

## Eric S. Montalvo

---

**From:** Michael Dodd [mike.dodd@3dglobalsolutions.net]  
**Sent:** Thursday, October 28, 2010 12:59 PM  
**To:** Eric S. Montalvo  
**Cc:** 'Mohammad Fahim'; Melanie Dodd; z.sahibzada@arrowgsc.com  
**Subject:** RE: Update on invoices  
**Attachments:** image001.jpg; image002.jpg; image003.jpg

Eric,

The trip's itin and budget was submitted in advance and approved. The trip was a success in that Arrow, as soon as the KYC documents are completed and submitted could be structured to transact with Lukoil at preferred pricing.

As soon as we can get the compliance documents in place we could transact immediately. I would like to have a separate call to identify target pricing & margin for products and then have Lukoil submit possible cargoes available.

### Mike Dodd



**3D Global Solutions, Inc**

*One Source. Global Solutions.*

**CEO**

**1185 Ave of the Americas, Suite 1750**

**New York, New York 10036**

**[Mike.Dodd@3dglobalsolutions.net](mailto:Mike.Dodd@3dglobalsolutions.net)**

**[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net)**

**Toll free (866) 238-6761 ext 111**

**Direct Dial 212-205-6171**

**Fax 866-238-6761**

**International Cell 001-212-729-6959**

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at [866-238-6761](tel:866-238-6761) immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

---

**From:** Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
**Sent:** Thursday, October 28, 2010 12:25 PM  
**To:** Michael Dodd  
**Cc:** 'Mohammad Fahim'; Melanie Dodd; z.sahibzada@arrowgsc.com  
**Subject:** RE: Update on invoices

I am going to get with Zak and Melanie and make sure we are on the same sheet of music. The final issue I have is the Russian trip...I would recommend to Arrow disapproving any reimbursement from that leg of the trip because no tangibles have been produced which justify Arrow paying for that leg of the trip. I will leave that between you and Mr H but I don't see the justification for that part of the trip. The figures I go over with Zak and Melanie will not include that portion of trip reimbursement until that is worked out one way or the other.

V/r  
E

Eric S. Montalvo  
Attorney at Law

1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

---

**From:** Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
**Sent:** Thursday, October 28, 2010 9:28 AM  
**To:** eric@puckettfaraj.com  
**Subject:** FW: Update on invoices

Eric,

Please advise status of payment.

### Mike Dodd



**3D Global Solutions, Inc**

*One Source. Global Solutions.*

**CEO**

**1185 Ave of the Americas, Suite 1750**

**New York, New York 10036**

**[Mike.Dodd@3dglobalsolutions.net](mailto:Mike.Dodd@3dglobalsolutions.net)**

**[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net)**

**Toll free (866) 238-6761 ext 111**

**Direct Dial 212-205-6171**

**Fax 866-238-6761**

**International Cell 001-212-729-6959**

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at [866-238-6761](tel:866-238-6761) immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

---

**From:** Melanie Dodd [mailto:melanie.dodd@3dglobalsolutions.net]  
**Sent:** Monday, October 18, 2010 1:43 PM  
**To:** Michael Dodd  
**Subject:** FW: Update on invoices

**From:** Melanie Dodd  
**Sent:** Monday, October 18, 2010 1:43 PM  
**To:** 'eric@puckettfaraj.com'; 'z.sahibzada@arrowgsc.com'; 'melanie.dodd@3dglobalsolutions.net'  
**Subject:** Update on invoices

An update of invoice status is attached as requested.

Thank you,

Melanie Dodd



Comptroller  
1185 Avenue of the Americas  
Suite 1750, New York, NY 10036  
[melanie.dodd@3dglobalsolutions.net](mailto:melanie.dodd@3dglobalsolutions.net)  
[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net)  
Direct Dial: 317- 363-1818  
Fax: 866-238-6761

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at [866-238-6761](tel:866-238-6761) immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---



**3D Global Solutions, Inc**

*One Source. Global Solutions.*

**CEO**

**1185 Ave of the Americas, Suite 1750**

**New York, New York 10036**

**[Mike.Dodd@3dglobalsolutions.net](mailto:Mike.Dodd@3dglobalsolutions.net)**

**[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net)**

**Toll free (866) 238-6761 ext 111**

**Direct Dial 212-205-6171**

**Fax 866-238-6761**

**International Cell 001-212-729-6959**

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

---

**From:** Eric S. Montalvo [mailto:[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)]

**Sent:** Wednesday, October 27, 2010 4:57 PM

**To:** Michael Dodd; 'Mohammad Fahim'

**Cc:** 'Haytham Faraj'

**Subject:** Tracy Clark Reassignment Request

Mike,

Per our conversation yesterday and your offer to reassign Tracy, Arrow requests that he be reassigned to another contract as soon as possible. Arrow will request the position be filled at a later time should a contract be awarded.

V/r

E

Eric S. Montalvo

Attorney at Law

1800 Diagonal Road

Suite 210

Alexandria, VA 22314

[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)

(703) 706-9566 Phone

(540) 840-7717 Cell

(202) 318-7652 Fax

DC | CA | MI | VA

[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

---

**From:** Michael Dodd [mailto:[mike.dodd@3dglobalsolutions.net](mailto:mike.dodd@3dglobalsolutions.net)]

**Sent:** Wednesday, October 27, 2010 10:29 AM

**To:** [eric@puckettfaraj.com](mailto:eric@puckettfaraj.com); Ryan Shane; Mohammad Fahim

**Cc:** Haytham Faraj

**Subject:** RE: Foreign Corrupt Practices Act Due Diligence Questionnaire

so post our discussion of yesterday, can Tracey go to the Arrow office to compile the KYC information so we can get cargo offers from Luk to Arrow at preferred pricing asap?

how best to proceed?

**Mike Dodd**



**3D Global Solutions, Inc**

*One Source. Global Solutions.*

**CEO**

**1185 Ave of the Americas, Suite 1750**

**New York, New York 10036**

**Mike.Dodd@3dglobalsolutions.net**

**www.3dglobalsolutions.net**

**Toll free (866) 238-6761 ext 111**

**Direct Dial 212-205-6171**

**Fax 866-238-6761**

**International Cell 001-212-729-6959**

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

---

**From:** eric@puckettfaraj.com [mailto:eric@puckettfaraj.com]  
**Sent:** Tuesday, October 26, 2010 9:13 AM  
**To:** Michael Dodd; Ryan Shane; Mohammad Fahim  
**Cc:** Haytham Faraj  
**Subject:** Re: Foreign Corrupt Practices Act Due Diligence Questionnaire

Yes

Sent via BlackBerry by AT&T

---

**From:** Michael Dodd <mike.dodd@3dglobalsolutions.net>  
**Date:** Tue, 26 Oct 2010 08:14:45 -0400  
**To:** Eric S. Montalvo<eric@puckettfaraj.com>; Ryan Shane<ryan.shane@3dglobalsolutions.net>; 'Mohammad Fahim'<mustreport@bb.roshan.af>  
**Cc:** 'Haytham'<haytham@puckettfaraj.com>  
**Subject:** RE: Foreign Corrupt Practices Act Due Diligence Questionnaire

Eric,

Do you or anyone at Arrow speak Russian? as a beginning to forward Luk KYC requests, they are all in Russian, which we had professionally translated and notarized on Arrows behalf. (All correspondence and documents we had translated)

Please advise good comm windows today and I will address all below listed items.

