

Wire Confirmation

The wire transfer request below has been transmitted successfully.

Transmitted: 06/08/2018 10:33:42 AM (ET)

Transmitted By: BELLAKLEIN

Account	Template Name	Recipient Name	Amount	Currency	Effective Date	Confirmation Number	Approval Status
LSJE, LLC - DDA - *9295	LSJE to Benedictus Banamtuan - NIKINI ART	Benedictus Banamtuan	5,220.00	USD	06/08/2018	1415836279	1 of 1 received



PT. NIAGA TRANSINDO DEWATA

Perum Dalumo Permai, Bhineka Nusa Kaub Blok R-14, Kota Ulsira Badung



031-LVLK-022-IDN



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

INVOICE :
KARYNA SHULIAK
ST. THOMAS
USA

INVOICE

073 / NTD-USA / V / 2018

ORIGINAL

JOB ORDER : SHIPPING CARGO

INVOICE DATA :		NO. CONTAINER & SEAL	
VOLUME : 11.6000 M3	FROM :	NO B/L OR AWB	: DENPASAR - BALI, INDONESIA
STUFFING : SURABAYA	TO POD :	FROM	: ST. THOMAS, USA
FREIGHT : USD 450/CBM	CONSIGNEE :	TO POD	: KARYNA SHULIAK
COMMODITY : FURNITURE & HANDICRAFTS		CONSIGNEE	
OUR BANK			
COMMONWEALTH BANK			
ACCOUNT NUMBER :		SWIFT CODE : BICNIDJA	
NAME : BENEDICTUS BANAMTUAN			
DESCRIPTION	NET AMOUNT	TOTAL AMOUNT USD	
FREIGHT TO ST THOMAS,USA - 11.6000M3	450,00/CBM	5,220.00	
INCLUDE :			
PACKING, DOKUMENT, HANDLING, TRUCKING,			
FIAT, STUFFING, FUMIGATION, SEND DOCUMENT,			
EXCLUDING INSURANCE			
TOTAL >>>>>> USD		USD. 5,220.00	

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

Denpasar, 01 JUNI 2018

BENEDICTUS BANAMTUAN

From: Karyna Shuliak [REDACTED]
Subject: Shipping Invoice Bali
Date: June 7, 2018 at 9:48 PM
To: Bella Klein [REDACTED], Daphne Wallace [REDACTED], Richard Kahn [REDACTED]

Hello to All,

This is another shipping invoice that I received from Benedictus.
Please advise if ok to proceed.

Thank you,

Karyna



PT. NIAGA TRANSINDO DEWATA

Perum Dalung Permai, Bhineka Nusa Kauh Blok R-14, Kuta Utara Badung



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

INVOICE :
KARYNA SHULIAK
ST. THOMAS
USA

I N V O I C E

073 / NTD-USA / V / 2018

JOB ORDER : SHIPPING CARGO

CORIGNAL

INVOICE DATA :		NO. CONTAINER & SEAL
VOLUME : 11.6000 M3	NO B/L OR AWB	FROM : DENPASAR - BALI, INDONESIA
STUFFING : SURABAYA	TO POD	: ST. THOMAS, USA
FREIGHT : USD 450/CBM	CONSIGNEE	: KARYNA SHULIAK
COMMODITY : FURNITURE & HANDICRAFTS	OUR BANK	
COMMONWEALTH BANK		
ACCOUNT NUMBER : 10 [REDACTED]		SWIFT CODE : BICNIDIA
NAME : BENEDICTUS BANAMTUAN		
DESCRIPTION	NET AMOUNT	TOTAL AMOUNT USD
FREIGHT TO ST THOMAS,USA - 11.6000M3	450,00/CBM	5,220.00
INCLUDE :		
PACKING, DOKUMENT, HANDLING, TRUCKING,		
FIAT, STUFFING, FUMIGATION, SEND DOCUMENT,		
EXCLUDING INSURANCE		

