

November 1987

**United States v. Arshad Pervez, Criminal Number
87-00283, Exhibits 38-38 through 38-85**

Citation:

"United States v. Arshad Pervez, Criminal Number 87-00283, Exhibits 38-38 through 38-85", 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/118586>

Summary:

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

Credits:

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Original Language:

English

Contents:

Original Scan

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625823 Date: 03/14/2013

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R56AQ

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JUDICIAL BRANCH

TO: TLC314 06/19/87 10:58 CC

06986766 TOR

54024 MAYAY PH

JUN16.87

10-016

ATTN: A. PERVEZ

THANK YOU FOR YOUR TLX F1135 N F1140. MEETING ENDUSER WITH THE
PRICES ON JUN 25 TO DISCUSS FURTHER PLANS. WILL COME BACK TO YOU
AFTER THE MEETING. I REALLY APPRECIATE YOUR EFFORTS AND PROMPT
REPLIES.

THANK YOU N BEST RGDS

K.A.KHAN

06986766 TOR

MMMMM

VIA WUI A

.....

A.P. ENT
Sent To: [Signature]
Date: [Signature]
From: [Signature]
TEL-DEPT'S INC. 226-1153

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625823 Date: 03/14/2013

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FEDERAL BUREAU OF INVESTIGATION
JUDICIAL DISTRICT OF NEW YORK

P. R. 9:00

NR 11:15

126

TO TLCO52 06/16/87 00:10 CC

IN 980766 TOR

44220 SHRIA PK

SHE - 1502 JUN 15, 87

ATTN : PERVEZ.

- 1- YR TLX GARBLED. NO RESPONSE FRM YR TEL. FR LAST 2 DAYS.
- 2- L/C ESTABD BY TLX ON FRI. PAPERS WILL B DMHD TODAY.
- 3- PLS. MOVE TO FACTORY N ENSURE SHIPMENT ACCORDING TO CHEMICAL ANALYSIS ASAP. NO BACK REF TO AUTHORITIES.
- 4- I HV PAID HEAVY INTEREST ON BORROWING USD 170,000 N WILL B PAYING USD 13,775 AS INTEREST TILL 30TH SEPT.

(SDS / INAM.

VIA WUI A

Handwritten: H.P. ENT
Stamp: June 16/87
TEL-EXPERTS INC 226-9553

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625826 Date: 03/14/2013

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PROVIDED, CO. CLERK OF THE COURT
JUDICIAL DISTRICT OF NEW YORK00 TLAA:17 06/12/87 16:02 ONLINE 01.3 MIN #615 <<
00 #0500 <<0932073 1505 120687
INTLX TOR CA *
06986766 TORFTS
8244769+
44769 LHAIR PK*
06986766 TORGA
JUNE 12/67 AMSY
F1136
ATTN: BRIG INAM

PLS TLX L/C NO. FROM UR BANKER. INFO SENT. U HAD LEFT

RGDS
A PERVEZ
TLX 06-986766 TOR
*
44769 LHAIR PK....
DURATION MIN 000134
.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625826 Date: 03/14/2013

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PROVINCIAL COURT
JUDICIAL DEPARTMENT, TLB613 06/12/67 16102 ONLINE 03.3 MIN #611 <<
00500 <<0931951 1503 120667
INTLX TOR CA *
06986766 TORPTS
6254024+
54024 MAKAY PK*
06986766 TORGA
JUNE 12/67 AMSY
F1135
ATTN: MR. KHANPLSD TO SUBMIT PRICING OF MAX SYSTEM OUTLINED BELOW:
QTY 1 MODEL M64/145E(164MAX)4 MW MEM, 16K THRAM
1 ACCELERATORS
2 DISK CONTROLLERS
4 DISKS
FORTRAN, PDS, SJE PRICE DLRS 781.585QTY 4 MODEL M64/145AA MAX ACCELERATOR PRICE EACH 42.000 TOTAL
PRICE DLRS 168.000
QTY 1 MODEL M64/145TA ADDITIONAL 16KTHRAM DLRS 10.220TTL: DLRS 959.805
OPTIONAL
QTY 1 M64/145SL FMSLIB DLRS 42.000
QTY 1 M64/145MA 1MW MEM DLRS 70.000
NOTE ALL PRICES R IN USD FOB PLANT US
TTL NO OF MAX ACCELERATORS POSSIBLE IS 14 N TTL NO OF MEM BOARDS
IS 15 AT MWORD EACH.
RE T SERIES CUSTOM MADE PRODUCT. CANT B QUOTED UNLESS APPLICATION N
OTHER RELEVANT INFM IS AVAILABLE FROM USER.
INCLUDES UR 10 O/O COM. N WL SELL LEGALLY. TOTAL MARK UP AIMED 35 O/OBEST RGDS
A. PERVEZ
TLX 06-986766 TOR
*
54024 MAKAY PK....
DURATION MIN 002:29

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625830 Date: 03/14/2013

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*[Signature]*CLERK OF THE COURT
PROVINCIAL GOVERNMENT
JUDICIAL DEPARTMENT

(129)

ZCZCCA 1148/AMSY CDG
PK54024 MAKAY PKJUNE 12/87 AMSY
F1148
ATTN: MR KHANFR UR CLIENT I'D LIKE TO ADD THERE R 5 FPS T SERIES IN ENTIRE WORLD N
R REPORTED PROBLEMATIC. MANUFACTURING TIME IS MUCH LONGER. PLS ADV UR
CLIENT ACCORDINGLY.RGDS
A PERVEZ
TLX 06-966766 TOR
NNNNE
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625830 Date: 03/14/2013

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[Signature]
CLERK OF THE COURT
PROVINCE OF ONTARIO
JUDICIAL DISTRICT OF YORK

(130)

>> TLA269 06/12/87 10:22 ONLINE 01.5 MIN #267 <<
>> #0500 <<0915208 0925 120687
INTLX TOR CA *
06986766 TORPTS
51629263+
629263 HABMAN G*
06986766 TORIA
JUNE 12/87 AMSY
F3109

ATTN: BRIG INAM

FLLW UP OF OUR TLX F3108. PLS NOTE ADDITIONAL INFO:

QTY 55,000 LBS PLUS 10 O/O MINUS NOTHING BE USED TO ACCOMMODATE
CUSTOM MADE MATERIAL.

