

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, 2014

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.
- Sorini Samet & Associates, LLC 5839
- (c) Business Address(es) of Registrant
540 N. Lincoln Street, Hinsdale Illinois

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.
N/A

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.

N/A

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

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

If yes, furnish the following information:

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

If yes, furnish the following information:

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

Yes No

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

II - FOREIGN PRINCIPAL

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

Foreign Principal

Date of Termination

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

Name and Address of Foreign Principal(s)

Date Acquired

Ministry of Economy and Finance of the Republic of Haiti (through
Association des Industries d'Haiti), 5 Ave Charles Summer, Republic of Haiti

October 3, 2014

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.

Confederation of Garment Exporters of Philippines (CONGEP)
Embassy of Japan
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, sets forth the information required to be disclosed concerning each foreign principal.

4 The Exhibit B, which is filed on Form NSD-4, 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:

For Haiti: internal meetings with client regarding trade issues; meetings with private sector individuals and companies in Haiti regarding trade issues.

For Bahrain MFA: Technical advice related to public submission under the labor chapter of the US-Bahrain Free Trade Agreement; internal advice and meetings re same with client; meetings and emails re Free Trade Agreement with US Executive Branch officials.

For Japan: ad hoc research and advice on political and public policy questions posed by the Embassy, focused on areas of international and U.S. trade policy and general U.S. government policy.

For CONGEP: Internal meetings and advice to client regarding economic development issues; meetings and contact with Congressional officials regarding Pride Zone Act.

Pls. see response to question 12 and attachment thereto.

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.

Please see response to question 11.

Please see Attachment 1.

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 "Political activity," as defined in Section 1(o) of the Act, 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
8/10/14	MFA, Bahrain	Fees	50,720
8/10/14	MFA, Bahrain	Expense reimbursement	11,388.51
8/8/14	CONGEP	Fees	25,000
8/8/14	CONGEP	Expense reimbursement	492.19
11/3/14	CONGEP	Fees	20,000
11/3/14	CONGEP	Expense reimbursement	187.92
6/23/14	Emb of Japan	Fees	5,000
10/7/14	Emb of Japan	Fees	5,000
			117,788.62
			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 D⁸ to your registration? Yes No

If yes, indicate the date the Exhibit D was filed. Date NA

(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
	Please see Attachment 2		

30371.17

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
10/24/14	\$500 (by Ronald Sorini)	Senger for Congress	NA
10/24/14	\$1000 (by Ronald Sorini)	Sullivan for U.S. Senate	NA

^{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.

CONGEP

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) draft legislative text

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 23, 2014

/s/ Ronald J. Sorini

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.

Attachment 1

Response to Question 12 (Political Activity)

For Client MFA Bahrain:

Attended meetings in Manama, Bahrain, June 22-23, 2014 on labor consultations under labor chapter of FTA with: Amit Pandya, Chief of Staff, Bureau of International Labor Affairs, U.S. Department of Labor, Carlos Romero, Deputy Assistant U.S. Trade Representative for Labor, U.S Trade Representative, Ryan Carrington, International Relations Officer, Monitoring and Enforcement of Trade Agreements, U.S. Department of Labor, and Rebecca Ann Seweryn, Deputy Chief of the Political/Economic Section, U.S. Embassy Manama.

Email 7/16/2014 with Pandya, Romero, Carrington, Seweryn re: status of labor consultations outcome

