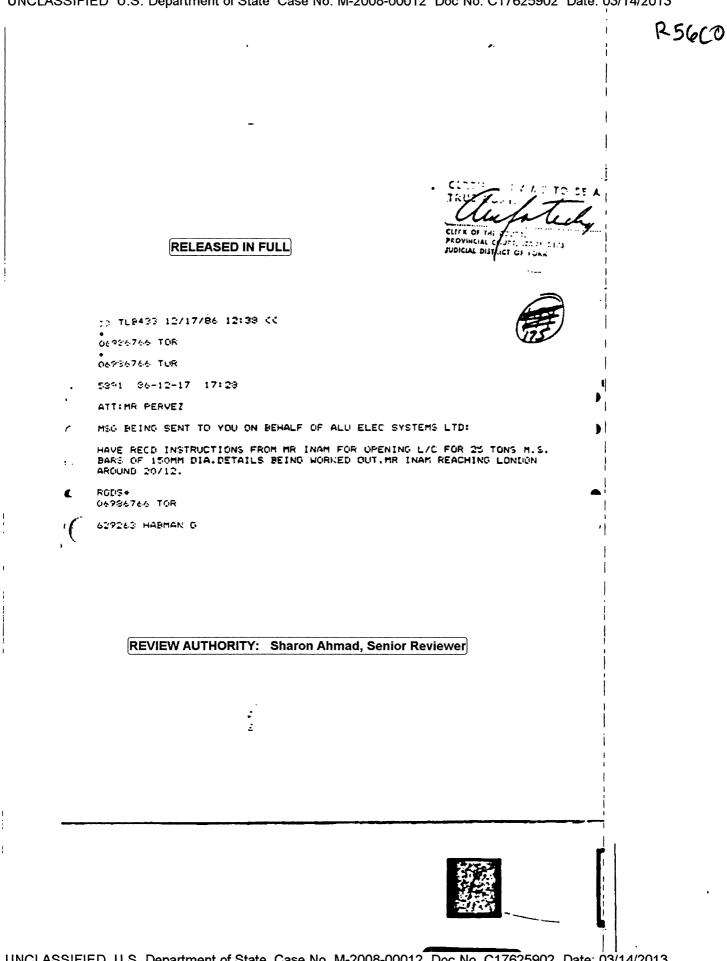
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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer		
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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625901 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625902 Date: 03/14/2013

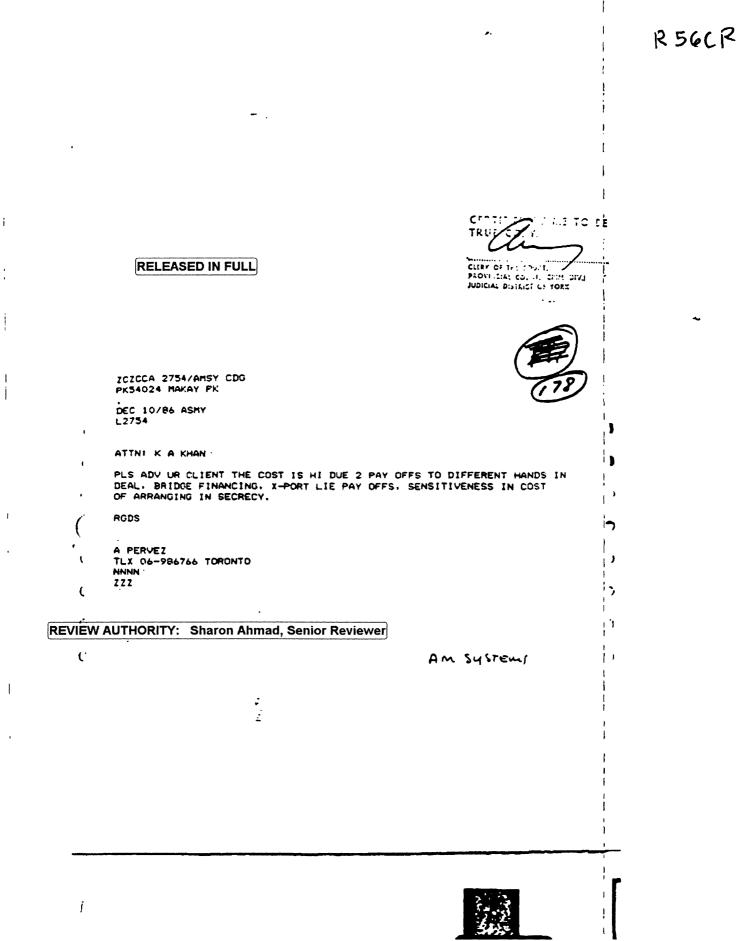


UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625902 Date: 03/14/2013

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REVIEW AUTHORITY: Sharon Ahmad, Senior	Reviewer
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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625904 Date: 03/14/2013



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

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625906 Date: 03/14/2013 , i. R56(5 23 A PLD COUST, (COM. DIV) **RELEASED IN FULL** NUDICIAL DISTLICT OF YOLK ••••• 20200A 2753/AMSY CDG PK44769 LHAIR PK DEC 10/86 AMSY L2753 . ATTNI INAM NOTED CONTENTS OF UR TLX ŧ 1) PLS DIRECT UR UK SOURCE TO OPEN IRREV L/C IN CO NAME BY CABLE AS ADVISED IN MY TLX L2732 URG. 2) COMPOSITION WE B MET AS PER UR SPECS. ACT IMMED , ۰. RGDS , A PERVEZ TLX 06-986766 TORONTO ٢ NNNN 222) An Systems 1 REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer Ċ

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625906 Date: 03/14/2013

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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625907 Date: 03/14/2013

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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625909 Date: 03/14/2013 ł RS6CV ł 1 p. • 1 ł **RELEASED IN FULL** ŧ CLIFF OF THE 2.7 PROVINCES : CO UNIC SING JUDICIAL DISTANT OF TOUK · 7- 502 NR 1.45 ÷ 1 24121 1. MATERIAL OF ANALYSIS AS PER TLX OF 13 NOV. PNONN AS C-850 M. 1. REOD FOR MACHING. 1 2. DIA 150 M.M. HOT ROLLED BAR, ANNEALED. 3. USER N END USE. GIVE ANY THAT WILL BE ACCEPTABLE AFTER CONSULTING UR SOURCE. Ľ 4. MATERIAL CAN BE USED FOR MANUFACTURE OF H.S. COMPRESSORS AND TURBINES. 5. PL TLX PRICE AND OFM IF U CAN MANAGE, GETTING LATE. (RODE : C **REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer** IRGM. () 06726766 TOR ŧ. 4478% LHAIR PH.... MAYE 1 CALL FOR ALL USA TRAFFIC INFO CALL USA 42200 CODE 1710 t Ċ ******************** يده C 1 ; -----

