

Simplex Diam INC

Page ①

MEMORANDUM  
DJ 206833 DJ

**From**  
50 West 47th St, Suite 20N  
International Gem Tower  
New York, NY 10036  
T: 800.233.1155  
F: 212.883.9532  
E: sales@simplexdiam.com  
www.simplexdiam.com  
Tax Id: 13-3218259  
Service Rep:

M  
E  
M  
O  
R  
A  
N  
D  
U  
M

**Contact Name:**  
**Title:**  
**Consignee Company Name:**  
**Govt Issued Registration No:**  
**Business Address:**  
**City:**  
**State:**  
**Telephone:**  
**Email:**

(Legal Name Please)  
P.R. Stussell Jewelers  
1037 E. Main St  
Radford VA 24141

Would you like to receive e-newsletters: Yes ☐ No ☐

Terms

Date		Special Notes:				Sell Price/			
4.18.23						Pc or Ct		Value	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts				Ret	Sold
1	M13R2676V0916		.25				219		
2	M13R2599V8A15A		1.0				1039		
3	X12P2303C012		.20				359		
4	M13R2691V0814025		.25	(20)	399		798		
5	X12P2303C010		Color				389		
6	M13E2330V0914		.15				279		
7	X12P2302A161		Color				219		
8	M13R2676V0914		.25				219		
9	X13R2204E010		1.08				1089		
10	M13R2547V0915		.50	(40)	399		1596		
11	M13E2246V0915		.25	(30)	189		567		
12	AC055GSD6H4EEQ		.55				449		
13	M13R2600V8A14A		.50				749		
Totals							7971		
Ship Charge									
G. Totals									

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

USA PATRIOT ACT COMPLIANCE. The below under signed signatory

("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentation and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes ☐ No ☐

This document includes a **CONSIGNMENT AGREEMENT** between **SIMPLEXDIAM INC.**, a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

# Simplex

Page (2)

MEMORANDUM

DJ 206834 DJ

**From**  
50 West 47th St, Suite 20N  
International Gem Tower  
New York, NY 10036  
T: 800.233.1155  
F: 212.883.9532  
E: sales@simplexdiam.com  
www.simplexdiam.com  
Tax Id: 13-3218259  
Service Rep:

**Memorandum To**

**Contact Name:**  
**Title:**  
**Consignee Company Name:** PR Struggull (Legal Name Please)  
**Govt Issued Registration No:**  
**Business Address:**  
**City:** Radford **State:** VA **Zip:**  
**Telephone:** **Facsimile:**  
**Email:**  
**Would you like to receive e-newsletters:** Yes ☐ No ☐

Date		Special Notes:					Terms	
4.18.23		Tag P /	Description /		Sell Price /	Value	Ret	Sold
SI	Item / Lot Number	List P	No of Stones	Qty / Cts	Pc or Ct			
1	M13R2308V9S915		.25	(20)	299	598		
2	M13R2353V0910SP		.14			189		
3	M13E2246V9B14		.25	(30)	189	567		
4	M13E2222S014		.10			169		
5	M13E2330V0915		.15			279		
6	SEPO334WSPLZQ		.33	(20)	189	378		
7	M13R2190V0910		.07	(20)	159	318		
8	M13R2599V814		1.0			829		
9	M13R2353V0910EM		.14			189		
10	X13R2301D366		.33			289		
11	M13R2547V0914		.50	(40)	399	2394		
12	M13E2245V9B14		.25	(30)	199	597		
13	X12R2303C041		3.0			1289		
<b>Totals</b>						8085		
<b>Ship Charge</b>								
<b>G. Totals</b>								

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

USA PATRIOT ACT COMPLIANCE. The below under signed signatory ("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentation and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company AML (Anti-Money Laundering) compliant pursuant to the USA Patriot Act if registered within the US or pursuant to International Law if registered outside the US? Yes ☐ No ☐

This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or when Consignee is joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

Signature X

Authorized Signatory

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

# Simplex Diam INC

Page **3**

MEMORANDUM  
DJ 206835 DJ

**From**  
50 West 47th St, Suite 20N  
International Gem Tower  
New York, NY 10036  
T: 800.233.1155  
F: 212.883.9532  
E: sales@simplexdiam.com  
www.simplexdiam.com  
Tax Id: 13-3218259  
Service Rep:

**Contact Name:**  
**Title:**  
**Consignee Company Name:** PR Surgull (Legal Name Please)  
**Govt Issued Registration No:**  
**Business Address:** Radford  
**City:** Radford **State:** VA **Zip:**  
**Telephone:** **Facsimile:**  
**Email:**  
**Would you like to receive e-newsletters:** Yes ☐ No ☐

Date		Special Notes:					Terms	
4.18.23		Tag P /	Description /		Sell Price/			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret Sold	
1	M13P237350410		.25	(2) @	229	458		
2	X12R2302A037		.38			559		
3	M13R2353V0911SP		.14			189		
4	M13R2676V0915		.25			219		
5	M13R2194V0910		.13	(3) @	159	318		
6	X14R1908W5764		.25			169		
7	X12R2302A199		.25			479		
8	M13P2286V0914		.50			399		
9	X1R2302A096		.10			319		
10	M13R2689V8A14		.25			349		
11	M13R2194V0911		.13	(2) @	159	318		
12	M13E2688F5014		.10			119		
13	X13P2204G002		.25			209		

