

20145836  
**Loose Goods**

<b>F r o m</b> 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:	<b>M e m o</b> Contact Name: <b>Jennifer + Doug</b> Title: Consignee Company Name: <b>HERITAGE JEWELRY</b> (Legal Name Please) Govt Issued Registration No: Business Address: <b>28 Shelter Cove Ln #114</b> City: <b>HHI</b> State: <b>SC</b> Zip: <b>29928</b> Telephone: <b>843.689.2900</b> Facsimile: Email: <b>heritagefinejewelry@gmail.com</b> Would you like to receive e-newsletters: Yes <input type="checkbox"/> No <input type="checkbox"/>
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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
	<b>2.9.2023</b>							
1	32868N-082	228020	OVAL FGI SI, / G	.99	2383.84	2360-		
2	32898-010	230605	OVAL GFA VS, / F	1.56	7923.08	12360-		
3	32898-042	232333	RBC GFA SI, / G	.73	2534.25	1850-		
4	32868N-319	237469	RBC-GIA SI, / D	.90	2700-	2430-		
5	32868N-237	229370	RBC-GFA SI, / E	1.50	3966.67	5950-		
6	32868N-236	229367	RBC-GFA SI, / H	1.53	5143.79	7870-		
7	32898-001	228991	RBC-GFA SI, / F	1.55	4935.48	7650-		
8	32868-085	240347	RBC-GIA SI, / I	1.91	7225.13	13,800-		
9								
10			- SEND GFA Certs.					
11			- PAID IN FULL - CK #1861					
12								
13								

MATCHED PAIR

**#54,270<sup>xx</sup>**  
**2.9% DISC.**  
**53,184.60**

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	

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.

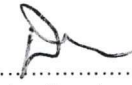
ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

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

*Wazafu*  
Signature X

Authorized Signatory

ORIGINAL CERTIFICATE  
2014 5836 SPM

<b>SimplexDiam, Inc.</b> 50 west 47th Street, Suite # 2011 New York, NY 10036 Tel: +1 (212) 883-0888, Fax +1 (212) 883-9532				<b>INVOICE</b>			
<b>To</b> Heritage Fine Jewelry & Gifts, Inc, 28 Shelter Cove Lane Suite 114 HILTON HEAD ISLAND SC 29928 US							
Telephone: (843) 689-2900 E-Mail: <a href="mailto:heritagefinejewelers@gmail.com">heritagefinejewelers@gmail.com</a> Attention: Jennifer Lance, + Doug Terms: Net 30 Days		DATE: 02/09/2023 INV#: DJ206882DJ					
SR #	Lot#	Description	Size	Carat Weight	TOTAL	Total Amount (US\$)	
✓ 1	32868N-082	Oval SI 1 / G IGI	0.90s	0.99	\$ 2,336.16	\$ 2,312.80	
✓ 2	32898-010	Oval VS1 / F GIA	1.50+	1.56	\$ 7,764.62	\$ 12,112.80	
✓ 3	32898-042	Round SI2 / G GIA	0.70s	0.73	\$ 2,483.56	\$ 1,813.00	
4	32868N-319	Round SI2 / D GIA	0.90s	0.90	\$ 2,646.00	\$ 2,381.40	
✓ 5	32868N-237	Round SI2 / I GIA	1.50+	1.50	\$ 3,887.33	\$ 5,831.00	
✓ 6	32868N-236	Round SI1 / GIA	1.50+	1.53	\$ 5,040.92	\$ 7,712.60	
✓ 7	32898-001	Round SI2 / F GIA	1.50+	1.55	\$ 4,836.77	\$ 7,497.00	
✓ 8	32868-085	Round SI2 / I GIA	1.90+	1.91	\$ 7,080.63	\$ 13,524.00	
<b>Shipping Charges</b>							
				Subtotal		\$ 53,184.60	
<b>" Cut and Polished Diamond "</b>							
Total				<b>10.67</b>		<b>\$ 53,184.60</b> USD	
Remittance Instructions: Beneficiary Name: SimplexDiam, Inc. Bank Name: Valley Bank Bank Address: 350 Madison Ave, 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		

0.73 - 3289801 ✓  
 0.90 - 32  
 0.72 - F SI 1

**Shipment Details - Confidential Information. Not For UPS**

Transaction Date : 2/10/2023

Tracking Number : 1Z0173YV0206430721

Confirmation Number : 04DEC54D

Reference Number : INVOICE ORIGINAL CERTIFICATE

Customer Reference Number : INVOICE ORIGINAL CERTIFICATE

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<b>Ship From</b>	* Saturday Pickup :	No
ALPA SHETH	* Saturday Delivery :	No
SDX	* COD Services :	No
50W 47TH STREET	* Adult Signature :	No
STE 2011	* Residential Delivery :	No
New York, NY 10036, US	* Schedule Pickup :	No
<b>**Rerouted shipment.</b>	* Pickup Date :	

<b>Ship To</b>	* Direct Delivery Only :	No
JENNIFER LANCE	* Direct Signature :	No
HERITAGE INC.	Service Type :	2nd Day Air
28 SHELTER COVE LN.	Package Type :	EXPRESS BOX
#114	Weight :	1.00 lbs
HILTON HEAD ISLAND, SC 2	<b>Insured Value : 100.00 USD</b>	
9928, US		

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Est. Ship & Ins Cost: \$13.84

Est. Optional Charges: \$3.04

Total Estimated Cost: \$16.88



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