CLIENT CONTACTS: CONGEP

DATE	METHOD	PARTICIPANT/RECIPIENT	SUBJECT
10-Jun	mtg	MAC/RJS/Sean Callahan, LA for Rep. Colleen Hanabusa (D-HI)	PRIDE Zone Act -education and support- distributed hard copy of draft legislative text
10-Jun	mtg	MAC/RJS/Chris Gorud, LA for Rep. Carolyn Maloney (D-NY)	PRIDE Zone Act -education and support- distributed hard copy of draft legislative text
10-Jun	mtg	MAC/RJS/Michael O'Neil, LA for Rep. Darrell Issa (R-CA)	PRIDE Zone Act -education and support- distributed hard copy of draft legislative text
10-Jun	mtg	MAC/RJS/Michael Lisowski, LC for Rep. Joe Heck (R-NV)	PRIDE Zone Act - education and support
10-Jun	mtg	MAC/RJS/Zach Marshall, LD for Rep. John Yarmuth (D-KY)	PRIDE Zone Act - education and support
10-Jun	mtg	MAC/RJS/Elizabeth Decker, LC for Rep. Dina Titus (R-NV)	PRIDE Zone Act - education and support
10-Jun	mtg	MAC/RJS/Arthur Sidney, CoS for Rep. Hank Johnson (D-GA)	PRIDE Zone Act - education and support
10-Jun	mtg	MAC/RJS/JCK/Josh Reiner, LA for Rep. Gus Bilirakis (R-FL)	PRIDE Zone Act - education and support
10-Jun	mtg	MAC/JCK/Meeting with Alex Gray, LA for Rep. Randy Forbes (R-VA)	PRIDE Zone Act - education and support
10-Jun	mtg	MAC/JCK/Meeting with Genevieve Fugere, S.LA for Rep. Mike McIntyre	PRIDE Zone Act - education and support
10-Jun	mtg	MAC/RJS/JCK/Mika Morse, LC for Senator Brian Schatz (D-HI)	PRIDE Zone Act -education and support- distributed hard copy of draft legislative text
11-Jun	email	MAC/Michael O'Neil, LA for Rep. Darrell Issa (R-CA)	PRIDE Zone Act - follow-up from mtg on 6/10 with past QIZ legislative information
19-Jun	email	MAC/Sean Callahan, LA for Rep. Colleen Hanabusa (D-HI)	PRIDE Zone Act - inquiry if he's review draft text
23-Jun	email	MAC/Sean Callahan, LA for Rep. Colleen Hanabusa (D-HI)	PRIDE Zone Act - follow-up from last email inquiry
27-Jun	phone call	MAC/Sean Callahan, LA for Rep. Colleen Hanabusa (D-HI)	PRIDE Zone Act - follow-up from last email inquiry
2-Jul	email	DWN/Adam Tanga, LA for Senator Mazie Hirono	PRIDE Zone Act - provided finalized bill text
2-Jul	email	MAC/Sean Callahan, LA for Rep. Colleen Hanabusa (D-HI)	PRIDE Zone Act - provided finalized bill text
2-Jul	email	DWN/Mika Morse, Legislative Counsel, Senator Schatz (D-HI)	PRIDE Zone Act - education and support
8-Jul	mtg	DWN/Senator Bill Nelson (D-FL)	PRIDE Zone Act - Meeting with Ambassador Cuisia
9-Jul	mtg	DWN/Everett Eissenstat, Rebecca Eubanks, Republican Staff Senate Fi	PRIDE Zone Act - Meeting with Ambassador Cuisia
9-Jul	mtg	DWN/Senator Mazie Hirono (D-HI)	PRIDE Zone Act - Meeting with Ambassador Cuisia
9-Jul	mtg	DWN/Senator Maria Cantwell (D-WA)	PRIDE Zone Act - Meeting with Ambassador Cuisia
9-Jul	mtg	DWN/Senator Mark Begich (D-AK)	PRIDE Zone Act - Meeting with Ambassador Cuisia
10-Jul	mtg	JCK/Senator Patty Murray (D-WA)	PRIDE Zone Act - Meeting with Ambassador Cuisia
10-Jul	mtg	JCK/ Rep. Grace Meng (D-NY)	PRIDE Zone Act - Meeting with Ambassador Cuisia
11-Jul	mtg	DWN/Rep. Paul Ryan (R-WI)	PRIDE Zone Act - Meeting with Ambassador Cuisia
10-Jul	mtg	JCK/Rep. J. Randy Forbes (R-VA)	PRIDE Zone Act - Meeting with Ambassador Cuisia
10-Jul	mtg	JCK/Dana Rohrabacher (R-CA)	PRIDE Zone Act - Meeting with Ambassador Cuisia
10-Jul	mtg	JCK/Rep. Tulsi Gabbard (D-HI)	PRIDE Zone Act - Meeting with Ambassador Cuisia
10-Jul	mtg	JCK/Rep. Crenshaw (R-FL)	PRIDE Zone Act - Meeting with Ambassador Cuisia
10-Jul	mtg	JCK/Rep. Bobby Scott	PRIDE Zone Act - Meeting with Ambassador Cuisia
10-Jul	mtg	DWN/Rep. Joseph Crowley	PRIDE Zone Act - Meeting with Ambassador Cuisia
11-Jul	mtg	DWN/Rep. Buck McKeon	PRIDE Zone Act - Meeting with Ambassador Cuisia
10-Jul	email	DWN/Adam Tanga, LA for Senator Mazie Hirono	PRIDE Zone Act - follow-up to meeting with Ambassador Cuisia
15-Jul	email	DWN/Jeremy Woodrum, LA for Rep. Joseph Crowley	PRIDE Zone Act - follow-up to meeting with Ambassador Cuisia
16-Jul	email	JCK/Carrie Hughes, LA for Rep. Bobby Scott	PRIDE Zone Act - follow-up to meeting with Ambassador Cuisia
17-Jul	email	DWN/Adam Tanga, LA for Senator Mazie Hirono	PRIDE Zone Act - follow-up to meeting with Ambassador Cuisia
17-Jul	email	DWN/Robert Henson, LA for Senator Mark Begich	PRIDE Zone Act - follow-up to meeting with Ambassador Cuisia
17-Jul	email	DWN/Jeremy Woodrum, LA for Rep. Joseph Crowley	PRIDE Zone Act - follow-up to meeting with Ambassador Cuisia
25-Jul	email	MAC/Sean Callahan, LA for Rep. Colleen Hanabusa (D-HI)	PRIDE Zone Act - follow-up about bill introduction and possible co-leads
28-Jul	email	DWN/Tracy Henke, LD for Senator Blunt (R-MO)	PRIDE Zone Act - education and support - provided soft copy of draft legislative text
31-Jul	email	DWN/Cate Sadler, LA for Rep. Ander Crenshaw (R-FL)	PRIDE Zone Act - email regarding legislative counsel
1-Aug	email	DWN/Robert Henson, LA for Senator Mark Begich	PRIDE Zone Act - email regarding legislative counsel
29-Aug	email	DWN/Robert Henson, LA for Senator Mark Begich	PRIDE Zone Act - email regarding legislative counsel

