

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

JUN 30 1980

For Six Month Period Ending _____
(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 ☐

RECEIVED
DEPARTMENT OF JUSTICE
JUN 15 4 03 PM '80
FEDERAL BUREAU OF INVESTIGATION
INTERNAL SECURITY
CRIMINAL DIVISION

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 Board of Directors authorized to act during the period is hereto annexed and made a part hereof.

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
Hubert Hughes,	The Valley, Anguilla, W.I.	Anguilla	Director	March 1980

A list of the officers and directors elected in June of 1980 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. Hubert Hughes, Minister of Tourism, Anguilla, W.I. As a member of the Association's Board of Directors he is involved 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
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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

Ministry of Natural Resources & Tourism
The Valley
Anguilla, W.I.

March 1980

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.

Anguilla, 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, St. Lucia, St. Vincent & the 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 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. 14,- West Coast Chapter Meeting, Los Angeles; Jan. 15 - Northeast Chapter Meeting, New York; Jan. 23 - Los Angeles Times-West Coast Chapter Trade Show, Los Angeles; Feb. 7 - Northeast Chapter Meeting, New York; Feb. 13 - ~~Chapter Meeting, New York~~ Southeast Chapter Meeting, Miami; Feb. 19 - Southeast Chapter Meeting, Miami; Feb. 25 - Central Canada Chapter Meeting, Toronto; Mar. 1-7 - Trade Show (ITB), Berlin; Mar. 4 - Midwest Chapter Meeting, Chicago; Mar. 13 - Great Lakes Chapter Meeting, Detroit; March 18,- Southeast Chapter Meeting, Miami; March 20 - West Coast Chapter Meeting, Los Angeles; March 27 - Northeast Chapter Meeting, New York; March 28 - Governments of the Caribbean State Ball, New York; Apr. 7-9, 14-17, 21-24 - Travel Trade Show (Henry Davis), New Jersey, Philadelphia, Westchester, New York, Hartford, Boston, Long Island; Apr. 15 - Southeast Chapter Meeting, Miami; Apr. 29 - Western Airlines Show, Newport Beach; Apr. 30 - Western Airlines Show, Los Angeles; See attached for more.

¹ The 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"

\$257,052.78

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"

\$190,800.48

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 ☐

ATTACHED

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

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 ☒

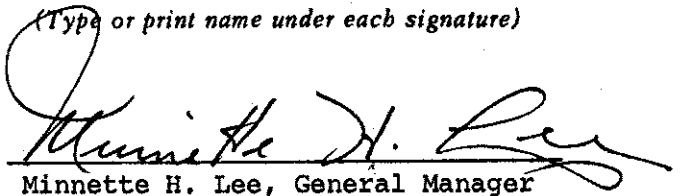
If no, list names of persons who have not filed the required statement.

NOT APPLICABLE - NOT AN EMPLOYEE OF THE ASSOCIATION. HE IS A MEMBER OF THE BOARD OF DIRECTORS. SEE ITEM 5.

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.)

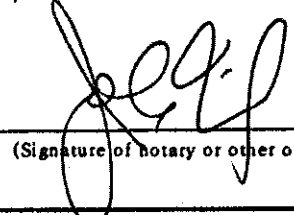
(Type or print name under each signature)


Minnette H. Lee, General Manager

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

this 10 day of July, 19 80

JOHN NICHOLAS, JR.
Notary Public, State of New York
No. 03-2884870
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.

EXHIBIT "A"

CARIBBEAN TOURISM ASSOCIATION
Summary of Revenues
January 1, 1980 - June 30, 1980

RECEIPTS-MONIES

GOVERNMENT MEMBERS:

Anguilla	\$ 500.00
Aruba	15,000.00
Barbados	15,000.00
Cayman	13,010.20
Curacao	30,000.00
Grenada	7,100.35
Guadeloupe	28,644.70
Haiti	6,750.00
Jamaica	15,000.00
Montserrat	1,439.00
Puerto Rico	11,250.00
St. Kitts	2,235.00
Turks & Caicos	973.90
U.S. Virgin Islands	7,500.00
Venezuela	<u>15,000.00</u>

TOTAL GOVERNMENT MEMBERS:	\$ <u>169,403.15</u>	\$ 169,403.15
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ALLIED MEMBERS:

January	\$ -0-
February	392.50
March	-0-
April	1,925.00
May	12,575.00
June	<u>16,929.00</u>

TOTAL ALLIED MEMBERS:	\$ <u>31,821.50</u>	\$ 31,821.50
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BALL INCOME:		\$ 53,085.00*
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STATISTICS INCOME:		\$ 75.00**
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INTEREST INCOME:		\$ <u>2,668.13</u>
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TOTAL REVENUES RECEIVED:.....\$ 257,052.78

*: 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, 1980 - June 30, 1980

DISBURSEMENTS-MONIES

Salaries	\$ 61,893.22
Payroll taxes	5,530.71
Miscellaneous expenses	220.58
Ball expenses	30,836.10
Accounting fees	750.00
Ball projects	23,000.00
Office rental	12,134.34
Office supplies	2,472.84
Insurance	2,872.34
Repairs & Maintenance	700.56
Office equipment	1,269.26
Telephone & cables	7,815.26
Postage	6,289.45
Travel and incidental	14,114.89
Printing	12,158.66
Chapter contribution	2,000.00
Advertising and promotion	<u>6,742.27</u>

