

RECEIVED
CRIMINAL DIVISION
JUL 19 3 54 PM '79
INTERNAL SECURITY
SECTION
REGISTRATION UNIT

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

SUPPLEMENTAL STATEMENT

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

For Six Month Period Ending JUN 30 1979
(Insert date)

Name of Registrant **CARIBBEAN TOURISM ASSOCIATION** Registration No. **991**

Business Address of Registrant **20 East 46th Street, New York, N.Y. 10017**

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 ☐	No ☐
(2) Citizenship	Yes ☐	No ☐
(3) Occupation	Yes ☐	No ☐

(b) If an organization:

(1) Name	Yes ☐	No ☒
(2) Ownership or control	Yes ☐	No ☒
(3) Branch offices	Yes ☐	No ☒

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

NO CHANGES

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
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A complete list of the members of the Executive Committee and of the Board of Directors authorized to act during the period is hereto annexed and made a part hereof. Members of the Executive Committee and, as indicated, are noted by an asterisk following their respective names.

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:

Name	Residence Address	Citizenship	Position	Date Assumed
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A list of the officers and directors elected in June of 1979 is attached hereto.

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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.

The list hereto annexed indicates the respective relationship of each member in the supervision and control of the operation and conduct of the Registrant and their participation in the centralized general activities of the Association as set forth in Item 11 hereof.

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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:

Name	Position or connection	Date terminated
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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:

Name	Residence Address	Position or connection	Date connection began
Winston D'Arcey Crooks	158-39 Jewel Avenue Flushing, N.Y. 11365	Manager, Marketing & Public Relations	June 4, 1979

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

Direccion Nacional de Turismo, P. O. Box 497, Santo Domingo,
Dominican Republic

January 1979

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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.

Antigua, Aruba, Barbados, Belize, Bonaire, Cayman Islands, Curacao, Dominica, Dominican Republic, Grenada, Guadeloupe/St. Barts/St. Martin, Haiti, Jamaica, Martinique, Montserrat, Puerto Rico, St. Kitts/Nevis/Anguilla, St. Vincent & Grenadines, Surinam, Turks & Caicos Islands, U.S. Virgin Islands, Venezuela.

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:

Promotion of tourist travel to the Caribbean area, by means of publicity releases, distribution of tourist folders and public relations in the joint interest of the foreign government islands and of the United States Virgin Islands and Puerto Rico, as well as for Allied (Industry and Associate) Members engaged in the operation of hotels in the Caribbean area, covering centralized general activities for the government islands which are members of the Registrant Association.

Some specific activities are: Jan. 15 - Southeast Chapter Meeting, Miami; Jan. 16 - West Coast Chapter Meeting, California; Jan 19-21 - SuperBowl XLI NFL Press Party and Halftime Caribbean Spectacular, Miami; Feb. 27 - Northeast Chapter Meeting, New York; Midwest Chapter Meeting, Chicago; March 3-11- Trade Show in Berlin (ITB); March 13,12,20 - National Trade Show in Springfield, Mass; New Haven, Conn. and Scranton, Pa.; March 14 - Midwest Chapter Meeting, Chicago; West Coast Chapter Meeting, California; Mar. 29 - Northeast Chapter Meeting; March 30 - Governments of the Caribbean State Ball; Apr. 17,18,19,23,24,25,26,30 - Travel Trade Show (Henry Davis) Paramas, New Jersey, Philadelphia, Pa., New York City, Westchester, Boston, Mass.; May 1 & 2 - Travel Trade Show (Henry Davis) Hartford, Conn., Long Island, N.Y.; May 2 - Midwest Chapter Meeting, Chicago; Westcost Chapter Meeting, California; May 23 - Northeast Chapter Meeting, New York; June 12-15 Caribbean Tourism Conference, Ocho Rios, Jamaica, W.I.; June 23 - Consumer Promotion, Hess Department Store, Allentown, Pa.

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 activity² 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.

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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.

No activity other than described in Item 11, Article III thereof.

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>
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See attached schedule showing monies received and the sources thereof.

EXHIBIT "A"

\$ 180,260.42

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>
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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
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See attached schedule showing cash disbursements and the purposes thereof.

EXHIBITS "B" & "C"

\$ 159,876.67

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>
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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 ☐ Motion picture films ☐ Letters or telegrams
articles
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) **NO ACTIVITY REGARDING POLITICAL PROPAGANDA**

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) **NONE**

21. What language was used in this political propaganda:

☐ English ☐ Other (specify) **NONE**

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 ☒ **No political propaganda purposes**

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☒ **None so used**

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 ☒ **No political propaganda disseminated**

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.

