

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HARRY HUGHES

Date MARCH & APRIL

Amount of Advance (if any) 4/6 ck# 18713 \$250.00
~~4/6 ck# 18715 \$ 75.00~~

Date	Details of Expenditure	Amount	A/C to be charged
Week of Mar 21-25	Parking	\$ 1.50	\$ 1.50
Week of Mar 28-Apr 1	Mileage 229 X 20 Parking	\$ 45.80 \$ 2.50	\$ 48.30
Week of Apr 4-8	Mileage 44 X 20 Parking	\$ 8.80 \$ 2.50	\$ 11.30
Week of Apr 11-15	Mileage 118 X 20 Parking	\$ 23.60 \$ 2.50	\$ 26.10
Week of Apr 18-22	Parking	\$ 2.50	\$ 2.50
Week of Apr 25-29	Parking	\$ 2.50	\$ 2.50
<u>TOTAL TRAVEL - \$92.20</u>			
Per Diem - 4 nights - Las Vegas & Los Angeles		\$200.00	
Per Diem - 6 nights - Jamaica, fam. tour		\$ 90.00	
<u>TOTAL SUBSISTENCE - \$290.00</u>		\$290.00	

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

RECEIVED
DEPARTMENT OF JUSTICE

HARRY HUGHES

Submitted 11 00 AM '67

Date MARCH & APRIL

REGISTRATION UNIT
CRIMINAL DIVISION

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
March 21	<p><u>ENTERTAINMENT</u></p> <p>Dinner & Drinks - Skat</p> <p><u>TOTAL ENTERTAINMENT - \$18.00</u></p>	\$ 18.00	

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by REWAN TAVARES

Date MARCH & APRIL

Amount of Advance (if any) 4/6 ck # 18710 \$250.00

Date	Details of Expenditure	Amount	A/C to be charged
Week of March 20-25	Mileage 158 X 20 Parking	\$ 31.60 <u>\$ 1.00</u>	\$ 32.60
Week of Mar 28 - Apr 1	Mileage 131 X 20 Parking	\$ 26.20 <u>\$ 10.00</u>	\$ 36.20
Week of Apr 4-8	Mileage 110 X 20	<u>\$ 22.00</u>	<u>\$ 22.00</u>
<u>TOTAL TRAVEL - \$90.80</u>			
Per Diem - Jamaica - 4 nights, fan tour		\$ 60.00	
<u>TOTAL SUBSISTENCE - \$60.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

RECEIVED
DEPARTMENT OF JUSTICE JAMAICA TOURIST BOARD

AUG 23 11 00 AM '77
MONTHLY STATEMENT OF EXPENDITURE

REGISTRATION UNIT
CRIMINAL DIVISION
MONTH OF 19..... 77

OFFICE MIAMI

ITEM	BUDGET	EXPENDITURE THIS MONTH	PREVIOUS EXPENDITURE	TOTAL EXPENDITURE TO DATE	BALANCE
SALARIES	\$134,170.00	\$11,767.27	\$122,204.34	\$133,971.61	\$ 198.39
TRAVEL	\$ 31,000.00	\$ 4,165.76	\$ 26,071.96	\$ 30,237.72	\$ 762.28
PER DIEM	\$ 19,000.00	\$ 1,825.00	\$ 17,401.88	\$ 19,226.88	\$ -226.88
ENTERTAIN	\$ 11,600.00	\$ 1,156.52	\$ 10,894.55	\$ 12,051.07	\$ -451.07
RENT	\$ 23,000.00	\$ 2,174.55	\$ 20,519.05	\$ 22,693.60	\$ 306.40
PROM.	\$ 19,450.00	\$ 4,508.21	\$ 14,798.96	\$ 19,307.17	\$ 142.83
DISPLAY	-	-	-	-	-
SUPPLIES	\$ 4,800.00	\$ 1,039.76	\$ 3,813.20	\$ 4,852.96	\$ -52.96
POSTAGE	\$ 7,500.00	\$ 880.47	\$ 6,511.05	\$ 7,391.52	\$ 108.48
PHONES	\$ 15,467.00	\$ 1,582.76	\$ 14,999.29	\$ 16,582.05	\$ -1,115.05
TELEX	\$ 4,500.00	\$ 501.28	\$ 4,240.10	\$ 4,741.38	\$ -241.38
FREIGHT	\$ 4,000.00	\$ 666.00	\$ 3,573.41	\$ 4,239.41	\$ -239.41
OVERSEAS	\$ 25,891.00	\$ 2,400.57	\$ 23,882.85	\$ 26,283.42	\$ -392.42
INS.	\$ 4,000.00	\$ 389.48	\$ 2,566.80	\$ 2,956.28	\$ 1,043.72
D.S. RENT	\$ 26,163.00	\$ 2,379.72	\$ 23,879.48	\$ 26,259.20	\$ -96.20
P/CASH	\$ 600.00	\$ 50.00	\$ 300.00	\$ 350.00	\$ 250.00
ENT. ALLOW	\$ 2,025.00	\$ 199.37	\$ 1,809.85	\$ 2,009.22	\$ 15.78
SUBS/DUES	\$ 2,000.00	\$ 294.20	\$ 1,431.75	\$ 1,815.95	\$ 184.05
\$90.00 adj		90.00			
MAINT.	\$ 1,800.00	-	\$ 1,255.90	\$ 1,255.90	\$ 544.10
MISC.	\$ 1,000.00	-	\$ 205.38	\$ 205.38	\$ 794.62
CAPITAL.	-	-	\$ 258.43	\$ 258.43	\$ -258.43
	\$337,966.00	\$36,070.92	\$300,618.23	\$336,689.15	\$1,276.85

SIGNED.....

DATE.....

FINANCIAL STATEMENT AS AT MARCH 25, 1977
MIAMI REGION

Balance as per check book as of February 28, 1977

\$24,660.05

DEPOSITS:

3/21	Imprest	\$18,021.68
3/21	A-2 Visa Employees salaries	\$ 9,265.57
3/21	Retroactive salary - sales reps.	\$ 310.79
3/25	Balance in JTB Literature A/C	\$ 5.82

\$27,623.86
\$52,283.91

DISBURSEMENTS:

REGION	\$33,222.60
SPECIAL	<u>\$ 2,648.85</u>

\$35,871.45
\$16,412.46

FINANCIAL STATEMENT AS AT MARCH 25, 1977
MIAMI REGION (1)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
3/1	18505	Postmaster	Postage - Atlanta	\$ 200.00
3/1	18506	Naku Travel Service	Travel - Turner	\$ 196.00
3/1	18507	Security Parking Corp.	Travel - Parking	\$ 39.00
3/2	18508	Cash	Expense - Advance - Steele	\$ 100.00
3/2	18509	Edward Don & Co.	Supplies	\$ 20.95
3/2	18510	Walter Turner	Expense - Per Diem	\$ 135.00
3/2	18511	Walter Turner	Expense	\$ 18.60
3/2	18512	Mortrust Realty Management	Rent - Miami	\$ 1,067.92
3/4	18513	Donald Dawson	Expense	\$ 80.25
3/4	18514	Carlos Armas	Travel	\$ 21.56
3/7	18515	Western Union Telegraph Co.	Telex - Dallas	\$ 156.24
3/7	18516	Southwestern Bell	Telephone - Dallas	\$ 319.42
3/7	18517	Howard Gaynair	Expense	\$ 146.35
3/7	18518	Cash	Petty Cash - Dallas	\$ 25.00
3/7	18519	Center Office Supplies	Supplies	\$ 26.21
3/7	18520	Peachtree Cain Co.	Rent - Atlanta - March	\$ 341.00
3/7	18521	Texas Society of Assoc. Exec.	Promotion	\$ 100.00
3/7	18522	Consular Corps of Atlanta	Dues 1977 - H. Gaynair	\$ 20.00
3/7	18523	ASTA	Annual Dues - H. Gaynair	\$ 65.00
3/7	18524	United Parcel Service	Postage	\$ 20.20
3/7	18525	Addressograph Multigraph	Supplies	\$ 5.07
3/7	18526	Compass Travel	Travel - Gaynair	\$ 532.00
3/7	18527	VOID	VOID	\$
3/7	18528	United Parcel Service	Postage	\$ 23.54
3/7	18529	United Parcel Service	Postage	\$ 17.32
3/7	18530	IBM	Supplies	\$ 12.85
3/7	18531	Technical Industries Inc.	Promotion	\$ 57.72
3/7	18532	Marianne Steele	Promotion	\$ 102.17
3/7	18533	Long's	Supplies	\$ 827.92
3/8	18536	Eastern Airlines	Travel Misc. - L. Cooper	\$ 142.00
3/8	18537	Lorna Cooper	Per Diem (10 nights)	\$ 400.00

FINANCIAL STATEMENT AS AT MARCH 25, 1977
MIAMI REGION (2)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
3/8	18538	Marianne Steele	Salary - 1/2 month	\$ 1,037.81
3/8	18539	Harry Hughes	Salary - 1/2 month	\$ 885.41
3/8	18540	Carlos Armas	Salary - 1/2 month	\$ 265.00
3/8	18541	Howard Gaynair	Expense	\$ 279.60
3/8	18542	Equitable Life	Salary - Pension - Steeles Hughes	\$ 1,208.82
3/8	18543	VOID	VOID	VOID
3/8	18544	VOID	VOID	VOID
3/8	18545	Carlos Armas	Insurance - Social Security	\$ 63.60
3/8	18546	VOID	VOID	VOID
3/8	18547	Marianne Steele	Insurance - Social Security	\$ 162.94
3/8	18548	Harry Hughes	Insurance - Social Security	\$ 162.94
3/10	18549	Pt. Worth Star Telegram	Subscription - Dallas	\$ 15.00
3/10	18550	Houston Post	Subscription - Dallas	\$ 24.00
3/10	18551	Houston Chronicle	Subscription - Dallas	\$ 21.00
3/10	18552	Marianne Steele	Expense	\$ 292.50
3/10	18553	Southwest Instant Printers	Supplies	\$ 18.80
3/10	18554	Reuben H. Donnelley	Subscription - Dallas	\$ 27.60
3/10	18555	Southern Bell	Telephone - Atlanta	\$ 278.69
3/10	18556	Western Union	Telex - Dallas	\$ 142.50
3/10	18557	P.G.A. Delivery Service Inc.	Postage	\$ 75.00
3/10	18558	Walter Turner	Expense	\$ 47.60
3/10	18559	Walter Turner	Expense	\$ 65.70
3/11	18560	Empire Square Joint Venture	Rent - Dallas - March	\$ 404.63
3/11	18561	Central Freight Lines	Promotion	\$ 26.05
3/11	18562	TransAmerica Convention Servs.	Postage	\$ 89.93
3/11	18563	Marianne Steele	Expense	\$ 158.25
3/11	18564	Consolidated Consultants Inc.	Postage	\$ 50.00
3/11	18565	Donald Dawson	Expense	\$ 74.30
3/11	18566	Carlos Armas	Travel	\$ 41.32
3/14	18567	Convention Photography	Promotion	\$ 40.00
3/14	18568	Sunday Oklahoman	Subscription - Dallas	\$ 14.00
3/14	18569	The Seattle Times	Subscription - Dallas	\$ 21.00
3/14	18570	San Francisco Examiner	Subscription - Dallas	\$ 15.00

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DEPARTMENT OF JUSTICE

FINANCIAL STATEMENT AS AT JULY 26, 1977
MIAMI REGION (3)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
7/25	18898	United Parcel Service	Freight	\$ 37.90
7/25	18899	Western Union Telegraph Co.	Telex - Atlanta	\$ 119.47
7/26	18903	Department of Revenue	Misc.	\$ 32.36
7/26	18904	Harry Hughes	Salary - 1/2 month	\$ 906.24
7/26	18905	Carlos Armas	Salary - 1/2 month	\$ 279.65
				<u>\$39,688.65</u>

REGISTRATION UNIT
CRIMINAL DIVISION

AUG 29 10 57 AM '77

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FINANCIAL STATEMENT - SPECIAL EXPENDITURE
AS AT JULY 26, 1977

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
6/30	19319	Continental Airlines	To be repaid	\$ 400.00
6/30	18811	Southern Bell	Defercado	\$ 25.80
			4/19 922-1470, 6/15 922-1470	
			Director - Deposit Desmond Henry	
			St. Juste	\$ 326.00
			New York - Insurance	\$ 51.17
			Defercado - Travel Tavares (Add Year Ticket)	\$ 750.69
			Defercado - Per Diem	\$ 6.00
			Defercado - Removal/Tavares	\$ 180.00
			Defercado - Travel Tavares Dal/Mia	\$ 584.61
			Defercado - Removal	\$ 110.00
			Mobay Sales (Reservation Charts)	\$ 250.00
			PR Mobay - (Reservation Chart)	\$ 12.00
			Defercado - (Stamp)	\$ 6.00
			Headquarters - Telex	\$ 16.70
			Advance on Expenses - Defercado	\$ 425.20
			St. Juste - (Materials Returned - Bill Gentles)	\$ 100.00
			Defercado	\$ 7.66
			6/10 (416) 482-7850 6/13 (416) 482-7850	\$ 72.49
			6/16 (416) 482-7850 6/29 (416) 482-7850	
			6/28 922-1470 6/20 924-5268 6/7 922-1470	
			6/7 922-1470	
			St. Juste	\$ 115.44
			6/14 922-1470 6/22 922-1470	
			6/30 922-1470 6/15 922-1470	
			6/23 922-1470 5/12 922-1470	
			Loan - Tavares	\$ 42.65
			Loan - Tavares	\$ 61.85
			To be repaid by John McCall	\$ 489.95
				<u>\$ 4,034.24</u>

7/25 18900 Southwestern Bell
7/25 18901 Southwestern Bell
7/25 18902 Major Appliances

7/19 18877 Pan Am
7/21 18880 Western Union Telegraph Co.
7/22 18897 Walter Turner
7/22 18890 Marriott Hotel
7/22 18891 Southern Bell

NONISSING TANIMIRIC
LIMN NO:1A7R1S1C3R

LL, NY 25 01 52 30Y

301150107 JO INT 3M1A7R1S1C3R
DEVA13C3R

PETTY CASH - MIAMI OFFICE
AT JULY 26, 1977

Balance on hand June 29, 1977

\$21.45

EXPENDITURES:

7/6	Parking	\$0.60
7/13	Printing - Speedy	\$5.62
7/13	Sugar	\$4.14
7/18	Bathroom Keys	\$1.88
7/20	Imms Keys	\$2.67
7/26	Pront Door Keys	\$2.81

BALANCE ON HAND:

\$17.72
\$3.73

CRIMINAL DIVISION
REGISTRATION UNIT

LL RH 25 01 6Z 98W

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DEPARTMENT OF JUSTICE

POSTAGE - MIAMI OFFICE - JULY 26, 1977

Postage on hand June 29, 1977
Postage purchased during July by Region
Postage purchased during July by Inns

\$180.25
\$200.00
\$172.85
\$553.10

POSTAGE USED

\$297.65

\$ 87.52

BALANCE IN ACCOUNT

\$385.17
\$167.95

REGION

INNS

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DEPARTMENT OF JUSTICE
Aug 29 10 57 AM '77
REGISTRATION UNIT
CRIMINAL DIVISION

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

RECEIVED
DEPARTMENT OF JUSTICE

AUG 29 10 53 AM '77

REGISTRATION UNIT
CAPITAL DIVISION

Submitted by MARIANNE STEELE

Date JUNE/JULY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of June 24- July 1	Mileage 280 X 20 Parking Departure tax - Mobay Taxi to Rose Hall Taxi to Mobay Airport	\$ 56.00 \$ 1.75 \$ 2.40 \$ 6.50 \$ 6.50	\$ 73.15
Week of July 4-10	Mileage 270 X 20 Parking Departure tax - Miami Departure tax - Kingston Taxi - Kingston	\$ 54.00 \$ 5.00 \$ 3.00 \$ 2.50 \$ 10.00	\$ 74.50
Week of July 11-15	Mileage 350 X 20 Parking	\$ 74.50 \$ 70.00 \$ 2.75	\$ 72.75
Week of July 17-22	Mileage 290 X 20 Parking Taxis N.Y.	\$ 58.00 \$ 5.50 \$ 26.50	\$ 90.00
<u>TOTAL TRAVEL - \$310.40</u>			
Per Diem - Jamaica		\$120.00	
Per Diem - New York - 2 Nights		\$120.00	\$240.00
<u>TOTAL SUBSISTENCE - \$240.00</u>			
Dies - Bankers Club - July		\$ 30.00	
<u>TOTAL DUES - \$30.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by MARIANNE STEELE

Date JUNE/JULY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT</u>		
July 5	Ref. Bernie Shamate - S.E. 1st Nat'l Bank, Geo Elias - Miami Toros	\$ 13.50	
July 7	Dinner - John McCaul, J. Bulifant, Mary Sorien Joseph Manley, Annette Haley, Michelle Haley	\$158.50	
July 12	Lunch - Sam Crispin & Robert Neiman - Crispin Associates	\$ 28.50	
July 14	Refs - M/M Hughes, M/M Trapp - Odyssey Tv1	\$ 36.00	
July 18	Refs - S.E. ASTA - Sub Chapter Meeting	\$ 15.00	
July 21	Refs - CTA Board Meeting - Hal Binder & Jack Giutteras	\$ 14.50	
July 21	Luncheon - Gordon Marzouka, Montego Bay Chamber of Commerce, Turner & Dawson	\$ 42.00	
July 18	Luncheon - Hugh Calle, Western Airlines, Harry Hughes JTB Dallas	\$ 36.00	
June 25	Ref & Lunch - Gil Haroche, Go Go Tours, Ray Bentley, Carib Ocho Rios	\$ 38.50	
June 25	Ref. Ro Butler - Hills Tours, Dickinson, CTC Haroche, Go Go Tours, Martinez, Demercado, Mike Picot & Davidson of JM	\$ 31.50	
June 26	Ref - Ralph Wynn & Norma Lasa	\$ 10.10	
June 27	Lunch - Dawson & Turner re Sales plans	\$ 28.00	
June 29	Ref & Lunch - Kirby Brooks, WCG Radio	\$ 31.00	
	<u>TOTAL ENTERTAINMENT - \$483.10</u>	<u>\$483.10</u>	

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DEPARTMENT OF JUSTICE
AUG 29 10 58 AM '77
REGISTRATION UNIT
CRIMINAL DIVISION

Signature _____

APPROVED

Head of Department

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by WALTER TURNER

Date JUNE & JULY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of June 27 - July 1	255 X 20 Mileage Tolls Parking	\$ 51.00 \$ 0.70 \$ 3.50	\$ 55.20
Week of July 4-7	Mileage - Parking Miami Airport Tolls	\$ 10.35 \$ 0.80	\$ 11.15
	<u>TOTAL TRAVEL - \$66.35</u>		
	<u>ENTERTAINMENT</u>		
July 1 July 5	Lunch: Mrs. Nancy Henry, Coctran McLean Tvl Lunch: Mrs. Luz Hegl, Tvl Consultants, Heather Stone Phillips, Int'l Travel Drinks: Keith Lupton, University of So. Fla.	\$ 14.20 \$ 26.50 \$ 6.00	\$ 46.70
	<u>TOTAL ENTERTAINMENT - \$46.70</u>		
	1 Night Per Diem - Jacksonville	\$ 45.00	
	<u>TOTAL SUBSISTENCE - \$45.00</u>		

RECEIVED
 DEPARTMENT OF JUSTICE
 AUG 29 10 56 AM '77
 REGISTRATION UNIT
 CRIMINAL DIVISION

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by DONALD DAWSON

Date JUNE/JULY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of June 24 - July 1	Mileage 220 X 20 Tolls	\$ 44.00 \$ 0.50	\$ 44.50
Week of July 4-8	Mileage 165 X 20 Parking Tolls	\$ 33.00 \$ 2.00 \$ 0.40	\$ 35.40
Week of July 11-15	Mileage 240 X 20 Tolls Parking	\$ 48.00 \$ 0.50 \$ 3.00	\$ 51.50
Week of July 18-21	Mileage 280 X 20 Parking Tolls	\$ 56.00 \$ 2.00 \$ 1.00	\$ 59.00
<u>TOTAL TRAVEL - \$190.40</u>			