Thank you,  
Mike

---

**From:** Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
**Sent:** Monday, October 25, 2010 6:31 PM  
**To:** Michael Dodd; Ryan Shane; 'Mohammad Fahim'  
**Cc:** 'Haytham'  
**Subject:** RE: Foreign Corrupt Practices Act Due Diligence Questionnaire

Mike,

Here is where we are at.

Billing:

- 1) October 12 will be the pay through date for 3D which extends and accounts for the last tender submission.
- 2) I have reviewed the documents 3D sent to Arrow and they are not acceptable to Arrow. 3D cannot have open access to Arrow's financials. This is exactly the position 3D has taken with regard to the documents sent to Luk Oil so this should not be a surprise and I find it an "odd requirement" or an unacceptable provision contained in no other KYC's that I've seen. In addition, these are 3D KYC's not Luk Oils. In fact, I have seen no communication from Luk oil which describes or indicates they even know they are doing business with Arrow. I know they are doing business with 3D as is evident from your e-mails. I am directing Arrow not to compensate 3D for the Russian portion of the trip at this point because none of what was promised from that trip was delivered. Indeed, the Russian component of the trip seems to have diverted resources away from the Paki submission which was more time critical and based on all the exchanges prior to the trip including our phone discussion prior to you getting on the plane as to whether the trip was still necessary there was a promise that you were bringing back documentation from Russian and that simply did not happen. It was clearly discussed in Dubai that Arrow has no issue with 3D doing its business but it will not pay 3D to do it. This KYC issue has not been addressed properly at all. I will await one last time to hear what you have to say on this but telling me you are waiting on the KYC for Luk from me is not good to go. I went back and reviewed the entire exchange re Russia and that wasn't part of the discussion and the time critical need for the trip had no tie in with the impending proposals. In other words we could have waited on that trip if it was even needed (for Arrow's business). If you want to forward the e-mails discussing Arrow with Luk Oil then that will be considered. All exchanges should be provided and sent to both myself and H within the next business day.
- 3) Tracy - he is being well overpaid and producing little if anything. While there is no dispute regarding his technical competencies his absence of work product for 20K needs to be resolved immediately. If he is unable or unwilling to produce work product then he will be terminated. Arrow will not continue to pay him to sit in his hotel room...this is simply malingering. He is being paid a CEO level salary and is absent.

Arrow and 3D

- 1) If the contracts are awarded then we will address the way ahead and draft a new agreement accordingly as was previously contemplated.
- 2) Arrow is not interested in reentering another contract like the one that was previously entered into on the first solicitation. 20k for Tracy to basically write the 9 pages is not a fiscally prudent option for Arrow. If 3D is interested in bringing additional contracts to the table and undergoing any bid solicitation then it will need to significantly alter its fee requirements and provide full disclosure as to who will be working on the proposal.
- 3) None of the things discussed in Dubai have been addressed. Arrow will compensate for this leg of travel and for that time so Mr. H expects responses to the issues he addressed in that meeting.

Items owed:

- 1) Dubai tasker update.

- 2) Russian trip substantiating material to include how Arrow qualifies to important given that they seemingly "violate" the military delivery proscription within Luk Oil KYC.
- 3) Tracy job status
- 4) New work proposal by 3D...if no intention to submit this is contemplated then please advise by COB Friday so we can seek out viable alternatives.
- 5) Luk Oil e-mails.

R/  
Eric

**Eric S. Montalvo**  
**Attorney at Law**  
**1800 Diagonal Road**  
**Suite 210**  
**Alexandria, VA 22314**  
**[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)**

**(703) 706-9566 Phone**  
**(540) 840-7717 Cell**  
**(202) 318-7652 Fax**

**DC | CA | MI | VA**  
**[www.PuckettFaraj.com](http://www.PuckettFaraj.com)**

**Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.**

---

**From:** Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
**Sent:** Monday, October 25, 2010 10:28 AM  
**To:** eric@puckettfaraj.com; Ryan Shane; Tracy Clark; Mohammad Fahim  
**Subject:** RE: Foreign Corrupt Practices Act Due Diligence Questionnaire

Eric,

are you still on point on this? Would be great to have soonest, as Luk is looking to offer Arrow some cargoes and begin transacting.

---

**From:** eric@puckettfaraj.com [mailto:eric@puckettfaraj.com]  
**Sent:** Monday, October 18, 2010 10:03 PM  
**To:** Ryan Shane; Tracy Clark; Mohammad Fahim; Michael Dodd  
**Subject:** Re: Foreign Corrupt Practices Act Due Diligence Questionnaire

Ryan

Told mike I would address this on tues

R  
E

Sent via BlackBerry by AT&T

---

**From:** Ryan Shane <ryan.shane@3dglobalsolutions.net>  
**Date:** Mon, 18 Oct 2010 19:57:47 -0400  
**To:** 'eric@puckettfaraj.com' <eric@puckettfaraj.com>  
**Subject:** Fw: Foreign Corrupt Practices Act Due Diligence Questionnaire

Eric,

Hi again. Following up on this as well and I have asked Tracy to try and link up with H and his folks to help them fill this doc out as well.

Regards,

Ryan

---

**From:** Ryan Shane  
**Sent:** Friday, October 08, 2010 04:16 PM  
**To:** 'Eric Montalvo' <eric@puckettfaraj.com>  
**Cc:** 'me me' <mustreport@googlemail.com>  
**Subject:** Foreign Corrupt Practices Act Due Diligence Questionnaire

Eric,

Attached for Arrow to fill out and sign is a Foreign Corrupt Practices Act Due Diligence Questionnaire.

Thanks!

Ryan

*Ryan Shane*

 **3D Global Solutions, Inc.**  
Program Manager  
1185 Ave of the Americas Suite 1750  
New York, NY 10036  
[ryan.shane@3dglobalsolutions.net](mailto:ryan.shane@3dglobalsolutions.net)  
[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net)  
Direct Dial **732.584.0609**  
Fax **866.238.6761**  
Cell **973.610.6797**

This electronic message transmission contains information from 3D Global Solutions, Inc which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at [866-238-6761](tel:866-238-6761) immediately, and delete or destroy all copies of this transmission.

---

This email has been scanned by the MessageLabs Email Security System.



For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

## Eric S. Montalvo

---

**From:** Eric S. Montalvo [Eric@puckettfaraj.com]  
**Sent:** Thursday, October 28, 2010 3:49 PM  
**To:** 'Michael Dodd'; 'Mohammad Fahim'  
**Cc:** 'Haytham Faraj'  
**Subject:** RE: Tracy Clark Reassignment Request  
**Attachments:** image001.jpg; image002.jpg

I need to clarify that Mr. H is directing that no contact be made to DLA on this issue. He has a new fuel director on tap so this will not be an issue of concern.

