

## MEMORANDUM

Contact Name: MIKE	porte	-		- 12 197 32							JJI	LUU	
New York, NY 10036   Ti 500.233, 1155   To 200,233, 1155   To 200,23		F r			Contact Name: Mike								
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Business Rodress:  6: soles@simplexidiam.com		m	New York, NY 10036	0	Consignee Company Name: Premium Whole & Legal Name Please)								
Es soles@simplexdiam.com www.simplexdiam.com Tox let: 13-3218259 Service Rep:  Dote  Special Notes: SOLd From Mano Tist let: 13-3218259 Service Rep:  Would you like to receive e-neursletters: Ves No  Islam/Lot Number List P No of Stones Oqu/Cts Peor Q Value Ret Sold XI3E-2311A093 Mano pt BloSSRI LoChu Injour-Incops WI3E-230 MI3DA331V7 IHA SURG COMMENT BOSSRI LoChu Injour-Incops MI3E-2332 V091H Mano little 23-133 1/2chu DBTY MI3E-234 MI3E-234 MINORE MANO little 23-133 1/2chu DBTY MI3E-234 MINORE MANO little 23-134 1/2chu dia Alcaps MI3E-234 MINORE MANO little 23-134 1/2chu dia MINORE MANO little 23-134			T: 800.233.1155 Govt Issued Registration No:										
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To kid: 13-3218259  Service Rep:  Would you like to receive e-newsletters: Ves No Date Special Notes: SOLD From Memo Terms  Date Special Notes: SOLD From Memo Terms  Sell Price/  Sold From Memo Sell Price/  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P No of Stones Quy Cis Pc or Ct Value Ret Sold  I kin Lot Number List P Number Li			6: sales@simplexdiam.com					State: GA Zip:					
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11 MI3Paws9F501s Sold from Memor #2059s0 - 09CM dra pdt 119  12 MI3Paws9F5014 Nemor #2059s0 - 09CM dra pdt 119  13 MI3F239Qv0\$15 Nemor #2059s0 - 09CM dra pdt 119  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 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 Compony RML (Rint-Money Loundering) compliant pursuent to the USR Patriot Act, if registered outside the US?  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 SIGNINIS below the parties hereby agree to all of the terms of this Agreement. Signer variants that helphs is duly personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee to the terms of this Agreement. Signer warrants that helphs is duly authorized to execute this Agreement on behalf of Consignee on the obligations of Signer arrants that helphs is		9	MI3P2504V715B Memor 205980 . 50cm dia cross						329		7		
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9	n	International Gem Tower  New York, NY 10036  Consi	Title:							
		T: 800.233.1155 Govt I	Consignee Company Name: Premium Whole Consignee Please)  Govt Issued Registation No:  Business Address:							
		C. 010 997 0F70								
		E: sales@simplexdiam.com			Rasu	vell	State: GA	Zip:		
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