

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to the Foreign Agents Registration Act of 1938, as amended

For 6 Month Period Ending 11/30/2023
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant
Sorini, Samet & Associates, LLC
- (b) Registration Number
5839
- (c) Primary Business Address
1310 L Street NW Suite 300, Washington, DC 20005

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

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

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.

3. If the registrant previously filed an Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period. Yes No
- If yes, has the registrant filed an updated Exhibit C? Yes No
- If no, please file the updated Exhibit C.

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 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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(b) 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 Ceased
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5. (a) Has any person named in Item 4(a) 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.

Name	Foreign Principal(s) Represented	Services
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(b) During this 6-month reporting period, did any employee or individual working in any capacity, other than in a clerical or secretarial capacity or in a related or similar capacity, begin rendering services to the registrant directly in furtherance of the interests of any foreign principal(s)?

Yes No

Name	Foreign Principal	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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See Appendix for
Response

6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing?

Yes No

If no, list names of persons who have not previously filed the required statement or are not submitting a short form with this filing.

II - FOREIGN PRINCIPAL

7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Foreign Principal	Date of Termination
Embassy of Philippines	06/01/2023
	06/01/2023

Confederation of Wearable Exporters of the Phillipines (CONWEP)

8. Has the registrant registered for any new foreign principal(s)² during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Foreign Principal	Date Registered
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9. In addition to those named in Items 7 and 8, if any, list the foreign principal(s) whom the registrant continued to represent during this 6 month reporting period.

Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))

10. During this 6 month reporting period, has the registrant filed an amendment for changes to Exhibits A³ and/or B⁴ previously filed for any foreign principal(s)? Yes No

If no, and there is a change to any Exhibit A and/or B, please file an amendment if it is required.

If yes, furnish the following information:

Foreign Principal	Date Amended
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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, has the registrant 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 all activities and services:

Foreign Principal	Activities/Services
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	Meetings with U.S. officials and Members of Congress and staff related to the extension and renewal of the HOPE/HELP program.
Embassy of Philippines	No Activities
Confederation of Wearable Exporters of the Phillipines (CONWEP)	No Activities

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

If yes, identify each 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, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's political activities.

See Appendix for Response

Set forth below in the required detail the registrant's political activities.

Foreign Principal	Date	Contact	Method	Purpose
See Appendix for Response				

13. In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? Yes No

If yes, describe fully.

Foreign Principal	Activities/Services

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, has the registrant 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, please explain why no monies were received.

Embassy of Philippines: No activities were conducted during the period.

Confederation of Wearable Exporters of the Phillipines (CONWEP): No activities were conducted during the period.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Foreign Principal See Appendix for Response	Date Received	From Whom	Purpose	Amount	Subtotal
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\$ 307,964.87

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, has the registrant 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, has the registrant previously filed an Exhibit D⁸ to its registration? Yes No

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

If no, please file the required Exhibit D.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant 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 See Appendix for Response	Date Received	From Whom	Purpose	Thing of Value
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^{6, 7} A registrant is required to file an Exhibit D if he/she 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, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal? Yes No

If no, explain why no disbursements were made.

Embassy of Philippines: No activities were conducted during the period.

Confederation of Wearable Exporters of the Phillipines (CONWEP): No activities were conducted during the period.

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.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
See Appendix for Response					

\$ 113,289.73
Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant 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:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))				None
Embassy of Philippines				None
Confederation of Wearable Exporters of the Phillipines (CONWEP)				None

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its 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	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
06/20/2023	Andrew Samet	Adriano Espaillat for Congress	Check	\$ 1,000.00
09/13/2023	Ron Sorini	Jason Smith for Congress	Check	\$ 5,000.00
09/20/2023	Andrew Samet	Adriano Espaillat for Congress	Check	\$ 500.00

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, has the registrant prepared, disseminated or caused to be disseminated any informational materials?¹² Yes No

(b) If yes, identify each such foreign principal for which informational materials were disseminated and respond to the remaining items in this section.

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes No

If yes, identify each such foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
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Total

18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials included the use of any of the following:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> Magazine or newspaper | <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications |
| <input type="checkbox"/> Lectures or speeches | <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Email | | | |
| <input type="checkbox"/> Website URL(s): _____ | | | |
| <input type="checkbox"/> Social media websites URL(s): _____ | | | |
| <input type="checkbox"/> Other (<i>specify</i>) _____ | | | |

19. During this 6 month reporting period, has the registrant prepared, disseminated, or caused to be disseminated informational materials among any of the following groups:

- | | | |
|---|---|---|
| <input type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (<i>specify</i>) _____ | | |

20. Indicate the language used in the informational materials:

- English Other (*specify*) _____

21. Has the registrant filed with the FARA Unit, U.S. Department of Justice a copy of each item of such informational materials prepared, disseminated or caused to be disseminated during this 6 month reporting period? Yes No

If no, please file the required informational materials.

22. Has the registrant labeled 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

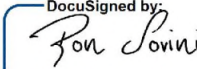
In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature ¹³
<u>12/29/2023</u>	<u>Ron Sorini</u>	<u>/s/Ron Sorini</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

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.

EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature
12/18/2023	Ron Sorini	 85E8E728517A46E...
_____	_____	_____
_____	_____	_____
_____	_____	_____

Appendix
Response to Item 5(d)

Item 5(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? If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
Mattie Amagai	Vice President	Embassy of Philippines	06/01/2023
Ronald Sorini	Principal	Confederation of Wearable Exporters of the Phillipines (CONWEP)	06/01/2023
Mattie Amagai	Vice President	Confederation of Wearable Exporters of the Phillipines (CONWEP)	06/01/2023

Appendix

Response to Item 12-Description

Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH): Meetings with U.S. officials and Members of Congress and staff related to the extension and renewal of the HOPE/HELP program.