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

---

**From:** Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
**Sent:** Thursday, October 28, 2010 11:58 AM  
**To:** Eric S. Montalvo; 'Mohammad Fahim'  
**Cc:** 'Haytham Faraj'  
**Subject:** RE: Tracy Clark Reassignment Request  
**Importance:** High

Eric,

The contract calls for a 14 day notification for termination for employing Tracey if I remember right, though please confirm.

I will also check to see if that scenario is problematic for our proposal submissions; i.e. if we remove the on the ground capability of a Dir of Fuels and requisite skill sets, does that remove our technical capability compliance requirements for the proposal submission. That is, does the capability need to be current or provided upon award. We will check with the contracting officer liaison. My concern is if we remove Tracey we would be required to notify the contracting officer source selection committee that our proposal has material changes as to our on the ground capability which may require us to rescind our proposal submission.

**Mike Dodd**

## Eric S. Montalvo

---

**From:** Eric S. Montalvo [Eric@puckettfaraj.com]  
**Sent:** Wednesday, November 03, 2010 11:20 AM  
**To:** 'Michael Dodd'  
**Subject:** RE: Update on invoices  
**Attachments:** image001.jpg; image002.jpg; image003.jpg

You can argue that with H but from a contracting stand point and my view I cannot support that position...I am an SJA on this one so take it to the CO

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

---

**From:** Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
**Sent:** Wednesday, November 03, 2010 11:12 AM  
**To:** Eric S. Montalvo  
**Subject:** RE: Update on invoices

2 proposals still unawarded continues contract

### Mike Dodd



**3D Global Solutions, Inc**

*One Source. Global Solutions.*

**CEO**

**1185 Ave of the Americas, Suite 1750**

**New York, New York 10036**

**[Mike.Dodd@3dglobalsolutions.net](mailto:Mike.Dodd@3dglobalsolutions.net)**

**[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net)**

**Toll free (866) 238-6761 ext 111**

**Direct Dial 212-205-6171**

**Fax 866-238-6761**

**International Cell 001-212-729-6959**

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at [866-238-6761](tel:866-238-6761) immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

---

**From:** Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
**Sent:** Wednesday, November 03, 2010 10:34 AM  
**To:** Michael Dodd  
**Subject:** RE: Update on invoices

k ended on debrief day...you guys kept plugging on solicitation and submitted on 12 October...so even though nothing was agreed upon I did a pro rata

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

---

**From:** Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
**Sent:** Wednesday, November 03, 2010 7:33 AM  
**To:** Eric S. Montalvo  
**Subject:** RE: Update on invoices

where do you come up with 12 days in Oct?

**Mike Dodd**



**3D Global Solutions, Inc**

*One Source. Global Solutions.*

**CEO**

**1185 Ave of the Americas, Suite 1750**

**New York, New York 10036**

**[Mike.Dodd@3dglobalsolutions.net](mailto:Mike.Dodd@3dglobalsolutions.net)**

**[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net)**

**Toll free (866) 238-6761 ext 111**

**Direct Dial 212-205-6171**

**Fax 866-238-6761**

**International Cell 001-212-729-6959**

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

**From:** Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
**Sent:** Tuesday, November 02, 2010 4:55 PM  
**To:** Melanie Dodd; z.sahibzada@arrowgsc.com  
**Cc:** Michael Dodd; 'Mohammad Fahim'; mustreport@gmail.com; 'Kenneth F. Nicholson'  
**Subject:** RE: Update on invoices

Melanie/ Zak,

Here is where I am at on this.

**3D "master service agreement"**

Arrow owes 12 days in October = 8,000

**3D Travel**

Dubai trip [Zak needs to get actual receipts for Dubai] Trip was less than scheduled due to whatever flight issue Mike had so there is at a minimum one day of hotel that needs to be deducted from Dubai leg.

Russia trip at this point will not be reimbursed. I have attached select e-mails from Mike. I want to be clear that once again, it is clear that this trip was for the primary benefit of 3D and as such that is a cost that 3D should bear. The e-mails speak for themselves.

**Tracy Pay**

Arrow owes for month of October and through 10 days in November. = 26,667

So total owed 3D not including Dubai travel is = 34,667

If there are any questions please let me know.

R/  
Eric

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

**From:** Melanie Dodd [mailto:melanie.dodd@3dglobalsolutions.net]  
**Sent:** Monday, October 18, 2010 1:43 PM  
**To:** eric@puckettfaraj.com; z.sahibzada@arrowgsc.com; Melanie Dodd  
**Subject:** Update on invoices

An update of invoice status is attached as requested.

Thank you,

Melanie Dodd



Comptroller  
1185 Avenue of the Americas  
Suite 1750, New York, NY 10036  
[melanie.dodd@3dglobalsolutions.net](mailto:melanie.dodd@3dglobalsolutions.net)  
[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net)  
Direct Dial: 317- 363-1818  
Fax: 866-238-6761

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

## Eric S. Montalvo

---

**From:** Eric S. Montalvo [Eric@puckettfaraj.com]  
**Sent:** Thursday, November 04, 2010 12:06 PM  
**To:** 'Michael Dodd'  
**Cc:** 'mustreport@gmail.com'  
**Subject:** RE: Conference call  
**Attachments:** image001.jpg

Mike please send me KYC POC at Luk and I will get paperwork exchanged.

R/s  
E

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

---

**From:** Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
**Sent:** Thursday, November 04, 2010 9:59 AM  
**To:** eric@puckettfaraj.com  
**Subject:** RE: Conference call

ok

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at [866-238-6761](tel:866-238-6761) immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

---

**From:** eric@puckettfaraj.com [mailto:eric@puckettfaraj.com]  
**Sent:** Thursday, November 04, 2010 9:58 AM  
**To:** Michael Dodd  
**Subject:** Re: Conference call

Pls jump in

Sent via BlackBerry by AT&T

---

**From:** Michael Dodd <mike.dodd@3dglobalsolutions.net>  
**Date:** Thu, 4 Nov 2010 09:35:59 -0400  
**To:** Kenneth F. Nicholson<kenneth@puckettfaraj.com>  
**Cc:** eric@puckettfaraj.com<eric@puckettfaraj.com>  
**Subject:** RE: Conference call

fine for me, pls provide dial in info

**Mike Dodd**



**3D Global Solutions, Inc**

*One Source. Global Solutions.*

**CEO**

**1185 Ave of the Americas, Suite 1750**

**New York, New York 10036**

**Mike.Dodd@3dglobalsolutions.net**

**www.3dglobalsolutions.net**

**Toll free (866) 238-6761 ext 111**

**Direct Dial 212-205-6171**

**Fax 866-238-6761**

**International Cell 001-212-729-6959**

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

---

**From:** Kenneth F. Nicholson [mailto:kenneth@puckettfaraj.com]  
**Sent:** Thursday, November 04, 2010 9:26 AM  
**To:** Michael Dodd  
**Cc:** eric@puckettfaraj.com  
**Subject:** Conference call

Mike,

Mr. Hashimy would like to move up the phone conference to 0945. Please let me know if you are available?