RECEIVED
 DEPARTMENT OF JUSTICE
 AUG 29 10 58 AM '77
 REGISTRATION UNIT
 ORIGINAL DIVISION

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by HOWARD GAYNAIR

Date JUNE/JULY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of June 13- July 1	Mileage 593 X 20	<u>\$118.60</u>	\$118.60
Week of July 4-8	Mileage 382 X 20 Monthly Parking - July	\$ 76.40 <u>\$ 40.00</u>	\$116.40
Week of July 11-15	Mileage 460 X 20 Parking	\$ 92.00 <u>\$ 0.50</u>	\$ 92.50
<u>TOTAL TRAVEL - \$327.50</u>			
5 Nights Per Diem - Jamaica Fam Tour June 16-21		\$ 75.00	
1 Night Per Diem - Columbus, Ga.		<u>\$ 50.00</u>	\$125.00
<u>TOTAL SUBSISTENCE - \$125.00</u>			

RECEIVED
DEPARTMENT OF JUSTICE
AUG 29 10 58 AM '71
REGISTRATION UNIT
CRIMINAL DIVISION

Signature _____

APPROVED

Head of Department _____

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by HOWARD GAYNAIR

Date JULY/JUNE

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT</u>		
June 14	TIAG Dinner & Drinks	\$ 14.00	
June 23	Refs/Lunch: Desmond Segree	\$ 15.00	
June 28	Dinner: Georgia Hospitality & Travel Assn.	\$ 17.50	
June 30	Dinner: Skal Club	\$ 15.00	
July 1	Lunch: Robert Kelly - Group Sales - EAL	\$ 9.50	
July 12	Skal Dinner & Drinks	\$ 15.00	
July 13	Lunch: Jim Boone, American Family Life Ins & Don Fabiani - Columbus Convention & Visitors Bureau	\$ 27.50	
		<u>\$113.50</u>	
	<u>TOTAL ENTERTAINMENT - \$113.50</u>		

RECEIVED
 DEPARTMENT OF JUSTICE
 Aug 29 10 58 AM '77
 REGISTRATION UNIT
 CRIMINAL DIVISION

Signature _____

APPROVED

Head of Department

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HARRY HUGHES

Date JUNE & JULY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of June 20-24	Mileage 158 X 20 Parking	\$ 31.60 \$ 2.50	\$ 34.10
Week of June 27-July 1	Mileage 165 X 20 Parking	\$ 35.00 \$ 2.50	\$ 35.50
Week of July 4-8	Mileage 89 X 20 Parking	\$ 17.80 \$ 12.50	\$ 30.30
Week of July 18-22	Mileage 110 X 20 Parking	\$ 22.00 \$ 5.00	\$ 27.00
	<u>TOTAL TRAVEL - \$126.90</u>		
	2 Nights Per Diem - Amarillo, July 8&9	\$100.00	
	<u>TOTAL SUBSISTENCE - \$100.00</u>		
June 10	Skal Dinner & Drinks	\$ 18.00	
July 8	Drinks S.W. ASTA: Jarge Herrera, Betty Cooke, Ron Carr	\$ 12.50	
July 9	Drinks S.W. ASTA: Vernon Kirk, Nathan Wyll, Opal Williamson, Marilyn Korne	\$ 16.00	\$ 46.50
	<u>TOTAL ENTERTAINMENT - \$46.50</u>		

RECEIVED
 DEPARTMENT OF JUSTICE
 AUG 23 40 58 AM '77
 REGISTRATION UNIT
 CRIMINAL DIVISION

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by REMAN TAVARES

Date MAY/JUNE/JULY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of May 30- June 3	Mileage 100 X 20	<u>\$ 20.00</u>	\$ 20.00
Week of June 6-10	Mileage 60 X 20	<u>\$ 12.00</u>	\$ 12.00
Week of June 13-17	Mileage 100 X 20	<u>\$ 20.00</u>	\$ 20.00
Week of June 20-24	Mileage 100 X 20	<u>\$ 20.00</u>	\$ 20.00
<u>TOTAL TRAVEL - \$72.00</u>			
11 Nights Per Diem - Dallas - Awaiting transfer to Jamaica		\$495.00	
<u>TOTAL SUBSISTENCE - \$495.00</u>			

RECEIVED
 DEPARTMENT OF JUSTICE

AUG 29 10 58 AM '77

REGISTRATION UNIT
 CRIMINAL DIVISION

APPROVED

Signature _____

Head of Department _____

Date _____

RECEIVED
DEPARTMENT OF JUSTICE

AUG 29 10 58 AM '77

REGISTRATION UNIT
CRIMINAL DIVISION

MONTH OF.....JUNE.....19.77...

JAMAICA TOURIST BOARD

MONTHLY STATEMENT OF EXPENDITURE

OFFICE MIAMI REGION

ITEM	BUDGET	EXPENDITURE THIS MONTH	PREVIOUS EXPENDITURE	TOTAL EXPENDITURE TO DATE	BALANCE
SALARIES		\$10,447.70	\$21,911.52	\$32,359.22	
TRAVEL	\$20,000	\$ 1,946.72	\$ 5,487.20	\$ 7,433.92	\$12,566.08
PER DIEM	\$10,959.00	\$ 1,821.00	\$ 3,276.00	\$ 5,097.00	\$ 5,862.00
ENTERTAIN	\$13,151.00	\$ 559.45	\$ 2,010.92	\$ 2,570.37	\$10,580.63
RENT	\$25,624.00	\$ 1,492.55	\$ 3,667.10	\$ 5,159.65	\$20,464.35
PROM.	\$ 7,671.00	\$ 1,076.83	\$ 2,913.92	\$ 3,990.75	\$ 3,680.25
DISPLAY	\$ 3,836.00	-	-	-	\$ 3,836.00
SUPPLIES	\$ 6,000.00	\$ 198.31	\$ 483.50	\$ 681.81	\$ 5,318.19
POSTAGE	\$ 8,500.00	\$ 439.38	\$ 1,187.01	\$ 1,626.39	\$ 6,873.61
PHONES	\$15,467.00	\$ 1,566.23	\$ 3,256.30	\$ 4,822.53	\$10,644.47
TELEX	\$ 5,500.00	\$ 196.55	\$ 790.32	\$ 986.87	\$ 4,513.13
FREIGHT	\$ 3,836.00	\$ 301.89	\$ 836.82	\$ 1,138.71	\$ 2,697.29
OVERSEAS ALLOWANCE	\$17,009.00	\$ 2,309.15	\$ 4,414.32	\$ 6,723.47	\$10,285.53
INS.	\$ 4,000.00	\$ 389.48	\$ 272.00	\$ 661.48	\$ 3,338.52
O. S. RENT	\$17,626.00	\$ 2,313.88	\$ 4,447.13	\$ 6,761.01	\$10,864.99
P/CASH	\$ 438.00	\$ 25.00	\$ 25.00	\$ 50.00	\$ 388.00
ENT. ALLOW	\$ 1,657.00	\$ 199.38	\$ 398.75	\$ 598.13	\$ 1,058.87
SUBS/DUES	\$ 1,596.00	\$ 52.14	\$ 415.46	\$ 467.60	\$ 1,128.40
MAINT.	\$ 1,801.00	\$ 296.62	\$ 406.00	\$ 702.62	\$ 1,098.38
MISC.	\$ 548.00	-	\$ 49.40	\$ 49.40	\$ 498.60
CAPITAL.	-	-	-	-	-
XEROX/TELETYPE	\$ 3,288.00	-	-	-	\$ 3,288.00
		\$25,632.26	\$56,248.67	\$81,880.93	

SIGNED.....

DATE.....

FINANCIAL STATEMENT AS AT JUNE 29, 1977
MIAMI REGION

Balance as per check book as of May 31, 1977

\$ 5,579.89

DEPOSITS:

6/7	Replaces check # 19207	\$ 225.00
6/10	Brochures sold by Atlanta Office	\$ 50.00
6/14	Fam Tour Miami - June 1-6	\$ 1,575.00
6/14	Fam Tour Dallas - May 26-31	\$ 1,200.00
6/16	Fam Tour Miami - June 15-20	\$ 1,950.00
6/20	Advance on Imprest	\$ 7,000.00
6/20	Fam Tour Dallas - June 8-15	\$ 1,650.00
6/22	Replaces ck #19278	\$ 52.97
6/23	Replaces ck #19282	\$ 1,205.89
6/24	Replaces ck #19236	\$ 222.00
6/28	Fam Tour Dallas	\$ 75.00
6/29	A-2 Visa Employees Salary	\$ 9,613.51
		<u>\$ 24,797.57</u>
		<u>\$ 30,371.26</u>

DISBURSEMENTS:

REGION	\$26,252.54
SPECIAL	\$ 2,788.74
	<u>\$ 29,041.28</u>
	<u>\$ 1,335.98</u>

RECEIVED
DEPARTMENT OF JUSTICE
AUG 29 10 58 AM '77
REGISTRATION UNIT
CRIMINAL DIVISION

FINANCIAL STATEMENT AS AT JUNE 29, 1977
MIAMI REGION (1)

DATE	CHECK #	PAYEE	DETAILS	RECEIVED	AMOUNT
6/1	19189	NORTRUST REALTY MANAGEMENT INC.			\$ 1,087.92
6/2	19190	SOUTHERN BELL	RENT - MIAMI		\$ 24.96
6/3	19191	DONALD DAWSON	TELEPHONE - MIAMI AUG 29 10 58 AM '77		\$ 48.00
6/3	19192	CARLOS ARMAS	EXPENSE	REGISTRATION UNIT	\$ 24.52
6/6	19193	HOWARD GAYNAIR	TRAVEL	CRIMINAL DIVISION	\$ 256.00
6/6	19194	DOWNTOWN CAMERA	EXPENSES		\$ 78.31
6/6	19195	CASH	SUPPLIES		\$ 100.00
6/6	19196	REMAN TAVARES	PROMOTION		\$ 29.20
6/6	19197	SECURITY PARKING CORP.	EXPENSE		\$ 39.00
6/6	19199	UNITED PARCEL SERVICE	TRAVEL - PARKING		\$ 49.92
6/6	19200	UNITED PARCEL SERVICE	FREIGHT		\$ 41.25
6/6	19201	UNITED PARCEL SERVICE	FREIGHT		\$ 4.70
6/6	19202	REMAN TAVARES	FREIGHT		\$ 20.00
6/6	19203	MIKE LANEY	EXPENSE		\$ 40.00
6/6	19204	AVIS RENT A CAR	PROMOTION		\$ 41.61
6/6	19205	HERTZ CORPORATION	TRAVEL - GAYNAIR		\$ 29.06
6/6	19206	REMAN TAVARES	TRAVEL - GAYNAIR		\$ 135.00
6/6	19207	EASTERN AIR LINES	EXPENSE		\$ 223.50
6/7	19208	CARLOS ARMAS	SEE DEPOSIT 6/7		\$ 63.60
6/7	19209	HARRY HIGGES	INSURANCE - SOCIAL SECURITY		\$ 162.94
6/7	19210	MARILYNNE STEELE	INSURANCE - SOCIAL SECURITY		\$ 162.94
6/7	19211	ASTA	INSURANCE - SOCIAL SECURITY		\$ 326.00
6/7	19212	SOUTHWESTERN BELL	PER DIEM - STEELE		\$ 386.68
6/7	19213	MARIANNE STEELE	TELEPHONE - DALLAS		\$ 183.25
6/8	19214	LORNA COOPER	EXPENSE		\$ 300.00
6/9	19215	EQUITABLE LIFE ASSURANCE CO.	ADVANCE ON SALARY		\$ 1,223.19
6/9	19216	MGM GRAND HOTEL	SALARY - PENSION (STEELE/HIGGES)		\$ 25.00
6/9	19217	THE CHARLOTTE OBSERVER	PROMOTION		\$ 9.75
6/9	19218	THE ATLANTA JOURNAL	SUBSCRIPTION		\$ 7.39
6/9	19219	BAVER AUDIO VIDEO INC.	SUBSCRIPTION		\$ 7.50
6/9	19220	UNITED PARCEL SERVICE	MAINTENANCE		\$ 10.30
6/9	19221	HOWARD GAYNAIR	FREIGHT		\$ 511.80
6/9	19223	HERTZ CORPORATION	EXPENSES		\$ 106.14
6/9	19224	POSTMASTER	TRAVEL - HIGGES		\$ 200.00
6/10	19225	CASH	POSTAGE - MIAMI		\$ 25.00
6/10	19227	DONALD DAWSON	PEITY CASH - MIAMI		\$ 45.00
6/10	19228	DONALD DAWSON	EXPENSE		\$ 81.90
6/10	19229	WALTER TURNER	EXPENSE		\$ 45.00
6/10	19230	WALTER TURNER	EXPENSE		\$ 102.20

DEPARTMENT OF JUSTICE

FINANCIAL STATEMENT AS AT JUNE 29, 1977
MIAMI REGION (2)

DATE	CHECK #	PAYEE	DETAILS	RECEIVED	AMOUNT
6/10	19231	CASH	PROMOTION		\$25.00
6/10	19232	HARRY HUGHES	EXPENSE		55.90
6/10	19233	ADDRESSOGRAPH MULTIGRAPH	SUPPLIES	Aug 29 10 58 AM '77	2.66
6/10	19234	BARTRE SQUARE JOINT VENTURE	RENT/DALLAS/JUNE	REGISTRATION UNIT	404.63
6/10	19235	SUGS OFFICE SUPPLY CO.	SUPPLIES	CRIMINAL DIVISION	14.40
6/10	19236	GONSSEY TRAVEL, INC.	SEE DEPOSIT 6/24		222.00
6/10	19237	CARLOS ARNAS	TRAVEL		35.04
6/10	19238	MARIANNE STEELE	EXPENSE		136.15
6/13	19239	SOUTHWESTERN BELL	TELEPHONE - DALLAS		525.60
6/13	19240	ADDRESSOGRAPH MULTIGRAPH	SUPPLIES		3.71
6/13	19241	UNITED PARCEL SERVICE	FREIGHT		44.64
6/13	19242	UNITED PARCEL SERVICE	FREIGHT		21.16
6/14	19244	DONALD DANSON	FREIGHT		17.00
6/14	19245	DONALD DANSON	PROMOTION		47.00
6/14	19246	UNITED PARCEL SERVICE	EXPENSE		59.79
6/14	19247	HERTZ CORPORATION	FREIGHT		175.36
6/14	19248	VOID	TRAVEL - STEELE		
6/14	19249	DONALD DANSON	VOID		
6/14	19250	DONALD DANSON	PROMOTION		100.00
6/14	19251	PTNEY BONES	EXPENSE		90.00
6/14	19252	HARRY HUGHES	POSTAGE - DALLAS		39.39
6/14	19253	CARLOS ARNAS	SALARY - 1/2 MONTH		906.24
6/14	19255	OFFICIAL MEETING FACILITIES GUIDE	SALARY - 1/2 MONTH		279.63
6/14	19256	BAUDWIN COOKE CO.	SUBSCRIPTION		15.00
6/15	19257	L. LIRIA & SONS	SUPPLIES		2.00
6/15	19258	DICTAPHONE	SUPPLIES		10.47
6/15	19259	IVAN ALLEN CO.	MAINTENANCE		185.12
6/16	19260	MARIANNE STEELE	SUPPLIES		2.98
6/16	19261	EDNA RIDDICK	EXPENSE		151.15
6/17	19262	WALTER TURNER	SALARY		1,404.85
6/17	19264	CARLOS ARNAS	EXPENSE		106.30
6/20	19265	SOUTHERN BELL	TRAVEL		41.44
6/20	19266	ACE INDUSTRIES INC.	TELEPHONE - MIAMI		607.46
6/20	19267	UNITED PARCEL SERVICE	SUPPLIES		39.68
6/20	19268	TRAVEL PROMOTIONS UNLIMITED INC.	FREIGHT		16.89
6/20	19269	HOWARD H. GAYNAIR	PROMOTION		108.00
6/20	19270	MARIANNE STEELE	EXPENSE		570.80
6/22	19271	UNITED PARCEL SERVICE	EXPENSE		180.00
6/22	19272	UNITED PARCEL SERVICE	FREIGHT		27.69
			FREIGHT		8.39

FINANCIAL STATEMENT AS AT JUNE 29, 1977
MIAMI REGION (3)

RECEIVED
DEPARTMENT OF JUSTICE

AUG 29 10 58 AM '77

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
6/22	19275	WESTERN UNION TELEGRAPH CO.	TELEX - MIAMI	\$ 88.95
6/22	19275	HARRY HUGHES	EXPENSE	\$ 510.15
6/22	19276	HARRY HUGHES	EXPENSE	\$ 31.50
6/22	19277	WESTERN AIRLINES	PROMOTION	\$ 250.00
6/22	19278	L. LURIA & SONS	SEE DEPOSIT 6/22	\$ 32.97
6/22	19279	MARIANNE STEELE	SALARY - 1/2 MONTH	\$ 1,057.81
6/22	19280	SOUTHERN BELL	TELEPHONE - MIAMI	\$ 21.53
6/23	19281	ADDRESSOGRAPH MULTIGRAPH	SUPPLIES	\$ 31.49
6/23	19282	NATIONAL LITHOGRAPHERS	SEE DEPOSIT 6/23	\$ 1,203.89
6/24	19283	MARIANNE STEELE	EXPENSE	\$ 115.15
6/24	19285	WALTER TURNER	EXPENSE	\$ 84.15
6/24	19286	WALTER TURNER	SALARY	\$ 965.87
6/24	19287	VOID	VOID	\$ 957.94
6/24	19288	REWAN TAVARES	SALARY	\$ 944.97
6/24	19289	DONALD DANSON	SALARY	\$ 678.39
6/24	19290	HEATHER NOBLE	SALARY	\$ 250.07
6/24	19291	CARRIN FOGELGREN	SALARY	\$ 659.90
6/24	19292	SONIA CHIN	SALARY	\$ 600.01
6/24	19293	PAULETTE LEE FAYT	SALARY	\$ 428.97
6/24	19294	LORNA COOPER	BALANCE ON SALARY	\$ 10.00
6/24	19295	DONALD DANSON	EXPENSE	\$ 906.24
6/24	19296	VOID	VOID	\$ 279.63
6/24	19297	HARRY HUGHES	SALARY - 1/2 MONTH	\$ 1,570.89
6/24	19298	CARLOS ARMAS	SALARY	\$ 107.60
6/24	19299	HOWARD GAVNAIR	TELEX - ATLANTA	\$ 25.40
6/24	19300	WESTERN UNION TELEGRAPH CO.	TRAVEL	\$ 507.45
6/24	19301	CARLOS ARMAS	SALARY	\$ 21.56
6/24	19302	DAWN STURDY	FREIGHT	\$ 13.60
6/28	19303	UNITED PARCEL SERVICE	FREIGHT	\$ 2.00
6/28	19304	UNITED PARCEL SERVICE	FREIGHT	\$ 7.67
6/28	19305	UNITED PARCEL SERVICE	SUPPLIES	\$ 4.94
6/28	19306	IVAN ALLEN CO.	SUPPLIES	\$ 104.00
6/28	19307	ADDRESSOGRAPH MULTIGRAPH	MAINTENANCE	\$ 111.83
6/28	19308	ADDRESSOGRAPH MULTIGRAPH	VOID	\$ 326.00
6/28	19309	VOID	VOID	\$ 200.00
6/28	19310	WOMEN'S AMERICAN ORT	PROMOTION	\$ 326.00
6/28	19311	ASTA	TO BE REPAYD	\$ 200.00
6/28	19312	POSTMASTER	POSTAGE - MIAMI	\$ 26,252.54

FINANCIAL STATEMENT - SPECIAL EXPENDITURE
AS AT JUNE 29, 1977

RECEIVED
DEPARTMENT OF JUSTICE
Aug 29 10 58 AM '77

DATE	CHECK #	PAYEE	DEBITS	AMOUNT
6/6	19198	WESTERN UNION INT'L INC.	TELEX - KGN	\$ 8.40
6/9	19222	WESTERN UNION INT'L INC.	TELEX - KGN	\$ 52.50
6/13	19245	MIGUEL ANGEL	DEPOSIT ON SUITE - AIRLAN/MOONSON	\$ 100.00
6/14	19254	BLUE CROSS/BLUE SHIELD	RE. ASTA MARRID	\$ 882.04
6/17	19265	SHEEHAN BUTICK	INSURANCE - NEW YORK	\$ 47.00
6/20	19265	SOUTHERN BELL	TO BE REPALD BY MARCELLA MARTINEZ	\$ 130.24
			DEMERCADO	
			4/27 922-1470, 3/22 922-5005,	
			3/25 922-1470, 4/6 922-1470	
			4/14 922-8279, 4/15 922-1470	
			5/24 922-1470, 5/24 (416) 482-7850	
			4/22 922-1470, 5/2 922-1470	
			ST. JUSTE	
			3/29 922-1470, 4/28 922-1470	\$ 127.50
			5/31 922-1470, 3/28 922-1470	
			3/28 922-1470	
			RISDEN - 4/7 922-1470	\$ 6.00
			DIRECTOR	\$ 24.00
			5/25 922-1470, 3/28 922-1470	
			3/24 922-1470	
			BURKE	\$ 33.00
			922-1470 4/6, 5/28 922-1470	
			TELEX - HEADQUARTERS	\$ 492.06
			DIRECTOR - RE MOVING	\$ 636.00
			DIRECTOR - PERSONAL (RE CHILDREN)	\$ 2,788.74