- (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 ☒

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?

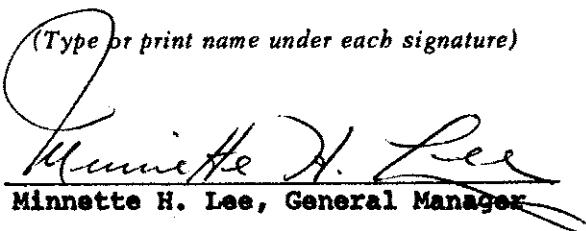
Yes ☒ No ☐

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.

(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.)

(Type or print name under each signature)


Minnette H. Lee, General Manager

State of New York }
County of New York } SS
Tome

Sworn before me

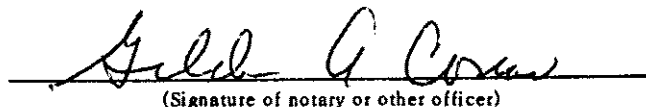
(17 day of July 79

by Gilda A. Corrao

Subscribed and sworn to before me at New York, N.Y.

this 17 day of July, 19 79

GILDA A. CORRAO
Notary Public, State of New York
No. 03-4502404
Qualified in Bronx County
Commission Expires March 30, 1981


(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.



JUNE 15, 1979

OFFICERS AND DIRECTORS OF CTA

(1-Year Board Term Following Each Annual General Meeting Election)
(*Member of the Executive Committee)

PRESIDENT & DIRECTOR FOR GOVERNMENTS	Jean Saurel*	Director General Office National du Tourisme et des Relations Publiques Port-au-Prince, Haiti, W.I.
1ST VICE PRESIDENT, DIRECTOR FOR GOVERNMENTS & IMMEDIATE PAST PRESIDENT	Erick Rotin*	Director Office Departemental du Tourisme de la Guadeloupe Pointe-a-Pitre, Guadeloupe, FWI
2ND VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Maurice Ward, M.P.*	Chairman Barbados Board of Tourism P.O. Box 242 Bridgetown, Barbados, W.I.
3RD VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Desmond Henry*	Director of Tourism Jamaica Tourist Board 77-83 Knutsford Boulevard Kingston 5, Jamaica, W.I.
4TH VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Hon. Victor Cabral*	Minister of Tourism Direccion Nacional de Turismo P.O. Box 497, Santo Domingo Dominican Republic
SECRETARY/TREASURER & DIRECTOR FOR AIRLINES (ALLIED)	Michael J. Youngman*	Marketing Manager, Bermuda, Bahamas & Caribbean American Airlines 405 Lexington Avenue New York, N.Y. 10017
ASS'T. SEC./TREASURER & DIRECTOR FOR ALLIED	James Furey	President Furey & Associates 135 Evergreen Terrace Middletown, N.J. 07748

cont'd.....

*Antigua, Aruba, Barbados, Belize, Bonaire, Cayman Islands, Curacao, Dominica,
 Grenada, Guadeloupe/St. Barts/St. Martin, Haiti, Jamaica, Martinique, Montserrat,
 Puerto Rico, St. Kitts/Nevis/Anguilla, St. Vincent & Grenadines, Surinam,
 Turks & Caicos Islands, U.S. Virgin Islands, Venezuela.*

June 15, 1979

<u>DIRECTORS FOR GOVERNMENTS:</u>	Hon. Lester Bird	Minister Ministry of Economic Development & Tourism St. Mary's Street, St. John's Antigua, West Indies
	O. Beti Arends	Director Aruba Tourist Bureau Oranjestad, Aruba, N.A.
	Al Palacio	Secretary Belize Tourist Board 12 Regent Street Belize City, Belize, C.A.
	P.N. (Niki) Tromp	Assistant Director Bonaire Government Tourist Board Kralendijk, Bonaire, N.A.
	Eric J. Bergstrom, MBE*	Director of Tourism Cayman Islands Dep't. of Tourism P.O. Box 67, Grand Cayman Cayman Islands, B.W.I.
	Peter A. van der Veen	Director Curacao Tourist Bureau 24 Concordiastraat, No. 2-05 Willemstad, Curacao, N.A.
	Clarence A. Butler	Chairman Dominica Tourist Board P.O. Box 73 Roseau, Dominica, W.I.
	Palme Buxo	Secretary for Tourism Ministry of Agriculture, Tourism & Fisheries St. George's, Grenada, W.I.
	Jean Baptiste Edmond	President Office Departemental du Tourisme de la Martinique B.P. 520 Fort-de-France, Martinique, FWI
	Kenneth Kassel	Chairman Montserrat Tourist Board P.O. Box 7 Plymouth, Montserrat, W.I.
	Carlos A. Diago*	Assistant Director Commonwealth of Puerto Rico Tourism Company G.P.O. Box BN San Juan, Puerto Rico 00936