**KENNETH F. NICHOLSON**  
**OFFICE MANAGER/LEGAL SECRETARY**

**1800 DIAGONAL ROAD, SUITE 210**

**ALEXANDRIA, VA. 22314**

**KENNETH@PUCKETTFARAJ.COM**

**(703) 706-9566 PHONE**

**(202) 318-7652 FAX**

**DC | CA | MI | VA**

**WWW.PUCKETTFARAJ.COM**

**PRACTICE IS LIMITED TO MATTERS AND PROCEEDINGS BEFORE SPECIAL COURTS - FEDERAL COURTS - AGENCIES. CONFIDENTIALITY / PRIVILEGE NOTICE: THIS TRANSMISSION, INCLUDING ATTACHMENTS, IS INTENDED SOLELY FOR THE USE OF THE DESIGNATED RECIPIENT(S). THIS TRANSMISSION MAY CONTAIN INFORMATION THAT IS CONFIDENTIAL AND/OR PRIVILEGED OR OTHERWISE PROTECTED FROM DISCLOSURE. THE USE OR DISCLOSURE OF THE INFORMATION CONTAINED IN THIS TRANSMISSION FOR ANY PURPOSE OTHER THAN THAT INTENDED BY ITS TRANSMITTAL IS STRICTLY PROHIBITED. IF YOU ARE NOT AN INTENDED RECIPIENT OF THIS TRANSMISSION, PLEASE IMMEDIATELY DESTROY ALL COPIES RECEIVED AND NOTIFY THE SENDER.**



---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

## Eric S. Montalvo

---

**From:** Eric S. Montalvo [Eric@puckettfaraj.com]  
**Sent:** Friday, November 05, 2010 1:16 PM  
**To:** 'Michael Dodd'  
**Cc:** 'Frank Libutti'  
**Subject:** RE: Fuels Director Contract  
**Attachments:** image002.jpg; image003.jpg

Roger.

Do you know when the expected release dates for the current two are projected? I think the idea is we keep him in the pot until we know something which is a delta of about a week or two.

R/  
E

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

---

**From:** Michael Dodd [<mailto:mike.dodd@3dglobalsolutions.net>]  
**Sent:** Friday, November 05, 2010 1:14 PM  
**To:** [eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)  
**Cc:** Frank Libutti  
**Subject:** FW: Fuels Director Contract

Eric,

Pursuant to our conversation yesterday, and review of Tracey's SoW, I believe it currently provides enough latitude for him to be utilized in Arrow's current fuel business. Please let me know your thoughts, or if we want to add additional scope of work responsibilities.

I have also cc'd Frank Libutti, our President and COO who will become more involved with 3DGS Critical Infrastructure Business, where our Fuels / Energy business resides.

Thanks,

## Mike Dodd



**3D Global Solutions, Inc**

*One Source. Global Solutions.*

**CEO**

**1185 Ave of the Americas, Suite 1750**

**New York, New York 10036**

**[Mike.Dodd@3dglobalsolutions.net](mailto:Mike.Dodd@3dglobalsolutions.net)**

**[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net)**

**Toll free (866) 238-6761 ext 111**

**Direct Dial 212-205-6171**

**Fax 866-238-6761**

**International Cell 001-212-729-6959**

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at [866-238-6761](tel:866-238-6761) immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

---

**From:** Melissa Katz [<mailto:melissa.katz@3dglobalsolutions.net>]

**Sent:** Thursday, November 04, 2010 10:53 AM

**To:** Michael Dodd; Ryan Shane

**Subject:** Fuels Director Contract

---

## Melissa Katz



**3D Global Solutions, Inc**

Executive Assistant

1185 Avenue of the Americas

Suite 1750, New York, NY 10036

[Melissa.Katz@3dglobalsolutions.net](mailto:Melissa.Katz@3dglobalsolutions.net)

[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net)

Direct Dial: 732-584-0604

Fax: 866-238-6761

Cell: 347-267-4550

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at [866-238-6761](tel:866-238-6761) immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

## Eric S. Montalvo

---

**From:** Eric S. Montalvo [Eric@puckettfaraj.com]  
**Sent:** Tuesday, November 09, 2010 12:31 PM  
**To:** 'Michael Dodd'; 'Mohammad Fahim'  
**Cc:** 'Frank Libutti'  
**Subject:** Tracy Clark

Mike,

Tracy, based on what I have been told by Arrow employees isn't even in Afghanistan. Request his immediate reassignment. If 3D determines that they are not going to make him available for any contract award then we need to be advised of that. If notice needs to be provided to DLA because 3D has determined it will either not make him available for the contract or terminate his services that communication must be vetted by Mr. H and myself prior to communicating it to DLA and all parties will need to be cc'd. At this point given that I have the point of contact I will most likely forward the communication myself withalcon cc'd.

R/  
Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

## Eric S. Montalvo

---

**From:** Eric S. Montalvo [Eric@puckettfaraj.com]  
**Sent:** Tuesday, November 09, 2010 12:35 PM  
**To:** 'Michael Dodd'; 'Mohammad Fahim'; 'mustreport@gmail.com'  
**Cc:** 'Frank Libutti'; 'Nathan Ertel'  
**Subject:** RE: translation

I will take a look at. This is the first time I have heard that we were doing a combined KYC for Chase. I will review and discuss with H.

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

-----Original Message-----

**From:** Michael Dodd [<mailto:mike.dodd@3dglobalsolutions.net>]  
**Sent:** Tuesday, November 09, 2010 8:30 AM  
**To:** Eric S. Montalvo; 'Mohammad Fahim'; [mustreport@gmail.com](mailto:mustreport@gmail.com)  
**Cc:** Frank Libutti; Tracy Clark; Ryan Shane; Nathan Ertel  
**Subject:** FW: translation

Eric,

Here are the word versions for you to review and complete. However, as I mentioned in a previous email, there are additional KYC requirements to use JP Morgan Chase as escrow bank. If you could please complete the KYC forms sent on 3DGS letterhead, it has all data required to complete a full transaction. We obviously need Lukoil KYC and Chase bank in order to transact.

Please let me know if you have any questions.

Thank you,

Mike Dodd  
[\[cid:image001.jpg@01CB7FE8.54E057C0\]](#)

One Source. Global Solutions.

