

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 Nov 30, 2012

(Insert date)

I - REGISTRANT

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

Sorini, Samet & Associates

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 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
Keith Jenkins	Special Advisor	June 15, 2012

(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

CTMO - HOPE Commission, Office of the Prime Minister, Republic of Haiti

November 1, 2012

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.

Department of Trade and Industry, Republic of the Philippines
Ministry of Foreign Affairs, Kingdom of Bahrain

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.

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.⁶

Date	From Whom	Purpose	Amount
Please see attached			

571,213.92

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. (See Rule 201(e)).

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

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

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

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

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

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

Date	To Whom	Purpose	Amount
		MFA/Bahrain Office Expenses	
07/2012	Sorini, Samet LLC	Telecomm	90.52
08/2012	Sorini, Samet LLC	Fees, Telecomm	320.54
10/2012	Sorini, Samet LLC	Telecomm	206.18
07/2012	Andrew Samet	Travel	7,736.18
10/2012	Andrew Samet	Travel	31,515.97
		CTMO-HOPE Office Expenses	
08/2012	Sorini, Samet LLC	Fees	305.00
		DTI/Philippines Office Expenses	
06/2012	Sorini, Samet LLC	Conferences, Taxis, Telecomm	1,276.08
07/2012	Sorini, Samet LLC	Meals, Taxis, Telecomm	530.46
08/2012	Sorini, Samet LLC	Fees, Taxis, Telecomm	437.71
09/2012	Sorini, Samet LLC	Telecomm	140.76
07/2012	Ron Sorini	Travel	1,117.88
07/2012	Ron Sorini	Travel	644.98

44,922.26

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
07/26/2012	250.00	Hoosiers for Mourdock	Chicago, IL
08/13/2012	500.00	Friends of Maria/Maria Cantwell for Senate	Portland, OR
08/18/2012	500.00	Friends of Maria/Maria Cantwell for Senate	Portland, OR
10/09/2012	2,500.00	Romney Victory Inc	Rosemont, IL
11/02/2012	1,000.00	Kathy Hochul for Congress	None

^{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.

Department of Trade and Industry, Republic of the Philippines

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) _____

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)

December 14, 2012

/s/ Andrew Samet

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.

Registrant: Sorini, Samet & Associates LLC # 5839
Ministry of Foreign Affairs, Kingdom of Bahrain
June 1, 2012 – November 30, 2012
FARA Item # 11

**ACTIVITIES UNDER CONTRACT WITH THE MINISTRY OF FOREIGN
AFFAIRS, KINGDOM OF BAHRAIN**

Activities for the Ministry of Foreign Affairs, Kingdom of Bahrain, during this period involved the following:

- (1) Advice and consulting on issues related to the filing and review of a submission under the labor chapter of the US-Bahrain Free Trade Agreement.
- (2) Advice on the response to a complaint before the International Labor Organization.

These efforts involved assisting in the preparation of written materials and the scheduling of meetings.

Registrant: Sorini, Samet & Associates LLC # 5839
Department of Trade & Industry, Republic of the Philippines
June 1, 2012 – November 30, 2012
FARA Item # 11

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

Activities for the Department of Trade and Industry, Republic of the Philippines, during this period involved the following:

- (1) Advocacy efforts on behalf of Congressional consideration of the SAVE Our Industries Act (H.R. 2387 & S. 1244 of the 112th Congress), which would expand textile and apparel trade between the United States and the Philippines, including scheduling meetings in the Congress and with Administration officials for Philippines officials, and Filipino and U.S. private sector interests in support of the SAVE Act.
- (2) Support to Philippines Government and private sector representatives on addressing labor issues relevant to bilateral Philippines-U.S. relations and the SAVE Act.
- (3) Engaging with the U.S. private sector with an interest in textiles and apparel and/or trade with the Philippines, and the U.S. Chamber of Commerce to seek their active support for the SAVE Act.
- (4) Support activities for the effort of the Philippines Government and private sector to conduct outreach to the Filipino-American community on the SAVE Act.
- (5) Engaging with the media regarding information and background of the SAVE Act.

