

## **November 1987**

### **United States v. Arshad Pervez, Criminal Number 87-00283, Exhibits 38-86 through 52**

#### **Citation:**

"United States v. Arshad Pervez, Criminal Number 87-00283, Exhibits 38-86 through 52", November 1987, Wilson Center Digital Archive, Department of State mandatory declassification review release. Obtained and contributed by William Burr for NPIHP Research Update No. 24.  
<https://wilson-center-digital-archive.dvincitest.com/document/118587>

#### **Summary:**

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

#### **Credits:**

This document was made possible with support from Carnegie Corporation of New York (CCNY)

#### **Original Language:**

English

#### **Contents:**

Original Scan

R56CN

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*[Signature]*  
CLERK OF THE COURT,  
PROVINCIAL COURT (COURT DIV.)  
JUDICIAL DISTRICT OF YORK



>> TLA495 12/19/86 15:49 ONLINE 01.8 MIN #491 <<  
>> #0500 <<

0935909 1549 191286  
INTLX TOR CA \*  
06986766 TOR

PTS  
8254024+  
54024 MAKAY PK\*  
06986766 TOR

GA  
DEC 19/86 AMSY  
L3135

ATTN: K A KHAN

PLS NOTE CORRECTION ON YR FILES THAT AN ENT. HS TRANSFERED ACCT FM  
STANDARD CHART. BANK TO ROYAL BANK OF CANADA, 939 LAWRENCE AVE EAST,  
DON MILLS, ONT.

THX U FR YR ATTN AND PLS REPORT PROGRESS.

RGDS

A PERVEZ  
TLX 06-986766 TORONTO  
\*  
54024 MAKAY PK....  
DURATION MIN 000:58

.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R5600

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*Alpatachy*  
CLERK OF THE COURT  
PROVINCIAL COURT, DISTRICT OF YORK  
JUDICIAL DISTRICT OF YORK



TO: TLB423 12/17/86 12:38 CC

• 06936766 TOR

• 06936766 TUR

5391 86-12-17 17:23

ATT:MR PERVEZ

MSG BEING SENT TO YOU ON BEHALF OF ALU ELEC SYSTEMS LTD:

HAVE RECD INSTRUCTIONS FROM MR INAM FOR OPENING L/C FOR 25 TONS M.S. BARS OF 150MM DIA.DETAILS BEING WORKED OUT.MR INAM REACHING LONDON AROUND 20/12.

RGDS\*

06936766 TOR

629263 HARMAN G

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R56CP

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CLERK OF THE COURT  
PROVINCIAL COURT (GENERAL DIVISION)  
JUDICIAL DISTRICT OF YORK

~~176~~  
176

ZCZCCA 2867/AMSY CDG  
PW44769 LHAIR PK  
DEC 12/86 AMSY  
L2867

MR. INAM

FR CMTNT 2 MANUFCTR PLS CFM BY TLX IRROV LC BY CABLE DUE ON TUES.

IMP UP-COMING MEETG  
EVERYTHING COMPLETE  
EXPEDITE N TLX YR PROGRAM FR LONDON

RGDS.

A PERVEZ  
TLX 06-986766 TORONTO  
NNNN  
ZZZ

AM SYSTEMS.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56CQ

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CLERK OF THE COURT  
PROVINCIAL COURT (CRIM DIV)  
JUDICIAL DISTRICT OF YORK



ZCZCCA 2782/AMSY CDG  
PK44769 LHAIR

DEC 10/86 AMSY  
L2782

ATTN: INAM

PLS TLX DHL DISPATCH NO FR LOCATING. ALSO ACT QUICKLY FR LC NOW.

RGDS.

A PERVEZ  
TLX 06-986766 TORONTO  
NNNN  
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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PROVINCIAL COURT, CRIM DIV  
JUDICIAL DISTRICT OF YORK

~~SECRET~~  
178

ZCZCCA 2754/AMSY CDG  
PK54024 MAKAY PK  
DEC 10/86 AMSY  
L2754

ATTNI K A KHAN

PLS ADV UR CLIENT THE COST IS HI DUE 2 PAY OFFS TO DIFFERENT HANDS IN  
DEAL. BRIDGE FINANCING. X-PORT LIE PAY OFFS. SENSITIVENESS IN COST  
OF ARRANGING IN SECRECY.

RGDS

A PERVEZ  
TLX 06-986766 TORONTO  
NNNN  
ZZZ

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Am Systems



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JUDICIAL DISTRICT OF YORK

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179

ZCICCA 2753/AMSY CDG  
PK44769 LHAIR PK

DEC 10/86 AMSY  
L2753

ATTN: INAM

NOTED CONTENTS OF UR TLX

1) PLS DIRECT UR UK SOURCE TO OPEN IRREV L/C IN CO NAME BY CABLE  
AS ADVISED IN MY TLX L2732 URG.

2) COMPOSITION WL B MET AS PER UR SPECS.

ACT IMMED

RGDS

A PERVEZ  
TLX 06-986766 TORONTO  
NNNN  
ZZZ

Am SYSTEMS

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer





R56CU

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PROVINCIAL JUDICIAL DISTRICT

181

>> TLA623 12/02/86 16:45 ONLINE 01.5 MIN #594 <<  
>> #0500 <<

0940247 1645 021286  
INTLX TOR CA \*  
06986766 TOR

PTS  
8254024+  
54024 MAKAY PK\*  
06986766 TOR

DA  
DEC 2/86 AMSY  
L2473

ATTN: K A KHAN

I GRAPH WHN APPROVD PLS PHONE TO DISCUSS FURTHER ACTN  
FR FPS BRO PHONE 880293 LHR JAVED CHOWHRY

REGD

A PERVEZ  
06-986766 TOR

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

54024 MAKAY PK....  
DURATION MIN 000139

.....

R56CV

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PROVINCIAL CLERK'S DIVISION  
JUDICIAL DISTRICT OF YORK

*Alupatech*

TL 502

NR 145

REVEI

1. MATERIAL OF ANALYSIS AS PER TLX OF 13 NOV. KNOWN AS C-350  
M.S. SEND FOR MACHING.

~~182~~

2. DIA 150 M.M. HOT ROLLED BAR. ANNEALED.

3. USER N END USE. GIVE ANY THAT WILL BE ACCEPTABLE AFTER  
CONSULTING UR SOURCE.

4. MATERIAL CAN BE USED FOR MANUFACTURE OF H.S. COMPRESSORS  
AND TURBINES.

5. PL TLX PRICE AND CFM IF U CAN MANAGE. GETTING LATE.

RODE

INAM. **REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer**

06926766 TOR

44769 LHAIR PH....  
MAKE 1 CALL FOR ALL USA TRAFFIC  
INFO CALL USA 62300 CODE 1710

.....  
Clerk ..... *Am Systems*  
Read To ..... *Mr. Adams*  
Date ..... *Nov 17*  
P. of .....  
TEL-EXPERTS INC. 876-8553

R56CW

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CLERK OF THE COURT  
PROVINCIAL CLERK OF COURTS DIVISION  
JUDICIAL DISTRICT OF YORK

