

Simplex DIAM INC

MEMORANDUM

DJ 206736 DJ

Page 1

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:

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Contact Name: Elle

Title:

Consignee Company Name:

Govt Issued Registration No:

Business Address:

City: Clarksville
Telephone: 931-647-0093
Email:

(Legal Name Please)
Golden Eagle Jewelry
652 N Riverside Dr
Clarksville State: TN 37040
Facsimile:

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

Date

Special Notes:

5.4.23

Tag P /
List P

Description /
No of Stones

Qty/Cts

Sell Price/
Pc or Ct

Value

Terms

Ret Sold

SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	X1362211A209		2.0			1339		
2	SEPO504 WMMR2R2		.50			349		
3	M13R2547 V0914-025		.25	(2)	259	518		
4	M13R2547 V0915		.50	(2)	399	798		
5	M13R2547 V0914		.50			399		
6	M13R2547 V0915-100		1.00	(2)	749	1498		
7	R16025MDM4RL2Q		.25			329		
8	M13R2499 V091401		1.0			949		
9	M13R2547 V0914-100		1.00	(2)	749	1498		
10	R16025MDM4YS2Q		.25			319		
11	M13P2239 M1V916		.25			349		
12	SELO254 WSPSEQ1		.25			169		
13	M13P2218 V09141		.20			159		
Totals						8673		
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 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 FML (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.

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:	(Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No:	Golden Eagle Jewelry
	F: 212.883.9532		Business Address:	
	E: sales@simplexdiam.com		City:	State:
www.simplexdiam.com	Telephone:	Facsimile:		
Tax Id: 13-3218259			Email:	
Service Rep:			Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	

Date		Special Notes:						Terms	
5-4-23		Tag P /	Description /	Qty/Cts	Sell Price /	Value	Ret	Sold	
SI	Item/Lot Number	List P	No of Stones		Pc or Ct				
1	M13R254740916		.50			399			
2	X13R22048008		1.0			1039			
3	NY105274412ML26		1.05			859			
4									
5						2217			
6						8673			
7						(549)			
8						10,421			
9						287			
10									
11									
12						10,708			
13									

Page (2)
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 Less 5%
 Total
 Net Exp Disc
 Grand Total
 Pd # 6075

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).

2297
 6075

GOLDEN EAGLE JEWELRY

PH. 931-647-0093
652 NORTH RIVERSIDE DRIVE
CLARKSVILLE, TN 37040

6075

87-336/641

PAY
TO THE
ORDER OF

Simplex Diam Inc.

DATE 5-4-23

\$ 10,708.00

CHECK ARMOR

TRAUD PROTECTION



FOR

Ten Thousand Seven Hundred and Eight + 00/100
 DOLLARS
 Photo Safe Deposit Details on back
 Signature: Shana A. Mahoney

006075 064103367 009827038