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625909 Date: 03/14/2013

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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012_Doc No. C17625910_Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625911 Date: 03/14/2013 R56CX ; . . T CERTIFIED DY 11 \mathbf{O} : **RELEASED IN FULL** CLERK OF THE COURT PROVINCIA- 10: .. JUDICIAL DISTRICT C. 107.6 -TLA: 23 11/24/86 14:52 ONLINE 01.4 MIN #629 <0 ●0500 KC 0913107 1450 241186 INTLY TOR CA . ULOCLIGE TOR F15 6154024+ 54014 MARAY PF+ 1 OLDELTES TOR C ιA HOV 24/66 AMSY 12172 ATTNI KHAN ł FFS LITERATURE SENT LAST WE FR YR CLIENT. WE TEX PROIS SOON. đ RGD3-4 A. PERVEZ TLX 06-986766 TORONTO 2 54024 HARAY PK 1 ŀ C ; ٠٠, - <u>-</u> DURATION MIN 000:37 • ! . BEST COPY AVAILABLE ¢ **REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer**

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625911 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625912 Date: 03/14/2013 R56CY ł BEST COPY AVAILABLE 1 CER **RELEASED IN FULL** PROVER JUDICIAL DI 760511 12/23/86 13:18 KC 1. 431746 TOR IS MR. FARVEZ THERE PL+ ME IS NO T MERE AT THE MMENT WLD YOU LIKE T LEAVE A MESSAGE. FL ASH MR PERVAIZ TO RING ISLE OF MAN U.N. 624 20120 AS SOON AS HE IS IN+ THNES AND BIBI+ BIEL AND HHXXHHOD 500% Æ ١ INAM. 1 5 Ē **REVIEW AUTHORITY:** Sharon Ahmad, Senior Reviewer ļ

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625912 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625913 Date: 03/14/2013 R56(Z BEST COPY AVAILABLE ÷ CFD CLERK OF RELEASED IN FULL PROVINC PA 2613 JUDICIAL C 1044 ٤. • • • • 12:00 TLC570 11/21/86 12:23 <C 1:00 20 04-36766 TOR 44769 LHAIR PK AN: FERVEZ ALLOY M. S. BAR. 2- COM DEPTT WILL NEVER FERMIT BYFRES A MUST. 3- END USE MANUFACTURE H. S. COMPRESSOVE/ TURBINES AND DEVELOPMENT OF ANTI TANK WEAPON SYSTEM. 4- MATERIAL MUST BE SHIPPED BY 15 MAR. 5. PL CEM IF U CAN MANAGE AND PRICE NOW AND UN LONDON PROGRAMME . INAM , 06936766 TOR MALE 1 CALL FOR ALL USA TRAFFIC INFO CALL USA 62200 CODE 1/10 1 C stiffs have to know the physical condition - EI **REVIEW AUTHORITY:** Sharon Ahmad, Senior Reviewer

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625913 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625914 Date: 03/14/2013 1 R56 DA **.** ő | •1 CIETH 111 3 2 11 A T. CLIER OF THE CONTRACT ST. **RELEASED IN FULL** ۰. 1 NE 11:00 NASO 00 TEB536 11/21/86 11442 40 ng sana minang ng minang ng minang NRZIS 06956766 105 8. 5.20 54024 MAHAY FE 8.430 NL 900A/24) **-** • N0V21-54 10-010 ATHONO ATHONAPERVEZ FL ADV RE ITEM (1) OF TX IG-009. RYTX ISSYN RE FPS. ENDUSER INTSTD TO KNOW PRICE FOR ITEM(1) AND WITH ITEM(2).OF UR TX. MAIN MEM 1 MORT . ALSO ADV BOTRY PRICE FOR VARIOUS T-SERIES. D 1 . 1 .1 RGD® H.A.MHAN - 34.74 393 34766 TOR 4 .ખ.ડ ysteurs. MAPE I CALL FOR ALL USA TRAFFIC INFO CALL USA 62200 CODE 1710 1 Hered The INC. Ext-5353 ł 3 pup Э 1 **REVIEW AUTHORITY:** Sharon Ahmad, Senior Reviewer . 🖡 · £ UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625914 Date: 03/14/2013

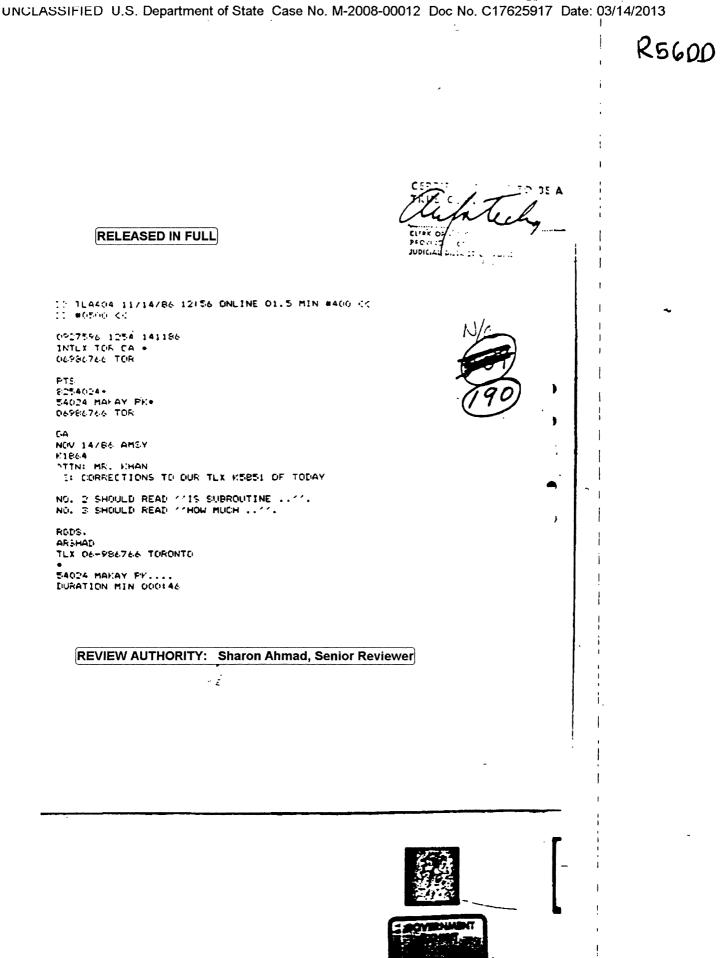
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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625915 Date: 03/14/2013

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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625916 Date: 03/14/2013



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625917 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625918 Date: 03/14/2013

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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625918 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625919 Date: 03/14/2013

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NOV 14,86	
IG-003 ATN: A. PERVEZ	
1. FLSD TO INFM U THAT UR OTN RE I/GRAPH IS NOW WITH THE FINANCE COMMITTEE TO EVALUATE THE PRICE STRUCTURE FOR FINAL APPROVAL. 2. THE OTHER OTN RORD AS FLWSI- FPS-164/MAX SCIENTIFIC COMPUTER. INCLUDE PRICE OF TYPICALLY SMALL CONFIGRATION BASED ON EIGHT ACCELERATORS. AND ALSO PRICE PER ACLRTR.	•
PRICE FOR T-SERIES (FPS) WITH DILS IS ALSO RORD.	
MANUFACTURERS: FLOATING POINT SYSTEMS, BOX 23489, PORTLAND, OREGON 97223, TLX 360470 FLOATPRIN BEAV. 1- 600-635-0938	•
SALES OFFICES WORLDWIDE.	<u>ن</u>
BEST RODS H. A. FHAN	2
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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer	ب ر
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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625919 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625920 Date: 03/14/2013

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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer	

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625920 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625921 Date: 03/14/2013

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Imp.

