

November 1987

United States v. Arshad Pervez, Criminal Number 87-00283, Exhibits 24 through 38-37

Citation:

"United States v. Arshad Pervez, Criminal Number 87-00283, Exhibits 24 through 38-37", 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://digitalarchive.umd.edu/document/118585>

Summary:

The exhibits included Pervez's notebooks with such incriminating language as "atom" and "military." Moreover, "my expert is procurement manager for nuclear plant." A letter from Ul-Haq to Pervez from early 1987 demonstrated that this was more than a business venture: "personal interests must not be allowed to overtake national interests."

Credits:

This document was made possible with support from Carnegie Corporation of New York (CCNY)

Original Language:

English

Contents:

Original Scan

R56

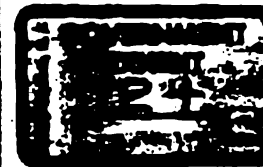
INTERNATIONAL TRADE ADMINISTRATION

RELEASED IN FULL

Application for an export license is subject to the provisions of Section 12(d) of the Export Administration Act of 1979, 50 U.S.C. app. 2411(d). Unauthorized disclosure is prohibited by law.

APPLICATION FOR EXPORT LICENSE

1. SERIAL NUMBER OF CASE NUMBER:



2. DATE OF APPLICATION

September 12, 1986

3. APPLICANT'S REFERENCE NUMBER

A. P./Pakistan

4. APPLICANT'S TELEPHONE NO.

(215-971)-2190

5. SPECIAL PURPOSE

APPLICANT

Carpenter Technology Corporation

ADDRESS: 101 West Barn Street

CITY, STATE, ZIP CODE: Reading, PA 19612-4662

6. PURCHASER IN FOREIGN COUNTRY

(If same as ultimate consignee, state "SAME AS ITEM 7." If same as intermediate consignee, state "SAME AS ITEM 8.")

NAME: A.P. Enterprises
ADDRESS: 75 - Havenbrook Blvd.
CITY AND COUNTRY: Willowdale, Ontario L4B, Canada

OE A USE ONLY

7. CONSIGNEE IN COUNTRY OF ULTIMATE DESTINATION

NAME: Multinational Inc.
ADDRESS: 24-B Gulberg
CITY AND COUNTRY: Lahore, Pakistan

8. INTERMEDIATE CONSIGNEE IN FOREIGN COUNTRY

(If none, state "NONE"; if unknown, state "UNKNOWN.")

NAME: "None"
ADDRESS:
CITY AND COUNTRY:

OE A USE ONLY

9. QUANTITY

Approx. 25 Turbine & Compressor Parts

10. DESCRIPTION OF COMMODITIES OR TECHNICAL DATA (When appropriate, use Commodity Control List numbers and provide characteristics such as basic features, appearance, color, weight, horsepower, model number, etc.) (Attach separate sheet if more space is needed.)

5.9" Dia. Turbine & Compressor Maraging (Aluminum) 320

11. EXPORT CONTROL COMMODITY NUMBER AND PROCESSING CODE

"1635A" CM

12. NET VALUE U.S. DOLLARS

UNIT PRICE	TOTAL PRICE
\$4.70/lb.	Approx. \$260,000.00
TOTAL	\$260,000.00

13. IF PERSON OTHER THAN APPLICANT IS AUTHORIZED TO RECEIVE LICENSE

NAME:
ADDRESS:
CITY, STATE, ZIP CODE:

14. IF APPLICANT IS NOT THE PRODUCER OF COMMODITY TO BE EXPORTED GIVE NAME AND ADDRESS OF SUPPLIER. (If unknown, state "UNKNOWN.")

NAME:
ADDRESS:
CITY, STATE, ZIP CODE:

15. SPECIFIC END-USE OF COMMODITIES OR TECHNICAL DATA BY CONSIGNEE IN ITEM 7 ABOVE, IF KNOWN, GIVE NAME AND ADDRESS OF END-USER IF DIFFERENT FROM ITEM 7.

High Speed Turbine & Compressor Parts

16. IF APPLICANT IS NOT EXPORTING FOR HIS OWN ACCOUNT GIVE NAME AND ADDRESS OF FOREIGN PRINCIPAL AND EXPLAIN FULLY

NAME:
ADDRESS:
CITY, STATE, ZIP CODE:

FOREIGN AVAILABILITY (Completion Optional) These commodity(ies) or similar commodity(ies) is/are not available outside the U.S. (If available, give names and addresses of foreign producers and distributors and appropriate descriptive technical information on a separate attachment to this application.) Foreign availability not known.

ADDITIONAL INFORMATION (Attach separate sheet if more space is needed.)

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

APPLICANT'S CERTIFICATION: I hereby make application for a license to export, and I certify that (a) to the best of my knowledge information and belief all statements in this application including the description of the commodity, or technical data and their end-uses, and any documents submitted in support of this application are correct and complete and that I fully and accurately disclose all the terms of the order and other facts of the export transaction; (b) this application conforms to the instructions accompanying this application or the Export Administration Regulations; (c) I obtained the order from the order party who has completed item 12, or I negotiated with and secured the export order directly from a purchaser or ultimate consignee, or through his or their agent(s); (d) I will retain records pertaining to this transaction and make them available as required by 1287.13 of the Export Administration Regulations; (e) I will report promptly to the U.S. Department of Commerce any material changes in the terms of the order or other facts or intentions of the transaction as reflected in the application and supporting documents, whether the application is still under review, a license has been granted, and (f) if the license is granted I will be strictly accountable for its use in accordance with the Export Administration Regulations and all the terms and conditions of the license.

SIGN HERE: Carpenter Technology Corporation

SIGNATURE: [Handwritten Signature]

NAME: A. J. Towley
TITLE: Gen. Mgr. - Intl. Mkts.

RCV21747

... 57 01/23/87

R56A

RELEASED IN FULL

+

CARTECH RDG B

EASYLINK 886B169A001 23JAN87 13:56/13:57 EST

VIA: 836432

TO: 62947352

CARTECH RDG

06986766 TOR

JAN 23/87 AMSY

A4212

(:TN: AL TOMLEY

HOPE U HV CHECKED OUT MY L/C THRU UR BANK. WORKING HARD ON AMENDMENT TO GET U PAID ON FOB AS I PROMISED. AS SOON AS IT'S DONE I'LL SUBMIT ALL DOCS WE AGREED. ALSO, I'VE MOVED THE DEL DATE FROM MAR 15 TO MAR 25 FOR UR CONVENIENCE. PLS BEAR WITH ME UNITL I REC'V AMENDMENT.

RGDS

ARCHIE PERVEZ

TLX 06-986766 TORONTO

CARTECH RDG

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R54

A P ENTERPRISES1007-75 HAVENBROOK BLVD.
WILLOWDALE, ONTARIO
M2J 1A8 CANADA

(416) 491-2373

February 20, 1987

RELEASED IN FULL

Carpenter Technology Corp.
P.O. Box 14662
Reading, Pennsylvania
19612-4662 U.S.A

Attention: A.J. Tomley, General Manager

Dear Mr. Tomley,

I am forwarding to you irrevocable proceeds from the letter of credit from the Bank of Credit and Commerce Canada in the amount of \$ 258,500.00 U.S. in favour of Carpenter Technology Corporation.

Please proceed and enter my order for Maraging Steel C-350 as per quote December 29, 1986.

Shipping instructions will follow. Please also make note that export license should be issued before February 30, 1987. Attached are the letters from the importer and the government agency in Pakistan.

Yours Truly,



A. Pervez
A.P. Enterprises

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012
383-00-0031
Box 3

GOVERNMENT

R54A



RELEASED IN FULL

Date February 18 19 87

BANK OF CREDIT AND COMMERCE CANADA
1 KING STREET EAST
TORONTO, ONTARIO, CANADA

ORIGINAL

Dear Sir:

Letter of Credit No. HEB/1119/87 DATED JANUARY 5, 1987

Issued by HABIB EUROPEAN BANK LTD.

ST. JAMES HOUSE MARKET STREET, DOUGLAS ISLE OF MAN
BRITISH ISLES

Expiring APRIL 9, 1987

Your Ref: EXP/1001/87/TOR

We hereby authorize and direct you to pay the proceeds of each draft drawn by us, payable to your order, under and in compliance with the above described Letter of Credit (herein called the "Credit"), if and when such a draft is honoured by you, an amount or amounts not exceeding in the aggregate:

USD TWO HUNDRED AND FIFTY EIGHT THOUSAND FIVE HUNDRED) .-
Cdn/US\$ 258,500.00

CARPENTER TECHNOLOGY CORPORATION whose address is
23 WEST MORE DRIVE, REXDALE, ONTARIO M9V 3Y7 (herein called the "Designated Payee"), and to pay the balance, if any, of such proceeds to us.

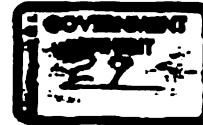
This instrument, and your acceptance thereof, is not a transfer or assignment of the Credit, does not give to the Designated Payee any interest therein and does not affect our or your right to agree to amendments thereto, the cancellation thereof, or any substitution therefore.

We warrant to you that we have not and will not, by negotiation of drafts or otherwise, transfer or assign the right to receive the whole or any part of such proceeds, and that we have not and will not give any other authorization or direction to make any payment of such proceeds to any third party.

Please advise the Designated Payee of our acceptance of this instrument and, in consideration thereof, we agree that this instrument is irrevocable.

We transmit to you herewith the Credit (including all amendments, if any) and request you to note thereon the foregoing authorization and direction, and also enclose our cheque for Cdn/US\$ 646,25 to cover your charges.

Yours very truly,



A.P. ENTERPRISES
(Name of Beneficiary)

Signature and Authority to Sign Guaranteed.
Authorized Signature
Name and address of Bank: BANK OF CREDIT AND COMMERCE CANADA

Authorized Signature

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

WE ACCEPT THE FOREGOING INSTRUMENT.

FEB 19 1987

BANK OF CREDIT AND COMMERCE CANADA

R57I

RELEASED IN FULL

Multinational Inc.

TEL. OFF: (042) - 308338 - 303106 - 303108
RESIDENCE: (042) - 882888 - 871248
CABLE: MULTINAT - LAHORE
TELEX: 44803 FCCPK
24-B, GULBERG II, LAHORE - PAKISTAN



Dated: Jan.15.1987.

TO WHOM IT MAY CONCERN

We, as an importer of Maraging Steel C-350 hereby guarantee that the above mentioned material procured through A P Enterprises, Toronto, Canada will be used solely for manufacturing of high speed compressors, turbines, and special tools and valves in Pakistan.

N. Pasha
Naeem Pasha
General Manager

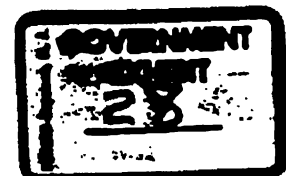
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

CXX
XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX

EUROPE
2ND FLOOR, BRITANNIC HOUSE
33 BRIDGE STREET
NORTHAMPTON NN1 1NS
TELE: (0604)
22360 and 22364
TELEX 317259

MIDDLE EAST
P. O. BOX 2335
DUBAI - U. A. E.
TELE: 231548, 227863
TELEX 47524

M200800012
383-00-0031
Box 3



R57J

RELEASED IN FULL



Pakistan Council of Scientific & Industrial Research
LABORATORIES, LAHORE - 18, PAKISTAN

REF No. HM/MKM/

DATED 4.12.1986

TO WHOM IT MAY CONCERN

MARAGING STEEL C-350 IS USED IN PAKISTAN
FOR THE MANUFACTURE OF HIGH SPEED COMPRESSORS
TURBINES, SPECIAL TOOLS AND VALVES.

(DR. H. KHALID MASOOD)
HEAD
MINERALS & METALLURGY DIVISION

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

Cable: CONSEARCH LAHORE • Tele: 873866 • PBX: 870324-27

M200800012
383-00-0031
Box 3

R55

Multinational Inc.

TEL. OFF: (042) 306330 303106 303108
RESIDENCE: (042) 822685 871248
CABLE: MULTINAT LAHORE
TELEX: 44803 FCCPK
24-B, GULBERG II, LAHORE - PAKISTAN



February 10, 1987

A.P. Enterprises
1007-75 Havenbrook Blvd.
Willowdale, Ont.
M2J 1A8
CANADA

RELEASED IN FULL

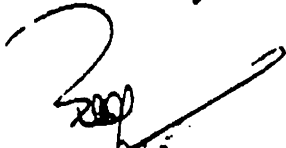
Attention: Mr. A. Pervez

Dear Mr Pervez

This is to confirm that we will purchase through you a minimum of 25 tons of Maraging Steel C-350 every three months for period of at least 3 years. This is subject to the receipt of the first consignment from the US and our satisfaction that it meets our specification.

This undertaking is also subject to all consignments meeting our specified standards.

Yours Sincerely


Inam-ul-Haq
Chief Executive

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012
383-00-0031
Box 3

XXXXXXXXXXXX
XXXXXXXXXXXX
XXXXXXXXXXXX
XXXXXXXXXXXX
XXXXXXXXXXXX
XXXXXXXXXXXX

EUROPE
2ND FLOOR MELBANK HOUSE
33 BRIDGE STREET
NORTHAMPTON NN1 1NY

MIDDLE EAST
P. O. BOX 2339
DUBAI - U.A.E.
TELE 256248 251843

GOVERNMENT
EXHIBIT
30

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625741 Date: 03/14/2013

RELEASED IN FULL

CARPENTER TECHNOLOGY CORPORATION
INTERNATIONAL MARKETING
 PO BOX 662, READING PENNSYLVANIA 19603 U.S.A. (215) 371-2000



A. J. Tomley
 GENERAL MANAGER
 INTERNATIONAL MARKETING

April 30, 1987

bcc: Pretz/JNew/File R53KTELEX 836.432
CABLE ADDRESS CARTEC-ROG

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

Attention: Mr. A. Pervez, President

Re: Your Order Requirements For 55,000 Lbs. 5.9" Dia.
 Maraging 350 Annealed Rough Turned

Dear Mr. Pervez:

We reconfirm our quoted price of \$4.70/lb., F.O.B. Reading, Pennsylvania. This price is firm for an order received and accepted by Carpenter Technology no later than Friday, May 8, 1987. (This includes our receipt of an Irrevocable Letter of Credit acceptable to Carpenter). Orders accepted after May 8, 1987 are subject to price renegotiations.

We also reconfirm that delivery for the subject material will be six (6) weeks from receipt of the acceptable Letter of Credit.

Attached are listed the Carpenter type chemistry for C-350, as well as the customary standard specification governing processing, mechanical properties, and standard testing parameters.

Lastly, we confirm that Carpenter Technology will provide A.P. Enterprises a commission payment in the amount of 5% of the net, unboxed, F.O.B. Reading, Pa., value. This will be payable upon completion of the order transaction.

Sincerely yours,

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

Albert J. Tomley
 Albert J. Tomley
 General Manager
 International Marketing

AJT/flj

FEDERAL EXPRESS MAIL



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625741 Date: 03/14/2013

RELEASED IN
FULL

R5314

April 30, 1987

The chemistry range for Carpenter Maraging 350 is as follows:

C-350

Carbon:	.03% Max.
Manganese:	.10% Max.
Silicon:	.10% Max.
Phosphorus:	.01% Max.
Sulfur:	.01% Max.
Nickel:	18.0% - 19.0%
Molybdenum:	4.6% - 5.2%
Cobalt:	11.5% - 12.5%
Titanium:	1.3% - 1.6%
Aluminum:	.05% - .15%
Zirconium:	.020% Max.
Boron:	.003% Max.
Calcium:	.050% Max.
Balance - Iron	

*Meets Spec. MIL-S-46850, Rev. C.

Albert J. Tomley
Albert J. Tomley
General Manager
International Marketing

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT
EXHIBIT

R536

CARPENTER TECHNOLOGY CORPORATION

READING, PENNSYLVANIA 19603



RELEASED IN FULL

DATE December 29, 1986

A.P. Enterprises
75 Havenbrook Blvd., Ste. 1007
Willowdale, Ontario
M2J 1A8

Attention: Mr. A. Pervez

OUR QUOTATION IS AS FOLLOWS:

QUOTATION

PLEASE DIRECT YOUR ORDER TO

Carpenter Technology Corp.
23 Westmore Drive... Ste. 201
Rexdale, Ontario M9V 3Y7
Attention: J. Del Guidice

CONFIRMATION OF PHONE QUOTATION

ORIGINAL QUOTATION

DATE OF INQUIRY

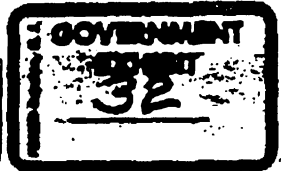
CUST. INQUIRY NO.

PAGE 1 OF 1

ITEM	QUANTITY	SIZE AND DESCRIPTION	PRICE PER LB.
1	Approx. 55,000 lbs.	5.9" Dia. Maraging 350 ANL RT Shipping Location: Multinational Inc. 24-B Gulberg Laahore, Pakistan 87 09 66 Carpenter Account Number: Mellon Bank Philadelphia Account #2-583-896 Manufacturing will begin predicated on the following: 1. Receipt of an Irrevocable Letter of Credit confirmed by Mellon Bank East and payable at sight. 2. Receipt of U.S. Validated Export License. <input checked="" type="checkbox"/> PLUS PACKING - <input checked="" type="checkbox"/> PLUS FREIGHT - CIF Charges as routing is determined by customer. F. O. B. _____	\$ 4.70/lb. NET/USF

EXPECTED SHIPMENT DATE: Approximately March 15, 1987 -- Based upon receipt of the aforementioned items
ALL ITEMS ARE QUOTED SUBJECT TO PRIOR SALE

QUOTATION IS STRICTLY LIMITED TO THE TERMS CONDITIONS ON BOTH SIDES HEREOF. THE OFFER PRESENTED BY THIS QUOTATION SHALL NOT BE EFFECTIVE AFTER 30 DAYS FROM DATE UNLESS EXPRESSLY EXTENDED BY SELLER IN WRITING.



Thank you for the opportunity to quote on the above.

CARPENTER TECHNOLOGY CORPORATION

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

PER *[Signature]*

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11/10/86

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CARPENTER TECHNOLOGY CORPORATION

READING, PENNSYLVANIA 19612



QUOTATION

CARPENTER TECHNOLOGY CORP.
23 WESTMORE DRIVE STE. 201
REXDALE, ONTARIO
M9V 3Y7
ATTENTION: BRENDA MURRAY

DATE NOVEMBER 10, 1986

A.P. ENTERPRISES
75 HAVENBROOK BLVD. STE. 1007
WILLOWDALE, ONTARIO
M2J 1A8
ATTENTION: MR. A. PERVEZ

CONFIRMATION OF PHONE QUOTATION

ORIGINAL QUOTATION

DATE OF INQUIRY NOV 10/86

CUST. INQUIRY NO.

OUR QUOTATION IS AS FOLLOWS:

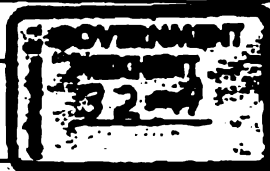
PAGE 1 OF 1

50,000 LBS	4 1/2" RD ANL MARAGING 350 35 RC C YIELD: 120 KSI TENSILE: 165 ELONGATION: 18% REDUCTION: 70% CARPENTER TECHNOLOGY REQUIRES A CONFIRMED LETTER OF CREDIT CONFIRMED ON A U.S. BANK BEFORE START OF MANUFACTURING OF MATERIAL. REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer <input checked="" type="checkbox"/> PLUS PACKING - @ \$.11/LB EXPORT BOXING (IF REQUIRED) <input checked="" type="checkbox"/> PLUS FREIGHT - @ APPROX. \$.03 - \$.05/LB BOOKS: F.A.S. BALTIMORE	\$5.12 LB/JSF
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EXPECTED SHIPMENT DATE: APPROXIMATELY 10-12 WEEKS FROM RECEIPT OF ORDER.

ALL ITEMS ARE QUOTED SUBJECT TO PRIOR SALE

QUOTATION IS STRICTLY LIMITED TO THE TERMS AND CONDITIONS ON BOTH SIDES HEREOF THE OFFER REPRESENTED BY THIS QUOTATION SHALL NOT BE EFFECTIVE AFTER 30 DAYS FROM DATE UNLESS EXPRESSLY EXTENDED BY SELLER IN WRITING



Thank you for the opportunity to quote on the above.

CARPENTER TECHNOLOGY CORPORATION

Brenda Murray

R53I

CARPENTER TECHNOLOGY CORPORATION
INTERNATIONAL MARKETING
P.O. BOX 662, READING, PENNSYLVANIA 19603 - U.S.A. (215) 371-2000

bcc: Pretz/New



TELEX 838432
CABLE ADDRESS CARTECH, POG

A. J. Tomley
GENERAL MANAGER
INTERNATIONAL MARKETING

June 9, 1987

RELEASED IN FULL

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

Attention: Mr. A. Pervez

Dear Mr. Pervez:

This is to confirm our verbal conversation of June 9, 1987.

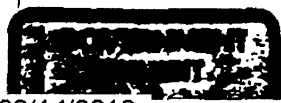
1. We will accept your order through June 16, 1987, at the previously quoted price. Orders received June 17, 1987 and later would be at the new price previously reported.
2. A reinvestigation of our delivery date would be July 15, 1987, instead of the reported August 15, 1987.

Very truly yours,

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

Albert C. Tomley
General Manager
International Marketing

AJT/flj



R53J

CARPENTER TECHNOLOGY CORPORATION
INTERNATIONAL MARKETING
 PO BOX 662, READING PENNSYLVANIA 19603 U.S.A. (215) 371-2000

bcc: Pretz/New



May 7, 1987

TELEX 838-432
CABLE ADDRESS CARTECH 408

A. J. Tomley
 GENERAL MANAGER
 INTERNATIONAL MARKETING

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

RELEASED IN FULL

Attention: Mr. A. Pervez, President

Subject: Your Order Requirement For 55,000 Lbs. 5.9" Dia.
 Maraging 350 Annealed Rough Turned

Re: Your Telephone Discussions With John New

Dear Mr. Pervez:

Per your referenced discussion, Carpenter Technology will enter the quotation validity date from May 8 to May 18, 1987. Our price will remain firm for an order received and accepted by May 18, 1987.

As we have discussed on prior occasions, Carpenter has an active interest toward the developing market share in Asia. We have identified Pakistan as having significant additional potential for Carpenter products. We would like to re-affirm our relationship with A.P. Enterprises and develop market strategies which could expedite our growth in sales. With this goal in mind, we wish to extend to you and Mr. David Walker, our invitation to meet with us in Reading at the time of order delivery in July. In addition, we would like to extend, through you, our formal invitation to your client, Mr. Inam of Multinational, to also visit Carpenter Technology in Reading.

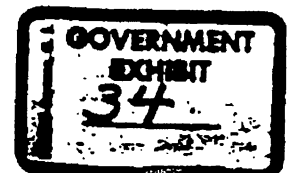
For your convenience, Carpenter would be pleased to provide transportation from Toronto by means of our corporate aircraft. During your visit, we would schedule a comprehensive tour of our facilities plus meetings with our management team.

The focus of the meetings would be the development of strategic plans for sales development in Pakistan. Tentatively, we would suggest that our aircraft meet you in Toronto a day ahead of the ship date (or July 9).

We look forward to receiving your letter of credit and toward seeing you in July.

Sincerely,

Albert J. Tomley
 Albert J. Tomley
 General Mgr. - International Marketing



AJT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R53F

RELEASED IN FULL



Habib European Bank Limited

ST. JAMES HOUSE MARKET STREET DOUGLAS ISLE OF MAN
BRITISH ISLES Telex 629263 Habman G

IRREVOCABLE DOCUMENTARY CREDIT Number HEB/1152/87

Date of Issue 12.6.87

Date and Place of Expiry 29.8.87 at the counters of Habib American Bank, New York, U.S.A.

This credit is available to the advising bank by normal

This credit conforms the cables advice of date expiry advice must be attached hereto

Applicant ALUELEC SYSTEMS LIMITED 12 FINCH ROAD DOUGLAS ISLE OF MAN	Beneficiary CARPENTER TECHNOLOGY CORPORATION READING PENNSYLVANIA UNITED STATES OF AMERICA
Advising Bank HABIB AMERICAN BANK, 19 RECTOR STREET, NEW YORK 10006, U.S.A. Through Mellon Bank Int'l Operation, P.O.B. 7250 PHILADELPHIA PA 1901, U.S.A.	Amount USD 170,000.00 (US Dollars One hundred and seventy thousand Karachi only)
Period of Validity 29.8.87	Transferability <input type="checkbox"/> Not allowed

We hereby establish our confirmed irrevocable letter of credit in your favor for the amount stated above available by your drafts on them of sight without recourse for full amount value of commercial invoice to be **SPECIAL TOOLS ALLOY MS BARS**
15,000 KGS Maraging Steel Hot Rolled Bars Annealed turned in random lengths between 2.44 meter / 4.27 meter
with 190 mm diameter. Details as per Proforma Invoice in the name of operators buying Agents Messrs
A.P. Enterprises, 75 Haverbrook Blvd., Suite 1007, Willowdale, Ontario, Canada. AND as per Export Licence
No. B197803 issued by U.S. Department of Commerce Int'l Trade Administration.
The Chemistry range to conform to beneficiaries letter dated 10.6.87, the copy of which forms an integral part of this
documentary by the following documents marked (X):

- (X) Your signed invoice in quadruplicate in the name of operator certifying manufacturer to be of USA origin.
 - (X) Packing List/Weight List duplicate
 - (X) Full set of clean "Shipped on board" Ocean Bills of Lading drawn on and endorsed to the order of Habib European Bank Ltd. marked ready to receive and in strict conformity with the contract.
 - (X) Always Bill of Lading Receipt in duplicate showing goods consigned to: Habib European Bank Ltd., St. James House, 23 Market Street, Douglas, Isle of Man, British Isles. Are counters, indicating U.C. number and to show freight prepaid.
 - (X) Clean report of finding issued by _____ required.
 - (X) Certificate of origin from Chamber of Commerce Chamber of Commerce for Promotion of International Trade & Commerce.
 - (X) Insurance covered by operator. All shipments under this credit must be advised by TELEX to the advising bank to NEW YORK CHIEFS on Telex No. 929828 CLYB G and to the operators referring to Open Policy/Cover Note No. NC/RW/COV-396 giving full details of coverments. A copy of this letter to be submitted to the advising bank to accompany the original set of documents.
 - (X) Marine Insurance Policies or Certificates for not less than 10% contribution value, start endorsed, covering all risks as per Institute Cargo (All Risks) Clause irrespective of percentage including war risk. BRCC, TPND, additional, rate and/or fresh water damage PCC required. Claims payable at _____
 - (X) Goods to be shipped under EXPORT PERMIT No. BCR/256/MEI/2786 dated 9.10.86
- All outstanding documents from USA to Karachi by SAIBTES
Bills of Lading must be negotiable and must be dated not later than 12.8.87
Bills of Exchange must be negotiable and must be dated not later than 28.8.87 but within 14 days from the date of Bills of Lading and must be payable to order of Habib European Bank Ltd.
Shipping marks _____

Additional Charges:

As per page 2 which forms an integral part of this Letter of Credit.

Invoices to mention Messrs A.P. Enterprises as buying Agents.



Drafts must be marked "Drawn under Habib European Bank Ltd. Credit No. HEB/1152/87" and amounts thereof endorsed by the negotiating bank on the reverse of the original credit.
We hereby agree with drawers, endorsers and bona fide holders of drafts drawn under and in accordance with the terms of this credit that the same will be honored on the presentation. Except as otherwise stated herein, this credit is subject to Uniform Customs and Practice for Documentary Credits (ICC Revision) International Chamber of Commerce Publication No. 500
Negotiation charges and negotiating bank's commission are for NEW YORK operators' account.

INSTRUCTIONS FOR THE NEGOTIATING BANK MARKED (X):
1) Three copies of invoices are to be sent with the original documents by DHL Courier Service and the remaining copies with duplicates by following airmail.
Your advising, confirmation, negotiation and other charges are on account of NEW YORK operators.
We shall arrange remittance of the proceeds to you on receipt of documents complying with the terms of credit.
2) You are authorized to reimburse yourselves for the amount of your negotiations by drawing on our account No. 2072-0090 with yourselves under Telex advise to us.

INSTRUCTION FOR PAYING BANK: Your charges if any are to be debited from the proceeds payable to the negotiating bank debited to our account.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

CONTINUATION SHEET No. 2

Habib European Bank Limited

IRREVOCABLE DOCUMENTARY CREDIT	Number HEB/1152/87
-----------------------------------	--------------------

1. Full set of clean "Shipped on Board" Ocean Bills of Lading drawn to the order of HABIB BANK LIMITED showing freight prepaid and marked notify M/S Multinational Inc., 24-B Gulberg II, Lahore, and Habib Bank Ltd., Rawalpindi Cantt.

Third Party and Short form/Blank Back Bills of Lading not acceptable.

Bill of Lading to say "SPECIAL TOOLS ALLOY M.S BARS" before description of goods.

L/C No. HEB/1152/87 not to be shown on Bill of Lading.

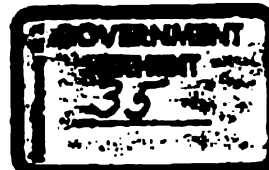
2. Shipment/Transshipment on Indian Flag Vessels not allowed.
3. Shipment by any shipping line except that of India, Israel, South Africa and Taiwan. Certificate to this effect issued by the shipping company to accompany original set of documents.
4. Invoice exceeding this credit amount not acceptable.
5. Certificate issued by the Manufacturers confirming goods as per Chemical Compositions attached to the Letter of Credit to accompany original set of documents.
6. Full set of Bills of Lading as per clause 1 of page 2 to be sent directly by DHL Courier Service to Habib European Bank Limited, St. James House, Market Street, Douglas, Isle of Man within 4 days of shipment. Copy of Telex from Habib European Bank Limited confirming receipt of full set of Bills of Lading as per L/C Terms alongwith receipt issued by DHL Courier Service and non-negotiable copy of Bill of Lading to be presented with original set of documents for negotiation.

ADDITIONAL INSTRUCTIONS FOR THE NEGOTIATING BANK

Negotiation not allowed under reserve against any discrepancy.

The negotiating bank immediately on negotiation will send Telex to the opening bank on Telex No. 629263 Habman G conveying date of documents negotiated, date of DHL Receipt for Bills of Lading to opening bank, Bill of Lading No., Date of Shipment, Name of carrying Vessel. Copy of such Telex to accompany original set of documents.

Authorized Signature



Authorized Signature

R53E



RELEASED IN FULL

MELLON BANK (FASB) N.Y. REG. NUMBER 2107614
NOTIFICATION OF IRREVOCABLE
DOCUMENTARY CREDIT

PLACE AND DATE OF NOTIFICATION: DATE AND PLACE OF EXPIRY:
PHILADELPHIA, JUNE 24, 1967 AUGUST 09, 1967
NEW YORK

APPLICANT: BENEFICIARY:
SULLY SYSTEMS LIMITED CARPENTER TECHNOLOGY
10 BOND ROAD CORPORATION
DUBLIN 8 OF IRELAND READING, PENNSYLVANIA
UNITED STATES OF AMERICA

ISSUING BANK:
HABIB EUROPEAN BANK LIMITED
210, NASSAU HOUSE,
MARKET STREET
DUBLIN 8 OF IRELAND
BRITISH ISLES

BEST COPY AVAILABLE

REF. NO. H33/1152/57

AMOUNT: USD 170,000.00
ONE HUNDRED SEVENTY THOUSAND 00/100

AT THE REQUEST OF OUR CORRESPONDENT ABOVE, WE ENCLOSE THIS
IRREVOCABLE LETTER OF CREDIT ESTABLISHED IN YOUR FAVOR.

WHEN PRESENTING DOCUMENTS, PLEASE INCLUDE THE ORIGINAL CREDIT,
AN EXTRA COPY OF THE COMMERCIAL INVOICE AND INDICATE THE
NAME AND TELEPHONE NUMBER OF THE PERSON(S) TO CONTACT AND IF
PAYMENT IS TO BE REMITTED OR CREDITED TO YOUR ACCOUNT.

FIRST ADVISING BANK IS:
HABIB AMERICAN BANK
15 BOSTON STREET
NEW YORK, N.Y. 10038
TELEX REFERENCE: 534741/404757

THIS LETTER OF CREDIT EXPIRES AT THE COUNTER OF HABIB AMERICAN
NEW YORK.

THIS INFORMATION IS GIVEN TO YOU IN ACCORDANCE WITH
INSTRUCTIONS OF THE ABOVE CORRESPONDENT AND CONVEYS NO
ENGAGEMENT BY US. THIS LETTER OF CREDIT IS BEING FORWARDED
TO YOU THROUGH OUR BANK SINCE YOU MAY HAVE REQUESTED THIS OF
THE SPENER. HOWEVER, WE MUST POINT OUT TO YOU THAT THIS LETTER
OF CREDIT IS NOT PAYABLE AT OUR COUNTERS, BUT IS PAYABLE AT
THE COUNTERS OF HABIB AMERICAN BANK, NEW YORK. IN THE
EVENT YOU WISH US TO PROCESS DOCUMENTS UNDER THIS CREDIT WE
WOULD BE PLEASED TO ACCEPT THEM AS A COLLECTION ITEM. HOWEVER,
WE CANNOT EFFECT PAYMENT TO YOU UNTIL WE RECEIVE PROCEEDS FROM
SAID BANK. ADDITIONALLY, IF YOU PRESENT DOCUMENTS TO US ON OR
NEAR THE EXPIRATION DATE, IT MAY BE DIFFICULT FOR US TO DELIVER
THOSE DOCUMENTS WITHIN THE EXPIRATION DATE TO THE PAYING BANK
INDICATED.

*** CONTINUED ON NEXT PAGE ***

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



FOR NEGOTIATION ONLY BY NEGOTIATING BANK'S CORRESPONDENT AND NOT
FINANCIAL ACCOUNT.

PLEASE PREPARE YOUR DOCUMENTARY CREDIT. DOCUMENTS TO BE PRESENTED
SHOULD BE IN ACCORDANCE WITH THE UNIFORM CUSTOMS AND PRACTICES FOR
DOCUMENTARY CREDITS (UCP) WHICH ARE AVAILABLE IN THE
LITERATURE OF BANKING TERMS AND CONDITIONS WILL BE ACCEPTED
ON THE BASIS OF THE CREDIT. THE CREDIT MUST BE ISSUED BY THE
ISSUING BANK TO THE BENEFIT OF THE AVANTAGE OF YOUR. THE
CREDIT IS SUBJECT TO THE TERMS, CONDITIONS AND SPECIAL INSTRUCTIONS
WHICH MAY BE INDICATED ON YOUR CREDIT IN AN EFFORT TO
ENSURE PAYMENT FOR NON-CORRESPONDING BANKS. IT IS ALWAYS
YOUR RESPONSIBILITY WHETHER OR NOT OTHER FEES, SUCH AS ADVISING
COMMISSIONS, PAYMENTS, ACCEPTANCES, ENDORSEMENT ARE SPECIFIED AS
PAYABLE BY YOU. FOR AID TRANSFERS OF PAYMENTS WE WILL
DEBIT US\$ DOLLAR 25.00 FROM PROCEEDS.

WE HEREBY ADVISE THAT IRREVOCABLE LETTER OF CREDIT WITHOUT
RESPONSIBILITY TO BE ISSUED WITHOUT ENGAGEMENT ON OUR PART.

THE NEGOTIATING BANK PLEASE REMIT OUR ADVISING COMMISSION
AS SET FORTH IN NEGOTIATION LISTING OUR REFERENCE NUMBER
110-111

THE ABOVE OF EACH NEGOTIATION MUST BE ENDORSED ON THE REVERSE
OF THE ORIGINAL LETTER OF CREDIT BY THE NEGOTIATING BANK.

THIS DOCUMENTARY CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND
PRACTICES FOR DOCUMENTARY CREDITS (UCP) REVISION, INTERNATIONAL
CHAMBER OF COMMERCE, PARIS, FRANCE, PUBLICATION NO. 500 AND
ENGAGED US IN ACCORDANCE WITH THE TERMS THEREOF, AND ESPECIALLY
IN ACCORDANCE WITH THE TERMS OF ARTICLE 19 THEREOF. IF SPECIAL
AND REQUIRED, DRAFTS MUST INDICATE THE ISSUING BANK'S LETTER OF
CREDIT NUMBER AND OUR REFERENCE NUMBER. IMMEDIATELY UPON
RECEIPT, PLEASE FORWARD THIS INSTRUMENT AND, IF ITL FEES ARE
NOT CLEAR TO YOU OR IF YOU NEED ANY ASSISTANCE IN RESPECT TO
YOUR INVOLVEMENT OF IT WE WOULD WELCOME YOUR CONSULTATION WITH
US.

J. Thomson
AUTHENTIC SIGNATURE

FOR INFORMATIONAL PURPOSES ONLY:

COMMUNICATIONS TO BE ADDRESSED TO MELLON BANK (LAFAYETTE 1000)
INTERNATIONAL OPERATIONS, P.O. BOX 1000, PHILADELPHIA, PA
19104. TELE. NO. 215-528-1000. TELETYPE NO. 215-528-1000.

MELLON BANKS QUALITY BANKING



R49

RELEASED IN FULL

27-05-12 16:15
007
HLOSS 16.17*
52262 HARMAN G
522627571+

RCR JUN 12 1118
ST:571AHABAMNYUR
TL: REF:0152 27-05-12 16:16

TO HABIB AMERICAN BANK, NEW YORK.

TELE 24-984 DT 12.6.87 ON USD.170,000.00

WE ISSUE OUR CONFIRMED IRREVOCABLE CREDIT HEB/1152/87 TO EXPIRE IN U.S.A ON 29.8.87.

APPLICANT: ALUEFC SYSTEMS LTD., 12 FINCH ROAD, DOUGLAS, ISLE OF MAN.

BENEFICIARY: CARPENTER TECHNOLOGY CORPORATION, READING, PENNSYLVANIA, USA.

TO BE ADVISED THROUGH: MELLON BANK, INT'L OPERATION, P.O.B.7250, PHILADELPHIA PA 1901 USA BY TLY ON TLY NO. 0234298

AMOUNT: USD.170,000.00 (USD ONE HUNDRED AND SEVENTY THOUSAND ONLY) C AND F KARACHI.

AVAILABLE BY BENEFICIARIES MANUALLY SIGNED DRAFTS DRAWN ON IMPORTERS AT SIGHT.

PARTIAL SHIPMENT ALLOWED.

TRANSHIPMENT PROHIBITED.

SHIPMENT UPTO 15.8.87.

PRESENTATION UPTO 29.8.87 BUT WITHIN 14 DAYS FROM THE DATE OF BILL OF LADING.

SHIPMENT FROM USA TO KARACHI PAKISTAN BY STEAMER.

COVERING: 15000 KGS SPECIAL TOOL ALLOY MARGING STEEL C-350, DIA 150 MM, HOT ROLLED BARS, ANNEALED TURNED IN RANDOM LENGTHS BETWEEN 2.44 METERS/4.27 METERS.

FULL DETAILS TO FOLLOW.

RCR3,
HABIB EUROPEAN BANK LTD.*
ST:571AHABAMNYUR
52262 HARMAN G

[Handwritten signature]
[Circular stamp: HABIB AMERICAN BANK LTD. DOUGLAS ISLE OF MAN]

M200800012
383-00-0031
Box J

[Handwritten signature]
[Circular stamp: HABIB AMERICAN BANK LTD. DOUGLAS ISLE OF MAN]

GOVERNMENT EXHIBIT 37

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56D

RELEASED IN FULL

CERTIFIED BY ME TO BE A TRUE COPY

Rupprecht

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

Fauz 01/8
PERVEZ
BRIEF CASE
87-07-12
PC

Multi-national will pay the following charges to AP enterprises:

- A. Freight & Insurance. *\$ repaid at time of cashing L/C.*
- B. The amount of US \$ 6000.00 *fee. be paid to AP Enterprises.*
- 2. L/C will be established by Multi-national as per instruction of AP Enterprises

Inam U Haq

Witnessed by Uncle Bari

Arshad Pervez

Arshad Pervez

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56 E

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CERTIFIED BY ME TO BE A TRUE COPY

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



عبد الله فؤاد
ABDULLA FOUAD

Supply Services & Commercial Division قسم خدمات التسوق

CABLE : FOUAD DAMMAM
TELEX : 80-921 FOUAD SA
TEL : 822400 - 822100
C. P. : 4420
P. O. BOX : 957
DAMMAM - SAUDI ARABIA

برقيا : فؤاد - الدمام
تلكس : 80-921 فؤاد أم سي
ATTESTE : APPELLE :
المسل التساري : 1982
صندوق البريد : 247
الدمام - المملكة العربية السعودية

Date April 26, 1982 التاريخ

Our Ref. :

Your Ref :

اشارتنا رقم :

اشارتكم رقم :

TO WHOM IT MAY CONCERN

This is to confirm that Mr. Arshad Pervez is authorized to promote and negotiate business on behalf of Abdulla Fouad, Supply, Services & Commercial Division. To this effect any commitments on our behalf will have to be approved by us here at Dammam, Saudi Arabia.

Cardar M. Galib
Cardar M. Galib
General Manager :

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56F

CERTIFIED BY ME TO BE A TRUE COPY.

Handwritten signature

CLERK OF THE COURT,
PROVINCIAL COURT OF ONTARIO,
JUDICIAL DISTRICT OF TORONTO

RELEASED IN FULL

14

A P ENTERPRISES

1007-75 HAVENBROOK BLVD
WILLOWDALE, ONTARIO
M2J 1A8 CANADA

(416) 491-2373

December 31, 1986.

Alu Elec Systems,
England,

Dear Sir,

We are pleased to quote on Maraging Steel C-350 as per your specifications received in your telex dated 11/13/86.

*PERVEZ
BRIEF CASE
87-0714
PER*

Quantity	Price
55,000 lbs	S. 327250
Sea Freight to Karachi	S. 6200
Pay off <i>Pay off</i>	S. 10000

Total: U.S.S. 343450

Please note the following:-

- a) Irrevocable unrestricted L/C required in BCCI Toronto with the option to be moved to our Bank for full amount.
- b) 3rd Party documents should be acceptable.
- c) STALE documents should be acceptable.
- d) Bill of loading should not show a reference to notify party.
- e) The above material will be shipped before March 30, 1987.
- f) All prices are in U.S.funds.

We thank you for the opportunity of quoting and look forward to being of service to you.

YOURS TRULY,

A P Enterprises

Handwritten signature
A. Pervez,

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

IMPORTERS • EXPORTERS • MANUFACTURERS' REPRESENTATIVES

GOVERNMENT SECURITY

R56 Q

CERTIFIED BY ME TO BE A TRUE COPY.

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

RELEASED IN FULL

(31-4)

BE 98.5 Min
 BEO 1.5
 Al 0.1
 C .15
 Fe .13
 Mg .08
 Si .06
 other imp 0.04 pt
 max at room temp.
 UTS 47000 Si
 yield (0.2 of) 35000
 Elaget 1/2 Pt. FOB
 3x3 x 27
 \$2.65/lb 150lb

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R 56 H

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TRUE COPY
Amfatech
CITY OF NEW YORK
PROSECUTOR GENERAL
JUDICIAL DISTRICT OF YORK

RELEASED IN FULL



(31-K)

Project
C-350

1) supply us with
detailed spec
and form in
which you
required (shut
nitel)

we have a possible
source of supply



REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56 J

RELEASED IN FULL -

Handwritten signature



Atom (31.m)

A.P. Project

Military

- what is the remainder?

- nickel, chromium, lead,

- C-350 range can be further broken down.

could AMS #

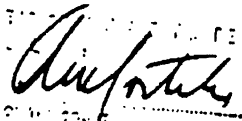
~~AMS #~~

ASTM



REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

RECEIVED
 TELETYPE UNIT

 OFFICE OF THE ATTORNEY GENERAL
 FEDERAL BUREAU OF INVESTIGATION
 JUDICIAL DISTRICT OF YORK



(31-m)
~~Apollo~~
 - 350 is too
 general.
 - we can ^{not} make
 guess.
 - does not feel
 give ident. fac.
 - Technical spec.
~~information~~
 - what we have
 is only part
 of spec.



GOVERNMENT
 PRINTING OFFICE

R56K

CERTIFIED TRUE TO BE A TRUE COPY
[Signature]
CLERK OF THE COURT
PROVIDENCE COUNTY (TECH-DIV)
JUDICIAL DISTRICT OF YORK

RELEASED IN FULL



31-0
My expert is
Procurement
Manager for
Nuclear Plant

Should Canada
Jump on the
band wagon?



REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RS6L

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CERTIFIED TO BE A TRUE COPY
[Signature]
CLERK OF THE COURT
FEDERAL COURTS
JUDICIAL DISTRICT OF OREGON



[
E

(31-P)

Architectural air
conditioning &
ventilation
Drafting
Training of students



[

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56M

RELEASED IN FULL

CERTIFIED TRUE COPY
[Signature]
 CLERK OF THE COURT
 FEDERAL COURTS DISTRICT DIV.
 JUDICIAL DISTRICT OF YORK

(31-g)

Place an order
 subject to export
 license.

See w/z

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R560

CERTIFIED BY ME TO BE A TRUE COPY.
Sharon Ahmad
CLERK OF THE COURT
MUNICIPAL COURT (CIVIL DIV.)
JUDICIAL DISTRICT OF YORK

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(31-5)

1000000
300636
4000000



REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56 P

CERTIFIED BY ME TO BE A TRUE COPY.

Deutsche

CLERK OF THE COURT,
PROVINCIAL COURT, NORTH WEST
JUDICIAL DISTRICT OF YORK

RELEASED IN FULL

(31-t)

Vax 11/780
 Gamma scanning
 Cobalt 60 w/ half
 life of 5.3 yrs
 strength source to
 10 curies
 8 articulation
 reqd: oil of refin-
 ary

Dump

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56R

RELEASED IN FULL

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

A P ENTERPRISES

PERVEZ
87-07-12
APN

33

1007-75 HAVENBROOK BLVD
WILLOWDALE, ONTARIO
M2J 1A8 CANADA

Telex: 06-986766 Tor. (416) 491-2373

April 3, 1987

Dear Inam Bhai
Assalamu Alaikum

Enclosed please find a copy of the license from the U.S. Department of Commerce for the product in question. As you are aware, this has been obtained after a great deal of effort and sustained work.

Please make sure that you have every thing in order at your end so that we bring this to fruition. Please also get the L/C validated again and extended for at least eight weeks from the date the BCCI Toronto is notified of such extension.

It has been our experience that L/C extension or amendments take at least two weeks by which time the extension period is already expired or used up considerably.

Please comply with these requests fully so that we do not have to repeat these steps every two to four weeks.

Thanking you in anticipation.

Yours sincerely

Arshad Pervez

Encl.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

IMPORTERS • EXPORTERS • MANUFACTURERS' REPRESENTATIVES

R565

RELEASED IN FULL

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

Form ITA-522P (01-04)

EXPORT LICENSE

U.S. DEPARTMENT OF COMMERCE
INTERNATIONAL TRADE ADMINISTRATION

THIS LICENSE NUMBER IS SUBJECT TO THE PROVISIONS OF SECTION 170 OF THE EXPORT ADMINISTRATION ACT OF 1979 (50 U.S.C. 2611G) AND ANY REGULATIONS THEREAFTER PROMULGATED BY THE DEPARTMENT OF COMMERCE.

THIS LICENSE AUTHORIZES THE LICENSEE TO EXPORT THE EXPORTS IDENTIFIED ON THE LICENSE. LICENSEE'S EXPORTS MAY NOT BE REEXPORTED WITHOUT THE WRITTEN APPROVAL OF THE OFFICE OF EXPORT ADMINISTRATION. THIS LICENSE HAS BEEN GRANTED IN RELIANCE ON REPRESENTATIONS MADE BY THE LICENSEE AND OTHERS IN CONNECTION WITH THE APPLICATION FOR ISSUANCE AND IS EXCEPTLY SUBJECT TO ANY LIMITATIONS STATED ON THE LICENSE OR AS SET FORTH IN ANY OTHER APPLICABLE REGULATIONS, RULES, AND ORDERS. THIS LICENSE IS SUBJECT TO FEDERAL SUPERVISION IN RELIANCE ON THE ABOVE.

VALIDATION
70302

LICENSE NUMBER
8197803

THIS LICENSE EXPIRES ON
MAR 31 1989

APPLICANT'S REFERENCE NO.
A. P./Pakistan 215-371-2190

LICENSEE
CarpeCar Technology Corporation
101 West Barn Street
Reading, PA 19612-4662

PURCHASER
A.P. Enterprises
75 - Havenbrook Blvd.
Suite 1007
Willobydale, Ontario L4B, Canada

CONSIGNEE IN COUNTRY OF ULTIMATE DESTINATION
Multinational Inc.
24-B Galberg
Lahore, Pakistan

INTERMEDIATE CONSIGNEE
"None"

QUANTITY	DESCRIPTION OF COMMODITIES OR TECHNICAL DATA	EXPORT COMMODITY NUMBER AND PROCESSING	UNIT PRICE	TOTAL PRICE
Approx. 25 Metric Tons	5.9" Dia. Random Length - Maraging (W/mark) 350		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.

- A Record the Export Control Commodity Number in parentheses directly below the corresponding Schedule B Number on each Shipper'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 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

R56U

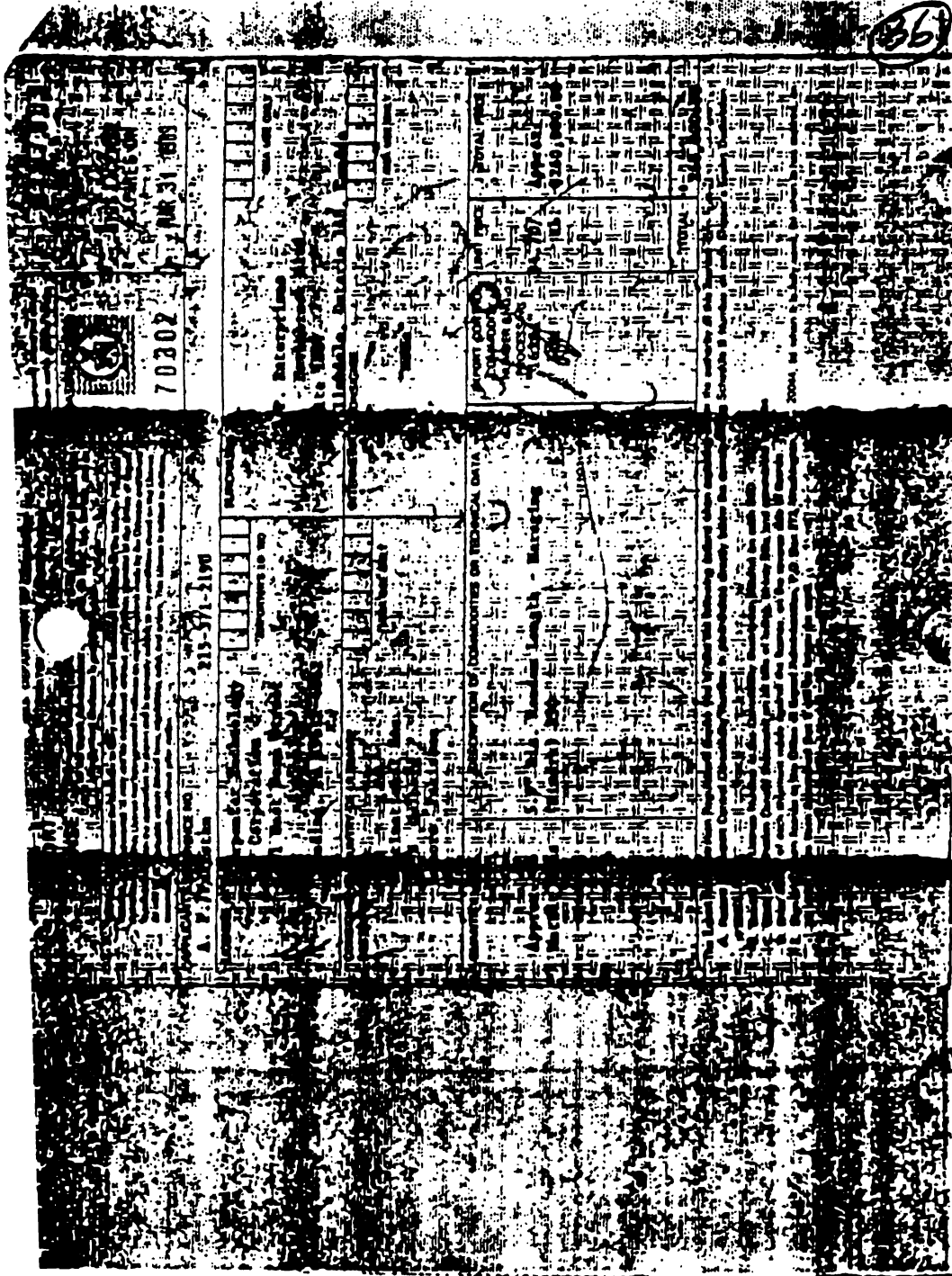
RELEASED IN FULL

BEST COPY AVAILABLE

CERTIFIED BY ME TO BE A TRUE COPY

Handwritten signature

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



REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R 56 W

RELEASED IN FULL

TRUST CO. *Supra Techy*
CLERK OF THE COURT,
PROVINCIAL COURT, (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK

(48)

PER
87-0714
PERVEZ

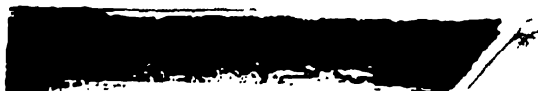
Multinational Inc.

TEL OFF (042) 386238 382104 382106
RESIDENCE (042) 803696 871246
CABLE MULTINAT-LAHORE
TELEX 44603 ACCPS
24-B, GULBERG II, LAHORE - PAKISTAN



REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

XXXXXX	EUROPE	MIDDLE EAST
XXXXXX	2ND FLOOR BRITANNIC HOUSE	P O BOX 2226
XXXXXX	33 BRIDGE STREET	DUBAI - U A E
XXXXXX	NORTHAMPTON MK1 1NS	TELE 221648, 227883
XXXXXX	TELE (0484)	TELEX 47824
XXXXXX	22366 AND 22384	
XXXXXX	TELEX 317289	



R56Y
TRUE COPY
Shafiq
CLERK OF THE COURT,
PROVINCIAL COURT, CRIM. DIV.
JUDICIAL DISTRICT OF TORONTO

RELEASED IN FULL

SY
PERVE
87-07-1
PB

1) US Dept of Commerce Export License Required

Details req. : a) who is end use
b) what will material used for

2) Irrevocable Letter of Credit req. before manufacture starts

3) Full specifications required for processing it will

a) what processing will be do in Pakistan
b) will material be forged, or machined or what?
c) ~~if~~ If machined, what tool is required

4) Is any ship of any nation OK for shipping

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



TRUE COPY
Supratika
CLERK OF THE COURT,
U.S. DISTRICT COURT, (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK

586

5 Melville Town - Ky.

R56Z

TRUST COPY
Supraty
CLERK OF THE COURT,
PROthonAL COURT, CRIM DIV
JUDICIAL DISTRICT OF YORK

RELEASED IN FULL

54-C

~~5. Machine Tool or die?~~

- 1) EXPORT LICENSE REQD. PLEASE ADVISE
 - a) WHO IS END USER
 - b) WHAT WILL BE USE OF STEEL IN DETAIL.
- 2) IRREVOCABLE LETTER OF CREDIT REQUIRED ON ORDERING.
- 3) PLEASE ADVISE
 - a) WHAT PROCESSING WILL TAKE PLACE AFTER DELIVERY, EG FORGING, MACHINING ^{annealing} & ETC AS ~~THE~~ THIS WILL AFFECT PRICE.

Recd.
A. Parvez.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



RELEASED IN FULL

R 56 AA

- 1- C-350 maraging steel required for machining
- 2- Dia 150 mm hot rolled bar, annealed
- 3- End user: Multinational Corp. Lahore, Pakistan
- 4- Material will be used for manufacturing of rockets, compressors and turbines

(60)
(3)
PERV
87-0712
CERTIFIED BY ME TO BE A TRUE COPY
M. J. PATEL
FEDERAL BUREAU OF INVESTIGATION

Best price required.
CNF Karachi &
FOB Philadelphia

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

Tel 743-9150

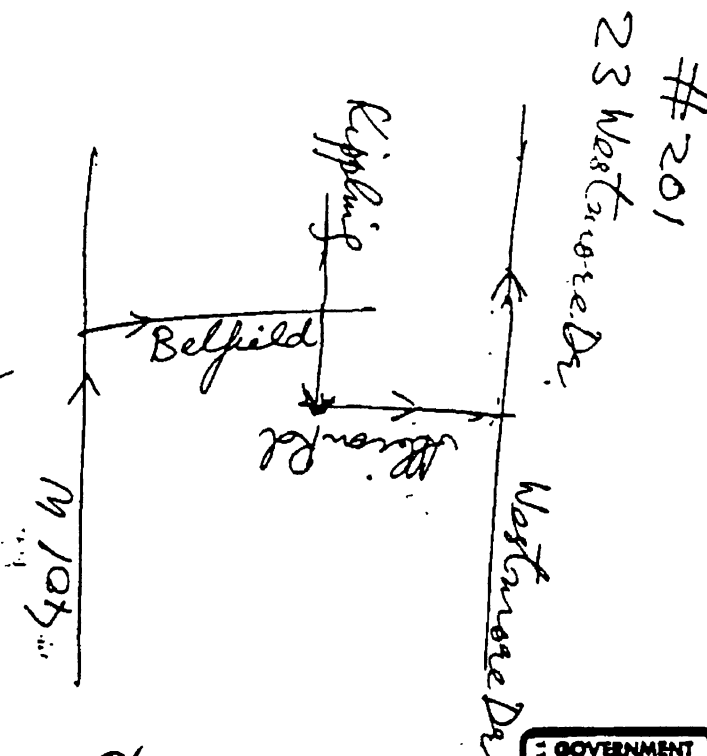
2118 Long Multi-national Corp. \$6/lbs 60(b)
\$4.50/lbs

CERTIFIED BY ME TO BE A TRUE COPY.
CLERK OF THE COURT,
PROVINCIAL COURT (CRIM DIV)
JUDICIAL DISTRICT OF YORK

\$75 = Can. 100,000

297500
235000

62500



#201

40
120
160
85
20
65

GOVERNMENT EXHIBIT 38-17

Durham Ferry
Kinnorol & 40/60
with the option to pay off the remainder at any point in time.

R56AB

RELEASED IN FULL

TRUE COPY

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

PERVEZ (b)
87-0712
PR

ASSIGNMENT AND ACKNOWLEDGEMENT

FOR GOOD AND VALUABLE CONSIDERATION, I, Arshad Z. Pervez, c.o.b. as A P Enterprises, do hereby assign in favour of Hespeler Craft Limited and to A.M. Syed all my right, title and interest, including proceeds with respect to a Letter of Credit issued from the Bank of Credit and Commerce Canada, 1 King Street East, Toronto, Ontario, dated January 5, 1987, to A P Enterprises; and Hespeler Craft Limited and A.M. Syed, jointly and severally, do hereby agree and promise to use the funds from the above said Letter of Credit to pay the balances owing to Carpenter Technology Corporation by A P Enterprises to retain the sum of \$20,000.00 Canadian, being the monies owed to us by A P Enterprises and to forward the balance to Arshad Z. Pervez forthwith.

DATED at Scarborough, this 18th day of February, 1987.

Arshad Z. Pervez
Arshad Z. Pervez
c.o.b. as A P Enterprises

WITNES:
[Signature]

A.M. Syed
A.M. Syed

[Signature]

[Signature]
HESPELER CRAFT LIMITED
Per:

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56AC

RELEASED IN FULL

PERVEZ (db)
87-07-12

CERTIFIED BY ME TO BE A TRUE COPY.

[Handwritten signature]

87-01-05 15:06
007
62245 15.200
629262 HARMAN G
KEY=21623320

ECCC TOR
ECCC TOR

5972 27-01-05 15:07

TO BANK OF CREDIT AND COMMERCE INTERNATIONAL CANADA.

TESTED 4-9-87 ON USD 333,450.00 DT 5.1.87 BETWEEN OURSELVES AND BCCI LEADENHALL STREET LONDON..

WE ISSUE OUR CONFIRMED IRREVOCABLE CREDIT HEB/1119/87 TO EXPIRE IN CANADA ON 9.4.87.

APPLICANT: ALUEEC SYSTEMS LTD., 12 FIMCH ROAD, DOUGLAS, ISLE OF MAN.

BENEFICIARY: A.P. ENTERPRISES, 1007-75, HAVENBROOK BLVD, WILLOWDALE, ONTARIO M2J1A8 CANADA.

AMOUNT: USD 333,450.00 (USD THREE HUNDRED AND THIRTY THREE THOUSAND, FOUR HUNDRED AND FIFTY ONLY) C AND F KARACHI.

AVAILABLE BY BENEFICIARIES MANUALLY SIGNED DRAFTS DRAWN ON IMPORTERS AT 15 DAYS FROM THE DATE OF BILL OF LADING.

PARTIAL SHIPMENT ALLOWED. TRANSHIPMENT PROHIBITED.

SHIPMENT UPTO 30.03.87
PRESENTATION UPTO 9.4.87 BUT WITHIN 10 DAYS FROM THE DATE OF BILL OF LADING.

SHIPMENT FROM USA/CANADA TO KARACHI PAKISTAN BY STEAMER.

COVERING: SPECIAL TOOLS ALLOY M.S. BARS; 55,000 LBS C.V.M. VABCOMAX C-350 MAPPING STEEL - HOT ROLLED BAR ANNEALED 150 MM ROUND ROD RANDOM LENGTH.

FULL DETAILS TO FOLLOW.

REGARDS
WAITE EUROPEAN BANK LTD.
ECCC TOR

629262 HARMAN G

[Handwritten signature]
WAITE EUROPEAN BANK LIMITED
OFFICER
42/10/87

Bank of Credit and Commerce Canada
100 King Street West
Toronto
No. 100-1001 87-10

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56AD

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CERTIFIED BY ME TO BE A TRUE COPY

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

(76) PERVEZ
87-07-12
[Signature]

This is to confirm that I called Mr. Joe Del Guidice on the 19th of February 1987 on behalf of Mr. Pervez to confirm if he would accept assignment proceeds from the L/C in the amount of USD 258,500.00 to Carpenter Technology Corporation and that he would receive it by Mr. Pervez the next day. Mr. Del Guidice confirmed that was acceptable.

yong Y. Chak
Letter of Credit Dept.
Bank of Credit and Commerce Canada.
Toronto.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56 AE

CERTIFIED BY ME TO BE A TRUE COPY.

[Handwritten signature]

RELEASED IN FULL

Feb. 12, 1987

77
PERVEZ
87-07-12
AR

Dear *[Handwritten name]*

I can well imagine your annoyance and disappointment over the whole issue but then personal interests must not be allowed to over take national interest and it is in this spirit I am writing this letter to you. I have made numerous trips to Rawalpindi and convinced by the evidence produced of the delicate and intricate nature of the problem. Please believe when I say that in this bargain I have suffered a loss of nearly 15000 \$. This amount may be a peanut for a Canadian but is a fortune for a Pakistani. As I could ill afford to sustain this loss I have done my level best to see that the project sees the light of the day. Unfortunately it appears that it will not be possible. If you will kindly recall I had requested you right from the beginning that must by pass the 'commercial guy'. Whatever best could be done has been done. I have a suggestion to offer that let us pool our resources and locally buy on cash 2 tons per month and ship it to Pakistan on the understanding that payment will be made on production of shipping documents. I on my part will be more than willing to contribute price of one ton. May be we could make the loss suffered in the present deal over a year. Please rest assured that I have done my level best because I know that the deal would have also helped me financially but as it is today I have already suffered a loss of 15000 \$ in the bargain. I do sympathize with you and the loss suffered by you but there is nothing that I can do. However I shall make all possible efforts to get order for some other items where the loss could be made up. I will be awaiting a reply soonest possible.

Yours *[Handwritten signature]*
(INSM/UL-HAQ)

[Handwritten note:] Is of the Chair of Sir Peter is on. plan formed with what action.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56AF

RELEASED IN FULL

CERTIFIED BY ME TO BE A TRUE COPY
[Signature]
CLERK OF THE
PROVINCIAL CLERK
JUDICIAL DEPARTMENT

(91) PERVEZ
87-07-12
[Signature]

The following response is in sequence order of UK ~~to~~ ⁱⁿ tlx 86-12-24

acceptable.

c) STALE documents should be acceptable.

d) Bill of lading should not show a reference to notify party.

e) The above material will be shipped before March 30/87.

f) All prices are in U.S. funds.

We thank you for the opportunity of quoting and look forward to being of service to you.

yours truly,
A P Enterprises.

[Signature]
A. Pervez

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RS6AG

RELEASED IN FULL

CERTIFIED BY ME TO BE A TRUE COPY

CLERK OF THE COURT, PROVINCIAL CLERK (GENERAL DIVISION) JUDICIAL DISTRICT OF YORK

PERVER
87-07-12
PBN

104



May 22nd, 1987

Mr. D. Heeley
250 Consumers Road
Suite 210
Willowdale, Ontario

FLOATING POINT SYSTEMS
(CANADA) LTD.

Dear Mr. Heeley:

We are pleased to provide you with a discount status on Quotation T87-44 dated May 21st, 1987.

Floating Point Systems will provide a 10% discount off list prices for the configuration outlined previously at \$833,000. U.S. Floating Point Systems has also received approval for a 15% discount on Units 2 and 3, with 20% on Unit 4 with all units to be delivered within one year of the first order. Should all four units be ordered at one time for immediate shipment you will receive a 20% discount. These discounts are valid based on the first unit order being received prior to June 30, 1987 and the following Terms and Conditions:

- Customer to provide Floating Point Systems (FPS), 30 days prior to shipment, and irrevocable Letter of Credit in favour of FPS. The Letter of Credit shall be confirmed through a U.S. bank and payment shall occur upon presentation by FPS to the Bank of:

Request for Payment (Sight Draft)
Bill of Lading
Invoice

- ✓ - If these commodities are destined for export or re-export, they are subject to control by the U.S. Department of Commerce. Diversion contrary to U.S. law is prohibited.

It is the customer's responsibility to secure required approval from the U.S. Department of Commerce.

- Pricing for installation, warranty, and service will be finalized with the local FPS Customer Service group and is subject to distances from Customer Service Centres.

Thank you for your confidence in Floating Point Systems.

Sincerely

Ronald A. Pimblett
Senior Marketing Representative

/dk
Attach.

3845 AIRPORT ROAD SUITE 265 MISSISSAUGA ONTARIO L4V 1R9 (416) 673-0811

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56AH

RELEASED IN FULL

TRUE COPY.
CLERK OF THE COURT
PROVINCIAL COURT OF JUSTICE
JUDICIAL DISTRICT OF YORK

CERTIFIED BY ME TO BE A
TRUE COPY
CLERK OF THE COURT
PROVINCIAL COURT OF JUSTICE
JUDICIAL DISTRICT OF YORK

105

May 21st, 1987

Mr. D. Heeley
250 Consumers Road
Suite 210
Willowdale, Ontario

FLOATING POINT SYSTEMS
(CANADA) LTD.

Dear Mr. Heeley:

Thank you for your continued interest in Floating Point Systems. We are pleased to provide a quotation for our 264 product with 2 Controllers and 2 Disk Drives on each Controller. Our product numbers have changed in the past year as indicated under Model No.

QUOTATION T87-44

Model No.	Description	Quantity	Price*
HARDWARE			
M64/600	264 Processor with (2) P64/10 Drives, 2 Mwords of Memory, 16K TM RAM, FORTRAN Program Development Software, System Job Executive, Standard Grey Colour.	1	738,000.
P64/10	Two P64/10 Drives - 850 MBytes Each	2	70,000.
P64/10-DA	Controller (FD64)	1	25,000.
	SUB-TOTAL		\$833,000.
SOFTWARE			
	MATH Library (Standard) Advanced Math Library Simulation Library Sparse Matrix Library.		Included. in "D" Package
	TOTAL		\$833,000.

*U.S. Dollars

...../2

245 AIRPORT ROAD SUITE 205 MISSISSAUGA ONTARIO L4V 1R6 (416) 873-0811

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

CERTIFIED BY ME TO BE A
TRUE COPY

[Signature]
CLERK OF THE COURT
PROVINCIAL COURT DISTRICT 2123
JUDICIAL DISTRICT OF OREGON

106

Quotation T87-44
May 21st. 1987
Page Two

TERMS & CONDITIONS

1. Quotation is valid for 30 days.
2. All prices are quoted in U.S. dollars.
3. F.O.B. Plant
4. Customer to provide Floating Point Systems (FPS), 30 days prior to shipment, and irrevocable Letter of Credit in favour of FPS. The Letter of Credit shall be confirmed through a U.S. bank and payment shall occur upon presentation by FPS to the Bank of:

Request for Payment (Sight Draft)
Bill of Lading
Invoice

5. If these commodities are destined for export or re-export, they are subject to control by the U.S. Department of Commerce. Diversion contrary to U.S. law is prohibited.

It is the customer's responsibility to secure required approval from the U.S. Department of Commerce.

Pricing for installation, warranty, and service will be finalized with the local FPS Customer Service group and is subject to distances from Customer Service Centres.

As previously discussed the crated weight is approximately 3600 lbs. and this includes the 4 disks.

Please call should you require further details or clarification.

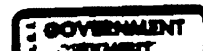
Sincerely

[Signature]

Ronald A. Pimblett
Senior Marketing Representative
FLOATING POINT SYSTEMS (CANADA) LTD.

/dk

FLOATING POINT SYSTEMS (CANADA) LTD. 585 AIRPORT ROAD SUITE 205 MISSISSAUGA ONTARIO L4V 1R6 (416) 673-0811



R56A#

RELEASED IN FULL

CERTIFIED BY ME TO BE A
TRUE COPY
Shafiqul Kabir
CLERK OF THE COURT
PROVINCIAL COURT, LAKSHADWEEP
JUDICIAL DISTRICT OF MALDIVES

(174) PERVEZ
87-07-12

Mellon Bank East
International operation
P.O. Box 7250
Phu Penn
19101
U.S.A

Tx 083-4398
Gird US 3 P
Carpenter Tech
Acc. 2-583-896

~~to cancel + over 10%~~ ^{- nothing}
used the word ~~appear~~ 55000 lbs
Payment to be
at sight -

- certificate of test is required
must be included in
submittal document
- Bauer: Carpenter
- L/c should allow upto 15 days

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



CERTIFIED BY ME TO
 TRUE COPY
Rufatec
 CLERK OF THE COURT
 PROVINCIAL CLERK'S OFFICE
 JUDICIAL DISTRICT OF YORK

114(b)

for peace of docer
 from date of bill lading.
 - FOB Penn.

R56A)

RELEASED IN FULL

CERTIFIED BY ME TO BE A TRUE COPY
Arshad Pervez
CLERK OF THE PROVISIONAL COURT (COMM. DIV.) JUDICIAL DISTRICT OF YORK

629263 HABMAN G F 3108
ATTN BRIG INAM
TERMS R AS follows N FINAL

135

PERVEZ
87-07-12
Ar

- 1 IN KEEPING WITH THE TERMS OF ~~X~~ EXPORT LICENCE L/C MUST READ "L/C BEING OPENED ON BEHALF OF AP Enterprises" otherwise licence w/ B revoked.
- 2 Beneficiary: Carpenter Technology Corp. Reading, Pa USA ATTN MR Taylor.
- 3 Bank: MELLON BANK
INTL OPERATION
P.O. Box 7250
Philadelphia Pa 1901 USA
TLX 083-4398
Carpenter Tech Account 2-583-896
- 4 Payment to be at sight
- 5 Certificate of test is reqd required
- 6 L/C should allow 14 days for presentation of documents from the date of bill of lading.
- 7 Partial shipment B allowed.
- 8 All ^{type} expenses on consignee's account
- 9 Insurance on consignee
- Best regards
ARSHAD PERVEZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56 AK

RELEASED IN FULL

VERIFIED BY THE CLERK OF THE COURT
TRUE COPY
Shafiq
CLERK OF THE COURT
PROVINCIAL CLERK (GENERAL)
JUDICIAL DISTRICT OF OREGON

06/10/87 10:27 CAR TECHNOLOGY PROC.

NO. 883 PAGE 1

CARPENTER TECHNOLOGY CORPORATION
INTERNATIONAL MARKETING
RD BOX 882, READING PENNSYLVANIA 19603 U.S.A. (PH) 371-8200

Carbide

June 10, 1987

TEL: 326-426
CABLE ADDRESS: CARPENT

Attn: MR. KAZMI

A.P. Enterprises
1007-75 Ravenbrook Boulevard
Willovdale, Ontario M2J 1A8
Canada

Attention: Mr. A. Pervez, President

Dear Mr. Pervez:

The chemistry range for Carpenter Maraging 350 is as follows:

	Minimum	Maximum
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	.050%
Iron - Balance		

Specialty Alloy Maraging 350 Steel

Diameter 150 mm Hot Rolled Bar's Annealed Turned Rounds

Specification: MIL-S-46850 REV C.

Sincerely,

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

LPT/flj

Pls. see ltr for L/C detail.
A.P.

*PERVEZ
87-07-12
RBR
(176)*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

CERTIFICATE OF AUTHENTICATION
(Other Official)

R 56 AL

CERTIFIED BY ME 1
TRUE COPY

Supatue

CLERK OF THE COURT,
PROVINCIAL COURT OF JUSTICE,
JUDICIAL DISTRICT OF ...

RELEASED IN FULL



INVOICE / STATEMENT
FACTURE / ÉTAT DE COMPTE
TEL-EXPERTS INC.
239 Sheppard Ave., East
Suite 204, Willowdale, Ontario
M2N 3A8 Tel. (416) 226-5553

PERVER
870212
AS

PLEASE REMIT TO/S.V.P. PAYER

TEL-EXPERTS
239 Sheppard Ave., E.
Suite 204 Willowdale, Or
M2N 3A8

T AM SYSTEMS,
O 75 HAVENBROOK BLVD., STE. 1007
/ WILLOWDALE, ONTARIO
A M2J 1A9

DATE
12/30/1986

DATE
12/30/1986

ACCT NO/NO DE COMPTE
AMSY

ACCT NO/NO DE COMPTE
AMSY

DATE	REFERENCE RÉFÉRENCE	DESCRIPTION	UNITS UNITES	AMOUNT MONTANT
		BALANCE FORWARD		99.95
12/02	217	TELEX RECEIVED	1	3.25
12/02	L2473	INT'L TELEX	2	12.92
12/02	L2474	INT'L TELEX	2	12.92
12/05	357	TELEX RECEIVED	1	3.25
12/09	L2732	INT'L TELEX	3	19.38
12/10	206	TELEX RECEIVED	1	3.25
12/10	315	TELEX RECEIVED	1	3.25
12/10	L2753	INT'L TELEX	1	8.46
12/10	L2754	INT'L TELEX	1	8.46
12/10	L2782	INT'L TELEX	1	8.46
12/12	L2867	INT'L TELEX	1	8.46
12/15	L2926	INT'L TELEX	2	12.92
12/15	893	TELEX RECEIVED	1	3.25
12/17	433	TELEX RECEIVED	1	3.25
12/17	L3008	INT'L TELEX	1	8.46
12/18	L3064	INT'L TELEX	1	7.66
12/19	L3135	INT'L TELEX	1	8.46

DATE	REFERENCE RÉFÉRENCE	AM MONT
		9
12/02	217	
12/02	L2473	1
12/02	L2474	1
12/05	357	
12/09	L2732	1
12/10	206	
12/10	315	
12/10	L2753	
12/10	L2754	
12/10	L2782	
12/12	L2867	
12/15	L2926	1
12/15	893	
12/17	433	
12/17	L3008	
12/18	L3064	
12/19	L3135	

PAST DUE/PASSÉ DÙ	CURRENT/COURANT	BALANCE/SOLDE
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PLEASE PAY
S.V.P. PAYER

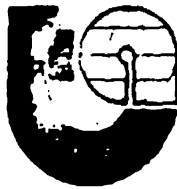
REMITTANCE ADVI
AVIS DE PAIEMEN

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT
EXHIBIT
38-30

CERTIFICATE OF AUTHENTICATION
(Other Official)

CERTIFIED BY ME
TRUE COPY
[Signature]
CLERK OF THE COURT
PROVINCIAL COURT
JUDICIAL DISTRICT



INVOICE / STATEMENT
FACTURE / ÉTAT DE COMPTE

TEL-EX'PERTS INC.

239 Sheppard Ave., East
Suite 204, Willowdale, Ontario
M2N 3A8 Tel. (416) 226-5553 Page: 2

PLEASE REMIT TO/S.V.P.

TEL-EX'PERTS
239 Sheppard Ave.,
Suite 204 Willowdale,
M2N 3A8

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

DATE	12/30/1986
ACCT NO / NO DE COMPTE	AMSY

DATE	12/30/1986
ACCT NO / NO DE COMPTE	AMSY

DATE	REFERENCE REFERENCE	DESCRIPTION	UNITS UNITES	AMOUNT MONTANT
12/23	473	TELEX RECEIVED	1	3.25
12/23	511	TELEX RECEIVED	1	3.25
12/24	105	TELEX RECEIVED	1	3.25
12/26	IN	TELECOPIER	2	10.00
12/30	1 YR	SUBSCRIPTION		180.00

PLEASE NOTE
TERMS OF PAYMENT - 10 DAYS

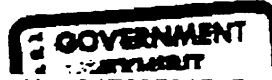
THIS ACCOUNT IS NOW
OVERDUE

DATE	REFERENCE REFERENCE	AMOUNT MONTANT
12/23	473	
12/23	511	
12/24	105	
12/26	IN	
12/30	1 YR	180.00

PAST DUE/PASSE DÙ	CURRENT/COURANT	BALANCE/SOLDE
99.95	335.81	435.76

PLEASE PAY S.V.P. PAYER

PROFITABLE: QUE RENTRER LES DÉPENSES
ANNUEL CHARGÉABLE SUR COMPTES EN SOUFFRANCES
ANNÉE EST D'ENTRÉE LE JOUR DE RÉCEPTION
PAR ANNEE CHARGÉABLE AU COMPTES EN SOUFFRANCES



REMITTANCE ADV
AVIS DE PAIEMENT

R 56 AM

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CERTIFIED BY ME TO BE TRUE COPY.

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

PLEASE REMIT TO/S. P. PA



INVOICE / STATEMENT
FACTURE / ÉTAT DE COMPTE

TEL-EX'PERTS INC.

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

TEL-EX'PERTS II

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

PERVEZ
87-0722
for

13

T
O
A
AP ENTERPRISES,
75 HAVENBROOK BLVD., STE. 1007
WILLOWDALE, ONTARIO
M2J 1A8

DATE
06/30/1987
ACCT NO / NO DE COMPTE
AMSY

DATE
06/30/1987
ACCT NO / NO DE COMPTE
AMSY

DATE	REFERENCE RÉFÉRENCE	DESCRIPTION	UNITS UNITÉS	AMOUNT MONTANT
		BALANCE FORWARD		113.35
05/29	F2620	INT'L TELEX	2	12.92
06/01	70	TELEX RECEIVED	1	3.25
06/04	F0814	DOMESTIC TELEX	1	3.75
06/04	F0815	DOMESTIC TELEX	2	7.50
06/04	F4831	INT'L TELEX	1	8.46
06/04	F6803	INT'L TELEX	1	7.66
06/04	F6804	INT'L TELEX	2	11.32
06/04	F6805	INT'L TELEX	1	7.66
06/05	F2856	INT'L TELEX	3	16.98
06/05	51	TELEX RECEIVED	1	3.25
06/05	IN	TELECOPIER	2	10.00
06/08	345	TELEX RECEIVED	1	3.25
06/09	OUT	TELECOPIER	1	5.00
06/09	IN	TELECOPIER	2	10.00
06/09	F2973	INT'L TELEX	1	7.66
06/09	F2976	INT'L TELEX	1	7.66
06/09	F6954	INT'L TELEX	1	7.66

DATE	REFERENCE RÉFÉRENCE	AMO MON'
		113
05/29	F2620	12
06/01	70	3
06/04	F0814	3
06/04	F0815	7
06/04	F4831	8
06/04	F6803	7
06/04	F6804	11
06/04	F6805	7
06/05	F2856	16
06/05	51	3
06/05	IN	10
06/08	345	3
06/09	OUT	5
06/09	IN	10
06/09	F2973	7
06/09	F2976	7
06/09	F6954	7

PAST DUE/PASSÉ DÙ	CURRENT/COURANT	BALANCE/SOLDE
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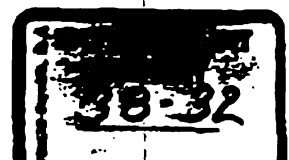
STATEMENT OF WORKS / ÉTAT DE COMPTE
RECHARGES / ÉTAT DE COMPTE DE CHARGES
RECHARGES / ÉTAT DE COMPTE DE CHARGES
RECHARGES / ÉTAT DE COMPTE DE CHARGES

DETACH HERE / DÉTACHER ICI

PLEASE PAY
S.V.P. PAYER

REMITTANCE ADVIC
AVIS DE PAIEMENT

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

PAGE: 2

T AP ENTERPRISES,
O 75 HAVENBROOK BLVD., STE. 1007
A WILLOWDALE, ONTARIO
M2J 1A8

DATE
06/30/1987
ACCT NO / NO DE COMPTE
AMSY

DATE	REFERENCE REFERENCE	DESCRIPTION	UNITS UNITES	AMOUNT MONTANT
06/10	117	TELEX RECEIVED	1	3.25
06/10	122	TELEX RECEIVED	1	3.25
06/10	269	TELEX RECEIVED	1	3.25
06/10	436	TELEX RECEIVED	1	3.25
06/10	IN	TELECOPIER	2	10.00
06/10	OUT	TELECOPIER	1	5.00
06/10	F7033	INT'L TELEX	1	7.66
06/11	F1055	INT'L TELEX	1	7.66
06/12	182	TELEX RECEIVED	1	3.25
06/12	IN	TELECOPIER	2	10.00
06/12	OUT	TELECOPIER	1	5.00
06/12	F1135	INT'L TELEX	3	19.38
06/12	F1136	INT'L TELEX	1	8.46
06/12	F1148	INT'L TELEX	1	8.46
06/12	F3108	INT'L TELEX	3	16.98
06/12	F3109	INT'L TELEX	1	7.66
06/16	52	TELEX RECEIVED	1	3.25
06/17	IN	TELECOPIER	2	10.00

PAST DUE/PASSÉ DÙ	CURRENT/COURANT	BALANCE/SOLDE
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REMARKS: ALL DEBTS ARE DUE AT THE DATE OF RECEIPT
REMARQUES: TOUS LES MONTANTS CHARGÉS SONT À RÈGLEMENT AU JOUR DE RÉCEPTION
REMARKS: ALL DEBTS ARE DUE AT THE DATE OF RECEIPT
REMARQUES: TOUS LES MONTANTS CHARGÉS SONT À RÈGLEMENT AU JOUR DE RÉCEPTION

CERTIFIED BY ME TO TRUE COPY

CLERK OF THE COURT,
PROVINCIAL COURT, CRIMINAL
JUDICIAL DISTRICT OF TORONTO

[Handwritten Signature]

PLEASE REMIT TO/S.V.P. PAYER

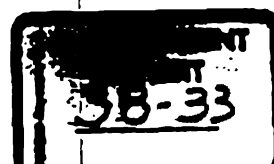
TEL-EX'PERTS I
239 Sheppard Ave., East
Suite 204 Willowdale, Ont
M2N 3A8

DATE
06/30/1987
ACCT NO / NO DE COMPTE
AMSY

DATE	REFERENCE REFERENCE	AMC MON
06/10	117	3
06/10	122	3
06/10	269	3
06/10	436	3
06/10	IN	10
06/10	OUT	5
06/10	F7033	7
06/11	F1055	7
06/12	182	3
06/12	IN	10
06/12	OUT	5
06/12	F1135	19
06/12	F1136	8
06/12	F1148	8
06/12	F3108	16
06/12	F3109	7
06/16	52	3
06/17	IN	10

PLEASE PAY S.V.P. PAYER

REMITTANCE ADVIC
AVIS DE PAIEMENT





**INVOICE / STATEMENT
FACTURE / ÉTAT DE COMPTE**

TEL-EX'PERTS INC.

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

PAGE: 3

TO / À
AP ENTERPRISES,
75 HAVENBROOK BLVD., STE. 1007
WILLOWDALE, ONTARIO
M2J 1A8

DATE
06/30/1987
ACCT NO / NO DE COMPTE
AMSY

DATE	REFERENCE RÉFÉRENCE	DESCRIPTION	UNITS UNITÉS	AMOUNT MONTANT
06/18	90	TELEX RECEIVED	1	3.25
06/18	314	TELEX RECEIVED	1	3.25
06/19	47	TELEX RECEIVED	1	3.25
06/19	F1386	INT'L TELEX	1	8.46
06/22	F5424	INT'L TELEX	1	8.46
06/25	IN	TELECOPIER	3	15.00
06/26	F1640	INT'L TELEX	1	8.46

FAX SPECIAL !
WE DISTRIBUTE TOSHIBA FAX.
COMPACT; FEATURE-PACKED; FAST.
CALL FOR FURTHER INFORMATION

THIS ACCOUNT IS NOW
OVERDUE

PAST DUE/PASSE DÙ 113.35	CURRENT/COURANT 319.87	BALANCE/SOLDE 433.22
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LE DÉBIT DE LA QUINZAINE SUITE À LA DATE DE RECESSION
* 10% PAR ANNEE CHARGEABLE AU OVERDUE ACCOUNTS
* 10% PAR ANNEE CHARGEABLE AU COMPTE EN SOUFFRANCE

CERTIFIED BY ME TO BE
TRUE COPY

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

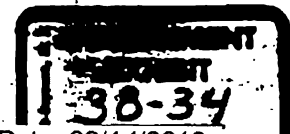
12
PLEASE REMIT TO S.V.P. PAYER
TEL-EX'PERTS INC.
239 Sheppard Ave., East
Suite 204 Willowdale, Ont.
M2N 3A8

DATE
06/30/1987
ACCT NO / NO DE COMPTE
AMSY

DATE	REFERENCE RÉFÉRENCE	AMOUNT MONTANT
06/18	90	3
06/18	314	3
06/19	47	3
06/19	F1386	8
06/22	F5424	8
06/25	IN	15
06/26	F1640	8

PLEASE PAY S.V.P. PAYER	433
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REMITTANCE ADVISORY
AVIS DE PAIEMENT



R56AN

RELEASED IN FULL

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[Signature]
CLERK OF THE COURT
PROVINCIAL COURT, DISTRICT OF COLUMBIA
JUDICIAL DISTRICT OF COLUMBIA

122

01 TLE159 07/02/87 15:44 ONLINE 01.1 MIN #154 CC
02 #00836432 CC

* CARTECH RDG

06986766 TOR
JULY 2/87 AMSY
03785

I ATTN: LARRY TAYLOR

PLS. PREPARE 27 TO 28,000 LBS FOR THE 1ST PART OF THE SHIP'T ON JUL
10. WL PICK UP REMAINDER OF 33,000 LBS IN 2ND SEGMENT.

RGD5.

A. PERVEZ
TLX 06-986766 TOR
*
CARTECH RDG

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56AD

Other U.S.

RELEASED IN FULL

CERTIFIED BY ME TO BE A TRUE COPY

CLERK OF THE COURT
FEDERAL COURTS, CRIM DIVISION
JUDICIAL DISTRICT OF YORK

183

>> TLA668 06/22/87 16:58 ONLINE 01.6 MIN #663 <<
>> #0500 <<

0940226 1601 220687
INTLX TOR CA *
06986766 TOR

PTS
8244220+
44220 SHRIA PK*
06986766 TOR

GA
JUNE 22/87 AMSY
F5424
ATTN: BRIG INAM

PLS STANDBY

- 1. BETTER QUOTE FROM OTHER SOURCE FOR BE.
- 2. QUOTE ON GAMMA.

DEL'Y FOR MS MOVED ON 10 JULY.

RGDS
A. PERVEZ
TLX 06-986766 TORONTO

*
44220 SHRIA PK....
DURATION MIN 000144

.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56 AP

RELEASED IN FULL

CERTIFICATE OF AUTHENTICATION
(Other officials)

CERTIFIED BY ME TO BE A
TRUE COPY

Amjad Ali

CLERK OF THE COURT
PROVINCIAL COURT (MUMBAI)
JUDICIAL DISTRICT OF MUMBAI

D.R. 9:00

124

06936766 TOR

54024 MAKAY PK

JUN 19 87

IG-017

ATTN: A. PERVEZ

THIS IS TO CNFM TO AUTHORIZE YOU TO NEGOTIATE ON OUR BEHALF
INTERGRAPH SYSTEMS (2-OFF) FOR PAKISTAN. FINAL DTLS WILL BE DISCUSSED
AFTER HEARING FM U RE EXPORT LICENCE AND OTHER FORMALITIES. HOWEVER
THIS TELEX DOES NOT BIND US TO FINALLY PURCHASE THE SYSTEMS, AS YOU
WILL APPRECIATE THAT FINAL DECISION RESTS WITH THE ENDUSER.

RGDS

K.A.KHAN

06936766 TOR

MMMMM

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

Checked by *AP*
Filed to *AP*
Date *JUN 19 1987*
Initial *AP*
TEL-EXPERTS INC 260-1234

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

