



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

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: 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
Wire type: (Balance as of: 06/04/2018 04:23:27 PM (ET) Not a guarantee of available funds.)
Security code: USD international wire
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 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

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



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

	PT. NIAGA TRANSINDO DEWATA Perum Dharma Permai, Jl. Raya Niaga Kav. 10 Blok R-14, Kube Utara Bandung	 021-25116100 - 022-25116100
Warehousing, Full & Less Container Consolidator, Export & Import, Buying Agent, Document		
INVOICE KARYNA SHULIAK ST. THOMAS USA		INVOICE 073 / NTD-USA / V / 2018
ICB ORDER SHIPPING CARGO		CORIGNAL
INVOICE DATA	NO. CONTAINER & SEAL	
VOLUME 11 4000 ME	NO. BLS UR AWB	
ORIGIN SURABAYA	FROM DENPASAR - BALI INDONESIA	
FREIGHT USD 4800.00	TO PORT ST THOMAS USA	
COMMODITY FURNITURE & HANDICRAFTS	CONTAINER KARYNA SHULIAK	
T.O.F BANK		
BANK CENTRAL ASIA		
ACCOUNT NUMBER 1480 001 001		
NAME PT NIAGA TRANSINDO DEWATA		
DESCRIPTION	NET AMOUNT	TOTAL AMOUNT USD
FREIGHT TO ST THOMAS USA (11 4000 ME)	USD 4800.00	5,200.00
INCLUDE		
PACKING, DOCUMENT, HANDLING, TOL, ETC.		
FAST STUFFING, FURNITURE, BULK, T.V. UNIT		
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


 BENEK FREDRIK KARTOMORO

[Dikirim dari Yahoo Mail untuk iPhone](#)



PT. NIAGA TRANSINDO DEWATA
 Perunt Dukung Permai, Bhisoka Nusa Kauti Blok R-14, Kuta Utara Bandung



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

INVOICE
 KARYNA SHEJARA
 ST. THOMAS
 USA

INVOICE
 078 / NTD-USA / V / 2018

(ORIGINAL)

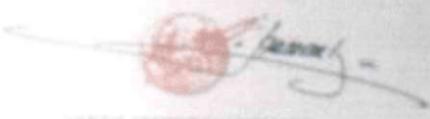
JOB ORDER SHIPPING CARGO

INVOICE DATA		NO. CONTAINER & SEAL	
VOLUME	21 6000 MT	NO. AL. OR WWP	
STUFFING	SRABAYA	FROM	DENPASAR - BALI INDONESIA
FREIGHT	USD 474073M	TO NO	ST. THOMAS USA
COMMODITY	FURNITURE & HANDICRAFTS	CONTAINER	KARYNA SHEJARA
TIT BANI			
SANKU CENTRAL BLS			
ACCOUNT NUMBER 0490 051 001			
NAME: BENEK FREDRIK KARTOMORO			

DESCRIPTION	NET AMOUNT	TOTAL AMOUNT USD
FREIGHT TO ST THOMAS (FOR 11 BOXES) INCLUDE	496.00/GBP	5,220.00
PACKING, DOCUMENT, HANDLING, TRUCKING		
EXMT, STUFFING, REMIGATION, SEND DOCUMENT		
EXCLUDING INSURANCE		
TOTAL		USD. 5,220.00

THIS FEE DOES NOT INCLUDE COSTS INCURRED IN THE COUNTRY OF DESTINATION

Generated: 02 JUN 2018



VENISE FREDRICK KAKOMORE

From: Karyna Shullak [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.

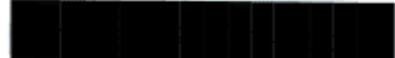
I will keep you all updated.

Best Regards,
Paola

Paola Rengifo
Senior Design Associate

R A D Y C A

1450 Brickell Ave. Suite 2120
Miami, Fl. 33131


www.radyca.com


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

Address :

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

Email :

Contact: Virginia
WhatsApp: [REDACTED]

Item photo



Size and description

Item: Statue

Material: acacia wood

Size: H 345cm x D 63cm

Made in Bali, Indonesia

2



Contact: Lily
WhatsApp: [Redacted]

Item photo



Size and description

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

Total price
25000000Rp
(13500
conversion rate)

Payment
Paid 50% deposit
with Amex
12500000Rp +
tax=
12875000Rp

Remaining
balance:
12500000Rp to
be paid before
shipping
Ready to be
shipped.

Invoice

The image shows a scanned invoice from PT. KARYA BANGSA SEJAHTERA. The document includes a header with company details, a table with columns for 'No', 'Uraian', 'Uang', 'Kurs', and 'Total', and a footer with the BCA logo and contact information. The table contains several rows of data, some of which are partially obscured by a black redaction box.