TLX 06 11/25/86 17:16 ONLINE 02.2 MIN #017 00  
#0000 00

2 21160 1714 251186  
16711 TOR CA \*  
06986766 TOR

FIS  
E054024+  
54004 MALAY P+  
06986766 TOR

BEST COPY AVAILABLE

GA  
NOV 25/86 AMSY  
12253

ATTN: F. A. KHAN

RE FFS QUOTES AS FOLLOWS:

1) FFS-164 1 MWT S/E FORTRAN  
PDS DLRS 467500

275000

2) FFS-164/MAX 1 MWT S/E  
FORTRAN PDS PLUS 1 ACCELERATOR  
DLRS 561000

330,000

3) ACEEL EACH DLRS 51000

30,000

4) FMS L/E DLRS 51000

30,000

T-SERIES ESTIMATED PRICE  
1.5 MILLION PLUS NOT FIRM

ALL PRICES IN US DOLLARS FOR TORONTO  
VALIDITY OF QUOTE JAN 25, 87

INCLUDES UR 20 0/0 COM.

BEST FIRM.

A PERVEZ  
TLX 06-986766 TORONTO  
54004 MALAY P+....  
DURATION MIN 001:25

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56CX

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TRUSTEE  
*Chapman*  
CLERK OF THE COURT  
PROVINCIAL COURT OF JUSTICE  
JUDICIAL DISTRICT OF TORONTO

TLX 03 11/24/86 14:52 ONLINE 01.4 MIN #629 CC  
#0500 CC

0033107 1450 241186  
INTLY TOR CA \*  
06986766 TOR

FIS  
6234024\*  
54024 MARIAY PK\*  
06986766 TOR

GA  
NOV 24/86 AMSY  
12172

ATTN: KHAN

FFS LITERATURE SENT LAST WK FR YR CLIENT. WL TLX PRO'S SOON.

RGDS.

A. PERVEZ  
TLX 06-986766 TORONTO  
54024 MARIAY PK....

DURATION MIN 000:37

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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56CY

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CERT. TR...  
*Amptek*  
CLERK OF...  
PROVINC...  
JUDICIAL DISTRICT OF...

~~XXXXXXXXXX~~  
185

7LC511 12/23/86 13:18 CC  
0931786 TOR

IS MR. FARVEZ THERE PL+  
HE IS NOT HERE AT THE MMENT  
WLD YOU LIKE T LEAVE A MESSAGE.

PL ASK MR PERVAIZ TO RING ISLE OF MAN U.K. 624 20120 AS SOON AS HE IS  
IN- THANKS AND BIBI+  
BIBI AND HXXXXHGD

RODS.  
INAM.  
.....

Client ..... *AM. Systems*  
Road To ..... *West Point*  
Date ..... *12/23/86*  
In: M ..... *TOR*  
TEL-EXPERTS INC. 224-0282

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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CLERK OF THE COURT  
PROVINCIAL CLERK'S OFFICE  
JUDICIAL DISTRICT OF YORK

*8/12/80*  
*8/1/80*  
*8/1/80*  
*8/1/80*  
*8/1/80*

TLC570 11/21/86 12:23 00

06986766 TOR

44769 LHAIR PK

AK: PERVEZ

1- ANALYSIS AS PER 13 NOV TO LC CAN BE OPENED AS SPECIAL TOOL ALLOY M. S. BAR.

2- COM DEPT WILL NEVER PERMIT BYPASS A MUST.

3- END USE MANUFACTURE H. S. COMPRESSORS/ TURBINES AND DEVELOPMENT OF ANTI TANK WEAPON SYSTEM.

4- MATERIAL MUST BE SHIPPED BY 15 MAIL.

5. PL CFM IF U CAN MANAGE AND PRICE NOW AND UK LONDON PROGRAMME INAM

06986766 TOR

MAKE 1 CALL FOR ALL USA TRAFFIC  
INFO CALL USA 62200 CODE 1/10

Client *A.H. Systems*  
Read To *M. Pervez*  
Date *2/1/11*  
W. *[Signature]*  
TELETYPE INC. 24 8883

*still have to know the physical condition of M.S.*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56 DA

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TRUE COPY  
*Chapman*  
CLERK OF THE COURT  
PROVINCIAL DISTRICT OF YORK  
JUDICIAL DISTRICT OF YORK

TO TLB538 11/21/86 11:42 AM

06956766 TOR

54024 MALAY PI

NOV21 86

IG-010

ATN: A. PERVEZ

PC ADV RE ITEM (1) OF TX IG-009.

RYTX 15851 RE FPS. ENDSER INTSTD TO KNOW PRICE FOR ITEM(1) A-B  
WITH ITEM(2) OF UR TX. MAIN MEM 1 MONT. ALSO ADV BTRY PRICE  
FOR VARIOUS T-SERIES.

RGDS

M. ADJHAN

06956766 TOR

MAKE 1 CALL FOR ALL USA TRAFFIC  
INFO CALL USA 62200 CODE 1710

~~187~~  
187  
NR 11:00  
NR 2:00  
NR 2:15  
8:30  
8:40  
NR 9:00A/24

Clem... *A.M. Systems*  
Recd To... *A. Pervez*  
Date... *2/1/87*  
Model...  
TEL: EXP 176 INC. 276-8883

*pup*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56DB

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*[Signature]*  
CLERK OF THE COURT  
PROVINCIAL CLERK  
JUDICIAL DISTRICT OF NEW BRUNSWICK

~~SECRET~~  
188

00 TLAS74 11/20/86 12:11 DELIVERED 01.9 MIN #564 CC  
01 #0500-8244769/4476 CC

0926907 1209 201186  
INTLX TOR CA \*  
06986766 TOR

PTS  
8244769+  
44769 LVI\*  
06986766 TOR

GA  
NOV 20/86 AMSY  
K1061

EAR MR INAM

1 GOT UR LETTR NOTED CONTENTS  
PLS ANS BY TLX FOL FAVOURABLY FOR OFFICIAL INFM

A WHO IS ENDUSER  
B USAGE

2 WHAT PROCESS WIL TAKE PLACE AFTER DEL

A MACHINING

B FORGING  
C ANNEALING

ITEM 2 WIL AFFECT IN PRICING  
TRYING HARD WIL FEED DTAILS ON MEETING

REGD  
A PERVEZ  
TLX 06-986766 TORONTO  
\*  
44769 LHAIRNF....  
DURATION MIN 001107

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CLERK OF COURT  
PROVISIONAL DISTRICT COURT DIV.  
JUDICIAL DISTRICT OF LOUISIANA

*[Handwritten signature]*

00 CRT573 11/19/86 11:02 CC  
\*  
06986766 TOR  
54024 MALAY FI

NOV 19 1986  
10-009

ATTN: A. PERVEZ

1. PL REST ASSURED THAT WE ARE WORKING VERY HARD TO GET THE ORDER OF 1/000APH. AS EXPLAINED EARLIER THE CASE IS WITH THE FINANCE PEOPLE NOW. I GOT THE INFO THAT THEY FEEL THE PRICE IS MUCH TOO MUCH. HOWEVER I WILL GET THE CLEAR PICTURE IN A WEEKS TIME. IN THE MEANTIME I WOULD IF YOU CAN ARRANGE MAXIMUM POSSIBLE DISCOUNT TO ENABLE ME TO PERSUE FURTHER WITH THE ENDUSER.