June 15, 1979

DIRECTORS FOR GOVERNMENTS:	Hon. Lee Moore	Premier Office of the Premier Basseterre, St. Kitts, W.I.
	Roy Maltby	Director of Tourism Ministry of Home Affairs & Tourism Kingstown, St. Vincent, W.I.
	Fernand de Rooy	Director Surinam Tourist Dev. Board P.O. Box 656, Paramaribo Surinam, South America
	Hon. C.W. Liam Maguire*	Minister Ministry of Tourism & Development Grand Turk, Turks & Caicos Is. British West Indies
	Raphael K. Jackson	Regional Director, Sales & Mktg. U.S.V.I. Division of Tourism 10 Rockefeller Plaza New York, N.Y. 10020
	Juan Carlos Brandt	Director Venezuela Gov't. Tourist and Information Center 450 Park Avenue New York, N.Y. 10022
DIRECTORS FOR CHA:	Martin Donawa* President, CHA	Manager, Island Inn Garrison, St. Michael Barbados, West Indies
	Anders Wiberg	Owner/Manager, Cable Beach Manor P.O. Box N263 Nassau, Bahamas
	Lorette Resch	Owner, Island Beachcomber Hotel P.O. Box 1689, Charlotte Amalie St. Thomas, U.S.V.I. 00801
DIRECTOR FOR CTCR:	Jean S. Holder	Executive Director Caribbean Tourism Research Ctr. Mer Vue, Marine Gardens Christ Church, Barbados, W.I.
DIRECTOR FOR ECTA:	Yvonne Maginley	Executive Director Eastern Caribbean Tourist Assn. P.O. Box 146 St. John's, Antigua, W.I.
DIRECTOR FOR AIRLINES: (ALLIED)	H.J. (Bert) Chapman	General Manager - South Air Canada 600 Madison Avenue New York, N.Y. 10022

June 15, 1979

DIRECTORS FOR AIRLINES: (ALLIED) cont'd,	James Plinton	Vice President, Mktg. Development Eastern Airlines, Inc. International Airport Miami, Florida 33148
	David W. Price	General Manager, Marketing L.I.A.T. (1974) Ltd. Coolidge Airport Antigua, West Indies
	Cesar Toledo*	Vice President, Sales & Mktg. PRINAIR 1020 Ashford Avenue Condado, Puerto Rico 00907
	Frank Batstone	Regional Manager - Caribbean British Airways, P.O.Box 702C Speedbird House, Fairchild St. Bridgetown, Barbados, W.I.
DIRECTOR FOR CRUISELINE: (ALLIED)	Gregory F. Tighe	Director, Mktg. Research & Dev. Norwegian Caribbean Lines One Biscayne Tower Miami, Florida 33131
DIRECTORS FOR ALLIED:	Barbara Gillam	Travel Editor Glamour Magazine 350 Madison Avenue New York, N.Y. 10017
	Hugh Stevens	President Hugh Stevens & Associates Ltd. One Gulf+Western Plaza New York, N.Y. 10023
	James Pepperdine*	Vice President Robinson's Inc. 2808 North Orange Avenue Orlando, Florida 32804
DIRECTORS FOR CHAPTERS:	Lloyd M. Cole President, Northeast	Vice President Atlantic-Pacific Travel 3 East 54th Street New York, N.Y. 10022
	Harold Binder* President, Southeast	President Wylly's Tours, P.O. Box 402768 2795 Collins Avenue Miami Beach, Florida 33140
	Alan R. Pollock President, Midwest	President Crossroads Travel Service, Inc. 1010 Lake Street on the Mall Oak Park, Ill. 60630

EXHIBIT "A"

CARIBBEAN TOURISM ASSOCIATION
Summary of Revenues
January 1, 1979 - June 30 1979

RECEIPTS-MONIES

GOVERNMENT MEMBERS:

Dominican Republic	\$ 25,962.11
Martinique	15,000.00
Haiti	12,400.00
Cayman	9,992.80
Grenada	4,138.93
Bonaire	2,106.80
Aruba	15,000.00
Jamaica	15,000.00
Belize	2,315.00
Antigua	<u>7,338.36</u>

TOTAL GOVERNMENT MEMBERS:	\$ <u>109,254.00</u>	\$ 109,254.00
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ALLIED MEMBERS:

January	\$ 2,250.00
February	200.00
March	1,770.70
April	-0-
May	4,269.13
June	<u>19,573.50</u>

TOTAL ALLIED MEMBERS:	\$ <u>28,063.33</u>	\$ 28,063.33
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BALL INCOME:	\$ 40,075.00*
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STATISTICS INCOME:	\$ 140.00**
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INTEREST INCOME:	\$ <u>2,728.09</u>
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TOTAL REVENUES RECEIVED:.....\$ 180,260.42

*: Additional income from membership for special promotional activities.

** : \$5.00 charge per copy to non-members to cover expenses incurred to produce and mail additional copies of this report.

EXHIBIT "B"

CARIBBEAN TOURISM ASSOCIATION
Summary of Disbursements
January 1, 1979 - June 30, 1979

DISBURSEMENTS-MONIES

Salaries	\$ 50,885.36
Payroll taxes	3,721.35
Miscellaneous expenses	183.01
Ball Expenses	24,587.44
Accounting fees	750.00
Ball Projects	16,000.00
Office rental	9,350.08
Office supplies	1,273.04
Insurance	1,867.20
Repairs & maintenance	709.62
Office Equipment and rental	823.57
Telephone & cables	5,190.36
Postage	10,464.79
Travel and incidental	6,327.73
Special projects (Brochures)	8,069.00
Legal fees	400.00
Printing	4,594.20
Chapter contribution	2,000.00
Advertising and promotion	<u>12,679.92</u>

TOTAL CASH DISBURSEMENTS:.....\$ 159,876.67

FOR FURTHER DETAILS SEE EXHIBIT "C"

RECEIVED
CRIMINAL DIVISION
JUL 13 2 41 PM '79
INTERNAL SECURITY
SECTION
REGISTRATION UNIT

CARIBBEAN TOURISM ASSOC.
20 EAST 46th STREET
NEW YORK, N. Y. 10017

Reg. # 991

EXHIBIT "C"

Math 840 uncorrected - January 17/19

	1	2	3	4	5	6	7	8
	11	11	11	11	11	11	11	11

Date	#	Particulars	Perch.	Less Sal.	F.W.T.	FICA	SWT	C.W.T.	Off. Sup.	Rep. & Int.
Jan 10	8334	20 East 46th Street	136996							
	35	N.Y.S. Income Tax Bureau	64036							
	36	Chemical Bank - Fed Taxes	287715							
	37	N.Y. Telephone	43580							
	38	Postalia Inc.	35225							
	39	The Central Bureau for Reg. Adm.	15-							
	40	Sheldon Y. Davis	250-							
	41	Travelers Insurance Co.	15-							
	42	E. Lake	8623							
	43	Association Films, Inc.	30668							
	44	The Links + Caricatures Festival	12-							
	45	Radio Center Stationery	6914							
	46	Xerox Corp.	10762							
	47	INA Life Ins Co.	7130							
	48	Joseph R. Greenbaum	171-							
	49	Industrial Revenue Service	2150							
	50	N.Y.S. Unemployment Ins	5659							
	51	A. P. Hawks	52862							
12	52	R. P. Hawks	80056	134615	31250	8252	11204	3853		
	53	H. N. Lee	45245	61740	9910	3185	2560	240		
	54	S. Brown	27538	36538	4980	2240	1250	530		
	55	S. Brooks	24408	320-	4140	1962	1040	450		
	56	S. Cruz	25072	30715	2740	1883	930	90		
	57	Q. Pardo, Jr.	19301	242-	2520	1483	610	280		
11	58	Madrinaga	60-							
	59	Cardinal Hotel Corp	90402							
16	60	The Clement-Hatch Co	8000-							
	61	S. Brooks	100-							
22	62	Postmaster - N.Y.	1000-							
			1934948	319808	55540	19605	17594	5443	6914	15-

