



LAKIA

IMPORT EXPORT

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FROM FAX +4122 310 08 14

TO: STATE OIL MARKETING ORGANIZATION - S.O.M.O.
ATT.: Mr. HAMMADI
RE: CRUDE OIL CONTRACT NO. M/09/58 DATED 13/2/2001

DATE: OCTOBER 2nd, 2002

DEAR SIR,


WE LAKIA S.A.R.L., LEGALLY REPRESENTED BY MR. GAZI LUGUEV, PRESIDENT, WRITE TO ADVISE YOU THAT WE TOTALLY REJECT THE CONTENT OF YOUR FAX DATED OCTOBER 1ST, 2002.

IN FACT YOUR ORGANISATION WAS LYING TO US SINCE THE BEGINNING THROUGH YOUR PREDECESSOR DR. SADDAM Z. HASSAN WHO WAS ASKING US SEVERAL TIMES TO POSTPONE THE FULFILLMENT OF THE CONTRACT BECAUSE YOU HAD PROBLEMS TO DELIVER THE CRUDE OIL.

DUE TO YOUR ATTITUDE, IT IS NECESSARY FOR US TO ASK THE IMMEDIATE REIMBURSEMENT OF THE SUM OF USD 60'000.— WHICH WAS SENT TO YOU FROM US ON YOUR REQUEST FOR A SO CALLED "NECESSARY" ADVANCED PAYMENT WHICH TURNED OUT TO BE ANOTHER FALLS ALLEGATION FROM YOUR SIDE.

IF WE DON'T RECEIVE THIS AMOUNT ON THE FOLLOWING ACCOUNT LAKIA S.A.R.L.-UBS GENEVA-ACC.NO.240-319821.001. BY OCTOBER 15 2002 WE WILL BE OBLIGED TO TAKE ALL NECESSARY LEGAL STEPS AND APPLY TO ALL CONCERNED ORGANISATIONS TO GET OUR MONEY BACK.

WE AWAIT YOUR REPLY AND COPY OF THE BANK TRANSFER.


GAZI LUGUEV - PRESIDENT

COPIE TO: THE OIL OVERSEERS-FAX 0012129631628

*Plus urgent etabli
à l'inst. des assets.
à comb. en l'air.*

