

Reference Date	Content Summary	Issue	Comment
Aug 12	<ul style="list-style-type: none"> <li>-Travel concerns</li> <li>- Payments</li> <li>-Contract forward</li> <li>- Montalvo Role</li> </ul>	<p>Reassertion that six people are dedicated to contract drafting justifying 20k a month outlay.</p>	<p>Untrue. Ryan and Tracy Clark (mostly Tracy at an additional 20k) wrote the solicitation. Travel justification raised as an issue based on previous travel concerns with 3D invoicing. The concerns were that 3D's bill for same travel was over 2.5 per cap cost then what my travel was for same destination and lodging. 2k per proposal discussion...which resulted in winning proposals...challenge and request for price quote...never provided for...given that 3D was doing nothing Mike agreed to cover additional proposals as additional tasks while waiting for result. Paid pro rata share through contract termination.</p>
Sep 1	<p>3D is a "licensed and contracted marketing company for a number of refineries and supplies." "We can get product to you at commercially available prices...to include delivery of product FOB." "I do business with these companies on a weekly basis." We have meetings in Dubai, Moscow, and Geneva and could have 6 suppliers within a 7 day window.</p>	<p>- Content of this e-mail contradicts other information provided.</p>	<p>We lost a solicitation because 3D was not able to secure the pricing and was over a dollar a gallon over priced from the competition. How is possible to be 1.00 off a gallon when you are transacting weekly in the space.</p> <p>6 Supplies in 7 days – simply untrue</p>
Sept 5	<p>Itin proposal for another trip Meetings in Houston, Dubai, Moscow and Geneva.</p>	<p>Meeting could only take place in Moscow re Lukoil.</p>	<p>See later e-mail re meeting with Lukoil Also note that Mike did not attend any meetings in Dubai and when he showed up was unable to secure any additional meetings. The only meetings held were with Hashimy.</p>
Sep 8	<p>Another press for the trip to Moscow</p>		<p>Focus at this time was Paki route fuel and this effort shifted resources away from that effort which failed and no information about the trip has been provided by 3D.</p>

Reference Date	Content Summary	Issue	Comment
Sept 13	Budget for trip	<b>Total travel budget 14k</b> - 3 nights Dubai - 2 nights Moscow	Contrast with actual submission figure and days travel.
Sept 13	Tomskiy and Lukoil will require in person meeting to finalize...not for commitment letter but to transact.	Why was Moscow meeting necessary	It wasn't...at least for Arrow. Nothing was provided to Moscow prior to that trip however Mike insisted he needed to go even though he was questions while sitting in New York after missing the meetings and the true focus of effort given the Paki solicitation deadline looming.
Sept 15	We will collect 2 (commitment letters) in Moscow in person. Glencore will sign this week.	No commitment letters were ever produced from this trip and no Glencore agreement has ever been presented to Arrow.	False information.
Sept 16	Lukoil requested Libutti	Why...and why not Hashimy	Never answered...Libutti did not travel.
Sept 16	Arrow needs to build credit with Lukoil	By having Libutti travel?	Baseless request...in support of whatever business interest 3D is transacting in Moscow...had nothing to do with Arrow business interest.
Sept 30	We lose first proposal due to price	How did we derive price	3D guessed and guessed wrong despite their espoused bona fides in marketing and fuel provision layered with weekly dealings in the industry. 40k a month for a guess
Oct 5	Lukoil is eager to transact with Arrow. Met with Chairman of trading and marketing arm. One hurdle...now cleared. We FedEx those documents yesterday.	On October 5 Lukoil is ready to transact with Arrow but on December 7 they still need KYC doc's from Arrow	False information. Come to find out that the "hurdle" was 3D's trader desk KYC which is reflected in Ryan e-mail.

Reference Date	Content Summary	Issue	Comment
Oct 7	Copy of FedEx KYC Paki Chart Pricing determination Sub K Protest	3D proprietary information and will not be provided. No mention of financing KYC requirements. Never committed to Paki supply or transpo	What? Paki solution never resolved despite assertions of competency Tip of 5 dollar line...= guess... Work to win business as sub...nothing happened 3DGS was unable to request protest...but they can communicate without hesitation to the KO on all other matter...to include threatening to remove themselves from the bid...really?
Oct 7		7 People working for Arrow yet nothing is communicated or produced	Over 100k in expenditures and the best we had to date was a poorly drafted solicitation, a market guess strategy, and the inability to ask for a protest.
Oct 28	Disapprove Russian trip – nothing produced		This is tied into conversation had with Mike both in New York prior to his departure and in my hotel room. Produced a tangible from Russia or no payment. We clearly indicated to him that it was felt that the sole purpose of Moscow was 3D business interest and that unless proven otherwise no payment would be made. Assurances were given that tangibles would be forthcoming. Nothing has.

Reference Date	Content Summary	Issue	Comment
October 28	Reassign Tracy	3D Threat of tender disturbance	False threat...finally verified that this was a non-issue
Nov 3	Breakdown of final billing		
Nov 4	Provide KYC POC	The reoccurring gaffe as it relates to Russia trip	
Nov 5	Post H conversation reposition Tracy situation to delay it a couple of weeks to cover the expected release date of other tenders.	This was the compromise that it now a "surprise"	Tracy was only going to stay because it may affect contract not because he was performing. Mike offered estimate of a couple of weeks to conclusion so H decided to eat the cost instead of create uncertainty regarding contract status which Mike pushed forward as a rationale. Verification with DLA proved this to be a false assertion.
Nov 9	Libutti et al noticed that Tracy wasn't even in Afghanistan to perform by Arrow manager. Marines call this UA....civilians call this a for cause termination.	This was on top of the previous acrimony over lack of performance and product and missing daily reports.	Courts agree.
Nov 9	First notice that KYC package forwarded by 3D included other entities not previously mentioned.	Is Arrow going to be provided by its employee 3D input on who receives proprietary information. According to 3D No. 3D however refuses to convey any such information to Arrow.	Arguing out of two sides of the opening.
Nov 9	Meeting possible with LITASCO in Moscow, Dubai, or NY	Where did NY and Dubai possibilities come from? Why didn't H meet when he Mike and I were in Dubai?	False information. I have repeatedly asked for the Lukoil principle contact and have been ignored.

Reference Date	Content Summary	Issue	Comment
Nov 12	<p>3D acknowledges it is doing business with Arrow direct competitors</p> <p>Denies Tracy impropriety...tracy had to hire his own driver... Stop lying</p> <p>Russia – the trip was necessary to get Arrow to the point they are now with Lukoil</p>	Hashimy...the guy paying the bills is not allowed to talk to anyone at Lukoil yet there is some point they have arrived.	False information.
Nov 30	<p>Accounting again</p> <p>2, 542.15 over budget...why</p> <p>Why change in itin....not approved</p> <p>Nothing received...send info and payment will be made for the 50<sup>th</sup> time</p> <p>Restatement Tracy off Arrow payroll 25</p> <p>Nov...should have been Nov 23...my mistake.</p>		A lot of discussion over something that 3D apparently knows nothing about. 3D position is that a malingering employee who went UA will remain on payroll and harm Arrow's business interests because they are not on notice that Arrow has provided an intent to terminate him starting on October 28. This dog is not gonna hunt.
Dec 2	<p>Copy and past from Lukoil website to "satisfy" information request.</p> <p>Math still doesn't add up</p>	Simple math simply absent	
Dec 7	Another summary of ridiculous	3D response is to threaten Arrow solicitations...not the first time but the clearest threat to date.	
Dec 8	Same requests once again		Two simple issues zero response from 3D