TOTAL CASH DISBURSEMENTS:.....\$ 190,800.48

FOR FURTHER DETAILS SEE EXHIBIT "C"



JUNE 12, 1980

OFFICERS AND DIRECTORS OF CTA

(1-Year Board Term Following Each Annual General Meeting Election)

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	Desmond Henry	Director of Tourism Jamaica Tourist Board 77-83 Knutsford Blvd., Box 360 Kingston 5, Jamaica, W.I.
2ND VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Sen. Randolph Field	Chairman Barbados Board of Tourism P.O. Box 242 Bridgetown, Barbados, W.I.
3RD VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	P.N. (Niki) Tromp	Assistant Director Bonaire Government Tourist Bureau Kralendijk, Bonaire Netherlands Antilles
4TH VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Carlos Diago	Assistant Director Commonwealth of Puerto Rico Tourism Company G.P.O. Box BN San Juan, Puerto Rico 00936
SECRETARY/TREASURER & DIRECTOR FOR AIRLINES (ALLIED)	Michael Youngman	Director of Marketing - Atlantic and Caribbean American Airlines 405 Lexington Avenue New York, N.Y. 10017
ASSISTANT SECRETARY/ TREASURER & DIRECTOR FOR ALLIED	James Furey	President Furey & Associates 135 Evergreen Terrace Middletown, N.J. 07748

cont'd

*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.*

JUNE 22, 1980

DIRECTORS FOR GOVERNMENTS

Hon. Hubert Hughes

Minister of Tourism
Ministry of Natural Resources
and Tourism
The Valley, Anguilla, W.I.

O. Beti Arends

Director
Aruba Tourist Bureau
Oranjestad, Aruba
Netherlands Antilles

Hon. Guadalupe Pech

Minister of Trade and
Industry
Government Buildings
Belmopan, Belize, C.A.

Eric Bergstrom, M.B.E.

Director of Tourism
Cayman Islands Department of Tourism
P.O. Box 67
Grand Cayman, Cayman Islands, B.W.I.

Peter van der Veen

Director
Curacao Tourist Bureau
24 Concordiastraat, No. 2-05
Willemstad, Curacao
Netherlands Antilles

Clarence Butler

Chairman
Dominica Tourist Board
P.O. Box 73
Roseau, Dominica, W.I.

Hon. Victor Cabral

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

Palme Buxo

Secretary for Tourism
Ministry of Agriculture, Tourism
and Fisheries
St. George's, Grenada, W.I.

Erick Rotin

Director
Office Departemental du Tourisme
de la Guadeloupe
Pointe-a-Pitre, Guadeloupe, F.W.I.

Jean Baptiste Edmond

President
Office Departemental du Tourisme
de la Martinique
B.P. 520
Fort-de-France, Martinique, F.W.I.

Edith Allen

Director
Montserrat Tourist Board
P.O. Box 7
Plymouth, Montserrat, W.I.

cont'd

DIRECTORS FOR GOVERNMENTS
(cont'd)

Hon. Michael Powell

Minister
Ministry of Tourism
Basseterre, St. Kitts, W.I.

Hon. George Odium

Minister of Tourism
Ministry of Tourism
Castries, St. Lucia, W.I.

Vera-Anne Brereton

Director of Tourism
Ministry of External Affairs
and Tourism
Kingstown, St. Vincent, W.I.

Fernand de Rooy

Director
Surinam Tourist Development Board
P.O. Box 656
Paramaribo, Surinam, S.A.

Hon. C.W. (Liam) Maguire

Minister
Ministry of Tourism & Development
Grand Turk, Turks & Caicos Islands
British West Indies

Robert Simmons

Director of Tourism
U.S. Virgin Islands Department of
Commerce
P.O. Box 1692
Charlotte Amalie, St. Thomas
U.S. Virgin Islands 00801

Carlos Brandt

Director
Venezuela Government Tourist
and Information Center
450 Park Avenue
New York, N.Y. 10022

DIRECTORS FOR CHA

Howard Hulford
PresidentOwner
Curtain Bluff Hotel
P.O. Box 288
Antigua, W.I.

Lorette Reach

Owner
Island Beachcomber Hotel
P.O. Box 1689
St. Thomas, U.S.V.I. 00801

Jag Mehta

General Manager
Caribe Hilton Hotel
P.O. Box 1872
San Juan, Puerto Rico 00903

cont'd

DIRECTOR FOR CTCR	Jean Holder	Executive Director Caribbean Tourism Research Center Mer Vue, Marine Gardens Christ Church, Barbados, W.I.
DIRECTOR FOR ECTA	Yvonne Maginley	Executive Director Eastern Caribbean Tourist Association P.O. Box 146 St. John's, Antigua, W.I.
DIRECTORS FOR AIRLINES (ALLIED)	H.J. (Bert) Chapman	General Manager - South Air Canada 600 Madison Avenue New York, N.Y. 10022
	Earle de Gouvía	General Manager - Marketing BWIA International Sunjet House Maraval, Trinidad, W.I.
	James Plinton, Jr.	Vice President, Marketing Development Eastern Airlines, Inc. Miami International Airport Miami, Florida 33148
	David Jardine	General Manager - Marketing LIAT (1974) Ltd. Coolidge Airport Antigua, W.I.
	Mike Martinez	Vice President, Sales & Marketing PRINAIR 1020 Ashford Avenue Condado, Puerto Rico 00907
DIRECTOR FOR CRUISE LINE (ALLIED)	George Lidiker	Director, Marketing Research Development 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 One Gulf & Western Plaza New York, N.Y. 10023
	James Pepperdine	Vice President Robinsons, Inc. 2808 North Orange Avenue Orlando, Florida 32804

cont'd

JUNE 12, 1980

DIRECTORS FOR CHAPTERS

Thomas Hill
President, Northeast

Regional Sales Manager, N.E.
BWIA International
610 Fifth Avenue
New York, N.Y. 10020

