

ORIGINAL

U.S. Department of Justice  
Washington, DC 20530

Supplemental Statement  
Pursuant to Section 2 of the Foreign Agents Registration Act  
of 1938, as amended

OMB NO. 1124-0002

For Six Month Period Ending 31 August 2008  
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.  
Samuels International Associates, Inc. 4848

(c) Business Address(es) of Registrant  
1140 Connecticut Ave, NW  
Suite 950  
Washington, DC 20036

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.

CRM/CES/REGISTRATION UNIT  
2009 NOV - 6 AM 9: 51

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 his service.

(b) 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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(c) During this 6 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

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes       No

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

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

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

Government of Angola

Comission Nacional de Zonas Francas (Nicaragua)

10. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

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 the 6 month period? Yes  No

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

If no, please attach the required amendment.

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, and 9 of this statement? Yes  No

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

Government of Angola: Samuels International Associates, Inc. rendered miscellaneous services and counsel to the Government of Angola. Efforts included assisting in developing effective government-to-government relations.

CNZF: Samuels International Associates, Inc. provided advice, expertise and counsel to the Comission de Nacional de Zonas Francas of the Government of Nicaragua concerning issues related to the implementation of the DR-CAFTA and to evolving issues in US-Nicaraguan trade relations.

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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 and places of delivery, names of speakers and subject matter.

See Attachment 1

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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 any or all of your foreign principals? Yes  No

If yes, describe fully.

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<sup>5</sup> The term "political activities" 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 the 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.

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

Date	From whom	Purpose	Amount
April 2008	CNZF	Professional Services	\$27,781.25
May 2008	Govt of Angola	Professional Services	\$99,955.00
June 2008	CNZF	Professional Services	\$63,968.75
August 2008	Govt of Angola	Professional Services	\$99,955.00
August 2008	CNZF	Professional Services	\$29,925.00

\$321,585.00

                      
Total

### (b) RECEIPTS – FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising 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<sup>8</sup> 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:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

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

<sup>9</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.

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
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See Attachment 2

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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 disposed	Name of person to whom given	On behalf of what foreign principal	Description of 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	Name of political organization	Name of candidate
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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. 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, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

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:

- Radio or TV broadcasts
- Magazine or newspaper articles
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Internet
- 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:

- Public officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups
- Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- English
- Other (specify) \_\_\_\_\_

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

<sup>12</sup> 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.

**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 the 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 )

(Type or print name under each signature<sup>13</sup>)

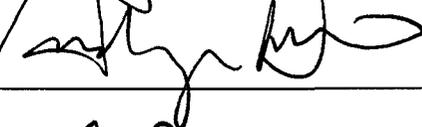
27 October 2008

Michael Samuels



27 October 2008

Andrew Durant



24 OCT 2008

Lawrence Julihn



<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.

UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
NATIONAL SECURITY DIVISION  
WASHINGTON, D.C. 20530

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form NSD-2, formerly Form CRM-154 Supplemental Statement):

YES \_\_\_\_\_ or NO \_\_\_\_\_ ✓

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO \_\_\_\_\_ ✓

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

L.S. Julian  
Signature

22 OCTOBER 2008  
Date

L.S. JULIAN

Please type or print name of  
Signatory on the line above

SENIOR VP  
Title



**U.S. Department of Justice**

**National Security Division**

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*Washington, DC 20530*

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL  
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

**Short Form List for Registrant: Samuels International Associates, Inc.**

<u>Last Name</u>	<u>First Name and Other Names</u>	<u>Registration Date</u>	<u>Termination Date</u>	<u>Role</u>
Durant	Andrew	07/22/1997		
Julihn	Lawrence S.	08/26/1993		
Samuels	Michael A.	08/26/1993		
Hanson	Natalie	07/05/2007		



U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired

Signature: L. D. Juliano

Date: 22 OCTOBER 2008

Title: SENIOR VP

## **Attachment 1**

**Political Activity by SIA on Behalf of the Government of Angola  
1 March 2008- 31 August 2008**

**3-1 through 3-31-08**

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Chris Karber, Department of State, Africa Bureau

**4-1 through 4-30-08**

Meetings

Subj: U.S.-Angola bilateral relations

Chris Karber, Department of State, Africa Bureau

Michael Phelan, Senate Foreign Relations Committee

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Chris Karber, Department of State, Africa Bureau

**5-1 through 5-31-08**

Meetings

Subj: U.S.-Angola bilateral relations

Chris Karber, Department of State, Africa Bureau

Dan Mozena, U.S. Ambassador, American Embassy, Luanda

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Chris Karber, Department of State, Africa Bureau

**6-1 through 6-30-08**

Telephone/Electronic communications

Subj: U.S.-Angola bilateral relations

Chris Karber, Department of State, Africa Bureau

Dan Mozena, U.S. Ambassador, American Embassy, Luanda

Matthew Shields, Department of State, Africa Bureau

Meetings

Subj: U.S.-Angola bilateral relations

Chris Karber, Department of State, Africa Bureau

**7-1 through 7-31-08**

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Mark Naylor, Department of State, Africa Bureau

