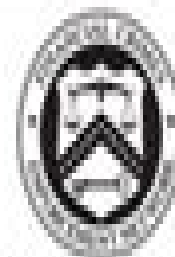


Currency Transaction Report

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(Complete all parts that apply—See Instructions)



OMB No. 1506-0004

1 Check all box(es) that apply: a ☐ Amends prior report b ☐ Multiple persons c ☐ Multiple transactions

Part I Person(s) Involved in Transaction(s)

Section A—Person(s) on Whose Behalf Transaction(s) Is Conducted

2 Individual's last name or entity's name			3 First name		4 Middle initial
5 Doing business as (DBA)					6 SSN or EIN
7 Address (number, street, and apt. or suite no.)					8 Date of birth
9 City	10 State	11 ZIP code	12 Country code (if not U.S.)	13 Occupation, profession, or business	
14 If an individual, describe method used to verify identity: a ☐ Driver's license/State I.D. b ☐ Passport c ☐ Alien registration					
d ☐ Other		e Issued by		f Number	

Section B—Individual(s) Conducting Transaction(s) (if other than above).

If Section B is left blank or incomplete, check the box(es) below to indicate the reason(s)

Exempt From Currency Transaction Report

Mark Steyvers

A red circular graphic with a gradient, appearing as a semi-circle or a partial circle, located to the right of the name Mark Steyvers.

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Bank Secrecy Act: Increased Use of Exemption Provisions Could Reduce Currency Transaction Reporting While Maintaining Usefulness to Law Enforcement Efforts , **Currency and Foreign Transactions Reporting Act** ,1988

The First National Bank of Boston United States. Congress. House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on Financial Institutions Supervision, Regulation and Insurance,1985 Federal Register ,2012-06

Oversight Hearings on the Currency and Foreign Transactions Reporting Act United States. Congress. House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on General Oversight and Renegotiation,1981

Oversight of the Department of Treasury United States. Congress. House. Committee on Financial Services. Subcommittee on Oversight and Investigations,2004 "Hurry-up" Spending United States. Congress. Senate. Committee on Governmental Affairs. Subcommittee on Oversight of Government Management,1980 **Illegal Narcotics Profits**

United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations,1980

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