

From	50 West 47th St, Suite 20N	Memo To	Contact Name: CALEB FALLS
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: FALLS JEWELERS (Sign Name Please)
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address: 131 WEST AVE
	E: sales@simplexdiam.com		City: KANNAPOLIS State: NC Zip: 28081
	www.simplexdiam.com		Telephone: 704.561.6030 Facsimile:
	Tax Id: 13-3218259		Email: jane@fallsjewelers.com
Service Rep:		Would you like to receive e-newsletters? Yes <input type="checkbox"/> No <input type="checkbox"/>	

Date		Special Notes: IJO					Terms	
11.21.2023		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret	Sold
1	M13R2547V0914-010		.10pt. BAND 14W	(2)	189-	378-		
2	M13R2547V0914		.50pt. BAND 14W	(1)		379-		
3	M13R2547V0915 (2547)		" " 14Y	(1)		399-		
4	M13R2113V0915		1/2cttw BAND 14Y	(1)		459-		
5	M13P2375V814		.10pt. PEND RND 14W	(1)		149-		
6	SP01ORP014Y/L2Q		.10pt. PEND. PEARL 14Y	(1)		149-		(14)
7	M13E2375V714-010		.10pt. EARR 14W	(1)		139-		
8	M13P2421V0815		.35pt. CROSS 14Y	(1)		309-		
9	M13P2667F0915		.25pt. CROSS 14Y	(1)		189-		
10	M13N4083V0814		B.T. Dia NECK 14W	(1)		389-		
11	NY020384W1MBEQ		.20pt. BEZEL 14W	(1)		299-		
12	SP063RT014YQ66		.63pt. "C" 14Y	(1)		689-		
13	EG-100 XRB084Y/L2Q		1.00cttw 14W	(1)		709-		

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 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 ("Signor" 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. Signor 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	M e m o r a n d u m	Contact Name:
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: <b>FALLS JEWELERS</b> (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address:
	E: sales@simplexdiam.com		City: State: Zip:
www.simplexdiam.com	Telephone: <b>704.561.6030</b> 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	
11.20.2023		IJO					
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret Sold
1	M13R2438N0910		25pt. GTS 10W	(1)		379-	(2)
2	M13R2000V911		25pt. GTS 10X	(1)		409-	
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							

PG 2

798

←

- ALL DEL. @ STORE

- DUE 12.25.2023!!

to to to ?

\*IMAGES - caleb@fallsjewelers.com

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

\$5353<sup>XX</sup>

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