
От: Dan.Chapman@black-river.com
Отправлено: 18 июля 2012 г. 12:02
Кому: Vojack, Greg
Тема: Re: Leakage

Saf will love this
Dan Chapman

From: Greg.Vojack@vsbpartnersllp.com <Greg.Vojack@vsbpartnersllp.com>
To: Dan Chapman (black-river.com)
Sent: Wed Jul 18 00:59:34 2012
Subject: RE: Leakage

Not sure it could be a Moldovian working in Kazakhstan. I am now focusing on Kassco and yes we can compare what they charged to the market. The drilling costs cited by Stati of 3.6 for shallow wells is very expensive and \$10 million is out line even more so. So we are digging.

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From: Dan.Chapman@black-river.com [mailto:Dan.Chapman@black-river.com]
Sent: Wednesday, July 18, 2012 11:56 AM
To: Vojack, Greg
Subject: Re: Leakage

It always comes down to related party bs. He has certainly taken more \$ than 200mm. Is that drilling stuff something we could prove and use somehow? Is kassco a kazak company?

Who is doing drilling now?
Dan Chapman

From: Greg.Vojack@vsbpartnersllp.com <Greg.Vojack@vsbpartnersllp.com>
To: Dan Chapman (black-river.com)
Sent: Tue Jul 17 23:48:36 2012
Subject: Leakage

I am certain that the examination will reveal that Stati took out a large amount through over charging for cap ex through Kassco! We got him!. Note nothing illegal he owned the company 100% and could charge at whatever price. But this is how he extracted through the oldest means in the world, construction.

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