TOTAL >>>>>> 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

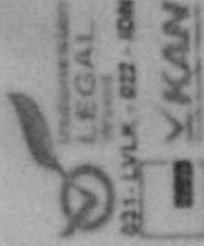


BENEDICTUS BANAMTUAN



PT. NIAGA TRANSINDO DEWATA

Perusahaan Terbuka, Gedung Niaga Kalib, Blok B.14, Kuningan Street, Jakarta



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

INVOICE
 MARTINA SRIJUM
 ST THOMAS
 USA

INVOICE

079 / NTD-USA / P / 2018

ORIGINAL

AWB CREDIT - SHIPPING CHARGE

INVOICE DATA		NO. CONTAINERS & SEAL	
VOLUME	11.600 M3	NO. B/L	01 AWB
STUFFING	SURABAYA	FROM	SEMPURAN - BANG. WISNOMIDA
FREIGHT	USD 4500/BM	TO PORT	ST THOMAS, USA
COMMODITY	FURNITURE & HANDICRAFTS	CONTAINER	ARTINA SRIJUM
OUR BANK		OUR BANK	
PT. NIAGA TRANSINDO DEWATA		PT. NIAGA TRANSINDO DEWATA	
ACCOUNT NUMBER		ACCOUNT NUMBER	
NAME		NAME	
PT. NIAGA TRANSINDO DEWATA		PT. NIAGA TRANSINDO DEWATA	
DESCRIPTION		NET AMOUNT	TOTAL AMOUNT USD
FREIGHT TO ST THOMAS, USA 11.600M3		USD 5,220.00	USD 5,220.00
INCLUDE			
PACKING FOR MENT GENSING, POCORON			
START STUFFING, LUMAJANG, SEND DEL. AGENT			
FOLLOWING INVOICE			
TOTAL IN USD			USD. 5,220.00

THIS FEE DOES NOT INCLUDE TARIFFS IN FORCE IN THE COUNTRY OF DESTINATION

Created by: 01 JUN 2018

PT. NIAGA TRANSINDO DEWATA

From: **Bella Klein** 
Subject: Re: Furniture shipping from Bali
Date: May 30, 2018 at 11:41 AM
To: Paola Rengifo
Cc: Karyna Shuliat, Richard Kahn

Benedictus Banamituan
Daphne Wallace

Paola,

According to the information provided cost for shipment from Bali all 4 vendors to Tropical Shipping is 11.6CBM*\$450=\$5220. Pease request and forward invoice and bank information. Please provide date when goods ready to be collected for shipment as balance payment needs to be made.

Karyna,

I will need confirmation for the balance payment to vendors:

Lilyana Paulus - balance \$928.59 (50% deposit paid with your Amex Blue)
Miroku - balance \$214
Nikini - balance \$890
Global Art - \$920 (\$100 downpayment paid cash)

Thank you,
Bella

On May 30, 2018, at 10:58 AM, Paola Rengifo wrote:

Good morning Karyna,

I hope you are well.

The shipper already calculated the price, enclosed please find the information I received from Benny Bob regarding the shipment. Please let me know how you would like to proceed?

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 Fri, May 25, 2018 at 1:36 PM, Karyna Shuliak

<[REDACTED]> wrote:

Thank you Paola and Benny. When is the shipper scheduled to go to each shop to calculate the price?

Rich, please advise if the price per CBM is acceptable.

Thank you.

| On May 25, 2018, at 7:26 AM, Paola Rengifo <[REDACTED]>

wrote:

Dear Karyna,

I have been in communication with Benny via WhatsApp. He informed me the cost for shipping is USD 450 per CBM. The shipper has to go to each Shop to calculate how much CBM. He will let us know and email a formal invoice for this.

Regards,

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 23, 2018, at 7:22 PM, Benedictus Banamtuan

wrote:

Dear Paola and Karyna,

I want to ask, Is your delivery of goods is Port to Port?

Regards

Benny

[Dikirim dari Yahoo Mail untuk iPhone](#)

Pada Kamis, Mei 24, 2018, 1:10 AM, Paola Rengifo < > menulis:

Dear Benny,

The Port desitnation is the same I had already sent to you in WhatsAp.

The Consignee/Customer is:

LSJE, LLC

6100 Red Hook Quarter B3

St. Thomas, VI 00802-1348

Contact information on St. Thomas:

Brice Gordon or Daphne Wallace

Customs broker on St. Thomas:

O'Neal Henry Expeditures, LLC - Vinnie Henry (

Correct Daphne?

