

For Six Month Period Ending **31 DEC: 1983**
(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:

A complete list of the members of the Board of Directors authorized to act during the
Name period is attached. Position Date Connection Ended

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

If yes, furnish the following information:

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

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

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

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

(PAGE 3)

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, British Virgin Islands, Cayman Islands, Costa Rica, Curacao, Dominica, Dominican Republic, Grenada, Guadeloupe/St. Martin/St. Barts, Haiti, Jamaica, Martinique, Montserrat, Puerto Rico, St. Kitts & Nevis, St. Lucia, St. Vincent & the Grenadines, Suriname, Trinidad & Tobago, 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 attached hereto.

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization, or foreign individual. (See Rule 100(a)(1)(D)).

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.

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.

²The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will 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 policy 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"

\$ 467,977.78

Total

(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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³A 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).

⁴Things 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.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See attached schedules showing cash disbursements and the purposes thereof.

EXHIBITS "B" & "C"

\$ 595,078.35

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.

⁵Things 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: NO ACTIVITY REGARDING POLITICAL PROPAGANDA.

- ☐ 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) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups: NO ACTIVITY REGARDING POLITICAL PROPAGANDA.

- ☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in this political propaganda: NOT APPLICABLE

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Section, U.S. 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 ☐

NOT APPLICABLE

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

NOT APPLICABLE

24. Did you file with the Registration Section, U.S. Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act? Yes ☐ No ☐

NOT APPLICABLE

VI—EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B NOT APPLICABLE

- (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.

- (b) 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.

⁶The Exhibit A, which is filed on Form RM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁷The Exhibit B, which is filed on Form RM-155 (Formerly OBD-65) 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 NOT APPLICABLE

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? Yes ☐ No ☐

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

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

Minnette H. Lee, General Manager

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

this THIRTY-FIRST day of January, 19 84.

JANE A. POPE

Notary Public, State of New York

No. 30-439009

Qualified in Nassau County

(Signature of notary or other officer)

Commission expires March 30, 1984

⁸The 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 upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

EXHIBIT "A"

CARIBBEAN TOURISM ASSOCIATION
Summary of Revenues
July 1, 1983 - December 31, 1983

RECEIPTS-MONIES

GOVERNMENT MEMBERS:	MEMBERSHIP DUES		REGIONAL	ITB	TOTAL
	NEW YORK	FRANKFURT	ADVERTISING	PROMOTION	
British Virgin Islands	\$ 7,803.85	\$ -0-	\$ 4,000.00	\$ 556.00	
Dominican Republic	10,000.00	-0-	-0-	-0-	
St. Vincent	6,396.00	-0-	-0-	-0-	
Trinidad & Tobago	20,000.00	-0-	-0-	-0-	
Belize	4,119.00	-0-	2,000.00	-0-	
Anguilla	1,659.00	-0-	-0-	-0-	
Curacao	20,000.00	-0-	-0-	-0-	
Turks & Caicos Islands	1,230.00	-0-	2,000.00	-0-	
Montserrat	-0-	-0-	2,000.00	-0-	
Dominica	2,096.14	1,680.00	2,000.00	556.00	
St. Luica	11,757.00	-0-	4,000.00	-0-	
Grenada	25.00	-0-	4,000.00	-0-	
Guadeloupe	16,839.00	-0-	-0-	-0-	
Cayman Islands	-0-	14,560.00	-0-	5,940.00	
Barbados	-0-	17,640.00	-0-	5,940.00	
Haiti	20,000.00	-0-	6,000.00	5,940.00	
Aruba	-0-	17,640.00	-0-	-0-	
Costa Rica	-0-	-0-	6,000.00	5,940.00	
St. Kitts	-0-	3,640.00	-0-	556.00	
U.S. Virgin Islands	-0-	17,640.00	-0-	-0-	
Totals:	\$ <u>121,924.99</u>	\$ <u>72,800.00</u>	\$ <u>32,000.00</u>	\$ <u>25,428.00</u>	\$ 252,152.99
ALLIED MEMBERS:					
July	\$ -0-				
August	16,437.50				
September	4,462.50				
October	-0-				
November	-0-				
December	<u>2,612.50</u>				
Total:	\$ <u>23,512.50</u>				\$ 23,512.50
BALL INCOME:					\$ 4,966.95
CTA NEWS INCOME:					\$ 18,620.56
CTA TRADE SHOWS:					\$ 90,609.00
INTEREST INCOME:					\$ 14,848.63
MISCELLANEOUS (Refunds, Loans & Exchange, etc.)					\$ <u>7,336.89</u>
TOTAL REVENUES RECEIVED BY PARENT ORGANIZATION:					\$ 412,047.52
TOTAL REVENUES RECEIVED BY CHAPTERS - DUES & MEETINGS:					\$ <u>55,930.26</u>
GRAND TOTAL REVENUES:					\$ <u>467,977.78</u>

EXHIBIT "B"

