

November 1987

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

Citation:

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

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

R56CN

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

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

0935909 1549 191286
INTLX TOR CA +
06986766 TOR

PTS
8254024+
54024 MAKAY PK+
06986766 TOR

GA
DEC 19/86 AMSY
L3135

ATTN: K A KHAN

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

THX U FR YR ATTN AND PLS REPORT PROGRESS.

RGDS

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625902 Date: 03/14/2013

R56C0

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CERTIFICATE OF ADOPTION TO BE A
TRUE COPY
Chapman
CLERK OF THE COURT
PROVINCIAL COURT, NEW YORK
JUDICIAL DISTRICT OF YORK



TO TLB423 12/17/86 12:38 CC

• 06986766 TOR

• 06986766 TOR

5391 86-12-17 17:23

ATT:MR PERVEZ

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

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

RGDS*

06986766 TOR

629263 HARMAN G

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625902 Date: 03/14/2013

R56CP

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PROVINCIAL COURT (CIVIL DIV)
JUDICIAL DISTRICT OF YORK

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

MR. INAM

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

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

RGDS.

A PERVEZ
TLX 06-986766 TORONTO
NNNN
ZZZ

AM SYSTEMS.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56CQ

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CERTIFICATE TO BE A
TRUE COPYCLERK OF THE COURT,
PROVINCIAL COURT (CRIM DIV)
JUDICIAL DISTRICT OF YORKZCICCA 2782/AMSY CDG
PK44769 LHAIRDEC 10/86 AMSY
L2782

ATTN: INAM

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

RGDS.

A PERVEZ
TLX 06-986766 TORONTO
NNNN
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R 56CR

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TRUE COPYCLERK OF THE COURT
PROVINCIAL COURT, CRIM DIV
JUDICIAL DISTRICT OF YORK

ICZCCA 2754/AMSY CDG
PK54024 MAKAY PK
DEC 10/86 ASMY
L2754

ATTN: K A KHAN

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

RGDS

A PERVEZ
TLX 06-986766 TORONTO
NNNN
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

Am Systems

R5665

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CLERK OF U.S. COURT
PROVIDENT COUNTY, NEW YORK
JUDICIAL DISTRICT OF YORK

201000 2753/AMSY CDG
PK44769 LHAIR PK

DEC 10/86 AMSY
L2753

ATTN: INAM

NOTED CONTENTS OF UR TLX

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

2) COMPOSITION WL B MET AS PER UR SPECS.

ACT IMMED

RGDS

A PERVEZ
TLX 06-986766 TORONTO
NNNN
ZZZ

Am Systems

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56CT

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180
 CERTIFICATE TO BE
 FILED
 CLERK OF THE COURT,
 FEDERAL COURT, (SOUTH BRITISH)
 JUDICIAL DISTRICT OF BC

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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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R 56CU

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OFFICE OF THE ATTORNEY GENERAL
TREASURY
Signature
CLERK OF THE COURT
PROVINCIAL JUDGE
JUDICIAL DISTRICT OF

>> TLA623 12/02/86 16:45 ONLINE 01.5 MIN 0594 <<
>> 00500 <<

0940247 1645 021286
INTLY TOR CA *
06986766 TOR

PTS
8254024+
54024 MAKAY PK*
06986766 TOR

DA
DEC 2/86 AMSY
L2473

ATTN: K A KHAN

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

REGD

A PERVEZ
06-986766 TOR

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

54024 MAKAY PK....
DURATION MIN 000139

.....

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625909 Date: 03/14/2013

R56CV

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CLERK OF THE COURT
PROVINCIAL CLERK DIVISION
JUDICIAL DISTRICT OF YORK

TL 502

REVEI

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

NR 145

182

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

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

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

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

R003

INAM.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

06036766 TOR

44768 LHAIR PH....
MAKE 1 CALL FOR ALL USA TRAFFIC
INFO CALL USA 62200 CODE 1710

.....
Clerk
Read To
Date
F. of
TEL-EXPERTS INC. 870-5553

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625909 Date: 03/14/2013

R56CW

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

11/25/86 17:16 ONLINE 02.2 MIN #017 CC
#0000 CC

2 41160 1714 251186
1011 TOR CA *
06986766 TOR

FIS
E254024+
54004 MALAY P+
06986766 TOR

CA
NOV 25/86 AMSY
12253

BEST COPY AVAILABLE

ATTN: F. A. PHAN

RE FFS QUOTES AS FOLLOWS:

1) FFS-164 1 MWT SUE FORTRAN
PDS DLRS 467500

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

3) ACEEL EACH DLRS 51000

4) FMS L/B DLRS 51000

T-SERIES ESTIMATED PRICE
1.5 MILLION PLUS NOT FIRM

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

INCLUDES UR 20 0/0 COM.