BEST RGDS.

A PERVEZ

TLX 06-986766 TORONTO

*
629263 HABMAN G....
DURATION MIN 000:49

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56AW

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06/12/87 10:14 ONLINE 03.0 MIN #243 <<
 4476 0915 120687
 11 TOR CA
 4966766 TOR
 FTS
 51629263+
 429263 HABMAN G+
 06986766 TOR
 GA
 JUNE 12/87 AMSY
 F3108

131
 CERTIFIED BY ME TO BE
 TRUE COPY.

CLERK OF DISTRICT COURT
 FEDERAL JUDICIAL DISTRICT OF NEW YORK

ATTN: BRIG INAM

TERMS R AS FOLLOWS N FINAL

1. IN KEEPING WITH THE TERMS OF EXPORT LICENCE L/C MUST READ "L/C
 BEING OPENED ON BEHALF OF AP ENTERPRISES" OTHERWISE LICENCE WL B
 REVOKED.

2. BENEFICIARY: CARPENTER TECHNOLOGY CORP. READING. PA USA ATTN: MR.
 TAYLOR.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

3. BANK: MELLON BANK
 INT'L OPERATION
 P.O. BOX 7250
 PHILADELPHIA PA 1901 USA
 TLX 0834398
 CARPENTER TECH ACCOUNT 2-583-896

4. PAYMENT TO BE AT SIGHT.

5. CERTIFICATE OF TEST IS REQUIRED.

6. L/C SHOULD ALLOW 14 DAYS FOR PRESENTATION OF DOCUMENTS FROM THE
 DATE OF BILL OF LADING.

7. PARTIAL SHIPMENT B ALLOWED.

8. ALL L/C EXPENSES ON CONSIGNEE'S ACCOUNT.

9. INSURANCE ON CONSIGNEE.

BEST RGDS.

R56 AX

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PROBATE DIVISION
JUDICIAL DISTRICT OF CALIFORNIA

132

CA 1055/AMSY CDG
9263 HABMAN G11/87 AMSY
25
41 BRIG INAMSTAND BY MY NEXT TELEX CONCERNING L/C CONDITIONS. WORKING HARD
H THE MANUFACTURER TO GET DETAILS.ARDS
ERVEZ
06-986766 TOR
INE

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56AY

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PROCEEDINGS OF THE
JUDICIAL DEPARTMENT

183

-ZCZCCA 7033/AMSY CDG
00629283 HARMANJUN 10/87 AMSY
F7033
ATTN: BRIG INAM

AS PER YR TLX, CHEMICAL ANALYSIS WL B SENT TOMORR.

WE ALREADY ESTABLISHED THAT BENEFICIARY WILL BE AP ENT. IN OUR
DISCUSSION.RDDS.
A. PERVEZ
TLX 06-986766 TOR
NNNNE
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



CERTIFIED BY N.E. TO BE A
CERTIFIED BY N.E. TO BE A

CERTIFIED BY ME TO BE A
TRUE COPY. *T*

CLERK OF THE COURT
FEDERAL DISTRICT COURT
JUDICIAL DISTRICT OF NEW YORK

Bury 9.15 $\bar{r}$
9.30

134

627263 HARMAN G

Client . . . *B. F. F. Inc.*
 Read To . . . *B. F. F. Inc.*
 Call . . . *B. F. F. Inc.*
 Mailed . . . *B. F. F. Inc.*
 P. F. F. INC 220-5551

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56 BA

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LC117 06/10/87 06:56 <<

/86766 TOR

LX REF10137 87-06-10 11:57

ATTENTION PARVES.

WILL YOU PLEASE FAX ON MANUFACTURERS PROFORMA.

1. CHEMICAL ANALYSIS.

CHEMICAL COMPOSITION	MIN-%	MAX-%	NOMINAL ADDITION.
CARBON	-	0.03	
MANGANESE	-	0.10	
SILICON	-	0.10	
COBALT	11.5	13.5	
NICKEL	18.0	19.0	
PHOSPHOROUS	-	0.010	
SULPHUR	-	0.010	

ALUMINIUM	-	0.20	
TITANIUM	1.20	1.60	
MOLYBDENUM	4.60	5.00	
ZIRCONIUM			0.01%
BORON			0.003%
IRON	REMAINDER		

2. QUANTITY - 15,000 K.G. = 33060 lbs

3. SIZE AND DESCRIPTION SPECIAL TOOL ALLOY MARAGING STEEL C-350
DIA 150 MILLIMETERS. HOT ROLLED BARS.
ANNEALED. TURNED IN ROUND LENGTHS BETWEEN
2.44 METERS/4.27 METERS LONG.