CARIBBEAN TOURISM ASSOCIATION

Summary of Disbursements
July 1, 1983 - December 31, 1983

DISBURSEMENTS-MONIES

TOTALS

Payroll	\$ 99,397.34
Payroll Taxes	6,241.14
Miscellaneous	667.87
Ball	1,000.00
Office Rental	29,255.64
Office Supplies	3,843.83
Employee Insurance	5,445.45
Accounting	1,100.00
Equipment Rental	2,476.44
Telephone	8,836.93
Postage	11,437.77
Travel	19,942.78
Printing	13,570.37
Chapter Contribution	2,000.00
Trade Shows	36,881.84
CTA News	24,991.35
Public Relations Campaign	10,500.00
ITB	25,428.00
Allied Front	5,254.73
CTA Brochure	30,075.15
Film Distribution	2,397.53
General Insurance	677.75
Pension	67,143.01
Regional Advertising	123,254.22
CTA Audio Visual	7,275.92
Loans & Exchanges	<u>2,388.56</u>
 TOTAL DISBURSEMENTS BY PARENT ORGANIZATION:	 \$ 541,483.62
 TOTAL DISBURSEMENTS BY CHAPTERS:	 \$ <u>53,594.73</u>
 GRAND TOTAL DISBURSEMENTS:	 \$ <u><u>595,078.35</u></u>

FOR FURTHER DETAILS SEE EXHIBIT "C"



/sb
June 1983

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

PRESIDENT
&
DIRECTOR FOR GOVERNMENTS

Mr. Erick W. Rotin
82-09-30

Director
Office Departemental du Tourisme
de la Guadeloupe
Pointe-a-Pitre, Guadeloupe, FWI

1ST VICE PRESIDENT
&
DIRECTOR FOR GOVERNMENTS

Hon. Michael O. Powell
(809) 465-2521

Minister
Ministry of Tourism
Basseterre, St. Kitts
West Indies

2ND VICE PRESIDENT
&
DIRECTOR FOR GOVERNMENTS

Mr. Peter Bergasse
(809) 452-2465

Chairman
St. Lucia Tourist Board
P.O. Box 221, Castries
St. Lucia, West Indies

3RD VICE PRESIDENT
&
DIRECTOR FOR GOVERNMENTS

Ms. Leona Bryant
(809) 774-8784

Director of Tourism
U.S.V.I. Department of Tourism
P.O. Box 6400, Charlotte Amalie
St. Thomas, USVI 00801

4TH VICE PRESIDENT
&
DIRECTOR FOR GOVERNMENTS

Mr. O. Beti Arends
23777

Director
Aruba Tourist Bureau
Oranjestad, Aruba
Netherlands Antilles

TREASURER
&
DIRECTOR FOR AIRLINES
(ALLIED)

Mr. H.J. "Bert" Chapman
(212) 930-8301

General Manager - South
Air Canada
1166 Avenue of the Americas
New York, NY 10036

ASSISTANT TREASURER
&
DIRECTOR FOR ALLIED

Ms. Barbara Gillam
(212) 880-8200

Travel Editor
Glamour Magazine
350 Madison Avenue
New York, NY 10017

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British Virgin Islands, Trinidad & Tobago,
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/Nevis, St. Lucia, St. Vincent & Grenadines,
Surinam, Turks & Caicos Islands, U.S. Virgin Islands, Venezuela.

OFFICERS AND DIRECTORS

-2-

DIRECTORS FOR GOVERNMENTS:	Hon. Osbourne Fleming (809) 497-2442	Minister Ministry of Tourism The Valley, Anguilla British West Indies
	Hon. Jack S.B. Dear (809) 429-6750	Chairman Barbados Board of Tourism P.O. Box 242, Bridgetown Barbados, West Indies
	Hon. Guadaloupe Pech 7213 (Al Palacio)	Minister Ministry of Trade & Industry Government Buildings, Belmopan Belize, Central America
	Mr. P.N. (Niki) Tromp 8322/8649	Assistant Director Bonaire Government Tourist Bureau Kralendijk, Bonaire Netherlands Antilles
	Mr. Elihu Rhymer (809) 495-2346	Chairman B.V.I. Tourist Board P.O. Box 134, Road Town Tortola, British Virgin Islands
	Mr. Eric Bergstrom (809) 949-4015	Director of Tourism Cayman Islands Dep't. of Tourism P.O. Box 67, Grand Cayman Cayman Islands, B.W.I.
	Dr. Manuel E. Montero Mora 23-17-33	Executive President Instituto Costarricense de Turismo Apartado 777, San Jose Costa Rica, Central America
	Mr. Rafaelito Hato 77616/34050	Director Curacao Tourist Board 24 Concordiastraat No. 2-05 Willemstad, Curacao, N.A.
	Ms. Valda Laville (809) 445-2351	Director Dominica Tourist Board P.O. Box 73, Roseau Dominica, West Indies
	Hon. Rafael Subervi (809) 688-5537	Minister of Tourism Direccion Nacional de Turismo P.O. Box 497, Santo Domingo Dominican Republic
	Ms. Jane Belfon 2279/2001	Director of Tourism Grenada Department of Tourism P.O. Box 293, St. George's Grenada, West Indies

DIRECTORS FOR GOVERNMENTS
cont'd.

Mr. Michel Ange Voltaire
21729/21720

Director General
Office National du Tourisme et
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Ministry of Tourism
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Mr. Jean Baptiste Edmond
71-79-60

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Ms. Vera Anne Brereton
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Director of Tourism
Ministry of External Affairs
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Ms. Nadia Ravales
73733

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Chairman
Trinidad & Tobago Tourist Board
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Hon. Norman B. Saunders
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Chief Minister & Minister of Tourism
Office of the Chief Minister
Grand Turk, Turks & Caicos Islands
British West Indies

Mr. Carlos Henrique Perez
Calcilla
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President
CORPOTURISMO, Torre Capriles
Plaza Venezuela, Caracas
Venezuela, South America

DIRECTORS FOR CHA:

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President, CHA
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President
Resorts International, Bahamas Ltd.
P.O. Box N4777
Nassau, Bahamas

OFFICERS AND DIRECTORS

-4-

DIRECTORS FOR CHA
cont'd.

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Owner
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Mr. Osmund Kelsick
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Owner/Manager
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Antigua, West Indies

DIRECTOR FOR CTCR:

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Secretary-General
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Miami International Airport
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Vice President, Corporate Relations
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Miami, Florida 33131

Mr. Robert Dickinson
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(305) 576-9260

Senior V.P., Sales & Marketing
Carnival Cruise Lines
3915 Biscayne Boulevard
Miami, Florida 33137

OFFICERS AND DIRECTORS

-5-

DIRECTORS FOR ALLIEDS:

Mr. John S. Connors
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Ms. Marcia Vickery
(212) 880-8295

Mr. James Pepperdine
(305) 896-8787

DIRECTORS FOR CHAPTERS:

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President
Central Canada Chapter
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Mr. Clemons Childs
President
Great Lakes Chapter
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Mr. George Laszlo
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President
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President
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Senior Sales Representative
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16400 Southcenter Parkway, #404
Seattle, Washington 98199

LIST OF ACTIVITIES OF THE CARIBBEAN TOURISM ASSOCIATION - JULY TO DECEMBER, 1983

July - 1983

14 Garden State Chapter Board Meeting, Palisades park, N.J
15 Midwest Chapter Board Meeting, Chicago
19 West Coast Chapter Board Meeting, Caribbean Holidays, Los Angeles
20 Greater New York Chapter Festival, Time & Life Building, N.Y
20 West Coast Chapter Meeting, Jamaica, Newport, Los Angeles
21 Western Chapter, Jamaica Dinner, Newport Beach, California
24 Midwest Chapter Board Meeting, Chicago
26 Northwest Chapter, Board Meeting, Seattle
27 Greater New York Chapter, Board Meeting, Eastern Airlines Board Room, NY
27 Houston Chapter, BWIA Presentation on Trinidad & Tobago, Grande Hotel, TX
28 Garden State Chapter, Board Meeting, Palisades Park, N.J.

August

3 Great Lakes Chapter Meeting, Mid-Summer Jamboree, Southfield, Mi.
3 Great Lakes Chapter Board Meeting, Michigan Inn, Southfield, Mi.
4 Golden Gate Chapter Board Meeting, World Affairs Council meeting, Ca.
8-15 West Coast Chapter Board Meeting, Caribbean Holidays, Los Angeles
8-23 West Coast Chapter Trade & Fashion Show, Sheraton Towne House Hotel, L.A
9 Golden Gate Chapter, program on cable television on Barbados, Ca.
14-20 Northwest Chapter Caribbean Festival, Seattle
16 Northwest Chapter Board Meeting on the Dominican Republic, Seattle
17 Greater New York Chapter, Presentation, N.Y
23 Western Chapter, Cruiseline presentation, L.A
24 Midwest Chapter Board Meeting, Chicago
26-29 Northwest Chapter Meeting on St. Thomas, Seattle
29 Central Canada Chapter Meeting on Caribbean Trivial Night, Toronto
30 Midwest Chapter Meeting on Barbados, Chicago
31 Midwest Chapter Meeting on Barbados, Chicago

September

7 Golden Gate Chapter Meeting on World Affairs, Ca.
9-13 West Coast Monthly Board Meeting, L.A
9-15 Northwest Chapter Out-of-Country Workshop, Seattle
14 Midwest Chapter Promotion on Cayman Islands, Chicago
15 Western Chapter presentation on Barbados, Los Angeles
15-19 Golden Gate Chapter Meeting on Barbados, CA
20 Greater New York Chapter presentation on Curacao, N.Y.
26 Southeast Chapter presentation on Cayman Islands & Caribbean Holidays,
29 Garden State Chapter Meeting on Barbados & BWIA, N.J.
29 Midwest Chapter - Trade Show, Chicago.

ACTIVITIES CONTD.

October

1	West Coast Chapter Board Meeting, Los Angeles
3	Midwest Chapter Board Meeting, Chicago
6	Midwest Chapter Representation at Out-of-Country Seminar, Aruba,
6	Northwest Chapter Representation, Out-of-Country Seminar, Aruba
6-10	Golden Gate Chapter Representation at Out-of-Country Seminar, Aruba
11	Western Chapter Presentation, Los Angeles
12	West Coast Chapter Board Meeting, Los Angeles
19	Greater New York Chapter Annual General Meeting, New York
24	Central Canada Chapter Annual General Meeting, Toronto
24	Midwest Chapter Board Meeting, Chicago
25	Southeast Chapter Holiday Inns of America Presentation, Miami

November

3	Greater New York Chapter presentation on St. Lucia, N.Y
14	Central Canada Board of Director Meeting, Toronto
15	Southeast Chapter presentation on Jamaica, Miami
15	Southeast Chapter presentation, Jamaica/Air Jamaica, Miami
16	West Coast Chapter presentation on Puerto Rico, Los Angeles
22	Midwest Chapter CTA Promotional Material Booth, Chicago
25	Central Canada Chapter Board of Directors Meeting, Toronto
30	Golden Gate Chapter Presentation on F.W.I./Paquet, Cruise Lines, Meridien Club, Ca.
30	Northwest Chapter Board Meeting, Seattle

December

1	Great Lakes Chapter Annual General Meeting, Detroit
1	Great Lakes Chapter Board Meeting, MI
1	Great Lakes Chapter Annual Dinner Meeting, Barbados, MI
2	Northwest Chapter Christmas Party, Seattle
6	West Coast Chapter Board Meeting, Los Angeles
6-8	Midwest Chapter Seminars, Chicago
8	Greater New York Chapter Christmas Party, N.Y.
9	Golden Gate Board of Directors Meeting on Barbados, CA
12	Golden Gate Chapter Christmas Party, CA

Date	Ch	Ref	Quers	SWT	FICA	SWT	SWT	all	Share
1983	#	Cash	Sal	SWT	FICA	SWT	SWT	all	Share
July 5	52	East 46th Ave.	174370						
	51	The Clement Pottery Co.	3500						
	52	W.F.C. Corp.	18009						
	53	Removable Products Inc.	2695						
	54	AMSAG Travel Corp.	1121						2695
	55	Modern Talking Pictures	94318						
	56	Eveready's Magazine	10						
	57	James Everett Photo	9-						
	58	G.H.E.	49275						
	59	Advertising Page	50						
	60	L.H. Bauer Publishing	53029						
	61	Radio Center Station	42703						11038
	62	Lighthouse Films	15305						
	63	G. A. Amintano	40878	53847					
	64	D. Baptiste	37876	49046					
	65	S. Brown	48760	68538					
	66	D. Crooks	49933	70615					
	67	Al Hawks	114312	190842					
	68	E. Henneke	47312	57693					
	69	H. H. Lee	80575	114154					
	70	O. Pardo, Jr.	32458	42308					
	71	Chemical Bank Fed Inc.	189370						
	72	G. Hawks	102591						
	73	AMSAG Travel	135-						
	74	Western Union Int'l.	22631						
	75	Western Union Int'l.	5410						
	76	Blue Cross Blue Shield	23128						
	77	The Bond Group	1940						
	78	Thomas Telecom	10650						
	79		2232088	647801	102556	43407	36740	12994	13733
	80								

State	ck	Test	Gross	FWT	FICA	SWT	CWT	Gig	Trade
1983	#	Car	Sac						Share
1		B.F.	2232088	647801	93407	36740	12994	13733	1
2	July 13	NY Telephone	1479	11587					2
3	15	S. Brown	80	250					3
4		Canadian Life Ins. Co.	28886						4
5		VOID	81						5
6		Henns Emeralds Photo	82	3575					6
7	19	Postmaster - NY	83	1000					7
8		Sheldon Y. Stuchoff	84	550					8
9		Great Bear Spring Co.	85	2846					9
10		Radio Center Stationing	86	286956					10
11		CTA - Chapter A/C	87	2500					11
12		CTA - CC Chapter	88	1000					12
13		CTA - Great Lakes	89	500					13
14		CTA - West Coast	90	600					14
15		CTA - Golden Gate	91	500					15
16		CTA - Northwest	92	300					16
17		CTA - West Coast	93	325					17
18		VOID	94						18
19	22	D. Baptiste	95	37876	49846	60	1810	760	19
20		S. Brown	96	48766	68538	10380	3440	1345	20
21		D. Crooks	97	49933	70615	10880	3660	1410	21
22		Q. Hawks	98	14312	1908	41650	12784	6724	22
23		E. Henneille	99	47312	57693	4120	3866	695	23
24		Mr. H. Lee	100	80575	14154	186	7649	5	24
25		J. Madhurst	01	78761	110017	14540	1376	2670	25
26		C. Parde Jr	02	32458	42309	4860	2835	635	26
27		N.Y. State Income Tax	03	108868					27
28		Chemical Bank Fed Tax Co	04	218662					28
29		- U. Courtano	05	40898	53847	6066	3608	925	29
30			4281827	1405677	219652	2310	28658	20149	30
					94190	80210		599190	

17420 WHITE 16420 EYEASE LEADER	Logpt.		Tel +		Travel + Subsistence		D. T. g.		C. T. g.		Pickup + Fare		Liquor +	
	Tel		Amt		Exp. Com. +		T. g.		Traveling		Comm.		C. g.	
1	34409	17080	244841	—	—	—	—	—	53029	9-	1415992	1415992	1415992	1415992
2		103442											1415992	1415992
3			250-	B'loo	x	S'nnay								
4														
5														
6														
7														
8														
9														
10			125-	683.670	mm	nd	Regan	2122-						
11														
12														
13														
14														
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18														
19														
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21														
22														
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24														
25														
26														
27														
28														
29														
30	34409	120522	282341	68550	2122-	53029	4475	1903993						

Date	Chk #	Gross	FICA		SWT	C-WT	S/S		Trade
			FWT	FICA			Sup	Share	
1983									
Aug 1	20	Frost 46th Ave. 1506	474376						
		Chemical Bank-Shop CD	100000 -						
		Postmaster-N.Y.	1000 -						5187
		General Electric Credit	18009						
		The Clement Petroleum	3500 -						
		Official Steamship Guide	50 -						
		Continental Software	10 -						
		CITIA Garden State Chapter	1000 -						
		M.B.L. Enterprises	38 -						
		W.U.I. Service Corp	70 -						
		Lukens Films	50 -						
		S.A. Amitrana	40878						
		D. Baptiste	37876						
		S. Brown	48760						
		R. Crooks	49933						
		A. Hawks	14312						
		E. Henneville	47312						
		H. H. Lee	80575						
		J. J. J. J.	78761						
		C. Parde, Jr.	32458						
		Chemical Bank Fed. Tax	218662						
		CITIA Rochester Chapter	1000 -						
		Chemical Bank-Shop CD	100000 -						
		VP 10	39337						
		Brooklyn Life - auto	1000 -						
		Postmaster-N.Y.	84081						
		N.Y. Telephone	2840						
		Great Bear Spring Co.	13672						
		National Business Prod	4191						
		S. Brown	2846						
		Rodric Center Stationing	2240653						
			757878						
			117096						
			50783						
			43470						
			15664						
			13672						
			25-6						
			16498						
			5187						

17420 WHITE 18420 EYE/EAR LEADER	Egpt		Travel + Subs		Postage		CTA		Tchgs + Per		General	
	Hand Pur.	Sub	Qu't	Explanations	Postage	Printing	News	Qu't	Expt.	Qu't	Qu't	Qu't
1											Hand	4743.70
2											Subs. Hand	4102.000
3					735.14		166.49				Cellular Phone	106.50
4	18009										PH. Charge	3500
5												
6			50 - Pub Sub									
7	10 -											
8											Expt. 1000	
9							38 -					
10	70 -											
11											John Dist	50 -
12												
13												
14												
15												
16												
17												
18												
19												
20												
21											101115	1678.94
22											7-12-75	507.153
23											Cell. Phone	1000
24											Subs. Hand	1000
25											Employee	393.31
26											Sub	
27											None	2840
28												
29												
30	26009	84081	9191	4/91 B'des citac S...	1735.14							21300859

Date	CK	AcT	Gross		F.WT	T-ICI	SW	C.WT	Net		
			#	Coal					Sep	Shed	
1985											
1		B.T.		1229.6214	757878	117096	37999	43470	15664	32476	1262-
2	Oct 14	Abrahamson Smith	1667	36983							
3		A. Hark	65	112576							
4		Leibing Telmer	69	79850							
5		Thomas Thomas Cole	70	1446484							
6	15	Amoschewitz	Auto. #4	393357							
7	19	Perry H. H. Hager	71	85-							85-
8		Robinsons Inc	72	2962916							
9		Robinsons Inc	73	13576							
10		The Dundas Group	74	26337							
11		Valencia High School	75	69416							
12	20	Thomas Thomas Cole	76	840-							
13	24	"	77	9828-							
14		"	78	700682							
15		VOID	79	-							
16	31	Chemical Bank - 60 day CD	6.78%	100000							
17	28	IBM Corp	80	11331						11331	
18		A. Gensitz	81	40578	53847	6066	3608	2370	925		
19		D. Baptista	82	37876	49846	10-	3340	1870	760		
20		S. Brown	83	48760	18538	10580	4553	3460	1345		
21		D. Gorch	84	49933	76615	10880	4732	3660	1410		
22		G. Hark	85	197096	1918-	41680	-	15330	6724		
23		E. Hark	86	47512	57693	4120	5866	17-	695		
24		H. H. Lee	87	80575	144154	186-	7649	6830	5-		
25		J. Hark	88	78761	111677	14540	7316	1720	2670		
26		E. Payable	89	32458	42305	4860	2830	1520	630		
27		L. Kane	90	25434	315-	2150	211	910	395		
28		Chemical Bank - Fed. For	91	199466							
29		NYS Income Tax	92	119573							
30				297596	-1547256	236342	78109	87850	31723	43807	1347-

Date	ck #	Hct	Linn	FWT	FICA	Swt	CWT	Lg	Grade
1 Oct 3 1983									
2	3	Berman & Mitchell Inc	1638	474376					
3	39	David Shuck		925 -					
4	40	The Dundee Lumber		2815 -					
5	41	BEC Credit Corp		18209					
6	42	Harley's Air Cargo		65 -					
7	43	The Washington Letter Co	43	107 -					
8	44	Imperial Parcel Service	44	2431					
9	45	Empire State Bank - New York	45	100000 -					
10	46	W. H. Lee	46	8490					
11	47	N.Y. Telephone	47	111982					
12	48	Radio Center Stationery	48	116747					
13	49	Green Machine Mfg	49	3985					
14	50	W. H. Lee	50	28038					
15	51	W. H. Lee	51	46282					
16	52	Transwestern Express	52	200 -					
17	53	Forest Bear Springs	53	4230					
18	54	GCA Sweets	54	1676					
19	55	AMSIAC Travel	55	2217 -					
20	56	Q. Camstrane	56	46878	53847				
21	57	D. Baptiste	57	37876	49846				
22	58	S. Brown	58	48760	68538				
23	59	D. Crocker	59	49933	70615				
24	60	Q. Hacks	60	127096	1908 -				
25	61	W. H. Lee	61	47302	57693				
26	62	W. H. Lee	62	80575	114154				
27	63	J. Goddard	63	78761	110277				
28	64	C. L. Co. Inc.	64	32458	42300				
29	65	Chemical Bank - Fuel Oil	65	19394					
30	66	Western Union South	66	4331					
			12296214	757878	117096	37999	43470	15664	32476 1262 -

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Date	CK #	Net Gross	Net WT	FICA	SWT	CWT	Off Sep	Lead Sheet
1983								
1	13-F	16501764	1531141	233452	102597	87120	31388	154003 450323
2	Sgt 23 Nino Eusebio Photo 109	5-						
3	Leaunimichal	9242						
4	Lill & Sons Publishing 11	31541						31541
5	Wendy Productions 12	100						
6	Western Union	67834						
7	W.H.I. Service	70						
8	30 E. Ametrans	46878	53847	6066	3608	2370	725	
9	D. Baptiste	37876	49846	60	3340	1870	760	
10	S. Brown	48760	48535	10380	4573	344	1345	
11	D. C. C. C.	49933	70615	10880	4732	366	1410	
12	E. Hancock	105734	1908-	41652	1302	15330	6724	
13	NE 10							
14	H. H. Lee	80575	114134	186-	7649	6830	5-	
15	J. K. K. K.	78761	10077	14540	7376	6730	2670	
16	D. K. K. K.	32458	42308	786	2835	1520	635	
17	NYS Income Tax	175247						
18	Chemical Bank Fed Tax	183466						
19		2772						
20	V.D.I.D.							
21	NYS Unemployment	11087						
22	23. K. K. K. K.	2166						
23	26 United Parcel Service	2580						
24	30. C. K. K. K.	700						
25	J. K. K. K.	1072						1072
26	CNA Insurance	19907						
27	I.B.M. Corp	287						
28	M.B.K. Exp. - photo	130506						
29	M. H. H. H.	14099						
30	Tramex Mente Production	4334						
		18511543	2231326	346428	138092	128890	46357	168102 581864

Exp't July		Travel + Incidentals		CFA		Ticket Price		General	
Exp't July		Exp't July		Exp't July		Exp't July		Exp't July	
Exp't July		Exp't July		Exp't July		Exp't July		Exp't July	
1	25009	59286	199823	—	202497	552-	1041532	1041532	1041532
2	310-								
3									
4	1142-								
5				130-		7448-			
6				289912					
7				509475					
8									
9									
10									
11	24917								
12									
13									
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28									
29									
30	56009	198403	467823	97120	250-82207	4300-	12766112	12766112	12766112

Date	CK	Act	Grass	I-WT	FICP	SWT	C-WT	W/Sep	Goal
1983	#	Card	Sal						Shred
1									
2	Sept 7	Chemical Bank - 30-day CD 9000000000	2650773	120476	55680	45550	16419	1412 -	335195
3	IBM	1585	310 -						
4	Grand Street N.Y.	84	1000						
5	N.Y. Telephone	85	1142 -						
6	13 Radio Center Station	86	3878 -						
7	The Pender Group	87	284915						
8		88	309475						
9	United Press Sprix	89	3710						
10	Blue Cross Blue Shield	90	310674						
11	WEL	91	185 -						
12	Agoston Lenson Ind'l	92	24917						
13	Frederick Faber	93	16650						
14	15 Canadian Life (Windsor)	94	39337						
15	U. - Elm. Home	95	48578	6066	3608	2376	925		
16	D. Baptists	96	37876	60	3340	1876	760		
17	S. Brown	97	48760	1038	4538	3460	1345		
18	D. Crooks	98	49933	10880	4732	3660	1410		
19	Q. Hancock	99	114312	111650	12184	15330	6724		
20	Frederick Lee	99	80575	186 -	7649	6830	5 -		
21	T. Fagthurst	1000	78761	14540	7376	6730	2670		
22	S. Fagthurst, Jr.	01	32458	4860	2835	1500	635		
23	Chemical Bank - Fed Sav 000	230514							
24	World Savings (Bank)	2430 -							
25	Postmaster, N.Y.	03	1000						
26	MBL Enterprises	04	102938						14190
27	Frederick Lee	05	7665						102938
28	Lenson Hanker	06	11100						
29	IBM	07	19803					12803	
30	ASTA	09	250 -						
			16501744	233452	102597	77123	31380	154003	450323

[illegible]

Date	Chk #	Test	Lenses		FINT	FIC17	CWT	CWT	Off	Sec	Lack
			Cash	Sol							
1	Sept 1	DR Amstar	1554	474370							
2	"	A. Amstar	55	40878	53847						
3	"	D. Bapteste	56	37876	49846						
4	"	S. Brown	57	48760	68538						
5	"	D. Crocker	58	49933	70615						
6	"	G. Hauch	59	114312	190800						
7	"	E. Hennele	60	47312	57693						
8	"	H. H. Lee	61	80575	114154						
9	"	J. Jethurst	62	78761	110077						
10	"	Chemical Bank-Federal	63	208132							
11	13	E. Hennele (9/15-16)	64	47312	57693						
12	"	E. Hennele (9/19-20)	65	47312	57693						
13	1	The Chemical Petrock & Co	66	3500							
14	"	#1567 - Sec. August									
15	2	H. H. Lee	68	9130							
16	"	General Electric Credit	69	18009							
17	"	C. H. A.	70	432							
18	"	Radio Center Station	71	1875							
19	"	Left Lane Publishing	72	52497							
20	"	WBL Enterprises	73	1500							
21	"	I.B.M. Corp	74	89							
22	"	American Society of Assoc. Engrs	75	125							
23	"	ANTCR	76	25							
24	"	Official Meeting Feb 1977	77	30							
25	"	Western American SndL	78	28348							
26	"	Western American SndL	79	30938							
27	"	W. H. I. Service	80	70							
28	"	G. H. H. Co	81	138623							
29	"	CITP Industries	82	333195							
30				2650773	830955	1214413	55680	45507	16419	1412	333195

Exp't	Lab	Travel + Incidentals	CTP	Field + Inc	General
1	18009	432 - Hotel Green	52497	552 -	100180
2			1500 -		474370
3					
4					
5					
6					
7					
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9					
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27					
28					
29					
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Case	Eggs		Larvae + Incidental		C.I.H.	Mtg. Fee	General
	Post/Pre	Del	Count	Explanation			
1	260.09	840.81	9191		173514	—	21300859
2	9990						L. K. 700
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							1204.23
18							1755.70
19							536.13
20							1580
21							3263.50
22							3263.50
23							
24							
25							
26	35999	840.81	11886		273514	—	321438.04
27							
28							
29							
30							

[illegible]

1800 WHITE 1800 FIVE 1800	Exp't and 1/2	Tel + Tel	Quint Quint	Lum + Snd Explorations	Pt Postage	CIP Printing	Fakht Fakht	General Gen'l
1	18009	116313	239764		1000 -	3800 -	-	10739803
2		36983						
3								
4								
5								
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23								
24								
25								
26								
27								
28								
29								
30	18009	153296	421744		1000 -	406337	-	27368475

[illegible]

[illegible]

Egypt July	Land & Incidentals	Cash	Explanation	Printing	Receipt
18009					
1					
2					
3					
4					
5					
6					
7					
8					
9					
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11					
12					
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27					
28					
29					
30					

Lat.	Ch	Ref	Locn	FWT	FICA	SW	CWT	Sp	Grade
1983	#	Co. & L	SoC						
1		B. F.	5832696	700185					
2	1	Madamaga	1729	26950					
3		Alfred Faustman	30	676					
4		Patmasda-N.Y.	31	1100					
5	2	ANTOR	32	115					
6	7	Pack Bros	33	5650					
7	9	Micro Solutions, Inc	34	5345					
8	18	L. Rene	35	12964	15750				
9	9	Adrianes Camera	36	81					
10		W. H. Lee	37	99					
11		A. Hawks	38	246079					
12		S. Suboff	39	550					
13		News Events Photo	40	12					
14		Int'l Public Relations	41	500					
15		WBL Enterprises	42	59029					
16		Early Bird Express	43	1550					
17		Great Bear Spring Co.	44	3990					
18		Robinson, Inc	45	3085					
19		Likane Films	46	8420					
20		The Meadowlands Hotel	47	187206					
21		Hempstead Plaza Hotel	48	193898					
22		Lindelle Studios	49	16430					
23		Howard Johnson	50	33932					
24		Sheraton Smith Tower	51	178324					
25		Dunloy Hotel	52	10680					
26			53	275335					
27	7	Chemical Bank 30 day	COB 15/100000	-					
28	9	White Plains Hotel	54	212375					
29		Philadelphia Airport Hotel	55	69570					
30			17686212	715935	114056	35189	42220	15169	46276

17420 WHITE 17420 EX-174 17420 JR	1997 July 24/11/97 + xcl	Travel + Incidentals Guit Explorations	CTA New	General Account	Qu't
1	25009	36669	3250	885-	48380.83
2					
3					
4					
5					
6		115 - Conf Registration	1000		
7		5650 Hawks - Photo			
8					
9					
10					
11		246019 Cayman/PP/Envy	5500		
12					
13					
14		500 - ITB Airways and dry			
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30	25009	349898	109245	885-	120451

State	ck	Net	Grass	FWT	FICA	SWT	Net	Trade
1983	#	Cash	Sale					Share
1								
2	9	B F	17686212	715935	35189	42220	15169	462761481908
3	1756	J. Kiedkurst	224698					224698
4	57	"	44631					
5	58	Radio Center Stationing	1320					
6	59	N.Y. Telephone	147981					
7	60	D & G. Lempereur	12115					
8	61	Lorenson Monroe Adv	9940					
9	62	Quinted Parcel Service	2105					
10	63	Actual of N.Y.	658920					
11	64	VOID	—					
12	65	VOID	—					
13	66	Postmaster N.Y.	1000					
14	67	L. Rene	24504	30825	2066	910	385	
15	68	Sheraton Boston	235848					
16	69	Rochester Plaza Hotel	145643					
17	70	R. Hamville	23992					235848
18	71	Actual of N.Y.	5237434					145643
19	72	Western Union Indl.	17142					
20	73	A. Camit-rane	40878	6066	3608	2376	925	
21	74	D. Baptiste	37876	60	3340	1870	760	
22	75	S. Brown	48760	10380	4593	3460	1345	
23	76	D. Crooks	49933	10880	4732	3660	1410	
24	77	Re. Hawks	127096	1908	—	15330	6124	
25	78	Mr. W. Lee	80575	14104	7149	6830	51	
26	79	J. Kiedkurst	78761	110277	7376	6730	2670	
27	80	O. Parde, Jr.	32458	4860	2833	1520	635	
28	81	Postmaster N.Y.	1000					
29	82	N.Y.S. Income Tax	715433					
30	83	Chemical Bank Fed Tax	191516					
			26590511	1446945	221982	71388	847	462761481908

