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**November 1987**

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

**Citation:**

"United States v. Arshad Pervez, Criminal Number 87-00283, Exhibits 38-38 through 38-85", 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/118586>

**Summary:**

The exhibits included Pervez's notebooks with such incriminating language as "atom" and "military."

**Credits:**

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

**Original Language:**

English

**Contents:**

Original Scan

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R56AQ

CERTIFICATE OF AUTHENTICATION  
(other official)

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TRUE COPY.

*[Handwritten Signature]*

CLERK OF THE COURT,  
PROVIDENCE COUNTY, DISTRICT COURT,  
JUDICIAL DEPARTMENT

*Busy 11:45*

*125*

TO: TLC314 06/19/87 10:58 CC

06986766 TOR

54024 MAKAY PH:

JUN16 87

IG-016

ATTN: A. PERVEZ

THANK YOU FOR YOUR TLX F1135 N F1140 . MEETING ENDUSER WITH THE  
PRICES ON JUN 25 TO DISCUSS FURTHER PLANS. WILL COME BACK TO YOU  
AFTER THE MEETING. I REALLY APPRECIATE YOUR EFFORTS AND PROMPT  
REPLIES.

THANK YOU N BEST RGDS

K.A.KHAN

06986766 TOR

MMMMM

VIA WUI A

A.P. ENT  
Send To: *[Handwritten]*  
Date: *[Handwritten]*  
From: *[Handwritten]*  
TEL-OPERTS INC. 826-5552

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56 AR

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(Official)

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CLERK OF THE COURT  
FEDERAL COURTS AND DISTRICT COURTS  
JUDICIAL DISTRICT OF MICHIGAN

P. R. 9:00

NR 11 15

126

TO TLC052 06/16/87 00:10 CC

012986766 TOR

44220 SHRIA PK

SMC - 1502 JUN 15, 87

ATTN : PERVEZ.

- 1- YR TLX GARBLD.NO RESPONSE FRM YR TEL. FR LAST 2 DAYS.
- 2- L/C ESTABD BY TLX ON FRI.PAPERS WLL B DMLD TODAY.
- 3- PLS. MOVE TO FACTORY N ENSURE SHIPMNT ACORDING TO CHEMICAL ANALYSIS ASAP.NO BACK REF TO AUTHORITIES.
- 4- I HV PAID HEAVY INTEREST ON BORROWING USD 170,000 N WLL B PAYING USD 13,775 AS INTEREST TILL 30TH SEPT.

SDS / INAM.

VIA WUI A

Handwritten initials and date: June 16, 1987  
TEL-EXPATS INC 226-9553

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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*Amper...*  
CLERK OF THE COURT  
PROVIDENCE, RHODE ISLAND  
JUDICIAL DISTRICT OF PROVIDENCE

127

>> TLA6:17 06/12/87 16:02 ONLINE 01.3 MIN #615 <<  
>> #0500 <<

0932073 1505 120687  
INTLX TOR CA \*  
06986766 TOR

FTS  
E244769+  
44769 LHAIR PK\*  
06986766 TOR

GA  
JUNE 12/67 AMSY  
F1136  
ATTN: BRIG INAM

PLS TLX L/C NO. FROM UR BANKER. INFO SENT. U HAD LEFT

RGDS  
A PERVEZ  
TLX 06-986766 TOR  
\*  
44769 LHAIR PK....  
DURATION MIN 000134

.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56AT

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CLERK OF THE  
PROCEEDINGS  
JUDICIAL DEPARTMENT

~~128~~  
128

, TLB613 06/12/67 16102 ONLINE 03.3 MIN #611 <<  
#0500 <<

0931951 1503 120667  
INTLX TOR CA \*  
06986766 TOR

PTS  
6254024+  
54024 MAKAY PK\*  
06986766 TOR

GA  
JUNE 12/67 AMSY  
F1135  
ATTN: MR. KHAN

PLSD TO SUBMIT PRICING OF MAX SYSTEM OUTLINED BELOW:  
QTY 1 MODEL M64/145E(164MAX)4 MW MEM. 16K THRAM  
1 ACCELERATORS  
2 DISK CONTROLLERS  
4 DISKS  
FORTRAN, PDS, SJE PRICE DLRS 781.585

QTY 4 MODEL M64/145AA MAX ACCELERATOR PRICE EACH 42.000 TOTAL  
PRICE DLRS 168.000  
QTY 1 MODEL M64/145TA ADDITIONAL 16KTHRAM DLRS 10.220

TTL: DLRS 959.805  
OPTIONAL  
QTY 1 M64/145SL FMSLIB DLRS 42.000  
QTY 1 M64/145MA 1MW MEM DLRS 70.000  
NOTE ALL PRICES R IN USD FOB PLANT US  
TTL NO OF MAX ACCELERATORS POSSIBLE IS 14 N TTL NO OF MEM BOARDS  
IS 15 AT MWORD EACH.  
RE T SERIES CUSTOM MADE PRODUCT. CANT B QUOTED UNLESS APPLICATION N  
OTHER RELEVANT INFM IS AVAILBLE FROM USER.  
INCLUDES UR 10 O/O COM. N WL SELL LEGALLY. TOTAL MARK UP AIMED 35 O/O

BEST RGDS  
A. PERVEZ  
TLX 06-986766 TOR  
\*  
54024 MAKAY PK....  
DURATION MIN 002:29

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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(her Official)

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*[Signature]*  
CLERK OF THE COURT  
PROVINCIAL GOVERNMENT OF  
JUDICIAL DEPARTMENT

129

ZCZCCA 1148/AMSY CDG  
PK54024 MAKAY PK

JUNE 12/87 AMSY  
F1148  
ATTN: MR KHAN

FR UR CLIENT I'D LIKE TO ADD THERE R 5 FPS T SERIES IN ENTIRE WORLD N  
R REPORTED PROBLEMATIC. MANUFACTURING TIME IS MUCH LONGER. PLS ADV UR  
CLIENT ACCORDINGLY.