1. M THRS FOR UN TX. ORDER FOR (SILVER METAL) M.S. IS CONFIRMED FOR 25 TONS.

2. ANALYSIS AS FOL:

ATN: FERVAL

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

4. FL EXFLORE ALL POSSIBILITIES AND HAVE ROUTE ABSOLUTELY CLEAR. L/C WILL BE OFENED FORTHWITH ON CONFIRMATION FROM YOU.

5. WE MUST ENSURE 1008 SUPPLY OF CORRECT MATERIAL AND ROUTE WITHOUT HASSEL. NOTHING SHOULD BE LEFT TO IMAGINATION AND GUESS.

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

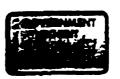
RGDS

INAM MULTINATIONAL INC.

• 06986766 TOR

44769 LHAIR PK.... VIA WUI A

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

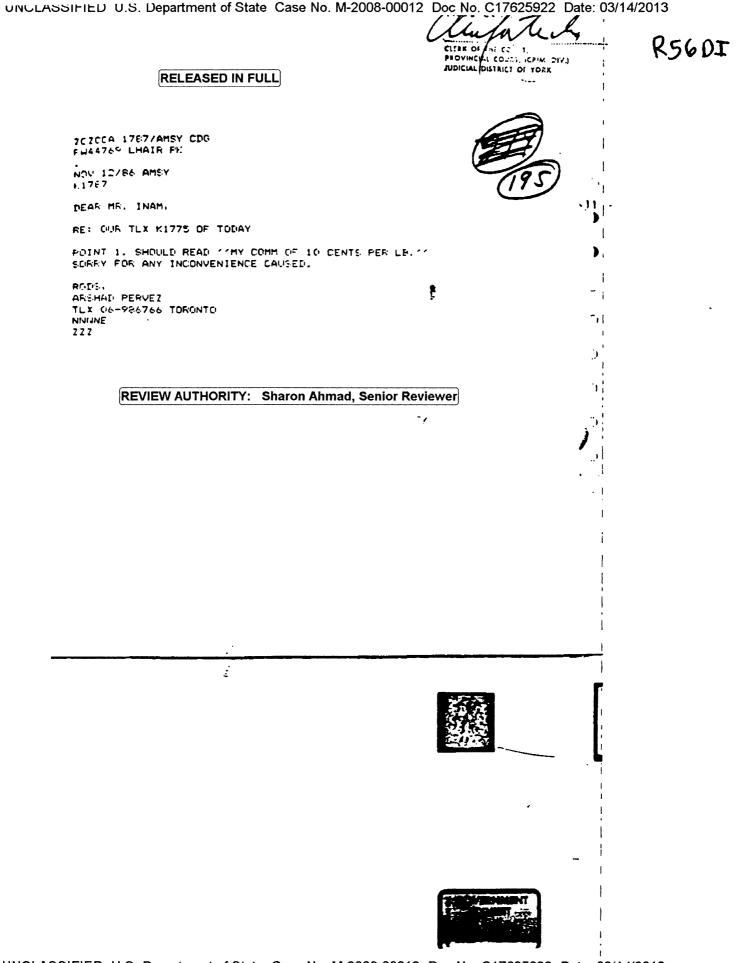


UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625921 Date: 03/14/2013

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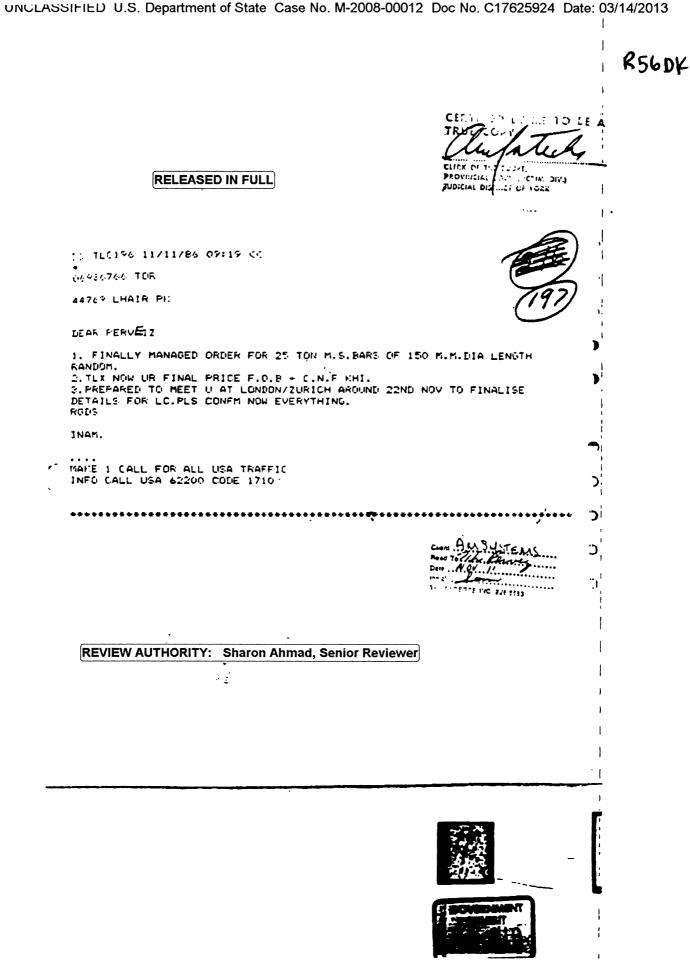
UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625923 Date: 03/14/2013

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	JUDICIAL GIJTAIST C. I.D.A
ZCZCCA 1775/AMSY CDG PW44769 LHAIR PK	
NOV 12/66 AMSY 51775	(196)
DEAR MR. INAM.	
TNP U FOR YR TLX.	
1. AFTER EXTENSIVE SEARCH ANOTHER U.S. MFR QUOTES 6 PHILADELPHIA ITEM IN QUESTION WHICH INCL MY COMM OF CAN U MARKUP ACCORDINGLY TO YR BEST INTEREST AT YR B	10 0/0 PER LB.
2. CERT OF COMPOSITION WILL & PROVIDED BY THE MFR TO BUYER.	D SATISFY YR
3. WE TEX BACK AFTER CALCULATIONS BY SHPR ONE KHI P	RICES.
A. IF CINLY CFM ORDER WL & PREPARED TO MEET IN LONDON DISCUSS DETAILS. TLX BACK YR CONTACT NG. IN LONDON.	N IST WE OF DEC TO
5. YR LTR STILL NOT RECD BY UNCLE BARI.	• · · · ·
PLS ADV ASAP.	- -
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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer	· 1 5
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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625923 Date: 03/14/2013