BEST PRICE.

A PERVEZ
TLX 06-986766 TORONTO
54004 MALAY P+
DURATION MIN 001125

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625911 Date: 03/14/2013

R56CX

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TREASURER
Chapman
CLERK OF THE COURT
PROVINCIAL/CLERK OF THE COURT
JUDICIAL DISTRICT OF TORONTO

TLA:33 11/24/86 14:52 ONLINE 01.4 MIN #629 CC
#0500 CC

0633107 1450 241186
INTLY TOR CA •
06986766 TOR

FIS
6234024+
54024 MAKAY PK+
06986766 TOR

GA
NOV 24/86 AMSY
02172

ATTN: KHAN

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

RDDS.

A. PERVEZ
TLX 06-986766 TORONTO

54024 MAKAY PK....

DURATION MIN 000:37

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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625911 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625912 Date: 03/14/2013

R56CY

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CERT.
TRAIL
Amptek
CLERK OF
PROVINCIAL
JUDICIAL DISTRICT OF

7LC511 12/23/86 13:18 CC

00931766 TOR

IS MR. FARVEZ THERE PL+
HE IS NO T HERE AT THE MMENT
WLD YOU LIKE T LEAVE A MESSAGE.

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

RODS.
INAM.
.....

185

Client *AM. Systems*
Phone To *Pervez*
Date *12/23/86*
In: M *702*
TEL-EXPERTS INC. 224-0282

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625912 Date: 03/14/2013

R56C2

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Chapman
 CLERK OF THE COURT
 PROVINCE OF NEW YORK
 JUDICIAL DISTRICT OF YORK

TLC570 11/21/86 12:23 CC

06936766 TOR

46769 LHAIR PK

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

AK: PERVEZ

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

2- COM DEPT WILL NEVER PERMIT INCREASE A MUST.

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

4- MATERIAL MUST BE SHIPPED BY 15 MAIL.

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

06936766 TOR

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

Client *A.H. Systems*
 Read To *Mr. Pervez*
 Date *2/1/87*
 TEL-EX-181 INC. 24 1113

Still have to know the physical condition
 of M.S.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625914 Date: 03/14/2013

R56 DA

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

TO TLB538 11/21/86 11:42 AM

06950766 TOR

54024 MALAY FM

NOV21/86

IG-G10

ATN: A. PERVEZ

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

RYTX 15351 RE FPS. ENQUIER INTSTD TO KNOW PRICE FOR ITEM(1) A-B
WITH ITEM(2) OF UR TX. MAIN MEM 1 MONT. ALSO ADV BTRY PRICE
FOR VARIOUS T-SERIES.

RQDS

J. A. JOHAN

(1) 54766 TOR

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

Clerk... *A.M. Systems*
Recd To... *Mr. Pervez*
Date... *24/11*
Model...
TEL: 1-800-444-8888

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625914 Date: 03/14/2013

R56DB

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[Signature]
CLERK OF THE
PROVINCIAL
JUDICIAL

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

0926907 1209 201186
INTLX TOR CA *
06986766 TOR

PTS
8244769+
44769 LVI+
06986766 TOR

GA
NOV 20/86 AMSY
K1061

EAR MR INAM

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

A WHO IS ENDUSER
B USAGE

2 WHAT PROCESS WIL TAKE PLACE AFTER DEL

A MACHINING

B FORGING
C ANNEALING

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

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625916 Date: 03/14/2013

R56DC

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CLERK OF THE COURT
PROVINCIAL JUDICIAL DIVISION
JUDICIAL DISTRICT OF TORONTO

11 CRT573 11/19/84 11:02 AM

*
06986766 TOR

54024 MALAY FI

NOV19/84

10-009

ATTN: A. PERVEZ

1. PL REST ASSURED THAT WE ARE WORKING VERY HARD TO GET THE ORDER OF 1/00APH. AS EXPLAINED EARLIER THE CASE IS WITH THE FINANCE PEOPLE NOW. I GOT THE INFO THAT THEY FEEL THE PRICE IS MUCH TOO MUCH. HOWEVER I WILL GET THE CLEAR PICTURE IN A WEEKS TIME. IN THE MEANTIME I REQUEST IF YOU CAN ARRANGE MAXIMUM POSSIBLE DISCOUNT TO ENABLE ME TO PERSUE FURTHER WITH THE ENDUSER.

