November, 1987
United States v. Arshad Pervez, Criminal Number 87-00283, Exhibits 38-86 through 52

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 of New York (CCNY).

Original Language:
English

Contents:
- Scan of Original Document
RELEASED IN FULL

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ATT: MR PERVEZ

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

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

R/GDS

649266 TOR

629263 HABMAN O

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
MR. INAM

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

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

A PERVEZ
TLX 06-#6766 TORONTO

UNCLASSIFIED

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

ICICCA 2782/AMSY CDO
PK 44769 MAIR
DEC 10/86 AMY
L2782
ATTN: INAM
PLS TLX DHL DISPATCH NO FOR LOCATING. ALSO ACT QUICKLY FOR LC NOW.
RGO S.
A PERVEZ
TLX 06-986766 TORONTO
NNNN
Z22
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.

RODS

A PERVEZ
TLX 06-986766 TORONTO

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625905 Date: 03/14/2013

RELEASED IN FULL
RELEASED IN FULL

ICICCA 2753/AMSY CDG
PK 44769 LHAIR PK
DEC 10/06 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 IMMEDIATELY

RGDS

A PERVEZ
TLI 06-986766 TORONTO
NNNN

Am Systems

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625907 Date: 03/14/2013
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

ATTN: K A KHAN

IGRAPH WILL APPROV PLS PHONE TO DISCUSS FURTHER ACTN FR FPS BRO PHONE 860293 LHR JAVED CHOWDHRY

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. C17625908 Date: 03/14/2013
RELEASED IN FULL

1. MATERIAL OF ANALYSIS AS PER TLX OF 13 NOV. KNOWN AS C-350 MET. READ FOR MACHING.

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

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

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

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ATTN: H. A. Mann

REF: FFS QUOTES AS FLW:
1) FFE-164-1 MWT SJE FORTRAN
   DLRs $67,500

2) FFE-164/MAK1 MWT SJE
   FORTRAN DLRs PLUS 1 ACCELERATOR
   DLRs $14,000

3) ACCEL EACH DLRS $1,000

4) FME L/E DLRs $1,000

T-SERIES ESTIMATED PRICE
1.5 MILLION PLUS NOT FIRM

ALL PRICES IN US DOLLARS FOB TORONTO
VALIDITY OF QUOTE JAN 25, 67

INCLUDES UR 20 0/6 COM.

BEST REG.

A. Pevez
TLX 06-926766 TORONTO

[Signature]

DURATION MIN 001/23

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625910 Date: 03/14/2013
RELEASED IN FULL

ATTN: KHAN
FFS LITERATURE SENT LAST WTh FR FY CLIENT, WL TLX PRC'S SOON.

A. PERVEZ
TLX US-964766 TORONTO
54024 MARTY PH....

DURATION MIN 000137

BEST COPY AVAILABLE

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
[Best Copy Available]

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RCY
TLC370 11/21/66 12:23 cc
66767 LHAI R P I

AU: KGSVEJ
1- ANALYSIS AS PER 10 NOV TO LC CAN BE DONE AT SPECIAL TOOL
2- COM DEPT WILL NEVER PERMIT BYPASS A WUSH.
3- END USE M ANUFACTURE M. S. COMPRESSORS TURBINES AND DEVELOPMENT
   OF ANTI TAM: WEAPON SYSTEM.
4- MATERIAL MUST BE SHIPPED BY 1ST MAN.
5. PL CPM IF U CAN MANAGE ALL PRICE NOW AND LN LONDON PROGRAMME
   INAM

* 64986766 TOR

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625913 Date: 03/14/2013
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

Subject: CAT 573 11/19/58 11102 11
06946766 TUR
54024 MAKAY FI

ATTN: A. PERVEZ

1. P.L. REST ASSURED THAT WE ARE WORKING VERY HARD TO GET THE ORDER OF 11000PM. 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 WEEK TIME. IN THE MEANTIME I ASK IF YOU CAN ARRANGE MAXIMUM POSSIBLE DISCOUNT TO ENABLE ME TO PURSUE FURTHER WITH THE ENDUSER.

2. RE FRS KINDLY SEND ME CATALOGS FOR T-SERIES IN FPS-164/141 C/153.

BY FASTEST MEANS. THIS WILL HELP THE ENDUSER TO FINALIZE THE PROPER CONFIGURATION.

BEST REGARDS
M. AHMAD

06946766 TUR
PH: 12345

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

CERTIFICATE TO BE A TRUE COPY
PROVIDED BY OFFICE DIV.
JUDICIAL DIVISION

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625916 Date: 03/14/2013
RE: FLOATING PT PLS: 2 INFO ARRANGED MADE THRU PLANNED ROUTE TL: FOL:
1) WHAT MODE
A) SUBROUTINE
B) SINGLE JOB EXECUTIVE
2) IS SUBROUTINE LIBRARY REDD.
3) HOW MUCH MAIN MEM.