Embassy of Philippines: No Political Activity

Confederation of Wearable Exporters of the Phillipines (CONWEP): No Political Activity

Appendix

Response to Item 12-Detail

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/12/2023	Jackson Puckey Legislative Aide/Office of Rep. Nancy Mace	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/12/2023	Hayes Heredia Junior Legislative Assistant/ Office of Senator Cindy Hyde-Smith	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Jeff Nowill Legislative Director/Office of Rep Stacey Plaskett	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Zoe Prince Legislative Assistant / Office of Rep David Scott	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Zachary Freiman Legislative Assistant/ Office of Rep Shontel Brown	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Abigail Cipparone Legislative Director / Office of Rep Kweisi Mfume	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Aneeb Sheikh Legislative Assistant / Office of Rep Ayanna Pressley	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Angele Griffin Legislative Assistant / Office of Rep Colin Allred	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Betsy Dudley National Security Advisor / Office of Rep Marilyn Strickland	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Brad Korten Legislative Director / Office of Rep Watson Coleman	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Brad Truding Legislative Director / Office of Del Eleanor Holmes Norton	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Brandon DiFulvio Legislative Assistant / Office of Rep Robin Kelly	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Caitlin-Jean Juricic Legislative Director / Office of Rep Jasmine Crockett	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Caleb Gilchrist Deputy CoS / Office of Rep Danny Davis	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Caroline Frauman Tax Counsel / Office of Rep Gwen Moore	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Chloe Grainger Senior Legislative Assistant / Office of Rep Lauren Underwood	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Deidre Alexander Legislative Director / Office of Rep Bennie Thompson	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Delia Kashat Deputy Chief of Staff / Office of Rep Don Davis	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Gordon Holzberg Legislative Director / Office of Rep Emilia Sykes	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Harden Spencer Legislative Director / Office of Rep Emanuel Clever	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Ian Spears Deputy Chief of Staff / Office of Rep Lucy McBath	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Iyanla Kollock Legislative Assistant / Office of Rep Nikema Williams	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Jennifer Haas Deputy Chief of Staff / Office of Rep Jonathan Jackson	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Julian Johnson Legislative Director / Office of Rep Sanford Bishop	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Kathleen Sengstock Senior Legislative Assistant / Office of Rep Maxine Waters	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Kevin Diamond Deputy Chief of Staff / Office of Rep Blunt Rochester	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Kevin Griffen Legislative Assistant / Office of Rep Andre Carson	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Laura Rincon-Bianchi Legislative Assistant / Office of Rep Sheila Jackson Lee	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Lauran Pauley House Investigative Counsel / Senate Committee on Budget	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Luke Dube Legislative Director / Office of Rep Marc Veasey	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Matthew Ellison Legislative Director / Office of Rep Jim Clyburn	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Nick Strother Senior Legislative Assistant / Office of Rep Buddy Carter	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Paige Schwartz Legislative Director / Office of Rep Bobby Scott	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Rahmon Ross National Security Advisor / Office of Rep Jennifer McClellan	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Rajiv Sicora Legislative Director / Office of Rep Jamaal Bowman	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Raphael Cohen- Fuentes Senior Legislative Assistant / Office of Rep Al Green	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Ryan Casman Legislative Assistant / Office of Rep Jahana Hayes	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Ryan Morgan Policy Advisor / Office of Rep Ilhan Omar	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Sameer Jaywant Policy Advisor / Office of Rep Cori Bush	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Sinait Sarfino Legislative Correspondent / Office of Rep Valerie Foushee	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023	Zach Grossman Legislative Director / Office of Rep Ritchie Torres	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023	Eric Postel / Jean- Bernard Latortue USAID / Department of State Senior Advisor / Economic Officer	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023	Jeff Nowill Legislative Director/Office of Rep Stacey Plaskett	Meeting	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Ryan Long Senior Policy Adviser/Counsel/ Office of Speaker Kevin McCarthy	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Zoe Prince House Legislative Assistant / Rep David Scott	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Ryan Long Senior Policy Adviser/Counsel/ Office of Speaker Kevin McCarthy	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Ryan Donnelly Legislative Assistant/ Office of Senator John Thune	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	LaTreshia Hamilton Legislative Assistant / Office of Rep Cherfilus McCormick	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Katie Weissert Senior Policy Adviser/ Office of Senator Rick Scott	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Capreece Kelsaw Legislative Assistant / Office of Rep Kathy Castor	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Capreece Kelsaw Legislative Assistant / Office of Rep Kathy Castor	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Brett Bauman Legislative Assistant / Office of Rep Mike Gallagher	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Alex Moree / Luis Hinojos Senate Legislative Aide / Legislative Correspondent/ Office of Senator Marco Rubio	Meeting	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Brandon DiFulvio Legislative Assistant / Office of Rep Robin Kelly	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/21/2023	Brett Bauman Legislative Assistant / Office of Rep Mike Gallagher	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/22/2023	Austin Johnson Legislative Director / Office of Rep Maria Elvira Salazar	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/22/2023	Arturo Reyes Legislative Assistant / Office of Rep Valerie Foushee	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/22/2023	Arturo Reyes Legislative Assistant / Office of Rep Valerie Foushee	