A.W. (Tobey) Jones
President, Midwest

Manager, Passenger Sales
Eastern Airlines, Inc.
800 Commerce Drive
Oak Brook, Illinois 60521

Ron Murray
President, Central Canada

President
Doreen Murray Tours
30A Park Road
Ontario M4W 2N4, Canada

ACTIVITIES OF THE CARIBBEAN TOURISM ASSOCIATION, JAN - JUN 1980JANUARY

- 14 First Anniversary Meeting, West Coast Chapter (Los Angeles)
- 15 Northeast Chapter Board of Directors Meeting (New York)
- 23 Los Angeles Times-West Coast Chapter Trade Show (Los Angeles)

FEBRUARY

- 7 Northeast Chapter Meeting - How to sell villas, apartments and condominiums in the Caribbean (New York)
- 13 Southeast Chapter Board of Directors Meeting (Miami)
- 19 Southeast Chapter Meeting - Turks & Caicos Islands (Miami)
- 25 Central Canada Chapter Inaugural Meeting (Toronto)

MARCH

- 1 - 7 ITB Berlin
- 4 Midwest Chapter Meeting - Airline Workshop (Chicago)
- 13 Great Lakes Chapter Inaugural Meeting (Detroit)
- 18 Southeast Chapter Meeting - Cayman Islands (Miami)
- 20 West Coast Chapter Meeting - Barbados (Los Angeles)
- 27 CTA Board of Directors Meeting (New York)
- 27 Northeast Chapter Meeting - "Caribbean Summer Marketplace" (New York)
- 28 Seventh Annual Governments of the Caribbean State Ball (New York)

APRIL

- 7 Henry Davis Spring Trade Show (New Jersey)
- 8 " " " " " (" ")
- 9 " " " " " (Philadelphia)
- 14 " " " " " (Westchester)
- 15 Southeast Chapter Meeting - Dominican Republic (Miami)
- 15 Henry Davis Spring Trade Show (New York)
- 16 " " " " " (" ")
- 17 " " " " " (" ")
- 21 " " " " " (Hartford)
- 22 " " " " " (Boston)
- 24 " " " " " (Long Island)
- 29 Western Airlines Show (Newport Beach)
- 30 " " " " (Los Angeles)

MAY

- 1 Western Airlines Show (North Hollywood)
- 1 Detroit News Show (Detroit)
- 2 Western Airlines Show (Anaheim-San Diego)
- 5 Eastern Airlines Vacation Islands Extravaganza (Seattle)
- 6 Great Lakes Chapter Meeting - Gulf & Western Hotels (Detroit)
- 7 Northeast Chapter Meeting - Caribbean Bonanza Time (New York)

Continued.....

...MAY

8 Central Canada Chapter Meeting - Cayman Islands and
general Caribbean (Toronto)
14 Southeast Chapter Meeting - Hill Tours (Miami)
28-JUN 1 ACTA (Toronto)

JUNE

3 Southeast Chapter Meeting - St. Lucia (Miami)
4 Great Lakes Chapter Meeting - Barbados (Detroit)
8 CHA Board of Directors Meeting (Dominican Republic)
9 CTA Board of Directors Meeting (Dominican Republic)
10 - 13 Fourth Caribbean Tourism Conference (Dominican Republic)
16 Central Canada Chapter Meeting - Dominican Republic
(Toronto)
24 Northeast Chapter Meeting - "A Taste of the Caribbean"
(New York)

CARIBBEAN TOURISM ASSOC.
20 EAST 46th STREET
NEW YORK, N. Y. 10012

EXHIBIT "C"