Bank account:

Account: USD
Name: Liyana Paulus
Account number: [REDACTED]
Bank name: OCBC NISP
Swift code: NISP IDJA

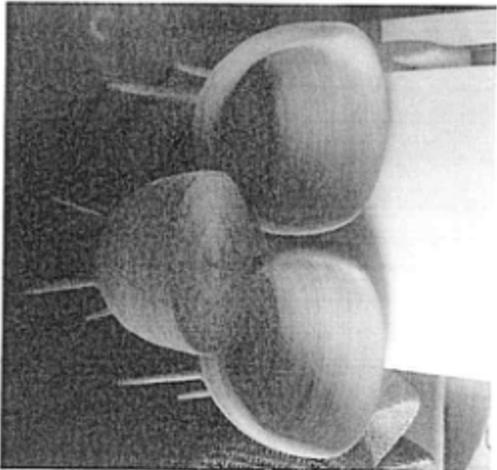
Account: Rupiah
Name: Liyana Paulus
Account number: [REDACTED]
Bank name: Bank Central Asia
Swift code: CENA IDJA

3



Contact: Rica
WhatsApp: [REDACTED]

Item photo



Size and description

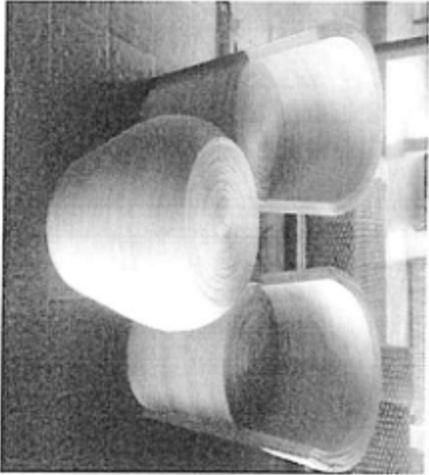
Items: 2 chairs (+ 2 cushions not shown on the picture) and 1 side table

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

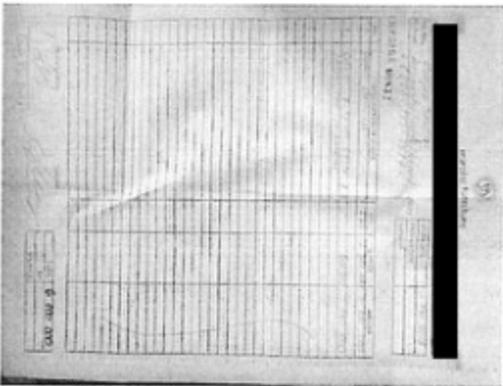


Items: 2 chairs (+ 2 cushions not shown on the picture) and 1 side table
Material: rattan, sunbrella fabric for cushions
Size: each chair is W 67cm x D 65cm x H 76cm
side table D 65cm x H 53cm
Made in Bali, Indonesia

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: BININIDJADPS

Currency: USD
Bank name: MAY BANK INDONESIA (Bank International Indonesia/Bill)
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

I B B K I D J A x x x

4



NIKINI ART
SPECIAL TIMOR ANTIQUE
ART & PRIMITIVE, TEXTILE AND HANDICRAFT
WHOLESALE AND RETAIL
MADE TO ORDER

Shop: [Redacted] • Standby Phone: 81 977061 or 81 970401 (Kupang) • 081 232 232 232
Show Room: Jl. Made Lelaik No. 3 Pucosan, Uluw. Gungah • Bali

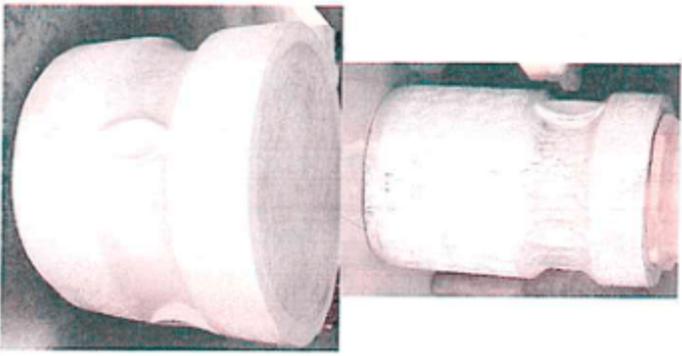
Contact: Benny Bob
WhatsApp: [Redacted]

BENNY BOB & MARIA
Director
Mobile: [Redacted]
Phone: [Redacted]

E-mail: [Redacted]
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	Qty	Description	Unit Price	Total Price
1	10 Pcs	Small size T-shirt		
2	1 Pcs	Large size T-shirt		

Total Price: 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) ← Indonesian Rupiah (IDR)

\$ 1,779.25 *-50% / \$ 890* ← **Rp 25,000,000**

1 USD = 14051.5000 IDR (2 day) 1 IDR = 0.0001 USD (2 day)

CURRENCY	VALUE	CHANGE	NET CHANGE	TIME (EDT)	2 DAY
EUR-USD	1.0714	0.0071	-0.60%	12:54	12:54
USD-JPY	145.25	0.6000	+0.15%	12:54	12:54
GBP-USD	1.2701	-0.0059	-0.44%	12:54	12:54
AUD-USD	0.7542	-0.0077	-0.22%	12:54	12:54
USD-CAD	1.3218	0.0068	+0.68%	12:54	12:54
USD-CHF	0.9202	0.0005	+0.05%	12:54	12:54
EUR-JPY	162.14	-0.6000	-0.48%	12:54	12:54
EUR-GBP	0.8413	-0.0075	-0.19%	12:54	12:54
USD-HKD	7.8000	-0.0002	0.00%	12:54	12:54
EUR-CHF	0.8500	0.0000	-0.53%	12:54	12:54
USD-KRW	1,420.00	0.4000	+0.13%	12:54	12:54

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.