RGDS  
A PERVEZ  
TLX 06-986766 TOR  
NNNNE  
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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BY (Official)

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CLERK OF THE  
PROVINCIAL COURT  
JUDICIAL DISTRICT OF TORONTO

130

>> TLA269 06/12/87 10:22 ONLINE 01.5 MIN #267 <<  
>> #0500 <<

0915208 0925 120687  
INTLX TOR CA \*  
06986766 TOR

PTS  
51629263+  
629263 HABMAN G\*  
06986766 TOR

IA  
JUNE 12/87 AMSY  
F3109

L

ATTN: BRIG INAM

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

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

BEST RGDS.

A PERVEZ

TLX 06-986766 TORONTO  
\*  
629263 HABMAN G....  
DURATION MIN 000:49

.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56AW

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... TO BE A  
... TO BE A  
... TO BE A

06/12/87 10:14 ONLINE 03.0 MIN #243 <<  
4476 0915 120687  
TOR CA  
06986766 TOR  
FIS  
51629263+  
629263 HABMAN G\*  
06986766 TOR  
CA  
JUNE 12/87 AMSY  
F3108

131

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*[Signature]*  
CLERK OF SUPERIOR COURT  
PROVIDENCE  
JUDICIAL DISTRICT OF RHODE ISLAND

ATTN: BRIG INAM

TERMS R AS FOLOWS N FINAL

1. IN KEEPING WITH THE TERMS OF EXPORT LICENCE L/C MUST READ "L/C BEING OPENED ON BEHALF OF AP ENTERPRISES" OTHERWISE LICENCE WL B REVOKED.
2. BENEFICIARY: CARPENTER TECHNOLOGY CORP. READING. PA USA ATTN: MR. TAYLOR.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

3. BANK: MELLON BANK  
INT'L OPERATION  
P.O. BOX 7250  
PHILADELPHIA PA 1901 USA  
TLX 0834398  
CARPENTER TECH ACCOUNT 2-583-896
4. PAYMENT TO BE AT SIGHT.
5. CERTIFICATE OF TEST IS REQUIRED.
6. L/C SHOULD ALLOW 14 DAYS FOR PRESENTATION OF DOCUMENTS FROM THE DATE OF BILL OF LADING.
7. PARTIAL SHIPMENT B ALLOWED.
8. ALL L/C EXPENSES ON CONSIGNEE'S ACCOUNT.
9. INSURANCE ON CONSIGNEE.

BEST RGDS.

R56 AX

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*[Signature]*  
CLERK OF THE COURT  
PROBATE DIVISION  
JUDICIAL DISTRICT OF ...

132

CA 1055/AMSY CDG  
9263 HABMAN G

11/87 AMSY  
5  
BRIG INAM

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

ARDS  
ERVEZ  
06-986766 TOR  
INE

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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*[Signature]*  
COPY OF THIS  
PROCEEDING IS  
JUDICIAL OFFICE

183

-ZCZCCA 7033/AMSY CDG  
00629283 HARMAN

JUN 10/87 AMSY  
F7033  
ATTN: BRIG INAM

AS PER YR TLX, CHEMICAL ANALYSIS WL B SENT TOMRRW.

WE ALREADY ESTABLISHED THAT BENEFICIARY WILL BE AP ENT. IN OUR  
DISCUSSION.

RDDS.  
A. PERVEZ  
TLX 06-986766 TOR  
NNNNE  
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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*[Signature]*  
CLERK OF THE COURT  
PROVINCIAL COURT OF DISTRICT OF COLUMBIA  
JUDICIAL OFFICE OF DISTRICT OF COLUMBIA

*Buyer 9:15 E*  
*9:30*  
**134**

>> TLC122 06/10/87 07:18 <<

06986766 TOR

TLX REF:0138 87-06-10 12:18

ATTENTION PARVEZ.

BY EXPRESS.

FORWARD FORWARD PROFORMER INVOICE TO LAHORE WITH DETAILED CHEMICAL ANALYSIS - MAXIMUM PRICE ACCEPTABLE TO THE BUYER IS USD.8,500.00

RGDS.

INAM\*

06986766 TOR

629263 HARMAN G

Client ... *[Signature]* ...  
Road To ... *[Signature]* ...  
Case ... *[Signature]* ...  
Book ...  
177 F STREET, N.W. DC 20543

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56 BA

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LC117 06/10/87 06:56 <<

986766 TOR

LX REF10137 87-06-10 11:57

ATTENTION PARVES.

WILL YOU PLEASE FAX ON MANUFACTURERS PROFORMA.

1. CHEMICAL ANALYSIS.

CHEMICAL COMPOSITION	MIN-%	MAX-%	NOMINAL ADDITION.
CARBON	-	0.03	
MANGANESE	-	0.10	
SILICON	-	0.10	
COBALT	11.5	13.5	
NICKEL	18.0	19.0	
PHOSPHOROUS	-	0.010	
SULPHUR	-	0.010	
ALUMINIUM	-	0.20	
TITANIUM	1.20	1.60	
MOLYBDENUM	4.60	5.00	
ZIRCONIUM			0.01%
BORON			0.003%
IRON	REMAINDER		

2. QUANTITY - 15,000 K.G. = 33060 lbs

3. SIZE AND DESCRIPTION SPECIAL TOOL ALLOY MARAGING STEEL C-350  
DIA 150 MILLIMETERS. HOT ROLLED BARS.  
ANNEALED. TURNED IN ROUND LENGTHS BETWEEN  
2.44 METERS/4.27 METERS LONG.