Wash. Expenditures - January 1979

	9	10	11	12	13	14	15	16	17	18	19	20
	Dr. Exp.	Travel & Incidentals	Postage	Freight	Adm. Promotion	Adm. Promotion	Adm. Promotion	Adm. Promotion	Adm. Promotion	Adm. Promotion	Adm. Promotion	Adm. Promotion
	Dr. Exp.	Travel & Incidentals	Postage	Freight	Adm. Promotion	Adm. Promotion	Adm. Promotion	Adm. Promotion	Adm. Promotion	Adm. Promotion	Adm. Promotion	Adm. Promotion
1	1											136996
2	2											64032
3	3											287715
4	4											
5	5	43580										
6	6											
7	7	15-										250-
8	8											
9	9											
10	10											
11	11											12-
12	12											
13	13											
14	14											7130
15	15	10762										171-
16	16											2150
17	17											5659
18	18											
19	19											
20	20											
21	21											
22	22											
23	23											
24	24											
25	25											
26	26											
27	27											
28	28											
29	29											
30	30	10712	45000	71485								1346986

8623 - Accommodation
re Mfg - Barbados

16362 - Board Mfg - Barbados
365 - Accommodation & Mfg - MFL

60 - Photographs

39152 51250

MFL - Promotion
MFL - Mfg

1000 -

36668

51250

42677

71485

45000

10712

1346986

Cash Disbursements - January 1979

[illegible]

Carth. Diploassments - February, 1979

Date	#	Particulars	FICA	SWT	CWT	Off-Sup
1979						
Feb	1	East 46 th Assoc.	8319	136996		
	2	Dietrich Kallhardt	80	1500-		
	3	M. H. Lee	81	200-		
	4	Pastmaster - N.Y.	82	1000-		
	5	M. H. Lee (Kitty Card)	83	2070		
	6	New York State Insurance	84	46074		
	7	Chemical Bank Fed Sav & L	85	1895-		
	8	New York Telephone	86	76493		
	9	Joseph R Greenbaum	87	384-		
	10	Lalch. Qad Inc	88	45415		
	11	Nave Events Photo Service	89	5250		
	12	Radio Center Stationary	90	5620		
	13	Xerox Corp.	91	10762		
	14	Travel Industry Trade	92	2925-		
	15	Modernage	93	5-		
	16	A. Kahler-Hawks	94	33484		
	17	Atlantic-Pacific Travel	95	116-		
	18	R. Palmer Hawks	96	80056	134615	
	19	M. H. Lee	97	45245	61740	
	20	S. Brown	98	27538	36538	
	21	E. Crocker	99	24408	320-	
	22	D. Conroy	8400	25072	30715	
	23	G. Parson Jr	01	19307	242-	
	24	M. H. Lee (Kitty Card)	02	2997		
	25	National Trade Shows	03	600-		
	26	The Clement-Peterson Co	04	2000-		
	27	American Civil Lines	05	77-		
	28	Patterson Studios	06	23-		
	29	Radio Center Stationary	07	4062		
	30		11/12/49	210000	55540	19605
				17594	5443	4882
						4062
						23-
						4882
						23-

Cash Disbursements - February 1979

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29																					
Ref. Exp. Sel. & Tel. Acct.										Travel & Incidentals										Postage & Freight										Adv. & Propagation										General									
Expl. Acct.										Expl. Acct.										Expl. Acct.										Expl. Acct.										Expl. Acct.									
										200 - Local Business										1500 - Expense										Rent										136996									
										1000 -																																							

Early Disbursements - February 1979

Date	CH #	Test	Cash	Bonus	FWT	FICA	SWT	CWT	Off Sup	Repaid
Feb. 22 1979	1	B.T. Postmaster - N.Y.	1663349	319808	55540	19605	17594	5443	4882	23
	2	A. Palmer Hawks	1000-							
	3	Spectra-Graphics	7258							
	4	Atlantic-Pacific Travel	5765							
	5		324-							
	6	Great Bear Spring Co.	12-							12-
	7	Xerox Corp.	55-							55-
	8	Rainbow Hotel Assoc.	122254							
	9	KCA Global Comm.	5085							
	10	Huemack Telus, Inc.	1250							1250
	11	Liquelass Maintenance	15-							15-
	12	Modenage	39-							
	13	R. Palter Hawks	80056	134615	31250	8252	11204	3853		
	14	M. H. Lee	45245	61740	9910	3785	2560	240		
	15	S. Brown	27538	36538	4980	2340	1250	530		
	16	D. Brooks	24408	320-	4140	1962	1040	450		
	17	D. Enry	25072	30715	2740	1883	930	90		
	18	G. Lardo, Jr.	19307	242-	2530	1483	610	280		
	19	M. N. Lee	200-							
	20									
	21		2191087	639616	111080	39210	35188	10886	4882	11750
	22	CHEMICAL BANK	7448427							
	23	CHEMICAL BANK	9639514							
	24	D Credits	2500900							
	25		14139534							

