

U.S. Department of Justice

Washington, DC 20530

## **Supplemental Statement**

**Pursuant to the Foreign Agents Registration Act of  
1938, as amended**

For Six Month Period Ending 08/31/2011

(Insert date)

## I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

PTI USA, LLC

5975

(c) Business Address(es) of Registrant  
315 Maple street, Richardson, TX 75081

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes  No

(2) Citizenship Yes  No

(3) Occupation Yes  No

(b) If an organization:

(1) Name Yes  No

(2) Ownership or control Yes  No

(3) Branch offices Yes  No

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes  No

If yes, have you filed an amendment to the Exhibit C? Yes  No

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes  No

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes  No

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

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7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes  No   
If yes, furnish the following information:

Foreign Principal

Date of Termination

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8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes  No   
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

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9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

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10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes  No   
Exhibit B<sup>4</sup> Yes  No

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes  No

If yes, have you filed an amendment to these exhibits? Yes  No

If no, please attach the required amendment.

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2 The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

3 The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, identify each foreign principal and describe in full detail your activities and services:

World wide Webinar was done 06/11/2011, A Pay pal account was opened for world wide webinar ticket sale in May 2011. \$30, 000.00 Were collected in that event.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below?

Yes  No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

world wide webniar was advetised on the internet, a brief Ad was run on ARY TV from 06/10/2011 to 06/11/2011. flyers were made for PTI to promote membership

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes  No

If yes, describe fully.

PTI USA conducted election in 10 chapters in April 2011. PTI USA has elected organization in, NY, NJ, VA, PA, Houston, Dallas, Arlington- fort worth, Atlanta, California, Seattle,

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<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## **IV - FINANCIAL INFORMATION**

#### **14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If no, explain why.

PTI USA raised money locally from memberships

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, have you filed an Exhibit D to your registration? Yes  No

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes  No

If yes, furnish the following information:

**Foreign Principal**      **Date Received**      **Thing of Value**      **Purpose**

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No
- (2) transmitted monies to any such foreign principal? Yes  No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
04/07/2011	PTI central office Islamabad, Pakistan.	Office related expenditures	\$50,000
05/12/2011	PTI central office Islamabad, Pakistan.	Office related expenditures	\$15,000
07/21/2011	PTI central office Islamabad, Pakistan.	Office related expenditures	\$20,000
			\$85,000
		Total	

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes  No

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes  No

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes  No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

PTI USA membership flyers for chapters in USA.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes  No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> Radio or TV broadcasts           | <input type="checkbox"/> Magazine or newspaper     | <input type="checkbox"/> Motion picture films                       | <input type="checkbox"/> Letters or telegrams |
| <input checked="" type="checkbox"/> Advertising campaigns | <input checked="" type="checkbox"/> Press releases | <input checked="" type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Other (specify) _____            |  |   |   |

**Electronic Communications**

Email

Website URL(s): \_\_\_\_\_

Social media websites URL(s): \_\_\_\_\_

Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Public officials      | <input checked="" type="checkbox"/> Newspapers        | <input type="checkbox"/> Libraries                |
| <input type="checkbox"/> Legislators           | <input type="checkbox"/> Editors                      | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies   | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups       |
| <input type="checkbox"/> Other (specify) _____ |   |   |

21. What language was used in the informational materials:

English       Other (specify) Urdu \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes  No

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

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**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

September 01, 2011

/s/ M Khan

eSigned

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

# INSAF TIMES

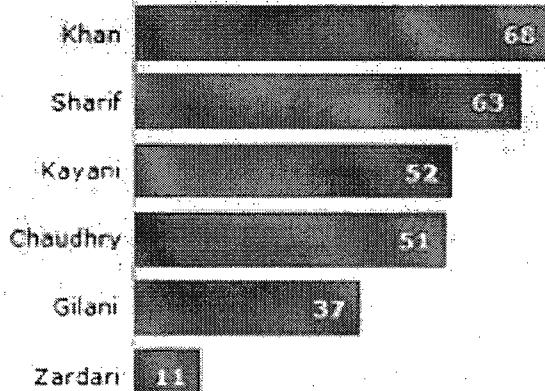
## CHANGE

WE CAN BELIEVE IN



### Views of Pakistani Leaders

% Favorable



Data from May 2011 survey conducted after bin Laden's death.