2. RE FPS KINDLY SEND ME CATALOGS FOR T- SERIES N FPS-164/MAX COMP. BY FASTEST MEANS. THIS WILL HELP THE ENDUSER TO FINALIZE THE PROPER CONFIGURATION.

BEST REGS  
M.A. KHAN

\*  
06986766 TOR

MIMMM

MAKE 1 CALL FOR ALL USA TRAFFIC  
INFO CALL USA 62200 CODE 1710

Client ..... *AM Systems*  
Read To ..... *M. Pervez*  
Date ..... *Nov 19*  
By ..... *TMM*  
TELETYPE INC. 824-8883

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R5600

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*Alpatechy*  
CLERK OF THE  
PROCEEDINGS  
JUDICIAL DISTRICT OF

00 114404 11/14/86 12156 ONLINE 01.5 MIN #400 KK  
00 #0500 CC

0027596 1254 141186  
INTLX TOR CA •  
06986766 TOR

PTS  
8254024•  
54024 MAKAY PK•  
06986766 TOR

CA  
NOV 14/86 AMEY  
K1864  
ATTN: MR. KHAN  
RE: CORRECTIONS TO OUR TLX K5851 OF TODAY

NO. 2 SHOULD READ "IS SUBROUTINE ..."  
NO. 3 SHOULD READ "HOW MUCH ..."

RGDS.  
ARSHAD  
TLX 06-986766 TORONTO  
•  
54024 MAKAY PK....  
DURATION MIN 000:46

N/c  
~~190~~  
190

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CLERK OF THE COURT  
PROVINCIAL COURT OF ONTARIO  
JUDICIAL DISTRICT OF YORK

TLB193 11/14/86 09:29 ONLINE 01.9 MIN #185 CC  
#0500 CC

0913650 0926 141186  
INTLX TOR CA \*  
06986766 TOR

PTC  
2254024+  
54024 MAKAY PK\*  
06986766 TOR

GA  
NOV 14/86 AMSY  
12551  
ATTN: MR. KHAN

RE FLOATING PT PLSD 2 INFO ARRANGMT MADE THRU PLANNED ROUTE  
TLX FOL:

- 1) WHAT MODE
- A SUBROUTINE
- B SINGLE JOB EXECUTIVE
- 2) IS SUBROUTINE LIBRARY RECD.
- 3) HOW MUCH MAIN MEM.

ALSO REPORT LATEST ON I-GRAPH STATUS.

REGS  
ARSHAD  
TLX 06-986766 TORONTO  
\*  
54024 MAKAY PK....  
DURATION MIN 001:01

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CLERK OF THE COURT  
PROVINCIAL COURT (S.M. DIV)  
JUDICIAL DISTRICT OF TORONTO

~~SECRET~~  
192

TLD141 11/14/86 06:22 CC

06986766 TOR

54024 MAKAY PK

NOV 14 86

IG-008

ATN: A. PERVEZ

1. FLSD TO INFM U THAT UR OTN RE I/GRAPH IS NOW WITH THE FINANCE COMMITTEE TO EVALUATE THE PRICE STRUCTURE FOR FINAL APPROVAL.
2. THE OTHER OTN RORD AS FLWS:-  
FPS-164/MAX SCIENTIFIC COMPUTER. INCLUDE PRICE OF TYPICALLY SMALL CONFIGRATION BASED ON EIGHT ACCELERATORS. AND ALSO PRICE PER ACCLTR.

PRICE FOR T-SERIES (FPS) WITH DTLS IS ALSO RORD.

MANUFACTURERS: FLOATING POINT SYSTEMS, BOX 23489, PORTLAND, OREGON 97223. TLX 360470 FLOATPOIN BEAV. 1- 800-635-0938

SALES OFFICES WORLDWIDE.

BEST RGDS

K.A.KHAN

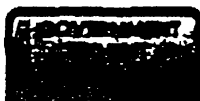
06986766 TOR

MMMMM

Chapra Systems  
Recd To .....  
Date .....  
FWD .....  
TEL: 416-778-8200

MAKE 1 CALL FOR ALL USA TRAFFIC  
INFO CALL USA 62200 CODE 1710

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R 5606

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PROVINCIAL DISTRICT (CIVIL DIV.)  
JUDICIAL DISTRICT OF YORK

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ZCZCCA 7S21/AMSY CDG  
F144769 LHAIR

NOV. 13/86 AMSY  
K7821  
ATTN: INAM

THIS FOR TLX HOPEFULLY WILL BYPASS COM DEPT WILL CFM ON 20  
EVERYTHING.

RGDS.  
A. PERVEZ  
TLX 06-986766 TOR  
NNNNE  
ZZZ

*198*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

TRUCK OF  
*[Signature]*  
CLERK OF THE COURT  
PROVINCIAL COURT, TERM DIV.  
JUDICIAL DISTRICT OF YORK

R56DH

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TLC149 11/13/96 08:42 <<

06966766 TOR

44769 LHAIR PK

*[Signature]* *[Stamp]*  
194

ATTN: PERVERE

1. M THMS FOR UR TX. ORDER FOR ( SILVER METAL ) M.S. IS CONFIRMED FOR 25 TONS.

2. ANALYSIS AS FOL:

- NI - 18.50%
- COBALT - 12.00
- MOLY - 4.80
- TIT - 1.40
- ALU - POINT 10 (.10)
- SILICON - " " " "
- MANG - " " " "
- CARBON - POINT ZERO 3 (.03 MAX)
- SULFUR - POINT ZERO 1 (.01 MAX)
- PHOS - " " " "
- ZIR - " " " "
- BORON - POINT ZERO ZERO 3 (.003)

- 3. FROM U.S. EXPORT PERMIT IS A MUST WHICH COMMERCE DEPT DOES NOT GIVE.

4. PL EXPLORE ALL POSSIBILITIES AND HAVE ROUTE ABSOLUTELY CLEAR. L/C WILL BE OPENED FORTHWITH ON CONFIRMATION FROM YOU.

5. WE MUST ENSURE 100% SUPPLY OF CORRECT MATERIAL AND ROUTE WITHOUT HASSEL. NOTHING SHOULD BE LEFT TO IMAGINATION AND GUESS.

6. TOO GLAD TO MEET U IN LONDON. WILL FINALISE PROGRAME ON HEARING FROM YOU.

RGDS

INAM MULTINATIONAL INC.