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

BEST REGS

M.A.KHAN

*

06986766 TOR

MAYMM

MAKE 1 CALL FOR ALL USA TRAFFIC

INFO CALL USA 62200 CODE 1710

Case# AM
Recd To M. Pervez
Date Nov 19
Mtd TM
TELETYPE INC. 224-5553

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625916 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625917 Date: 03/14/2013

R5600

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PEOPLE'S COURT
JUDICIAL DISTRICT OF

Chapman

11 14404 11/14/86 12156 ONLINE 01.5 MIN #400 KK
11 #0500 CC

0627596 1254 141186
INTLX TOR CA •
06986766 TOR

PTS
8254024•
54024 MAKAY FK•
06986766 TOR

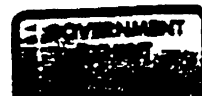
CA
NOV 14/86 AMEV
K1864
ATTN: MR. KHAN
1: CORRECTIONS TO OUR TLX K5851 OF TODAY

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

RGDS.
ARSHAD
TLX 06-986766 TORONTO
•
54024 MAKAY FK....
DURATION MIN 000146

N/C
~~190~~
190

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625917 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625918 Date: 03/14/2013

R560E

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

11 TLB193 11/14/86 09:29 ONLINE 01.9 MIN #185 CC
00 #0500 CC

0613650 0926 141186
INTLX TOR CA *
06986766 TOR

PTL
2054024+
54024 MAKAY PIR
06986766 TOR

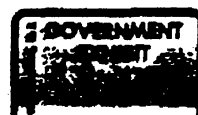
GA
NOV 14/86 AMSY
12551
ATTN: MR. KHAN

RE FLOATING PT PLSD 2 INFO ARRANGMT MADE THRU PLANNED ROUTE
TLX FOL:
1) WHAT MODE
A SUBROUTINE
B SINGLE JOB EXECUTIVE
2) IS SUBROUTINE LIBRARY RECD.
3) HOW MUCH MAIN MEM.

ALSO REPORT LATEST ON I-GRAPH STATUS.

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

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



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625918 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625919 Date: 03/14/2013

R56DF

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 CLERK OF THE COURT
 PROVINCIAL CLERK'S DIVISION
 JUDICIAL DISTRICT OF TORONTO

TLD141 11/14/86 06:22 CC

06936766 TOR

54024 MAKAY PK

NOV 14 86

IG-003

ATTN: A. PERVEZ

1. FLSD TO INFORM THAT OUR OTN RE I/GRAPH IS NOW WITH THE FINANCE
 COMMITTEE TO EVALUATE THE PRICE STRUCTURE FOR FINAL APPROVAL.

2. THE OTHER OTN RORD AS FLWS:-

FPS-164/MAX SCIENTIFIC COMPUTER. INCLUDE PRICE OF TYPICALLY SMALL
 CONFIGURATION BASED ON EIGHT ACCELERATORS. AND ALSO PRICE PER ACCLTR.

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

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

SALES OFFICES WORLDWIDE.

BEST RGDS

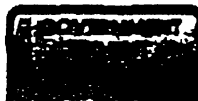
K.A.KHAN

06936766 TOR
 MHHMM

CHG# *AK Systems*
 Read To *AK Systems*
 DESK *11/17*
 FILE# *AK*
 TEL. (519) 835-8113

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

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



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625919 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625920 Date: 03/14/2013

R 5606

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PROVINCIAL COURT (CIVIL DIV)
JUDICIAL DISTRICT OF YORK

ZCZCCA 7521/AMSY CIG
F144769 LHAIR

NOV. 13/86 AMSY
K7521
ATTN: INAM

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

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625920 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625921 Date: 03/14/2013

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TRUCK OF
Chapman
 CLERK OF THE COURT
 PROVINCIAL COURT, TERM DIV.
 JUDICIAL DISTRICT OF YORK

R56DH

TLC149 11/13/96 08:42 <

06966766 TOR

44769 LHAIR PK

ATTN: PERVAZ

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

2. ANALYSIS AS FOL:

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

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

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

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

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

RGDS

INAM MULTINATIONAL INC.

