

TERMS OF AGREEMENT (1) Merchandise: Delivery: Consignor will from time to time deliver to consignee on consignment such amounts of assorted stones, jewelry related and merchandise ("Merchandise"), as may be agreed upon, pursuant to the terms and conditions set forth herein and in a memo or other form of communication from the consignor to the consignee. (2) Consignee: Consignee shall be deemed to have accepted the merchandise upon receipt of such merchandise and shall be responsible for the same.



Marshall's Jewelers
SINCE 1946

Quality*Service*Integrity

"Downtown"
106 N. 3rd St.
Bardstown, KY 40004

502-348-5723

www.marshallsjewelersonline.com

Eric David
Early Alex

MEMORANDUM
DJ 205082 DJ

Contact Name: David

Title: _____

Consignee Company Name: _____ (Legal Name Please)

Issued Registration No: Marshall's Jewelers

Business Address: 106 N. 3rd St
Bardstown State: KY Zip: 40004

Telephone: 502-348-5723 Facsimile: _____

Email: _____

Tax Id: 13-3218259

Service Rep: _____

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	
	<u>8-11-22</u>								
1	<u>X13P2204G005</u>		<u>1.00</u>			<u>599</u>			
2	<u>SER13055C0404W</u>		<u>.55</u>			<u>409</u>			
3	<u>SER0804WMPQGG</u>		<u>.80</u>			<u>769</u>			
4	<u>SER0754WMPQGG</u>		<u>.75</u>			<u>729</u>			
5	<u>SER13050C9304Y</u>		<u>.50</u>			<u>349</u>			
6	<u>X12R2206B011</u>		<u>color</u>			<u>309</u>			
7	<u>M13R2549V715A</u>		<u>1.55</u>			<u>1379</u>			
8	<u>M13E2271V914A</u>		<u>.50</u>			<u>349</u>			
9	<u>M13R2333N1014GG</u>		<u>2.85</u>			<u>1869</u>			
10	<u>X12R2201A282</u>		<u>1.03</u>			<u>789</u>			
11	<u>M13E2277V915A</u>		<u>.55</u>			<u>349</u>			
12	<u>X12P2201A246</u>		<u>1.0</u>			<u>679</u>			
13	<u>SER13155C1104Y</u>		<u>1.55</u>			<u>2349</u>			
Totals						<u>10927</u>			
Ship Charge									
G. Totals									

10927

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

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 r a n d u m
Contact Name: _____
Title: _____
Consignee Company Name: _____ (Legal Name Please)
Govt Issued Registration No: *Marshall's Jewelry*
Business Address: *Bardonia* State: *Ky* 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
1	<i>M.13E1006V076</i>		<i>1.0</i>			<i>999</i>		
2	<i>M.13E1002V076</i>		<i>2.0</i>			<i>1999</i>		
3	<i>M.13E1008V074</i>		<i>2.0</i>			<i>1999</i>		
4	<i>SEF0254WSPL2Q</i>		<i>.25</i>			<i>159</i>		
5	<i>M.13R2575IV915</i>		<i>1.0</i>			<i>899</i>		
6	<i>SEF0254WSPS2Q</i>		<i>.25</i>			<i>149</i>		
7	<i>SER13155C3904W</i>		<i>1.55</i>			<i>2139</i>		
8	<i>SER08044MPRGG</i>		<i>.80</i>			<i>769</i>		
9	<i>M.13E1087V9610</i>		<i>.50</i>			<i>279</i>		
10	<i>SEF0334WSA2Q</i>		<i>.33</i>			<i>199</i>		
11	<i>SER13055C2304Y</i>		<i>.55</i>			<i>319</i>		
12	<i>SER13033C0304W</i>		<i>.33</i>			<i>199</i>		
13	<i>SER1305C17254Y</i>		<i>.50</i>			<i>279</i>		
Totals						<i>10387</i>		
Ship Charge								
G. Totals								

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Signature X
Authorized Signatory

10387

Form
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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:

Memo
Contact Name: _____
Title: _____
Consignee Company Name: _____ (Legal Name Please)
Govt Issued Registration No: Marshall's Jewelers
Business Address: Marshall's Jewelers
City: Marshall's Jewelers State: NY 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
	8-11-22							
1	M13R2191V0910		.07			159		
2	M13R2128V09141		.25			269		
3	SEPO254WSPS2Q		.25			149		
4	M13R2189V0910		.07			159		
5	M13R2441V081405D		.50			579		
6	M13R2101V0916A		.25			249		
7	M13R2194V0910		.13			159		
8	SER1310002854W		1.0			1279		
9	SER1054WMP4RS		1.05			799		
10	X12E2201A093		1.0			519		
11	X13R2204E008		1.00			1035		
12	NY020384WIMQEQ		.20			269		
13						5628		

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Page (2)
Page (1)

Totals	10387		
Ship Charge	10927		
G. Totals	26942		

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER
Signature X

Authorized Signatory

5628

26942

MARSHALL'S JEWELERS

106 N 3RD ST
BARDSTOWN, KY 40004

11871

73-204/839

DATE 8-11-22



PAY TO THE ORDER OF Simplex

Twenty six thousand four hundred thirty two DOLLARS

DOLLARS



WYTB

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

FOR _____

Suzanne P. ...

⑆011871⑆ ⑆083902044⑆ 321 665 9⑆