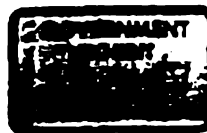
AM SYSTEMS  
Client .....  
Read To .....  
Date .....  
Incl .....  
TEL: EXPORTE INC. 224-1533

06966766 TOR

44769 LHAIR PK....

VIA WU1 A

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



*Chapman*  
CLERK OF THE COURT  
PROVINCIAL COURT (C.P.M. DIV.)  
JUDICIAL DISTRICT OF YORK

R56DI

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7C2CCA 1787/AMSY CDG  
FW44769 LHAIR PK

NOV 12/86 AMSY  
1.1787

DEAR MR. INAM,

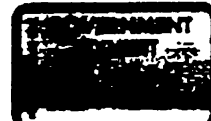
RE: OUR TLX K1775 OF TODAY

POINT 1. SHOULD READ "MY COMM OF 10 CENTS PER LB."  
SORRY FOR ANY INCONVENIENCE CAUSED.

RCDG.  
ARSHAD PERVEZ  
TLX 06-986766 TORONTO  
NNJNE  
ZZZ

*[Handwritten scribble]*  
*[Handwritten circle containing 195]*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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*Amjad*  
CLERK OF COURT  
PROVINCIAL COURT OF ONTARIO  
JUDICIAL DISTRICT OF YORK

~~196~~  
196

ZC2CCA 1775/AMSY CDG  
PW44769 LHAIR PK

NOV 12/66 AMSY  
K1775

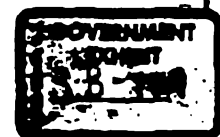
DEAR MR. INAM.

TNY U FOR YR TLX.

1. AFTER EXTENSIVE SEARCH ANOTHER U.S. MFR QUOTES 6.00USD/LB FOR PHILADELPHIA ITEM IN QUESTION WHICH INCL MY COMM OF 10 0/0 PER LB. CAN U MARKUP ACCORDINGLY TO YR BEST INTEREST AT YR END?
  2. CERT OF COMPOSITION WILL B PROVIDED BY THE MFR TO SATISFY YR BUYER.
  3. WL TLX BACK AFTER CALCULATIONS BY SHPR CNF KHI PRICES.
  4. IF ONLY CFM ORDER WL B PREPARED TO MEET IN LONDON 1ST WK OF DEC TO DISCUSS DETAILS. TLX BACK YR CONTACT NO. IN LONDON.
  5. YR LTR STILL NOT RECD BY UNCLE BARI.
- PLS ADV ASAP.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RGDS.  
ARSHAD PERVEZ  
TLX 06-936766 TORONTO  
NNNE  
ZZZ



Am Systems



R56DK

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CLERK OF THE COURT  
PROVINCIAL JUSTICE DIVISION  
JUDICIAL DISTRICT OF YORK

TO: TL0196 11/11/86 09:19 CC  
04936766 TOR  
44769 LHAIR PK

~~197~~  
197

DEAR FERVEZ

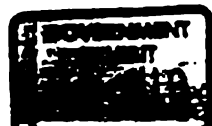
- 1. FINALLY MANAGED ORDER FOR 25 TON M.S. BARS OF 150 M.M. DIA LENGTH RANDOM.
  - 2. TLX NOW UR FINAL PRICE F.O.B + C.N.F KHI.
  - 3. PREPARED TO MEET U AT LONDON/ZURICH AROUND 22ND NOV TO FINALISE DETAILS FOR LC. PLS CONFIRM NOW EVERYTHING.
- RGDS

INAM.

\*\*\*\*\*  
MAKE 1 CALL FOR ALL USA TRAFFIC  
INFO CALL USA 62200 CODE 1710

Client: *AM SYSTEMS*  
Read To: *Mr. Ahmad*  
Date: *N.Y. 11/11/86*  
Incl: *1*  
1-800-858-1111

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



TLA72U 10/23/86 17:37 ONLINE YOUR MAIL 0707 CC  
00500 CC

R56DL

144658 1629 231086  
MTLX TOR CA \*  
46986766 TOR

PTS  
8254024+  
54024 MAKAY PK\*  
06986766 TOR

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198  
CLERK OF THE COURT  
PROVINCIAL COURT - TAMM DIVISION  
JUDICIAL DISTRICT OF TORONTO

GA  
OCT 23/86 AMSY  
J3096

RE ITEMIZED PRC'D AP ENT IS PLS'D TO QUOTE THE BREAK DOWN AS FLLWS:

- 1) CENTRAL PROCESSOR-EQUIVALENT OF VAX 11/780 WITH MAX MEM DLRS 548409. ✓
- 2) GRAPHICS PROCESSOR- INF 096 OR INF-103 (64 BIT) DLRS 60000. ✓
- 3) PEN PLOTTERS: PLT-111 AND PLT-144 (SIZE UP TO 150 AD) DLRS 70000. ✓  
PLT-032 PLT-038 PLT-033 DLRS 80,000. ✓
- 4) VAX TAPE SYSTEM: MTP-025 (FOR 11/780) DLRS 98409. ✓
- 5) FILE PROCESSOR: COMPATIBLE TO ITEM 1 DLRS 258409. ✓
- 6) CONCENTRATOR: COMPATIBLE TO ITEM 1 DLRS 50000. ✓

- 7) GRAPHIC WORK STATIONS: INTERPRO-32 QTY 3 DLRS 220000. AND INTERMAP QTY 3 DLRS 228409. ✓
- 8) DIGITIZER: COMPATIBLE WITH ITEM 1 DLRS 20,000. ✓

SOFTWARE:

- 1) IGDS (INTERACTIVE GRAPHICS DESIGN SOFTWARE) COMES WITH THE SYSTEM.
- 2) DMRS (DATA MANAGEMENT AND RETRIEVAL SYSTEM) COMES WITH THE SYSTEM.
- 3) DMS (DRAWING MANAGEMENT SYSTEM) DLRS 230000. ✓
- 4) UTILITIES (ELASTIC BODY TRANSFORMATION PACKAGE) DLRS 230000. ✓

PLS NOTE THE FLLWING:

- A) ALL PRC'S R IN U.S. DLRS. B) PRC'S R IN EFFECT TIL DEC 22/86. C) PORT OF DEPARTURE SWITZERLAND OR MOST LIKELY CANADA DEPENDING ON CONVENIENCE WIL B NOTIFIED AT THE TIME OF OPENING L.C.
- D) WE WIL PAY THE FREIGHT BUT NOT INSURANCE.
- E) DLVRY PERIOD 90 DAYS FM DATE OF LC.
- F) LC B OPENED IN STANDARD CHARTERED BANK IN FAVOUR OF AP ENTERPRISES IN TORONTO. FR A TL SYSTEM PRICE.

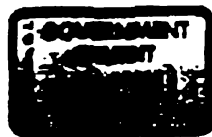
O) DISCONTINUED COMPONENTS WIL B SUPPLIED WITH NEWER AND BETTER BY I-GRAPH.

TKS FR THE OPPORTUNITY OF QUOTING N LOOK FORWARD TO BEING OF SERVICE SOON.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RGD.