Paola Rengifo
Senior Design Associate

|| R A D Y C A

1450 Brickell Ave, Suite 2120
Miami FL 33131

www.radvca.com

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On Wed, May 23, 2018 at 12:58 PM, Karyna Shuliak

<[REDACTED]> wrote:

Good afternoon Daphne,

Could you please send our Port destination info to Benny.

Thank you!

Karyna

Begin forwarded message:

From: Benedictus Banamtuan <[REDACTED]>
Date: May 23, 2018 at 4:15:32 AM EDT
To: Karyna Shuliak <[REDACTED]>
Subject: Bls: Re: Bls: Furniture shipping from Bali

Dear Karyna,

Please send me your Port destination. I will tell the Shipper to come to check the things tomorrow. So he can give you quote.

Regards
Benny

[Dikirim dari Yahoo Mail untuk iPhone](#)

Pada Selasa, Mei 22, 2018, 10:14 PM, Karyna Shuliak
<[REDACTED]> menulis:

Dear Benny,

Please send the quote now, so that we can set the pick-up date in advance for when the furniture is ready.

You said you needed 10 days to produce this order. It has already been 12 days since you received the deposit. How is it possible you need 10 more days?

The other vendors keep asking about the pick-up date. I would appreciate it if you contact Lilyan and explain the delay to her, she had a deadline till the end of this week.

Thank you,

Karyna

On May 21, 2018, at 6:55 PM, Benedictus Banamtuan <[REDACTED]> wrote:

Dear Karyna,

Yes righth, I will arrange the shopping. The quote for review I will send you when I finished the order.

I need 10 days more for finished the order

Regards
Benny

[Dikirim dari Yahoo Mail untuk iPhone](#)

Pada Senin, Mei 21, 2018, 10:32 PM, Karyna Shuliak
<[REDACTED]> menulis:

Dear Benny Bob,

Paola has informed me, that you are arranging the shipping of the furniture and statues. Please send us the quote for review.

We need to arrange the shipping date ASAP. How much longer do you need to finish producing the tables we ordered?
Please advice.

P.S. I have copied our team in this email, so that we all are on the same page.

Thank you,

Karyna

CARIKA

$$92 \times 92 \cdot 62 \cdot x5 = 2.6.$$

$$72 \times 72 \times 62 \times 2 \therefore 0.64.$$

$$\text{Celon's } 08123767229 \quad 3.2$$

$$356 \times 99 \times 79 \times -2.8$$

Wan.

$$345 \times 87 \times 87 = 2.6$$

Mivoko 081216441858

793990

$$82 \cdot 82 \cdot 93 \times 2 = 1,120.$$

$$626262 \times 1 = 0.1238$$

$$91 \times 79 \times 88 \times 2 = 1,098$$

$$79 \times 79 \times 64 = 0,399.44$$

M: 11.6.

3ms

Marketing
 Raya Sahaja, Batuan, Gianyar, Bali - Indonesia
 • 6281 3196 46229
 • 6281 3196 46229
 ayu@rayasahaja.com | ayu@raya

$72 \times 72 \times 62 \times 5 = 2.6$
 $376 \times 62 \times 2 = 0.64$
 Celon's 081237 67229 **3.2**
 $376 \times 99 \times 79 \times -2.8$
 Wan.
 $345 \times 87 \times 87 = 2.6$
 Mivoko 081 216 441 858
 793990
 $82 \cdot 82 \cdot 73 \times 2 = 1,120$
 $6242 \cdot 62 \times 1 = 0.1238$
 $97 \times 79 \times 88 \times 2 = 1,098$

2:50 AM

Total 11,6 2:51 AM

Shipper today has been to the stores to measure Karyna stuff. The total is 11.6 CBM. And the owners ask for immediate payment so that Monday the goods can be pick up by Shipper.