4. PRICE - USD.11.056 PER K.G F.O.B.TOTAL USD.165,840.00

5. TOTAL C + F - USD.170,000.00

6. INSURANCE - COVERED BY CONSIGNEE

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

PLEASE GIVE BENEFICIARIES NAME, ADDRESS, BANK AND TERMS OF L/C

DS  
AM\*  
986766 TOR

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*Signature*  
CLERK OF THE COURT  
PROVINCIAL CLERK'S OFFICE  
JUDICIAL BRANCH

156

>> TLA630 06/09/87 17:22 #627 <<  
>> #0500 <<

0940736 1625 090687  
INTLX TOR CA \*  
06986766 TOR

PTS  
51629263\*  
629263 HARMAN G\*  
06986766 TOR

GA  
JUNE 9/87 AMSY  
F2973

CORRECTION RE OUR TLX F2973 PRICE FOR B.E. SHOULD READ 9929. NOT  
99129 U.S. DLRS

RGDS.

A PERVEZ  
TLX 06-986766 TORONTO  
\*  
629263 HARMAN G....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

DURATION MIN 000:37

.....

R563C

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*[Handwritten Signature]*  
CLERK OF THE COURT  
PROPERTY CLERK  
JUDICIAL DISTRICT OF NEW YORK

137

>> TLA598 06/09/87 16:48 ONLINE 01.4 MIN #594 <<  
>> #0500 <<

0939348 1551 090687  
INTLX TOR CA \*  
06986766 TOR

PTS  
51629263+  
629263 HARMAN G\*  
06986766 TOR

GA  
JUNE 9/87 AMSY  
F2973

ATTN: BRIG INAM

RE MS DLRY DATE BEING WORKED OUT. WL TLX ASAP. QUOTE FR B.E. FOB  
U.S. DLRS 99129.

PLS PHONE IF POSSIBLE.

RGDS.

A PERVEZ  
TLX 06-986766 TORONTO  
\*  
629263 HARMAN G....  
DURATION MIN 000:45

.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BD

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*Alup Teby*  
CLERK OF THE COURT  
PROBATION DEPARTMENT  
JUSTICE BUILDING

NR 226 (9) 1

174 4 25  
**158**

>> TLC436 06/09/87 13147 <<

06986766 TOR

TLX REF: 0133 87-06-09 18141

MSG BEING SENT ON BEHALF OF MR. INAMUL HAD

ATT MR. ARSHAD PERVEZ:

REF M.S. WORKING HARD L/C SHALL BE ESTABLISHED BY 15.6.87. PL FAX  
CHEMICAL ANALYSIS ON FAX NO. 0024 26483 ATT ALUELEC SYSTEMS.

RGDS.

INAM. \*

06986766 TOR

( 29263 HARMAN G

AP. En. [Signature]  
Date To... [Signature]  
Date... [Signature]  
[Signature]

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BE

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*Signature*  
CERTIFIED BY ME TO  
TRUE COPY.  
JUN 10 2007

139

>> TLR193 06/09/87 09:28 ONLINE 01.5 MIN #183 <<  
>> #0500 <<

0714869 0830 090687  
INTLX TOR CA \*  
06986766 TOR

PTS  
51629263+  
629263 HARMAN G\*  
06986766 TOR

GA  
JUNE 9/87 AMSY  
F6954  
ATTN: BRIG INAM

URGENT

RE M.S. GLAD TO INFM MANAGED TO HOLD QUOTE TILL 15TH THE LATEST. ACT  
QUICKLY. WL B QUOTED BE TODAY N WL TLX U. KAZMI TLXED U HAD LEFT, TLX  
BACK UR PHONE NO.

RGDS,  
ARSHAD PERVEZ  
TLX 06-986766 TOR

629263 HARMAN G....  
DURATION MIN 000:52

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56 BF

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*Alupateh*  
COURT REPORTER  
FACSIMILE  
JANUARY 6, 1987

140

>> TLC345 06/08/87 11135 <<

06986766 TOR

TLX REF:0114 87-06-08 16:36

ATT MR. INAM UL HAQ:

RYT DT 5.6.87 PL PHONE ME.

RGDS.

HAZMI.

06986766 TOR

629263 HABMAN G

Client: A.P. Ent.  
Read To: Mr. Amin  
Date: June 8, 87  
Initial: [Signature]  
TEL-EXPERTS INC. 879-4443

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BG

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*Amfateh*  
CERTIFIED BY ME TO BE TRUE COPY.  
DATE: JUN 10 2007  
TELETYPE UNIT OF STATE

*Out Dir.*  
**141**

TLC269 06/10/87 10:00 CC

06986766 TOR

54024 MAYAY PK

JUN10 87

IG-015

ATTN: MR A PERVEZ

I AM BACK IN ISLAMABAD, AS RQSTD EARLIER. PL SEND PRICES FOR FPS 164

N T- SERIES ASAP. ENDUSER PRESSING HARD BECAUSE HE WANTS TO DECIDE

SOON.

BEST RGDS

K.A.KHAN

\*

06986766 TOR

MMMMM

VIA WUI A

.....

Client: *AP ENT*  
Send To: *State Dept*  
Date: *June 10 2007*  
Initial: *AP*  
TELE-EXPERTS INC 206-550-2000

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BH

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*Amir Taha*

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

142

>> TLC070 06/01/87 01:34 <<

06986766 TOR

44220 SHRIA PK

SHC - 1471 JUN 01.87

DEAR PERVEZ,  
ARVING TORONTO BA 073 JUNE 3RD AT 13:45 HRS.  
KINDLY INFORM UNCLE BARI.  
RGDS / INAM.

.....