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/22/2023	Aidan Maese-Czeropski Senate Legislative Correspondent/Office of Senator Ben Cardin	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/22/2023	Representative Stacey Plaskett House Representative	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/22/2023	Eric Postel / Jean-Bernard Latortue USAID / Department of State Senior Advisor / Economic Officer	virtual meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/22/2023	Brandon DiFulvio Legislative Assistant / Office of Rep Robin Kelly	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/26/2023	Representative Nathaniel Dullea House Representative	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/27/2023	Arturo Reyes Legislative Assistant / Office of Rep Valerie Foushee	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/27/2023	Brandon DiFulvio Legislative Assistant / Office of Rep Robin Kelly	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/27/2023	Delia Kashat, Nathaniel Dullea Deputy Chief of Staff / Office of Rep Don Davis	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/27/2023	Jon Carter Legislative Assistant / Office of Rep Maxwell Frost	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/27/2023	Julia Rossman Legislative Director/ Office of Rep Shontel Brown	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/27/2023	Rob Nuttall Legislative Director / Office of Rep Terri Sewell	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/27/2023	Zachary Freiman Legislative Assistant/ Office of Rep Shontel Brown	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/27/2023	Aneeb Sheikh, Dorcas Ngaliema Legislative Assistant / Office of Rep Ayanna Pressley	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/06/2023	Matthew Ellison Legislative Director / Office of Rep Jim Clyburn	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/06/2023	Jon Carter Legislative Assistant / Office of Rep Maxwell Frost	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/06/2023	Brandon DiFulvio Legislative Assistant / Office of Rep Robin Kelly	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/06/2023	Aneeb Sheikh Legislative Assistant / Office of Rep Ayanna Pressley	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/06/2023	Zachary Freiman Legislative Assistant/Office of Rep Shontel Brown	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Luke Pettit Senate Senior Policy Adviser/Sen Bill Hagerty	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Luke Graeter House Legislative Director / Rep Brad Wenstrup	phone call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Katie Weissert, Logan Anderson Senate Senior Policy Adviser, Office of Senator Rick Scott	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Danny Jativa Senate Senior Communications Advisor / Senator Tim Scott	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Brad Bunning Senate Senior Adviser/Sen John Barrasso	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Alfie Feder Senate Legislative Aide / Senator Bob Menendez	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Luke Pettit Senate Senior Policy Adviser/Office of Senator Bill Hagerty	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Alfie Feder Legislative Aide / Office of Senator Bob Menendez	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Brad Bunning Senior Adviser/Office of Senator John Barrasso	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Danny Jativa Senior Communications Advisor / Office of Senator Tim Scott	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Katie Weissert, Logan Anderson Senate Senior Policy Adviser/ Office of Senator Rick Scott	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023	Luke Graeter House Legislative Director / Office of Rep Brad Wenstrup	phone call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/21/2023	Aidan Maese-Czeropski Legislative Correspondent/ Office of Senator Ben Cardin	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/21/2023	Alex Moree Senate Legislative Aide / Senator Marco Rubio	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/25/2023	Alexandra Whittaker / Jorge Rueda House Trade Counsels / Ways & Means, Trade Subcommittee (Minority)	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/25/2023	Adam Safran Legislative Assistant/ Office of Rep Sheila Cherfilus-McCormick	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/25/2023	Emerald Garrett Senior Legislative Assistant/ Office of Rep James Clyburn	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/25/2023	Zoe Prince Legislative Assistant / Office of Rep David Scott	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/25/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/25/2023	Jeff Nowill Legislative Director/Office of Rep Stacey Plaskett	Meeting	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/25/2023	Jean-Bernard Latortue / Henry Ulmer / Marie-Charlotte Pierre Dept State Economic Officer, Economic Team Lead	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/26/2023	Hayes Heredia Junior Legislative Assistant / Office of Senator Cincy Hyde Smith	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/26/2023	Erin Farrell-Kendrick Policy Advisor / Office of Rep Jared Evan Moskowitz	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/26/2023	Rob Nuttall Legislative Director / Office of Rep Terri Sewell	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/26/2023	Representative Maxwell Frost House Representative	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/26/2023	Logan Anderson Legislative Aide / Office of Senator Rick Scott	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Russell Brooks Foreign Policy Fellow / Office of Rep Joaquin Castro	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Russell Brooks Foreign Policy Fellow / Office of Rep Joaquin Castro	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Russell Brooks Foreign Policy Fellow / Office of Rep Joaquin Castro	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Jean-Bernard Latortue / Henry Ulmer Dept of State Economic Officer, Economic Team Lead	virtual meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Anna McDonald Legislative Assistant / Office of Rep Kamlager Dove	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Anna McDonald Legislative Assistant / Office of Rep Kamlager Dove	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Alfie Feder Legislative Aide / Office of Senator Bob Menendez	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Jeff Nowill Legislative Director/Office of Rep Stacey Plaskett	virtual meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Anna McDonald Legislative Assistant / Office of Rep Kamlager Dove	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Russell Brooks Foreign Policy Fellow / Office of Rep Joaquin Castro	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Jeff Nowill Legislative Director/Office of Rep Stacey Plaskett	virtual meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/27/2023	Jean-Bernard Latortue / Henry Ulmer Dept of State Economic Officer, Economic Team Lead	virtual meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/28/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/28/2023	Austin Johnson Legislative Director / Office of Rep Maria Elvira Salazar	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/07/2023	Samantha Schifrin Foreign Policy Advisor and Defense Adviser/Office of Senator Cory Booker	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/07/2023	Cole Bockenfield Senior Adviser, Foreign Policy/Office of Senator Chris Murphy	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/07/2023	Regina Logan Legislative Aide/Office of Senator Jeff Alan Merkley	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/07/2023	David Giordano House House Ways & Means, Trade Policy Advisor	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/07/2023	Jesse Isleman Legislative Counsel /Office of Senator Brian Schatz	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/07/2023	David Giordano House House Ways & Means, Trade Policy Advisor	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023	Anthony Sidharta Legislative Aide / Office of Senator Elizabeth Gillibrand	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023	Catherine Laporte-Oshiro Economic Policy Advisor/Office of Senator Elizabeth Warren	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023	Clark Gascoigne Senior Policy Advisor / Office of Senator Sheldon Whitehouse	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023	Robert Levinson Legislative Assistant / Office of Senator Diane Feinstein	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023	Robert Levinson Legislative Assistant / Office of Senator Diane Feinstein	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023	Anthony Sidharta Legislative Aide / Office of Senator Elizabeth Gillibrand	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023	Catherine Laporte-Oshiro Economic Policy Advisor/Office of Senator Elizabeth Warren	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023	Clark Gascoigne Senior Policy Advisor / Office of Senator Sheldon Whitehouse	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023	Anthony Sidharta Senate Legislative Aide / Senator Gillibrand	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/09/2023	Jeff Nowill Legislative Director/Office of Rep Stacey Plaskett	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/09/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/09/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Alec Daman Legislative Assistant / Office of Rep Bill Huizenga	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Warner Speed Legislative Assistant / Office of Senator Roger Wicker	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Andrew Smith, Evan Gieseemann Legislative Assistant / Office of Senator Thomas Carper	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Andy Ho Legislative Assistant / Office of Senator Jim Risch	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Ani Toumajan Legislative Director/Office of Senator Debbie Stabenow	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Beatrice Valenti Legislative Assistant / Office of Rep Neal Dunn	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Brad Decker, Nico Ruiz Legislative Director / Office of Rep Keith Self	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Bridget Kelleher Legislative Director/Office of Senator Cortez Masto	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Carolina Young, Andrew Dickson Policy Advisor / Office of Senator Sherrod Brown	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Chester Pelsang, JD Logan Legislative Assistant / Office of Rep Mark Green	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Connor Dirusso, Spencer Gilbert Senate Legislative Correspondent / Office of Senator Mark Warner	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Connor White, Addy Allegretti Chief of Staff / Office of Rep Warren Davidson	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Daisy Bledsoe Herring Legislative Assistant/ Office of Senator Jeanne Shaheen	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Dan Gerig Legislative Director/Office of Senator Steve Daines	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Flynn Marron Legislative Assistant /Office of Senator Thom Tillis	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Francesco Castella Senior Policy Advisor / Office of Senator Ted Budd	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Jack Boyd Legislative Aide / Office of Senator Marsha Blackburn	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Jay Weismuller Deputy Legislative Director/Office of Senator Maggie Hassan	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Joe Gilson Legislative Assistant / Office of Senator Chuck Grassley	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	John Maniscalco Legislative Director / Office of Senator Rand Paul	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Josh Altman National Security Advisor / Office of Senator Jon Ossoff	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Katie Sudhoff National Security Advisor / Office of Senator Tammy Duckworth	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Kayla Williams, Zakiya Carr Chief of Staff / Office of Rep Gregory Meeks	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Keifer Wynn Legislative Director / Office of Rep Ken Buck	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Laura Atcheson Counsel / Office of Senator John Cornyn	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Madison Hardimon Deputy Chief of Staff / Office of Rep Carlos Gimenez	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Michael Beresik, Micah Barbour Senior Policy Adviser/Office of Senator Mark Warner	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Miriam Harmer Senior Policy Advisor / Office of Senator Mitt Romney	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Omri Ceren National Security Advisor / Office of Senator Ted Cruz	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Ryan Donnelly Legislative Assistant/ Office of Senator John Thune	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Ryan Donnelly Legislative Assistant/Office of Senator John Thune	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Savanna Peterson Operations Director / Office of Senator Van Hollen	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Scott Rausch Policy Advisor / Office of Senator Ron Johnson	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Stephen Boyd Legislative Assistant /Office of Senator James Lankford	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Tre Easton Legislative Director / Office of Senator John Fetterman	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Veronica Goodman Policy Advisor/Office of Senator Bob Casey	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/14/2023	Andrew Pantino Legislative Assistant / Office of Senator John Ricketts	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/15/2023	Alfie Feder Legislative Aide / Office of Senator Bob Menendez	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/15/2023	Ari Kaufman-Frankel Legislative Correspondant / Office of Senator Sheldon Whitehouse	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/15/2023	Austin Johnson Legislative Director / Office of Rep Maria Elvira Salazar	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/15/2023	Zakiya Carr Senior Professional Staff