

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 May 31, 2013

(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

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

(a) If an individual:

(1) Residence address(es) Yes No

(2) Citizenship Yes No

(3) Occupation Yes No

(b) If an organization:

(1) Name Yes No

(2) Ownership or control Yes No

(3) Branch offices Yes No

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

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

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes No

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

If no, please attach the required amendment.

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

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

Yes No

If yes, furnish the following information:

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

Yes No

If yes, furnish the following information:

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

Yes No

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

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

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

If yes, furnish the following information:

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

If yes, furnish the following information:

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

Yes No

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

II. FOREIGN PRINCIPAL

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

Foreign Principal	Date of Termination
Department of Trade and Industry, Republic of the Philippines	December 31, 2012
Societe Nationale des Parcs Industriels (SONAPI)	May 6, 2013

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
Societe Nationale des Parcs Industriels (SONAPI)	January 31, 2013

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.

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 A ³	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

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

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

If no, please attach the required amendment.

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

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

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

III - ACTIVITIES

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

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

Department of Trade and Industry, Republic of the Philippines - Please see attachment

Ministry of Foreign Affairs, Kingdom of Bahrain - Please see attachment

Societe Nationale des Parcs Industriels (SONAPI) - Registrant began preliminary activities related to the scope of the drafted contract, which included generating materials and holding meetings with Congressional offices. The contract was not subsequently ratified and Registrant de-registered for the foreign principal on May 6, 2013.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes No

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

Department of Trade and Industry, Republic of the Philippines - Please see attachment

Societe Nationale des Parcs Industriels (SONAPI) - Please see attachment

Ministry of Foreign Affairs, Kingdom of Bahrain -

12/11/12 - email - Amit Pandya, Chief of Staff, Bureau of International Labor Affairs, Dept. of Labor - Discussion of US DOL report on FTA submission

12/11/12 - phone - Amit Pandya, Chief of Staff, Bureau of International Labor Affairs, Dept. of Labor - Discussion of US DOL report on FTA submission

3/14/13 - meeting - Thomas Melia, Deputy Assistant Secretary, Dept. of State; and Ambassador Thomas Krajewski, US Ambassador to Bahrain - Discussion of labor developments in Bahrain

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

If yes, describe fully.

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

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

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

If no, explain why.

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
01/10/2013	MFA, Bahrain	Fees, Expenses	92,697.13
03/07/2013	MFA, Bahrain	Fees, Expenses	104,636.08
03/25/2013	MFA, Bahrain	Fees, Expenses	47,063.13
04/02/2013	MFA Bahrain	Fees, Expenses	29,179.88
12/21/2012	DTI, The Philippines	Fees	24,985.00
01/30/2013	DTI, The Philippines	Fees	26,235.00
			324,796.22
			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	
12/2012	Sorini, Samet LLC	Telecom	139.27
01/2013	Sorini, Samet LLC	Fees, Telecom	487.40
02/2013	Sorini, Samet LLC	Telecom	241.53
03/2013	Sorini, Samet LLC	Telecom	154.38
04/2013	Sorini, Samet LLC	Telecom	219.10
02/2013	Kingery, Samet & Sorini PLLC	Legal Research	14,157.00
05/2013	Kingery, Samet & Sorini PLLC	Legal Research	594.00
12/2012	Andrew Samet	Travel	16,122.86
01/2013	Andrew Samet	Travel	9,585.73
02/2013	Andrew Samet	Travel	13,464.55
03/2013	Andrew Samet	Travel	7,370.50
04/2013	Andrew Samet	Travel	14,859.13
		DTI/Philippines Office Expenses	
12/2013	Sorini, Samet LLC	Fees, Taxis	335.00

77,730.45

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
02/19/2013	300.00	Capito for West Virginia	None
02/19/2013	100.00	Caucus Candidate Committee	None
05/01/2013	1000.00	Outdoor Industry PAC	Washington, D.C.

^{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
 Societe Nationale des Parcs Industriels (SONAPI)

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)

June 28, 2013

/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
December 1, 2012 – May 31, 2013
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.

Registrant: Sorini, Samet & Associates LLC # 5839
Department of Trade & Industry, Republic of the Philippines
December 1, 2012 – December 31, 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) Engaging with the U.S. private sector with an interest in textiles and apparel and/or trade with the Philippines to seek their active support for the SAVE Act.
- (3) 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
December 1, 2012 – December 31, 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) 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)