WESTERN UNION TELEGRAPH CO.
E. STUART SHARPE
NATIONAL AIRLINES

POSTAGE - MIAMI OFFICE - JUNE 29, 1977

Postage on hand May 31, 1977
Postage purchased during June by Region
Postage purchased during June by Ims

\$ 75.30
\$400.38
\$ -
\$475.68

POSTAGE USED

\$158.87
\$136.58

BALANCE IN MACHINE:

\$295.45
\$180.25

RECEIVED
DEPARTMENT OF JUSTICE
AUG 29 10 58 AM '77
REGISTRATION UNIT
CRIMINAL DIVISION

PETTY CASH - MIAMI OFFICE RECEIVED
AT JUNE 29, 1977 DEPARTMENT OF JUSTICE

AUG 29 10 59 AM '77

Balance on hand May 31, 1977

\$2.79
REGISTRATION UNIT
\$25.00
CRIMINAL DIVISION
\$27.79

EXPENDITURES:

6/28 Registered Letter
6/29 Cream

\$2.56
\$5.78

BALANCE ON HAND:

\$ 6.34
\$21.45

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by MARIANNE STEELE

Date MAY & JUNE

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of May 29 to June 6	Parking Mileage 180 X 20 U.S. Departure Tax - Sharpe & Steele Jamaica " " - Steele Taxi - Kingston to Airport Taxi - MBJ to IHC	\$ 4.95 \$ 36.00 \$ 6.00 \$ 2.50 \$ 10.50 \$ 7.50	\$ 67.45
Week of June 6-10	Mileage 307 X 20 Parking	\$ 61.40 \$ 2.75	\$ 64.15
Week of June 12-16	Mileage 370 X 20 Parking	\$ 74.00 \$ 1.65	\$ 75.65
Week of June 20-24	Mileage 290 X 20 Parking Departure Tax	\$ 58.00 \$ 1.75 \$ 3.00	\$ 62.75
<u>TOTAL TRAVEL - \$270.00</u>			
Per Diem - ASTA Convention - Madrid 3 Nights Per Diem - Jamaica		\$326.00 \$180.00	\$506.00
<u>TOTAL SUBSISTENCE - \$506.00</u>			

RECEIVED
 DEPARTMENT OF JUSTICE
 AUG 29 10 59 AM '77
 REGISTRATION UNIT
 CRIMINAL DIVISION

APPROVED

Signature _____

Head of Department

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by MARIANNE STEELE

Date JUNE

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT:</u>		
June 1	Dinner: Stuart Sharpe, Manfred Matthei, Coretta Davis, Lufthansa	\$ 76.00	
June 2	Breakfast: Robinson, Steele, DeMercado & Sharpe	\$ 21.00	
June 2	Ref. St. Juste	\$ 11.00	
June 3	Ref. Leslie Smith	\$ 7.80	
June 7	Lunch: Handal, JM; Clinton Chin, Toby Inn; Dawson JTB	\$ 34.00	
June 10	Lunch: Charles Marzouka, CAST; Ralph Carr, SAS	\$ 38.00	
June 14	CFA Board Meeting - Ref: Hal Binder & Jack Guitierrez	\$ 34.00	
June 15	Lunch: Rene Guin, Travel Lanes; Larry Green, EAL	\$ 27.50	
June 16	Ref: Ron Feeny - Florida Cruise & Travel	\$ 14.00	
June 20	Ref: George Simon, Dade County Realtors Assn.	\$ 24.00	
June 22	Lunch: Handal, JM Tony Tora - Frontier	\$ 28.40	
	<u>TOTAL ENTERTAINMENT - \$315.70</u>	<u>\$315.70</u>	

REGISTRATION UNIT
CRIMINAL DIVISION

AUG 29 10 59 AM '77

RECEIVED
DEPARTMENT OF JUSTICE

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by WALTER TURNER

Date JUNE

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of June 6-10	Mileage 345 X 20 Toll Parking	\$ 69.00 \$ 0.30 \$ 1.40	\$ 70.70
Week of June 13-17	Mileage 305 X 20 Toll Parking	\$ 61.00 \$ 0.60 \$ 3.50	\$ 65.10
Week of June 20-24	Mileage 285 X 20 Toll Parking	\$ 57.00 \$ 0.60 \$ 1.75	\$ 59.35
<u>TOTAL TRAVEL - \$195.15</u>			
1 Night Per Diem - Palm Beach		\$ 45.00	
<u>TOTAL SUBSISTENCE - \$45.00</u>			
June 8	Lunch: Susan France, Galen Travel	\$ 16.50	
June 9	Lunch: Debbie Bean, CAST	\$ 15.00	
June 16	Lunch: Jack Cohen, Prestige Tours	\$ 18.70	
June 17	Lunch: Marsha Feldberg, Flyfair, Wesley Davis, IHC	\$ 22.50	
June 20	Lunch: Herman Big, Travel Counselor	\$ 18.30	
	Drinks: Richard Waugh, Hill Tours	\$ 6.50	
<u>TOTAL ENTERTAINMENT - \$97.50</u>			

RECEIVED
 DEPARTMENT OF JUSTICE
 JUN 29 10 58 AM '77

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by DONALD DAWSON

Date MAY & JUNE

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of May 30 - June 3	Mileage 225 X 20 Tolls Parking	45.00 \$ 1.00 \$ 2.00	\$ 48.00
Week of June 6-10	Mileage 390 X 20 Tolls Parking	\$ 78.00 \$ 0.60 \$ 3.30	\$ 81.90
Week of June 10&11	Mileage 170 X 20 Tips to porter - Holiday Inn, Palm Beach	\$ 34.00 \$ 5.00	\$ 39.00
Week of June 13&14	Mileage 50 X 20	\$ 10.00	\$ 10.00
	<u>TOTAL TRAVEL - \$178.90</u>		
	1 Night Per Diem - Palm Beach, June 10 Per Diem, Jamaica, June 15-20	\$ 45.00 \$ 90.00	\$135.00
	<u>TOTAL SUBSISTENCE - \$135.00</u>		
June 10	Dinner: Bon Vivants, Palm Beach	\$ 8.00	
	<u>TOTAL ENTERTAINMENT - \$8.00</u>		

RECEIVED
 DEPARTMENT OF JUSTICE
 REGISTRATION UNIT
 CRIMINAL DIVISION
 AUG 29 10 59 AM '77

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HOWARD H. GAYNAIR

Date MAY & JUNE

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of May 23-27	Mileage 100 X 20	<u>\$ 20.00</u>	\$ 20.00
Week of May 30 - June 5	Mileage 948 X 20 Monthly Parking - June	<u>\$196.80</u> <u>\$ 40.00</u>	\$236.80
Week of June 5-11	Mileage 1224 X 20	<u>\$244.80</u>	\$244.80
	<u>TOTAL TRAVEL - \$501.60</u>		
	4 Nights Per Diem - Tennessee - May 23-26 5 Nights Per Diem - May 31 - June 4 5 Nights Per Diem - June 5-9	<u>\$200.00</u> <u>\$250.00</u> <u>\$250.00</u>	\$700.00
	<u>TOTAL SUBSISTENCE - \$700.00</u>		
May 23 June 3 June 4 June 8 June 10 June 11	Drinks: Joe Crews - Memphis Int'l Tvl. Drinks: Anita Foster, Ship & Shore Tvl. Lunch: Bob Sharp, The Travel House Drinks: Chris Magee - Louise Magee Tvl. Lunch: Jim Gentry, EAL - Greenville, S.C. Dinner: Madge Williams, Pacific Consultants	<u>\$ 16.00</u> <u>\$ 10.00</u> <u>\$ 15.00</u> <u>\$ 12.00</u> <u>\$ 18.00</u> <u>\$ 46.00</u>	\$117.00
	<u>TOTAL ENTERTAINMENT - \$117.00</u>		

RECEIVED
 DEPARTMENT OF JUSTICE
 AUG 29 10 59 AM '77
 REGISTRATION UNIT
 ORIGINAL DIVISION

APPROVED

Signature _____

Head of Department

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by HARRY HUGHES

Date MAY & JUNE

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of May 23-27	Mileage 82 X 20 Parking Taxi - DFW Airport	\$ 16.40 \$ 2.50 \$ 12.00	\$ 30.90
Week of May 30- June 3	Parking Departure Tax - Jamaica	\$ 2.50 \$ 2.50	\$ 5.00
Week of June 6-10	Mileage 145 X 20 Parking	\$ 29.00 \$ 2.50	\$ 31.50
Week of June 13-17	Mileage 832 X 20 Parking	\$166.40 \$ 2.50	\$168.90
	<u>TOTAL TRAVEL - \$236.30</u>		
	6 Nights Per Diem - Amarillo TSAE - June 13-18	\$300.00	
	<u>TOTAL SUBSISTENCE - \$300.00</u>		
	Dues - Registration ASTA S.W.	\$ 20.00	
	<u>TOTAL DUES - \$20.00</u>		
June 16	Drinks: Bill Boyd, Vanguard Tvl, Christian Clark, IHC; Bruce Jester, Texas Assoc of Nursing Homes	\$ 8.50	
June 17	Drinks: Senator Tennis, Mike Moore TSAE; Marcia Noble, Charles Strong, TSAE	\$ 12.75	
	<u>TOTAL ENTERTAINMENT - \$21.25</u>		

RECEIVED
 DEPARTMENT OF JUSTICE
 REGISTRATION ON
 CRIMINAL DIVISION
 JUN 25 10 59 AM '77

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by REWAN TAVARES

Date MAY & JUNE

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of May 9-13	Mileage 100 X 20	<u>\$ 20.00</u>	\$ 20.00
Week of May 23-27	Mileage 100 X 20 Parking	<u>\$ 20.00</u> <u>\$ 9.20</u>	\$ 29.20
<u>TOTAL TRAVEL - \$49.20</u>			
1 Night Per Diem - HITAC Travel Show, Houston		\$ 45.00	
6 Nights Per Diem - Pan Tour - Jamaica- June 8-13		<u>\$ 90.00</u>	\$135.00
<u>TOTAL SUBSISTENCE - \$135.00</u>			

RECEIVED
 DEPARTMENT OF JUSTICE
 AUG 29 10 59 AM '77
 REGISTRATION UNIT
 CRIMINAL DIVISION

Signature _____

APPROVED

 Head of Department

Date _____

RECEIVED
DEPARTMENT OF JUSTICE JAMAICA TOURIST BOARD

AUG 29 10 58 AM '77
MONTHLY STATEMENT OF EXPENDITURE

REGISTRATION UNIT
CRIMINAL DIVISION
MONTH OF 19.77

OFFICE . MIAMI REGION

ITEM	BUDGET	EXPENDITURE THIS MONTH	PREVIOUS EXPENDITURE	TOTAL EXPENDITURE TO DATE	BALANCE
SALARIES		\$11,400.62	\$10,510.90	\$21,911.52	
TRAVEL		\$ 3,130.80	\$ 2,356.40	\$ 5,487.20	
PER DIEM		\$ 2,225.00	\$ 1,051.00	\$ 3,276.00	
ENTERTAIN		\$ 1,342.92	\$ 668.00	\$ 2,010.92	
RENT		\$ 2,174.55	\$ 1,492.55	\$ 3,667.10	
PROM.		\$ 940.54	\$ 1,973.38	\$ 2,913.92	
DISPLAY		-	-	-	
SUPPLIES		\$ 334.31	\$ 149.19	\$ 483.50	
POSTAGE		\$ 687.01	\$ 500.00	\$ 1,187.01	
PHONES		\$ 2,251.79	\$ 1,004.51	\$ 3,256.30	
TELEX		\$ 610.94	\$ 406.29	\$ 1,017.23	
FREIGHT		\$ 546.51	\$ 290.31	\$ 836.82	
OVERSEAS		\$ 2,144.76	\$ 2,269.56	\$ 4,414.32	
INS.		-	\$ 272.00	\$ 272.00	
RENT		\$ 2,154.47	\$ 2,292.66	\$ 4,447.13	
P/CASH		\$ 25.00	-	\$ 25.00	
ENT. ALLOW		\$ 199.38	\$ 199.37	\$ 398.75	
SUBS/DUES		\$ 193.33	\$ 222.13	\$ 415.46	
MAINT.		\$ 120.00	\$ 286.00	\$ 406.00	
MISC.		\$ 10.70	\$ 38.70	\$ 49.40	
CAPITAL.		-	-	-	
		\$30,492.63	\$25,982.95	\$56,475.58	

SIGNED.....

DATE.....

FINANCIAL STATEMENT AS AT MAY 31, 1977
MIAMI REGION

Balance as per check book as of April 27, 1977

\$ 3,072.50

DEPOSITS:

4/29	Re check #18382 (underpaid on check)	\$ 1.00	
5/2	Balance on Imprest	\$16,814.81	
5/2	Pam Tour - Dallas, April 21-26	\$ 1,650.00	
5/2	Pam Tour - Atlanta, April 27-May 2	\$ 1,350.00	
5/13	Replaces check #19089	\$ 500.00	
5/13	Repays balance on advance - Gynair ck#18709	\$ 22.68	
5/13	Miami Pam Tour	\$ 75.00	
5/17	Brochures sold by Chicago	\$ 108.00	
5/17	Pam Tour - Dallas, May 5-10	\$ 825.00	
5/23	Philadelphia Spring Pam Tour	\$ 6,450.00	
5/23	Refund of Principal and Interest on telephone		
	No. 255-2054 - Southern Bell	\$ 618.50	
5/23	Replaces ck#18789	\$ 1,000.00	
5/24	Replaces ck#19118	\$ 50.00	
5/27	Postcards sold by Miami	\$ 60.00	
5/31	Imprest	\$13,360.50	
5/31	A-2 Visa employees salaries	\$ 8,601.08	
			<u>\$51,486.57</u>
			<u>\$54,559.07</u>

DISBURSEMENTS:

\$43,992.86	
<u>\$ 4,986.32</u>	<u>\$48,979.18</u>
	<u>\$ 5,579.89</u>

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DEPARTMENT OF JUSTICE
AUG 29 10 59 AM '77
REGISTRATION UNIT
CRIMINAL DIVISION

FINANCIAL STATEMENT AS AT MAY 31, 1977
MIAMI REGION (1)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
4/28	18806	MARIANNE STEELE	EXPENSES	\$ 362.75
4/28	18807	SOUTHERN BELL	TELEPHONE - MIAMI	\$ 579.91
4/28	18808	PEACHTREE CAIN CO.	RENT/ATLANTA/MAY	\$ 341.00
4/29	18809	SOUTH FLORIDA CONTAINER CO.	SUPPLIES	\$ 37.80
4/29	18810	CARLOS ARMAS	TRAVEL	\$ 53.32
5/1	19060	MARIANNE STEELE	SALARY/MAY	\$ 2,075.62
5/1	19061	MARIANNE STEELE	PER DIEM - ASTA	\$ 720.00
5/1	19062	VOID	VOID	
5/2	19063	MARIANNE STEELE	EXPENSES	\$ 184.50
5/2	19065	BANKERS CLUB	PROMOTION (976/77)	\$ 1,576.05
5/2	19066	WESTERN UNION TELEGRAPH CO.	TELEX/DALLAS	\$ 163.15
5/2	19067	ALLEN WALSCHICK	PROMOTION	\$ 62.40
5/2	19068	ILLINOIS CALIFORNIA EXPRESS	PROMOTION	\$ 109.12
5/2	19069	UNITED PARCEL SERVICE	FREIGHT	\$ 7.46
5/2	19070	PITNEY BOWES	POSTAGE - MIAMI	\$ 48.00
5/2	19071	PITNEY BOWES	POSTAGE - MIAMI	\$ 59.01
5/2	19072	UNITED PARCEL SERVICE	POSTAGE - ATLANTA	\$ 25.56
5/2	19073	UNITED PARCEL SERVICE	FREIGHT	\$ 15.86
5/2	19074	RYDER TRUCK LINES, INC.	FREIGHT	\$ 24.08
5/2	19075	CASH	PETTY CASH - MIAMI	\$ 25.00
5/2	19076	FILM STRIPS SLIDES INC.	PROMOTION	\$ 28.45
5/2	19077	NORTRUST REALTY MANAGEMENT, INC.	RENT - MIAMI	\$ 1,087.92
5/2	19078	VOID	VOID	
5/2	19079	MARIANNE STEELE	EXPENSES	\$ 500.00
5/2	19080	SECURITY PARKING CORP.	TRAVEL - PARKING	\$ 39.00
5/2	19081	SOUTHERN BELL	TELEPHONE - ATLANTA	\$ 247.50
5/4	19082	WALTER TURNER	PER DIEM	\$ 250.00
5/4	19083	WALTER TURNER	PROMOTION	\$ 100.00
5/4	19084	WALTER TURNER	PER DIEM	\$ 90.00
5/4	19085	CARLOS ARMAS	ADVANCE ON SALARY	\$ 40.06
5/4	19086	SOUTHWESTERN BELL	TELEPHONE - DALLAS	\$ 378.33
5/6	19087	LORNA COOPER	ADVANCE ON SALARY	\$ 350.00
5/6	19088	CARLOS ARMAS	TRAVEL	\$ 43.32
5/10	19089	GLORIA MARTINEZ	SEE DEPOSIT 5/13	\$ 500.00
5/10	19090	UNITED PARCEL SERVICE	FREIGHT	\$ 14.93
5/10	19091	UNITED PARCEL SERVICE	FREIGHT	\$ 11.52
5/10	19092	CONSOLIDATED FREIGHTWAYS	FREIGHT	\$ 124.80

FINANCIAL STATEMENT AS AT MAY 31, 1977
 MIAMI REGION (2)

DATE	CHECK#	PAYEE	DETAILS	AMOUNT
5/10	19093	EMPIRE SQUARE JOINT VENTURE	RENT/DALLAS/MAY	\$ 404.65
5/10	19094	HARRY HIGGIES	SALARY - 1/2 MONTH	\$ 906.24
5/10	19095	CARLOS ARNAS	SALARY - 1/2 MONTH (BALANCE)	\$ 259.63
5/10	19096	DONALD DAWSON	PER DIEM	\$ 315.00
5/12	19097	POSTMASTER	POSTAGE - DALLAS	\$ 200.00
5/12	19098	UNITED PARCEL SERVICE	FREIGHT	\$ 30.43
5/12	19099	HARRY HIGGIES	EXPENSES	\$ 288.50
5/12	19100	HARRY HIGGIES	EXPENSES	\$ 14.50
5/12	19101	NAJU TRAVEL	TRAVEL - TURNER	\$ 72.00
5/12	19102	TRAVEL KING OF DALLAS	PROMOTIONS	\$ 211.00
5/12	19103	TS&E	PROMOTIONS	\$ 55.00
5/12	19104	TS&E	DUES & SUBSCRIPTION	\$ 100.00
5/12	19105	ACE INDUSTRIES INC.	SUPPLIES	\$ 31.15
5/12	19106	ACE INDUSTRIES INC.	SUPPLIES	\$ 33.02
5/12	19107	SUGGS OFFICE SUPPLY CO.	SUPPLIES	\$ 16.87
5/12	19108	ALPHA TRAVEL CORP.	TRAVEL - TAVARES	\$ 14.67
5/13	19109	POSTMASTER	POSTAGE - MIAMI	\$ 200.00
5/13	19110	CARLOS ARNAS	TRAVEL	\$ 42.08
5/17	19111	UNITED PARCEL SERVICE	FREIGHT	\$ 52.41
5/17	19112	HOWARD GAVNAIR	EXPENSES	\$ 212.03
5/17	19113	UNITED PARCEL SERVICE	FREIGHT	\$ 45.86
5/17	19114	HARRY HIGGIES	PROMOTION	\$ 100.00
5/17	19115	HARRY HIGGIES	EXPENSES	\$ 150.65
5/17	19116	HARRY HIGGIES	EXPENSES	\$ 103.00
5/19	19117	WALTER TURNER	VOID	
5/20	19118	VOID	VOID	
5/20	19119	CASH	SEE DEPOSIT 5/24	\$ 50.00
5/20	19122	HERTZ CORPORATION	TRAVEL - HIGGIES	\$ 16.66
5/20	19125	GREYHOUND EXPOSITION SERVICES	FREIGHT	\$ 51.49
5/20	19123	ACE INDUSTRIES INC.	SUPPLIES	\$ 17.32
5/20	19124	HOWARD GAVNAIR	EXPENSES	\$ 56.10
5/20	19125	DONATOWN CAMERA	SUPPLIES	\$ 119.41
5/20	19127	CARLOS ARNAS	TRAVEL	\$ 20.60
5/20	19128	CARLOS ARNAS	SALARY - 1/2 MONTH	\$ 279.63
5/20	19129	VOID	VOID	
5/20	19130	DONALD DAWSON	VOID	
5/23	19131	SOUTHWEST INSTANT PRINTERS	EXPENSES	\$ 19.90
5/23	19132	CENTER OFFICE SUPPLIES	SUPPLIES	\$ 39.71
5/23	19133	INTERNATIONAL BUSINESS MACHINES	SUPPLIES	\$ 8.85
5/23	19134	UNITED PARCEL SERVICE	SUPPLIES	\$ 5.67
5/23	19134	UNITED PARCEL SERVICE	FREIGHT	\$ 2.00

