

November 1987
United States v. Arshad Pervez, Criminal Number
87-00283, Exhibit List

Citation:

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Summary:

The exhibits included Pervez's notebooks with such incriminating language as "atom" and "military."

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Original Language:

English

Contents:

Original Scan

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UNITED STATES V. ARSHAD PERVEZ

CRIMINAL NUMBER 87-00283

EXHIBIT LIST

NUMBERDESCRIPTION

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

- | | |
|----|---|
| 23 | United States Department of Commerce letter dated 5/20/85 addressed to Carpenter Technology Corporation (Cartech) from Henry D. Mitman to Cartech. Re: Exportation of maraging steel |
| 24 | United States Department of Commerce application for export license dated 12/12/86. Applicant, Carpenter Technology Corporation. Re: approximately 25 metric tons of maraging 350 at unit price of \$4.70 lb., approximate cost \$260,000 |
| 25 | Telex dated 1/23/87 from Arshad Pervez to Carpenter Technology |

<u>NUMBER</u>	<u>DESCRIPTION</u>
26	Letter dated 2/20/87 from Pervez to Tomley Re: letter of credit.
27	Letter of credit from the Bank of Credit and Commerce, Canada dated 2/18/87 in the amount of \$258,500.
28	Multinational, Inc. letter dated 1/15/87 from Naeem Pasha, General Manager to To Whom It May Concern. Re: maraging steel C-350.
29	Pakistan Council of Scientific and Industrial Research letter dated 4/12/86 from Dr. M. Khalid Masood to To Whom It May Concern. Re: maraging steel C-350.
30	Letter dated 2/10/87 from Inam-Ul Hag to Pervez. Re: the purchase of 25 tons of maraging steel C-350.
31	Letter with attachment dated 4/30/87 from Tomley to Pervez. Re: Order of maraging 350 and chemistry range.
32	Cartech Quotation dated 12/29/86 from Tomley to A.P. Enterprises. Re: 55,000 of maraging 350 at a price per pound of \$4.70 lb.
32A	Cartech Quotation dated 11/10/86. Re: 50,000 maraging 350 at \$5.12 lb.
33	Letter dated 6/9/87 from Tomley to A.P. Enter- prises. Re: confirming verbal conversation of 6/9/87.
34	Letter dated 5/7/87 from Tomley to A.P. Enterpris Re: order requirements for 55,000 lbs. of marag- ing 350.
35	Letter of credit from the Habib European Bank, Ltd. dated 6/12/87. Applicant is the Aluelec Systems, Ltd.
36	Letter of credit instruction dated 6/24/87 from the Mellon Bank to Cartech.
37	Telex from the Habib European Bank, Ltd. to the Habib American Bank, of New York. Re: letter of credit.

DOCUMENTS SEIZED BY THE ROYAL CANADIAN
MOUNTED POLICE

<u>NUMBER</u>	<u>DESCRIPTION</u>
38-1	Multinational agreement signed by Inam-Ul Hag, Uncle Bari and Pervez. Re: license of credit by multinational.
38-2	Abdulla Fouad letter dated 4/26/82 signed by Sardar M. Ghalib addressed to To Whom It May Concern. Re: Pervez authorized to promote and negotiate business.
38-3	Letter dated 12/31/86 from Pervez to Aluelec Systems.
38-4	Letter dated 2/10/87 from Inam-Ul Hag to A.P. Enterprises. Re: purchase of 25 tons of maraging steel C-350.
38-5-1	Handwritten notes from the personal notebook of Pervez.
38-5-2	" "
38-5-3	" "
38-5-4	" "
38-5-5	" "
38-5-6	" "
38-5-7	" "
38-5-8	" "
38-5-9	" "
38-5-10	" "
38-5-11	" "
38-6	Letter dated 4/3/87 from Pervez to Inam Bhai Re: copy of license of U.S. Dept. of Commerce and extension on letter of credit.

