

For Six Month Period Ending 11/30/2009  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant **Sorini, Samet & Associates LLC** (b) Registration No. **5839**

(c) Business Address(es) of Registrant  
**540 N. Lincoln Street  
Hinsdale, IL 60521**

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 <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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**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.

CTMO-HOPE, Office of the Prime Minister, Republic of Haiti  
Department of Trade & Industry, Republic of the Philippines  
Ministry of Labour, Hashemite Kingdom of Jordan

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.

<sup>2</sup> 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.)

<sup>3</sup> 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.

<sup>4</sup> 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:

Please see attachments for description of activities for:  
CTMO-HOPE, Office of the Prime Minister, Republic of Haiti  
Department of Trade & Industry, Republic of the Philippines  
Ministry of Labour, Hashemite Kingdom of Jordan

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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.

Please see attachments for description of activities for:  
CTMO-HOPE, Office of the Prime Minister, Republic of Haiti  
Department of Trade & Industry, Republic of the Philippines  
Ministry of Labour, Hashemite Kingdom of Jordan

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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
8/14	CTMO-HOPE/Haiti	Professional Services	\$32,980.00
6/16	DTI/Philippines	Professional Services	\$135,000.00
8/04	DTI/Philippines	Professional Services	\$135,000.00
8/10	MOL/Jordan	Professional Services	\$30,000.00
8/10	MOL/Jordan	Office Expenses	\$373.59
10/07	MOL/Jordan	Professional Services	\$30,000.00
11/05	MOL/Jordan	Professional Services	\$45,000.00
11/05	MOL/Jordan	Office Expenses	\$403.83
11/13	MOL/Jordan	Professional Services	\$15,000.00
11/13	MOL/Jordan	Office expenses	\$65.68

\$423,823.10

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
9/25	Sorini, Samet LLC	CTMO/HOPE Office Expenses (Phone,Taxi,Meal)	\$48.59
7/15	Sorini, Samet LLC	MOL/Jordan Office Expenses (Taxi, Postage, Meal)	\$48.39
10/9	Sorini, Samet LLC	MOL/Jordan Office Expenses (Phone, Taxi)	\$26.00
11/09	Congressional Media Group	MOL/Jordan Consulting Services	\$22,479.00
11/13	Sorini, Samet LLC	MOL/Jordan Office Expenses (Phone, Courier, Taxi, Supplies)	\$1707.22
June	Sorini, Samet LLC	DTI/Philippines Office Expenses (Phone)	\$112.85
July	Sorini, Samet LLC	DTI/Philippines Office Expenses (Phone,Taxi, Courier, Postage)	\$1937.28
7/6	William Houston	DTI/Philippines Travel Expenses	\$1157.49
7/6	Fiona Ki	Consulting Services	\$5647.81
7/12	Ron Sorini	DTI/Philippines Travel Expenses	\$651.59
August	Sorini, Samet LLC	DTI/Philippines Office Expenses (Phone, Taxi, Supplies)	\$516.59
8/1	Fiona Ki	Consulting Expenses (Taxi, Postage, Printing, Fees)	\$843.11
September	Sorini, Samet LLC	DTI/Philippines Office Supplies (Phone, Taxi, Postage, Courier)	\$539.31
September	Ron Sorini	DTI/Philippines Travel Expenses	\$2579.15
9/8	Consultex	DTI/Philippines Consulting Services	\$150.00
October	Sorini, Samet LLC	DTI/Philippines office Expenses (Phone, Taxi, Supplies, Meals)	\$1038.21
10/09	AM&S Trade Services	DTI/Philippines Consulting Services	\$1000.00
11/13	Sorini, Samet LLC	DTI/Philippines Office Expenses (Phone, Taxi, Parking)	\$368.05

\$40850.64

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
6/25	\$250.00	Geoff Davis for Congress	Geoff Davis
7/12	\$500.00	Geoff Davis for Congress	Geoff Davis
9/14	\$500.00	Guthrie for Congress	Brett Guthrie
9/14	\$1000.00	Roskam for Congress	Peter Roskam
10/12	\$500.00	DeMint for Senate	Jim DeMint
11/4	\$2500.00	New Dem PAC	Allyson Schwartz
11/5	\$1000.00	National PAC	Charles Rangel

<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.

CTMO/HOPE, Office of the Prime Minister, Haiti  
 Department of Trade & Industry, Philippines  
 Ministry of Labour, Jordan

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.

Ministry of Labour, Jordan, \$120,000 plus printing costs up to \$12,500, for May 1, 2009-January 31, 2010.

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 articles | <input type="checkbox"/> Motion picture films            | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases                 | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet               | <input type="checkbox"/> 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 checked="" type="checkbox"/> Public officials                   | <input checked="" type="checkbox"/> Newspapers        | <input type="checkbox"/> Libraries                           |
| <input checked="" type="checkbox"/> Legislators                        | <input type="checkbox"/> Editors                      | <input checked="" type="checkbox"/> Educational institutions |
| <input checked="" type="checkbox"/> Government agencies                | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups                  |
| <input checked="" type="checkbox"/> Other (specify) Trade Associations |   |  |

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

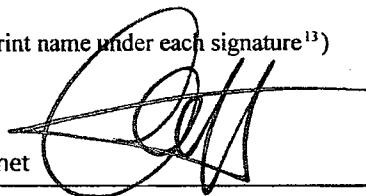
In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents 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>)

December 21, 2009

Andrew Samet



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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.

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 CRM-154, formerly Form OBD-64 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 materials including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
\_\_\_\_\_  
Signature

December 21, 2009  
\_\_\_\_\_  
Date

Andrew Samet  
\_\_\_\_\_

Please type or print name of Signatory on the line above

Principal  
\_\_\_\_\_  
Title

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U.S. Department of Justice

National Security Division

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: Sorini, Samet & Associates, LLC**

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Jenkins	Keith	04/21/2008		
Samet	Andrew	04/21/2008		
→ Koonce	Kevin	04/25/2008	→ 6/1/2009	
Sorini	Ronald J.	04/25/2008		
Chrzastowska	Ludwika	04/25/2008		
Houston III	Willam H.	05/14/2008		

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Registrant: Sorini, Samet & Associates LLC # 5839  
Client: CTMO-HOPE  
June 1 – November 30, 2009  
FARA Item # 11

**ACTIVITIES UNDER CONTRACT WITH CTMO-HOPE,  
OFFICE OF THE PRIME MINISTER**

The activities for CTMO-HOPE during the reporting period involved the following:

- (1) Efforts to ensure that the representatives of the CTMO-HOPE Commission effectively coordinated with appropriate U.S. Government departments and agencies, in addition to the International Labor Organization, in order to implement the various provisions of the HOPE Act of 2008 (a.k.a. HOPE II) that were required for Haiti's continued eligibility for U.S. trade preferences under the law;
- (2) Efforts to support CTMO-HOPE requests for U.S. Government funding to help implement the International Labor Organization's (ILO) program in Haiti and related obligations under the HOPE II law; and
- (3) Support the CTMO-HOPE's coordination with a trade and investment mission to Haiti organized by the Special United Nations Envoy for Haiti and the Inter-American Development Bank in October 2009, including encouraging participation of private sector participants in such mission, and related efforts to increase U.S. private sector sourcing from Haiti's apparel industry.

