*Freedom of Information Act Office*

**U.S. Department of Homeland Security**
500 12th St SW, Stop 5009
Washington, DC 20536

May 03, 2017

Grant Smith
Institute for Research: Middle Eastern Policy
Calvert Station
P.O. Box 32041
Washignton, DC 20007

**RE: ICE FOIA Case Number 2016-ICFO-46208**

Dear Mr. Smith:

This is the final response to your Freedom of Information Act (FOIA) request to Federal Bureau of Investigations (FBI) dated October 13, 2011. You are seeking records pertaining to HELI TRADING LTD. arms smuggling.

A search of FBI records responsive to your request produced records that originated from U.S. Immigration and Customs Enforcement (ICE). FBI referred these records to ICE for review and processing under the FOIA, 5 U.S.C. § 552.

After review of the records referred by FBI, I have determined that portions of the documents will be withheld pursuant to Exemptions of the FOIA. The specific Exemptions applied are identified within the enclosed documents. Descriptions of those Exemptions are enclosed.

If you are not satisfied with the response to this request, you have the right to appeal following the procedures outlined in the DHS regulations at 6 C.F.R. § 5.9. Should you wish to do so, you must send your appeal and a copy of this letter, within 90 days of the date of this letter, to:

U.S. Immigration and Customs Enforcement
Office of the Principal Legal Advisor
U.S. Department of Homeland Security
500 12th Street, S.W., Mail Stop 5900
Washington, D.C. 20536-5900

Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at www.dhs.gov/foia.

If you need any further assistance or would like to discuss any aspect of your request, please contact the FOIA office and reference the ICE FOIA case number in the subject line of this letter. You may send an e-mail to ice-foia@ice.dhs.gov, call toll free (866) 633-1182, or you may contact our FOIA Public Liaison in the same manner. Additionally, you have a right to right to seek dispute resolution services from the Office of Government Information Services (OGIS)

which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

Michael T. Johnson For

Catrina M. Pavlik-Keenan
FOIA Officer

**Privacy Act Exemption (k)(2)** protects investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence.

**FOIA Exemption 6** exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

**FOIA Exemption 7(C)** protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate. As such, I have determined that the privacy interest in the identities of individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

**FOIA Exemption 7(E)** protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. The disclosure of certain law enforcement sensitive information contained within the responsive records could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.

(Export Statements are subject to verification)
READ CAREFULLY THE INSTRUCTIONS ON BACK TO AVOID DELAY AT SHIPPING POINT

9310 SECRET Tel
For shipments to foreign countries, [illegible] of the shipper's Export Declaration is required, the export declaration must be presented to the [illegible] and a copy so authenticated delivered to the exporting carrier prior to exportation.
Angeles, CA 900[illegible]
(213) 776 (b)(6);(b) Je[illegible] 65-3416 (Typewritten or printed in ink)

Customs Authentication (For Customs use only.)
DATE: 01-23-2012
FBI INFO.
CLASSIFIED BY (b)(6);(b)(7)(C);(k)(2)
REASON: 1.4 (C,D)
DECLASSIFY ON: 01-23-2037

BEST AVAILABLE COPY

| Do Not Use This Area | District | Port | Country (For customs use only) |
|---|---|---|---|
| | 47[illegible] | 01 | |

1. FROM (U.S. Port of Export) JFK
2. METHOD OF TRANSPORTATION (check one): ☐ Vessel (incl. ferry) ☐ Air ☐ Other (Specify)
2a. EXPORTING CARRIER (If vessel, give name of ship, flag and pier number. If air, give name of airline.) EL AL AIRLINES
3. EXPORTER (Principal or seller—licensee) EIN OR SOC. SEC. NO. ADDRESS (Number, street, place, state) Hilco International, Inc., 15632 Graham Street, Huntington Beach, CA 92649
4. AGENT OF EXPORTER (Forwarding agent) INTERCONTINENTAL FORWARDERS, INC. ADDRESS (Number, street, place, state) 9310 BELLANCA AVE. LOS ANGELES, CA
5. ULTIMATE CONSIGNEE Hell Trading Ltd., P.O. Box 20026, 029 Karlebach Street, Tel Aviv, 61200 ISRAEL ADDRESS (Place, country)
6. INTERMEDIATE CONSIGNEE ADDRESS (Place, country)
7. FOREIGN PORT OF UNLOADING (For vessel and air shipments only) [redacted]
8. PLACE AND COUNTRY OF ULTIMATE DESTINATION (Not place of transshipment) Tel Aviv, ISRAEL

| Marks and Nos. | (10) Number and Kind of Packages, Description of Commodities, Export License Number, Expiration Date (or General License Symbol) (Describe commodities in sufficient detail to permit verification of the Schedule B commodity numbers assigned. Do not use general terms. Insert required license information on line below description of each item) | (11) Shipping Weight in Pounds (Gross) (required for vessel and air shipments only) | (12) Dest. | (13) Schedule B Commodity No. | (14) Net Quantity in Schedule B Units (State unit) | (15) Value at U.S. Port of Exporting (Selling price or cost if not sold, including inland freight, insurance and other charges to U.S. port of export) (Nearest whole dollar; omit cents figures) |
|---|---|---|---|---|---|---|
| | 1 pc Pentodes | 3[illegible] | D | 687.6013 | 50 | 7346.25 |
| | | | | | | |
| PLEASE CONTACT IMMEDIATELY UPON ARRIVAL: | (b)(6);(b)(7)(C);(k)(2) | | | TEL: | 28 (b)(6) | |
| | | | | | | |
| | DO NOT CONSOLIDATE THIS SHIPMENT | | | | | |
| | | | | | | |

These commodities licensed by U.S. (or ultimate destination ISRAEL) Diversion contrary to U.S. law prohibited.
VALIDATED LICENSE NO. OR GENERAL LICENSE SYMBOL

16. WAYBILL OR MANIFEST NO. (of Exporting Carrier) 114-1627 2192
17. DATE OF EXPORTATION (Not required for shipments by vessel) 12/15/82

18. THE UNDERSIGNED HEREBY AUTHORIZES INTERCONTINENTAL FORWARDERS, INC. (Name and address—Number, street, place, State) TO ACT AS FORWARDING AGENT FOR EXPORT CONTROL AND CUSTOMS PURPOSES.
EXPORTER Hilco International, Inc. (DULY AUTHORIZED BY OFFICER OR EMPLOYEE)

19. I CERTIFY THAT ALL STATEMENTS MADE AND ALL INFORMATION CONTAINED IN THIS EXPORT DECLARATION ARE TRUE AND CORRECT. I AM AWARE OF THE PENALTIES PROVIDED FOR FALSE REPRESENTATION. (See Paragraphs 1 (c), (e), on reverse side.)
Signature (Duly authorized officer or employee of exporter or named forwarding agent) For INTERCONTINENTAL FORWARDERS, INC. (Name of corporation or firm, and capacity of signer; e.g., secretary, export manager, etc.)
Address SAME AS ABOVE

Declaration should be made by duly authorized officer or employee of exporter or of forwarding agent named by exporter.
If shipping weight is not available for each Schedule B item listed in column (11) included in one or more packages, insert the approximate gross weight for each Schedule B item. The total of these estimated weights should equal the actual weight of the entire package or packages.
Foreign merchandise (reexports) with an [illegible] and exports of domestic merchandise produced in the United States or changed in condition in the United States with a [illegible] (See instructions on reverse side.)
CARRIERS, FORWARDERS AND EXPORTERS ARE REMINDED THAT IF A DESTINATION CONTROL STATEMENT IS REQUIRED ON A SHIPPER'S EXPORT DECLARATION COVERING A GIVEN SHIPMENT, SUCH STATEMENT MUST ALSO APPEAR ON ALL COPIES OF THE BILL OF LADING AND COMM[illegible]
Department of Commerce SECRET Regulations.)

Do Not Use This Area
Enclosure 11
(b)(6);(b)(7)(C);(k)(2)

(5)

bl per FBI

FDPS pages 17-18

Section 1

[redacted] OR SHIPMENT FROM THE UNITED STATES
Export Shipments Are Subject To U.S. Customs Inspection
READ CAREFULLY THE INSTRUCTIONS ON BACK TO AVOID DELAY AT SHIPPING POINT
9310 Bellanca Ave.
For shipments to foreign countries, [redacted] the Shipper's Export Declaration is required, the expo[redacted] declaration must be presented to and authenticated by Customs and a copy so authenticated delivered to the exporting carrier prior to exportation. Los Angeles, CA 90045
(213) [redacted] (b)(6) [redacted] is [redacted]

Customs Authentication (For Customs use only.)

BEST AVAILABLE COPY

| Do Not Use This Area | District | Port | Country (For customs use only) |
|---|---|---|---|
| | 27 | 20 | |

FILE NO. (For Customs use only.)

1. FROM (U.S. Port of Export): Los Angeles, CA

2. METHOD OF TRANSPORTATION (check one): ☐ Vessel ☐ Rail ☒ Air ☐ Other (Specify)

3a. EXPORTING CARRIER (If vessel, give name of ship, flag and pier number. If air, give name of airline.): TWA

3. EXPORTER (Principal or seller—licensee) EIN OR SOC. SEC. NO. ADDRESS (Number, street, place, state): Milco International, Inc., 15632 Graham Street, Huntington Beach, CA 92649

4. AGENT OF EXPORTER (Forwarding agent): INTERCONTINENTAL FORWARDERS, INC. ADDRESS (Number, street, place, state): 9310 BELLANCA AVE. LOS ANGELES, CA

5. ULTIMATE CONSIGNEE: Hett Trading, Ltd., P.O. Box 20026, #29 Karlebach Street, Tel Aviv, 61200 ADDRESS (Place, country):

6. INTERMEDIATE CONSIGNEE: ADDRESS (Place, country):

7. FOREIGN PORT OF UNLOADING (For vessel and air shipments only):

8. PLACE AND COUNTRY OF ULTIMATE DESTINATION (Not place of transshipment): Tel Aviv, ISRAEL

| (9) Marks and Nos. | (10) Number and Kind of Packages, Description of Commodities, Export License Number, Expiration Date (or General License Symbol) (Describe commodities in sufficient detail to permit verification of the Schedule B commodity numbers assigned. Do not use general terms. Insert required license information on line below description of each item) | (11) Shipping Weight in Pounds (Gross) (required for vessel and air shipments only) | (12) Shipping Date | (13) Schedule B Commodity No. | (14) Net Quantity in Schedule B Units (State units) | (15) Value at U.S. Port of Export (Selling price or cost if not sold, including inland freight, insurance and other charges in U.S. port of export) (Nearest whole dollar, omit cents figures) |
|---|---|---|---|---|---|---|
| | 1 pc. Pentodes | 3 | 0 | 687.6013 | $0 | $7346.25 |
| | | | | | | |
| PLEASE CONTACT IMMEDIATELY UPON ARRIVAL: (b)(6);(b)(7)(C);(k)(2) TEL: [redacted] (b)(6);(b) | | | | | | |
| | | | | | | |
| | DO NOT CONSOLIDATE THIS SHIPMENT | | | | | |
| | LIC: GDEST | | | | | |

These commodities licensed by U.S. for ultimate destination ISRAEL Diversion contrary to U.S. law prohibited
VALIDATED LICENSE NO. OR GENERAL LICENSE SYMBOL

16. WAYBILL OR MANIFEST NO. (of Exporting Carrier): 015-7224 2225

17. DATE OF EXPORTATION (Not required for shipments by mail): 11/24/82

18. THE UNDERSIGNED HEREBY AUTHORIZES INTERCONTINENTAL FORWARDERS, INC. (Name and address—Number, street, place, State) TO ACT AS FORWARDING AGENT FOR EXPORT CONTROL AND CUSTOMS PURPOSES. (DULY AUTHORIZED BY OFFICER OR EMPLOYEE)
EXPORTER: Milco International, Inc.

19. I CERTIFY THAT ALL STATEMENTS MADE AND ALL INFORMATION CONTAINED IN THIS EXPORT DECLARATION ARE TRUE AND CORRECT. I AM AWARE OF THE PENALTIES PROVIDED FOR FALSE REPRESENTATION. (See Paragraphs I. (c), (e), on reverse side.)

Signature: [redacted] (Duly authorized officer or employee of exporter or named forwarding agent) For INTERCONTINENTAL FORWARDERS, INC. (Name of corporation or firm, and capacity of signer, e.g., secretary, export manager, etc.)

Address: SAME AS ABOVE

Declaration should be made by duly authorized officer or employee of exporter or of forwarding agent named by exporter.
a If shipping weight is not available for each Schedule B item listed in column (11) included in one or more packages, insert the approximate gross weight for each Schedule B item. The total of these estimated weights should equal the actual weight of the entire package or packages.
b Designate foreign merchandise (reexport) with an "F" and exports of domestic merchandise produced in the United States or changed in condition in the United States with a "D". (See instructions on reverse side.)
CARRIERS, FORWARDERS AND EXPORTERS ARE REMINDED THAT IF A DESTINATION CONTROL STATEMENT IS REQUIRED ON A SHIPPER'S EXPORT DECLARATION COVERING A GIVEN SHIPMENT, SUCH STATEMENT MUST ALSO APPEAR ON ALL COPIES OF THE BILL OF LADING AND COMMERCIAL INVOICE.
See Department of Commerce Export Control Regulations.

Do Not Use This Area

EIN

-2-

114-1827 2192

114-1827 2192

BEST AVAILABLE COPY

Airport of departure (address of first carrier) and requested routing: LOS ANGELES

Airport of Destination: TEL AVIV

Flight/Day: 2856/14 | Flight/Day: 010/15

**1** Routing and Destination: To JFK by first carrier UA to TLV by LY

**2** Consignee's account number:

Consignee's name and address:

ATTN: (b)(6);(b)(7)(C);(k)(2)
HELI TRADING LTD.
P.O. BOX 20026
#29 KARLEBACH ST.
TEL AVIV, 61200
ISRAEL (PHONE 285282)

**3** Shipper's account number: CLAXMIIOOO

Shipper's name and address:

MILCO INTERNATIONAL, INC.
15632 GRAHAM ST.
HUNTINGTON BEACH, CA 92649

**4** Issuing carrier's agent, account no.:

Issuing carrier's agent, name and city:

THE INTERCON SYSTEM/LAX

Agent's IATA-Code: 01-17912

Not negotiable

**Air Waybill**
(Air Consignment note)
Issued by
EL AL ISRAEL
BEN-GURION AIRPORT, ISRAEL

ELAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

Copies 1, 2 and 3 of this Air Waybill are issued for the use of the consignor, consignee and the carrier and are valid for carriage subject to the conditions of contract on the reverse hereof. The attention of the shipper is drawn to the notice concerning carrier's limitation of liability. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

Signature of Shipper or his Agent: MILCO INTERN

Signature of Issuing Carrier or its Agent: (k)(2);(b)(7)(C);(b)(6)

Date: 12/14/8

**5** Currency: US$ | Declared value for carriage: NVD | Declared value for customs: $7346.25 | Amount of insurance: | INSURANCE-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked 'amount of insurance'.

Weight charge and valuation charge: Prepaid / Collect: XXXXX

All other charges at origin: Prepaid / Collect: XXXXXX

Accounting information

**6**

| No. of packages RCP | Actual gross weight | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|
| 1 | 3 L | GCR | 3# | MIN | $65.00 | PENTODES<br>INVOICE #8210-PEN-456 |
| 1 | 3 # | | | | $65.00 | |

**7** Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid

**R** Other charges (except weight charge and valuation charge)

**S** HANDLING $17.50/AIRPORT TRANS $5.00/KIDD #65152 $15.60

**T**

**8** Collect weight charge: $65.00 | Collect val. charge | Due carrier | Total other collect charges | Due agent: $38.10 | COD amount | Total collect

**9** Documents to accompany Air Waybill: ☐ Commercial invoice ☐ Consular invoice ☐ Cert. of Origin ☐ Other:

PLEASE NOTIFY CONSGNEE IMMEDIATELY UPON ARRIVAL AT PH #285282

Handling information: *These commodities licensed by US for ultimate destination ..... Diversion contrary to US law is prohibited

*Applicable only as to commodities and data exported from the U.S.A.

מובטח שטר מטען זה נתרגם מחייב בשפה העברית, לרבות תנאי התוקף שעבר לרף נשמם בכל מערכי המטען של אל על ונמסר לרשות כל הטעבינים.

114-1827 2192

FDPS pages 19-20 (FOR AGENT)

Section 1

READ CAREFULLY THE INSTRUCTIONS ON BACK TO AVOID DELAY AT SHIPPING POINT

9310 Bellanca Ave
Los Angeles, CA 90045
(213) 776-[redacted] (k)(2) [redacted] 55 341

For shipments to foreign countries, where authentication of the Shipper's Export Declaration is required, the export declaration must be presented to and authenticated by the Customs and a copy so authenticated delivered to the export carrier prior to exportation.

Customs Authentication For Customs use only

BEST AVAILABLE COPY

| Do Not Use This Area | District | Port | Country (For customs use only) |
|---|---|---|---|
| | 27 | 20 | |

FILE NO. (For Customs use only.)

1. FROM (U.S. Port of Export): Los Angeles, CA

2. METHOD OF TRANSPORTATION (check one): ☐ Vessel (incl. ferry) ☐ Air XX ☐ Other (Specify)

3a. EXPORTING CARRIER (If vessel, give name of ship, flag and pier number. If air, give name of airline.): TWA

3. EXPORTER (Principal or seller—licensee) EIN OR SOC. SEC. NO.: Hilco International, Inc., 15632 Graham Street, Huntington Beach, CA 92649

4. AGENT OF EXPORTER (Forwarding agent): INTERCONTINENTAL FORWARDERS, INC. — ADDRESS (Number, street, place, state): 9310 BELLANCA AVE. LOS ANGELES, CA

5. ULTIMATE CONSIGNEE: Hali Trading, Ltd., P.O. Box 20026, #29 Karlebach Street, Tel Aviv, 61200

6. INTERMEDIATE CONSIGNEE — ADDRESS (Place, country):

7. FOREIGN PORT OF UNLOADING (For vessel and air shipments only)

8. PLACE AND COUNTRY OF ULTIMATE DESTINATION (Not place of transshipment): Tel Aviv, ISRAEL

| Marks and Nos. | Number and Kind of Packages, Description of Commodities, Export License Number, Expiration Date (or General License Symbol) (Describe commodities in sufficient detail to permit verification of the Schedule B commodity numbers assigned. Do not use general terms. Insert required license information on line below description of each item.) | Shipping (Gross) Weight in Pounds (required for vessel and air shipments only) | Date of Exportation | Schedule B Commodity No. | Net Quantity in Schedule B Units (State unit) | Value at U.S. Port or Exporting Point (Selling price or cost if not sold, including inland freight, insurance and other charges to U.S. port of export) (Nearest whole dollar; omit cents (cents)) |
|---|---|---|---|---|---|---|
| 1 | 1pc Pentodes | 3 | D | 687.6013 | 60 | $7346.25 |
| | | | | | | |
| | Please contact Immediately upon arrival: | | | (k)(2);(b)(7)(C);(b)(6) | Tel. 28 | (k)(2) |
| | | | | | | |
| | DO NOT CONSOLIDATE | | | | | |
| | LIC: GDEST | ISRAEL | | | | |

These commodities licensed by U.S. for ultimate destination — VALIDATED LICENSE NO. — Diversion contrary to U.S. law prohibited. — OR GENERAL LICENSE SYMBOL

16. WAYBILL OR MANIFEST NO. (at Exporting Carrier): 015-7224 2203

17. DATE OF EXPORTATION (Not required for shipments by vessel): 11/12/82

18. THE UNDERSIGNED HEREBY AUTHORIZES INTERCONTINENTAL FORWARDERS, INC. TO ACT AS FORWARDING AGENT FOR EXPORT CONTROL AND CUSTOMS PURPOSES.

EXPORTER: Hilco International, Inc. (DULY AUTHORIZED BY OFFICER OR EMPLOYEE) — Name and address—Number, street, place, State

19. I CERTIFY THAT ALL STATEMENTS MADE AND ALL INFORMATION CONTAINED IN THIS EXPORT DECLARATION ARE TRUE AND CORRECT. I AM AWARE OF THE PENALTIES PROVIDED FOR FALSE REPRESENTATION. (See Paragraphs I. (c), (e), on reverse side.)

Signature: [redacted] (Duly authorized officer or employee of exporter or named forwarding agent) — For: INTERCONTINENTAL FORWARDERS, INC. (Name of corporation or firm, and capacity of signer: e.g., secretary, export manager, etc.)

Address: SAME AS ABOVE

Declaration should be made by duly authorized officer or employee of exporter or of forwarding agent named by exporter.

a If shipping weight is not available for each Schedule B item listed in column (11) included in one or more packages, insert the approximate gross weight for each Schedule B item. The total of these estimated weights should equal the actual weight of the entire package or packages.

b Designate foreign merchandise (reexports) with an "F" and exports of domestic merchandise produced in the United States or changed in condition in the United States with a "D". (See instructions on reverse side.)

CARRIERS, FORWARDERS AND EXPORTERS ARE REMINDED THAT IF A DESTINATION CONTROL STATEMENT IS REQUIRED ON A SHIPPER'S EXPORT DECLARATION COVERING A GIVEN SHIPMENT, SUCH STATEMENT MUST ALSO APPEAR ON ALL COPIES OF THE BILL OF LADING AND COMMERCIAL INVOICE. (See Department of Commerce Export Control Regulations.)

Do Not Use This Area

015-72242225

LAX

015-72242225

BEST AVAILABLE COPY

Airport of departure (address of first carrier) and requested routing: LOS ANGELES

Airport of Destination: TEL AVIV

Flight/Date: 810/23

(k)(2);(b)(7)(C);(b)(

Routing and Destination

1 To: TLV by first carrier: TW

2 Consignee's account number:

Consignee's name and address:

HELI TRADING, LTD.
P.O. BOX 20026
#29 KARLEBACH STREET
TEL AVIV, 61200 ISRAEL
ATTN: MRD. D. BEN ITZHAK
TEL. #285282

3 Shipper's account number: CLAXMIIOOO

Shipper's name and address:

MILCO INTERNATIONAL, INC.
15632 GRAHAM ST.
HUTINGTON BEACH, CA 92649

4 Issuing carrier's agent, account no.:

Issuing carrier's agent, name and city:

THE INTERCON SYSTEM/LAX

Agent's IATA Code: 01-17912

5 Currency: US$ Declared value for carriage: NVD Declared value for customs: $7346.25

Amount of insurance:

INSURANCE-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked "amount of insurance".

