

**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:** Marshall's Jewels  
**Govt Issued Registration No:**  
**Business Address:** 106 N. 3rd St  
Bardonia  
**City:** Bardonia  
**State:** NY  
**Zip:** 10004  
**Telephone:** 845-348-5725  
**Email:**  
**Facsimile:**

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

Date		Special Notes:		e-newsletters:		Yes	No
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Terms
							Ret Sold
1	N400X314W9ML2Q		1.0			699	
2	N4020384WIMBEO		.20			299	
3	M13R2192V0911		.13			189	
4	M13R2353V0910AD		.14			189	
5	M13R2691V0814050		.50			599	
6	M13P2667F0915		.25			189	
7	X13R2308C036		1.0			499	
8	M13R2353V0911RB		.14			219	
9	M13R2353V0911+GL		.14			378	
10	X13R2308C034		.25		(20) 189	298	
11	N5001744CLEZQ		5.0		(20) 149	2859	
12	N400174WTLZQ		4.0			2449	
13	X13R2308C046		.16			139	
Totals						9005	

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.

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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 *Emily Powell*  
Authorized Signatory

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www.simplexdiam.com  
Tax Id: 13-3218259  
Service Rep:

**Contact Name:**  
**Title:**  
**Consignee Company Name:**  
**Govt Issued Registration No:**  
**Business Address:** Marshall's Jewelers  
**Telephone:** Middletown **State:** NY **Zip:**  
**Email:** **Facsimile:**  
**Would you like to receive e-newsletters:** Yes ☐ No ☐

Date		Special Notes:		Net Weight:		Yes	No
11.2.23		Tag P /	Description /				
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Terms
							Ret Sold
1	M13P237350410		.25			229	
2	M13R2192V0910		.13			189	
3	M13R219750910		.20			179	
4	M13R2194V0910		.13			189	
5	M13E2375V715010		.10			139	
6	M13R2308V9S944		.25			299	
7	X13R23080035		.25	(30)	149	447	
8	M13R220150910		.12			139	
9	M13R2117RTS414C		.20			259	
10	NY050484WIM0GQ		.50			699	
	M13P2667F0914		.25			189	
	T200204WTL52Q		2.0			1239	
	M13E2375V714010		.10			139	
Totals						4335	

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 and jewelry herein delivered are conflict-free.

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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 ☐

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature

Emily Roel  
Authorized Signatory

4524  
4335

Page 3

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Tax Id: 13-3218259  
Service Rep:

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

Service Rep:		Date		Special Notes:		Description /		Qty/Cts	Sell Price/ Pc or Ct	Value	Terms	
11.2		Tag P /	List P	No of Stones							Ret	Sold
SI	Item/Lot Number											
1	NY03342441MSEQ			.33						859		
2	NY220354411PEEQ18			2.20						1619		
3	T400274WCLEZQ			4.0						2059		
4												
5										4037		
6										4335		
7										9005		
8										1707		
9												
10										19084		
11										(382)		
12												
13										18702		

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Totals

Ship Charge

G. Totals

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Yes

No

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature x

Authorized Signatory

*Emily Powell*

**MARSHALL'S JEWELERS**

106 N 3RD ST  
BARDSTOWN, KY 40004

12254

73-204/839

1

DATE

11-2-23

CHECK ARMOR

PAY  
TO THE  
ORDER OF

Simplex

\$ 18,702.<sup>00</sup>/<sub>100</sub>

eighteen thousand seven hundred - two <sup>9</sup>/<sub>100</sub> ——— DOLLARS



Photo  
Safe  
Deposit®  
Details on back

**WMB**

WILSON & MUIR  
BANK & TRUST CO.  
107 N. 3rd Street  
Bardstown, KY 40004

FOR

Susan Rosenblatt

⑈012254⑈ ⑆083902044⑆ 321 665 9⑈