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625924 Date: 03/14/2013

	TLA720 10/23/ 56 1/137 GALLINE 2003 0. M-2008-00012 Doc No. C17625925 E 00500 <<	Date: 03/14/2013 R56DL
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	PTS R254024+ 54024 MAKAY PK+ 06986766 TOR RELEASED IN FULL CLER OF THE THE ACCOUNT OF THE A	
	GA JUDICIAL DLINGT OF TOLL DCT 23/86 AMSY J3096	
	RE ITEMIZED PRC'D AP ENT IS PLS'D TO QUOTE THE BREAK DOWN AS FLLUSI	
	1) CENTRAL PROCESSOR-EQUIVALENT OF VAX 11/760 WITH MAX MEM DLRS	, ,
	/546409. 2) GRAPHICS PROCESSOR- INF 096 OR INF-103 (64 BIT) DLRS 60000. 3) PEN PLOTTERS: PLT-111 AND PLT-144 (SIZE UP TO 150 AD) DLRS 70000. PLT-032 PLT-038 PLT-033 DLRS 80.000. 4) VAX TAPE SYSTEM: MTP-023 (FOR 11/780) DLRS 98409.	▶ • •
	5) FILE PROCESSORI COMPATIBLE TO ITEM 1 DLRS 258409. V 6) CONCENTRATORI COMPATIBLE TO ITEM 1 DLRS 50000. V	• ,
) /}
		ł
	7) GRAPHIC WORK STATIONS: INTERPRO-32 GTY 3 DLRS 220000. AND INTERMAP GTY 3 DLRS 228409. 8) DIGITIZER: COMPATIBLE WITH ITEM 1 DLRS 20,000.	4
	SOFTWAREI	
	1) IGDS (INTERACTIVE GRAPHICS DESIGN SOFTWARE) COMES WITH THE SYSTEM. 2) DHRS (DATA MANAGEMENT AND RITIRIEVAL SYSTEM) COMES WITH THE	1
(SYSTEM. 3) DMS (DRAWING MANAGEMENT SYSTEM) DLRS 230000. 4) UTILITIES (ELASTIC BODY TRANFORMATION PACKAGE) DLRS 230000.	' t
,	PLS NOTE THE FLLWING	
	A) ALL PRC'S R IN U.S. DLRS. B) PRC'S R IN EFFECT TIL DEC 22/86. C) PORT OF DEPARTURE SWITZERLAND OR MOST LIKELY CANADA DEPENDING ON CONVENIENCE WIL B NOTIFIED AT THE TIME OF OPENING L.C. D) WE WIL PAY THE FREIGHT BUT NOT INSURANCE.	
	E) DEVRY PERIOD 90 DAYS FM DATE OF LC. F) LC B OPENED IN STANDARD CHARTERED BANK IN FAVOUR OF AP ENTERPRISES IN TORONTO, FR A TL SYSTEM PRICE.	•
	0) DISCONTINUED COMPONENTS WIL B SUPPLIED WITH NEWER AND BETTER BY 1-GRAPH.	9 P 6 1
	TKS FR THE OPPORTUNITY OF QUOTING N LOOK FORWARD TO BEING OF SERVICE SOON.	
		•
	REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer	•
	RGD.	•
	A. PERVEZ TLX 06-986766 TORONTO	· ·
	SA024 MAKAY PK DURATION MIN 004125	
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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625925 Date: 03/14/2013

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1 • 0500 41 0=45616 1636 201086 14511 TOB CA •	8 1
101L) TOK CA • .	
06986766 TOP // 7 //)
FTS: RELEASED IN FULL SC44769+ 44769- 44769- LHAJR FN- GC936766 TÜR	
64 001 20784 AMBY U1913 ATTR: MB. INAM	• - • }
FURTHER TO SILVER METAL C-350 ONE ONTR 40,000 LBS = 18.18 MT BEST FRICE FOB USDLRS 6.90/LB U.S. EASTERN SEAPORT WAREHOUSE.	
2 ONTRE 80.000 LBS USDLRS 6.82/LB, UR COMMISSION USDLRS 6.000 FOR EACH ONTR. IF AFFIRMATIVE FLE OPEN LZC FOR FULL AMOUNT IN THE NAME OF:	ر
PATLICO TRADING LTD. Clajsius-Stradse 67	ן כ ני
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer	
SOOV ZUERICH Switzerland	• •
BANKER	. ر. ا
SWISS BANK CORF. Faradeplatz Zeurich Switzerland	
DELIVERY PERIOD 6-8 WEEKS.	ا ف
150 MM IN DIA/1 MM LENGTH PRICES SUBJECT TO MILL BASED PRICE Fluctuation + WUD B ADJUSTED IF NECESSARY AT THE TIME OF SHPMT.)
UNCLE BARI WUD NOT INVOLVE BECAUSE COMPLEXITY OF SILVER METAL. FLS TLX BACK.	
)
44765 LHAIR FT Duration Min 00212)

	- 1

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625926 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625927 Date: 03/14/2013

R56DN CER ". 1<u>0 - E A</u> JEU BEST COPY AVAILABLE . CLIRK OF TH · ····· PROVINCIAL · 2003 **RELEASED IN FULL** 1 11 TLECIA 10/16/86 13:37 CC 0. 926766 105 2. TUN LHAIR FR 1 ATEL: FARVEZ INVICE SERVE U A COMPOSITION AS FOL: C7.005, E17.02,MN7.02, E7.002, F7.007, AL7.11, T171.45, E7.002, ZE7.010, CA7.03, M074.70, C0711.00 G1715.22, MARAGING STEEL 200, CTV 20TOKS. RODS ISOUM DIA, LENGTH RARDOM. B. JUST RETURNED FROM RAWALFIND: PRICE WHICH U GET INCLUDING DE COMPLETENT IS NOT US DI CONTRACT OF FILE ALLOS INCLUDING 1 B. COSC REPORTED FROM RARREFIRD, FRICE RATCH COST TREDUCTION
 COMMIDSION IS NOW US DALGAS IS.15 FER (CO AND F MARACH).
 YOU SHOULD PE HARRY NOW THIS IS THE PESTI CAN DO.
 S. 1F AVAIABLE ON SHELF FL. SHIF ONE TOR NOWLWRILE BARI WILL
 COMPARTIES FAYMENT WITHIN TO DAYS OF RECEIFT OF CONSIGNERY.
 COMPLET FROUREMENT OFFICER NULTINATIONAL THE 24/B GULDEFG-2 ł) LAHORE URBOAD S.AFTER INSFEITION LVC WILL BE GRENED FOR DATH TONS. FL COUTE FOR GRM FLUGROBETER, CANADIAN PATENY NO. 501,109. MANUFAITURED BY UARBALL-ADH DIVISION OF FISHER SCIENTIFIC COY. MASS U S A. TEL: 617-890,4300 I EXPLOT UNSWER TO DAY. FISH , 1 1 RODE 1 11.4.2 1 **REVIEW AUTHORITY:** Sharon Ahmad, Senior Reviewer 11 06786766 TOR VIA WUI A *** *********** ----. ÷ ÷ ۰. _' ۰. OGIO AM 342750 •••• ; 16.1 ł