CEO

1185 Ave of the Americas, Suite 1750

New York, New York 10036

[Mike.Dodd@3dglobalsolutions.net](mailto:Mike.Dodd@3dglobalsolutions.net)<mailto:Mike.Dodd@3dglobalsolutions.net>

[www.3dglobalsolutions.net](http://www.3dglobalsolutions.net/)<http://www.3dglobalsolutions.net/>

Toll free (866) 238-6761 ext 111

Direct Dial 212-205-6171

Fax 866-238-6761

International Cell 001-212-729-6959

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761<pbnx:call/8662386761> immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)<mailto:MIS@3Dglobalsolutions.net>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

## Eric S. Montalvo

---

**From:** Michael Dodd [mike.dodd@3dglobalsolutions.net]  
**Sent:** Tuesday, November 09, 2010 8:22 AM  
**To:** Eric S. Montalvo; 'Mohammad Fahim'  
**Cc:** Ryan Shane; Tracy Clark; Frank Libutti  
**Subject:** RE: Lukoil  
**Attachments:** image001.jpg

Eric,

the KYC fill in the blank documents we sent have all data required for both LITASCO and JP Morgan Chase. If you could please fill them out and return we can proceed.

I would also recommend a meeting with LITASCO within the next few weeks, either in Moscow, Dubai or NY.

Mike Dodd

[cid:image001.jpg@01CB7FE7.3E7CCB90]

One Source. Global Solutions.

CEO

1185 Ave of the Americas, Suite 1750

New York, New York 10036

Mike.Dodd@3dglobalsolutions.net<mailto:Mike.Dodd@3dglobalsolutions.net>

www.3dglobalsolutions.net<http://www.3dglobalsolutions.net/>

Toll free (866) 238-6761 ext 111

Direct Dial 212-205-6171

Fax 866-238-6761

International Cell 001-212-729-6959

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761<pbnx:call/8662386761> immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net<mailto:MIS@3Dglobalsolutions.net>

**From:** Eric S. Montalvo [mailto:eric@puckettfaraj.com]

**Sent:** Monday, November 08, 2010 11:33 AM

**To:** 'Mohammad Fahim'; Michael Dodd

**Cc:** Ryan Shane; Tracy Clark; Frank Libutti

**Subject:** RE: Lukoil

Mike,

Problem is this. I had the document you provided translated and it doesn't track on 3D's version of the story and there are missing pages. We need an English version or Russian if you prefer from the company that is complete. Once I receive that I can have prepared. Once again if you give me the POC I can request this and resolve the impasse.

FYI - Nathan will be contacting DLA to determine status of submitted k's.

R/

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com<mailto:eric@puckettfaraj.com>

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com<http://www.PuckettFaraj.com>

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

From: Mohammad Fahim [mailto:mustreport@bb.roshan.af]  
Sent: Sunday, November 07, 2010 10:33 PM  
To: mike.dodd@3dglobalsolutions.net; eric@puckettfaraj.com  
Cc: ryan.shane@3dglobalsolutions.net; tracy.clark@3dglobalsolutions.net;  
frank.libutti@3dglobalsolutions.net  
Subject: Re: Lukoil

Let's get it to them as soon as possible

---

From: Michael Dodd <mike.dodd@3dglobalsolutions.net>  
To: Mohammad Fahim; eric@puckettfaraj.com <eric@puckettfaraj.com>  
Cc: Ryan Shane <ryan.shane@3dglobalsolutions.net>; Tracy Clark  
<tracy.clark@3dglobalsolutions.net>; Frank Libutti <frank.libutti@3dglobalsolutions.net>  
Sent: Sun Nov 07 06:05:07 2010  
Subject: Lukoil  
Hashimi,

As soon as we have the KYC complete, I have Lukoil / LITASCO Terms and Conditions for trading partners for review.

Mike Dodd  
[cid:image001.jpg@01CB7FE7.3E7CCB90]  
One Source. Global Solutions.  
CEO  
1185 Ave of the Americas, Suite 1750  
New York, New York 10036  
Mike.Dodd@3dglobalsolutions.net<mailto:Mike.Dodd@3dglobalsolutions.net>  
www.3dglobalsolutions.net<http://www.3dglobalsolutions.net/>  
Toll free (866) 238-6761 ext 111  
Direct Dial 212-205-6171  
Fax 866-238-6761  
International Cell 001-212-729-6959



This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761<pbnx:call/8662386761> immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net<mailto:MIS@3Dglobalsolutions.net>

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

## Eric S. Montalvo

---

**From:** Eric S. Montalvo [Eric@puckettfaraj.com]  
**Sent:** Friday, November 12, 2010 5:30 PM  
**To:** 'mustreport@gmail.com'  
**Subject:** FW: Tracy Clark  
**Attachments:** Arrow Fuels Director Addendum Executed.pdf; AMENDED - SF1403 - 3D Solutions(JP-8) Nov 12\_2010.pdf

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

-----Original Message-----

**From:** Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
**Sent:** Friday, November 12, 2010 5:26 PM  
**To:** Eric S. Montalvo  
**Cc:** 'Haytham Faraj'  
**Subject:** RE: Tracy Clark

Arrow does not pick up Tracey every day. They often leave him at his BOQ with no way to get to the office for days. he will call and ask for a ride and no one will show up. He has subsequently hired a local driver from the camp to take him to the office. He has completed every task H or other Arrow employee has asked him to do. His job description, a very comprehensive one, is attached. Tracey could be utilized in any capacity to assist Arrows fuel business based on that job description. What else is it you want to see in there, window washer?

I do not appreciate your insinuations on Tracey scamming or how much 3D is backing him on this. I will leave it at that you are simply wrong. H specifically asked that we be in touch with other possible primes so Arrow could be a sub to them. We have done that. That is the only dialogue that has occurred. Aside from that 3DGS does have other business in Afghanistan, which is non-competitive and irrelevant to Arrow. But yes, we do talk to and work with several companies working in Afghanistan.

The trip was necessary in order for Arrow to get to the point they are now with Lukoil. I will have a detailed itemized list of receipts sent next week. If Arrow wants to finalize with Lukoil becoming a trade desk and buyer, reimbursement for the trip will be required. Eric - ask around, all around. How hard it is to get set up as a trade desk with Lukoil. They are very selective about who they allow on the team. I have levered significant contacts and relationships to put Arrow and 3DGS in a phenomenal position to transact in Afghanistan.

For KYC - if you want it on a generic word doc, that is easy enough. regardless of the letterhead the info is required by majors and banks. We use those forms on our letterhead all the time. We provide that info all the time. In fact, think back to the Fed Fund debacles, I sent you those docs way back them to use. They are industry standard and required. We were trying to simplify the process. And nothing has accrued to benefit Arrow from the trip because you won't allow it. Without a complete KYC deck, nothing can move forward.

I am as frustrated as you Eric. You may feel like you are being lied to, though it is absurd. 3DGS has no gain without an Arrow award or successful commercial contracts. All our money is backend. Arrow should be the biggest Afghan fuels supplier, if they would endeavor to make it happen vs. drown in unresponsiveness to simple admin requests and paranoia.

3DGS has a market cap of \$600 million, so we must be doing something right. I have also attached our most recent pre award inspection for another contract with a contract value of \$700 million, as an example. We know what we are doing Eric. You are a litigator, and supposedly a good one. Lord knows you love to argue.

