



# Wire Confirmation

The wire transfer request below has been transmitted successfully. The template created with the transfer request has been created successfully.

The balances shown below are recorded at the time of the request.

## Schedule Information

---

Confirmation: 1324404162  
Approval status: 1 of 1 received  
Transmitted: 06/05/2018 09:57:18 AM (ET)  
Transmitted by: BELLAKLEIN

## Debit Information

---

Template name: LSJE to Lilyana Paulus USD  
Account: LSJE, LLC - DDA - \*9295 - DBTCA Checking - \$442,994.31  
Wire type: (Balance as of: 06/05/2018 09:50:07 AM (ET) Not a guarantee of available funds.)  
Security code: USD international wire  
Send on date: 06/05/2018  
Amount: 925.93  
Currency: USD

## Recipient Information

---

Bank ID type: SWIFT  
Bank ID: NISPIDJA  
Recipient account: (If appropriate enter the IBAN) 162810017770  
Bank name: PT BANK OCBC NISP TBK  
Bank address 1: JAKARTA  
Bank address 2:  
Bank address 3:  
Recipient name: Lilyana Paulus  
Recipient address 1: Bali  
Recipient address 2: Indonesia  
Recipient address 3:  
Additional information for recipient: Reference invoice balance for Wood Statue purchased by Karyna

## First Intermediary Information

---

Bank ID type:  
Bank ID:  
Intermediary account: (If appropriate enter the IBAN)  
Bank name:  
Bank address 1:  
Bank address 2:  
Bank address 3:

## Second Intermediary Information

---

Bank ID type:

Bank ID:

Intermediary account: (If appropriate  
enter the IBAN)

Bank name:

Bank address 1:

Bank address 2:

Bank address 3:

## Wire Initiator Information

---

Wire initiator name:	Bella Klein
Wire initiator address 1:	c/o HBRK Associates, Inc
Wire initiator address 2:	575 Lexington Avenue,4th Floor
Wire initiator address 3:	New York, NY 10022

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Contact: Lily  
WhatsApp: [Redacted]

1. Layan Antiq & Primitive  
Jl. Raya Andong, Tegalliang Ubud Bali

2. Layan Timor Primitive & Recycle Wood  
Jl. Raya Mas Ubud Bali

3. Layan Recycle & Teak Wood  
Jl. Raya Mas Ubud Bali

4. Layan Recycle & Teak Wood  
Jl. Raya Andong, Tegalliang Ubud Bali

**WAYAN & LILY**  
OWNER

Phone: [Redacted]  
Wayan: [Redacted]  
Lily: [Redacted]  
WA: [Redacted]  
Email: [Redacted]

Made to Order, Wholesale & Retail

Item photo



Size and description

Item: Statue  
Material: wood  
Size: H 330cm x D 70cm  
Made in Bali, Indonesia





# Wire Confirmation

The wire transfer request below has been transmitted successfully.

Transmitted: 06/04/2018 04:47:03 PM (ET)

Transmitted By: BELLAKLEIN

<i>Account</i>	<i>Template Name</i>	<i>Recipient Name</i>	<i>Amount</i>	<i>Currency</i>	<i>Effective Date</i>	<i>Confirmation Number</i>	<i>Approval Status</i>
LSJE, LLC - DDA - *9295	LSJE to Benedictus Banamtuan - NIKINI ART	Benedictus Banamtuan	890.00	USD	06/04/2018	388064757	1 of 1 received



# Wire Confirmation

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## Schedule Information

---

Confirmation: 1755691069  
Approval status: 1 of 1 received  
Transmitted: 06/04/2018 04:32:24 PM (ET)  
Transmitted by: BELLAKLEIN

## Debit Information

---

Template name: LSJE to Gloria Art\_Marsel Paulus  
Account: LSJE, LLC - DDA - \*9295 - DBTCA Checking - \$444,804.31  
(Balance as of: 06/04/2018 04:23:27 PM (ET) Not a guarantee of available funds.)  
Wire type: USD international wire  
Security code:  
Send on date: 06/04/2018  
Amount: 920.00  
Currency: USD