Member / Office of Rep Demond Meeks	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/15/2023	Jean-Bernard Latorue / Henry Ulmer / Jarahn Hillsman / Nick Hilgert / Allecia Jones Dept of State Economic Officer, Economic Team Lead	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/15/2023	Jeff Nowill Legislative Director/Office of Rep Stacey Plaskett	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/15/2023	Will Shih Economic Policy Advisor / Office of Senator Tammy Duckworth	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/15/2023	Hayes Heredia Junior Legislative Assistant / Office of Senator Cindy Hyde Smith	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/16/2023	Adam Safran Legislative Assistant/ Office of Rep Sheila Cherfilus-McCormick	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/16/2023	Jack Boyd Legislative Aide / Office of Senator Marsha Blackburn	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/16/2023	Nico Ruiz Legislative Assistant / Office of Rep Keith Self	Meeting	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/17/2023	Alec Daman Legislative Assistant / Office of Rep Bill Huizenga	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/17/2023	Clare Seelke, Karla Rios CRS Congressional Research Service	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/17/2023	Danny Jativa Senior Communications Advisor / Office of Senator Tim Scott	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/17/2023	JD Logan Legislative Assistant / Office of Rep Mark Green	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/17/2023	Jean-Bernard Latortue, Eric Postel Dept State/USAID Economic Officer, Senior Advisor	virtual meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/17/2023	Rob Nuttall Legislative Director / Office of Rep Terri Sewell	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/17/2023	Zack Hosford, Kossi Anyinefa National Security Advisor / Office of Senator Brian Schatz	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/23/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/24/2023	Eric Postel USAID Senior Advisor	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/24/2023	Luke Graeter House Legislative Director / Office of Rep Brad Wenstrup	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/25/2023	JD Logan Legislative Assistant / Office of Rep Mark Green	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/31/2023	David Giordano House Ways & Means, Trade Policy Advisor	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/05/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/06/2023	Maureen Edobor Policy Director / Congressional Black Caucus	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/06/2023	Jon Carter Legislative Assistant / Office of Rep Maxwell Frost	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/06/2023	Jillian McGrath Legislative Aide / Office of Senator Chuck Schumer	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/06/2023	Emerald Garrett Senior Legislative Assistant/Office of Rep James Clyburn	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/06/2023	Colin St Maxens Senate International Trade Policy Advisor, Senate Finance (Minority)	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/06/2023	Anna McDonald Legislative Assistant / Office of Rep Kamlager Dove	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/06/2023	Sally Laing, Virginia Lenahan, Rachel Lang, Noma Ndlovu Senate International Trade Counsels, International Trade, Competiveness & Innovation Advisor, Senate Finance	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Francesco Castella Senior Policy Advisor / Office of Senator Ted Budd	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Elizabeth Haymore, Jacob Dunklin Scheduling Director, Legislative Correspondent/ Office of Senator Ted Budd	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Doug Nation Deputy Chief of Staff / Legislative Director/ Office of Rep Patrick McHenry	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Dan Hanlon, Jackson Puckey Senior Advisor / Office of Rep Nancy Mace	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Daisy Bledsoe Herring Legislative Assistant/ Office of Senator Jeanne Shaheen	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Bubba White Legislative Director/ Office of Rep David Rouzer	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Adam Littleton Legislative Assistant/ Office of Rep Greg Murphy	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	James Thomas Legislative Director/ Office of Rep Aaron Bean	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Taylor Stephens, Ryan Geary Scheduling Director, Deputy Legislative Assistant/ Office of Senator Lindsey Graham	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Steven Haines Congressional Fellow / Office of Senator Bill Hagerty	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Shervin Ghaffari Legislative Assistant / Office of Senator Chris Van Hollen	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Regina Logan Legislative Aide/Office of Senator Jeff Merkley	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Kaylan Privette, Ryan Adam Deputy Scheduler, Economic Policy Advisor/ Office of Senator Thom Tillis	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023	Katie Sudhoff National Security Advisor / Office of Senator Tammy Duckworth	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/14/2023	Taylor Stephens, Ryan Geary Scheduling Director, Deputy Legislative Assistant/ Office of Senator Lindsey Graham	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/14/2023	Dan Hanlon, Jackson Puckey Senior Advisor / Office of Rep Nancy Mace	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/14/2023	Kaylan Privette, Ryan Adam Deputy Scheduler, Economic Policy Advisor/ Office of Senator Thom Tillis	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/19/2023	Colin St. Maxens International Trade Policy Adviser, Senate Committee on Finance (Minority)	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/19/2023	Alexandra Whittaker / Jorge Trade Counsels / Ways & Means, Trade Subcommittee (Minority)	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/19/2023	Vanessa Scott Legislative Assistant / Office of Rep Mario Diaz-Balart	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/19/2023	Rachel Lang, Noma Ndlovu Senate International Trade Counsel, International Trade, Competiveness & Innovation Advisor, Senate Finance	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/19/2023	Representative Jonathan Jackson House Representative	Meeting	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/19/2023	Jean-Bernard Latortue, Eric Postel, Lauren Michaels, Nick Hilgert State / USAID / NSC Jean-Bernard Latortue, Economic Officer, U.S. Department of State; Eric Postel, Senior Advisor, USAID; Katie Putnam, Deputy Assistant Secretary for Western Hemisphere Affairs, Department of State; Lauren Michaels, Director of Caribbean Affairs, National Security Council; Nick Hilgert, Economic Counselor, U.S. Embassy in Haiti	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/20/2023	Colin St Maxens International Trade Policy Advisor, Senate Finance (Minority)	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/20/2023	Jill Ricotta / Yazeed