NOISING TRAINING
 LINN KOLYRISTIS/REG

11 MAY 00 11 52 AM '77
 3015 OF 40 LINES
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FINANCIAL STATEMENT AS AT MAY 31, 1977
MIAMI REGION (3)

DATE	CHECK#	PAYEE	DETAILS	AMOUNT
5/23	19135	UNITED PARCEL SERVICE	FREIGHT	86.96
5/23	19136	UNITED PARCEL SERVICE	FREIGHT	14.50
5/23	19137	SOUTHWESTERN BELL	TELEPHONE - DALLAS	260.30
5/23	19138	GREYHOUND EXPOSITION SERVICES	PROMOTION	174.57
5/23	19140	WESTERN UNION TELEGRAPH CO.	TELEX - MIAMI	88.95
5/23	19142	HOWARD GAVNAIR	EXPENSES	78.50
5/23	19144	INTERNATIONAL BUSINESS MACHINES CORP.	MAINTENANCE	120.00
5/23	19145	ALPHA TRAVEL CORP.	TRAVEL - HUGHES	507.99
5/24	19146	SOUTHERN BELL	TELEPHONE - MIAMI	20.74
5/24	19147	SOUTHERN BELL	TELEPHONE - MIAMI	560.11
5/24	19148	JAMAICA TOURIST BOARD - KINGSTON	FAM TOURS SEE DEPOSIT 4/26, 4/27	5,375.00
5/24	19149	MARIANNE STEELE	EXPENSES	159.00
5/25	19150	JAMAICA TOURIST BOARD - FRANKFURT	TRAVEL - STEELE	619.00
5/25	19151	POSTMASTER	POSTAGE - MIAMI	200.00
5/25	19152	DANN STURDY	ADVANCE ON SALARY	300.00
5/26	19153	WESTERN UNION TELEGRAPH CO.	TELEX - ATLANTA	131.95
5/26	19155	CORRIN BACHSTEITZ FOGELEREN	SALARY	657.05
5/26	19156	PAULETTE LEE FAYT	ADVANCE ON SALARY	250.00
5/26	19157	WALTER TURNER	ADVANCE ON SALARY	130.00
5/26	19158	DONALD DAMSON	ADVANCE ON SALARY	100.00
5/26	19159	SONIA CHIN	ADVANCE ON SALARY	400.00
5/26	19160	WALTER TURNER	PROMOTION	100.00
5/26	19161	WALTER TURNER	PER DIEM	90.00
5/26	19162	MARIANNE STEELE	EXPENSES	472.65
5/27	19163	BEANZ TOURS, INC.	TRAVEL - GAVNAIR	200.00
5/27	19164	HERTZ CORPORATION	TRAVEL - GAVNAIR	38.91
5/27	19165	HARRY HUGHES	EXPENSES	87.30
5/27	19167	DONALD DAMSON	EXPENSE	28.00
5/27	19168	HEATHER NOBLE	ADVANCE ON SALARY	200.00
5/27	19169	CARLOS ARMAS	TRAVEL	44.28
5/30	19170	MARIANNE STEELE	SALARY - 1/2 MONTH (JUNE)	1,057.81
5/31	19172	HARRY HUGHES	SALARY - 1/2 MONTH	906.24
5/31	19173	WALTER TURNER	BALANCE ON SALARY	835.71
5/31	19174	REYAN TAVARES	SALARY	936.25
5/31	19175	EDA RIDDICK	SALARY	870.69
5/31	19176	HOWARD GAVNAIR	SALARY	1,559.77
5/31	19177	DONALD DAMSON	BALANCE ON SALARY	844.81
5/31	19178	SONIA CHIN	BALANCE ON SALARY	259.74
5/31	19178	LORNA COOPER	BALANCE ON SALARY	378.81
5/31	19179	PAULETTE LEE FAYT	BALANCE ON SALARY	349.85

FINANCIAL STATEMENT AS AT MAY 31, 1977
MIAMI REGION (4)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
5/31	19180	Peachtree Cain Co.	Rent/Atlanta/June	\$ 341.00
5/31	19181	Dilited Parcel Service	Freight	\$ 17.59
5/31	19182	Western Union Telegraph Co.	Telex - Dallas	\$ 226.91
5/31	19183	Southern Bell	Telephone - Atlanta	\$ 204.90
5/31	19184	Avis Rent A Car	Travel - Gaymair	\$ 27.97
5/31	19185	Heather Noble	Balance on Salary	\$ 478.23
5/31	19186	Dawn Sturdy	Balance on Salary	\$ 64.22
5/31	19187	United Parcel Service	Freight	\$ 25.06
5/31	19188	Ivan Allen Co.	Supplies	\$ 24.51
5/31	19226	Jamaica Tourist Board - Kgn Sales	Pam tour checks and material sold - see deposits	\$10,518.00
CHECK BOOK CHARGE				\$ 10.70
				<u>\$43,992.86</u>

**FINANCIAL STATEMENT - SPECIAL EXPENDITURE
AS AT MAY 31, 1977**

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
4/28	18807	SOUTHERN BELL	DEBERCADO 2/2 922-1470, 5/8 (416) 922-5556, 3/10 922-5005, 3/11 922-1470, 3/14 922-1470, 3/16 922-1470, 3/18 (416) 567-0707, 3/24 922-1470 5/2 922-1470, 4/22 922-1470 4/12 922-1470, 4/14 927-8279 4/15 922-1470, 4/15 922-1470 4/5 922-5005, 4/7 922-1470 4/12 927-8279 4/15 922-1470 5/22 922-1470, 5/22 922-1470 ST. JUSTE 3/16 922-1470, 3/23 922-1470, 4/21 922-1470, 4/22 922-1470 4/26 922-1470, 4/28 922-1470 5/21 922-1470 RUSSEN 3/7 922-1470, 3/23 922-1470 4/25 922-1470, DIRECTOR 2/23 925-3492, 4/21 922-1470 4/21 922-1470, 4/7 922-1470 PRODUCT DEVELOPMENT CO. KINSTON - TELEX KINSTON - TELEX NEW YORK - INSURANCE DEBERCADO - N.Y. PROMOTION KINSTON - TELEX DEBERCADO - N.Y. PROMOTION DEBERCADO - N.Y. PROMOTION DEBERCADO - N.Y. PROMOTION DEBERCADO ST. JUSTE DIRECTOR DEBERCADO - PROMOTIONS TO BE REPAYD BY NORRAN BRINSKILL.	\$ 341.44
5/2	19064	THE EDUCATIONAL INSTITUTE		\$ 151.80
5/20	19120	TELECOMMUNICATIONS CORP.		\$ 8.25
5/20	19121	WESTERN UNION INT'L INC.		\$ 1,462.54
5/20	19126	BLUE CROSS/BLUE SHIELD		\$ 15.75
5/23	19139	GATOR FREIGHTWAYS INC.		\$ 146.48
5/23	19140	WESTERN UNION TELEGRAPH		\$ 975.98
5/23	19141	NEVADA AUDIO VISUAL SERVICES INC.		\$ 29.98
5/23	19143	MCKINNEY DISPLAY DECORATORS INC.		\$ 698.18
5/23	19147	SOUTHERN BELL		\$ 104.00
				\$ 105.00
				\$ 162.10
				\$ 4.42
				\$ 91.49
				\$ 40.13
5/26	19154	MEETINGHOUSE DISPLAYS		\$ 20.00
5/27	19166	DAVID & DASH		\$ 587.18
				\$ 4,986.32

PEITY CASH - MIAMI OFFICE
AT MAY 31, 1977

Balance on hand April 27, 1977

\$ 2.19
\$25.00
\$27.19

EXPENDITURES:

5/4	Cream and sugar	\$ 7.92
5/18	Wine, forks, glasses	\$ 6.98
5/27	Sugar	\$ 5.52
5/27	2 Ladies Room Keys	\$ 1.88
5/27	Registered Letter	\$ 2.10
	TOTAL SPENT:	<u>\$24.40</u>

BALANCE ON HAND: \$24.40
\$ 2.79

NOISING TANNING
REGISTRATION UNIT
CRIMINAL DIVISION

Aug 29 11 52 AM '77

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DEPARTMENT OF JUSTICE

POSTAGE - MIAMI OFFICE - MAY 31, 1977

Postage on hand April 27, 1977
Postage purchased during May by Region
Postage purchased during May by Inns

\$186.69
\$400.00
\$ - -
\$586.69

POSTAGE USED

Region
Inns

\$475.12
\$ 36.27

BALANCE IN MACHINE:

\$511.39
\$ 75.30

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by MARIANNE STEELE

Date APRIL & MAY

Amount of Advance (if any) \$500.00

Date	Details of Expenditure	Amount	A/C to be charged
Week of Apr 22-29	Mileage 410 X 20 Parking	\$ 82.00 <u>\$ 6.75</u>	\$ 88.75
Week of Apr 29 to May 4	Mileage 140 X 20 Airport Parking Taxis - Las Vegas Departure tax U.S. Tips to Bellmen at Las Vegas re breakfast	\$ 28.00 \$ 10.50 \$ 11.00 \$ 6.00 <u>\$ 10.00</u>	\$ 65.50
May 5, 14 & 19 May 5 & 22	Taxis ASTA Mileage and parking Miami Airport Phone calls to office	\$ 48.00 \$ 28.00 <u>\$ 74.00</u>	\$150.00
Week of May 23-27	Mileage 308 X 20 Parking	\$ 61.60 <u>\$ 3.75</u>	\$ 65.35
<u>TOTAL TRAVEL - \$369.60</u>			
2 Nights per diem - Las Vegas		\$120.00	
per diem - ASTA, May 5-12		\$720.00	
5 Nights per diem - Sales Meeting, Kingston		<u>\$300.00</u>	\$1,140.00
<u>TOTAL SUBSISTENCE - \$1,140.00</u>			
Bankers Club Dues - May		\$ 30.00	
Bankers Club Dues - June		<u>\$ 30.00</u>	\$ 60.00
<u>TOTAL DUES - \$60.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by MARIANNE STEELE

Date APRIL & MAY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT:</u>		
APRIL 21	Luncheon: Weir, Air Jamaica & Eshilman, WGBS	\$ 37.00	
APRIL 22	Luncheon: Francis Issa	\$ 36.00	
APRIL 25	CJA Board Meeting - Ref.	\$ 24.00	
APRIL 27	Luncheon: Turner & Marzouka	\$ 27.00	
APRIL 30	Dinner: M/M John Blank, Western Airlines, Geo Meger, Bahamas; A. Delgado Hawaii	\$ 98.00	
MAY 1	Ref: Bob Samuels MGM Grand	\$ 21.00	
MAY 5	Refreshments for ASTA S.E. Board of Directors following meeting	\$235.00	
MAY 9	Refs. Enid Held, Bal Bay Tvl/ Frankie Plurk, Plurk Tvl, Valerie Berg, Concord Tvl.	\$ 41.00	
MAY 10	Dinner: Jim Meyer, Personalised Tvl, M/M Ship Oldham, Oldham Tvl; Rita Alwell, Alwell Tvl, Bill Cooper, Area Director ASTA	\$162.00	
MAY 19	Dinner: M/M Ben Atkins, PAA V.P. Europe	\$ 71.00	
MAY 23	Luncheon: Sales Meeting, Turner, Dawson Handal of JM	\$ 39.30	
MAY 25	Luncheon Meeting - Stu Sharpe	\$ 38.00	
		<u>\$829.30</u>	
	<u>TOTAL ENTERTAINMENT - \$829.30</u>		

APPROVED

Signature _____

Head of Department

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by WALTER TURNER

Date APRIL & MAY

Amount of Advance (if any) CK# 18711 \$250.00 4/6

Date	Details of Expenditure	Amount	A/C to be charged
Week of Apr 18-22	Mileage 218 X 20 Parking Tolls	\$ 43.60 \$ 4.00 <u>\$ 0.50</u>	\$ 48.10
April 22	Gratuities re Florida Advertising Assoc. 4th District Conference, Americana Hotel	<u>\$ 30.00</u>	\$ 30.00
April 25-29	Mileage 207 X 20 Tolls Parking	\$ 41.40 \$ 0.40 <u>\$ 1.75</u>	\$ 43.55
May 15	Taxi - airport to home	\$ 15.00	\$ 15.00
Week of May 16-20	Mileage 125 X 20 Tolls	\$ 25.00 <u>\$ 0.40</u>	\$ 25.40
Week of May 23-27	Mileage 125 X 20 Tolls	\$ 25.00 <u>\$ 0.70</u>	\$ 25.70
<u>TOTAL TRAVEL - \$187.75</u>			
Per Diem - Jamaica - May 5-10 Per Diem - NIRA - May 12-17 Per Diem - Jamaica - June 1-6		\$ 90.00 \$250.00 <u>\$ 90.00</u>	\$430.00
<u>TOTAL SUBSISTENCE - \$430.00</u>			

RECEIVED
DEPARTMENT OF JUSTICE

AUG 29 11 00 AM '77

REGISTRATION UNIT
CRIMINAL DIVISION

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by WALTER TURNER

Date APRIL & MAY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT:</u>		
April 28	Lunch: Mars Interline	\$ 6.00	
	Drinks: Lynden Olson, Western Airlines		
	Tito Gomez, Mexicana	\$ 12.00	
	TIA dinner	\$ 17.00	
	Drinks: Rudi Unella & LuAnne Anich,		
	NCL; Janet Miller, Bon Voyage Tvl;		
May 13	Alicia Auto, Brenner Travel	\$ 25.60	
	Dinner & Drinks with Mr. Wyman Jacobs,		
	Supervisor, Recreation Unit Personnel		
	& Organization staff Ford Motor Co.	\$ 38.00	
May 15	Lunch: J.D. Hamilton, Recreation		
	Coordinator, Good Year, Ohio	\$ 18.00	
May 15	Drinks: Gloria Boyles, Union Carbide		
	New York, Nelson Ellsworth, recreation		
	dept. Nova Scotia, Charles Brocker	\$ 32.00	
		\$148.60	
	<u>TOTAL ENTERTAINMENT - \$148.60</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

DONALD DAWSON

Submitted by _____

Date APRIL & MAY

4/6 ck# 18712 \$250.00

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of May 9-14	Mileage 430 X 20 Parking Tolls	\$ 86.00 \$ 4.00 <u>\$ 3.90</u>	\$ 93.90
Week of May 16-20	Mileage 620 X 20 Parking Tolls	\$124.00 \$ 4.00 <u>\$ 4.00</u>	\$132.00
Week of May 23-27	Mileage 140 X 20 <u>TOTAL TRAVEL - \$253.90</u>	<u>\$ 28.00</u>	\$ 28.00
	5 Nights Per Diem - NIRA May 12-16 <u>TOTAL SUBSISTENCE - \$315.00</u>	\$315.00	
May 14	Drinks: Mr. J. D. Hamilton, Goodyear Atomic Corp. Recreation Coordinator Re NIRA	\$ 12.00	
May 18	Lunch: Terry Taaffe, Jim Borvick, Eastern Airlines, Orlando <u>TOTAL ENTERTAINMENT - \$44.00</u>	\$ 32.00	

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HOWARD GAYNAIR

Date APRIL & MAY

Amount of Advance (if any) 4/6 ck# 18709 \$250.00

Date	Details of Expenditure	Amount	A/C to be charged
Week of April 11-16	Mileage 203 X 20 Parking	\$ 40.60 <u>\$ 3.50</u>	\$ 44.10
Week of April 18-22	Mileage 211 X 20 Parking	\$ 42.20 <u>\$ 3.50</u>	\$ 45.70
Week of May 2-6	Mileage 310 X 20 Monthly Parking - May Airport Parking	\$ 62.00 \$ 40.00 <u>\$ 0.50</u>	\$102.50
Week of April 25 & 26	Mileage 86 X 20	<u>\$ 17.20</u>	\$ 17.20
Week of May 11-14	Mileage 183 X 20 Parking	\$ 36.60 <u>\$ 1.50</u>	\$ 38.10
Week of May 16-20	Mileage 260 X 20 Parking	\$ 52.00 <u>\$ 1.50</u>	\$ 53.50
	<u>TOTAL TRAVEL - \$301.10</u>		
	Dues - Skal Membership	\$ 33.33	
	<u>TOTAL DUES - \$33.33</u>		

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DEPARTMENT OF JUSTICE
AUG 29 11 00 AM '77
REGISTRATION UNIT
CRIMINAL DIVISION

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HOWARD GAYNAIR

Date APRIL & MAY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT:</u>		
April 12	Dinner & Drinks T.I.A.G.	\$ 11.00	
April 13	Lunch: Richard Waugh, Hill Tours	\$ 20.00	
April 14	Lunch: Howard Toole, WVEE	\$ 25.00	
April 15 & 16	Drinks & Dinner: Don Martin, World Tours; Carol Bowman, McIntosh Tvl.	\$ 39.52	
April 22	Lunch: Anita Crane, Ask Mr. Foster Tvl Steve Willadsen, Jack Morton Produces	\$ 42.00	
May 3	Lunch: Barbara Forwald, Thomas Cook	\$ 18.00	
May 4	Lunch: Anita Crane, Ask Mr. Foster	\$ 16.00	
May 6	Lunch: Lester Strong, WSB TV2	\$ 25.00	
May 13	Lunch: Jim Dulum, Pizza Place Inc.	\$ 18.00	
May 19	Lunch: Everett Kennedy, Rich's Tvl.	\$ 10.00	
May 20	Lunch: Price Webb, Pizza Place Inc.	\$ 15.00	
		<u>\$239.52</u>	
	<u>TOTAL ENTERTAINMENT: \$239.52</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HARRY HUGHES

Date APRIL & MAY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
Week of April 18	Parking Taxi to Dallas/Ft. Worth	\$ 2.50 <u>\$ 12.00</u>	\$ 14.50
Week of April 26	Mileage 15 X 20 Parking Departure Tax Taxi from DFW	\$ 2.00 \$ 2.50 \$ 3.50 <u>\$ 12.00</u>	\$ 20.00
Week of May 9	Mileage 192 X 20 Parking	\$ 38.40 <u>\$ 4.25</u>	\$ 42.65
Week of May 16	Mileage 44 X 20 Parking Tips - posters, material at promotion	\$ 8.80 \$ 25.50 <u>\$ 8.00</u>	\$ 42.30
<u>TOTAL TRAVEL - \$119.45</u>			
5 Nights Per Diem - Los Angeles May 15-19		\$250.00	
Per Diem - Jamaica Fam Tour, May 26-31		\$ 90.00	
<u>TOTAL SUBSISTENCE - \$340.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HARRY HUGHES

Date APRIL & MAY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT:</u>		
April 27	Drinks for agents - Miami Airport	\$ 18.50	
	Skal meeting - dinner	\$ 18.00	
May 18	Skal lunch	\$ 12.50	
May 19	Dinner & Drinks - Bob Lund, Ken Preston	\$ 32.50	
		\$ 81.50	
	<u>TOTAL ENTERTAINMENT - \$81.50</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by REWAN TAVARES

Date APRIL & MAY

Amount of Advance (if any) 4/6 ck# 18710 \$250.00

Date	Details of Expenditure	Amount	A/C to be charged
Week of April 11-15	Mileage 230 X 20 Parking	\$ 46.00 <u>\$ 34.00</u>	\$ 80.00
Week of April 18-22	Mileage 127 X 20	<u>\$ 25.40</u>	\$ 25.40
Week of April 25-29	Mileage 142 X 20	<u>\$ 28.40</u>	\$ 28.40
Week of May 2-6	Mileage 127 X 20	<u>\$ 25.40</u>	\$ 25.40
<u>TOTAL TRAVEL - \$159.20</u>			

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REGISTRATION UNIT
CRIMINAL DIVISION

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Signature _____

Head of Department _____

Date _____

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AUG 29 11 00 AM '77

REGISTRATION UNIT
CRIMINAL DIVISION
MONTH OF

JAMAICA TOURIST BOARD

MONTHLY STATEMENT OF EXPENDITURE

APRIL 19.77..