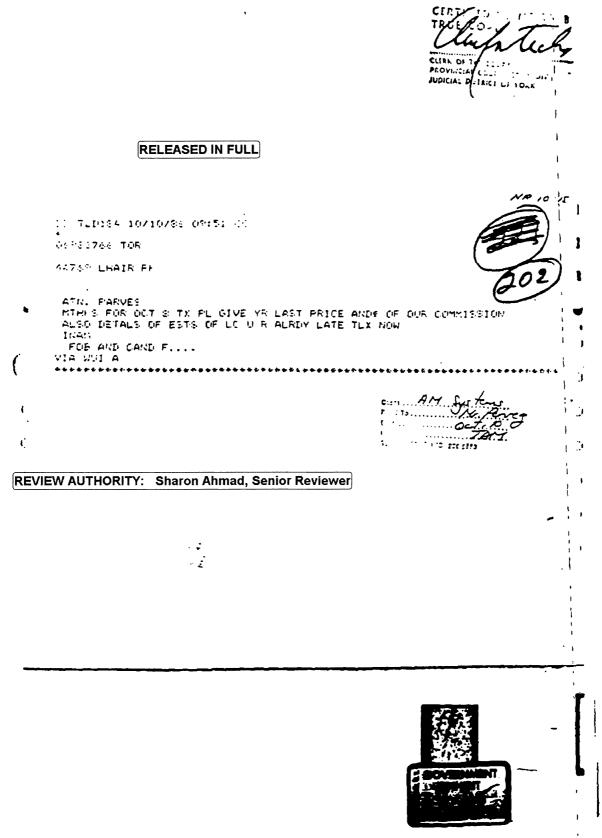
UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625927 Date: 03/14/2013

UNCLASSIFIED U.S. Depa	rtment of State Case No. M-2008-00012 Doc No. C17625928 Date:	03/14/2013
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L' 11 TLD540 1071	4/86 11:35 cc W 4/86	
* 06996766 TDR		1
C 44769 LHAIR PH	501	
ATTI: PARVEZ	301	ì
SILVER METAL. FLS TLX DETAIL MOST URGENT	VITAL NEGOTIATIONS TOMARROW FOR 25 TONS. S NOW AND SPEAK TO ME TELE 871245.	}
RODS	REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer	
1865.		i.
	C. A. M. D. Merten	1
* 06986766 tor	F. To The Larrier	Ì
44769 LHAIR FI: Via UUI a	H. drant de Britter de	
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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625928 Date: 03/14/2013



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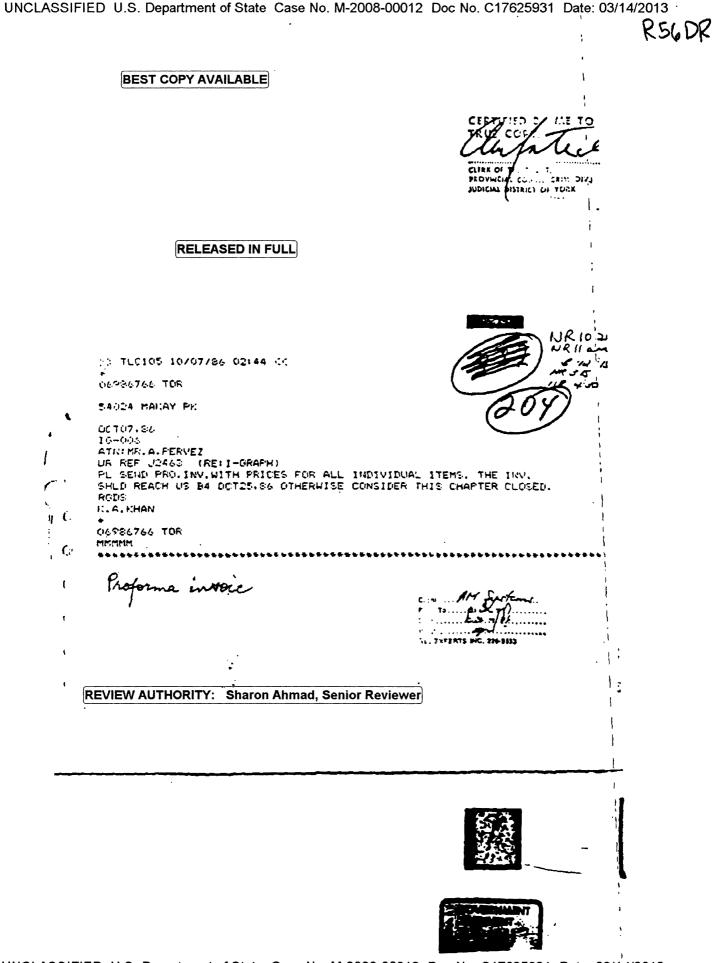


UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625929 Date: 03/14/2013 ----

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625930 Date: 03/14/2013

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ר אַ אַ ניינ ד ער די	ICA 2570/AMBY, CDG 5769 LHAIR 8/86 AMBY 70 NE MR. INAM	203	, , ,
BEAT Rodis L A. F	ERVEZ 06-986765 TORONTO	SION INCLUDED BUT HARD TO	
	REVIEW AUTHORITY: Sharon Ahmad, S	Senior Reviewer	

