

R56AR

VERIFICATE OF AUTHENTICATION
(Official)

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Handwritten signature

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

P. R. 9:00

NR 11 15

126

TO TLCO52 06/16/87 00:10 CC

012986766 TOR

44220 SHRIA PK

SHR - 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: *AP. ENT*
Date: *June 16/87*
TEL-EXPARIS INC 226-9553

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R 56 AS

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Amper...

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Amper...

CLERK OF THE COURT
PROVIDENCE, RHODE ISLAND
JUDICIAL DISTRICT OF PROVIDENCE

127

0932073 1505 120687
INTLX TOR CA *
06986766 TOR

PTS
8244769+
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
PROBATE COURT
JUDICIAL DISTRICT

~~128~~
128

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

0931951 1503 120667
INTLX TOR CA *
06986766 TOR

PTS
6254024+
54024 MAXAY 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 MAXAY PK....
DURATION MIN 002:29

.....

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56AU

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STATE OF AUTHENTICATION
(her Official)

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

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 3 FPS T SERIES IN ENTIRE WORLD N
R REPORTED PROBLEMATIC. MANUFACTURING TIME IS MUCH LONGER. PLS ADV UR
CLIENT ACCORDINGLY.

RGDS
A PERVEZ
TLX 06-966766 TOR
NNNNE
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56AV

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[Signature]

DATE OF AUTHENTICATION
(per official)

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[Signature]
CLERK OF THE
PROVINCIAL COURT
JUDICIAL DIST. 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

RELEASED IN FULL



TO BE A
TO BE A
TO BE A

06/12/87 10:14 ONLINE 03.0 MIN #243 <<
AND <<

4476 0915 120687
TOR CA
06986766 TOR

FTS
51629263
679263 HABMAN G
06986766 TOR

CA
JUNE 12/87 AMSY
F3108

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.

131

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Sharon Ahmad

CLERK OF SUPERIOR COURT
PROVIDENCE
JUDICIAL DISTRICT OF RHODE ISLAND

R56 AX

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CLERK OF THE COURT
PROBATE DIVISION
JUDICIAL DISTRICT OF CALIFORNIA

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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COPY OF THE
PROCEEDINGS
JUDICIAL DEPARTMENT

183

-ZCZCCA 7033/AMSY CDG
00629283 HARMAN

JUN 10/87 AMSY
F7033
ATTN: BRIG INAM

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

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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CLERK OF THE COURT
PROBATE & VITALS DIVISION
JUDICIAL DEPARTMENT OF PENNSYLVANIA

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]*
Read To . . . *[Signature]*
Case . . . *[Signature]*
Book . . .
17, PENNSYLVANIA INC 226-5531 *[Signature]*

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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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

NS
AM*
986766 TOR

R5688

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Sharon Ahmad
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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Sharon Ahmad
CLERK OF THE COURT
PROPERTY CLERK
JUDICIAL DISTRICT OF YORK

137

>> TLA598 06/09/87 16:48 ONLINE 01.4 MIN #394 <<
>> #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

17 4 25
138

>> TLC436 06/09/87 13147 C

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 HABMAN G

AP. Entel...
Client ...
Filed To ...
Date ...
Initial ...
TELETYPE UNIT ...

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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Sharon Ahmad
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CERTIFIED BY ME TO BE A

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

R56BF

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Chapman
COURT REPORTER
1000 ...
WASHINGTON, D.C.

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 MC.

RGDS.

NAZMI.

06986766 TOR

629263 HABMAN G

Client: A.P. Ent.
Read To: Mr. Aris
Date: June 8, 1987
Initial: [Signature]
TEL-EXPERTS INC. 879-4443

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BG

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Amfateh
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STATE DEPARTMENT OF STATE

Out 10/2
(141)

TLC269 06/10/87 10:00 CC

06936766 TOR

54024 MAYAY PH

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

06936766 TOR

MMMMM

VIA WUI A

.....

