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

Citation:

http://digitalarchive.wilsoncenter.org/document/118587

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
RELEASED IN FULL

PLS NOTE CORRECTION ON VFR FILES THAT AP ENH. HS TRANSFERED ACCT F/RS STANDARD CHART. BANK TO ROYAL BANK OF CANADA, 939 LAWRENCE AVE EAST, DON MILLS, ONT.

THK U FR YR ATTN AND PLS REPORT PROGRESS.

RGDS

A PERVEZ
TLX 06-986766 TORONTO

54024 MAWAY PK
DURATION MIN 000158

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

TO:

Mr. Pervez

Subject: MSG being sent to you on behalf of ALU ELEC SYSTEMS LTD.

I have received 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 2012.

RGDS,

Mr. Pervez

629260 HABMAN

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
MR. INAM

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

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

A PERVEZ
TLX 06-PB6766 TORONTO
NNNN

Am System.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

ICICCA 2782/AMSY CDO
PK44769 LMAIR
DEC 10/86 AMSY
L2702
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
RELEASED IN FULL

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.

A PERVEZ
TLX 06-986766 TORONTO

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ICICCA 2753/AMSY CDG
PK44769 LM/AR PK
DEC 10/06 AMSY L2732

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
III

Am Systems

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

ATTN: K A KHAN

I GRAPH WHEN APPROVED PLS PHONE TO DISCUSS FURTHER ACTN
FR FPS BRO PHONE 880293 LHR JAVED CHOWDHRY

REGD

A PERVEZ

06-986766 TOR

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

S4024 MAKAY PK....
DURATION MIN 000139
RELEASED IN FULL

1. MATERIAL OF ANALYSIS AS PER TLX OF 13 NOV, KNOWN AS C-350 M.S. 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 CPK IF U CAN MANAGE. GETTING LATE.

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

REF PPS QUOTES AS FLW:

1) PPS-124 I MWT SJE FORTRAN
   DLR 46,750
   2) PPS-124/MAX I MWT SJE
   FORTRAN DLRS PLUS 1 ACCELERATOR
   DLR 54,100

3) ACCEL EACH DLR $1,000

4) FM3 L%B DLR $1,000;

T-SERIES ESTIMATED PRICE
1.5 MILLION PLUS NOT FIRM

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

INCLUDES UK 20 0/0 COM.

BEST REG.

A PEREZ
TLX 06-3826766 TORONTO

S0O4 MARY PL

DURATION MIN 001/28

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

ATTN: KHAN

FF: LITERATURE SENT LAST W/ FR YR CLIENT. WL TLX PPC'S SOON.

A. PEREZ
TLX 66-986766 TORONTO
54024 MAPAY PK....

DURATION MIN 000137

BEST COPY AVAILABLE

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
IS MR. FARVEZ THERE PL+ HE IS NOT HERE AT THE MOMENT
WLD YOU LIKE T LEAVE A MESSAGE.
PL ASI MR PERVIZ TO RING ISLE OF MAN U.K. 624 20120 AS SOON AT HE 11
IN+ TINI'S AND BIBI+
BIBI AND MAXHMOD

FOOS,
IMAN

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

TLC570 11/21/86 12:23 PM
66536766 TOR
66767 LHAR PH

ATT: KRGVEI
1- ANALYSIS AS PER 12 NOV T1 LC CAN BE OPENED AS SPECIAL TOOL
ALLOY M. S. BAR.
2- COM DEPTT WILL NEVER PERMIT BYPASS A MUST.
3- END USE MANUFACTURE M. S. COMPRESSORS TURBINES AND DEVELOPMENT
OF ANTI TANK WEAPONS SYSTEM.
4- MATERIAL MUST BE SHIPPED BY 15 MAR.
5. PL CPM IF U CAN MANAGE AND PRICE NOW AND UN LONDON PROGRAMME
INAM