These efforts primarily involved assisting CTMO-HOPE in the preparation of memoranda, analyzing trade data, and scheduling meetings and various email exchanges with Congressional and Executive offices, non-governmental and multilateral institutions, and private sector interests, and providing information to such parties.

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Registrant: Sorini, Samet & Associates LLC # 5839  
Client: Department of Trade & Industry, Republic of the Philippines  
June 1, 2009 – November 30, 2009  
Item 11

**ACTIVITIES UNDER CONTRACT WITH THE DEPARTMENT OF TRADE AND  
INDUSTRY, REPUBLIC OF THE PHILIPPINES**

**June 1, 2009 – November 30, 2009**

Activities for the Department of Trade and Industry, Republic of the Philippines, during the reporting period involved the following.

- (1) Efforts to support the drafting and introduction in June 2009 of the SAVE our Industries Act (HR 3039) to expand bilateral textile and apparel trade between the United States and the Philippines. This involved consultations with Congressional staff and various private sector interests, and various meetings to encourage broader support in the Congress for HR 3039.
- (2) Briefings and support for the delegation and schedule of the President of the Philippines which visited Washington in July 29-31 2009, including for the Secretary of the Department of Trade & Industry. This involved providing information and recommendation for various meetings held by the Secretary.
- (3) Providing organizational support and participating in a meeting of U.S. textile, apparel and retailers and representatives of the Philippines industry and Philippines Embassy in New York on 24, September 2009 to discuss HR 3039 and the potential for expanded bilateral textile and apparel trade. This effort also involved outreach with major associations, including the American Apparel & Footwear Association, the National Textile Association, the United States Association of Importers of Textile and Apparel, the National Council of Textile Organizations, and the American Manufacturing Trade Action Coalition
- (4) Provided organization and scheduling support for meetings November 2-5, 2009 between Embassy officials and a Philippines industry delegation with members of U.S. industry, Congressional offices, and members of the Administration.

These efforts primarily involved assisting the Department of Trade & Industry in the preparation of memoranda, analyzing trade data, technical input on legislative language, and scheduling meetings and various email exchanges with Congressional and Executive offices, and private sector interests, and providing information to such parties.

Registrant: Sorini, Samet & Associates LLC # 5839  
Client: Ministry of Labour, Hashemite Kingdom of Jordan  
June 1, 2009 – November 30, 2009  
Item 11

**ACTIVITIES UNDER CONTRACT WITH THE MINISTRY OF LABOUR,  
HASHEMITE KINGDOM OF JORDAN**

**June 1, 2009 – November 30, 2009**

Activities for the Ministry of Labour, Hashemite Kingdom of Jordan during the reporting period involved the following.

- (1) Work on drafting the *First Progress Report – Labor Administration and Compliance in Jordan: A Multi-Stakeholder Collaboration* that summarizes the progress in labor compliance in Jordan since an initial 2008 report was released; drafting related summary documents related to the report and specific programs such as the ILO Better Work Jordan Project; and drafts for a quarterly newsletter that highlights activities and achievements related to labor compliance.
- (2) Assisting with preparing background materials and scheduling meetings in New York and Washington, D.C., for the purpose of releasing and explaining the report by Minister of Labour Gazi Shbaikat from October 26-29. SS&A also communicated with various Congressional offices on the report and related issues.
- (3) Assisted in arranging, briefing and attending with Minister Shbaikat a program with members of the U.S. private sector to present them with the report and explain the latest developments related to the labor compliance developments in Jordan and the implementation of the ILO Better Work Jordan Program. An event in New York City on October 26, 2009 was sponsored by the American Apparel and Footwear Association and the United States Association of Importers of Textiles and Apparel. Assisted in arranging a similar briefing in Washington on October 27, 2009 for Minister Shbaikat hosted by U.S. private sector interests and attended by representatives of the American Apparel & Footwear Association; National Retail Federation; and the Retail Industry Leaders Association. This followed an early meeting for Jordanian officials with representatives of AAFA, NRF and RILA on labor developments in Jordan in July 2009.
- (4) Assisted in arranging, briefing and attending with Minister Shbaikat meetings with U.S. media on the report and related labor issues in Jordan on October 27 in New York City, and October 28 in Washington, D.C.
- (5) Assisted in arranging, briefing and attending with Minister Shbaikat a lunch program on October 29 in the Congress hosted by the Democratic Leadership Council on Jordan's labor

compliance reforms. The audience included staff from Congressional offices, representatives from Executive agencies, unions, business associations, and other academic institutions.

These efforts involved assisting the Ministry of Labour in the preparation of reports and documents, scheduling meetings and various email exchanges with Congressional offices, media, private sector interests, and providing information to such parties.

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Registrant: Sorini, Samet & Associates LLC # 5839  
Client: CTMO-HOPE  
June 1 – November 30, 2009  
FARA Item # 12

**ACTIVITIES UNDER CONTRACT WITH CTMO-HOPE,  
OFFICE OF THE PRIME MINISTER**

The activities for CTMO-HOPE during the reporting period involved the following:

- (1) Efforts to ensure that the representatives of the CTMO-HOPE Commission effectively coordinated with appropriate U.S. Government departments and agencies, in addition to the International Labor Organization, in order to implement the various provisions of the HOPE Act of 2008 (a.k.a. HOPE II) that were required for Haiti's continued eligibility for U.S. trade preferences under the law. These activities included various contacts with U.S. officials and congressional offices, which are detailed below.
- (2) Efforts to support CTMO-HOPE requests for U.S. Government funding to help implement the International Labor Organization's (ILO) program in Haiti and related obligations under the HOPE II law; and
- (3) Support the CTMO-HOPE's coordination with a trade and investment mission to Haiti organized by the Special United Nations Envoy for Haiti and the Inter-American Development Bank in October 2009, including encouraging participation of private sector participants in such mission, and related efforts to increase U.S. private sector sourcing from Haiti's apparel industry. These activities included various contacts with U.S. officials and congressional offices, and also included outreach to some media representative, which are detailed below.

These efforts primarily involved assisting CTMO-HOPE in the preparation of memoranda, analyzing trade data, and scheduling meetings and various email exchanges with Congressional and Executive offices, non-governmental and multilateral institutions, and private sector interests, and providing information to such parties.

Sorini, Samet Associates LLC  
 Registrant: 5839,  
 Item 12  
 Client: CTMO-HOPE  
 June 1 - November 30, 2009