PEW RESEARCH CENTER, 2011. 04800 04800

## Khan is the most popular leader - PEW

Imran Khan has emerged as the most popular leader of the country according to the latest poll conducted by PEW Research Centre. Per PEW: "The most popular leader tested is former cricket star Imran Khan. Nearly seven-in-ten (68%) have a

favorable view of the athlete turned politician, up from 52% in 2010". While every other political leader's popularity has been declining according to the results of the poll, Imran's approval ratings have been surging. 68% of those contacted

expressed a favorable view of the PTI Chairman. This is a major improvement from 52% last year and reflects the growing confidence that a vast number of people repose in Imran Khan's leadership and policies.

### IMRAN'S LIVE VIDEO ADDRESS

PTI USA organized Imran Khan's LIVE Video address and a Questions & Answer session on June 11, 2011. This first ever Internet TownHall meeting / Jalsa was attended by hundreds of Pakistanis from around the world, while Imran Khan was addressing on Video from PTI's office in Islamabad. Attendees showed huge interest & asked wide variety of questions.



WORLDWIDE WEBINAR JALSA

### EDITOR'S CORNER

Please join PTI as a paid member (\$10/month) at [www.insaf.pk](http://www.insaf.pk) and help PTI's cause of saving & reclaiming our Pakistan. Please help convince your friends & family for same. Please contact below for any comments & suggestions. Thanks

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Contact: +1-310-363-0304



## PTI California on KPFA FM94.1 Radio

Javed Tufail, PTI San Francisco / Bay Area coordinator spoke on KPFA FM94.1 radio about PTI stance on drone strikes and its struggle to create awareness on the death and destruction these tactics are causing. He explained how under Chairman Imran Khan's leadership, PTI has been against these strikes from the very beginning and different steps PTI-USA is taking in solidarity

with PTI's anti-drone protests in Pakistan. Javed was joined by Toby Bloome of Code-Pink Peace Activist on the radio talk (Code-pink organized solidarity protest outside drone-flying Creech & Beale Air Force bases in US in solidarity with PTI's Multan dharna).

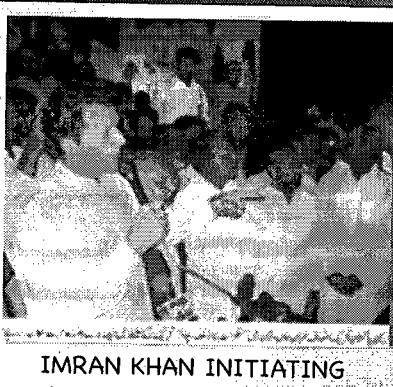
PTI - Berkeley co-ordinator Shahzeen Humayun spoke on

live Radio talk at KPFA FM94.1 on June 21st to spread awareness about PTI's Multan dharna & pro-peace campaign.

Usman Ali (President, PTI-California) spoke Live on Pacifica Radio on June 23rd about PTI's pro-peace policy & ongoing Anti-war, Anti-drone campaign to bring peaceful end to this war in Pakistan region.



IMRAN KHAN ADDRESSING A MASSIVE ANTI-DRONE, PRO-PEACE 2-DAY DHARNA IN PESHAWAR ON 04/22



IMRAN KHAN INITIATING "HUKUMAT HATAO, MULK BACHAO" MOVEMENT IN MULTAN ON 06/25  
ZARDARI & CO: GAME OVER



PTI - CA IN SOLIDARITY DRONE PROTEST AT BEALE AIR FORCE BASE THAT FLY DRONES IN PAKISTAN. SYNCED WITH PTI'S MULTAN DHARNA



## PTI Philadelphia social events

PTI - Philadelphia arranged a social gathering of local dignitaries to promote PTI's ideology and bring political awareness among Pakistani community. Another picnic was arranged on June 20th to invite new members & plan local PTI activities.

### PTI - CA Talk on Radio

July 19, 2011: Javed Tufail PTI - SFO Bay Area co-ordinator spoke on-air at KPFA FM94.1 Radio in regards to Noor Behram's London exhibition on 'Aftermath of US Drone Air Strikes in Pakistan'. Javed stated that this exhibition is a clear proof of loss of innocent civilian life & horrors of drone strikes in civilian areas.