OFFICE MIAMI

ITEM	BUDGET	EXPENDITURE THIS MONTH	PREVIOUS EXPENDITURE	TOTAL EXPENDITURE TO DATE	BALANCE
SALARIES		\$10,510.90		\$10,510.90	
TRAVEL		\$ 2,356.40		\$ 2,356.40	
PER DIEM		\$ 1,051.00		\$ 1,051.00	
ENTERTAIN		\$ 668.00		\$ 668.00	
RENT		\$ 1,492.55		\$ 1,492.55	
PROM.		\$ 1,973.38		\$ 1,973.38	
DISPLAY		-		-	
SUPPLIES		\$ 149.19		\$ 149.19	
POSTAGE		\$ 500.00		\$ 500.00	
PHONES		\$ 1,004.51		\$ 1,004.51	
TELEX		\$ 406.29		\$ 406.29	
FREIGHT		\$ 290.31		\$ 290.31	
OVERSEAS		\$ 2,269.56		\$ 2,269.56	
INS.		\$ 272.00		\$ 272.00	
RENT		\$ 2,292.66		\$ 2,292.66	
P/CASH		-		-	
ENT. ALLOW		\$ 199.37		\$ 199.37	
SUBS/DUES		\$ 222.13		\$ 222.13	
MAINT.		\$ 286.00		\$ 286.00	
MISC.		\$ 38.70		\$ 38.70	
CAPITAL.		-		-	
		\$25,982.95		\$25,982.95	

SIGNED.....

DATE.....

FINANCIAL STATEMENT AS AT APRIL 27, 1977
MIAMI REGION

Balance as per check book as of March 25, 1977

\$16,412.46

DEPOSITS:

3/30	Replaces ck# 18665	\$	500.00
4/12	part payment ck# 18721	\$	36.00
4/25	3-2 Visa employees salaries	\$	9,273.34
4/25	Advance on Imprest	\$	5,000.00
4/26	Raw Tour - Miami	\$	1,675.00
4/26	voided ck# 18653	\$	200.00
4/26	voided ck# 18646	\$	500.00
4/26	voided ck# 18631	\$	32.30
4/27	Cash replacement for Blue Zipper Bag		
	debited to account	\$	1.14
4/27	Replaces ck# 18798	\$	101.71
4/27	Raw Tour - Dallas	\$	1,500.00
4/27	Replaces ck# 18703	\$	200.00

\$19,219.49

DISBURSEMENTS:

\$35,631.95

REGION
SPECIAL

\$26,247.56
\$ 4,311.85

\$32,555.45
\$ 3,072.50

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REGISTRATION UNIT
CRIMINAL DIVISION

FINANCIAL STATEMENT AS AT APRIL 27, 1977
MIAMI REGION (1)

DATE PAGE DEBITS AMOUNT

3/30	18663	Maridene Steele	Advance on expenses (1976/77)	\$	100.00
3/30	18664	Eastman Kodak Co.	Supplies	\$	23.64
3/30	18665	Casa	See deposit 3/30	\$	500.00
3/31	18666	Walter Turner	Advance on promotion	\$	50.00
3/31	18667	Sonia Cruz	Per Diem	\$	160.00
3/31	18668	Addressograph Multigraph	Supplies	\$	2.16
3/31	18669	Howard Gaynair	Expenses	\$	247.05
3/31	18670	Howard Gaynair	Subscription - Newspaper	\$	17.13
3/31	18671	Western Union Telegraph Co.	Telex - Dallas	\$	143.88
3/31	18672	R. J. Sivilir & Co.	Promotion (1976/77)	\$	34.32
3/31	18673	Northrust Realty Management Inc.	Rent - Miami	\$	1,087.92
4/1	18674	Marianne Steele	Expenses	\$	163.25
4/1	18675	Capell Travel Publications	Subscription	\$	100.00
4/1	18676	Empire Square Joint Venture	Rent/Dallas/April	\$	404.65
4/1	18678	Kewan Tavares	Expenses	\$	32.60
4/1	18679	Security Parking Corp.	Travel - Parking	\$	39.00
4/1	18680	S.E. ASMA	Promotion	\$	170.00
4/1	18681	Alpha Travel Corp.	(Replaces ck # 18645 - damaged)	\$	
4/1	18683	Carlos Armas	Travel	\$	58.27
4/1	18685	Holiday Inn Airport Lakes	Promotion (1976/77)	\$	271.32
4/4	18686	Marianne Steele	Salary - 2 month	\$	1,037.81
4/4	18687	Harry Augus	Travel - Expenses	\$	48.30
4/4	18688	Alpha Travel Corp.	Travel - Augus (1976/77)	\$	220.00
4/4	18689	Donnie Dawson	Expenses	\$	24.00
4/4	18690	Newman Tavares	Expenses	\$	36.20
4/4	18691	Southern Bell	Telephone - Dallas	\$	341.15
4/4	18692	White Parcel Service	Freight	\$	11.45
4/4	18693	VOID	VOID	\$	
4/4	18694	Harry Augus	Expenses	\$	19.50
4/4	18695	VOID	VOID	\$	
4/5	18696	Howard Gaynair	Expenses	\$	145.70
4/5	18697	Walter Turner	Expenses	\$	78.50

FINANCIAL STATEMENT AS AT APRIL 27, 1977
MIAMI REGION (2)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
4/6	18699	Southern Bell	Telephone - Atlanta	\$ 286.35
4/6	18700	United Parcel Service	Freight (1976/77)	\$ 22.55
4/6	18701	Downtown Camera	Supplies (1976/77)	\$ 44.57
4/6	18702	United Parcel Service	Freight (1976/77)	\$ 36.10
4/6	18703	Walter Turner	See deposit 04/27	\$ 200.00
4/6	18704	S.E. ASTA	Per Diem - Steele	\$ 51.00
4/6	18705	Postmaster	Postage - Dallas	\$ 200.00
4/6	18706	Rewan Tavares	Promotion	\$ 100.00
4/6	18707	Marianne Steele	Expenses - Advance	\$ 360.00
4/6	18708	Rewan Tavares	Expenses - Per Diem	\$ 60.00
4/6	18709	Howard Gaynair	Expenses - Advance	\$ 250.00
4/6	18710	Rewan Tavares	Expenses - Advance	\$ 250.00
4/6	18711	Walter Turner	Expenses - Advance	\$ 250.00
4/6	18712	Donald Dawson	Expenses - Advance	\$ 250.00
4/6	18713	Harry Hughes	Expenses - Advance	\$ 90.00
4/6	18714	Donald Dawson	Expenses - Per Diem	\$ 75.00
4/6	18715	Harry Hughes	Expenses - Advance	\$ 100.00
4/6	18716	Harry Hughes	Expenses - Advance	\$ 100.00
4/6	18717	Howard Gaynair	Promotion	\$ 100.00
4/6	18719	Howard Gaynair	Supplies	\$ 25.50
4/7	18720	Sir Speedy	VOID	VOID
4/7	18721	Carlos Armas	Travel	\$ 24.22
4/7	18722	VOID	VOID	VOID
4/7	18723	VOID	VOID	VOID
4/7	18724	Donald Dawson	Travel	\$ 18.30
4/12	18725	Gator Freightways Inc.	Freight (1976/77)	\$ 45.75
4/12	18726	Marianne Steele	Expenses	\$ 293.40
4/12	18728	Rewan Tavares	Expenses	\$ 22.00
4/12	18729	United Parcel Service	Freight	\$ 10.82
4/12	18730	United Parcel Service	Freight	\$ 30.00
4/12	18731	United Parcel Service	Freight	\$ 50.94
4/12	18733	Compass Travel	Travel - Gaynair (1976/77)	\$ 142.00
4/12	18734	Jones & Scully Inc.	Promotion	\$ 35.65

FINANCIAL STATEMENT AS AT APRIL 27, 1977
MIAMI REGION (3)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
4/12	18735	Keith Phillips & Assoc. Inc.	Insurance	\$ 77.00
4/12	18736	Donald Dawson	Promotion	\$ 9.00
4/12	18737	Southwestern Bell	Telephone - Dallas	\$ 366.05
4/12	18738	Marianne Steele	Salary - 1/2 month	\$ 1,037.81
4/12	18739	Harry Hughes	Salary - 1/2 month	\$ 885.41
4/15	18741	Marianne Steele	Expenses	\$ 106.40
4/15	18742	William Bodenhamer	Promotion	\$ 90.00
4/15	18743	Apcco Corp.	Maintenance	\$ 286.00
4/15	18745	Donald Dawson	Expenses	\$ 54.20
4/15	18746	Howard Gaynair	Expenses	\$ 163.60
4/15	18747	Carlos Armas	Travel	\$ 72.44
4/21	18748	Carlos Armas	Salary - 1/2 month	\$ 279.63
4/21	18750	Marianne Steele	Expenses	\$ 97.00
4/21	18751	Donald Dawson	Promotion	\$ 100.00
4/22	18752	Cash	Salary - Atlanta	\$ 715.00
4/22	18753	Sonia Chin	Travel - Sonia Chin	\$ 200.00
4/22	18754	Eastern Airlines	Travel	\$ 142.00
4/22	18755	Carlos Armas	Salary	\$ 65.92
4/22	18756	Walter Turner	Salary	\$ 937.94
4/22	18757	Rewan Tavares	Salary	\$ 869.75
4/22	18758	Eda Ruddock	Salary	\$ 946.24
4/25	18759	Howard Gaynair	Salary	\$ 657.05
4/25	18760	Donald Dawson	Salary	\$ 660.66
4/25	18761	Heather Noble	Salary	\$ 599.84
4/25	18762	Carrin Bachstetz-Fogelgren	Salary	\$ 727.87
4/25	18763	Sonia Chin	VOID	
4/25	18764	Paulette Lee Patt	Salary	\$ 927.07
4/25	18765	Lorna Cooper	Salary - 1/2 month	\$ 279.63
4/25	18766	VOID	Promotion	\$ 14.25
4/25	18767	Harry Hughes	Travel	\$ 7.40
4/25	18768	Carlos Armas	VOID	
4/25	18769	Harry Hughes	VOID	
4/25	18770	Harry Hughes	VOID	
4/25	18771	VOID	VOID	

DEPARTMENT OF JUSTICE
Aug 29 11 00 AM '77

REGISTRATION UNIT
18753
18754
18755

FINANCIAL STATEMENT AS AT APRIL 27, 1977
MIAMI REGION (4)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
4/25	18772	United Parcel Service	Freight	\$ 43.16
4/25	18773	United Parcel Service	Freight	\$ 31.12
4/25	18774	United Parcel Service	Freight	\$ 26.96
4/25	18775	Western Union Telegraph Co.	Telex - Atlanta	\$ 173.46
4/25	18776	Southern Bell	Supplies	\$ 64.27
4/25	18777	Ryder Truck Lines, Inc.	Freight	\$ 33.77
4/25	18779	Southern Bell	Telephone - Miami	\$ 10.96
4/25	18780	Addressograph Multigraph	Supplies (1976/77)	\$ 29.73
4/25	18781	Western Union Telegraph Co.	Telex - Miami	\$ 88.95
4/25	18782	Hargrove Atlanta Inc.	Promotion	\$ 355.78
4/25	18783	Eason Publications Inc.	Promotion	\$ 54.00
4/25	18784	United Parcel Service	Freight	\$ 7.97
4/25	18785	Alpha Travel Corp.	Travel - Hughes	\$ 237.00
4/25	18786	Postmaster	Postage - Miami	\$ 300.00
4/25	18787	Dawn Sturdy	Salary	\$ 500.80
4/25	18788	Georgia Highway Express Inc.	Freight	\$ 21.67
4/25	18789	Inns of Jamaica	Loan	\$ 1,000.00
4/25	18790	Murray Travel Agency	Travel - Tavares	\$ 241.00
4/25	18791	VOID	VOID	VOID
4/25	18792	VOID	VOID	VOID
4/25	18793	Paoto Associates	Promotion	\$ 3.50
4/25	18794	United Parcel Service	Freight	\$ 11.24
4/25	18795	United Parcel Service	Freight	\$ 11.21
4/25	18796	Repro Graphics	Promotion	\$ 52.00
4/26	18797	Lew Gordon	Promotion	\$ 24.00
4/26	18798	Jewelcor	See deposit 4/27	\$ 101.71
4/27	18799	VOID	VOID	VOID
4/27	18800	Department of Kavenue	Misc.	\$ 38.70
4/27	18801	Keith Phillips Jr. & Assoc. Inc.	Insurance	\$ 195.00
4/27	18802	VOID	VOID	VOID
4/27	18803	Suggs Office Supply Co.	Supplies (1976/77)	\$ 15.49
4/27	18804	Ace Industries Inc.	Supplies	\$ 33.60
4/27	18805	Wylly's Travel Headquarters	Travel - Steele	\$ 622.00
4/27	18805	Carlos Armas	See deposit 4/12	\$ 36.00
4/7	18721	BLUE ZIPPER BAG DEBITED TO ACCOUNT	See deposit 4/27	\$ 1.14
				\$ 28,247.56

FINANCIAL STATEMENT - SPECIAL EXPENDITURE
AS AT APRIL 27, 1977

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
4/1	18677	Odyssey Travel Agency Inc.	Risden - air tickets M/A Fuller	\$ 1,456.00
4/1	18682	Delta Airlines	Headquarters - Travel L. Cooper	\$ 142.00
4/1	18684	Lorna Cooper	Headquarters - Per Diem	\$ 460.00
4/6	18696	Katherine Alsnick	L. Nunes - Rafting Claim	\$ 203.00
4/6	18716	Air Jamaica	Director - air ticket (NAL) SMO/MIA	\$ 158.00
4/6	18720	Western Airlines	Director - air ticket	\$ 156.00
4/12	18727	Western Union Int'l	Kingston - telex	\$ 10.50
4/12	18732	Bankers Club	Demeritaco - dues	\$ 100.00
4/15	18740	Habersin Camera Shoppe	Product Co. - lamps	\$ 16.90
4/15	18744	Habersin Camera Shops	Product Co. - lamps	\$ 31.25
4/19	18749	Eds Buddock	Risden - element & thermostat	\$ 26.64
4/25	18778	Blue Cross & Blue Shield	New York - Insurance	\$ 975.96
4/25	18781	Western Union Telegraph	Telex - Headquarters	\$ 551.62
				\$ 4,311.89

POSTAGE - KENTON REGION - APRIL 27, 1977

Postage on hand March 25, 1977
Postage purchased during April by Region
Postage purchased during April by Inns

\$382.10
\$300.00

\$82.10

POSTAGE DUES

\$215.33
\$280.16

BALANCE IN ACCOUNT: \$495.49
\$216.69

PETTY CASH - MIAMI OFFICE
 AT APRIL 27, 1977

Balance on hand March 25, 1977

\$ 22.73

EXPENDITURES:

3/29	Registered Letter	\$ 2.81
3/30	Paint	\$ 5.79
3/30	Birthday cake	\$ 4.75
4/1	Plates	\$ 1.35
4/15	Key for Gents room	\$ 0.94
4/15	Parking	\$ 0.52
4/18	Sugar	\$ 0.89
4/21	Freight	\$ 2.45
4/28	Parking	\$ 0.52
4/28	Parking	\$ 0.52
		<u>\$ 20.54</u>

BAL ON HAND

\$ 20.54
\$ 2.19

JAMAICA TOURIST BOARD

RECEIVED
DEPARTMENT OF JUSTICE

MIAMI OFFICE
EXPENSE ACCOUNT

AUG 23 11 00 AM '77
MARIANNE STEELE

Submitted by _____
REGISTRATION UNIT
CRIMINAL DIVISION

Date _____
Amount of Advance (if any) ~~4/5~~ ~~ck# 18707~~ \$360.00
3/30 ck# 18663 \$100.00

Date	Details of Expenditure	Amount	A/C to be charged
Week of Mar 27 - Apr 1	Mileage 310 X 20 Parking	\$ 62.00 \$ 2.75	\$ 64.75
Week of Apr 4-10	Mileage 410 X 20 Parking Tolls	\$ 82.00 \$ 7.50 \$ 3.40	\$ 92.90
Week of Apr 10-15	Mileage 310 X 20 Parking	\$ 62.00 \$ 3.40	\$ 65.40
Week of Apr 16-22	Mileage 300 X 20 Parking Departure Tax U.S. & Jamaica	\$ 60.00 \$ 12.50 \$ 6.50	\$ 79.00
<u>TRAVEL - \$302.05</u>			
Per Diem S.S. ASTA Per Diem - Jamaica 5 nights		\$ 51.00 \$300.00	
		<u>\$351.00</u>	
<u>TOTAL SUBSISTANCE - \$351.00</u>			
Barbers Club Dues - April Country Club Dues		\$ 30.00 \$ 75.00	
		<u>\$105.00</u>	
<u>BARBERS CLUB DUES - \$105.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

MARIANNE STEELE

Submitted by _____

Date MARCH & APRIL

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
<u>ENTERTAINMENT</u>			
March 29	Luncheon: Don Block, More Furniture	\$ 31.50	
March 31	Luncheon: Sam Crispin, Bill Bird; NHF & IHC	\$ 39.00	
March 31	Ref: M/M Trapp, Odyssey Travel	\$ 23.00	
April 4	Lunch: Regional Sales Meeting	\$ 54.00	
April 5	Lunch: Regional Sales Meeting	\$ 29.00	
April 6	Luncheon: Travel Editor, San Jose Mercury	\$ 36.00	
April 7	Luncheon: Adrian Robinson	\$ 18.50	
April 9	Dinner: M/M Harold Binder, M/M Jim Escheiman	\$ 63.00	
April 13	Refs: Jack Gusterras, Lorraine Travel Larry Green, EAL at CTA	\$ 18.00	
April 14	Refs: M/M Ray Fish, Natl Realtors Assn., Harold Binder, Wyllys Tours	\$ 23.00	
April 16	Refs: DeMercado & Martinez	\$ 14.00	
April 20	Refs: Sara Roubaris	\$ 28.00	
April 21	Luncheon - Sales Meeting	\$ 36.00	
<u>TOTAL ENTERTAINMENT - \$413.00</u>		\$413.00	

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

RECEIVED
DEPARTMENT OF JUSTICE

MIAMI OFFICE
EXPENSE ACCOUNT

AUG 29 11 00 AM '77
WALTER TURNER

Submitted by _____
REGISTRATION UNIT
CRIMINAL DIVISION
Date _____

Amount of Advance (if any) 4/6 ck# 18711 \$250.00

Date	Details of Expenditure	Amount	A/C to be charged
Week of March 28 - Apr. 1	Mileage 457 X 20 Tolls Parking <u>TOTAL TRAVEL - \$94.95</u>	 \$ 91.40 \$ 0.50 <u>\$ 2.75</u> \$ 94.95	

Signature _____

APPROVED

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by RONALD DAWSON

Date MARCH & APRIL

Amount of Advance (if any) 4/6 ck# 18712 \$250.00

Date	Details of Expenditure	Amount	A/C to be charged
Week of Mar 28 - Apr 2	Mileage 418 X 20 Tolls	\$ 83.60 \$ 0.40	\$ 84.00
Week of Apr 4-8	Mileage 95 X 20 Tolls	\$ 18.00 \$ 0.30	\$ 18.30
Week of Apr 11-13	Mileage 265 X 20 Parking	\$ 52.00 \$ 2.20	\$ 54.20
<u>TOTAL TRAVEL - \$156.50</u>			
Per Diem - Jamaica, 6 nights		\$ 90.00	
<u>TOTAL SUBSISTENCE - \$90.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HOWARD GAYNAIR

Date MARCH & APRIL

Amount of Advance (if any) 4/6 ck# 18709 \$250.00

Date	Details of Expenditure	Amount	A/C to be charged
Week of March 21 - 25	Mileage 339 X 20 Parking	\$ 67.80 \$ 10.25	\$ 78.05
Week of March 28 - April 2	Mileage 291 X 20 Parking Monthly Parking	\$ 58.20 \$ 6.50 \$ 40.00	\$104.70
Week of Apr 4-8	Mileage 128 X 20 Parking - Atlanta Airport	\$ 25.60 \$ 11.00	\$ 36.60
<u>TOTAL TRAVEL - \$219.35</u>			
Per Diem - 2 nights Miami, Regional Sales Meeting		\$100.00	
<u>TOTAL SUBSISTENCE - \$100.00</u>			

Signature _____

APPROVED

Head of Department

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HOWARD GAYNAIR

Date MARCH & APRIL

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT</u>		
March 22	Lunch: Henry Hoog, Agency Int'l; Bob Gilbert, Teplis Tvl; Bob Weir & Dennis Buckley, Air Jamaica	\$ 72.00	
March 24	Lunch: Harry Dunham, Delta Airlines, Marcella Martinez	\$ 42.00	
March 25	Lunch: Lester Strong, WSB TV, Marcella Martinez	\$ 55.00	
March 31	Lunch: Glen Dowell, New World Travelers	\$ 26.00	
March 31	Skal Dinner	\$ 15.00	
April 7	Lunch: Gloria Bishop, WSKA	\$ 27.00	
		<u>\$237.00</u>	
	<u>TOTAL ENTERTAINMENT - \$237.00</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

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UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

REGISTRATION UNIT
CRIMINAL DIVISION

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

JUL 27 1977

For Six Month Period Ending _____
(Insert date)

Name of Registrant
Jamaica Tourist Board

Registration No.
2360

Business Address of Registrant
700 Brickell Avenue, Suite 702
Miami, Fla. 33131

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	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"/>

2. Explain fully all changes, if any, indicated in Item 1.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes No

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
-------------	------------------------------	--------------------	-----------------	-------------------------

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes No

If yes, identify each such person and describe his services.