ALSO REPORT LATEST ON I-GRAPH STATUS.

REGE
ARSHAD
TLX 06-986766 TORONTO

54024 MACAY PL.

DURATION MIN 00100

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

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

MANUFACTURERS: FLOATING POINT SYSTEMS, BOX 22489, PORTLAND, ORECON 97228. TLX: 36047O FLOATPOINT BEAV. 1-800-635-0938

SALES OFFICES WORLDWIDE:

BEST RODS
K.A. FAY
06926766 TOR

ATN: A. PERVEZ
1. FLED TO INFO U THAT UR OTh RE I/GRAF IS NOW WITH THE FINANCE COMMITTEE TO EVALUATE THE PRICE STRUCTURE FOR FINAL APPROVAL.
2. THE OTHER OTH ROD AS PLUS: FFS-124/MAX SCIENTIFIC COMPUTER, INCLUDE PRICE OF TYPICALLY SMALL CONFIGURATION BASED ON EIGHT ACCELERATORS AND ALSO PRICE PER AGLRTA.

PRICE FOR T-SERIES (FFS) WITH DILS IS ALSO RODD.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

TLC149 11/13/86 03:42 <5
46096766 TOR
44769 LH AIR FHK

ATTN: PERRY

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

2. ANALYSIS AS FOLLOWS:

NI - 12.50%
COBALT - 12.00%
MOLY - 4.80%
TIT - 1.40%
ALU - POINT 10 (.10)
SILICON -
MAG -
CARBON - POINT ZERO 3 (.03 MAX)
SULFUR - POINT ZERO 1 (.01 MAX)
PHOS -
ZIR -
BORON - POINT ZERO ZERO 3 (.002)

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

4. IF EXPLORE ALL POSSIBILITIES AND HAVE ROUTE ABSOLUTELY CLEAR.

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

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

RGDS

INAM MULTINATIONAL INC.

06986766 TOR
44769 LH AIR FHK

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

RE: Our TLX K1775 of Today

Point 1. Should read "my comm of 10 cents per lb." Sorry for any inconvenience caused.

Pervez,
Aramad Pervez
TLX 06-986766 Toronto

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
DEAR MR. INAM,

THANK YOU FOR YOUR TLX.

1. AFTER EXTENSIVE SEARCH ANOTHER U.S. MFR QUOTES $0.00USD/LB FOR PHILADELPHIA ITEM IN QUESTION WHICH INCL MY COMM OF 10 0/0 PER LB. CAN U MARKUP ACCORDINGLY TO YOUR BEST INTEREST AT YR END?

2. CERT OF COMPOSITION WILL BE PROVIDED BY THE MFR TO SATISFY YOUR BUYER.

3. TLX BACK AFTER CALCULATIONS BY SHIP CNF KHI PRICES.

4. IF ONLY CFM ORDER WL BE PREPARED TO MEET IN LONDON 1ST WK. OF DEC TO DISCUSS DETAILS. TLX BACK YR CONTACT NO. IN LONDON.

5. YR LTR STILL NOT REC'D BY UNCLE BARI.

PLEASE ADV. ASAP.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

REGARDS,

ARSHAD PERVEZ
TLX 04-936764 TORONTO MNNKE 311
DEAR FERVEZ

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.

INAM.

MAKE 1 CALL FOR ALL USA TRAFFIC
INFO CALL USA 622600 CODE 1710.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RE ITEMIZED PRC'S AP ENT IS PL'SD TO QUOTE THE BREAK DOWN AS FLLWS:

1) CENTRAL PROCESSOR-EQUIVALENT OF VAX 11/780 WITH MAX MEM DLR'S 548409.
2) GRAPHICS PROCESSOR- INF 094 OR INF-103 (64 BIT) DLR'S 60000. V
3) PEN PLOTTERS: PLT-111 AND PLT-144 (SIZE UP TO 150 AD) DLR'S 70000. V
   PLT-032 PLT-038 PLT-033 DLR'S 60.000.
4) VAX TAPE SYSTEM: MTP-025 (FOR 11/780) DLR'S 98409. V
5) FILE PROCESSOR: COMPATIBLE TO ITEM 1 DLR'S 258409. V
6) CONCENTRATOR: COMPATIBLE TO ITEM 1 DLR'S 50000.

7) GRAPHIC WORK STATIONS: INTERPRO-32 QTY 3 DLR'S 220000. AND
   INTERMAP QTY 3 DLR'S 228409.
8) DIGITIZER: COMPATIBLE WITH ITEM 1 DLR'S 20.000.

SOFTWARE:
1) IDDS (INTERACTIVE GRAPHICS DESIGN SOFTWARE) COMES WITH THE
   SYSTEM.
2) DLR'S (DATA MANAGEMENT AND RITIRIEVAL SYSTEM) COMES WITH THE
   SYSTEM.
3) DMS (DRAWING MANAGEMENT SYSTEM) DLR'S 230000.
4) UTILITIES (ELASTIC BODY TRANFORMATION PACKAGE) DLR'S 230000.

PL'S NOTE THE FOLLOWING:
A) ALL PRC'S R IN U.S. DLR'S. 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.
0) DISCONTINUED COMPONENTS WIL B SUPPLIED WITH NEWER AND BETTER BY
   1-GRAPH.

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RCD.
A. PERVEZ
TLX 06-996766 TORONTO
54024 MAKAY PK.
DURATION MIN 004125

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625925 Date: 03/14/2013
FURTHER TO SILVER METAL C-250 ONE CTNTR 40,000 LBS = 18.16 MT BEST PRICE FOR USDLRS 6.90/MT U.S. EASTERN SEAPORT WAREHOUSE.

2 CTNTR 80,000 LBS USDLRS 6.625/LB. UR COMMISSION USDLRS 6,000 FOR EACH CTNTR. IF AFFIRMATIVE PLT OPEN L/C FOR FULL AMOUNT IN THE NAME OF:

FAILICO TRADING LTD.
CLAUSUS-STRASSE
67

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

SURCER
ZURICH
SWITZERLAND

BANKER:

SWISS BANK CORP.

FARDEPLATZ ZURICH

SWITZERLAND

DELIVERY PERIOD 6-8 WEEKS.

380 MM IN DIA/1 MM LENGTH PRICES SUBJECT TO MILL BASED PRICE FLUCTUATION = W/DM ADJUSTMENT IF NECESSARY AT THE TIME OF SHIPMT.

UNICE BAR; W/DM NOT INVOLVE BECAUSE COMPLEXITY OF SILVER METAL, PLS TLX BACK.

ROB:

A.S. HAD FEYWAR

TLX 06-986766. TORONTO

4476 LHAA PI.

DURATION MIN 002412
RELEASED IN FULL

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
BEST COPY AVAILABLE

RELEASED IN FULL

TLT560 10/14/86 11125 CC
06986766 TOR
44769 LHARF PI

ATTN: PARVEZ

SILVER METAL. VITAL NEGOTIATIONS TOMORROW FOR 25 TONS. PLEASE DETAIL NOW AND SPEAK TO ME TELE 871245.
MOST URGENT

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RJ6D0
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ATTN: MR. INAM

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

RODS.

A. PERVEZ
TLX 06-986768 TORONTO

NNNN

III

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ATTN: MR. K.A. KHAN/COL. IOBAL

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.

RODS.

A. PERVEZ
TLX 06-986766 TORONTO

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ATTN: MR. PARVEZ

A few days ago, I placed an order for 25 tons of LHAIR at the price of 6.96/LB. At the time, we discussed the possibility of a potential discount for large orders. Mr. Parvez, could you please provide an estimate for 25 tons of similar quality and quantity? We are currently looking into the possibility of a bulk order for another 25 tons. Thank you.

 Regards,

[Signature]

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
June 25, 1987

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,

[Signature]
Lawrence P. Taylor
Commercial Manager - International

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
June 25, 1987

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
Commercial Manager - International

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
June 17, 1987

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,

[Signature]

Lawrence P. Taylor
Commercial Manager - International

LPT/FLJ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
June 10, 1987

A.P. Enterprises  
1007-73 Havenbrook Boulevard  
Willowdale, Ontario M2J 1A8  
Canada

Attention: Mr. A. Ferves, President

Dear Mr. Ferves:

The chemistry range for Carpenter Maraging 350 is as follows:

<table>
<thead>
<tr>
<th>Element</th>
<th>Minimum</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carbon</td>
<td>N/L</td>
<td>0.03%</td>
</tr>
<tr>
<td>Manganese</td>
<td>N/L</td>
<td>0.10%</td>
</tr>
<tr>
<td>Silicon</td>
<td>N/L</td>
<td>0.10%</td>
</tr>
<tr>
<td>Cobalt</td>
<td>11.5%</td>
<td>13.3%</td>
</tr>
<tr>
<td>Nickel</td>
<td>18.0%</td>
<td>19.0%</td>
</tr>
<tr>
<td>Phosphorous</td>
<td>N/L</td>
<td>0.01%</td>
</tr>
<tr>
<td>Sulfur</td>
<td>N/L</td>
<td>0.01%</td>
</tr>
<tr>
<td>Aluminum</td>
<td>N/L</td>
<td>0.20%</td>
</tr>
<tr>
<td>Titanium</td>
<td>1.20%</td>
<td>1.60%</td>
</tr>
<tr>
<td>Molybdenum</td>
<td>4.60%</td>
<td>5.00%</td>
</tr>
<tr>
<td>Zirconium</td>
<td>N/L</td>
<td>0.01%</td>
</tr>
<tr>
<td>Boron</td>
<td>N/L</td>
<td>0.003%</td>
</tr>
<tr>
<td>Calcium</td>
<td>N/L</td>
<td>0.030%</td>
</tr>
<tr>
<td>Iron - Balance</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Specialty Alloy Maraging 350 Steel

Diameter 150 mm Hot Rolled Bars Annealed Turned Rounds

Specification: MIL-S-46850 REV C

Sincerely,

[Signature]

Lawrence P. Taylor  
Commercial Manager - International

[Stamp: GOVERNMENT EXHIBIT 42]
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,

[Signature]

Lawrence F. Taylor
Commercial Manager - International

LPT/FLJ

[REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer]
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,  

[Signature]  

Lawrence P. Taylor  
Commercial Manager - International  

cc Albert J. Tomley, General Manager  

FEDERAL EXPRESS MAIL  

M20800012  
383-00-0031  
Box 3  

[REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer]
December 5, 1986

AP Enterprises
75 Havenbrook Drive
Willowdale, Ontario
H2J 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 maraging 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" Lippa
Sales Manager

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
AP Enterprise

Dear Mrs. Passey,

This letter will serve to confirm that we have agreed to position 1x20' containers at Carpenter Technology Corp, Reading, PA on Friday July 10th at 10:00 AM.

The shipment is booked to clear outbound the vessel "Oriental Fairs" Voyage 8 sailing from Halifax on July 15th and due to arrive Nantucket on board Atlantic August 16, 1987.

We thank you for the booking and remain,

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
HYA SHIPPING AMERICA LIMITED
67 PORTLAND STREET, SUITE 100, TORONTO, ONTARIO, CANADA M5V 2M9
TELEPHONE: (416) 979-5677 • TELEX: 06-22167 • FAX: (416) 979-3844

IN ACCOUNT WITH:
A P ENTERPRISES
75 HAVENBROOK DRIVE
WILLOWDALE, ONTARIO
M2J 1A6
ATTN: MR. PERVEZ

<table>
<thead>
<tr>
<th>MV</th>
<th>CONTAINER NUMBER</th>
<th>DESTINATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORIGINAL FAIR V.3</td>
<td></td>
<td>KARACHI, PAKISTAN</td>
</tr>
</tbody>
</table>

CANCELLATION OF 1 X 20' CONTAINER

POSITIONED AT CARPENTER TECHNOLOGY CORP.
1 ADINC, PENN. ON JULY 10, 1987

INVOICE NO. 4009
DATE JULY 22, 1987
OUR REF. HY-4019

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

TOTAL AMOUNT DUE: $385.00 U.S.
## U.S. Department of Commerce

**Export License**

**Applicant's Reference No.**

A.P./Pakistan

**Licensee**

Carpenter Technology Corporation

101 West Bern Streeet

Reading, PA 19611-4662

**Purchaser**

A.P. Enterprises

75 - Havenbrook Blvd.

Suite 1067

Willesdale, Ontario, L1A, Canada

**Consignee in Country of Ultimate Destination**

Multinational Inc.

24-B Galtberg

Lahore, Pakistan

**Description of Commodities or Technical Data**

- **Quantity:** Approx. 25 Metric Tons
- **Description:** 5.9" Dia. Random Length - Haraging (Himark) 250

**Export Control Number and Processing Code:**

- **Export Unit Price:** $4.70/1 lb.
- **Total Price:** Approx. $260,000.00

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

A. Record the Export Control Commodity Number in parentheses directly below the corresponding Schedule B Number on each Shipment's Export Declaration (SED).
B. Record your License Number in the Commodity description column on each SED.
C. Place a Destination Control Statement on all bills of lading, airway bills, and commercial invoices.
D. Enter details of each shipment made against the license, on the reverse side of this license.
E. 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
# INVOICE / STATEMENT

## FACTURE / ÉTAT DE COMpte

**TEL-EX'PERTS INC.**

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

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<table>
<thead>
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<th>DATE</th>
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**PAST DUE/PASSE Dû**

42.31

**CURRENT/COURANT**

59.80

**BALANCE/SOLDE**

102.11

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

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**PLEASE PAY S.V.P. PAYER**

102

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**REMITTANCE ADVISE**

AVIS DE PAIEMENT
RELEASED IN FULL

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

>> CRT061 06/26/87 01:39 <<
ZCICCA 1640/AMSY CDO
PK44220 SHRIA PK
JUNE 26/87 AMSY
F 1640
ATTN: BRIG, INAM

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

RODS
A. PERVEZ
TLX 06-986766 TOR
NNNN
ZZZ