These efforts involved assisting in the scheduling of meetings, the preparation of materials, the analysis of trade data, and providing technical assistance related to the drafting of legislation and its potential implementation.

Registrant: Sorini, Samet & Associates LLC #5839
Department of Trade & Industry, Republic of the Philippines
June 1, 2011 – November 30, 2012
FARA Item # 12

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

Political activities for the Department of Trade and Industry, Republic of the Philippines, during this period involved the following:

(1) Advocacy efforts on behalf of Congressional support of the SAVE Our Industries Act (H.R. 2387 & S. 1244 of the 112th Congress), which would expand textile and apparel trade between the United States and the Philippines. This included the scheduling of meetings in the Congress and with Administration officials for Philippines officials, and Filipino and U.S. private sector interests in support of the SAVE Act, and the preparation of materials for such meetings.

(2) Support activities for the effort of the Philippines Government and private sector to conduct outreach to the Filipino-American community for the purpose of promoting the Community's engagement with Congress on the SAVE Act.

(3) Scheduling and briefing support for the visit of a Philippines government delegation to Washington in June 2012. The delegation of June 7-8, 2012 was led by Secretary Gregory Domingo of the Department of Trade and Industry, and included Undersecretary Cristino Panlilio of the Department of Trade and Industry. The delegation met with Congressional offices.

(4) Engaging with the media regarding information and background of the SAVE Act.

These efforts involved assisting in the scheduling of meetings, the preparation of materials, the analysis of trade data, and providing technical assistance related to the drafting of the legislation and its potential implementation.

Details of contacts under this item are included in a separate attachment.

Sorini, Samet Associates LLC

Registrant: # 5839

Item 12

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

June 2012 - November 2012

Date	Contact	Type	Office	Purpose
6/4/2012	Joe Harris, Counsel; Greg Zagorski, Legislative Assistant	Email	Senator Joe Lieberman (CT)	Follow up on proposed trade legislation (S. 1244)
6/4/2012	Skiffington Holderness, Legislative Assistant	Email	Senator Jim Risch (ID)	Follow up on proposed trade legislation (S. 1244)
6/5/2012	Joe Harris, Counsel; Greg Zagorski, Legislative Assistant	Email	Senator Joe Lieberman (CT)	Follow up on proposed trade legislation (S. 1244)
6/7/2012	Joel Starr, Counsel	Meeting	Senator James Inhofe (OK)	Support for proposed trade legislation (S. 1244)
6/7/2012	Mark Williams, Legislative Director	Meeting	Congressman Sam Johnson (TX)	Support for proposed trade legislation (H.R. 2387)
6/7/2012	Congresswoman Lynn Jenkins; Eric Schmutz, Legislative Director	Meeting	Same	Support for proposed trade legislation (H.R. 2387)
6/7/2012	Congressman Adrian Smith; Monica Jirik, Legislative Director	Meeting	Same	Support for proposed trade legislation (H.R. 2387)
6/7/2012	Congressman Ander Crenshaw; Erica Steibel, Legislative Director	Meeting	Same	Support for proposed trade legislation (H.R. 2387)
6/7/2012	Congressman Gary Ackerman; John Vahey, Legislative Assistant	Meeting	Same	Support for proposed trade legislation (H.R. 2387)
6/8/2012	Rob Seidman, Legislative Assistant	Email	Senator Kelly Ayotte (NH)	Follow up on proposed trade legislation (S. 1244)
6/8/2012	Skiffington Holderness, Legislative Assistant	Email	Senator Jim Risch (ID)	Follow up on proposed trade legislation (S. 1244)
6/8/2012	Greg Rushford, Reporter	Phone	Wall Street Journal	Information regarding proposed trade legislation (H.R. 2387/S. 1244)
6/11/2012	Angela Ellard, Chief Trade Counsel; Stephen Claeys, Trade Counsel; Kristin Isabelli, Legislative Assistant	Emails	Ways and Means Majority Staff	Follow up on proposed trade legislation (H.R. 2387)
6/14/2012	Fred Tayco, Communications Director	Meeting	Congressman Brian Bilbray (CA)	Update on proposed trade legislation (H.R. 2387)

