

In re: Kiki Indotransfer, Felix Suwandy, and Fella Stevani,
Respondents

Case No.: 13-051

NOTICE OF ORDER TO CEASE AND DESIST

("ORDER")

1. This Order commences an adjudicative proceeding pursuant to its authority under the provisions of RSA Chapter 399-G:21 and RSA Chapter 541-A.
2. The Commissioner may impose administrative penalties against each Respondent of up to \$2,500 for each violation of RSA Chapter 399-G. RSA 399-G:23, III and IV.
3. The Department reserves its right pursuant to RSA 399-G:24,IV to amend this Order or issue or rescind such orders as are reasonably necessary to carry out the provisions of RSA Chapter 399-G.

RESPONDENTS

4. Kiki Indotransfer ("Respondent Kiki Indo") is an unregistered company located at 21 Ruel Street in Somersworth, New Hampshire and never held a Money Transmitter license with the Department. Respondent Kiki Indo is a Money Transmitter (engages in the business of money transmission) and a Person. RSA

399-G:1, XVII and XX.

5. Felix Suwandy ("Respondent Suwandy") is the co-owner and control person of Respondent Kiki Indo. Respondent Suwandy is a Control person (RSA 399-G:1,VI), a Direct Owner (RSA 399-G:1,X), a Principal (RSA 399-G:1,XXI), and a Person (RSA 399-G:1,XX).
6. Fella Stevani ("Respondent Stevani") is the co-owner and control person of Respondent Kiki Indo. Respondent Stevani is a Control person (RSA 399-G:1,VI), a Direct Owner (RSA 399-G:1,X), a Principal (RSA 399-G:1,XXI), and a Person (RSA 399-G:1,XX).
7. The above-named Respondents are hereinafter collectively known as "Respondents."

RIGHT TO REQUEST A HEARING

8. Respondents each have a right to request a hearing on this Order. A hearing, if requested, shall be held not later than ten (10) calendar days after the Commissioner receives a Respondent's written request for a hearing. RSA 399-G:21, II(c). If the Respondents fail to request a hearing within 30 calendar days of receipt or valid delivery of the order and no hearing is ordered by the Commissioner, then such person shall be deemed in default, and the order shall, on the thirty-first day, become permanent, and shall remain

in full force and effect until and unless later modified or vacated by the Commissioner, for good cause shown. RSA 399-G:21, II(f).

9. If any person fails to appear at the hearing, such person shall be deemed in default, and the Order shall become permanent, all allegations may be deemed true, and shall remain in full force and effect until modified or vacated by the Commissioner for good cause shown. Id., 541-A:31,V(a) and JUS 810.02.
10. A default herein may result in administrative fines.

STATEMENT OF ALLEGATIONS

11. Respondents conducted at least 510 unlicensed money transmissions in New Hampshire from December 2011 until they ceased business in 2012.
12. Respondents would, for a fee, receive money from individual consumers and send the funds internationally.
13. Respondent Suwandy, as the "field officer", collected and deposited funds received from Respondent Kiki Indo's clients with the intention to transmit said funds internationally to Indonesia.
14. Respondent Stevani, Respondent Suwandy's sister, electronically transferred said funds collected by Respondent Suwandy.

CERTIFICATE OF SERVICE

I, Maryam Torben Desfosses, hereby certify that on January 28, 2016, a copy of this Notice of Order to Cease and Desist was sent to the following parties via U.S.

Certified Mail First Class:

Kiki Indotransfer
21 Ruel Street
Somersworth NH 03878

Felix Suwandy
Co-Owner
Kiki Indotransfer
21 Ruel Street
Somersworth NH 03878

Fella Stevani
Co-Owner
Kiki Indotransfer
21 Ruel Street
Somersworth NH 03878

/s/
Maryam Torben Desfosses
Hearings Examiner, Consumer Credit Division
State of New Hampshire Banking Department