

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 To
 Contact Name: **CALEB FALLS**
 Title:
 Consignee Company Name: **FALLS JEWELERS** (Legal Name Please)
 Govt Issued Registration No:
 Business Address: **131 ~~ROAD~~ WEST AVE**
 City: **KANNAPOLIS** State: **NC** Zip: **28081**
 Telephone: **704.561.6030** Email: **jane@fallsjewelers.com**
 Would you like to receive e-newsletters: Yes No

Date: **2, 2, 2023** Special Notes: **IJO** Terms

SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	MBR2000V911		1/4ctw GTS - 10Y	①		409-		
2	MBR2138N0910		1/4ctw GTS - 10W	①		379-		
3	M13P2375V0814		.10pt. Pend. 14V	①		149-		
4	M13P2377V0815		" " 14Y	①		149-		
5	MBR2412V0814		.13pt. BAND 14W	①		179-		
6	MBR2441V0815-025		.25pt. BAND 14Y	①		259-		
7	MBR2547V0914-010		.10pt. BAND 14W	②	189-	378-		
8	MBR2547V0914		.50pt. BAND 14V	①		399-		
9	M13R2352V0910-RB		R+D BAND 10W	①		229-		
10	M13R2352V0910-5P		STD BAND 10W	①		229-		
11	M13R2101V0915		1/4ctw BAND 14Y	①		319-		
12	M13R2121BND715		1/2ctw BAND 14Y	①		439-		
13	NY020-384W1M0ER		.20pt. BEZEL 14V	①		269-		

14

Totals
 Ship Charge
 G. Totals
PG 1 3786^{TX}

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

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: FALLS JEWELERS (Legal Name Please)
Govt Issued Registration No: _____
Business Address: _____
City: _____ **State:** _____ **Zip:** _____
Telephone: 704.561.6030 **Facsimile:** _____
Email: _____
Would you like to receive e-newsletters: Yes No

Date		Special Notes: IJO				Terms	
2, 2, 2023		Tag P /	Description /	Qty/Cts	Sell Price /	Value	Ret Sold
SI	Item/Lot Number	List P	No of Stones		Pc or Ct		
1	NY025-B4 Y9MLZQ		1/2ct HV DBY - 14W (1)			349 -	(3)
2	M1BR2499V0914E		1.00ct HV 5 Stone 14W (1)			1049 -	(3)
3	X1BR 2210B098		1.00ct HV Set. 14W (1)			1215 -	
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							

PG. 2 #2613 ex

- 17 ITEMS DEL. @ STORE
- DUE 30/60

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			

TOTAL \$6399 ex

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 RML (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: *Callie Falls*
Authorized Signatory