

**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:

**Contact Name:** Louis Shinsky  
**Title:**  
**Consignee Company Name:** (Legal Name Please)  
**Govt Issued Registration No:** Reged Jewellers  
**Business Address:** 155 Glynn St Ste 200  
 Fayetteville State GA 30215  
**Telephone:** 707-795022 **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 |
|--------------------|------------------|----------------|----------------------------|---------|-----------------------|-------|-----|------|
| 1                  | M13R2279V0911    |                | .20                        |         |                       | 289   |     |      |
| 2                  | X13R2210B143     |                | 1.0                        |         |                       | 509   |     |      |
| 3                  | X13P2301D358     |                | .33                        |         |                       | 169   |     |      |
| 4                  | X12E2201A185B    |                | 1.50                       |         |                       | 849   |     |      |
| 5                  | X13R2208E19B     |                | 2.00                       |         |                       | 949   |     |      |
| 6                  | X12R2208C196     |                | .17                        |         |                       | 249   |     |      |
| 7                  | M13R2269ND8140SD |                | .50                        |         |                       | 549   |     |      |
| 8                  | M13R2333V644F    |                | 2.75                       |         |                       | 2199  |     |      |
| 9                  | X13R2211A165     |                | 1.00                       |         |                       | 959   |     |      |
| 10                 | M13R2547V0915100 |                | 1.00                       |         |                       | 749   |     |      |
| 11                 | RM025BFT1MGL2Q   |                | .25                        |         |                       | 339   |     |      |
| 12                 | XM13E2252N0914   |                | .50                        |         |                       | 359   |     |      |
| 13                 | X12R2208C0991    |                | .38                        |         |                       | 519   |     |      |
| <b>Totals</b>      |                  |                |                            |         |                       | 8687  |     |      |
| <b>Ship Charge</b> |                  |                |                            |         |                       |       |     |      |
| <b>G. Totals</b>   |                  |                |                            |         |                       |       |     |      |

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 X**  
 Authorized Signatory

**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:

**MEMO**  
Contact Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Consignee Company Name: \_\_\_\_\_ (Legal Name Please)  
Govt Issued Registration No: Reged Jewellers  
Business Address: Payetteville State: CA 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 |
|                    | 1.31.23          |                |                            |         |                      |             |          |
| 1                  | M13R2549715A     |                | 1.55                       |         |                      | 1375        |          |
| 2                  | M13R2353V0910    |                | .14                        |         |                      | 189         |          |
| 3                  | PC110US064WEEQ   |                | 1.0                        |         |                      | 819         |          |
| 4                  | M13R2412V0816    |                | .13                        |         |                      | 179         |          |
| 5                  | M13R2494RBV715A  |                | .62                        |         |                      | 859         |          |
| 6                  | SER13050C0204W   |                | .50                        |         |                      | 209         |          |
| 7                  | X13R2208F005     |                | .50                        |         |                      | 819         |          |
| 8                  | X12P2202B002     |                | .50                        |         |                      | 299         |          |
| 9                  | SER1305507104W   |                | .55                        |         |                      | 199         |          |
| 10                 | M13R2631V815A    |                | 2.65                       |         |                      | 1799        |          |
| 11                 | X12R2201A081     |                | .79                        |         |                      | 1419        |          |
| 12                 | X13R2208A001     |                | 2.0                        |         |                      | 1049        |          |
| 13                 | M13R2547N0916100 |                | 1.0                        |         |                      | 749         |          |
| <b>Totals</b>      |                  |                |                            |         |                      | <u>9967</u> |          |
| <b>Ship Charge</b> |                  |                |                            |         |                      |             |          |
| <b>G. Totals</b>   |                  |                |                            |         |                      |             |          |

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 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