Weight charge and valuation charge: Prepaid / Collect XXXXXX

All other charges at origin: Prepaid / Collect XXXXXX

Accounting information

| No. of packages RCP | Actual gross weight | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|
| 6 1 | 3 L | GCR | 3# | MIN | $60.00 | PENTODES INVOICE #8209-PEN-454 |
| 1 | 3 # | | | | $60.00 | |

7 Prepaid weight charge: Prepaid valuation charge: Due carrier: Total other prepaid charges: Due agent: Total prepaid:

R Other charges (except weight charge and valuation charge):

S HANDLING $17.50/AIRPORT TRANS $2.50/KIDD #60696 $12.60

T

8 Collect weight charge: $60.00 Collect valuation charge: Due carrier: Total other collect charges: $32.60 Due agent: COD amount: Total collect: $92.60

9

Handling information: These commodities licensed by the United States for ultimate destination ISRAEL. Diversion contrary to United States law prohibit

**TWA CARGO**

NOT NEGOTIABLE
**AIR WAYBILL**
(AIR CONSIGNMENT NOTE)
ISSUED BY
TRANS WORLD AIRLINES, INC.
KANSAS CITY, MISSOURI, U.S.A.
Member of International Air Transport Association

CUSTOMS DOCUMENT NOS.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

MILCO INTERNATIONAL, INC.
SIGNATURE OF SHIPPER OR HIS AGENT

Carrier certifies goods described below were received for carriage subject to the Conditions on reverse hereof, the goods then being in apparent good order and condition except as noted hereon.

EXECUTED ON 11/23/82

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

SIGNATURE OF ISSUING CARRIER

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity.

C 6 IY

AC-13 (9/81)
PRINTED IN U.S.A.

COPY 9 (FOR AGENT)

015-72242225

FDPS pages 21-22

Section 1

SHIPMENTS FROM THE UNITED STATES
Export Shipments Are Subject To U.S. Customs Inspection
READ CAREFULLY THE INSTRUCTIONS ON BACK TO AVOID DELAY AT SHIPPING POINT

For shipments to foreign c (k)(2);(b)(7)(C);(b)(6) the Shipper's Export Declaration is required, the export declaration must be presented to and authenticated by customs and a copy so authenticated delivered to the exporting carrier prior to exportation. LOS ANGELES, CA 90045

(213) (k)(2);(b) Type or Print Plainly in Ink

Not Use This Area

| District | Port | Country (For customs use only) |
|---|---|---|
| 47 | 01 | |

Shipper's Export Declaration is required by C.F.R. See the Export Administration Act of 1969, P.L. 91-184.

Customs Authentication (For Customs use only.)

FILE NO. (For Customs use only.)

1. FROM (U.S. Port of Export) Los Angele, CA

2. METHOD OF TRANSPORTATION (check one): ☐ Vessel (incl. ferries) ☒ Air ☐ Other (Specify)

3. EXPORTING CARRIER (If vessel, give name of ship, flag and pier number. If air, give name of airline.) EL AL

4. EXPORTER (Principal or seller—licensee) EIN OR SOC. SEC. NO. ADDRESS (Number, street, place, state) Milco International, Inc., 15632 Graham Street, Huntington Beach, CA

5. AGENT OF EXPORTER (Forwarding agent) ADDRESS (Number, street, place, state) INTERCONTINENTAL FORWARDERS, INC. 9310 BELLANCA AVE., LOS ANGELES, CA

6. ULTIMATE CONSIGNEE Heff Trading, Ltd., P.O. Box 20026, 620 Karlebach Street, Tel Aviv, ISRAEL ADDRESS (Place, country)

7. INTERMEDIATE CONSIGNEE ADDRESS (Place, country)

7. FOREIGN PORT OF UNLOADING (For vessel and air shipments only)

8. PLACE AND COUNTRY OF ULTIMATE DESTINATION (Not place of transhipment) Tel Aviv, ISRAEL

| (9) Marks and Nos. | (10) Number and Kind of Packages, Description of Commodities, Export License Number, Expiration Date (or General License Symbol) (Describe commodities in sufficient detail to permit verification of the Schedule B commodity numbers assigned. Do not use general terms. Insert required license information on line below description of each item) | (11) Shipping (Gross) Weight in Pounds (required for vessel and air shipments only) | (12) Specific Duty or Tariff | (13) Schedule B Commodity No. | (14) Net Quantity in Schedule B Units (State unit) | (15) Value at U.S. Port of Export (Selling price or cost if not sold, including inland freight, insurance and other charges to U.S. port of export) (Nearest whole dollar; omit cents figures) |
|---|---|---|---|---|---|---|
| | 1 pc Pentodes | 3 lbs | 0 | 587.6013 | 50 | 7346.25 |
| | | | | | | |
| PLEASE CONTACT IMMEDIATELY UPON ARRIVAL: | | (k)(2);(b)(7)(C);(b)(6) | | TEL: 28 (k)(2);(b)(7)(C | | |
| | | | | | | |
| | DO NOT CONSOLIDATE THIS SHIPMENT | | | | | |
| | | | | | | |

These commodities licensed by U.S. for ultimate destination ISRAEL Diversion contrary to U.S. law prohibited.
VALIDATED LICENSE NO. OR GENERAL LICENSE SYMBOL

16. WAYBILL OR MANIFEST NO. (of Exporting Carrier) 114-1827 2170

17. DATE OF EXPORTATION (Not required for shipments by vessel) 11/3/82

18. THE UNDERSIGNED HEREBY AUTHORIZES INTERCONTINENTAL FORWARDERS, INC. (Name and address—Number, street, place, State) TO ACT AS FORWARDING AGENT FOR EXPORT CONTROL AND CUSTOMS PURPOSES.

EXPORTER MILCO INTERNATIONAL INC BY (DULY AUTHORIZED OFFICER OR EMPLOYEE)

19. I CERTIFY THAT ALL STATEMENTS MADE AND ALL INFORMATION CONTAINED IN THIS EXPORT DECLARATION ARE TRUE AND CORRECT. I AM AWARE OF THE PENALTIES PROVIDED FOR FALSE REPRESENTATION. (See Paragraphs I (c), (e), on reverse side.)

Signature (Duly authorized officer or employee of exporter or named forwarding agent) For INTERCONTINENTAL FORWARDERS, INC. (Name of corporation or firm, and capacity of signer, e.g., secretary, export manager, etc.)

Address SAME AS ABOVE

Declaration should be made by duly authorized officer or employee of exporter or of forwarding agent named by exporter.
a. If shipping weight is not available for each Schedule B item listed in column (11) included in one or more packages, insert the approximate gross weight for each Schedule B item. The total of these estimated weights should equal the actual weight of the entire package or packages.
b. Designate foreign merchandise (exports) with an "F" and exports of domestic merchandise produced in the United States or changed in condition in the United States with a "U". (See instructions on reverse side.)
CARRIERS, FORWARDERS AND EXPORTERS ARE REMINDED THAT IF A DESTINATION CONTROL STATEMENT IS REQUIRED ON A SHIPPER'S EXPORT DECLARATION COVERING A GIVEN SHIPMENT, SUCH STATEMENT MUST ALSO APPEAR ON ALL COPIES OF THE BILL OF LADING AND COMMERCIAL INVOICE. (See Department of Commerce Export Control Regulations.)

Do Not Use This Area

015- 72242203

LAX

for carrier use only

Flight/Day | Flight/Day

015- 72242203

Airport of departure (address of first carrier) and requested routing: LOS ANGELES

Airport of Destination: TEL AVIV

Flight/Day: 810=12 | Flight/Day: 600/15

Booked: (k)(2);(b)(7)(C);(b)

1 Routing and Destination: To TLV by first carrier TW | to by | to by

2 Consignee's account number | Consignee's name and address

ATTN: (k)(2);(b)(7)(C);(b)(6)
HELI TRADING
P.O. BOX 20026
#29 KARLEBACH ST.
TEL AVIV, 61200 ISRAEL
TEL: 2852862

3 Shipper's account number: CLAXMIIOOO | Shipper's name and address

MILCO INTERNATIONAL, INC.
15632 GRAHAM ST.
HINTINGTON BEACH, CA 92689

4 Issuing carrier's agent, account no. | Issuing carrier's agent, name and city

THE INTERCON SYSTEM/LAX

Agent's IATA Code: 01-17912

**TWA CARGO**

NOT NEGOTIABLE

**AIR WAYBILL**

(AIR CONSIGNMENT NOTE)
ISSUED BY
TRANS WORLD AIRLINES, INC.
KANSAS CITY, MISSOURI U.S.A.
Member of International Air Transport Association

CUSTOMS DOCUMENT NOS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (b)(6);(b)(7)(C);(k)(2)

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

MILCO INTERNATIONAL, INC.
SIGNATURE OF SHIPPER OR HIS AGENT

Carrier certifies goods described below were received for carriage subject to the Conditions on reverse hereof, the goods then being in apparent good order and condition except as noted hereon.

EXECUTED ON 11/11/82 (Date)

(k)(2);(b)(7)(C);(b)(6)

(k)(2);(b)(7)(C);
SIGNATURE OF ISSUING CARRIER

Copies 1 2 and 3 of this Air Waybill are originals and have the same validity

5 Currency: US$ | T | Declared value for carriage: NVD | B | Declared value for customs: $7346.25 | E | Amount of insurance | INSURANCE-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked amount of insurance

WEIGHT CHARGE AND VALUATION CHARGE: PREPAID | COLLECT XXXXX

ALL OTHER CHARGES AT ORIGIN: PREPAID | COLLECT XXXXXX

Accounting information

6

| No. of packages RCP | Actual gross weight | kg lb | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 1 | 3 | L | GCR | 3# | MIN | $60.00 | PENTODES<br>INVOICE #8210-PEN-455 |
| 1 | 3# | | | | | $60.00 | |

7 Prepaid weight charge | Y | Prepaid valuation charge | C | Due carrier | Total other prepaid charges | A | Due agent | P | Total prepaid

R Other charges (except weight charge and valuation charge)

S HANDLING $17.50/AIPORT TRANS $2.50/A-B-C #285357 $12.60

T

8 Collect weight charge: $60.00 | Y | Collect valuation charge | C | Due carrier | Total other collect charges | A | Due agent: $32.60 | Z | COD amount | Total collect: $92.60

9 Handling information: These commodities licensed by the United States for ultimate destination.....ISRAEL.....Diversion contrary to United States law prohibited

CE 13

FDPS page 23

AC-13 (9/81)
PRINTED IN U.S.A.

Section 1

015- 72242203

COPY 9 (FOR AGENT)

114-1827 2170 | LAX | Flight/Day | Flight/Day | 114-1827 2170 | (k)(2); (b)(7)(C)

Airport of departure (address of first carrier) and requested routing: LOS ANGELES

Airport of Destination: TEL AVIV | Flight/Day: 2856/2 | Flight/Day: 016/3 | Booked

**1** Routing and Destination — To / by first carrier: JFK UA ( | To / by: TLV LY

**2** Consignee's account number: | Consignee's name and address:

HELI TRADING LTD.
P.L. BOX 20026
#29 KARLEBACH
TEL AVIV, 61200
ISRAEL

**3** Shipper's account number: CLAXMII000 | Shipper's name and address:

MILCO INTERNATIONAL, INC.
15632 GRAHAM ST.
HUNTINGTON BEACH, CA 92649

**4** Issuing carrier's agent, account no. | Issuing carrier's agent, name and city:

THE INTERCON SYSTEMLax

Agent's IATA Code: 01-17912

Not negotiable

**Air Waybill**
(Air Consignment note)
Issued by
ELAL ISRAEL AIRLINES LTD
BEN GURION AIRPORT, ISRAEL

EL AL

Member of International Air Transport Association

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity.

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY 60324UCBAW/SB/CNW

Signature of Shipper or his Agent

MILCO INTERN

Signature of Issuing Carrier or its Agent

(k)(2);(b)(7)(C);(

(k)(2);(b)(7)(C);(b)(6)

Date 11/2/

**5** Currency: US$ | Declared value for carriage: NVD | Declared value for customs: 7346.25 | Amount of insurance: | INSURANCE - If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked "amount of insurance".

Weight charge and valuation charge — Prepaid: | Collect: XXXXX | All other charges at origin — Prepaid: | Collect: X XXXXX | Accounting information

**6**

| No. of packages RCP | Actual gross weight | kg lb | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 1 | 4 # | L | GCR | 4# | MIN | $ 65.00 | MANUALS & ELECT. EQUIP. 9200-PEN-457 |
| 1 | 4 # | | # | | | $65.00 | |

**7** Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid

**R** Other charges (except weight charge and valuation charge)

**S** HANDLING $17.50/AIRPORT TRANS $2.50/KIDD# 70603 $12.60

**T** Total charges

**8** Collect weight charge: $65.00 | Collect val. charge | Due carrier | Total other collect charges | Due agent: $32.60 | COD amount | Total collect: $97.60

**9** Documents to accompany Air Waybill: ☐ Commercial Invoice ☐ Consular Invoice ☐ Certificate of Origin ☐ Other:

Handling information: * These commodities licensed by US for ultimate destination ISRALE ... Diversion contrary to US law is prohibited.

*Applicable only as to commodities and data exported from the U.S.A.

114-1827 2170

FDPS page 24 9 (FOR AGENT)

Section I

074-2981 7406

| Airport of Departure | Accounting Info Designator/Var | RC | IC/CBS Code | Carrier Code | for carrier use only | |
|---|---|---|---|---|---|---|
| LAX | [redacted] | | | | Flight/Day | Flight/Day [redacted] |

074-2981 7406
REF. #02289

| Airport of departure (address of first carrier) and requested routing | Airport of Destination | Flight/Day | Flight/Day |
|---|---|---|---|
| LOS ANGELES | TEL AVIV | 602/10 | 531/13 |

Routing and Destination

| To | by first carrier | To | by |
|---|---|---|---|
| AMS | KL | TLV | KL |

Not negotiable
**Air Waybill**
(Air Consignment note)
Issued by
**KLM ROYAL DUTCH AIRLINES**
P.O. Box 7700 – Schiphol airport The Netherlands
TRADE REGISTER AMSTERDAM NR. 14299

KLM CARGO
MEMBER OF IATA

Consignee's account number

Consignee's name and address

ATTN. MR. Y. GENIS
HELI TRADING LTD.,
29 KARLEBACH ST.,
TEL AVIV, ISRAEL
NOTIFY: (k)(2);(b)(7)(C);( , TEL.28528 (k)(2);(b)
IMMEDIATELY ON ARRIVAL.

If the carriage involves an ultimate destination or stop in a country other than the country of departure, the Warsaw Convention may be applicable and the Convention governs and in most cases limits the liability of carriers in respect of loss of or damage to cargo. Agreed stopping places are those places (other than the place of departure and destination) shown under requested routing and/or those places shown in carriers' timetables as scheduled stopping places for the route. Address of first carrier is the airport of departure.
SEE CONDITIONS ON REVERSE HEREOF.

Shipper's account number

Shipper's name and address

MICRO SECON SYSTEMS CORP.,
15628 GRAHAM ST.,
HUNTINGTON BEACH, CA. 92649
USA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

The shipper certifies that the particulars on the face hereof are correct, agrees to the CONDITIONS ON REVERSE HEREOF, accepts that carrier's liability is limited as stated in 4(c) on the reverse hereof and accepts such value unless a higher value for carriage is declared on the face hereof subject to an additional charge and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and to in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

CASTLE INT'L CO.
SIGNATURE OF SHIPPER OR HIS AGENT (k)(2);(b)(7)(C);(b)(6)

Carrier certifies goods described below were received for carriage subject to the CONDITIONS ON REVERSE HEREOF, the goods then being in apparent good order and condition except as noted hereon.

10/9/80 (Date) at LOS ANGELES/LAX (Place)
EXECUTED ON
SIGNATURE OF ISSUING CARRIER OR ITS AGENT (k)(2);(b)(7)(C);(b)(6)

Issuing carrier's agent, account no.

Issuing carrier's agent, name and city

CASTLE INT'L CO.

Agent's IATA-Code
01-1-3821

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity.

| Currency | Declared value for carriage | Declared value for customs | Amount of insurance | INSURANCE-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked 'amount of insurance'. |
|---|---|---|---|---|
| US$ | MAX/FREE | $5250.00 | | |

| WEIGHT CHARGE AND VALUATION CHARGE PREPAID | COLLECT | ALL OTHER CHARGES AT ORIGIN PREPAID | COLLECT | Accounting information |
|---|---|---|---|---|
| | XXX | | XXXX | |

| No. of packages RCP | Actual gross weight | kg lb | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 1 | 2 | L | GC | 2# | MI... | $46.00 | ELECTRONIC PARTS<br>ELECTRONIC TUBES EXCEPT<br>CATHODE RAY TUBES & PART:<br><br>ORIGIN: ISRAEL |

These commodities licensed by the United States for ultimate destination ISRAEL
diversion contrary to US law prohibited

| | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid | For carrier's use only at destination |
|---|---|---|---|---|---|---|---|
| prepaid | | | | | | | |

Other charges (except weight charge and valuation charge)

P/U & DELIV. $18.60; HANDLING/DOCS. $30.00; CERT./ORIGIN $7.50; CHAMBER OF COMMERCE $5.00;POSTAGE $7.50

Collect charges in destination currency
COD amount
Total charges

| | Collect weight charge | Collect valuation charge | Due carrier | Total other collect charges | Due agent | COD amount |
|---|---|---|---|---|---|---|
| collect | $46.00 | | | | $68.60 | |

(k)(2);(b)

FDPS page 25
Section 1

125- 74667806

For carrier use only | Flight/Day | Flight/Day

125- 74667806

#02207

Airport of departure (address of first carrier) and requested routing: LOS ANGELES

Airport of Destination: TEL AVIV | Flight/Day | Flight/Day | Booked

Routing and Destination: To LON by first carrier BA | to TLV by BA | to by

# British airways

Air Waybill (Air Consignment note)

Issued by British Airways, London
Member of International Air Transport Association

Not negotiable

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Consignee's account number | Consignee's name and address

DVORA BEN ITHAK
HELI TRADING CO. LTD.
29 KARLEBACH ST.
TEL AVIV, ISRAEL
**Notify immediately upon arrival Mrs. (k)(2);(b)(7)(C);(b)(6) or (k)(2);(b)(7)(C);(b) Tel.28 (k)(2);(b

Shipper's account number | Shipper's name and address

MICRO SECOM SYSTEMS CORP.
15628 GRAHAM ST.
HUNTINGTON BEACH, CA. 92649
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

The shipper certifies that the particulars on the face hereof are correct, agrees to the CONDITIONS ON REVERSE HEREOF, accepts that the carrier's liability is limited as stated in 4(c) on the reverse hereof and accepts such value unless a higher value for carriage is declared on the face hereof subject to an additional charge, and that in so far as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

CASTLE INT'L CO.

SIGNATURE OF SHIPPER OR HIS AGENT

Issuing carrier's agent, account no. | Issuing carrier's agent, name and city

COLUMBIA SHIPPING INC. (WEST
%CASTLE INT'L CO.

Agent's IATA-Code: 01-11128

Carrier certifies goods described below were received for carriage subject to the Conditions on reverse hereof, the goods then being in apparent good order and condition except as noted hereon.

EXECUTED ON 8/15/80 (Date) at LAX (Place)

SIGNATURE (k)(2);(b)(7)(C);(b)(6)

Copies 1 2 and 3 of this Air Waybill are originals and have the same validity.

| Currency | Declared value for carriage | Declared value for customs | Amount of insurance | INSURANCE — If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked 'amount of insurance'. |
|---|---|---|---|---|
| US$ | MAX/FREE | $3450.00 | | |

| Wt. charge & valuation charge prepaid | Wt. charge & valuation charge collect | All other charges at origin prepaid | All other charges at origin collect | Accounting information |
|---|---|---|---|---|
| XX | | XX | | |

| No. of packages RCP | Actual gross weight | kg lb | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 1 | 2 | L M | GC | 2# | MIN. | $47.00 | ELECTRONIC PARTS "MICRO NAV PENTODES 4006." COUNTRY OF ORIGIN: U.S.A. |

These commodities licensed by U.S. for ultimate destination ISRAEL diversion co

| PREPAID | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid |
|---|---|---|---|---|---|---|
| | | | | | | |

| AWB Fee | Clearance and Handling | Cartage | Other charges (except weight charge and valuation charge) |
|---|---|---|---|
| | | | |

P/u & delivery $37.50; Handling & docs. $30.00

| Disbursements | Disbursement Fee |
|---|---|
| | |

| COLLECT | Collect weight charge | Collect valuation charge | Due carrier | Total other collect charges | Due agent |
|---|---|---|---|---|---|
| | $47.00 | | | | $67.50 |

** PLEASE CONTACT CONSIGNEES TO ABOVE TELEPHONE IMMEDIATELY UPON ARRIVAL.

Handling information

125- 74667806

SEE OVERLEAF FOR ENDORSEMENTS

FORM No. A1877N

FDPS page 26
Section 1

074-2111 3820

| Airport of Departure | Destination Flight/Date | TC | IATA Code | Cur. Code | for carrier use only | |
|---|---|---|---|---|---|---|
| LAX | [redacted] | | | | Flight/Day | Flig[redacted] |

074-2111 3820

#02050

| Airport of departure (address of first carrier) and requested routing | Airport of Destination | Flight/Day | Flight/Day |
|---|---|---|---|
| LOS ANGELES | TEL AVIV | 602/18 | 531/21 |

Booked

Routing and Destination

| To | by first carrier | to | by | to | by |
|---|---|---|---|---|---|
| AMS | KL | TLV | KL | | |

Not negotiable

**Air Waybill**
(Air Consignment note)
Issued by
**KLM ROYAL DUTCH AIRLINES**
P.O. Box 7700, 1117 ZL - Schiphol airport The Netherlands
TRADE REGISTER AMSTERDAM NR. 14286

KLM CARGO
MEMBER OF IATA

Consignee's account number

Consignee's name and address

ATTN. (k)(2);(b)(7)(C);(b)(
HELI TRADING LTD.
29 KARLEBACH ST.,
TEL AVIV, ISRAEL
NOTIFY: MR. TEL. 2852 (k)(2);(b)

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity.

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

**Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.**

Shipper's account number

Shipper's name and address

MICRO SECOM SYSTEMS CORP.
15628 GRAHAM ST.,
HUNTINGTON BEACH. CA. 92649
USA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

Signature (k)(2);(b)(7)(C);(b)(6)

Issuing carrier's agent, account no.

Issuing carrier's agent, name and city

COLUMBIA SHIPPING INC. (WEST)

Signature (k)(2);(b)(7)(C);(b)(6)

Agent's IATA-Code
01-11128

CASTLE INTERNATIONAL CO.

Date 9/17/80 Place LOS ANGELES/LAX

| Currency | Declared value for carriage | Declared value for customs | Amount of insurance | INSURANCE-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked "amount of insurance". |
|---|---|---|---|---|
| US$ | M/FREE | $3450.00 | | |

| Weight charge and valuation charge prepaid | Weight charge and valuation charge collect | All other charges at origin prepaid | All other charges at origin collect |
|---|---|---|---|
| | XX | | XX |

Accounting information

| No. of packages RCP | Actual gross weight | kg lb | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 3 | 140 | L | Q GC | 140 | 3.16 | 442.40 | ELECTRONIC PARTS<br>"MICRO NAV PENTODES" |

These commodities licensed by the United States for ultimate destination ISRAEL
diversion contrary to US law prohibited

| | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid | For carrier's use only at destination |
|---|---|---|---|---|---|---|---|
| prepaid | | | | | | | |

Other charges (except weight charge and valuation charge)

P/U & DELIV. $62.00; HNLG..& DOCS. $7.50;
CHAMBER OF COMMERCE $5.00; POSTAGE $7

CE 10

Collect charges in destination currency

Total charges

| | Collect weight charge | Collect valuation charge | Due carrier | Total other |
|---|---|---|---|---|
| collect | $442.40 | | | |

Total collect

[redacted] de Algemene Verzekeringsvoorwaarden van de KLM, die zijn gedeponeerd ter griffie van de Arrondissementsrechtbank te 's-Gravenhage en ter inzage liggen op de vrachtkantoren van de KLM.