### PTI - Dallas Women Wing

July 12, 2011: PTI - Dallas in preparations to launch a women wing on July 25th, 2011. Ms. Fauzia Kasuri, president PTI's global women wing will attend the event.

Hakumat  
Hatao

## Jalsa in Faisalabad

24th July @ 4:00 PM

Mulk  
Bachao

Dhobi Ghaat Ground Faisalabad

PTI - Pakistan to continue pressure on government as part of it's Hakumat Hatao, Mulk Bachao movement. Imran Khan requests you to support this struggle for a free & safe Pakistan, put back on the road to success.



FACES OF CHANGE - BE PART OF  
HISTORIC PAKISTAN FREEDOM  
MOVEMENT OF YOUR TIMES..!!



PTI'S MULTAN DHARNA 06/25



COME JOIN PTI TEAM - BE A  
CATALYST FOR CHANGE

## Pakistan Tehreek-e-Insaf

جذب انسانیت، احترام انسانی  
Justice, Humanity, Self Esteem



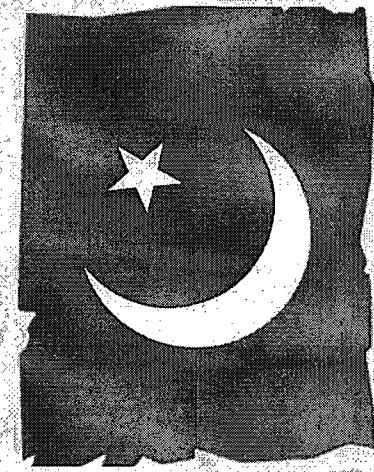
# IMRAN KHAN

PRIME MINISTER

Mailing address:

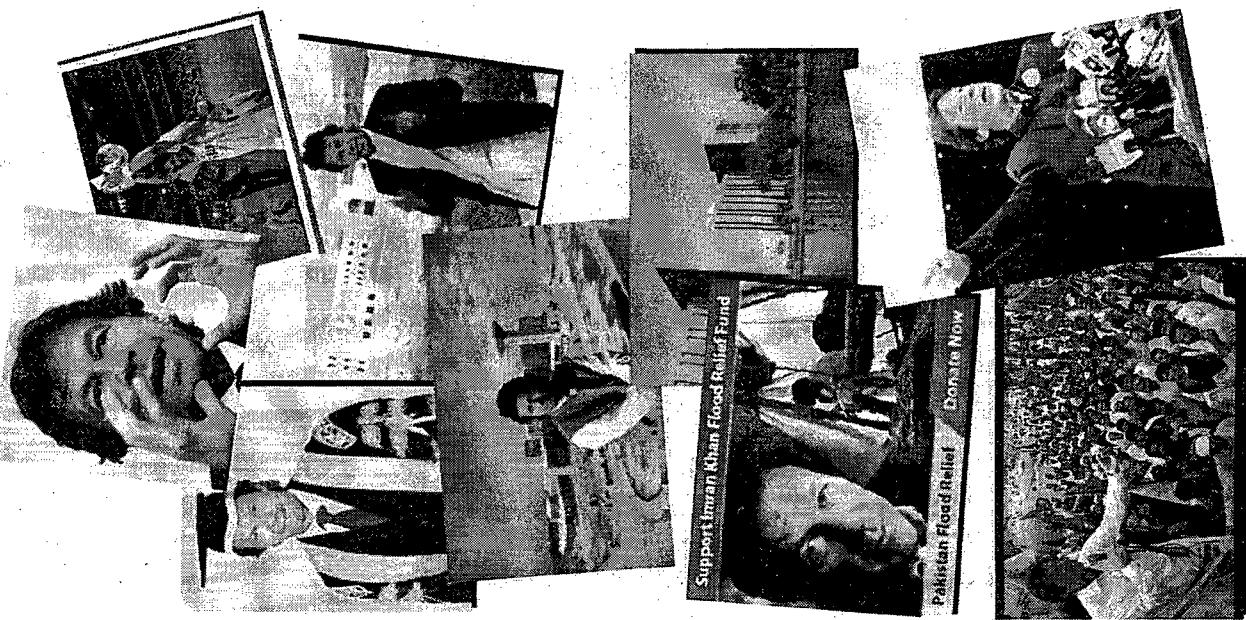
PTI USA L.L.C.  
315 Maple Street  
Richardson, TX 75081  
Tel: 972 664 0006