Abdelhaq / Didier Barjon Legislative Aide / Office of Senator Chuck Schumer	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/20/2023	Lauren Stewart, Division Chief, Monitoring and Enforcement of Trade Agreements, ILAB; Anne Zollner, Division Chief, Preference Program Enforcement; Annie Freeman, Deputy Director	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/20/2023	Noma Ndlovu, Rachel Lang International Trade Counsel, International Trade, Competiveness & Innovation Advisor, Senate Finance	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/20/2023	Noma Ndlovu, Rachel Lang International Trade Counsel, International Trade, Competiveness & Innovation Advisor, Senate Finance	email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/20/2023	Representative Brad Wenstrup House Representative	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/20/2023	Representative Greg Murphy House Representative	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/20/2023	Representative Sheila Cherfilus McCormick House Representative	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/20/2023	Representative Valerie Foushee House Representative	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/21/2023	Daniel Watson, Laurie-Ann Agama, Natalie Hanson, Katherine Stubblefield, Sarah Williams, Jennifer Knight USTR/ITA AUSTR W Hemisphere; Acting Assistant USTR for Textiles; Deputy Assistant USTR for Textiles; Staff; Research Assistant; DAS, ITA	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/21/2023	Jonathan Nellis Legislative Aide / Office of Senator Chris Van Hollen	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/21/2023	Flynn Marron Legislative Assistant / Office of Senator Thom Tillis	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/21/2023	Grace Cason, Brenton Krieger/ Office of Senator Tammy Duckworth	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/03/2023	Eric Postel USAID Senior Advisor	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Andrew Smith Legislative Assistant / Office of Senator Tom Carper	Email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Zack Horsford, Kossi Anyinefa Senate National Security Advisor / Office of Senator Brian Schatz	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Will Shih Economic Policy Advisor / Office of Senator Tammy Duckworth	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Veronica Goodman Policy Advisor/Office of Senator Bob Casey	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Sarah Seitz Legislative Director/Office of Senator James Lankford	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Samantha Schifrin Foreign Policy Advisor and Defense Adviser/Office of Senator Cory Booker	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Robbie Minnich National Cotton Council National Cotton Council	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Regina Logan Legislative Aide/Office of Senator Jeff Merkley	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Nikhil Srinivasan Legislative Correspondent / Office of Senator Elizabeth Warren	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Luke Petit Senior Policy Adviser/Office of Senator Bill Hagerty	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Kevin Griffen Legislative Assistant/ Office of Rep Andre Carson	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Jonathan Nellis Legislative Aide / Office of Senator Chris Van Hollen	Email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Joe Gilson Legislative Assistant / Office of Senator Chuck Grassley	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Jay Weismuller Deputy Legislative Director/Office of Senator Maggie Hassan	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Jack Boyd Legislative Aide / Office of Senator Marsha Blackburn	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Flynn Marron Legislative Assistant / Office of Senator Thom Tillis	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Danuta Pereira Legislative Assistant / Office of Senator Ron Johnson	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Dan Gerig Legislative Director/Office of Senator Steve Daines	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Daisy Herring-Bledsoe Legislative Assistant/ Office of Senator Jeanne Shaheen	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Ani Toumajan Legislative Director/ Office of Senator Debbie Stabenow	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Ari Kaufman-Frankel Legislative Correspondant / Office of Senator Sheldon Whitehouse	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Ben Castagnetti Legislative Correspondent / Office of Senator Maria Cantwell	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Brad Bunning Senior Adviser/Office of Senator John Barrasso	Email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Bridget Kelleher Legislative Director/Office of Senator Catherine Cortez Masto	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Burke Miller Legislative Assistant / Office of Senator Mike Young	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Carolina Young Policy Advisor / Office of Senator Sherrod Brown	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Catherine Laporte Oshiro Economic Policy Advisor/Office of Senator Elizabeth Warren	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Colin St Maxens Senate International Trade Policy Advisor, Senate Finance (Minority)	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/09/2023	Courtney Young Legislative Assistant/Office of Senator John Cornyn	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/17/2023	Adam Safran Legislative Assistant/ Office of Rep Sheila Cherfilus-McCormick	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/17/2023	Sierra DeSousa Financial Services Counselor / Office of Rep Joyce Beatty	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/17/2023	Sarah Nealen Defense Fellow / Office of Senator Kirsten Gillibrand	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/17/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/17/2023	Kurt Lynch / Ian Haimowitz Policy Advisor / Office of Senator Catherine Cortez Masto	Meeting	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/17/2023	Jean-Bernard LaTortue, Michelle Jennings, Aleccia Jones, Nick Hilgert State / USAID Allecia Jones, Economic Officer; Nick Hilgert, Economic Counselor, U.S. Embassy in Port au Prince; and Michelle Jennings, Economic/Agriculture Officer for USAID/Haiti	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/17/2023	Emily Goldman Legislative Counselor / Office of Rep Hank Johnson	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/18/2023	Jeff Nowill Legislative Director/Office of Rep Stacey Plaskett	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/18/2023	Nick Strother Senior Legislative Assistant / Office of Rep Buddy Carter	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/18/2023	Nico Ruiz Legislative Assistant / Office of Rep Keith Self	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/18/2023	Nikhil Srinivasan Legislative Correspondent / Office of Senator Elizabeth Warren	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/18/2023	Olivia Kirchberg / Daniel Kim Policy Advisor / Office of Senator Tom Carper	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/18/2023	Representative John Moolenaar House Representative	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/19/2023	Austin Johnson Legislative Director / Office of Rep Maria Elvira Salazar	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/19/2023	Daisy Herring-Bledsoe Legislative Assistant/ Office of Senator Jeanne Shaheen	Meeting	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/19/2023	Laura Rincon-Bianchi Legislative Assistant / Office of Rep Sheila Jackson Lee	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/19/2023	Rob Nuttall Legislative Director / Office of Rep Terri Sewell	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/24/2023	Sarah Nealen Defense Fellow / Office of Senator Kirsten Gillibrand	email	Border
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/24/2023	Jean-Bernard Latortue State Economic Officer	Email	Border
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/06/2023	Celia Morte National Security Adviser/Office of Senator John Kennedy	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/06/2023	Holly Hendrix Legislative Director/Office of Rep Steve Scalise	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/06/2023	Coby Sammis Legislative Assistant/Office of Rep Clay Higgins	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/06/2023	Lily Wieringa Senate Deputy Scheduler/Office of Sen Dick Durbin	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/09/2023	Sam DuPont Economic Policy Adviser/Office of Senator Chris Coons	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/09/2023	Jay Weismuller Deputy Legislative Director/Office of Senator Maggie Hassan	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/14/2023	Luke Graeter Legislative Director / Office of Rep Brad Wenstrup	Meeting	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/14/2023	Jean-Bernard Latortue, Eric Postel, Henry Ulmer State / USAID Economic Officer, Senior Advisor	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/14/2023	Jeff Nowill Legislative Director/Office of Rep Stacey Plaskett	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/14/2023	Stephanie Hutcheson Defense Fellow / Office of Rep Mike Johnson	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/15/2023	Adam Safran Legislative Assistant/ Office of Rep Sheila Cherfilus-McCormick	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/15/2023	Sam DuPont Economic Policy Adviser/Office of Senator Chris Coons	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/15/2023	Regina Logan Legislative Aide/ Office of Senator Jeff Merkley	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/15/2023	David Giordano House Ways & Means, Trade Policy Advisor	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/15/2023	Dan RuBoss Senior Tax and Economic Advisor / Office of Senator Sheldon Whitehouse	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/16/2023	Joe Gilson Legislative Assistant / Office of Senator Chuck Grassley	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/16/2023	Austin Johnson Legislative Director / Office of Rep Maria Elvira Salazar	Meeting	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/16/2023	Barry Collins, Michelle Jennings, Sophia Migabo, Eric Postel, Jason Fleming USAID Jason Fleming, LAC Development Credit Authority; Michelle Jennings, Director, Economic Growth and Agriculture Development Office, U.S. Embassy; Eric Postel, Senior Advisor; and Sophia Migabo, Program Analyst.	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/16/2023	Jesse Mahan Tax Policy Advisor / Office of Senator James Lankford	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/16/2023	Coby Sammis Legislative Assistant/Office of Rep Clay Higgins	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/16/2023	Burke Miller Legislative Assistant / Office of Senator Mike Young	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/16/2023	Representative Jonathan Jackson House Representative	Meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/16/2023	Robert Hogan, Betzaida Sanchez Counsel / Office of Rep Adriano Espaillat	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/21/2023	Robert Hogan, Betzaida Sanchez Counsel / Office of Rep Adriano Espaillat	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/21/2023	Robert Hogan Counsel / Office of Rep Adriano Espaillat	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/21/2023	Rob Nuttall Legislative Director / Office of Rep Terri Sewell	Meeting	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/22/2023	Chelsea Moser Senate Scheduling Director / Office of Senator Chris Coons	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Dan RuBoss Senior Tax and Economic Advisor / Office of Senator Sheldon Whitehouse	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Flynn Marron Legislative Assistant / Office of Senator Thom Tillis	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Hayes Heredia Junior Legislative Assistant / Office of Senator Cindy Hyde Smith	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Jack Boyd, Tori Smith Legislative Aide / Office of Senator Marsha Blackburn	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Jesse Mahan Tax Policy Advisor / Office of Senator James Lankford	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Joe Gilson Legislative Assistant / Office of Senator Chuck Grassley	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Jonathan Nellis Legislative Aide / Office of Senator Chris Van Hollen	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Kurt Lynch / Ian Haimowitz Policy Advisor / Office of Senator Catherine Cortez Masto	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Micah Barbour Senior Policy Adviser/Office of Senator Mark Warner	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Molly Venegas Scheduler/Office of Senator Tim Scott	Email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Samantha Schifrin Foreign Policy Advisor and Defense Adviser/Office of Senator Cory Booker	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Sarah Nealen, Bill Rockwood, Anthony Sidharta, Sachin Mathur Defense Fellow / Office of Senator Kirsten Gillibrand	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Stephanie Hutcheson Defense Fellow / Office of Rep Mike Johnson	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Veronica Goodman Policy Advisor/Office of Senator Bob Casey	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Zoe Proegler Senior Policy Adviser/Office of Senator Debbie Stabenow	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Veronica Goodman Senate Policy Advisor/Office of Sen Bob Casey	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Abigail Duggan Legislative Director / Office of Senator Sherrod Brown	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/28/2023	Kurt Lynch / Ian Haimowitz Senate Policy Advisor / Senator Cortez Masto	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/29/2023	Dan Gerig Legislative Director/Office of Senator Steve Daines	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/29/2023	Jay Weismuller Deputy Legislative Director/Office of Senator Maggie Hassan	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/29/2023	Brad Bunning Senior Adviser/Office of Senator John Barrasso	Email	HOPE/HELP