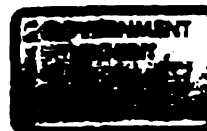
06966766 TOR

44769 LHAIR PK....

VIA WU1 A

AM SYSTEMS
 Client
 Read To
 Date
 Inval
 TEL: EXPERTS INC. 224-1553

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625921 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625922 Date: 03/14/2013

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

R56DI

7C2CCA 1787/AMSY CDG
FW44769 LHAIR PK

NOV 12/86 AMSY
1.1787

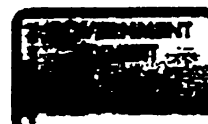
DEAR MR. INAM,

RE: OUR TLX K1775 OF TODAY

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

RDS.
ARSHAD PERVEZ
TLX 06-986766 TORONTO
NNJNE
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625922 Date: 03/14/2013

R56DJ

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Amfatech
CLERK OF COURT
PROVINCIAL COURT OF JUSTICE
JUDICIAL DISTRICT OF YORK

202CCA 1775/AMSY CDG
PW44769 LHAIR PK

NOV 12/66 AMSY
K1775

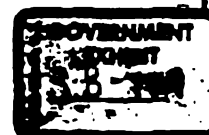
DEAR MR. INAM.

TNF U FOR YR TLX.

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RGDS.
ARSHAD PERVEZ
TLX 06-936766 TORONTO
NNNNE
ZZZ



Am Systems

R56DK

RELEASED IN FULL

CERTIFIED TO BE A
TRUE COPY
Amptech
CLERK OF THE COURT
PROVINCIAL COURT (CIVIL DIV.)
JUDICIAL DISTRICT OF YORK

TO: TL0196 11/11/86 09:19 CC

04036766 TOR

44769 LHAIR PK

DEAR PERVEZ

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

INAM.

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

Client: AM SYSTEMS
Read To: Mr. [Signature]
Date: Nov 11
In: [Signature]
1- [Signature] INC 228 9133

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625925 Date: 03/14/2013

TLA72U 10/23/86 17:57 ONLINE 0013 011 0707 CC
#0500 CC144658 1629 231086
MTLX TOR CA *
46986766 TORPTS
8254024+
54024 MAKAY PK*
06986766 TORGA
OCT 23/86 AMSY
J3096

RELEASED IN FULL

CERTIFIED
TRUE COPY
198
CLERK OF THE COURT
PROVINCIAL COURT - TAMM DIV
JUDICIAL DISTRICT OF TORONTO

R56DL

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

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

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

SOFTWARE:

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

PLS NOTE THE FLLWING:

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

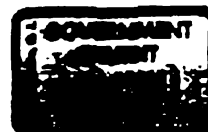
- G) DISCONTINUED COMPONENTS WIL B SUPPLIED WITH NEWER AND BETTER BY I-GGRAPH.

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RGD.

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



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625926 Date: 03/14/2013

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

R56DM

BEST COPY AVAILABLE

TLA018 10/20/86 17:39 ONLINE 02.9 MIN 0009 CC
 00500 CC

0045816 1636 201084
 INTL TOR CA *
 06986766 TOR

RELEASED IN FULL

PTS
 0244766
 44766 LHAIR PT*
 06986766 TOR

CA
 OCT 20/86 AMSY
 01213
 ATTN: MR. INAM

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

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

FATLICO TRADING LTD.
 CLAUDIUS-STRASSE
 67

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

8000 ZUERICH
 SWITZERLAND

BANKER:

SWISS BANK CORP.
 PARADEPLATZ ZUERICH
 SWITZERLAND

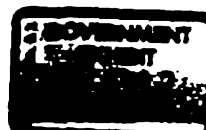
DELIVERY PERIOD 6-8 WEEKS.

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

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

RGS.
 ARSHAD PERVEZ
 TLX 06-986766 TORONTO
 *
 44766 LHAIR PT....
 DURATION MIN 002112

.....