4. PRICE - USD.11.056 PER K.G F.O.B.TOTAL USD.165,840.00

5. TOTAL C + F - USD.170,000.00

6. INSURANCE - COVERED BY CONSIGNEE

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

PLEASE GIVE BENEFICIARIES NAME, ADDRESS, BANK AND TERMS OF L/C

DS
AM*
06986766 TOR

R56BB

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JUDICIAL OFFICE>> TLA630 06/09/87 17:22 #627 <<
>> #0500 <<0940736 1625 090687
INTLX TOR CA +
06986766 TORPTS
51629263+
629263 HARMAN G+
06986766 TORGA
JUNE 9/87 AMSY
F2973CORRECTION RE OUR TLX F2973 PRICE FOR B.E. SHOULD READ 9929. NOT
99129 U.S. DLRS

RGDS.

A PERVEZ
TLX 06-986766 TORONTO
•
629263 HARMAN G....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

DURATION MIN 000:37

R56B C

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PROPERTY OF THE COURT
JUDICIAL DISTRICT OF YORK

(137)

>> TLA598 06/09/87 16:48 ONLINE 01.4 MIN #394 <<
>> #0500 <<0939348 1551 090687
INTLX TOR CA *
06986766 TORPTS
51629263+
629263 HARMAN G*
06986766 TORGA
JUNE 9/87 AMSY
F2973

ATTN: BRIG INAM

RE MS DLRY DATE BEING WORKED OUT. WL TLX ASAP. QUOTE FR B.E. FOB
U.S. DLRS 99129.

PLS PHONE IF POSSIBLE.

RGDS.

A PERVEZ
TLX 06-986766 TORONTO
*
629263 HARMAN G....
DURATION MIN 000:45
.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BD

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CLERK OF THE COURT
 PROthonary of the Court
 JUSTICE OF THE PEACE

NR 226 (9) 1

158

>> TLC436 06/09/87 13147 C

06986766 TOR

TLX REF:0133 87-06-09 18141

MSG BEING SENT ON BEHALF OF MR. INAMUL HAD

ATT MR. ARSHAD PERVEZ:

REF M.S. WORKING HARD L/C SHALL BE ESTABLISHED BY 15.6.87. PL FAX
 CHEMICAL ANALYSIS ON FAX NO. 0024 26483 ATT ALUELEC SYSTEMS.

RGDS.

INAM. *

06986766 TOR

29263 HARMAN G

AP. Encl. Advis.
 Read To...
 Date...
 Initial...
 TEL-ADPENTE INC. 228-2222

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BE

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CERTIFIED BY ME TO BE ACERTIFIED BY ME TO
TRUE COPY.JUL 11 2007
JUL 11 2007
JUL 11 2007>> TLB193 06/09/87 09:28 ONLINE 01.5 MIN #183 <<
>> #0500 <<0714869 0830 090687
INTLX TOR CA *
06986766 TORPTS
51629263+
629263 HARMAN G*
06986766 TORGA
JUNE 9/87 AMSY
F6954
ATTN: BRIG INAM

URGENT

RE M.S. GLAD TO INFM MANAGED TO HOLD QUOTE TILL 15TH THE LATEST. ACT
QUICKLY. WL B QUOTED BE TODAY N WL TLX U. KAZMI TLXED U HAD LEFT, TLX
BACK UR PHONE NO.RGDS,
ARSHAD PERVEZ
TLX 06-986766 TOR629263 HARMAN G....
DURATION MIN 000:52

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56 BF

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>> TLC345 06/08/87 11135 <<

06986766 TOR

TLX REF:0114 87-06-08 16:36

ATT MR. INAM UL HAQ:

RYT DT 5.6.87 PL PHONE ME.

RGDS.

HAZMI.

06986766 TOR

629263 HABMAN G

Class . . . R.P. Ent.
Read To . . . Mr. Aron
Date . . . 11/15/87
Initial . . . JST
TEL-EXPERTS INC. 878-4443

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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Amfateh
 CHIEF OF CONSUL
 KARACHI
 PAKISTAN

Chun D. L.
 (141)

TO TLC269 06/10/87 10100 CC

06986766 TOR

54024 MAYAY PK

JUN10.87

IG-013

ATTN: MR A PERVEZ

I AM BACK IN ISLAMABAD, AS REQSTD EARLIER. PL SEND PRICES FOR FPS 164

N T- SERIES ASAP. ENDUSER PRESSING HARD BECAUSE HE WANTS TO DECIDE

SOON.

BEST RGDS

K.A.KHAN

*

06986766 TOR

MMMMM

VIA WUI A

AP ENT
 Client
 Read To
 Date
 Initial
 TEL-EXPERTS INC TEL-5000 AP

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BH

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PROVINCIAL CL. T. 1973
JUDICIAL OFFICE OF THE

>> TLC070 06/01/87 01:34 <<

06986766 TOR

44220 SHRIA PK

SHC - 1471 JUN 01.87

DEAR PERVEZ,
ARVING TORONTO BA 073 JUNE 3RD AT 13:45 HRS.
KINDLY INFORM UNCLE BARI.
RGDS / INAM.

.....

Client
Read To
Date
Initial
TEL-EXPERTS INC. TEL. 455-7777

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DIRECTOR OF THE
JUDICIAL BRANCH>> TLA369 05/29/87 12145 ONLINE 02.0 MIN #361 <<
>> #0500 <<0925725 1147 290587
INTLX TOR CA *
06986766 TORPTS
8254024+
54024 MAKAY PK*
06986766 TORGA
MAY 29/87 AMSY
E2620

ATTN: K.A. KHAN

FURTHER TO OUR DISCUSSION T-SERIES DESIGNED TO RUN PARALLEL WITH
ANOTHER SYSTEM HAVE NO SOFTWARE.
U WRITE YR OWN PROGRAMS. THAT CUSTOMIZED UNIT.
RE 164 MAX: CAN BEAT QUOTE. PLS PHONE AND WILL ELABORATE.
NOTE: THAT 264 IS FPS FLAG SHIP COMPUTER.

