

November 1987

United States v. Arshad Pervez, Criminal Number 87-00283, Exhibits 24 through 38-37

Citation:

"United States v. Arshad Pervez, Criminal Number 87-00283, Exhibits 24 through 38-37", 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.drivingcreative.com/document/118585>

Summary:

The exhibits included Pervez's notebooks with such incriminating language as "atom" and "military." Moreover, "my expert is procurement manager for nuclear plant." A letter from Ul-Haq to Pervez from early 1987 demonstrated that this was more than a business venture: "personal interests must not be allowed to overtake national interests."

Credits:

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

Original Language:

English

Contents:

Original Scan

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625754 Date: 03/14/2013

R56

INTERNATIONAL TRADE ADMINISTRATION

RELEASED IN FULL

APPLICATION FOR EXPORT LICENSE

1. DATE OF APPLICATION: **September 12, 1986**

2. APPLICANT'S REFERENCE NUMBER: **A. P. Pakistan**

3. APPLICANT'S TELEPHONE NO.: **717-937-2190**

4. SPECIAL PURPOSE:

5. PURCHASER IN FOREIGN COUNTRY (If same as ultimate consignee, state "SAME AS ITEM 7." If same as intermediate consignee, state "SAME AS ITEM 8.")

NAME: **A.P. Enterprises**
 ADDRESS: **75 - Havenbrook Blvd.**
 CITY AND COUNTRY: **Suite 1007 Willowdale, Ontario L4B 3A8 Canada**

6. INTERMEDIATE CONSIGNEE IN FOREIGN COUNTRY (If none, state "NONE"; if unknown, state "UNKNOWN.")

NAME: **"None"**
 ADDRESS:
 CITY AND COUNTRY:

7. APPLICANT'S ADDRESS (If same as ultimate consignee, state "SAME AS ITEM 7." If same as intermediate consignee, state "SAME AS ITEM 8.")

NAME: **Carpenter Technology Corporation**
 ADDRESS: **101 West Barn Street**
 CITY, STATE, ZIP CODE: **Reading, PA 19612-4662**

8. CONSIGNEE IN COUNTRY OF ULTIMATE DESTINATION

NAME: **Multinational Inc.**
 ADDRESS: **24-B Gulberg**
 CITY AND COUNTRY: **Lahore, Pakistan**

9. QUANTITY: **Approx. 25**

10. DESCRIPTION OF COMMODITIES OR TECHNICAL DATA (When appropriate, use Commodity Control List numbers and include characteristics such as basic ingredients, composition, color, weight, horsepower, model number, etc.)

5.9" Dia. Radial Turbine & Compressor Parts (Mark) 330

11. EXPORT CONTROL COMMODITY NUMBER AND PROCESSING CODE: **"1635A" CM**

12. NET VALUE U.S. DOLLARS

UNIT PRICE	TOTAL PRICE
\$4.70/lb.	Approx. \$260,000.00
TOTAL	\$260,000.00

13. IF PERSON OTHER THAN APPLICANT IS AUTHORIZED TO RECEIVE LICENSE

NAME:
 ADDRESS:
 CITY, STATE, ZIP CODE:

14. IF APPLICANT IS NOT THE PRODUCER OF COMMODITY TO BE EXPORTED GIVE NAME AND ADDRESS OF SUPPLIER (If unknown, state "UNKNOWN")

NAME:
 ADDRESS:
 CITY, STATE, ZIP CODE:

15. IF APPLICANT IS NOT EXPORTING FOR HIS OWN ACCOUNT GIVE NAME AND ADDRESS OF FOREIGN PRINCIPAL AND EXPLAIN FULLY

NAME:
 ADDRESS:
 CITY, STATE, ZIP CODE:

16. SPECIFIC END-USE OF COMMODITIES OR TECHNICAL DATA BY CONSIGNEE IN ITEM 7 ABOVE, IF KNOWN, GIVE NAME AND ADDRESS OF END-USER IF DIFFERENT FROM ITEM 7.

High Speed Turbine & Compressor Parts

17. FOREIGN AVAILABILITY (Completion Optional) (These) ☐ commodity(ies) or similar commodity(ies) is/are not available outside the U.S. (If available, give names and addresses of foreign producers and distributors and appropriate descriptive technical information on a separate attachment to this application) ☐ Foreign availability not known

ADDITIONAL INFORMATION (Attach separate sheet if more space is needed)

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

APPLICANT'S CERTIFICATION: I hereby make application for a license to export, and I certify that to the best of my knowledge information and belief all statements in this application including the description of the commodity, or technical data and their end-uses, and any documents submitted in support of this application are correct and complete and that I fully and accurately disclose all the terms of the order and other facts of the export transaction; (b) this application conforms to the instructions accompanying this application or the Export Administration Regulations; (c) I obtained the order from the order party who has completed item 12, or I negotiated with and secured the export order directly from a purchaser or ultimate consignee, or through his or their agent(s); (d) I will retain records pertaining to this transaction and make them available as required by 1387.13 of the Export Administration Regulations; (e) I will report promptly to the U.S. Department of Commerce any material change in the terms of the order or other facts or intentions of the transaction as reflected in the application and supporting documents, whether the application is still valid; (f) I have received a license has been granted, and (g) if the license is granted I will strictly account for its use in accordance with the Export Administration Regulations and all the terms and conditions of the license.

SIGN HERE: **A. J. Towley**
 Gen. Mgr. - Intl. Mkts.

ORDER PARTY'S CERTIFICATION (See 1372.6(b) of the Export Administration Regulations)

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625754 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625757 Date: 03/14/2013

ACV21747

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RELEASED IN FULL

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CARTECH RDG B

EASYLINK 8868169A001 23JAN87 13:56/13:57 EST

VIA: 836432

TO: 62947352

CARTECH RDG

06986766 TOR

JAN 23/87 AMSY

A4212

(:TN: AL TOMLEY

HOPE U HV CHECKED OUT MY L/C THRU UR BANK. WORKING HARD ON AMENDMENT
TO GET U PAID ON FOB AS I PROMISED. AS SOON AS IT'S DONE I'LL
SUBMIT ALL DOCS WE AGREED. ALSO, I'VE MOVED THE DEL DATE FROM MAR
15 TO MAR 25 FOR UR CONVENIENCE. PLS BEAR WITH ME UNTIL I REC'V
AMENDMENT.

RGDS

ARCHIE PERVEZ

TLX 06-986766 TORONTO

CARTECH RDG

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R54

A P ENTERPRISES1007-75 HAVENBROOK BLVD.
WILLOWDALE, ONTARIO
M2J 1A8 CANADA

(416) 491-2373

February 20, 1987

RELEASED IN FULL

Carpenter Technology Corp.
P.O. Box 14662
Reading, Pennsylvania
19612-4662 U.S.A

Attention: A.J. Tomley, General Manager

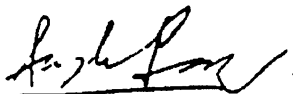
Dear Mr. Tomley,

I am forwarding to you irrevocable proceeds from the letter of credit from the Bank of Credit and Commerce Canada in the amount of \$ 258,500.00 U.S. in favour of Carpenter Technology Corporation.

Please proceed and enter my order for Maraging Steel C-350 as per quote December 29, 1986.

Shipping instructions will follow. Please also make note that export license should be issued before February 30, 1987. Attached are the letters from the importer and the government agency in Pakistan.

Yours Truly,



A. Pervez
A.P. Enterprises

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012
383-00-0031
Box 3

GOVERNMENT

R54A



RELEASED IN FULL

Date February 18 19 87

BANK OF CREDIT AND COMMERCE CANADA

1 KING STREET EAST

TORONTO, ONTARIO, CANADA

ORIGINAL

Dear Sir:

Letter of Credit No. HEB/1119/87 DATED JANUARY 5, 1987Issued by HABIB EUROPEAN BANK LTD.ST. JAMES HOUSE MARKET STREET, DOUGLAS ISLE OF MAN
BRITISH ISLESExpiring APRIL 9, 1987Your Ref: EXP/1001/87/TOR

We hereby authorize and direct you to pay the proceeds of each draft drawn by us, payable to your order, under and in compliance with the above described Letter of Credit (herein called the "Credit"), if and when such a draft is honoured by you, an amount or amounts not exceeding in the aggregate:

USD TWO HUNDRED AND FIFTY EIGHT THOUSAND FIVE HUNDRED) .-
US\$ 258,500.00 to:

CARPENTER TECHNOLOGY CORPORATION

whose address is

23 WEST MORE DRIVE, REXDALE, ONTARIO M9V 3Y7

(herein called the

"Designated Payee"), and to pay the balance, if any, of such proceeds to us.

This instrument, and your acceptance thereof, is not a transfer or assignment of the Credit, does not give to the Designated Payee any interest therein and does not affect our or your right to agree to amendments thereto, the cancellation thereof, or any substitution therefore.

We warrant to you that we have not and will not, by negotiation of drafts or otherwise, transfer or assign the right to receive the whole or any part of such proceeds, and that we have not and will not give any other authorization or direction to make any payment of such proceeds to any third party.

Please advise the Designated Payee of our acceptance of this instrument and, in consideration thereof, we agree that this instrument is irrevocable.

We transmit to you herewith the Credit (including all amendments, if any) and request you to note thereon the foregoing authorization

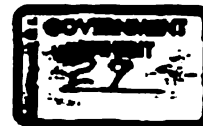
and direction, and also enclose our cheque for US\$ 646.25 to cover your charges.

Yours very truly,

A.P. ENTERPRISES

(Name of Beneficiary)

Signature and Authority to Sign Guaranteed.	
Authorized Signature	
Name and address of Bank	
BANK OF CREDIT AND COMMERCE CANADA	
Branch: <u>1 King Street East</u>	
City: <u>Toronto</u>	
Country: <u>Canada</u>	



Authorized Signature

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

WE ACCEPT THE FOREGOING INSTRUMENT.

FEB 19 1987

BANK OF CREDIT AND COMMERCE CANADA

R57I

RELEASED IN FULL

Multinational Inc.,

TEL. OFF: (042) - 308338 - 303106 - 303108
RESIDENCE: (042) - 882888 - 871248
CABLE: MULTINAT - LAHORE
TELEX: 44603 RCPK
24-B, GULBERG II, LAHORE - PAKISTAN



Dated: Jan.15.1987.

TO WHOM IT MAY CONCERN

We, as an importer of Maraging Steel C-350 hereby,
guarantee that the above mentioned material
procured through A P Enterprises, Toronto, Canada
will be used solely for manufacturing of high
speed compressors, turbines, and special tools and
valves in Pakistan.

N. Pasha
Naeem Pasha
General Manager

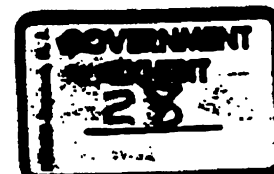
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

XXX
MULTINATIONAL INC.
LAHORE
PAKISTAN

EUROPE
2ND FLOOR, BRITANNIC HOUSE
33 BRIDGE STREET
NORTHAMPTON NN1 1NS
TELE: (0604)
22360 and 22364
TELEX 317259

MIDDLE EAST
P. O. BOX 2335
DUBAI - U.A.E.
TELE 231548, 227863
TELEX 47524

M200800012
383-00-0031
Box 3



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625957 Date: 03/14/2013

R57J

RELEASED IN FULL



Pakistan Council of Scientific & Industrial Research
LABORATORIES, LAHORE - 18, PAKISTAN

REF No. UIMD/MKM/DATED 4.12.1986TO WHOM IT MAY CONCERN

MARAGING STEEL C-350 IS USED IN PAKISTAN
FOR THE MANUFACTURE OF HIGH SPEED COMPRESSORS
TURBINES, SPECIAL TOOLS AND VALVES.

