

MEMORANDUM
DJ 208213 DJ

Authorized Signatory

F	EO Illant 47th Ct. Cuita OON	M		tact Name:	Na: V		70 ZUUZ	IO DO		
r	Jo West 47th St, Soite 20N	e	Con							
o m	1	m	<i>*</i>	Title:	Premium Wholdlegh (Mame Please)					
1	New York, NY 10036 T: 800.233.1155	0		Wholas	Who a regot mame Please)					
	C. 010 007 0E70	T	Govt Issued Regi	station No: ss Address:	÷					
	E: sales@simplexdiam.com	°	bosine:		ROS	1011	State: (3A	7:		
	www.simplexdiam.com		112	Telephone:	NOS	wei	Focsimile:	Zip:		
	Tax ld: 13-3218259			Emoil:			racsiniie.			
	Service Rep:		Would us	ou like to re	ceive e-n	ewsletters:	No			
-	Date Speacia	l Note		remo		Terms				
	12 (5/23 Tag P		Description		WY II	Sell Price/		NET30		
SI	Item/Lot Number List P	8	No of Stone	107	Qty/Cts		Value	Ret Sold		
1	SEPI3025C5204WI Sold	filor	им#201343	140w	stud	5	159 -			
	SEPORSYWSPSZQ Sbid fro			u u			149-	<u> </u>		
3	SERORS HINSPEEQISOID	Fron	1 M#207343	1/4cm	Studs		169-			
4	SEP13025C7204W SOID	fho	MM#20733	3 14cm	Styde		169-			
-5	M13R2430V0914 901dfm	2nd 1	M#204022 .	13cm st	k bd		229-			
1	M13k2441 v0814-025 sold			10100 1000 10 C S 3000 10	345		289-			
7	M13R21071110914 \$010 fi	nerty	M#203612	14ctw U	nk bo		219-			
8	M13R2430V0815 Sbid fi	non	M#204622.	13Ctw 9	北 bc		<u> a</u> a9 -			
9	M13R2430V0814 \$010 Fic		a#203451.1	3ctw 5t	k bd		189-			
10	M13R2441 VO814-025 5010	LEGO	M W# 204039	"14cm bd	g ba		289 -			
11	NY210354411PEEQ+18N 50	ad lfm	OM M# 208204	2.10ctv	DBIY		1569-	<u> </u>		
12	MI3Raile4VSI5B sold fro	MALN	1#208205 1/20	IN WOLK	d StK		499-			
13	M13R2308V99995 501d			the dois	tk ba		299 -			
	To SimplexDiam's knowledge, the diamonds have been purchased from legitimate source and in compliance with the United Nations re	s not inv	volved in funding conflict	Totals			4457-			
	that the diamonds are conflict free based on written guarantees provided by the supplier(s	persona		Ship Charge						
	USA PATRIOT ACT COMPLIANCE. The bel	low und	•	G. Totals						
	("Signer") confirms for Signer and Consignee or will provide all other documentatoin and in Consignee have disclosed to SimplexDiam a the Consignment Agreement Terms of Agree	formatic Il releva	on required by SimplexDia ant information in connection	m, (3) Signer w	ill authorize	any changes to	the details herein, a:	id (4) Signer and		
	is this Company RML (Anti-Money Laundering)	300 00 00 00 00 00 00 00 00 00 00 00 00				1	Service Servic			
	registered within the US or pursuant to Internation This document includes a CONSIGNMENT A				lew York co	Yes rporation with a	n office at 50 W. 47th	No L.J. Street, Suite 20N,		
	New York, N.Y. 19036 ("Consignor" or "Simp severally liable under this Agreement. BY SK	lexDian	n") and "Consignee" (As IV	lentioned Above	e); if there a	re two consigne	e parties, Consignee	s are jointly and		
	authorized to execute this Agreement on beh	alf of Ca	onsignee and to bind Con	signee to the te	rms of this	Agreement. Fu	thermore, the Signer	hereby unconditionally		
	personally guarantees in Signer's individual of Consignee in this Agreement. Consignor need	ed not e	exhaust any recourse again	nst Consignee o	or any other	person, or any	collateral or property,	before being entitled		
	to enforce this guaranty against Signer and re- obligations of Signer and Consignee, and a signee be joined.									
	ALL MERCHANDISE REMAINS THE PROPERTY OF			AL PAYMENT IS	received. I i	HAVE READ THE T	ERMS AND CONDITION	5		
	ON THE BACK OF THIS DOCUMENT AND AGREET	O THE T	ERMS HND CONDITIONS.							
	WHITE: OFFICE BLUE: INVENTO	PINK: CUSTOMER	Signature X							