Client: *A.P. East*  
Read To: *Gene*  
Date: *June 1, 1987*  
Initial: *GP*  
TEL-EXPERTS INC. 2-4557

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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*Chapman*  
CHAPMAN & CO. INC.  
P.O. BOX 100  
JERSEY CITY, N.J. 07310

143

>> TLA369 05/29/87 12:45 ONLINE 02.0 MIN #361 <<  
>> #0500 <<

0925725 1147 290587  
INTLX TOR CA \*  
06986766 TOR

PTS  
8254024+  
54024 MAKAY PK\*  
06986766 TOR

GA  
MAY 29/87 AMSY  
E2620

ATTN: K.A. KHAN

FURTHER TO OUR DISCUSSION T-SERIES DESIGNED TO RUN PARALLEL WITH  
ANOTHER SYSTEM HAVE NO SOFTWARE.  
U WRITE YR OWN PROGRAMS. THAT CUSTOMIZED UNIT.  
RE 164 MAX: CAN BEAT QUOTE. PLS PHONE AND WILL ELABORATE.  
NOTE: THAT 264 IS FPS FLAG SHIP COMPUTER.

RGDS.

A PERVEZ  
TLX 06-986766 TORONTO  
\*  
5402# MAKAY PK....  
DURATION MIN 001:08

.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56BJ

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*Alia F. Techy*  
CLERK OF THE COURT  
PROBATE DIVISION  
JUDICIAL DEPARTMENT OF TEXAS

144

>> TLA331 05/28/87 13103 ONLINE 03.4 MIN #318 <<  
>> #0500 <<

0921793 1204 280587  
INTLX TOR CA \*  
06986766 TOR

PTS  
8254024+  
54024 MAKAY PK\*  
06986766 TOR

GA  
MAY 28/87 AMSY  
E0560  
ATTN MR M AMIN

QUOTE FOR FPS264 W/2 CONTROLLERS 2 DISK DRS ON EACH CONTROLLER.  
FPS PRODUCT NOS HAVE CHANGED LATELY AS INDICATED UNDER MODEL NO.  
QUOTATION T87-44

HARDWARE  
MODEL NO. M64/60D: 264 PROCESSOR W/2 P64/10 DR. 2 MW MEM. 16K TM RAM.  
FORTRAN PROGRAM DEVELOPMENT SOFTWARE. SYSTEM JOB EXECUTIVE. STANDARD  
GREY COLOR QTY 1 PRICE USD 996300  
MOD NO P64/10: TWO P64/10 DRS - 850 MBYTES EACH QTY 2 USD 94500  
MOD NO. P64/10-DA CONTROLLER (FD64) QTY 1 USD 33750  
SOFTWARE

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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

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

REGDS  
A. PERVEZ  
A P ENT.  
TLX 06-986766 TOR  
54024 MAKAY PK....  
DURATION MIN 002132

833,000      Makays 83300 10%  
291,550      Doug 20825 2 1/2%

GOVERNMENT  
EXHIBIT  
38-57

R56BK

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*[Signature]*  
CLERK OF THE COURT  
PROVINCIAL  
JUDICIAL DISTRICT OF

145

ZCICCA 2486/AMSY CDG  
PK44769 LHAIR PK  
MAY 26/87 AMSY  
E2486

ATTN BRIG INAM

2ND REQUEST- "URGENT"

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

RGDS.

A PERVEZ  
TLX 06-986766 TORONTO  
NNNNE  
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



GOVERNMENT

R56BL

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*Alim J. Techie*

CLERK OF DISTRICT COURT  
PROVINCIAL GOVERNMENT  
JUDICIAL SERVICE DIVISION

MAY 26 87  
IG-014

ATN: MR A PERVEZ

URGENT URGENT

RE: FPS264

THKS FOR LETTER MAY 13.87  
WE ARE ANXIOUSLY WAITING FOR UR QUOTATION.  
REGRET WE DONT HAVE FAX MACHINE

BEST RGDS  
K.A.KHAN\*  
06986766 TOR  
.....

146

CLERK A.P. ENT  
Post *Alim J. Techie*  
Date *May 26, 87*  
TELEPHONE *AP*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BM

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*Amir Techy*  
CLERK OF U.S. COURT,  
PROV. DISTRICT OF MASSACHUSETTS  
JUDICIAL DISTRICT OF WORCESTER

147

ZCZCCA 7962/AMSY CDG  
PK54024 MAKAY  
MAY 11/87 AMSY  
E7962  
ATTN: K.A. KHAN

MR. PERVEZ WILL RESPOND TO YOUR TLX AS SOON AS RETURNS FROM  
WASHINGTON D.C. IN COUPLE OF DAYS.

RGDS,  
SANDRA FOR AP ENT.  
TLX 06-986766 TOR  
NNNNE  
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R 56 BIN

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CLERK OF THE COURT,  
PROVINCE OF S. CAROLINA,  
NORTH DISTRICT OF YORK

148

ZCZCCA 1963/AMSY CDG  
PK44316 BAJWA PK

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

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

RGDS  
ARSHAD PERVEZ  
TLX 06-986766 TOR  
NNNNE  
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R5660

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CERTIFIED BY ME TO BE TRUE COPY. *Altaf Techi*  
CLERK OF THE COURT  
P. O. BOX 1120, KARACHI  
JUDICIAL OFFICE

~~149~~  
149

03 TLC062 05/09/87 08106 CC

06936766 TOR

53024 MAKAY PK

MAY 09. 87

IG-013

ATTN: MR A PERVEZ

THX U FOR UR TX E7851. KINDLY CNFM THAT UR PRICE INCLUDES DLVY AT ISLAMABAD.

2) WILL COME BACK REGARDING I-GRAPH.