5/20/79

Wm. L. Cary, Sec. Convention

1981

Clark

Date	CK	Net	#	Part	gross	F-WT	FICA	SWT	CWT	Off Sys	Repr. Lide.
Jan 2	20	East 46 H. Assoc.	37	193512							
		Benificial Hatt. Life Ins. Co.	38	22737							
		Joseph R. Greenbaum	39	112 -							
		Joseph R. Greenbaum	40	172 -							
		Joseph R. Greenbaum	41	484 -							
		The Clement-Artrock Co.	42	5000 -							
		Society of Amer. Travel Writers	43	96 -							
		Postula Inc	44	141 -							
		Banco Atlantic Agency	45	750 -							
		Xerox Corp	46	6650							
	10	Radio Center Stationing	47	246626						9126	
		Quality Cleaning Corp	48	15 -							15 -
		Central American Reg. Adm.	49	15 -							
		Sheldon Y. B. Corp.	50	125 -							
		Great Bear Spring Co.	51	6790							6790
		Xerox Corp.	52	10762							
		R. Hawks	53	27242							
	11	G. Hawks	54	80221	134615	31250	8250	11084	3808		
		W. D. Crooks	55	69317	96156	13690	5894	5390	1865		
		VO 10	56	-	-	-	-	-	-		
		S. Brown	57	29380	39096	54 -	2396	1350	570		
		D. Crooks	58	28784	38462	54 -	2358	1350	570		
		S. Brown	59	26610	32865	31 -	2015	1040	1 -		
		D. Pardo, Jr.	60	21078	26620	288	1632	710	320		
		W. D. Crooks	61	52246	75110	14110	4604	3850	3 -		
		W. D. Crooks	62	1000 -							
	24	New York Telephone	63	71054							
		W. D. Crooks Publishing Co.	64	30115							
		W. D. Crooks	65	6168							
		W. D. Crooks	66	1720292	442924	75830	27149	24774	7533	9126	8290

Off Exp. Tel. & Tel. Unit		Travel & Incidentals		Postage Printing		Cable & Pro		General	
1	2	3	4	5	6	7	8	9	10
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
31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50
51	52	53	54	55	56	57	58	59	60
61	62	63	64	65	66	67	68	69	70
71	72	73	74	75	76	77	78	79	80
81	82	83	84	85	86	87	88	89	90
91	92	93	94	95	96	97	98	99	100
101	102	103	104	105	106	107	108	109	110
111	112	113	114	115	116	117	118	119	120
121	122	123	124	125	126	127	128	129	130
131	132	133	134	135	136	137	138	139	140
141	142	143	144	145	146	147	148	149	150
151	152	153	154	155	156	157	158	159	160
161	162	163	164	165	166	167	168	169	170
171	172	173	174	175	176	177	178	179	180
181	182	183	184	185	186	187	188	189	190
191	192	193	194	195	196	197	198	199	200
201	202	203	204	205	206	207	208	209	210
211	212	213	214	215	216	217	218	219	220
221	222	223	224	225	226	227	228	229	230
231	232	233	234	235	236	237	238	239	240
241	242	243	244	245	246	247	248	249	250
251	252	253	254	255	256	257	258	259	260
261	262	263	264	265	266	267	268	269	270
271	272	273	274	275	276	277	278	279	280
281	282	283	284	285	286	287	288	289	290
291	292	293	294	295	296	297	298	299	300
301	302	303	304	305	306	307	308	309	310
311	312	313	314	315	316	317	318	319	320
321	322	323	324	325	326	327	328	329	330
331	332	333	334	335	336	337	338	339	340
341	342	343	344	345	346	347	348	349	350
351	352	353	354	355	356	357	358	359	360
361	362	363	364	365	366	367	368	369	370
371	372	373	374	375	376	377	378	379	380
381	382	383	384	385	386	387	388	389	390
391	392	393	394	395	396	397	398	399	400
401	402	403	404	405	406	407	408	409	410
411	412	413	414	415	416	417	418	419	420
421	422	423	424	425	426	427	428	429	430
431	432	433	434	435	436	437	438	439	440
441	442	443	444	445	446	447	448	449	450
451	452	453	454	455	456	457	458	459	460
461	462	463	464	465	466	467	468	469	470
471	472	473	474	475	476	477	478	479	480
481	482	483	484	485	486	487	488	489	490
491	492	493	494	495	496	497	498	499	500
501	502	503	504	505	506	507	508	509	510
511	512	513	514	515	516	517	518	519	520
521	522	523	524	525	526	527	528	529	530
531	532	533	534	535	536	537	538	539	540
541	542	543	544	545	546	547	548	549	550
551	552	553	554	555	556	557	558	559	560
561	562	563	564	565	566	567	568	569	570
571	572	573	574	575	576	577	578	579	580
581	582	583	584	585	586	587	588	589	590
591	592	593	594	595	596	597	598	599	600
601	602	603	604	605	606	607	608	609	610
611	612	613	614	615	616	617	618	619	620
621	622	623	624	625	626	627	628	629	630
631	632	633	634	635	636	637	638	639	640
641	642	643	644	645	646	647	648	649	650
651	652	653	654	655	656	657	658	659	660
661	662	663	664	665	666	667	668	669	670
671	672	673	674	675	676	677	678	679	680
681	682	683	684	685	686	687	688	689	690
691	692	693	694	695	696	697	698	699	700
701	702	703	704	705	706	707	708	709	710
711	712	713	714	715	716	717	718	719	720
721	722	723	724	725	726	727	728	729	730
731	732	733	734	735	736	737	738	739	740
741	742	743	744	745	746	747	748	749	750
751	752	753	754	755	756	757	758	759	760
761	762	763	764	765	766	767	768	769	770
771	772	773	774	775	776	777	778	779	780
781	782	783	784	785	786	787	788	789	790
791	792	793	794	795	796	797	798	799	800
801	802	803	804	805	806	807	808	809	810
811	812	813	814	815	816	817	818	819	820
821	822	823	824	825	826	827	828	829	830
831	832	833	834	835	836	837	838	839	840
841	842	843	844	845	846	847	848	849	850
851	852	853	854	855	856	857	858	859	860
861	862	863	864	865	866	867	868	869	870
871	872	873	874	875	876	877	878	879	880
881	882	883	884	885	886	887	888	889	890
891	892	893	894	895	896	897	898	899	900
901	902	903	904	905	906	907	908	909	910
911	912	913	914	915	916	917	918	919	920
921	922	923	924	925	926	927	928	929	930
931	932	933	934	935	936	937	938	939	940
941	942	943	944	945	946	947	948	949	950
951	952	953	954	955	956	957	958	959	960
961	962	963	964	965	966	967	968	969	970
971	972	973	974	975	976	977	978	979	980
981	982	983	984	985	986	987	988	989	990
991	992	993	994	995	996	997	998	999	1000