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625930 Date: 03/14/2013

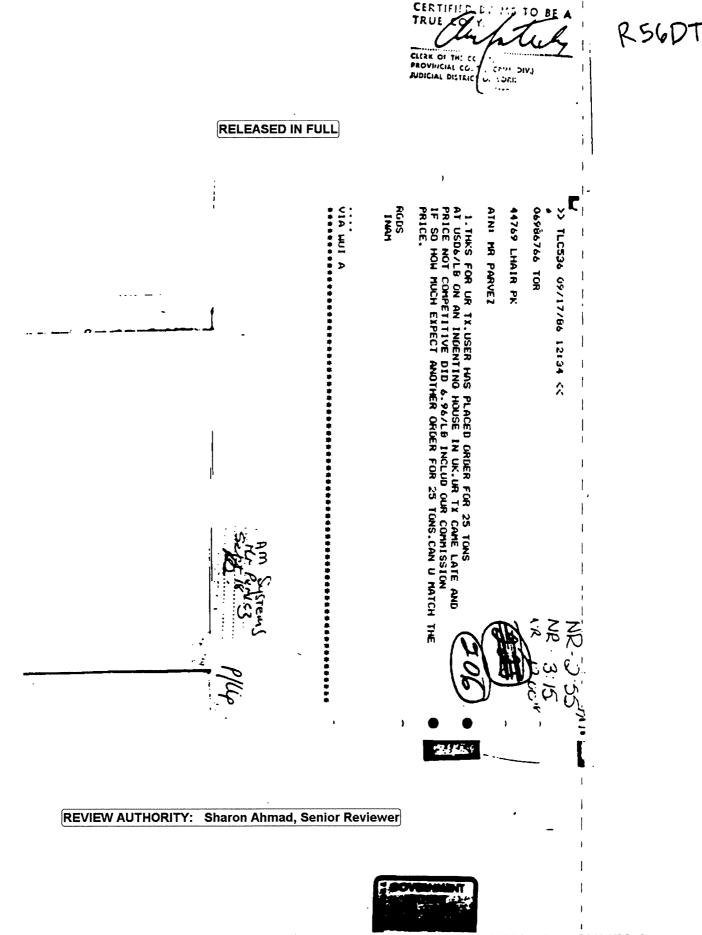


UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625931 Date: 03/14/2013

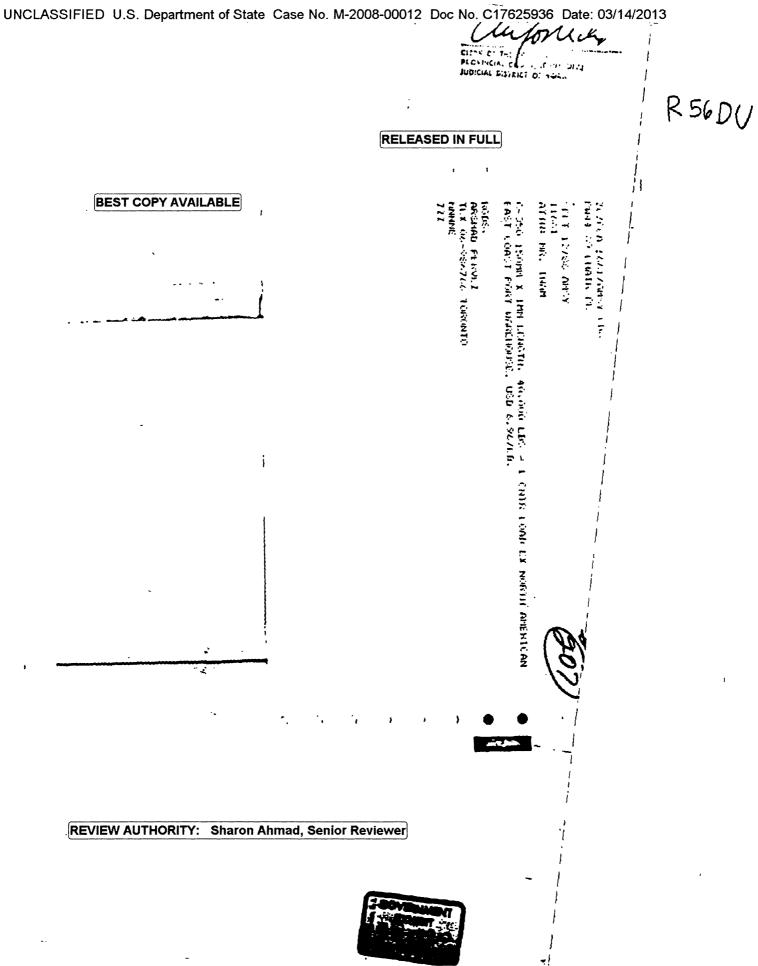
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	Charlie Charles	
RELEASED IN FULL	PROVINCIAL DUTRICT OF YOUR A	
· ·	5 1:	
ZCZCCA 2463/AMSY CDG PK54024 Makay PK		•
DET &/B& AMSY J2463	205	•
ATTNI MR. K.A. KHAN/COL. IQBAL		•
SURRY FOR DELAY. ALTERNATIVE COMPLITING SYSTEM WAS P REGUEST.	ROPOSED (IN YOUR	
INTERGRAFH HARDWARE-SOFTWARE AS SPECIFIED STILL AVA U.S. DLRS 1,803,636.00 SET FOB SWITZERLAND.	ILABLE. PRICE	
THE BALL IS NOW IN YOUR COURT. PLEASE ADVISE ASAP.		
RGDS+		}
A. PERVEZ TLX 06-966766 TORONTO		
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REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer		
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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625933 Date: 03/14/2013



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625934 Date: 03/14/2013



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625936 Date: 03/14/2013

UNCLA	ASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625718 Date: 03/14/2013	i
	ENTERNATIONAL MARKE LING PD BOX 862, READING, PENNSYLVANA 19803 - U.S.A. (215) 371-2000	R47
	CARLE ADORESS CARTE	C≈ 805
	- June 25, 1987	
	A.P. Enterprises 1007-75 Havenbrook Boulevard Willowdale, Ontario M2J 1A8 Canada	
	Attention: Mr. A. Pervez, President	
	Dear Mr. Pervez:	
	With respect to sales of products to customers in Pakistan obtained as a result of A.P. Enterprises' services, for orders received and accepted by Carpenter Technology, Carpenter shall, upon shipment of products to customers and receipt of payment by Carpenter from customers, pay to A.P. Enterprises a commission in the amount of 5% on the net unboxed value, F.O.B. Reading, Pennsylvania, U.S.A.	
(Sincerely,	
(Lawrence P. Taylor Commercial Manager - International	
	LPT/flj	
	REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer	
		RNMENT
		HIBIT

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625718 Date: 03/14/2013

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PO BOX 662, READING PENNSYLVANIA 19603 U.S.A. (215, 371/2000



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R46

TELEX 836-432 CABLE ADORESS CARTECH ROG

June 25, 1987

RELEASED IN FULL

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

Attention: Mr. A. Pervez, President

-

Dear Mr. Pervez:

Confirming our phone conversation of Tuesday, June 23, 1987, Carpenter will hold the price of \$4.70 per pound for the current order. Future orders shall be subject to renegotiation. We look forward to discussing these new opportunities with you in the near future.

Sincerely,	
Lawrence P. Taylor Commercial Manager - Invernation	onal

LPT/flj

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

M200800012 383-00-0031 BOXJ



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625716 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625720 Date: 03/14/2013

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PO 80% 662, READING PENNSYLVANIA 19603 U.S.A. (215) 371-2000

t

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June 17, 1987

TELEX 036-432 CABLE ADDRESS CARTECH ROG

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RELEASED IN FULL

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

Attention: Mr. A. Pervez, President

Dear Mr. Pervez:

This confirms our phone conversation today. We have received verbal confirmation from Habib American Bank that a Letter of Credit has been opened in favor of Carpenter Technology in the amount of \$170,000.00, L/C number HEB 115287, Habib reference number LBR/HAB/434/87. As of this morning, we have been unable to locate the Letter of Credit at Mellon East. However, in the interest of providing to you the best possible delivery, we have begun production. Our decision is taken in the good faith that the confirmed Letter of Credit document will be with us in the next few days and that it will be satisfactory to Carpenter Technology. (In the event the L/C is not satisfactory, production may be stopped, pending resolution of L/C details).

At this time, we plan to make the first shipment on Friday, July 10, 1987, and we invite you to visit us that day to inspect the initial shipment. We invite Mr. Inam and Mr. Pasha to also join us on this day. As you may know, there is direct air service to Philadelphia from London Heathrow on British Airways Flight #215 (Departs London 12:15 p.m. - arrives in Philadelphia 4:20 p.m.). Our driver can meet you and your colleagues in Philadelphia and bring you to Reading where we can inspect the initial shipment and have dinner. On Saturday morning, we will arrange a comprehensive tour of our complete facility and can discuss future opportunities for Pakistan.