## Recipient Information

---

Bank ID type: SWIFT  
Bank ID: BBBAIDJA  
Recipient account: (If appropriate enter the IBAN) 5804239679  
Bank name: PT BANK PERMATA, TBK  
Bank address 1: JAKARTA  
Bank address 2:  
Bank address 3:  
Recipient name: Marsel R Paulus  
Recipient address 1: Bali  
Recipient address 2: Indonesia  
Recipient address 3:  
Additional information for recipient: Reference Statue purchased by [REDACTED]

## First Intermediary Information

---

Bank ID type:  
Bank ID:  
Intermediary account: (If appropriate enter the IBAN)  
Bank name:  
Bank address 1:  
Bank address 2:  
Bank address 3:

## Second Intermediary Information

---

Bank ID type:

Bank ID:

Intermediary account: (If appropriate  
enter the IBAN)

Bank name:

Bank address 1:

Bank address 2:

Bank address 3:

## Wire Initiator Information

---

Wire initiator name:

Bella Klein

Wire initiator address 1:

c/o HBRK Associates, Inc

Wire initiator address 2:

575 Lexington Avenue, 4th Floor

Wire initiator address 3:

New York, NY 10022

---



## Wire Confirmation

The wire transfer request below has been transmitted successfully. The template created with the transfer request has been created successfully.

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### Schedule Information

---

Confirmation:	1508894520
Approval status:	1 of 1 received
Transmitted:	06/04/2018 12:02:54 PM (ET)
Transmitted by:	BELLAKLEIN

### Debit Information

---

Template name:	LSJE to Miroku_J Gusti Ayu Rica
Account:	LSJE, LLC - DDA - *9295 - DBTCA Checking - \$445,020.52 (Balance as of: 06/04/2018 11:47:10 AM (ET) Not a guarantee of available funds.)
Wire type:	Foreign currency international wire
Security code:	
Send on date:	06/04/2018
Amount:	3,000,000.00
Currency:	IDR

### Recipient Information

---

Bank ID type:	SWIFT
Bank ID:	BNINIDJADPS
Recipient account: (If appropriate enter the IBAN)	0536812334
Bank name:	BANK NEGARA INDONESIA - PT (PERSERO)
Bank address 1:	DENPASAR
Bank address 2:	
Bank address 3:	
Recipient name:	I GUSTI AYU RICA AD
Recipient address 1:	Jl Raya Sakah Batuan
Recipient address 2:	Gianyar Bali Indonesia
Recipient address 3:	
Additional information for recipient:	Balance for 2 chairs and side table purchased by [REDACTED]

### First Intermediary Information

---

Bank ID type:	
Bank ID:	
Intermediary account: (If appropriate enter the IBAN)	
Bank name:	
Bank address 1:	
Bank address 2:	
Bank address 3:	

## Second Intermediary Information

---

Bank ID type:

Bank ID:

Intermediary account: (If appropriate  
enter the IBAN)

Bank name:

Bank address 1:

Bank address 2:

Bank address 3:

## Wire Initiator Information

---

Wire initiator name:

Bella Klein

Wire initiator address 1:

c/o HBRK Associates, Inc

Wire initiator address 2:

575 Lexington Avenue, 4th Floor

Wire initiator address 3:

New York, NY 10022

---

From: Karyna Shuliak [REDACTED]   
Subject: Re: Shipping invoice  
Date: June 4, 2018 at 2:07 PM  
To: Bella Klein [REDACTED]

KS

Hi Bella,  
Yes, we should pay them before shipping.  
Thank you.

On Jun 4, 2018, at 12:58 PM, Bella Klein [REDACTED] wrote:

Hi Karyna,  
Please advise on balance payment for the other companies in Bali..