January 1980

Date	PK	Net	Chk	Trans	F-WT	FICA	SWT	CWT	Off Sup	Report
1980										
Jan 24	8960	1720292	442924	75830	27149	24774	7533	9126	8290	
B.F.		2101								
A Hawks	67	3876								
Radio Center Stationary	68	57-								
Hawes Photo Service	69	2000-								
ETA Central Canada Chapter	70	44340								
Aviation Films, Inc	71	30660								
Fabrics & Brights Corp	72	12-								
Creative Communications	73	150-								
Laminica Hurricane Relief	74	150-								
Dominican Republic V	75	1000-								
Postmaster - New York	76	80224	134615	31250	8250	11084	3808			
G. Hawks	77	69317	96156	13690	5894	5390	1865			
W.D. Crooks	78	52246	75110	14110	4604	3850	3-			
M. H. Lee	79	29380	39096	54-	2396	1350	570			
S. Brown	80	28784	38462	54-	2358	1350	570			
D. Crook	81	26610	32865	31-	2015	1040	1-			
D. Gray	82	21078	26620	2880	1632	710	320			
Porelo, Tex	83	200-								
M. H. Lee	84	260264								
Chemical Bank Fed Ex	85	64614								
N.Y. State Income Tax	86	741-								
Atlantic-Pacific Tel.	87	16237								
W.D. Crooks	88	2268								
IRS - FUTA	89	1238								
N.Y.S. Unemployment Ins	90	-75								
IRS	91	11865								
INA Life Ins Co										
		2896466	88848	151660	54302	49548	15066	13062	8290	
		200000	110	44	vw	vw	vt	114	110	
		4957732								
		18314731								

Clark & Colquhoun to - February 1980

Date	Chk. No.	#	Cash	Gross Sal	FWT	FICA	SWT	C.W.T.	Off. Sup	Rep. Inc.
1980										
Feb. 8	Postmaster-New York	8992	1000-	-						
	W. S. Crooks	8993	13138	-						
	Mr. H. Lee	94	19760	-						
	A. Hawks	95	28590	-						
	The Cement-Plastic Co.	96	8000-	-						
	29 East 46th Street	97	210966	-						
	Mr. H. Lee	98	2742	-						
	Jersey Printing Co. Inc.	99	168453	-						
	Modemage	900	1595	-						
	Xerox Corp.	1	8757	-						
	Xerox Corp.	2	10762	-						
	Quality Cleaning Corp	3	15-	-						
	Western Union Int'l.	4	98295	-						
	New York Telephone	5	104863	-						
	Air Canada	6	200-	-						
	Joseph R. Greenbaum	7	42542	-						
	Federal Express	8	36750	-						
	A. Hawks	9	80221	134615	31250	8252	11084	3808		
	W. S. Crooks	10	69317	96156	13690	5894	5390	1865		
	Mr. H. Lee	11	52246	75110	14110	4604	3850	3-		
	S. Brown	12	29380	39096	54-	2396	1350	570		
	S. Crooks	13	28784	38462	54-	2358	1350	570		
	S. Crooks	14	26610	32865	31-	2015	1040	1-		
	S. Parde, Jr.	15	21078	26620	2880	1632	710	320		
	Lietrick KelChap	16	5000-	-						
	Atlantic Pacific Travel	17	908-	-						
	Association - Film	18	29250	-						
	Sheldon Y. Luboff	19	125-	-						
	Western Union	20	36538	-						
			2645439	442924	75330	27151	24774	7533	-	15-

Cash Disbursements - February 1980

Off. Exp.	Travel & Incidental		Postage & Printing		Rent & Promotion		General	
	Sub-Total	Amount	Explanation	Amount	Explanation	Amount	Explanation	Amount
1								
2								
3								
4								
5								
6			13138 Local Business					
7			19760 NY/Haiti					
8			28590 NY/Haiti					
9								
10		8757						
11		10762						
12								
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20								
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22								
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Cash Receipts - February 11/80