Constance Hamilton, USTR, Office of Africa

Jed Diamond, Department of Commerce

Janet Potash, Department of State/EPS

Mark Schall, U.S. Embassy, Luanda

Meetings

Subj: U.S.-Angola bilateral relations

Noel Hartley, U.S. Embassy, Luanda

**8-1 through 8-31-08**

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Dan Mozena, U.S. Ambassador, American Embassy, Luanda

Meetings

Subj: U.S.-Angola bilateral relations

Maya Harris, Department of State, Africa Bureau

**Political Activity by SIA on Behalf of the Comision Nacional de Zonas Francas  
1 March – 31 August 2008**

**3-1 through 3-31-08**

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations  
Joseph Ripley, US Embassy Managua

Meetings

Subj: U.S.-Nicaragua trade and investment relations  
Chris Padilla, Under Secretary of Commerce

**4-1 through 4-30-08**

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations  
Dulce Zahniser, Office of the President, OPIC

Meetings

Subj: U.S.-Nicaragua trade and investment relations  
Chris Padilla, Under Secretary for International Trade, Department of Commerce  
Walter Bastian, Deputy Assistant Secretary, Western Hemisphere, Dept of Commerce  
Matt Priest, Deputy Assistant Secretary for Textiles & Apparel, Dept of Commerce  
Mark Siegelman, Senior Trade Specialist, Dept of Commerce  
Michael DiPaula-Coyle, Chief of Staff, Office of the Under Secretary, Dept of Commerce  
Robert Mosbacher, President, OPIC  
Dulce Zahniser, Chief of Staff, Office of the President, OPIC  
Rod Morris, VP Insurance, OPIC  
Miguel Rubio, Assistant General Counsel, OPIC  
Dr. Paul Bonicelli, Bureau for Latin America and Caribbean, USAID  
Jose Cardenas, Deputy Assistant Administrator, USAID  
Ellen Leddy, Director, Central America and the Caribbean, USAID  
Brian O'Neill, Dept of Treasury  
Scott Quisenberry, USTR

**5-1 through 5-31-08**

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations  
None

Meetings

Subj: U.S.-Nicaragua trade and investment relations  
Chris Padilla, Under Secretary for International Trade, Department of Commerce  
Matt Priest, Deputy Assistant Secretary for Textiles & Apparel, Dept of Commerce

**6-1 through 6-30-08**

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations  
None

Meetings

Subj: U.S.-Nicaragua trade and investment relations  
Matt Priest, Deputy Assistant Secretary for Textiles & Apparel, Dept of Commerce

**7-1 through 7-31-08**

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations  
None

Meetings

Subj: U.S.-Nicaragua trade and investment relations  
Chris Padilla, Undersecretary for International Trade, Dept of Commerce

**8-1 through 8-31-08**

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations  
Scott Quesenberry, Special Textile Negotiator, Office of the U.S. Trade Representative  
Matt Priest, Department of Commerce  
Rich Stetson, OTEXA, Department of Commerce  
Todd Gaken, Department of Commerce, Savannah

Meetings

Subj: U.S.-Nicaragua trade and investment relations  
None

## **Attachment 2**



<b>Aug-08</b>				
Telephone and fax	\$3.60			
Local travel	\$50.85			
Meeting expense	\$700.00	2008 US-Africa Infrastructure Conference		
Online research	\$90.32			
Subtotal	\$844.77			
<b>TOTAL</b>	<b>\$2,288.52</b>			
No U.S. Government officials or media representatives were guests at business meals, nor were travel expenses incurred for any U.S. Government official or media representative.				

<b>Nicaragua FARA Expenses</b>			
<b>March - August 2008</b>			
<b>Mar-08</b>			
Photocopies	\$8.25		
Local travel	\$18.00		
FARA registration	\$305.00		
Subtotal	\$331.25		
<b>Apr-May 2008</b>			
Photocopies	\$1.50		
Business meals	\$77.59		
Travel expenses	\$786.62	Miami travel expenses	
Local travel	\$19.00		
Subtotal	\$884.71		
<b>Jun-Jul 2008</b>			
Conference fee	\$950.00	America's Competitiveness Forum in Atlanta	
Local travel	\$39.00		
Business meals	\$144.18		
Subtotal	\$1,133.18		
<b>Aug-08</b>			
Phone, fax	\$0.77		
Business meals	\$6.99		
Travel expenses	\$608.03	Atlanta trip expenses	
Subtotal	\$615.79		
<b>TOTAL</b>	<b>\$2,964.93</b>		

No U.S. Government officials or media representatives were guests at business meals, nor were travel expenses incurred for any U.S. Government official or media representative.