A. PERVEZ  
TLX 06-986766 TORONTO  
\*  
54024 MAKAY PK....  
DURATION MIN 004125



*Chapman*  
CLERK OF THE COURT  
PROVINCIAL COURT OF JUSTICE  
JUDICIAL DISTRICT OF YORK

R56DM

**BEST COPY AVAILABLE**

TLA018 10/20/86 17139 ONLINE 02.9 MIN 0009 CC  
00500 CC

0645516 1636 201084  
INTL TOR CA \*  
06986766 TOR

~~199~~  
199

**RELEASED IN FULL**

FTS  
0244766  
44766 LHAJR PI\*  
06986766 TOR

CA  
OCT 20/86 AMSY  
01913  
ATTN: MR. INAM

FURTHER TO SILVER METAL C-350 ONE CNTR 40,000 LBS = 18.18 MT BEST  
PRICE FOR USDLRS 6.90/LB U.S. EASTERN SEAPORT WAREHOUSE.

2 CNTRS 80,000 LBS USDLRS 6.82/LB. UR COMMISSION USDLRS 6.000 FOR  
EACH CNTR. IF AFFIRMATIVE PLS OPEN L/C FOR FULL AMOUNT IN THE NAME  
OF:

FATICO TRADING LTD.  
CLAUSIUS-STRASSE  
67

**REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer**

8000 ZUERICH  
SWITZERLAND

BANKER:

SWISS BANK CORP.  
PARADEPLATZ ZUERICH  
SWITZERLAND

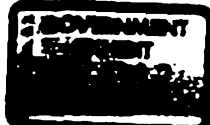
DELIVERY PERIOD 6-8 WEEKS.

150 MM IN DIA/1 MM LENGTH PRICES SUBJECT TO MILL BASED PRICE  
FLUCTUATION + WUD B ADJUSTED IF NECESSARY AT THE TIME OF SHPMT.

UNCLE BARI WUD NOT INVOLVE BECAUSE COMPLEXITY OF SILVER METAL. PLS  
TLX BACK.

RGDS.  
ARSHAD FERVEZ  
TLX 06-986766 TORONTO  
\*  
44766 LHAJR PI\*...  
DURATION MIN 002112

.....



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CERTIFICATE OF AUTHORITY  
TRUE COPY  
*Chapman*  
CLERK OF THE COURT  
PROVINCIAL JUDICIAL DISTRICT OF YORK

R56DN

RELEASED IN FULL

TO: TL0014 10/16/86 13:37 CC  
06988766 TOR  
ATTN: LHAIR FI  
ATTN: FARVEZ

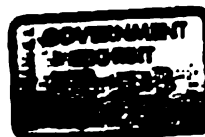
~~SECRET~~  
200

1. NICE SPRING U.S.A COMPOSITION AS FOL: 07.008, 317.02, MN7.02, 37.002,  
F7.007, AL7.11, T171.25, 37.002, 287.010, 047.03, N074.70, 00712.00  
N0718.22, MARAGING STEEL 350, 0TY 20TONS.  
RODS 150MM DIA, LENGTH RANDOM.  
2. JUST RETURNED FROM KAWALPINDI PRICE WHICH U GET INCLUDING  
US COMMISSION IS NOW US DOLLAR 13.25 PER KG C AND F PARACHI.  
YOU SHOULD BE HAPPY NOW THIS IS THE BEST I CAN DO.  
3. IF AVAILABLE ON SHELF PL. SHIP ONE TON NOW UNLSE BARI WILL  
GUARANTEE PAYMENT WITHIN 10 DAYS OF RECEIPT OF CONSIGNMENT.  
CONSIGNEE PROCUREMENT OFFICER MULTINATIONAL INC 2476 GULBERG-2  
LADORE  
3. AFTER INSPECTION L/C WILL BE OPENED FOR 20TH TONS.  
PL QUOTE FOR GYM FLUOROMETER, CANADIAN PATENT NO. 551,109,  
MANUFACTURED BY JARRALL-ARM DIVISION OF FISHER SCIENTIFIC COY.  
MADE U.S.A. TEL: 617-890,4200  
I EXPECT ANSWER TO DAY.  
ROD  
INAM

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

06988766 TOR  
VIA WUI A

A.M. SYSTEM  
Set Hand... P/U  
06/16  
RD



R5600

**BEST COPY AVAILABLE**

CERTIFIED TRUE AND CORRECT COPY  
*Chapman*  
CLERK OF THE COURT  
PROVINCIAL COURT (SUPREME DIV)  
JUDICIAL DISTRICT OF YORK

**RELEASED IN FULL**



TO: TLD540 10/14/86 11:25 CC  
\*  
06986766 TOR  
44769 LHAIR PIC

NR-300 '4  
LY NINE  
~~XXXXXXXXXX~~  
801

ATTN: PARVEZ

SILVER METAL. VITAL NEGOTIATIONS TOMORROW FOR 25 TONS.  
PLS TLX DETAILS NOW AND SPEAK TO ME TELE 871245.  
MOST URGENT

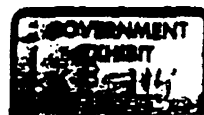
RODS  
INAM.

**REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer**

\*  
06986766 TOR

44769 LHAIR PIC....  
VIA WUI A

CLASSIFIED BY *AIM Systems*  
DATE *Apr 15*  
BY *Mr. Parviz*  
FORM *Form*  
TEL. EXTENSION *202 222*



R56 DP

BEST COPY AVAILABLE

CERTIFIED TRUE COPY  
*Chapman*  
CLERK OF THE COURT  
PROVINCIAL CLERK  
JUDICIAL DISTRICT OF YORK

RELEASED IN FULL

10 TL084 10/10/84 09:51

04981768 TOR

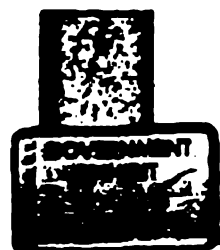
44739 LHAIR FF

ATN. FARVES  
MTHS FOR OCT 8 TX PL GIVE YR LAST PRICE AND# OF OUR COMMISSION  
ALSO DETAILS OF ESTS OF LC U R ALRDY LATE TLX NOW  
INRM  
FOB AND CAND F....  
VIA WHI A  
.....

NR 10 15  
~~XXXXXXXXXX~~  
202

Client: *AM Systems*  
P: To: *N. Paves*  
Date: *Oct 10 84*  
By: *T.M.*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56DQ

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RELEASED IN FULL

CERTIFIED TRUE COPY  
*[Signature]*  
CLERK OF THE COURT  
PROVINCIAL CLERK  
JUDICIAL DISTRICT OF YORK

~~203~~  
203

JCZCCA 2570/AMSY, CDG  
F144766 LHAIR  
OCT 8/86 AMSY  
JCZ570

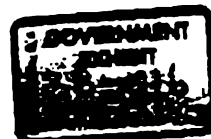
ATTN: MR. INAM

SORRY FR DELAY. WAS OUT OF TOWN YR COMMISSION INCLUDED BUT HARD TO  
BEAT THE USD 6.00 PER LB.

RQDS.

