



**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)		
<b>Person Involved in Transaction 1 of 2 : Epstein</b>		
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	[REDACTED]	
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	35269691	
<b>Person Involved in Transaction 2 of 2 : Indyke</b>		
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	[REDACTED]
	City	[REDACTED]
	State	[REDACTED]
	ZIP Code	[REDACTED]
	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	134941247	
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	134941247	
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	[REDACTED]	
Reviewer Signature	Yes	