Nikini - \$890  
Global Art - \$920  
Liyana Paulus \$928.59

Thank you,  
Bella

[REDACTED]

On Jun 2, 2018, at 2:44 PM, Karyna Shuliak  
<[REDACTED]> wrote:

Good afternoon to All!

Please see below the shipping invoice for Bali furniture.  
Please let me know if it is ok to proceed.  
Also, Miroku vendor asked me to send the remaining balance to their Indonesian account, since there is some problem with USD one.

Thank you,

Karyna

Begin forwarded message:

**From:** Benedictus Banamtuan <[REDACTED]>  
**Date:** June 1, 2018 at 6:50:29 PM EDT  
**To:** Karyna Shuliak <[REDACTED]>  
**Subject:** Shipping invoice

Dear Karyna,

Please find attachment for shipping invoice.  
For payment you can transfer to My account Bank.  
The date for pick up depend when do you paid the things in each shop.

Regards  
Benny Bob

	<b>PT. NIAGA TRANSINDO DEWATA</b> Perum Dukung Permai, Blok A Nusa Kencana Blok R. 14, Kuta Utara, Bandung [REDACTED]	 Indonesian <b>LEGAL</b> Warrant 031-LVLA-022-IDN 
Warehousing, Full & Less Container Consolidator, Export & Import, Buying Agent, Document		
INVOICE KARYNA SHULIAK ST. THOMAS USA		<b>INVOICE</b> 073 / NTD-USA / V / 2018
JOB ORDER SHIPPING CARGO		ORIGINAL
<b>INVOICE DATA</b>	<b>NET CONTAINER &amp; SEAL</b>	
VOLUME: 11 600 KG	NO. NET CONTAINER:	
STUFFING: SURABAYA	NO. SEAL:	DENPASAR - BALL INDONESIA
FREIGHT: USD 450,000	TO: POB	ST. THOMAS USA
COMMODITY: FURNITURE & HANDICRAFTS	CONTAINER:	KARYNA SHULIAK
TO: PT BANK		
BANK: PT NISAL KLS		
ACCOUNT NUMBER: 0430 001 001		
NAME: PT NIAGA TRANSINDO DEWATA		
<b>DESCRIPTION</b>	<b>NET AMOUNT</b>	<b>TOTAL AMOUNT USD</b>
FREIGHT TO ST THOMAS USA 11 600KG	450 000,00	5 220,00
<b>INCLUDE</b>		
PACKING, DECLARATION, HANDLING, TROY, ETC.		
PART STUFFING, FURNITURE, SUNGGLA, BAHAN		
EXCLUDING INSURANCE		

TOTAL INVOICE USD	USD. 5,220.00
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THIS FEE DOES NOT INCLUDE COSTS INCURRED IN THE COUNTRY OF DESTINATION

Denpasar, 01 JUNI 2018



WENDE FREDRIK KARTOMORE

Dikirim dari Yahoo Mail untuk iPhone



**PT. NIAGA TRANSINDO DEWATA**  
Perusahaan Dagang Terpadu, Berusaha Niaga Yang Berkeadilan, Kita Ulahi Berbangsa

Warehousing, Full & Less Container Consolidator, Export & Import, Buying Agent, Document



INVOICE  
 KARYNA SHUSUK  
 ST. THOMAS  
 USA

INVOICE  
 073/NTD-USA / V / 2018

CORIGINAL

JOB ORDER - SHIPPING CARGO

INVOICE DATA		NO. CONTAINER & SEAL	
VOLUME	22.0000 MT	NO. BLT OR KMS	
STUFFING	SCRABAYA	FROM	DENPASAR - BALI, INDONESIA
FREIGHT	USD 450/CBM	TO: POB	ST. THOMAS, USA
COMMODITY	FURNITURE & HANDICRAFTS	LINE/UNIT	KARYNA SHUSUK
TUNJUK BANK			
BANK CENTRAL ASIA			
ACCOUNT NO. BILAK: 04001011101			
NAMA: WENDE FREDRIK KARTOMORE			