RGDS.

A PERVEZ
TLX 06-986766 TORONTO
*
5402# MAKAY PK....
DURATION MIN 001:08
.....

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GOVERNMENT

R56BJ

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P. O. BOX 1000
JUDICIAL BRANCH

144

>> TLA331 05/28/87 13:03 ONLINE 03.4 MIN #318 <<
>> #0500 <<0921793 1204 280587
INTLX TOR CA *
06986766 TORPTS
8254024+
54024 MAKAY PK*
06986766 TORGA
MAY 28/87 AMSY
E0560
ATTN MR M AMINQUOTE FOR FPS264 W/2 CONTROLLERS 2 DISK DRS ON EACH CONTROLLER.
FPS PRODUCT NOS HAVE CHANGED LATELY AS INDICATED UNDER MODEL NO.
QUOTATION T87-44

HARDWARE

MODEL NO. M64/60D: 264 PROCESSOR W/2 P64/10 DR. 2 MW MEM. 16K TM RAM.

FORTRAN PROGRAM DEVELOPMENT SOFTWARE. SYSTEM JOB EXECUTIVE. STANDARD

GREY COLOR QTY 1 PRICE USD 996300

MOD NO P64/10: TWO P64/10 DRS - 850 MBYTES EACH QTY 2 USD 94500

MOD NO. P64/10-DA CONTROLLER (FD64) QTY 1 USD 33750

SOFTWARE

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

MATH LIB (STANDARD) INCLUDED IN PACKAGE
ADVANCED MATH LIB
SIMULATION LIB
SPARSE MATRIN LIBRARY

TOTAL FOR PLANT USD 1124550

QUOTE VALID FOR 30 DAYS PRICES INCLUDE MAKAYS

10 O/O COM + OUR COM N COST OF ARRANGING. MR KHAN KNOWS ARRANGEMENT.

REGOS

A. PERVEZ

A P ENT.

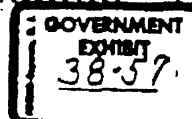
TLX 06-986766 TOR

54024 MAKAY PK....

DURATION MIN 002:32

833,000

291,550

Makays 83300 10%
Doug 20825 2 1/2%

R56BK

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JUDICIAL DISTRICT OFZCZCCA 2486/AMSY CDG
PK44769 LHAIR PKMAY 26/87 AMSY
E2486

ATTN BRIG INAM

2ND REQUEST- "URGENT"

DISAPPOINTED NO RESPONSE TO FAX REQUEST D/20.5.87. PLS SHOW SOME GOOD
ETHICS AND RESPOND.

RGDS.

A PERVEZ
TLX 06-986766 TORONTO
NNNNE
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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PROVINCE OF SOUTH CAROLINA
JUDICIAL DISTRICT OF ...MAY 26.87
IG-014

ATTN: MR A PERVEZ

URGENT URGENT

RE: FPS264

THKS FOR LETTER MAY 13.87
WE ARE ANXIOUSLY WAITING FOR UR QUOTATION.
REGRET WE DONT HAVE FAX MACHINEBEST RGDS
K.A.KHAN*
06986766 TOR

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625860 Date: 03/14/2013

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CLERK OF U.S. COURT,
PROV. DIST. COURT, DIST. OF COLUMBIA
JUDICIAL CENTER BUILDING2C2CCA 7962/AMSY CDG
PK54024 MAKAYMAY 11/87 AMSY
E7962
ATTN: K.A. KHANMR. PERVEZ WILL RESPOND TO YOUR TLX AS SOON AS RETURNS FROM
WASHINGTON D.C. IN COUPLE OF DAYS.RGDS,
SANDRA FOR AP ENT.
TLX 06-986766 TOR
NNNVE
ZIZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625860 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625862 Date: 03/14/2013

R 56BN

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CLERK OF THE COURT,
PROVINCE OF S. CAROLINA
JUDICIAL DISTRICT OF YORKZCZCCA 1963/AMSY CDG
PK44316 BAJWA PKMAY 11/87 AMSY
E1963
ATTN: MR. AM KHANCAN PROVIDE TEXELA COMPLEX EQUIPMENT NEW OR USED IF DEAL IS STILL ON.
PLS LET KNOW BY TELEXRGDS
ARSHAD PERVEZ
TLX 06-986766 TOR
NNNNE
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625862 Date: 03/14/2013

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PROVIDENCE, RHODE ISLAND
JUDICIAL DEPARTMENT

00 TL0062 05/09/87 08106 CC

06936766 TOR

53024 MAKAY PK

MAY 09, 87

IG-013

ATTN: MR A PERVEZ

THX U FOR UR TX E7851. KINDLY CNFM THAT UR PRICE INCLUDES DLVY AT ISLAMABAD.

2) WILL COME BACK REGARDING I-GRAPH.

3) PLEASE SEND PRICE FOR FPS OF FLWNG CNFGRTN:

THIS IS A DIFFERENT ENDUSER WHO WANTS TO FINALIZE THIS DEAL BEFORE
END OF FINANCIAL YEAR I.E. JUNE 30, 87FPS 264 (M64/60)
HARDWARE

MAIN MEMORY 2 M WORDS. TABLE MEMORY 16 KW. FD 64-2 UNITS. 4 DISKS.

SOFTWARE

FORTRAN COMPILER. SJE(SYSTEM JOB EXECUTIVE). APEX 64. PROGRAM
DEVELOPMENT SOFTWARE. BASIC MATHS LIBRARY. ADVANCED MATHS LIBRARY.
SIMULATION LIBRARY. SPARSE MATRIX LIBRARY.PLS NOTE THAT IF WE EXPEDITE IN PRICES. WE ARE ALMOST CERTAIN TO
GET THE ORDER.