<u>NUMBER</u>	<u>DESCRIPTION</u>
38-7	U.S. Dept. of Commerce export license No. 70302; licensee, Carpenter Technology; purchaser, A.P. Enterprises.
38-8	U.S. Dept. of Commerce export license No. 70302; licensee, Carpenter Corporation; purchaser, A.P. Enterprises.
38-9	U.S. Dept. of Commerce export license No. 70302; licensee, Carpenter Technology; purchaser, A.P. Enterprises.
38-10	U.S. Dept. of Commerce export license No. 70302; licensee, Carpenter Technology; purchaser, A.P. Enterprises.
38-11	Multinational, Inc. stationery with no information written on page.
38-12 through 13	Two page letter with handwritten notes, author and addressee can not be determined
38-14	Slip of paper with the words METRIC TONS written on it.
38-15	Slip of paper signed by Pervez with longhand writing. Re: export license requirements irrevocable letter of credit.
38-16	Slip of paper with handwritten notes Re: C-350 maraging steel.
38-17	Slip of paper of handwriting Re: directions and numbers.
38-18	Assignment and acknowledgment for the sum of \$20,000 signed by Pervez and A.M. Syed dated 12/18/87.
38-19	Telex dated 1/5/87 from Halib European, Ltd. to Bank of Credit and Commerce International, Canada. Re: letter of credit in the amount of \$333,450.
38-20	Letter from Bank of Credit and Commerce, Canada. Re: Joe DelGuidice accepting proceeds from letter of credit in amount of \$258,500.

<u>NUMBER</u>	<u>DESCRIPTION</u>
38-21	Letter from Inam-Ul Hag to Pervez. Re: Disappointment of personal interest over national interest.
38-22	Handwritten note by Pervez Re: response to earlier telex.
38-23	Letter dated 5/22/87 from Ronald A. Pemblett. Re: Discount on quotation T87-44 floating point systems.
38-24 through 38-25	Quotation on T87-44 floating point system in the amount of \$833,000.
38-26	Handwritten note Re: Mellon Bank East International operation.
38-27	Handwritten note Re: FOB Pennsylvania and bill of lading.
38-28	Handwritten telex from Pervez to Brigadier Inam. Re: terms of export license and letter of credit.
38-29	Letter dated 6/10/87 from Lawrence P. Taylor to A.P. Enterprises. Re: chemistry range.
38-30	Invoice statement of Tel-Experts, Inc. dated 12/30/86 billed to A.M. Systems.
38-31	" "
38-32	Invoice statement of Tel-Experts, Inc. dated 6/30/87 billed to A.P. Enterprises.
38-33	" "
38-34	" "
38-35	Telex dated 7/2/87 from Pervez to Larry Taylor Re: shipment on 7/10.
38-36	Telex dated 6/22/87 from Pervez to Brigadier Inam Re: better quote from source on gamma.
38-37	Telex dated 6/19/87 form K.A. Khan to Pervez Re: authorization to negotiate intergraph systems for Pakistan.

<u>NUMBER</u>	<u>DESCRIPTION</u>
38-38	Telex dated 6/18/87 from K.A. Khan to Pervez Re: N-user and prices as discussed on 6/25.
38-39	Telex dated 6/16/87 from Inam to Pervez Re: shipment according to chemical analysis.
38-40	Telex dated 6/12/87 from Pervez to Brigadier Inam Re: letter of credit.
38-41	Telex dated 6/12/87 from Pervez to Mr. Khan. Re: pricing of max system, model 64/145E.
38-42	Telex dated 6/12/87 from Pervez to Mr. Khan Re: client and R5FPST series.
38-43	Telex dated 6/12/87 from Pervez to Brigadier Inam. Re: 55,000 lbs. of custom-made material.
38-44	Telex dated 6/12/87 from Pervez to Brigadier Inam. Re: export license and letter of credit.
38-45	Telex dated 6/11/87 from Pervez to Brigadier Inam. Re: working with manufacturer to get details.
38-46	Telex dated 6/10/87 from Pervez to Brigadier Inam. Re: chemical analysis.
38-47	Telex dated 6/10/87 from Inam to Pervez. Re: forward proformer invoice to Lahor with detailed chemical analysis.
38-48	Telex dated 6/10/87 from Inam to Pervez. Re: chemical analysis for special tool alloy maraging steel C-350.
38-49	Telex dated 6/9/87 from Pervez to Habman. Re: correction of earlier telex.
38-50	Telex dated 6/9/87 from Pervez to Brigadier Inam.
38-51	Telex dated 6/9/87 from Inam to Pervez.
38-52	Telex dated 6/9/87 from Pervez to Inam.
38-53	Telex dated 6/8/87 from Kazmi to Mr. Inam Ul-Hag.
38-54	Telex dated 6/10/87 from K.A. Khan to Pervez. Re: back in Islamabad and FPS164 series.

