

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 11/30/2024  
(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 C<sup>1</sup>, 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.

<sup>1</sup> 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.)

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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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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

**II - FOREIGN PRINCIPAL**


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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

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8. Has the registrant registered for any new foreign principal(s)<sup>2</sup> 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))

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10. During this 6 month reporting period, has the registrant filed an amendment for changes to Exhibits A<sup>3</sup> and/or B<sup>4</sup> 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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<sup>2</sup> 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.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> 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.

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity<sup>5</sup> 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.

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.

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

<sup>5</sup> "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.

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

Foreign Principal See Appendix for Response	Date Received	From Whom	Purpose	Amount	Subtotal
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\$ 92,644.67

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, has the registrant received, as part of a fundraising campaign<sup>7</sup>, 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 D<sup>8</sup> 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 value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes  No

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
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<sup>6, 7</sup> 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)).

<sup>8</sup> 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.

<sup>9</sup> 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.

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					

\$	33,131.06
	<u>Total</u>

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, has the registrant disposed of anything of value<sup>10</sup> 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
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**(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 value<sup>11</sup> 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
06/13/2024	Andrew Samet	Friends of Hilary Franz	Check	\$ 250.00
07/22/2024	Mattie Amagai	Kaine for Virginia	Check	\$ 25.00
08/22/2024	Mattie Amagai	Harris for President	Check	\$ 25.00
09/20/2024	Ron Sorini	Team Hill	check	\$ 2,000.00

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?<sup>12</sup> 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.

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

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:

Magazine or newspaper       Advertising campaigns       Press releases       Pamphlets or other publications  
 Lectures or speeches       Radio or TV broadcasts       Motion picture films       Letters or telegrams

Email

Website URL(s): \_\_\_\_\_

Social media websites URL(s): \_\_\_\_\_

Other (specify) \_\_\_\_\_

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 checked="" 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 (specify) _____		

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

<sup>12</sup> 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 <sup>13</sup>
01/09/2025	Ron Sorini	<input data-bbox="854 501 922 531" type="text" value="Sign"/> /s/Ron Sorini
_____	_____	<input data-bbox="854 590 922 619" type="text" value="Sign"/> _____
_____	_____	<input data-bbox="854 674 922 703" type="text" value="Sign"/> _____
_____	_____	<input data-bbox="854 758 922 787" type="text" value="Sign"/> _____

<sup>13</sup> 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
1-8-25	RONALD J. SORINI	

## 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))	06/02/2024	Matthew McLaughlin, Senior Adviser, Connolly	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/03/2024	Eric Postel, Senior Adviser, USAID	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/04/2024	Henry Ulmer, Foreign Affairs Officer, US State Department	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/04/2024	Robert Hogan, Senior Policy Counsel, Espallat	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/04/2024	Luke Graeter, Legislative Director, Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/04/2024	Hilary Renner, Public Affairs Officer, Department of State	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/04/2024	Eric Postel, Senior Adviser, USAID	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/04/2024	Eric Postel, Senior Adviser, USAID	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/05/2024	Josh Dunn, Legislative Assistant, Kennedy	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/05/2024	Haakon Santaella, Legislative Assistant, Cruz	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/05/2024	Luke Graeter, Legislative Director, Wenstrup	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/05/2024	Christian Chelak, Legislative Assistant, Lee	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/05/2024	Adam Littleton, Legislative Assistant, Murphy	meeting	HOPE/HELP
Center for Facilitation	06/05/2024	Hilary Renner,	email	HOPE/HELP

of Investments (through L' Association des Industries d' Haiti (ADIH))		Public Affairs Officer, Department of State		
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/05/2024	Robert Hogan, Senior Policy Counsel, Espaillat	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/05/2024	Luke Graeter, Legislative Director, Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/06/2024	Hilary Renner, Public Affairs Officer, Department of State	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/06/2024	Hilary Renner, Public Affairs Officer, Department of State	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/06/2024	Bob Evans, Senior Legislative Assistant, Plaskett	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/06/2024	Pat O'Connor, Tax and Economic Policy Adviser, Sewell	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/06/2024	Vernon Baker, Senior Policy Adviser, Jeffries	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/06/2024	Adam Safran, Legislative Assistant, Cherfilus-McCormick	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/06/2024	Radhika Prabhu, Brookings Institution Legis Congressional Fellow, HFAC	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/06/2024	Austin Johnson, Foreign Policy Adviser, Salazar	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/11/2024	Luke Graeter, Legislative Director, Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/13/2024	Eric Postel, Senior Adviser, USAID	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/17/2024	Luke Graeter, Legislative Director, Wenstrup	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/17/2024	Robert Hogan, Senior Policy Counsel, Espaillat	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/25/2024	Austin Myhre, Legislative Correspondent, Warnock	email	HOPE/HELP