Early Disbursements - February 1979

Off. Exp.	Tel. Stel	Travel & Incidentals		Postage	Funding	Advs & Promotion		General
		Qmt.	Explanation			Qmt.	Explanation	
1	18762	76493	65084	1000 -	50215	515450		616537
2				1000 -				
3			Miss Exp. ETRC					
4			7258 European Market Study					
5			324 - MVA Group					
6			Have MVA Group					
7								
8								
9		5085		57504	64750			
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20			200 - Local Business					
21	10762	81578	124742	257504	114965	525115		616537
22								7448427
23								8064964
24								2000000
25								10564964
26								
27								
28								
29								
30								

INVESTMENT
SARNOVIC

132

132

120

120

81598

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120

Date	Chk	Acct	Over	Sal	FWT	EICA	SWT	CWT	Off	Sup	Rep	Int
1979												
Mar 1	800	Q. Palmer Hawks	500 -									
7	27	N.Y. State Income Tax	46074									
	28	Chemical Bank, Fed. Tax	1895 -									
	29	Q. East 46th Assoc.	136996									
	30	New York Telephone	85602									
	31	Sheldon Y. Duboff	125 -									
	32	Truvelco Transferrance	15 -									
	33	Radio Center Stationery	20440									
	34	Mr. N. Lee (AKM)	1839									
	35	Atlantic-Pacific Travel	891 -									
9	36	D. Crook	100 -									
8	37	Postmaster - NY	1000 -									
9	38	Q. Palmer Hawks	80056	134615	31250	8252	11204	3853				
	39	Mr. N. Lee	45245	61740	9910	3785	2560	240				
	40	S. Brown	27538	36538	4980	2240	1250	530				
	41	D. Crook	24408	320 -	4140	1962	1040	450				
	42	D. Gray	25072	30715	2740	1883	930	90				
22	43	D. Pardo Jr	19307	242 -	2520	1483	610	280				
	44	Mr. N. Lee (Rtly Card)	2393									
	45	Beneficial Nat'l Life	29740									
	46	Greath Bear Spring Co	2130									
	47	V.O.L.D.										
	48	Newman Photo Service	4375									
	49	Radio Center Stationery	17 -									
	50	Atlantic-Pacific Travel	454 -									
	51	C.H.A. (Repr. Tel)	121750									
	52	Blue Cross + Blue Shield	64080									
	53	Sheldon Y. Duboff	125 -									
	54	IRS (1974 Pardo)	9922									
			1259173	319808	55540	19605	17590	5443	3140			3630

Early Disbursements - March 1979

[illegible]

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5 6 7

[illegible]

Cash Disbursements - April 1919

Date	Chk	Net	#	Cash	On Sol	F-WT	ENCA	SWT	C-WT	Off	Sep	Report
1919												
Apr 6	1	New York State S. T. 1888	46074	✓								
	2	Chemical Bank - 1895	1895	✓								
	3	20 East 46th Ave.	136996	✓								
	4	M. H. Lee	27	✓								
	5	R. Hawko	427	✓								
	6	M. H. Lee	9820	✓								
	7	S. Brown	10	✓								
	8	M. H. Lee	3325	✓								
	9	R. Hawko	80056	✓	134615	31250	8252	11204	3853			
	10	M. H. Lee	52226	✓	75110	✓	4604	3870	3			
	11	S. Brown	122110	✓	139096	✓	8526	1570	650			
	12	D. Crooks	121514	✓	138462	✓	8488	1570	650			
	13	D. Crooks	101226	✓	112865	✓	6919	1150	110			
	14	D. Pardo, Jr	86037	✓	96620	✓	5928	860	380			
	15	Postmaster - N.Y.	1000	✓								
	16	Tekkesen Joseph	107987	✓								
	17	M. H. Lee	2483	✓								
	18	Spark Wanger Senior	35	✓								
	19	N.Y. Telephone	75989	✓								
	20	Pestalia Inc	3525	✓								
	21	Reggie Stanley Dickster	1000	✓								
	22	A.E. I. Pung & Wheel	3562	✓								
	23	Lynde L. Paphier Inc	2500	✓								
	24	Travellers Restaurant	15	✓								
	25	The Plaza Hotel	2140	✓								
	26	Great Bear Spring Co	2130	✓								
	27	Regio Exento Photo	195	✓								
	28	Radio Cntr Stationing	65572	✓								
	29	Claribean Hotel Club	19182	✓								
	30		185235	✓	696768	64720	42712	20224	5943	822		