A. PERVEZ  
TLX 06-986766 TORONTO  
NNNN  
122

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56DR

BEST COPY AVAILABLE

CERTIFIED TRUE COPY  
*Chafatek*  
CLERK OF COURT  
PROVINCIAL COURT CRIM DIV  
JUDICIAL DISTRICT OF YORK

RELEASED IN FULL

00 TLR105 10/07/86 02144 CC  
06986766 TOR

54024 MAINWAY PK

OCT07.86  
IG-008

ATTN: MR. A. PERVEZ

UR REF J2463 (RE: I-GRAPH)

PL SEND PRO. INV. WITH PRICES FOR ALL INDIVIDUAL ITEMS. THE INV. SHLD REACH US BY OCT25.86 OTHERWISE CONSIDER THIS CHAPTER CLOSED.

RGDS

K. A. KHAN

06986766 TOR

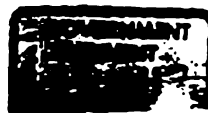
MMMMM

~~SECRET~~  
~~XXXXXXXXXX~~  
NR102  
NR11 am  
6/12/86  
MJS  
118 4:50  
204

*Proforma invoice*

AM Systems  
To: *[Signature]*  
TEL: EXPERTS INC. 229-8133

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer





R56DS

CERTIFIED BY MAIL  
THRU/CC  
*Chapman*  
CLERK OF THE COURT  
PROVINCIAL CLERK'S OFFICE  
JUDICIAL DISTRICT OF YORK

RELEASED IN FULL

ZCZCCA 2463/AMSY CDG  
PK54024 MAKAY PK

OCT 6/86 AMSY  
J2463

~~SECRET~~  
205

ATTN: MR. K.A. KHAN/COL. IQBAL

SORRY FOR DELAY. ALTERNATIVE COMPUTING SYSTEM WAS PROPOSED ON YOUR REQUEST.

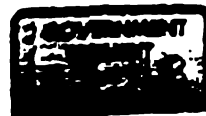
INTERGRAPH HARDWARE-SOFTWARE AS SPECIFIED STILL AVAILABLE. PRICE U.S. DLRS 1,803,636.00 SET FOB SWITZERLAND.

THE BALL IS NOW IN YOUR COURT. PLEASE ADVISE ASAP.

RGDS.

A. PERVEZ  
TLX 06-966766 TORONTO  
NNNN  
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625934 Date: 03/14/2013

R56DT

CERTIFIED TRUE TO BE A TRUE COPY.  
CLERK OF THE COURT  
PROVINCIAL GOVERNMENT  
JUDICIAL DISTRICT OF TORONTO

RELEASED IN FULL

>> TLC536 09/17/86 12:34 <<

06986766 TOR

44769 LHAIR PK

ATNI MR PARVEZ

1. THKS FOR UR TX. USER HAS PLACED ORDER FOR 25 TONS AT USD6/LB ON AN INDENTING HOUSE IN UK. UR TX CAME LATE AND PRICE NOT COMPETITIVE DID 6.96/LB INCLUD OUR COMMISSION IF SO HOW MUCH EXPECT ANOTHER ORDER FOR 25 TONS. CAN U MATCH THE PRICE.

RGDS  
INAM

VIA WUI A

NR-2:55  
NR-3:15  
NR-12:00  
906

AM Systems  
Mr. Parvez  
Sept 18  
P/Up

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625934 Date: 03/14/2013



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625718 Date: 03/14/2013

INTERNATIONAL MARKETING

PO BOX 862, READING, PENNSYLVANIA 19603 U.S.A. (215) 371-2000

R47



TELEX 836-432  
CABLE ADDRESS CARTECH POC

June 25, 1987

RELEASED IN FULL

A.P. Enterprises  
1007-75 Havenbrook Boulevard  
Willowdale, Ontario M2J 1A8  
Canada

Attention: Mr. A. Pervez, President

Dear Mr. Pervez:

With respect to sales of products to customers in Pakistan obtained as a result of A.P. Enterprises' services, for orders received and accepted by Carpenter Technology, Carpenter shall, upon shipment of products to customers and receipt of payment by Carpenter from customers, pay to A.P. Enterprises a commission in the amount of 5% on the net unboxed value, F.O.B. Reading, Pennsylvania, U.S.A.

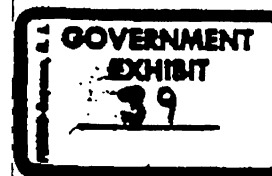
Sincerely,

*Lawrence P. Taylor*  
Lawrence P. Taylor  
Commercial Manager - International

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012  
383-00-0031  
Box 3



PO BOX 662, READING PENNSYLVANIA 19603 U.S.A. (215) 371-2000

R46



TELEX 836432  
CABLE ADDRESS CARTECH ROG

June 25, 1987

RELEASED IN FULL

A.P. Enterprises  
1007-75 Havenbrook Boulevard  
Willowdale, Ontario M2J 1A8  
Canada

Attention: Mr. A. Pervez, President

Dear Mr. Pervez:

Confirming our phone conversation of Tuesday, June 23, 1987, Carpenter will hold the price of \$4.70 per pound for the current order. Future orders shall be subject to renegotiation. We look forward to discussing these new opportunities with you in the near future.

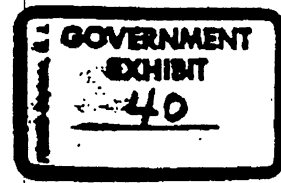
Sincerely,

*Lawrence P. Taylor*  
Lawrence P. Taylor  
Commercial Manager - International

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012  
383-00-0031  
Box 3.



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625720 Date: 03/14/2013

PO BOX 662, READING PENNSYLVANIA 19603 U.S.A (215) 371-2000



June 17, 1987

TELEX 836-432  
CABLE ADDRESS CARTTECH ROG

R48

RELEASED IN FULL

A.P. Enterprises  
1007-75 Havenbrook Boulevard  
Willowdale, Ontario M2J 1A8  
Canada

Attention: Mr. A. Pervez, President

Dear Mr. Pervez:

This confirms our phone conversation today. We have received verbal confirmation from Habib American Bank that a Letter of Credit has been opened in favor of Carpenter Technology in the amount of \$170,000.00, L/C number HEB 115287, Habib reference number LBR/HAB/434/87. As of this morning, we have been unable to locate the Letter of Credit at Mellon East. However, in the interest of providing to you the best possible delivery, we have begun production. Our decision is taken in the good faith that the confirmed Letter of Credit document will be with us in the next few days and that it will be satisfactory to Carpenter Technology. (In the event the L/C is not satisfactory, production may be stopped, pending resolution of L/C details).

At this time, we plan to make the first shipment on Friday, July 10, 1987, and we invite you to visit us that day to inspect the initial shipment. We invite Mr. Inam and Mr. Pasha to also join us on this day. As you may know, there is direct air service to Philadelphia from London Heathrow on British Airways Flight #215 (Departs London 12:15 p.m. - arrives in Philadelphia 4:20 p.m.). Our driver can meet you and your colleagues in Philadelphia and bring you to Reading where we can inspect the initial shipment and have dinner. On Saturday morning, we will arrange a comprehensive tour of our complete facility and can discuss future opportunities for Pakistan.