(ADIH)				
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/25/2024	Ethan Whiting, Military Legislative Assistant, Warnock	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/25/2024	Adam Finkel, Legislative Assistant, Warnock	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/08/2024	Luke Graeter, Legislative Director, Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024	Vernon Baker, Senior Policy Adviser, Jeffries	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/11/2024	Katie White, Chief Textiles and Apparel Negotiator, USTR	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/29/2024	Doug Nation, Chief of Staff/Legislative Director, McHenry	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/29/2024	Luke Graeter, Legislative Director, Wenstrup	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/30/2024	Bob Evans, Senior Legislative Assistant, Plaskett	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/30/2024	Pat O'Connor, Tax and Economic Policy Adviser, Sewell	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/30/2024	Dan Erikson and Lauren Michaels, Special Assistant to the President and Senior Director for the Western Hemisphere and Director for Haiti, NSC	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/30/2024	Radhika Prabhu, Brookings Institution Legis Congressional Fellow, HFAC	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/30/2024	Shivani Pampati and Charles Orta, Tax and Economic Policy Director and Legislative Analyst/Policy Analyst, Foreign Relations Committee	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/30/2024	Jose Fernandez, Assistant Secretary of State for Economic Energy and Business Affairs, Department of State	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/31/2024	Alexia Latortue, Assistant Secretary of the Treasury for International Trade	meeting	HOPE/HELP

(ADIH)		and Development, Department of Treasury		
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	07/31/2024	Adam Safran, Legislative Assistant, Cherfilus-McCormick	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	07/31/2024	Mitch Shea, Senior Legislative Assistant, Scalise	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	07/31/2024	Henry Ulmer, Foreign Affairs Officer, US State Department	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	07/31/2024	Eric Postel, Senior Adviser, USAID	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	07/31/2024	Abby Goins, Legislative Assistant, Smith	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	08/01/2024	Lauren Michaels, Director for Haiti, NSC	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	08/02/2024	Lauren Michaels, Director for Haiti, NSC	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	08/06/2024	Eric Postel, Senior Adviser, USAID	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	08/07/2024	Bob Evans, Senior Legislative Assistant, Plaskett	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	08/07/2024	Bob Evans, Senior Legislative Assistant, Plaskett	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	08/12/2024	Radhika Prabhu, Brookings Institution Legis Congressional Fellow, HFAC	email	Border Issues
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	08/12/2024	Mitch Shea, Senior Legislative Assistant, Scalise	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	08/12/2024	Eric Watnik, Chief of Staff, Dodd	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	08/12/2024	Lauren Michaels, Director for Haiti, NSC	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH)	08/12/2024	Adam Safran, Legislative Assistant, Cherfilus-McCormick	call	HOPE/HELP

Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/12/2024	Eric Watnik, Chief of Staff, Dodd	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/12/2024	Morgan Bodenarain, Policy Director, Congressional Black Caucus	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/13/2024	Radhika Prabhu, Brookings Institution Legis Congressional Fellow, HFAC	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/15/2024	Radhika Prabhu, Brookings Institution Legis Congressional Fellow, HFAC	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/20/2024	Lauren Michaels, Director for Haiti, NSC	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/20/2024	Erik Watnik, Chief of Staff, Dodd	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/22/2024	Eric Postel, Senior Adviser, USAID	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/24/2024	Eric Postel, Senior Adviser, USAID	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/28/2024	Lauren Michaels, Director for Haiti, NSC	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/29/2024	Radhika Prabhu, Brookings Institution Legis Congressional Fellow, HFAC	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/29/2024	Radhika Prabhu, Brookings Institution Legis Congressional Fellow, HFAC	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/04/2024	Lauren Michaels, Director for Haiti, NSC	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/06/2024	Eric Postel, Senior Adviser, USAID	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2024	Radhika Prabhu, Brookings Institution Legis Congressional Fellow, HFAC	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/13/2024	Ethan Whiting, Military Legislative Assistant, Warnock	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/13/2024	Adam Finkel, Legislative Assistant, Warnock	email	HOPE/HELP