(DR. M. KHALID MASOOD)
HEAD
MINERALS & METALLURGY DIVISION

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

Cable: CONSEARCH LAHORE • Tele: 873866 • PBX: 870324-27

M200800012
383-00-0031
Box 3

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625957 Date: 03/14/2013

R55

Multinational Inc.,

TEL. OFF: (042) 30832w 303106 - 303108
RESIDENCE: (042) 882606 - 871248
CABLE: MULTINAT - LAHORE
TELEX: 44803 FCCPK
24-B, GULBERG II, LAHORE - PAKISTAN



February 10, 1987

A.P. Enterprises
1007-75 Havenbrook Blvd.
Willowdale, Ont.
M2J 1A8
CANADA

RELEASED IN FULL

Attention: Mr. A. Pervez

Dear Mr Pervez

This is to confirm that we will purchase through you a minimum of 25 tons of Maraging Steel C-350 every three months for period of at least 3 years. This is subject to the receipt of the first consignment from the US and our satisfaction that it meets our specification.

This undertaking is also subject to all consignments meeting our specified standards.

Yours Sincerely

~~Inam-ul-Raq~~
~~Chief Executive~~

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012
383-00-0031
Box 3

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
 XXXX XXXX XXXX XXXX XXXX XXXX
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EUROPE
2ND FLOOR WILLIAMS HOUSE
33 BRIDGE STREET
NORTHAMPTON NN1 1NY

MIDDLE EAST
P. O. BOX 2339
DUBAI - U.A.E.
TEL. 231548 231042

**GOVERNMENT
EXHIBIT**
30

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625741 Date: 03/14/2013

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CARPENTER TECHNOLOGY CORPORATION
INTERNATIONAL MARKETING

PO BOX 882, READING, PENNSYLVANIA 19603 U.S.A. (215) 371-2000

A. J. Tomley
GENERAL MANAGER
INTERNATIONAL MARKETING

April 30, 1987

bcc: Pretz/JNew/File ^{R53K}TELEX 838432
CABLE ADDRESS CARTECH-ROGA.P. Enterprises
1007-75 Havenbrook Boulevard
Willowdale, Ontario M2J 1A8
CANADAAttention: Mr. A. Pervez, PresidentRe: Your Order Requirements For 55,000 Lbs. 5.9" Dia.
Maraging 350 Annealed Rough Turned

Dear Mr. Pervez:

We reconfirm our quoted price of \$4.70/lb., F.O.B. Reading, Pennsylvania. This price is firm for an order received and accepted by Carpenter Technology no later than Friday, May 8, 1987. (This includes our receipt of an Irrevocable Letter of Credit acceptable to Carpenter). Orders accepted after May 8, 1987 are subject to price renegotiations.

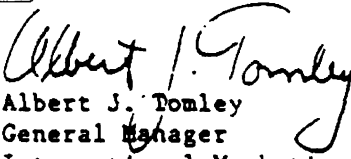
We also reconfirm that delivery for the subject material will be six (6) weeks from receipt of the acceptable Letter of Credit.

Attached are listed the Carpenter type chemistry for C-350, as well as the customary standard specification governing processing, mechanical properties, and standard testing parameters.

Lastly, we confirm that Carpenter Technology will provide A.P. Enterprises a commission payment in the amount of 5% of the net, unboxed, F.O.B. Reading, Pa., value. This will be payable upon completion of the order transaction.

Sincerely yours,

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer


Albert J. Tomley
General Manager
International Marketing

AJT/flj

FEDERAL EXPRESS MAIL



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625741 Date: 03/14/2013

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FULL

R5314

April 30, 1987

The chemistry range for Carpenter Maraging 350 is as follows:

C-350

Carbon:	.03% Max.
Manganese:	.10% Max.
Silicon:	.10% Max.
Phosphorus:	.01% Max.
Sulfur:	.01% Max.
Nickel:	18.0% - 19.0%
Molybdenum:	4.6% - 5.2%
Cobalt:	11.5% - 12.5%
Titanium:	1.3% - 1.6%
Aluminum:	.05% - .15%
Zirconium:	.020% Max.
Boron:	.003% Max.
Calcium:	.050% Max.

Balance - Iron

*Meets Spec. MIL-S-46850, Rev. C.

Albert J. Tomley
Albert J. Tomley
General Manager
International Marketing

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT
EXHIBIT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625736 Date: 03/14/2013

R536

CARPENTER TECHNOLOGY CORPORATION

READING, PENNSYLVANIA 19603



RELEASED IN FULL

DATE December 29, 1986

A.P. Enterprises
75 Havenbrook Blvd., Ste. 1007
Willowdale, Ontario
M2J 1A8

Attention: Mr. A. Pervez

QUOTATION

PLEASE DIRECT YOUR ORDER TO

Carpenter Technology Corp.
23 Westmore Drive.. Ste. 201
Rexdale, Ontario M9V 3Y7
Attention: J. Del Guidice

☐ CONFIRMATION OF
PHONE QUOTATION

DATE OF INQUIRY

☐ ORIGINAL
QUOTATION

CUST. INQUIRY NO.

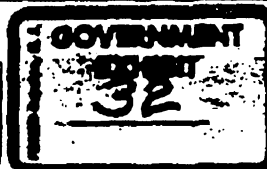
OUR QUOTATION IS AS FOLLOWS:

PAGE 1 OF 1

ITEM	QUANTITY	SIZE AND DESCRIPTION	PRICE PER
1	Approx. 55,000 lbs.	5.9" Dia. Maraging 350 ANL RT Shipping Location: Multinational Inc. 24-B Gulberg Laahore, Pakistan 87 09 66 Carpenter Account Number: Mellon Bank Philadelphia Account #2-583-896 Manufacturing will begin predicated on the following: 1. Receipt of an Irrevocable Letter of Credit confirmed by Mellon Bank East and payable at sight. 2. Receipt of U.S. Validated Export License. ☒ PLUS PACKING - ☒ PLUS FREIGHT - CIF Charges as routing is determined by customer. F. O. B. _____	\$ 4.70/lb. NET/USF

EXPECTED SHIPMENT DATE: Approximately March 15, 1987 -- Based upon receipt of the aforementioned
ALL ITEMS ARE QUOTED SUBJECT TO PRIOR SALE items

QUOTATION IS STRICTLY LIMITED TO THE TERMS
CONDITIONS ON BOTH SIDES HEREOF. THE OFFER
PRESENTED BY THIS QUOTATION SHALL NOT BE
EFFECTIVE AFTER 30 DAYS FROM DATE UNLESS
EXPRESSLY EXTENDED BY SELLER IN WRITING.



Thank you for the opportunity to quote on the above.

CARPENTER TECHNOLOGY CORPORATION

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

PER

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625736 Date: 03/14/2013

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R53H

11/10/86

142

CARPENTER TECHNOLOGY CORPORATION

READING, PENNSYLVANIA 19612

CarTech

DATE NOVEMBER 10, 1986

A.P. ENTERPRISES
75 HAVENBROOK BLVD. STE. 1007
WILLOWDALE, ONTARIO
M2J 1A8
ATTENTION: MR. A. PERVEZ

QUOTATION

CARPENTER TECHNOLOGY CORP.
23 WESTMORE DRIVE STE. 201
REXDALE, ONTARIO
M9V 3Y7
ATTENTION: BRENDA MURRAY

☒ CONFIRMATION OF
PHONE QUOTATION☐ ORIGINAL
QUOTATIONDATE OF INQUIRY
NOV 10/86

CUST. INQUIRY NO.

OUR QUOTATION IS AS FOLLOWS:

PAGE 1 OF 1

50,000 LBS 4 1/2" RD ANL MARAGING 350

\$5.12 LB/USF

35 RC C
YIELD: 120 KSI
TENSILE: 165
ELONGATION: 18%
REDUCTION: 70%

CARPENTER TECHNOLOGY REQUIRES A CONFIRMED LETTER OF
CREDIT CONFIRMED ON A U.S. BANK BEFORE START OF MANUFACTURING
OF MATERIAL.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

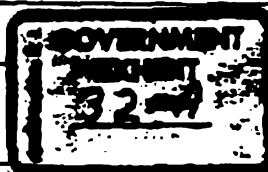
☒ PLUS PACKING - @ \$.11/LB EXPORT BOXING (IF REQUIRED)☒ PLUS FREIGHT - @ APPROX. \$.03 - \$.05/LB

BOOKS. F.A.S. BALTIMORE

EXPECTED SHIPMENT DATE: APPROXIMATELY 10-12 WEEKS FROM RECEIPT OF ORDER.

ALL ITEMS ARE
QUOTED SUBJECT
TO PRIOR SALE

QUOTATION IS STRICTLY LIMITED TO THE TERMS
CONDITIONS ON BOTH SIDES HEREOF THE OFFER
REPRESENTED BY THIS QUOTATION SHALL NOT BE
EFFECTIVE AFTER 30 DAYS FROM DATE UNLESS
EXPRESSLY EXTENDED BY SELLER IN WRITING



Thank you for the opportunity to quote on the above.

CARPENTER TECHNOLOGY CORPORATION

Brenda Murray

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625739 Date: 03/14/2013

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



A. J. Tomley
GENERAL MANAGER
INTERNATIONAL MARKETING

June 9, 1987

bcc: Pretz/New

R53.I

TELEX 838432
CABLE ADDRESS CARTECH, POG

RELEASED IN FULL

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

Attention: Mr. A. Pervaz

Dear Mr. Pervaz:

This is to confirm our verbal conversation of June 9, 1987.

1. We will accept your order through June 16, 1987, at the previously quoted price. Orders received June 17, 1987 and later would be at the new price previously reported.
2. A reinvestigation of our delivery date would be July 15, 1987, instead of the reported August 15, 1987.

Very truly yours,

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

Albert C. Tomley
General Manager
International Marketing

AJT/flj

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625739 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625740 Date: 03/14/2013

R53J

CARPENTER TECHNOLOGY CORPORATION
INTERNATIONAL MARKETING
PO BOX 682, READING, PENNSYLVANIA 19603 U.S.A. (215) 371-2000

bcc: Pretz/New



May 7, 1987

TELEX 838-432
CABLE ADDRESS CARTECH 408

A. J. Tomley
GENERAL MANAGER
INTERNATIONAL MARKETING

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

RELEASED IN FULL

Attention: Mr. A. Pervez, President

Subject: Your Order Requirement For 55,000 Lbs. 5.9" Dia.
Maraging 350 Annealed Rough Turned

Re: Your Telephone Discussions With John New

Dear Mr. Pervez:

Per your referenced discussion, Carpenter Technology will enter the quotation validity date from May 8 to May 18, 1987. Our price will remain firm for an order received and accepted by May 18, 1987.

As we have discussed on prior occasions, Carpenter has an active interest toward the developing market share in Asia. We have identified Pakistan as having significant additional potential for Carpenter products. We would like to re-affirm our relationship with A.P. Enterprises and develop market strategies which could expedite our growth in sales. With this goal in mind, we wish to extend to you and Mr. David Walker, our invitation to meet with us in Reading at the time of order delivery in July. In addition, we would like to extend, through you, our formal invitation to your client, Mr. Inam of Multinational, to also visit Carpenter Technology in Reading.