-----Original Message-----

From: Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
Sent: Friday, November 12, 2010 4:19 PM  
To: Michael Dodd  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

I can certainly send you a certified letter of what has already been communicated to you if that is needed but certified letter has nothing to do with a cause determination. The cause is that Clark was not showing up to work and found to be working on his own company while being paid by Arrow and finally not in country at all after these issues of concern were addressed. There is some indication that 3D or Clark has negotiated dealings with other Afghan companies during this period of time. I can certainly lay this out in a formal letter but this set up clearly raises conflict concerns and other issues. Hashimy asked you to try and figure this out with Tracy and instead it deteriorated further. You have not provided the requested job description...nothing. Tracy is not hiding his scamming well and it is not clear how much 3D is backing him on this. We asked for a simple update from the contracting office to see the way ahead- Nothing. Mike...Hashimy has bent over backwards to allow for a mutually accommodating situation and the issues are gaffed off with no follow-up action. I don't know what another phoncon is going to resolve when the issue is clear- an employee getting paid 20 thousand dollars a month is doing absolutely nothing and any work being done appears to be being done for competitors and this is being facilitated by 3D to include the employee rolling to another country.

As far as payment I saw your e-mail to Zak requesting follow-up and I have requested follow-up as well. I also received a phone message from Ryan indicating that he engaged Zak as well. Note below documentation has still not been provided.

The trip was pre-approved because you indicated that it was a necessary trip and outlined a number of reasons for its urgency. None of which has borne out. It isn't about the amount of

money it is about the integrity of what happened and this trip was simply unnecessary for Arrow. If we can meet with Lukoil in New York or Dubai then why didn't we do that at that time when Hashimy could have had that meeting? To date a straight answer has not been provided with regard to the Russian trip. Asked for receipts - nothing. The pre-approval was a trip estimate. You provided no documentation, no list of contacts, nothing. You were there for four days? If 3D is an "employee" of Arrow then how is it that they are not providing the information obtained through Arrows funding. I have repeatedly asked you for information and it always meets with some superficial explanation and no result. Legal stuff aside I just really don't trust what has been put forth by 3D on this issue and this bothers me greatly as I put my name behind yours, brought you in because of trust on the heels of the fed fund fiasco. 3D has adversely affected my professional relationship because of what has been going on. I am not going to lay out another e-mail pointing out all of the story changes on this thing but suffice it to say I believe nothing has accrued to Arrow's benefit regarding the trip.

As far as KYC stuff once again...after doing my homework...I do not trust what is going on here either. I have requested the information from Arrow and when I get I will discuss with H the way ahead. I don't understand after peeling back the onion that the documents were not the same, point of contact not to be provided, information needs to be on 3D letterhead. This is not difficult it has been hesitancy in moving forward because I don't trust what is being communicated by 3D. Until I obtained what I believe to be the correct KYC package I was unwilling to blast Arrow for the information until I was able to verify...and I didn't go looking for it until I discovered that something wasn't right with what had been sent. It is not my job to do 3D's job but I keep getting sucked into double checking because the truth or accuracy doesn't appear to be forthcoming. You also indicated that you signed off on documents sent to Lukoil on behalf of Arrow...still have seen nothing.

I am glad Haytham is on this e-mail because he is the main reason I have tried to handle this in a way that doesn't involve me losing my mind on this because I feel like I am being lied to at the rapid rate. I am retained by Arrow and will do what Arrow tells me to do with regard to its relationship 3D. But I personally feel like I have been put out there and professionally embarrassed because I have been backing you up which has impeached my credibility. You don't know me that well but my professional reputation is very important to me and I don't appreciate it. That aside I am not being asked for my opinion on this relationship but I will tell you that I don't envision one going forward unless the simple things are taken care of.

I have requested H get on the phone but my vantage I really don't see what needs to be discussed. When 3D produces the information requested then Arrow can do what it needs to do.

I am done bitching...but in sum please square away the info requested and you can get paid. I am sure you are pissed right now but believe me so am I.

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

-----Original Message-----

From: Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
Sent: Friday, November 12, 2010 2:56 PM  
To: Eric S. Montalvo  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

Eric,

1.2 of Master agreement should be reviewed as it pertains to discussion of auditing invoices. That is, what is period of performance for 3DGS.

Article 9 Notices - for review and discussion

also would like to review in Fuels Dir Addendum Contract;

Period of performance - term is 6 months unless termination for cause (we have received no cure notices for Tracey's performance)

Expenses - all travel to date has been pre-approved, as called for in agreement, though we have not been reimbursed in full yet. And from previous emails from you, understand there is concern over justification for some travel expenses. Arrow would be able to act as a trade desk and buyer from Lukoil if we could complete the KYC requests. This is what was accomplished at the most recent Russia meeting. Arrow would be the only Afghan company structured as a trader with a Major. an enormous advantage. Arrow should be trading and transacting today.

Eric - I am really simply looking for a discussion on these items and to reach consensus. My preference is for Arrow to win a DLA award and to transact with Lukoil. That is where 3DGS opportunity is.

I am out of the country all next week so I would appreciate it if we could review soonest.

Best,  
Mike

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all

copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

-----Original Message-----

From: Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
Sent: Friday, November 12, 2010 12:20 PM  
To: Michael Dodd  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

It will be later as I am in the middle of filings...not tracking on "certified letter" requirement...just looked at addendum and don't see that...if I missed something I will adjust

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

-----Original Message-----

From: Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
Sent: Friday, November 12, 2010 12:12 PM  
To: Eric S. Montalvo  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

We really should chat live today. Eric - if Tracey is to be reassigned please send us the certified letter called for in the agreement giving us the 2 weeks notice. Otherwise he is still on payroll. And of course we need to address if Tracey is removed what that does / or does not do to the proposals pending award. H told Tracey he wanted to meet with him today.

We additionally are still waiting for KYC information. H said he wanted to get set up with Lukoil as a trade desk and buyer. In order to do that we need the KYC information. I do not understand why this is so difficult, and would very much like to chat and just see what is going on. We have been asking for these for over a month, and they take all of 20 minutes to complete so would appreciate if we can discuss.

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

-----Original Message-----

From: Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
Sent: Friday, November 12, 2010 10:48 AM  
To: Michael Dodd; mustreport@gmail.com  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

I am waiting for H to let me know time

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

-----Original Message-----

From: Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
Sent: Thursday, November 11, 2010 12:27 PM  
To: Eric S. Montalvo; mustreport@gmail.com  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

Hi All,

have we set a time yet? Please advise.

Mike Dodd

One Source. Global Solutions.  
CEO  
1185 Ave of the Americas, Suite 1750  
New York, New York 10036  
Mike.Dodd@3dglobalsolutions.net  
www.3dglobalsolutions.net  
Toll free (866) 238-6761 ext 111  
Direct Dial 212-205-6171  
Fax 866-238-6761  
International Cell 001-212-729-6959

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

-----Original Message-----

From: Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
Sent: Wednesday, November 10, 2010 3:33 PM  
To: Michael Dodd; mustreport@gmail.com  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

Mr. H...please let me know if you are available to discuss in the morning or when you are.