DESCRIPTION	NET AMOUNT	TOTAL AMOUNT USD
FREIGHT TO ST THOMAS (PK - 1) SHIPMT	#10 00/00P	5,220.00
INCLUDE		
PACKING, DEWILMENT, HANDLING, TRUCKING		
PKMT, STUFFING, FUMIGATION, BOND DOCUMENT		
EXCLUDING INSURANCE		
TOTAL AMOUNT USD		USD. 5,220.00

THIS FEE, DOES NOT INCLUDE DUTY INCURRED IN THE COUNTRY OF DESTINATION

Daymond, 01 JUN 2018

VENIS FREDRIK KANOMORE

From: Karyna Shuliak [REDACTED]  
Subject: Re: Furniture and statues from Bali to LSJ  
Date: May 8, 2018 at 11:41 AM  
To: Bella Klein [REDACTED]  
Cc: Paola Rengifo [REDACTED]

Daphne Wallace [REDACTED] Richard Kahn [REDACTED]

Thank you Bella!

On May 8, 2018, at 11:34 AM, Bella Klein [REDACTED] wrote:

I will send 2 wires today 50% deposit to Miroku and Nikini Art  
Thank you,  
Bella

[REDACTED]

On May 8, 2018, at 11:14 AM, Paola Rengifo <[REDACTED]> wrote:

Dear Karyna,

Yes, i spoke with all of them (except Benny Bob- He hasn't answered yet).

They are waiting for payment and will give me the information for shipment/cargo information.

I will keep you all updated.

Best Regards,  
Paola

**Paola Rengifo**  
Senior Design Associate

**R A D Y C A**

1450 Brickell Ave. Suite 2120  
Miami Fl. 33131

[REDACTED]  
[www.radyca.com](http://www.radyca.com)  
[REDACTED]

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On May 8, 2018, at 6:58 AM, Karyna Shuliak  
[REDACTED] wrote:

Good morning,  
Please let's have the remaining deposits paid. The vendors keep asking me.

Paola, do you have any updates on the shipping?  
Thank you,  
Karyna

On May 3, 2018, at 4:43 AM, Karyna Shuliak  
[REDACTED] wrote:

Good morning to All,

I have found some furniture and wood statues in Bali, that Mr. Epstein would like to order for the island. Please note, these are not the kind of stores we would normally deal with. It is quite disorganized, prices are negotiated, and sometimes, as I was told by Mr. Epstein, the items might just never arrive (hopefully this won't happen). I have done my best to put all the information together. I assume the invoices might need to be changed.

Paola, Mr. Epstein would like to to arrange the shipping. Please work with Daphne, Bella and Rich on that.

Please let me know how I can help.

Thank you very much,

Karyna

[Click to Download](#)



**MARSEL**

Mobile

Address :

Jl. Raya Sateh - Batuan - Sukawati  
Gianyar - Bali ( Front of Petrol Station )

Telp./Fax :

Email :

Contact: Virginia  
WhatsApp:

Item photo



Size and description

Item: Statue

Material: acacia wood

Size: H 345cm x D 63cm

Made in Bali, Indonesia

Total price 13500000 rupiah  
 (Rp) = 100USD cash  
 1000 USD deposit paid  
 (1350000 Rp)

(all vendors use 13500 conversion rate)  
 need to pay the remaining balance of 900USD + \$20 bank charge =total 920USD before shipping  
 Ready to be shipped.

