

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, 2015
(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.

N/A

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

Ministry of Economy and Finance of the Republic of Haiti (Ministry of Commerce and Industry) (through Association des Industries d'Haiti)

Date of Termination

November 30, 2015

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.

Economic Development Board, Kingdom of Bahrain

Embassy of Japan

Ministry of Foreign Affairs, Kingdom of Bahrain

Ministry of Economy and Finance of the Republic of Haiti (Ministry of Commerce and Industry) (through Association des Industries d'Haiti)

Government of Sri Lanka, Prime Minister's Office

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 principal 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 re same with client; contact re FTA submission with US Executive Branch official. 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 Bahrain, EDB: advised client on issues related to extension of a provision of the free trade agreement with the US; provide analysis re same; held meetings with Congressional staff, think-tanks and administration officials; and scheduled meetings and prepared internal briefing materials. For Sri Lanka: advise client on issues related to US-Sri Lanka trade matters. See attachment 1 for detailed list of contacts with US officials.

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
Please see attachment 2			

\$194,565.09

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

^{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 3		

\$24,536.86

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
10/1/2015	Marco Rubio for President	\$1000	
10/21/2015	Marco Rubio for President	\$1000	

All contributions
by Short Form
Registrant
Ronald Sorini

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.
N/A

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: N/A

- 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: N/A

- 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: N/A
 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 N/A

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? N/A
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, 2015

/s/ Ronald 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.

Sorini Samet & Associates LLC
 Attachment 1 Response to Questions 11 & 12

CONTACT LOG FOR BAHRAIN, EDB

Date	Contact Name	Nature of the contact	Agency/Office	Contact Title	Issue Discussed
6/2/2015	Lauren Santabar	meeting	Rep. John Delaney	Legislative Assistant	TPL Extension
6/2/2015	Jonathan Hale	email	Senator Maria Cantwell	Legislative Assistant	TPL Extension
6/2/2015	Treon Glenn	email	Senator Bill Nelson	Legislative Assistant	TPL Extension
6/3/2015	Treon Glenn	Tcall	Senator Bill Nelson	Legislative Assistant	TPL Extension
6/3/2015	Jennifer Piatt	meeting	Rep. Brad Ashford	Legislative Counsel	TPL Extension
6/4/2015	John Porter	meeting	Senator John Cornyn	Legislative Assistant	TPL Extension
6/6/2015	Jason Buntin	email	Office of the US Trade Representative	Director for Western Europe and the Middle East Affairs	TPL Extension
6/7/2015	Jason Buntin	emails	Office of the US Trade Representative	Director for Western Europe and the Middle East Affairs	TPL Extension
6/8/2015	Treon Glenn	email	Senator Bill Nelson	Legislative Assistant	TPL Extension
6/8/2015	Tom Mahr	email	Rep. Steny Hoyer	Policy Director	TPL Extension
6/9/2015	Tom Mahr	email	Rep. Steny Hoyer	Policy Director	TPL Extension
6/9/2015	Peter Roskam	meeting	Rep. Peter Roskam	Representative	TPL Extension
6/10/2015	Paul Ryan	meeting	House Ways & Means Committee	Chairman	TPL Extension
6/10/2015	Auggie Tantillo	meeting	National Council of Textile Organizations	President	TPL Extension
6/10/2015	Orrin Hatch	meeting	Senate Finance Committee	Chairman	TPL Extension
6/10/2015	Jason Isaacson and Julie Rayman	meeting	American Jewish Committee National Council of Textile Organizations	Associate Executive For Policy and Director of Political Outreach, respectively	TPL Extension
10/29/2015	Auggie Tantillo	meeting	National Council of Textile Organizations	President	TPL Extension

CONTACT LOG FOR BAHRAIN, MFA

6/1/2015 Matt Levin

email / Tcall

Office of Trade and Labor Agreements,
Bureau of International and Labor
Affairs, DOL

Director

FTA Consultations

Received by NSD/FARA Registration Unit 12/23/2015 2:24:42 PM

Received by NSD/FARA Registration Unit 12/23/2015 2:24:42 PM

Attachment 2

Sorini, Samet & Associates, LLC

Response to Question 14(a)

RECEIPTS:

	<u>Date</u>	<u>Fees</u>	<u>Purpose</u> <u>Reimbursed</u> <u>expenses</u>	<u>Total</u>	
ADHI (Haiti)	7/15/2015	17,500.00	2,031.69	19,531.69	
	07/21/2015	17,500.00	962.81	18,462.81	
	07/27/2015	17,500.00	943.87	18,443.87	
	08/26/2015	17,500.00	1,137.03	18,637.03	
	11/19/2015	6,000.00	0.00	6,000.00	
				Subtotal:	\$ 75,075.40
Bahrain MFA	NONE	0.00	0.00	0.00	
Bahrain EDB	6/10/2015	10,000.00	922.22	10,922.22	
	07/27/2015	10,000.00	194.32	10,194.32	
	08/27/2015	10,000.00	148.52	10,148.52	
	09/14/2015	20,000.00	245.28	20,245.28	
	11/23/2015	20,000.00	479.35	20,479.35	
				Subtotal:	\$ 71,989.69
Embassy of Japan	07/08/2015	11,250.00	0.00	11,250.00	
	10/22/2015	11,250.00	0.00	11,250.00	
				Subtotal:	\$ 22,500.00
Sri Lanka	10/05/2015	25,000.00	0.00	25,000.00	
				Subtotal:	\$ 25,000.00
TOTAL		194,565.09			

Sorini, Samet & Associates, LLC**Attachment 3****Response to Question 15a**

Date Paid	Paid To	Expense Type	Amount
ADHI (Haiti)			
General Expenses			
06/02/2015	Andrew J. Samet	Reimbursable Meals & Enter.	152.46
06/10/2015	Ron Sorini	Reimbursable Telephone	46.38
07/10/2015	Megan Costello	Reimbursable Meals & Enter.	26.05
07/10/2015	Megan Costello	Reimbursable Taxis & Parking	49.55
07/10/2015	Ron Sorini	Reimbursable Telephone	50.90
07/15/2015	Bank fee	Bank Service Charges	15.00
07/21/2015	Bank fee	Bank Service Charges	15.00
07/27/2015	Bank fee	Bank Service Charges	15.00
07/16/2015	Lionel Delatour	Consultant fees for Haiti-based consultant	5,000.00
07/27/2015	Lionel Delatour	Consultant fees for Haiti-based consultant	5,000.00
07/28/2015	Lionel Delatour	Consultant fees for Haiti-based consultant	5,000.00
08/01/2015	Verizon	Reimbursable Telephone	4.15
08/01/2015	AT&T Teleconference Services	Reimbursable Telephone	38.50
08/10/2015	Ron Sorini	Reimbursable Telephone	42.50
08/11/2015	Verizon	Telephone Expense	4.15
08/10/2015	Megan Costello	Reimbursable Taxis & Parking	28.59
08/11/2015	Sandler, Reiff, Rosenstein & Birkenstock	Reimbursement of FARA filing fee	305.00
08/26/2015	Bank fee	Bank Service Charges	15.00
08/31/2015	Lionel Delatour	Consultant fees for Haiti-based consultant	5,000.00
11/20/2015	Bank fee	Bank Service Charges	15.00
Travel			
07/10/2015	Megan Costello	Reimbursable Travel (airfare)	916.40
08/03/2015	Andrew J. Samet	Reimbursable Travel (mileage, airfare, meals, visa, cabs)	1,209.82

Bahrain MFA**General Expenses**

NONE

Bahrain EDB**General Expenses**

06/01/2015	AT&T Teleconference Services	Reimbursable Telephone	86.64
06/02/2015	Andrew J. Samet	Reimbursable Meals & Enter.	58.00
06/02/2015	Andrew J. Samet	Reimbursable Taxis & Parking	160.71
06/10/2015	Dan W. Neumann	Reimbursable Taxis & Parking	93.05
07/10/2015	Dan W. Neumann	Reimbursable - Printing and copying supplies	76.97
07/10/2015	Ron Sorini	Reimbursable Taxis & Parking	33.78
07/10/2015	Andrew J. Samet	Reimbursable Taxis & Parking	83.48
07/10/2015	Dan W. Neumann	Reimbursable Taxis & Parking	20.41
07/27/2015	Bank fee	Bank Service Charges	15.00
08/10/2015	Desiree Tucker-Sorini	Reimbursable Postage & Delivery	93.00

Sandler, Reiff, Rosenstein &

08/11/2015	Birkenstock	Reimbursement of FARA filing fee	305.00
08/27/2015	Bank fee	Bank Service Charges	15.00
09/10/2015	Desiree Tucker-Sorini	Reimbursable Postage and Delivery	65.98
09/10/2015	Andrew J. Samet	Reimbursable Telephone	9.84
09/14/2015	Bank fee	Bank Service Charges	15.00
10/10/2015	Desiree Tucker-Sorini	Reimbursable Postage and Delivery	62.53
11/10/2015	Ron Sorini	Reimbursable Taxis & Parking	114.97
11/23/2015	Bank fee	Bank Service Charges	15.00

Travel

11/10/2015	Ron Sorini	Reimbursable Travel	198.10
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Embassy of Japan

General Expenses

NONE

Sri Lanka

General Expenses

09/10/2015	Desiree Tucker-Sorini	Postage and Delivery reimbursement	49.95
10/05/2015	Bank fee	Bank Service Charges	15.00