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

-----Original Message-----



From: Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
Sent: Wednesday, November 10, 2010 3:12 PM  
To: Eric S. Montalvo; mustreport@gmail.com  
Cc: Haytham Faraj  
Subject: FW: Tracy Clark

Eric,

please advise when we can discuss. We should finalize on Thursday Nov 11 so we are all on the same page.

Mike Dodd

One Source. Global Solutions.  
CEO  
1185 Ave of the Americas, Suite 1750  
New York, New York 10036  
Mike.Dodd@3dglobalsolutions.net  
www.3dglobalsolutions.net  
Toll free (866) 238-6761 ext 111  
Direct Dial 212-205-6171  
Fax 866-238-6761  
International Cell 001-212-729-6959

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

-----Original Message-----

From: Michael Dodd  
Sent: Tuesday, November 09, 2010 2:43 PM  
To: 'Eric S. Montalvo'; 'Mohammad Fahim'  
Cc: Frank Libutti  
Subject: RE: Tracy Clark

Eric,

Can you please advise a good time to discuss? Want to reach consensus and keep all proposals alive and well.

I am good on Wed after 11am.

Mike Dodd

One Source. Global Solutions.  
CEO  
1185 Ave of the Americas, Suite 1750  
New York, New York 10036  
Mike.Dodd@3dglobalsolutions.net  
www.3dglobalsolutions.net

Toll free (866) 238-6761 ext 111  
Direct Dial 212-205-6171  
Fax 866-238-6761  
International Cell 001-212-729-6959

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

-----Original Message-----

From: Eric S. Montalvo [<mailto:eric@puckettfaraj.com>]  
Sent: Tuesday, November 09, 2010 12:31 PM  
To: Michael Dodd; 'Mohammad Fahim'  
Cc: Frank Libutti  
Subject: Tracy Clark

Mike,

Tracy, based on what I have been told by Arrow employees isn't even in Afghanistan. Request his immediate reassignment. If 3D determines that they are not going to make him available for any contract award then we need to be advised of that. If notice needs to be provided to DLA because 3D has determined it will either not make him available for the contract or terminate his services that communication must be vetted by Mr. H and myself prior to communicating it to DLA and all parties will need to be cc'd. At this point given that I have the point of contact I will most likely forward the communication myself withalcon cc'd.

R/  
Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
[www.PuckettFaraj.com](http://www.PuckettFaraj.com)

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

## Eric S. Montalvo

---

**From:** Eric S. Montalvo [Eric@puckettfaraj.com]  
**Sent:** Friday, November 12, 2010 4:19 PM  
**To:** 'Michael Dodd'  
**Cc:** 'Haytham Faraj'  
**Subject:** RE: Tracy Clark

I can certainly send you a certified letter of what has already been communicated to you if that is needed but certified letter has nothing to do with a cause determination. The cause is that Clark was not showing up to work and found to be working on his own company while being paid by Arrow and finally not in country at all after these issues of concern were addressed. There is some indication that 3D or Clark has negotiated dealings with other Afghan companies during this period of time. I can certainly lay this out in a formal letter but this set up clearly raises conflict concerns and other issues. Hashimy asked you to try and figure this out with Tracy and instead it deteriorated further. You have not provided the requested job description...nothing. Tracy is not hiding his scamming well and it is not clear how much 3D is backing him on this. We asked for a simple update from the contracting office to see the way ahead- Nothing. Mike...Hashimy has bent over backwards to allow for a mutually accommodating situation and the issues are gaffed off with no follow-up action. I don't know what another phoncon is going to resolve when the issue is clear- an employee getting paid 20 thousand dollars a month is doing absolutely nothing and any work being done appears to be being done for competitors and this is being facilitated by 3D to include the employee rolling to another country.

As far as payment I saw your e-mail to Zak requesting follow-up and I have requested follow-up as well. I also received a phone message from Ryan indicating that he engaged Zak as well. Note below documentation has still not been provided.

The trip was pre-approved because you indicated that it was a necessary trip and outlined a number of reasons for its urgency. None of which has borne out. It isn't about the amount of money it is about the integrity of what happened and this trip was simply unnecessary for Arrow. If we can meet with Lukoil in New York or Dubai then why didn't we do that at that time when Hashimy could have had that meeting? To date a straight answer has not been provided with regard to the Russian trip. Asked for receipts - nothing. The pre-approval was a trip estimate. You provided no documentation, no list of contacts, nothing. You were there for four days? If 3D is an "employee" of Arrow then how is it that they are not providing the information obtained through Arrows funding. I have repeatedly asked you for information and it always meets with some superficial explanation and no result. Legal stuff aside I just really don't trust what has been put forth by 3D on this issue and this bothers me greatly as I put my name behind yours, brought you in because of trust on the heels of the fed fund fiasco. 3D has adversely affected my professional relationship because of what has been going on. I am not going to lay out another e-mail pointing out all of the story changes on this thing but suffice it to say I believe nothing has accrued to Arrow's benefit regarding the trip.

As far as KYC stuff once again...after doing my homework...I do not trust what is going on here either. I have requested the information from Arrow and when I get I will discuss with H the way ahead. I don't understand after peeling back the onion that the documents were not the same, point of contact not to be provided, information needs to be on 3D letterhead. This is not difficult it has been hesitancy in moving forward because I don't trust what is being communicated by 3D. Until I obtained what I believe to be the correct KYC package I was unwilling to blast Arrow for the information until I was able to verify...and I didn't go looking for it until I discovered that something wasn't right with what had been sent. It is not my job to do 3D's job but I keep getting sucked into double checking because the truth or

accuracy doesn't appear to be forthcoming. You also indicated that you signed off on documents sent to Lukoil on behalf of Arrow...still have seen nothing.

I am glad Haytham is on this e-mail because he is the main reason I have tried to handle this in a way that doesn't involve me losing my mind on this because I feel like I am being lied to at the rapid rate. I am retained by Arrow and will do what Arrow tells me to do with regard to its relationship 3D. But I personally feel like I have been put out there and professionally embarrassed because I have been backing you up which has impeached my credibility. You don't know me that well but my professional reputation is very important to me and I don't appreciate it. That aside I am not being asked for my opinion on this relationship but I will tell you that I don't envision one going forward unless the simple things are taken care of.

I have requested H get on the phone but my vantage I really don't see what needs to be discussed. When 3D produces the information requested then Arrow can do what it needs to do.

I am done bitching...but in sum please square away the info requested and you can get paid. I am sure you are pissed right now but believe me so am I.

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

-----Original Message-----

From: Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
Sent: Friday, November 12, 2010 2:56 PM  
To: Eric S. Montalvo  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

Eric,

1.2 of Master agreement should be reviewed as it pertains to discussion of auditing invoices. That is, what is period of performance for 3DGS.

