

SimplexDiam, Inc.

50 west 47th Street, Suite # 2011
 New York, NY 10036
 Tel: +1 (212) 883-0888, Fax +1 (212) 883-9532

INVOICE

To Steve's Jewelry
109 East Madison Ave.
BASTROP LA 71220 US

Telephone: (318) 281-4120
 E-Mail: tcomans@yahoo.com
 Attention: Stephen Perry/Tim
 Terms: *Net COD*

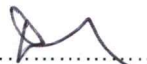
DATE: 01/25/2023
INV#: DJ207417DJ
DJ205187DJ

SR #	Lot#	Description	Size	Carat Weight	Price Per Carat (US\$)	Total Amount (US\$)
1	32868	Rd White V8B-9A	1/4	1.75	\$600.00	\$1,050.00
2	32673	Rd White V3-5	2.5 MM	0.80	\$400.00	\$320.00
3	32868N	Rd White V7A-V7	1/4	1.95	\$720.00	\$1,404.00
4	32868N	MQ Fancy Shape V3-V5A	1/5-3/8	0.29	\$660.00	\$191.40
5	32868N	Pear Fancy Shape V5B-V6	0.45-0.69	0.54	\$1,000.00	\$540.00
Shipping Charges						\$52.00
" Cut and Polished Diamond "						
Subtotal						\$3,557.40
Total				5.33	\$3,557.40	USD

Remittance Instructions:

Beneficiary Name: SimpleXDiam Inc.
 Bank Name: Bank Leumi USA
 Bank Address: 579 Fifth Avenue New York, NY 10017
 T. 1-917-542-2343 F. 1-800-892-5430
 Bank Account: 8608095400
 Swift Code: LUMIUS3N
 ABA#: 026002794

"All our diamonds are from legitimate sources not involved in funding conflict and are in compliance with UN resolutions. We hereby guarantee that the diamonds are conflict free based on personal knowledge and/or written guarantee."


 For Simplexdiam Inc

elms!

Form	50 West 47th St, Suite 20N	Memo	Contact Name: <u>MK STONE</u>
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: <u>STEVE JEWELRY</u> (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address: <u>109 EAST MADISON AVE</u>
	E: sales@simplexdiam.com		City: <u>BOSTON</u> State: <u>CA</u> Zip: <u>91220</u>
	www.simplexdiam.com		Telephone: <u>318-281-4120</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:					Terms	
01/18/23		Diamond					COD	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	32868	19500	RD V8B-9A	1.75	600	1050	-	1.75
2	32673		RD V3-5	0.80	400	320	-	0.80
3								1125123
4								
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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	2.55	1370		
Ship Charge		9	30	
G. Totals	2.55	1399	1390	

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 documentoin 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**

RAM

Form	50 West 47th St, Suite 20N	Memo To	Contact Name: <i>MR STEVE</i>
	International Gem Tower		Title:
	New York, NY 10036		Consignee Company Name: <i>Steve Jewelry</i> (Legal Name Please)
	T: 800.233.1155		Govt Issued Registration No:
	F: 212.883.9532		Business Address: <i>109 EAST MADISON AVE,</i>
	E: sales@simplexdiam.com		City: <i>ROSTROP</i> State: <i>LA</i> Zip: <i>71220</i>
	www.simplexdiam.com		Telephone: <i>318-281-4120</i> Facsimile:
Tax Id: 13-3218259	Email:	Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>	

Date		Special Notes:					Terms	
<i>12/21/22</i>		<i>Diamonds</i>					<i>COD</i>	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	<i>3288N</i>	<i>\$ 24000</i>	<i>1.15 V7A-V7AD</i>	<i>1.95</i>	<i>720</i>	<i>1404</i>	<i>-</i>	<i>1.95</i>
2	<i>3288N</i>	<i>\$ 22000</i>	<i>Fany shape 1.15 3.18 VS-VSA</i>	<i>0.29</i>	<i>660</i>	<i>191</i>	<i>-</i>	<i>0.29</i>
3	<i>3288N</i>	<i>\$ 525</i>	<i>Fany shape 1.15-3.18 V7B-V8</i>	<i>0.30</i>	<i>525</i>	<i>157</i>	<i>0.30</i>	<i>1.25/23</i>
4	<i>3288N</i>	<i>\$ 8000</i>	<i>Fany shape 1.45-6.9 VS3-V6</i>	<i>0.54</i>	<i>1000</i>	<i>540</i>	<i>-</i>	<i>0.54</i>
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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).	Totals	<i>3.08</i>	<i>2292</i>	
	Ship Charge		<i>32</i>	
	G. Totals	<i>3.08</i>	<i>2324</i>	