Sorini, Samet Associates LLC

Registrant: # 5839

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

June 2012 - November 2012

Date	Contact	Type	Office	Purpose
6/18/2012	Angela Ellard, Chief Trade Counsel; Stephen Claeys, Trade Counsel	Meeting	Ways and Means Majority Staff	Support for proposed trade legislation (H.R. 2387)
6/19/2012	Toby Whitney, Legislative Director	Meeting	Congressman Jim McDermott (WA)	Update on proposed trade legislation (H.R. 2387)
6/20/2012	Becca Shaw, Legislative Assistant	Meeting	Congressman Chris Gibson (NY)	Support for proposed trade legislation (H.R. 2387)
6/20/2012	Laura Ringdahl, Legislative Assistant	Meeting	Congressman Tom Reed (NY)	Support for proposed trade legislation (H.R. 2387)
6/20/2012	Chris Bigelow, Legislative Director	Meeting	Congresswoman Nita Lowey (NY)	Support for proposed trade legislation (H.R. 2387)
6/20/2012	Dan Sadlosky, Senior Legislative Assistant	Meeting	Congresswoman Nan Hayworth (NY)	Support for proposed trade legislation (H.R. 2387)
6/20/2012	Wyatt Stewart, Senior Legislative Assistant	Meeting	Congressman Eric Cantor (VA)	Support for proposed trade legislation (H.R. 2387)
6/20/2012	Ashley Bromagen, Legislative Director	Meeting	Congressman John Yarmuth (KY)	Support for proposed trade legislation (H.R. 2387)
6/20/2012	John Hughes, Senior Policy Advisor	Meeting	Congressman Steny Hoyer (MD)	Support for proposed trade legislation (H.R. 2387)
6/20/2012	Congressman Jarrold Nadler (NY); Lisette Morton, Legislative Director	Meeting	Same	Support for proposed trade legislation (H.R. 2387)
6/20/2012	Tommy Holstien, Legislative Assistant; Robert Babcock, Legislative Assistant	Meeting	Senator Kay Bailey Hutchison (TX)	Support for proposed trade legislation (S. 1244)
6/20/2012	Karen Hope, Legislative Counsel	Meeting	Senator Jon Kyl (AZ)	Support for proposed trade legislation (S. 1244)
6/20/2012	Jason Park, Legislative Counsel	Meeting	Senator Patty Murray (WA)	Support for proposed trade legislation (S. 1244)
6/21/2012	Fred Tayco, Communications Director	Phone	Congressman Brian Bilbray (CA)	Update on proposed trade legislation (H.R. 2387)

Sorini, Samet Associates LLC

Registrant: # 5839

Item 12

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

June 2012 - November 2012

Date	Contact	Type	Office	Purpose
6/21/2012	Melissa Medina, Legislative Assistant	Phone	Congressman Ed Royce (CA)	Update on proposed trade legislation (H.R. 2387)
6/21/2012	Melissa Medina, Legislative Assistant	Emails	Congressman Ed Royce (CA)	Follow up on proposed trade legislation (H.R. 2387)
6/21/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director	Email	Senator Daniel Inouye (HI)	Follow up on proposed trade legislation (S. 1244)
6/25/2012	Joseph Yun, Principal Deputy Assistant Secretary; Alistar Baskey, Senior Philippines Desk Officer	Meeting	U.S. Department of State	Support for proposed trade legislation (H.R. 2387/S. 1244)
6/26/2012	Noah Jacobson, Legislative Director	Meeting	Congressman Erik Paulsen (MN)	Update on proposed trade legislation (H.R. 2387)
6/28/2012	Rob Seidman, Legislative Assistant	Email	Senator Kelly Ayotte (NH)	Follow up on proposed trade legislation (S. 1244)
6/28/2012	Skiffington Holderness, Legislative Assistant	Email	Senator Jim Risch (ID)	Follow up on proposed trade legislation (S. 1244)
7/2/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director	Meeting	Senator Daniel Inouye (HI)	Update on proposed trade legislation (S. 1244)
7/2/2012	Tom Sheehy, Staff Director; Melissa Medina, Legislative Assistant	Meeting	Foreign Affairs Committee Majority staff; Congressman Ed Royce (CA)	Update on proposed trade legislation (H.R. 2387)
7/2/2012	Angela Ellard; Chief Trade Counsel	Phone	Ways and Means Majority Staff	Follow up on proposed trade legislation (H.R. 2387)
7/9/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director; Brian Diffel, Legislative Director	Email	Senator Daniel Inouye (HI); Senator Roy Blunt	Follow up on proposed trade legislation (S. 1244)
7/9/2012	Chris Bigelow, Legislative Director	Email	Congresswoman Nita Lowey (NY)	Support for proposed trade legislation (H.R. 2387)
7/9/2012	Melissa Medina, Legislative Assistant	Email	Congressman Ed Royce (CA)	Follow up on proposed trade legislation (H.R. 2387)