KINDLY SEND FPS LITERATURE BY DHL AND OBLIGE.

BEST RGDS
M.A. KHAN

06936766 TOR

Client ...
Road To ...
Date ...
Initial ...
TEL-EXPERTS INC. 224-8444

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56 BP

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PROVINCIAL COURT, (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK

>> TLDS12 05/06/87 11:24 CC

04986766 TOR

44769 LHAIR PK

ATTN: A. PERVEZ

M THKS FOR UR TLXS. WAS IN PINDI.
ORDER FOR M.S. IN END JULY. LTR FOR OTHER ITEMS IN POST.
REGARDS TO UNCLE BARI AND FAMILY.
RGS

INAM.

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

.....

AP ENT
Client
Fund To
Date
Clerk/Sec
Read TEL. COPIES INC. 05-553
Date
Initial
TEL. Form

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BQ

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DIRECTOR OF THE
JUDICIAL BRANCH>> TLA474 03/01/87 15:38 ONLINE 02.6 MIN #338 <<
>> #0500 <<0925274 1438 010587
INTLX TOR CA *
06986766 TORPTS
8244769+
44769 LHAIR PK*
06986766 TORGA
MAY 1/87 AMSY
E3666

ATTN: BRIG INAM

THK-U FR YR TLX. DROP TRANSFERABLE L/C BUT IRON-OUT REST OF THE
CONDITIONS.QUOTE NEAR EXPIRY. SUGGESTED L/C TO M'FACTURER NOT POSSIBLE.
LICENSE DICTATES BUYER NAME CONT CHANGE. WL MAIL CH. ANALYSIS.

CD YR CLIENT CONSIDER BUYING 50 TONS INSTEAD?

TLX CAMERA MAKE N COMPLETE SPECS AND QUOTE REC'D. CD B HARD BEAT
PRC FRM HERE FOR 1 PC.WORKING ON BYRELUH BAR. WHEN NEEDED N IS THIS CONFIRMED DEAL?
U DID NOT RESPOND TO MY TLX ON ALUMINUM PIPE AND COMPUTER. PLS B
PROMPT.

RGDS.

A. PERVEZ
TLX 06-986766 TORONTO
*
44769 LHAIR PK...9.
9+

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56 B/R

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PROthonary Court, District of Columbia
JUDICIAL DISTRICT OF COLUMBIA>> TLD437 04/28/87 11:36 ONLINE 01.6 MIN #427 <<
>> #0500 <<0928948 1037 280487
INTLX TOR CA *
06986766 TORPTS
8244769+
44769 LHAIR PK*
06986766 TORGA
APR 28/87 AMSY
D1516INAM BHAI
WHEN EARLIEST CUD U OPEN L/C?
WILL HAVE PROBLEMS BECUZ PRESENT QUOTE WILL GO OFF.
STILL NOT REC'D PRODUCT SPECS U PROMISED TO TLX OVER THE FONE.
REGARDS UNCLE BARIRGDS
A PERVEZ
*
44769 LHAIR PK....
DURATION MIN 000147

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R56BS

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Altaf Tachy
CLERK OF THE COURT
PROVINCIAL COURT OF JUSTICE
JUDICIAL DISTRICT OF KATIA

01144-1. - 9073528

2CZCCA 3318/AMSY CDG
00629263 HABMAN

APR 22/87 AMSY
03318

IS INAM BHAI STILL THERE?

RGDS.

A. PERVEZ
TLX 06-986766 TORONTO
NNNNE
ZZZ

*Khan Abbas' 26
sister 12/26
Prothi 448-5206*

1- *Com. 13*
Guide
2- *FPS 164 P*
should include
3- *Jackup UR*
4- *cut*
5- *0%*

*Khan Abbas UK**0932-40935**496-2807*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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PROVINCIAL COURT, DISTRICT
JUDICIAL OFFICE OF THE

6 9/0 A

>> TLC179 04/16/87 06130 <<

*
06986766 TOR

0221 87-04-16 11131

ATTN: PERVEZ BHAI

1. DESPITE BEST EFFORTS CUD NOT REACH U ON TELE. EACH TIME NO
RESPONSE.2. CONGRATULATIONS ON E/LICENSE BREAK THRU. USER HAS PROMISED
OPENING L/C IN EARLY OCT. 87 WUD NEED CHEMICAL ANALYSIS OF MARAGING
(NIMARK 350) AS ACCEPTED BY C/DEPTT. ALSO ORIGINAL PROFORMA INVOICE
OF MANUFACTURER INDICATING CHIANALYSIS. CONSIGNEE NOW WILL BE AS
INDICATED ON E/L.

3. OUR L/C HAS SINCE LAPSED PL INSTRUCT UR BANK TO RETURN.

HKS + RGDS

INAM*

06986766 TOR

629263 HABMAN O

Is Mr. Inam Bhai still there?

