



BCTR Transcript
BSA: 31000119097081 and DCN:

Filing Information	
Type of Report	Initial Report
Filing Date	01/19/2018
Received Date	01/19/2018
Entry Date	01/22/2018
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)		
Person Involved in Transaction 1 of 2 : Epstein		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Date of Birth	01/20/1953	
SSN/ITIN	[REDACTED]	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	[REDACTED]
	Issuing State Code	VI
	Issuing State	Virgin Islands, U.S.
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	6100 Red Hook Quarter, B3
		6100 RED HOOK QUARTER, B3 - Enhanced
	City	St. Thomas
		ST. THOMAS - Enhanced
	State	VI
		VI - Enhanced
ZIP Code	00802	
	00802 - Enhanced	
Country	US	
	US - Enhanced	
Occupation/Type of Business	President of SouthernFinancial	
Cash Out Amount	\$108,778	
Account Number(s) for Cash Out Amount	[REDACTED]	
Person Involved in Transaction 2 of 2 : Indyke		
Person Involved Type	Person conducting transaction for another	
Individual/Organization	Individual	



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Person(s) Involved in Transaction(s)		
Last(or Entity) Name	Indyke	
First Name	Darren	
Middle Initial	K.	
Gender	Male	
Date of Birth	[REDACTED]	
SSN/ITIN	[REDACTED]	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	[REDACTED]
	Issuing State Code	NJ
	Issuing State	New Jersey
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	2 Kean CT
		2 KEAN CT - Enhanced
	City	Livingston
		LIVINGSTON - Enhanced
	State	NJ
		NJ - Enhanced
	ZIP Code	07039
07039-4234 - Enhanced		
Country	US	
	US - Enhanced	
Occupation/Type of Business	Attorney; owner of law firm	
Cash Out Amount	\$108,778	
Account Number(s) for Cash Out Amount	[REDACTED]	

Amount and Type of Transaction(s)		
Transaction Date	01/17/2018	
Total Cash Out	\$108,778	
Cash Out Types	Currency exchange out	\$8,778
	Negotiable instrument(s) cashed	\$100,000
Foreign Currency Transactions	Foreign currency out	7,000
		BELGIUM

Activity Location	
Role	Transaction location business



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Activity Location		
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	[REDACTED]	
Address	Address Type	Address where transaction occurred
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10154	
	10154-0004 - Enhanced	
Country		
	US - Enhanced	
Type of Financial Institution	Depository institution	

Filer Location		
Primary Federal Regulator	Federal Reserve	
Legal Name of Financial Institution	Deutsche Bank Trust Company Americas	
EIN	[REDACTED]	
Address	Address Type	Reporting party address
	Street Address	345 Park Ave
		345 PARK AVE - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
ZIP Code	10154	
	10154-0004 - Enhanced	
Country		
	US - Enhanced	
Contact Person/Office	DB PB AML	
Phone Number	(212) 250-8333	
Reviewer Signature	Yes	