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

USA PATRIOT ACT COMPLIANCE. The below under signed signatory ("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes ☐ No ☐

This document includes a **CONSIGNMENT AGREEMENT** between **SIMPLEXDIAM INC.**, a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

**WHITE:** OFFICE | **BLUE:** INVENTORY | **PINK:** CUSTOMER

Signature X

Authorized Signatory



**SimplexDiam** INC

Page (4)

MEMORANDUM

DJ 206836 DJ

**From:** 50 West 47th St, Suite 20N  
International Gem Tower  
New York, NY 10036  
T: 800.233.1155  
F: 212.883.9532  
E: sales@simplexdiam.com  
www.simplexdiam.com  
Tax Id: 13-3218259  
Service Rep:

**Contact Name:**  
**Title:**  
**Consignee Company Name:** PR Sturgill (Legal Name Please)  
**Govt Issued Registration No:**  
**Business Address:**  
**City:** Ladysburg **State:** VA **Zip:**  
**Telephone:**  
**Facsimile:**  
**Email:**  
**Would you like to receive e-newsletters:** Yes ☐ No ☐

Date		Special Notes:				Terms		
4.18.23		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2308V9S914		.25	(20)	299	598		
2	M13R2353V0911RB		.14			189		
3	M13E2245V9B15		.25	(20)	199	398		
4	X12P2303C013		.20			259		
5	X12P2303C011		.07			269		
6	M13P2667F0914		.25	(20)	189	378		
7	M13E2246V9B14		.25	(20)	189	378		
8	N4020384W1MREQ		.20			269		
9	M13R2190V0910		.07			159		
10	N4033424MREQ		.33			359		
11	M13P2269V0914		.05	(20)	239	478		
12	X13R2211A173		1.03			739		
13	M13N2677V0914		.33	(20)	319	638		
				Totals		5111		
				Ship Charge				
				G. Totals				

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

\_\_\_\_\_  
Designated signatory

\_\_\_\_\_  
Correct (2) the Signer has provided

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

USA PATRIOT ACT COMPLIANCE. The below under signed signatory ("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentation and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes ☐ No ☐

This document includes a **CONSIGNMENT AGREEMENT** between **SIMPLEXDIAM INC.**, a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

Signature X

Authorized Signatory

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER



F r o m	50 West 47th St, Suite 20N	M e m o r a n d u m	Contact Name:		
	International Gem Tower		Title:		
	New York, NY 10036		Consignee Company Name: <u>PR Stargill</u> (Legal Name Please)		
	T: 800.233.1155		Govt Issued Registration No:		
	F: 212.883.9532		Business Address:		
	E: sales@simplexdiam.com		City: <u>Radford</u> State: <u>VA</u> Zip:		
	www.simplexdiam.com		Telephone:		
	Tax Id: 13-3218259		Facsimile:		
Service Rep:		Email:		Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	

Date		Special Notes:						Terms	
4.18.23		Tag P /	Description /		Sell Price /				
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value		Ret	Sold
1	X12R23030203		2.0			899			
2	M13P2689FS014		.08	(20)	119	238			
3	X12R23030254		.50			279			
4	M13E2688FS015		.10			119			
5	X12R2208095		.17			215			
6	M13R2128V0916		.25			269			
7	M13P2675V0914		.15			209			
8	M13P2689FS015		.08	(20)	119	238			
9	X12R2302A244		.06			299			
10	M13R2692V815		1.0			1159			
11	M13R2117MRS416C		.20	(20)	329	658			
12	X12R23030031		.88			599			
13	M13R2196SD910		.12	(20)	119	238			
Totals						5419			
Ship Charge									
G. Totals									

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

USA PATRIOT ACT COMPLIANCE. The below under signed signatory

("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes ☐ No ☐

This document includes a **CONSIGNMENT AGREEMENT** between **SIMPLEXDIAM INC.**, a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

F r o m	50 West 47th St, Suite 20N International Gem Tower New York, NY 10036 T: 800.233.1155 F: 212.883.9532 E: sales@simplexdiam.com www.simplexdiam.com Tax Id: 13-3218259 Service Rep:	M e m o  T o	Contact Name: _____	
	Title: _____			
	Consignee Company Name: _____			
	Govt Issued Registration No: _____			
	Business Address: _____			
	City: <u>Radford</u> State: <u>VA</u> Zip: _____			
Telephone: _____ Facsimile: _____		Email: _____		
			Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	

Date		Special Notes:					Terms	
4.18.23		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2196S0911		.12	(20)	119	238		
2	M13R2190V0911		.07	(30)	159	477		
3	M13P2269V0915		.05			239		
4	PC0556S064WEEQ		.55			449		
5	X12E2302A212		.10			159		
6	M13P2239MRV916		.25	(20)	349	698		
7	SER0354WSPQEQ		.35	(20)	199	398		
8	M13R269V0815-25		.25	(20)	399	798		
9						3456		
10								
11								
12								
13								

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals				
Ship Charge				
G. Totals				

**USA PATRIOT ACT COMPLIANCE.** The below under signed signatory

("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering)** compliant pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes ☐ No ☐

This document includes a **CONSIGNMENT AGREEMENT** between **SIMPLEXDIAM INC.**, a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

**WHITE:** OFFICE | **BLUE:** INVENTORY | **PINK:** CUSTOMER

Signature X

Authorized Signatory