PAKISTANI PHYSICIANS PUBLIC AFFAIRS COMMITTEE
PAK PAC

981 East Street Middletown, Connecticut 06457

PAK PAC

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(1996-1997)

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Shahnaz Khan, MD
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(813) 788-7651

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New York
(914) 562-0740

Parvez Shah, MD
Maryland
(301) 490-0500

March 24, 1997

Neil Evans, Reports Analyst
Federal Election Commission
Washington DC 20463

Dear Mr. Evans:

This letter is in response to your inquiry of February 20, 1997. First I would like to apologize for the delay in my response. Shortly after receiving your notice I lost my home and it's entire contents in a fire. I just recently recovered the notice that you had sent to my attention.

With regards to the entry in question, please note that the information provided was done so incorrectly and the amendment to that page is enclosed. If you have any questions please feel free to contact me at any time. Again I do sincerely apologize for the delay in responding, but unfortunately it was unavoidable.

Sincerely,

Arif A.A. Toor, MD
Treasurer
Pakistani American Physicians Public Affairs Committee

Temporary mailing address:

c/o Kimberly J. Sweeney
55 Country Lane
Meriden CT 06450-2711

MAR 27 11 56 AM '97
FEDERAL ELECTION COMMISSION
MAIL ROOM

SCHEDULE A **ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 3 OF 3

FOR LINE NUMBER 11a

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Pakistani American Physicians Public Affairs Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code Rana/Waheed Akbar MD 4701 Dorne Center #303 Saginaw Michigan 48603 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PAPPAC - Reg Mtg Registration	Name of Employer: SELF EMPLOYED Occupation: Physician Aggregate Year-to-Date: $ 2905	8.3.96	340.00
B. Full Name, Mailing Address and ZIP Code Muhammad Mushtaq 2557 Rue Bernville Danville IL 61832 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PAPPAC	Name of Employer: Self employed Occupation: Physician Aggregate Year-to-Date: $ 285.00	8.3.96	85.00
C. Full Name, Mailing Address and ZIP Code Muhammad M. Haque MD 113-4 Jewel Avenue Queens NY 11375 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PAPPAC	Name of Employer: Self Employed Occupation: Physician Aggregate Year-to-Date: $ 500.00	8.15.96	500.00
D. Full Name, Mailing Address and ZIP Code Arif Muslim, MD 454 River Road Newburgh NY 12550 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PAPPAC	Name of Employer: Self Employed Occupation: Physician Aggregate Year-to-Date: $ 1100.00	9.1.96	1000.00
E. Full Name, Mailing Address and ZIP Code Muhammad M. Haque MD 113-4 Jewel Avenue Queens NY 11375 Receipt For: ☐ Primary ☐ General ☒ Other (specify): PAPPAC	Name of Employer: Self Employed Occupation: Physician Aggregate Year-to-Date: $ 600.00	8.3.96	100.00
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Occupation: Aggregate Year-to-Date: $		
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer: Occupation: Aggregate Year-to-Date: $		

SUBTOTAL of Receipts This Page (optional)	2025.00
TOTAL This Period (last page this line number only)	10,030.00

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CHEDULE A **ITEMIZED RECEIPTS**

for each category of the Detailed Summary Page

3 13

FOR LINE NUMBER 11a

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NAME OF COMMITTEE (In Full)

PAKISTANI AMERICAN PHYSICIANS Public Affairs Committee

Name	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Full Name, Mailing Address and ZIP Code: APPNA, 4701 Tower Center #303, Saginaw MI 48603	Name of Employer: / Occupation:	8-3-96	340.00
Receipt For: [ ] Primary [ ] General [X] Other (specify): PAP PAC	Aggregate Year-to-Date $ 340.00		
B. Full Name, Mailing Address and ZIP Code: Muhammad Mushtaq, 2557 Rue Brenville, Danville IL 61832	Name of Employer: Self Employed / Occupation: Physician	8-3-96	85.00
Receipt For: [ ] Primary [ ] General [X] Other (specify): PAP PAC	Aggregate Year-to-Date $ 285.00		
C. Full Name, Mailing Address and ZIP Code: Muhammad M. Hoque MD, 113-4 Jewel Avenue, Queens NY 11375	Name of Employer: Self Employed / Occupation: Physician	8-15-96	500.00
Receipt For: [ ] Primary [ ] General [X] Other (specify): PAP PAC	Aggregate Year-to-Date $ 500.00		
D. Full Name, Mailing Address and ZIP Code: Arif Muslim, MD, 454 River Road, Newburgh NY 12550	Name of Employer: Self Employed / Occupation: Physician	9-1-96	1,000.00
Receipt For: [ ] Primary [ ] General [X] Other (specify): PAP PAC	Aggregate Year-to-Date $ 1,100.00		
E. Full Name, Mailing Address and ZIP Code: Muhammad Hoque, MD, 113-4 Jewel Ave, Queens NY 11375	Name of Employer: Self Employed / Occupation: Physician	8-3-96	100.00
Receipt For: [ ] Primary [ ] General [X] Other (specify): PAP PAC	Aggregate Year-to-Date $ 600.00		
F. Full Name, Mailing Address and ZIP Code:	Name of Employer: / Occupation:		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date $		
G. Full Name, Mailing Address and ZIP Code:	Name of Employer: / Occupation:		
Receipt For: [ ] Primary [ ] General [ ] Other (specify):	Aggregate Year-to-Date $		

SUBTOTAL of Receipts This Page (optional)	2025.00
TOTAL This Period (last page this line number only)	10,030.00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

Arif Toor, MD, Treasurer
Pakistani Physicians Public Affairs
Committee
981 East Street
Middletown, CT 06547

FEB 20 1997

Identification Number: C00238204

Reference: October Quarterly Report (7/1/96-9/30/96)

Dear Dr. Toor:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence federal elections or refund the impermissible amount(s) to the

donor(s) in accordance with 11 CFR §103.3(b). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

Any amendment or clarification should be filed with the Federal Election Commission. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Neil Evans
Reports Analyst
Reports Analysis Division

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☑	Hand Delivered	DATE OF RECEIPT 3-28-97
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☐	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

PREPARER

3-31-97
DATE PREPARED

FEC FORM 70-2 (12/92)