6. Have any employees or individuals other than officials, 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:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
-------------	-------------------------------	------------------------

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes No

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes No

If yes, furnish the following information:

Name of foreign principal

Date of Termination

9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes No

If yes, furnish following information:

Name and address of foreign principal

Date acquired

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Jamaica Tourist Board

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes No

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

All listed on short forms have called on airlines, steamship companies and travel agents to encourage their sale of Jamaica as a vacation destination to their clients. We have shown travelogs at Club meetings.

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or 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 foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

Yes No

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

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes No

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other 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 the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 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 yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
-------------	------------------	----------------	---------------

Full financial statements attached.

Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 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:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
--------------------------------------	--------------------------	--	----------------

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes No

(2) transmitted monies to any such foreign principal? Yes No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
------	---------	---------	--------

Financial statements attached.

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes No

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ 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:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
-------------	---------------------------------	---------------------------------------	--------------------------

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes No

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

⁵ 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.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

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

Other (specify) NO

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

- Public Officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups

Other (Specify) NO

21. What language was used in this political propaganda:

- English
- Other (specify) N/A

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes No N/A

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes No N/A

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes No N/A

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes No

Exhibit B⁷ Yes No

If no, please attach the required exhibit. N/A

(a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes No

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

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6-month reporting period.

Yes No N/A

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

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes No N/A

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

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Marianne Steen

Subscribed and sworn to before me at Miami, Fla.

this 26th day of August, 19 77

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES SEP. 20, 1977
BONDED THRU GENERAL INSURANCE UNDERWRITERS

Keri S. Kelly
(Signature of notary or other officer)

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

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JAMAICA TOURIST BOARD

MONTHLY STATEMENT OF EXPENDITURE

REGISTRATION UNIT
CRIMINAL DIVISION
MONTH OF.....

JULY.....1977...

OFFICE MIAMI.....

ITEM	BUDGET	EXPENDITURE THIS MONTH	PREVIOUS EXPENDITURE	TOTAL EXPENDITURE TO DATE	BALANCE
SALARIES		\$ 8,831.39	\$32,359.22	\$41,190.61	
TRAVEL	\$70,000.00	\$ 2,071.38	\$ 7,433.92	\$ 9,505.30	\$10,494.70
PER DIEM	\$10,959.00	\$ 1,145.00	\$ 5,097.00	\$ 6,242.00	\$ 4,717.00
ENTERTAIN	\$13,151.00	\$ 689.80	\$ 2,570.37	\$ 3,260.17	\$ 9,890.83
RENT	\$25,624.00	\$ 1,428.92	\$ 5,159.65	\$ 6,588.57	\$19,035.43
PROM.	\$ 7,671.00	\$ 347.62	\$ 3,990.75	\$ 4,338.37	\$ 3,332.63
DISPLAY	\$ 3,836.00	\$ 166.23	-	\$ 166.23	\$ 3,669.77
SUPPLIES	\$ 6,000.00	\$ 140.44	\$ 681.81	\$ 822.25	\$ 5,177.75
POSTAGE	\$ 8,500.00	\$ 600.00	\$ 1,626.39	\$ 2,226.39	\$ 6,446.46
Deposit \$172.85 PHONES	\$15,467.00	\$ 1,337.51	\$ 4,822.53	\$ 6,160.04	\$ 9,306.96
TELEX	\$ 5,500.00	\$ 364.90	\$ 986.87	\$ 1,351.77	\$ 4,148.23
FREIGHT	\$ 3,836.00	\$ 275.95	\$ 1,138.71	\$ 1,414.66	\$ 2,421.34
OVERSEAS Allowance	\$17,000.00	\$ 1,671.36	\$ 6,723.47	\$ 8,394.83	\$ 8,614.17
INS.	\$ 4,000.00	-	\$ 661.48	\$ 661.48	\$ 3,338.52
O.S. RENT	\$17,626.00	\$ 1,714.33	\$ 6,761.01	\$ 8,475.34	\$ 9,150.66
P/CASH	\$ 438.00	\$ 75.00	\$ 50.00	\$ 75.00	\$ 363.00
ENT. ALLOW	\$ 1,657.00	\$ 168.73	\$ 598.13	\$ 766.86	\$ 890.14
SUBS/DUES	\$ 1,596.00	\$ 62.00	\$ 467.60	\$ 529.60	\$ 1,066.40
MAINT.	\$ 1,801.00	\$ 60.00	\$ 702.62	\$ 762.62	\$ 1,038.38
MISC.	\$ 548.00	\$ 32.36	\$ 49.40	\$ 81.76	\$ 466.24
CAPITAL.	-	-	-	-	-
XEROX/TELE	\$ 3,288.00	-	-	-	\$ 3,288.00
		\$21,132.92	\$81,680.93	\$103,013.85	\$106,856.61

SIGNED.....

DATE.....

FINANCIAL STATEMENT AS AT JULY 26, 1977
MIAMI REGION

Balance as per check book as of June 29, 1977

\$ 1,535.98

DEPOSITS:

6/30	Balance on Imprest - June	\$11,055.81
6/30	Replaces Cr #19166	\$ 587.18
7/1	Balance on Imprest - June (Short paid)	\$ 1,150.86
7/6	Trus Postage	\$ 172.85
7/6	Atlanta Fam Tour - June 16-21	\$ 1,125.00
7/6	Miami Fam Tours	\$10,518.00
7/6	New York Fam Tours	\$ 5,710.72
7/12	Advance on Imprest - July	\$10,000.00
7/12	Additional Fam Tour Check - Dallas	\$ 75.00
7/12	Additional Fam Tour Check - Atlanta	\$ 75.00
7/18	Tripes Receipt	\$ 2,952.00
7/26	Regys. Cr # 19263	\$ 47.06

\$45,467.42
\$41,805.40

DISBURSEMENTS:

Region
Special

\$59,688.66
\$ 4,054.24

\$45,722.90
\$ 1,080.50

REGISTRATION UNIT
CRIMINAL DIVISION

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FINANCIAL STATEMENT AS AT JULY 26, 1977
 MIAMI REGION (1)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
6/29	19315	VOID	VOID	VOID
6/29	19314	Jamaica Tourist Board	Fam Tour Deposits	\$ 9,825.00
6/29	19315	Marianne Steele	Expense	\$ 242.25
6/30	19316	Western Union Telegraph Co.	Telex - Dallas	\$ 156.48
6/30	19317	Peachtree Cain Co.	Rent/Arlanta/July	\$ 341.00
6/30	19318	Dawn Sturdy	Balance on Salary	\$ 9.28
6/30	19320	Southern Bell	Telephone - Arlanta	\$ 300.19
7/1	18811	Donald Dawson	Expense	\$ 44.50
7/1	18812	Security Parking Corp.	Travel - Parking	\$ 39.00
7/1	18813	Northrust Realty Management Inc.	Rent - Miami	\$ 1,087.92
7/1	18814	Walter Turner	Expense	\$ 45.00
7/1	18815	Walter Turner	Expense	\$ 69.40
7/1	18816	Carlos Armas	Travel	\$ 55.08
7/1	18817	United Parcel Service	Freight	\$ 19.40
7/5	18818	United Parcel Service	Freight	\$ 26.89
7/5	18819	Harry Hughes	Expense	\$ 52.10
7/5	18820	Harry Hughes	Expense	\$ 135.50
7/5	18821	Southwestern Bell	Telephone - Dallas	\$ 217.27
7/5	18822	Nelu Travel	Travel - Turner	\$ 103.00
7/5	18823	Center Office Supply	Supplies	\$ 3.02
7/6	18825	Marianne Steele	Expense	\$ 120.00
7/6	18826	United Parcel Service	Freight	\$ 8.54
7/6	18828	Walter Turner	Expense	\$ 43.65
7/7	18829	Donald Dawson	Expense	\$ 35.40
7/8	18830	Marianne Steele	Salary - July	\$ 2,075.62
7/11	18831	Harry Hughes	Salary - 1/2 Month	\$ 906.24
7/11	18832	Carlos Armas	Salary - 1/2 Month	\$ 279.63
7/11	18833	Freeman Decorating Co.	Display	\$ 41.23
7/11	18834	Alpha Travel Corp.	Travel - Hughes	\$ 94.00
7/11	18835	Howard Gaymair	Expense	\$ 264.60
7/11	18836	Texas Society of Association Exec.	Display	\$ 125.00
7/11	18837	Roman Tavares	Expense	\$ 495.00
7/11	18838	Roman Tavares	Expense	\$ 72.00
7/11	18839	The Midnight Sun, Inc.	Expense	\$ 247.46
7/11	18840	Carl Dixon	Promotion	\$ 12.35
7/11	18841	Hertz Corporation	Travel - Turner	\$ 23.28
7/11	18842	United Parcel Service	Freight	\$ 19.43
7/11	18843	United Parcel Service	Freight	\$ 18.01
7/11	18844	Jamaica Tourist Board - N.Y.	Subscription	\$ 24.00
7/11	18845	Addressograph Multigraph	Supplies	\$ 11.12
7/11	18846			\$

FINANCIAL STATEMENT AS AT JULY 26, 1977
MIAMI REGION (2)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
7/12	18848	Marianne Steele	Expense	\$ 246.50
7/12	18849	United Parcel Service	Freight	\$ 20.04
7/12	18850	VOID	VOID	
7/12	18851	National Lithographers Inc.	See deposit 7/6	\$16,228.72
7/14	18852	Postmaster	Postage - Alaska	\$ 200.00
7/14	18853	Sages Office Supplies	Supplies	\$ 12.51
7/14	18854	Harry Hughes	Expense	\$ 58.80
7/14	18855	IBM	Supplies	\$ 12.85
7/14	18856	Howard Gaymair	Expense	\$ 166.40
7/15	18859	Donald Dawson	Expense	\$ 51.50
7/15	18862	National Airlines	Travel - Steele	\$ 342.00
7/15	18863	Marianne Steele	Expense	\$ 257.75
7/15	18864	Southwestern Bell	Telephone - Dallas	\$ 294.91
7/18	18865	Carlos Amas	Travel	\$ 59.35
7/18	18867	Center Office Supply	Supplies	\$ 9.89
7/18	18868	United Parcel Service	Freight	\$ 13.41
7/18	18869	United Parcel Service	Freight	\$ 2.00
7/18	18870	United Parcel Service	Freight	\$ 29.05
7/18	18871	Ivan Alkerm, Co.	Supplies	\$ 6.00
7/18	18872	Howard Gaymair	Expense	\$ 135.00
7/18	18873	Travel Agent Magazine	Subscription	\$ 8.00
7/19	18875	Postmaster	Postage - Dallas	\$ 200.00
7/19	18876	Cash	Petty Cash - Dallas	\$ 25.00
7/19	18877	Pan Am	Supplies	\$ 16.70
7/19	18878	Southeast Chapter ASIA	Per Diem - Dawson	\$ 50.00
7/19	18879	Lorna Cooper	See deposit 7/27	\$ 200.00
7/21	18880	Western Union Telegraph Co.	Telax - Miami	\$ 88.95
7/21	18881	IBM	Maintenance	\$ 60.00
7/22	18882	Transport Clearings of Colorado Inc.	Freight	\$ 17.39
7/22	18883	Marianne Steele	Expense	\$ 197.50
7/22	18884	BWIA	Travel - Donnie Dawson	\$ 225.00
7/22	18885	Donald Dawson	Expense - Advance	\$ 405.00
7/22	18886	Donald Dawson	Travel	\$ 59.00
7/22	18883	Carlos Amas	Travel	\$ 36.12
7/22	18889	Travel Age Mid America	Per Diem - Hughes	\$ 90.00
7/22	18891	Southern Bell	Telephone - Miami	\$ 520.94
7/25	18892	Postmaster	Postage - Miami	\$ 200.00
7/25	18893	Harry Hughes	Travel	\$ 27.00
7/25	18894	Telex/TMK Marketing Co.	Supplies	\$ 65.79
7/25	18895	Addressograph Multigraph	Supplies	\$ 4.56
7/25	18896	United Parcel Service	Freight	\$ 21.40
7/25	18897	United Parcel Service	Freight	\$ 42.49

DONNIE DAWSON
 11, NW 75 01 52 909
 SALES OF INVENTORIES
 DALLAS TEXAS

FINANCIAL STATEMENT AS AT FEBRUARY 28, 1977
MIAMI REGION (8)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
2/24	18485	Jamaica Tourist Board - N.Y.	Promotion	\$ 160.00
2/24	18486	Cash	Advance on Expenses--Steele	\$ 100.00
2/25	18487	Carlos Armas	Travel	\$ 37.82
2/25	18488	Walter Turner	Expense	\$ 61.25
2/25	18489	Donald Dawson	Expense	\$ 55.00
2/28	18490	United Parcel Service	Postage	\$ 20.66
2/28	18491	United Parcel Service	Postage	\$ 31.18
2/28	18492	United Parcel Service	Postage	\$ 27.12
2/28	18493	Western Union Telegraph Co.	Telex - Atlanta	\$ 118.60
2/28	18494	Pitney Bowes	Postage - Miami	\$ 48.00
2/28	18495	Addressograph Multigraph	Supplies	\$ 10.40
2/28	18496	VOID	VOID	\$
2/28	18497	Rexan Tavares	VOID	\$
2/28	18498	Harry Hughes	Expense	\$ 156.15
2/28	18499	Southeast Chapter ASTA	Expense	\$ 279.90
2/28	18500	The Travel Agent Magazine	Per Diem - Steele	\$ 350.00
2/28	18501	Marianne Steale	Subscription	\$ 8.00
2/28	18502	Southern Bell	Expense	\$ 546.75
2/28	18503	United Parcel Service	Telephone - Miami	\$ 11.51
2/28	18504	Consolidated Consultants	Postage	\$ 39.98
			Promotions	\$ 445.10
				<u>\$25,889.89</u>

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REGISTRATION UNIT
CRIMINAL DIVISION

Region
Inns

Postage on hand January 31, 1977
Postage purchased during February by Region
Postage purchased during February by Inns

POSTAGE - MIAMI OFFICE - FEBRUARY 28, 1977

\$ 27.86
\$400.00
\$ 61.72
\$509.58

POSTAGE USED

\$313.09
\$ 61.72

BALANCE IN MACHINE:

\$394.81
\$114.77

PETTY CASH - MIAMI OFFICE
 AT FEBRUARY 26, 1977

Balance on hand January

\$28.28

EXPENDITURES:

2/11	Sugar	\$ 4.14
2/18	Parking	\$ 0.52
2/23	Newsweek magazine	\$ 1.00
2/24	Parking	\$ 0.60
2/24	Birthday Cake	\$ 3.75
	<u>TOTAL SPENT:</u>	<u>\$10.01</u>

BALANCE ON HAND:

\$10.01
\$18.27

FINANCIAL STATEMENT - SPECIAL EXPENDITURE
AS AT FEBRUARY 28, 1977

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
2/4	18395	L. C. Calgift Corp.	Domestic Marketing	\$ 676.44
2/5	18408	Long's	Headquarters	\$ 121.26
2/6	18421	Western Airlines	Public Relations	\$ 47.97
2/16	18445	Blue Cross/Blue Shield	Insurance - New York	\$ 938.57
2/22	18456	Southern Bell	Demerco	\$ 37.95
			1/27 KGN 922-5005	
			1/20 KGN 922-5005	
			Risdan	\$ 9.90
			12/29 KGN 922-1470	
			12/31 KGN 937-7498	
2/24	18482	Western Union Telegraph Co.	Telex - Headquarters	\$ 590.18
				<u>\$ 2,422.28</u>

JAMAICA TOURIST BOARD

RECEIVED
DEPARTMENT OF JUSTICE

**MIAMI OFFICE
EXPENSE ACCOUNT**

AUG 29 11 01 AM '77
Submitted by MARIANNE STEELE

REGISTRATION UNIT
Date JANUARY & FEBRUARY
GENERAL DIVISION

Amount of Advance (if any) \$400.00 ck# 18448 2/17
~~\$100.00 ck# 18486 2/24~~

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF JAN 30 - FEB 4	Mileage 410 X 20 Parking	\$ 82.00 <u>\$ 2.50</u>	\$ 84.50
WEEK OF FEB 5-11	Mileage 285 X 20 Parking	\$ 57.00 <u>\$ 3.60</u>	\$ 60.60
WEEK OF FEB 13-18	Mileage 320 X 20 Parking - Jockey Club	\$ 64.00 <u>\$ 3.50</u>	\$ 67.50
WEEK OF FEB 20-27	Mileage 390 X 20 Parking Tips re Sales Meeting	\$ 78.00 \$ 4.50 <u>\$ 11.00</u>	\$ 93.50
	<u>TOTAL TRAVEL - \$306.10</u>		
	4 Nights Per Diem, ASTA Houston March 2-5	\$240.00	
	<u>TOTAL SUBSISTENCE - \$240.00</u>		
	Bankers Club Dues - February	\$ 30.00	
	DKPOA Dues	\$ 30.00	
	Bankers Club Dues - March	<u>\$ 30.00</u>	\$ 90.00
	<u>TOTAL DUES - \$90.00</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by MARIANNE STEELE

Date JANUARY & FEBRUARY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT</u>		
JAN 30	DKPOA Annual Dinner	\$ 45.00	
JAN 31	Ref: George Simone, Simone Tours	\$ 19.50	
FEB 3	Luncheon: Paul De Lissar, Dragon Bay; Fred De Pue, Kister Travel	\$ 48.00	
FEB 5	Dinner: M/M Eckstrom, US News; M/M W. Bird, IHC/ M/M L. Waterman, PAA	\$106.00	
FEB 9	Dinner: Lady Sara Rouboris, Paul De Lissar, Jack Hellinger	\$124.00	
FEB 15	Luncheon: Sales Meeting - Reps JTB&JM	\$ 46.00	
FEB 16	Luncheon: M/M Rouboris,	\$ 54.00	
FEB 16	Boat Show Tickets	\$ 12.00	
FEB 13	Dinner: M/M Priestley, Longs; M/M Douglas, General Fireproofing	\$ 93.00	
FEB 20	Dinner: M/M La Bou, West Coast Boating; M/M Vickers, M/M Beyer, Vintres Inc; M/M Marlow, Jtb Attorney	\$173.00	
FEB 23	Luncheon: DeMercado, Dawson, Turner re Sales Meeting	\$ 38.00	
FEB 24	Luncheon: DeMercado & Pflueger re Inns	\$ 29.00	
FEB 25	Dinner: 10 persons Sales Meeting	<u>\$216.25</u>	\$1,003.75
	<u>TOTAL ENTERTAINMENT - \$1,003.75</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

