

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 31 August 2011

(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.

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

3. If you have previously filed Exhibit C¹, 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.

¹ 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.)

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

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

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

Name and Address of Foreign Principal(s)

Date Acquired

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

Government of Angola
Comission Nacional de Zonas Francas (Nicaragua)

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

Exhibit A³ Yes No

Exhibit B⁴ 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.

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:

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 Nacional de Zonas Francas of the Government of Nicaragua concerning issues related to the Implementation of the DR-CAFTA and to evolving issues in U.S.-Nicaraguan relations.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ 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.

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 your foreign principal(s)? Yes No

If yes, describe fully.

⁵ 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.

No professional fees received from the Government of Angola this reporting period

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

Date	From Whom	Purpose	Amount
03/04/2011	CNZF	Consulting fees	\$ 60,535
05/13/2011	CNZF	Consulting fees	\$ 73,225
07/17/2011	CNZF	Consulting fees	\$ 29,600
08/17/2011	CNZF	Consulting fees	\$ 38,125

\$ 201,485

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, 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 value⁹ 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
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^{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. (Sec 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
See Attachment 2	See Attachment 2	See Attachment 2	See Attachment 2
2			

Total

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

During this 6 month reporting period, have you disposed of anything of value¹⁰ 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 value¹¹ 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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^{10, 11} 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?¹²
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.

- Government of Angola
Comission Nacional de Zonas Francas (Nicaragua)

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 Motion picture films Letters or telegrams
Advertising campaigns Press releases Pamphlets or other publications Lectures or speeches
Other (specify) Oral information

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:

- 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

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.

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 signature¹³)

September 30, 2011

/s/ Michael A. Samuels

eSigned

September 30, 2011

/s/ Andrew Durant

eSigned

September 30, 2011

/s/ Lawrence S. Julihn

eSigned

¹³ 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.

SHORT-FORM REGISTRATION INFORMATION SHEET

The Department records list active short-form registration statements for the following persons filed on the date indicated by each name. If a person is not currently functioning in the same capacity directly on behalf of the foreign principal, please indicate the date of termination in Item 5 of the supplemental statement.

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

<u>Last Name</u>	<u>First Name</u>	<u>Registration Date</u>
Durant	Andrew	07/22/1997
Julihn	Lawrence S.	08/26/1993
Samuels	Michael A.	08/26/1993

Attachment 1

**Political Activity by SIA on Behalf of the Government of Angola
1 March-31 August 2011**

3-1 through 3-31-11

Meetings

Subj: U.S.-Angola bilateral relations

Susan Brown, Africa Bureau, Dept of State

Connie Hamilton, Office of African Affairs, USTR

Rick Angiouni, US ExIm Bank

Ben Todd, US ExIm Bank

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Christopher McMullen, US Ambassador to Angola

4-1 through 4-30-11

Meetings

Subj: U.S.-Angola bilateral relations

Greg Simpkins, House subcommittee on Africa, Global Health and Human Rights

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Christopher McMullen, US Ambassador to Angola

Janice Robinson, Congressional Office of Interparliamentary Affairs

Robert Lawrence, House Democracy Partnership

5-1 through 5-30-11

Meetings

Subj: U.S.-Angola bilateral relations

Omar Ahmed, Office of Southern Africa Affairs, State Department

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Christopher McMullen, US Ambassador to Angola

Demetrios Marantis, Deputy USTR

Florie Liser, Assistant USTR

Susie Pratt, Office of Southern Africa Affairs, State Department

Calla Brown, Office of Management and Budget

6-1 through 6-30-11

Meetings

Subj: U.S.-Angola bilateral relations

Jeffrey M. Holland, Chief, Projections Unit, Budget Analysis Division, CBO

Deborah Kilroe, Director for Communications, Congressional Budget Office

Telephone/Electronic communications

Subj: U.S.-Angola bilateral relations

Christopher McMullen, US Ambassador to Angola

Deborah Kilroe, Director for Communications, Congressional Budget Office

7-1 through 7-31-11

Meetings

Subj: U.S.-Angola bilateral relations

Christopher McMullen, US Ambassador to Angola

Thomas Hastings, American Embassy, Luanda

Catherine Griffith, American Embassy, Luanda

Carlos Pascual, Special Envoy for International Energy Affairs

David Sandalow, Assistant Secretary of Energy for International Affairs

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Christopher McMullen, US Ambassador to Angola

8-1 through 8-31-11

Meetings

Subj: U.S.-Angola bilateral relations

Stephen Nolan, Director, Office of Southern Africa Affairs, State Department

Omar Ahmed, Office of Southern Africa Affairs, State Department

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Connie Hamilton, Office of African Affairs, USTR

Omar Ahmed, Office of Southern Africa Affairs, State Department

Christopher McMullen, US Ambassador to Angola

**Political Activity by SIA on Behalf of the Government of Nicaragua
1 March-31 August 2011**

3-1 through 3-31-11

Meetings

Subj: U.S.-Nicaragua bilateral relations
None

Telephone/Electronic Communications

Subj: U.S.-Nicaragua bilateral relations
None

4-1 through 4-30-11

Meetings

Subj: U.S.-Nicaragua bilateral relations
None

Telephone/Electronic Communications

Subj: U.S.-Nicaragua bilateral relations
Sara Hagigh, Dept of Commerce
Walter Bastian, Deputy Assistant Secretary for the Western Hemisphere, U.S. DOC
Ana Valdes, Dept of Labor
Chanteria Gay, Dept of Labor
Kristen Engblom, Dept of Commerce
Natalie Hanson, US Customs and Border Control

5-1 through 5-30-11

Meetings

Subj: U.S.-Nicaragua bilateral relations
Walter Bastian, Deputy Assistant Secretary for the Western Hemisphere, U.S. DOC

Telephone/Electronic Communications

Subj: U.S.-Nicaragua bilateral relations
Walter Bastian, Deputy Assistant Secretary for the Western Hemisphere, U.S. DOC

6-1 through 6-30-11

Meetings

Subj: U.S.-Nicaragua bilateral relations
None

Telephone/Electronic communications

Subj: U.S.-Nicaragua bilateral relations
Walter Bastian, Deputy Assistant Secretary for the Western Hemisphere, U.S. DOC

7-1 through 7-31-11

Meetings

Subj: U.S.-Nicaragua bilateral relations

Francisco Sanchez, Undersecretary of Commerce for International Trade

Kim Glas, Deputy Assistant Secretary for Textiles and Apparel, U.S. DOC

Telephone/Electronic Communications

Subj: U.S.-Nicaragua bilateral relations

Kim Glas, Deputy Assistant Secretary for Textiles and Apparel, U.S. DOC

8-1 through 8-31-11

Meetings

Subj: U.S.-Nicaragua bilateral relations

Francisco Sanchez, Undersecretary of Commerce for International Trade

Kim Glas, Deputy Assistant Secretary for Textiles and Apparel, U.S. DOC

Gail Strickler, AUSTR for Textiles and Apparel

Telephone/Electronic Communications

Subj: U.S.-Nicaragua bilateral relations

Kim Glas, Deputy Assistant Secretary for Textiles and Apparel, U.S. DOC

Gail Strickler, AUSTR for Textiles and Apparel

Attachment 2

**Angola FARA Expenses
March - July 2011**

Mar-11

Phone/fax	\$0.63	
Local travel	\$69.00	
Photocopies	\$4.20	
Postage	\$1.46	
FARA Registration	\$305.00	
Online research	\$40.36	
Subtotal	\$420.65	

Apr-11

Overnight mail	\$52.76	
Local travel	\$59.00	
Photocopies	\$5.70	
Online research	\$13.23	
Subtotal	\$130.69	

May-11

Photocopies	\$200.03	
Local travel	\$16.90	
Misc. expense	\$65.98	
Online research	\$6.64	
Subtotal	\$289.55	

Jun-11

Phone/fax	\$2.73	
Photocopies	\$95.78	
Local travel	\$42.10	
Business meals	\$31.95	
Misc. expense	\$15.35	
CCA Business Summit registration	\$900.00	Registration for Larry Julihn
Online research	\$46.82	
Subtotal	\$1,134.73	

Jul-11

Photocopies	\$64.79	
Local travel	\$51.00	
Parking	\$60.00	
Trip expenses	\$85.00	
CCA Business Summit registration	\$900.00	Registration for Michael Samuels
Subtotal	\$1,160.79	

Aug-11	
Photocopies	\$46.76
Local travel	\$14.00
Subtotal	\$60.76
TOTAL	\$3,197.17

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.

Nicaragua FARA Expenses		
March - August 2011		
Mar-Apr 2011		
Photocopies	\$13.40	
Phone and fax	\$8.04	
Business meals	\$34.30	
Local travel	\$7.00	
Postage	\$1.46	
FARA Registration	\$305.00	
Subtotal	\$369.20	
May-Jun 2011		
Photocopies	\$1.11	
Photocopies	\$79.10	
Business meals	\$137.84	
Travel expenses	\$3,297.03	Mr. Samuels' [REDACTED] trip to Managua
Travel expenses	\$2,427.02	Mr. Samuels' trip to SC, NC and GA
Subtotal	\$5,942.10	
Jul-Aug 2011		
Local travel	\$22.00	
Photocopies	\$39.94	
Business meals	\$32.39	
Travel expenses	\$1,639.12	Mr. Samuels' trip to Las Vegas (MAGIC Convention)
Subtotal	\$1,733.45	
TOTAL	\$8,044.75	

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.