Industries d' Haiti (ADIH)				
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/19/2024	Max Price, Legislative Assistant, Wasserman Schultz	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/24/2024	Adam Safran, Legislative Assistant, Cherfilus-McCormick	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/25/2024	Max Price, Legislative Assistant, Wasserman Schultz	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/10/2024	Luke Graeter, Legislative Director, Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/18/2024	Jon Carter, Legislative Assistant, Frost	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/21/2024	Alec Daman, Legislative Assistant, Huizenga	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/21/2024	Adam Safran, Legislative Assistant, Cherfilus-McCormick	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/21/2024	Adam Littleton, Legislative Assistant, Murphy	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/21/2024	Vernon Baker, Senior Policy Adviser, Jeffries	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/22/2024	Pat O'Connor, Tax and Economic Policy Adviser, Sewell	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/22/2024	Abby Goins, Legislative Assistant, Smith	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/22/2024	Chase Babair, Senior Legislative Assistant, Buchanan	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/22/2024	Eric Postel, Senior Adviser, USAID	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/22/2024	Crispin Rigby, International Relations Officer, US Department of Labor	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/22/2024	Sophie Ann Sachs, Foreign Affairs Officer, US State Department	meeting	HOPE/HELP

Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/23/2024	Andrea Boron, Senior Director for Services and Digital Trade, USTR	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/23/2024	Karly Graf, Director for the Caribbean and Panama, USTR	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/23/2024	Daniel McCarthy, AUSTR for Congressional Affairs, USTR	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/23/2024	Daniel Watson, AUSTR for Western Hemisphere, USTR	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/23/2024	Ken Vogal, Visiting Fellow, Rubio	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/23/2024	Radhika Prabhu, Brookings Institution Legis Congressional Fellow, HFAC	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/23/2024	Steve Lamar, Beth Hughes, and Audrey Clark, President and CEO, VP of Trade and Customs, Trade Policy, AAFA	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/23/2024	Paul Lapointe and Roberto Velez, Legislative Assistants, Kaine	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/24/2024	Austin Johnson, Foreign Policy Adviser, Salazar	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/24/2024	Gus Desch, legislative Assistant, Davidson	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/24/2024	Eric Watnik, Chief of Staff, Dodd	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/24/2024	Gala Loayza, Legislative Assistant, Sanchez	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/24/2024	Luke Graeter, Legislative Director, Wenstrup	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/28/2024	Eric Postel, Senior Adviser, USAID	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/07/2024	Adam Safran, Legislative Assistant, Cherfilus-McCormick	email	HOPE/HELP
Center for Facilitation	11/13/2024	Adam Safran,	call	HOPE/HELP

of Investments (through L' Association des Industries d' Haiti (ADIH))		Legislative Assistant, Cherfilus-McCormick		
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/19/2024	Luke Graeter, Legislative Director, Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/19/2024	Morgan Bodenarain, Policy Director, Congressional Black Caucus	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/19/2024	Bob Evans, Senior Legislative Assistant, Plaskett	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/19/2024	Radhika Prabhu, Brookings Institution Legis Congressional Fellow, HFAC	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/19/2024	Jorge Rueda and Michael O'Donovan, Chief Counsels, W&M	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/19/2024	Adam Littleton, Legislative Assistant, Murphy	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/19/2024	Adam Safran, Legislative Assistant, Cherfilus-McCormick	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/19/2024	Luke Graeter, Legislative Director, Wenstrup	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/19/2024	Jonathan Jackson, Representative, House of Representatives	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/20/2024	Vanessa Scott, Legislative Assistant, Diaz-Balart	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/20/2024	Noma Ndlovu, International Trade Counsel, Senate Committee on Finance	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/20/2024	Luke Graeter, Legislative Director, Wenstrup	email	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/21/2024	Lauren Michaels, Director for Haiti, NSC	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/21/2024	Bobby Andres, Legislative Assistant, Schumer	meeting	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/21/2024	Luke Graeter, Legislative Director, Wenstrup	email	HOPE/HELP

(ADIH)				
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/21/2024	Bobby Andres, Legislative Assistant, Schumer	call	HOPE/HELP
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/22/2024	Austin Johnson, Foreign Policy Adviser, Salazar	meeting	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))	08/23/2024	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))	11/27/2024	Center for Facilitation of Investments (through ADIH)	Payment of Services	\$32,644.67	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	-----	-----	-----	----->	\$92,644.67

## 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))	06/10/2024-06/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 10.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2024-06/10/2024	Megan Costello	Taxi, Parking & Local Transport	\$ 12.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2024-06/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 229.71	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2024-06/10/2024	Ron Sorini	Travel Expense	\$ 698.17	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2024-06/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 84.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/10/2024-06/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 3.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 14.89	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 19.98	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 16.90	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 20.43	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 25.10	
Center for	06/18/2024-	Mattie Amagai	Taxi, Parking & Local	\$ 13.53	

Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024		Transport		
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Meals	\$ 12.09	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Meals	\$ 80.24	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 24.93	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Corporate Gifts	\$ 182.29	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Thomas Pigatto	Consultant	\$ 100.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	06/18/2024-06/18/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 18.91	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 21.31	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 7.26	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 33.45	
Center for Facilitation of	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 6.69	

Investments (through L' Association des Industries d' Haiti (ADIH))					
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 42.04	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 27.21	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 100.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 20.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 100.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 18.22	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 20.50	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Megan Costello	Taxi, Parking & Local Transport	\$ 12.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 76.65	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 42.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 3.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Ron Sorini	Travel Expense	\$ 229.00	

L' Association des Industries d' Haiti (ADIH)					
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Travel Expense	\$ 256.21	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Travel Expense	\$ 316.20	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Travel Expense	\$ 425.59	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 22.87	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 39.01	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 21.19	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 16.77	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 40.75	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 41.11	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 18.08	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 27.94	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 20.17	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Travel Expense	\$ 326.94	

Industries d' Haiti (ADIH)					
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 17.38	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 10.65	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 7.48	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 14.80	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 22.55	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 17.27	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 2.79	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 58.72	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 60.61	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 4.69	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Andrew J. Samet	Meals	\$ 21.60	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	07/10/2024-07/10/2024	Ron Sorini	Meals	\$ 64.63	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 43.77	

(ADIH)					
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 63.55	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 8.75	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 36.65	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 25.10	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 25.10	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 41.13	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 3.65	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Meals	\$ 3.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Meals	\$ 63.15	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Meals	\$ 6.49	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Meals	\$ 17.98	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Meals	\$ 12.98	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Meals	\$ 12.62	

Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Meals	\$ 45.98	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Meals	\$ 49.20	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 100.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 15.06	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 22.81	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 25.24	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 50.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 54.37	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 42.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 3.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 10.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Travel Expense	\$ 1,974.60	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Travel Expense	\$ 504.80	
Center for	08/10/2024-	Ron Sorini	Travel Expense	\$ 275.07	

Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024				
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Travel Expense	\$ 740.58	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Travel Expense	\$ 157.63	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Travel Expense	\$ 386.95	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	08/10/2024-08/10/2024	Andrew J. Samet	Travel Expense	\$ 426.95	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/04/2024-09/04/2024	Lionel Delatour	Consultant	\$ 4,925.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/04/2024-09/04/2024	Georges Sassine	Consultant	\$ 9,985.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2024-09/10/2024	Andrew J. Samet	Travel Expense	\$ 326.94	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2024-09/10/2024	Mattie Amagai	Office Supplies	\$ 784.39	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2024-09/10/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 19.57	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2024-09/10/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 31.09	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2024-09/10/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 14.12	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2024-09/10/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 5.00	
Center for Facilitation of	09/10/2024-09/10/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 12.86	

Investments (through L' Association des Industries d' Haiti (ADIH))					
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2024-09/10/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 14.98	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/10/2024-09/10/2024	Mattie Amagai	Taxi, Parking & Local Transport	\$ 10.91	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	09/13/2024-09/13/2024	University Club of Washington DC	Travel Expense	\$ 921.81	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	10/24/2024-10/24/2024	Lionel Delatour	Consultant	\$ 4,925.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 27.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 20.40	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 4.53	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 46.08	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 43.33	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 49.26	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 41.25	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 184.52	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 174.00	

L' Association des Industries d' Haiti (ADIH)					
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 6.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Ron Sorini	Taxi, Parking & Local Transport	\$ 20.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Ron Sorini	Travel Expense	\$ 466.38	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 4.07	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 5.59	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 13.90	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 24.26	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Ron Sorini	Travel Expense	\$ 257.95	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 20.66	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 20.48	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Ron Sorini	Meals	\$ 50.23	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Megan Costello	Meals	\$ 18.13	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Megan Costello	Meals	\$ 19.15	

Industries d' Haiti (ADIH)					
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Meals	\$ 10.02	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Meals	\$ 21.88	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Meals	\$ 7.66	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	11/10/2024-11/10/2024	Andrew J. Samet	Taxi, Parking & Local Transport	\$ 100.00	
Center for Facilitation of Investments (through L' Association des Industries d' Haiti (ADIH))	-----	-----	-----	----->	\$33,131.06