Section 1

220-2720 5253

LAX

for carrier use only

Flight/Day

Flight/Day

220-2720 5253

Airport of departure (address of first carrier) and requested routing: LOS ANGELES

Airport of Destination: TEL AVIV

Flight/Day: LH 451 7/22 LAX/FRA
LH 604 7/24 FRA/TLV

Routing and Destination

To FRA by first carrier LH | to TLV by LH to by

Not negotiable

**Air Waybill***
(Air Consignment note)
Issued by
Deutsche Lufthansa AG
D-5 Köln 21, Von-Gablenz-Straße 2-6

**Lufthansa**

Member of International Air Transport Association

Consignee's account number

Consignee's name and address

ATTN: (k)(2);(b)(7)(C);(b)(6)
HELI TRADING LTD.
29 KARLEBACH STREET
TEL AVIV, ISRAEL

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage subject to the Conditions of Contract on the reverse hereof. The shipper's attention is drawn to the notice concerning carriers' limitation of liability. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Shipper's account number: 570165

Shipper's name and address

MICRO SECOM SYSTEMS, CORPORATION
15628 GRAHAM ST.
HUNTINGTON BEACH CA. 92649

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

(k)(2);(b)(7)(C);(b)(6)

Issuing carrier's agent, account no.

Issuing carrier's agent, name and city

FRITZ AIRFREIGHT EL SEGUNDO CA.

Agent's IATA-Code: 05-6-6069

Date | Place

| Currency | Declared value for carriage | Declared value for customs | Amount of insurance | Insurance-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked "amount of insurance". |
|---|---|---|---|---|
| US$ | M/F | $5,250.00 | XXXXXX | |

Weight charge and valuation charge: Prepaid | Collect XXXX

All other charges at origin: Prepaid | Collect XXXX

Accounting information: 0607841(161328)

| No. of packages RCP | Actual gross weight | Kg lb | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 1 | 5# | L M | GC | 5# | MIN. | $46.00 | ELECT./EQUIPMENT<br>INV. NR. 8007-PEN-224 |
| 1 | 5# | | | | | $46.00 | |

| | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid |
|---|---|---|---|---|---|---|
| prepaid | | | | | | |

Other charges (except weight charge and valuation charge)

Insurance premium

CE 8

| | Collect weight charge | Collect valuation charge | Due carrier | Total other collect charges | Due agent | Total collect |
|---|---|---|---|---|---|---|
| collect | $46.00 | | | | $33.90 | |

DUE AGENT:$33.90

ISRAEL

Handling information: These commodities licensed by US for ultimate destination _____ Diversion contrary to US law is prohibited.

damage or delay) to determine the transportation charge for such shipment. The declared value for carriage and such policy must be reported promptly to an office of Carrier. Claims under such policy must be reported promptly to an office of Carrier.



Section 1

220-2720 5146

LAX

for carrier use only

Flight/Day

Flight/Day

220-2720 5146

Airport of departure (address of first carrier) and requested routing: LOS ANGELES

Airport of Destination: K TEL AVIV

Flight/Day: LH 451 7/16 LAX/FRA

Flight/Day: LH 604 7/18 FRA/TLV

Routing and Destination: to FRA by first carrier LH; to TLV by LH; to; by

Not negotiable

**Air Waybill***
(Air Consignment note)
Issued by
Deutsche Lufthansa AG
D-5 Köln 21, Von-Gablenz-Straße 2-6

**Lufthansa**

Member of International Air Transport Association

Consignee's account number

Consignee's name and address

HELI TRADING LTD.
29 KARLEBACH ST.
TEL AVIV
ISRAEL
ATTN: (k)(2);(b)(7)(C);(b)(6)

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage subject to the Conditions of Contract on the reverse hereof. The shipper's attention is drawn to the notice concerning carriers' limitation of liability. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Shipper's account number: 570165

Shipper's name and address

MICRO SECOM SYSTEMS CORPORATION
15628 GRAHAM STREET
HUNTINGTON BEACH CA. 92649

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

Issuing carrier's agent, account no.

Issuing carrier's agent, name and city

FRITZ AIRFREIGHT EL SEGUNDO CA.

Signature of shipper or his agent

(k)(2);(b)(7)(C);(b)(6)

Agent's IATA-Code: 05-6-6069

Date | Place

| Currency | Declared value for carriage | Declared value for customs | Amount of insurance | Insurance-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked 'amount of insurance'. |
|---|---|---|---|---|
| US$ | M/F | $5,250.00 | XXXXX | |

Weight charge and valuation charge: Prepaid | Collect XXXX

All other charges at origin: Prepaid | Collect XXXX

Accounting information: 0607583(161202)

| No. of packages RCP | Actual gross weight | kg lb | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 1 | 3# | L M | GC | 3# | MIN. | $46.00 | ELECT./EQUIPMENT<br>INV. NR. 8007-PEN-225 |
| 1 | 3# | | | | | $46.00 | |

| pre-paid | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid | For carrier's use only at destination |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

Other charges (except weight charge and valuation charge)

Insurance premium

Collect charges in destination currency

Total charges

| collect | Collect weight charge | Collect valuation charge | Due carrier | Total other collect charges | Total collect |
|---|---|---|---|---|---|
| | $46.00 | | | $ | |

CE 7

220-2701 5726 | LAX | 19/6/80 | CC | USS | for carrier use only | Flight/Day | Flight | 220-2701 5726

Airport of departure (address of first carrier) and requested routing: LOS ANGELES

Airport of Destination: TEL-AVIV LH | Flight/Day: 451/20 LH | Flight/Day: 604/22

Routing and Destination: To FRA by first carrier LH | to TLV by LH | to | by

Not negotiable

**Air Waybill***
(Air Consignment note)
Issued by
Deutsche Lufthansa AG
D-6 Köln 21, Von-Gablenz-Straße 2-6

**Lufthansa**
Member of International Air Transport Association

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage subject to the Conditions of Contract on the reverse hereof. The shipper's attention is drawn to the notice concerning carriers' limitation of liability. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Consignee's account number:

Consignee's name and address:

HELI TRADING LTD.
29 KARLEBACH ST.
TEL AVIV, ISRAEL
CONTACT IMMED. ON ARRIVAL:-
(k)(2);(b)(7)(C);(b)(6)

Shipper's account number: 570165

Shipper's name and address:

MICRO SECOM SYSTEMS, CORPORATION
15628 GRAHAM ST.
HUNTINGTON BEACH, CA. 92649

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

Signature of shipper or his agent: (k)(2);(b)(7)(C);(b)(6)

Issuing carrier's agent, account no.:

Issuing carrier's agent, name and city:

FRITZ AIRFREIGHT/ EL SEGUNDO, CA.

Signature of issuing carrier or its agent

Agent's IATA-Code: 05-6-6069

Date: 6/19/80 | Place: LOS ANGELES, CA. USA

Currency: US$ | Declared value for carriage: NVD | Declared value for customs: US$10,500.00 | Amount of insurance | Insurance-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked 'amount of insurance'.

Weight charge and valuation charge: Prepaid | Collect: XX

All other charges at origin: Prepaid | Collect: XX

Accounting information: 0606643 (80-160794)

| No. of packages RCP | Actual gross weight | kg lb | Rate class | Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|---|
| 2 | 15 | L | N | GC | 15# | 4.20 | 63.00 | ELEC. TUBES |
| 2 | 15 | L | | | | | 63.00 | |

| pre-paid | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid |
|---|---|---|---|---|---|---|
| | | | | | | |

CR 6

Other charges (except weight charge and valuation charge)

Insurance premium

| collect | Collect weight charge | Collect valuation charge | Due carrier | Total other collect charges | Due agent | Total collect |
|---|---|---|---|---|---|---|
| | $63.00 | | | | $32.75 | |

NOTIFY IMMEDIATELY ON ARRIVAL

Handling information: These commodities licensed by US for ultimate destination ..... Diversion contrary to US law is prohibited

...ndliche Übersetzung dieses Frachtbriefs

220-2701 5413

| Airport of Departure | Destination and Departure/Time | TC | IC/Ctr Code | Cargo Code | for carrier use only | |
|---|---|---|---|---|---|---|
| LAX | 5/30/80 | | | | Flight/Day | Flight |

220-2701 5413

| Airport of departure (address of first carrier) and requested routing | Airport of Destination | Flight/Day | Flight/Day |
|---|---|---|---|
| LOS ANGELES, CA. | TLV | LH451/1 | LH4608/4 |

Routing and Destination

| To | by first carrier | to | by | to | by |
|---|---|---|---|---|---|
| FRA | LH | TLV | LH | | |

Not negotiable

**Air Waybill***
(Air Consignment note)
Issued by
Deutsche Lufthansa AG
D-5 Köln 21, Von-Gablenz-Straße 2-6

**Lufthansa**

Member of International Air Transport Association

Consignee's account number

Consignee's name and address

ATTN. (k)(2);(b)(7)(C);(b)(6)
HEILI TRADING LTD.
29 KARLEBACH ST.
TEL AVIV, ISRAEL

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage subject to the Conditions of Contract on the reverse hereof. The shipper's attention is drawn to the notice concerning carriers' limitation of liability. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Shipper's account number

Shipper's name and address

MICRO SECOM SYSTEMS CORP
15628 GRAHAM STREET
HUNTINGTON BEACH, CA. 92649

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

Issuing carrier's agent, account no.

Issuing carrier's agent, name and city

FRITZ AIRFREIGHT, EL SEGUNDO, CA.

Agent's IATA-Code
05-6-6069

Signature of shipper or his agent

(k)(2);(b)(7)(C);(b)(6)

Signature of issuing carrier or its agent

Date: 5/30/80 Place: LAX 80

| Currency | Declared value for carriage | Declared value for customs | Amount of insurance | Insurance-if shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked 'amount of insurance'. |
|---|---|---|---|---|
| US$ | M.F. | $10,500.00 | ***** | |

| Weight charge and valuation charge Prepaid | Collect | All other charges at origin Prepaid | Collect | Accounting information |
|---|---|---|---|---|
| | XX | | XX | 0605791 (160358) |

| No. of packages RCP | Actual gross weight | kg lb | Rate class / Commodity Item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 1 | 10 | L | M GC | 10# | MIN | $46.00 | MICRO NAV PENTODE 4006<br>PO:TWX OF 14 APR 80<br>INV. B005-PEN-211 |
| 1 | 10 | | | | | 46.00 | |

| prepaid | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid | For carrier's use only at destination |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

Other charges (except weight charge and valuation charge)

Insurance premium

Collect charges in destination currency

Total charges

| collect | Collect weight charge | Collect valuation charge | Due carrier | Total other collect | Total collect |
|---|---|---|---|---|---|
| | $46.00 | | | | |

CE 5

Handling information: These commodities licensed by US for ultimate destination ISRAEL. Diversion contrary to US law is prohibited.

*Luftfrachtbrief (nicht begebbar) - eine verbindliche Übersetzung dieses Frachtbriefformulars (einschließlich der Vertragsbedingungen) in die deutsche Sprache liegt bei allen Lufthansa-Frachtbüros aus.

220-2701 5413

FDPS page 32

Section 1

117-9826 6851

| Amount of Insurance | INSURANCE-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked "Amount of insurance". | Handling Information | Currency | Charges Code | For carrier use only | Flight/Day | Flight/Day |
|---|---|---|---|---|---|---|---|
| | | LAX 14[redacted]/80 | CC | US$ | | | |

117-9826 6851

| Airport of departure (address of first carrier) and requested routing | Airport of Destination | Flight/Day | Flight/Day |
|---|---|---|---|
| LOS ANGELES | TEL AVIV SK | 934/15 SK | 771/18 |

Routing and Destination

| To | by first carrier | to | by |
|---|---|---|---|
| CPH | SK | TLV SK | |

Not negotiable

**Air Waybill**
(Air Consignment note)
Issued by
**SCANDINAVIAN AIRLINES SYSTEM**
DENMARK NORWAY SWEDEN
Head Office S-161 87 STOCKHOLM BROMMA, Sweden

SAS
Member of IATA

If the carriage involves an ultimate destination or stop in a country other than the country of departure, the Warsaw Convention may be applicable and the Convention governs and in most cases limits the liability of carriers in respect of loss of or damage to cargo. Agreed stopping places are those places (other than the places of departure and destination) shown under requested routing and/or those places shown in carriers' timetables as scheduled stopping places for the route. Address of first carrier is the airport of departure.
SEE CONDITIONS ON REVERSE HEREOF.

Consignee's account number

Consignee's name and address

HELI TRADING, LTD.
29 KARLEBACH ST.
TEL AVIV, ISRAEL
ATTN: (k)(2);(b)(7)(C);(b)(6)

The shipper certifies that the particulars on the face hereof are correct, agrees to the CONDITIONS ON REVERSE HEREOF, accepts that carrier's liability is limited as stated in 4(c) on the reverse hereof and accepts such value unless a higher value for carriage is declared on the face hereof subject to an additional charge and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

Shipper's account number
570165

Shipper's name and address

MICRO SECOM SYSTEMS CORPORATION
15628 GRAHAM STREET
HUNTINGTON BEACH, CA. 92649

Signature of Shipper or his Agent

Carrier ca[redacted] were received for carriage subject to the CONDITIONS ON REVE[redacted] being in apparent good order and condition except as noted her[redacted]

Issuing carrier's agent account no.

Issuing carrier's agent name and city

FRITZ AIRFREIGHT/ EL SEGUNDO, CA.

Executed [redacted] LOS ANGELES, CA. USA

(k)(2);(b)(7)(C);(b)(6)

Signature [redacted] ent

(k)(2);(b)(7)(C);(b)(6)

Agent's IATA Code
05-6-6069

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity.

| Currency | Declared value for carriage | Declared value for customs | Amount of insurance |
|---|---|---|---|
| US$ | NVD | US$3,450.00 | |

INSURANCE-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked "Amount of insurance".

| Weight charge and valuation charge Prepaid | Weight charge and valuation charge Collect | All other charges at origin Prepaid | All other charges at origin Collect |
|---|---|---|---|
| | XX | | XX |

Accounting information
0605159 (80-160038)

| No. of packages RCP | Actual gross weight | kg lb | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 1 | 5 | L | N GC | 5# | MIN | 47.00 | ELEC. EQUIP. PARTS:- REF: 349357 |
| 1 | 5 | L | | | | 47.00 | |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

| Prepaid | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid | For carrier's use only at destination |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

Other charges (except weight charge and valuation charge)

Collect charges in destination currency

COD amount

Total charges

| Collect | Collect weight charge | Collect val. charge | Due carrier | Total other collect charges | Total collect |
|---|---|---|---|---|---|
| | $47.00 | | | $ | |

CR 4

Handling information
NOTIFY IMMEDIATELY ON ARRIVAL

Above mentioned commodities licensed by U.S. for ultimate destination — Diversion contrary to U.S. law prohibited

117-9826 6851

220-2691 1301

| Airport of Departure | Requested Routing | TC | Code | Carrier Code | For carrier use only | |
|---|---|---|---|---|---|---|
| LAX | [redacted] | | | | Flight/Day | Flig[redacted] |

220-2691 1301

| Airport of departure (address of first carrier) and requested routing | Airport of Destination | Flight/Day | Flight/Day |
|---|---|---|---|
| LOS ANGELES | TEL AVIV | LH 453 | 3/16 LAX/FRA |
| | | LH 60[illegible] | 3/19 FRA/TLV |

Routing and Destination

| To | by first carrier | to | by | to | by |
|---|---|---|---|---|---|
| FRA | LH | TLV | LH | | |

Not negotiable

**Air Waybill***
(Air Consignment note)
Issued by
Deutsche Lufthansa AG
D-5 Köln 21, Von-Gablenz-Straße 2-6

**Lufthansa**
Member of International Air Transport Association

Consignee's account number

Consignee's name and address

ATTENTION: (k)(2);(b)(7)(C);(b)(6)
HELI TRADING
#29 KARLEBACH STREET
TEL AVIV
ISRAEL

Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity

It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage subject to the Conditions of Contract on the reverse hereof. The shipper's attention is drawn to the notice concerning carriers' limitation of liability. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.

Shipper's account number

Shipper's name and address

MICRO SECOM SYSTEMS CORPORATION
15628 GRAHAM STREET
HUNTINGTON BEACH CA. 92649

Shipper certifies that the particulars on the face hereof are correct and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY 60324UCBAW/SB/CMW

Signature of shipper or his agent

(k)(2);(b)(7)

(k)(2);(b)(7)(C);(b)(6)

Issuing carrier's agent, account no.

Issuing carrier's agent, name and city

FRITZ AIRFREIGHT EL SEGUNDO CA.

Signature of issuing c

3/14/8

Agent's IATA Code
05-6-6069

Date | Place

| Currency | Declared value for carriage | Declared value for customs | Amount of insurance | Insurance-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked 'amount of insurance'. |
|---|---|---|---|---|
| US$ | M/F | $5,250.00 | XXXXX | |

| Weight charge and valuation charge Prepaid | Collect | All other charges at origin Prepaid | Collect | Accounting information |
|---|---|---|---|---|
| | XXXX | | XXXXX | 0602747(154474) |

| No. of packages RCP | Actual gross weight | kg lb | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 1 | 2# | L | M GC | 2# | MIN. | $42.00 | ELECT./EQUIPMENT<br>INV. NR 108-PEN-8002 |
| 1 | 2# | | | | | $42.00 | |

| | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid | For carrier's use only at destination |
|---|---|---|---|---|---|---|---|
| prepaid | | | | | | | |

Other charges (except weight charge and valuation charge)

Insurance premium

Collect charges in destination currency

Total charges

| | Collect weight charge | Collect valuation charge | Due carrier | Total other collect charges | Total collect |
|---|---|---|---|---|---|
| collect | $42.00 | | | | |

DUE CE 2

Handling information These commodities licensed by US for ultimate destination ISR [illegible] prohibited.

*Luftfrachtbrief (nicht begebbar) - eine verbindliche Übersetzung dieses Frachtbriefformulars (einschließlich der Vertragsbedingungen) in die deutsche Sprache liegt bei allen Lufthansa-Frachtbüros aus.

[illegible]0-2691 1301

117-9826 6722

LAX

For carrier use only

Flight/Day

117-9826 6722

Airport of departure (address of first carrier) and requested routing: LOS ANGELES

Airport of Destination: TEL AVIV

Flight/Day: SK 932 | Flight/Day: 5/14 LAX/CPH

SK 771 5/18 CPH/TLV

Routing and Destination: CPH by first carrier SK | to TLV by SK to by

Not negotiable

**Air Waybill**

(Air Consignment note)

Issued by

**SCANDINAVIAN AIRLINES SYSTEM**

DENMARK NORWAY SWEDEN

Member of IATA

Head Office S-18187 STOCKHOLM-ARLANDA, Sweden

Consignee's account number:

Consignee's name and address:

HELI TRADING LTD.
29 KARLEBACH ST.
TEL AVIV
ISRAEL
ATTN: (k)(2);(b)(7)(C);(b)(6)

If the carriage involves an ultimate destination or stop in a country other than the country of departure, the Warsaw Convention may be applicable and the Convention governs and in most cases limits the liability of carriers in respect of loss of or damage to cargo. Agreed stopping places are those places (other than the places of departure and destination) shown under requested routing and/or those places shown in carriers' timetables as scheduled stopping places for the route. Address of first carrier is the airport of departure.
SEE CONDITIONS ON REVERSE HEREOF.

Shipper's account number: 570165

Shipper's name and address:

MICRO SECOM SYSTEMS CORPORATION
15628 GRAHAM STREET
HUNTINGTON BEACH CA. 92649

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

The shipper certifies that the particulars on the face hereof are correct, agrees to the CONDITIONS ON REVERSE HEREOF, accepts that carrier's liability is limited as stated in 4(c) on the reverse hereof and accepts such value unless a higher value for carriage is declared on the face hereof subject to an additional charge and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

Signature of Shipper or his Agent

Issuing carrier's agent, account no.:

Issuing carrier's agent, name and city:

FRITZ AIRFREIGHT EL SEGUNDO CA.

Carrier certifies goods described below were received for carriage subject to the CONDITIONS ON REVERSE HEREOF, the goods then being in apparent good order and condition except as noted hereon.

Executed ON (date): 5/13/80 | At (place): LAX(80)

Signature of Issuing Carrier or its Agent

(k)(2);(b)(7)(C);(b)(6)

Agent's IATA Code: 05-6-6069

Copies 1, ... y.

| Currency | Declared value for carriage | Declared value for customs | Amount of insurance |
|---|---|---|---|
| US$ | M/F | $5,250.00 | XXXXX |

...dance with conditions on ...urse, a fee is charged ... amount of insurance.

| Weight charge and valuation charge prepaid | Weight charge and valuation charge collect | All other charges at origin prepaid | All other charges at origin collect |
|---|---|---|---|
| | XXXX | | XXXX |

Accounting information: 0605062(160001)

| No. of packages RCP | Actual gross weight | kg lb | Rate class / Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|
| 1 | 2# | L | M GC | 2# | MIN. | $47.00 | ELECT./EQUIPMENT<br>INV. NR. 8005-PEN-206 |
| 1 | 2# | | | | | $47.00 | |

| | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid | For carrier's use only at destination |
|---|---|---|---|---|---|---|---|
| prepaid | | | | | | | |

Other charges (except weight charge and valuation charge)

Collect charges in destination currency

COD amount

Total charges

| | Collect weight charge | Collect valuation charge | Due carrier | Total other collect charges | Total collect |
|---|---|---|---|---|---|
| collect | $47.00 | | | $32.7 | |

CE 3

Handling information

DUE

Above mentioned commodities licensed by U.S. for ultimate destination: ISRAEL

Diversion contrary to U.S. law prohibited

FDPS page 34

Section 1.

117-9826 6722

220-1498 2962

| Currency of Departure | Declared value for Carriage | IC | CHGS Code | Declared Value for Customs | For carrier use only: Flight/Day | Flight/Day |
|---|---|---|---|---|---|---|
| LAX | 07[redacted]1/80 | GC | | US$ | | [redacted] |

220-1498 2962

| Airport of departure (address of first carrier) and requested routing | Airport of Destination | Flight/Day | Flight/Day |
|---|---|---|---|
| LOS ANGELES | TEL-AVIV LH | 453/08 LH | 604/10 |

Routing and Destination: To FRA by first carrier LH; to TLV by LH; to ... by ...