M€MORANDUM **DJ** 208214 **DJ**

f	50 West 47th St, Suite 20N	M	Con	tact Name:	MIK	l					
0	International Gem Tower	m		Title:							
m	New York, NY 10036	0	The state of the s								
	T: 800.233.1155	T	Govt Issued Registation No: Business Address:								
	F: 212.883.9532	0	Busine:		bac	1011	?∕ State: Zip:				
	E: sales@simplexdiam.com www.simplexdiam.com		2/3	City: :Telephone	ROS	wer	Facsimile:				
	Tax Id: 13-3218259			Email:	12		recomme.	32.65			
	Service Rep:		Would ye		eive e-newsletters:		Yes	No			
*	Date Speac	al N		2		Ter	ms				
	12 15 23 Tags		Description		3.21 - ()	Sell Price/		NET	30		
SI	Item/Lot Number List	ρ	No of Stone	S	Qty/Cts	Pc or Ct	Value	Ret	Sold		
1	NBOISOI4YURLZQ I SOI	<u> 1 f</u>	lom MH2041610	1.15cm	bar h	ı cx	239 -				
2	NY210354711PEEQ Sold	fin	M M# 208204	2.10ctw	DBTY		1569-				
3	M13P237450410501d	fino	м м#203455	Hom-a	ross_		199 -				
4	SEPOSOHWMPBED SOL	16	om M# 20754	3"12ctw 5	srúds		339 -				
5	MISPRILLITEOGIS SOLD	fire	m m#2041e19	14ctw	Cross		189-				
6	SERIOOHWMPOLD SOL	26	bm M#208202	1.0cm	Studs		1079 -				
7	SERILOHWMPLSS LSOID	fro	m M#208209	71.10cm	Stud	5	999-	<u> </u>			
8	M13p237450414 \$01d	fron	h M#203219 '	14ctw cm	bss	W	169-	,			
9	M13R2547V0914-050 S	old	from M#2031e13	2 1/2ctv 9	hadon	ı ba'	399 -				
10							299-				
11	SEROTSHWMPQRQLSOID FIRM M#208209 .75CM Studs 490										
12	M13E1088V91314 Sold f	rom	M#205992 '	12CTW St	adow	ba	409-	E			
13	M138219750910 15010	from	h m#208208.	20ch S	ik bo		179-	ļI			
	To SimplexDiam's knowledge, the diamond have been purchased from legitimate sour	ces no	t involved in funding conflict	Totals			4547-				
	and in compliance with the United Nations in that the diamonds are conflict free based or		and the second of the second	Ship Charge							
	written guarantees provided by the supplie USA PATRIOT ACT COMPLIANCE. The	elow i		G. Totals							
	("Signer") confirms for Signer and Consign or will provide all other documentatoin and Consignee have disclosed to SimplexDiam the Consignment Agreement Terms of Agr	inform all rel	nation required by SimplexDia evant information in connecti	ım, (3) Signer w	/ill authorize	any changes to	the details herein, an	d (4) Signer	and		
	Is this Company AML (Anti-Money Laundering) com	pliant pursuent to the USA Pati			t t		y. 1			
	registered within the US or pursuant to Interno This document includes a CONSIGNMEN	AGR	EEMENT between SIMPLEX	DIAM INC., a N							
	New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignoe 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 uncondition personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of								nditionally		
	Consignee in this Agreement. Consigner is to enforce this guaranty against Signer and obligations of Signer and Consignee, and a Consignee be joined.	ieed n I recei	ot exhaust any recourse agai ve payment or performance f	nst Consignee rom Signer. Th	or any othe re obligation	r person, or any is hereunder are	collateral or property. the joint and several,	before being and indeper	g entitled ndent,		
	ALL MERCHANDISE REMAINS THE PROPERTY C	F SIMP	PLEXDIAM, INC. UNTIL FULL & FIR	VAL PAYMENT IS	received. I	HAVE READ THE	TERMS AND CONDITIONS				
	ON THE BACK OF THIS DOCUMENT AND AGRE	E TO TH	HE TERMS AND CONDITIONS.	33 91 10		15 22			ada ka " da da		
	WHITE: OFFICE BLUE: INVENT	ORY	Y PINK: CUSTOMER Si			Signature X					

