

Age (1)

**From**  
 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:

**Memorandum To**  
 Contact Name: Incase  
 Title:  
 Consignee Company Name:  
 Govt issued Registration No: (Legal Name Please)  
 Business Address: Stones Jewelry  
709 W Main St  
Typhelo State: US 2138804  
 Telephone:  
 Email:  
 Facsimile:  
 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	
	1-24-23								
1	X13R2210B115		1.25			909			
2	M13R2185V0911		.04	(20)	119	238			
3	XSER1310SC0504W		1.05			725			
4	X13R2210B131		.50			389			
5	X13R2210B132		.50			389			
6	M13R2197S0910		.20			179			
7	M13R2352V0911EM		.15			229			
8	X13R2205P024		1.25			1499			
9	M13R2691V0815.025		.25			399			
10	X12E2201A106		1.0			549			
11	X13R2211A149		1.26			869			
12	M13R2196S0911		.12	(20)	119	238			
13	SER13050C8204W		.50			259			
				Totals					
				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 Jocann Stone  
 Authorized Signatory

**From**  
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www.simplexdiam.com  
Tax Id: 13-3218259  
Service Rep:

**Contract**  
Title:  
Consignee Company Name:  
Govt Issued Registration No: (Legal Name Please)  
Business Address: **States Jewelers**  
City: **Teaneck** State: **MS** Zip:  
Telephone: Facsimile:  
Email:  
Would you like to receive e-newsletters: Yes  No

Date: **1-24-23** Special Notes: Terms: **30-60-90**

SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	M13R2196S0910		.12	(20)	119	238		
2	M13R1035V0814		.25	(20)	199	398		
3	M13R2352V0910RB		.15			229		
4	M13R2547V0914.025		.25	(20)	259	518		
5	M13R2352V0911.SP		.15			229		
6	X13E1808A003		2.05			5499		
7	M13R2354V0911		.25			219		
8	X13R2210B145		1.0			419		
9	M13R2353V0912RB		.14	(20)	189	378		
10	SER13030C8204W		.50			259		
11	M13R2353V0911EM		.14			189		
12	M13R2116BTS414 F/C		.15			399		
13	M13R2183V0911		.04	(20)	119	238		

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Signature: *Joann Stone*  
Authorized Signatory

**F r o m**  
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www.simplexdiam.com  
Tax Id: 13-3218259  
Service Rep:

**M e m o**  
**T o**  
Consignee Company Name: \_\_\_\_\_ (Legal Name Please)  
Govt Issued Registration No: \_\_\_\_\_  
Business Address: \_\_\_\_\_  
City: Spelo State: MS Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_ Facsimile: \_\_\_\_\_  
Email: \_\_\_\_\_  
Would you like to receive e-newsletters: Yes  No

Date		Special Notes		Description /		Qty/Cts	Sell Price/ Pc or Ct	Value	Terms		
1-24-23		Tag P /	List P	No of Stones					Ret	Sold	
1	M13R2611V15A			.55				999			
2	X13R2204E008			1.0				1039			
3	NY210354411MBEQ			2.10				1729			
4	NY02578449MUZQ			.25		(3)	349	1047			
5	M13R2691V0814025			.25				399			
6	SER13063C8204W			.63				309			
7	SER13063C7204W			.63				329			
8	M13R2184V0911			.04		(2)	119	238			
9	M13E233N0914			1.0				749			
10	SER13100C454W			1.0				650			
11	M13R2197S0911			.20				179			
12	M13T2069V08157			1.50				979			
13	M13R2138N0911			.25				379			
Totals											
Ship Charge											
G. Totals											

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Signature: Jean Stone  
Authorized Signatory

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Tax Id: 13-3218259  
Service Rep:

**M e m o r a n d u m**  
Title:  
Consignee Company Name: \_\_\_\_\_ (Legal Name Please)  
Govt Issued Registration No: \_\_\_\_\_  
Business Address: \_\_\_\_\_  
City: Yonkers State: NY Zip: \_\_\_\_\_  
Telephone: \_\_\_\_\_ Facsimile: \_\_\_\_\_  
Email: \_\_\_\_\_  
Would you like to receive e newsletters: Yes  No

Date		Special Notes:			Terms	
1-24-23		Tag P /	Description /	Qty/Cts	Sell Price /	30-60-90
SI	Item/Lot Number	List P	No of Stones	Pc or Ct	Value	Ret Sold
1	M13R2547V0914		.50		399	
2	M13E233V0915		1.0		749	
3	SE130800C7204W		.80		429	
4	M13R2353V0910EM		.14		189	
5	NY02038441MREQ		.20		269	
6	M13R2691V08150SD		.50		549	
7	M13E2331V0915		.15		379	
8	M13E2330V0915		.15		279	
9	M13E2486V714E		1.55		1139	
10	M13E2426V0815		.25		429	
11	M13R2471V0911		.20		519	
12	M13R2547V0915100		1.00	(20)	749	1498
13						

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Totals					
Ship Charge					
G. Totals					

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Signature X

*Joann Stone*  
Authorized Signatory