Client *AP ENT*
Read To *AP*
Date *June 10 1987*
Initial *AP*
TEL-EXPERTS INC 206-500-2000

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BH

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Amir Taha

CLERK OF THE COURT
PROVINCIAL COURT OF JUSTICE
JUDICIAL BUILDING

142

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

06986766 TOR

44220 SHRIA PK

SHC - 1471 JUN 01.87

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

.....

Client: *A.P. East*
Read To: *Gene*
Date: *June 1987*
Inval: *[Signature]*
TEL-EXPERTS INC. 2-4557

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BT

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Chapman
CHAPMAN & CUTLER
P.O. BOX 100
JURIST

143

>> TLA369 05/29/87 12145 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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Alu futechy
CLERK OF THE COURT
P. O. BOX 200
JUDICIAL BRANCH

144

>> TLA331 05/28/87 13:03 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 FOR 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

145

ZCZCCA 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

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Alim Pervez

CLERK OF COURT
PROVINCIAL COURT
JUDICIAL DISTRICT

146

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

CLERK
Post
MAY 26 1987
AP

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BM

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Chafetzky
CLERK OF U.S. COURT
PROV. DIST. DISTRICT OF MARYLAND
JUDICIAL CENTER

147

ZCZCCA 7962/AMSY CDG
PK54024 MAYAY

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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Ampted
CLERK OF THE COURT,
PROVINCE OF NEW YORK,
JUDICIAL 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



R56Bo

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Altaf Techi
CLERK OF THE COURT
P. O. BOX 112, COLLEGE PARK, MD 20740
JUDICIAL BRANCH OF THE DISTRICT OF COLUMBIA

~~149~~
149

00 TL0062 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 CNFGRNT:

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

R 56 BP

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[Handwritten Signature]

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

B 1107 (6)

~~1107 (6)~~
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

.....

A P ENT
Client
Read To
Date
Client/Rep
Read TEL. COVERTS INC. 28-1553
Date
Initial
TEL. Extention

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56BQ

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Ala. P. Techy
DATE OF ISSUE: _____
ISSUED BY: _____
ISSUE NO: _____

~~SECRET~~
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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Alap Techy
CLERK OF THE COURT,
PROVINCE OF QUEBEC,
JUDICIAL DISTRICT OF LAKE

~~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



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Aluputech
CLERK OF THE COURT
PROVINCIAL COURT OF ONTARIO
JUDICIAL OFFICE

01144-1. - 9073528

ZCZCCA 3318/AMSY CDG
OG629263 HABMAN
APR 22/87 AMSY
D3318

*Khan Abbas's
sister
Pretty
478-5296*

- 1- *Com [13]*
- 2- *FPS 164 P*
- 3- *include*
- 4- *cut*

IS INAM BHAI STILL THERE?

RGDS.

A. PERVEZ
TLX 06-986766 TORONTO
NNNNE
ZZZ

Khan Abbas UK

0932-40935

496-2809

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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Pervez
CLERK OF THE COURT
PROVINCIAL COURT, DISTRICT JUDGE
JUDICIAL SERVICE COMMISSION

6 9/0 A

~~SECRET~~
BY

>> 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.

MKS + RGDS

INAM*

06986766 TOR

629263 HABMAN O

Is Mr. Inam Bhai still there?

AP Ent. Pervez
AP
TEL EXPERTS INC. 220051

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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Chunfa Teck

CLERK OF THE COURT
PROBATION DEPARTMENT
JUDICIAL DEPARTMENT



ZCICCA 0470/AMSY CDG
Pr.44769 LHAIR PK

MAR 27/87 AMSY
C0470
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
222

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



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Amfar Tech

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



>> 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

157

>> 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 Techy
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

158

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

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

R56BY

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

Amir Teelby

NR 9:20⁹
~~159~~
159

06986766 03/07/97 10:27 CC

06986766 TOR

ATTN: CHAIR P.