Date	Contact	Type	Office	Purpose
6/4/2009 - 6/8/09	Laura Buffo, Director of Labor Affairs	Emails (4)	USTR, Labor Office	Discussion of HOPE II certification issues
6/9/09	Laura Buffo, Director of Labor Affairs	Email	USTR, Labor Office	Sending information on status of HOPE II trade program
6/12/09 - 6/16/09	Gregg Hitt, Washington Correspondent	Emails (3)	Wall Street Journal	Discussion of HOPE II progress
6/23/09	Behnaz Kibria, Trade Counsel	Emails (5)	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II certification issues, status of the ILO project and funding, and opportunities for aid/investment from Singapore
6/23/09	Crispin Rigby, Program Officer	Email	U.S. Department of Labor	Discussion of ILO project implementation
6/23/09	Rosemary Gutierrez, Senior Advisor	Email	Senator Tom Harkin (IA)	Discussion of ILO project implementation
7/9/09 - 7/10/2009	Behnaz Kibria, Trade Counsel	Emails (4)	House Ways & Means Committee, Trade Subcommittee	Discussion of date of Haitian certification for HOPE II trade preferences
7/22/09	Behnaz Kibria, Trade Counsel	Email	House Ways & Means Committee, Trade Subcommittee	Discussion of date of Haitian certification for HOPE II trade preferences
7/24/09	Hassan Christian, Legislative Assistant	Emails (4)	Congressman Kendrick Meek (FL)	Discussion of House briefing on Haiti issues and involvement of CTMO-HOPE
7/27/09	Tim Reif, General Counsel	Meeting	USTR	Discussion of trade/ investment opportunities between Brazil and Haiti
7/27/09	Hassan Christian, Legislative Assistant	Emails (2)	Congressman Kendrick Meek (FL)	Discussion of House briefing on Haiti issues and involvement of CTMO-HOPE
7/28/09	Behnaz Kibria, Trade Counsel	Meeting	House Ways & Means Committee, Trade Subcommittee	Discussion of trade/ investment opportunities between Brazil and Haiti
7/29/09	Janet Labuda, Director of Textile Enforcement	Meeting	U.S. CBP	Discussion of HOPE II implementation and electronic visa requirements
7/29/09	Greta Lundeberg, Legislative Assistant	Meeting	Senator Bill Nelson (FL)	Discussion of trade/ investment opportunities between Brazil and Haiti
7/29/09	Chelsea Thomas, Professional Staff Member	Meeting	Senate Finance Committee	Discussion of trade/ investment opportunities between Brazil and Haiti
7/30/09	Crispin Rigby, Program Officer	Meeting	U.S. Department of Labor	Discussion of HOPE II implementation and Haiti certification issues
7/30/09	Viji Rangaswami, Staff Director, and Behnaz Kibria, Trade Counsel	Meeting	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation and Haiti certification issues
7/30/09	Jeffrey Phan, Legislative Assistant	Meeting	Senator Jeff Bingaman (NM)	Discussion of HOPE II implementation and Haiti certification issues
7/30/09	Brian Thompson, Legislative Assistant	Meeting	Senator Richard Durbin (IL)	Discussion of Senator's visit to Haiti and the Haiti Reforestation Act
7/31/09	Tim Reif, General Counsel, Leigh Bacon, Counsel, Bennett Harmon, Director of Western Hemisphere	Meeting	USTR	Discussion of HOPE II implementation and Haiti certification issues
7/31/09	David Lipton, Senior Director of International Trade, Energy and the Environment	Meeting	National Security Council	Discussion of U.S. trade, investment, energy, and food aid policy toward Haiti
8/6/09	Rosemary Gutierrez, Senior Advisor	Telephone	Senator Tom Harkin (IA)	Discussion of the status of the Haiti ILO program
8/12/09	Crispin Rigby, Program Officer	Email	U.S. Department of Labor	USDOL's request for information on Haitian certification requirements
8/12/2009 - 8/18/09	Behnaz Kibria, Trade Counsel	Emails (3)	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation and Haiti certification issues
8/19/09	Viji Rangaswami, Staff Director, and Behnaz Kibria, Trade Counsel	Emails (3)	House Ways & Means Committee, Trade Subcommittee	Discussion of trade mission to Haiti in October led by President Clinton
8/19/09	Crispin Rigby, Program Officer	Email	U.S. Department of Labor	USDOL's request for information on Haitian certification requirements
8/20/09	Viji Rangaswami, Staff Director, and Behnaz Kibria, Trade Counsel	Emails (8)	House Ways & Means Committee, Trade Subcommittee	Discussion of Overseas Private Investment Corporation (OPIC) policies toward Haiti and AGOA countries
8/20/09	Viji Rangaswami, Staff Director, and Kenneth Monahan, Detailee	Telephone	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation issues
8/20/09	Viji Rangaswami, Staff Director, Behnaz Kibria, Trade Counsel	Emails (8)	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation issues
8/24/09	Lewis Karesh, Assistant USTR	Telephone	USTR, Labor Office	Discussion of HOPE II implementation and Haiti certification issues
8/24/09	Leigh Bacon, Counsel, Subha Sastry, Counsel	Email	USTR	Sending information relevant to HOPE II certification issues
8/24/09	Viji Rangaswami, Staff Director, Behnaz Kibria, Trade Counsel, and Kenneth Monahan, Detailee	Email	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation and Haiti certification issues