Invoice

Bank account

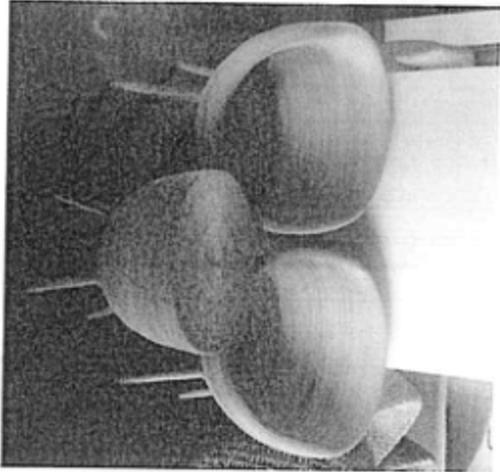
Currency: USD  
 Bank: Permata Bank Ubud - Bali Branch  
 Name: Marsel R Paulus  
 Account number: [REDACTED]  
 Swift code: BBBAIDJA

3



Contact: Risa  
WhatsApp: [REDACTED]

Item photo



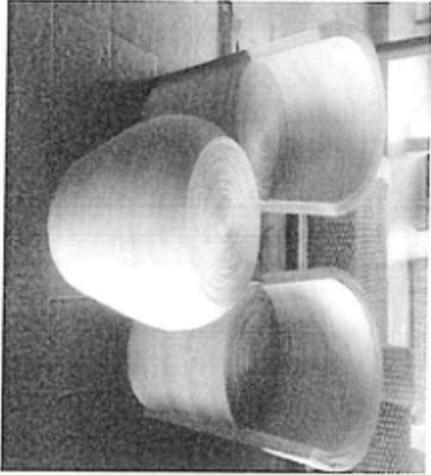
Size and description

Items: 2 chairs (+ 2 cushions not shown on the picture) and 1 side table

Material: rattan, sunbrella fabric for cushions

Size: each chair is W 75cm x D 70cm x H 80cm  
side table D 52cm x H 50cm

Made in Bali, Indonesia



Items: 2 chairs (+ 2 cushions not shown on the picture) and 1 side table  
Material: rattan, sunbrella fabric for cushions  
Size: each chair is W 67cm x D 65cm x H 76cm  
side table D 65cm x H 53cm  
Made in Bali, Indonesia

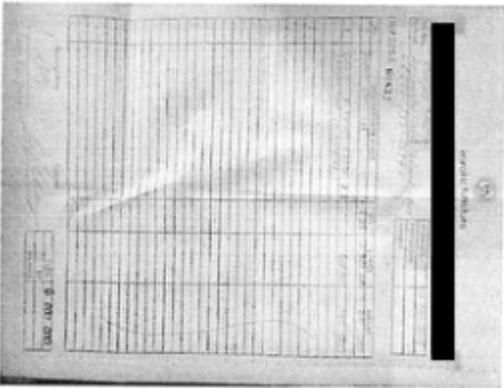
Total price  
6000000Rp

Payment

Need to pay 50% deposit now and the remaining balance before shipping

Need approximately 2 weeks to make the cushions after we pay the deposit

Invoice



Bank account

Currency: Rupiah  
Bank name: Bank Negara Indonesia  
Rekening number: [REDACTED]  
Name: I GUSTI AYU RICA AD  
Swift code: BNINIDJADPS

Currency: USD  
Bank name: MAY BANK INDONESIA (Bank International Indonesia/Bili)  
Beneficiary name: I GUSTI LANANG PUTRA SUARDANA  
Account number: [REDACTED]  
Bank address: JL.UDAYANA NO.1 DENPASAR BALI INDONESIA  
Beneficiary address: BR.LIPAH, PETANG, BADUNG, BALI, INDONESIA

*IGIB KIDJA x XX*

4

**NIKINI ART**  
SPECIAL TIMOR ANTIQUE  
ART & PEIRATIVE, TEXTILE AND HANDY-CRAFT  
WHOLESALE AND RETAIL  
MADE TO ORDER

Shop : Monday, Fount. St. front of Focoras (near) Uluud  
Shop : Noon : 2. Maau Lelan No. 2 Pesisiran, Uduud, Ombayn - EAS