AP Ent. Paving
10/16/87
TEL-EXPERTS INC. 220131

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BV

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CLERK OF THE COURT

RECORDS SECTION

JUDICIAL BRANCH

ZCICCA 0470/AMSY CDG
PR44769 LHAIR PKMAR 27/87 AMSY
CO470
ATTN: BRIG INAMPLS STANDBY SEND COPY OF EXPORT LIC. TILL NEXT WK THRU DHL IN MY TIME
WILL DISCUSS W/MANUFACTURER RE EXTENSION DATES.
DONT LET ME DOWN NOWRGDS
A PERVEZ
AP ENT
TLX 06-986766 TOR
NNNN
222

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BV

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TRUE COPY.*Amfa Tech*
CLERK OF THE COURT,
PROVINCIAL COURT, CRIMINAL DIV.
JUDICIAL DISTRICT OF YORK>> TLA288 03/16/87 10:04 DELIVERED 01.3 MIN #237 <<
>> #0300-495801027/8010 <<0917745 1003 160387
INTLX TOR CA *
06986766 TORPTS
495801027+
801027 FOUAD SJ*
06986766 TORQA
MAR 13/87 AMSY
C3966
ATTN: MR. GHALIB

HOPE U R FINE. PLS SEND LUMBER INQUIRY IF POSS.

(RODS
(ARSHAD PERVEZ
(TLX 06-986766 TORONTO
(*
(801027 FOUAD SJ....
(DURATION MIN 000135
.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R 56 BW

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TRUE COPY.CLERK OF THE COURT
PROVINCIAL CLERK
JUDICIAL DEPARTMENT>> TLAS04 03/13/87 13:28 ONLINE 01.5 MIN #503 <<
>> #0500 <<0930503 1325 130387
INTLX TOR CA *
06986766 TORPTS
8244769+
44769 LHAIR PK*
06986766 TORGA
MAR 13/87 AMSY
C9954 ATTN BRIG. INAMI OUTLINED THE POSITION IN MY TLX ON 11 MAR TO TLX NO. 44603 FCC PK.
WAS OUT WHEN U CALLED.RODS
A. PERVEZ
TLX 06-986766 TOR
*
44769 LHAIR PK....
DURATION MIN 000140

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



GOVERNMENT

R56BX

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Chapman
CLERK OF
RECORDS
JUDICIAL DISTRICT

>> TLC457 03/13/87 12:21 <<

06986766 TOR

44769 LHAIR PK

ATT PARVEZ

I HAVE NOT BEEN ABLE TO GET YOU ON TELEPHONE NAR YOU HAVE REPLIED
TO MY TLXS. PL TLX NOW ABOUT THE LATEST SITUATION . TKS AND

REGARDS

INAM

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

A.P. ENT.
N. Parvez
Mar 13 1987

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625875 Date: 03/14/2013

R56BY

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PROVINCIAL COURT, (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK

1. TELC063 03/07/97 10:27 AM

06906766 TOR

ATTN: CHAIR PM

ATTN: MR PARVEZ
RE TLX LATEST POSITION AS BUYER VERY MUCH WORRIED
CODE
1100M

06906766 TOR

MAKE 1 CALL FOR ALL USA TRAFFIC
INFO CALL USA 62200 CODE 1710NR 9:20⁹
~~159~~
159AM Systems
Mr. Ristey
Max 9
B.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



GOVERNMENT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625875 Date: 03/14/2013

R5602

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PROBATION DEPARTMENT DIV.
JUDICIAL DISTRICT OF TEXAS212004 0458/AMBY CDG
FI44760 LHAIR PKMAR 5/07 AMBY
00058
ATTN: BRIG. INAMJUST RETURNED FROM U.S.. PLS STANDEY UNTIL TOMORROW FOR THE LATEST
INFORMATION.R003
A PERVEZ
TLX 06-986766 TOR
NNNN
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625881 Date: 03/14/2013

R56 CA

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PROVINCIAL COURT (CRIM DIV.)
JUDICIAL DISTRICT OF YORK

* 00 0000 03/05/87 0615E 00

06010700 TOR

44000 CHAIR 01

ATTN: FARVAIZ

KINDLY TLX BACK NOW
LATEST POSITION

BEST REGARDS

BRIGID INAM

(1-2-87

* 06010700 TOR

VIA WOI A

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625881 Date: 03/14/2013

R56CB

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Chun F. Teoh
CLERK OF THE COURT,
PROVINCIAL COURT, (CCPA DIV.)
JUDICIAL DISTRICT OF YORK

TL0069 03/03/87 23:18 CC
00000000 TOR
4-103 FCC FR
MUNSONA.428/03.03.87.
ATTN PERVAIZ

PLS INTIMATE LATEST DEVELOPMENT.
REGARDS
INAM.
00000000 TOR
4-103 FCC FR
VIA WUI A



A.M. Systems
ny. City
3/4/87
SB

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56CD

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PROVINCIAL CLERK (Crim. Div.)
JUDICIAL DISTRICT OF YORK>> TL8535 01/28/87 16143 ONLINE 04.1 MIN #530 <<
>> #0500 <<0939517 1441 280187
INTLX TOR CA *
06986766 TORPTS
8244603*
44603 FCC PK*
06986766 TORGA
JAN 28/87 AMSY
A0394
ATTN: MULTINATIONAL INAM UL HAQFOLLOWING AMENDMENTS REQD URGENT IN L/C TO COMPLETE DEAL.
I GUARANTEE BUYER'S INTEREST WILL BE 100 D/D PROTECTED.
11- DELETE FROM B/LADING CLAUSE (NO.1 ON PG.2 OF L/C) THE WORDS:
QUOTE NOTIFY M/S ALLIED ENG. ETC... UP TO CANTT. BRANCH
RAHALPINDI UNQUOTE.21- L/C SHOULD BE MADE TRANSFERABLE. YOUR BANK SHOULD KNOW WHAT
TRANSFERRABLE MEANS.

31- L/C STIPULATES PAYMENT TO MANUFACTURER 15 DAYS AFTER B/L DATE.