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625926 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625927 Date: 03/14/2013

BEST COPY AVAILABLE

CERTIFICATE OF SALE
 TRUE COPY
Chapman
 CLERK OF THE
 PROVISIONAL
 JUDICIAL DISTRICT OF YORK

R56DN

RELEASED IN FULL

TO: TL0014 10/16/86 13:37 CC

06986766 TOR

2475 CHAIR FI

ATTA FARVEZ

1. PRICE SPONGE U A COMPOSITION AS FOL: 07.008, 317.002, MN7.02, 37.002,
 57.007, AL7.11, TI7.125, 57.002, 257.010, CA7.03, NO7.4.70, CO7.12.00
 67.15.22, MARAGING STEEL 350, CITY BUTONS.
 2008 150MM DIA. LENGTH RANDOM.
 2. JUST RETURNED FROM KAWALPINDI PRICE WHICH U GET INCLUDING
 US COMMISSION IS NOW US DOLLAR 13.25 PER KG C AND F PARACHI.
 YOU SHOULD BE HAPPY NOW THIS IS THE BEST I CAN DO.
 3. IF AVAILABLE ON SHELF PL. SHIP ONE TON NOW UNLESS BARI WILL
 GUARANTEE PAYMENT WITHIN 10 DAYS OF RECEIPT OF CONSIGNMENT.
 COMMODITY PROCUREMENT OFFICER MULTINATIONAL INC 2475 GULBERG-2
 LAMORE
 3. AFTER INSPECTION L/C WILL BE OPENED FOR 2475 TONS.
 PL QUOTE FOR G-M FLUOROMETER, CANADIAN PATENT NO. 551,109.
 MANUFACTURED BY JARRALL-ARM DIVISION OF FISHER SCIENTIFIC COY.
 MASS U S A. TEL: 617-890.4300
 I EXPECT ANSWER TO DAY.
 RODE
 INAM

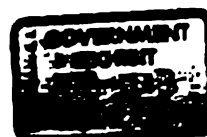
~~200~~
 200

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

06986766 TOR

VIA WUI A

A.M. SYSTEM
 06/16/86
 P/U
 775 2223



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625927 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625928 Date: 03/14/2013

R5600

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CERTIFIED TRUE COPY
CLERK OF THE
PROVINCIAL COURT (JUDICIAL DISTRICT OF YORK)

RELEASED IN FULL

11 TLD540 10/14/86 11135 CC

06986766 TOR

44769 LHAIR PIC

ATTN: PARVEZ

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

R008

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

INAM.

06986766 TOR

44769 LHAIR PIC....
VIA WUI A

CLERK OF THE
PROVINCIAL COURT (JUDICIAL DISTRICT OF YORK)
DATE: 10/15/86
TELEPHONE NO. 871245

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625928 Date: 03/14/2013

R56 DP

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Chapman
CLERK OF THE COURT
PROVINCIAL CLERK
JUDICIAL DISTRICT OF YORK

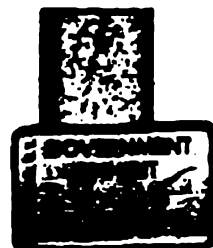
RELEASED IN FULL

11 TL084 10/10/84 09:51 00
04981766 TOR
44750 LHAIR FK

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

AM Systems
N. Perez
Oct 8
T.M.I.
NOV 10 2008

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625930 Date: 03/14/2013

R56DQ

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TRUE COPY
Chapman
CLERK OF
PROVINCIAL COURT
JUDICIAL DISTRICT OF YORK

JCZCCA 2570/AMSY, CIG
FI 46766 LHAIR

OCT 8/86 AMSY
JCZ570

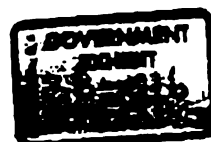
ATTN: MR. INAM

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

RGDS.

A. PERVEZ
TLX 06-986766 TORONTO
NNNN
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625930 Date: 03/14/2013

R56DR

BEST COPY AVAILABLE

CERTIFIED TRUE COPY
Chapman
CLERK OF U.S. DISTRICT COURT
PROVINCIAL COURT CRIME DIV.
JUDICIAL DISTRICT OF YORK

RELEASED IN FULL

00 TLO105 10/07/86 02144 CC

06986766 TOR

54024 MALAY PK

OCT07.86

IG-006

ATTN: MR. A. PERVEZ

UR REF J2463 (RE: I-GRAPH)

