

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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English

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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 |

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| <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. Enterprise 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. |

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| <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. |

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| <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 from 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. |

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| <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. |

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| <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. |

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| <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 steel. |
| 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. |

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| <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. |