CHANGE 15 DAYS TO 'AT SIGHT'. THEN I CAN MAKE IMMEDIATE PAYMENT
TO MANUFACTURER AS REQUIRED.41- DELETE CLAUSE 6 PAGE 2 OF L/C ENTIRELY. AMEND TO READ QUOTE
EXPORT LICENSE REQUIRED IN ORIGINAL UNQUOTE. L/C THEREFORE B
OPERATIVE.

51- INSERT IN L/C QUOTE STALE DOCUMENTS ACCEPTABLE UNQUOTE.

61- DOCUMENTS MUST BE MADE NEGOTIABLE AT BCCI TORONTO AND L/C MUST
STIPULATE REIMBURSEMENT METHOD ON A HABIB BANK US BRANCH.71- AMEND INSURANCE CLAUSE TO QUOTE WITHIN THREE DAYS UNQUOTE INSTEAD
OF 24 HOURS.

81- WITHDRAWAL OF AMENDMENT DD 16.1.87.

PLS. TREAT THIS THE MOST URGENT AND ACT QUICKLY.

RGDS
A PERVEZ
TLX 06-986766 TOR
*
44603 FCC PK....
DURATION MIN 003:20

AM Systems

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625885 Date: 03/14/2013

R56CC

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[Signature]
CLERK OF THE COURT
PROVINCIAL COURT, CRIM DIV
JUDICIAL DISTRICT OF NCAK

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>> TLB556 01/28/87 16:58 ONLINE 01.7 MIN #552 <<
>> #0500 <<

0940498 1657 280187
INTLX TOR CA *
06986766 TOR

PTS
8244603*
44603 FCC PK*
06986766 TOR

QA
JAN 28/87 AMSY
A0395
ATTN: MR. INAM

PLS ALSO SEE IF COMPUTER TRAINING CENTRE ISLAMABAD STILL INTERESTED
IN HI TECH COMPUTING SYSTEM. THE DEAL FELL DUE 2 HI PRICE. WE CAN
SUPPLY AT LOWER PRICE

RGDS
A PERVEZ
TLX 06-986766 TOR
*
44603 FCC PK....
DURATION MIN 000:49

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625885 Date: 03/14/2013

R56CE

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

>> TLC153 01/27/87 07133 <<

06986766 TOR

44603 FCC PK

MNMSG: 404/27.01.87

ATTN: MR PARVEZ

WHEN U SAY L/C IS TRANSFERABLE. PLS GIVE DTLS TO WHOM
IT IS TO BE TRANSFERRED?

MULTI NATIONAL / ANM UL HAQ

VIA WUI A

AM Systems
Jan 27
TEL: 416-593-1111

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56CF

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PROVINCIAL COURT (CRIM DIV.)
JUDICIAL DISTRICT OF YORK

>> TLD152 01/27/87 07:15 <<

76986766 TOR

14603 FCC PK

MMMSG: 403/27.01.87

ATTN: MR PARVEZ

YR 23RD + 26TH TLX RCVDTODAY OWNING ABSENCE. TLX LINE/PARA
BY LINE/PARA CHANGES.

LIKE FOR LINE ---- READ ----

FOR PARA ---- READ ----.

GIVE DETLD +LENGTHY TLX NOW. LEAVING NOTHING TO IMAGINATION.

LEAVING FOR PINDI TOMORROW FOR CHANGES. PHONE TODAY IF ANY
DOUBT.

RODS

MULTINATIONAL INAM UL HAQ

VIA WUI A

.....

Client: A.M. Systems
Read To: [Signature]
Date: [Signature]
Initial: [Signature]
St. Superior: [Signature]

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625893 Date: 03/14/2013

R56CG

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

ICZCCA 4120/AMSY CDG
PK44769 LHAIR

JAN 21/87 AMSY
A4120
ATTN: MR. INAM

FLEW TO WASHINGTON N PHILADELPHIA AFTER REC'VO PAPERS
IN VIEW OF THE SENSITIVE NATURE OF THIS PRODUCT MANUFACTURER ASKS
AMENDMENT AS FOLLOWS.

1. DELETE CLAUSE 6 P02 OF L/C N INSERT COPY OF EXPORT LICENSE
AUTHENTICATED BY THE U.S. DEPT OF COMMERCE. L/C THEREFORE, SHLD B
OPERATIVE. MANUFACTURER WILL NOT ACCEPT UNOPERATIVE L/C AS IS.

2. DELETE NOTIFIED PARTY FROM B/L

3. MAKE L/C TRANSFERRABLE.

4. COMMERCE GUY SUGGESTS THAT H.S. COMPRESSORS N TURBINES NAME B
USED AS END USER, TLX CONVENIENT ADDRESS.

5. PAY OFF MONEY B MADE AVAILABLE BEFORE THE SHPMT PARTIAL PAYMENT
ALREADY MADE

THE MATTER NOW REQUIRES YR IMMED ATTN FOR AMENDMENT. PLS UNDERSTAND
THAT THIS IS NOT A COMMON COMMODITY N WLD NOT WORK THIS WAY

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RODS TO UNCLE BARI
3ST RODS
1 PERVEZ
TLX 06-986766 TORONTO
NNNNE
ZZZ

GOVERNMENT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625893 Date: 03/14/2013

R56CH

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

200A 1553/AMSY CDG
29263 HARMAN G

AM 6/87 AMSY
A1553
ATTN: MR. INAM

1. FURTHER TO OUR PHONE CONV STILL NOT RECD TLX FM YR BANKER TO MAKE
L/C 100 O/O OPERATIVE.

2. FORMAL PURCHASE ORDER.

ACT URGENTLY NOW MEETING MFR TODAY.