Sincerely yours,

*Lawrence P. Taylor*  
Lawrence P. Taylor  
Commercial Manager - International

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012  
383-00-0031  
Box 3



R51

**CARPENTER TECHNOLOGY CORPORATION  
INTERNATIONAL MARKETING**

77 BOX 682, READING, PENNSYLVANIA 19603, U.S.A. (215) 371-8000

RELEASED IN FULL



INTERNATIONAL  
CABLE ADDRESS: CARTECH 203

June 10, 1987

A.P. Enterprises  
1007-75 Havenbrook Boulevard  
Willowdale, Ontario M2J 1A8  
Canada

Attention: Mr. A. Farva, President

Dear Mr. Farva:

The chemistry range for Carpenter Maraging 350 is as follows:

	<u>Minimum</u>	<u>Maximum</u>
Carbon	NIL	0.03%
Manganese	NIL	0.10%
Silicon	NIL	0.10%
Cobalt	11.5%	13.5%
Nickel	18.0%	19.0%
Phosphorous	NIL	.010%
Sulfur	NIL	.010%
Aluminum	NIL	0.20%
Titanium	1.20%	1.60%
Molybdenum	4.60%	5.00%
Zirconium	NIL	0.01%
Boron	NIL	0.003%
Calcium	NIL	.050%
Iron — Balance		

Specialty Alloy Maraging 350 Steel

Diameter 150 mm Hot Rolled Bars Annealed Turned Rounds

Specification: MIL-S-46850 REV C.

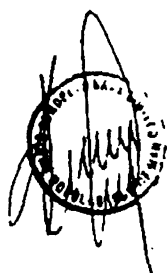
Sincerely,

*Lawrence P. Taylor*  
Lawrence P. Taylor  
Commercial Manager - International

M200800012  
383-00-0031

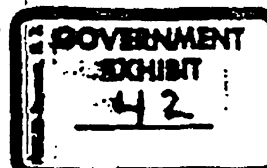
May 7

*In faxing just received fax. → A.P.*



LPT/ELJ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



bcc: Pretz/New

R50

**CARPENTER TECHNOLOGY CORPORATION**  
INTERNATIONAL MARKETING  
PO BOX 882, READING PENNSYLVANIA 19603 U.S.A. (215) 371-2000

RELEASED IN FULL



TELEX 838-432  
CABLE ADDRESS CARTECH, ROC

June 12, 1987

A.P. Enterprises  
1007-75 Havenbrook Boulevard  
Willowdale, Ontario M2J 1A8  
Canada

Attention: Mr. A. Pervez, President

Dear Mr. Pervez:

Per our discussion today concerning the payment for the Pakistan bound Maraging C350 material: 55,000 pounds 150 mm diameter, payment will be drawn at a rate of \$4.70 per pound. Should the letter of credit value exceed this rate, the surplus money will be refunded to Arshad Pervez at the time the letter of credit is cashed.

We hope you will find this agreement acceptable.

Sincerely,

*Lawrence P. Taylor*  
Lawrence P. Taylor  
Commercial Manager - International

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012  
383-00-0031  
Box 3

GOVERNMENT  
EXHIBIT



R53

bcc: Pretz/JNew

**CARPENTER TECHNOLOGY CORPORATION**  
**INTERNATIONAL MARKETING**  
PO. BOX 882, READING, PENNSYLVANIA 19603 . U.S.A. (215) 371-2000

RELEASED IN FULL



May 21, 1987

TELEX 836-432  
CABLE ADDRESS CARTEC-ROG

A.P. Enterprises  
1007-75 Havenbrook Boulevard  
Willowdale, Ontario M2J 1A8  
Canada

Attention: Mr. A. Pervez, President

Subject: Maraging 350 Order

Re: Our Telephone Conversation Of Thursday, May 21, 1987

Dear Mr. Pervez:

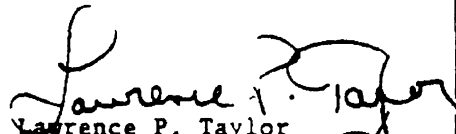
Confirming our phone conversation, we have reserved production time on our mill which would provide a mid-July delivery time for your Maraging requirements. At this time, we need to commence production as soon as possible in order to hold this schedule. I have left a message for Al Tomley indicating that you would be in touch with him mid-next week to discuss the remaining details relating to the Letter of Credit.

During our conversation, you indicated that A.P. Enterprises might prefer to use certified checks in place of an Irrevocable Letter of Credit. We advise that this would be acceptable to Carpenter with 50% by certified check at time of order commencement and 50% by post-dated certified check (to be submitted at time of entry).

We wish to confirm our invitation to you, Mr. Walker and Mr. Inam to visit our facilities in July to inspect the material and our facilities.

We also confirm that the commission to A.P. Enterprises would be considered as earned and payable upon completion of the order.

Very truly yours,

  
Lawrence P. Taylor  
Commercial Manager - International

LPT/flj

cc Albert J. Tomley, General Manager

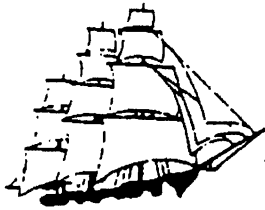
FEDERAL EXPRESS MAIL

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012  
383-00-0031  
Box 3

GOVERNMENT EXHIBIT

R53A



# HYA SHIPPING AMERICA LIMITED

491 2373.

RELEASED IN FULL

December 5, 1986

AP Enterprises  
75 Havenbrook Drive  
Willowdale, Ontario  
M2J 1A8

Attention: Mr. Pervez

Dear Mr. Pervez

This letter serves to confirm the rates extended to AP Enterprises by Hya Shipping America Limited in reference to your 3 x 20' containers of maringing steel destined for Karachi, Pakistan. For your reference, below, please find your rate per 20' container.

Door Reading, Pennsylvania to Terminal Karachi, Pakistan

Lumpsum \$ 2826.00 USD

Mr. Pervez, I would like to take this opportunity to personally thank you for allowing me the opportunity to quote on your export material. While doing business with Hya Shipping you will be considered a preferred client by all our personnel. As a preferred customer, we would like you to think of us as a department of your company. You will find our people receptive and eager to assist you with any shipping related matters.

I look forward to hearing from you shortly, but if any questions should arise, please do not hesitate to contact me at the number listed below.

Sincerely,

HYA SHIPPING-AMERICA LIMITED

  
Innocenzo "Curly" Lipka  
Sales Manager

IL/lb

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



New Address: 67 Portland Street, Suite 100, Toronto, Ontario M5V 2M9  
Telephone (416) 979-5677

R53B

RELEASED IN FULL

~~A.P.~~  
A.P. Enterprise

US \$ 335.00

New York, New York.

This letter will serve to confirm that we have arranged to position 1 x 20' container at Carpenter Technology Corp, Reading, PA on Friday July 10th at 10:00 AM.

The shipment is booked to clear onboard the vessel, "Oriental Fair" Voy. 3 sailing from Halifax on July 16th and due to arrive Kowloon on about August 16, 1987.