9967

**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:

**Contact Name:**  
**Title:**  
**Consignee Company Name:** (Legal Name Please)  
**Govt Issued Registration No:** Royal Jewels  
**Business Address:**  
**City:** Fayetteville **State:** **Zip:**  
**Tel:** **Facsimile:** 617  
**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 |
|      | 1.31.23         |                |                            |         |                      |          |       |      |
| 1    | X12P2208C245    |                | .05                        |         |                      | 179      |       |      |
| 2    | M13R2494SAV714B |                | .55                        |         |                      | 1069     |       |      |
| 3    |                 |                |                            |         |                      |          |       |      |
| 4    |                 |                |                            |         |                      | 1248     |       |      |
| 5    |                 |                |                            |         |                      | 9967     |       |      |
| 6    |                 |                |                            |         |                      | 8687     |       |      |
| 7    |                 |                |                            |         |                      | 19902    |       |      |
| 8    |                 |                | Old Yakuba                 |         |                      | 6110.50  |       |      |
| 9    |                 |                |                            |         |                      |          |       |      |
| 10   |                 |                |                            |         |                      | 26012.50 |       |      |
| 11   |                 |                |                            |         |                      |          |       |      |
| 12   |                 |                |                            |         |                      |          |       |      |
| 13   |                 |                |                            |         |                      |          |       |      |

Page (3)  
Page (2)  
Page (1)

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   |  |  |  |  |  |  |  |  |

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. Furthermore, the Signer hereby unconditionally 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



REGAL JEWELERS  
455 GLYNN ST S STE 200  
FAYETTEVILLE, GA 30214-2033

3313

15-3/540  
747

02.28.2023

DATE

CHECK ARMOR

PAY TO THE  
ORDER OF

*Simplex Diamonds Inc.*

\$ 4335.41

*Forty Three Hundred Thirty Five & 41/100* DOLLARS

PNC BANK

PNC Bank, N.A. 040

*L. Smith*

FOR

⑆054000030⑆ 5325482012⑈

3313

REGAL JEWELERS  
455 GLYNN ST S STE 200  
FAYETTEVILLE, GA 30214-2033

3314

15-3/540  
747

03.28.2023

DATE

CHECK ARMOR

PAY TO THE  
ORDER OF

*Simplex Dia Inc*

\$ 4335.41

*Forty Three Hundred Thirty Five & 41/100* DOLLARS

PNC BANK

PNC Bank, N.A. 040

*L. Smith*

FOR

⑆054000030⑆ 5325482012⑈

3314

REGAL JEWELERS  
455 GLYNN ST S STE 200  
FAYETTEVILLE, GA 30214-2033

3315

15-3/540  
747

04.28.2023

DATE

CHECK ARMOR

PAY TO THE  
ORDER OF

*Simplex DIA Inc*

\$ 4335.41

*Forty Three Hundred Thirty Five & 41/100* DOLLARS

PNC BANK

PNC Bank, N.A. 040

*L. Smith*

FOR

⑆054000030⑆ 5325482012⑈

3315

REGAL JEWELERS  
455 GLYNN ST S STE 200  
FAYETTEVILLE, GA 30214-2033

3316

15-3/540  
747

05.28.2023

DATE

CHECK ARMOR

PAY TO THE  
ORDER OF

*Simplex DIA Inc*

\$ 4335.41

*Forty Three Hundred Thirty Five & 41/100* DOLLARS

PNC BANK

PNC Bank, N.A. 040

*L. Smith*

FOR

⑆054000030⑆ 5325482012⑈

3316

REGAL JEWELERS  
455 GLYNN ST S STE 200  
FAYETTEVILLE, GA 30214-2033

3317

15-3/540  
747

06.28.2023

DATE

CHECK ARMOR

PAY TO THE  
ORDER OF

*Simplex DIA Inc*

\$ 4335.41

*Forty Three Hundred Thirty Five & 41/100* DOLLARS

PNC BANK

PNC Bank, N.A. 040

*L. Smith*

FOR

⑆054000030⑆ 5325482012⑈

3317

REGAL JEWELERS  
455 GLYNN ST S STE 200  
FAYETTEVILLE, GA 30214-2033

3318

15-3/540  
747

07.28.2023

DATE

CHECK ARMOR

PAY TO THE  
ORDER OF

*Simplex DIA Inc*

\$ 4335.41

*Forty Three Hundred Thirty Five & 41/100* DOLLARS

PNC BANK

PNC Bank, N.A. 040

*L. Smith*

FOR

⑆054000030⑆ 5325482012⑈

3318