Sorini, Samet Associates LLC

Registrant: # 5839

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

June 2012 - November 2012

Date	Contact	Type	Office	Purpose
7/10/2012	Jayne White, Staff Director	Email	Finance Committee Majority Staff	Discussion of status of proposed trade legislation (S. 1244)
7/10/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director	Email	Senator Daniel Inouye (HI)	Status of trade measures being considered by Congress
7/10/2012	Brian Diffell, Legislative Director	Emails	Senator Roy Blunt (MO)	Status of trade measures being considered by Congress
7/11/2012	Brian Diffell, Legislative Director	Email	Senator Roy Blunt (MO)	Status of trade measures being considered by Congress
7/12/2012	Tommy Holstien, Legislative Assistant; Robert Babcock, Legislative Assistant	Email	Senator Kay Bailey Hutchison (TX)	Follow up on proposed trade legislation (S. 1244)
7/12/2012	Noah Jacobson, Legislative Director	Email	Congressman Erik Paulsen (MN)	Follow up on proposed trade legislation (H.R. 2387)
7/12/2012	Lisette Morton, Legislative Director	Email	Congressman Jarrold Nadler (NY)	Follow up on proposed trade legislation (H.R. 2387)
7/16/2012	Melissa Medina, Legislative Assistant	Phone	Congressman Ed Royce (CA)	Update on proposed trade legislation (H.R. 2387)
7/16/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director; Brian Diffel, Legislative Director	Emails	Senator Daniel Inouye (HI); Senator Roy Blunt	Discussion of consideration of trade measures by Congress and proposed trade legislation (S. 1244)
7/16/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director	Email	Senator Daniel Inouye (HI)	Discussion of off-sets
7/17/2012	Natalie Kamphause, Legislative Assistant	Meeting	Congressman Dave Reichert (WA)	Support for proposed trade legislation (H.R. 2387)
7/18/2012	Keith Luse, Professional Staff Member; Alex Currie, Legislative Assistant	Meeting	Foreign Relations Committee Minority staff; Senator Richard Lugar (IN)	Support for proposed trade legislation (S. 1244)

Sorini, Samet Associates LLC

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

June 2012 - November 2012

Date	Contact	Type	Office	Purpose
7/20/2012	Keith Luse, Professional Staff Member; Alex Currie, Legislative Assistant	Email	Foreign Relations Committee Minority staff; Senator Richard Lugar (IN)	Follow up on proposed trade legislation (S. 1244)
7/24/2012	Chris Bigelow, Legislative Director	Email	Congresswoman Nita Lowey (NY)	Update on proposed trade legislation (H.R. 2387)
7/26/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director	Email	Senator Daniel Inouye (HI)	Follow up on proposed trade legislation (S. 1244)
7/27/2012	Natalie Kamphause, Legislative Assistant	Email	Congressman Dave Reichert (WA)	Support for proposed trade legislation (H.R. 2387)
7/30/2012	Erica Striebel, Legislative Director	Phone	Congressman Ander Crenshaw (FL)	Update on proposed trade legislation (H.R. 2387)
7/31/2012	Melissa Medina, Legislative Assistant	Email	Congressman Ed Royce (CA)	Update on proposed trade legislation (H.R. 2387)
7/31/2012	Jake Olson, Legislative Assistant	Phone	Congressman Geoff Davis (KY)	Update on proposed trade legislation (H.R. 2387)
7/31/2012	Erica Striebel, Legislative Director	Email	Congressman Ander Crenshaw (FL)	Update on proposed trade legislation (H.R. 2387)
8/6/2012	Angela Ellard, Chief Trade Counsel	Email	Ways and Means Majority Staff	Update on proposed trade legislation (H.R. 2387)
8/7/2012	Angela Ellard, Chief Trade Counsel; Stephen Claeys, Trade Counsel	Email	Ways and Means Majority Staff	Update on proposed trade legislation (H.R. 2387)
8/7/2012	Angela Ellard, Chief Trade Counsel	Phone	Ways and Means Majority Staff	Update on proposed trade legislation (H.R. 2387)
8/24/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director	Email	Senator Daniel Inouye (HI)	Follow up on proposed trade legislation (S. 1244)
8/28/2012	Melissa Medina, Legislative Assistant	Meeting	Congressman Ed Royce (CA)	Update on proposed trade legislation (H.R. 2387)

Sorini, Samet Associates LLC

Registrant: # 5839

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

June 2012 - November 2012

Date	Contact	Type	Office	Purpose
8/30/2012	Keith Luse, Professional Staff Member; Alex Currie, Legislative Assistant	Email	Foreign Relations Committee Minority staff; Senator Richard Lugar (IN)	Follow up on proposed trade legislation (S. 1244)
9/11/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director	Meeting	Senator Daniel Inouye (HI)	Update and status of proposed trade legislation (S. 1244)
9/13/2012	Melissa Medina, Legislative Assistant	Phone	Congressman Ed Royce (CA)	Update on proposed trade legislation (H.R. 2387)
9/20/2012	Rob Seidman, Legislative Assistant	Email	Senator Kelly Ayotte (NH)	Follow up on proposed trade legislation (S. 1244)
10/9/2012	Fred Tayco, Communications Director	Phone	Congressman Brian Bilbray (CA)	Update on proposed trade legislation (H.R. 2387)
10/18/2012	Melissa Medina, Legislative Assistant	Email	Congressman Ed Royce (CA)	Further information on proposed trade legislation (H.R. 2387)
10/19/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director	Email	Senator Daniel Inouye (HI)	Update on proposed trade legislation (S. 1244)
10/24/2012	Monica Jirik, Legislative Director	Meeting	Congressman Adrian Smith (NE)	Support for proposed trade legislation (H.R. 2387)
10/25/2012	Kevin Warnke, Legislative Assistant	Meeting	Congressman Ron Kind (WI)	Support for proposed trade legislation (H.R. 2387)
10/25/2012	Jesse Halladay, Legislative Assistant	Meeting	Congressman Mike Thompson (CA)	Support for proposed trade legislation (H.R. 2387)
10/25/2012	James Williams, Senior Policy Advisor	Meeting	Congressman Kenny Marchant (TX)	Support for proposed trade legislation (H.R. 2387)
10/25/2012	Robert Cogan, Senior Legislative Assistant	Meeting	Congresswoman Diane Black (TN)	Support for proposed trade legislation (H.R. 2387)
10/25/2012	Grafton Pritchardt, Staff Assistant	Meeting	Congressman Tom Price (GA)	Support for proposed trade legislation (H.R. 2387)
10/25/2012	Katie Meyer, Senior Legislative Assistant	Meeting	Congressman Erik Paulsen (MN)	Support for proposed trade legislation (H.R. 2387)

Sorini, Samet Associates LLC

Registrant: # 5839

Item 12

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

June 2012 - November 2012

Date	Contact	Type	Office	Purpose
10/25/2012	Elena Keydel, Legislative Director	Meeting	Congressman Bob Filner (CA)	Update on proposed trade legislation (H.R. 2387)
10/25/2012	Allison Steil, Deputy Chief of Staff	Meeting	Congressman Paul Ryan (WI)	Support for proposed trade legislation (H.R. 2387)
10/25/2012	Natalie Kamphause, Legislative Assistant	Meeting	Congressman Dave Reichert (WA)	Support for proposed trade legislation (H.R. 2387)
10/26/2012	Laura Ringdahl, Legislative Assistant	Phone	Congressman Tom Reed (NY)	Update on proposed trade legislation (H.R. 2387)
10/31/2012	Laura Ringdahl, Legislative Assistant	Email	Congressman Tom Reed (NY)	Follow up on proposed trade legislation (H.R. 2387)
11/1/2012	Susan Sutton, Director Office of maritime Southeast Asian Affairs	Meeting	U.S. Department of State	Support for proposed trade legislation (H.R. 2387)
11/1/2012	Tim Rider, Brookings Institute Legislative Fellow	Meeting	Congressman Charles Rangel (NY)	Update on proposed trade legislation (H.R. 2387)
11/1/2012	Kara Getz, Legislative Director	Meeting	Congressman Richard Neal (MA)	Update on proposed trade legislation (H.R. 2387)
11/1/2012	Brian Diffell, Legislative Director	Phone	Senator Roy Blunt (MO)	Discussion of status of proposed trade legislation (S. 1244)
11/1/2012	Fred Tayco, Communications Director; Elena Keydel,	Email	Congressman Brian Bilbray (CA); Congressman Bob Filner	Follow up on proposed trade legislation (H.R. 2387)
11/13/2012	Toby Whitney, Legislative Director	Meeting	Congressman Jim McDermott (WA)	Update on proposed trade legislation (H.R. 2387)
11/20/2012	Melissa Medina, Legislative Assistant	Phone	Congressman Ed Royce (CA)	Update on proposed trade legislation (H.R. 2387)
11/21/2012	Brian Diffell, Legislative Director	Email	Senator Roy Blunt (MO)	Discussion of engagement with the Ambassador
11/26/2012	Melissa Medina, Legislative Assistant	Phone	Congressman Ed Royce (CA)	Update on proposed trade legislation (H.R. 2387)

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

June 2012 - November 2012

Date	Contact	Type	Office	Purpose
11/26/2012	Marie Blanco, Chief of Staff; Mary Yoshioka, Legislative Director	Email	Senator Daniel Inouye (HI)	Follow up on language changes to proposed trade legislation (S. 1244)
11/26/2012	Brian Diffell, Legislative Director	Email	Senator Roy Blunt (MO)	Follow up on language changes to proposed trade legislation (S. 1244)
11/26/2012	Toby Whitney, Legislative Director	Email	Congressman Jim McDermott (WA)	Follow up on language changes to proposed trade legislation (H.R. 2387)
11/26/2012	Melissa Medina, Legislative Assistant	Email	Congressman Ed Royce (CA)	Follow up on language changes to proposed trade legislation (H.R. 2387)
11/27/2012	Toby Whitney, Legislative Director	Email	Congressman Jim McDermott (WA)	Follow up on proposed trade legislation (H.R. 2387)
11/29/2012	Melissa Medina, Legislative Assistant	Phone	Congressman Ed Royce (CA)	Follow up on proposed trade legislation (H.R. 2387)

Sorini, Samet & Associates, LLC #5839
June 2012 through November 2012

RECEIPTS:

		<u>Fees</u>	<u>Expenses</u>	<u>Total</u>
Bahrain SSA-1062				
	06/14/2012	133,157.50	21,185.04	154,342.54
	09/06/2012	31,880.00	8,147.24	40,027.24
	11/22/2012	129,552.50	31,217.11	160,769.61
				Subtotal: \$ 355,139.39
CTMO-HOPE SSA-1025				
	06/14/2012	15,700.00	419.53	16,119.53
				Subtotal: \$ 16,119.53
DTI, Philippines SSA-1035				
	11/15/2012	49,985.00	0.00	49,985.00
	11/20/2012	74,985.00	0.00	74,985.00
	11/21/2012	74,985.00	0.00	74,985.00
				Subtotal: \$ 199,955.00
TOTAL				<u>\$ 571,213.92</u>