

**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:** PHAEDRA RAYNER  
**Title:**  
**Consignee Company Name:** LILLY BARACK (Legal Name Please)  
**Govt Issued Registration No:**  
**Business Address:** 8000 PASEO DEL NORTE  
**City:** AEO **State:** NY **Zip:** 87122  
**Telephone:** 505 710 6989  
**Email:** phaedra@lillybarack.com  
**Would you like to receive e-newsletters:** Yes ☐ No ☐

Date		Special Notes:						Terms	
1.24.2024		Tag P /	Description /		Qty/Cts	Sell Price /	Value	Ret	Sold
SI	Item/Lot Number	List P	No of Stones			Pc or Ct			
1	NY020384YIMBES		.20pt. Bezel 14K		1		242-		
2	NY033424WIMSEQ		.33pt. Bezel 14K		1		323-		
3	M13E22225014		.10pt hoops 14K		1		152-		
4	M13E22225015		" " 14K		1		152-		
5	M13P237450410		.25pt. CROSS 10K		1		179-		
6	M13P237450411		" " 10K		1		179-		
7	M13P237250410		.20pt. CROSS 10K		1		161-		
8	M13P237250411		" " 10K		1		161-		
9	M13P2284BTS914		B.T./DIA Pend. 14K		1		134-		
10	M13P2284AMS914		Any/DIA Pend. 14K		1		134-		
11	M13E2253ANV914		Any/DIA EARR 14K		1		152-		
12	M13R2116AMS414C		Any/DIA Rng 14K		1		269-		
13	M13E2377V714-010		.10pt. EARR 14K		1		125-		

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	PG 1	2363.00	
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 ("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

**Simplex** Diamonds

PG 2 of 2

MEMORANDUM  
DJ 206361 DJ

From	50 West 47th St, Suite 20N	Memo To	Contact Name:		
	International Gem Tower		Title:		
	New York, NY 10036		Consignee Company Name:	LILLY BARRACK (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:	505-710-6988	
	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	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	M13E 2277V914A		1/2ctw "C" EARRS 14W	①		314-		
2	M13P 2689F5014		.08pt. Pend. 14W	①		107-		
3	M13P 2689F5015		" " 14W	①		107-		
4	SPO10RPO14WQEQ		.10pt. Pend. 14W	①		134-		
5	SPO20RTO14WQEQ		.20pt. 1/2" pend. 14W	①		179-		
6	SER033 4WSPQEQ		1/2ctw STDS 14W	②		179-		
7	SER050 4WMPQRQ		1/2ctw STDS 14W	②	314-	628-		
8								
9								
10								
11								
12								
13								

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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 X

Authorized Signatory

VIA CALL/TEXT