

31 DEC 1984

For Six Month Period Ending _____

(Insert date)

Name of Registrant CARIBBEAN TOURISM ASSOCIATION Registration No. 991

Business Address of Registrant 20 East 46th Street, New York, N.Y. 10164

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 ☒ |

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

NO CHANGES

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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
Rafael Subervi	Director for Governments	Dec. 31, 1984
Cesar Higuera de Barrios	Director for Governments	Dec. 31, 1984

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
 Yes ☐ No ☒ A complete list of the members of the Board of Directors authorized to act during the period is attached.
 If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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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:

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

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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II—FOREIGN PRINCIPAL

(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

Dominican Republic

Venezuela

Date of Termination

Dec. 31, 1984

Dec. 31, 1984

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, Bahamas, Barbados, Belize, Bonaire, British Virgin Islands, Cayman Islands, Costa Rica, Curacao, Dominica, Grenada, Guadeloupe/St. Barts/St. Martin, 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.

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 governments 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 governments 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)(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.

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, 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 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"

\$525,531.00

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(c).

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"

\$538,613.53

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.

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 ACTIVITIES 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

- (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 ☐ NOT APPLICABLE

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 CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁷The Exhibit B, which is filed on Form CRM-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

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

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

NOT APPLICABLE - ~~NOT AN EMPLOYEE OF THE ASSOCIATION~~

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration state. 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, New York

this 31st day of January, 19 85

ANNE M. MULLARKEY
Notary Public, State of New York
No. 03-4787257
Qualified in Bronx County
Commission Expires March 30, 1985

Anne M. Mullarkey
(Signature of notary or other officer)

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.)

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 23, 1985

Date

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INTERNAL SECURITY
SECTION
REGISTRATION UNIT

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.

EXHIBIT "A"

CARIBBEN TOURISM ASSOCIATION
Summary of Revenues
July 1, 1984 - December 31, 1984

RECEIPTS-MONIES

<u>GOVERNMENT MEMBERS:</u>	<u>MEMBERSHIP DUES</u>		<u>TOTAL</u>
	<u>NORTH AMERICA</u>	<u>EUROPE</u>	
Haiti	-0-	17,640	
St. Kitts & Nevis	4,250	-0-	
St. Vincent/Grenadines	320	-0-	
British Virgin Islands	8,000	-0-	
Jamaica	20,000	-0-	
St. Lucia	11,757	5,360	
Suriname	5,084	-0-	
Puerto Rico	40,000	-0-	
Martinique	20,000	-0-	
Guadeloupe	20,000	-0-	
Grenada	6,362	-0-	
Belize	4,325	-0-	
Trinidad & Tobago	-0-	17,640	
Totals:	<u>140,098</u>	<u>40,640</u>	

ALLIED MEMBERS:

July	4,350
August	5,446
September	1,650
October	1,175
November	450
December	-0-

Totals \$ 13,071

OTHER INCOME:

BALL INCOME	-0-
CTA NEWS	16,958
TRADE SHOWS	102,472
INTEREST	14,189
MISC. (Refunds, Loans & Exchange, etc.) INCOME	25,134
CARIBBEAN TOURISM CONFERENCE - 8 ACCOUNT	<u>123,202</u>
TOTAL REVENUE RECEIVED BY PARENT ORGANIZATION	\$ 475,764
TOTAL REVENUES RECEIVED BY CHAPTERS - DUES & MEETING	<u>49,767</u>
GRAND TOTAL REVENUES:	\$ <u>525,531</u>

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SECTION
REGISTRATION UNIT
187
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EXHIBIT "B"

Caribbean Tourism Association
Summary of Disbursements
July 1, 1984 - December 31, 1984

<u>DISBURSEMENTS-MONIES</u>	<u>TOTALS</u>
Payroll	\$ 113,503.98
Payroll Taxes	7,432.43
Miscellaneous	2,287.80
CTA Ball	-
Rent	31,097.16
Office Supplies	2,656.96
Employee Insurance	4,373.05
Accounting	1,200.00
Equipment Rental & Purchase	2,429.32
Telephone & Telex	10,261.44
Postage	9,791.24
Travel & Incidental	12,758.23
CTA News	16,051.74
P.R. Campaign	27,650.00
CTA Frankfurt	42,320.00
CTA Brochure	767.69
Pension	10,829.86
General Insurance	787.75
Printing	6,309.08
Trade Show	42,235.20
Film Distribution	1,092.25
Chapter Distribution	-
ITB	-
Allied Front	1,667.12
Regional Advertising	-
Loans & Exchange	15,625.61
Office Renovation	4,188.78
Caribbean Tourism Association (CTC-8) account	<u>110,355.35</u>
Total Disbursement by Parent Organization	\$ 477,672.04
Total Disbursement by Chapters	<u>60,941.49</u>
Grand Total Disbursement	<u>\$ 538,613.53</u>

