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**Shipment Details - Confidential Information. Not For UPS**

Transaction Date : 1/11/2023  
Tracking Number : 1Z0173YV0201933867  
Confirmation Number : 933838BF  
Reference Number : DJ206910DJ  
Customer Reference Number : DJ206910DJ

**Ship From**  
ALPA SHETH  
SDX  
50 W 47TH ST,  
SUITE 2011  
NEW YORK, NY 10036, US  
**\*\*Rerouted shipment.**

\* Saturday Pickup : No  
\* Saturday Delivery : No  
\* COD Services : No  
\* Adult Signature : No  
\* Residential Delivery : No  
\* Schedule Pickup : No  
\* Pickup Date :

**Ship To**  
GIOVANNA BARRIOS  
CASA LEON INC.  
223 WHEELHOUSE LANE  
#1101  
LAKE MARY, FL 32746, US

\* Direct Delivery Only : No  
\* Direct Signature : No  
Service Type : 2nd Day Air  
Package Type : EXPRESS BOX  
Weight : 1.00 lbs  
**Insured Value : 1,000.00 USD**

Est. Ship & Ins Cost: \$15.46  
Est. Optional Charges: \$2.39  
Total Estimated Cost: \$17.85

<b>F r o m</b>	<b>50 West 47th St, Suite 20N</b>	<b>M e m o r a n d u m</b>	<b>Contact Name:</b> _____	
	<b>International Gem Tower</b>		<b>Title:</b> _____	
	<b>New York, NY 10036</b>		<b>Consignee Company Name:</b> <u>Casa Leon Jewelers</u> <small>(Legal Name Please)</small>	
	<b>T: 800.233.1155</b>		<b>Govt Issued Registration No:</b> _____	
	<b>F: 212.883.9532</b>		<b>Business Address:</b> <u>223 Wheelhouse Lane Suite 1101</u>	
	<b>E: sales@simplexdiam.com</b>		<b>City:</b> <u>Lake Mary</u> <b>State:</b> <u>FL</u> <b>Zip:</b> <u>32746</u>	<b>Telephone:</b> <u>407 688 3300</u> <b>Facsimile:</b> _____
<b>www.simplexdiam.com</b>	<b>Tax Id:</b> <u>13-3218259</u>		<b>Email:</b> _____	
<b>Service Rep:</b> _____	<b>Would you like to receive e-newsletters:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>			

Date		Special Notes: <u>Repair Invoice</u>					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
	<u>11/1/23</u>							
1	<u>Repair</u>		<u>R2333</u>	<u>1</u>	<u>20</u>	<u>20</u>		
2	<u>32868</u>	<u>#11100</u>	<u>RD 1/5.4 Nob</u>	<u>0.20</u>	<u>330</u>	<u>66</u>		
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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).

<b>Totals</b>				<u>86</u>
<b>Ship Charge</b>				<u>20</u>
<b>G. Totals</b>				<u>106</u>

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