RGDS,
A. PERVEZ
TLX 06-986766 TORONTO
NNNNE
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED
2008-00012

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625895 Date: 03/14/2013

R56CI

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Alfred Teich
CLERK OF THE COURT,
PROVINCIAL COURT, (CRIM DIV.)
JUDICIAL DISTRICT OF YORK

>> TLD310 01/06/87 09:38 CC

06986766 TOR

06986766 TOR

5984 87-01-06 14:28

ATTN. MR. PERVEZ.

DETAILED L/C SENT TO B.C.C.I. TORONTO BY DHL TODAY.

RGDS,
FOR ALUELEC SYSTEMS LIMITED.*
06986766 TOR

629263 HABMAN G

Client *AM Systems*
Post To *gate 6, 85*
AP

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625895 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625896 Date: 03/14/2013

R56CJ

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CLERK OF THE COURT,
PROVINCIAL COURT, (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK>> TL169 01/02/87 09128 ONLINE 01.3 MIN #167 <<
>> #0500 <<0904969 0928 020167
VTLX TOR CA *
986766 TORFTS
51629263+
629263 HABMAN G*
06986766 TORGA
JAN 2/86 AMSY
A0451
ATTN: MR INAMPLS CONF ORDER OF MS AND TLX L/C NO. IMMEDIATELY.
L/C URGENTLY REQUIRED MONDAY MORNING.RDDS
A PERVEZ
TLX 06-986766 TOR
*
629263 HABMAN G....
DURATION MIN 000139
.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625896 Date: 03/14/2013

R56CK

CERTIFICATE OF AUTHENTICITY
(Other Official)

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CLERK OF THE COURT,
PROVINCIAL COURT, CRIM DIV,
JUDICIAL DISTRICT OF YORK

>> TLAI15 12/31/86 16:57 ONLINE 01.6 MIN #113 <<
>> #0200 <<

0916707 1656 311286
INTLX TOR CA *
06986766 TOR

PTS
51629263+
629263 HARMAN G*
06986766 TOR

GA
DEC 31/86 AMSY
A3420

THE FLLWG RESPONSE IS IN SEQUENCE ORDR OF UR TLX 86-12-24

1. SEE FAX
2. SEE FAX
3. ACCEPTABLE
4. WL FLLW LATER

CLAUSES OF L/C:

1. WE FOLLOW
2. ACCEPTABLE
3. NOT ACCEPTABLE

BST RGDS.

A. PERVEZ
TLX 06-986766 TORONTO
*
629263 HARMAN G....
DURATION MIN 000:55

.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56CL

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TLC105 12/24/86 06124 CC
 06936766 TOR
 06936766 TOR
 6625 86-12-24 11:13
 ATTN MR A PERVEZ

YOUR TLX REF L 2732 DT 9.12.86

PLS CLARIFY-SUBMIT THE FOLLOWING FOR L/C OPENING.

1. QUANTITY TO READ 55,000 LBS (25 TONS) INSTEAD OF 50,000 LBS AS INDICATED IN YOUR SAID TLX. PLS CLARIFY YOUR CONVERSION, FORMULA AND EFFECT ON PRICE IF ANY.
2. PLS CLARIFY FURTHER IF THE L/C IS TO BE DRAWN IN YOUR NAME OR DIRECTLY IN MANUFACTURERS NAME. PLS GIVE FULL ADDRESS IN ANY CASE.
3. L/C WILL BE OPENED C + F. INSURANCE IS ON CONSIGNEES ACC.
4. PLS SEND MANUFACTURERS PROFORMA INVOICE WITH SPECIFICATIONS DETAILS FOR OPENING OF L/C.

SPECIAL CLAUSES OF L/C

1. COPY OF EXPORT LICENSE IN THE NAME OF THE BENEFICIARY FOR EXPORT OF SAID GOODS AUTHENTICATED BY THE CHAMBER OF COMMERCE TO BE SENT L/C OPENERS PRIOR TO SHIPMENT BY 25TH JANUARY 1987 FOR THEIR INSPECTION AND APPROVAL.
 2. MATERIAL CERTIFICATION AS PER L/C BY THE MANUFACTURERS TO BE SENT TO THE OPENERS PRIOR TO SHIPMENT FOR APPROVAL.
 3. L/C TO BECOME OPERATIVE ONLY ON BENEFICIARIES ACCEPTANCE OF PAYMENT OF 10% OF L/C AMT PENALTY IF SHIPMENT NOT EFFECTED WITHIN L/C VALIDITY AND SPECIFICATIONS.
- PLS URGENTLY CONFIRM/SUBMIT THE ABOVE TO ENABLE US TO GET THE L/C OPENED BY TLX.
- PLS SEND ALL DOCUMENTS BY DHL TO ALUELEC SYSTEMS, 12 FINCH ROAD, DOUGLAS, ISLE OF MAN.
- I AM SENDING BY DHL TO YOU DOCUMENTS CONCERNING SPECIFICATIONS, END USER AND USES OF MATERIAL. PLS SEND YOUR FULL ADDRESS BY RETURN TLX.

RGDS

INAM*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

06936766 TOR
 66263 HABMAN G

A.M. SYSTEMS
 10/25/86
 SB

R56CM

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COPIES OF THIS DOCUMENT
TO BE
Chapman
CLERK OF THE COURT
PROVINCIAL CL. T. (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK

TLC473 12/23/86 12:33 CC

04986766 TOR

04986766 TOR

5920 86-12-23 17:23

ATT A FERVAIZ

PL RING ME IMMEDIATELY AT 624 22554 ISLE OF MAN.

RDS.

INAM.

04986766 TOR

624263 HARMAN G

A.M. Systems
Rob. Taylor
Dec. 23, 86
TEL-EXPERTS INC. 224-1100

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer