

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

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION
FEB 3 9 07 AM '82
INTERNAL SECURITY
SECTION
REGISTRATION UNIT

SUPPLEMENTAL STATEMENT

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

For Six Month Period Ending 31 DEC 1981
(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 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
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A list of the officers and directors of the Caribbean Tourism Association is attached hereto.

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 set forth in Item 11 hereof.

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
Winston D'Arcey Crooks,	Manager, Marketing & Public Relations,	Sept. 21, 1981

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
Joan M. Medhurst,	1208 Washington Drive, Centerport, N.Y.	Manager, Public Relations & Marketing	Oct. 1, 1981

II - FOREIGN PRINCIPAL

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

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

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

If yes, furnish following information:

Name and address of foreign principal

Date acquired

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.
Anguilla, Aruba, Barbados, Belize, Bonaire, Cayman Islands, Costa Rica, Curacao, Dominica, Dominican Republic, Grenada, Guadeloupe/St. Barts/St. Martin, Haiti, Jamaica, Martinique, Montserrat, Panama, Puerto Rico, St. Kitts/Nevis, St. Lucia, St. Vincent & the Grenadines, Surinam, Turks & Caicos Islands, U.S. Virgin Islands, Venezuela.
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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 attached hereto.

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 111 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"

\$ 310,120.05

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 schedules showing cash disbursements and the purposes thereof.

EXHIBITS "B" & "C"

\$ 239,678.12

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 articles ☐ Motion picture films ☐ Letters or telegrams
☐ 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 ☒

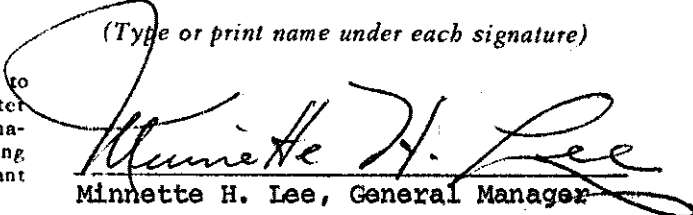
If no, list names of persons who have not filed the required statement.

Joan M. Medhurst - Item 7

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.

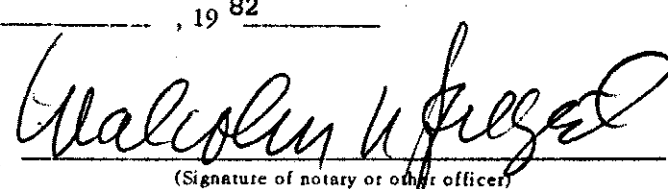
(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States,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

this 28 day of January, 19 82


(Signature of notary or other officer)

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



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INTERNAL SECURITY
SECTION
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OFFICERS AND DIRECTORS OF CTA
(1-Year Board Term Following Each Annual General Meeting Election)

PRESIDENT & DIRECTOR FOR GOVERNMENTS	Eric J. Bergstrom, MBE	Director of Tourism Cayman Islands Dep't. of Tourism P.O. Box 67, Grand Cayman Cayman Islands, B.W.I.
1ST VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Erick Rotin	Director Office Departemental du Tourisme de la Guadeloupe Pointe-a-Pitre, Guadeloupe, FWI
2ND VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Hon. Michael O. Powell	Minister Ministry of Tourism Basseterre, St. Kitts West Indies
3RD VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Carlos A. Diago	Assistant Director Puerto Rico Tourism Company P.O. Box 3072 Old San Juan, Puerto Rico 00903
4TH VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Beti Arends	Director Aruba Tourist Bureau Oranjestad, Aruba Netherlands Antilles
SECRETARY/TREASURER & DIRECTOR FOR AIRLINES (ALLIED)	Michael J. Youngman	Director of Marketing - Atlantic and Caribbean American Airlines 405 Lexington Avenue New York, N.Y. 10017
ASSISTANT SECRETARY/ TREASURER & DIRECTOR FOR ALLIED	Barbara Gillam	Travel Editor Glamour Magazine 350 Madison Avenue New York, N.Y. 10017

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

OFFICERS AND DIRECTORS

DIRECTORS FOR GOVERNMENTS:	Hon. Ronald Webster	Chief Minister Ministry of Natural Resources and Tourism The Valley, Anguilla, B.W.I.
	Hon. J.S.B Deer	Chairman Barbados Board of Tourism P.O. Box 242, Bridgetown Barbados, West Indies
	Hon. Guadeloupe Pech	Minister Ministry of Trade & Industry Government Buildings Belmopan, Belize, C.A.
	P.N. (Niki) Tromp	Assistant Director Bonaire Government Tourist Bureau Kralendijk, Bonaire Netherlands Antilles
	Mario Gutierrez	Marketing Director Instituto Costarricense de Turismo Apartado 777 San Jose, Costa Rica, C.A.
	Peter van der Veen	Director Curacao Tourist Bureau 24 Concordiastraat, No. 2-05 Willemstad, Curacao, N.A.
	Hon. Henry Dyer	Minister of Tourism Dominica Tourist Board P.O. Box 73, Roseau Dominica, West Indies
	Ellis Perez	Minister of Tourism Direccion Nacional de Turismo P.O. Box 497, Santo Domingo Dominican Republic
	Jane Belfon	Director of Tourism Grenada Tourist Board P.O. Box 293, St. George's Grenada, West Indies
	Jean Saurel	Director General Office National du Tourisme et des Relations Publiques Port-au-Prince, Haiti, W.I.
	Hon. Dr. Marco Brown	Minister of State for Tourism Ministry of Tourism Knutsford Boulevard Kingston, Jamaica, W.I.

OFFICERS AND DIRECTORS

DIRECTORS FOR GOVERNMENTS: Jean-Baptiste Edmond

Director
Office Departemental du Tourisme
de la Martinique, B.P. 520
Fort-de-France, Martinique, FWI

Leona Midgette

Director of Tourism
Montserrat Tourist Board
P.O. Box 7, Plymouth
Montserrat, West Indies

Dr. Jorge Arosemena

General Director
Instituto Panameno de Turismo
Apartado 4421, Panama 5
Republic of Panama

Peter Bergasse

Chairman
St. Lucia Tourist Board
Castries, St. Lucia
West Indies

Vera-Anne Brereton

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

Jos Steeman

Director
Surinam Tourist Development Board
P.O. Box 656, Paramaribo
Surinam, South America

Hon. Norman B. Saunders

Chief Minister
Office of the Chief Minister
Grand Turk
Turks & Caicos Islands

Leona Bryant

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

Alvario Barrios

CORPOTURISMO
Torre Capriles, Plaza Venezuela
Caracas, Venezuela, S.A.

DIRECTORS FOR CHA:

Howard Hulford
President
Caribbean Hotel Assoc.

Owner
Curtain Bluff Hotel
P.O. Box 288
Antigua, West Indies

Lorette Resch

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

OFFICERS AND DIRECTORS

DIRECTORS FOR CHA:
cont'd.

Jag Mehta

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

DIRECTOR FOR CTCR:

Jean S. Holder

Executive Director
Caribbean Tourism Research and
Development Center
Mer Vue, Marine Gardens
Christ Church, Barbados, W.I.

DIRECTOR FOR ECTA:

Yvonne Maginley

Executive Director
Eastern Caribbean Tourist Assoc.
P.O. Box 146, St. John's
Antigua, West Indies

DIRECTORS FOR AIRLINES:
(ALLIED)

H.J. (Bert) Chapman

General Manager - South
Air Canada
1166 Avenue of the Americas
New York, N.Y. 10036

Earle de Govia

General Manager, Marketing
BWIA International
Sunjet House
Maraval, Trinidad, W.I.

Paul Auger

Vice President, Passenger Sales
Eastern Airlines, Inc.
Miami International Airport
Miami, Florida 33148

David Jardine

General Manager, Marketing
LIAT (1974) Ltd.
Coolidge Airport
Antigua, West Indies

Mike Martinez

Vice President, Sales & Marketing
PRINAIR
OCHOA Building, PH
500 Tanca Street
Old San Juan, Puerto Rico 00901

DIRECTOR FOR CRUISE LINES:

George Lidicker

Director, Hotel Operations
Norwegian Caribbean Lines
One Biscayne Tower
Miami, Florida 33131

DIRECTORS FOR ALLIEDS:

Marcia Vickery

Travel Editor
Bride's Magazine
350 Madison Avenue
New York, N.Y. 10017

Ben Howard

Travel Advertising Director
Signature Magazine
880 Third Avenue
New York, N.Y. 10022

DIRECTORS FOR ALLIEDS:

Jim Pepperdine

Vice President
Robinsons Inc.
2808 North Orange Avenue
Orlando, Florida 32804

DIRECTORS FOR CHAPTERS:

Ed Chmielewski
President
Central Canada Chapter

President
Trade Union Travel
15 Gervais Drive
Don Mills, Ontario M3C 1Y8

Robert Lund
President
West Coast Chapter

President
Caribbean Holidays
523 West Sixth Street
Suite 385
Los Angeles, Ca. 90014

Dave Watson
President
Great Lakes Chapter

Vice President
Village Travel
266 Elm Street
Birmingham, Mich. 48008

/sb
June 16, 1981

LIST OF ACTIVITIES OF THE CARIBBEAN TOURISM ASSOCIATION - JULY TO DECEMBER 1981

JULY - 1981

- 14 Northeast Chapter Meeting - Importance of Sports to Agents & Vacationers, (New York City)
- 15 Northeast Chapter Meeting - Importance of Sports to Agents & Vacationers, (Long Island City, N.Y.)
- 15-19 Northwest Chapter out of Country Meeting, (Puerto Rico)

AUGUST

- 12 Northeast Chapter Board of Directors Meeting, (New York City)
- 13 Northwest Chapter Executive Committee Meeting, (Seattle)
- 18 Southeast Chapter Meeting - Dominican Republic, (Miami)
- 18 Westcoast Chapter Meeting - Aruba, (Los Angeles)
- 19 Northeast Chapter Meeting - U.S.V.I., (New York City)
- 19 Inauguration of San Francisco Sub-Chapter - Aruba, (San Francisco)
- 20 Northwest Chapter Meeting - Aruba, (Seattle)
- 26 Program Planning Committee Meeting, (New York)
- Great Lakes Chapter - Home Line Cruise Presentation

SEPTEMBER

- 1 Western Chapter Board of Directors Meeting, (Los Angeles)
- 10 Northeast Chapter Board of Directors Meeting, (New York City)
- 16 Midwest Chapter - Cayman Islands, (Chicago)
- 17 Southeast Chapter - U.S.V.I. (Miami)
- 23 Great Lakes Chapter - Jamaica Tourist Board Presentation
- 25 Northeast Chapter Meeting - (New York City)
- 25-27 Caribbean Festival at Radio City Music Hall
- 28 Western Chapter Board Meeting, (Los Angeles)

OCTOBER

- 7 Program Planning Committee Meeting - Haiti
- 8 CTA Board of Directors Meeting - Haiti
- 9-10 CTA Chapter Board of Directors Meeting - Haiti
- 13 Southeast Chapter - Curacao, (Miami)
- 13 CTA Trade Show - (Hartford)
- 14 CTA Trade Show - (Boston)
- 15 CTA Trade Show - (White Plains)
- 19 CTA Trade Show - (Smithtown)
- 20 CTA Trade Show - (Hempstead)
- 21 CTA Trade Show - (Philadelphia)
- 22 CTA Trade Show - (Paramus)
- 23 Northeast Chapter Board of Directors Meeting, (New York City)
- 23 CTA-6 Host Committee Meeting, (Puerto Rico)
- 26 CTA Trade Show - (New York City)
- 28 Midwest Chapter Meeting - Anguilla, (Chicago)

NOVEMBER

10 Northeast Chapter Annual General Meeting, (New York City)
17 Northwest Chapter Executive Committee Meeting, (Seattle)
24 Program Planning Committee Meeting, (New York City)
Great Lakes Chapter - Carnival Cruise Presentation

DECEMBER

4 Northeast Chapter Meeting - Barbados, (New York City)
15 CTC-6 Host Committee Meeting - Puerto Rico

EXHIBIT "A"

CARIBBEAN TOURISM ASSOCIATION
Summary of Revenues
July 1, 1981 - December 31, 1981

RECEIPTS-MONIES

GOVERNMENT MEMBERS:

St. Kitts	\$ 3,347.60
St. Vincent	4,532.00
St. Lucia	3,900.00
Cayman Islands	15,000.00
Dominican Republic	15,000.00
Grenada	8,360.36
Puerto Rico	15,000.00
Curacao	15,000.00
Belize	2,426.00
Venezuela	15,000.00
Jamaica	15,000.00
Bonaire	2,324.00
Dominica	2,563.00
Costa Rica	9,229.00
U.S. Virgin Islands	<u>15,000.00</u>

TOTAL GOVERNMENT MEMBERS:	\$ <u>141,681.96</u>	\$ 141,681.96
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ALLIED MEMBERS:

July	\$ 3,150.00
August	-0-
September	3,150.01
October	-0-
November	-0-
December	<u>1,620.81</u>

TOTAL ALLIED MEMBERS:	\$ <u>7,920.82</u>	\$ 7,920.82
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BALL INCOME:	\$ 6,985.75
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CTA-NEWS INCOME:	\$ 9,880.22
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TRADE SHOW INCOME:	\$ 47,572.41
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ITB EUROPEAN PROMOTIONAL INCOME:	\$ 32,942.00
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RADIO CITY MUSIC HALL PROMOTIONAL INCOME:	\$ 25,986.10
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INTEREST INCOME:	\$ <u>8,508.52</u>
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TOTAL REVENUES RECEIVED BY PARENT ORGANIZATION:	\$ 281,477.78
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TOTAL REVENUES RECEIVED BY CHAPTERS - DUES & MEETINGS	\$ <u>28,642.27</u>
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GRAND TOTAL REVENUES:	\$ <u><u>310,120.05</u></u>
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EXHIBIT "B"

CARIBBEAN TOURISM ASSOCIATION
Summary of Disbursements
July 1, 1981 - December 31, 1981

DISBURSEMENTS-MONIES

Salaries	\$ 75,321.78
Payroll taxes	4,897.17
Miscellaneous	363.79
Special promotional project	2,200.00
Accounting	825.00
Office rental	15,692.80
Office supplies	840.42
Insurance	2,045.56
Repairs & maintenance	231.12
Equipment rental	3,945.63
Telephone & telex	5,532.34
Postage	7,285.09
Travel & incidental	4,959.58
Printing	4,167.10
Advertising & promotion	4,555.64
Trade show operating cost	22,260.70
ITB European promotion	17,704.00
CTA-News for Travel Agents	13,711.79
Radio City Music Hall promotion	25,397.47
Caribbean Tourism Conference oper. cost.	<u>1,084.39</u>
TOTAL DISBURSEMENTS BY PARENT ORGANIZATION:	\$ 213,021.37*
TOTAL DISBURSEMENTS BY CHAPTERS - OPERATING & MEETINGS	\$ <u>26,656.75</u>
GRAND TOTAL DISBURSEMENTS	\$ <u><u>239,678.12</u></u>

*: FOR FURTHER DETAILS SEE EXHIBIT "C"

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

FEB 3 9 07 AM '82

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

#991

CARIBBEAN TOURISM ASSOC.
20 EAST 46TH ST., N.Y.C. 10017

EXHIBIT "C"

Carb Disbursements - July 1981

Date	ck	Net	Carb	low	Sal	FWT	FICA	SWT	CWT	Off	Sup.
1981	#										
July 8	20	East 46th Assoc.	9975	224880							
	76	W. S. Crooks		20947							
	77	News Events Photo		62							
	78	N.Y. Telephone		100963							
	79	Radio Center Stationing		41845							
	80	Postmaster - N.Y.		1000							34895
	81	Postmaster - N.Y.		800							
	82	Queen/Maria Mallory Med.		1349							
	83	A. B. Dick Co.		8791							8791
	84	Blue Cross Blue Shield		9336							
	85	Xerox Corp.		10762							
	86	Quality Cleaning Corp		1650							
	87	Dietrich Kallhardt		7134							
	88	A. Hawks		30321							
	89	N.Y.S. Unemployment		49504							
	90	Chemical Bank-Fed Tax		8885							
	91	Imperial Manor		200							
	92	Manon Champel Flu.		17496							
10	93	A. Hawks		92497		41610	10831	12888	5059		
	94	W. S. Crooks		79890		177	7596	6650	2395		
	95	M. H. Lee		66535		18970	6507	5430	420		
	96	S. Brown		36239		8310	3376	2030	815		
	97	S. Crooks		36239		8310	3376	2030	815		
	98	S. Baptiste		29660		54	2635	1340	565		
	99	O. Pardo Jr		25791		4140	2194	1030	445		
	100	Chemical Bank-Fed Tax		177470							
11	01	Sean Holder		260							
	02	W. S. Crooks		2565							
	03	Radio Center Stationing		77584							77584

[illegible]

[illegible]

Rank Disbursements - August 1981

Date	ck	Rank	Rank	FICA	SWT	CWT	Off Sup.	Trade Show
1981	#	Rank	Rank	FICA	SWT	CWT	Off Sup.	Trade Show
Aug. 4	10029	224880						
20 East 46th Assoc.	30	28271						
Mr. H. Lee	31	76203						
N.Y. Telephone	32	4935						
W.D. Crooks	33	59075						
Mr. B.L. Enterprises	34	1275						
Xerox Corp.	35	64						
New Events Photo Studio	36	950						
Quality Planning Corp	37	92						
Jamaica Journal Board	38	59						
CTRDC	39	76374						
A. Hawks	40	13435						
W.H.I. Service Corp	41	3543						
Mr. Oster Southern Ship Corp	42	375						
Mr. C. Haines	43	92491						
Radio City Station	44	8462						
Mr. C. Haines	45	30945						
Mr. C. Haines	46	66535						
Mr. C. Haines	47	5077						
Mr. C. Haines	48	5077						
Mr. C. Haines	49	396						
Mr. C. Haines	50	330						
Mr. C. Haines	51	161024						
Mr. C. Haines	52	90345						
Mr. C. Haines	53	1000						
Mr. C. Haines	54	4225						
Mr. C. Haines	55	10751						
Mr. C. Haines	56	12281						
Mr. C. Haines	57	10765						

17420 WHITE 49420 EYEGLASS LEDGER		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & Incidentals		Travel & 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Cash Disbursement to - September 1981

Year	ck	Acct	Pres	Sol	FWT	FICA	SWT	CWT	Off. Sup.	Trade Show
1981										
Sept 3	1007	20 East 46th Assoc.	224880	X						
	78	Radio Pente Stationing	14915	X					14915	
	79	Xerox Corp.	64	X						
	80	Xerox Corp.	43	X						
	81	Childan & DuBois	165	X						
	82	Quality Cleaning Corp	1650	X						
	83	Quorum Postals	7295	X						
	84	W. R. L. Enterprises	40040	X						
	85	Madisonage	72	X						
	86	W. R. L. Inc. (Noty Card)	2076	X						
	87	Association Federal Inc	33910	X						
	88	Postmaster-NY	900	X						
	89	Postmaster-NY	1000	X						
	90	Bel. Hawks	6360	X						
	91	A. Hawks	92497	X	41610	10831	12888	5059		
	92	W. R. L. Brooks	79890	X	177	7596	6650	2395		
	93	D. Baptiste	29660	X	54	2635	1340	565		
	94	D. Pardo Jr	25191	X	4140	2194	1030	443		
	95	M. H. Lee	66535	X	18970	6507	5730	420		
	96	S. Brown	36239	X	8310	3376	2030	815		
	97	D Brooks	36239	X	8310	3376	2030	815		
	98	Chemical Bank Fed Inc	177470	X						
	99	N.Y. Telephone	89378	X						
	100	VOID								
	101	Xerox Corp.	10762	X						
	102	W.H.I. Savings Corp.	5504	X						
	103	Invest Bear Spring Co.	13	X						
	104	Blue Grass & Blue Skies	193308	X						
	105	The York Hotel	961650	X						

Bank Disbursements - September 1981

Check #	CK #	Test	Bank Sol	FNT	FICA	SWT	CWT	Off. Sep Trade Sh.
1		B.F.	2361149	549118	36515	31398	10514	14915
2		R. Hawks	500 -	X				
3	1003	Querland Insurance	1173 -	X				
4	4	R. Hawks	93893	162885	9435	12888	5039	
5	5	W.D. Crooks	79990	114231	7596	6650	2385	
6	6	Mr. H. Lee	66535	97862	6507	5430	420	
7	7	S. Brown	36239	50770	3376	2030	815	
8	8	D. Crooks	36239	50770	3376	2030	815	
9	9	D. Baptiste	29660	396 -	2635	1340	565	
10	10	D. Parado, Jr.	25191	330 -	2194	1030	445	
11	11	W.D. Crooks	39945	57116	3798	3325	1198	
12	12	N.Y.S. Insurance	88347	X				
13	13	Chemical Bank-Fed Sav	191124	X				
14	14	Mr. B.L. Enterprises	131634	X				131634
15	15	Dangadillo Castano	1430 -	X				
16	16	D. Crooks	12150	X				
17	17	Radio City Music Hall	975 -	X				
18	18	Dawaldo Parado, Jr.	174 -	X				
19	19	Dangadillo Castano	1560 -	X				
20	20	R. Hawks	7080	X				
21	21	Mr. H. Lee (Petty Cash)	2938					
22	22	Radio Center Stationery	5380					280
23	23	C.H.A. (Cable Reporter)	227275					51 -
24	24	Plaudia Cohen Tempore Inc	9450					
25	25	Alcatraz Limited Hardware	35 -					35 -
26	26	S. Lee Corp.	165 -					
27	27	Western Union Int'l	39956					
28	28	Western Union Int'l	14783					
29	29	Xerox Corp.	21794					
30	30							

Supplements - September 1981

Trans Sol		F-WT	F-ICA	SWT	C-WT	Off Sup	Good Show
1155352	217730	75432	66121	22226	15195	140234	1
							2
							3
							4
							5
							6
							7
							8
							9
							10
1155352	217730	75432	66121	22226	15195	140234	11
1161	2161	75432	66121	22226	15195	1342	12
							13
							14
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	17-430 WHITE 18-430 EYEGLASS LEDGER	Off. Expense Tel. & Tel.	Travel + Incidental	Postage Printing	CTA News	Advs + Pro	General
		Am't	Explanation			Am't	Account Amt
1	21462	94882		107295	—	41110	1578834
2			Bureau R. F. E.C. + Printing Carb.				
3			1173 - Air ticket - Bureau				
4							
5							
6							
7							
8							
9							
10							
11							
12							W/H/T 88347
13							W/H/T 191124
14							
15							R.R. City 1430 -
16							✓ ✓ 12150
17							✓ ✓ 975 -
18							✓ ✓ 174 -
19							✓ ✓ 1560 -
20							
21			70.84 Bureau R. F. E.C. + Printing Carb.				Taxic. 2938
22							
23				217275			
24							
25							
26							
27		39956					Recounted 165 -
28		14773					
29	21794						
30	43256	149611	180744	107295	227275 / 30040	50560	2303793

Rank Disbursements - October 1981

Date	ck	Net	Rank Gross Sel	FWT	FICA	SWT	CWT	Off Sup.	Trade Show
1981	#								
1 Oct. 1	20 E. 46th Bldg.	1037	224880						
2	R. Hawks	38	105276	39720	—	12849	5040		
3	M. H. Lee	39	67635	17970	6507	5330	420		
4	VOID	40	—						
5	G. Crooks	41	40123	9280	3750	2390	935		
6	S. Brown	42	40123	9280	3750	2390	935		
7	D. Baptiste	43	31420	5920	2813	1520	635		
8	O. Parado, Jr.	44	27241	4130	2394	1220	515		
9	ASTA	45	225						
10	VOID	46	—						
11	Chemical Bank-Feed Me	47	130750						
12	J. Medhurst	48	13491	2940	1279	1120	4		
13	Parrot Medical Instrument	49	180						
14	Eastmaster - N.Y.	50	1000						
15	Mr. H. Lee	51	3739						3739
16	R. Hawks	52	700						
17	Holiday Inn Playa	53	965						
18	VOID	54	7630						
19	VOID	55	—						
20	VOID	56	—						
21	VOID	57	—						
22	Joan Medhurst	58	500						500
23	Radio Bender Stationing	59	926						926
24	Western Union Int'l.	60	23079						
25	Western Union Int'l.	61	16767						
26	Todum Talking Pictures	62	25						
27	Quality Cleaning	63	260						
28	N.Y. Telephone	64	106034						
29	Hannon Chemical	65	2706						

[illegible]

Carb. & Instruments - October 1981

Date	Ch	Ref	Chk	Gross Sal	FWT	FICA	SWT	CWT	Off Sup. Trade Show
1981	#								
1	B. F.		1295644	471253	89740	20505	26819	8880	146339
2	Radio City Music Hall	66	920-						
3	Lynard Bear Spring Co.	67	13-						
4	Harro's Events Photo	68	105-						
5	Sheldon Y. Durbett	69	170-						
6	A. Beck Co.	70	501-						
7	Xerox Corp.	71	10762						
8	Lippincott Publishing Co.	72	54081						19089
9	Thermy Printing Co.	73	817170						
10	Richard Todd	74	35-						35-
11	Xerox Corp.	75	8655						
12	Radio Center Station	76	125-						
13	Mr. H. Lee	77	2302						
14	Blue Cross Blue Shield	78	16478						
15	Mr. B. L. Enterprises	79	61792						61792
16	Mr. B. L. Enterprises	80	3450						
17	Richard Faustman	81	364-						364-
18	Mr. Hawks	82	105276	162885	39720	-	12849	5040	
19	Mr. H. Lee	83	67635	97862	17970	6507	5330	420	
20	T. Medhurst	84	67265	96154	14850	6394	5640	2005	
21	S. Brooks	85	40123	56484	9280	3756	2390	935	
22	S. Brown	86	40123	56484	9280	3756	2390	935	
23	D. Baptiste	87	31420	42308	5920	2813	1520	635	
24	D. Pardo, Jr.	88	27241	360-	4630	2394	1220	515	
25	Chemical Bank Fed For	89	152890						
26	T. Medhurst	90	300-						300-
27	A. Hawks	91	200-						
28	A. Hawks	92	43856						
29	Mr. H. Lee	93	2797						

[illegible]

Park. Experiments - October 1981

[illegible]

Cash Disbursements - November 1981

Date	Chk #	Payee	Cash	Trans	FICA	SWT	CWT	Off Super	Trade Show
Nov. 2	1	215 46th Assoc. 10218	334880	X					
4	2	J. Medhurst	500	X					
	3	Vincent Taylor	390	X					390-
12	4	Postmaster-N.Y.	1000	X					8768
	5	Xerox Corp.	16967	X					147-
	6	Modern Talking Pictures	23723	X					
	7	Western Union Int'l.	3634	X					
	8	Western Union Int'l.	2480	X					
	9	Radio Center Stationery	44150	X					
	10	News Events Photo	360	X					360-
	11	Graphic Imaging Corp	1650	X					
	12	Imperial Motors	215825	X					215825
	13	Great Bear Spring Co.	24	X					
	14	Sheldon G. Dierhoff	165	X					
	15	Greenberg-Bell	6328	X					
	16	Xerox Corp.	10762	X					
	17	Postmaster-N.Y.	40	X					
	18	New York Telephone	81588	X					
	19	Lippincott Publishing	635	X					635-
	20	Washington Letter Co	107	X					
	21	Robinsons Inc.	44278	X					
13	22	S. Baptiste	51420	X	2813	1520	635		
	23	S. Brown	401234	X	3756	2390	935		
	24	D. Crooks	40123	X	3756	2390	935		
	25	A. Hawks	105276	X		12849	5040		
	26	Ex. Menzies	33780	X	2660	880	390		
	27	M. H. Lee	67635	X	6507	5330	420		
	28	J. Medhurst	67265	X	6394	5640	2005		
	29	O. Pardo, Jr.	27244	X	2394	1220	515		

Part of Disbursements - November 1981

Date	Ck #	Payee	FICA	SWT	CWT	A/S
1981		B.F.				
13	O. Rando, Jr.	10247	1521228	588177	103943	28280
12	Chemical Bank Fed Inc	48	27246 X	360 -	4630	2394
12	Sgt. Balzano	49	169918 X			
12	M. Sheraton Center	50	50 - Y			
12	M. Sheraton Center	50	1000 -			
19	Zheraton-Boston	51	165372 X			
19	Tyres Events Photo. Soc.	52	23250			
19	Sheraton Smithtown	53	147663			
19	Hotel Sencota.	54	78095			
19	Holiday Inn City Line	55	78430			
24	Mr. H. Lee	56	6023 X			
24	Travel Trade (Subs.)	57	5 -			
24	Mr. M. Lee (Petty Cash)	58	2903 X			
24	Laven Pastalia	59	2563			
24	WLI Service Corp	60	5917			
25	E. Baptiste	61	31420 X	42308	5920	2813
25	S. Brown	62	40123 X	56484	9280	3756
25	D. Crooks	63	40123 X	56484	9280	3756
25	R. Hawks	64	105276	162885	39720	-
25	E. Venable	65	33783 X	400 -	2290	2660
25	Mr. H. Lee	66	67635 X	97802	17970	6507
25	N.J. Jorckhurst	67	67265 X	96154	14850	6394
25	N.Y.S. Income Tax	68	861 P.			
25	Chemical Bank Fed Inc	69	151082 X			
25	N.E. Chapter	70	3000 -			
25	CHARMIE BANK		1000000			
25			13256996	1176354	207880	56560
25			I	IV	V	V

Carky Expenditures - December 1981

Date	ck	Ref	Trans. Ac.	F-WT	F-ICA	SWT	CWT	Off Sup Trade Show
1981	#							
Dec. 3	20	East 46th Assoc. 10271	334880					
	72	Postmaster - NY	1000 -					
	73	Wichick Kallhan dt	19704 -					
	74	Q. Hawks	29887					6960
	75	C.H.A. (Reporter)	90010					
	76	Radio Center Stationing	1335 -					
	77	Q. Hawks	500 -					
	78	Quality Elgancia	5150					
	79	Mr. J. Lee (Gravestone)	65 -					
	80	Dr. Baptiste	31420	42308	2813	1520	635	
	81		31420	42308	2813	1520	635	
	82		15710	21154	1407	760	317	
	83	S. Brown	40123	56484	3756	2390	935	
	84		40123	56484	3756	2390	935	
	85		20062	28242	1878	1195	467	
	86	F. Crooko	40123	56484	3756	2390	935	
	87		40123	56484	3756	2390	935	
	88		20062	28242	1878	1195	467	
	89	Q. Hawks	105276	162885	—	12849	5043	
	90		105276	162885	—	12849	5043	
	91		52638	81443	—	6424	2520	
	92	E. Henville	33780	400 -	2660	880	390	
	93		33780	400 -	2660	880	390	
	94		8444	100 -	645	220	98	
	95	Mr. J. Lee	67635	97862	6507	5330	420	
	96		67635	97862	6507	5330	420	
	97		33817	48931	3254	2665	210	
	98	T. Medhurst	67265	96154	6394	5646	2005	
	99	T. Medhurst	67265	96154	6394	5646	2005	

Carl O. Ostrom - December 1981

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[illegible]

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

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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 XXX

(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. However, 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.)


Signature

January 25, 1982
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 were not previously submitted with prior Supplemental Statements. However, if you wish to have prior material resubmitted, we will be happy to do so.