Date	ck	ket	#	Carh	Transal	F-WT	FICA	SWT	CWT	Off	Sep	Report
1980												
Feb. 19	B. F.	the Travel Industry Trade Show	22	2645439	442924	75830	27151	24774	7533		15-	
	ANTOR		23	3150-								
	C. H. A. (Reporter)		24	40-								
	A. Hawks		25	247494								
	W. D. Crooks		26	802 21	134615	31250	8252	11084	3808			
	M. H. Lee		27	69317	96156	13690	5894	5390	1865			
	S. Brown		28	52246	75110	14110	4604	3850	3-			
	D. Crooks		29	29380	39096	54-	2396	1350	570			
	D. Cruz		30	28784	38462	54-	2358	1350	570			
	D. Parado, Jr.		31	26610	32865	31-	2015	1040	1-			
	Chemical Bank Fed Savs		32	21078	26620	2880	1631	710	320			
	New York State Insurance		33	260264								
	M. H. Lee		34	64614								
	Postmaster-NY		35	200-								
	M. H. Lee		36	1000-								
	M. H. Lee		37	2983								
	Atlantic-Pacific Tel		38	72246								
	Queen/Pastoria		39	7236								
	Radio Center Stationing		40	3573								
	Julius & Co.		41	2098								
	Xerox Corp.		42	82-								
	C. Hawks		43	59-								
	W. D. Crooks		44	700-								
	D. Crooks		45	400-								
	Jackie Freedman		46	400-								
	JAMES H. H.		47	8879	120-	1785	732	420	180			
			48	7434531								
			49	116 60023	897848	153445	55038	49968	15246	5671	15-	
			50		110	26	26	26	26	110	110	

Date	CK	Ref	#	Card	Gross Sal	FWT	FICA	SWT	CWT	Off Sup	Rep Lk
Mar 18		B.F.		1232567	435465	73410	26172	24114	7553	13792	27-
		New York Telephone	9005	108276							
		Beneficial Life	76	29740							
		Pathway Studios	77	2255							2255
		Capota Temporary Service	78	13-	13-						
		Label Art. Inc	79	91641							
		Western Union Int'l	80	9374							
		Modemage	81	31-							
		Sheldon G. Duboff	82	125-							
		Federal Express	83	17-							
		Blue Cross + Blue Shield	84	150768							
		CTA NE Chapter	85	40-							
		Q. Hawks	86	93055							
		Q. Hawks	87	80221	134615	31250	8252	11084	3808		
		Q. S. Crooks	88	69317	96156	13690	5894	5390	1865		
		M. H. Lee	89	52246	75110	14110	4604	3850	3-		
		S. Brown	90	29380	39096	54-	2396	1350	570		
		S. Crooks	91	28784	38462	54-	2358	1350	570		
		S. Cruz	92	26610	32865	31-	2015	1040	1-		
		G. Pardo, Jr	93	21078	26620	2880	1632	710	320		
		M. H. Lee	94	200-							
		Lippincott Publishing Co	01	3131							
		Atlantic-Pacific Travel	02	207-							
		W. S. Crooks	03	32849							
		Radio Center Station	04	32573						32573	
		Association Films	05	43940							
		W. S. Crooks	06	1335							
		W. S. Crooks	07	131087							
				2333526	879629	149240	53323	48888	15026	46367	4955
											✓

check # 9000
to 5095
insurance reported
to 1300
3/10/80

Cash Disbursements - March 1980

M & P WHITE CARTON	Travel + Incidental			Postage Printing			Artist Pro			General		
	Exp	Label	Limit	Exp	Label	Limit	Exp	Label	Limit	Exp	Label	Limit
1	16762	14723	454-	157632	129250	-	-	-	-	554152	-	-
2		108276								29740	Smo	
3												
4												
5												
6		9374			91641							
7												
8												
9												
10				17-						125-	Recount	
11												
12												
13										150768	Smo	
14										90-	L+E	
15												
16												
17												
18												
19												
20												
21												
22												
23												
24												
25												
26												
27												
28												
29	10762	132373	343088	159332	220891	47040						
30												

M & P
WHITE
CARTON

30

[illegible]

Date	Chk	Acct	#	Cash	Trans	F W T	FICA	S W T	C W T	Off Sup	Repr	Sole
1980												
Apr 2	1	American Express Publishing	925	9356								
	2	Roger Stanley	26	1000								
	3	A. Hawks	27	36353								
	4	W. D. Crooks	28	11129								
	5	W. H. Lee	29	16								
	6	C. Pardo, Jr.	30	3240								
	7	Xerox Corp.	31	10762								
	8	20 East 46 Assoc.	32	202239								
	9	A. Hawks	33	86010	148077	36430	9077	12138	4422			
	10	W. D. Crooks	34	75661	103847	14290	6366	5590	1940			
	11	W. H. Lee	35	60573	88967	17560	5454	50	380			
	12	S. Brown	36	33535	46154	7270	2829	1790	730			
	13	D. Crooks	37	33535	46154	7270	2829	1790	730			
	14	D. Crooks	38	19429	23009	1560	1410	560	50			
	15	C. Pardo, Jr.	39	2316	300	3720	1839	920	405			
	16	W. D. Crooks	40	300								
	17	New York Telephone	41	12543								
	18	C. H. P.	42	90561								
	19	Great Bear Spring Co.	43	2250								
	20	New York State Income Tax	44	36445							2250	
	21	Internal Revenue Service	45	147708								
	22	Leontmaster - N.Y.	46	1000								
	23	D. Crooks	53	125								
	24	Hens Eubels Photo	54	150								
	25	Xerox Corp.	55	9495								
	26	Classification Films Inc	56	65680								
	27	Tensory Printing Co Inc	57	226303								
	28	Western Union Int'l	58	817								
	29		59	8364								
	30			1524204	486200	88100	29004	27788	8657		2250	