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

TERMS OF AGREEMENT 1) Merchandise; Delivery. Consignor will from time to time deliver to Consignee on consignment such amounts of assorted stones, jewelry, jewelry related products and merchandise ("Merchandise") as may be agreed upon, pursuant to the terms and conditions set forth herein and in a memo or other documentation. If no notice of defect in shipment, or return of Merchandise, is received by Consignor within 5 business days after Consignee's receipt of such Merchandise, such Merchandise shall be deemed acceptable to and accepted by Consignee and there shall be no liability or recourse to Consignor therefor. 2) Insurance; Risk of Loss. Consignee shall insure the Merchandise for its full value for and against all risk of loss. Consignee assumes all risks of loss from the time Merchandise is received by it until returned to and accepted by Consignor, and will name Consignor as a loss payee and an additional named insured. Consignee it will promptly pursue on Consignor's behalf all remedies and payments in the event of any loss or damage and will immediately notify Consignor in writing of any loss or damage. Consignee shall be responsible to Consignor for the cost and payment of all shrink, loss and damage to any Merchandise whether insured or not and shall be responsible to Consignor for any deductible amount not paid by insurance in the event of any loss or damage. 3) True Consignment; Title; UCC Interest. The parties agree that this Agreement creates a true consignment and that all transactions hereunder shall constitute true consignments and not the purchase and sale of merchandise. If, notwithstanding the provisions of this Agreement, a court of competent jurisdiction determines that Consignee has any right, title or interest in the Merchandise or proceeds other than as a consignee, Consignor shall have, and is hereby granted, a first priority and continuing lien on and security interest in the Merchandise and all additions, replacements, proceeds, accounts receivable, and insurance proceeds therefrom. Consignee authorizes filing of, and shall sign and deliver to Consignor, such financing statements and other documents as Consignor may reasonably request from time to time. Title to Merchandise proceeds shall immediately vest in and belong to Consignor upon sale until the cost charged to Consignee for such Merchandise has been received by Consignor in immediately available funds. Consignee shall keep all Merchandise and proceeds separate, identifiable and traceable. Notwithstanding the foregoing, the security interest that may be conveyed to Consignor or which Consignor may assert or perfect pursuant to the applicable Uniform Commercial Code or other law, shall not supersede or affect Consignor's ownership of the Merchandise. Notwithstanding any failure of Consignor to perfect any of its interests hereunder or any other defect in any interests or obligations owing to Consignor, the rights and priority set forth herein shall govern the consignment and transactions in connection herewith. Consignor shall have title to the Merchandise at all times and Consignor may assert and enforce ownership of the Merchandise at any time. Consignee shall not contest, or assist any party in contesting, the validity, perfection, priority or enforceability of the ownership by Consignor of the Merchandise or any interest granted to Consignor or granted in connection herewith or contemplated hereby in favor of Consignor or its designee(s) with respect to the Merchandise or proceeds. Nothing in this Agreement or any order, memo form, invoice, correspondence, or other document, communication, act, omission or circumstance shall be deemed to pass title to Merchandise to Consignee under any circumstances unless and until Consignor has actually received full and irrevocable payment from Consignee therefor. 4) Reporting; Payment; Inspection. Consignee shall provide Consignor with monthly sales reports (the "Sales Reports") to be delivered within 10 days after the last day of each calendar month (which shall list all sales, returns, and lost or damaged Merchandise). Consignee will remit payment to Consignor for the Merchandise sold, lost and damaged within 5 days after receipt of the Sales Report. Consignor may require Consignee to return any or all items of Merchandise or terminate the Agreement at any time. In the event of such request or any termination, all Merchandise shall be returned to Consignor and Consignee shall pay Consignor for all Merchandise not returned, whether previously sold, lost or damaged, within 5 business days. In the event of a breach of Consignee's obligations, all outstanding indebtedness of Consignee to Consignor shall become immediately due and payable. Consignor shall have, in addition to any other rights and remedies provided by law and equity, the absolute right to take possession of and remove the Merchandise without bond or process of law. Consignor may inspect the Merchandise and Consignee's books and records at any time. 5) Other Covenants; Representations. Consignee will not permit any person or entity (other than Consignor) to have an interest, security interest, lien, attachment or other encumbrance (each a "Lien") in or on any of the Merchandise or any proceeds therefrom, will not grant or create any such Lien, and will take all action to remove any such Lien. Consignee may sell the Merchandise only in the ordinary course of its business. Except as permitted in this Agreement, no other sales of Merchandise, bulk or in any other money security in cash exchange are applicable, duly applicable, duly applicable to this IMPLIED WARRANTY. Consignor and its expense (including Consignee or any Consignee shall provide rights and remedies. The language used herein shall be the final and charged with such hereunder shall be or unenforceability provision shall be without the prior an original and as AN AS IS, WHERE are from multiple are found to be s items/labels/tag up, .40 or 3/8 = weights on closed to SimplexDiam in amounts will result of Law; Jurisdiction Consignee irrevoc objection to venue New York County, State thereof may be m party has receive PROCEEDING REL

Shipment Details - Confidential Information. Not For UPS

Transaction Date : 12/21/2022
 Tracking Number : 1Z0173YV0131696006
 Confirmation Number : C8916E16
 Reference Number : DJ205187
 Customer Reference Number : DJ205187

Ship From * Saturday Pickup : No
 ALPA SHETH * Saturday Delivery : No
 SDX * COD Services : No
 50 W 47TH ST, * Adult Signature : No
 SUITE 2011 * Residential Delivery : No
 NEW YORK, NY 10036, US * Schedule Pickup : No

****Rerouted shipment.** * Pickup Date :
Ship To
 STEPHEN PERRY * Direct Delivery Only : No
 STEVE'S J * Direct Signature : No
 109 EAST MADISON AVE
 BASTROP, LA 71220, US
 Service Type : Next Day Air
 Package Type : EXPRESS BOX
 Weight : 1.00 lbs

Insured Value : 1,000.00 USD

Est. Ship & Ins Cost: \$27.43
 Est. Optional Charges: \$4.08

Total Estimated Cost: \$31.51