MEMORANDUM
DJ 208215 DJ

Authorized Signatory

F	50 West 47th St, Suite 20N	N		Cor	ntact Name:	Mil	Ce.					
r o	International Gem Tower	u e			Title:							
m	New York, NY 10036					Premium Whitegathamellease						
	T: 800.233.1155			Govt Issued Registation No:								
	F: 212.883.9532	Busine	ss Address:	150		-	88	Salls To	1 (A)			
	E: sales@simplexdiam.com			1	City:	Kas	Nell	State: GA Zip:				
	www.simplexdiam.com			3/3	Telephone:		-					
100	Tax ld: 13-3218259				Email:							
	Service Rep:			Would y	ou like to re	ceive e-n	ewsletters:	Yes		No		
<u> </u>	Date Speace			: Sold f	nom	Mem	ρ			Ten	ms	
<u> </u>	12 15 23 1	ag P/		Descriptio			Sell Price/			NET	30	
SI	Item/Lot Number	List P	i	No of Stone	ðs .	Qty/Cts	Pc or Ct	Value		Ret	Sold	
	M13821975091015	old	floor	a_M#20820	7-20ch	V Stk	od	179-		-		
2	M13R2430 VO814-133	301 01	for	M#20820	7.13cm	hex S	tk bd	229-				
3	M13R2353V0911-17V	n 50	ld fn	DW MH 2082	108 -145th	li dial	For bod	219-		ĵ	*	
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12		92	1				,,,,			<u>_</u>		
13			Ï		s ••			11.000	7			
	To SimplexDiam's knowledge, the diam				Totals	-						
have been purchased from legitimate source and in compliance with the United Nations re that the diamonds are conflict free based or			lutions.	SimplexDiam states						1		
	written guarantees provided by the sup	oplier(s).			Ship Charge				-			
	USA PATRIOT ACT COMPLIANCE, T			E88 1E8 1E8 1E8	G. Totals) =11 : 6						
6	("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 conrection with the Merchandise and this "Agreement" which includes this front form as well a									ind		
	the Consignment Agreement Terms of Is this Company RML (Batl-Money Launde				ot Act if			- General .				
	registered within the US or pursuant to Inte	ernation	ol Law if i	registered outside the US	5?		Yes			No		
	This document includes a CONSIGNM New York, N.Y. 10036 ("Consignor" or	IENT AG "Simple"	REEME xDiam")	NT between SiMPLEX and "Consignee" (As N	(DIAM INC., a N Mentioned Above	lew York co e): if there a	rporation with a re two consigne	n office at 50 W.	17th St	eet, Suite : e iointly an	20N,	
	severally liable under this Agreement. E authorized to execute this Agreement o	BY SIGN	IING bei	ow the parties hereby	agree to all of th	ne terms of t	ris Agreement.	Signer warrants t	hat he/	she is duly		
	personally guarantees in Signer's indivi	idual ca	pacity the	e full and timely perforr	mance and obse	ervance of a	li of the ubligation	ons, representátio	ns. and	d covenants	s of	
	Consignee in this Agreement. Consign to enforce this guaranty against Signer	nor need and rec	not exhi eive pav	aust any recourse agai ment or performance f	inst Consignee (rom Signer - Th	or any other e obligation	person, or any	collateral or proper	erty, be	fore being	entitled Jent	
8	obligations of Signer and Consignee, a Consignee be joined.	ind a set	parate ac	ction may be brought a	nd prosecuted a	gainst Sign	er whether action	on is brought again	nst Cor	signee or v	whether	
	ALL MERCHANDISE REMAINS THE PROPERT	TY OF SIM	APLEXDIF	RM, INC. UNTIL FULL & FIR	NAL PAYMENT IS	RECEIVED LI	HAVE BEAD THE	ERMS AND CONDIT	ION5			
	on the back of this document and ac						Trend Trie	CARLO CONDIT	C K I C .	<u> </u>		
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