Clark Disbursements - April 1979

Date	Chk #	Acct	Bank	F-WT	F-ICA	S-WT	C-WT	Off Sup Rep
1979								
Apr 16	1	B.F. Alfred Jacotuen	1852354	496768	64720	42712	20224	5943
	2	Xerox Corp.	30 -					822
	3		10762					3630
20	4	Mr. Hawks	80056	134615	31250	8252	11204	3853
	5	Mr. H. Lee	52222	75110	14110	4604	3870	3 -
	6	S. Brown	28240	39096	6240	2396	1570	650
	7	D. Crooks	27644	38462	6240	2358	1570	650
	8	D. Gung	26130	32865	3460	2015	1150	110
	9	D. Parady	20328	26620	3420	1632	860	380
	10	Atlantic Pacific Land	107837					
25	11	Chemical Bank Fed Sav	257378					
	12	Postmaster - NY	500 -					
	13	S. Brown	200 -					
	14	VOID						
	15	VOID						
30	16	Chemical Bank Fed Sav	120 -					
30	17	NYS Unemployment	49622					
	18	CHEMICAL INC	7447500					
	19							
	20							
	21		10045077	1043536	129440	63969	40448	11886
	22							822
	23							110
	24							
	25							
	26							
	27							
	28							
	29							
	30							

Carl Gustavson - April 1979

8 & 9 WHITE GREEN	10	11	12	13	14	15	16	17	18	19	20
Dr. Expense	Travel & Incidentals	Quilt	Explanation	Quilt	Explanation	Quilt	Explanation	Quilt	Explanation	Quilt	Explanation
1 3525	75989	27 -		159591	59591	13250	970087				
2						30 -					
3 10762						Carli's car					
4						Carli's car					
5											
6											
7											
8											
9											
10		364 -	Jamaica Re								
11			CTC 3								
12											
13		200 -	Re Henry's								
14			Trade Show								
15											
16											
17											
18											
19											
20											
21	14287	75989	591 -		209591	59591	16250				
22											
23											
24											
25											
26											
27											
28											
29											

Ball Exp
Reserve Fund 71437

w/14/1 257378

F.H.T. 120
NYSUT 49622
TUV SH 74475

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Date	CK #	Net	Carb	Over Sal	F-WT	FICA	SWT	CWT	Off Exp	Report
1979										
May	1	INA Life Ins. Co.	10/170							
	4	Atlantic-Pacific Travel	164							
	28	Xerox Corp.	3150							
	29	Xerox Corp.	6880							
	30	RCA Global Comm.	32205							
	31	NYS Income Tax Bureau	52334							
	32	The Plaza Hotel	985960							
	33	Sheldon Y. Duboff	125							
	34	2 P E 4632 Bios. Photo	1925							
	35	1 Eura. Orienta. Photo	74							
	36	LBPM	330							330 -
	37	Postmaster - N.Y.	500							
	38	M. H. Lee	200							
	39	R. Hawks	80056	134615	31250	8252	11204	3853		
	40	M. H. Lee	52226	75110	14110	4604	3870	3 -		
	41	S. Brown	28240	39096	6240	2396	1570	650		
	42	D. Brooks	27644	38462	6240	2358	1570	650		
	43	D. Cherry	26130	32865	3460	2015	1150	110		
	44	O. Pardo	20328	26620	3420	1632	860	380		
	45	Xerox Corp.	10762							
	46	M. H. Lee (Patty Cal)	2431							
	47	N.Y. Telephone	69080							
	48	Spark Messenger	80							
	49	Great Bear Springs	2130							
	50	Travellers Maintenance	15							
	51	Radio Carter Station	42116							
	52	Landsberger Co.	52490							
	53	Atlantic-Pacific Travel	358							
	54	RCA Global Comm.	2883							
	55	Blue Cross/Blue Shield	10740							
			1889055	346768	64720	21257	20224	5943	7116	36630

Bank Expenditures - May 1979

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
DATE	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT	CREDIT	DEBIT
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26																													
27																													
28																													
29																													
30																													