3) PLEASE SEND PRICE FOR FPS OF FLWNG CNFGRTN:

THIS IS A DIFFERENT ENDUSER WHO WANTS TO FINALIZE THIS DEAL BEFORE END OF FINANCIAL YEAR I.E. JUNE 30. 87

FPS 264 (M64/60)  
HARDWARE

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

SOFTWARE

FORTRAN COMPILER. SJE(SYSTEM JOB EXECUTIVE), APEX 64. PROGRAM DEVELOPMENT SOFTWARE, BASIC MATHS LIBRARY. ADVANCED MATHS LIBRARY. SIMULATION LIBRARY. SPARSE MATRIX LIBRARY.

PLS NOTE THAT IF WE EXPEDITE IN PRICES. WE ARE ALMOST CERTAIN TO GET THE ORDER.

KINDLY SEND FPS LITERATURE BY DHL AND OBLIGE.

BEST RGDS  
M.A. KHAN

06936766 TOR

Client .. *Altaf Techi* ..  
Read To .. *Altaf Techi* ..  
Date .. *May 11, 87* ..  
Initial .. *AT* ..  
TEL-EXPERTS INC. 224-5419

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BP

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*Alurpatech*

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

B 1107 (6)

~~150~~  
150

>> TLDS12 05/06/87 11:24 CC

04986766 TOR

44769 LHAIR PK

ATTN: A. PERVEZ

M THKS FOR UR TLXS. WAS IN PINDI.  
ORDER FOR M.S. IN END JULY. LTR FOR OTHER ITEMS IN POST.  
REGARDS TO UNCLE BARI AND FAMILY.  
RGS

INAM.

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

.....

AP ENT  
Client .....  
Read To .....  
Date .....  
Charge/Ref .....  
Read TEL. CO. ENTS INC. 214-5533  
Date .....  
Initial .....  
TEL. ENTS INC.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BQ

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*Ala. P. Techy*  
DATE: 05/01/87  
SIGNATURE: [Signature]

~~ISI~~  
ISI

>> TLA474 03/01/87 15:38 ONLINE 02.6 MIN #338 <<  
>> #0500 <<

0925274 1438 010587  
INTLX TOR CA \*  
06986766 TOR

PTS  
8244769+  
44769 LHAIR PK\*  
06986766 TOR

GA  
MAY 1/87 AMSY  
E3666

ATTN: BRIG INAM

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

QUOTE NEAR EXPIRY. SUGGESTED L/C TO M'FACTURER NOT POSSIBLE. LICENSE DICTATES BUYER NAME CONT CHANGE. WL MAIL CH. ANALYSIS.

CD YR CLIENT CONSIDER BUYING 50 TONS INSTEAD?

TLX CAMERA MAKE N COMPLETE SPECS AND QUOTE REC'D. CD B HARD BEAT PRC FRM HERE FOR 1 PC.

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

RGDS,

A. PERVEZ  
TLX 06-986766 TORONTO  
\*  
44769 LHAIR PK...9.  
9+

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56 BR

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CLERK OF THE COURT,  
PROVISIONAL COURT, DISTRICT OF COLUMBIA  
JUDICIAL BRANCH OF COURTS

*Alap Techy*

~~152~~  
152

>> TLD437 04/28/87 11:36 ONLINE 01.6 MIN #427 <<  
>> #0500 <<

0928948 1037 280487  
INTLX TOR CA \*  
06986766 TOR

PTS  
8244769+  
44769 LHAIR PK\*  
06986766 TOR

GA  
APR 28/87 AMSY  
D1516

INAM BHA:  
WHEN EARLIEST CUD U OPEN L/C?  
WILL HAVE PROBLEMS BECUZ PRESENT QUOTE WILL GO OFF.  
STILL NOT REC'D PRODUCT SPECS U PROMISED TO TLX OVER THE FONE.  
REGARDS UNCLE BARI

RGDS  
A PERVEZ  
\*  
44769 LHAIR PK....  
DURATION MIN 000147

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



GOVERNMENT

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*Alu...teky*  
CLERK OF THE COURT  
PROVINCIAL JUDICIAL OFFICE

01144-1. - 9073528

ZCZCCA 3318/AMSY CDG  
06629263 HABMAN  
APR 22/87 AMSY  
D3318

*Khan Abbas's  
sister*

- 1- *Com... (13)*
  - 2- *FPS 164 P*
  - 3- *include backup UR*
  - 4- *cut*
  - 5- *0%*
- Proth... 448-5296*

IS INAM BHAI STILL THERE?

RGDS.

A. PERVEZ  
TLX 06-986766 TORONTO  
NNNNE  
222

*Khan Abbas UK*

*0932-40935*

*496-2809*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BT

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*Pervez Bhai*  
CLERK OF THE COURT  
PROVINCIAL JUDICIAL OFFICE  
JUDICIAL OFFICE OF BANGALORE

6 9/0 A



>> TLC179 04/16/87 06130 <<

\*  
06986766 TOR

0221 87-04-16 11131

ATTN: PERVEZ BHAI

1. DESPITE BEST EFFORTS CUD NOT REACH U ON TELE. EACH TIME NO RESPONSE.

2. CONGRATULATIONS ON E/LICENSE BREAK THRU. USER HAS PROMISED OPENING L/C IN EARLY OCT. 87 WUD NEED CHEMICAL ANALYSIS OF MARAGING (NIMARK 350) AS ACCEPTED BY C/DEPTT. ALSO ORIGINAL PROFORMA INVOICE OF MANUFACTURER INDICATING CHIANALYSIS. CONSIGNEE NOW WILL BE AS INDICATED ON E/L.