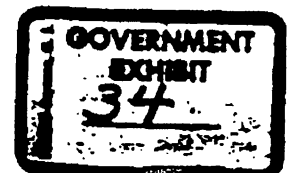
For your convenience, Carpenter would be pleased to provide transportation from Toronto by means of our corporate aircraft. During your visit, we would schedule a comprehensive tour of our facilities plus meetings with our management team.

The focus of the meetings would be the development of strategic plans for sales development in Pakistan. Tentatively, we would suggest that our aircraft meet you in Toronto a day ahead of the ship date (or July 9).

We look forward to receiving your letter of credit and toward seeing you in July.

Sincerely,

Albert J. Tomley
Albert J. Tomley
General Mgr. - International Marketing



AJT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625740 Date: 03/14/2013

R53F

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Habib European Bank Limited

ST. JAMES HOUSE MARKET STREET DOUGLAS ISLE OF MAN
BRITISH ISLES Telex 629263 Habman G

**IRREVOCABLE
DOCUMENTARY CREDIT**

HEB/1152/87

Date of issue 12.6.87

Date and Place of Entry 29.8.87 at the counters of
Habib American Bank, New York, U.S.A.

This credit is sent to the advising bank by email

☒ This credit confirms the cabled advice of date which advice must be attached hereto

ALUELEC SYSTEMS LIMITED
12 FINCH ROAD
DOUGLAS
ISLE OF MAN

CARPENTER TECHNOLOGY CORPORATION
READING
PENNSYLVANIA
UNITED STATES OF AMERICA

Advertising Bank:
HABIB AMERICAN BANK, 19 RECTOR STREET,
NEW YORK 10006, U.S.A.
Through Mellon Bank Int'l Operation, P.O.B. 7250
Philadelphia PA 1901, U.S.A.

Amount USD 170,000.00
(US Dollars One hundred and seventy thousand only)

Partial Discharge: allowed/OK/OK/OK/OK

Transportation Method: not allowed

We hereby authorize our confidential informant to act as agent for the Special Agent in Charge in the event of his absence from the office.

15,000 KGS Mangrover Steel Hot Rolled Bars Annealed turned in random lengths between 244 meter / 827 meter
with 150 mm diameter. Details as per Proforma Invoice in the name of buyers buying Agents Messrs
A.P. Enterprises, 75 Haverbrook Blvd., Suite 1007, Willowdale, Ontario, Canada. AND as per Export Licence
No. B197803 issued by U.S. Department of Commerce Int'l Trade Administration.

The Chemistry range to conform to beneficiaries letter dated 10.6.87, the copy of which forms an integral part of this correspondence by the following documents marked (X):-

(X) Your signed statement in quadruplicate in the name of operator certifying ~~and intended~~ to be of USA origin.

001 Position Last/Weight Last duplicate

() Full set of clean "Shipped on board" Ocean Bills of Lading issued in favour of the order of Messrs European Bank Ltd. Market freight owners and us and
paying freight prepaid.

() Advise Seller Parcel Receipt in duplicate showing goods consigned to: Mobile Corporation Sales Ltd., St. James House, 23 Market Street, Douglas, Isle of Man.
Brushless, A/c spares, indicating LC number and to show freight prepaid.

1) Chain report of finding issued by _____ required

(7) Certificate of origin from X. Chamber of Commerce ☐ Cons. Council for Promotion of International Trade & Commerce.

(10) Insurance covered by owners. All shipments under this credit must be advised by WATSON & SONS to the WATSON & SONS charter direct to WATSON & SONS. Owners

on Telex No. 929828 COLYB G _____ and to the addressee returning to Open Policy/Comp. Note No. NIC/RM/CDV-3

giving full details of statements. A copy of this ~~document~~^{document} is being furnished to encourage the original use of documents.

(1) Marine Insurance Policies or Certificates for not less than 90% coverages value, which enclosed, covering all risks on per Institute Cargo (All Risks) Clause

Indemnities of percentage including war risk, BRCC, TP&O, estimated, rain and/or fresh water damage - PCC required. Claims payable in _____

(10) Goods to be shipped under ~~XXXXXXX~~ Import Permit No. BCR/236/MPU12186 dated 9.10.86

All originating steamers from USA to Karachi by Steamer

Rate of Loading _____ must be listed not less than 1200

Bills of Exchange must be negotiated ~~within 90 days~~ not later than 210 but within 16 days from the date of Bills of Lading.

Shipping marks _____

Additional Clauses:

As per page 2 which forms an integral part of this Letter of Credit.

•• Invoices to mention Messrs A.P. Enterprises as buying Agents.

Credit must be marked "Drawn under Mobile European Bank Ltd. Credit No. HEB/1152/87" and amounts thereof endorsed by the registering bank on the reverse of the original credit.

We hereby agree with drawer, endorser and bank the holders of drafts drawn under and in accordance with the terms of this credit that the same will be honored on due presentation. Except as otherwise stated herein, this credit is subject to Uniform Customs and Practice for Documentary Credits (Revised 1993) International Chamber of Commerce Publication No. 500.

INSTRUCTIONS FOR THE NEGOTIATING BANK MARKED (X):

1. Three copies of invoices are to be sent with the original documents by registered mail and the remaining copies with duplicates by ordinary mail.
2. Your forwarding, confirmation, negotiation and other charges are an account of the payee.
3. We shall arrange remittance of the proceeds to you on receipt of documents complying with the terms of draft.
4. You are authorized to reimburse yourself for the amount of your negotiation by drawing on our account for
Yourself under Telex advice to US.

INSTRUCTION FOR PAYING BANK Your charges if any are to be deducted from the proceeds payable to the registering bank & added to our account.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

CONTINUATION SHEET No. 2

Habib European Bank Limited

IRREVOCABLE
DOCUMENTARY CREDIT

Number HEB/1152/87

1. Full set of clean "Shipped on Board" Ocean Bills of Lading drawn to the order of HABIB BANK LIMITED showing freight prepaid and marked notify M/S Multinational Inc., 24-B Gulberg II, Lahore, and Habib Bank Ltd., Rawalpindi Cantt.

Third Party and Short form/Blank Back Bills of Lading not acceptable.

Bill of Lading to say "SPECIAL TOOLS ALLOY M.S BARS" before description of goods.

L/C No. HEB/1152/87 not to be shown on Bill of Lading.

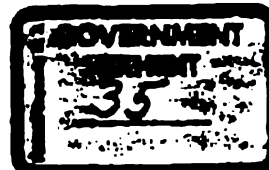
2. Shipment/Transshipment on Indian Flag Vessels not allowed.
3. Shipment by any shipping line except that of India, Israel, South Africa and Taiwan. Certificate to this effect issued by the shipping company to accompany original set of documents.
4. Invoice exceeding this credit amount not acceptable.
5. Certificate issued by the Manufacturers confirming goods as per Chemical Compositions attached to the Letter of Credit to accompany original set of documents.
6. Full set of Bills of Lading as per clause 1 of page 2 to be sent directly by DHL Courier Service to Habib European Bank Limited, St. James House, Market Street, Douglas, Isle of Man within 4 days of shipment. Copy of Telex from Habib European Bank Limited confirming receipt of full set of Bills of Lading as per L/C Terms alongwith receipt issued by DHL Courier Service and non-negotiable copy of Bill of Lading to be presented with original set of documents for negotiation.

ADDITIONAL INSTRUCTIONS FOR THE NEGOTIATING BANK

Negotiation not allowed under reserve against any discrepancy.

The negotiating bank immediately on negotiation will send Telex to the opening bank on Telex No. 629263 Habrman G conveying date of documents negotiated, date of DHL Receipt for Bills of Lading to opening bank, Bill of Lading No., Date of Shipment, Name of carrying Vessel. Copy of such Telex to accompany original set of documents.

Authorised Signature



Authorised Signature

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625733 Date: 03/14/2013

R53E



RELEASED IN FULL

MELLON BANK (FACIT) N.Y. REG. NUMBER 2107614
 NOTIFICATION OF IRREVOCABLE
 DOCUMENTARY CREDIT

PLACE AND DATE OF NOTIFICATION: DATE AND PLACE OF EXPIRY:
 PHILADELPHIA, JUNE 24, 1967 AUGUST 09, 1967
 NEW YORK

APPLICANT: BENEFICIARY:
 COLUMBIA SYSTEMS LIMITED CARPENTER TECHNOLOGY
 10 RIVINGTON ROAD CORPORATION
 DOVER, NEW JERSEY READING, PENNSYLVANIA
 UNITED STATES OF AMERICA

ISSUING BANK:
 HA-11 EUROPEAN BANK LIMITED
 211 JAMES HOUSE
 MARKET STREET
 DOVER, NEW JERSEY
 UNITED STATES OF AMERICA

BEST COPY AVAILABLE

REF. NO. 413/1152/57

AMOUNT: USD 170,000.00
 ONE HUNDRED SEVENTY THOUSAND 00/100

AT THE REQUEST OF OUR CORRESPONDENT ABOVE, WE ENCLOSE THESE
 IRREVOCABLE LETTER OF CREDIT ESTABLISHED IN YOUR FAVOR.

WHEN PRESENTING DOCUMENTS, PLEASE INCLUDE THE ORIGINAL CREDIT,
 AN EXTRA COPY OF THE COMMERCIAL INVOICE AND INDICATE THE
 NAME AND TELEPHONE NUMBER OF THE PERSON(S) TO CONTACT AND IF
 PAYMENT IS TO BE REMITTED OR CREDITED TO YOUR ACCOUNT.

FIRST ADVISING BANK IS:
 HABIB AMERICAN BANK
 15 BOSTON STREET
 NEW YORK, N.Y. 10005
 THEIR REFERENCE: LSA/HA/404/57

THIS LETTER OF CREDIT EXPIRES AT THE COUNTER OF HA-11 AMERICAN
 NEW YORK.

THIS INFORMATION IS GIVEN TO YOU IN ACCORDANCE WITH
 INSTRUCTIONS OF THE ABOVE CORRESPONDENT AND CONVEYS NO
 ENGAGEMENT BY US. THIS LETTER OF CREDIT IS BEING FORWARDED
 TO YOU THROUGH OUR BANK SINCE YOU MAY HAVE REQUESTED THIS OF
 THE SPENDER. HOWEVER, WE MUST POINT OUT TO YOU THAT THIS LETTER
 OF CREDIT IS NOT PAYABLE AT OUR COUNTERS, BUT IS PAYABLE AT
 THE COUNTERS OF HABIB AMERICAN BANK, NEW YORK. IN THE
 EVENT YOU WISH US TO PROCESS DOCUMENTS UNDER THIS CREDIT WE
 WOULD BE PLEASED TO ACCEPT THEM AS A COLLECTION ITEM. HOWEVER,
 WE CANNOT EFFECT PAYMENT TO YOU UNTIL WE RECEIVE PROCEEDS FROM
 SAID BANK. ADDITIONALLY, IF YOU PRESENT DOCUMENTS TO US ON OR
 NEAR THE EXPIRATION DATE, IT MAY BE DIFFICULT FOR US TO DELIVER
 THESE DOCUMENTS WITHIN THE EXPIRATION DATE TO THE PAYING BANK
 INDICATED.