**MIAMI OFFICE
EXPENSE ACCOUNT**

Submitted by WALTER TURNER

Date JANUARY & FEBRUARY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF JAN 31 - FEB 4	Tolls Mileage 202 X 20 Parking	\$ 0.40 \$ 40.40 \$ 1.75	\$ 42.55
WEEK OF FEB 7-11	Mileage 795 X 20	\$159.00	\$159.00
WEEK OF FEB 14-18	Mileage 130 X 20 Parking Tolls	\$ 26.00 \$ 1.75 \$ 0.40	\$ 28.15
WEEK OF FEB 21-25	Mileage 295 X 20 Tolls Parking	\$ 59.00 \$ 0.40 \$ 1.85	\$ 61.25
<u>TOTAL TRAVEL - \$290.95</u>			
2 Nights Per Diem, Feb 7-11 Naples, Ft. Meyers & Sarasota		\$225.00	
<u>TOTAL SUBSISTENCE - \$225.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by WALTER TURNER

Date JANUARY & FEBRUARY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT</u>		
JAN 29	Miami Interline Installation Dinner	\$ 25.00	
FEB 2	Ref: Coral Gables Chamber of Commerce Committee		
FEB 5	Lunch: Marilyn Wagner, Diane Souza, Holiday Inn	\$ 8.00	
FEB 5	Southwest Chapter Bons Vivants Dinner	\$ 9.50	
	After dinner drinks: Phil McCorkle, Peter Collins, EAL; Sanford Lawton, Geraci Tvl; Pam Middleton, AAA Tvl; Jan, Bongiorno Beach Tvl.	\$ 7.00	
FEB 18	Lunch: Diane Souza, Holiday Inn	\$ 26.50	
		<u>\$ 18.95</u>	\$94.95
	<u>TOTAL ENTERTAINMENT - \$94.95</u>		

APPROVED

Signature _____

Head of Department

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HOWARD GAYNAIR

Date JANUARY & FEBRUARY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF JAN 18-21	Mileage 126 X 20	\$ 25.20	\$ 25.20
WEEK OF JAN 24-28	Mileage 602 X 20	\$120.40	\$120.40
WEEK OF JAN 31 - FEB 4	Mileage 474 X 20	\$ 94.80	\$ 94.80
WEEK OF FEB 7-11	Mileage 216 X 20 Parking Parking - February	\$ 43.20 \$ 7.60 \$ 40.00	\$ 90.80
WEEK OF FEB 14-18	Mileage 494 X 20 Parking	\$ 98.80 \$ 9.50	\$108.30
<u>TOTAL TRAVEL - \$439.50</u>			
4 Nights Per Diem, Jan 24-28, Alabama 1 Night Per Diem, Feb 2, N. Georgia 4 Nights Per Diem ASTA Houston, March 3-6		\$250.00 \$ 50.00 <u>\$110.00</u>	\$410.00
<u>TOTAL SUBSISTENCE - \$410.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD
MIAMI OFFICE
EXPENSE ACCOUNT

Submitted by HOWARD GAYNAIR

Date JANUARY & FEBRUARY

Amount of Advance (if any) _____

JAN 16
 FEB 8
 FEB 12

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT:</u>		
	Lunch: Dr. Powers, Institute of Int'l Education; Dr. Richards, Ga. State Univ.	\$ 18.50	
	T.I.A.G. Dinner Meeting	\$ 6.00	
	Skal Dinner Meeting	\$ 30.00	
	<u>TOTAL ENTERTAINMENT - \$54.50</u>		\$54.50

Signature _____

APPROVED

 Head of Department

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by DONALD DAWSON

Date JANUARY & FEBRUARY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF JAN 31- FEB 4	Mileage 420 X 20 Tolls Parking	\$ 84.00 \$ 1.40 <u>\$ 0.80</u>	\$ 86.20
WEEK OF FEB 7-11	Mileage 291 X 20 Parking	\$ 58.20 <u>\$ 4.50</u>	\$ 62.70
WEEK OF FEB 14-18	Mileage 284 X 20 Tolls Parking	\$ 56.80 \$ 0.30 <u>\$ 0.60</u>	\$ 57.70
WEEK OF FEB 22-25	Mileage 273 X 20 Tolls	\$ 54.60 <u>\$ 0.40</u>	\$ 55.00
<u>TOTAL TRAVEL \$261.60</u>			
FEB 9 FEB 17	Lunch: Alica Couto, Aliza Brenner Tvl Dinner: Bon Vivants at the Fountains Drinks at Bon Vivants	\$ 12.00 \$ 8.00 <u>\$ 10.00</u>	\$ 30.00
<u>TOTAL ENTERTAINMENT - \$30.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

RECEIVED
DEPARTMENT OF JUSTICE

AUG 29 11 01 AM '77
Submitted by HARRY HUGHES

REGISTRATION UNIT
Date JANUARY & FEBRUARY
CRIMINAL DIVISION

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF JAN 17-21 JAN 20	Mileage 474 X 20 Parking Tips - Bus Driver	\$ 94.80 \$ 23.25 <u>\$ 20.00</u>	\$138.05
WEEK OF JAN 24-28 JAN 30	Mileage 474 X 20 Parking Tip - Hotel Porters Tip - Airport Porters Tip - Bus Driver	\$ 94.80 \$ 23.75 \$ 20.00 \$ 20.00 <u>\$ 20.00</u>	\$178.55
WEEK OF JAN 31 - FEB 4	Mileage 135 X 20 Parking	\$ 27.00 <u>\$ 2.50</u>	\$ 29.50
WEEK OF FEB 7-11	Mileage 98 X 20 Parking	\$ 19.60 <u>\$ 2.50</u>	\$ 22.10
WEEK OF FEB 14-18	Mileage 182 X 20 Parking	\$ 36.40 <u>\$ 2.50</u>	\$ 38.90
WEEK OF FEB 21-25	Mileage 137 X 20 Parking	\$ 27.40 <u>\$ 2.50</u>	\$ 29.90
<u>TOTAL TRAVEL - \$437.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HARRY HUGHES

Date JANUARY & FEBRUARY

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	2 Nights Per Diem - Sales Meeting, Miami, Feb 24 & 25	\$100.00	
	4 Nights Per Diem ASTA Houston, March 2-5	<u>\$200.00</u>	\$300.00
	<u>TOTAL SUBSISTENCE - \$300.00</u>		
JAN 19	Drinks & Dinner: M. Martinez, C. Hopkins, M. Crangle & D. Scott	\$105.75	
JAN 24	Drinks: M/M Crangle, J. Hinzerking, D. Scott, M. Steele	\$ 21.54	
FEB 14	Skal - Houston for Dinner at ASTA March 3	<u>\$ 36.00</u>	\$163.29
	<u>TOTAL ENTERTAINMENT - \$163.29</u>		

APPROVED

Signature _____

Head of Department

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by REWAN TAVARES

JANUARY & FEBRUARY

Date _____

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF JAN 10-14	Mileage 50 X 20 Parking	\$ 10.00 <u>\$ 44.00</u>	\$ 54.00
WEEK OF JAN 17-21	Mileage 70 X 20 Parking Gas for Rental Car	\$ 14.00 \$ 16.50 <u>\$ 5.70</u>	\$ 36.20
WEEK OF JAN 24-28	Mileage 17 X 20 Parking Taxi	\$ 3.40 \$ 22.50 <u>\$ 11.00</u>	\$ 36.90
WEEK OF JAN 31 - FEB 4	Mileage 40 X 20	<u>\$ 8.00</u>	\$ 8.00
WEEK OF FEB 7-11	Mileage 140 X 20 Parking	\$ 28.00 <u>\$ 10.00</u>	\$ 38.00
WEEK OF FEB 14-18	Mileage 60 X 20	<u>\$ 12.00</u>	\$ 12.00
WEEK OF FEB 21-25	Mileage 747 X 20 Parking Tip - Bellman for carrying boxes	\$149.40 \$ 4.75 <u>\$ 2.00</u>	\$156.15
<u>TOTAL TRAVEL - \$341.25</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

RECEIVED
DEPARTMENT OF JUSTICE
REMAN TAVARES

Submitted by REMAN TAVARES
Date JANUARY & FEBRUARY
Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	2 Nights Per Diem, Houston, Feb 20-22 African Methodist Episcopal Church Convention	\$ 90.00	
	<u>TOTAL SUBSISTENCE - \$90.00</u>		
JAN 12	Lunch: J. Tucker, Western Airlines	\$ 13.50	
	Cocktails: Mary Lou Hamilton, Barbary Coast Tvl.	\$ 10.00	
JAN 13	Dinner: S. O'Brien, Crossroads Tvl.	\$ 25.50	
JAN 14	Lunch: Steve Shimano, Western Airlines	\$ 12.00	
JAN 18	Cocktails: Mildred Pierce, Caribbean Holidays; Bianca Sabathie, Trust Houses Forte Hotels	\$ 15.50	
JAN 20	Cocktails: Julie Lynch, Sontheimer & Co	\$ 7.50	
JAN 27	Drinks: J. Morgan and assistant of Sugar Creek Country Club	\$ 14.00	\$188.00
	<u>TOTAL ENTERTAINMENT - \$98.00</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

RECEIVED
DEPARTMENT OF JUSTICE

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

AUG 29 10 47 AM '77
DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes _____ or No XX

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes XX or No _____

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Marianne Steele
Signature

August 25, 1977
Date

MARIANNE STEELE

Please type or print name of signatory on the line above

REGIONAL SALES MANAGER

Title

FINANCIAL STATEMENT AS AT MARCH 25, 1977
MIAMI REGION (3)

DATE	CHECK #	PAYER	DETAILS	AMOUNT
3/14	18571	Rocky Mountain News	Subscription - Dallas	\$ 18.00
3/14	18572	United Parcel Service	Postage	\$ 30.89
3/14	18573	United Parcel Service	Postage	\$ 11.34
3/14	18574	United Parcel Service	Postage	\$ 16.64
3/14	18575	Harry Hughes	Expense	\$ 29.50
3/14	18576	Harry Hughes	Promotion	\$ 5.86
3/14	18577	Harry Hughes	Expense	\$ 132.20
3/14	18578	Rewan Favares	Expense	\$ 27.00
3/14	18579	Rewan Favares	Expense	\$ 79.85
3/14	18580	Southwestern Bell	Telephone - Dallas	\$ 279.20
3/14	18581	Downtown Camera	Promotion	\$ 39.79
3/15	18583	Walter Turner	Expense - Per Diem	\$ 315.00
3/15	18584	Seacoast Moving & Storage Co.	Freight	\$ 168.60
3/16	18585	Donald Dawson	Expense - Per Diem	\$ 90.00
3/16	18586	VOID	VOID	
3/16	18587	Harry Hughes	Expense - Per Diem	\$ 45.00
3/16	18588	Marianne Steele	Expense - Per Diem	\$ 240.00
3/16	18589	Dahne's Fla News Media Directory	Subscription - Miami	\$ 28.60
3/16	18590	Pitney Bowes	Postage - Dallas	\$ 39.38
3/16	18591	Naku Travel	Travel - Turner	\$ 93.00
3/16	18592	Greyhound Bus Lines	Freight	\$ 36.50
3/16	18593	Cocount Grove Country Store	Entertainment	\$ 95.03
3/16	18594	Baron Display	Promotions	\$ 46.90
3/18	18596	Carlos Armas	Travel	\$ 36.95
3/18	18597	Donald Dawson	Expense	\$ 125.90
3/18	18598	Jamaica Tourist Board Chicago	Promotion	\$ 36.25
3/18	18599	Howard Gynair	Expense	\$ 130.90
3/18	18600	VOID	VOID	
3/18	18601	Marianne Steele	Expense	\$ 157.25
3/18	18602	Travel Industry Assoc. of Fla.	Dues - Dawson	\$ 25.00
3/21	18603	United Parcel Service	Postage	\$ 7.24

FINANCIAL STATEMENT AS AT MARCH 25, 1977
MIAMI REGION (4)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
3/21	18604	United Parcel Service	Postage	\$ 77.66
3/21	18605	United Parcel Service	Postage	\$ 21.33
3/21	18606	Odyssey Travel Agency, Inc.	Travel - Steele	\$ 89.00
3/21	18607	Western Union Telegraph Co.	Telex - Miami	\$ 88.95
3/21	18608	Southern Bell	Telephone - Miami	\$ 687.56
3/21	18609	Walter Turner	Salary	\$ 1,071.79
3/21	18610	Rewan Favares	Salary	\$ 906.28
3/21	18611	Eda Ruddock	Salary	\$ 861.34
3/21	18612	Howard Gaymair	Salary	\$ 1,574.21
3/21	18613	Donald Dawson	Salary	\$ 917.68
3/21	18614	Heather Noble	Salary	\$ 667.67
3/21	18615	Carrin Bachstetz	Salary	\$ 657.32
3/21	18616	Sonia Chin	Salary	\$ 617.49
3/21	18617	Paulette Lee Fatt	Salary	\$ 602.70
3/21	18618	Lorna Cooper	Salary	\$ 741.41
3/21	18619	Dawn Sturdy	Salary	\$ 667.68
3/21	18620	Marianne Steele	Salary - 1/2 month	\$ 1,037.81
3/21	18621	Harry Hughes	Salary - 1/2 month	\$ 885.41
3/21	18622	Carlos Armas	Salary - 1/2 month	\$ 265.00
3/22	18623	Ivan Allen Co.	Supplies	\$ 12.69
3/22	18624	Southern Bell	Telephone - Miami	\$ 17.89
3/22	18625	S.W. Chapter ASTA	Promotion	\$ 356.21
3/22	18626	Howard Gaymair	Expense	\$ 141.70
3/22	18627	Ramada Inn	Promotion	\$ 206.50
3/22	18628	Western Union Telegraph Co.	Telex - Atlanta	\$ 111.59
3/22	18630	Cash	Petty Cash - Miami	\$ 25.00
3/22	18632	Sonia Chin	Per Diem (10 nights)	\$ 400.00
3/22	18633	Delta Airlines	Travel Misc. - Sonia Chin	\$ 142.00
3/22	18634	Marianne Steele	Promotion	\$ 100.00
3/23	18635	Walter Turner	Retroactive Salary	\$ 94.08
3/23	18636	Rewan Favares	Retroactive Salary	\$ 136.96
3/23	18637	Donald Dawson	Retroactive Salary	\$ 79.75
3/23	18638	Rewan Favares	Expense	\$ 63.60
3/23	18639	Baron Displays	Promotion	\$ 12.50

FINANCIAL STATEMENT AS AT MARCH 25, 1977
MIAMI REGION (5)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
3/23	18640	VOID	VOID	
3/24	18641	Walter Turner	Expense	\$ 147.60
3/25	18642	Carlos Armas	Travel	\$ 74.35
3/25	18643	Donald Dawson	Expense	\$ 33.20
3/25	18644	Tony Sterling	Promotions	\$ 350.00
3/25	18645	Jerry Mason	Promotions	\$ 1,400.00
3/25	18646	Holiday Inn - Miami Lakes	Promotions	\$ 500.00
3/25	18647	Host International	Promotions	\$ 318.62
3/25	18648	Alpha Travel Corp.	Travel - Hughes	\$ 289.48
3/25	18649	Marianne Steele	Expense	\$ 216.25
3/25	18651	Jamaica Tourist Board - N.Y.	Promotion	\$ 300.00
3/25	18652	Odyssey Travel	Travel - Steele	\$ 632.00
3/25	18653	Ramada Inn	Promotion	\$ 200.00
3/25	18654	Peachtree Cain Co.	Rent - Atlanta - April	\$ 341.00
3/25	18655	Harry Hughes	Expense	\$ 133.49
3/25	18656	United Parcel Service	Freight	\$ 14.67
3/25	18657	United Parcel Service	Freight	\$ 16.26
3/25	18658	United Parcel Service	Freight	\$ 29.39
3/25	18659	Addressograph Multigraph	Supplies	\$ 2.66
3/25	18660	Ivan Allen Co.	Supplies	\$ 22.82
3/25	18661	Postmaster	Postage - Miami	\$ 100.00
3/25	18662	Postmaster	Postage - Miami	\$ 100.00
				<u>\$33,222.60</u>

FINANCIAL STATEMENT - SPECIAL EXPENDITURE
AS AT MARCH 25, 1977

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
3/7	18534	Blue Cross/Blue Shield	New York	\$ 975.98
3/7	18535	Western Union Int'l	Telex - Headquarters	\$ 2.10
3/14	18581	Downtown Camera	Public Relations - slides	\$ 37.49
3/15	18582	National Industrial Recreation	Demercado - N.Y. Promotion	\$ 300.00
3/16	18595	NIRA	Demercado - Booth at Convention	\$ 460.00
3/21	18607	Western Union Telegraph Co.	Telex - Headquarters	\$ 403.07
3/21	18608	Southern Bell	Demercado	\$ 52.24
3/21	18608	Southern Bell	2/9 KGM 922-5005	
			2/9 KGM 922-5005	
			2/18 KGM 527-6279	
			2/28 MOR (416) 929-5189	
			3/2 NY (212) 421-8368	
			St. Juste	\$ 36.40
			2/9 KGM 922-1470	
			2/9 KGM 922-1470	
			Demercado - Sales Meeting	\$ 332.32
			Director	\$ 32.30
			Director	\$ 16.85
3/22	18629	Miami Springs Villas		
3/22	18631	Visual Graphics		
3/29	18650	South Miami Pool Co.		
				<u>\$ 2,648.85</u>

PETTY CASH - MIAMI OFFICE
AT MARCH 25, 1977

Balance on hand February
Deposit in March:

\$18.27
\$25.00
\$43.27

EXPENDITURES:

3/2	Cream	\$ 3.78
3/7	Bandaid	\$ 1.09
3/14	Registered Mail	\$ 2.41
3/15	Sugar	\$ 0.69
3/21	Sugar	\$ 6.21
3/22	Masking Tape	\$ 2.99
3/23	Plate & Forks	\$ 1.03
3/24	Registered Mail	<u>\$ 2.34</u>
	TOTAL SPENT:	\$20.54

BALANCE ON HAND: \$20.54
\$22.73

RECEIVED
DEPARTMENT OF JUSTICE

AUG 29 11 00 AM '77

REGISTRATION UNIT
CRIMINAL DIVISION

Postage on hand February 28, 1977
Postage purchased during March by Region
Postage purchased during March by Inns

POSTAGE - MIAMI OFFICE - MARCH 25, 1977

\$114.77
\$200.00
\$400.00
\$714.77

POSTAGE USED

\$249.02
\$ 83.57

BALANCE IN MACHINE:

\$332.59
\$382.18

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

MARIANNE STEELE

Submitted by _____

Date FEBRUARY & MARCH

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF FEB 28 - MARCH 6	Mileage 290 X 20 Parking Taxis Houston Valet for Uniforms at ASTA	\$ 58.00 \$ 3.50 \$ 33.00 <u>\$ 25.50</u>	\$120.00
WEEK OF MAR 6-11	Mileage 280 X 20 Parking	<u>\$ 56.00</u> <u>\$ 3.75</u>	\$ 59.75
WEEK OF MAR 13-18	Mileage 265 X 20 Parking	<u>\$ 53.00</u> <u>\$ 3.75</u>	\$ 56.75
WEEK OF MAR 20-27	Mileage 260 X 20 Parking Airport Parking Taxis to and from Airport - Bahamas	\$ 52.00 \$ 3.75 \$ 12.50 <u>\$ 4.00</u>	\$ 72.25
<u>TOTAL TRAVEL - \$308.75</u>			
4 Nights Per Diem, Travelage, March 24-27		\$240.00	
<u>TOTAL SUBSISTENCE \$240.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

RECEIVED
DEPARTMENT OF JUSTICE

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

AUG 29 11 00 AM '77

MARIANNE STEELE

Submitted by UNIT

CRIMINAL DIVISION

Date FEBRUARY & MARCH

Amount of Advance (if any) Ck # 18508 3/2 \$100.00

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT</u>		
March 1	Bankers Club Board Meeting Luncheon	\$ 18.50	
March 3	Refs: at ASTA-Winston Harwood, Student Tours	\$ 38.00	
March 3	Dinner at ASTA - M/M Dick Grainger, Taos Tvl, Stella Walker, Harvey Tours	\$141.50	
March 4	Luncheon at ASTA- Finley Myers, AAATvl, Dick Steiner, Venice Tvl, Cora Brindage Oak Ridge Tvl.	\$ 53.00	
March 5	Refs: Jack Cook, IHC, Dwight Chiles, Braniff	\$ 21.50	
March 7	Meeting with Handal, JM; Turner & Dawson Lunch	\$ 43.00	
March 10	Dinner: M/M Harold Binder, Wyllys Tours	\$ 46.00	
March 10	Refs: CTA Board Meeting	\$ 9.50	
March 14	Luncheon; Jack Gutteras, Lorraine Tvl	\$ 32.00	
March 16	Dinner: Charles Marjouka, CAST; Paul DeLisser, Dragon Bay	\$ 68.50	
March 21	Luncheon: Morty Neuman, WEXY Radio	\$ 31.00	
March 24	Dinner: Jack Smith, Wanderlist Charter Travel	\$ 42.50	
March 25	Lunch: M/M W.D. Dinges, Cook Tvl, Huntsville	\$ 34.00	
March 27	Refs & Lunch: Gail Haech, IHC; Acko & Dick Whittington, Group Travel Special	\$ 36.50	
	<u>TOTAL ENTERTAINMENT - \$615.50</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