<u>NUMBER</u>	<u>DESCRIPTION</u>
38-55	Telex dated 6/1/87 from Inam to Pervez.
38-56	Telex dated 5/29/87 from Pervez to K.A. Khan. Re: further discussions on T-series.
38-57	Telex dated 5/28/87 from Pervez to M. Amini. Re: quote for FPS264.
38-58	Telex dated 5/26/87 from Pervez to Brigadier Inam. Re: disappointed, no response to fax request
38-59	Telex dated 5/26/87 from K.A. Khan to Pervez.
38-60	Telex dated 5/11/87 from Sandra for A.P. Enterprises to K.A. Khan.
38-61	Telex dated 5/11/87 from Pervez to A.M. Khan. Re: can provide texela complex equipment new or used.
38-62	Telex dated 5/9/87 from K.A. Khan to Pervez. Re: I-graph and different N-user.
38-63	Telex dated 5/6/87 from Inam to Pervez. Re: order for M.S. in end of July.
38-64	Telex dated 5/1/87 from Pervez to Inam. Re: transferable letter of credit and expiration on quote.
38-65	Telex dated 4/28/87 from Pervez to Inam. Re: Problems with present quote and specs on products.
38-66	Telex dated 4/22/87 from Pervez to Habman.
38-67	Telex dated 4/16/87 from Inam to Pervez.
38-68	Telex dated 3/27/87 from Pervez to Inam. Re: expert license and extension dates from manufacturer.
38-69	Telex dated 3/16/87 from Pervez to Ghalib. Re: lumber inquiry.
38-70	Telex dated 3/13/87 from Pervez to Inam. Re: earlier telex and outlined position.

<u>NUMBER</u>	<u>DESCRIPTION</u>
38-71	Telex dated 3/13/87 from Inam to Pervez. Re: latest situation.
38-72	Telex dated 3/7/87 from Inam to Pervez. Re: latest position as buyer.
38-73	Telex dated 3/5/87 from Pervez to Inam. Re: just returned to U.S.A.
38-74	Telex dated 3/5/87 from Inam to Pervez.
38-75	Telex dated 3/3/87 from Inam to Pervez. Re: please initiate latest development.
38-76	Telex dated 1/28/87 from Pervez to Inam. Re: high tech computing system and computer training center at Islamabad.
38-77	Telex dated 1/28/87 from Pervez to Multinational Inam Ul-Hag. Re: wording on letter of credit and other requirements.
38-78	Telex dated 1/27/87 from Multinational to Pervez. Re: letter of credit is transferable.
38-79	Telex dated 1/27/87 from Multinational Inam Ul-Hag to Pervez.
38-80	Telex dated 1/21/87 from Pervez to Inam. Re: trip to Washington and Philadelphia and export license authenticated by U.S. Dept. of Commerce.
38-81	Telex dated 1/6/87 from Pervez to Inam. Re: telex from banker to make letter of credit operative.
38-82	Telex dated 1/6/87 from Aluelec Systems, Ltd. to Pervez. Re: letter of credit sent to B.C.C.I. Toronto.
38-83	Telex dated 1/2/87 from Pervez to Inam. Re: telex letter of credit number immediately.
38-84	Telex dated 12/31/86 from Pervez to Habman. Re: earlier telex and faxes.
38-85	Telex dated 12/24/86 from Inam to Pervez. Re: letter of credit and shipment by 1/25/87.

<u>NUMBER</u>	<u>DESCRIPTION</u>
38-86	Telex dated 12/23/86 from Inam to Pervez.
38-87	Telex dated 12/19/86 from Pervez to K.A. Khan. Re: transfer of account from bank to Royal Bank of Canada.
38-88	Telex dated 12/17/86 from Habman to Pervez. Re: instructions from Inam for opening letter of credit for 25 tons of M.S. bars of 150mm.
38-89	Telex dated 12/12/86 from Pervez to Inam. Re: upcoming meeting and manufacturer.
38-90	Telex dated 12/10/86 from Pervez to Inam. Re: letter of credit to be dispatched.
38-91	Telex dated 12/10/86 from Pervez to K.A. Khan. Re: advising client cost is high due to payoffs to different hands.
38-92	Telex dated 12/10/86 from Pervez to Inam. Re: opening irrevocable letter or credit.
38-93	Telex (date can not be determined) from Pervez to Inam. Re: order and shipment of 25 tons.
38-94	Telex dated 12/2/86 from Pervez to K.A. Khan. Re: I-graph and further action on FPS.
38-95	Telex (date can not be determined) from Inam to Pervez. Re: material and analysis and N-use that will be acceptable after consulting with your source.
38-96	Telex dated 11/25/86 from Pervez to Khan. Re: FPS-164 system.
38-97	Telex dated 11/24/86 from Pervez to Khan. Re: FPS literature sent.
38-98	Telex dated 12/23/86 from Inam to Pervez. Re: request for Pervez to call Isle of Man, No. 624-20120
38-99	Telex dated 11/21/86 from Inam to Pervez. Re: analysis of special tool alloy M.S. bar.
38-100	Telex dated 11/21/86 from Khan to Pervez. Re: earlier telex and price for item 1.
38-101	Telex dated 11/20/86 from Pervez to Inam.

