November, 1987
United States v. Arshad Pervez, Criminal Number 87-00283, Exhibits 38-38 through 38-85

Citation:


Summary:

The exhibits included Pervez’s notebooks with such incriminating language as “atom” and “military.”

Credits:

This document was made possible with support from the Leon Levy Foundation and Carnegie Corporation.

Original Language:

English

Contents:

- Scan of Original Document
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
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TLC052 06/16/87 00:10 CC

10766786 TOR

* 04550 SHRIA PK

SHK - 1502 JUN 15, 87

ATTN I PERVEZ:

1- VRI Tlx GarblD, NO RESPONSE FRM VR TEL. FR LAST 2 DAYS.
2- L/C ESTAB FR Tlx ON FRI, PAPER WLL B DMD 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 WLL B PAYING USD 13.775 AS INTEREST TILL 30TH SEPT.

VIA WUI A

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
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 penetate base No.

 Doc No. C17625826 Date: 03/14/2013

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

**TL1507 06/12/67 10:02 ONLINE 01.3 MIN #615 CCI
N #0500 CCI
092079 1525 120687
INTL TOR CA
06956766 TOR

PTS
0244769
44769 LHAI PK
06956766 TOR

GA
JUNE 12/67 ANSY
F1126
ATTN: BNG DNM

PES TLX LC NO. FROM UR BANKER. INFO SENT U HAD LEFT

RGS
A PAREZ
TLX 06-906766 TOR

44769 LHAI PK....
DURATION MIN 000134

==========================================================================================

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

**DATE OF AUTHENTICATION**

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

---

<table>
<thead>
<tr>
<th>QTY</th>
<th>MODEL</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M64/145E (164 MAX)</td>
<td>4 MW MEM, 16X THRAM</td>
</tr>
<tr>
<td>2</td>
<td>ACCELERATORS</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>DISK CONTROLLERS</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>FORTRAN, PDS, SJE PRICE DLRS 781,585</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>QTY</th>
<th>MODEL</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>M64/145AA</td>
<td>MAX ACCELERATOR PRICE EACH 42,000 TOTAL PRICE DLRS 168,000</td>
</tr>
<tr>
<td>1</td>
<td>M64/145TA</td>
<td>ADDITIONAL 16X THRAM DLRS 10,220</td>
</tr>
</tbody>
</table>

**TOTAL:** DLRS 959,805

**OPTIONAL**

<table>
<thead>
<tr>
<th>QTY</th>
<th>MODEL</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>M64/145SL</td>
<td>FMSL Lib DLRS 42,000</td>
</tr>
<tr>
<td>1</td>
<td>M64/145PA</td>
<td>1PW MEM DLRS 70,000</td>
</tr>
</tbody>
</table>

**NOTE:** ALL PRICES IN USD FOB PLANT US.

**TTL NO OF MAX ACCELERATORS POSSIBLE IS 14**

**TTL NO OF MEM BOARDS IS 15 AT MURGQ EACH.**

**RE T SERIES CUSTOM MADE PRODUCT, CANT BE QUOTED UNLESS APPLICATION N OTHER RELEVANT INF IS AVAILABLE FROM USER.**

**INCLUDES UR 10 O/O COM. N WL SELL LEGALLY. TOTAL MARK UP AIMED 35 O/O**

**BEST RODS**

A. PERVEZ

TLX 06-986766 TOR

54024 MAXAY PK...

**DURATION MIN 002129**

---

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STATE OF AUTHENTICATION
Sheer Official)

CERTIFIED BY ME TO BE A
TRUE COPY

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ATTN: BRIO INAM

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

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

BEST RODS,
A PERVEZ

TLX 06-986766 TORONTO

629263 HABMAN O....
DURATION MIN 000149

**********************************************************************

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

3. BANKI MELLON BANK
   INT'L OPERATION
   P.O. BOX 7250
   PHILADELPHIA PA 19191 USA
   TEL 0804398
   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 IS ALLOWED.

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

9. INSURANCE ON CONSIGNEE.

   BEST RAGDS.
CA 1055/AMSY CDO
9263 HABMAN G
: 11/87 AMSY
: 5
: BRIG INAM

STAND BY MY NEXT TELEX CONCERNING L/C CONDITIONS, WORKING HARD IN THE MANUFACTURER TO GET DETAILS.

ARCS
ERVEI
O6-986766 TOR
ME

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

-2CICCA 7033/AMSY CDO
50629263 HARMAN
JUN 10/87 AMSY
F7052
ATNI: BRIG INAM

AS PER YR TLY. CHEMICAL ANALYSIS W/ BE SENT TOMRAW.
WE ALREADY ESTABLISHED THAT BENEFICIARY WILL BE AP ENG. IN OUR
DISCUSSION.