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

THKS + RGDS

INAM\*

06986766 TOR

629263 HABMAN O

*Is Mr. Inam Bhai still there?*

AP Ent. Paves  
AP  
TEL EXPERTS INC. 220251

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BV

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CLERK OF THE COURT  
RECORDS SECTION  
JUDICIAL DEPARTMENT

*Chunfa Teck*



ZCICCA 0470/AMSY CDG  
Pl. 44769 LHAIR PK

MAR 27/87 AMSY  
CO470  
ATTN: BRIG INAM

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

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BV

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*AmfaTech*

CLERK OF THE COURT,  
PROVINCIAL COURT OF QUEBEC DIVISION,  
JUDICIAL DISTRICT OF 10662



>> TLA288 03/16/87 10:04 DELIVERED 01.3 MIN #237 <<  
>> #0300-495801027/8010 <<

0917745 1003 160387  
INTLX TOR CA \*  
06986766 TOR

PTS  
495801027+  
801027 FOUAD SJ\*  
06986766 TOR

QA  
MAR 13/87 AMSY  
C3966  
ATTN: MR. GHALIB

HOPE U R FINE. PLS SEND LUMBER INQUIRY IF POSS.

RODS  
ARSHAD PERVEZ  
TLX 06-986766 TORONTO  
\*  
801027 FOUAD SJ....  
DURATION MIN 000:35

.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R 56 BW

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CLERK OF THE COURT  
PROVINCIAL CLERK  
JUDICIAL DEPARTMENT

(57)

>> TLAS04 03/13/87 13:28 ONLINE 01.5 MIN #503 <<  
>> #0500 <<

0930503 1325 130387  
INTLX TOR CA \*  
06986766 TOR

PTS  
8244769+  
44769 LHAIR PK\*  
06986766 TOR

GA  
MAR 13/87 AMSY  
C9954 ATTN BRID. INAM

I OUTLINED THE POSITION IN MY TLX ON 11 MAR TO TLX NO. 44603 FCC PK.  
WAS OUT WHEN U CALLED.

RODS  
A. PERVEZ  
TLX 06-986766 TOR  
\*  
44769 LHAIR PK....  
DURATION MIN 000:40

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



GOVERNMENT

R56BX

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*Clayton T. Kelly*  
CLERK OF THE  
RECORDS  
JUDICIAL DISTRICT

>> TLC457 03/13/87 12:21 <<

06986766 TOR

44769 LHAIR PK

ATT PARVEZ

I HAVE NOT BEEN ABLE TO GET YOU ON TELEPHONE NAR YOU HAVE REPLIED

TO MY TLXS. PL TLX NOW ABOUT THE LATEST SITUATION . TKS AND

REGARDS

INAM

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

*158*

A.P. ENT.  
*M. Parvez*  
*Mar 13 1987*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BY

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CLERK OF THE COURT,  
PROVINCIAL COURT, (CR/M. DIV.)  
JUDICIAL DISTRICT OF YORK

NR 9:20<sup>9</sup>  
~~159~~  
159

06986766 03/07/97 10:27 00

06986766 TOR

ATTN: CHAIR P.

ATTN: MR PARVEZ

PL TLX LATEST POSITION AS BUYER VERY MUCH WORRIED  
CODE  
11000

06986766 TOR

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

AM Systems  
Mr. Parvez  
Max 9  
D.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



GOVERNMENT

R5602

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*Chafetz*  
CLERK OF THE COURT,  
PROBATION DEPARTMENT DIV,  
JUDICIAL DISTRICT OF YORK

~~160~~  
160

Z12004 0450/AMBY CDG  
FI44760 LHAIR FK

MAR 5/87 AMSY  
00058  
ATTN: BRIG. INAM

JUST RETURNED FROM U.S.. PLS STANDEY UNTIL TOMORROW FOR THE LATEST INFORMATION.

R003  
A FERVEZ  
TLX 08-986766 TOR  
NNNN  
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56 CA



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

~~SECRET~~  
161

TO: TEL: 03/05/87 0615E 01  
06980766 TOR  
4208 CHAIR PT  
ATTN: FARVAIZ  
KINDLY TLX BACK NOW  
LATEST POSITION  
BEST REGARDS  
BRIGID INAM  
1-2-87  
06980766 TOR  
.....  
VIA WOI A  
.....

Am Systems  
MRS. PERVEL  
MAR 5/87  
SB

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56CB

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TRUE COPY  
*Chimp Tech*  
CLERK OF THE COURT,  
PROVINCIAL COURT, (CCJPA DIV.)  
JUDICIAL DISTRICT OF YORK



TLC069 03/03/87 23:18 CC  
00000000 TOR  
40000 FCC FR  
MUNSONA.428/03.03.87.  
ATTN: PERVAIZ  
-----  
PLS INTIMATE LATEST DEVELOPMENT.  
REGARDS  
INAM.  
00000000 TOR  
40000 FCC FR  
VIA WUI A

A.M. SYSTEMS  
ny. City  
3/4/87  
SB

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56CD

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

164

>> TL8535 01/28/87 16143 ONLINE 04.1 MIN #530 <<  
>> #0500 <<

0939517 1441 280187  
INTLX TOR CA \*  
06986766 TOR

PTS  
8244603+  
44603 FCC PK+  
06986766 TOR

GA  
JAN 28/87 AMSY  
A0394  
ATTN: MULTINATIONAL INAM UL HAQ

FOLLOWING AMENDMENTS REQD URGENT IN L/C TO COMPLETE DEAL,  
I GUARANTEE BUYER'S INTEREST WILL BE 100 D/D PROTECTED.  
11- DELETE FROM B/LADING CLAUSE (NO.1 ON PG.2 OF L/C) THE WORDS:  
QUOTE NOTIFY M/S ALLIED ENG. ETC... UP TO CANTT. BRANCH  
RAHALPINDI UNQUOTE.