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

RGDS

K.A. KHAN

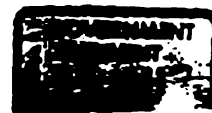
06986766 TOR

MMMMM

Proforma invoice

AM Systems
F. To: *As of 10/11/86*
TEL: EXPERTS INC. 229-8133

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56DS

RELEASED IN FULL

CERTIFIED BY
THOMAS C. C.
Thomas C. C.
CLERK OF THE COURT
PROVINCIAL COURT OF JUSTICE
JUDICIAL DISTRICT OF YORK

ZCZCCA 2463/AMSY CDG
PK54024 MAKAY PK

OCT 6/86 AMSY
J2463

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

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

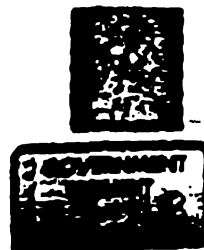
INTERGRAPH HARDWARE-SOFTWARE AS SPECIFIED STILL AVAILABLE. PRICE U.S. DLRS 1,803,636.00 SET FOR SWITZERLAND.

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

RGDS.

A. PERVEZ
TLX 06-966766 TORONTO
NNNN
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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

CERTIFIED TRUE TO BE A
TRUECLERK OF THE CC
PROVINCIAL CO.
JUDICIAL DISTRICT

R56DT

RELEASED IN FULL

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

06986766 TOR

44769 LHAIR PK

ATNI MR PARVEZ

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

RGDS
INAM

VIA WUI A

.....

AM Systems
Mr. Parvez
Sept 18

P/Up

NR-255
NR-315
NR-1200
106

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

STATEMENT

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

CLIFFORD

R 56 DV

RELEASED IN FULL

BEST COPY AVAILABLE

[illegible]

807

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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

INTERNATIONAL MARKETING

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

TELEX 836-432
CABLE ADDRESS CARTECH ROG

R47

June 25, 1987

RELEASED IN FULL

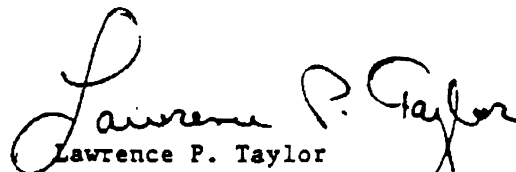
A.P. Enterprises
1007-75 Havenbrook Boulevard
Willowdale, Ontario M2J 1A8
Canada

Attention: Mr. A. Pervez, President

Dear Mr. Pervez:

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

Sincerely,


Lawrence P. Taylor
Commercial Manager - International

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012
383-00-0031
Box 3



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

M-2008-00012 Doc No. C17625716 Date: 03/14/2013

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

CARTECHTELEX 836.432
CABLE ADDRESS CARTECH ROG

R46

June 25, 1987

RELEASED IN FULL

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

Attention: Mr. A. Pervez, President

Dear Mr. Pervez:

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

Sincerely,

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

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012
383-00-0031
Box 3.



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

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



June 17, 1987

TELEX 836-432
CABLE ADDRESS: CARTECH ROG

R48

RELEASED IN FULL

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

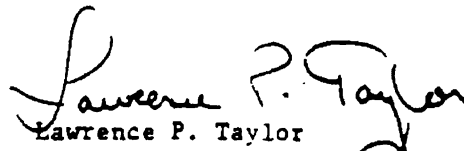
Attention: Mr. A. Pervez, President

Dear Mr. Pervez:

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

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

Sincerely yours,


Lawrence P. Taylor
Commercial Manager - International

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012
383-00-0031
Box 3



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

CARPENTER TECHNOLOGY CORPORATION
INTERNATIONAL MARKETING

77 BOX 688, READING, PENNSYLVANIA 19603 U.S.A. (215) 371-8000



RELEASED IN FULL

June 10, 1987

ITEM: 838-430
CABLE ADDRESS: CARTECH INC

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

Attention: Mr. A. Farvan, President

Dear Mr. Farvan:

The chemistry range for Carpenter Maraging 350 is as follows:

	<u>Minimum</u>	<u>Maximum</u>
Carbon	NIL	0.03%
Manganese	NIL	0.10%
Silicon	NIL	0.10%
Cobalt	11.5%	13.5%
Nickel	18.0%	19.0%
Phosphorous	NIL	.010%
Sulfur	NIL	.010%
Aluminum	NIL	0.20%
Titanium	1.20%	1.60%
Molybdenum	4.60%	5.00%
Zirconium	NIL	0.01%
Boron	NIL	0.003%
Calcium	NIL	.030%
Iron — Balance		

Specialty Alloy Maraging 350 Steel

Diameter 150 mm Hot Rolled Bars Annealed Turned Rounds

Specification: MIL-S-46850 REV C.

Sincerely,

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

M200800012
 383-00-0031

Mr. T

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625725 Date: 03/14/2013

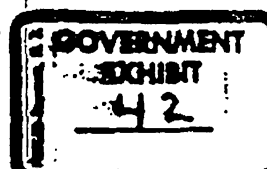
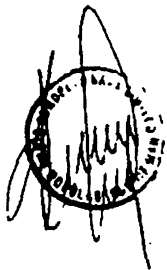
R51

→ A.P.

It's faxing just received fax.



LPT/ELJ



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625724 Date: 03/14/2013

bcc: Pretz/New

R50

CARPENTER TECHNOLOGY CORPORATION**INTERNATIONAL MARKETING**

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

**RELEASED IN FULL**TELEX 838-432
CABLE ADDRESS CARTECH, ROC

June 12, 1987

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

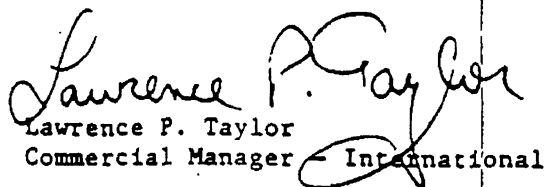
Attention: Mr. A. Pervez, President

Dear Mr. Pervez:

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

We hope you will find this agreement acceptable.

Sincerely,


Lawrence P. Taylor
Commercial Manager - International

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012
383-00-0031
Box 3

**GOVERNMENT
EXHIBIT**

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625724 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625727 Date: 03/14/2013

R53
bcc: Pretz/JNew

CARPENTER TECHNOLOGY CORPORATION
INTERNATIONAL MARKETING
P.O. BOX 582, READING, PENNSYLVANIA 19603 - U.S.A. (215) 371-2000

RELEASED IN FULL



May 21, 1987

TELEX 836-432
CABLE ADDRESS CARTECH-POG

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

Attention: Mr. A. Pervez, President

Subject: Maraging 350 Order

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

Dear Mr. Pervez:

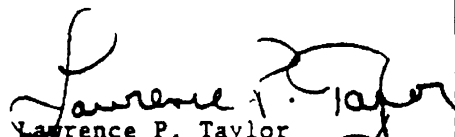
Confirming our phone conversation, we have reserved production time on our mill which would provide a mid-July delivery time for your Maraging requirements. At this time, we need to commence production as soon as possible in order to hold this schedule. I have left a message for Al Tomley indicating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

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

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

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

Very truly yours,


Lawrence P. Taylor
Commercial Manager - International

LPT/flj

cc Albert J. Tomley, General Manager

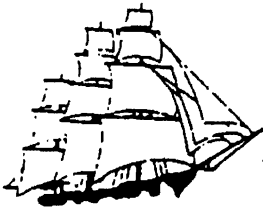
FEDERAL EXPRESS MAIL

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012
383-00-0031
Box 3

GOVERNMENT
EXHIBIT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625727 Date: 03/14/2013

**HYA SHIPPING AMERICA LIMITED**

R53A

December 5, 1986

RELEASED IN FULL

441 2373.

AP Enterprises
75 Havenbrook Drive
Willowdale, Ontario
M2J 1A8

Attention: Mr. Pervez

Dear Mr. Pervez

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

Door Reading, Pennsylvania to Terminal Karachi, Pakistan

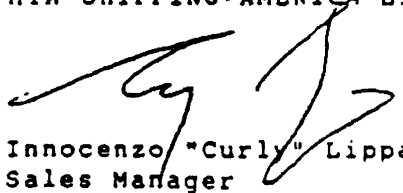
Lumpsum \$ 2826.00 USD

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

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

Sincerely,

HYA SHIPPING-AMERICA LIMITED



Innocenzo "Curly" Lipka
Sales Manager

IL/lb

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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

RELEASED IN FULL

A.P.
A.P. Enterprise

US \$ 335.00

R53B

New York, Perry.