17400 WHITE
18400 EYEGLASS
19400

Expt. Lab
Gen'l + Tel

Transit + Suburban
Gen'l + Tel

Explanatory
Gen'l + Tel

Printing
Gen'l + Tel

Gen'l + Tel
Gen'l + Tel

1	25009	3498.98	1092.45	885 -	1224.51	11955628
2						
3		946.31				
4						
5		1479.81		1320 -		
6		121.15				
7						
8						
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25						
26						
27						
28						
29						
30	25009	17142	3113.50	2205 -	1204.51	32176923

Employee's Pension
San Francisco
23760.00
2614.26

NYC
NYC
NYC
FICA

849 -
205.23
1142.66
372.23

Date	Ck #	Net	Cash	Sac	FWT	FICL	SWT	CNT	Sup	Sho
1983		B.T.	26590511	1446945	229982	71388	849-	30533	462762	2088093
Nov 30	J. Kiedhurst	1784	3559							(18)
	Dawn Vestalia	85	35 -							
	Marianne Champel	86	9526							
	WMI Service Corp	87	70 -							
	Sheraton Boston	88	1945							
	The Bender Group	89	998813							
	Radio Center Stationing	90	7000							
			27621904	1446945	229982	71388	849 -	30533	53326	2078229

Exp't	Leg	Level + Saccular	Residual	CTA	CTA	CTA
25009	17142	554625	311350	2205-	120451	22176923
35-		15368	Monte Carlo			
70-		9526	House No. 10000000		998813	
35509	17142	579519	311350	2205-	1119264	22176923

Code	CK	CoT	Grass	FWT	FICP	SWT	CWT	Off	Load
1983	#	(code)	SoC.					Stops	%
1	Rec	1	UFC Credit Corp	1741					
2			S. Brown (Farming)	92					
3			Berman & Mitchell Inc	93					
4			13 Lonsim Henslee Adb	94					
5			16 Lonsim Henslee Adb	95					
6	7	D. Crook		96				76.53	
7		Mr. H. Lee		97					
8	9	U. Amistram		98					
9				99					
10				90					
11		D. Baptiste		01					
12				02					
13				03					
14		S. Brown		04					
15				05					
16				06					
17		D. Crook		07					
18				08					
19				09					
20		R. Hawks		10					
21				11					
22				12					
23		Mr. H. Lee		13					
24				14					
25				15					
26		T. Fleckman		16					
27				17					
28				18					
29		O. Parake, Jr		19					
30				20					

Expd. J.C.
18009

Land & Incidentals
Circ H Explorations

CTH
Drilling

General
Account

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

18009

900 -
see also
Expd. J.C.
18009

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Code	1983	ck	#	Net		Gross	F-WT	F-CP	SPMT	Cvt	Off		Code
				Co. A	Sal						Sp	Free	
1				D. F.		4708947	1687000	81081	102145	36470	7253		
2	Sec 9		180	D. Jacobs, Jr.		32458	42305	2535	1524	230			
3			21	✓		16229	21154	1418	14	37			
4			22	✓		1000	-						
5			23	J. H. Lee		7349							
6	30		24	Documentary		7630							
7			25	Michael Ray Photography		80							
8			26	N.Y.S. Service Tax		141847							
9			27	Chemical Bank Fed. Taxes		453108							
10			28	Q. Hancock		80							
11			29	C.T.A. Groceries N.Y. Clapham		61232							
12			30	Postmaster N.Y.		1000							
13			31	D. Kailha		12430							
14			32	Western Union Int'l. (T)		54998							
15			33	Western Union Int'l. (C)		22517							
16			34	Trichrome Films		6060							
17			35	✓		14150							
18			36	✓		130							
19			37	✓		2990							
20			38	✓		30					30		
21			39	✓		650							
22			40	✓		159897							
23			41	✓		11675							
24			42	✓		150							
25			43	✓		13664							
26			44	✓		26655							
27			45	✓		12764							
28			46	✓		27950							
29			47	✓		141563							
30						7484283	1752464	202440	85234	104425	63161	84232	

[illegible]

[illegible]

Expt. Hly		Travels Superintendent		CTA		General			
Expt. Hly		Quart		Explanation		Travels		Quart	
1	18009	242412	117305	2000-	650-			5453316	
2								624	
3								2499	
4								12641	
5								5147	
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17	32009	242412	126490	2000-	650-			22271613	
18									
19									
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22									
23									
24									
25									
26									
27									
28									
29									
30									

J-117A "June" 5453316
 NYSD "June" 624
 NYSD "June" 2499
 NYSD "June" 12621
 NYSD "June" 8192
 JTB 12992 - 11
 Employee Bureau 267625
 Employee Bureau 50000 - 13
 Employee Bureau 24509
 Employee Bureau 101000 - 15
 22271613 17

9185 136 136 136
 140 -
 32009 242412 126490
 2000- 650-

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. 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.)

Minnette H. Lee
Signature

January 11, 1984

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.