

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 r a n d u m	Contact Name: Louis Smiley
	Title:		
	Consignee Company Name: (Legal Name Please)		
	Govt Issued Registration No: Recd Jewelers		
	Business Address: 455 Glynn St Santa #200 Fayetteville State: GA 30215		
	Telephone: 706-719-5022		Facsimile:
	Email:		Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>

Date		Special Notes:					Terms	
7.20.23		Tag P /	Description /		Sell Price/			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	Xm13P2264AMV914		.30			259		
2	X13P2304G024		1.0			549		
3	M13P2428V0815		.20			289		
4	M13E2330V0914		.15			279		
5	M13P2673V0914		.15			199		
6	X13P2305D001		.25			149		
7	M13E4050V0814		2.0			1309		
8	M13E2565V714A		1.10			1009		
9	M13R2547V0915-100		1.0			749		
10	M13E2485V0814E		1.50			1079		
11	M13E2388V0814		.08			179		
12	X12E2304A001		.50			359		
13	XM13E1003V075		3.0			1749		

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

8157

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

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 r a n d u m	Contact Name: _____ Title: _____ Consignee Company Name: _____ (Legal Name Please) Govt Issued Registration No: _____ Business Address: _____ City: _____ State: CA Zip: _____ Telephone: _____ Facsimile: _____ Email: _____ Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>
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Date		Special Notes:					Terms	
7-20-23		Tag P /	Description /			Sell Price /		
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2353V0911GA		.14			189		
2	M13E2688FS015		.10			119		
3	M13E2688FS014		.10			119		
4	M13E2425V0815		.25			429		
5	M13E2388V0815		.08			179		
6	M13R2676V0914		.25			219		
7	M13R2116GAS410C		.15			259		
8	X14R2304T104A+		.20			239		
9	M13E1087V9B10		.50			279	558	
10	X13P2304L013		.25			119		
11	T200194YTLZQ8W		2.0			1369		
12	M13N4016V0815-Em		.10			319		
13	M13R2676V0915		.25			219		

4336

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

4336

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature

L Smith

Authorized Signatory

DJ 207894 DJ

Simplex Diam Inc

(3)

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 r a n d u m	Contact Name: _____ Title: _____ Consignee Company Name: _____ Govt Issued Registration No: _____ Business Address: _____ City: <u>Bayville</u> State: <u>CA</u> Zip: _____ Telephone: _____ Facsimile: _____ Email: _____ Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>
------------------	--	--	--

Date		Special Notes:		Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret Sold	
7.20.23		Tag P / List P						Ret	Sold
SI	Item/Lot Number								
1	M1.3P2689FS014			.08			119		
2	SEP1054 4mp5GQ			1.05			1049		
3	T30024 WCLREQ8N			3.00			2019		
4	M1.3N4016V0815-RU			.10			319		
5	WY050504W1M0GQ			.50			699		
6	M1.3N4016V0814SP			.10			339		
7	M1.3R2353V0910CT			.14			189		
8	X13R2304L009			.38			199		
9	X12R2303C052			3.00			1209		
10	X14E2304J088			.26			169		
11	M1.3R2547V0914.100			1.0			749		
12	M1.3R2586V814A			1.0			1229		
13	X14R2304D049			.02			119		

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).

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

# Simplex

DJ 207895 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:**  
**Govt Issued Registration No:**  
**Business Address:**  
**Telephone:**  
**Email:**  
**Legal Name (Please)**  
**State:**  
**Zip:**  
**Facsimile:**  
**Would you like to receive e-newsletters:** Yes ☐ No ☐

Date		Special Notes:		Description /		Sell Price /		Value		Ret		Sold	
7-20-23		Tag P /		No of Stones		Qty / Cts		Pc or Ct					
SI	Item/Lot Number	List P											
1	SER03344SPEDQ			.33		(2)(2)		209		418			
2	X13R2304JCO3			.18						329			
3	M13R4045VO915A			1.55						1629			
4	SEP13033C7204W			.33		(2)(2)		199		398			
5	SEP05044MPQRQ			.50						349			
6	X14R2304JO33A			.18						209			
7	X13R2305DO37			.25						149			
8	X14P2304J101			.30						289			
9	SER02544SPEDQ			.25						169			
10	M13R21170PLS410X			.20						229			
11	X14R2304JO13			.03						149			
12										4317			
13										8407			

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 hereon is true and 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 information provided hereon, 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.

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Signature X

Authorized Signatory



SMITH & ELLIOTT JEWELERS  
DBA REGAL JEWELERS

455 GLYNN ST SOUTH  
FAYETTEVILLE, GA 30215

6162

64-1284/611

DATE 8.20.23

PAY  
TO THE  
ORDER OF

Simplex DIAM INC

\$ 5043.40

FIVE THOUSAND FORTY THREE 40/100

DOLLARS



L Smith

FOR

⑈006162⑈ ⑆061112843⑆9400713915⑈

SMITH & ELLIOTT JEWELERS  
DBA REGAL JEWELERS

455 GLYNN ST SOUTH  
FAYETTEVILLE, GA 30215

6163

64-1284/611

DATE 10.20.23

PAY  
TO THE  
ORDER OF

Simplex DIAM INC

\$ 5043.40

FIVE THOUSAND FORTY THREE 40/100

DOLLARS



L Smith

FOR

⑈006163⑈ ⑆061112843⑆9400713915⑈

SMITH & ELLIOTT JEWELERS  
DBA REGAL JEWELERS

455 GLYNN ST SOUTH  
FAYETTEVILLE, GA 30215

6164

64-1284/611

DATE 11.20.23

PAY  
TO THE  
ORDER OF

Simplex DIA. INC

\$ 5043.40

FIVE THOUSAND FORTY THREE 40/100

DOLLARS



L Smith

FOR

⑈006160⑈ ⑆061112843⑆9400713915⑈

SMITH & ELLIOTT JEWELERS  
DBA REGAL JEWELERS

455 GLYNN ST SOUTH  
FAYETTEVILLE, GA 30215

6161

64-1284/611

DATE 10.20.23

PAY  
TO THE  
ORDER OF

Simplex DIAM INC

\$ 5043.40

FIVE THOUSAND FORTY THREE 40/100

DOLLARS



L Smith

FOR

⑈006161⑈ ⑆061112843⑆9400713915⑈