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Date	Contact	Type	Office	Purpose
8/25/09	Viji Rangaswami, Staff Director, Behnaz Kibria, Trade Counsel, and Kenneth Monahan, Detailee	Emails (6)	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation and Haiti certification issues
8/25/09	Lewis Karesh, Assistant USTR, Laura Buffo, Director of Labor Affairs, Leigh Bacon, Counsel	Meeting	USTR	Discussion of HOPE II implementation and Haiti certification issues
8/26/09	Viji Rangaswami, Staff Director, Behnaz Kibria, Trade Counsel, and Kenneth Monahan, Detailee	Emails (5)	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation and Haiti certification issues
8/26/09	Lewis Karesh, Assistant USTR	Telephone	USTR	Discussion of HOPE II implementation and Haiti certification issues
8/26/09	Laura Buffo, Director of Labor Affairs, Leigh Bacon, Counsel	Telephone	USTR	Discussion of HOPE II implementation and Haiti certification issues
8/26/2009 - 8/27/09	Kenneth Monahan, Detailee	Email (4)	House Ways & Means Committee, Trade Subcommittee	Discussion of trade mission to Haiti and potential participants
8/27/09	Viji Rangaswami, Staff Director, Behnaz Kibria, Trade Counsel, and Kenneth Monahan, Detailee	Emails (2)	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation and Haiti certification issues
8/27/09	Kenneth Monahan, Detailee	Telephone	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation and Haiti certification issues
8/28/09	Kenneth Monahan, Detailee	Emails (2)	House Ways & Means Committee, Trade Subcommittee	Discussion of trade mission to Haiti and potential participants
8/31/09	Viji Rangaswami, Staff Director, Behnaz Kibria, Trade Counsel, and Kenneth Monahan, Detailee	Emails (3)	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation and Haiti certification issues
9/2/09	Viji Rangaswami, Staff Director, Behnaz Kibria, Trade Counsel, and Kenneth Monahan, Detailee	Emails (10)	House Ways & Means Committee, Trade Subcommittee	Discussion of trade mission to Haiti and potential participants
9/3/09	Kenneth Monahan, Detailee, Annie Minguez, Staff Assistant	Emails (4)	House Ways & Means Committee, Trade Subcommittee	Discussion of trade mission to Haiti and potential participants
9/4/09	Kenneth Monahan, Detailee, Annie Minguez, Staff Assistant	Emails (4)	House Ways & Means Committee, Trade Subcommittee	Discussion of trade mission to Haiti and potential participants
9/7/09	Viji Rangaswami, Staff Director, Behnaz Kibria, Trade Counsel, and Kenneth Monahan, Detailee	Emails (3)	House Ways & Means Committee, Trade Subcommittee	Discussion of ILO buyers forum in Haiti
9/7/09	Crispin Rigby, Program Officer	Emails (3)	U.S. Department of Labor	Discussion of ILO buyers forum in Haiti
9/7/09	Lewis Karesh, Assistant USTR	Emails (2)	USTR	Discussion of ILO buyers forum in Haiti
9/7/09	Rosemary Gutierrez, Senior Advisor	Email	Senator Tom Harkin (IA)	Discussion of ILO buyers forum in Haiti
9/14/09	Maria Dybczak, Counsel	Telephone	U.S. Department of Commerce, Office of Textiles & Apparel (OTEXA)	Discussion of OTEXA trip to Haiti and status of HOPE II and apparel industry
9/14/09	Lewis Karesh, Assistant USTR, Laura Buffo, Director of Labor Affairs, Leigh Bacon, Counsel	Email	USTR	Discussion of HOPE II certification issue
9/14/09	Crispin Rigby, Program Officer	Email	U.S. Department of Labor	Discussion of HOPE II certification issue
9/16/09	Liza Casabona, Washington Correspondent	Emails (2)	Women's Wear Daily	Discussion of trade mission to Haiti and ILO buyers' forum in Haiti in October
9/14/09	Maria Dybczak, Counsel	Email	U.S. Department of Commerce, Office of Textiles & Apparel (OTEXA)	Arranging meeting for OTEXA to visit Haitian factory
9/16/09	Gregg Hitt, Washington Correspondent	Email	Wall Street Journal	Discussion of trade mission to Haiti and ILO buyers' forum in Haiti in October
9/17/09	Kristi Ellis, Washington Correspondent	Telephone	Women's Wear Daily	Discussion of trade mission to Haiti and ILO buyers' forum in Haiti in October
9/17/09	Liza Casabona, Washington Correspondent	Telephone	Women's Wear Daily	Discussion of trade mission to Haiti and ILO buyers' forum in Haiti in October
9/17/09	Behnaz Kibria, Trade Counsel, and Kenneth Monahan	Meeting	House Ways & Means Committee, Trade Subcommittee	Discussion of HOPE II implementation and Haiti certification issues
9/17/09	Peter Fritsch, Washington Correspondent	Emails (3)	Wall Street Journal	Discussion of trade mission to Haiti and ILO buyers' forum in Haiti in October
9/17/09	Maria Dybczak, Counsel	Meeting	U.S. Department of Commerce, Office of Textiles & Apparel (OTEXA)	Discussion of OTEXA trip to Haiti and other HOPE II certification issues
9/17/09	Hassan Christian, Legislative Assistant	Meeting	Congressman Kendrick Meek (FL)	Discussion of HOPE II implementation and Haiti certification issues and related Haiti issues
9/17/09	Jeffrey Phan, Legislative Assistant	Meeting	Senator Jeff Bingaman (NM)	Discussion of HOPE II implementation and Haiti certification issues, and related Haiti issues
9/17/09	Rosemary Gutierrez, Senior Advisor	Meeting	Senator Tom Harkin (IA)	Discussion of ILO program funding in Haiti, and general trade/ investment update from Haiti
9/21/09 - 9/28/09	Crispin Rigby, Program Officer	Meeting	U.S. Department of Labor	Discussion of documents related to ILO project quarterly updates
9/28/09	Rosemary Gutierrez, Senior Advisor	Emails (3)	Senator Tom Harkin (IA)	Discussion of ILO program funding in Haiti

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Date	Contact	Type	Office	Purpose
10/2/09	Rosemary Gutierrez, Senior Advisor	Email	Senator Tom Harkin (IA)	Discussion of ILO program funding in Haiti
10/6/09	Bhenaz Kibria, Trade Counsel	Emails (2)	House Ways & Means Committee, Trade Subcommittee	Discussion of barriers to trade/ investment in Haiti
10/6/09	Rosemary Gutierrez, Senior Advisor	Emails (2)	Senator Tom Harkin (IA)	Discussion of barriers to trade/ investment in Haiti
10/7/09	Jeffrey Phan, Legislative Assistant	Emails (8)	Senator Jeff Bingaman (NM)	Discussion of State Department briefing on Haiti and U.S. trade and investment policies
10/16/09	Jeffrey Phan, Legislative Assistant	Email	Senator Jeff Bingaman (NM)	Sent copies of sourcing restrictions for Haiti
10/16/09	Rosemary Gutierrez, Senior Advisor	Email	Senator Tom Harkin (IA)	Sent copies of sourcing restrictions for Haiti
10/16/09	Bhenaz Kibria, Trade Counsel	Email	House Ways & Means Committee, Trade Subcommittee	Sent copies of sourcing restrictions for Haiti
10/16/09	Angela Ellard, Chief Republican Trade Counsel	Email	House Ways & Means Committee, Trade Subcommittee	Sent copies of sourcing restrictions for Haiti
10/30/09	Rosemary Gutierrez, Senior Advisor	Email	Senator Tom Harkin (IA)	Discussion of ILO project funding for HOPE II
11/1/2009 - 11/16/09	Viji Rangaswami, Staff Director, Behnaz Kibria, Trade Counsel, and Paula-Church Albertson, Detailee	Emails (8)	House Ways & Means Committee, Trade Subcommittee	Discussion of ILO project funding and implementation, and related Haiti trade/ investment developments
11/5/09 - 11/9/09	Crispin Rigby, Program Officer	Emails (5)	U.S. Department of Labor	Discussion of Haitian invitation and participation in ILO better factories conference in Washington
11/11/09	Viji Rangaswami, Staff Director	Emails (5)	House Ways & Means Committee, Trade Subcommittee	Sending CRS report on Haiti/HOPE II
11/16/09	Rosemary Gutierrez, Senior Advisor	Email	Senator Tom Harkin (IA)	Discussion of status of HOPE II funding issues
11/18/09	Stephanie Robinson, Haiti Desk Officer	Email	U.S. Department of State	Discussion of topics for meeting at State
11/18/09	Crispin Rigby, Program Officer	Meeting	U.S. Department of Labor	Discussion of ILO project implementation
11/18/09	Viji Rangaswami, Staff Director, Behnaz Kibria, Trade Counsel, and Paula-Church Albertson, Detailee	Meeting	House Ways & Means Committee, Trade Subcommittee	Discussion of ILO project funding and implementation, related HOPE II funding issues and trade/ investment initiatives
11/18/09	Jeffrey Phan, Legislative Assistant	Meeting	Senator Jeff Bingaman (NM)	Discussion of U.S. trade/ investment policies
11/18/09	Rosemary Gutierrez, Senior Advisor	Meeting	Senator Tom Harkin (IA)	Discussion of ILO project funding and implementation, and related Haiti trade/ investment initiatives
11/18/09	Walter Bastian, Deputy Assistant Secretary for Western Hemisphere, Kim Glas, Deputy Assistant Secretary for Textiles/Apparel	Meeting	U.S. Department of Commerce	Discussion of U.S. trade/ investment policy toward Haiti
11/19/09	Julissa Reynoso, Special Assistant to the Assistant Secretary, Stephanie Robinson, Haiti Desk Officer	Meeting	U.S. Department of State	Discussion of U.S. trade/ investment policy toward Haiti
11/20/09	Gail Strickler, Assistant USTR for Textiles	Meeting	USTR	Discussion of implementation of HOPE II and U.S. trade/ investment policy toward Haiti
11/24/09	Cheryl Mills	Email	U.S. Department of State	Discussion of future meeting with CTMO-HOPE delegation in Washington, DC

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**ACTIVITIES UNDER CONTRACT WITH THE DEPARTMENT OF TRADE AND  
INDUSTRY, REPUBLIC OF THE PHILIPPINES**

**June 1, 2009 – November 30, 2009**

Activities for the Department of Trade and Industry, Republic of the Philippines, during the reporting period involved the following.