3:22 AM

1



MARSEL

Mobile: [REDACTED]

Address :

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

Telp. /Fax: [REDACTED]

Mobile: [REDACTED]

Email: [REDACTED]

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



1. Liyan Antiq & Primitive
Jl: Raya Andong, Tegallalang Ubud: Bali

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

3. Liyan Recycle & Teak Wood
Jl: Raya Mas Ubud Bali

4. Liyan Recycle & Teak Wood
Jl: Raya Andong, Tegallalang Ubud: Bali

WAYAN & LILY
OWNER

Phone
We
Lil
WA
Email

Made to Order Whole sale & Retail

Contact: Lily
WhatsApp: [REDACTED]

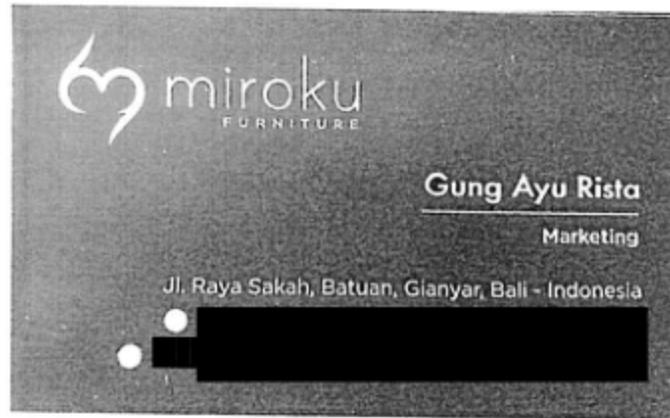
Item photo



Size and description

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

3



Contact: Rica
WhatsApp: [REDACTED]

Item photo



Size and description

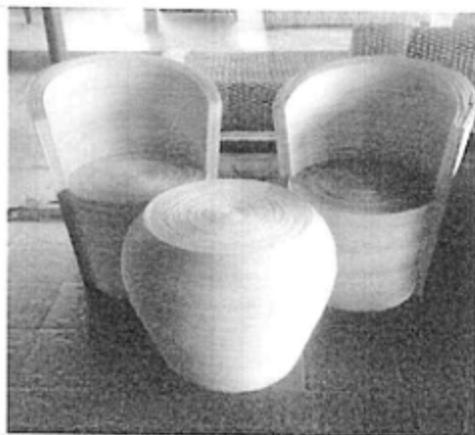
Items: 2 chairs (+ 2 cushions not shown on the picture) and 1 side table

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

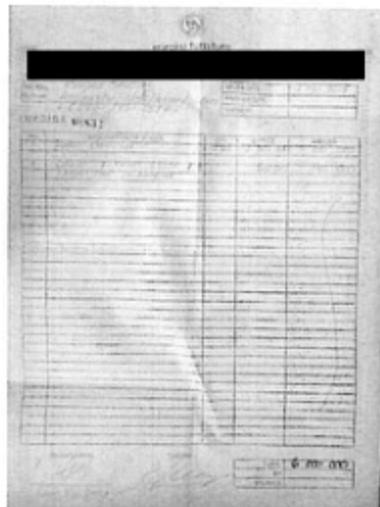
6000000Rp

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: BNINIDJADPS

Currency: USD

Bank name: MAY BANK INDONESIA (Bank International Indonesia/BII)

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 HANDYCRAFT
WHOLESALE AND RETAIL
MADE TO ORDER

Shop : Monkey Forest St. (Front of Football Field) Ubud
Show Room : J. Made Lebah No. 3 Pelatan, Ubud, Gianyar - Bali

BENNY BOB & MARIA
Director

E_mail : [REDACTED]
WhatsApp : [REDACTED]

Mobile : [REDACTED]
Phone : [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

Handwritten invoice with a table of items. The table has columns for 'No', 'Quantity', 'Description of Goods', 'Unit Price', and 'Total Price'. Two items are listed: '10 PCS SMALL SIDE TABLE' and '4PCS LARGE SIDE TABLE'. A handwritten '3' is next to the unit price for the second item. The total price is written as '25.000.000'.

No	Quantity	Description of Goods	Unit Price	Total Price
1	10 PCS	SMALL SIDE TABLE		
2	4PCS	LARGE SIDE TABLE	3	

Total Price: 25.000.000

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