066936766 TOR
S: MAKE I CALL FOR ALL USE TRAFFIC
INFO CALL USA 62200 CODE 1/16

STILL have to know the physical condition

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
E.A.R. MR. INAM

1. GOT UR LETTHER NOTED CONTENTS
   PLS ANS BY TLX FOL Favourably FOR OFFICIAL INFH
   A. WHO IS ENDUSER
   B. USAGE

2. WHAT PROCESS WILL TAKE PLACE AFTER DEL
   A. MACHINING

B. FORGING
C. ANNEALING

ITEM 2 WILL AFFECT IN PRICING
TRYING HARD WILL FEED DETAILS ON MEETING

REGO
T.L.X. 06-4986766 TORONTO
* 44759 LHAFR.. . .
DURATION MIN 00107

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ATN: A. FERVEI

1. PL REST ASSURED THAT WE ARE WORKING VERY HARD TO GET THE ORDER
   OF 11/04/89, AS EXPLAINED EARLIER THE CASE IS WITH THE FINANCE PEOPLE
   NOW. I GOT THE INFO THAT THEY FEEL THE PRICE IS MUCH TOO MUCH. HOW-
   EVER I WILL GET THE CLEAR PICTURE IN A WEEK TIME. IN THE MEANTIME
   I RULE IF YOU CAN ARRANGE MAXIMUM POSSIBLE DISCOUNT TO ENABLE ME
   TO PURCHASE FURTHER WITH THE ENDUSER.

2. REFER KINDLY SEND ME CATALOGS FOR T- SERIES IN FPE-164/MAI CODES.
   BY FASTEST MEANS, THIS WILL HELP THE ENDUSER TO FINALIZE THE
   PROPER CONFIGURATION.

BEST REGARDS

H.A. NAV

06965786 TOR

MAKE A CALL FOR ALL USA TRAFFIC
INFO CALL USA 623360 CODE 1710

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RELEASED IN FULL

TTL 0404 11/14/86 1226 ONLINE 01.5 MIN 8400 CC

00-17546 1226 141186
INTL TOR CA *
0696766 TOR

PTE
5544024 *
54024 MAKAY PK *
0696766 TOR

CA
NOV 14/86 AMY
K1664

"TN: MR. KHAN
3: CORRECTIONS TO OUR TLX K5851 OF TODAY

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

RODS,
AHMAD
TLX 06-96766 TORONTO
*
54024 MAKAY PK *
DURATION MIN 000146

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RE: FLOATING Pt FLSD: 2 INFO ARRANGET MADE THRU PLANNED ROUTE
TLF FOL:
1) WHAT MODE
2) SUBROUTINE
3) SINGLE JOB EXECUTIVE
2) IS SUBROUTINE LIBRARY REQD.
3) HOW MUSH MAIN MEM.
ALSO REPORT LATEST ON 1-GRAPH STATUS.

REGD
ASHWAQ
TLZ 06-956766 TORONTO

E4024 MACAY PT

E4024 MACAY PT

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
REleased in Full

TLD141 11/14/86 06:22 CC
06926766 TOR
54024 MaKay Ph:

NOV 14.86
16-006
ATN: A. PERVEZ

1. FLED TO INFm U THAT UR CTN RE 1/GRAph IS NOW WITH THE FINANCE
   COMMITTEE TO EVALUATE THE PRICE STRUCTURE FOR FINAL APPROVAL.
2. THE OTHER OTH RORG AS FLUSI-
   FPS-16A/Max SCIENTIFIC COMPUTER, INCLUDE PRICE OF TYPICALLY SMALL
   CONFIGURATION BASED ON EIGHT ACCELERATORS. AND ALSO PRICE PER ACCELRT.

PRICE FOR T-SERIES (FPS) WITH DILS IS ALSO RORG.

MANUFACTURERS: FLOATING POINT SYSTEMS, BOX 23489, PORTLAND, OREGON
97225, TDD 360476 FLOATAXON BEAV. 1-600-635-0938

SALES OFFICES WORLDWIDE:

BEST RODS
K.A.J.B Nhân

06926766 TOR

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

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

1. TL149 11/13/96 09:42 <C:
   0676766 TOR
44769 LH AIR PH

ATTN: FERRY

1. M THUS 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 - 4.50%
   TIT - 1.40%
   ALU - POINT 10 (.10)
   SILICON -
   MANGANESE -
   CARBON - POINT ZERO 3 (.02 MAX)
   SULFUR - POINT ZERO 1 (.01 MAX)
   PHOS -
   ZIR -
   BORON - POINT ZERO ZERO 3 (.005)

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

4. PLEASE EXPLOR 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 HASSLE. NOTHING SHOULD BE LEFT TO IMAGINATION AND GUESS.

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

RGDS

INAM MULTINATIONAL INC.

0676766 TOR
44769 LH AIR PH....
VIA WU A

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RE: OUR TLX K1175 OF TODAY

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

RE: TLX K1775 OF TODAY

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

PERVEZ

ARSHAD PERVEZ
TLX 06-926766 TORONTO
N9H1W4

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
7CECA 1775/AMSY ODG
PU44769 LHIAIR PX.

NOV 12/86 AMSY
1775

DEAR MR. INAM,

THN U FOR YR TLX.

1. AFTER EXTENSIVE SEARCH ANOTHER U.S. MFR QUOTES 6.00USD/LB FOR
PHILADELPHIA ITEM IN QUESTION WHICH INCL MY COMP OF 10 % 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. TLX BACK AFTER CALCULATIONS BY SMPR 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 REC'D BY UNCLE BARI.

PLS ADV. ASAP.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RGS,
ARSHAD PERVEZ
TLX 06-996764 TORONTO
NNME
222

Am System
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
RE ITEMIZED PRC'D AP ENT IS PL'S'D TO QUOTE THE BREAK DOWN AS FOLLOWS:

1) CENTRAL PROCESSOR-EQUIVALENT OF VAX 11/780 WITH MAX MM DLRS 546489.
2) GRAPHICS PROCESSOR- INF 094 OR INF-103 (64 BIT) DLRS 60000.
3) PEN PLOTTERS: PLT-111 AND PLT-144 (SIZE UP TO 150 AD) DLRS 70000.
4) PLT-032 PLT-038 PLT-03 DLRS 60 000.
5) VAX TAPE SYSTEM: MTP-025 (FOR 11/780) DLRS 98409.
6) FILE PROCESSOR: COMPATIBLE TO ITEM 1 DLRS 258409.  
7) CONCENTRATOR: COMPATIBLE TO ITEM 1 DLRS 50000.

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

PLEASE NOTE THE FOLLOWING:
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 WILL BE NOTIFIED AT THE TIME OF OPENING L.C. D) WE WILL 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 WILL BE SUPPLIED WITH NEWER AND BETTER BY I-GRAPH.

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
FURTHER TO SILVER METAL C-250 ONE CTN 40,000 LBS = 18.16 MT BEST PRICE FOR USD/LBS. 6.90/LB U.S. EASTERN SEAPORT WAREHOUSE.

2 CTNS 80,000 LBS USD/LBS 6.82/LB. UR COMMISSION USD/LBS 6.00 FOR EACH CTN. IF AFFIRMATIVE FLS OPEN L/C FOR FULL AMOUNT IN THE NAME OF:

FATILCO TRADING LTD.
CLAUS JUS-STRASSE
47

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

SOURCE: ZURICH
SWITZERLAND

BANKER:
SWISS BANK CORP.
PARADEPLATZ ZURICH
SWITZERLAND

DELIVERY PERIOD 6-8 WEEKS.

150 MM IN DIAM. 1 MM LENGTH PRICES SUBJECT TO MILL BASED PRICE FLUCTUATION + WJD & ADJUSTED IF NECESSARY AT THE TIME OF SHIPMT.

UNCLE BARI WJD NOT INVOLVED BECAUSE COMPLEXITY OF SILVER METAL. FLS TLX BACK.

ROCS:
AGHED FERVEZ
TLX 06-96766 TORONTO

4474 LHAIR XIII
DURATION MIN 002412

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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
BEST COPY AVAILABLE

RELEASED IN FULL

TLDT40 10/14/86 11126 CC
04986766 TOR
44769 LHAR FL.

ATTN: PARVEZ

SILVER METAL, VITAL NEGOTIATIONS TOMORROW FOR 25 TONS.
PLE TELL DETAILS NOW AND SPEAK TO ME TELE 871245.
MOST URGENT

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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

PTM S FOR OCT & TX FL GIVE VR LAST PRICE AND IF OUR COMMISSION
ALSO DETAILS OF ESTS OF LC U R ALRDY LATE TLX NOW
IMM
FOE AND CAND F....

VIA WUI A

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

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

RODS.

A. PERVEZ
TLX 06-986766 TORONTO
N9NN
III

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
Sorry for delay. Alternative computing system was proposed on your request.

Intergraph hardware-software as specified still available. Price U.S. $2,803.636.00 set for Switzerland.

The ball is now in your court. Please advise ASAP.

A. Pervez
TLX 06-966766 Toronto
NNNN

C: ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
ATTN: Mr. Parvez

At USD 4.6/LB, an indenting house in UKUR placed order for 25 tons.

Price not competitive; did 6.96/LB, incl. our commission and CIF.

If so, how much expect another order for 25 tons. Can you match the price?

Rgds,

[Signature]

NR 3.55

[Stamp]

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,

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 1A9
Canada

Attention: Mr. A. Farves, President

Dear Mr. Farves:

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/K</td>
<td>0.03%</td>
</tr>
<tr>
<td>Manganese</td>
<td>N/K</td>
<td>0.10%</td>
</tr>
<tr>
<td>Silicon</td>
<td>N/K</td>
<td>0.10%</td>
</tr>
<tr>
<td>Cobalt</td>
<td>11.5%</td>
<td>15.5%</td>
</tr>
<tr>
<td>Nickel</td>
<td>18.0X</td>
<td>19.0%</td>
</tr>
<tr>
<td>Phosphorous</td>
<td>N/K</td>
<td>0.10%</td>
</tr>
<tr>
<td>Sulfur</td>
<td>N/K</td>
<td>0.10%</td>
</tr>
<tr>
<td>Aluminum</td>
<td>N/K</td>
<td>0.20%</td>
</tr>
<tr>
<td>Titanium</td>
<td>1.20X</td>
<td>1.60%</td>
</tr>
<tr>
<td>Molybdenum</td>
<td>4.60X</td>
<td>5.00%</td>
</tr>
<tr>
<td>Zirconium</td>
<td>N/K</td>
<td>0.01%</td>
</tr>
<tr>
<td>Boron</td>
<td>N/K</td>
<td>0.003%</td>
</tr>
<tr>
<td>Calcium</td>
<td>N/K</td>
<td>0.050%</td>
</tr>
<tr>
<td>Iron - Balance</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Specialty Alloy Maraging 350 Steel
Diameter 150 mm Hot Rolled Bar Annealed Turned Rounds
Specification: MIL-S-46850 REV C

Sincerely,

[Signature]

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,

Lawrence F. Taylor
Commercial Manager - International

LPT/FLJ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer
May 21, 1987

A.P. Enterprises
1007-75 Havenbrook Boulevard
Willowdale, Ontario M2J 1AB
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
December 5, 1986

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 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

IL/1b

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

New Address: 67 Portland Street, Suite 100, Toronto, Ontario M5V 2H9
Telephone (416) 979-5677
New AP Edge

This letter will serve to confirm
that we have arranged to possess 1 X 20
containers at Container Technology Co., Reading, Pa.
on Friday, July 10th, at 10:00 AM.

The shipment is booked to clear onboard
the vessel, "Oriental Sea" Vaj. 3, sailing
from Halifax on July 16th, and due to

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) 979-5844

INVOICE NO.        4009
DATE                JULY 22, 1987
OUR REF.           HY-4019
OUR REF.           8781070630

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>
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<td>KARACHI, PAKISTAN</td>
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CANCELLATION OF 1 X 20' CONTAINER

POSITIONED AT CARPENTER TECHNOLOGY CORP.
835 DIXING, PENN. ON JULY 10, 1987

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

$385.00 U.S.
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 the 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
### EXHIBIT NC

**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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**DATE:** 08/28/1986

**AMOUNT:** 42.31

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

**REMITTANCE ADVIS**

**AVIS DE PAIEMENT**

**AMOUNT:** 102.11

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

**PAST DUE/PASSE DÛ:** 42.31

**CURRENT/COURANT:** 59.80

**BALANCE/SOLDE:** 102.11
THK U FOR URTLX 10-017 AS DESIRED DOCUMENT DHL'D TO PROVE A POINT TO UR CLIENT ABOUT LEGITIMACY. PLS SAY HELLO TO COL. IQBAL.

RODS
A. PERVEZ
AP ENTERPRISES
TLX 06-986766 TOR
NNNN
ZII

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

OUR LOWEST QUOTE OBTAINED IS USD6,240 FOR BE W/O 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
ZII