- (1) Efforts to support the drafting and introduction in June 2009 of the SAVE our Industries Act (HR 3039) to expand bilateral textile and apparel trade between the United States and the Philippines. This involved consultations with Congressional staff and various private sector interests, and various meetings to encourage broader support in the Congress for HR 3039.
- (2) Briefings and support for the delegation and schedule of the President of the Philippines which visited Washington in July 29-31 2009, including for the Secretary of the Department of Trade & Industry. This involved providing information and recommendation for various meetings held by the Secretary.
- (3) Providing organizational support and participating in a meeting of U.S. textile, apparel and retailers and representatives of the Philippines industry and Philippines Embassy in New York on 24, September 2009 to discuss HR 3039 and the potential for expanded bilateral textile and apparel trade. This effort also involved outreach with major associations, including the American Apparel & Footwear Association, the National Textile Association, the United States Association of Importers of Textile and Apparel, the National Council of Textile Organizations, and the American Manufacturing Trade Action Coalition
- (4) Provided organization and scheduling support for meetings November 2-5, 2009 between Embassy officials and a Philippines industry delegation with members of U.S. industry, Congressional offices, and members of the Administration.

These efforts primarily involved assisting the Department of Trade & Industry in the preparation of memoranda, analyzing trade data, technical input on legislative language, and scheduling meetings and various email exchanges with Congressional and Executive offices, and private sector interests, and providing information to such parties.

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Date	Contact	Type	Office	Purpose
06/05/09	David Mork, Legislative Director	Call	Rep. Peter Roskam (IL)	Support for Proposed Trade Legislation
6/8/09	Jayne White, Legislative Director	Email	Rep. Jim McDermott (WA)	Input on draft legislation
6/8/09	Kathy Lydon, Chief of Staff	Meeting/Email	Rep. Juddy Biggert (IL)	Sent background materials & sought support for proposed trade legislation
6/9/09	Edward Mills, Policy Advisor	Meeting	Rep. Carolyn Maloney (NY)	Support for proposed trade legislation
6/9/09	Jayne White, Legislative Director	Email	Rep. Jim McDermott (WA)	Input on draft legislation
6/10/09	Jairo Lamatina, Legislative Assistant	Meeting	Rep. Devin Nunes (CA)	Support for Trade Legislation
6/10/09	Gregg Sheiowitz, Legislative Director	Meeting	Rep. Joe Crowley (NY)	Support for Trade Legislation
6/11/09	Barbara Weisel, AUSTR for Southeast Asia and the Pacific; Karl Ehlers, Director for Southeast Asia and the Pacific	Email	Barbara Weisel, AUSTR for Southeast Asia and the Pacific; Karl Ehlers, Director for Southeast Asia and the Pacific	Article on the Philippines
6/11/09	Jayne White, Legislative Director	Meeting/Call	Rep. Jim McDermott (WA)	Discussed draft legislation
6/15/09	Jayne White, Legislative Director	Call	Rep. Jim McDermott (WA)	Discussed draft legislation
6/15/09	Shane Maharaj, Legislative Assistant	Meeting	Rep. Bob Filner (CA)	Support for Trade Legislation
6/17/09	Kimberly Ellis, Legislative Director; Warren Payne, Economist	Email	Rep. Kevin Brady (TX); Ways & Means Committee	Support for Trade Legislation
6/17/09	Jayne White, Legislative Director	Meeting	Rep. Jim McDermott (WA)	Discuss proposed trade legislation
6/17/09	Kimberly Ellis, Legislative Director; Warren Payne, Economist	Meeting	Rep. Kevin Brady (TX); Ways & Means Committee	Support for Trade Legislation
6/17/09	David Mork, Legislative Director	Meeting	Rep. Peter Roskam (IL)	Support for Trade Legislation
6/17/09	Edward Mills, Legislative Assistant	Meeting	Rep. Carolyn Maloney (NY)	Support for Trade Legislation
6/17/09	Gregg Sheiowitz, Legislative Director	Meeting	Rep. Joe Crowley (NY)	Support for Trade Legislation
6/19/09	Robert Boland, Senior Legislative Assistant	Meeting	Rep. Brian Bilbray (CA)	Support for Trade Legislation
6/25/09	Rep. Brian Bilbray (CA)	Meeting	Rep. Brian Bilbray (CA)	Support for Trade Legislation
6/29/09	Kathy Lydon, Chief of Staff	Meeting	Rep. Juddy Biggert (IL)	Support for Trade Legislation
6/30/09	Jayne White, Legislative Director	Email	Rep. Jim McDermott (WA)	Provided Philippines articles on H.R. 3039 trade legislation
7/1/09	Kathleen Schermund, Legislative Assistant	Meeting	Rep. Leonard Lance (NJ)	Support for H.R. 3039 trade legislation
7/1/09	Steven Giaier, Legislative Assistant	Meeting	Rep. Pete Olson (TX)	Support for H.R. 3039 trade legislation
7/1/09	Darren Achord, Legislative Assistant	Meeting	Rep. Steve Scalise (LA)	Support for H.R. 3039 trade legislation
7/3/09	Steven Moore, Chief of Staff	Call	Rep. Peter Roskam (IL)	Support for H.R. 3039 trade legislation
7/6/09	Robert Boland, Senior Legislative Assistant; Jayne White, Legislative Director	Meeting	Rep. Brian Bilbray (CA); Rep. Jim McDermott (WA)	Discussion on additional actions to advance H.R. 3039 trade legislation
7/6/09	Shane Maharaj, Legislative Assistant	Meeting	Rep. Bob Filner (CA)	Discussion on additional actions to advance H.R. 3039 trade legislation
7/6/09	Jayne White, Legislative Director; Robert Boland, Senior Legislative Assistant; Shane Maharaj, Legislative Assistant	Email	Rep. Jim McDermott (WA); Rep. Brian Bilbray (CA); Rep. Bob Filner (CA)	Discussion on additional actions to advance H.R. 3039 trade legislation
7/8/09	David Skillman, Legislative Assistant & Counsel	Meeting	Rep. Earl Blumenauer (OR)	Support for H.R. 3039 trade legislation
7/8/09	Matthew Johnson, Legislative Assistant	Meeting	Rep. Michael Burgess (TX)	Support for H.R. 3039 trade legislation
7/8/09	Sarah Christopherson, Legislative Assistant	Meeting	Rep. Niki Tsongas (MA)	Support for H.R. 3039 trade legislation
7/8/09	Rebecca Blue, Legislative Assistant	Meeting	Rep. Earl Pomeroy (ND)	Support for H.R. 3039 trade legislation
7/8/09	Ryan Young, Legislative Assistant	Meeting	Rep. Kenny Marchant (TX)	Support for H.R. 3039 trade legislation
7/8/09	Angelle Kwerno, Counsel	Meeting	Rep. Bobby Rush (IL)	Support for H.R. 3039 trade legislation
7/8/09	Rachel Alexander, Legislative Assistant	Meeting	Rep. Wally Herger (CA)	Support for H.R. 3039 trade legislation
7/16/09	Anne Warden, Chief of Staff	Meeting	Rep. Mike Thompson (CA)	Support for H.R. 3039 trade legislation
7/16/09	Lacy Kirriakou, Legislative Assistant	Meeting	Rep. George Radanovich	Support for H.R. 3039 trade legislation
7/16/09	Dan Harsha, Professional Staff Member	Meeting	Rep. Howard Berman (CA)	Support for H.R. 3039 trade legislation
7/16/09	David DeGennaro, Senior Legislative Assistant	Meeting	Rep. Ron Kind (WI)	Support for H.R. 3039 trade legislation
7/16/09	Jasmine Vasquez, Economic Policy Advisor	Meeting	Rep. Bill Pascrell (NJ)	Support for H.R. 3039 trade legislation
7/16/09	Mark Williams, Legislative Assistant	Meeting	Rep. Sam Johnson (TX)	Support for H.R. 3039 trade legislation
7/16/09	Melvin Tabilas, Legislative Assistant	Meeting	Rep. Neil Abercrombie (HI)	Support for H.R. 3039 trade legislation
7/16/09	Ken Takeda, Legislative Assistant	Meeting	Rep. Mike Honda (CA)	Support for H.R. 3039 trade legislation
7/22/09	Elyse Derian, Legislative Assistant	Meeting	Rep. Duncan Hunter (CA)	Support for H.R. 3039 trade legislation
7/22/09	Rob Cooper, Legislative Assistant	Meeting	Rep. Paul Ryan (WI)	Support for H.R. 3039 trade legislation
7/22/09	Jason Edgar, Legislative Assistant	Meeting	Rep. David Reichert (WA)	Support for H.R. 3039 trade legislation
7/22/09	Sandra Wiseman, Legislative Assistant	Meeting	Rep. Daniel Lungren (CA)	Support for H.R. 3039 trade legislation
7/22/09	Walter Gonzales, Senior Policy Advisor	Meeting	Rep. C.A. Ruppersberger (MD)	Support for H.R. 3039 trade legislation
7/22/09	Shai Tamar, Legislative Assistant	Meeting	Rep. Jim Moran (VA)	Support for H.R. 3039 trade legislation
7/22/09	Scott Riplinger, Legislative Assistant	Meeting	Rep. Dean Heller (NV)	Support for H.R. 3039 trade legislation
7/22/09	Andy Hardy, Legislative Assistant	Meeting	Rep. Patrick Tiberi (OH)	Support for H.R. 3039 trade legislation
7/23/09	Matt Coffron, Legislative Assistant	Meeting	Rep. Shelly Berkely (NV)	Support for H.R. 3039 trade legislation
7/23/09	Mikell Brough-Stevenson, Legislative Assistant	Meeting	Rep. Glenn Nye (VA)	Support for H.R. 3039 trade legislation
7/23/09	Jill Pender, Legislative Assistant	Meeting	Rep. Anna Eschoo (CA)	Support for H.R. 3039 trade legislation
7/23/09	Jessica Baker, Legislative Assistant	Meeting	Rep. Gary Miller (CA)	Support for H.R. 3039 trade legislation
7/23/09	Ali O'Donnell, Legislative Director	Meeting	Rep. Artur Genestre Davis (AL)	Support for H.R. 3039 trade legislation
7/23/09	Ken Takeda, Legislative Assistant	Meeting	Rep. Mike Honda (CA)	Support for H.R. 3039 trade legislation
7/23/09	Harrison Lewis, Legislative Assistant	Meeting	Rep. Ginny Brown-Waite (FL)	Support for H.R. 3039 trade legislation
7/23/09	Kyl Victor, Legislative Assistant	Meeting	Rep. Doris Okaka Matsui (CA)	Support for H.R. 3039 trade legislation
7/23/09	Erin Ryan, Legislative Assistant	Meeting	Rep. Jackie Speier (CA)	Support for H.R. 3039 trade legislation
7/23/09	Matt Kaplan, Legislative Assistant	Meeting	Rep. Harry Mitchell (AZ)	Support for H.R. 3039 trade legislation
7/23/09	Rachael Leman, Legislative Assistant	Meeting	Rep. David Dreier (CA)	Support for H.R. 3039 trade legislation
7/27/09	Shai Tamar, Legislative Assistant	Email	Rep. Jim Moran (VA)	Sent a 2006 U.S.-Philippines MOU
7/31/09	Jamie Strawbridge	Call	Inside U.S. Trade	President Arroyo's visit
8/27/09	Marc Hanson, Legislative Assistant	Meeting	Rep. Sam Farr (CA)	Support for H.R. 3039 trade legislation

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8/27/09	Katie Hargis, Legislative Assistant	Meeting	Rep. Vic Snyder (AR)	Support for H.R. 3039 trade legislation
8/27/09	Randi Meyers, Legislative Counsel	Meeting	Rep. John Shadegg (AZ)	Support for H.R. 3039 trade legislation
8/27/09	Jeff Choudhry, Legislative Director	Meeting	Rep. Trent Franks (AZ)	Support for H.R. 3039 trade legislation
8/27/09	Eric Halstrom, Legislative Assistant	Meeting	Rep. Jerry McNerney (CA)	Support for H.R. 3039 trade legislation
8/27/09	Natalie Price, Legislative Assistant	Meeting	Rep. Lucille Roybal-Allard (CA)	Support for H.R. 3039 trade legislation
8/27/09	Aaron Shapiro, Legislative Assistant	Meeting	Rep. Lois Capps (CA)	Support for H.R. 3039 trade legislation
8/27/09	James Schmidt, Legislative Director	Meeting	Rep. Dana Rohrabacher (CA)	Support for H.R. 3039 trade legislation
8/27/09	John Brodtke, Legislative Assistant	Meeting	Rep. Brad Sherman (CA)	Support for H.R. 3039 trade legislation
8/27/09	David Malech, Legislative Assistant	Meeting	Rep. John Campbell (CA)	Support for H.R. 3039 trade legislation
9/2/09, 10/29/09, 11/4/09,11/5/ 09, 11/12/09, 11/23/09	Arshi Siddiqui, Trade Policy Advisor	Email	Speaker Nancy Pelosi (CA)	Support for H.R. 3039 trade legislation.
9/2/09	Toby Whitney, Legislative Director	Email	Rep. Jim McDermott (WA)	Sent materials in support of H.R. 3039
9/2/09	Jayne White, Legislative Assistant Director	Meeting	Sen. Ron Wyden (OR)	Support for H.R. 3039 trade legislation
9/3/09, 9/8/09	Behnaz Kibria, Trade Counsel; Viji Rangaswami, Staff Director	Email	Ways & Means Committee	Support for H.R. 3039 trade legislation.
9/9/09	Malvin Tabilas, Legislative Assistant	Meeting	Rep. Neil Abercrombie (HI)	Support for H.R. 3039 trade legislation
9/9/09	Hassan Christian, Legislative Assistant	Meeting	Rep. Kendrick Meek (FL)	Support for H.R. 3039 trade legislation
9/9/09	Michael Hare, Legislative Assistant	Meeting	Rep. Charles Boustany (CA)	Support for H.R. 3039 trade legislation
9/9/09	Toby Whitney, Legislative Assistant	Meeting	Rep. Jim McDermott (WA)	Support for H.R. 3039 trade legislation
9/9/09	Carol Danko, Legislative Assistant	Meeting	Rep. Peter King (NY)	Support for H.R. 3039 trade legislation
9/9/09	John Hughes, Legislative Assistant	Meeting	Rep. Stenly Hoyer (MD)	Support for H.R. 3039 trade legislation
9/9/09	Mike Anway, Legislative Assistant	Meeting	Rep. Cliff Stearns (FL)	Support for H.R. 3039 trade legislation
9/11/09	Toby Whitney, Legislative Assistant	Email	Rep. Jim McDermott (WA)	Discussion on additional actions to advance H.R. 3039 trade legislation
9/16/09	Melvin Tabilas, Legislative Assistant	Email	Rep. Neil Abercrombie (HI)	Support for H.R. 3039 trade legislation
9/17/09	Laurie Saroff, Legislative Assistant	Meeting	Rep. Jane Herman (CA)	Support for H.R. 3039 trade legislation
9/17/09	Abby Gunderson, Legislative Assistant	Meeting	Rep. Doug Lamborn (CO)	Support for H.R. 3039 trade legislation
9/17/09	Ben Siegrist, Legislative Assistant	Meeting	Sen. Jim DeMint (SC)	Support for H.R. 3039 trade legislation
9/17/09	Marcus Brubaker, Legislative Assistant	Meeting	Rep. Bill Posey (FL)	Support for H.R. 3039 trade legislation
9/17/09	Karen Reano, Legislative Assistant	Meeting	Rep. Jefferson Miller (FL)	Support for H.R. 3039 trade legislation
9/17/09	Erica Striebel, Legislative Assistant	Meeting	Rep. Ander Crenshaw (FL)	Support for H.R. 3039 trade legislation
9/21/09	Behnaz Kibria, Trade Counsel	Email	Ways & Means Committee	Support for H.R. 3039 trade legislation.
9/29/09	Racquel Gallman, Legislative Assistant	Meeting	Rep. Roscoe Bartlett (MD)	Support for H.R. 3039 trade legislation
9/29/09	Lara Hopkins, Legislative Assistant	Meeting	Rep. Kathrine Castor (FL)	Support for H.R. 3039 trade legislation
9/29/09	Callin Vause, Legislative Assistant	Meeting	Rep. Gus Bilirakis (FL)	Support for H.R. 3039 trade legislation
9/29/09	Virginia Zigras, Legislative Assistant	Meeting	Rep. Luis Gutierrez (IL)	Support for H.R. 3039 trade legislation
9/29/09	David Malech, Legislative Assistant	Meeting	Rep. John Campbell (CA)	Support for H.R. 3039 trade legislation
9/29/09	Andrew Christianson, Legislative Assistant	Meeting	Rep. Erik Paulsen (MN)	Support for H.R. 3039 trade legislation
9/29/09	Behnaz Kibria, Trade Counsel	Meeting	Ways & Means Committee	Support for H.R. 3039 trade legislation
10/1/09	Kimberly Ellis, Legislative Director; Taylor Nicholas, Legislative Assistant	Call	Rep. Kevin Brady (TX)	Support for H.R. 3039 trade legislation
10/2/09	Toby Whitney, Legislative Director	Meeting	Rep. Jim McDermott (WA)	Discussion on additional actions to advance H.R. 3039 trade legislation
10/3/09	Toby Whitney, Legislative Director; Behnaz Kibria, Trade Counsel	Email	Rep. Jim McDermott (WA); Ways & Means Committee	Provided trade data
10/14/09	Warren Payne, Legislative Assistant	Meeting	Ways & Means Committee	Support for H.R. 3039 trade legislation
10/14/09	Dan Adelsein, Legislative Assistant	Meeting	Rep. Geoff Davis (KY)	Support for H.R. 3039 trade legislation
10/14/09	Stephen Schaefer, Chief International Trade Counsel, Minority & Claudia Poteet, International Trade Policy Adviser, Minority	Meeting	Senate Finance Committee	Support for H.R. 3039 trade legislation
10/14/09	Jante Labuda, Director of Textile/Apparel Policy and Program Division, Office of International Trade	Meeting	U.S. Customs and Border Protection	Discussion on Customs issues related to H.R. 3039 trade legislation
10/21/09	John Hughes, Legislative Assistant	Call	Rep. Stenly Hoyer (MD)	Support for H.R. 3039 trade legislation
10/30/09	Jonathan Hale, Legislative Counsel	Meeting	Sen. Maria Cantwell (WA)	Support for H.R. 3039 trade legislation
11/2/09	Karl Ehlers, Director of Southeast Asia and the Pacific, USTR	Call	USTR	Philippine apparel delegation visit
11/2/09	Janet Labuda, Director of Textile/Apparel Policy and Programs Division, Office of International Trade	Meeting	USCBP	Discussion on Customs issues related to H.R. 3039 trade legislation
11/2/09	Janet Heinzen, Office Director; Maria D'Andrea, Supervisory International Trade Specialist, OTEXA	Meeting	Office of Textiles and Apparel, U.S. Department of Commerce	Discussion on H.R. 3039 trade legislation
11/2/09	Gail Strickler, AUSTR Textiles, USTR	Meeting	USTR	Discussion on H.R. 3039 trade legislation
11/3/09	Jonathan Hale, Legislative Counsel	Meeting	Sen. Maria Cantwell (WA)	Support for H.R. 3039 trade legislation
11/3/09	Greta Lundberg, Legislative Assistant	Meeting	Sen. Bill Nelson (FL)	Support for H.R. 3039 trade legislation
11/3/09	Justine Augeri, Legislative Correspondent	Meeting	Sen. Jim Webb (VA)	Support for H.R. 3039 trade legislation
11/3/09	Toby Whitney, Legislative Director	Meeting	Rep. Jim McDermott (WA)	Discussion of additional actions related to support of H.R. 3039 trade legislation
11/3/09	Jayne White, Staff Director, Subcommittee on Trade, Finance Committee	Meeting	Sen. Ron Wyden (OR)	Support for H.R. 3039 trade legislation
11/3/09	Stacy Ettinger, Deputy Staff Director and Counsel	Meeting	Joint Economic Committee	Support for H.R. 3039 trade legislation
11/3/09	Kevin Fink, Legislative Assistant	Meeting	Sen. Kirsten Gillibrand (NY)	Support for H.R. 3039 trade legislation
11/3/09	Claudia Poteet, Trade Advisor	Meeting	Senate Finance Committee	Support for H.R. 3039 trade legislation
11/4/09	Chelsea Thomas, Professional Staff Member	Meeting	Senate Finance Committee	Support for H.R. 3039 trade legislation

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Client: Department of Trade and Industry of the Republic of the Philippines (DTI)

June 1 - November 30, 2009

11/4/09	Rich Harper, Legislative Assistant	Meeting	Sen. Dianne Feinstein (CA)	Support for H.R. 3039 trade legislation
11/4/09	Keith Luce, Senior Professional Staff Member; David Willkie, Senior Professional Staff Member	Meeting	Committee on Foreign Relations	Support for H.R. 3039 trade legislation
11/5/09	Robert Boland, Senior Legislative Assistant	Meeting	Rep. Brian Bilbray (CA)	Discussion of additional actions related to support of H.R. 3039 trade legislation
11/5/09	Arun Revena, Legislative Assistant	Meeting	Sen. Daniel Akaka (HI)	Support for H.R. 3039 trade legislation
11/5/09	Staci Lancaster, Senior Policy Advisor	Meeting	Sen. Mike Crapo (ID)	Support for H.R. 3039 trade legislation
11/5/09	Mary Yoshioka, Legislative Assistant & Marie C. Bianco, Chief of Legislative Assistant	Meeting	Sen. Daniel Inouye (HI)	Support for H.R. 3039 trade legislation
11/10/09	Janet Labuda, Director of Textile/Apparel Policy and Programs Division, Office of International Trade	Email	USCBP	Discussion of Customs issues related to H.R. 3039 trade legislation
11/11/09, 11/12/09	Toby Whitney, Legislative Director	Email	Rep. Jim McDermott (WA)	Support for H.R. 3039 trade legislation at the Ways & Means Committee hearing on November 17, 2009.
11/11/09	Jonathan Hale, Legislative Counsel	Email	Sen. Maria Cantwell (WA)	Update on steps to advance H.R. 3039 trade legislation.
11/13/09	Ben Siegrist, Legislative Assistant	Email	Sen. Jim DeMint (SC)	Sent Washington Post article
11/23/09	Arun Revena, Legislative Assistant	Email	Sen. Daniel Akaka (HI)	Support for H.R. 3039 trade legislation
11/24/09	Lewish Karesh, AUSTR for Labor, USTR	Call	USTR	Discussion of GSP Worker rights case
11/30/09	Lewis Karesh, AUSTR for Labor; Carlos Romero, Director for Labor Affairs; Brian Klein, Director for Southeast Asia and the Pacific	Meeting	USTR	Discussion of GSP Worker rights case process

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Registrant: Sorini, Samet & Associates LLC # 5839  
Client: Ministry of Labour, Hashemite Kingdom of Jordan  
June 1, 2009 – November 30, 2009  
Item 12

**ACTIVITIES UNDER CONTRACT WITH THE MINISTRY OF LABOUR,  
HASHEMITE KINGDOM OF JORDAN**

**June 1, 2009 – November 30, 2009**

Activities for the Ministry of Labour, Hashemite Kingdom of Jordan during the reporting period involved the following.

- (1) Work on drafting the *First Progress Report – Labor Administration and Compliance in Jordan: A Multi-Stakeholder Collaboration* that summarizes the progress in labor compliance in Jordan since an initial 2008 report was released; drafting related summary documents related to the report and specific programs such as the ILO Better Work Jordan Project; and drafts for a quarterly newsletter that highlights activities and achievements related to labor compliance.
- (2) Assisting with preparing background materials and scheduling meetings in New York and Washington, D.C., for the purpose of releasing and explaining the report by Minister of Labour Gazi Shbaikat from October 26-29. SS&A also communicated with various Congressional offices on the report and related issues.
- (3) Assisted in arranging, briefing and attending with Minister Shbaikat a program with members of the U.S. private sector to present them with the report and explain the latest developments related to the labor compliance developments in Jordan and the implementation of the ILO Better Work Jordan Program. An event in New York City on October 26, 2009 was sponsored by the American Apparel and Footwear Association and the United States Association of Importers of Textiles and Apparel. Assisted in arranging a similar briefing in Washington on October 27, 2009 for Minister Shbaikat hosted by U.S. private sector interests and attended by representatives of the American Apparel & Footwear Association; National Retail Federation; and the Retail Industry Leaders Association. This followed an early meeting for Jordanian officials with representatives of AAFA, NRF and RILA on labor developments in Jordan in July 2009.
- (4) Assisted in arranging, briefing and attending with Minister Shbaikat meetings with U.S. media on the report and related labor issues in Jordan on October 27 in New York City, and October 28 in Washington, D.C.
- (5) Assisted in arranging, briefing and attending with Minister Shbaikat a lunch program on October 29 in the Congress hosted by the Democratic Leadership Council on Jordan's labor

compliance reforms. The audience included staff from Congressional offices, representatives from Executive agencies, unions, business associations, and other academic institutions.

These efforts involved assisting the Ministry of Labour in the preparation of reports and documents, scheduling meetings and various email exchanges with Congressional offices, media, private sector interests, and providing information to such parties.

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Client: Ministry of Labor of the Hashemite Kingdom of Jordan

June 1- November 30, 2009

Date	Contact	Type	Office	Purpose
10/07/09, 10/27/09	Viji Rangaswami, Staff Director; Behnaz Kibria, Trade Counsel	Email	Ways & Means Committee	Speaking Invitation for Chairman Sandy Levin for event with Jordanian Labor Minister
10/22/09	Kristi Ellis, Correspondent	Call	Women's Wear Daily	Visit of Jordanian Labor Minister
10/22/09	Viji Rangaswami, Staff Director, Ways and Means Committee; Paula Church-Albertson, Detailee; Kenneth Monahan, Detailee	Meeting	Ways & Means Committee	Discussed labor developments in Jordan
10/23/09	Viji Rangaswami, Staff Director, Ways and Means Committee; Paula Church-Albertson, Fellow; Kenneth Monahan, Fellow	Email	Ways & Means Committee	Provided additional information on labor developments in Jordan
10/13/09, 10/26/09	Steven Greenhouse, Correspondent	Call/Email/ Meeting	New York Times	Discussed labor developments in Jordan
10/26/09	Paula Church-Albertson, Detailee	Email	Ways & Means Committee	Information on Labor Minister of Jordan
10/27/09	Rep. Charles Rangel (NY), Chairman of the Ways & Means Committee; Rep. Sander Levin (MI), Chairman of the Trade Subcommittee	Meeting	Ways & Means Committee	Discussion on labor developments in Jordan
10/27/09	Rep. Kevin Brady (TX), Ranking Member of the Trade Subcommittee	Meeting	Office of Rep. Kevin Brady (TX)	Discussion on labor developments in Jordan
10/27/09	Sen. Ben Cardin (MD)	Meeting	Office of Sen. Ben Cardin (MD)	Discussion on labor developments in Jordan
10/27/09, 10/28/09	Peter Fristch, Correspondent	Call/Email	Wall Street Journal	Discussion on labor developments in Jordan. Provided documents on labor developments in Jordan.
10/28/09	Clayton Medford, Inside U.S. Trade; Liza Casabona, Women's Wear Daily; and Sam Gilston, Washington Tariff & Trade Letter, Correspondents	Meeting	National Press Club	Briefing for reporters on the labor developments in Jordan
10/28/09	Finance Committee Staff - Amber Cottle, Stephen Schaefer, Chelsea Thomas, Claudia Poteet, David Ross, David Johansen, Ayesha Khanna, Staci Lancaster (Sen. Crapo), Leo Gallagher (Sen. Cantwell)	Meeting	Finance Committee	Discussed labor developments in Jordan
10/29/09	Rori Kramer, Legislative Assistant	Email	Sen. Ben Cardin (MD)	Provided documents on labor developments in Jordan
10/29/09	Paula Church-Albertson, Detailee; Kenneth Monahan, Detailee	Meeting	Ways & Means Committee	Discussed labor developemnts in Jordan
10/30/09	Viji Rangaswami, Staff Director, Ways and Means Committee; Paula Church-Albertson, Fellow; Kenneth Monahan, Fellow	Email	Ways & Means Committee	Provided information on labor developments in Jordan

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