Email: ptiusalc@gmail.com



Pakistan's crave dignity and self-respect. Any hope of recovery from the multifaceted crisis engulfing the nation remains illusory without reviving the self esteem of the people and restoring their confidence in the political leadership. We can achieve this by following The Principles of "Unity, Faith and Discipline" as expounded by the Quaid-e-Azam.

"Philanthropic zeal can and does wonders for collective good when synchronized with a clear political vision"-Imran Khan, Chairman of PTI



*is counting on "Your" faithful support!*

### Mission Statement

PTI believes in a system based on judicial independence, rule of law, and economic and educational justice. PTI promotes a biometric system, an independent and impartial Election Commission and an Election to be contested on NADRA issued ID Cards. PTI believes in full disclosure of parties' assets and contributions. PTI wants to abolish laws that give unchecked powers to police and Agencies. PTI wants to provide universal education with one syllabus. PTI wants to introduce comprehensive land reforms. PTI will introduce Equitable Tax Collection with drastically reducing indirect taxation which impoverishes the poor and enriches the rich and will end holding of all "Benami" assets and transactions. PTI envisions Pakistan as a self-sufficient welfare state in which the rights of the poor and minorities are protected and where the country can freely chart and shape its own foreign and domestic policies.

**Make a Contribution to Pakistan's Future!**

**Join PTI- Become a Paying Member**

PTI is fully registered Political Party with Department of Justice in United States

PTI is not merely a political party; it is a broad based movement that embraces the interests of all Pakistanis. A people whose cultural and ethnic diversities blend into common goals and aspirations for a just society based on a democratic culture and the rule of law. PTI is determined to provide a credible new leadership that can restore Pakistan's political and economic sovereignty through building a new bond of trust between the government and the people. Only through the active participation of the people can we collectively mobilize our human and material resources to forge ahead on the road to a confident and self-reliant nation.

Pakistan is in need of transformational change.

Therefore, we must increase our paid membership. It is only through your donation and support for the party that PTI can bring about radical change. Your donations will be handled transparently and in full compliance with Dept. of Justice, as explained above.

We appeal to all PTI supporters in the USA to formally join PTI. Pakistan needs a change and a fresh start. This change cannot happen without your acknowledgement and generous support.

#### How to become a member:

Go to our website [www.insaf.pk](http://www.insaf.pk)

Click on BECOME A MEMBER

Once you have entered your login and password, then click donate. It will take you to Paying Membership which starts at just \$10 per month. Your support will be invaluable to our election campaign success.

# PAKISTAN TEHREEK-E-INSAF

Dallas



## Change... you can believe in

*If your heart beats for Pakistan.. if you are witness to downfall of our homeland.. and if you believe in change, then help us strive for a better Pakistan, a nation whose dream is still alive...*

### PTI Dallas

*We at PTI Dallas believe in struggle for a better Pakistan. We welcome you to join us if your heart & mind is synched with Pakistan's heart-beat.. if you refuse to accept current state of your country and if you believe in creating a better Pakistan for our children.. yes, together we can!!!*

### How you can help?

*PTI believes in bringing revolution in Pakistan by empowering ordinary but honest Pakistanis to come forward & lead this nation. We are up against political parties in Pakistan who sell their tickets for elections and results in widespread corruption by elected MNA & MPAs. PTI needs your support to run against this corrupt political system & change it forever. If you donate for PTI by becoming paid-member at [www.insaf.pk](http://www.insaf.pk), we assure you that every penny of your hard earned money will be spent with utmost responsibility & for betterment of Pakistan only. We need your help & support in this struggle for a better Pakistan, for which we'll fight till very end!*

Make check payable to:  
PTI USA

315 Maple Street  
Richardson, Tx 75081

PTI Dallas, Ph: (972) 664-0006,  
Email:ptiusalle@gmail.com