Not negotiable

**Air Waybill***
(Air Consignment note)
Issued by
Deutsche Lufthansa AG
D-5 Köln 21, Von-Gablenz-Straße 2-6

**Lufthansa**
Member of International Air Transport Association

If the carriage involves an ultimate destination or stop in a country other than the country of departure, the Warsaw Convention may be applicable and the Convention governs and in most cases limits the liability of carriers in respect of loss of or damage to cargo. Agreed stopping places are (those places (other than the places of departure and destination) shown under requested routing and/or those places shown in carriers' timetables as scheduled stopping places for the route. Address of first carrier is the airport of departure. See Conditions on reverse hereof.

Consignee's account number:

Consignee's name and address:

HELI TRADING, LTD.
29 KARLEBACH
TEL-AVIV. ISRAEL
ATTN: (b)(6);(b)(7)(C);(k)(2)

Shipper's account number: 541607

Shipper's name and address:

MSS INTERNATIONAL
15628 GRAHAM STREET
HUNTINGTON BEACH, CA. 92649

The shipper certifies that the particulars on the face hereof are correct, agrees to the Conditions on reverse hereof, accepts that carrier's liability is limited as stated in 4(c) on the reverse hereof and accepts such value unless a higher value for carriage is declared on the face hereof subject to an additional charge and that insofar as any part of the consignment contains restricted articles, such part is properly described by name and is in proper condition for carriage by air according to the International Air Transport Association's Restricted Articles Regulations.

Signature of shipper or his agent

Carrier certifies goods described b[redacted]age subject to the Conditions on reverse hereof, the goods then b[redacted] and condition except as noted hereon.

(k)(2);(b)(7)(C);(b)(6)

Executed on 01/07/80 (Date) [redacted] ANGELES, CA. (Place)

(k)(2);(b)(7)(C);(b)(6)

Signature of issuing carrier or its ag[redacted]

Issuing carrier's agent, account no.:

Issuing carrier's agent, name and city:

FRITZ AIRFREIGHT/ EL SEGUNDO, CA.

Agent's IATA-Code: 05-6-6069

Copies 1, 2 and 3 of this Air Waybill[redacted] same validity.

| Currency | Declared value for carriage | Declared value for customs | Amount of insurance |
|---|---|---|---|
| US$ | NVD | US$765.00 | |

Insurance-If shipper requests insurance in accordance with conditions on reverse hereof, indicate amount to be insured in figures in box marked 'amount of insurance'.

| Weight charge and valuation charge Prepaid | Collect | All other charges at origin Prepaid | Collect |
|---|---|---|---|
| | XX | | XX |

Accounting information: 0600158 (80-143412)

| No. of packages RCP | Actual gross weight | kg lb | Rate class | Commodity item no. | Chargeable weight | Rate/Charge | Total | Nature and quantity of goods (incl. dimensions or volume) |
|---|---|---|---|---|---|---|---|---|
| 1 | 1 | L | N | GC | 1# | MIN | 42.00 | ELEC. PARTS:- REF: INVOICE 102-PEN-7912 |
| 1 | 1 | L | | | | | 42.00 | |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

| | Prepaid weight charge | Prepaid valuation charge | Due carrier | Total other prepaid charges | Due agent | Total prepaid | For carrier's use only at destination |
|---|---|---|---|---|---|---|---|
| prepaid | | | | | | | |

Other charges (except weight charge and valuation charge)

Insurance premium

CE 1

| | Collect weight charge | Collect valuation charge | Due carrier | Total other collect charges | Due agent |
|---|---|---|---|---|---|
| collect | $42.00 | | | | $31.95 |

NOTIFY IMMEDIATELY ON ARRIVAL

Handling information: These commodities licensed by US for ultimate destination ISRAEL. Diversion contrary to US law is prohibited.

*Luftfrachtbrief (nicht begebbar) - eine verbindliche Übersetzung dieses Frachtbriefformulars (einschließlich der Vertragsbedingungen) in die deutsche Sprache liegt bei allen Lufthansa-Frachtbüros aus.

220-1498 2962

FDPS page 36
Section 1

[illegible] for shipment [illegible] documents

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-30-2012 BY (k)(2);(b)(7)(C);(b)(6)

1 OCTOBER 1979

ATT: (k)(2);
RE: PINTO

WE ARE PLEASED TO OFFER PRICE QUOTES AS FOLLOWS:

| | | | |
|---|---|---|---|
| 600 UNITS | KM-2 | 33.00USD/UNIT | 19,800.00USD |
| 600 UNITS | KM-6 | 44.00USD/UNIT | 26,400.00USD |

| | | |
|---|---|---|
| TOTAL COST | 46,200.00USD | 46,200 |
| TOTAL SELLING PRICE | 60,060.00USD | |
| PROFIT MARGIN | 13,860.00USD | |
| COMMISSION | 8,360.00USD | |
| GROSS PROFIT | 5,540.00USD | |

HOPE TO RECEIVE DELIVERY SCHEDULE THIS WEEK. WILL FORWARD THIS TO YOU UPON IT'S ARRIVAL.

YOURS VERY TRULY
ERNEST P. SMYTH

1 OCTOBER 1979

ATT: (b)(6);(b)(
RE: PINTO

WILL NEED EUC FOR PINTO---UNDERSTAND THEY ARE NEEDED FOR ROCKET FUSES.

RGDS, ERNEST

341162 MLCN IL.....

0004.0

GA

#2
#3

FDPS pages 39-42
Section 1

1 OCT 1979

ATT: (k)(2);(b)

PLS DISREGARD TWO MESSAGES ON PINTO. MESSAGES SENT
ERRONEOUSLY. SORRY FOR MIX-UP.

RGDS, ERNEST

04

RCA GA
1+

MILCO INTL HTBH

OCT 01 1723 932512
341162 MLCN IL
1 OCT 1979

ATT: (k)(2);(b)

PLS DISREGARD TWO MESSAGES ON PINTO. MESSAGES SENT
ERRONEOUSLY. SORRY FOR MIX-UP.

RGDS, ERNEST

E

341162 MLCN IL.....

0001.0

GA

#4

OCT 1979

ATT: (k)(2);(b

PLS SEND A TIME AND TELEPHONE NUMBER I CAN REACH
APNON AT THIS WEEK.

RGDS, (k)(2);(b

34

TCA GA
1+

MILCO INTL HTBH

OCT 01 1746 933672
341162 MLCN IL
1 OCT 1979

ATT: (k)(2);(b)

PLS SEND A TIME AND TELEPHONE NUMBER I CAN REACH
APNON AT THIS WEEK.

RGDS, (k)(2);(

#5

341162 MLCN IL.....

0000.7

MILCOINTL HTBH

0706 EDT

341162 MLCN IL

OCT.2/79

ATT: ERNEST

RE: PINTO

THANKS Y QUOTE.PLS DO NOT PROCEED UNTIL FURTHER NOTICE.

REGARDS
(k)(2);(b)
341162 MLCN IL
MILCOINTL HTBH
GGGG
VIA ITT

MILCOINTL HTBH

PCA OCT 02 0753
MILCOINTL HTBH

341162 MLCN IL

#6

08

RCA GA
1+
MILDOINTL HTEH

DEC 03 1345 925290
341162 MLCN IL

3 DEC 1979

ATT: (k)(2);(b)
RE PINTO

CAN SEND SAMPLE OF 10 EACH TYPE 2 AND 6 PER DISCUSSION WITH (b)(6);(b). PRICE FOR SAMPLE IS USD 1,350. NO EUC REQUIRED. CAN SEND LARGER QUANTITIES LATER. DELIVERY UPON RECEIPT OF YOUR ORDER. PRICE FOR QTY 590 EACH TYPE IS TOTAL OF USD 59,059 DELIVERY 90 DAYS ARO.

REGARDS, ERNEST

341162 MLCN IL.....
0001.2

GA

Schedule "B" number
687.6013
General License

#8

FDPS pages 44-46

Section 1

MILCO INTL HTBH

PCA DEC 05 0410
MILCO INTL HTBH

DEC.5/79/60724

ATT: (k)(2);(

RE: PINTO- YTLY 3.12.79

PREPARED TO PAY FOR SAMPLES PROVIDED NO EUC REQUIRED. HOWEVER, AS POINTED OUT DURING YOUR VISIT, NO FURTHER INQUIRIES FOR PRICE QUOTE OF LARGER QUANTITIES SHOULD HAVE BEEN MADE.
THISOTE WOSSESSION IMPORTANCE. PLS LET US KNOW WHEN YOU HAVE SAMPLE

REGARDS (b)(6);(b)

341162 MLCN IL
MILCO INTL HTBH

DEC.5/79/60724

ATT: ERNEST

RE: BATTERIES, YTLY 412
PLS SEND US COMPLETE TEST RESULTS AS SOON AS AVAILABLE. FUNDS FOR TESTING TRANSFERRED TODAY.

REGARDS (k)(2);(b)(

MILCO INTL HTBH

341162 MLCN ILGGGR
MILCO INTL HTBH

0513 EST
DEC.5/79/60726

ATT: ERNEST
RE: BATTERIES
AWAITING ALSO TEST RESULTS RE ELECTRICAL PARAMETERS.

REGARDS (k)(2);(b)(7)
341162 MLCN IL
MILCO INTL HTBH
GGGG
VIA ITT

#9

MILCOINTL MTEH

0546 EST

341162 MLCN IL

DEC.6/79/60738

ATT: ERNEST
RE: PINTO SAMPLE

WE NEED ONLY TYPE 6. PLS ADVISE IF RESPECTIVE PRICE WOULD BE HALF
OF USDOL 1,350, I.E 675
REGARDS (k)(2);(b)(7)
341162 MLCN IL
MILCOINTL MTEH
GGGG
VIA ITT

#10

MSS INTERNATIONAL

December 12, 1979

ATT: (k)(2);(b)(7)(C);(b)(6)
Heli Trading Ltd
#29 Karlebach Street
Tel Aviv, ISRAEL

Subject: Pentodes

RE your telex of December 6, 1979, No. 60738

Dear (k)(2);(b),

Please find enclosed one original and three copies of our invoice No. 102-PEN-7912 for your records. The subject goods will be shipped upon their delivery to our warehouse and the receipt of funds from Heli Trading.

Also, we at MSS International would like to wish you a very Happy

Very truly yours,
MSS International
Ernest P. Smyth
Ernest P. Smyth
President

#11

HILCOINTL HTEH

0608 EST

341162 MLCH IL

DEC.27/79

ATT: (k)(2);

THANKS YTLY DEC.26.79, RE: LASER

NEED MORE DETAILS .
HAVE PODS BEEN DELIVERED?
IN THAT CASE, STILL AWAITING YOUR SUGGESTED DATE FOR ACCEPTANCE
TESTS AS CUSTOMER'S DELEGATE SHOULD BE PRESENT.

REGARDS
(b)(6);(b)
(7)(C)(b)(
341162 MLCN IL
HILCOINTL HTEH
GGGG
VIA ITT

HILCOINTL HTEH

PCA DEC 27 0710

Received by December 31

DEC.27/79

DEC.27,79

USCOL 1,165 (765 FOR PINTO + 400 LASER BALANCE) TRANSFERRED TODAY.

REGARDS
(b)(6);(b)
341162 MLCN IL
HILCOINTL HTEH
GGGG

#12

MICRO SECOM SYSTEMS CORPORATION
15628 Graham Street
Huntington Beach, CA 92649
TEL:(714)894-1717
TWX: 910 596-1307

posted this date

January 7, 1980

Att: Overseas Airfreight
Fritz Air Freight
P.O. Box 548
Inglewood, CA 90307

Subject: Authorization to ship our package Air Freight Collect to Israel

Re: Our Telecon this date.

Dear (b)(6):(:

You are hereby authorized to pick-up our package of approximately one (1) lb. net weight from our plant at:

15628 Graham Street
Huntington Beach, CA 92649

and ship same via Air Freight to:

Att: (k)(2);(b)(7)(C);(b)(6)
(Phone 285-282)
Heli Trading, Ltd.
29 Karlebach Street
Tel Aviv, Israel

Please make all freight charges collect.

The schedule "B" number for this package is 687.6013. The invoices required by you have been picked up with the package.

Very truly yours,
MICRO SECOM SYSTEMS, CORP.

Ernest P. Smyth

Ernest P. Smyth,
President

EPS:dvs

#13



Section I

06

PCA GA
1+
MILCOINTL HTBH

JAN 08 1951 949813
PLS TYPE AREA CODE AND NBR
GA
922341162+
MILCOINTL HTBH
P
06

PCA GA
1+
MILCOINTL HTBH

JAN 08 1952 949917
341162 MLCN IL

JAN.8.80

ATT: (k)(2);(b)

\

09

PCA GA
1+
MILCOINTL HTBH

JAN 08 1957 950287
341162 MLCN IL

JAN.8.80

ATT: (b)(6);(b)

RE PINTO AIRWAY BILL NO. 22014982692, ARR TLV JAN.10.
VIA LUFTHANSA FLT 604, ETA 14.50.

REGARDS, ERNEST

341162 MLCN IL.....
0000.7

GA

# 14

FDPS pages 50-52

Section 1

...TL HTBH

0006314 2017 02/07

INVALID SELECTION
PLS RETYPE AREA CODE AND TLX NBR OR INSTACODE
922341162+
341162 MLCN IL

FEB.7.80

ATT: (k)(2);(b)(7)
RE: (C);(b)(6)

WE ARE PLEASED TO OFFER YOU THE FOLLOWING QUOTE:

| QTY | DESCRIPTION | EXTENDED PRICE |
|---|---|---|
| 50 | 4006 | USD3450 |

THERE WILL ALSO BE A SPECIAL HANDELING CHARGE OF USD2500 PER SHIPMENT, OR A TOTAL OF USD5950 PER SHIPMENT.

SHIPMENTS WILL BE MADE MONTHLY IN QUANTITIES OF 50 UNTIL REQUIRED NUMBER HAS BEEN RECEIVED.
DELIVERY: 30 DAYS A.R.O.

ALL FUNDS PAYABLE IN ADVANCE.

REGARDS, ERNEST

FEB.7.80

ATT: (k)(2);(b
RE: PHARMACEUTICALS

FLT INFO: WILL ARRIVE MON.FEB.11 AT 9:55AM, VIA ELAL FLT. NO.002.

RGDS, ERNEST

FEB.7.80
ATT: (k)(2);(b)(7)(
RE: RECEIVERS

SHALL GIVE RESULTS OF SPARES AND OPTIONS DECISIONS, IF ANY, FROM TRAINEES TOMMORROW.

DELIV. UNIT NO.2 WAS DELAYED FOR A FEW DAYS BECAUSE OF SOFTWARE CHANGE REQUESTED BY TRAINEES.

REGARDS, ERNEST
MILCOINTL HTBH
E
341IYW MLCN I

341162 MLCN IL.....
003.2 MIN

#15

FEB.8.80

ATT: (k)(2);(b)
RE: (7)(C);(b)
(6)

AFTER CONSIDERABLE DISCUSSION WITH ARNON TODAY, WE HAVE AGREED TO REDUCE SPECIAL HANDLING CHARGE PER SHIPMENT FROM USD2500 TO USD 1800, OR A TOTAL OF USD 5220 PER SHIPMENT.

REGARDS, (k)(2);

08

RCA0:GA)1+
MILCOINTL HTBH

FEB 08 1815 939538
341162 MLCN IL

FEB.8.80

ATT: (b)(6);(b)
RE: PINTO

AFTER CONSIDERABLE DISCUSSION WITH ARNON TODAY, WE HAVE AGREED TO REDUCE SPECIAL HANDLING CHARGE PER SHIPMENT FROM USD2500 TO USD 1800, OR A TOTAL OF USD 5220 PER SHIPMENT.

REGARDS, (k)(2);

341162 MLCN IL.....
0000.9

GA

#16

**EG&G** TECHNICAL PRODUCTS GROUP

35 CONGRESS STREET, SALEM, MASSACHUSETTS 01970
Telephone: 617-745-3200

INVOICE

G & G INC

REMIT TO: ☐ P.O. Box 30023, Hartford, Conn. 06150
☐ P.O. Box 60048, Terminal Annex, Los Angeles, CA 90060

D-U-N-S 08-129-7897
D-U-N-S 00-497-5983

PLEASE REFER TO THIS NUMBER IN ALL CORRESPONDENCE

| CUSTOMER CODE | DATE ENTERED | CUSTOMER'S PURCHASE ORDER NO. | P.O. PRIORITY | REPRESENTATIVE | REP. CNBC | GSI | REN | INVOICE NUMBER |
|---|---|---|---|---|---|---|---|---|
| | 6/12/80 | 8005-PEN-403 | | FLESCH | 295 | | N | 050217B |

| F.O. SHIP DATE | INVOICE DATE | CONTRACT NO. | SHIPPED VIA | PREPAID | COLLECT | SALES TAX APP | F.O.B. POINT |
|---|---|---|---|---|---|---|---|
| BELOW | 6/27/80 | | W/G# 2413911 | | X | NO | SALEM |

SOLD TO
MICRONAV SYSTEMS
15628 GRAHAM STREET
HUNTINGTON BEACH, CA. 92649
C.O.D.

SHIP TO
STREET
CA.

| ITEM NO. | DESCRIPTION | PRODUCT CODE | QUANTITY ORDERED | BAL. DUE (UNITS) | QTY. SHIPPED (UNITS) | UNIT PRICE | DOLLAR AMOUNT SHIPPED |
|---|---|---|---|---|---|---|---|
| 1 | KN-6 KRYTRON | 104-0060 | 500 | 300 | 100 | 45.00 | 4500.00 |
| | SHIP: 100 PCS. - 6/29/80<br>50 PCS. - PER MONTH THEREAFTER, UNTIL COMPLETION. | | | | | Freight | 3.62 |
| | IN THE EVENT THAT THE COMMODITIES ON THIS SALES ORDER ARE TO BE EXPORTED FROM THE UNITED STATES, A VALIDATED EXPORT LICENSE IS REQUIRED. | | | | | Total | 4503.62 |

RETURN ONE INVOICE COPY WITH PAYMENT

PAID

TERMS: NET 30 DAYS

SELLER CERTIFIES THAT WITH RESPECT TO THE PRODUCTION OF THE ARTICLES AND/OR THE PERFORMANCE OF THE SERVICES COVERED BY THIS INVOICE, IT WAS FULLY COMPLIED WITH ALL APPLICABLE REQUIREMENTS OF SECTION 6, 7, AND 12 OF THE FAIR LABOR STANDARDS ACT, AS AMENDED AND OF REGULATION AND ORDERS OF THE UNITED STATES DEPARTMENT OF LABOR ISSUED UNDER SECTION 14 THEREOF.

ORIGINAL INVOICE

#17

23 JUL 82

ATTN: (b)(6);(b)(

RE: PINTO

PRICE KH-6 $100.98 EA. QTY 100

PRICE KH-6B $120.87 EA. QTY 100

DELIVERY: 4 WKS A.R.O.

4 SHIPMENTS OF 50

SPECIAL HANDLING CHARGE: $1800.00 PER SHIPMENT

TOTAL PRICE INCL. HANDLING CHARGE: $29,385.00

50% DOWN PAYMENT DUE A.R.O.: $14,692.50

ALL PRICES IN UNITED STATES DOLLARS.

REGARDS, (k)(2);(b)

MILCOINTL HTBH

342448 HELTR IL.....

0002.0

#20

FDPS pages 54-55

Section 1

MILCOINTL HTBH

-642440 HELTR IL

27JUL02

DTG: (k)(2); (b)(7)(C)

ORDERING 200 UNITS PER YTLX JULY 24. (k)(2); (b)(7)(C)

[redacted]

(b)(6);(b)(7)(C);(k)(2)

MILCOINTL HTBH

742440 HELTR ILGGGG
CALL JAPAN VIA WUI-510-361-2350

#21

910 372 2020

RCR

MILCOINTL HTBH

09/25 025523

VR CALL BACK NBR PLST
910 596 1307+

GA MSGS
[redacted] (k)(2);(b)

25 SEPT 92

ATT: (k)(2);(b)

RE: PINTO

NOW HAVE ALL UNITS READY FOR SHIPMENT. SHIPMENT WILL BE MADE,
50 PER WEEK UPON RECEIPT OF FUNDS.

BALANCE DUE PER WEEKLY SHIPMENT USD 3,671.25
TOTAL PAYMENTS DUE USD 14,685.00

REGARDS, (b)(6);(

MILCOINTL HTBH

RCVD 025523 TIME 16:54 EDT

23

FDPS pages 57-59

Section 1

ZCZC THY0497 BIU152 4007042
JSNX CO ILTY 110
TELAVIVYAFO 110/106 10 1300

MILCO INTL INC
15632 GRAHAM STR
HUNTINGTON BEACH CALIF 92649

JAN.10.83
ATT: (b)(6); (b)(7)(C)
RE SULFUR
DOES YTLX JAN.7 IMPLY THAT FEB DELIVERY DELAYED TO AUG ?
PLS LET ME HAVE ALL SURPRISES AT ONCE OR CONFIRM THAT NO MORE
SURPRISES TO COME. ORDER HAS TO BE RECONFRMED IN VIEW OF PRICE
DELIVERY AND E.U.C.
RE: PINTO
NEED 60 ADDITIONAL UNITS (BIGGER MODEL)
PLS CONFIRM PRICE AND AVAILABILITY.
JAN.9.83
RE: T N R

E.U. WAS INFORMED BY VENDOR THAT SEVERAL UNITS WOULD BE
READY 3RD WEEK OF JANUARY
PLS ADVISE DATE FOR ATP'S
REGARDS
(k)(2);(b)(7)(C);(b)(6)
TRIED TO CONTACT YOU BY TLX WITH NO SUCCESS IS YR TLX
MACHINE OUT OF ORDER ?
PLS ADVS

COL 15632 92649 10.83 7 9.83 3RD

#24

PHYSICAL DELIVERY TO [redacted] ASAP AFTER TRADING LIQU[redacted] FOR POWDER AND AFTER APPROVALS RECEIVED.

PRICE:
---

USD 3.25 PER POUND

DEPOSIT:
---

10 PERCENT WITH BALANCE PRO RATED AS EU TAKES OWNERSHIP OF LIQUID.

REGARDS, (k)(2);(b)

---

16 JAN 83

ATT: (b)(6);(b)

RE: PINTO

PLS SUBMIT STATE DEPT EUC.

REGARDS, (k)(2);

16 JAN 83

ATT: (k)(2);(b)(7)

RE: RECEIVER I

LICENSE HAS BEEN SUSPENDED UNTIL WE MEET WITH AUTHORITIES ON JAN 31. DELIVERY STILL SCHEDULED FOR FEB. 7.

REGARDS, (k)(2);

#25

READ CAREFULLY ... ON BACK TO AVOID DELAY AT SHIPPING POINT

SECRET

For shipments to foreign countries, where authentication of the Shipper's Export Declaration is required, the export declaration must be presented to and authenticated by the Customs and a copy so authenticated delivered to the exporting carrier prior to exportation.

Los Angeles, CA 90 ... (213) 776-... (k)(2);(b)(7)(C);(b)(6) Telex 65-3414

Customs Authentication (For ...)