cash disbursements - April 1980

Off Exp	Tel Exp	Travel & Incidentals	Postage	Printing	Advertising Pro		General	
					Quint	Explanation	Cost	Quint
1							A & E	9356
2							Ball Exp	1000 -
3								
4							Ball Exp	11129
5							Ball Exp	16 -
6							Ball Exp	3240
7	10762						Rent	202239
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20							W/H/V	36445
21							V V V	147708
22								
23							Queen Jol	125 -
24							Ball Exp	150 -
25								
26								
27								
28								
29								
30	20257	81720	66353	1000 -	316864	65680		539217

each was approximately 1700

Date	ck	Net	A	Cash	Green	Sale	T-WT	FICA	SWT	CWT	Off	Sup	Rep
1980				1524204	486208		88100	29804	27788	8657		+	2250
Apr 16		B.F. Radio Center Stationing	960	9856								9856	
18		The Clement-Hick Co.	61	4000									
		The Plaza	62	2242952									
		Cl Hawks	63	86010	148077		36430	9077	12138	4422			
		W. S. Crooks	64	7566	1103847		14290	6366	5590	1940			
		W. H. Lee	65	60573	88767		17560	5454	50	380			
		S. Brown	66	33535	46154		7270	2829	1790	730			
		S. Crooks	67	33535	46154		7270	2829	1790	730			
		S. Crooks	68	26620	32865		31	2015	1030	1			
		S. Crooks	69	53240	65730		62	4030	2060	2			
		O. Pardo, Jr.	70	23116	300		3720	1839	920	405			
		Chemical Bank-Trust	71	164718									
		NYS Income Tax Bureau	72	34225									
29		Cl Hawks	73	20884									
		Radio Center Stationing	74	151025									
		Cl. B. Hick Co.	75	26074									
		I B M	76	36250									36250
		N.Y. Junior Lee	77	169									
		W. H. Lee	78	2060									
		Case Duplication	79	13015									
		SPATW Convention	80	650									
		W. H. Lee	81	2996									
				5107449	1048002		183940	64243	58106	17564		116108	385
				1	110		W	W	W	W		110	

Each Exp. Expenditures - May 1980

Date	Exp	#	Bank	Amount	F.W.T.	FICA	SWT	CWT	Off. Exp.	Remarks
May 1980										
1	20 East 46th Ave.	982	202239							
2	R. Hawks	83	86010	148077	36430	9077	12138	4922		
3	W.D. Crooks	84	75661	103847	14290	6366	5590	1940		
4	M. H. Lee	85	60593	88967	17560	5454	50	380		
5	S. Brown	86	33535	46154	7270	2829	1790	730		
6	D. Crooks	87	33535	46154	7270	2829	1790	730		
7	S. Baptiste	88	13522	180	2490	1103	620	265		
8	O. Pardo	89	23116	300	3720	1839	920	405		
9	N.Y.S. Income Tax Bureau	90	36720							
10	Chemical Bank - Fed Sav.	91	148024							
11	M. H. Lee	92	4562							
12	Overland Overseas	93	441							
13	Quality Cleaning Corp.	94	15							
14	Postmaster - N.Y.	95	1000							
15	Postmaster - N.Y.	96	600							
16	R. Hawks	97	300							
17	N.Y. Telephone	98	75053							
18	Overland Overseas Savs	99	528							
19	Taney Printing Co.	9200	1380							
20	Association Films, Inc.	20	25110							
21	Keweenaw Photo Savs	2	87							
22	R. B. Dick Co.	3	3480						3480	
23	Ernest Bear Spring Co.	4	5813							5813
24	W.D. Crooks	5	23940							
25	"	6	43037							
26	"	7	52589							
27	"	8	24391							
28	Playa Hotel Florist Inc	9	250							
29	M. H. Lee	10	9433							
30			1440443	484199	89030	29497	27848	8872	3480	7313

Cash Disbursements - May 1980

10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29
Off Egypt Travel	General	Advertising & Pro.	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation	Am't	Explanation
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	31	32	33	34	35	36	37	38	39	40
41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80
81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120
121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140
141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160
161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180
181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200
201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220
221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240
241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260
261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280
281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300
301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320
321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340
341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360
361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380
381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400
401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420
421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440
441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460
461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480
481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500
501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520
521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540
541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560
561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580
581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600
601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620
621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640
641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660
661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680
681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700
701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720
721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740
741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760
761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780
781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800
801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820
821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840
841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860
861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880
881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900
901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920
921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940
941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960
961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980
981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000