Foreign Principal(s)	Date	Contact	Method	Purpose
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/29/2023	Andy Ho Legislative Assistant / Office of Senator Jim Risch	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/30/2023	Robert Hogan Counsel / Office of Rep Adriano Espaillat	Email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/30/2023	Robert Hogan Counsel / Office of Rep Adriano Espaillat	Email	HOPE/HELP

Appendix

Response to Item 14(a)-Detail

Foreign Principal(s)	Date Received	From Whom	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/13/2023	Center for Facilitation of Investments (through ADIH)	Payment of Services	\$90,000.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/06/2023	Center for Facilitation of Investments (through ADIH)	Payment of Services	\$152,964.87	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/07/2023	Center for Facilitation of Investments (through ADIH)	Payment of Services	\$60,000.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/15/2023	Center for Facilitation of Investments (through ADIH)	Payment of Services	\$ 5,000.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	-----	-----	-----	----->	\$307,964.87

Appendix
Response to Item 14(c)

Item 14(c): RECEIPTS-THINGS OF VALUE: During this 6 month reporting period, has the registrant received any thing of value 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? If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)				None
Embassy of Philippines				None
Confederation of Wearable Exporters of the Phillipines (CONWEP)				None

Appendix

Response to Item 15(a)-Detail

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Travel Expense	\$ 872.10	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Computer and Internet Expenses	\$ 19.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 13.17	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 16.42	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 51.56	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 5.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 15.21	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 36.25	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 21.07	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 25.65	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 30.64	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Meals	\$ 16.77	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Meals	\$ 87.75	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Meals	\$ 14.38	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Meals	\$ 12.08	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 49.10	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 46.18	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 49.36	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 30.52	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 17.91	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2023-06/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 34.31	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/16/2023-06/16/2023	Georges Sassine	Consultant	\$15,000.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023-06/20/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 36.68	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023-06/20/2023	Mattie Amagai	Meals	\$ 99.49	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023-06/20/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 38.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023-06/20/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 26.78	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023-06/20/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 16.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023-06/20/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 46.47	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023-06/20/2023	Lionel Delatour	Consultant	\$15,000.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023-06/20/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 51.64	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/20/2023-06/20/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2023-07/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 13.98	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2023-07/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2023-07/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 19.33	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2023-07/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 17.06	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2023-07/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/11/2023-07/11/2023	Georges Sassine	Consultant	\$25,000.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/11/2023-07/11/2023	Lionel Delatour	Consultant	\$25,000.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Meals	\$ 9.98	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Meals	\$ 90.90	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Meals	\$ 7.50	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Meals	\$ 3.29	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Meals	\$ 9.91	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Meals	\$ 11.08	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Meals	\$ 26.05	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Meals	\$ 55.92	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Meals	\$ 29.06	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 40.42	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 65.05	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 282.95	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 18.91	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 53.65	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Travel Expense	\$ 3,438.15	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Travel Expense	\$ 75.73	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 59.24	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Travel Expense	\$ 238.80	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/17/2023-07/17/2023	Andrew J. Samet	Travel Expense	\$ 188.90	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023-08/08/2023	Ron Sorini	Travel Expense	\$ 457.50	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/08/2023-08/08/2023	University Club of Washington DC	Meals	\$ 235.30	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Ron Sorini	Travel Expense	\$ 761.80	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Ron Sorini	Taxi, Parking & Local Transport	\$ 20.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Ron Sorini	Taxi, Parking & Local Transport	\$ 4.00	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Ron Sorini	Taxi, Parking & Local Transport	\$ 126.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Ron Sorini	Taxi, Parking & Local Transport	\$ 172.57	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 13.44	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 14.80	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Mattie Amagai	Meals	\$ 19.98	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Ron Sorini	Meals	\$ 459.68	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Dylan Coles	Taxi, Parking & Local Transport	\$ 9.13	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Dylan Coles	Taxi, Parking & Local Transport	\$ 10.19	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Dylan Coles	Taxi, Parking & Local Transport	\$ 11.25	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Dylan Coles	Taxi, Parking & Local Transport	\$ 8.62	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Dylan Coles	Taxi, Parking & Local Transport	\$ 15.23	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Dylan Coles	Taxi, Parking & Local Transport	\$ 33.99	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Dylan Coles	Taxi, Parking & Local Transport	\$ 19.96	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Dylan Coles	Taxi, Parking & Local Transport	\$ 12.97	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Dylan Coles	Taxi, Parking & Local Transport	\$ 15.96	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 34.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2023-08/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.00	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/21/2023-08/21/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 55.07	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/21/2023-08/21/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 15.44	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/21/2023-08/21/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 20.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/21/2023-08/21/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 17.84	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/21/2023-08/21/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 35.78	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/21/2023-08/21/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 25.81	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/21/2023-08/21/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 70.27	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/21/2023-08/21/2023	Andrew J. Samet	Travel Expense	\$ 559.80	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2023-09/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.00	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2023-09/10/2023	Mattie Amagai	Taxi, Parking & Local Transport	\$ 21.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023-09/12/2023	Georges Sassine	Consultant	\$ 9,985.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/12/2023-09/12/2023	Lionel Delatour	Consultant	\$ 9,985.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/10/2023-10/10/2023	Ron Sorini	Travel Expense	\$ 876.01	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/10/2023-10/10/2023	Ron Sorini	Travel Expense	\$ 431.90	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/10/2023-10/10/2023	Molly Cannon	Meals	\$ 28.59	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/10/2023-10/10/2023	Allie Sauers	Taxi, Parking & Local Transport	\$ 12.95	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/10/2023-10/10/2023	Ron Sorini	Taxi, Parking & Local Transport	\$ 82.10	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/10/2023-10/10/2023	Ron Sorini	Taxi, Parking & Local Transport	\$ 126.00	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/10/2023-10/10/2023	Ron Sorini	Taxi, Parking & Local Transport	\$ 4.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/10/2023-10/10/2023	Ron Sorini	Taxi, Parking & Local Transport	\$ 20.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 11.11	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Travel Expense	\$ 392.81	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 3.55	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 9.90	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 3.55	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 6.48	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 11.98	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 21.15	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 11.11	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 3.85	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 14.25	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 8.97	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 62.59	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 5.94	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 25.08	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 13.92	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 19.79	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 16.87	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 12.17	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 14.28	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 19.56	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 54.74	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 52.47	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 27.17	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 15.54	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 33.14	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 22.17	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 29.31	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 18.04	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 26.29	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 43.24	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 37.50	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 15.14	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 18.03	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 45.15	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 15.55	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 11.71	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 21.20	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 17.44	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 22.87	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 36.80	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 13.52	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 59.89	

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 28.86	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Travel Expense	\$ 487.79	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2023-11/10/2023	Andrew J. Samet	Meals	\$ 10.98	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	-----	-----	-----	----->	\$113,289.73