ATTN: MR PARVEZ

PL TLX LATEST POSITION AS BUYER VERY MUCH WORRIED
CODE
INRM

06986766 TOR

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

AM Systems
Mr. Parvez
Max 9
B.

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



GOVERNMENT

R5602

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CLERK OF THE COURT,
PROBATION DEPARTMENT DIV.
JUDICIAL DISTRICT OF YORK

~~160~~
160

Z12004 0658/AMBY CDG
PL44760 LHAIR PK

MAR 5/87 AMBY
00058
ATTN: BRIG. INAM

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

R005
A FERVEZ
TLX 06-986766 TOR
NNNN
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56 CA



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

~~161~~
161

REC'D 03/05/87 0615E 01
06911766 TOR
ATTN: CHAIR PM
ATTN: FARVAIZ
KINDLY TLX BACK NOW
LATEST POSITION
BEST REGARDS
BRION INAM
1-2-87
06911766 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
Chun F. Teoh
CLERK OF THE COURT,
PROVINCIAL COURT, (CCJIA DIV.)
JUDICIAL DISTRICT OF YORK



TLC069 03/03/87 23118 CC
00006766 TOR
40003 FCC FR
MUNSON, 428/03.03.87.
ATTN: FERVAIZ

PLS INTIMATE LATEST DEVELOPMENT.
REGARDS
INAM.
00006766 TOR
40003 FCC FR
VIA WUI A

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

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56CD

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

~~164~~
164

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

0939517 1641 280187
INTLX TOR CA *
06986766 TOR

PTS
8244603+
44603 FCC PK+
06986766 TOR

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

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 YORK

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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



R56CE

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

~~SECRET~~
165

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

MNMSG: 404/27.01.87

ATTN: MR PARVEZ

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

MULTI NATIONAL / ANM UL HQ

.....
VIA WUI A
.....

AM Systems
Jan 27 1987
TEL: 416-291-1100 ext 8823

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R56CF

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CLERK OF THE COURT,
PROVINCIAL COURT (Crim Div),
JUDICIAL DISTRICT OF YORK

166

>> TLD152 01/27/87 07:15 <<

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]
[Signature]
St. SUPERIOR 241 1113

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

GOVERNMENT

R56CG

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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

2008 1553/AMSY CDG
29263 HARMAN G

163

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. FERVEZ
TLX 06-926766 TORONTO
NNNNE
ZZZ

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

UNCLASSIFIED

R56 CI

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

>> TLD210 01/06/87 09:39 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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Ally P. Kelly
CLERK OF THE COURT,
PROVINCIAL COURT, (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK

>> 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

~~170~~
170

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer



R5GCK

CERTIFICATE OF AUTHENTICITY
(Other Official)

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TRUE COPY.

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

[Handwritten Signature]

~~171~~
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
- 4. 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)

TLC105 12/24/86 06124 CC
06936766 TOR
06936766 TOR
8925 86-12-24 11:13
ATTN MR A PERVEZ

CERTIFIED
TRUE COPY
Amfor Techy
CLERK OF COURT,
PROBATE, DEPT. OF CORRECTIONS
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

06936766 TOR
629263 HABMAN G

A.M. SYSTEMS
10/25/86
SB

R56CM

RELEASED IN FULL

COMMUNICATIONS TO BE A
TRUSTEE
Chief Clerk
CLERK OF THE COURT
PROVINCIAL CL. T. (CRIM. DIV.)
JUDICIAL DISTRICT OF YORK



TLC473 12/23/86 12:33 CC
04986766 TOR
04986766 TOR
5920 86-12-23 17:23
ATT A FERVAIZ
PL RING ME IMMEDIATELY AT 624 22554 ISLE OF MAN.
RDS.
INAM.
04986766 TOR
624263 HARMAN G

A.M. Systems
Rob Taylor
Dec. 23, 86
TEL-EXPERTS INC. 224-1100

REVIEW AUTHORITY: Sharon Ahmad, Senior Reviewer