10/100
 52334
 985960
 125-
 1925-
 14- Photos
 500-
 200- Local Business
 69080
 10762
 358-
 2883
 10740

General
 Rec'd Amt
 Latics
 m/H/A
 Ball Exp
 Rec'd Amt
 Rec'd
 Shipping charges
 L & E
 L & E
 CTA, K&S, K&S
 CTA, K&S, K&S
 CTA, K&S, K&S

Date	Chk	#	Particulars	F W T	FICA	SWT	CWT	Off Sup Reps	Total
1979									
June 1		874	20 East 46th Ave						1
		75	R. Hawks	31250	8252	11204	3853		2
		76	Mr. H. Lee	14110	4604	3870	3-		3
		77	S. Brown	6240	2396	1570	650		4
		78	S. Crooks	6240	2358	1570	650		5
		79	D. Gray	3460	2015	1150	110		6
		80	D. Parado	3420	1632	860	380		7
15		81	R. Hawks	31250	8252	11204	3853		8
		82	Mr. H. Lee	14110	4604	3870	3-		9
		83	S. Brown	6240	2396	1570	650		10
		84	D. Crooks	6240	2358	1570	650		11
		85	D. Gray	3460	2015	1150	110		12
		86	D. Parado	3420	1632	860	380		13
5		87	Parado NY	VOID					14
15		88	W.D. Crooks	14760	5894	2630	1980		15
15		89	Chemical Bank-Fed Mares						16
4		890	Postmaster N.Y.	241016					17
		91	CTA Western Chapter	1000-					18
5		92	R. Hawks	300-					19
		93	Dietrich Kallhardt	3000-					20
22		94	Mr. H. Lee	2226					21
		95	Radio Center Stationery	139625				89870	22
		96	Camblean Hotel Assoc	500-					23
		97	Thy Clement-Kitzack Co	2000-					24
		98	Kohlers Inc	8069-					25
		99	Label Art Inc	45453					26
		800	N.Y. Telephone	799-					27
		01	Great Bear Spring Co	2130					28
		02	Hens Quanta Photo Service	15-					29
				2833416	189692	1442-	13866	89870	30

Cash Disbursements - June 1979

	Off. Expd.	Travel & Subsistence	Postage	Filing	Adv. & Pro.	General
	Am't.	Explorator	Postage	Filing	Adv. & Pro.	General
1						Paid 194524
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						W/H/T 241016
17						
18						Budget Chapman 1000-
19						
20						
21						Lt. Carl 2226
22						L + F 23780
23						R + E 500 -
24						Ball Project 2000 -
25						Spinal Fluid 8069 -
26						
27						
28						
29						
30						

6779

Date	Chk #	Net Cash	Gross Sal	T-WT	FICA	SWT	CWT	Off Sup	Rep. Int.
June 22 1979									
		B.F.	2833416	789692	1442-	48408	43078	13866	89870
		Blue Cross Blue Shield 8803	4660						2130
		Alfred Faustman 04	20-						
		RCA Global Comm 05	45848						
		Atlantic-Pacific Travel 92							
		Travelers Insurance 07	15-						15-
		Sheldon Z. Sukoff 08	125-						
		Xerox Corp. 09	55-						
		Xerox Corp. 10	10762						
		R. B. Dick Co. 11	4310					4310	
		Joseph R. Greenbaum 12	79-						
		Official Steamship Guide 13	30-					30-	
29		Mr. H. H. Lee 14	80056	134615	31250	8252	11204	3853	
		S. Brown 15	70892	96156	14760	5894	2630	1980	
		S. Brown 16	52226	75110	14110	4604	3870	3-	
		S. Brown 17	28240	39096	6240	2396	1570	650	
		S. Brown 18	27644	38462	6240	2358	1570	650	
		S. Brown 19	26130	32865	3460	2015	1150	110	
		S. Brown 20	20328	26620	3420	1632	860	380	
		S. Brown 21	300-						
		Chemical Bank Fed 22	133782						
		N.Y. S. Income Tax Bureau 23	87723						
29		S. Brown 24	1693						
		Travel Industry Trade Show 25	350-						
			3524310	1232616	223680	75559	65932	21789	3630
									110
June 28		Brought U.S. T.B.	7453908						
			10978218						

Cash Disbursements - June 1979

[illegible]

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

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 X

(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 X 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.)

Minnette H. Lee
Signature

July 11, 1979

Date

Minnette H. Lee

Please type or print name of
signatory on the line above

General Manager

Title