1000 -

1000 -

600 -

300 - Nassau & Canada

528 - Architect - W.P. Cook
LA & Bedford

750.53

23940 H. Davis Trade Show

43037 H. Davis Trade Show

52589 Trade Show LA & Detroit

24391 Trade Show & Chapter trip
in Seattle & Wash.

9433

750.53

1000 -

600 -

1000 -

check disbursements = pay

Date	ck	#	Part	Gross Sal	FWT	FICA	SWT	CWT	Off. Sup.	Report
1980										
May 12		1	B.F. Western Union Int'l. Inc. 1920	1440443	89030	29497	27848	8872	3480	7313
		2	✓	14974						
		3	✓	10862						
		4	Radio Center Stationery	8689					8689	
		5	Xerox Corp	10762						
		6	Re. Hawks	86010	36430	9077	12138	4422	-	
		7	W.D. Crooks.	75661	14290	6366	5590	1940		
		8	Mr. H. Lee	60573	17560	5454	50-	380		
		9	S. Brown	33535	7270	2829	1790	730		
		10	S. Crooks	33535	7270	2829	1790	730		
		11	S. Baptiste	27049	4980	2206	1240	525		
		12	Q. Pardo.	23116	3720	1839	920	405		
		13	Chemical Bank Fed. Sav.	152720						
		14	N.Y.S. Income Tax Bureau	376-						
		15	Postmaster - N.Y.	1000-						
		16	W.D. Crooks	100-						
		17	Alliance of Canadian Land	276-						
		18	Association Film, Inc.	410-						
		19	A.B. Dick Co.	1585					1585	
		20	Radio Center Stationery	8588					8588	
		21	The Clement-Hick Co.	2000-						
		22	Rev. Llewellyn Armstrong	100-						
		23	Xerox Corp.	7525						
		24	S. Duval	125-						
		25	S. Crooks	6055						
		26	A. Hawks	22569						
		27	S. Brown	66-						
		28	News Events Photo	925						
		29	Harris & Co	90-						
		30		2479476	180550	60297	56316	18004	22342	7313

Date

1980

ck test

Off Sup. Rep. late.

Date	#	Cash	Know Se	F W T	FICA	S W T	C W T	Off Sup.	Rep. late.
June 220 East 46th Ave. 2248	48	202239							
Fishmaster - N.Y.	49	1000-							
A. Hawks	50	500-							
13 Q. Hawks	51	86010	148077	36430	9077	12138	4422		
W. D. Crooks	52	75661	103847	14290	6366	5590	1940		
Mr. N. Lee	53	60573	88967	17560	5454	50-	380		
S. Brown	54	33535	46154	7270	2829	1790	730		
D. Crooks	55	33535	46154	7270	2829	1790	730		
D. Baptiste	56	27049	360-	4980	2206	1240	525		
O. Parado, Jr.	57	23116	300-	3720	1839	920	405		
N.Y.S. Income Tax	58	376-							
Chemical Bank - Fed Tax	59	152720							
5 May - Jack Q. Hest	60	144-						144-	
20 N.Y. Telephone	61	103521							
Radio Center Stationary	62	25636							
Liff Davis Publishing Co.	63	30143							
Xerox Corp.	64	6719							
Xerox Corp.	65	10762							
Western Union Int'l.	66	33774							
Western Union Int'l.	67	10827							
Tessery Printing	68	182861							
Davies Postalia	69	3761							
Sheldon Z. Denhoff	70	125-							
Quality Clean-up Co.	71	15-							
R. Hawks	72	7620							
Mr. H. Lee	73	15075							
W. D. Crooks	74	7370							
W. D. Crooks	75	4220							
Great Bear Spring Co.	76	5703							
		1358430	499199	91520	306-	28468	9132	43797	7203

15-

5703

Cash Disbursements - June 1988

Off. Exp. Tel. & Tel. Am't.	Travel & Incidental	Postage	Printing	Advertising & Promotion	General	
		Explanation		Am't.	Dec't	Am't.
				Explanation		Am't.
						202239

1000-

500-CTC-4 Dom. Rep.

103521

6719

10762

33774

10827

30143

182861

7620 CTC-4 Dons Rep.

10-3 Lee & Brown
15075 - 11-4 Don. 10-3

7370 ACTA Conf. Toronto

4220 CTC-4 Dani. Rep.

1/4/22

22

376-

152720

Accepted

125-

Ch. HED

Report

Off Sep

CWT

SWT

FICA

FWT

Gross Sal

#

Ch. HED

7203

43797

9132

28468

306 -

91520

499199

1358430

8672

June 20 Blue Cross x Blue Shield 8277

Q. Hawks 78

Q. Hawks 79

W. S. Crooks 80

J. H. Lee 81

S. Brown 82

S. Crooks 83

S. Baptiste 84

D. Parado, Jr. 85

N.Y.S. Income Tax 86

Chemical Bank. Fed. Tax 87

Official Steamship Guide 88

PC Business News LTD 89

Ogdenland, Business News 90

Radio Center Stationing 91

The Clement. Ketchick Co. 92

Estimote - NY 93

H. H. Lee 94

CTA. Northward Chap. 95

Bought CD

8672

300 -

86010

75661

60573

33535

33535

27049

23116

376 -

152720

35 -

40 -

120 -

39385

2000 -

1000 -

2198

1700 -

2457984

100000 -

499199

148077

103847

88967

46154

46154

360 -

300 -

91520

36430

14290

17560

7270

7270

4980

3720

306 -

9077

6366

5454

2829

2829

2206

1839

28468

12138

5590

50 -

1790

1790

1240

920

9132

4422

1940

380

730

730

525

405

43797

51297

18264

56936

612 -

183040

998398

2457984

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7203

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18264

56936

612 -

183040

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Each Descentments - June 1980

[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: - No. We do disseminate general tourist information.

Yes _____ or No x _____

(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 8, 1980
Date

Minnette H. Lee

Please type or print name of signatory on the line above

General Manager

Title

P.S. We are forwarding only those material which are new and not previously submitted with prior Supplemental Statements. However, if you wish to have prior material to be resubmitted, we will be happy to do so.

RECEIVED
DEPARTMENT OF JUSTICE
JUL 15 4 03 PM '80
REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION