



BCTR Transcript
BSA: 31000036626342 and DCN:

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Filing Information	
Type of Report	Initial Report
Filing Date	11/15/2013
Received Date	11/15/2013
Entry Date	11/17/2013
Submission Method	Electronic discrete filing

Person(s) Involved in Transaction(s)			
Person Involved in Transaction 1 of 2 : Beller			
Person Involved Type	Person conducting transaction for another		
Individual/Organization	Individual		
Last(or Entity) Name	Beller		
First Name	Harry		
Middle Initial	I		
Sex	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	NY	
	Issuing State	New York	
	Issuing Country Code	US	
Address(es)	Address Type	Subject permanent/mailling address	
	Street Address	[REDACTED] [REDACTED] - Enhanced	
	City	Monsey MONSEY - Enhanced	
	State	NY NY - Enhanced	
	ZIP Code	10952 10952-2845 - Enhanced	
	Country	US US - Enhanced	
	Occupation/Type of Business	Accountant	
	Cash Out Amount	\$20,723	
Account Number(s) for Cash Out Amount	[REDACTED]		
Person Involved in Transaction 2 of 2 : Epstein			



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Person(s) Involved in Transaction(s)		
Person Involved Type	Person on whose behalf this transaction was conducted	
Individual/Organization	Individual	
Last(or Entity) Name	Epstein	
First Name	Jeffrey	
Sex	Male	
Date of Birth	[REDACTED]	
SSN/ITIN	[REDACTED]	
Form(s) of Identification	Identification Unknown	Yes
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	9 E 71 St
		9 E 71ST ST - Enhanced
	City	New York
		NEW YORK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	10021
		10021-4102 - Enhanced
	Country	US
US - Enhanced		
Cash Out Amount	\$20,723	
Account Number(s) for Cash Out Amount	[REDACTED]	

Amount and Type of Transaction(s)		
Transaction Date	11/15/2013	
Total Cash Out	\$20,723	
Cash Out Types	Currency exchange out	\$20,723
Foreign Currency Transactions	Foreign currency out	15,000
		BELGIUM

Activity Location		
Role	Transaction location business	
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



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Activity Location	
	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	██████████	
Address	Address Type	Reporting party address
	Street Address	345 Park Ave 345 PARK AVE - Enhanced
		City
	State	NY NY - Enhanced
		ZIP Code
	Country	US - Enhanced
		Contact Person/Office
Phone Number	██████████	
Reviewer Signature	Yes	