DATE: 01-23-2012
FBI INFO.
CLASSIFIED BY (k)(2);(b)(7)(C);(b)(6)
REASON: 1.4 (C,D)
DECLASSIFY ON: 01-23-2037

BEST AVAILABLE COPY

| Do Not Use This Area | District | Port | Country (For customs use only) |
|---|---|---|---|
| | 27 | 20 | |

1. FROM (U.S. Port of Export): Los Angeles, CA

2. METHOD OF TRANSPORTATION (check one): ☐ Vessel ☐ Air (incl. Parcel) XX ☐ Other (Specify)

2a. EXPORTING CARRIER (If vessel, give name of ship, flag and pier number. If air, give name of airline.): TWA

3. EXPORTER (Principal or seller—licensee) EIN OR SOC. SEC. NO.: Hilco International, Inc., 15632 Graham Street, Huntington Beach, CA 92649

4. AGENT OF EXPORTER (Forwarding agent): INTERCONTINENTAL FORWARDERS, INC. — ADDRESS (Number, street, place, state): 9310 BELLANCA AVE. LOS ANGELES, CA

5. ULTIMATE CONSIGNEE: Heli Trading, Ltd., P.O. Box 20026, #29 — ADDRESS (Place, country): Karlebach Street, Tel Aviv, 61200

6. INTERMEDIATE CONSIGNEE — ADDRESS (Place, country):

7. FOREIGN PORT OF UNLOADING (For vessel and air shipments only):

8. PLACE AND COUNTRY OF ULTIMATE DESTINATION (Not place of transshipment): Tel Aviv, ISRAEL

| (9) Marks and Nos. | (10) Number and Kind of Packages, Description of Commodities, Export License Numbers, Expiration Date for General License Symbols (Describe commodities in sufficient detail to permit verification of the Schedule B commodity numbers assigned. Do not use general terms. Insert required license information on line below description of each item.) | Shipping (Gross) Weight in Pounds (required for vessel and air shipments only) | Shipping Date | Schedule B Commodity No. | Net Quantity in Schedule B Units (State unit) | Value at U.S. Port or Export (Selling price or cost if not sold, including inland freight, insurance and other charges to U.S. port of export) (Nearest whole dollar; omit cents figures) |
|---|---|---|---|---|---|---|
| 1 | Ipc Pentodes | 3 | 0 | 687.6013 | 50 | $7346.25 |
| | | | | | | |
| | Please contact Immediately upon arrival: Mrs. D. Ben-Itzhak Tel. 285282 | | | | | |
| | DO NOT CONSOLIDATE | | | | | |
| | LIC: ...DEST ISRAEL | | | | | |

These commodities licensed by U.S. for ultimate destination — VALIDATED LICENSE NO. ... — Diversion contrary to U.S. law prohibited — OR GENERAL LICENSE SYMBOL

16. WAYBILL OR MANIFEST NO. (of Exporting Carrier): 015-7224 2203

17. DATE OF EXPORTATION (Not required for shipments by vessel): 11/12/82

18. THE UNDERSIGNED HEREBY AUTHORIZES INTERCONTINENTAL FORWARDERS, INC. (Name and address—Number, street, place/State) TO ACT AS FORWARDING AGENT FOR EXPORT CONTROL AND CUSTOMS PURPOSES.

EXPORTER: Hilco International, Inc. (DULY AUTHORIZED OFFICER OR EMPLOYEE)

19. I CERTIFY THAT ALL STATEMENTS MADE AND ALL INFORMATION CONTAINED IN THIS EXPORT DECLARATION ARE TRUE AND CORRECT. I AM AWARE OF THE PENALTIES PROVIDED FOR FALSE REPRESENTATION. (See Paragraphs I (c), (e), on reverse side.)

Signature: [redacted] (Duly authorized officer or employee of exporter or named forwarding agent) — For: INTERCONTINENTAL FORWARDERS, INC. (Name of corporation or firm, and capacity of signer, e.g., secretary, export manager, etc.)

Address: SAME AS ABOVE

Declaration should be made by duly authorized officer or employee of exporter or of forwarding agent named by exporter.

a If shipping weight is not available for each Schedule B item listed in column (11) included in one or more packages, insert the approximate gross weight for each Schedule B item. The total of these estimated weights should equal the actual weight of the entire package or packages.

b Designate foreign merchandise (reexports) with an "F" and exports of domestic merchandise produced in the United States or changed in condition in the United States with a "D". (See instructions on reverse side.)

CARRIERS, FORWARDERS AND EXPORTERS ARE REMINDED THAT IF A DESTINATION CONTROL STATEMENT IS REQUIRED ON A SHIPPER'S EXPORT DECLARATION COVERING A GIVEN SHIPMENT, SUCH STATEMENT MUST ALSO APPEAR ON ALL COPIES OF THE BILL OF LADING AND COMMERCIAL INVOICE. (See Department of Commerce Export Regulations.)

Do Not Use This Area

SECRET

b1 per FBI

[redacted]

FDPS page 60

Section 1

INVOICE

INVOICE NO. 8210-PEN-455

# MICRO SECOM SYSTEMS CORPORATION

15632 Graham Street
Huntington Beach, CA 92649

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

SOLD TO
ATT: (k)(2);(b)(7)(C);(b)(6)
HELI TRADING, LTD.
P.O. Box 20026
#29 Karlebach Street
Tel Aviv, 61200
ISRAEL

SHIP TO
Contact immediately upon arrival:
Mrs. (k)(2);(b)(7)(C);(b)(6)
Tel: 28 (k)(2);(

SHIPPED VIA

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| TLX 27.7.82 | | | PREPAY | | | 4 October 82 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| 100 | 25 | Micro Nav Pentodes No. 4006 | 100.98 | $2,524.50 |
| 100 | 25 | Micro Nav Pentodes No. 4006b | 120.87 | 3,021.75 |
| | | Special Handling Charge | | 1,800.00 |
| | | TOTAL THIS INVOICE | | $7,346.25 |

This is to certify that this invoice is true and correct and that the goods are of United States Origin.
MICRO SECOM SYSTEMS CORPORATION

(k)(2);(b)(7)(C);(b)(6)

Vice President

DIFORM® 75734

FDPS page 63

Section 1

invoice

349499 QUINT

INVOICE

INVOICE NO.
8210-PEN-457

MICRO SECOM SYSTEMS CORPORATION

15632 Graham Street
Huntington Beach, CA 92649

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

SOLD TO
ATT: (k)(2);(b)(7)(C);(b)(6)
HELI TRADING, LTD.
P.O. Box 20026
#29 Karlebach
Tel Aviv, 61200
ISRAEL

SHIP TO
Please contact immediately upon arrival:
(k)(2);(b)(7)(C);(b)(6)
Tel: 28(k)(2);

SHIPPED VIA

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| LX 27.7.82 | | | PREPAY | | | 18 October 8 |

| ORDERED | SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| 100 | 25 | Micro Nav Pentode No. 4006 | $ 100.98 | $2,524.50 |
| 100 | 25 | Micro Nav Pentode No. 4006b | 120.87 | 3,021.75 |
| | | Special Handling Charge | | 1,800.00 |
| | | TOTAL THIS INVOICE | | $7,346.25 |

This is to certify that this invoice is true and correct and the goods are of United States Origin.
MICRO SECOM SYSTEMS CORPORATION

(k)(2);(b)(7)(C);(b)(6)

Vice President

DIFORM 75734

FDPS page 65

Section 1

# CERTIFICATE OF ORIGIN

FOR GENERAL USE AND FOR THE FOLLOWING COUNTRIES

AUSTRIA BRAZIL BRITISH MALAYA (Singapore) and FEDERATION OF MALAYA COLOMBIA EGYPT ERITREA FINLAND GERMANY (Western) GREECE INDIA IRAN ITALY LEBANON REPUBLIC OF KOREA NETHERLANDS SAUDI ARABIA VIET-NAM

The undersigned EXPORT AGENT
(Owner or Agent, or &c)

for MICRO SECON SYSTEMS CORP., 15628 GRAHAM ST., HUNTINGTON BEACH, CA., USA declare
(Name and Address of Shipper)

that the following mentioned goods shipped on S (b)(6);(b) AWB 074-2981 (k)(2);(b)(7)(C);(b)
(Name of Ship)

on the date 10/09/80 consigned to HELI TRADING LTD., 29 KARLEBACH ST., TEL AVIV,

ISRAEL.-8888********** are the product of the United States of America

| MARKS AND NUMBERS | NO. OF PKGS., BOXES OR CASES | WEIGHT IN KILOS GROSS | WEIGHT IN KILOS NET | DESCRIPTION |
|---|---|---|---|---|
| ADDR. | 1 CTN. | 1 | .80 | MICRO NAV PENTODES 4006 |
| ORDER #TWX PO | | | | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-23-2012 BY (b)(6);(b)(7)(C);(k)(2) |

Sworn to before me

Dated at LOS ANGELES 9th OCTOBER 19 80

this 9th day of OCTOBER 19 80

(k)(2);(b)(7)(C);(b)(6)

(k)(2);(b)(7)(C);(b)(6)

(Agent)

The WESTCHESTER CHAMBER OF COMMERCE

a recognized Chamber of Commerce under the laws of the State of CALIFORNIA Shipping Certificate Seal examined the manufacturer's invoice or shipper's affidavit concerning the origin of the merchandise [illegible] knowledge and belief, finds that the products named originated in the United States of [illegible]

(k)(2);(b)(7)(C);(b)(6)

Secretary

PEERLESS BUSINESS FORMS, INC., L.A. • N.Y.
ORM X101 REV. 1-58

invoice

349476 QUINT

INVOICE

INVOICE NO.

MICRO SECOM SYSTEMS CORPORATION

15628 GRAHAM STREET
HUNTINGTON BEACH, CA 92649

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-30-2012 BY (k)(2);(b)(7)(C);(b)(6)

SOLD TO
ATT: (k)(2);(b)(7)(C);(b)(6)
Heli Trading, Ltd.
29 Karlebach St.
Tel Aviv, ISRAEL

SHIP TO
Contact Immediately upon Arrival: (k)(2);(b)(7)(C);(b)(6)
Tel: 2852 (k)(2);(b)(

SHIPPED VIA Castle Intl, Airfreight Collect

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| TWX P.O. | | | PREPAID | 8 October 1980 | Los Angeles | 7 October 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| | 50 | Micro Nav Pentodes 4006 | | 3,450.00 |
| | | Special handling charges | | 1,800.00 |
| | | TOTAL | | 5,250.00 |

ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS.

This is to certify that this invoice is true and correct and that the goods are of United States origin and intended for ultimate delivery to Israel.

(k)(2);(b)(7)(C);(b)(6)

Micro Secom Systems Corporation

DIFORM 75734

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

# CERTIFICATE OF ORIGIN

FOR GENERAL USE AND FOR THE FOLLOWING COUNTRIES

AUSTRIA, BRAZIL, GREECE, BRITISH MALAYA (Singapore) and FEDERATION OF MALAYA, INDIA, IRAN, ITALY, COLOMBIA, LEBANON, REPUBLIC OF KOREA, EGYPT, NETHERLANDS, ERITREA, SAUDI ARABIA, FINLAND, VIET-NAM, GERMANY (Western)

undersigned EXPORT AGENT,
(Owner or Agent, or &c)
MICRO SECOM SYSTEMS CORP., 15628 GRAHAM ST., HUNTINGTON BEACH, CALIF. 92649 declares
(Name and Address of Shipper)
at the following mentioned goods shipped on S (k)(2);(b)(7)(C) # 074-2111 (k)(2);
(Name of Ship)
the date 9/18/80 consigned to HELI TRADING CO. LTD., 29 KARLEBACH ST., TEL AVIV, ISRAEL
ATTN. (k)(2);(b)(7)(C);(b)(6) are the product of the United States of America.

| MARKS AND NUMBERS | NO. OF PKGS., BOXES OR CASES | WEIGHT IN KILOS GROSS | WEIGHT IN KILOS NET | DESCRIPTION |
|---|---|---|---|---|
| ADDR. | 3 | 68 | 62 | ELECTRONIC PARTS |
| 09-PEN-244 | | | | MICRO NAV PENTODES |

SEAL
ALBERTO J. LLONA
CALIFORNIA
CITIZEN
LOS ANGELES COUNTY
Exp. 15. 1983

Sworn to before me (k)(2);(b)(7)(C);(b)(6) Dated at LOS A (k)(2);(b)(7)(C);(b)(6) SEPTEMBER 19 80
80
(Agent)

The WESTCHESTER CHAMBER OF COMMERCE
recognized Chamber of Commerce under the laws of the State of CALIFORNIA, has examined the manufacturer's invoice or shipper's affidavit concerning the origin of the merchandise and, according to the best of its knowledge and belief, finds that the products named originated in the United States.

Secretary (k)(2);(b)(7)(C);(b)(6) Affixed
Asst.

PERSON BUSINESS FORMS, INC., L.A. - N.Y.
REVISION REV. 1-68

INVOICE

INVOICE NO. 8009-PEN-244

# MICRO SECOM SYSTEMS CORPORATION

15628 GRAHAM ST.
HUNTINGTON BEACH, CA 92649

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

SOLD TO
ATT: (k)(2);(b)(7)(C);(b)
Heli Trading Ltd.
29 Karlebach St.
Tel Aviv, ISRAEL

SHIP TO
contact immediately upon arrival:
Mr. (k)(2);(b)(7)(C);(
Tel: 28528(k)(2);(b)

SHIPPED VIA Castle Intl., Airfreight Collect

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| NX 14.4.80 | | | prepaid | 17 September 1980 | | 17 Sept. 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| | 50 | Micro Nav Pentodes 4006 | | 3,450.00 |
| | | Special handling charge | | 1,800.00 |
| | | TOTAL | | 5,250.00 |

ALL AMOUNTS ARE FIGURED IN US DOLLARS

This is to certify that this invoice is true and correct and the goods are of United States origin and intended for ultimate delivery to Israel.

(k)(2);(b)(7)(C);(b)(6)

Micro Secom Systems Corporation

Schedule B# 687.6013

DIFORM 75734

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

20 SEPT 190

ATT: (k)(2);(b)(7)(C);(b)

RE: RECEIVER, PINTO

RECEIVER REPAIRED UNDER WARRANTY AND BEING RETURNED
WITH PINTON UNDER SAME AWB. ARRIVING TEL AVIV
SEPT 21, 1980, KLM FLT 531. AWB # 074-2111 3820.

REGARDS, DAWN

25

RCA GA
1+
MILCOINTL NTEH

SEP 20 2044 907213
341162 MLCN IL

20 SEPT 190

ATT: (k)(2);(b)(7)(C);(b)(6)

RE: RECEIVER, PINTO

RECEIVER REPAIRED UNDER WARRANTY AND BEING RETURNED
WITH (k)(2);(b)(7 UNDER SAME AWB. ARRIVING TEL AVIV
SEPT 21, 1980, KLM FLT 531. AWB # 074-2111 3820.

REGARDS, (k)(2);(b)(7)(C);(b)(

341162 MLCN IL.....
0001.0

GA



Section 1

INVOICE

# MICRO SECOM SYSTEMS CORPORATION

8006-PEN-219

15628 GRAHAM ST.
HUNTINGTON BEACH, CA 92649

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-30-2012 BY (k)(2);(b)(7)(C);(b)(6)

SOLD TO: ATT: (k)(2);(b)(7)(C);(b)(6)
HELI TRADING LTD.
29 Karlebach St.
Tel Aviv, Israel

SHIP TO: contact immediately upon arrival:
(k)(2);(b)(7)(C);(b)(6)
28 (k)(2);(

SHIPPED VIA Fritz Airfreight

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| MX 14.4.80 | | | PREPAID | | our plant | 19 June 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| | 50 | Micro Nav Pentodes4006 | | 3,450.00 |
| | | Special Handling charge | | 1,800.00 |
| | | | | 5,250.00 |
| | | ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS | | |
| | | This is to certify that this invoice is true and correct and the goods are of United States origin. | | |
| | | (k)(2);(b)(7)(C);(b)(6) | | |
| | | MICRO SECOM SYSTEMS CORP. | | |

EDIFORM 75734
POLY PAK (50 SETS) 77734

INVOICE

MICRO SECOM SYSTEMS CORP.
15628 GRAHAM ST.
HUNTINGTON BEACH, CA 92649

INVOICE NO.
8006-PEN-218

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

SOLD TO
ATT: (k)(2);(b)(7)(C);(b)(6)
Heli Trading Ltd.
29 Karlebach St.
Tel Aviv, Israel

SHIP TO
contact (k)(2);(b)(7)(C);(b)(6)
upon arrival 28 (k)(2);(b)

SHIPPED VIA FRITZ Airfreight

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| TWX 4/14/80 | | | PREPAID | 19 June 1980 | our plant | 19 June 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| | 50 | Micro Nav Pentode 4006 | | 3,450.00 |
| | | Special handling charge | | 1,800.00 |
| | | | | $5,250.00 |
| | | ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS | | |
| | | This is to dertify that this invoice is true and correct and the goods are of United States origin. | | |
| | | (k)(2);(b)(7)(C);(b)(6) | | |
| | | Vice President<br>MICRO SECOM SYSTEMS CORP. | | |

EDIFORM 75734
POLY PAK (50 SETS) 79734

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

12

FCM CA
1+
MILCOINTL MTEN

JUN 04 1712 941277
341162 MLCN IL

4 JUNE 1980

ATT: (b)(6);(b)

RE: PINTO

1 SHIPMENT OF 100PCS ARRIVING LUFTHANSA FLT 4608 JUNE 4.
AWB # 220-2701-5413

RECARES, (k)(2);

341162 MLCN IL.....
3000.0

SA

FDPS page 76
Section 1

INVOICE

INVOICE NO. 8005-PEN-211

MICRO SECOM SYSTEMS CORP.

15628 Graham Street
Huntington Beach, CA 92649

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

SOLD TO: ATT: (k)(2);(b)(7)(C);(b)(6)
Heli Trading, Ltd.
29 Karlebach St.
Tel Aviv. ISRAEL

SHIP TO:

SHIPPED VIA Fritz Air Freight

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| TWX of 14 Apr | 80 | | Prepaid | 30 May 1980 | | 30 May 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| 500 | 100 | Micro Nav Pentode 4006 | | $6,900.00 |
| | | Special Handling Charges | | 3,600.00 |
| | | TOTAL | | $10,500.00 |

EDIFORM 75734
POLY PAK (50 SETS) 75734

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (k)(2);(b)(7)(C);(b)(6)

04

PCA GA
1+
MILCOINTL HTBH

MAY 15 1920 943114
341162 MLCN IL

15 MAY 1980

ATT: (k)(2);(b)

RE: LENSES

PRICES QUOTED ARE U.S. LIST PRICES FOR NIKKON LENSES. THERE ARE SEVERAL LESS EXPENSIVE LENSES ON THE MARKET WHICH FIT NIKKON CAMERAS IF CUSTOMER IS WILLING TO USE A DIFFERENT LENS MANUFACTURER.

1. 500MM FOCAL LENGTH F.8 MFG. BY TAMRON AVAILABLE FOR $400

2. WE HAVE BEEN UNABLE TO OBTAIN A FIRM QUOTE ON 2000MM F.11, BUT ONE IS AVAILABLE FOR ONE FOURTH TO ONE THIRD OF NIKKON'S PRICE.

PLEASE TELEXADVISE IF THIS IS ACCEPTABLE TO END USER.

RE: MAGNETS

PERMAG SPEC AIRMAILED TODAY. (b)(6);(b)(7 ENGRG. TO FOLLOW.

RE: BATTERIES

HAVE JUST NOTICED ERROR ON AWB. REHOVOTH IS LISTED ON AWB AS INTERMEDIATE CONSIGNEE, NOT HLLI TRADING. INSTRUCTIONS DO HOWEVER, SAY TO CONTACT YOU AT YOUR CORRECT OFFICE PHONE NO. SO HOPEFULLY THIS SHOULD NOT CAUSE TOO MUCH OF A PROBLEM. SORRY FOR ANY INCONVENIENCE THIS MAY CAUSE.

RE: PINTO

NEXT SHIPMENT OF 50: AWB NO. SAS117-9826-6851. SHOULD ARRIVE SAME FLIGHT AS PREVIOUS SHIPMENT (SAS FLT 771 ON 16 MAY 1980).

RE: RECIEVER

WE ARE FORWARDING AN EPROM FORM VENDOR WHICH SHOULD SOLVE PREVIOUSLY MENTIONED PROBLEM OF WRITING IN THE WRONG MODE. AWB NO.117-9826-6840. ALSO ARRIVING 16 MAY 1980 SAS FLIGHT 771.

REGARDS, (b)(6)

invoice

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-30-2012 BY (b)(6);(b)(7)(C);(k)(2)

349457 QUINT

INVOICE

INVOICE NO.
8005-PEN-209

MICRO SECOM SYSTEMS CORPORATION

15628 Graham Street
Huntington Beach, CA 92649

SOLD TO
ATT: (b)(6);(b)(7)(C);(k)(2)
Heli Trading, Ltd.
29 Karlebach St.
Tel Aviv, ISRAEL

SHIP TO

SHIPPED VIA Fritz Air Freight Collect

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| TWX of 3/13/80 | | | prepaid | 14 May 1980 | | 13 May 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| 50 | 50 | Micro Nav Pentode 4006 | | $3,450.00 |
| | | Special Handling Charge | | 1,800.00 |
| | | | | 5,250.00 |

OIFORM 75734

file copy

FDPS page 80

Section 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED .
DATE 01-23-2012 BY (b)(6);(b)(7)(C);(k)(2)

# MICRO SECOM SYSTEMS CORPORATION

15628 Graham Street
Huntington Beach, CA 92649

PHONE:(714)894-1717
TWX: 910 596-1307

ALL FREIGHT CHARGES ARE COLLECT

INVOICE NO. 108-PEN-8002
DATE February 18, 1980

ATTENTION: (b)(6);(b)(7)(C);(k)(2)
Heli Trading
#29 Karlebach Street
Tel Aviv, ISRAEL

for shipping receivers sent via Israel Air Freight

TERMS: IMMEDIATE

CUSTOMER ORDER NO.
RE: YOUR TELEX OF FEBRUARY 18, 1980

| QUANTITY | DESCRIPTION | AMOUNT |
|---|---|---|
| 50 | Pentode No. 4006 | $3,450 |
| | Special Handling Charge | $1,800 |
| | TOTAL | $5,250 |

(All amounts are figured in United States Dollars)

THIS IS TO CERTIFY THAT THIS INVOICE IS TRUE AND CORRECT AND THE GOODS ARE OF UNITED STATES ORIGIN.

Ernest P. Smyth

ERNEST P. SMYTH, PRESIDENT
MICRO SECOM SYSTEMS CORPORATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (b)(6);(b)(7)(C);(k)(2)

INVOICE

# MICRO SECOM SYSTEMS CORPORATION

15628 Graham Street
Huntington Beach, CA 92649

INVOICE NO. 8005-PEN-206

SOLD TO
ATT: (b)(6);(b)(7)(C);(k)(2)
Heli Trading Ltd.
29 Karlebach St.
Tel Aviv, Israel

SHIP TO
SAME

SHIPPED VIA Fritz Air Freight Collect

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| TWX dated 3/13/80 | | | prepaid | 12 May 1980 | | 8 May 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| 50 | 50 | Micro Nav Pentode 4006 | | $3,450 |
| | | Special Handling charge | | 1,800 |
| | | TOTAL | | $5,250 |

EDIFORM 75734
POLY PAK (50 SETS) 75734

INVOICE

8007-PEN-225

# MICRO SECOM SYSTEMS CORPORATION

15626 GRAHAM ST.
HUNTINGTON BEACH, CA 92649

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (b)(6);(b)(7)(C);(k)(2)

SOLD TO
ATT: (b)(6);(b)(7)(C);(k)(2)

HELI TRADING LTD.
#29 Karlebach Street
Tel-Aviv, ISRAEL

SHIP TO
.Contact immediately upon arrival;
Mrs. (b)(6);(b)(7)(C);(k)(2)
Telephone: 28(b)(6);(

SHIPPED VIA

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| . THX 14.4.80 | | | Prepaid | 7/15/80 | our plant | 19 ~~June~~ July 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| | 50 | Micro Nav Pentodes 4006 | | 3,450 00 |
| | | Special Handling Charge | | 1,800 00 |
| | | TOTAL: | | 5,250 00 |

ALL AMOUNTS ARE FIGURED IN UNITED STATES DOLLARS

This is to certify that this invoice is true and correct and the goods are of United States origin.

(b)(6);(b)(7)(C);(k)(2)

(b)(6);(b)(7)(C);(k)(2) Vice President
MICRO SECOM SYSTEMS CORPORATION

EDIFORM 75734
POLY PAK (50 SETS) 77734

INVOICE

8007-PEN-224

# MIC[redacted] SECOM SYSTEMS CORPORATIO[redacted]

15628 Graham Street
Huntington Beach, CA 92649

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY [redacted]

SOLD TO
.ATT: [redacted]
HELI TRADING LTD.
29 Karlebach Steeet.
Tel Aviv, ISRAEL

SHIP TO
. Contact Immediately
Upon Arrigal:
Mrs. [redacted]
Tel: 28[redacted]

SHIPPED VIA FRITZ Air Freight

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| r. TWX 14.4.80 | | | prepaid | 7/21/80 | our plant | 16 July 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| | 50 | Micro Nav Pentodes 4006 | | 3,450.00 |
| | | Special Handling charge | | 1,800.00 |
| | | | TOTAL | 5,250.00 |

ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS

This is to dertify that this invoice is true and correct and the goods are of United States Origin.
MICRO SECOM SYSTEMS CORPORATION

[redacted] Vice President

EDFORM 75734
POLY PAK (30 SETS) 77734



Section 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (b)(6);(b)(7)(C);(k)(2)

00

PCA CA
1+

MILCOINTL HTEH

MAY 13 1941 684707
341162 MLCN IL

13 MAY 1980

ATT: (b)(6);(b

HARDOF WOLF DID NOT SEND TWX THROUGH HERE, BUT HE SENDS
ARNON HIS REGARDS AND HOPES TO MEET HIM AT A LATER DATE.

RE: PINTO

ONE SHIPMENT OF 53 AIRFREIGHTED TODAY. SHOULD ARRIVE TEL AVIV
18 MAY 80 ON SAS FLIGHT 771. AWB #117-9826-6722. PLEASE
TRANSFER $7,875 TO COVER THIS SHIPMENT AND ONE TO BE MADE
LATER THIS WEEK.

inv # 80CS-PEN-204

RE: RECEIVERS:

UNABLE TO GIVE EXACT PIN TO PIN CONNECTION AS THIS IS
DEPENDENT UPON APPLICATION. THERE ARE INSTRUCTIONS ON P.20,21
OF HP MANUAL AND P.3-23,3-24 OF VJ MANUAL. SOME SOFTWARE
MUST ALSO BE GENERATED. IF THESE INSTRUCTIONS ARE UNCLEAR,
IT MAY BE NECESSARY FOR END USER TO CONTACT (b)(6);(b)(7)(C);(k)(2) OR (b)(6);(
(b)(6);(b)(7) AT (b)(6);(b)(7)(C);(k)(2) (301) 948-(b)(6);(b)

REGARDS, (b)(6);(

341162 MLCN IL.....

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GA

FDPS pages 90-92
Section 1

..S TYLX MA[redacted]H 12
..H 2

..S CHECK WITH VENDOR WHETHER TEST IN LONGITUDINAL AXIS WITH
SMALLER VIBRATOR WILL RENDER SAME RELIABLE RESULTS AS WITH
3 AXIS VIBRATOR.
HIS DECISION WOULD DEPEND ON VENDOR'S REPLY.

RE: PINTO

OPJ

RE

MILCOINTL HTBH

MARCH 13.80

ATT: (b)(6);(b)(7)

RE: BATTERIES TYLX MARCH 12
RE OPTION 2

PLS CHECK WITH VENDOR WHETHER TEST IN LONGITUDINAL AXIS WITH
SMALLER VIBRATOR WILL RENDER SAME RELIABLE RESULTS AS WITH
3 AXIS VIBRATOR.
HIS DECISION WOULD DEPEND ON VENDOR'S REPLY.

(b)(6);(b)(7)(C);(k)(2)

unit price 46.-

(714) 891 (b)(6);(b)

SYSTEMS

RE

MICRO NAV 1014-666 8003

50 KH-6.

• MIR
15628 Graham St.
Huntington Be. CA. 92649.

RE: PINTO

Billing Shipping

Shipment ASAP

ORDERING 4 ADDITIONAL MONTHLY SHIPMENTS OF 50 UNITS EACH. AT
USD 5,250 PER SHIPMENT.
WE HOPE BALANCE OF 350 UNITS TO BE ALSO CONFIRMED ASAP. 50 PCT
DOWN PAYMENT ON THIS ORDER TO BE TRANSFERRED ASAP.

REGARDS, (b)(6);(b)

341162 MLCN IL
MILCOINTL HTBH
GGGG
MILCOINTL HTBH
MILCO MARC H 13,80

ATT: ERNEST

CONTRARY MY PREVIOUS TLX, END-USER DECIDED THAT TESTING OF
LONGITUDINAL AXIS ONLY NOT SUFFICIENT, AND ACCEPTANCE TEST MUST
THEREFORE BE POSTPONED ONCE AGAIN. PLS CHECK ESTIMATED TIME WHEN
VIBRATOR WILL BE REPAIRED.

PGDS (b)(6);(b)(

341162 MLCN
MILCOINTL HTBH
GGGG
FOR INTL TELEX DIAL 910-361-(b)(6);(

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-23-2012 BY (b)(6);(b)(7)(C);(k)(2)

WII GA
922341162+
MILCOINTL HTBH

0136917 1927 05/01

341162 MLCN IL
1 MAY 1980

ATT: (b)(6);(b)

RE: MAGNETS

WE ARE PLEASED TO QUOTE 700 MAGNETS FOR A TOTAL PRICE OF USD 28,500. DELIVERY IS 16 WEEKS ARO. WE WILL S-IP UNDER GENERAL LICENSE. NO EUC REQUIRED.

SORRY FOR DELAY IN OBTAINING QUOTE. PLEASE BE ADVISED WE ARE USING A DIFFERENT VENDOR THAN ONE ORIGINALLY SPECIFIED. WE ARE STILL ATTEMPTING TO OBTAIN QUOTE FROM ORIGINAL VENDOR IF END USER REQUIRES.

RE: BATTERIES

LOTS 2, 3, AND 4 (300 UNITS) SUCCESSFULLY PASSED TESTING AND WILL BE SHIPPED NEXT WEEK.

LOT 1 HAD SOME MINOR SPEC DEFICIENCIES. VENDOR WILLING TO INCLUDE 26 EXTRA UNITS FREE IF END USER WILL ACCEPT LOT 1 DISCREPANCIES. PLS TLXADVISE.

RE: PINTO

EXPECT SHIPMENT NEXT WEEK. WE PLAN TO SEND TWO SHIPMENTS IN MAY AND TWO IN JUNE TO COMPENSATE FOR DELIVERY BEHIND SCHEDULE.. IF THIS ACCEPTABLE TO END USER?
ALSO, WE HAVE NOT RECEIVED DEPOSIT FOR NEW ORDER OF 350 UNITS.

RE: RECEIVER SPARES & OPTIONS

ANY WORD ON ORDER STATUS? VENDOR POINTS OUT YOUR WARRANTY WILL RUN OUT BEFORE SPARES ARE RECEIVED IF YOU DO NOT ORDER SOON.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-24-2012 BY (b)(6);(b)(7)(C);(k)(2)

# MSS INTERNATIONAL

15628 Graham Street
Huntington Beach, CA 92649

Phone: (714) 891-6863
TWX: 910 596-1301

INVOICE NO. 102-PEN-7912

DATE 12 December 1979

ATT: (b)(6);(b)(7)(C);(k)(2)
Heli Trading, Ltd.
29 Karlebach
Tel Aviv, ISRAEL

| TERMS: prepayment | CUSTOMER ORDER NO. | |
|---|---|---|
| QUANTITY | DESCRIPTION | AMOUNT |
| 10 | Micro Nav Pentodes 4006 @ $76.50 | $765.00 |

OF GPD'S LETTER [illegible] CY. IT IS UNKNOWN WHY A COPY WAS FORWARDED TO THE END USER, BUT GPD IS CHECKING.

2. GPD WILL BE HAPPY TO HAVE CUSTOMER VISIT ANYTIME FOR TECHNICAL DISCUSSIONS. IF END USER'S REPRESENTATIVES VISIT GPD WITHIN ABOUT 30 DAYS, GPD WILL BE ABLE TO SHOW THEM A NASA SYSTEM SIMILAR TO SPECS, OTHERWISE WILL ONLY BE ABLE TO DEMONSTRATE LESS SOPHISTICATED SYSTEMS.

3. PREHEAT TIME IS NECESSARY TO THERMALLY STABILIZE THE POCKEL CELLS.

THERE SHOULD BE NO EFFECT ON SYSTEM LIFETIME. POSSIBLY ENHANCED BECAUSE ELECTRONIC COMPONENTS WOULD ALSO BE THERMALLY STABILIZED BEFORE USE.

FLASH LAMP NEED NOT BE OPERATED DURING PREHEAT.

SYSTEM WILL WORK WITHOUT PREHEAT BUT WILL NOT MEET YOUR SPECIFICATION FOR STABILITY OF POCKEL CELL TEMPERATURE AS SPECIFIED UNDER 2.15 OF YOUR SPECS.

AFTER THE FIRST TIME THE SYSTEM IS TURNED ON IT MAY BE LEFT IN A STAND BY MODE INDEFINITELY WHICH WOULD UTILIZE A MINIMUM OF POWER AND ALLOW THE SYSTEM TO STABILIZE WITHIN THE SPECIFIED 20 SECONDS. ALSO-- 30 MINUTE WARM UP IS CONSERVATIVE. PROBABLY WOULD ONLY TAKE 10 TO 20 MINUTES.

I HAVE NOT RECEIVED ALL INFO FROM ILS, WILL TLXADVISE TOMORROW.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-24-2012 BY (b)(6)(b)(7)(C)(k)(2)

RE: (b)(6)(b)

SHIPMENT OF 50 UNITS AWB#220-270-5253 ARRIVED JULY 24, LUFTHANSA FLT.#604. WE ARE CHANGING SHIPPER IN HOPES OF BEING ABLE TO INFORM YOU OF SHIPMENT BEFORE DELIVERY IN FUTURE.

I EXPECT TO SHIP ANOTHER 100 UNITS IN A WEEK OR TWO. TRANSFER OF REMAINING FUNDS WOULD BE APPRECIATED. ($7,975)

RE: SATTELITE

SORRY FOR DELAY. INFO TO BE SENT EXPRESS.

REGARDS, (b)(6)(

341162 MLCN IL.....
0005.3

SA

OFFICIAL USE ONLY

DEPARTMENT OF THE TREASURY
CUSTOMS SERVICE

# REPORT OF INVESTIGATION

4200-01 (37), P&PM (Special Agent Handbook)

1. TECS ACCESS CODE: C-3
2. PAGE 1 OF PAGES 1
3. CASE NUMBER: RM06UT370014

4. TITLE

(b)(6);(b)(7)(C);(k)(2), HELI TRADING

5. CASE STATUS: [ ] Initial Report [ ] Interim Report [ ] Disp. Pending [ ] Open & Close [ ] Index & File [X] Closing Report

| 6. REPORT DATE | 7. DATE ASSIGNED | 8. CLASS | 9. PROGRAM CODE | 10. REPORT NO |
|---|---|---|---|---|
| 9/11/87 | 5/23/85 | I | 062 | 1 |

11. RELATED CASE FILE NUMBERS: LA06UT370014

12. UNDEVELOPED LEADS TO

DATE: 01-24-2012
FBI INFO.
CLASSIFIED BY (b)(6);(b)(7)(C);(k)(2)
REASON: 1.4 (C)
DECLASSIFY ON: 01-24-2037

13. TYPE OF REPORT: [ ] Text [ ] Search Warrant Executions [ ] Penalty Case Report [ ] Memorandum of Interview [ ] Initial Source Documentation [ ] Source Debrief [X] Investigative Findings [ ] Subpoena Service [ ] Surveillance Report [ ] Background [ ] Request for Collateral [ ] Other

14. SYNOPSIS

On April 2, 1987, ACA Altenstadter met with American Embassy, Tel Aviv, officials who reported that the Request for Judicial Assistance had been forwarded to the appropriate Israeli authorities. Previous investigative reults were forwarded via cable.

Case is closed panding futher receipt of information or action to be taken.

UNDEVELOPED LEADS: None

ACTION TO BE TAKEN BY LESD/TECS: None

IDENDTIFYING DATA/TECS QUERIES: Previously identified.

b1 per FBI

(S)

15. DISTRIBUTION

SAC/RAC: Los Angeles

CA/SCR | ARC(E): Pacific

HQ DIV: E:EO:S, E:EO:SP | RIB

HQ INT: X | FILE: X

OTHER: Desk Officer

16. SIGNATURE (S)

(b)(6);(b)(7)(C);(k)(2) Assistant Customs Attache

17. APPROVED (Type Name & Title) (b)(6);(b)(7)(C);(k)(2)

(b)(6);(b)(7)(C);(k)(2) for Customs Attache

18. ORIGIN OFFICE: Customs Attache, Rome, Italy

19. TELEPHONE NUMBER: 011-396-(b)(6);(b)(7)(C);(

20. TYPIST'S INITIALS: pam

FDPS page 152

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Section 1

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-24-2012 BY (b)(6);(b)(7)(C);(k)(2)

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

ACCESS CODE: C-3

# REPORT OF INVESTIGATION

| TITLE | DATE OF REPORT | FILE NUMBER |
|---|---|---|
| (b)(6);(b)(7)(C);(k)(2), et al | March 21, 1985 | LA06UT370014(KEW:lh) |
| | CUSTOMS DISTRICT | |
| | PERIOD OF INVESTIGATION: March 25, 1983 to Present | |
| | DATE OF ASSIGNMENT: May 23, 1983 | CASE STATUS: ☒ OPEN ☐ CLOSED |
| | VIOLATION | |

CHARACTER OF INVESTIGATION

Illegal Export of Munitions Items to Israel CLASS: I

(b)(6);(b)(7)(C);(k)(2)

OFFICE OF ORIGINATION AND RELATED FILE NUMBER(S)

SAC/LA

SYNOPSIS

1. The purpose of this report is to forward a copy of the Attached Criminal Case Report to the CA/ROME, to be used as reference material in an effort to persue leads as outlined below.

2. BACKGROUND:

A. For several years R (b)(6);(b)(7)(C);(k)(2) has done a substantial amount of business with Israel in the munitions area. All of (b)(6);(b)(7) shipments have been made through HELI TRADING, LT of Tel Aviv. (b)(6);( has an agreement with (b)(6);(b)(7)(C);(k)(2) owner or co-owner of HELI that 60% of SMYTH'S gross profit on these transactions is paid to (b)(6);(b)(7)

B. Late in 1979 (b)(6); and (b)(6);(b) (And/or (b)(6);(b)(7)( Agents), agreed that (b)(6);( would acquire and ship to HELI TRADING a number of Krytrons. Beginning in January, 1980, shipments commenced.

C. During 1980 (b)(6); shipped 610 Krytrons to HELI. All were invoiced and shipped as "pentodes," (a false and inaccurate description). All correspondence relating to these transactions referred to "project pinto." It seems that all of (b)(6); projects with Israel were given code names.

D. At least as early as July, 1980, (b)(6);( was advised by the manufacturer of the Krytrons that exportation of Krytrons required a validated export license.

E. In July of 1982, additional Krytrons were needed and ordered. (b)(6);(b)(7)(C);(k)( shipped an additior 200, just as before.

F. On January 10, 1983, HELI inquired as to the availability of more and bigger Krytrons. At this point, an end-user certificate was demanded by (b)(6);

DISTRIBUTION

Orig: HQS: E:INV:S:T/INTEL DIV
cc: ARC(E) REG INTEL/Pacific
cc: CA/ROME(W/ATTS)

SIGNATURE OF REPORTING AGENT (b)(6);(b)(7)(C);(k)(2)

(b)(6);(b)(7)(C);(k)(2), Special Agent

APPROVED (SIGNATURE)

(b)(6);(b)(7)(C);(k)(2) Group Supervisor

Office of Investigations—Planning and Inspection Division

FDPS pages 153-154
Section 1

3. It is most likely that the subject Krytrons were imported into Israel for use in Israel. However, diversion to South Africa, Pakistan or some other country is possible.

UNDEVELOPED LEADS: CA/RDME

1. Determine, in so far as possible, the end-user of the Krytrons and the use to which they have been put.

2. Develope identifiers and background on:

   A. (b)(6);(b)(7)(C);(k)(2)
   B. MILCHAN BROS.
   C. HELI TRADING
   D.
   E. (b)(6);(b)(7)(C);(k)(2)

3. Determine identity of any co-conspirators unknown to us and evidence of culpability.

4. Elicit an explanation for the "Special Handling Charge" of $1800.00 per 50 units.

5. Obtain any telex's, correspondence, or notes relating to this project.

ACTION TO BE TAKEN BY LESD: None

IDENTIFYING DATA/TECS QUERY:

| | | |
|---|---|---|
| (b)(6);(b)(7)(C);(k)(2) (PREVIOUSLY IDENTIFIED) | ALLEGED | SYSIDNO: 1977336 |
| (b)(6);(b)(7)(C);(k)(2 (NFI) | ALLEGED | NEGATIVE |
| HELI TRADING, LTD. (NFI) | ALLEGED | NEGATIVE |
| (b)(6);(b)(7)(C); ITZHAK (NFI) | ALLEGED | NEGATIVE |
| (b)(6);(b)(7)(C);(k) (NFI) | ALLEGED | NEGATIVE |

ATTACHMENT: Criminal Case Report Dated December 4, 1984, with Exhibits.

GOI - manufacture of defense articles
[illegible] / [illegible] still in stock

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-24-2012 BY (b)(6);(b)(7)(C);(k)(2)

# DEPARTMENT OF THE TREASURY

## U.S. CUSTOMS SERVICE

LOS ANGELES, CALIF.

December 4, 1984

REFER TO
LA06UT370014(KW:dl)

Honorable Robert C. Bonner
United States Attorney
312 North Spring Street
Los Angeles, California 90012

Dear Mr. (b)(6);(b)

This is a preliminary report relative to the illegal exportation of certain munitions list articles from the United States to the Republic of Israel in violation of the Export Laws and Regulations of the United States of America. A complete report will be provided to you upon completion of the investigation.

NAME:
ADDRESS: (b)(6);(b)(7)(C);(k)(2) Huntington Beach, California 92649
DATE OF BIRTH: August 30, 1929
PLACE OF BIRTH: Ada, Oklahoma
DESCRIPTION: White Male American, 155 lbs, 5'9", Brn eyes, Brn hair
SOCIAL SECURITY NUMBER: (b)(6);(b)(7)(C);(
U.S. PASSPORT: (b)(6);(b)(7)(
MARITAL STATUS: Married
EMPLOYMENT: President, MILCO INTERNATIONAL, INC.
CRIMINAL RECORD: None known
CITIZENSHIP: United States of America

NAME:
ADDRESS: (b)(6);(b)(7)(C);(k)(2) Tel Aviv, Israel
DATE OF BIRTH: Unknown
PLACE OF BIRTH: Unknown
DESCRIPTION: Unknown
PASSPORT: Unknown
MARITAL STATUS: Unknown
EMPLOYMENT: Milchan Brothers and Heli Trading, Ltd., Tel Aviv, Israel
CRIMINAL RECORD: Unknown
CITIZENSHIP: Israeli

NAME: MILCO INTERNATIONAL, INC.
ADDRESS: 15632 Graham Street, Huntington Beach, California

MICRO SECCIII

FDPS pages 155-163

REPLY TO: SPECIAL AGENT IN CHARGE, 300 S. FERRY STREET, ROOM 2005, SAN PEDRO, CA 90731

Section 1

NAME: HELI TRADING LTD.
ADDRESS: Tel Aviv, Israel

The below listed individuals and others not now known may become targets as the investigation proceeds:

(b)(6);(b)(7)(C);(k)(2)

Ernest P. SMYTH
MILCHAN BROTHERS, LTD.
(b)(6);(b)(7)(C);(k)
MICRO NAV SYSTEMS INC.
MICRO SECOM SYSTEMS, INC.

VIOLATION OF LAWS:

22 USC 2778: Violation of the Arms Export Control Act

18 USC 1001: Knowing and willful fasification of material facts on Shipper's Export Declarations filed with an agency of the United States.

APPLICABLE REGULATIONS:

22 CFR 121.01: Establishes the U.S. Munitions list which designates various articles as arms, ammunition, and implements of war. Cataegory XVI (c) specifies "cold cathode tubes such as krytrons....."

22 CFR 121.18: Defines "person"

22 CFR 121.19: Defines "export"

22 CFR 121.21: Defines "license"

22 CFR 123.01: States that munitions list equipment shall not be exported from the United States until a license has been obtained from the Department of State.

22 CFR 127.01(a): States it is "unlawful to export...from the United States any article...for which a license is required....without first obtaining the required license from the Department of States"

22 CFR 121.01(c): States "No person may cause, or aid, abet, counsel, demand, induce, procure, or permit the commission of any act prohibited by, or the omission of any act required by 22 USC 2778...or any regulation issued thereunder"

22 CFR 121.17: Defines "United States"
22 CFR 127.02(a): States that it is unlawful to use any export control document containing false statements, misrepresentation, or omitting a material fact for the purpose of exporting any article for which license approval is required.

22 CFR 127.02(b): Defines "Export Control Documents".

SEIZURES: No seizures have been made in this case.

ARRESTS: No arrests have been made in this case.

WITNESSES:

Grand Jury: Special Agent (b)(6);(b)(7)(C);(k)(2)
U.S. Customs Service
300 South Ferry Street, Room (b)(6);
Terminal Island, California 90731
Telephone: (213) 548-(b)(6);( or FTS 796-(b)(6

SYNOPSIS

Since approximately 1978 (b)(6);(b)s company, MILCO International, Inc., has purchased equipment for various agencies of the Israeli Government and industries in Israel. In connection with these Israeli transactions, (b)(6);( has been doing business with (b)(6);(b)(7)(C);(k)(2, an Israeli citizen who operates Heli Trading, Ltd., in Tel Aviv. (b)(6);(b is said to be a movie producer. He maintains apartments as Rue Singer, 16, Paris, France; Herzlia Towers, North Tel Aviv, Israel; and on East Forty-Nineth Street, New York, New York. (b)(6);(b)( is said to have an office somewhere in New York City. (b)(6);(b)(7 is assisted in Israel by (b)(6);(b)(7)(C);(k)(2), also known as Mrs. (b)(6);(b)(7)(C. (b)(6);(b)( receives 60% of Milco's net profit on deals arranged by (b)(6);(b)(7

At some time in 1979 (b)(6);(b)(7)(C);(k)(2) and (b)(6);(b)(7)(C);(k)(2 entered into a conspiracy to illegally export certain U.S. Munitions List items, specifically, krytrons from the United States to the Republic of Israel without the required authorization from the United Ststes Department of State. A total of 800 krytrons were exported by (b)(6);( persuant to this conspiracy during the period January 1980 through December 1982.

To facilitate the goal of the conspiracy, (b)(6);(b)made use of a corporate entity controlled by him, Micro Nav Systems, Inc., (MICRONAV), to purchase krytrons from EG & G, Inc., the sole manufacture of krytrons.

SALEM, MASS.

Upon receipt of krytrons from EG & G, (b)(6);(b caused the krytrons to be exported to (b)(6);(b)(7)(C);(k)(2) of Heli Trading, Ltd., in Israel, (HELI) using either Micro Secom Systems, Inc, (MSS) or Milco, Inc., (MILCO), as the exporting firm, (both MSS and MILCO are corporations controlled by (b)(6);(b. In each case the krytrons were identified on invoices and on export documents as "Pentodes".

The krytrons project was just one of several of (b)(6);(b)s projects going on in Israel. All shipments for all projects went through HELI. Each project was code named. The krytron project was coded "PINTO".

(b)(6);(b)(7)(C);(k)(2) is an experienced exporter of munitions list articles, having supplied such material to Israel for approximately six years. As far as is known, all projects, exclusive of the krytron project, have been properly licensed by the Office of Munitions Control, U.S. State Department.

SMYTH is technically sophisticated; he holds a bachelors degree in physics from Cal-Tech and both a masters and s PhD in electrical engineering from the University of Southern California.

ORIGIN OF CASE:

In March of 1983, I was advised by Special Agent (b)(6);(b)(7)(C);(k)(2), Federal Bureau of Investigation, that during the course of investigating a theft of government property from the premises of Milco International Inc., (MILCO) in Huntington Beach, California, he had learned that MILCO may have illegally exported certain vacuum tubes to the Republic of Israel. Agent (b)(6);(b)( told me he came to this knowledge when he was told it by (b)(6);(b)(7)(C);(k)(2) President of MILCO. (b)(6);( subsequently prepared a report for the FBI, (attached as Exhibit 1), addressing certain theories he had about the MILCO burglary. In this report he admitted "bending the law" in connection with the shipment of the vacuum tubes to Heli Trading, Ltd., of Tel Aviv, Israel (HELI).

On April 13, 1983, Special Agent (b)(6);(b)(7)(C);(k) and I visited (b)(6);(b)(7)(C);(k)(2) at the premises of MILCO. (b)(6);( told us that MILCO trades with the Republic of Israel through HELI. He told us he had supplied approximately 200 high speed switching tubes, which he called "pentodes", to HELI during the last part of 1982, shipping them in four shipments of fifty each. (b)(6);( said he shipped the tubes under the authority of the Department of Commerce General License "G-Dest" saying he may have bent the law by doing so as he knew the tubes required a license for export. (b)(6);( told us the invoices from his domestic supplier of the tubes contained an admonition to the effect that a license was required.

(b)(6); allowed us to review documents relating to the four shipments and provided us with copies.

On April 15, 1983, Special Agent (b)(6);(b) called on (b)(6); again to obtain additional documents. At that time (b)(6);( told Agent (b)(6);( that "pentodes" and krytrons were the same thing.

On April 29, 1983, Agent (b)(6);( spoke by telephone with Mr. (b)(6);(b)(7)(C);(k)( of the U.S. Department of State, Office of Munitions Control. Mr. (b)(6);(b), a licensing officer told Agent (b)(6);( that krytrons were used as switching devices for lasers and as triggers for atomic weapons and may not be lawfully exported without a validated license from the U.S. Department of State, (Munitions List Category XVI (c). [illegible]
A license check with the Department of State confirmed (b)(6);(b)s statement that MILCO had several licenses for exporting munitions list articles to HELI but none covering krytrons or pentodes.

On May 13, 1983, a search watrant was executed at MILCO and a number of documents relating to the export of krytrons/pentodes were seized.

Investigation has disclosed 15 shipments of krytrons from MSS or MILCO to HELI. None of the shipments were licensed. Attachment A to this report details each of the 15 shipmenta.

DETAILS:

On October 1, 1979, (b)(6);(b)(7)(C);(k) telexed Dvora regarding "pinto". Prices for two types of krytrons, "KM-2" and "KM-6" were quoted in quantities of 600 each. (See Exhibit 2)

A follow up telex that same day from (b)(6);(b)(7)(C);(k) to (b)(6); advised that an End Users Certificate would be needed for Pinto and that he understood that (pinto) was needed for rocket fusea. (See Exhibit 3)

Another follow up telex, also dated October 1, 1979, advises that the prior two messages on Pinto should be disregarded, they had been sent erroneously. (See Exhibit 4). 23 minutes later, another telex, from (b)(6);(b)(7)(C);(k)(2) was sent to (b)(6); requesting a time and telephone number where (b)(6); could reach (b)(6);(b) (See Exhibit 5)

On October 2, 1979, (b)(6);( telexed to (b)(6);(b) thanking him for the quote and advising not to proceed until further notice. (See Exhibit 6)

There is no more documentation of negotiations until November 29, 1979, the date of a formal quotation from EG & G, offering KN-2 and KN-6 krytrons for $39.00 and $51.00, respectively, to Micromav (Sic) Systems. (See Exhibit 7)

On December 3, 1979, (b)(6);(b) telexes (b)(6);(b). "Can send sample of 10 each type 2 and 6 per discussion with (b)(6);(. Price for sample is USD 1,350. No EUC required..." (b)(6);(b) goes on to quote a price for 590 of each type. Handwritten on this telex is "Schedule 'B' number 687.6013. General License". (See Exhibit 8)

A telex from (b)(6);( to (b)(6) regarding "Pinto - YTLX 3.12.79", dated December 5, 1979, accepts the offer of the sample "provided no EUC required." Telex goes on to say, "However, as pointed out during your visit, no further inquiries for price quote of larger quantities should have been made". A struck-over portion of the telex reads "This is of utmost importance". (See Exhibit 9)

A December 6, 1979, telex from (b)(6);( to (b)(6);(b)( advises that only type 6 is needed and inquires as to price. (See Exhibit 10)

By letter dated December 12, 1979, (b)(6);(b)(7)(C);(k)( forwarded to (b)(6);(b) invoice 102-PEN-7912 and Pentode Data Sheets. (See Exhibit 11)

By telex dated December 27, 1979, (b)(6);(b) advised that funds for Pinto have been transferred. (See Exhibit 12)

A Micro Secom Systems letter, dated January 7, 1980, to Fritz Air Freight, authorized the shipment of one pound package to Heli Trading. The letter advises that the appropriate Schedule B number (required for export control documents) is 687.6013. (See Exhibit 13)

A telex from (b)(6);(b) to (b)(6);( dated January 8, 1980, advised the number of the

air waybill and the flight number aboard which Pinto was shipped. (See Exhibit 14).

By February 7, 1980, a follow-up order for more krytrons was about to be placed; (b)(6);(b) telexed (b)(6);(b) quoting a price of $3,450 for 50 each KN-6, adding that there would be a special handling charge of $2500 per shipment of 50 units. (See Exhibit 15).

By telex the next day (b)(6); advised (b)(6);( that, "After considerable discussion with (b)(6);( today, we have agreed to reduce Special Handling Charge per shipment from USD 2500 to USD 1800, or a total of USD 5220 (sic) per shipment. (See Exhibit 16).

This price was acceptable, and through October of 1980, (b)(6);( supplied an additional 600 KN-6 krytrons through Heli.

Invoice 50217B from EG & G to MicroNav Systems dated June 27, 1980, contained the typed admonition: "In the event that the commodities on this sales order are to be exported from the United States, a validated export license is required." From this point onward, all EG & G invoices and packing lists contained this admonition. (See Exhibit 17).

Attached as Exhibit 18 is a handwritten work sheet obtained from MILCO titled Procedure for Handling Export Transactions. It is dated 6 April 1980 and is, in essence, a flow chart showing step-by-step how to process export transactions. About the middle of the flow chart there is a box wherein is written "Need Export License?" If the answer is yes the flow chart guides the reader through the steps necessary to apply for a license and requires receipt of the license before completion of the further shipment steps. This document also provides guidelines for mark-up; Special - 20%, Nominal - 30%, Unusual - 50%. Note that (b)(6);(b) marked up the krytrons, for which he paid $45.00, by approximately 134% to a unit cost of $105.00. (See Exhibit 18).

After the last shipment in 1980, which occurred on or about October 9th, there is no evidence of any further interest in krytrons until July 22, 1982, when (b)(6);(b) telexes (b)(6);(b)(7)(C), referencing Pinto, advising that there is a new urgent inquiry for 100 units KN-6 and 100 units KN-6B, and asking whether these "may be processed like former order". (See Exhibit 19). By telex dated July 23, 1982, (b)(6);( advises (b)(6);( that KN-6, and KN-6B may be had for $100.98 and $120.87 each, respectively, in quantity of 100 each. An additional charge of $1800 per shipment of 50 units is required as a special handling charge. (See Exhibit 20).

By telex of July 27, 1982, (b)(6);( orders 200 units "per YTLX July 24". (See Exhibit 21). By purchase order 8207-PEN-513 dated July 27, 1982, (b)(6);(b)(7)(C);(k)( placed an order to EG & G for the desired krytrons. (See Exhibit 22).

By telex dated September 25, 1982, (b)(6); advised (b)(6);(b) all units are ready for

shipment and will be shipped upon receipt of funds. (See Exhibit 23). The 200 krytrons were shipped in Heli in four shipments of 50 each. (25 of each type). The last shipment occurred on or about December 14, 1982.

On or about January 10, 1983, (b)(6);( again telexed that "60 additional units (bigger model)" were needed and inquired as to price and availability. (See Exhibit 24). On or about January 16, 1983, (b)(6); replied via telex, "pls submit State Dept EUC". (See Exhibit 25).

The following is paraphrased from (b)(6); 's report, prepared for the FBI, and attached as Exhibit 1:

> During the week of January 3, 1983, MILCO was notified by the U.S. State Department that an export license which had been in effect for about 18 months had been cancelled. This was approximately 3 weeks before the scheduled delivery of the item--a non-tunable receiver--to Heli Trading.
>
> (b)(6);( told (b)(6);(b)(7)(C);(k) about the cancellation. (b)(6);(b) asked (b)(6);(b to go ahead with the purchase and ship it to another destination or allow it to be picked-up by someone in the United States.
>
> On January 12, 1983, (b)(6);(b met with officials of the U.S. Munitions Control Office to discuss the export license cancellation. (b)(6);(b was informed that the cancellation was final and that Israel had been turned down whey they had previously applied for a license for this item.
>
> After (b)(6);( advised (b)(6);(b)(7) via telex that the license cancellation still stood, he was telephoned by (b)(6);(b)( and (b)(6);( and (b)(6);(b)(7 again solicited him to illegally ship the receiver. At this time (b)(6);(b)(7 also requested that the krytrons be shipped as before.

(b)(6);( says he refused to comply and told (b)(6);(b)(7 to provide an end-users certificate for the krytrons.

As noted above, appended as "Attachment A" are collective exhibits documenting fifteen separate violations of the Arms Export Control Act.

Respectfully,

(b)(6);(b)(7)(C);(k)(2)
Special Agent

LA06UT370014(KEW:ddl)

NOTED:

(b)(6);(b)(7)(C);(k)(2)

Acting Area Special Agent in Charge

CC: Office of Munitions Control, U.S. Department of State, Washington, D.C.
Internal Security Section, Criminal Division, U.S. Department of Justice, Washington, D.C.
U.S. Department of Commerce
Regional Counsel, Los Angeles, California
Regional Director (Investigations), Los Angeles, California (ARC (E)/PAC. Region
Strategic Investigations Division

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L

TREASURY
OMS SERVICE

# REPORT OF INVESTIGATION

4200-01 (37), P&PM (Special Agent Handbook)

1. TECS ACCESS CODE: C-3

2. PAGE 1 OF PAGES 1

3. CASE NUMBER: RM06UT370014

4. TITLE

(b)(6);(b)(7)(C);(k)(2), HELI TRADING

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-24-2012 BY (b)(6);(b)(7)(C);(k)(2)

5. CASE STATUS

☐ Initial Report ☐ Interim Report ☐ Disp. Pending ☐ Open & Close ☐ Index & File ☒ Closing Report

| 6. REPORT DATE | 7. DATE ASSIGNED | 8. CLASS | 9. PROGRAM CODE | 10. REPORT NO. |
|---|---|---|---|---|
| 9/11/87 | 5/23/85 | I | 062 | 1 |

11. RELATED CASE FILE NUMBERS

LA06UT370014

12. UNDEVELOPED LEADS TO

13. TYPE OF REPORT

☐ Tort ☐ Search Warrant Executions ☐ Penalty Case Report ☐ Memorandum of Interview ☐ Initial Source Documentation ☐ Source Debrief

☒ Investigative Findings ☐ Subpoena Service ☐ Surveillance Report ☐ Background ☐ Request for Collateral ☐ Other

14. SYNOPSIS

On April 2, 1987, ACA Altenstadter met with American Embassy, Tel Aviv, officials who reported that the Request for Judicial Assistance had been forwarded to the appropriate Israeli authorities. Previous investigative reults were forwarded via cable.

Case is closed panding futher receipt of information or action to be taken.

UNDEVELOPED LEADS: None

ACTION TO BE TAKEN BY LESD/TECS: None

IDENDTIFYING DATA/TECS QUERIES: Previously identified.

15. DISTRIBUTION

SAC/RAC: Los Angeles

CA/SCR

ARC(E): Pacific

MO DIV: E:EO:S E:EO:SP

RIB

HQ INT: X

FILE: X

OTHER: Desk Officer

16. SIGNATURE (Type Name & Title)

(b)(6);(b)(7)(C);(k)(2), Assistant Customs Attache

17. APPROVED (Type Name & Title)

(b)(6);(b)(7)(C);(k)(2)

(b)(6);(b)(7)(C);(k)(2) Customs Attache

18. ORIGIN OFFICE: Customs Attache, Rome, Italy

19. TELEPHONE NUMBER: 011-396- (b)(6);(b)(7)(C);(

20. TYPIST'S INITIALS: pam

THIS DOCUMENT IS LOANED TO YOU FOR OFFICIAL USE ONLY AND REMAINS THE PROPERTY OF THE U.S. CUSTOMS SERVICE. ANY FURTHER REQUEST FOR DISCLOSURE OF THIS DOCUMENT OR INFORMATION CONTAINED HEREIN SHOULD BE REFERRED TO HEADQUARTERS, U.S. CUSTOMS SERVICE, TOGETHER WITH A COPY OF THE DOCUMENT.

DEPARTMENT OF THE TREASURY
U.S CUSTOMS SERVICE
ROME, ITALY

July 24, 1985

REFER TO

Brig. General (b)(6);(b)(7)(C);(k)(2)
Senior Legal Advisor
Ministry of Defence
Tel Aviv, Israel

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-24-2012 BY (b)(6);(b)(7)(C);(k)(2)

Dear General (b)(6);(b)(

As you know, the United States Customs Service is conducting a criminal investigation into violations of Title 22 United States Code, Section 2778 (Arms Export Control Act) and Title 18 United States Code, Section 1001 (Making False Statements to United States Customs Officials). Recently (b)(6);(b)(7)(C);(k)(2) doing business as MILCO INTERNATIONAL, INC., and MICRO SECOM SYSTEMS (MSS), was indicted by a United States Federal Grand Jury, Los Angeles, California for violations of the above statutes. Allegedly, Mr. (b)(6);(b)(7)( caused fifteen (15) shipments of licenseable items to be shipped from the United States to Israel without first obtaining the needed licenses. Details of these shipments are as follows:

| | Date of Shipment | Airline | Airwaybill* |
|---|---|---|---|
| 1. | January 7, 1980 | Lufthansa | 220 1498 2962 |
| 2. | March 14, 1980 | Lufthansa | 220 2691 1301 |
| 3. | May 13, 1980 | Scandinavian | 117 9826 6722 |
| 4. | May 14, 1980 | Scandinavian | 117 9826 6851 |
| 5. | May 30, 1980 | Lufthansa | 220 2701 5413 |
| 6. | June 19, 1980 | Lufthansa | 220 2701 5726 |
| 7. | July 15, 1980 | Lufthansa | 220 2720 5146 |
| 8. | July 21, 1980 | Lufthansa | 220 2720 5253 |
| 9. | August 15, 1980 | British | 125 7466 7806 |
| 10. | September 17, 1980 | KLM | 074 2111 3820 |
| 11. | October 9, 1980 | KLM | 074 2981 7406 |
| 12. | November 2, 1982 | El Al Israel | 114 1827 2170 |
| 13. | November 11, 1982 | TWA | 015 7224 2203 |
| 14. | November 23, 1982 | TWA | 015 7224 2225 |
| 15. | December 14, 1982 | El Al Israel | 114 1827 2192 |

REPLY TO: CUSTOMS ATTACHE, AMERICAN EMBASSY, ROME, ITALY

The consignee for the fifteen (15) shipments was HELI TRADING 29 Karlebach, Tel Aviv, Israel.

My office, on behalf of the United States Customs Service and the United States Department of Justice is officially requesting your assistance in obtaining any Israeli Customs and/or other importation documents related to these shipments. These documents may subssequently be used in United States judicial proceedings. Israel Customs and V.A.T. suggested that this request be referred to the Ministry of Defense.

Customs Representative, (b)(6);(b)(7)(C);(k)(2), of this office, who is aware of the details and technical aspects of this investigation, will respond quickly to any additional information needed by your staff.

At the present time the trial date set in Los Angeles, California, is August 12, 1985. In order to adequately prepare for prosecution, the U.S. Customs Service would prefer to receive these documents as soon as possible. Your expeditious response to our request would be appreciated. In addition, if I can be of any assistance, please do not hesitate to call this office. Thank you again for your assistance.

Sincerely yours,

(b)(6);(b)(7)(C);(k)(2)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

מדינת ישראל
STATE OF ISRAEL
MINISTRY OF DEFENCE

Tel-Aviv, August 19, 1985

Mr. (b)(6);(b)(7)(C);(k)(2)
Customs Attache
American Embassy
Via Veneto
Rome
Italy

Dear Mr. (b)(6);(b)(7)(C);(,

Thank you for your letter dated July 24, 1985, which reached me only on August 18, 1985.

In response to your request, I would like to refer to my letter addressed to the Embassy of the United States in Tel-Aviv, dated June 4, 1985, in which I stated as follows:

"Following our willingness to cooperate with the United States Government on the subject of the import of Krytrons to Israel, we have further inquired into the matter, and are in the position to state as follows:-

1. HELI-TRADING LTD., an Israeli Company, was requested by a Procurement Agency of MOD to supply 810 Krytrons. The purchase order was placed with Heli-Trading Ltd., in accordance with MOD Procurement procedures.

2. The aforesaid Krytrons were ordered between 1979-1982.

3. The Krytrons were ordered for the purpose of various non-nuclear defense-related programs and, indeed, they were used only for such programs. Specific details were described to American Embassy representatives at meetings held on May 13th and May 23rd, 1985 at MOD. We wish to treat the detailed information submitted to you with respect to the use of the aforesaid Krytrons, as confidential.

4. We wish to reiterate our prior statements, namely that MDD was the end-user of all the Krytrons, the Krytrons were not and will not be used for any nuclear program and that said Krytrons were not and will not be transferred to any other end-user.

5. At your request, we will deliver you the unused Krytrons in our possession".

./..

FDPS pages 170, 169
Section 1

Needless to say that if I can be of any further assistance, please do not hesitate to contact me.

In any case I am looking forward to our meeting in September in which, I hope to renew our personal acquaintance.

With warm personal regards,

Sincerely yours,

(b)(6);(b)(7)(C);(k)(2)

Deputy Legal Adviser

UNITED STATES OF AMERICA

DEPARTMENT OF THE TREASURY

U.S. CUSTOMS SERVICE

ROME, ITALY

July 24, 1985

REFER TO

Brig. General (b)(6);(b)(7)(C);(k)(2).
Senior Legal Advisor
Ministry of Defence
Tel Aviv, Israel

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

Dear General (b)(6);(b):

As you know, the United States Customs Service is conducting a criminal investigation into violations of Title 22 United States Code, Section 2778 (Arms Export Control Act) and Title 18 United States Code, Section 1001 (Making False Statements to United States Customs Officials). Recently (b)(6);(b)(7)(C);(k)(2), doing business as MILCO INTERNATIONAL, INC., and MICRO SECOM SYSTEMS (MSS), was indicted by a United States Federal Grand Jury, Los Angeles, California for violations of the above statutes. Allegedly, Mr. (b)(6);(b)(7 caused fifteen (15) shipments of licenseable items to be shipped from the United States to Israel without first obtaining the needed licenses. Details of these shipments are as follows:

| | Date of Shipment | Airline | Airwaybill* |
|---|---|---|---|
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| 3. | May 13, 1980 | Scandinavian | 117 9826 6722 |
| 4. | May 14, 1980 | Scandinavian | 117 9826 6851 |
| 5. | May 30, 1980 | Lufthansa | 220 2701 5413 |
| 6. | June 19, 1980 | Lufthansa | 220 2701 5726 |
| 7. | July 15, 1980 | Lufthansa | 220 2720 5146 |
| 8. | July 21, 1980 | Lufthansa | 220 2720 5253 |
| 9. | August 15, 1980 | British | 125 7466 7806 |
| 10. | September 17, 1980 | KLM | 074 2111 3820 |
| 11. | October 9, 1980 | KLM | 074 2981 7406 |
| 12. | November 2, 1982 | El Al Israel | 114 1827 2170 |
| 13. | November 11, 1982 | TWA | 015 7224 2203 |
| 14. | November 23, 1982 | TWA | 015 7224 2225 |
| 15. | December 14, 1982 | El Al Israel | 114 1827 2192 |

REPLY TO: CUSTOMS ATTACHE, AMERICAN EMBASSY, ROME, ITALY

FDPS pages 171-172

Section 1

The consignee for the fifteen (15) shipments was HELI TRADING 29 Karlebach, Tel Aviv, Israel.