LIST OF ACTIVITIES OF THE CARIBBEAN TOURISM ASSOCIATION - JULY TO DECEMBER 1984

JULY - 1984

3 Southeast Chapter Board Meeting, Miami
7 Greater New York Chapter Presentation - Trinidad & Tobago, N.Y.
10 Southeast Chapter Seminar on Aruba, Miami
10 Western Chapter Board Meeting, Los Angeles
11 Great Lakes Chapter presentation on Carnival Cruise Lines, MI.
12 Central Canada Chapter Board Meeting, Toronto
17 Midwest Chapter Board Meeting, Chicago
18 Northwest Chapter seminar on Aruba, Seattle
23 Western Chapter, Jamaica Cruise meeting, Los Angeles
27 Great Lakes Chapter out-of-country seminar, sponsor, U.S.V.I &
Eastern Airlines, MI
Upstate Chapter Cunard Lines Presentation, Rochester

AUGUST

2 Midwest Chapter out-of-country on Barbados, Chicago
7 Western Chapter Board Meeting, Los Angeles
9 Garden State Chapter Board Meeting, New Jersey
14 Southeast Chapter Seminar on Curacao, Miami
16 Southeast Chapter Board Meeting, Miami
21 Midwest Chapter Meeting, Bahamas
22 Greater New York Chapter, U.S.V.I. Presentation, N.Y.
23 Western Chapter Cruise Night Promotion, CA

SEPTEMBER

5 Caribbean Tourism Association Board Meeting,, Anaheim, CA
6-9 Caribbean Tourism Conference (CTC-8), Anaheim, CA
5 Midwest Chapter Board Meeting, Chicago
9 Southeast Chapter seminar, Bahamas
12 Great Lakes Chapter Board Meeting, MI
13 Garden State Chapter Board Meeting, N.J.
13 Central Canada Chapter Board Meeting, Toronto
19 Greater New York Chapter, Presentation on Grenada, N.Y.
20 Garden State Chapter, Presentation on Grenada, N.J.
21 Southeast Chapter Board Meeting, Miami

OCTOBER

2 Western Chapter Board Meeting, Los Angeles
4 Midwest Chapter Board Meeting, Chicago
11-14 Greater New York Chapter, Caribbean Sales Seminar, Puerto Rico
12 Garden State Chapter Board Meeting, Puerto Rico
15 Caribbean Tourism Association Trade Show, White Plains, N.Y.
16 Caribbean Tourism Association Trade Show, Hartford, CT
17 Caribbean Tourism Association Trade Show, Boston, MA
18 Central Canada Chapter Board Meeting, Toronto
18 Caribbean Tourism Association Trade Show, New York City
22 Caribbean Tourism Association Trade Show, Elizabeth, N.J.
23 Caribbean Tourism Association Trade Show, Garden City, N.Y.
24 Caribbean Tourism Association Trade Show, Philadelphia, PA
25 Caribbean Tourism Association Trade Show, Atlanta, GA
30 Central Canada Chapter Board Meeting & Presentation. Toronto
31 Caribbean Tourism Association Trade Show, Baltimore, MD

NOVEMBER

1 Caribbean Tourism Association Trade Show, Washington DC
5 Great Lakes Chapter Executive Committee Meeting, MI
6 Central Canada Chapter Board Meeting, Toronto
8 Garden State Chapter Officers Meeting, N.J.
10 Great Lakes Chapter Presentation & Dinner, MI
12 Northwest Chapter presentation on Barbados, Seattle
13 Western Chapter Board Meeting, Los Angeles
14 Western Chapter presentation on the Cayman Islands, Los Angeles
14 Garden State Chapter presentation on Jamaica, N.J.
15 Greater New York Chapter presentation on St. Lucia, N.Y.
16 Houston Chapter Board Meeting, TX
19 Southeast Chapter presentation on Barbados, Miami
20 Central Canada Election of officers, Ontario
23 Southeast Chapter Board Meeting, Miami
29 Houston Chapter, St. Lucia presentation, TX
29 Western Chapter, Cayman Islands workshop, Los Angeles
29 Golden Gate Chapter out-of-country seminar, St. Lucia
29 Golden Gate Chapter, Annual General Meeting, Bahamas

DECEMBER

4 Houston Chapter Board Meeting, TX
6 Greater New York Chapter Christmas Party, N.Y.
6 Central Canada Chapter Board Meeting, Ontario
7 Garden State Chapter election of Officers meeting, N.J.
11 Central Canada Chapter Christmas Party, Toronto
12 Midwest Chapter Board Meeting, Chicago
12 Southeast Chapter Board Meeting, Miami
12 Garden State Chapter Presentation "Caribbean Travel Game"; N.J.
18 Western Chapter Board Meeting, Los Angeles
28 Midwest Chapter Executive Meeting, Chicago

/sb
December 31, 1984



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

PRESIDENT & DIRECTOR FOR GOVERNMENTS	Mr. Peter Bergasse (809) 452-2351/5 (809) 452-4094	Chairman St. Lucia Tourist Board P.O. Box 221, Castries St. Lucia, West Indies
1st VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Hon. Jack S.B. Dear, Q.C. (809) 429-6750	Chairman Barbados Board of Tourism P.O. Box 242, Bridgetown Barbados, West Indies
2nd VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Ms. Leona Bryant (809) 774-8784	Director of Tourism USVI Division of Tourism Box 6400, Charlotte Amalie St. Thomas, USVI 00801
3rd VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Mr. Rafaelito Hato (77616/34050)	Director Curacao Tourist Board 24 Concordiastraat No. 2-05 Willemstad, Curacao, N.A.
4th VICE PRESIDENT & DIRECTOR FOR GOVERNMENTS	Mr. Elihu Rhymer (809)495-2346	Chairman B.V.I. Tourist Board P.O. Box 134, Road Town Tortola, British Virgin Islands
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 ALLIEDS	Ms. Barbara Gillam (212) 880-8200	Travel Editor Glamour Magazine 350 Madison Avenue New York, NY 10017
DIRECTORS FOR GOVERNMENTS:	Hon. Albena Lake Hodge (809) 497-2442	Minister Ministry of Tourism The Valley, Anguilla British West Indies

cont'd.....

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

DIRECTORS FOR GOVERNMENTS
cont'd.

page 2

Mr. O. Beti Arends
23777

Director
Aruba Tourist Bureau
Oranjestad, Aruba
Netherlands Antilles

Mr. Baltron Bethel
(809) 322-7500

Director General
Ministry of Tourism
P.O. Box N3701
Nassau, Bahamas

Hon. Guadeloupe Pech
7213

Minister
Ministry of Trade & Industry
Government Building, Belmopan
Belize, Central America

Mr. P.N. "Niki" Tromp
8322/8649

Assistant Director
Bonaire Government Tourist Bureau
Kralendijk, Bonaire
Netherlands Antilles

Mr. Eric Bergstrom, MBE
(809) 949-4015

Director of Tourism
Cayman Islands Dept'. 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

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

Mr. Richard Cherman
2279/2001

Director of Tourism
Grenada Department of Tourism
P.O. Box 293, St. George's
Grenada, West Indies

Mr. Erick Rotin
82-09-30

Director
Office Departemental du Tourisme
de la Guadeloupe
Pointe-a-Pitre, Guadeloupe
French West Indies

cont'd.....

Mr. Michel Ange Voltaire 21729/21720	Director General Office National du Tourisme et des Relations Publiques Port-au-Prince, Haiti, W.I.
Hon. Dr. Marco Brown (809) 926-4220	Minister of State for Tourism Ministry of Tourism Knutsford Boulevard, Kingston Jamaica, West Indies
Mr. Jean Baptiste Edmond 71-79-60	President Office Departemental du Tourisme de la Martinique B.P. 520, Fort-de-France Martinique, French West Indies
Ms. Leona Midgett (809) 491-2330	Director of Tourism Montserrat Tourist Board P.O. Box 7, Plymouth Montserrat, West Indies
Ms. Frances Rios de Moran (809) 721-2400	Executive Director Puerto Rico Tourism Company P.O. Box 3072 Old San Juan, P.R. 00903
Hon. Michael O. Powell (809) 465-2521	Minister Ministry of Tourism Basseterre, St. Kitts West Indies
Ms. Vera Anne Brereton (809) 457-1502	Director of Tourism Ministry of External Affairs and Tourism Kingstown, St. Vincent, W.I.
Ms. Nadia Ravales 73733	Executive Director Suriname Tourist Development Board P.O. Box 656, Paramaribo Suriname, South America
Mr. Fitzsimmon Belle (809) 623-5718	Chairman Trinidad & Tobago Tourist Board 56 Frederick Street Port-of-Spain, Trinidad, W.I.
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Dr. Cesar Higuera de Barrios 782-9679	President CORPOTURISMO, Torre Capriles Plaza Venezuela, Caracas Venezuela, South America

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953-2228
President, CHA

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page 5

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Miami, Florida 33131

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(305) 576-9260

Director of Marketing
Carnival Leisure Industries
Carnival Cruise Lines
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Miami, Florida 33132

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Ms. Cathy Connors
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Bride's Magazine
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New York, NY 10017

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Senior Vice President
Robinson, Yesawick & Pepperdine
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Orlando, Florida 32854

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Earl Smith Travel Marketing
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Ms. Barbara Saleh
President
Golden Gate Chapter
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29 Engle Street
Tenafly, NJ 07670

Mrs. Jane Watson
President
Great Lakes Chapter
(313) 646-4181

President
Village Travel
266 Elm Street
Birmingham, MI 48008

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

FEB 5 2 01 PM '65

RECEIVED
U.S. DEPARTMENT
OF JUSTICE
CRIMINAL DIVISION

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

EXHIBIT "C"

First Disbursement - July 1954

Date	3 ch	4 ch	5 ch	FWT FICP	SWT	CWT	off	Trade
1984	#	Co. L	Sale				Sep	Sheet
7/6	Swain Co. 2980	72-1						
7/6	Berman & Birchall 81	565944						
8/2	The Client (Prod)	82	3950					
8/3	WEC Corp	83	1811					
8/4	IBM	84	350					
8/5	Radio Center Station	85	294				294	
8/6	G. Lindman	86	45651	11347	7420	30	1165	
8/7	D. Baptiste	87	42444	57116	7520	2390	735	
8/8	G. Brown	88	52816	93393	1180	400	1500	
8/9	D. Crocker	89	54222	77677	12380	420	1110	
8/10	G. Hawks	90	12244	20981	98310	14063	7499	
8/11	P. H. Lee	91	87113	125570	216	8444	500	
8/12	P. J. Mathew	92	41035	133	1140	3653	870	
8/13	T. Breakant	93	85199	121085	17040	7739	2934	
8/14	V. L. D.	94						
8/15	G. Parks	95	37482	500	6300	3350	8	
8/16	Chamuel Bank - R. H. 40	96	2538	50				
8/17	W. L. E.	97	49275					
8/18	C. Hawks	98	21942					
8/19	C. Hawks	99	500					
8/20	Guardian Life	400	35009					
8/21	W. H. Lee (C. H. H. 2300)	401	600					
8/22	C. W. Dally	402	600					
8/23	C. T. L. L.	403	42489					
8/24	N. Y. Telephone	404	131281					
8/25	V. L. D.	405						
8/26	Radio Center Station	406	7901					
8/27	Radio Center Station	407	7901					
8/28	Radio Center Station	408	7901					
8/29	Radio Center Station	409	7901					
8/30	Radio Center Station	410	7901					

Check Statements - July 1984

Date	ck	Net	Cr	FWT	FICA	SWT	CUIT	Sup	Share	
1984	#									
1	RF	23961.25	2323.07	139670	55220	50815	17744	594-	-	1
2	7/6	Examiner Group Inc 2303	44946							2
3		Rehman, Kenneth & Co 17	41037							3
4		Exp. Sales Pub. Co. 10	62593							4
5		Exp. Sales Pub. Co. 10	62593							5
6		Exp. Sales Pub. Co. 10	62593							6
7		Exp. Sales Pub. Co. 10	62593							7
8		Exp. Sales Pub. Co. 10	62593							8
9		Exp. Sales Pub. Co. 10	62593							9
10		Exp. Sales Pub. Co. 10	62593							10
11		Exp. Sales Pub. Co. 10	62593							11
12		Exp. Sales Pub. Co. 10	62593							12
13		Exp. Sales Pub. Co. 10	62593							13
14		Exp. Sales Pub. Co. 10	62593							14
15		Exp. Sales Pub. Co. 10	62593							15
16		Exp. Sales Pub. Co. 10	62593							16
17		Exp. Sales Pub. Co. 10	62593							17
18		Exp. Sales Pub. Co. 10	62593							18
19		Exp. Sales Pub. Co. 10	62593							19
20		Exp. Sales Pub. Co. 10	62593							20
21		Exp. Sales Pub. Co. 10	62593							21
22		Exp. Sales Pub. Co. 10	62593							22
23		Exp. Sales Pub. Co. 10	62593							23
24		Exp. Sales Pub. Co. 10	62593							24
25		Exp. Sales Pub. Co. 10	62593							25
26		Exp. Sales Pub. Co. 10	62593							26
27		Exp. Sales Pub. Co. 10	62593							27
28		Exp. Sales Pub. Co. 10	62593							28
29		Exp. Sales Pub. Co. 10	62593							29
30		Exp. Sales Pub. Co. 10	62593							30

Carl Lindbergh - August 1954

Page	Ref	Doc	Serial	Index	Notes	Amount	Balance
1	18009	1120	77850				
2	18009	1120	77850				
3	18009	1120	77850				
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29	18009	1120	77850				
30	18009	1120	77850				

Clark Fishcounters - August 1984

Date	ck	Net	Green	FWT	FICA	SWT	CWT	Off	Sup	Lead
1984	#	Card	Sal							
1	B.F.	5109971	755392	127290	50615	46555	16134	3745	390-	1
2	99	Albino Painted horse (to 2361)	282921						28-40	2
3	T. Wickham	62	12050							3
4	85	Greenhorn Lefe	14246							4
5	8/1	cc. Gunttine	63	7420	4111	30-	1165			5
6	D. Baptiste	64	72444	7520	3827	2390	935			6
7	S. Brown	65	52546	11890	5232	4060	1500			7
8	D. Crocker	66	54222	12380	5225	4260	1610			8
9	Q. Hinghe	67	122990	48340	14063	17234	7299			9
10	W. H. Lee	68	87103	216-	8414	7887	500			10
11	P. J. Hawthorn	69	41035	1140	3685	2250	890			11
12	J. Leggett	70	85199	17040	8113	1731	2994			12
13	G. Parde, Tr.	71	37440	6380	3350	1990	8-			13
14	Chamcol Bank - Red Stars	72	253805							14
15	99	Radio C. de Statu	73	175652				2152		15
16	IPR	Lemont	74	490						16
17	Trilium Films	75	2400							17
18	Legigraphic - Lamm	76	45-					45-		18
19	Trilium Films	77	654							19
20	Labl. Enterprises	78	3512							20
21	Chemical Bank - Key	79	00000000							21
22	99	Postmaster - NY	79	200					8157	22
23	U. Gunttine	80	45691	7420	4111	30-	1165			23
24	D. Baptiste	81	42444	7520	3827	2390	935			24
25	S. Brown	82	52846	1184	5232	4060	1500			25
26	D. Crocker	83	54222	12380	5225	4260	1610			26
27	Q. Hinghe	84	122990	48340	14063	17234	7299			27
28	W. H. Lee	85	87103	216-	8414	7887	500			28
29	P. J. Hawthorn	86	41035	1140	3685	2250	890			29
30			16848423	325210	150799	128456	47228	17377	71247	30

Conf. Experiments - August 1984

[illegible]

Cash Disbursements - September 1984

[illegible]

Frank Robinson - September 1984

[illegible]

Circle Line Investments - September 1984

	Tape	Sel + Transl - Supplemental	Cut & Explanation Footage	CTA	Bull	Receipt	General
1	8009	134909	63885	—	1410-	284129	116369 SD
2							L+R
3							C7D-FR
4			26- NY Mon				
5			280- Planchetop-Hard				
6			13017 NY/Lenow				
7							allied front SIC-
8							
9							
10							Film Exchibit.
11		31446					✓ 13791
12		4648					✓ C7C-S
13							943
14							
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29							
30	49009	169997	104502	—	1410-	284120	WHT CTA FILE 137427 H3624 14028440