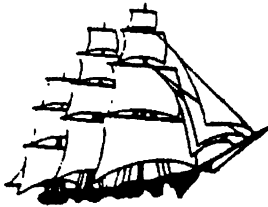
We thank you for the booking and service.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT  
EXHIBIT

RELEASED IN FULL

R53C



# HYA SHIPPING AMERICA LIMITED

67 PORTLAND STREET, SUITE 100, TORONTO, ONTARIO, CANADA M5V 2M9  
TELEPHONE: (416) 979-5877 • TELEX: 06-22167 • FAX: (416) 979-5844

IN ACCOUNT WITH: A P ENTERPRISES  
75 HAVENBROOK DRIVE  
WILLOWDALE, ONTARIO  
M2J 1A6  
ATTN: MR. PERVEZ

INVOICE NO. 4009  
DATE JULY 22, 1987  
OUR REF. HY-4019  
YOUR REF. 8781070630  
TERMS: NET 7 DAYS

MV	CONTAINER NUMBER	DESTINATION
ORIENTAL FAIR V.3		KARACHI, PAKISTAN
<p>CANCELLATION OF 1 x 20' CONTAINER POSITIONED AT CARPENTER TECHNOLOGY CORP. READING, PENN. ON JULY 10, 1987</p> <p>REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer</p>		<p>\$385.00 U.S.</p>

R53D

RELEASED IN FULL

Form ITA-629P (REV 9-84)

**EXPORT LICENSE**

U.S. DEPARTMENT OF COMMERCE  
INTERNATIONAL TRADE ADMINISTRATION

Not approved unless the official validation stamp appears hereon.

LICENSE NUMBER  
8197803

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VALIDATION



70302

THIS LICENSE EXPIRES ON

MAR 31 1989

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APPLICANT'S REFERENCE NO.

A. P./Pakistan

215-371-2190

LICENSEE

Carpenter Technology Corporation  
101 West Barn Street  
Reading, PA 19612-4662

EXPORTER'S I.D. NO

PURCHASER

A.P. Enterprises  
75 - Havenbrook Blvd.  
Suite 1067  
Willemsdale, Ontario L8B, Canada

OEAS USE ONLY

CONSIGNEE IN COUNTRY OF ULTIMATE DESTINATION

Multinational Inc.  
24-B Galberg  
Lahore, Pakistan

OEAS USE ONLY

INTERMEDIATE CONSIGNEE

"None"

OEAS USE ONLY

QUANTITY

DESCRIPTION OF COMMODITIES OR TECHNICAL DATA

EXPORT CONTROL COMMODITY NUMBER AND PROCESSING

UNIT PRICE

TOTAL PRICE

Approx. 25 Metric Tons

5.9" Dia. Random Length - Maraging (Nimark) 350

16354

\$4.70/lb.

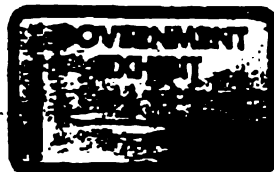
Approx: \$260,000.00

TOTAL \$ 260,000.00

The Export Administration Regulations require you to take the following actions when exporting under the authority of this license.

- A. Record the Export Control Commodity Number in parentheses directly below the corresponding Schedule B Number on each Shipper's Export Declaration (SED).
- B. Record your License Number in the Commodity description column on each SED.
- C. Place a Destination Control Statement on all bills of lading, airway bills, and commercial invoices.
- D. Enter details of each shipment made against the license, on the reverse side of license.
- E. Sign and return license to the Office of Export Administration, P.O. Box 273, Washington, D.C. 20044, (a) when it is fully used, (b) when it has expired, or (c) when it has been determined that it will no longer be used.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56B

RELEASED IN FULL



**INVOICE / STATEMENT**  
**FACTURE / ÉTAT DE COMPTE**  
**TEL-EX'PERTS INC.**  
 239 Sheppard Ave., East  
 Suite 204, Willowdale, Ontario  
 M2N 3A8 Tel. (416) 226-5553

DETACH HERE/DETACHER ICI

**EXHIBIT NC**  
 PLEASE REMIT TO/S.V.P. P

**TEL-EX'PERTS INC.**  
 239 Sheppard Ave., East  
 Suite 204 Willowdale, On  
 M2N 3A8

T O / A  
 AM SYSTEMS,  
 75 HAVENBROOK BLVD., STE. 1007  
 WILLOWDALE, ONTARIO  
 M2J 1A8

DATE  
 08/28/1986

ACCT NO/NO DE COMPTE  
 AMSY

DATE  
 08/28/1986

ACCT NO/NO DE COMPTE  
 AMSY

DATE	REFERENCE REFERENCE	DESCRIPTION	UNITS UNITES	AMOUNT MONTANT
		BALANCE FORWARD		42.31
08/11	H4513	DOMESTIC TELEX	4	15.00
08/11	H4514	INT'L TELEX	1	8.46
08/11	97	TELEX RECEIVED	1	3.25
08/22	H6980	INT'L TELEX	1	8.46
08/22	H8966	INT'L TELEX	1	8.46
08/25	88	TELEX RECEIVED	1	3.25
08/26	H3098	INT'L TELEX	2	12.92

DATE	REFERENCE REFERENCE	AMOUNT MON
		42.31
08/11	H4513	15.00
08/11	H4514	8.46
08/11	97	3.25
08/22	H6980	8.46
08/22	H8966	8.46
08/25	88	3.25
08/26	H3098	12.92

PAST DUE/PASSE DÙ 42.31	CURRENT/COURANT 59.80	BALANCE/SOLDE 102.11
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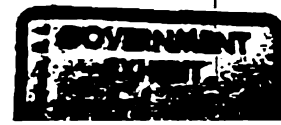
DETACH HERE/DETACHER ICI

PLEASE PAY  
 S.V.P. PAYER

102

REMITTANCE ADVISORY  
 AVIS DE PAIEMENT

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625761 Date: 03/14/2013

R56C

>> CRT302 06/19/87 18:01 <<  
ZCZCCA 1386/AMSY CDG  
PK54024 MAKAY PK

JUNE 19/87 AMSY  
F1386  
ATTN: KA KHAN

THK U FOR URTLX IG-017 AS DESIRED DOCUMENT DHL'D TO PROVE A POINT TO  
UR CLIENT ABOUT LEGITIMACY. PLS SAY HELLO TO COL. IQBAL

RGDS  
A PERVEZ  
AP ENTERPRISES  
TLX 06-986766 TOR  
NNNN  
ZZZ

RELEASED IN FULL

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

>> CRT061 06/26/87 16:39 <<  
ZCZCCA 1640/AMSY CDG  
PK44220 SHRIA PK

JUNE 26/87 AMSY  
F1640  
ATTN: BRIG. INAM

OUR LOWEST QUOTE OBTAINED IS USD6,240 FOR BE W/OUT LICENSE. IF  
ACCEPTABLE L/C REQD IN FAV OF AP ENT. RECVG GAMMA QUOTE NEXT WK FROM  
USA TLX UR NEW NO.

RGDS  
A. PERVEZ  
TLX 06-986766 TOR  
NNNN  
ZZZ

GOVERNMENT  
EXHIBIT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625761 Date: 03/14/2013