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

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

We thank you for the booking and service.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT
EXHIBIT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625731 Date: 03/14/2013

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R53C

**HYA SHIPPING AMERICA LIMITED**67 PORTLAND STREET, SUITE 100, TORONTO, ONTARIO, CANADA M5V 2M9
TELEPHONE: (416) 979-5877 • TELEX: 06-22167 • FAX: (416) 979-5844IN ACCOUNT WITH: A P ENTERPRISES
75 HAVENBROOK DRIVE
WILLOWDALE, ONTARIO
M2J 1A6

ATTN: MR. PERVEZ

INVOICE NO. 4009

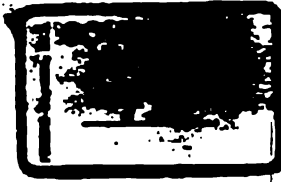
DATE JULY 22, 1987

OUR REF. HY-4019

YOUR REF. 8781070630

TERMS: NET 7 DAYS

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



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625731 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625732 Date: 03/14/2013

R53D

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Form ITA-629P (REV 9-84)

**EXPORT
LICENSE**U.S. DEPARTMENT OF COMMERCE
INTERNATIONAL TRADE ADMINISTRATIONNot approved unless the official
validation stamp appears hereon.LICENSE NUMBER
8197803Information furnished hereon is subject to the provisions of Section 12(c)
of the Export Administration Act of 1979, 50 U.S.C. app. 2411(c), and its
unauthorized disclosure is prohibited by law.

VALIDATION



70302

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EXPIRES ON

MAR 31 1989

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suspension, or revocation without prior notice.

APPLICANT'S REFERENCE NO.

A. P./Pakistan

215-371-2190

LICENSEE

Carpenter Technology
Corporation

101 West Barn Street

Reading, PA 19612-4662

EXPORTER'S I.D. NO

PURCHASER

A.P. Enterprises
75 - Havenbrook Blvd.
Suite 1067

Willemsdale, Ontario L8A, Canada

OEA USE ONLY

CONSIGNEE IN COUNTRY OF ULTIMATE
DESTINATIONMultinational Inc.
24-B Gulberg
Lahore, Pakistan

OEA USE ONLY

INTERMEDIATE CONSIGNEE

"None"

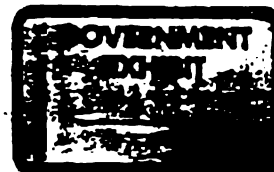
OEA USE ONLY

QUANTITY	DESCRIPTION OF COMMODITIES OR TECHNICAL DATA	EXPORT CONTROL COMMODITY NUMBER AND PROCESSING	UNIT PRICE	TOTAL PRICE
Approx. 25 Metric Tons	5.9" Dia. Random Length - Maraging (Nimark) 350	1635 ON	\$4.70/ lb.	Approx: \$260,000.00
			TOTAL	\$ 260,000.00

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

- 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. C17625732 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625759 Date: 03/14/2013

RELEASED IN FULL

R56B


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

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

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

DATE

08/28/1986

ACCT NO/NO DE COMPTE

AMSY

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

PAST DUE/PASSÉ DÙ

42.31

CURRENT/COURANT

59.80

BALANCE/SOLDE

102.11

1. This document is the property of TEL-EX'PERTS INC. and should be kept in a safe place.
2. This document is the property of TEL-EX'PERTS INC. and should be kept in a safe place.
3. This document is the property of TEL-EX'PERTS INC. and should be kept in a safe place.

EXHIBIT NC

PLEASE REMIT TO/S.V.P. P


TEL-EX'PERTS INC.

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

DATE

08/28/1986

ACCT NO/NO DE COMPTE

AMSY

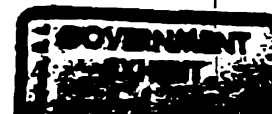
DATE	REFERENCE	AMOUNT
		MON
		42
08/11	H4513	15
08/11	H4514	8
08/11	97	3
08/22	H6980	8
08/22	H8966	8
08/25	88	3
08/26	H3098	12

PLEASE PAY
S.V.P. PAYER

102

 REMITTANCE ADVISORY
AVIS DE PAIEMENT

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625759 Date: 03/14/2013

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

R56C

>> CRT302 06/19/87 15:01 <<
ZCZCCA 1386/AMSY CDO
PK34024 MAKAY PK

JUNE 19/87 AMSY
F1386
ATTN: KA KHAN

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

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

RELEASED IN FULL

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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

JUNE 26/87 AMSY
F1640
ATTN: BRIQ. INAM

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

RGDS
A. PERVEZ
TLX 06-986766 TOR
NNNN
ZZZ

GOVERNMENT
EXHIBIT

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