21- L/C SHOULD BE MADE TRANSFERABLE. YOUR BANK SHOULD KNOW WHAT  
TRANSFERRABLE MEANS.

31- L/C STIPULATES PAYMENT TO MANUFACTURER 15 DAYS AFTER B/L DATE.

CHANGE 15 DAYS TO 'AT SIGHT'. THEN I CAN MAKE IMMEDIATE PAYMENT  
TO MANUFACTURER AS REQUIRED.

41- DELETE CLAUSE 6 PAGE 2 OF L/C ENTIRELY. AMEND TO READ QUOTE  
EXPORT LICENSE REQUIRED IN ORIGINAL UNQUOTE. L/C THEREFORE B  
OPERATIVE.

51- INSERT IN L/C QUOTE STALE DOCUMENTS ACCEPTABLE UNQUOTE.

61- DOCUMENTS MUST BE MADE NEGOTIABLE AT BCCI TORONTO AND L/C MUST  
STIPULATE REIMBURSEMENT METHOD ON A HABIB BANK US BRANCH.

71- AMEND INSURANCE CLAUSE TO QUOTE WITHIN THREE DAYS UNQUOTE INSTEAD  
OF 24 HOURS.

81- WITHDRAWAL OF AMENDMENT DD 16.1.87.

PLS. TREAT THIS THE MOST URGENT AND ACT QUICKLY.

RGDS  
A PERVEZ  
TLX 06-986766 TOR  
\*  
44603 FCC PK....  
DURATION MIN 003:20

.....

AM Systems

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56CC

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TRUE COPY.  
*Ahmed Pervez*  
CLERK OF THE COURT,  
PROVINCIAL COURT (CRIM DIV)  
JUDICIAL DISTRICT OF KARAK

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>> TLB556 01/28/87 16:58 ONLINE 01.7 MIN #552 <<  
>> #0500 <<

0940498 1657 280187  
INTLX TOR CA \*  
06986766 TOR

PTS  
8244603\*  
44603 FCC PK\*  
06986766 TOR

GA  
JAN 28/87 AMSY  
A0395  
ATTNI MR. INAM

PLS ALSO SEE IF COMPUTER TRAINING CENTRE ISLAMABAD STILL INTERESTED  
IN HI TECH COMPUTING SYSTEM. THE DEAL FELL DUE 2 HI PRICE. WE CAN  
SUPPLY AT LOWER PRICE

RGDS  
A PERVEZ  
TLX 06-986766 TOR  
\*  
44603 FCC PK....  
DURATION MIN 000:49

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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

*165*

>> TLC153 01/27/87 07133 <<  
06986766 TOR  
44603 FCC PK

MNMSG: 404/27.01.87

ATTN: MR PARVEZ

PWHEN U SAY L/C IS TRANSFERABLE. PLS GIVE DTLS TO WHOM IT IS TO BE TRANSFERRED?

MULTI NATIONAL / ANM UL HAQ

VIA WUI A

AM Systems  
*Jan 27*  
TEL: 416-291-1100 ext 8823

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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

166

>> TLD152 01/27/87 07115 <<

76986766 TOR

14603 FCC PK

MNMSG: 403/27.01.87

ATTN: MR PARVEZ

YR 23RD + 26TH TLX RCVD TODAY OWNING ABSENCE. TLX LINE/PARA BY LINE/PARA CHANGES.

LIKE FOR LINE ---- READ ----

FOR PARA ---- READ ----.

GIVE DETLD +LENGTHY TLX NOW. LEAVING NOTHING TO IMAGINATION.

LEAVING FOR PINDI TOMORROW FOR CHANGES. PHONE TODAY IF ANY

DOUBT.

RODS

MULTINATIONAL INAM UL HAQ

.....

VIA WUI A

.....

Client: A.M. SYSTEMS  
Read To: [Signature]  
Date: [Signature]  
Printed: [Signature]  
St. SUPERIOR 241 1113

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

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

!CZCCA 4120/AMSY CDG  
PK44769 LHAIR

JAN 21/87 AMSY  
A4120  
ATTN: MR. INAM

~~SECRET~~  
167

FLEW TO WASHINGTON N PHILADELPHIA AFTER REC'VO PAPERS  
IN VIEW OF THE SENSITIVE NATURE OF THIS PRODUCT MANUFACTURER ASKS  
AMENDMENT AS FOLLOWS.

1. DELETE CLAUSE 6 P02 OF L/C N INSERT COPY OF EXPORT LICENSE  
AUTHENTICATED BY THE U.S. DEPT OF COMMERCE. L/C THEREFORE, SHLD B  
OPERATIVE. MANUFACTURER WILL NOT ACCEPT UNOPERATIVE L/C AS IS.

2. DELETE NOTIFIED PARTY FROM B/L

3. MAKE L/C TRANSFERRABLE.

4. COMMERCE GUY SUGGESTS THAT H.S. COMPRESSORS N TURBINES NAME B  
USED AS END USER, TLX CONVENIENT ADDRESS.

5. PAY OFF MONEY B MADE AVAILABLE BEFORE THE SHPMT PARTIAL PAYMENT  
ALREADY MADE

THE MATTER NOW REQUIRES YR IMMED ATTN FOR AMENDMENT. PLS UNDERSTAND  
THAT THIS IS NOT A COMMON COMMODITY N WLD NOT WORK THIS WAY

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

RODS TO UNCLE BARI  
3ST RODS  
1 PERVEZ  
TLX 06-986766 TORONTO  
NANNNE  
ZZZ

GOVERNMENT

R56CH

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

168

2008 1553/AMSY CDG  
29263 HARMAN G

JAN 6/87 AMSY  
A1553  
ATTN: MR. INAM

1. FURTHER TO OUR PHONE CONV STILL NOT RECD TLX FM YR BANKER TO MAKE  
L/C 100 O/O OPERATIVE.

2. FORMAL PURCHASE ORDER.

ACT URGENTLY NOW MEETING MFR TODAY.