*** CONTINUED ON NEXT PAGE ***

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625733 Date: 03/14/2013

J. E. Thomsen
JST-2031-17 SIGNATURE

[illegible]

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R49

RELEASED IN FULL

87-05-12 16:15

007

HLOS5 16.17+

529262 HARMAN G

529262 HARMAN G

RCA JUN 12 1118

529262 HARMAN G

TLX REF:0458 87-05-12 16:16

TO HARBIS AMERICAN BANK, NEW YORK.

TELE 24-984 DT 12.6.87 ON USD.170,000.00

WE ISSUE OUR CONFIRMED IRREVOCABLE CREDIT HEB/1452/87 TO EXPIRE IN U.S.A ON 29.8.87.

APPLICANT: ALUELO SYSTEMS LTD., 12 FINCH ROAD, DOUGLAS, ISLE OF MAN.

BENEFICIARY: CARPENTER TECHNOLOGY CORPORATION, READING, PENNSYLVANIA, USA.

TO BE ADVISED THROUGH: MELLON BANK, INT'L OPERATION, P.O.B.7250, PHILADELPHIA PA 1901 USA BY TLX ON TLX NO. 0234298

AMOUNT: USD.170,000.00 (USD ONE HUNDRED AND SEVENTY THOUSAND ONLY) C AND F KARACHI.

AVAILABLE BY BENEFICIARIES MANUALLY SIGNED DRAFTS DRAWN ON IMPORTERS AT SIGHT.

PARTIAL SHIPMENT ALLOWED.

TRANSHIPMENT PROHIBITED.

SHIPMENT UPTO 15.8.87.

PRESENTATION UPTO 29.8.87 BUT WITHIN 14 DAYS FROM THE DATE OF BILL OF LADING.

SHIPMENT FROM USA TO KARACHI PAKISTAN BY STEAMER.

COVERING: 15000 KGS SPECIAL TOOL ALLOY MARGING STEEL C-350, DIA 150 MM, HOT ROLLED BARS, ANNEALED TURNED IN RANDOM LENGTHS BETWEEN 2.44 METERS/4.27 METERS.

FULL DETAILS TO FOLLOW.

RSCB,
HARBIS EUROPEAN BANK LTD.*
529262 HARMAN G

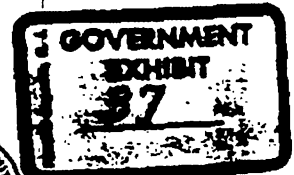
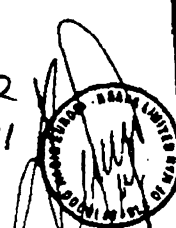
529262 HARMAN G



M200800012

383-00-0031

Box J



REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625763 Date: 03/14/2013

R56D

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CERTIFIED BY ME TO BE A
TRUE COPY.CLERK OF THE COURT,
PROVINCIAL COURT, CRIM DIV,
JUDICIAL DISTRICT OF YORK

Multi-national will pay the following charges to AP enterprises:

- A. Freight & Insurance. *\$ repaid at time of cashing L/C.*
B. The amount of US \$ 6000.00 fee. *be paid to AP Enterprises.*
2. L/C will be established by Multi-national as per instruction of AP Enterprises

Isam ul Haq

Witnessed by: Uncle Bari

Arshad Pervez

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625763 Date: 03/14/2013

R56 E

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TRUE COPYCLERK OF THE COURT
PROVINCIAL JUDICIAL AREA DIV.
JUDICIAL DISTRICT OF YORK

عبد الله فؤاد
ABDULLA FOUAD

Supply Services & Commercial Division قسم خدمات التوريد

CABLE : FOUAD DAMMAM
TELEX : 66-011 FOUAD SA
TEL : 011-440-001100
C R : 440
P O BOX : 957
DAMMAM - SAUDI ARABIA

Date April 26, 1982

التاريخ

Our Ref. :

Your Ref. :

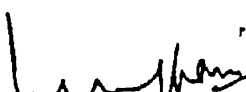
برقية : فؤاد - الدمام
تلكس : فؤاد - الدمام
نقل : AFFE110 - AFFE110
التمويل : 1111
صندوق البريد : 957
الدمام - المملكة العربية السعودية

اشارتنا رقم :

اشارتكم رقم :

TO WHOM IT MAY CONCERN

This is to confirm that Mr. Arshad Pervez is authorized to promote and negotiate business on behalf of Abdulla Fouad, Supply, Services & Commercial Division. To this effect any commitments on our behalf will have to be approved by us here at Dammam, Saudi Arabia.


General Manager :

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56F

RELEASED IN FULL

CERTIFIED BY ME TO BE A
TRUE COPY.CLERK OF THE COURT
PROVINCIAL COURT OF ONTARIO
JUDICIAL DISTRICT OF TORONTO**A P ENTERPRISES**1007-75 HAVENBROOK BLVD
WILLOWDALE, ONTARIO
M2J 1A8 CANADA

(416) 491-2373

December 31, 1986.

Alu Elec Systems,
England,

Dear Sir,

We are pleased to quote on Maraging Steel C-350
as per your specifications received in your telex
dated 11/13/86.

Quantity	Price
55,000 lbs	\$ 327250
Sea Freight to Karachi	\$ 6200
Pay off Pay off	\$ 10000

Total: U.S.S. 343450

Please note the following:-

- Irrevocable unrestricted L/C required in BCCI Toronto with the option to be moved to our Bank for full amount.
- 3rd Party documents should be acceptable.
- STATE documents should be acceptable.
- Bill of loading should not show a reference to notify party.
- The above material will be shipped before March 30, 1987.
- All prices are in U.S. funds.

We thank you for the opportunity of quoting and
look forward to being of service to you.

YOURS TRULY,

A P Enterprises



A. Pervez,

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

IMPORTERS • EXPORTERS • MANUFACTURERS' REPRESENTATIVES

GOVERNMENT
SECURITY

R56 Q

CERTIFIED BY ME TO BE A
TRUE COPY.*Amfateh*
CLERK OF THE COURT,
PROVINCIAL COURT, (CRIM DIV)
JUDICIAL DISTRICT OF YORK

RELEASED IN FULL

(31-4)

BE	98.5	Min
BE0	1.5	
Al	0.1	
C	15	
Fe	13	
MB	08	
SI	06	
(other imp 0.04 pt		
max at room temp.		
UTS	47000	SI
yield (0.2 of)	35000	
Elaget	1/2	Pt. FOB
3X3 X 27		
\$2.65/lb	150lb	

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R 56 H

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TRUE COPY
Amfatech
CLERK OF THE COURT
PRODUCTION NO. 123456789
JUDICIAL DISTRICT OF TEXAS

RELEASED IN FULL

Project 31-K
C-350

1) supply us with
detailed spec
and form in
which your
required (shut
ntitel)

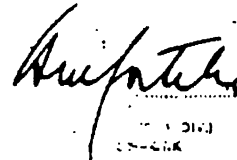
we have a possible
source of supply

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56 J

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Atom (31.m)
A.P. Project
Military
- what is the
remainder?
- nickel, chromium,
lead,
- C-350 range
can be further
broken down.
could AMS #
AASE #
ASTM

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

CERTIFIED TRUE COPY
APPROVED
OFFICE OF THE CLERK
U.S. DISTRICT COURT
JUDICIAL DISTRICT OF YORK

(31-m)

~~Apollo~~

- 350 is too general.
- we can ^{not} make guess.
- does not real give ident for.
- Technical spec. information.
- what we have is only part of spec.

GOVERNMENT
CLASSIFICATION

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625775 Date: 03/14/2013

R56K

CERTIFIED TO BE A
TRUE COPYCLERK OF THE COURT
PROVIDENCE DISTRICT COURT
JUDICIAL DISTRICT OF YORK

RELEASED IN FULL

(31-0)
My expert is
Procurement
Manager for
Nuclear Plant

Should Canada
jump on the
band wagon?

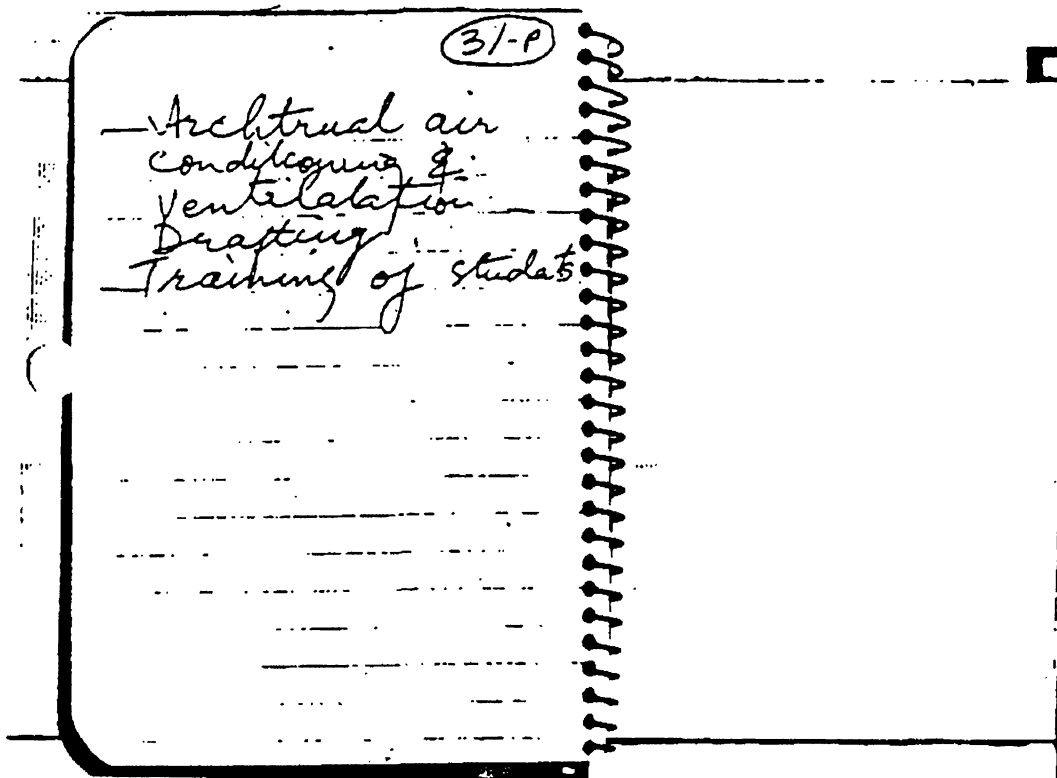
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625775 Date: 03/14/2013

R56L

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CERTIFIED TRUE TO BE A
TRUE COPY
[Signature]
CLERK OF THE COURT
FEDERAL JUDICIAL CENTER
JUDICIAL DISTRICT OF YORK



REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625778 Date: 03/14/2013

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R56M

OFFICE OF THE CLERK OF THE COURT
TRUE COPY
JULY 10 1964
CLERK OF THE COURT
FEDERAL COURTS
JUDICIAL DISTRICT OF YORK

(31-g)

Place an order
subject to export
license.