Sincerely yours,

awrence P. Taylor

Commercial Manager -/Ingernational

LPT/fli

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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M200800012 383-00-0031 Box 3



UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625720 Date: 03/14/2013

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6	CARPENTER TECHNOLOGY COP	PORATION		
	INTERNATIONAL MARKETIN	G	RELEASED IN F	
-	" BOK BEE, READNE PENNEYUMANA 18809 - U.S.A.	12-61 271-8000		
ſ				
			10151-638-638 64818 Acomes	-
		June 10, 1987		
	A.P. Enterprises 1007-75 Havenbrook Boulevard Willowdals, Ontario MZJ 1AS Canada			JVX
	Attention: Mr. A. Parves, Preside	<u>nt</u>		•
	Dear Mr. Pervesi			•
	The chemistry range for Carpenter	Caraging 330 is as f	ollowst	fax
		Minisus	Meximum	t t
	Carbon	¥IL	0.03%	
	Manganase	NIL	0.1 01	A.2.0214
. .	Silicon Cobait	NIL	0.102	
(Níckel	11.5X 18.0X	13.5% 19.0%	7
•	Phosphorous	NIL	,0102	3
	Sulfur	WIL	.0105	1
	Aluminum	NIL	.0.201	*
	Titanium Malubdanum	1.201	1.60X	
	Molybdenum Zirconium	4.60%	5.001	
	Boros	NIL NIL	0.01% 0.003%	2
	Galcium	WIL	,030X	. 2
	Iron - Balance			
	Specialty Alloy Maraging 350 Steel			· er
	Dismeter 150 mm Hot Rolled Sars An	ealed Turned Rounds		
	Specification: MIL-5-46850 REV C.	N.		of '
A sum of	Manner M	Sincerely, Jaurence P. Tay Commercial Mana	Lor ar - International	, ×, ·
{				SOVERNMENT
	LPT/ELJ	M2008	00012	
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D	EV/IEW AUTHORITY: Sharon Ahmad Senior	Reviewer Dica	7	

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer Arrow 7 UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625725 Date: 03/14/2013

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CARPENTER TECHNOLOGY		R
INTERNATIONAL MARKE		
20 80x 882, READING, PENNSYLVANIA 19603		
BRIECH		TELEX 800-432
		CABLE ADDRESS CARTED
	June 12, 1987	
	-	
A.P. Enterprises 1007-75 Havenbrook Boulevard		
Willowdale, Ontario M2J 1A8 Canada		
Attention: Mr. A. Pervez, Pre	sident	
Dear Mr. Pervez:		
Per our discussion today conce C350 material: 55,000 pounds	150 mm diameter, paymen	t will be drawn at a rate
of \$4.70 per pound. Should th surplus money will be refunded is cashed.		
surplus money will be refunded	to Arshad Pervez at the	
surplus money will be refunded is cashed.	to Arshad Pervez at the	
surplus money will be refunded is cashed.	to Arshad Pervez at the eement acceptable.	
surplus money will be refunded is cashed.	to Arshad Pervez at the eement acceptable. Sincerely, Aurely Lawrence P. Tay	e time the letter of credi
surplus money will be refunded is cashed. We hope you will find this agr	to Arshad Pervez at the eement acceptable. Sincerely,	e time the letter of credi
surplus money will be refunded is cashed.	to Arshad Pervez at the eement acceptable. Sincerely, Aurely Lawrence P. Tay	e time the letter of credi
surplus money will be refunded is cashed. We hope you will find this agr	to Arshad Pervez at the eement acceptable. Sincerely, Lawrence P. Tay Commercial Mana	e time the letter of credi
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surplus money will be refunded is cashed. We hope you will find this agr	to Arshad Pervez at the eement acceptable. Sincerely, Lawrence P. Tay Commercial Mana Senior Reviewer	e time the letter of credi

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625724 Date: 03/14/2013

DUC NO. C1/020/24 Date:

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UNCLASSI	FIED U.S. Department of State Case No. M-200	08-00012 Doc No. C176	625727 Date:	03/14/2013
			bcc	R53
}	CARPENTER TECHNOLOGY CORP	DRATION		· · · · · · · · · · · · · · · · · · ·
	INTERNATIONAL MARKETING PO. 80X 882, READING PENNSYLVANA 19603 - U.S.A (2)	8) 371-2000	RELEASED II	N FULL
	(Frieth)	May 21, 1987	TELEX Cable	836-432 ADDRESS CARTEC- POG
1	A.P. Enterprises 1007-75 Havenbrook Boulevard Willowdale, Ontario M2J 1A8 Canada			
1	Attention: Mr. A. Pervez, President			
	Subject: Maraging 350 Order	-		
	Re: Our Telephone Conversation Of Th	ursday, May 21, 198	7	
	Dear Mr. Pervez:			
· (Confirming our phone conversation, we mill which would provide a mid-July d At this time, we need to commence pro hold this schedule. I have left a me would be in touch with him mid-next w to the Letter of Credit.	elivery time for yo duction as soon as ssage for Al Tomley	ur Maraging possible in indicating	requirements. order to that you
	During our conversation, you indicate use certified checks in place of an I that this would be acceptable to Carp of order commencement and 50% by post at time of entry).	rrevocable Letter o enter with 50% by c	f Credit. I ertified ch	Ve advise Eck at time
i ,	We wish to confirm our invitation to our facilities in July to inspect the			visit
	We also confirm that the commission t as earned and payable upon completion		would be con	asidered
		Very truly yours,		
·		Lawrence P. Taylo Commercial Manage		ional
	LPT/flj	p.	120080001	2
	cc Albert J. Tomley, General Manager	3	120080001 83-00-003	/
	FEDERAL EXPRESS MAIL		Box 3	GOVERNMENT
UNCLASSI	REVIEW AUTHORITY: Sharon Ahmad, Senior FIED U.S. Department of State Case No. M-200		25727 Date: 0	

		R53A
í	HYA SHIPPING AMERICA LIMI	TED
I	December 5, 1986 441 AP Enterprises	JLL
	AP Enterprises 75 Havenbrook Drive Willowdale, Ontario M2J 1A8	
	Attention: Mr. Pervez	
	Dear Mr. Pervez	
	This letter serves to confirm the rates extended to AP Enter by Hya shipping America Limited in reference to your 3 x 20 containers of maringing steel destined for Karachi, Pakist your reference, below, please find your rate per 20' conta	an. For
	Door Reading, Pennsylvania to Terminal Karachi, Pakistan	
	Lumpsum \$ 2826.00 USD	
(Mr. Pervez, I would like to take this opportunity to perso thank you for allowing me the opportunity to suote on your material. While doing business with Hya Shipping you will considered a preferred client by all our personnel. As a customer, we would like you to think of us as a department company. You will find our people receptive and eager to you with any shipping related matters.	export be preferred of your
	I look forward to hearing from you shortly, but if any que should arise, please do not hesitate to contact me at the listed below.	
	Sincerely,	
	HYA SHIPPING-AMERICA LIMITED	
	ty />	
	Innocenzo/"Curly" Lippa Sales Manager	
	IL/1b	GOVERNMENT DCHIBIT
	REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer	1-42
	New Address: 67 Portland Street, Suite 100, Toronto, Onta Telephone (416) 979-5677	rio M5V 2M9

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625729 Date: 03/14/2013

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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625730 Date: 03/14/2013 R53B 5735.00 **RELEASED IN FULL** AP Enterheise Dewerte Pervez. This lette will serve to confor Whis kells mill searce to conform . This kells mill searce to conform (contained at Coopento Dechnology Cot, Reading, A. on Fliday July 10th at 10.00 Art. . The shipment is booked to clear and own the vessel "Overtal Fail" Vay. 3 sailing from Nalifax on July 16th and due to Source Notachin on trabant August 16, 1987 We thank you fo the booking and server ĺ **REVIEW AUTHORITY:** Sharon Ahmad, Senior Reviewer UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625730 Date: 03/14/2013

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625731 Date: 03/14/2013

RELEASED IN FULL

R53C

4009

INVOICE NO.

OUR REF. HY-4019

TERMS: NET 7 DAYS

DATE JULY 22, 1987

A NOUR REF. 8781070630



HYA SHIPPING AMERICA LIMITED

67 PORTLAND STREET, SUITE 100, TORONTO, ONTARIO, CANADA M5V 2M9 TELEPHONE: (416) 979-5677 • TELEX: 06-22167 • FAX: (416) 979-5844

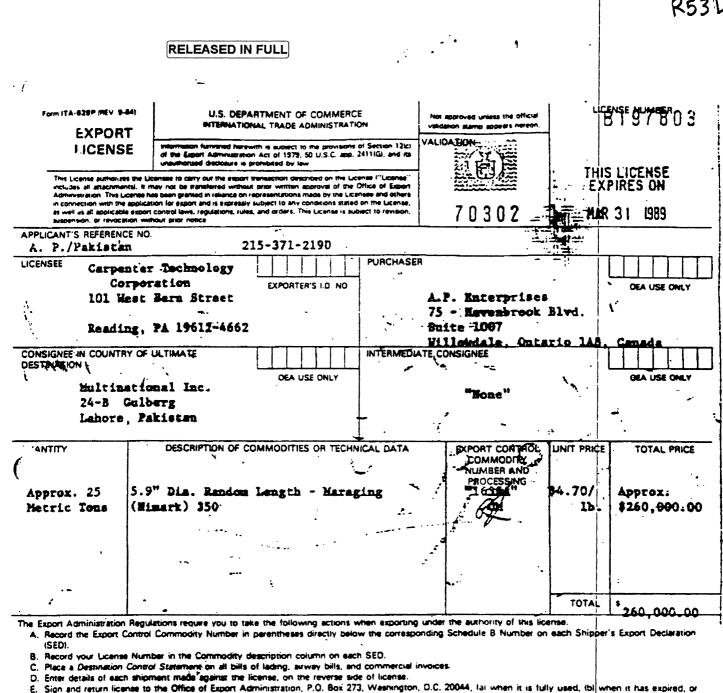
IN ACCOUNT WITH: A P ENTERFRISES 75 HAVENBROOK DRIVE WILLOWDALE, ONTARIO M2J 1A6

ATTX: MR. PERVEZ

MV	CONTAINER NUMBER		DESTINATION
OTIENGAL FAIR V.3		KARACEI,	Pakistan
CANCELLATION OF 1 x 20' POSITIONED AT CARPENTER (ADING, PENN. ON JULY 1	TECHNOLOGY CORP.		\$385.0C U.S.
	Aliment Danies Davies		
REVIEW AUTHORITY: Sh	aron Ahmad, Senior Reviewer		
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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625731 Date: 03/14/2013

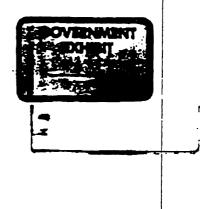




E. Sign and return license to the Office of Export Administration, P.O. Box 273, Weshington, D.C. 20044, fail when it is fully used, (b) when it has expired, or (c) when it has been determined that it will no longer be used.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

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UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625732 Date: 03/14/2013

28/11 H4513 DOMESTIC TELEX 4 15.00 08/11 H4513 06/11 H4514 INT'L TELEX 1 8.46 08/11 H4514 08/11 97 TELEX RECEIVED 1 3.25 08/11 H4514 08/11 97 TELEX RECEIVED 1 3.25 08/11 H4514 08/22 H6980 INT'L TELEX 1 8.46 08/22 H6980 08/25 68 TELEX RECEIVED 1 3.25 08/25 88 08/26 H3098 INT'L TELEX 2 12.92 08/25 88 08/26 H3098 INT'L TELEX 2 12.92 08/26 H3098 08/26 H3098 INT'L TELEX 2 12.92 08/26 H3098 08/26 H3098 INT'L TELEX 2 12.92 08/26 H3098 08/26 H3098 INT'L TELEX 2 12.92 08/26 13.25 08/27 H40098			REL	EASED IN FULL	-		.			<u></u>
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			42.31	59.80			CH HERI	S.V.P. PAY	R	1
REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer	1		98 & Anna, Ar (***********************************	Alle F. Ohi Live Hernie der einensten. 135 Alle Mille Hernie der Konnensten.			DETA.	RE	MITTANC	E AD
	RE	EVIEW AU	THORITY:	Sharon Ahmad, Senior Revi	ewer					

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625759 Date: 03/14/2013

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CR Ô 5101 44 DÓ ZCZCCA 1396/AMSY _ _ PK54024 MAKAY PK JUNE 19/87 AMSY F1386 ATTN: KA KHAN THE U FOR URTLY IG-017 AS DESIRED DOCUMENT DHL'D TO PROVE A POINT TO UR CLIENT ABOUT LEGITIMACY. PLS SAY HELLO TO COL. IQBAL RGDS A PERVEZ AP ENTERPRISES TLX 06-986766 TOR NNNN ZZZ **RELEASED IN FULL REVIEW AUTHORITY:** Sharon Ahmad, Senior Reviewer -----• • >> CRT061 06/26/87 16:39 << ZCZCCA 1640/AMSY CDG PK44220 SHRIA PK JUNE 26/87 AMSY F1640 ATTN: BRIG. INAM OUR LOWEST QUOTE OBTAINED IS USD6,240 FOR BE W/OUT LICENSE, IF ACCEPTABLE L/C REQD IN FAV OF AP ENT. RECVG GAMMA QUOTE NEXT WK FROM USA TLX UR NEW NO. RGDS A. PERVEZ TLX 06-986766 TOR NNNN ZZZ GOVERNMENT EXHIBIT.

UNCLASSIFIED U.S. Department of State Case No. M-2008-00012 Doc No. C17625761 Date: 03/14/2013