**BENNY BOB & MARIA**  
Director

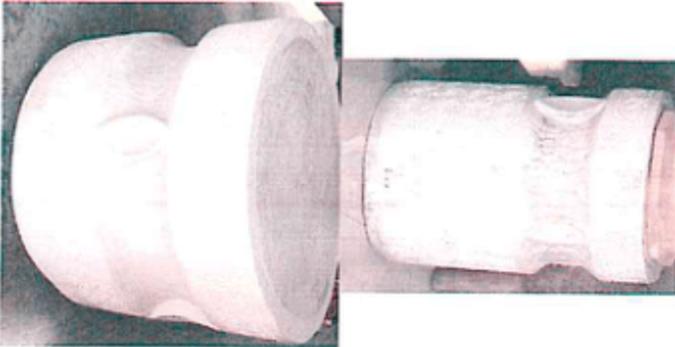
Mobile : [REDACTED]  
Phone : [REDACTED]

E-mail : [REDACTED]  
WhatsApp : [REDACTED]

VISA  
AMERICAN EXPRESS  
MasterCard

Contact: Benny Bob  
WhatsApp: [REDACTED]

Item photo



Size and description

Item: small side table x 10

Material: wood

Size: D 32cm x H 50cm

Made In Bali, Indonesia

Item: large side table x 4

Material: wood

Size: D 60cm x H 50cm

Made In Bali, Indonesia

Total price  
25000000Rp

Payment  
Need to pay  
50% deposit  
now and the  
remaining  
balance before  
shipping  
  
Need 10 days to  
finish production  
after the deposit  
is paid

Invoice

No	Quantity	Description of Goods	Unit Price	Total Price
1.	10 Pcs	SALU GRC 20x20	2.500.000,00	25.000.000,00
2.	1 Pcs	LAKAR SPC 18x18	25.000.000,00	25.000.000,00

Bank account

Currency: USD  
Bank: Commonwealth Bank  
Name: Benedictus Banamtuan  
Account number: [REDACTED]  
Swift code: BICNIDJA  
  
Currency: Rupiah  
Bank: Commonwealth Bank  
Name: Benedictus Banamtuan  
Account number: [REDACTED]  
Swift code: BICNIDJA

Markets

# Currencies

Overview

Americas

EMEA

APAC

Currency data is 5 minutes delayed (times in ET) and based on the Bloomberg Generic Composite rate (BGN). See full details and disclaimer.

United States Dollar (USD)

\$1,779.25

*-50% / 0*  
*\$ 890*

Indonesian Rupiah (IDR)

Rp 25,000,000

1 USD = 14051.8000 IDR (2 day)

1 IDR = 0.0001 USD (2 day)

CURRENCY	VALUE	CHANGE	NET CHANGE	TIME (EDT)	2 DAY
EUR-USD	1.07	-0.0071	-0.66%	14:52	14:52
USD-JPY	146.35	0.600	+0.41%	14:52	14:52
GBP-USD	1.27	-0.0053	-0.41%	14:52	14:52
AUD-USD	0.74	-0.0077	-1.02%	14:52	14:52
USD-CAD	1.34	0.0025	+0.18%	14:52	14:52
USD-CHF	0.92	0.0005	+0.54%	14:52	14:52
EUR-JPY	137.27	-0.6000	-0.43%	14:52	14:52
EUR-GBP	0.84	-0.0015	-0.18%	14:52	14:52
USD-HKD	7.81	-0.0007	-0.00%	14:52	14:52
EUR-CHF	0.85	-0.0063	-0.73%	14:52	14:52
USD-KRW	1,370	-4.000	-0.29%	14:52	14:52

Currency rates are representative of the Bloomberg Generic Composite rate (BGN), a representation based on indicative rates only contributed by market participants. The data is NOT based on any actual market trades. Currency data is 5 minutes delayed, provided for information purposes only and not intended for trading. Bloomberg does not guarantee the accuracy of the data. See full details and disclaimer.