See wzy

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625778 Date: 03/14/2013

R560

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CERTIFIED BY ME TO BE A
TRUE COPY.CLERK OF THE COURT
NEW YORK COUNTY CLERK (N.Y.C. CLERK)
JULY 1960 DEPT. OF JUSTICE

(31-5)

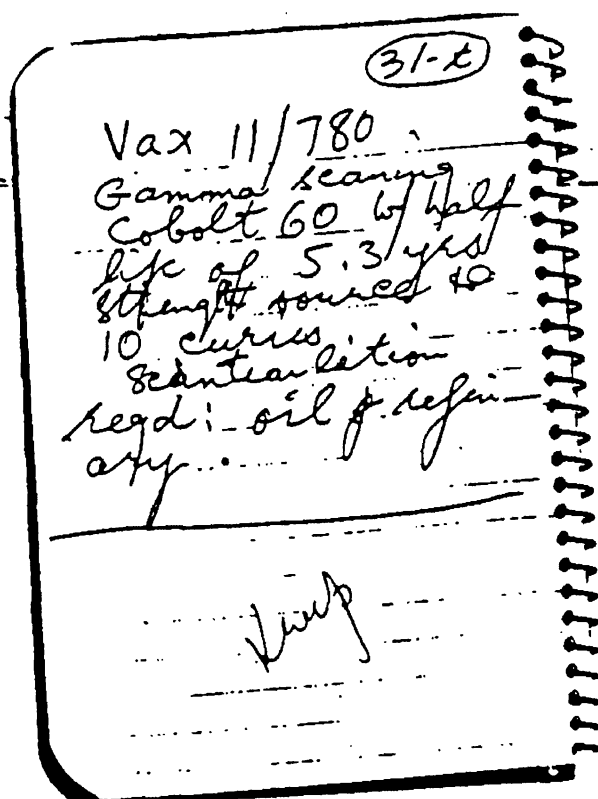
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3	0	0	6	3	6	
4	0	0	0	0	0	

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56P

CERTIFIED BY ME TO BE A
TRUE COPY.*Amfritichy*
CLERK OF THE COURT,
PROVINCIAL COURT, NORTH WEST
JUDICIAL DISTRICT OF YORK

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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56R

RELEASED IN FULL

Arshad Pervez
CLERK OF THE COURT,
PROVINCIAL COURT, (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK**A P ENTERPRISES***PERVEZ*
87-07-12
*ABN***(33)**1007-75 HAVENBROOK BLVD
WILLOWDALE, ONTARIO
M2J 1A8 CANADA

Telex: 06-986766 Tor. (416) 491-2373

April 3, 1987

Dear Inam Bhai
Assalamu Alaikum

Enclosed please find a copy of the license from the U.S. Department of Commerce for the product in question. As you are aware, this has been obtained after a great deal of effort and sustained work.

Please make sure that you have every thing in order at your end so that we bring this to fruition. Please also get the L/C validated again and extended for at least eight weeks from the date the BCCI Toronto is notified of such extension.

It has been our experience that L/C extension or amendments take at least two weeks by which time the extension period is already expired or used up considerably.

Please comply with these requests fully so that we do not have to repeat these steps every two to four weeks.

Thanking you in anticipation.

Yours sincerely

Arshad Pervez

Encl.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

IMPORTERS • EXPORTERS • MANUFACTURERS' REPRESENTATIVES

R56S

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ENCLOSURE
Amfortech
 CLERK OF THE COURT,
 PROVINCIAL COURT, (CRIM. DIV.)
 JUDICIAL DISTRICT OF YORK

Form ITA-522P (01-04-04)

EXPORT LICENSE

U.S. DEPARTMENT OF COMMERCE
INTERNATIONAL TRADE ADMINISTRATION

THIS LICENSE IS VALID FOR THE EXPORT OF THE COMMODITIES LISTED HEREIN TO THE COUNTRY OF ORIGIN OR TO ANY OTHER COUNTRY TO WHICH THE COMMODITIES ARE EXPORTED UNDER THE LICENSE.

APPLICANT'S REFERENCE NO.
A. P. / Pakistan 215-371-2190

LICENSEE: Carpacar Technology Corporation
101 West Barn Street
Reading, PA 19612-4662

PURCHASER: A.P. Enterprises
75 - Havenbrook Blvd.
Suite 1007
Villaville, Ontario L4B 1A8, Canada

CONSIGNEE IN COUNTRY OF ORIGIN
DESTINATION: Multinational Inc.
24-8 Gelberg
Lahore, Pakistan

INTERMEDIATE CONSIGNEE: "None"

QUANTITY	DESCRIPTION OF COMMODITIES OR TECHNICAL DATA	EXPORT COMMODITY NUMBER AND PROCESSING	UNIT PRICE	TOTAL PRICE
Approx. 25 Metric Tons	5.9" Dia. Random Length - Maraging (Himark) 350	94.70/1b.	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:

- Record the Export Control Commodity Number in parentheses directly below the corresponding Schedule B number on each Shipper's Export Declaration (SED).
- Record your License Number in the Commodity description column on each SED.
- Place a Destination Control Statement on all bills of lading, airway bills and commercial invoices.
- Enter details of each shipment made against the license, on the reverse side of license.
- 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

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625790 Date: 03/14/2013

RELEASED IN
FULL

Form E-200 (Rev. 1-80)

EXPORT LICENSE

U.S. DEPARTMENT OF COMMERCE
INTERNATIONAL TRADE ADMINISTRATION

Information furnished hereon is subject to the provisions of Section 1104 of the Export Administration Act of 1979, 50 U.S.C. 301104, and its implementing regulations as published in the Federal Register.

This license authorizes the licensee to ship the export information described on the License "Form" and to re-export it, provided it may not be transferred without prior written approval of the Office of Export Administration. This license has been granted in reliance on representations made by the licensee and others in connection with the application for export and is expressly subject to any conditions stated on the license as well as all applicable export control laws, regulations, orders, and orders. This license is subject to revocation, suspension, or cancellation without prior notice.

VALUATION: (P) THIS LICENSE EXPIRES ON: 70382 MAR 31 1985

APPLICANT'S REFERENCE NO. 215-371-2190

EXPORTER: Carpenter Corporation
101 East Barn Street
Reading, PA

PURCHASER: A.P. Enterprises
75 - Havenbrook Blvd.
Suite 1007
Millersdale, Ontario J4W 1A6, Canada

CONSIGNEE: Multinational Inc.
24-B, Guilberg
Labrador, Pakistan

QUANTITY: 25
DESCRIPTION OF COMMODITIES OR TECHNICAL DATA: Approx. 25 S.P. 514. Random Length - Maraging
Mastic Ties (Wink) 350

EXPORT COMMODITY NUMBER AND PROCESSING: 70382

UNIT PRICE: \$1.00
TOTAL PRICE: \$25.00

NOTE: WHIPE-OUT PORTION

The Export Administration Regulations require you to take the following actions when you ship under an authorized license of the Bureau of Economic Warfare (BEW):

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

CLERK OF THE COURT
PROVINCIAL COURT (JULIAN JURY)
JUDICIAL DISTRICT OF YORK

35

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56T

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625790 Date: 03/14/2013

TRUE COPY
[Signature]

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[illegible]

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625792 Date: 03/14/2013

R56V

RELEASED IN FULL

APPLICANT'S REFERENCE NO.		215-371-2190	
LICENSEE		RICHMANSTER	
Carpenter Technology Corporation		EXPORTATION NO.	
101 West Dure Street			
Reading, PA 19612-4662			
CONSIGNED TO COUNTRY OF ORIGIN		MILLWATER, ONTARIO, CANADA	
MILLWATER, ONTARIO, CANADA		MILLWATER, ONTARIO, CANADA	
34-B Colberg Laborer, Police		"NONE"	
QUANTITY		DESCRIPTION OF COMMODITIES ON TECHNICAL DATA	
Approx. 25 Metric Tons		5.9" Dia. Random Length - Maraging Steel (Metric) 350	
		EXPORT COMMODITY CODE	
		7210.10.00	
		UNIT PRICE	
		Approx. \$250,000.00	
		TOTAL PRICE	
		\$60,000.00	
The following information is to be provided by the applicant and is to be provided to the Bureau of Customs and Border Protection (CBP) for the purpose of determining the eligibility of the applicant for a license to export controlled commodities. The Bureau will have provided an advance on the basis of the information provided by the applicant and is not responsible for the accuracy of the information provided by the applicant. The Bureau will have provided an advance on the basis of the information provided by the applicant and is not responsible for the accuracy of the information provided by the applicant. The Bureau will have provided an advance on the basis of the information provided by the applicant and is not responsible for the accuracy of the information provided by the applicant.			
1. The applicant must be a U.S. citizen or a U.S. company.			
2. The applicant must be a U.S. company.			
3. The applicant must be a U.S. company.			
4. The applicant must be a U.S. company.			
5. The applicant must be a U.S. company.			
6. The applicant must be a U.S. company.			
7. The applicant must be a U.S. company.			
8. The applicant must be a U.S. company.			
9. The applicant must be a U.S. company.			
10. The applicant must be a U.S. company.			

BEST COPY AVAILABLE

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 TRUE COPY
 [Signature]
 CLERK OF THE COURT
 PROVINCIAL COURT DISTRICT OF YAKA

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625795 Date: 03/14/2013

R 56 W

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TRU...
Supra Tech
 CLERK OF THE COURT,
 PROVINCIAL COURT, (CRIM. DIV.)
 JUDICIAL DISTRICT OF YORK

(48)

87-07-12
 PERVEZ

Multinational Inc.,

TEL OFF (042) 386228 382101 382106
 RESIDENCE (042) 382246 371246
 CABLE MULTINAT-LAHORE
 TELEX 44603 ACCPS
 24-B, GULBERG II, LAHORE - PAKISTAN



REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

EUROPE 2ND FLOOR BRITANNIC HOUSE 33 BRIDGE STREET NORTHAMPTON MK1 1NS TEL (0494) 22366 and 22384 TELEX 217289	MIDDLE EAST P O BOX 2326 DUBAI - U A E TEL 221640, 227863 TELEX 47824
---	---

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625795 Date: 03/14/2013

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R56Y
TRUE COPY
Shafat
CLERK OF THE COURT,
PROVINCIAL COURT, CRIM. DIV.
JUDICIAL DISTRICT OF 1046

(5Y) PERVE
(a) 87-07-1
PB

1) US Dept of Commerce Export
License Required.

Details reqd: a) who is end use
b) what will material
used for

2) Irrevocable Letter of Credit req
before manufacture starts

3) Full specifications required for
processing it will

a) what processing will be do
in Pakistan

b) Will material be forged, or
machined or what?

c) ~~what~~ If machined, what tool
is required

4) Is any ship of any nation
OK for shipping

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625798 Date: 03/14/2013

TRUE COPY
Supratika
CLERK OF THE COURT,
U.S. DISTRICT COURT, (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK

(54-6)

5 Melvin T. ... Ky.

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625798 Date: 03/14/2013

R56Z

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Supplementary
CLERK OF THE COURT,
PROBATION COURT, CRIM DIV.
JUDICIAL DISTRICT OF YORK

54-C

~~5. Machine Tool on it?~~

- 1) EXPORT LICENSE REQD. PLEASE ADVISE
 - a) WHO IS END USER
 - b) WHAT WILL BE USE OF STEEL IN DETAIL.
- 2) IRREVOCABLE LETTER OF CREDIT REQUIRED ON ORDERING.
- 3) PLEASE ADVISE
 - a) WHAT PROCESSING WILL TAKE PLACE AFTER DELIVERY, EG FORGING, MACHINING ^{annealing} ETC AS ~~THE~~ THIS WILL AFFECT PRICE.

Recd.
A. Perney.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RELEASED IN FULL

R 56 AA

- (60)
(3) PER 100
87-07-12
CERTIFIED BY ME TO BE A
TRUE COPY
JUDICIAL OFFICE
- 1- C-350 maraging steel
required for machining
 - 2- Dia 150 mm hot rolled
bar, annealed
 - 3- End user: Multinational Corp.
Lahore, Pakistan
 - 4- Material will be used
for manufacturing of
rockets, compressors and
turbines

Best price required.
CNF Karachi &
FOB Philadelphia

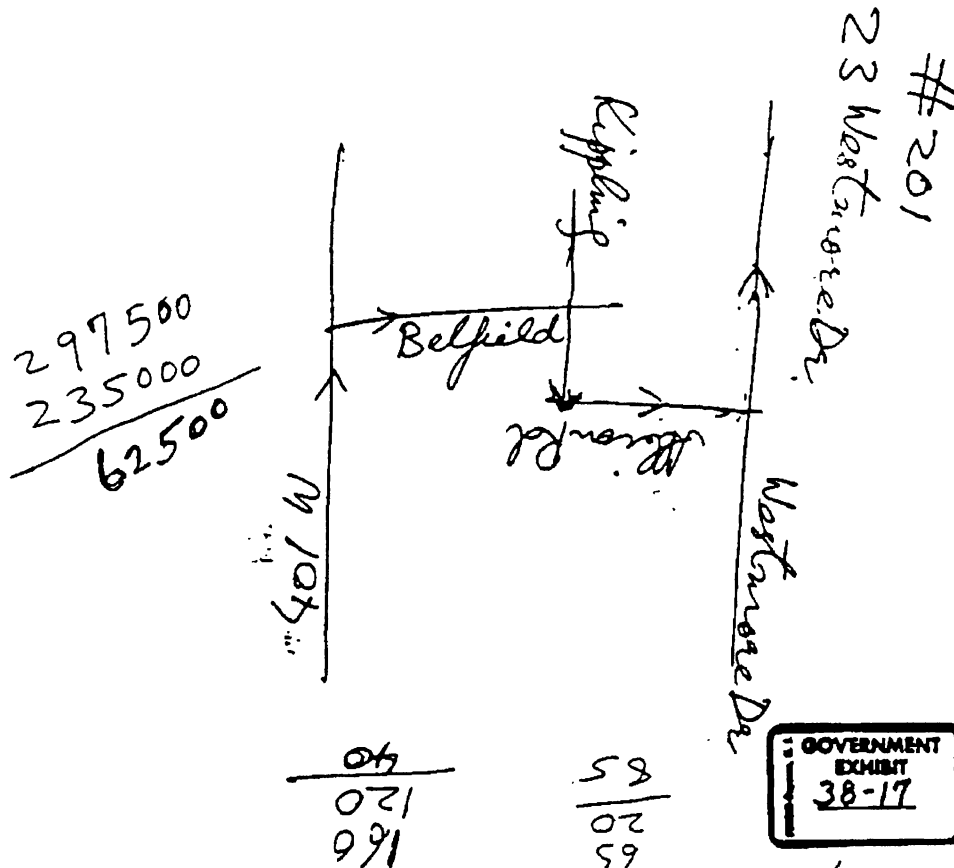
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

Tel 743-9150

2118 long Multi-national Corp. \$6/lbs 60(b)
\$4.50/lbs

\$75 = Can. 100,000

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



40/60
Kishad & J
Dudman Lewis
with the option to pay off the
remainder at any time

R56AB

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[Signature]
 CLERK OF THE COURT
 PROVINCIAL COURT OF JUSTICE
 JUDICIAL DISTRICT OF YORK

PERVEZ (6)
 87-0712
[Signature]

ASSIGNMENT AND ACKNOWLEDGEMENT

AP FOR GOOD AND VALUABLE CONSIDERATION, I, Arshad Z. Pervez, c.o.b. as A P Enterprises, do hereby assign in favour of Hespeler Craft Limited and to A.M. Syed all my right, title and interest, including proceeds with respect to a Letter of Credit issued from the Bank of Credit and Commerce Canada, 1 King Street East, Toronto, Ontario, dated January 5, 1987, to A P Enterprises; and Hespeler Craft Limited and A.M. Syed, jointly and severally, do hereby agree and promise to use the funds from the above said Letter of Credit to pay the balances owing to Carpenter Technology Corporation by A P Enterprises to retain the sum of \$20,000.00 Canadian, being the monies owed to us by A P Enterprises and to forward the balance to Arshad Z. Pervez forthwith.

DATED at Scarborough, this 18th day of February, 1987.

[Signature]
 Arshad Z. Pervez
 c.o.b. as A P Enterprises

[Signature]
 A.M. Syed
 HESPELER CRAFT LIMITED
 Per:

[Signature]

[Signature]
[Signature]

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56AC

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PERVEZ (66)
87-07-12CERTIFIED BY ME TO BE A
TRUE COPY.

B7-01-05 15:06
007
62245 15.204
629262 HARMAN G
KEY-21623334

ECCC TOR

ECCC TOR

5972 27-01-05 15:07

TO BANK OF CREDIT AND COMMERCE INTERNATIONAL CANADA.

TESTED 4-9-87 ON USD 333,450.00 DT 5.1.87 BETWEEN OURSELVES AND
BCCI LEADENHALL STREET LONDON..

WE ISSUE OUR CONFIRMED IRREVOCABLE CREDIT WEB/1119/87 TO EXPIRE IN
CANADA ON 9.4.87.

APPLICANT: ALUEEC SYSTEMS LTD., 12 FINCH ROAD, DOUGLAS, ISLE OF
MAN.

BENEFICIARY: A.P. ENTERPRISES, 1007-75, HAVENBROOK BLVD, WILLOWDALE,
ONTARIO M2J1A8 CANADA.

AMOUNT: USD 333,450.00 (USD THREE HUNDRED AND THIRTY THREE THOUSAND,
FOUR HUNDRED AND FIFTY ONLY) C AND F KARACHI.

(AVAILABLE BY BENEFICIARIES MANUALLY SIGNED DRAFTS DRAWN ON IMPORTERS
AT 15 DAYS FROM THE DATE OF BILL OF LADING.

PARTIAL SHIPMENT ALLOWED. TRANSHIPMENT PROHIBITED.

SHIPMENT UPTO 30.03.87

PRESENTATION UPTO 9.4.87 BUT WITHIN 10 DAYS FROM THE DATE OF BILL OF
LADING.

SHIPMENT FROM USA/CANADA TO KARACHI PAKISTAN BY STEAMER.

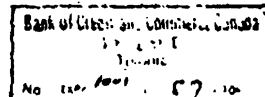
COVERING: SPECIAL TOOLS ALLOY M.S. BARS: 55,000 LBS C.V.M. VABCOMAX
C-350 MAPPING STEEL - HOT ROLLED BAR ANNEALED 150 MM ROUND ROD
RANDOM LENGTH.

FULL DETAILS TO FOLLOW.

REGARDS

WABE EUROPEAN BANK LTD.
ECCC TOR

629262 HARMAN G



WABE EUROPEAN BANK LTD.
OFFICE

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56AD

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TRUE COPYCLERK OF THE COURT
PROVINCIAL COURT, DISTRICT 3000
JUDICIAL DISTRICT OF ALBERTA(76) PERVEZ
87-07-12
PBL

This is to confirm that I called Mr. Joe Del Guidice on the 19th of February 1987 on behalf of Mr. Pervez to confirm if he would accept assignment proceeds from the L/C in the amount of USD 258,500.00 to Carpenter Technology Corporation and that he would receive it by Mr. Pervez the next day. Mr. Del Guidice confirmed that was acceptable.

yong Y. Chak

Letter of Credit Dept.
Bank of Credit and Commerce Canada.
Toronto.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56 AE

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TRUE COPY.

Feb. 12, 1987

Dear Sirs

I can well imagine your annoyance and disappointment over the whole issue but then personal interests must not be allowed to over take national interest and it is in this spirit I am writing this letter to you. I have made numerous trips to Rawalpindi and convinced by the evidence produced of the delicate and intricate nature of the problem. Please believe when I say that in this bargain I have suffered a loss of nearly 15000 \$. This amount may be a peanut for a Canadian but is a fortune for a Pakistani. As I could ill afford to sustain this loss I have done my level best to see that the project sees the light of the day. Unfortunately it appears that it will not be possible. If you will kindly recall I had requested you right from the beginning that must by pass the 'commercial guy'. Whatever best could be done has been done. I have a suggestion to offer that let us pool our resources and locally buy on cash 2 tons per month and ship it to Pakistan on the understanding that payment will be made on production of shipping documents. I on my part will be more than willing to contribute price of one ton. May be we could make the loss suffered in the present deal over a year. Please rest assured that I have done my level best because I know that the deal would have also helped me financially but as it is today I have already suffered a loss of 15000 \$ in the bargain. I do sympathize with you and the loss suffered by you but there is nothing that I can do. However I shall make all possible efforts to get order for some other items where the loss could be made up. I will be awaiting a reply soonest possible.

Yours Sincerely

Yours Sincerely

(INSMUL-HAQ)

15. If the Chon for Silver Peter
is on. please proceed with
what action.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56AF

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

(91) PERNEZ
87-07-12
[Signature]

The following response is in
sequence order of UK ~~to~~ *tlx* 86-12-24

acceptable.

c) STALE documents should be
acceptable.

d) Bill of lading should not
show a reference to notify party.

e) The above material will be
(shipped before March 30/87.

f) All prices are in U.S. funds.

We thank you for the
opportunity of quoting and
look forward to being of
service to you.

yours truly,
A P Enterprises.

[Signature]
A. P. Enterprises

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56 AG

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CERTIFIED BY ME TO BE A
TRUE COPYCLERK OF THE COURT,
PROVINCIAL CLERK (GENERAL DIV.)
JUDICIAL DISTRICT OF YORKPERVER
87-07-12
PBR

104

May 22nd, 1987

Mr. D. Heeley
250 Consumers Road
Suite 210
Willowdale, OntarioFLOATING POINT SYSTEMS
(CANADA) LTD.

Dear Mr. Heeley:

We are pleased to provide you with a discount status on Quotation T87-44 dated May 21st, 1987.

Floating Point Systems will provide a 10% discount off list prices for the configuration outlined previously at \$833,000. U.S. Floating Point Systems has also received approval for a 15% discount on Units 2 and 3, with 20% on Unit 4 with all units to be delivered within one year of the first order. Should all four units be ordered at one time for immediate shipment you will receive a 20% discount. These discounts are valid based on the first unit order being received prior to June 30, 1987 and the following Terms and Conditions:

- Customer to provide Floating Point Systems (FPS), 30 days prior to shipment, and irrevocable Letter of Credit in favour of FPS. The Letter of Credit shall be confirmed through a U.S. bank and payment shall occur upon presentation by FPS to the Bank of:

Request for Payment (Sight Draft)
Bill of Lading
Invoice

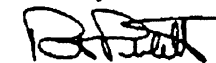
- ✓ - If these commodities are destined for export or re-export, they are subject to control by the U.S. Department of Commerce. Diversion contrary to U.S. law is prohibited.

It is the customer's responsibility to secure required approval from the U.S. Department of Commerce.