December 1, 2012 - December 31, 2012

Date	Contact	Type	Office	Purpose
12/3/2012	Fred Tayco, Communications Director	Meeting	Congressman Brian Bilbray (CA)	Follow up on proposed trade legislation (H.R. 2387)
12/3/2012	Fred Tayco, Communications Director	Emails	Congressman Brian Bilbray (CA)	Follow up on proposed trade legislation (H.R. 2387)
12/4/2012	Melissa Medina, Legislative Assistant	Meeting	Congressman Ed Royce (CA)	Follow up on proposed trade legislation (H.R. 2387)
12/5/2012	Brian Diffell, Legislative Director; Anna Osterlind, Legislative Correspondent	Meeting	Senator Roy Blunt (MO)	Follow up on proposed trade legislation (S. 1244)
12/12/2012	Brian Diffell, Legislative Director	Emails	Senator Roy Blunt (MO)	Follow up on proposed trade legislation (S. 1244)
12/12/2012	Yale Layton, Economic/Commercial Officer	Email	U.S. Department of State	Follow up on proposed trade legislation (S. 1244/H.R.2387)
12/12/2012	Robert Manogue, Director Bilateral Trade Affairs	Email	U.S. Department of State	Follow up on proposed trade legislation (S. 1244/H.R.2387)
12/12/2012	Alistair Baskey, Senior Philippines Desk Officer	Email	U.S. Department of State	Follow up on proposed trade legislation (S. 1244/H.R.2387)
12/12/2012	Susan Sutton, Director Office of Maritime Southeast Asian Affairs	Email	U.S. Department of State	Follow up on proposed trade legislation (S. 1244/H.R.2387)
12/12/2012	Melissa Medina, Legislative Assistant	Email	Congressman Ed Royce (CA)	Follow up on proposed trade legislation (H.R. 2387)
12/14/2012	Susan Sutton, Director Office of Maritime Southeast Asian Affairs; David Arulanantham, Philippines Desk Officer	Meeting	U.S. Department of State	Follow up on proposed trade legislation (S. 1244/H.R.2387)
12/17/2012	Melissa Medina, Legislative Assistant	Phone	Congressman Ed Royce (CA)	Follow up on proposed trade legislation (H.R. 2387)
12/17/2012	Melissa Medina, Legislative Assistant	Email	Congressman Ed Royce (CA)	Follow up on proposed trade legislation (H.R. 2387)

Sorini, Samet Associates LLC

Registrant: # 5839

Q12

Societe Nationale des Parcs Industriels (SONAPI)

Jan 2013 - April 2013

1

Date	Contact	Type	Office	Purpose
1/31/2013	Hassan Christian, Policy Director	Meeting	Congresswoman Marcia Fudge (OH)	Support for proposed trade legislation
1/31/2013	Behnaz Kibria, Trade Counsel	Meeting	Ways and Means Committee Minority Staff	Support for proposed trade legislation
1/31/2013	Cesar Gonzalez, Chief of Staff	Meeting	Congressman Mario Diaz-Balart (FL)	Support for proposed trade legislation
1/31/2013	Kelli Ripp, Legislative Correspondent	Meeting	Congressman Aaron Schock (IL)	Support for proposed trade legislation
1/31/2013	Eric Toy, Legislative Assistant	Meeting	Senator Rob Portman (OH)	Support for proposed trade legislation
1/31/2013	Rosemary Gutierrez, Legislative Assistant	Meeting	Senator Tom Harkin (IA)	Support for proposed trade legislation
1/31/2013	Chris Slevin, Economic Policy Director	Meeting	Senator Sherrod Brown (OH)	Support for proposed trade legislation
1/31/2013	Paul DeLaney, International Trade Counsel	Meeting	Finance Committee Minority Staff	Support for proposed trade legislation
1/31/2013	Hana Greenberg, Legislative Aide	Meeting	Senator Charles Schumer (NY)	Support for proposed trade legislation
1/31/2013	Chelsea Thomas, Professional Staff	Meeting	Finance Committee Majority Staff	Support for proposed trade legislation
2/4/2013	Hassan Christian, Policy Director	Email	Congresswoman Marcia Fudge (OH)	Further information on proposed trade legislation
2/25/2013	Chris Slevin, Legislative Assistant	Phone	Senator Sherrod Brown (OH)	Support for proposed trade legislation
2/25/2013	Chris Slevin, Legislative Assistant	Email	Senator Sherrod Brown (OH)	Further information on proposed trade legislation
2/27/2013	Angela Ellard, Chief Trade Counsel; Geoffrey Antell, Trade Counsel	Email	Ways and Means Committee Majority Staff	Support for proposed trade legislation
2/28/2013	Geoffrey Antell, Trade Counsel	Email	Ways and Means Committee Majority Staff	Further information on proposed trade legislation
3/21/2013	Eric Fox, Law Enforcement Congressional Fellow	Meeting	Congressman Ron DeSantis (FL)	Support for proposed trade legislation
3/21/2013	Josh Reiner, Legislative Assistant	Meeting	Congressman Gus Bilirakis (FL)	Support for proposed trade legislation
3/21/2013	Omar Raschid, Legislative Director	Meeting	Congressman Ted Yoho (FL)	Support for proposed trade legislation

Sorini, Samet Associates LLC

Registrant: # 5839

Q12

Societe Nationale des Parcs Industriels (SONAPI)

Jan 2013 - April 2013

Date	Contact	Type	Office	Purpose
3/22/2013	Spencer Orenstein, Legislative Assistant	Meeting	Congressman Jeff Miller (FL)	Support for proposed trade legislation
3/22/2013	Miguel Mendoza, Legislative Director	Meeting	Congressman Mario Diaz-Balart (FL)	Support for proposed trade legislation
3/22/2013	William Reese, Policy Advisor	Meeting	Congressman Charles Rangel (NY)	Support for proposed trade legislation
3/27/2013	Victor Cervino, Legislative Assistant	Meeting	Senator Marco Rubio (FL)	Support for proposed trade legislation