



CARPENTER
Diamond Distributors, Inc.

P.O. Box 2522
Anniston, AL 36202

We buy gold, silver,
coins and watches

Loose Diamond Distributor

and Bill

John Carpenter

johnjcarpenter@gmail.com

Office: (256) 236 0698

Cell: (256) 283 3766

oe (1)

Contact Name:

Title:

Consignee Company Name:

(Legal Name Please)

Issued Registration No:

Carpenter Distributors

Business Address:

2721 McClellan Blvd
Anniston State: AL Zip: 36201

Telephone:

Facsimile:

Email:

Service Rep:

Would you like to receive e-newsletters:

Yes

No

Date	Special Notes:				1/3 Dec 1		Terms	
7.12.22	Tag P /	Description /		Sell Price	1/3 Dec 15	1/3 Dec 30	Ret	Sold
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value		
1	X12R2201A282		1.03			789		
2	M13R2190V0910		.07	(2) @	159	318		
3	T625324WMBEQ		6.25			4629		
4	M13E2230V0914		.15			279		
5	SEPO504WMPREQ		.50			339		
6	N4020384M1MREQ		.20			269		
7	M13R2412V0814		.13	(2) @	179	358		
8	N4020384W1MBZS		.20			269		
9	M13E2330V0915		.15			279		
10	SER1302503204W		.25			129		
11	M13T2069V08147		1.50			979		
12	SEPO504WMPQRA		.50			349		
13	X12P2202B003		.25	(2) @	169	338		
				Totals		9324		
				Ship Charge				
				G. Totals				

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 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 X

Authorized Signatory

9324

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: _____ (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No: <u>Carpenter Dist</u>
	F: 212.883.9532		Business Address: _____
	E: sales@simplexdiam.com		City: <u>Amstern</u> State: <u>Ar</u> Zip: _____
	www.simplexdiam.com		Telephone: _____ Facsimile: _____
Tax Id: 13-3218259	Email: _____	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Service Rep: _____			

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
	7.12-22							
1	SER13105CO704W		1.05			1169		
2	X13E2204B002		1.00			399		
3	M13P2239MRV916		.25			309		
4	SER0284WSPQZQ		.28			129		
5	SER13033C8254W		.33			199		
6	X13R2205C118		1.00			525		
7	SER0334WSPQEQ		.33			199		
8	NY020384W1MEEQ		.20			279		
9	M13R2558V914		.25			299		
10	X12R2201A288		1.73			999		
11	M13R2441V0814025		.25	(20)	259	518		
12	T2002044TLEZQ		2.00			1179		
13	M13R2189V0910		.07	(30)	159	477		
Totals						6680		
Ship Charge								
G. Totals								

6680

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

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

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
	7.12.22							
1	M13P2430V0815		.25			349		
2	M13P2303V0815A		.15			259		
3	M13P2673V0914		.15	(20)	199	398		
4	M13P2633V714A		.55			359		
5	M13P2303V0814A		.15			259		
6	M13P2377V0815		.10			149		
7	SEP1454WMPQLQ		1.45			1529		
8	SEP13055CB304W		.55			299		
9	SEP13120C0604W		1.20			1109		
10	SEP0554WMP BEQ		.55			359		
11	X12R2201A283		1.03			699		
12	SEP0254WSPS2A		.25			149		
13	M13R2547V0914		.50	(20)	399	798		
					Totals			
					Ship Charge		6715	
					G. Totals			

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

6715

Form	50 West 47th St, Suite 20N	Memo To	Contact Name: _____
	International Gem Tower		Title: _____
	New York, NY 10036		Consignee Company Name: <u>Computer Distributors</u> (Legal Name please)
	T: 800.233.1155		Govt Issued Registration No: _____
	F: 212.883.9532		Business Address: _____
	E: sales@simplexdiam.com		City: <u>Amherst</u> State: <u>NY</u> Zip: _____
	www.simplexdiam.com		Telephone: _____ Facsimile: _____
Tax Id: 13-3218259	Email: _____	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Service Rep: _____			

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
	7.12.22							
1	M13N2677V0914		.33			319		
2	M13E2330V0914		.11			279		
3	M13P2428V0814		.20			289		
4	X12P220215002		.50			299		
5	M13P2374S0411		.25			199		
6	X13P22046003		1.00		(2) 599	1198		
7	M13P2372S0411		.20			179		
8	M13P2430V0814		.25			349		
9	M13P2372S0410		.20			179		
10	M13P2377V0814		.10			149		
11	M13P2373S0410		.25		(2) 229	458		
12	M13P2429V0814		.33			309		
13	M13P2374S0410		.25		(2) 199	398		
						<u>4604</u>		

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			

4604

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Signature X
Authorized Signatory

F r o m	50 West 47th St, Suite 20N	M e m o T o	Contact Name:		
	International Gem Tower		Title:		
	New York, NY 10036		Consignee Company Name:		(Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No:	Computers Distribution	
	F: 212.883.9532		Business Address:		
	E: sales@simplexdiam.com		City:	Amsterdam	State: AL Zip:
	www.simplexdiam.com		Telephone:		
	Tax Id: 13-3218259		Email:		
	Service Rep:		Would you like to receive e-newsletters:		

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
	7.12.22							
1	M.3R2200S0910		.07			129		
2	M.3R2200S0911		.07			129		
3	M.3R2198V0910		.21			179		
4	M.3R2198V0911		.21			179		
5	M.3R2128V0915		.25			269		
6	SER13120C0604W		1.20			1049		
7	M.3R2128V0914		.25			269		
8	M.3R2199V0910		.16			159		
9	M.3R242V0815		.13			179		
10	M.3R2199V0911		.16			159		
11	M.3R2128V0916		.25			269		
12	M.3R2428V0815		.20			289		
13								

3258

3258

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