WALTER TURNER

Submitted by _____

Date FEB & MARCH

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF FEB 28 - MAR 4	Mileage 92 X 20 Tolls Taxi Airport to Hotel Porterage Hotel & Airport	\$ 18.40 \$ 0.20 \$ 10.00 \$ 12.00	\$ 40.60
WEEK OF MAR 7-11	Mileage 236 X 20 Tolls	\$ 47.20 \$ 0.40	\$ 47.60
WEEK OF MAR 14-16	Mileage 115 X 20 Taxi - Airport to Hotel, Ft. Meyers	\$ 23.00 \$ 5.00	
MAR 17	Taxi - Hotel to Airport, Ft. Meyers	\$ 5.00	
MAR 17	Limo - Tampa Airport to St. Pete	\$ 6.00	
MAR 19	Tips - transfer of brochures from lobby to booth	\$ 4.00	
MAR 20	Limo St. Pete to Tampa Airport	\$ 6.00 \$ 49.00	\$ 49.00
	TOTAL TRAVEL - \$137.20		
	3 Nights Per Diem ASTA Houston March 3-6	\$135.00	
	7 Nights Per Diem - Ft. Meyers, St. Pete & Tampa - March 16-22	\$315.00	
	TOTAL SUBSISTENCE - \$450.00		

APPROVED

Signature _____

Head of Department

Date _____

JAMAICA TOURIST BOARD

RECEIVED
DEPARTMENT OF JUSTICE

MIAMI OFFICE
EXPENSE ACCOUNT

AUG 29 11 00 AM '77

WALTER TURNER

Submitted by: REGISTRATION UNIT

CRIMINAL DIVISION

Date: MARCH

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
	<u>ENTERTAINMENT</u>		
	Drinks:		
MARCH 4	Harold Seventhal, VIP Tours; Caren Whiteman, Hyatt Regency Atlanta; Carole Lawson, Dallas Times Herald	\$ 21.70	
MARCH 16	Drinks: Rudi Urella, NCL; Richard Waugh, Hills Tours; Pam Middleton, AAA Tvl.	\$ 25.50	
MARCH 16	Bon Vivants Dinner	\$ 6.50	
MARCH 18	Dinner: Lauri DeRosa, Hill Tours; Denise Delci, Burdines Tvl.	\$ 29.50	
MARCH 19	Lunch: Jerry Garaghty, St. Pete Times	\$ 14.50	
MARCH 22	Dinner: Mary Tease, Burdines Tvl; Carol Burtoluzi, Hill Tours	\$ 22.60	
MARCH 23	Lunch: Ronnie Barkay, Hilton Int'l	\$ 22.00	\$142.20
	<u>TOTAL ENTERTAINMENT - \$142.30</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by DONALD DAWSON

Date FEB & MARCH

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF FEB '28 MAR 4	Mileage 318 X 20 Tolls Parking	\$ 63.60 \$ 0.40 <u>\$ 1.25</u>	\$ 65.25
WEEK OF MAR 7-11	Mileage 363 X 20 Tolls Parking	\$ 72.60 \$ 0.40 <u>\$ 1.30</u>	\$ 74.30
WEEK OF MAR 14- 18	Mileage 482 X 20 Tolls	\$ 96.40 <u>\$ 1.50</u>	\$ 97.90
WEEK OF MAR 21- 25	Mileage 166 X 20	<u>\$ 33.20</u>	\$ 33.20
<u>TOTAL TRAVEL - \$270.65</u>			
MARCH 4	Drinks; Nick Nanna, Allure Tyl, Barry Keit, Wreck Dive Shop Re Scuba Presentation	\$ 15.00	
MARCH 16	Bon Vivants Dinner, Ft. Meyers	\$ 6.50	
MARCH 17	Bon Vivants Dinner, Palm Beach	\$ 6.50	
MARCH 17	Drinks; for Bon Vivants Members at Sheratob	<u>\$ 15.00</u>	\$ 43.00
<u>TOTAL ENTERTAINMENT - \$43.00</u>			
2 Nights Per Diem, Ft. Meyers & Palm Beach, March 16 & 17		\$ 90.00	
<u>TOTAL SUBSISTENCE - \$90.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HOWARD GAYNAIR

Date FEBRUARY & MARCH

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF FEB 21-26	Mileage 213 X 20 Parking	\$ 42.60 \$ 3.75	\$ 46.35
WEEK OF FEB 28- MARCH 5	Mileage 268 X 20 Parking at Airport Monthly Parking Taxis - ASTA Houston	\$ 53.60 \$ 9.00 \$ 40.00 \$ 25.50	\$128.10
WEEK OF MARCH 7-11	Mileage 362 X 20 Parking	\$ 72.40 \$ 1.50	\$ 73.90
WEEK OF MARCH 14-18	Mileage 211 X 20 Parking	\$ 42.20 \$ 5.50	\$ 47.70
<u>TOTAL TRAVEL - \$296.05</u>			
2 Nights Per Diem, Sales Meeting, Miami, Feb 24 & 25		\$100.00	
2 Nights Per Diem, ASTA Houston March 2 & 3		\$100.00	
<u>TOTAL SUBSISTENCE - \$200.00</u>			

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HOWARD GAYNAIR

Date FEBRUARY & MARCH

Amount of Advance (if any) _____

Date	Details of Expenditure	Amount	A/C to be charged
<u>ENTERTAINMENT</u>			
MARCH 3	Skal Dinner	\$ 36.00	
MARCH 5	Dinner - Presentation in Greensboro	\$ 15.50	
MARCH 7	Consular Corps Luncheon	\$ 6.00	
MARCH 8	Lunch: Miller Gourley, Tvl Incentive	\$ 10.50	
MARCH 8	Dinner & Drinks TIAG	\$ 18.00	
MARCH 10	Drinks: Frank Masdue, Air Jamaica	\$ 12.00	
MARCH 11	Drinks: Larry Bean, Enterprise Tvl.	\$ 10.50	
MARCH 15	Lunch: Jake Henderson, Henderson Tvl.	\$ 36.00	
MARCH 17	LUNCH: Larry Deck, Hello World	\$ 26.00	
MARCH 17	Refs: at Presentation re film The Harder They Come sponsored by Institute of the Black World	\$ 5.00	
MARCH 18	Lunch: Rita Sobel, R & S Associates	\$ 25.00	
		<u>\$202.50</u>	
	<u>TOTAL ENTERTAINMENT - \$202.50</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

MIAMI OFFICE

EXPENSE ACCOUNT

Submitted by HARRY HUGHES

Date FEBRUARY & MARCH

Amount of Advance (if any) CK# 18587 3/16 \$45.00

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF FEB 28 - MARCH 4	Mileage 45 X 20 Parking	\$ 9.00 \$ 2.50	\$ 11.50
WEEK OF MAR 7-11	Mileage 611 X 20 Parking	\$122.20 \$ 10.00	\$132.20
WEEK OF MAR 14-18	Mileage 169 X 20 Parking	\$ 33.60 \$ 14.50	\$ 48.10
	<u>TOTAL TRAVEL - \$192.00</u>		
	3 Nights Per Diem, March 18-20, Jamaica	\$ 45.00	
	<u>TOTAL SUBSISTENCE - \$45.00</u>		
FEBRUARY 28 MARCH 18 & 19	Dinner & Drinks - Skal Drinks for agents on Adventure Tours Fam Tour	\$ 18.00 \$ 40.19	
	<u>TOTAL ENTERTAINMENT - \$58.19</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

JAMAICA TOURIST BOARD

**MIAMI OFFICE
EXPENSE ACCOUNT**

Submitted by REWAN TAVARES

Date MARCH & FEB

Amount of Advance (if any)

Date	Details of Expenditure	Amount	A/C to be charged
WEEK OF MAR 7-11	Mileage 378 X 20 Parking	\$ 75.60 <u>\$ 4.25</u>	\$ 79.85
WEEK OF MAR 14-18	Mileage 268 X 20 Parking	\$ 53.60 <u>\$ 10.00</u>	\$ 63.60
WEEK OF FEB 28 - MAR 4	Mileage 125 X 20 Parking	\$ 25.00 <u>\$ 2.00</u>	\$ 27.00
	<u>TOTAL TRAVEL - \$170.45</u>		

APPROVED

Signature _____

Head of Department _____

Date _____

RECEIVED
DEPARTMENT OF JUSTICE JAMAICA TOURIST BOARD

AUG 29 11 01 AM '77
MONTHLY STATEMENT OF EXPENDITURE

REGISTRATION UNIT
CRIMINAL DIVISION
MONTH OF FEBRUARY 1977

OFFICE MIAMI

ITEM	BUDGET	EXPENDITURE THIS MONTH	PREVIOUS EXPENDITURE	TOTAL EXPENDITURE TO DATE	BALANCE
SALARIES	\$134,170.00	\$10,064.13	\$112,140.21	\$122,204.34	\$11,965.66
TRAVEL	\$ 31,000.00	\$ 2,870.79	\$ 23,201.17	\$ 26,071.96	\$ 4,928.04
PER DIEM	\$ 19,000.00	\$ 1,765.00	\$ 15,636.88	\$ 17,401.88	\$ 1,598.12
ENTERTAIN	\$ 11,600.00	\$ 1,444.49	\$ 9,450.06	\$ 10,894.55	\$ 705.45
RENT	\$ 23,000.00	\$ 1,087.92	\$ 19,431.13	\$ 20,519.05	\$ 2,480.95
PROM	\$ 19,450.00	\$ 1,148.33	\$ 13,557.18	\$ 14,798.96	\$ 4,651.04
Deposit \$615.77 Dr. memo		\$DR 93.45			
DISPLAY	\$93.45	-	-	-	-
SUPPLIES	\$ 4,800.00	\$ 189.09	\$ 3,624.11	\$ 3,813.20	\$ 986.80
POSTAGE	\$ 7,500.00	\$ 562.24	\$ 5,948.61	\$ 6,511.05	\$ 988.95
Deposit (see memo) 537.01					
PHONES	\$ 15,467.00	\$ 1,022.84	\$ 13,976.45	\$ 14,999.29	\$ 467.71
TELEX	\$ 4,500.00	\$ 207.55	\$ 4,032.55	\$ 4,240.10	\$ 259.90
FREIGHT	\$ 4,000.00	-	\$ 3,573.41	\$ 3,573.41	\$ 426.59
OVERSEAS	\$ 25,891.00	\$ 2,400.57	\$ 21,482.28	\$ 23,882.85	\$ 2,008.15
INS.	\$ 4,000.00	\$ 655.00	\$ 1,911.80	\$ 2,566.80	\$ 1,433.20
D.B. RENT	\$ 26,163.00	\$ 2,379.73	\$ 21,499.75	\$ 23,879.48	\$ 2,283.52
P/CASH	\$ 600.00	-	\$ 300.00	\$ 300.00	\$ 300.00
ENT. ALLOW	\$ 2,025.00	\$ 199.37	\$ 1,610.48	\$ 1,809.85	\$ 215.15
SUBS/DUES	\$ 2,000.00	\$ 55.00	\$ 1,140.01	\$ 1,431.75	\$ 568.25
Dr. memo 236.74		\$DR 236.74			
MAINT.	\$ 1,600.00	\$ 7.50	\$ 1,248.40	\$ 1,255.90	\$ 544.10
MISC.	\$ 1,000.00	\$ 27.82	\$ 177.56	\$ 205.38	\$ 794.62
CAPITAL.		\$ 23.09	\$ 235.34	\$ 258.43	\$ - 258.43
	\$341,966.00	\$26,440.65	\$274,177.58	\$300,616.23	\$37,347.77

SIGNED.....

DATE.....

FINANCIAL STATEMENT AS AT FEBRUARY 26, 1977
MIAMI REGION

Balance as per check book as of January 31, 1977

\$18,702.57

DEPOSITS:

2/23	Imprest	\$23,969.15
2/23	Re Windsor Liquor - Galleria Promo	
	Repays ck# 18302	
2/23	Air Jamaica - Rental of half booth for	\$ 468.27
	TTAG & Suncoast Travel Show	
2/23	Inns Postage	\$ 147.50
2/23	A-2 Visa employees salaries	\$ 61.72
2/28	Partial reimbursement Hollywood Squares	\$ 9,204.01
		<u>\$ 399.00</u>

\$34,269.65
\$52,972.22

DISBURSEMENTS:

REGION:		\$25,889.89
SPECIAL:		<u>\$ 2,422.28</u>

\$28,312.17
\$24,660.05

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Aug 29 11 01 AM '77
REGISTRATION UNIT
CRIMINAL DIVISION

FINANCIAL STATEMENT AS AT FEBRUARY 28, 1977
 MIAMI REGION (1)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
2/2	18381	Postmaster	Postage - Miami	\$ 200.00
2/2	18382	Hertz Corporation	Travel - Tavares	\$ 55.41
2/2	18383	Security Parking Corp.	Travel - Parking	\$ 39.00
2/3	18384	Northtrust Realty Management	Rent - Miami	\$ 1,087.92
2/3	18385	Pitney Bowes	Postage - Miami	\$ 48.00
2/3	18386	Keith Phillips Jr. & Assoc.	Insurance	\$ 655.00
2/4	18387	Southwestern Bell	Telephone - Dallas	\$ 370.53
2/4	18388	Harry Hughes	Capital	\$ 23.09
2/4	18389	Rewan Tavares	Expense	\$ 59.20
2/4	18390	Rewan Tavares	Expense	\$ 115.00
2/4	18391	Corporate Data Service Inc.	Promotion	\$ 45.00
2/4	18392	Harry Hughes	Expense	\$ 243.80
2/4	18393	Harry Hughes	Expense	\$ 200.09
2/4	18394	William Summers	Promotion	\$ 177.00
2/4	18396	Marianne Steele	Expense	\$ 227.00
2/4	18397	VOID	VOID	
2/4	18398	Donald Dawson	Expense	\$ 86.20
2/4	18399	Walter Turner	Expense	\$ 225.00
2/4	18400	VOID	VOID	
2/4	18401	Walter Turner	Expense	\$ 75.55
2/7	18402	Howard Gaynair	Expense	\$ 524.10
2/7	18403	United Parcel Service	Postage	\$ 19.89
2/7	18404	United Parcel Service	Postage	\$ 2.00
2/7	18405	Rewan Tavares	Expense	\$ 50.90
2/7	18406	Postmaster	Postage - Dallas	\$ 200.00
2/7	18407	Pitney Bowes	Postage - Atlanta	\$ 39.01
2/7	18408	Long's	Supplies	\$ 47.30
2/7	18409	Southwest Instant Printers	Supplies	\$ 48.00
2/7	18410	IBM	Supplies	\$ 5.67
2/7	18411	Rewan Tavares	Expense	\$ 8.00
2/7	18412	Marianne Steele	Salary - 4 month	\$ 1,037.81
2/7	18413	J. Arnold	Promotion	\$ 20.00

FINANCIAL STATEMENT AS AT FEBRUARY 28, 1977
MIAMI REGION (2)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
2/8	18414	Royal Palm Bons Vivants	Dues - D. Dawson	\$ 12.00
2/8	18415	World Travel Directory	Subscription	\$ 35.00
2/10	18416	United Parcel Service	Postage	\$ 16.84
2/10	18417	Suggs Office Supply Co.	Supplies	\$ 32.16
2/10	18418	Howard Gaynair	Expense	\$ 144.80
2/10	18419	Jamaica Tourist Board - CHI	Promotion	\$ 245.00
2/10	18420	The Exotic Gardens Inc.	Miscellaneous	\$ 27.82
2/10	18422	VOID	VOID	VOID
2/10	18423	VOID	VOID	VOID
2/10	18424	Western Data Corporation	Promotions	\$ 50.00
2/10	18425	Ivan Allen Co.	Supplies	\$ 17.45
2/11	18426	Harry Hughes	Salary - ½ month	\$ 885.41
2/11	18427	Carlos Armas	Salary - ½ month	\$ 265.00
2/11	18428	Marianne Steele	Expense	\$ 320.60
2/11	18429	Central Freight Lines	Postage	\$ 8.85
2/11	18430	Walter Turner	Expense	\$ 202.00
2/11	18431	Carlos Armas	Travel	\$ 26.64
2/11	18432	Donald Dawson	Expense	\$ 74.70
2/11	18433	Marianne Steele	Salary - ½ month	\$ 1,037.81
2/11	18434	United Parcel Service	Postage	\$ 37.41
2/11	18435	United Parcel Service	Postage	\$ 34.78
2/11	18436	United Parcel Service	Postage	\$ 3.75
2/11	18437	Southwestern Bell	Telephone - Dallas	\$ 276.18
2/11	18438	TransAmerica Convention Service	Promotions	\$ 152.00
2/11	18439	Rewan Tavares	Expense	\$ 36.00
2/11	18440	Harry Hughes	Postage	\$ 16.20
2/11	18441	Lorah Cooper	Salary Advance	\$ 360.00
2/15	18442	Postmaster	Postage - Miami	\$ 200.00
2/16	18443	Addressograph Multigraph Corp.	Supplies	\$ 25.89
2/16	18444	Howard Gaynair	Expense	\$ 126.80
2/16	18446	Reuben H. Donnelley Corp.	Promotion	\$ 450.00
2/16	18447	Travel Age West	Per Diem - Hughes	\$ 91.00
2/17	18448	Marianne Steele	Advance on Expenses	\$ 400.00
2/17	18449	Walter Turner	Expense	\$ 47.10

FINANCIAL STATEMENT AS AT FEBRUARY 28, 1977
MIAMI REGION (3)

DATE	CHECK #	PAYEE	DETAILS	AMOUNT
2/18	18450	Baron Displays	Promotion	\$ 20.00
2/18	18451	Paulette Lee Fatt	Salary - Advance	\$ 300.00
2/18	18452	Carlos Armas	Travel	\$ 23.52
2/18	18453	Donald Dawson	Expense	\$ 75.70
2/22	18454	Alpha Travel Corp.	Travel - Hughes	\$ 220.00
2/22	18455	Marianne Steele	Expense	\$ 45.50
2/22	18456	Southern Bell	Telephone - Miami	\$ 364.62
2/23	18457	United Parcel Service	Postage	\$ 33.59
2/23	18458	United Parcel Service	Postage	\$ 51.85
2/23	18459	Ryder Truck Lines	Postage	\$ 20.14
2/23	18460	Harry Hughes	Maintenance	\$ 7.50
2/23	18461	Harry Hughes	Expense	\$ 124.90
2/23	18462	Harry Hughes	Expense	\$ 29.50
2/23	18463	Harry Hughes	Expense	\$ 22.10
2/23	18464	Rewan Tavares	Expense	\$ 90.00
2/23	18465	Rewan Tavares	Expense	\$ 12.00
2/23	18466	Odyssey Travel Agency Inc.	Travel - Steele	\$ 392.00
2/23	18467	Walter Turner	Salary	\$ 1,059.73
2/23	18468	Rewan Tavares	Salary	\$ 903.60
2/23	18469	Rda Ruddock	Salary	\$ 858.76
2/23	18470	Howard Gaynair	Salary	\$ 1,554.17
2/23	18471	Donald Dawson	Salary	\$ 910.94
2/23	18472	Heather Noble	Salary	\$ 667.83
2/23	18473	Carrin Bachstetz	Salary	\$ 657.25
2/23	18474	Sonia Chin	Salary	\$ 603.84
2/23	18475	Paulette Lee Fatt	Balance on Salary	\$ 296.64
2/23	18476	Lorna Cooper	Balance on Salary	\$ 361.41
2/23	18477	Dawn Sturdy	Salary	\$ 667.84
2/23	18478	Harry Hughes	Salary - 1/2 month	\$ 885.41
2/23	18479	Carlos Armas	Salary - 1/2 month	\$ 265.00
2/24	18480	Howard Gaynair	Expense	\$ 108.30
2/24	18481	Addressograph Multigraph	Supplies	\$ 2.22
2/24	18482	Western Union Telegraph Co.	Telex	\$ 88.95
2/24	18483	Travelage East	Per Diem - Steele	\$ 59.00
2/24	18484	VOID	VOID	\$

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