

Form	50 West 47th St, Suite 20N	Memo	Contact Name: <u>Angel</u>
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: _____ (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No: <u>Larry's Jewel ; Jew</u>
	F: 212.883.9532		Business Address: <u>5060 W Hwy 20</u>
	E: sales@simplexdiam.com		City: <u>Madison</u> State: <u>DC</u> Zip: <u>35756</u>
www.simplexdiam.com	Telephone: <u>(256) 260-7000</u> Facsimile:		
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:				Yes <input type="checkbox"/>	No <input type="checkbox"/>
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Terms Ret Sold
	1-18-23						
1	X12E2208C007		.10			149	
2	M13R2377V0814		.10			149	
3	M13R2353V0911-SP		.14			189	
4	M13R2198V0910		.21	(20)	179	358	
5	X13R2210B1H5		1.0	(20)	419	838	
6	M13R2131V0915		.10			129	
7	M13R2201S0910		.12	(20)	139	278	
8	M13R2353V0912		.14			189	
9	M13R2200S0911		.07			129	
10	M13P2374S0410		.25			199	
11	M13R1035V0815		.25			199	
12	M13R2191V0910		.07			159	
13	M13R2201S0911		.12			139	

PA #

1188

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							

3104

3104

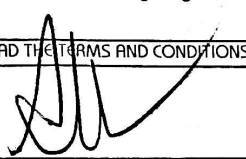
USA PATRIOT ACT COMPLIANCE. The below under signed signatory ("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (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: Lanays Vistal; Penn
Business Address: _____
City: Madison State: IL 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
	<u>1-18-23</u>							
1	<u>M13E2246V9B14</u>		<u>.25</u>	<u>(3) (P)</u>	<u>189</u>	<u>567</u>		
2	<u>M13E2222SD15</u>		<u>.10</u>	<u>(4) (P)</u>	<u>169</u>	<u>676</u>		
3	<u>M13E2424V0815</u>		<u>.25</u>			<u>319</u>		
4	<u>M13E2388V0814</u>		<u>.08</u>	<u>(2) (P)</u>	<u>159</u>	<u>318</u>		
5	<u>M13E2246V9B15</u>		<u>.25</u>	<u>(3) (P)</u>	<u>189</u>	<u>567</u>		
6	<u>M13E2222SD14</u>		<u>.10</u>	<u>(2) (P)</u>	<u>169</u>	<u>338</u>		
7	<u>M13E2245V9B14</u>		<u>.25</u>	<u>(2) (P)</u>	<u>199</u>	<u>398</u>		
8	<u>M13P2675V0914</u>		<u>.15</u>			<u>209</u>		
9	<u>M13E2222SD16</u>		<u>.10</u>			<u>169</u>		
10	<u>SEPOSD4WMPSEQ</u>		<u>.50</u>			<u>319</u>		
11	<u>M13R1035V0814</u>		<u>.25</u>	<u>(2) (P)</u>	<u>199</u>	<u>398</u>		
12	<u>X13R2210B0131</u>		<u>.50</u>	<u>(2) (P)</u>	<u>389</u>	<u>778</u>		
13	<u>X13R2208A004</u>		<u>1.00</u>			<u>549</u>		
				Totals		<u>5605</u>		
				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

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WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory

5605

Form	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:	Memo	Contact Name: _____
	Title: _____		
	Consignee Company Name: _____ (Legal Name Please)		
	Govt Issued Registration No: <u>Lanys Ristel; Ren</u>		
	Business Address: _____		
	City: <u>Madison</u> State: <u>Ar</u> Zip: _____		
	Telephone: _____ Facsimile: _____		
		Email: _____	
		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
	1-18-23							
1	M13E2245V9B15		.25	(20)	199	398		
2	M13E2330V915		.15	(20)	279	558		
3	M13P2303V0815A		.15			259		
4	M13P2375V0815		.10			149		
5	M13P2377V0815		.10			149		
6	X12P2208C038		Color			519		
7	M13P2473V0914		.15			199		
8	M13R2113V0914A		.50			459		
9	X12E2208C013		Color			439		
10	M13P2375V0814		.10			149		
11	X12R2208C248		Color			619		
12						3897		
13						5605		
						3004		
						12,606		

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Total	
Ship Charge	
G. Totals	

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Page 3
Page 2
Page 1

Handwritten initials and numbers

253

R N B, INC.
2405-C N MEMORIAL PKWY
HUNTSVILLE, AL 35810-3844

1188

61-351/622

DATE 1-18-2023

PAY TO THE ORDER OF Simplex Diam

\$ 12,353.00

twelve thousand three hundred fifty-three dollars and 00/100 DOLLARS

First Commercial Bank

FOR Jewelry Inv

Angie Wallace