

DJ/202712 DJ



**From**  
 50 West 47th St, Suite 20N  
 International Gem Tower  
 New York, NY 10036  
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 F: 212.883.9532  
 E: sales@simplexdiam.com  
 www.simplexdiam.com  
 Tax Id: 13-3218259  
 Service Rep:

**To**  
 Contact Name: GIOVANNA / LAUREN  
 Title:  
 Consignee Company Name: CASA LEON JEWELERS  
 Govt Issued Registration No:  
 Business Address: 223 Wheelhouse LANE #1101  
 City: LAKE MARY State: FL Zip: 32746  
 Telephone: 407.919.3515  
 Email: lauren@casa Leonjewelers.com  
 Would you like to receive e-newsletters: Yes  No

Date		Special Notes:					Terms	
1, 17, 2023		Tag P /	Description /		Sell Price /			
SI	Item/Lot Number	List P	No of Stones	Qty/Cts	Pc or Ct	Value	Ret Sold	
1	M13E2222 5015		.10pt. hoops	14V	①	169-		
2	M13E2222 5016		" "	14K	①	169-		
3								
4								
5								
6						338-		
7								
8								
9								
10								
11								
12								
13								

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	FEDEX	23-
G. Totals		361-

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 VIA EMAIL  
 Authorized Signatory