Article 9 Notices - for review and discussion

also would like to review in Fuels Dir Addendum Contract;

Period of performance - term is 6 months unless termination for cause (we have received no cure notices for Tracey's performance)

Expenses - all travel to date has been pre-approved, as called for in agreement, though we have not been reimbursed in full yet. And from previous emails from you, understand there is concern over justification for some travel expenses. Arrow would be able to act as a trade desk and buyer from Lukoil if we could complete the KYC requests. This is what was accomplished at the most recent Russia meeting. Arrow would be the only Afghan company structured as a trader with a Major. an enormous advantage. Arrow should be trading and transacting today.

Eric - I am really simply looking for a discussion on these items and to reach consensus. My preference is for Arrow to win a DLA award and to transact with Lukoil. That is where 3DGS opportunity is.

I am out of the country all next week so I would appreciate it if we could review soonest.

Best,  
Mike

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at [MIS@3Dglobalsolutions.net](mailto:MIS@3Dglobalsolutions.net)

-----Original Message-----

From: Eric S. Montalvo [<mailto:eric@puckettfaraj.com>]  
Sent: Friday, November 12, 2010 12:20 PM  
To: Michael Dodd  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

It will be later as I am in the middle of filings...not tracking on "certified letter" requirement...just looked at addendum and don't see that...if I missed something I will adjust

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
[eric@puckettfaraj.com](mailto:eric@puckettfaraj.com)

(703) 706-9566 Phone  
(540) 840-7717 Cell

(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

-----Original Message-----

From: Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
Sent: Friday, November 12, 2010 12:12 PM  
To: Eric S. Montalvo  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

We really should chat live today. Eric - if Tracey is to be reassigned please send us the certified letter called for in the agreement giving us the 2 weeks notice. Otherwise he is still on payroll. And of course we need to address if Tracey is removed what that does / or does not do to the proposals pending award. H told Tracey he wanted to meet with him today.

We additionally are still waiting for KYC information. H said he wanted to get set up with Lukoil as a trade desk and buyer. In order to do that we need the KYC information. I do not understand why this is so difficult, and would very much like to chat and just see what is going on. We have been asking for these for over a month, and they take all of 20 minutes to complete so would appreciate if we can discuss.

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

-----Original Message-----

From: Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
Sent: Friday, November 12, 2010 10:48 AM  
To: Michael Dodd; mustreport@gmail.com  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

I am waiting for H to let me know time

Eric S. Montalvo  
Attorney at Law

1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

-----Original Message-----

From: Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
Sent: Thursday, November 11, 2010 12:27 PM  
To: Eric S. Montalvo; mustreport@gmail.com  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

Hi All,

have we set a time yet? Please advise.

Mike Dodd

One Source. Global Solutions.  
CEO  
1185 Ave of the Americas, Suite 1750  
New York, New York 10036  
Mike.Dodd@3dglobalsolutions.net  
www.3dglobalsolutions.net  
Toll free (866) 238-6761 ext 111  
Direct Dial 212-205-6171  
Fax 866-238-6761  
International Cell 001-212-729-6959

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

-----Original Message-----



From: Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
Sent: Wednesday, November 10, 2010 3:33 PM  
To: Michael Dodd; mustreport@gmail.com  
Cc: 'Haytham Faraj'  
Subject: RE: Tracy Clark

Mr. H...please let me know if you are available to discuss in the morning or when you are.

Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

-----Original Message-----

From: Michael Dodd [mailto:mike.dodd@3dglobalsolutions.net]  
Sent: Wednesday, November 10, 2010 3:12 PM  
To: Eric S. Montalvo; mustreport@gmail.com  
Cc: Haytham Faraj  
Subject: FW: Tracy Clark

Eric,

please advise when we can discuss. We should finalize on Thursday Nov 11 so we are all on the same page.

Mike Dodd

One Source. Global Solutions.  
CEO  
1185 Ave of the Americas, Suite 1750  
New York, New York 10036  
Mike.Dodd@3dglobalsolutions.net  
www.3dglobalsolutions.net  
Toll free (866) 238-6761 ext 111  
Direct Dial 212-205-6171  
Fax 866-238-6761  
International Cell 001-212-729-6959

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

-----Original Message-----

From: Michael Dodd  
Sent: Tuesday, November 09, 2010 2:43 PM  
To: 'Eric S. Montalvo'; 'Mohammad Fahim'  
Cc: Frank Libutti  
Subject: RE: Tracy Clark

Eric,

Can you please advise a good time to discuss? Want to reach consensus and keep all proposals alive and well.

I am good on Wed after 11am.

Mike Dodd

One Source. Global Solutions.  
CEO  
1185 Ave of the Americas, Suite 1750  
New York, New York 10036  
Mike.Dodd@3dglobalsolutions.net  
www.3dglobalsolutions.net  
Toll free (866) 238-6761 ext 111  
Direct Dial 212-205-6171  
Fax 866-238-6761  
International Cell 001-212-729-6959

This electronic message transmission contains information from 3D Global Solutions which may be confidential or privileged and is otherwise protected by law under the Electronic Communications Privacy Act [18 United States Code §§ 2510-2711]. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this electronic transmission in error, please notify us by calling the sender at 866-238-6761 immediately, and delete or destroy all copies of this transmission. Alternatively, you may contact us by electronic mail at MIS@3Dglobalsolutions.net

-----Original Message-----

From: Eric S. Montalvo [mailto:eric@puckettfaraj.com]  
Sent: Tuesday, November 09, 2010 12:31 PM  
To: Michael Dodd; 'Mohammad Fahim'  
Cc: Frank Libutti  
Subject: Tracy Clark

Mike,

Tracy, based on what I have been told by Arrow employees isn't even in Afghanistan. Request his immediate reassignment. If 3D determines that they are not going to make him available for any contract award then we need to be advised of that. If notice needs to be provided to DLA because 3D has determined it will either not make him available for the contract or terminate his services that communication must be vetted by Mr. H and myself prior to communicating it to DLA and all parties will need to be cc'd. At this point given that I have the point of contact I will most likely forward the communication myself with alcon cc'd.

R/  
Eric S. Montalvo  
Attorney at Law  
1800 Diagonal Road  
Suite 210  
Alexandria, VA 22314  
eric@puckettfaraj.com

(703) 706-9566 Phone  
(540) 840-7717 Cell  
(202) 318-7652 Fax

DC | CA | MI | VA  
www.PuckettFaraj.com

Practice is limited to matters and proceedings before special courts - federal courts - agencies. Confidentiality / Privilege Notice: This transmission, including attachments, is intended solely for the use of the designated recipient(s). This transmission may contain information that is confidential and/or privileged or otherwise protected from disclosure. The use or disclosure of the information contained in this transmission for any purpose other than that intended by its transmittal is strictly prohibited. If you are not an intended recipient of this transmission, please immediately destroy all copies received and notify the sender.

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---

---

This email has been scanned by the MessageLabs Email Security System.  
For more information please visit <http://www.messagelabs.com/email>

---