<u>NUMBER</u>	<u>DESCRIPTION</u>
38-102	Telex dated 11/19/86 from Khan to Pervez. Re: order of I-graph system and meeting with finance people and also, FPS-164/max computer.
38-103	Telex dated 11/14/86 from Pervez to Khan. Re: correction to telex of today.
38-104	Telex dated 11/14/86 from Pervez to Khan. Re: floating point system.
38-105	Telex dated 11/14/86 from Khan to Pervez. Re: I-graph system.
38-106	Telex dated 11/13/86 from Pervez to Inam.
38-107	Telex dated 11/13/86 from Inam Multinational, Inc. to Pervez. Re: chemical analysis for silver metal.
38-108	Telex dated 11/12/86 from Pervez to Inam. Re: commission of 10¢ lb.
38-109	Telex dated 11/12/86 from Pervez to Inam. Re: search for another U.S. manufacturer.
38-110	Telex dated 11/11/86 from Inam to Pervez. Re: managed order for 25 tons M.S. bars.
38-111	Telex dated 10/23/86 from Pervez to Makay Pakistan. Re: central processor or equivalent for a vax 11/780.
38-112	Telex dated 10/20/86 from Pervez to Inam. Re: silver metal C-350.
38-113	Telex dated 10/16/86 from Inam to Pervez. Re: composition of maraging seel.
38-114	Telex dated 10/14/86 from Inam to Pervez. Re: silver metal and negotiations.
38-115	Telex dated 10/10/86 from Inam to Pervez. Re: details of letter of credit and commission.
38-116	Telex dated 10/8/86 from Pervez to Inam. Re: commission and \$6.00 lb.
38-117	Telex dated 10/7/86 from Khan to Pervez. Re: products and invoices with prices for individual item.

<u>NUMBER</u>	<u>DESCRIPTION</u>
38-118	Telex dated 10/6/86 from Pervez to Khan. Re: intergraph hardware-software as specified still available. Price in U.S. dollars is \$1,803,636.
38-119	Telex dated 9/17/86 from Inam to Pervez. Re: Order for 25 tons.
38-120	Telex dated 9/12/86 from Pervez to Inam. Re: C-350.
39	Letter dated 6/25/87 from Lawrence P. Taylor to A.P. Enterprises. Re: sales of products to customers in Pakistan.
40	Letter dated 6/25/87 from Taylor to A.P. Enterprises. Re: telephone conversation of 6/23/87 and price of \$4.70 lb. on current order.
41	Letter dated 6/17/87 from Taylor to A.P. Enterprises. Re: phone conversation and letter of credit in amount of \$170,000.
42	Letter dated 6/10/87 from Taylor to A.P. Enterprises. Re: chemical range.
43	Letter dated 6/12/87 from Taylor to A.P. Enterprises. Re: payment for Pakistan bound maraging C-350 material at \$4.70 lb.
44	Letter dated 5/21/87 from Taylor to A.P. Enterprises. Re: telephone conversation of 5/21/87.
45	Hya Shipping America, Ltd. letter dated 12/5/86 from Innocenzo Curly Lipa to Pervez. Re: con- firmation of shipping rates to A.P. Enterprises.
46	Hya Shipping, Ltd. booking sheet. Re: A.P. Enterprises and shipping from Cartech in Reading, PA to Karachi.
47	Handwritten letter to Pervez confirming arrangements to ship container from Cartech on 7/10.
48	Hya Shipping America, Ltd. invoice #4009. Re: cancellation of shipment from Cartech on 7/10/87.

<u>NUMBER</u>	<u>DESCRIPTION</u>
49	Original U.S. Dept. of Commerce Export License validation No. 70302.
50	\$1,000 in ten \$100 bills, U.S. Currency.
51	Invoice statement from Tel-experts, Inc. dated 8/28/86 billed to A.M. Systems.
52	Telex dated 6/19/87 from Pervez to K.A. Khan.
53	Excerpt of Pervez's telephone toll records.
54	Videotape of 1/13/87 meeting between Frank Rovello and Pervez.
55	Time line.