Copy
Comments - October 1984

Date	CR #	Fest	Cash Sale	FWT FICH	SWT CWT	Off Sup	Trade Slow
1984							
1	10/1	Berman & Buckell	2460	5182865			1
2		WEC Corp.	67	180695			2
3	10/5	E. Lindstrom	62	456515	4114	1165	3
4	10/6	S. Berman	63	528461	5052	4060	4
5		S. Berman	64	1500 -		1505	5
6		A. Hawks	65	1376535	20488	7279	6
7		J. Hochman	66	851945	121085	2994	7
8		P.T.C.-8 (L.S.)	67	1500 -			8
9		K.H. Lee (Mty. Cash)	68	97065			9
10	10/12	D. Baptiste	69	124445	57116	2390	10
11		P. Crocker	70	542222	77677	4260	11
12		K.H. Lee	71	87163	125570	7887	12
13		P.P. Katherin	72	41235	5500	2250	13
14		G. Pando, T.	73	37480	5000	890	14
15		Chemical Bank Fed Loe	74	225058		8 -	15
16	10/16	Roth Business Products	75	188571	5205	1610	16
17		Morgan Chemical Pro	76	4222	8414	560	17
18		Westchester Natl.	77	26051	3685		18
19		Signal Bear Spring Co	78	1650	3350		19
20	10/15	Postmaster N.Y.	79	2000 -			20
21		Resurrection Life	80	37146			21
22		I. Medhurst	81	1000 -			22
23	10/23	Official Curline Cont.	82	895 -			23
24		McC I Telecommunication	83	4462			24
25		S. Berman	84	1500 -			25
26		A. Hawks	85	31849			26
27		UPS	86	194 -			27
28		Federal Express	87	25 -			28
29		Radio Guide Station	88	900 -			29
30							30

Clark Solutions - October 1984

Page	Serial	Index	Serial	Index
1	18009	18009	18009	18009
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East Brunswick - October 1984

Date	ck	Net	Spn	F-WT	F-CH	S-WT	C-WT	Off	Sup	Shm
1984	#	ck	Sal							
1	B.F.	2159778	8330.69	139670	41157	50815	17744	18857	1200-	1
2	10/13	Whole House - H&L	2179-						2179-	20/15
3		Howard Johnson	89	72509						3/4/16
4		Fairchild Publications	90	1085-						8/12/84
5		Left-Side Publishing	91	965-						8/12/84
6		Vallen Wilson-Jones	92	1260-						8/12/84
7		Sheldon H. Guboff	93	60935						7
8		Gene Saici System	94	29204						8
9		N.Y. Telephone	95	144784-						9
10		Gene Experts Photo	96	2250						10
11		Agnes H. H. H. H. H.	97	3095-						11
12		Agnes H. H. H. H. H.	98	12516-						12
13		Robertson, General & H. H. H.	99	36682-						13
14	10/14	A. H. H. H. H.	2500	131053	48310	17239	7279			14
15	10/15	A. H. H. H. H.	51	45651-	7422	30-	1105			15
16		D. H. H. H. H.	52	42444-	7520	2390	935			16
17		S. Brown	53	52896-	11880	4040	1505			17
18		D. Crook	54	54222-	12380	4260	1610			18
19		H. H. H. H. H.	55	87103	216-	7887	566			19
20		P. H. H. H. H.	56	41035-	7140	2250	890			20
21		T. H. H. H. H.	57	85199-	17040	7739	2994			21
22		D. H. H. H. H.	58	37480	6380	1990	8-			22
23		A. H. H. H. H.	59	28325-	2980	940	410			23
24		NYS Income Tax	10	138448						24
25		Chemical Bank Fed for	11	232876-						25
26		Bank	12	7105-						26
27		M. Epstein & Son, Inc	13	16875						27
28		AD Check	14	200-						28
29	10/16	Chemical Bank	-	100000-						29
30				14097405	2527	102570	35298	18857	721429	30
				1701138	2527	102570	35298	18857	721429	
				166	166	166	166	166	166	