- Pricing for installation, warranty, and service will be finalized with the local FPS Customer Service group and is subject to distances from Customer Service Centres.

Thank you for your confidence in Floating Point Systems.

Sincerely



Ronald A. Pimblett
Senior Marketing Representative

/dk
Attach.

3845 AIRPORT ROAD SUITE 205 MISSISSAUGA ONTARIO L4V 1R8 (416) 673-0811

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625810 Date: 03/14/2013

R56AH

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CLERK OF THE COURT
PROVINCIAL COURT OF JUSTICE
JUDICIAL DISTRICT OF YORKCERTIFIED BY ME TO BE A
TRUE COPYCLERK OF THE COURT
PROVINCIAL COURT OF JUSTICE
JUDICIAL DISTRICT OF YORK

May 21st, 1987

Mr. D. Heeley
250 Consumers Road
Suite 210
Willowdale, OntarioFLOATING POINT SYSTEMS
(CANADA) LTD.

Dear Mr. Heeley:

Thank you for your continued interest in Floating Point Systems. We are pleased to provide a quotation for our 264 product with 2 Controllers and 2 Disk Drives on each Controller. Our product numbers have changed in the past year as indicated under Model No.

QUOTATION T87-44

Model No.	Description	Quantity	Price*
HARDWARE			
M64/600	264 Processor with (2) P64/10 Drives, 2 MWords of Memory, 16K TM RAM, FORTRAN Program Development Software, System Job Executive, Standard Grey Colour.	1	738,000.
P64/10	Two P64/10 Drives - 850 MBytes Each	2	70,000.
P64/10-DA	Controller (FD64)	1	25,000.
SUB-TOTAL			\$833,000.
SOFTWARE			
	MATH Library (Standard) Advanced Math Library Simulation Library Sparse Matrix Library.		Included. in "D" Package
TOTAL			\$833,000.

*U.S. Dollars

...../2

2415 AIRPORT ROAD SUITE 265 MISSISSAUGA ONTARIO L4V 1R6 (416) 873-0811

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625810 Date: 03/14/2013

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CLERK OF THE COURT
PROVINCIAL COURT DISTRICT 2123
JUDICIAL DISTRICT OF QUEBEC

106

Quotation T87-44
May 21st. 1987
Page Two

TERMS & CONDITIONS

1. Quotation is valid for 30 days.
2. All prices are quoted in U.S. dollars.
3. F.O.B. Plant
4. Customer to provide Floating Point Systems (FPS), 30 days prior to shipment, and irrevocable Letter of Credit in favour of FPS. The Letter of Credit shall be confirmed through a U.S. bank and payment shall occur upon presentation by FPS to the Bank of:

Request for Payment (Sight Draft)
Bill of Lading
Invoice

5. If these commodities are destined for export or re-export, they are subject to control by the U.S. Department of Commerce. Diversion contrary to U.S. law is prohibited.

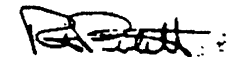
It is the customer's responsibility to secure required approval from the U.S. Department of Commerce.

Pricing for installation, warranty, and service will be finalized with the local FPS Customer Service group and is subject to distances from Customer Service Centres.

As previously discussed the crated weight is approximately 3600 lbs. and this includes the 4 disks.

Please call should you require further details or clarification.

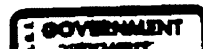
Sincerely



Ronald A. Pimblett
Senior Marketing Representative
FLOATING POINT SYSTEMS (CANADA) LTD.

/dk

FLOATING POINT SYSTEMS (CANADA) LTD. 5845 AIRPORT ROAD SUITE 205 MISSISSAUGA ONTARIO L4V 1R6 (416) 673-0811



R56A#

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TRUE COPY
Shafiqul
CLERK OF THE COURT
PROVINCIAL COURT, LACAW, DIST.
JUDICIAL DISTRICT OF YORK

(174) PERVEZ
87-07-12
OR

Mellon Bank East
International operation
P.O. Box 7250

Phu Penn

19101

U.S.A

Tx 083-4398

Gird US 3 P

Carpenter Tech

Acc. 2-583-896

~~balance + over 10%~~ ^{nothing}
used the word ~~approx~~ 55000 lbs
Payment to be
at sight -

- certificate of test is required
must be included in
submittal document.
- Bauer: Carpenter
- L/c should allow upto 15 days

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625811 Date: 03/14/2013

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TRUE COPY
Rufatec
CLERK OF THE COURT
PROVINCIAL CAPITAL CITY DIVISION
JUDICIAL DISTRICT OF TOLIMA

114(b)

for peace of docer
from date of bill lading.
- FOB Penn.

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625811 Date: 03/14/2013

R56A)

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CERTIFIED BY ME TO BE A
TRUE COPY
Amfatech
CLERK OF THE
PROVINCIAL COURT, 10th DIV.
JUDICIAL DISTRICT OF YORK

629263 HABMAN G

F 3108

ATTN BRIG INAM

135
PERVEZ
87-07-12
Per

TERMS R AS follows N FINAL

- 1 IN KEEPING WITH THE TERMS OF
~~X~~ EXPORT LICENCE L/C MUST
READ "L/C BEING OPENED ON BEHALF
OF AP Enterprises" otherwise licence
will be revoked.
 - 2 Beneficiary: Carpenter Technology Corp.
Reading, Pa USA ATTN MR Taylor.
 - 3 Bank: MELLON BANK
INTL OPERATION
P.O. Box 7250
Philadelphia Pa 1901 USA
TLX 083-4398
Carpenter Tech Account 2-583-896
 - 4 Payment to be at sight
 - 5 Certificate of test is ~~reqd~~ required
 - 6 L/C should allow 14 days for
presentation of documents from
the date of bill of lading.
 - 7 Partial shipment ^{is} allowed.
 - 8 All ^{type} expenses on consignee's
account
 - 9 Insurance on consignee
 - ~~Best~~ Best regards
- ARSHAD PERVEZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625813 Date: 03/14/2013

R56 AK

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CERTIFIED BY [Signature]
 TRUE COPY
 CLERK OF THE COURT
 PROVINCIAL CLERK (JUDICIAL DISTRICT OF COAST)

06-18-87 18:27 CAR TECHNOLOGY PROC.

NO. 883 P881

CARPENTER TECHNOLOGY CORPORATION
INTERNATIONAL MARKETING
 RD. BOX 882, READING, PENNSYLVANIA 19603 U.S.A. (PH) 371-8000

Order

June 10, 1987

TEL: 326-426
CABLE ADDRESS: CARPENTEC FOR

Attn: MR. KAZMI

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

Attention: Mr. A. Parvez, President

Dear Mr. Parvez:

The chemistry range for Carpenter Maraging 350 is as follows:

	Minimum	Maximum
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 Bar's Annealed Turned Rounds

Specification: MIL-S-46850 REV C.

Sincerely,

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

LPT/rlj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

Pls. see ltr for L/C detail.

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625813 Date: 03/14/2013

CERTIFICATE OF AUTHENTICATION
(Other Official)

R 56 AL

CERTIFIED BY ME 1
TRUE COPY

CLERK OF THE COURT,
PROVINCIAL COURT OF JUSTICE,
JUDICIAL DISTRICT OF ...

RELEASED IN FULL



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

PLEASE REMIT TO/S.V.P. PAYER

TEL-EXPERTS
239 Sheppard Ave., East
Suite 204 Willowdale, Ont.
M2N 3A8

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

DATE
12/30/1986

ACCT NO/NO DE COMPTE
AMSY

DATE
12/30/1986

ACCT NO/NO DE COMPTE
AMSY

DATE	REFERENCE REFERENCE	DESCRIPTION	UNITS UNITES	AMOUNT MONTANT
		BALANCE FORWARD		99.95
12/02	217	TELEX RECEIVED	1	3.25
12/02	L2473	INT'L TELEX	2	12.92
12/02	L2474	INT'L TELEX	2	12.92
12/05	357	TELEX RECEIVED	1	3.25
12/09	L2732	INT'L TELEX	3	19.38
12/10	206	TELEX RECEIVED	1	3.25
12/10	315	TELEX RECEIVED	1	3.25
12/10	L2753	INT'L TELEX	1	8.46
12/10	L2754	INT'L TELEX	1	8.46
12/10	L2782	INT'L TELEX	1	8.46
12/12	L2867	INT'L TELEX	1	8.46
12/15	L2926	INT'L TELEX	2	12.92
12/15	893	TELEX RECEIVED	1	3.25
12/17	433	TELEX RECEIVED	1	3.25
12/17	L3008	INT'L TELEX	1	8.46
12/18	L3064	INT'L TELEX	1	7.66
12/19	L3135	INT'L TELEX	1	8.46

DATE	REFERENCE REFERENCE	AM MONTANT
		9
12/02	217	
12/02	L2473	1
12/02	L2474	1
12/05	357	
12/09	L2732	1
12/10	206	
12/10	315	
12/10	L2753	
12/10	L2754	
12/10	L2782	
12/12	L2867	
12/15	L2926	1
12/15	893	
12/17	433	
12/17	L3008	
12/18	L3064	
12/19	L3135	

PAST DUE/PASSÉ DÙ

CURRENT/COURANT

BALANCE/SOLDE

PLEASE PAY
S.V.P. PAYER

REMITTANCE ADVI
AVIS DE PAIEMENT

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT
EXHIBIT
38-30

CERTIFICATE OF AUTHENTICATION
(Other Official)

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TRUE COPY.

CLERK OF THE COURT
PROVINCIAL COURT
JUDICIAL DISTRICT



INVOICE / STATEMENT
FACTURE / ÉTAT DE COMPTE

TEL-EX'PERTS INC.

239 Sheppard Ave., East
Suite 204, Willowdale, Ontario
M2N 3A8 Tel. (416) 226-5553 Page: 2

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

DATE	12/30/1986
ACCT NO / NO DE COMPTE	AMSY

DATE	REFERENCE REFERENCE	DESCRIPTION	UNITS UNITES	AMOUNT MONTANT
12/23	473	TELEX RECEIVED	1	3.25
12/23	511	TELEX RECEIVED	1	3.25
12/24	105	TELEX RECEIVED	1	3.25
12/26	IN	TELECOPIER	2	10.00
12/30	1 YR	SUBSCRIPTION		180.00
PLEASE NOTE TERMS OF PAYMENT - 10 DAYS				
THIS ACCOUNT IS NOW OVERDUE				

PAST DUE/PASSE DÙ	CURRENT/COURANT	BALANCE/SOLDE
99.95	335.81	435.76

REMARKS: DUE WITHIN 10 DAYS OF RECEIPT
REMARQUES: À RÈGLER DANS LES 10 JOURS DE RÉCEPTION
REMARKS: DUE WITHIN 10 DAYS OF RECEIPT
REMARKS: À RÈGLER DANS LES 10 JOURS DE RÉCEPTION

GOVERNMENT
PROPERTY

PLEASE REMIT TO/S.V.P.

TEL-EX'PERTS

239 Sheppard Ave.,
Suite 204 Willowdale, (C
M2N 3A8

DATE	12/30/1986
ACCT NO / NO DE COMPTE	AMSY

DATE	REFERENCE REFERENCE	AMOUNT MONTANT
12/23	473	
12/23	511	
12/24	105	
12/26	IN	
12/30	1 YR	

PLEASE PAY
S.V.P. PAYER

REMITTANCE ADV
AVIS DE PAIEMENT

RELEASED IN FULL

R 56 AM

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TRUE COPY.CLERK OF THE COURT,
PROVINCIAL COURT (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK

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

PLEASE REMIT TO/S. P. PA

TEL-EX'PERTS II
239 Sheppard Ave., East
Suite 204 Willowdale, Ont.
M2N 3A8

T AP ENTERPRISES,
O 75 HAVENBROOK BLVD., STE. 1007
A WILLOWDALE, ONTARIO
M2J 1A8

DATE
06/30/1987
ACCT NO / NO DE COMPTE
AMSY

DATE
06/30/1987
ACCT NO / NO DE COMPTE
AMSY

DATE	REFERENCE REFERENCE	DESCRIPTION	UNITS UNITES	AMOUNT MONTANT
		BALANCE FORWARD		113.35
05/29	F2620	INT'L TELEX	2	12.92
06/01	70	TELEX RECEIVED	1	3.25
06/04	F0814	DOMESTIC TELEX	1	3.75
06/04	F0815	DOMESTIC TELEX	2	7.50
06/04	F4831	INT'L TELEX	1	8.46
06/04	F6803	INT'L TELEX	1	7.66
06/04	F6804	INT'L TELEX	2	11.32
06/04	F6805	INT'L TELEX	1	7.66
06/05	F2856	INT'L TELEX	3	16.98
06/05	51	TELEX RECEIVED	1	3.25
06/05	IN	TELECOPIER	2	10.00
06/08	345	TELEX RECEIVED	1	3.25
06/09	OUT	TELECOPIER	1	5.00
06/09	IN	TELECOPIER	2	10.00
06/09	F2973	INT'L TELEX	1	7.66
06/09	F2976	INT'L TELEX	1	7.66
06/09	F6954	INT'L TELEX	1	7.66

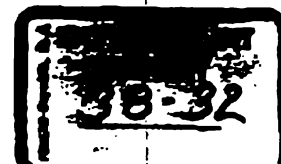
DATE	REFERENCE REFERENCE	AMO MON
		113
05/29	F2620	12
06/01	70	3
06/04	F0814	3
06/04	F0815	7
06/04	F4831	8
06/04	F6803	7
06/04	F6804	11
06/04	F6805	7
06/05	F2856	16
06/05	51	3
06/05	IN	10
06/08	345	3
06/09	OUT	5
06/09	IN	10
06/09	F2973	7
06/09	F2976	7
06/09	F6954	7

PAST DUE/PASSÉ DÙ	CURRENT/COURANT	BALANCE/SOLDE

REMARKS: STATEMENT OF WORK / ÉTAT DE COMPTE
REMARKS: RECHARGES / ÉTAT DE COMPTE
REMARKS: RECHARGES / ÉTAT DE COMPTE
REMARKS: RECHARGES / ÉTAT DE COMPTE

PLEASE PAY
S.V.P. PAYERREMITTANCE ADVIC
AVIS DE PAIEMENT

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer





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

PAGE: 2

T AP ENTERPRISES,
O 75 HAVENBROOK BLVD., STE. 1007
A WILLOWDALE, ONTARIO
M2J 1A8

DATE
06/30/1987
ACCT NO/NO DE COMPTE
AMSY

DATE	REFERENCE REFERENCE	DESCRIPTION	UNITS UNITES	AMOUNT MONTANT
06/10	117	TELEX RECEIVED	1	3.25
06/10	122	TELEX RECEIVED	1	3.25
06/10	269	TELEX RECEIVED	1	3.25
06/10	436	TELEX RECEIVED	1	3.25
06/10	IN	TELECOPIER	2	10.00
06/10	OUT	TELECOPIER	1	5.00
06/10	F7033	INT'L TELEX	1	7.66
06/11	F1055	INT'L TELEX	1	7.66
06/12	182	TELEX RECEIVED	1	3.25
06/12	IN	TELECOPIER	2	10.00
06/12	OUT	TELECOPIER	1	5.00
06/12	F1135	INT'L TELEX	3	19.38
06/12	F1136	INT'L TELEX	1	8.46
06/12	F1148	INT'L TELEX	1	8.46
06/12	F3108	INT'L TELEX	3	16.98
06/12	F3109	INT'L TELEX	1	7.66
06/16	52	TELEX RECEIVED	1	3.25
06/17	IN	TELECOPIER	2	10.00

PAST DUE/PASSÉ DÙ	CURRENT/COURANT	BALANCE/SOLDE

RECEIVED BY THE CREDITORS OF THE DEBTOR
RECEIVED BY THE CREDITORS OF THE DEBTOR
RECEIVED BY THE CREDITORS OF THE DEBTOR
RECEIVED BY THE CREDITORS OF THE DEBTOR

CERTIFIED BY ME TO
TRUE COPY

CLERK OF THE COURT,
PROVINCIAL COURT, CRIMINAL
JUDICIAL DISTRICT OF YORK

PLEASE REMIT TO/S.V.P. PAYER

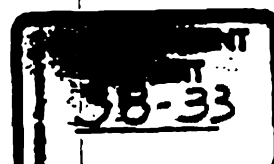
TEL-EX'PERTS I
239 Sheppard Ave., Ea
Suite 204 Willowdale, Ont
M2N 3A8

DATE
06/30/1987
ACCT NO/NO DE COMPTE
AMSY

DATE	REFERENCE REFERENCE	AMC MON
06/10	117	3
06/10	122	3
06/10	269	3
06/10	436	3
06/10	IN	10
06/10	OUT	5
06/10	F7033	7
06/11	F1055	7
06/12	182	3
06/12	IN	10
06/12	OUT	5
06/12	F1135	19
06/12	F1136	8
06/12	F1148	8
06/12	F3108	16
06/12	F3109	7
06/16	52	3
06/17	IN	10

PLEASE PAY
S.V.P. PAYER

REMITTANCE ADVIC
AVIS DE PAIEMENT




**INVOICE / STATEMENT
FACTURE / ÉTAT DE COMPTE**
TEL-EX'PERTS INC.

 239 Sheppard Ave., East
Suite 204, Willowdale, Ontario
M2N 3A8 Tel. (416) 226-5553

PAGE: 3

 TO / À
AP ENTERPRISES,
75 HAVENBROOK BLVD., STE. 1007
WILLOWDALE, ONTARIO
M2J 1A8

DATE
06/30/1987
ACCT NO / NO DE COMPTE
AMSY

DATE	REFERENCE	DESCRIPTION	UNITS	AMOUNT
06/18	90	TELEX RECEIVED	1	3.25
06/18	314	TELEX RECEIVED	1	3.25
06/19	47	TELEX RECEIVED	1	3.25
06/19	F1386	INT'L TELEX	1	8.46
06/22	F5424	INT'L TELEX	1	8.46
06/25	IN	TELECOPIER	3	15.00
06/26	F1640	INT'L TELEX	1	8.46
FAX SPECIAL ! WE DISTRIBUTE TOSHIBA FAX. COMPACT; FEATURE-PACKED; FAST. CALL FOR FURTHER INFORMATION				
THIS ACCOUNT IS NOW OVERDUE				

PAST DUE/PASSE DÙ	CURRENT/COURANT	BALANCE/SOLDE
113.35	319.67	433.22

 * LE PAIEMENT EST DUE A LA DATE DE RECESSION
 * LE PAIEMENT EST DUE A LA DATE DE RECESSION
 * LE PAIEMENT EST DUE A LA DATE DE RECESSION

 CERTIFIED BY ME TO BE
TRUE COPY

 CLERK OF THE COURT,
PROVINCIAL COURT (CIVIL DIV.)
JUDICIAL DISTRICT OF YORK

PLEASE REMIT TO S.V.P. PAYER

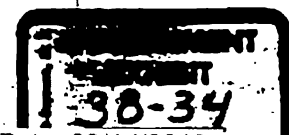
TEL-EX'PERTS INC.

 239 Sheppard Ave., East
Suite 204 Willowdale, Ont.
M2N 3A8

DATE
06/30/1987
ACCT NO / NO DE COMPTE
AMSY

DATE	REFERENCE	AMOUNT
06/18	90	3
06/18	314	3
06/19	47	3
06/19	F1386	8
06/22	F5424	8
06/25	IN	15
06/26	F1640	8

PLEASE PAY S.V.P. PAYER	433
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 REMITTANCE ADVISORY
AVIS DE PAIEMENT


UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625818 Date: 03/14/2013

R56AN

RELEASED IN FULL

CERTIFIED BY ME TO BE A
TRUE COPYCLERK OF THE COURT
PROVINCIAL COURT, FORM 1203
JUDICIAL DISTRICT OF TORONTO11 TLE139 07/02/87 15:44 ONLINE 01.1 MIN #154 CC
000836432 CC

• CARTECH RDG

06986766 TOR
JULY 2/87 AMSY
03785

I ATTN: LARRY TAYLOR

PLS. PREPARE 27 TO 28,000 LBS FOR THE 1ST PART OF THE SHIP'T ON JUL
10. WL PIC UP REMAINDER OF 55,000 LBS IN 2ND SEGMENT.

RDDS.

A. PERVEZ
TLX 06-986766 TOR
•
CARTECH RDG
.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625818 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625820 Date: 03/14/2013

R56AD

RELEASED IN FULL

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TRUE COPYCLERK OF THE COURT
FEDERAL COURTS, CRIM. DIV.
JUDICIAL DISTRICT OF YORK

183

1 >> TLA668 06/22/87 16:58 ONLINE 01.6 MIN #663 <<
>> #0500 <<0940226 1601 220687
INTLX TOR CA *
06986766 TORPTS
8244220+
44220 SHRIA PK*
06986766 TORCA
JUNE 22/87 AMSY
F5424
ATTN: BRIG INAM

PLS STANDBY

1. BETTER QUOTE FROM OTHER SOURCE FOR BE.
2. QUOTE ON GAMMA.

DEL'Y FOR MS MOVED ON 10 JULY.

RGDS
A. PERVEZ
TLX 06-986766 TORONTO*
44220 SHRIA PK....
DURATION MIN 000144
.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625820 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625822 Date: 03/14/2013

RELEASED IN FULL

R56 AP

CERTIFICATE OF AUTHENTICATION
(Other official)CERTIFIED BY ME TO BE A
TRUE COPY
[Signature]
CLERK OF THE COURT
PROVINCIAL COURT, KARACHI
JUDICIAL DISTRICT OF KARACHI

D.R. 9:00

(124)

TO: TEL047 06/19/87 02159 CC

06936766 TOR

54024 MAKAY PK

JUN19.87

IG-017

ATTN: A. PERVEZ

THIS IS TO CNFM TO AUTHORIZE YOU TO NEGOTIATE ON OUR BEHALF
INTERGRAPH SYSTEMS(2-OFF) FOR PAKISTAN. FINAL DTLS WILL BE DISCUSSED
AFTER HEARING FM U RE EXPORT LICENCE AND OTHER FORMALITIES. HOWEVER
THIS TELEX DOES NOT BIND US TO FINALLY PURCHASE THE SYSTEMS, AS YOU
WILL APPRECIATE THAT FINAL DECISION RESTS WITH THE ENDUSER.

RGDS

K.A.KHAN

06936766 TOR

MMMMM

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

Classified by *[Signature]*
Revised by *[Signature]*
Date *19/87*
Initial *[Signature]*
TEL-EXPERTS INC 240-1234

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625822 Date: 03/14/2013