ROGS,
A. PERVEI
TLY: 04-986766 TOL
NNNE
111

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

LC1117 06/10/87 04156 CC
#6766 TOR
LX REF 10137 87-06-10 11157
ATTENTION PARVES.
WILL YOU PLEASE FAX ON MANUFACTURERS PROFORMA.

1. CHEMICAL ANALYSIS.

<table>
<thead>
<tr>
<th>Element</th>
<th>MIN-%</th>
<th>MAX-%</th>
<th>NOMINAL ADDITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARBON</td>
<td>-</td>
<td>0.03</td>
<td></td>
</tr>
<tr>
<td>MANGANESE</td>
<td>-</td>
<td>0.10</td>
<td></td>
</tr>
<tr>
<td>SILICON</td>
<td>-</td>
<td>0.10</td>
<td></td>
</tr>
<tr>
<td>COBALT</td>
<td>11.5</td>
<td>13.5</td>
<td></td>
</tr>
<tr>
<td>NICKEL</td>
<td>18.0</td>
<td>19.0</td>
<td></td>
</tr>
<tr>
<td>PHOSPHOROUS</td>
<td>-</td>
<td>0.010</td>
<td></td>
</tr>
<tr>
<td>SULPHUR</td>
<td>-</td>
<td>0.010</td>
<td></td>
</tr>
<tr>
<td>LUMINUM</td>
<td>-</td>
<td>0.20</td>
<td></td>
</tr>
<tr>
<td>TITANIUM</td>
<td>1.20</td>
<td>1.60</td>
<td></td>
</tr>
<tr>
<td>MOLYBDENUM</td>
<td>4.60</td>
<td>5.00</td>
<td></td>
</tr>
<tr>
<td>ZIRCONIUM</td>
<td></td>
<td>0.01%</td>
<td></td>
</tr>
<tr>
<td>BORON</td>
<td></td>
<td>0.003%</td>
<td></td>
</tr>
<tr>
<td>IRON</td>
<td></td>
<td>REMAINDER</td>
<td></td>
</tr>
</tbody>
</table>

2. QUANTITY - 15,000 K.G. = 33,060 Lbs

3. SIZE AND DESCRIPTION: SPECIAL TOOL ALLOY MARAGING STEEL C-350, DIA 150 MILLIMETERS, HOT ROLLED BARS, ANNEALED, TURNED IN ROUNDED 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

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625840 Date: 03/14/2013
CORRECTION RE OUR TLX F2973 PRICE FOR B.E. SHOULD READ 9929, NOT 99129 U.S. DLRS.

A PERVEZ
TLX 06-986766 TORONTO
629263 HABMAN G....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

DURATION MIN 000137

*****************************************************************************
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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

CERTIFIED BY ME TO BE A TRUE COPY.

Date: 03/14/2013

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

DEAR PERVEZ,

ARRIVING TORONTO BA 073 JUNE 3RD AT 13145 HRS.

KINDLY INFORM UNCLE BARI.

RODS / INAM.
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 MAXI CAN BEAT QUOTE. PLS PHONE AND WILL ELABORATE. NOTE: THAT 264 IS FPS FLAGSHIP COMPUTER.

RGDS,

A PERVEZ
TLX 06-986766 TORONTO

54024 MAKAY PK
DURATION MIN 001108

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

QUOTE 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. M64/60DI 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 P64/10I TWO P64/10 DRS - 850 MBYTES EACH QTY 2 USD 94500
MOD NO. P64/10-DA CONTROLLER (FD64) QTY 1 USD 33750
SOFTWARE

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

TOTAL FOB PLANT USD 1124550
QUOTE VALID FOR 30 DAYS PRICES INCLUDE MAKAYS
10 0/0 COM + OUR COM N COST OF ARRANGING. MR KHAN KNOWS ARRANGEMENT.

REGDS
A. PERVEZ
A P ENT.
TLX 06-998766 TOR

54024 MAKAY PK....
DURATION MIN 002132

833,000 Makays 83300 10%
291,550 Doug 20825 2½%
RELEASED IN FULL

ICICCA 2406/AMSY CDG
PK#769 LMAIR PK
MAY 26/87 AMSY
E2406

ATTN BIRD INAM
2ND REQUEST - "URGENT"

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

RGS,

A PERVEZ
TLX 06-986766 TORONTO
NAME

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

MAY 26, 2007
10-014
ATTN: Mr A PERVEZ
URGENT URGENT
RE: FPS264

THKS FOR LETTER MAY 13, 07
WE ARE ANXIOUSLY WAITING FOR UR QUOTATION.
REGRET WE DON'T HAVE FAX MACHINE

BEST RODS
K.A.KHAN
06986766 TOR

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
MR. PEREZ WILL RESPOND TO YOUR TLX AS SOON AS RETURNS FROM WASHINGTON D.C. IN COUPLE OF DAYS.