10-Sep	email	DWN/Robert Henson, LA for Senator Mark Begich	PRIDE Zone Act - email regarding legislative counsel
11-Sep	mtg	DWN/Mika Morse, Legislative Counsel, Senator Schätz (D-HI)	PRIDE Zone Act - education and support
15-Sep	email	DWN/Adam Tangi, LA for Senator Mazie Hirono	PRIDE Zone Act - follow-up to meeting with Ambassador Cuisia
16-Sep	mtg	DWN/Michael O'Neill, LA for Rep. Darrell Issa	PRIDE Zone Act - education and support - discussion of Philippines Friendship Caucus
16-Sep	mtg	DWN/Bo Prosch, LA for Senator Roy Blunt	PRIDE Zone Act - education and support
17-Sep	mtg	DWN/Senator Ron Wyden	PRIDE Zone Act - Meeting with Ambassador Cuisia
17-Sep	email	DWN/Sean Callahan, LA for Rep. Colleen Hanabusa (D-HI)	PRIDE Zone Act - email regarding introduction and possible co-leads
18-Sep	email	DWN/Sean Callahan, LA for Rep. Colleen Hanabusa (D-HI)	PRIDE Zone Act - email regarding introduction and possible co-leads
18-Sep	email	DWN/Robert Henson, LA for Senator Mark Begich	PRIDE Zone Act - email regarding legislative counsel
14-Oct	email	DWN/Robert Henson, LA for Senator Mark Begich	PRIDE Zone Act - email regarding legislative counsel
21-Oct	email	DWN/Robert Henson, LA for Senator Mark Begich	PRIDE Zone Act - email regarding legislative counsel
14-Nov	email	DWN/Robert Henson, LA for Senator Mark Begich	PRIDE Zone Act - email regarding legislative counsel

Key:
DWN Daniel Newman
MAC Megan Costello
RJS Ronald Sorini
JCK John Kingery

Attachment 2--Response to Question 15(a)

For Client MFA, Bahrain

Date Paid	Paid To	Purpose	Amount
07/10/2014	Andrew J. Samet	Reimbursable Travel (airline, hotel), taxis and parking	11,388.51

For Client CONGEP

Date	To Whom	Purpose	Amount
06/06/2014	Kingery, Samet & Sorini PLLC	Consultant fee-John Kingery	5,000.00
06/10/2014	Ron Sorini	Reimbursable Telephone	35.92
07/01/2014	AT&T Teleconference Services	Reimbursable Telephone	93.04
07/10/2014	Ron Sorini	Reimbursable Taxis & Parking	127.05
07/10/2014	Ron Sorini	Reimbursable Telephone	41.55
08/10/2014	Ron Sorini	Reimbursable Telephone	71.55
08/27/2014	Kingery, Samet & Sorini PLLC	Consultant fee-John Kingery	7,750.00
09/10/2014	Ron Sorini	Reimbursable Telephone	48.33
09/16/2014	Kingery, Samet & Sorini PLLC	Consultant fee-John Kingery	2,750.00
10/10/2014	Ron Sorini	Reimbursable Taxis & Parking	104.83
10/10/2014	Ron Sorini	Reimbursable Telephone	43.37
10/20/2014	Kingery, Samet & Sorini PLLC	Consultant fee-John Kingery	2,750.00
11/10/2014	Ron Sorini	Reimbursable Taxis & Parking	58.82
11/10/2014	Daniel W. Neumann	Reimbursable Taxis & Parking	50.23
11/10/2014	Ron Sorini	Reimbursable Telephone	57.97