Check Disbursements - December 1984

Date	ck #	ck	Net income	FICA	SCT	CUT	Old Sup	Trade Show
1984								
1	1	Stamwick-Goldman	2515	5182.86				1
2	2	WEC Corp.	16	180.09				2
3	3	Valerie Wilson Travel	17	584				3
4	4	B. Hawks	18	167				167-10/11
5	5	K. H. Lee	19	9882				5
6	6	Radio Center Stationery	20	17348			17348	6
7	7	H. Williams	21	141.62	1173	470	205	7
8	8	R. Cunningham	22	456.51	411	30	1165	8
9	9	D. Baptiste	23	424.44	3827	2390	935	9
10	10	S. Brown	24	528.96	50.52	4560	1505	10
11	11	D. Crooks	25	542.22	5205	4240	1210	11
12	12	G. Hawley	26	1370.53	483.0	17239	7219	12
13	13	K. H. Lee	27	871.13	8444	7887	560	13
14	14	D. P. Mathew	28	910.35	3685	2250	840	14
15	15	J. Macdonald	29	851.99	8113	7739	2944	15
16	16	C. Parde, Jr.	30	374.00	3350	1990	8	16
17	17	Chemical Bank-Fidela	31	2289.39				17
18	18	K. H. Lee	32	50				18
19	19	Pestmaster, N.Y.	33	2000				19
20	20	Replein/Dorsett Inc	34	575				20
21	21	K. B. L. Enterprises	35	2426.19				21
22	22	Valerie Wilson Travel	36	464				12619 21/10/84
23	23	Federal Express	37	107				22
24	24	Radio Center Stationery	38	349.25				23
25	25	N.Y. Telephone	39	141.87			349.25	24
26	26	Imperial Spring Co.	40	2140				25
27	27	McGowan Union Sdl	41	351.94				26
28	28	The Freeman Co.	42	9840				27
29	29	Wilhelm Film Inc	43	273.40				28
30	30		2270.25	2525.67	1411.60	422.22	512.85	29
						17949	522.73	30

Black Fish Lake - June 1984

[illegible]

	Trip Date	Total Cost	Travel & Incidentals	Cash Expenses	Postage	Fuel	CTA- New	Bali	-Cash	-General
1	18069	177091	60240		2000-	-	2300-	-	-	906/85
2										
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28										
29										
30	18069	177091	85179		2000-	-	2300-	-	-	1/31/68 42

Clark Disbursements - November 1984

[illegible]

Clark Settlements - November 1984

[illegible]

Cash Disbursements - December 1984

Date	ck #	Net Gross	FWT	FICA	SUIT	CURT	Off Exp	Grade
1984		Cash Sal.						Shaw
7/5	2590	518286						1
7/4		5719						2
								3
2/5	92	312067						4
	93	135431						5
	94	2000						6
7/4	95	45651	7420	41"	30	1165		7
	96	45650	7420	41"	30	1165		8
	97	23827	3710	2056	15	580		9
	98	42444	7020	3827	2390	935		10
	99	42444	7020	3827	2390	935		11
	2600	22827	4440	2103	1450	565		12
	601	52896	11880	5052	4060	1505		13
	2	52896	11880	5052	4060	1505		14
	3	27110	6190	2603	2130	805		15
	4	54223	12380	5205	4260	1610		16
	5	54222	12380	5205	4260	1610		17
	6	27110	6190	2603	2130	805		18
	7	137053	48310	—	17239	7219		19
	8	137053	48310	—	17239	7219		20
	9	68516	24160	—	8627	3640		21
	10	87103	216	8414	7887	566		22
	11	87103	216	8414	7887	566		23
	12	43536	108	4207	3939	253		24
	13	41035	7140	3685	2250	870		25
	14	41035	7140	3685	2250	870		26
	15	21908	4190	2010	1360	535		27
	16	85199	17040	8113	7139	2994		28
	16	85199	17040	8113	7139	2994		29
		47650	326260	12396	11218	4111		30

Cash Disbursement - December, 1984

	Egypt Tel	Tunis & Soudan Qunt Explorations	Polygraphing News	CTP-	General Ball Club Am.
1					
2					
3					
4					
5					
6	135431				
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31	135431	83482	2000 - 5719	-	488910

Birth Explanations - December, 1984

Expt No./Pm	File	Land Acct	Incidental Explanation	Refuge	Printing	CIA	General Acct	Count
1	135431	23492		200	5719			488968
2								
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