RGDS,  
A. PERVEZ  
TLX 06-926766 TORONTO  
NNNNE  
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED

R56 CI

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TRUE COPY  
*Alpatech*  
CLERK OF THE COURT,  
PROVINCIAL COURT (CRIM DIV.)  
JUDICIAL DISTRICT OF YORK

>> TLD310 01/06/87 09:38 CC

06986766 TOR

06986766 TOR

5984 87-01-06 14:28

ATTN. MR. PERVEZ.

DETAILED L/C SENT TO B.C.C.I. TORONTO BY DHL TODAY.

RGDS,  
FOR ALUELEC SYSTEMS LIMITED.\*  
06986766 TOR

629263 HABMAN G

~~169~~  
169

Client *AM Systems*  
Post To *1000*  
*9/26/87*  
*AP*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56CJ

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

*Alfred J. Kelly*

~~170~~  
170

>> TL169 01/02/87 09128 ONLINE 01.3 MIN #167 <<  
>> #0500 <<

0904969 0928 020167  
VTLX TOR CA \*  
986766 TOR

FTS  
51629263+  
629263 HABMAN G\*  
06986766 TOR

GA  
JAN 2/86 AMSY  
A0451  
ATTN: MR INAM

PLS CONF ORDER OF MS AND TLX L/C NO. IMMEDIATELY.  
L/C URGENTLY REQUIRED MONDAY MORNING.

RDDS  
A PERVEZ  
TLX 06-986766 TOR  
629263 HABMAN G....  
DURATION MIN 000139

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56CK

CERTIFICATE OF AUTHENTICITY  
(Other Official)

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

~~SECRET~~  
171

>> TLA115 12/31/86 16:57 ONLINE 01.6 MIN #113 <<  
>> #0200 <<

0916707 1656 311286  
INTLX TOR CA \*  
06926766 TOR

PTS  
51629263+  
629263 HARMAN G\*  
06926766 TOR

GA  
DEC 31/86 AMSY  
A3420

THE FLLWG RESPONSE IS IN SEQUENCE ORDR OF UR TLX 86-12-24

- 1. SEE FAX
- 2. SEE FAX
- 3. ACCEPTABLE
- .. WL FLLW LATER

CLAUSES OF L/C:

- 1. WE FOLLOW
- 2. ACCEPTABLE
- 3. NOT ACCEPTABLE

BST RGDS.

A. PERVEZ  
TLX 06-986766 TORONTO  
\*  
629263 HARMAN G....  
DURATION MIN 000:55

.....


REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56CL

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NR 9:00 04  
Busy 10:52 (24)

TL0105 12/24/86 06124 CC  
06936764 TOR  
04936764 TOR  
5925 86-12-24 11:13  
ATTN MR A FERVEZ

  
CERTIFIED  
TRUE COPY  
*Ahmad*  
CLERK OF COURT  
PROthonary, COURT, 10TH DISTRICT  
JUDICIAL DISTRICT OF YORK

YOUR TLX REF L 2732 DT 9.12.86

PLS CLARIFY-SUBMIT THE FOLLOWING FOR L/C OPENING.

1. QUANTITY TO READ 55,000 LBS (25 TONS) INSTEAD OF 50,000 LBS AS INDICATED IN YOUR SAID TLX. PLS CLARIFY YOUR CONVERSION, FORMULA AND EFFECT ON PRICE IF ANY.
2. PLS CLARIFY FURTHER IF THE L/C IS TO BE DRAWN IN YOUR NAME OR DIRECTLY IN MANUFACTURERS NAME. PLS GIVE FULL ADDRESS IN ANY CASE.
3. L/C WILL BE OPENED C + F. INSURANCE IS ON CONSIGNEES ACC.
4. PLS SEND MANUFACTURERS PROFORMA INVOICE WITH SPECIFICATIONS DETAILS FOR OPENING OF L/C.

SPECIAL CLAUSES OF L/C

1. COPY OF EXPORT LICENSE IN THE NAME OF THE BENEFICIARY FOR EXPORT OF SAID GOODS AUTHENTICATED BY THE CHAMBER OF COMMERCE TO BE SENT TO L/C OPENERS PRIOR TO SHIPMENT BY 25TH JANUARY 1987 FOR THEIR INSPECTION AND APPROVAL.
2. MATERIAL CERTIFICATION AS PER L/C BY THE MANUFACTURERS TO BE SENT TO THE OPENERS PRIOR TO SHIPMENT FOR APPROVAL.
3. L/C TO BECOME OPERATIVE ONLY ON BENEFICIARIES ACCEPTANCE OF PAYMENT OF 10% OF L/C AMT PENALTY IF SHIPMENT NOT EFFECTED WITHIN L/C VALIDITY AND SPECIFICATIONS.

PLS URGENTLY CONFIRM/SUBMIT THE ABOVE TO ENABLE US TO GET THE L/C OPENED BY TLX.

PLS SEND ALL DOCUMENTS BY DHL TO ALUELEC SYSTEMS, 12 FINCH ROAD, DOUGLAS, ISLE OF MAN.

I AM SENDING BY DHL TO YOU DOCUMENTS CONCERNING SPECIFICATIONS, END USER AND USES OF MATERIAL. PLS SEND YOUR FULL ADDRESS BY RETURN TLX.

RGDS

INAM\*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

06936764 TOR  
629263 HABMAN G

A.M. SYSTEMS  
10/25/86  
SB

R56CM

RELEASED IN FULL

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

*Chapman*

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A.M. Systems  
Dec 23, 86  
TELE-EXPERTS INC. 224-1100

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