My office, on behalf of the United States Customs Service and the United States Department of Justice is officially requesting your assistance in obtaining any Israeli Customs and/or other importation documents related to these shipments. These documents may subssequently be used in United States judicial proceedings. Israel Customs and V.A.T. suggested that this request be referred to the Ministry of Defense.

Customs Representative, (b)(6);(b)(7)(C);(k)(2), of this office, who is aware of the details and technical aspects of this investigation, will respond quickly to any additional information needed by your staff.

At the present time the trial date set in Los Angeles, California, is August 12, 1985. In order to adequately prepare for prosecution, the U.S. Customs Service would prefer to receive these documents as soon as possible. Your expeditious response to our request would be appreciated. In addition, if I can be of any assistance, please do not hesitate to call this office. Thank you again for your assistance.

Sincerely yours,

(b)(6);(b)(7)(C);(k)(2)

4200-01 (37), P&PM (Special Agent Handbook)

| DATE | TIME EXPENDED | DESCRIPTION OF ACTIVITY |
|---|---|---|
| | | |
| | | |

U.S. GOVERNMENT PRINTING OFFICE 1983-678-526

in safe

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

# CASE ASSIGNMENT RECORD

(SEE INSTRUCTIONS BELOW)

1. DATE ASSIGNED (Mo., Day, Yr.): 05/23/85
2. CASE DISPOSITION (Check One): [XX] Open [ ] Transferred
3. CASE NUMBER: R M - 0 6 - U - T - 3 7 0 0 1 4
4. CASE ASSIGNED TO (Agents Name & Soc. Sec. No.): Customs Attache' (SGA)
5. CASE TRANSFERRED FROM (Agents Name & Soc. Sec. No.):
6. PERSON/FIRM: HELI TRADING
7. ADDRESS (No., Street, City, State, Zip code): Israel
8. SOURCE: HQS.
9. NATURE OF CASE: Illegal Export of Controlled Nuclear Items (Krytrons)

CLASS I

INSTRUCTIONS

1. Date will be in numeric form, e.g., March 29, 1971 will be entered: 03 29 71.
2. Check appropriate box.
3. Case number format must be in accordance with the rules cited on pages 13-34 of the IPA Manual.
4. Enter name and social security number of agent the case is being assigned to. This will apply to new cases or transferred cases. (Use stamp)
5. If case is being transferred, enter name and social security number of agent the case is being transferred from. (Use stamp)

DISTRIBUTION: 1. Office Copy 2. Data Input Copy 3. Utility Copy 4. Case Agent Copy

Customs Form 9 (6-26-74)

1. SAC'S COPY.

(b)(6);(b)(7)(C);(k)(2), FORMER DEPUTY DIRECTOR, R&D, MIN/DEFENSE
DOV SHEFI, DEPUTY LEGAL ADVISOR, MOD: 03-20(b)(6);(b)(7)(C) (DIRECT)
AND 20(b)(6);( (SWITCHBOARD)
(b)(6);(b)(7)(C);(k)(2) (SPELLING?), LEGAL ADVISOR, MOD
(b)(6);(b)(7)(C);(k)(2) DIRECTOR GENERAL, MOD, 20(b)(6);

Brig. General (Res.) DOV SHEFI M. Jur.
Senior Legal Advisor
Ministry of Defence, ISRAEL

Phones: (03) 20(b)(6);
(03) 20

Res.: (03) 34 51 34

Customs Form 98 (101086)

FDPS page 173

Section 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

# MSS INTERNATIONAL

15628 Graham Street
Huntington Beach, CA 92649

Phone: (714) 891-6863
TWX: 910 596-1301

INVOICE NO. 102-PEN-7912

DATE 12 December 1979

ATT: (b)(6);(b)(7)(C);(k)(2)
Heli Trading, Ltd.
29 Karlebach
Tel Aviv, ISRAEL

TERMS: prepayment

CUSTOMER ORDER NO.

| QUANTITY | DESCRIPTION | | AMOUNT |
|---|---|---|---|
| 10 | Micro Nav Pentodes 40D6 | @ $76.50 | $765.00 |

FDPS page 175

Section 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

# MICRO SECOM SYSTEMS CORPORATION

(b)(6);(b)(7)(C);(k)(2)
Huntington Beach, CA 92649

PHONE: (714)894-(b)(6)
TWX: 910 596-(b)(6)

ALL FREIGHT CHARGES ARE COLLECT

INVOICE NO. 108-PEN-8002
DATE February 18, 1980

ATTENTION: (b)(6);(b)(7)(C);(k)(2)
Heli Trading
#29 Karlebach Street
Tel Aviv, ISRAEL

for shipping
Hercules
send with flts
Air Freight

TERMS: IMMEDIATE

CUSTOMER ORDER NO.
RE: YOUR TELEX OF FEBRUARY 18, 1980

| QUANTITY | DESCRIPTION | AMOUNT |
|---|---|---|
| 50 | Pentode No. 4006 | $3,450 |
| | Special Handling Charge | $1,800 |
| | TOTAL | $5,250 |

(All amounts are figured in United States Dollars)

THIS IS TO CERTIFY THAT THIS INVOICE IS TRUE AND CORRECT AND THE GOODS ARE OF UNITED STATES ORIGIN.

Ernest P. Smyth
ERNEST P. SMYTH, PRESIDENT
MICRO SECOM SYSTEMS CORPORATION

FDPS page 178
Section 1

INVOICE

# MICRO SECOM SYSTEMS CORPORATION

15628 Graham Street
Huntington Beach, CA 92649

INVOICE NO.
8005-PEN-206

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY 60324UCBAW/SB/CMW

SOLD TO
ATT: (b)(6);(b)(7)(C);(k)(2)
Heli Trading Ltd.
29 Karlebach St.
Tel Aviv, Israel

SHIP TO
SAME

SHIPPED VIA Fritz Air Freight Collect

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| TWX dated 3/13/80 | | | prepaid | 12 May 1980 | | 8 May 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| 50 | 50 | Micro Nav Pentode 4006 | | $3,450 |
| | | Special Handling charge | | 1,800 |
| | | TOTAL | | $5,250 |

ECIFORM® 75734
POLY PAK (50 SETS) 79734

FDPS page 180
Section 1

INVOICE

INVOICE NO.

8005-PEN-211

MICRO SECOM SYSTEMS CORP.

15628 Graham Street
Huntington Beach, CA 92649

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

SOLD TO
ATT:
(b)(6);(b)(7)(C);(k)(2)
Heli Trading, Ltd.
29 Karlebach St.
Tel Aviv, ISRAEL

SHIP TO

SHIPPED VIA Fritz Air Freight

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| TWX of 14 Apr | 80 | | Prepaid | 30 May 1980 | | 30 May 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| 500 | 100 | Micro Nav Pentode 4006 | | $6,900.00 |
| | | Special Handling Charges | | 3,600.00 |
| | | TOTAL | | $10,500.00 |

EDIFORM 75734
POLY PAK (30 SETS) 75734

FDPS page 184

Section 1

INVOICE

MICRO SECOM SYSTEMS CORP.
15628 GRAHAM ST.
HUNTINGTON BEACH, CA 90649

INVOICE NO.
8006-PEN-218

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

SOLD TO
ATT: (b)(6);(b)(7)(C);(k)(2)
Heli Trading Ltd.
29 Karlebach St.
Tel Aviv, Israel

SHIP TO
contact (b)(6);(b)(7)(C);(k)(2)
upon arrival 28 (b)(6);

SHIPPED VIA FRITZ Airfreight

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| TWX 4/14/80 | | | PREPAID | 19 June 1980 | our plant | 19 June 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| | 50 | Micro Nav Pentode 4006 | | 3,450.00 |
| | | Special handling charge | | 1,800.00 |
| | | | | $5,250.00 |
| | | ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS | | |
| | | This is to dertify that this invoice is true and correct and the goods are of United States origin. | | |
| | | (b)(6);(b)(7)(C);(k)(2) | | |
| | | Vice President<br>MICRO SECOM SYSTEMS CORP. | | |

EDIFORM 75734

INVOICE

INVOICE NO. 8007-PEN-225

# MICRO SECOM SYSTEMS CORPORATION

15626 GRAHAM ST.
HUNTINGTON BEACH, CA 92649

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

SOLD TO
ATT: (b)(6);(b)(7)(C);(k)(2)

HELI TRADING LTD.
#29 Karlebach Street
Tel-Aviv, ISRAEL

SHIP TO
Contact immediately upon arrival;
Mrs. (b)(6);(b)(7)(C);(k)(2)
Telephone: 28 (b)(6);(

SHIPPED VIA

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| INX 14.4.80 | | | Prepaid | 7/15/80 | our plant | 19 ~~June~~ July 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| | 50 | Micro Nav Pentodes 4006 | | 3,450 00 |
| | | Special Handling Charge | | 1,800 00 |
| | | TOTAL: | | 5,250 00 |

ALL AMOUNTS ARE FIGURED IN UNITED STATES DOLLARS

This is to certify that this invoice is true and correct and the goods are of United States origin.

(b)(6);(b)(7)(C);(k)(2)

MICRO SECOM SYSTEMS CORPORATION

EDIFORM® 75734
POLY PAK (30 SETS) 77734

FDPS page 188
Section 1

INVOICE

8007-PEN-224

# MICRO SECOM SYSTEMS CORPORATION

15628 Graham Street
Huntington Beach, CA 92649

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

SOLD TO
ATT: (b)(6);(b)(7)(C);(k)(2)
HELI TRADING LTD.
29 Karlebach Steeet.
Tel Aviv, ISRAEL

SHIP TO
Contact Immediately
Upon Arrigal:
Mrs. (b)(6);(b)(7)(C);(k)(2)
Tel: 28 (b)(6);(

SHIPPED VIA FRITZ Air Freight

| CUSTOMER'S ORDER | OUR ORDER NUMBER | SALESMAN | TERMS | DATE SHIPPED | F.O.B. | DATE |
|---|---|---|---|---|---|---|
| r. TWX 14.4.80 | | | prepaid | 7/21/80 | our plant | 16 July 1980 |

| QUANTITY ORDERED | QUANTITY SHIPPED | DESCRIPTION | UNIT PRICE | AMOUNT |
|---|---|---|---|---|
| | 50 | Micro Nav Pentodes 4006 | | 3,450.00 |
| | | Special Handling charge | | 1,800.00 |
| | | | TOTAL | 5,250.00 |

ALL AMOUNTS ARE FIGURED IN U.S. DOLLARS

This is to dertify that this invoice is true and correct and the goods are of United States Origin.
MICRO SECOM SYSTEMS CORPORATION

(b)(6);(b)(7)(C);(k)(2) Vice President

EDIFORM® 7S734

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

24 JUNE 198

ATT: (b)(6);(b)(7)(

RE: PINTO

130 KOITE SHIPPED LUFTHANSA FLT 604. ARRIVED 22 JUNE.
AWB#220-2731 5726. SORRY FOR DELAY IN TRANSMITTING.

REGARDS, (b)(6);(b)(

C9

FCA, GA
1+
MILCO INTL HTEH

JUN 24 1234 924540

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

OS

RCA GA
1+
MILCOINTL MTSR

JUL 21 1214 921930
341162 MLCN IL

18 JULY 1980

ATT: (b)(6);(b)(7

RE: PINTO

SHIPMENT ARRIVING 18 JULY AWB #220-2720-9140. ARRIVING LUFTHANSA FLT 604. A SECON DSHIPMENT TO FOLLOW NEXT WEEK.

REGARDS, (b)(6); (b)(7)(

18 JULY 1980

ATT: (b)(6);(b) (7)(C);(k)(

RE: BATTERIES

TESTS DELAYED UNTIL SEPTEMBER.

REGARDS, (b)(6);(

.....
0001.0

GA

FDPS pages 193-194
Section 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

CS

RCA GA
1+
MILCO INTL HTSR

JUL 21 1214 921936
341162 MLCN IL

18 JULY 1980

ATT: (b)(6);(b)

RE: PINTO

SHIPMENT ARRIVING 18 JULY AWB #220-2720-5140. ARRIVING LUFTHANSA FLT 604. A SECON DSHIPMENT TO FOLLOW NEXT WEEK.

REGARDS, (b)(6);

18 JULY 1980

ATT: (b)(6);(b)

RE: BATTERIES

TESTS DELAYED UNTIL SEPTEMBER.

REGARDS, (b)(6);(b)

.....
0001.0

GA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-30-2012 BY (b)(6);(b)(7)(C);(b)(2)

24 JUNE 198

ATT: (b)(6);(b)(7

RE: PINTO

130 UNITS SHIPPED LUFTHANSA FLT 604. ARRIVED 22 JUNE.
AWB#220-2731 5726. SORRY FOR DELAY IN TRANSMITTING.

REGARDS, (b)(6); (b)(7)(C

09

FCA, GA
1+
MILCOINTL HTEH

JUN 24 1234 924540

FDPS pages 196-197

Section I

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-25-2012 BY (b)(6);(b)(7)(C);(k)(2)

1556 PACIFIC TIME

**PLEASE PASS TO CUSTOMS ATTACHE, LONDON**THANK YOU**
FM: SPECIAL AGENT IN CHARGE, LOS ANGELES
TO: (b)(6);(b)(7)(C);(k)(2) LONDON
SUBJ: (b)(6);(b)(7)(C);(k)(2)
(LA-SC13700014/KEM)
MSG: 0257

BEST AVAILABLE COPY

(b)(6);(b)(7)(C);(k)(2) HAS INDICTED IN MAY OF THIS YEAR ON 15 COUNTS OF VIOLATING THE ARMS EXPORT CONTROL ACT, AND 15 COUNTS OF 18 USC 1001. SMYTH HAD SHIPPED 810 KRYTRONS TO ISRAEL WITHOUT THE REQUIRED DEPT OF STATE EXPORT LICENSE.

SMYTH WAS ARRAIGNED ON MAY 16, 1985, AT WHICH TIME HE SURRENDERED HIS PASSPORT. HE WAS THEN FREED ON $100,000 BOND.

ON AUGUST 14, SMYTH FAILED TO SHOW UP FOR A COURT HEARING IN THE CENTRAL DISTRICT OF CALIFORNIA. (b)(6);(b)(7)(C);(k)(2) AGAIN FAILED TO SHOW ON THE 20TH OF AUGUST, THE DATE SCHEDULED FOR TRIAL.

INVESTIGATION HAS ESTABLISHED THAT SMYTH'S BANK OF AMERICA VISA PREMIUM CARD WAS USED IN ZURICH ON AUGUST 14, 1985, AT A FIRM NAMED JELMOLI, S.A. AND A DIFFERENT BANK OF AMERICA VISA CARD (ALSO SMYTH'S) WAS USED AT HEATHROW AIRPORT ON AUGUST 15, 1985 TO SECURE A CASH ADVANCE OF $1409.90.

PART ONE OF TWO PARTS

MESSAGE SENT SEP 05, 1985 1556 PACIFIC TIME

PROVIDED. YOUR ADVICE AS TO WHETHER LAWSON SHOULD BE APPROACHED AND INTERVIEWED WOULD BE APPRECIATED.

4. AWAITING YOUR RESPONSE.
SEIZ
UNQUOTE
HQS COMMUNICATIONS CENTER

~~SECRET~~

DATE: 01-25-2012
FBI INFO.
CLASSIFIED BY (b)(6)(b)(7)(C)(k)(2)
REASON: 1.4 (C,D)
DECLASSIFY ON: 01-25-2037

MILCO
INTERNATIONAL
Phone Book 3/85

b1 per FBI

(S)

FDPS page 240
Section 1
enclosure 1

~~SECRET~~

MICON (415) 535-0833
1440 29th Av
Oakland, CA 94601
(b)(6);(b)(7)(C);(k)(2)
Data terminal & 9-segment LED display

MICROPOLIS CORP. (metafloppy) (818) 709-3300
21123 Nordhoff
Chatsworth, CA 91311
(b)(6);(b)(7)(C);(k)(2) - tech problems
(b)(6);(b)(7 - Orders
(b)(6);(b)(7)(C);(k)(2) - Software
(b)(6);(b)(7)(C);(k) - floppy engr
(b)(6);(b)(7)(C);
(b)(6);(b)(7)(C);(k)(2) - repair (need S/N and model no. (1053-11)
(b)(6);(b)(7)(C);(k)(2) - Engrg lab (818) 999-(b)(6);( (h)

Arnon Milchan
London Apartment 011-44-13
or 011-44-1-
Berte Hershfield (213) 275
Chateau Hotel (213) 656
Beverly Hills Hotel (213) 276
In New York 8/1/84 (212) 753
Herzylia Condo 011-972-5
3 El Al Street
Herzylia 46588 ISRAEL
(b)(6);(b)(7)(C);(k)(2)
Apt 101 Herz. 011-972-
Paris #21 Bis Rue Singer, Paris,16,FR ~~011-33-3~~
Country House in France 5257406 ~~011-33-3~~
Regency Films (212) 308
Joseph P. Grace, President
57 W. 57th Penthouse
New York, N.Y. 10019
(b)(6);(b)(7)(C);(k)(2)
350 New Regency Pictures 1996 - (b)(6);(b)(7)(C);(k)( FAX 1-310-456 (b)(6);(b)(7)( or 33 1 3486 (b)(6);(b)(7)( France
USA
0-972-3- (b)(6);(b)(7)(C);(k)(2) ~~011-972-3-7518158~~

MILCHAN BROS. phone changes 1/23/85
HELI TRADING, LTD.
155 Bialik Street
P.O. Box 1763
Ramat Gan 52117
ISRAEL
Milchan TLX 341162 MLCN IL
Heli TLX 342448 HELTR IL
(b)(6);(b)(7)(C);(k)(2)
1996 (h) home 9-542 ~~011-972-~~ home 9-587 FAX soon (b)(6);(b)(7)(C);(k)(2)
Herzlia 46581 Israel 1996 - office FAX - 972-3-7518103

RICHARD A MILLS INSURANCE AGENCY (714) 241 7344
3151 Airway Ave., M-3
Costa Mesa, CA 92626
Agent: (b)(6);(b)(7)(C);(k)(2)
office: fire, theft insura; home: (boat ins. - Liz)

FAX 33/1-348-4758 ← Nov 96

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 01-26-2012
CLASSIFIED BY (b)(6);(b)(7)(C);(k)(2)
REASON: 1.4 (c,d)
DECLASSIFY ON: 01-26-2037

Good

Thurs, 20 Sept 2001

Mr. (b)(6);(b)(7)(C);(k)(2)
Ref: Internet page (k)(2);(b)(7)(E) (18/8/01)
Subject: Sale of krytrons to Heli trading, Ltd.

Dear (b)(6);

much ~~little~~

Our names have been linked again in the referenced web page. I was surprised how ~~little~~ you've changed since the last time I saw you in 1985. I still feel young and vibrant at 72 years since I run a mile every day. My hair is all white and thinning on top.

At the present time, I am in prison in Malaga, Spain, awaiting extradition to the USA for exporting krytrons from the US to your company, Heli Trading, Ltd, using a Commerce License rather than a Munitions License. The reason I was arrested: I went to the Malaga Police Station for my non-resident certificate as required by my Málaga bank for my Social Security (US pension) bank account. While waiting 2 hours for the certificate, an Interpol FAX came in about the old krytron case. I was arrested on the spot and sent immediately to jail. I've been in this Spanish prison for three months and 10 days along with murderers, armed bank robbers, drug dealers, and drug addicts. It hasn't been a very pleasant experience with violent outbreaks that could threaten my life at any time. I expect to be extradited to the US within 2 or 3 weeks from today.

I have been living in Málaga, Spain, under a nom d'plume (b)(6);(b)(7)(C); for 16 years, writing hooks and software for options trading on the Chicago and London Options Markets, making a good return on what little capital I have. I had to leave behind my multi-million dollar real estate holdings when I fled the US to Málaga in August 1985. I had been indicted for smuggling krytrons to you at Heli Trading. The US authorities kept asking me to list all the things you had done wroog. I told them I didn't believe either you or I had done anything wrong. I hadn't "smuggled" krytrons, I had exported them to you using a perfectly legal Commerce License. The authorities believed it should have been a Munitions License.

(b)(6);(b)(7)(C);(k)(2)

Whether not know

I have retained an excellent lawyer named (b)(6);(b)(7)(C); who is confident he can "plea bargain" my case and get me released with a fine and credit for time spent in prison in Spain.

I have two propositions to make to you which should avoid bringing the case to trial which would be "messy" and you would certainly be called as a witness with all the adverse publicity.

My first proposition: pay the $35,000 of (b)(6);(b)s fee since I only have less than $10,000 in my Málaga bank account. This would greatly aid me.

A second proposition which would make back the lawyer fee: Set up an account in your name (and non-US address) with Man Financial Ltd. in Londoo with $100,000 in dollars and £50,000 stipulating that I would be authorized to trade in your behalf using my nom d'plume Jon Schiller, which the head broker, Mr. Duncan Dunn, knows quite well. Man Financial would put the dollars in NY (not traceable to you) and the pounds in London. I would trade OEX naked spreads or covered spreads with the NY funds and the same strategies using SEI (American style FTSE-100 options) in London. These strategies are explained fully in my book "The 100% Return Options Trading Strategy", published by Windsor Books of Brightwaters, NY. Many copies have been sold all over the world.

added →

(S) [redacted] b1 per FBI

ENCLOSURE #4 FDPS pages 356-357

Section 1

Continuing with this second proposition: 75% of the trading profits would go to you, paid semi annually, and 25% of the trading profits would be paid to me, semi annually. The payment dates would be 1 Jan and 1 Jul each year. Man would send you monthly trading statements; they have a web page for you on the Internet if you or your accountant would like to check the trading results and funds in your account at any time – both the dollars and pounds. You could cancel the options trading at any time you wished.

I would expect that the $35,000 lawyer's fee would be earned back in about 6 months or less.

Arnon, for old times sake, I would greatly appreciate your granting these two propositions.

I was delighted to hear your former employee, Netanyahu, had become Prime Minister of Israel. I heard from someone that (b)(6); had left. I hope it was false information, since she was such a delightful and intelligent woman to work with.

(b)(6);(b)(7)(C);(k)(2)
(b)(6);(b)(7)(C);(k)(2) Enfermeria
raga

My wife (b)(6);(b)(7 address (We have heen married 50 years as of 30 Aug 2001)

(b)(6);(b)(7)(C);(k)(2)
(b)(6);(b)(7)(C);(k)(2) 6 – 2 – C
AÑA
Fax:34 – 952 21 (b)(6);(b)
e-mail: (b)(6);(b)(7)(C);(k)(2)

My sons address in Calif – (We will be relocating near here after I get out of the Israeli prison)

(b)(6);(b)(7)(C);(k)(2)
Auckland, CA 91040
Tel: 818/353 (b)(6);(b)(7)(C);(k)(2)
email: (b)(6);(b)(7)(C);(k)(2)