R.G.D.S.
SANDRA FOR AP ENL
TLX 06-996746 TOR
NNNNE
III

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625860 Date: 03/14/2013
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

ICCEA 1963/AHSY CGO
PK-4316 BAJWA PK

MAY 11/87 AHSY
E1963
ATTN: MR. AM KHAN

CAN PROVIDE TELELA COMPLEX EQUIPMENT: NEW OR USED IF DEAL IS STILL ON.
PLS LET KNOW BY TELEX

Rgds
ARSHAD PERVEZ
TLX 06-989766 TOR
NNNE 222

CERTIFIED BY ME TO BE A TRUE COPY.

[Signature]

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625862 Date: 03/14/2013
ATTN: MR. A PERVEZ
THK U FOR UR TE E7851. KINDLY CNFM THAT UR PRICE INCLUDES DLVY AT ISLAMABAD.
2) WILL COME BACK REGARDING I-COMM.
3) PLEASE SEND PRICE FOR FPS OF FLWNG CNFORTKN.
   THIS IS A DIFFERENT ENDUSER WHO WANTS TO FINALIZE THIS DEAL BEFORE END OF FINANCIAL YEAR I.E. JUNE 30, 87

FPS 264 (M64/60)
HARDWARE

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

SOFTWARE

- FORTRAN COMPILER
- SLSYSTEM JOB EXECUTIVE
- APEX 64
- PROGRAM
- DEVELOPMENT SOFTWARE
- BASIC MATHS LIBRARY
- ADVANCED MATHS LIBRARY
- SIMULATION LIBRARY
- SPARSE MATRIX LIBRARY

FLS NOTE THAT IF WE EXPEDITE IN PRICES, WE ARE ALMOST CERTAIN TO GET THE ORDER.
KINDLY SEND FPS LITERATURE BY DHL AND OBLIGE.

BEST REGDS

K. A. KHAN
06928766 TOR

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ATTN: A. Pervez

M thanx for ur tks. was in Pindi.
Order for M.S. in end July. LTR for other items in post.
Regards to uncle Bari and family.

Inam.

Make 1 call for all USA traffic
INFO: CALL USA 62200 CODE 1710

--------------------------------------------------------
ATTN: BRIG INAM

P/S - U FR YR TLX, DROP TRANSFERABLE L/C BUT IRON-OUT REST OF THE CONDITIONS.

QUOTE NEAR EXPIRY. SUGGESTED L/C TO MANUFACTURER NOT POSSIBLE.
LICENSE DICTATES BUYER NAME CONT CHANGE. ML 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 PRF FM HERE FOR 1 PC.

WORKING ON BYRELUUM BAR. WHEN NEEDED N IS THIS CONFIRMED DEAL?
U DID NOT RESPOND TO MY TLX ON ALUMINUM PIPE AND COMPUTER. PLS B PROMPT.

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

*******************************************************************************
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
IS INAM BHAI STILL THERE?

ROODS.

A. PERVEZ
TLX 06-994744 TORONTO
P.O. BOX 1001

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
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 W/ NEED CHEMICAL ANALYSIS OF MARAGING (NIMARK 350) AS ACCEPTED BY C/DEPTT. ALSO ORIGINAL PROFORMA INVOICE OF MANUFACTURER INDICATING CHI ANALYSIS. CONSIGNEE NOW WILL BE AS INDICATED ON E/L.

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

HKS + RDGS
INAME
06986766 TOR

429263 HABMAN 0

95 Shamsul Bhai still alive?

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ICICCA 0470/AMSY CDG
Pl.44769 LHAP PK
MAR 27/87 AMSY
CD470
ATTN BRIG INAM

PLS STANDBY SEND COPY OF EXPORT LIC. TILL NEXT WK THRU DHL IN M'TIME
WILL DISCUSS W/MANUFACTURER RE EXTENSION DATES.
DONT LET ME DOWN NOW

RGDS
A PEREVI
AP ENIT
TILX 06-986766 TOR
NNNN
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ATT PARVEZ
I HAVE NOT BEEN ABLE TO GET YOU ON TELEPHONE HAS YOU HAVE REPLIED TO MY TLIS, PL TLX NOW ABOUT THE LATEST SITUATION. TKS AND REGARDS
INAM

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

ATTN: Mr. Parviz
FL, TLC LATEST POS. AS BUYER VERY MUCH WORRIED
R&D

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

FOLLOWING AMENDMENTS REQD URGENT IN L/C TO COMPLETE DEAL.
I GUARANTEE BUYER'S INTEREST WILL BE 100% PROTECTED.
1. 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
   RAWALPINDI" UNQUOTE.
2. L/C SHOULD BE MADE TRANSFERABLE. YOUR BANK SHOULD KNOW
   WHAT TRANSFERRABLE MEANS.
3. 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.
4. DELETE CLAUSE 6 PAGE 2 OF L/C ENTIRELY. AMEND TO READ QUOTE
   EXPORT LICENSE REQUIRED IN ORIGINAL UNQUOTE. L/C THEREFORE B
   OPERATIVE.
5. INSERT IN L/C QUOTE STALE DOCUMENTS ACCEPTABLE UNQUOTE.
6. DOCUMENTS MUST BE MADE NEGOTIABLE AT BCCI TORONTO AND L/C MUST
   STIPULATE REIMBURSEMENT METHOD ON A HABIB BANK US BRANCH.
7. AMEND INSURANCE CLAUSE TO QUOTE WITHIN THREE DAYS UNQUOTE INSTEAD
   OF 24 HOURS.
8. WITHDRAWAL OF AMENDMENT DD 16.1.87.
PLS. TREAT THIS THE MOST URGENT AND ACT QUICKLY.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

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

ATTN: MR. INAM

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

>> TLC133 01/27/87 0733 CC
   04986766 TOR
   44603 FCC PK

MNMSOI 404/27.01.87
ATTN: MR PARVEZ

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

MULTI NATIONAL / ANM UL HAQ

VIA WUI, A

*****************************************************

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

>> TLD152 01/27/87 07:15 CC
   36986766 TOR
   4603 FCC PK

ATTN: MR PARVEZ

YR 23RD + 24TH TLX RCVD TODAY 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 PIONDI TOMORROW FOR CHANGES. PHONE TODAY IF ANY DOUBT.

RODS
MULTINATIONAL INAM UL HAQ

VIA WUI A

*******************************************************************************

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
Flew to Washington N Philadelphia after rec'd papers in view of the sensitive nature of this product manufacturer asks amendment as follows:

1. Delete clause 6 PO2 of L/C n insert copy of export license authenticated by the U.S. Dept of Commerce. L/C therefore, shld be 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. TLi convenient address.

5. Pay off money b made available before the shipmt 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
1st Rods
11979 Pervei
ILI 05-9867466 Toronto
UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625894 Date: 03/14/2013

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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REPUBLIC OF THE COURT,
PROVINCIAL COURT, 1974,
JUDICIAL DISTRICT OF TORONTO

[Signature]

CERTIFIED TO ME TO BE A TRUE COPY

REPUBLIC OF THE COURT,
PROVINCIAL COURT, 1974,
JUDICIAL DISTRICT OF TORONTO

[Signature]

REPUBLIC OF THE COURT,
PROVINCIAL COURT, 1974,
JUDICIAL DISTRICT OF TORONTO

[Signature]

DATE: 03/14/2013
RELEASED IN FULL

TL2510 01/06/87 09:35 CK
4985766 TOR
36596766 TOR
2984 87-01-06 14:26
ATTN. MR. PERVEZ.
DETAILED L/C SENT TO R.C.C.I. TORONTO BY DHL TODAY.
RCDS.
FOR ALUELEC SYSTEMS LIMITED.
065936766 TOR
225223 HABMAN G

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625897 Date: 03/14/2013

RELEASED IN FULL

THE FOLLOWING RESPONSE IS IN SEQUENCE ORDER OF UR TLX 86-12-24

1. SEE FAX
2. SEE FAX

(3. ACCEPTABLE

6. WL FLLW LATER

CLAUSES OF L/C:
1. WE FOLLOW
2. ACCEPTABLE
3. NOT ACCEPTABLE

BSS RODS,

A. PEREZ
TLX 04-986766 TORONTO

0629263 HARMAN G....
DURATION MIN 000188

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625897 Date: 03/14/2013
RELEASED IN FULL

ATTN MR A FERVEZ

YOUR TLX REF L 2722 DT 9.12.86

PLEASE CLARIFY/submit the following for L/C opening:

1. Quantity to read 75,000 LBS (35 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 Consignee's 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 to 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 am't. 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.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625898 Date: 03/14/2013
RELEASED IN FULL

TLC473 12/23/06 12:39 XX
06986766 TOR
06986766 TOR
5920 24-12-23 17:23
ATT A FERVAIZ
FL RING ME IMMEDIATELY AT 624 22554 ISLE OF MAN.
Riad,
INAM,
06986766 TOR
629268 HABDAN G

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer