

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

RECORDS SECTION
INTERNAL SECURITY
CRIMINAL DIVISION

JAN 9 1 41 PM '79
DEPARTMENT OF JUSTICE

SUPPLEMENTAL STATEMENT

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

NOV 30 1979

For Six Month Period Ending _____

(Insert date)

Name of Registrant

Barbados Industrial Development Corp.
Barbados Board of Tourism

Registration No. 1995

Business Address of Registrant

800 Second Avenue
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 <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

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

N/A

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
------	----------	-----------------------

N/A

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>
Barbara A. Browne	C/O San Carlos Hotel 150 E. 50th Street New York, N.Y. 10019	Barbados	Sales Representative	Nov.1. ,979

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.

Please refer to Short-Form Registration Statement for information.

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>
-------------	-------------------------------	------------------------

N/A

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>
-------------	------------------------------	-----------------------------------	----------------------------------

N/A

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

N/A

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

N/A

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.

(1) Barbados Industrial Development Corporation

(2) Barbados Board of Tourism

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:

BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

During the reporting period, the New York Office of the Barbados Industrial Development Corporation continued its efforts at industrial investment promotion by encouraging US businessmen to set up manufacturing industries in Barbados. Officers held interviews with company officials in different parts of the United States, distributed printed material and conducted direct mailing programs.

BARBADOS BOARD OF TOURISM

During the period under review, the Barbados Board of Tourism continued its function of educating the travel trade and consumer public on the Island's tourism product. This was done mainly through promotional literature and other display items as well as films. Seminars and presentations were conducted throughout the USA.

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.

Dissemination of promotional literature encouraging the setting up of industries in Barbados.

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.

N/A

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>
June 79 - Nov.79	B'dos Ind. Dev. Corp.	Administration & Promotion	\$152,684.82
June 79 - Nov.79	Barbados Board of Tourism	Administration & Promotion	\$108,313.94

Total \$ 260,998.76

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>
----------------------------------	----------------------	--------------------------------------	----------------

N/A

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
	(1) Barbados Industrial Development Corporation		\$ 143,872.55
	(2) Barbados Board of Tourism		\$103,954 .01

Total \$ 247,826.56

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>
----------------------	-------------------------------------	--	--------------------------------------	----------------

N/A

(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>
-------------	---------------------------------	---------------------------------------	--------------------------

N/A

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.

Barbados Industrial Development Corporation

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?
 B9 Yes No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

Barbados Industrial Development Corporation - June, 1979 to November, 1979 - \$6,072.10

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:
 Radio or TV broadcasts Magazine or newspaper Motion picture films Letters or telegrams articles
 Advertising campaigns Press releases Pamphlets or other publications Lectures or speeches
 Other (specify) _____

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) **Companies, Real Estate and Individuals**

21. What language was used in this political propaganda:
 English Other (specify) _____

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

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

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

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

N/A

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.

N/A

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. N/A

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes No

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

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

(Type or print name under each signature)

(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.)

Colin Highland
Colin Highland
Assistant Manager

Subscribed and sworn to before me at Joe Seed Co. My Cay Cay

this 18 day of Dec, 19 79

IRVING S. BRONSTEIN
Notary Public, State of New York
Qualified in Nassau County
No. 30-5463460
Commission Expires March 30, 1980
Irving S. Bronstein
(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.

BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

NEW YORK OFFICE

DEPARTMENT OF JUSTICE
 OFFICE OF THE ATTORNEY GENERAL
 FEDERAL BUREAU OF INVESTIGATION
 SECURITY SECTION
 CRIMINAL DIVISION

Item 15 (a)

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
1979			
June 1	Shirley Reifer	Temporary employment	71.00
1	Midland Hotel	Accommodation expenses	1,171.22
4	Alken Travel Bureau	Purchasing Air line tickets	238.00
6	Victor Bynoe	Reception expenses	150.00
6	Gerald Bourne	Exps. on Miami Seminar	173.84
6	M. Perlman, Inc.	Stationery	384.15
6	QYX	Ribbons for typewriter	100.20
6	Senator Supply Co.	Stationery	202.18
6	Int'l Business Machines	Rental fee on typewriter	180.00
6	Hallam Taylor	Travelling Advance	300.00
8	Roy Clarke	Salary & Allowances	1,374.25
8	Arthur Seale	Maintenance exps.	25.00
8	Thomas Cook	Purchasing airline tickets	789.07
8	Kingston Travel	Purchasing airline ticket	493.00
11	Colin Highland	Salary & Allowances	1,153.50
11	Hallam Taylor	Salary & Allowances	995.11
11	Jeanette Speede	Salary	414.00
11	Colene Clarke	Salary	377.00
11	Hilary Cumberbatch	Salary	357.00
11	Faculty Club	Luncheon seminar exps.	446.00
11	Omni Int'l Hotel	Projector exps. during seminar	87.20
11	Michael Business Machine	Purchasing an electric knife	136.50
11	MPO Videotronics	Repairs to projector	31.86
13	New York Telephone	Exps. for Manager	53.92
14	Harry Elish Paper Co.	Purchasing paper	499.85
14	Lawrence Schiff Silk Mills Company	Purchasing materials	187.20
14	Naz-Dar Co.	Purchasing materials	40.00
15	Shirley Reifer	Temporary employment	159.75
18	Hilary Cumberbatch	Travelling exps.	75.00
19	American Express	Travel & Entertainment exps.	611.80
19	Senator Supply Co.	Stationery	5.68
20	New York Telephone	Exps. for Asst. Manager	71.53
20	Lawrence Schiff Silk Mills Company	Shipping exps.	4.21
22	Shirley Reifer	Temporary employment	102.95
25	Roy Clarke	Salary & Allowances	1,374.25
25	Colin Highland	Salary & Allowances	1,153.50
25	Hallam Taylor	Salary & Allowances	995.11
	Carried forward		<u>\$14,984.83</u>

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$14,984.83
June 25	Jeanette Speede	Salary	414.00
25	Colene Clarke	Salary	377.00
25	Hilary Cumberbatch	Salary	357.00
25	Roy Clarke	Special personal allowance	57.50
29	Matthew Bender	Exps. on Tax Havens	81.00
29	The New York Times	Renewal of subscription	78.25
29	Harvard University	Audio-Visual for Seminar	12.00
29	New York Telephone	Exps. for Promotions Officer	17.02
29	American Express	travelling & Entertainment exps.	371.93
29	Colin Highland	Registration fee for luncheon	15.00
29	Georgia Pacific Corp.	Shipping exps.	1,322.52
29	Shirley Reifer	Temporary employment	92.30
29	Hilary Cumberbatch	Travelling exps.	25.00
29	Colin Highland	Outfit allowances	700.00
29	New York Telephone	Telephone exps.	524.46
29	Jeanette Speede	Reimbursement of Petty Cash	5.05
July 2	Mentor International	Consulting services exps.	652.37
2	American Express	Entertainment exps.	59.50
2	MPO Videotronics	Purchasing bulbs for projector	30.00
5	Peter Rothholz Assoc.	Public Relations exps.	78.56
5	Roy Clarke	Salary & Allowances	2,748.50
5	Roy Clarke	Special Personal Allowances	57.50
6	American Express	Travel & Entertainment exps.	299.64
6	Shirley Reifer	Temporary employment	74.55
10	Jeanette Speede	Salary increases	375.00
10	Colene Clarke	Salary increases	345.00
10	Hilary Cumberbatch	Salary increases	327.00
10	American Express	Entertainment exps.	31.80
12	Roy Clarke	Refund on Income Taxes	289.00
12	Colin Highland	Salary & Allowances	1,153.50
12	Hallam Taylor	Salary & Allowances	1,042.71
12	Jeanette Speede	Salary	476.50
12	Colene Clarke	Salary	434.50
12	Hilary Cumberbatch	Salary	411.50
12	Block Walden Batten Shaw	Public Relations exps.	284.53
13	Shirley Reifer	Temporary employment	90.52
13	MPO Videotronics	Repairs to Projector	26.50
19	New York Telephone	Telephone exps.	428.51
19	New York Telephone	Exps. for Asst. Manager	26.83
19	American Express	Travel expenses	37.45
20	Shirley Reifer	Temporary employment	67.45
20	Hallam Taylor	Salary & Allowances	2,048.32
20	Colin Highland	Salary & Allowances	1,153.50
		Carried forward	\$32,485.60

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$32,485.60
July 24	Jeanette Speede	Salary	476.50
24	Colene Clarke	Salary	434.50
24	Hilary Cumberbatch	Salary	411.50
24	The Globe & Mail	Renewal of subscription	150.00
24	Day-timers	Pocket refills	14.63
30	Mentor International	Public Relations exps.	4,713.56
30	Ladha Continental Hotel	Deposit to attend seminar	28.00
30	Caribbean Tourism Research Center	Purchasing books	12.00
31	New York Telephone	Exps. for Manager	49.04
31	Van Brunt & Company	Advertising exps.	810.97
31	Barbados Consulate	Shared operational exps.	4,454.57
31	Peter Rothholz Assoc.	Public Relations exps.	119.84
31	Jeanette Speede	Reimbursement of Petty Cash	13.95
Aug. 3	Shirley Reifer	Temporary employment	250.00
9	Kingston Travel	Purchasing airline ticket	340.00
9	American Express	Travel & Entertainmet exps.	143.45
10	Colin Highland	Salary & Allowances	1,153.50
10	Jeanette Speede	Salary	476.50
10	Colene Clarke	Salary	434.50
10	Hilary Cumberbatch	Salary	411.50
10	Roy Clarke	Salary & Allowances	1,374.25
10	Shirley Reifer	Temporary employment	160.00
14	M. Perlman, Inc.	Stationery	108.50
14	Alken Travel Bureau	Purchasing airline tickets	1,176.00
17	Shirley Reifer	Temporary employment	200.00
17	Roy Clarke	Refund on travel exps.	241.00
17	Roy Clarke	Travel advance	250.00
23	Queens Borough Co.	Purchasing machine parts	19.10
24	Roy Clarke	Salary & Allowances	1,374.25
24	Colin Highland	Salary & Allowances	1,153.50
24	Jeanette Speede	Salary	476.50
24	Colene Clarke	Salary	434.50
24	Hilary Cumberbatch	Salary	411.50
24	Roy Clarke	Special personal allowances	57.50
24	Hallam Taylor	Salary & Allowances	1,005.61
24	Colin Highland	Salary & Allowances	1,153.50
24	Colin Highland	Refund on travel exps.	29.10
24	Clyde Griffith	Purchasing liquor	153.00
27	Barbados Consulate	Shared operational exps.	2,170.15
27	Block Walden Batten Shaw	Public Relations exps.	1,775.68
27	Mentor International	Public Relations exps.	829.03
		Carried forward	\$61,936.78

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$61,936.78
Aug. 27	New York Telephone	Exps. for Asst. Manager	25.88
27	American Express	Travel expenses	42.00
27	New York Telephone	Telephone exps.	510.87
27	New York Telephone	Exps. for Manager	17.42
27	Colene Clarke	Working overtime	27.00
27	Jeanette Speede	Working overtime	27.00
27	Errol Humphrey	Advance	500.00
28	Roy Clarke	Tuition	2,075.00
31	Int'l Business Machines	Rental fee on typewriter	265.00
31	M. Perlman, Inc.	Stationery	23.10
31	Van Brunt & Company	Advertising exps.	1,150.37
31	New York Telephone	Exps. for Promotions Officer	35.52
Sept. 4	Barclays Bank of NY	Advance sent to Mr. Humphrey	2,507.50
7	Colene Clarke	Salary	869.00
10	Roy Clarke	Salary & Allowances	1,374.25
10	Hallam Taylor	Salary & Allowances	1,042.71
10	Jeanette Speede	Salary	953.00
10	Hilary Cumberbatch	Salary	411.50
10	Hallam Taylor	Travel advance	500.00
10	Harold Weekes	Renewal of subscription	33.60
10	Thomas Cook	Purchasing airline ticket	226.00
10	Van Brunt & Company	Advertising exps.	1,950.00
11	The Summit Hotel	Exps. on hotel Accommodation	419.12
11	Avis	Hired car exps.	64.18
11	Van Brunt & Company	Advertising exps.	1,141.85
17	Shirley Reifer	Temporary employment	280.00
17	Alken Travel Bureau	Purchasing airline ticket	250.00
17	Block Walden Batten Shaw	Public Relations exps.	254.16
17	Colin Highland	Travel advance	500.00
21	Angela Giles	Temporary employment	200.00
21	Shirley Reifer	Temporary employment	110.00
24	Roy Clarke	Salary & Allowances	1,374.25
24	Colin Highland	Salary & Allowances	1,153.50
24	Hallam Taylor	Salary & Allowances	1,005.61
24	Hilary Cumberbatch	Salary	411.50
24	Roy Clarke	Special personal allowance	57.50
24	Roy Clarke	Travel advance	100.00
25	Clyde Griffith	Purchasing liquor	50.00
25	American Express	Travel & Entertainment exps.	118.30
25	New York Telephone	Exps. for Asst. Manager	23.81
25	Martin Herman Assoc.	Public Relations exps.	500.00
25	Mentor International	Public Relations exps.	6,549.92
25	New York Telephone	Telephone esp.	775.87
		Carried forward	\$91,843.07

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$91,843.07
Sept. 25	American Express	Travel & Entertainment exps.	1,187.19
25	Hilary Cumberbatch	Travelling exps.	30.00
25	Barbados Board of Tourism	Cable exps.	70.66
25	Avis	Hired Car exps.	42.64
28	New York Telephone	Exps. for Promotions Officer	17.04
28	Angela Giles	Temporary employment	200.00
28	Shirley Reifer	Temporary employment	110.00
28	Jeanette Speede	Reimbursement of Petty Cash	14.30
Oct. 5	Angela Giles	Temporary employment	200.00
5	Barbados Board of Tourism	Postage exps.	330.41
5	The Seeford Organization	Printing exps.	325.00
5	Van Brunt & Company	Advertising exps.	11.76
5	Barbados Consulate	Shared operational exps.	2,292.84
5	New York Telephone	Exps. for Manager	31.29
5	Buccaneer Travel Bureau	Purchasing airline ticket	318.00
10	American Express	Travel exps.	38.80
10	Roy Clarke	Salary & Allowances	1,374.25
10	Colin Highland	Salary & Allowances	1,153.50
10	Hallam Taylor	Salary & Allowances	1,042.71
10	Jeanette Speede	Salary	476.50
10	Colene Clarke	Salary	434.50
10	Hilary Cumberbatch	Salary	411.50
10	Mentor International	Public Relations exps.	4,481.88
12	Patrick Sylvester	Refund on luncheon exps.	81.19
15	Bloock Walden Batten Shaw	Public Relations exps.	920.54
15	The Newsletter Centre	Printing newsletter	409.98
16	Queenboro Volkswagon	Purchasing parts	282.00
22	Roy Clarke	Travel advance	600.00
22	Thomas Cook	Purchasing airline tickets	640.00
22	Buccaneer Travel Bureau	Purchasing airline ticket	640.00
22	Mercury Messenger Service	Messenger service	7.20
22	New York Telephone	Telephone exps.	691.86
22	American Express	Travel exps.	36.38
24	Van Brunt & Company	Advertising exps.	810.97
24	The Seeford Organization	Printing brochures	375.00
25	Roy Clarke	Salary & Allowances	1,374.25
25	Colin Highland	Salary & Allowances	1,153.50
25	Hallam Taylor	Salary & Allowances	1,005.61
25	Jeanette Speede	Salary	476.50
25	Colene Clarke	Salary	434.50
25	Hilary Cumberbatch	Salary	411.50
		Carried forward	\$116,788.82

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$116,788.82
Oct. 25	Roy Clarke	Special personal allowance	57.50
25	Senator Supply Company	Stationery	22.19
25	New York Telephone	Exps. for Asst. Manager	23.62
31	New York Telephone	Exps. for Promotions Officer	17.04
31	Avis	Hired car exps.	213.20
31	M. Perlman, Inc.	Office supplies & Stationery	455.89
31	American Express	Travel & Entertainment exps.	1,007.43
31	Keith Yearwood	Hotel accommodation exps.	126.88
Nov. 5	Bernard Hillman	Cleaning carpets	280.00
5	The Advocate News	REnewal of subscription	244.50
5	Van Brunt & Company	Advertising exps.	196.18
5	M. Perlman, Inc.	Stationery	138.00
5	Peter Rothholz Assoc.	Public Relations exps.	649.32
5	Colin Highland	Acting allowance	818.08
5	Colene Clarke	Working overtime	30.00
5	Jeanette Speede	Working overtime	30.00
6	Puerto Rico Almanacs	Purchasing booklet	35.00
6	Colin Highland	Refund on traveling exps.	36.50
7	Avis	Hires car exps.	38.18
7	New York Telephone	Exps. for Manager	26.68
9	Roy Clarke	Salary & Allowances	1,374.25
9	Colin Highland	Salary & Allowances	1,153.50
9	Hallam Taylor	Salary & Allowances	1,042.71
9	Jeanette Speede	Salary	476.50
9	Colene Clarke	Salary	434.50
9	Hilary Cumberbatch	Salary	411.50
9	Block Walden Batten Shaw	Public Relations exps.	287.51
9	American Express	Hired car exps.	99.05
14	Jaenette Speede	Working overtime	111.00
14	Colene Clarke	Working overtime	111.00
14	Shirley Reifer	Temporary employment	72.50
14	Export Opportunities Conference	Registration fee to attend conference	50.00
14	Mentor International	Public Relations exps.	2,647.50
16	ALKEN Travel Bureau	Purchasing airline ticket	127.68
19	Jeanette Speede	Reimbursement of Petty Cash	23.00
19	Keith Yearwood	Allowances for travelling	60.00
21	Roy Clarke	Salary & Allowances	1,374.25
21	Colin Highland	Salary & Allowances	1,153.50
21	Hallam Taylor	Salary & Allowances	1,005.61
21	Jeanette Speede	Salary	476.50
21	Colene Clarke	Salary	434.50
21	Hilary Cymberbatch	Salary	411.50
21	Margaret Headley	Salary	388.50
21	Roy Clarke	Special personal allowance	57.50
		Carried forward	\$135,019.07

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$135,019.07
Nov. 27	Roy Clarke	Travel advance	300.00
27	New York Telephone	Exps. for Asst. Manager	29.52
27	American Express	Travel & Entertainment exps.	673.28
27	American Express	Travel & Entertainment exps.	707.76
27	Avis	Hired car exps.	81.14
27	Buccaneer Travel Bureau	Purchasing airline tickets	600.00
27	New York Telephone	Telephone exps.	1,064.71
27	Hallam Taylor	Refund on travel advance	120.00
27	Hallam Taylor	Travel advance	350.00
27	Mentor International	Public Relations exps.	3,204.07
27	California Council for International Trade	Exps. incurred during seminar	300.00
27	Jeanette Speede	Working overtime	96.00
29	Arcadia Travel	Purchasing airline tickets	<u>1,327.00</u>
			<u>\$143,872.55</u>

RECEIVED
DEPARTMENT OF JUSTICE

JAN 9 1 41 PM '79

REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

CASH RECEIPTS - BARBADOS BOARD OF TOURISM

JUNE 1979 - NOVEMBER 1979

		<u>AMOUNT</u>
June 25, 1979	Come, See and Believe Barbados	4,000.00
July 3, 1979	Come, See and Believe Barbados	1,000.00
July 12, 1979	Come, See and Believe Barbados	1,500.00
" 16, 1979	Barbados Board of Tourism	15,067.41
" 24, 1979	Barbados Consulate	803.83
" 24, 1979	Mary Weekes	30.00
" 24, 1979	Margaret Carrington	41.65
" 25, 1979	Barbados Board of Tourism	11,215.51
August 22, 1979	Barbados Board of Tourism	22,185.16
September 17, 1979	BWIA	63.05
" 17, 1979	Staff refunds for telephone calls	114.32
" 18, 1979	Come, See and Believe Barbados	2,000.00
" 20, 1979	Barbados Consulate	426.44
" 25, 1979	Come, See and Believe Barbados	2,100.00
" 25, 1979	Mary Weekes	34.91
October 2, 1979	Barbados Board of Tourism	25,626.37
" 2, 1979	Barbados I.D.C.	70.66
" 10, 1979	Barbados I.D.C.	330.41
" 10, 1979	Henry Davis Corp.	1,925.00
" 10, 1979	Margaret Carrington	37.00
" 31, 1979	Barbados Board of Tourism	1,046.02
	Carried Fd.	89,617.74

CASH RECEIPTS - CONT'D

		<u>AMOUNT</u>
OCTOBER 1979	Brought Fd.	89,617.74
November 6, 1979	Margaret Carrington	24.76
" 21, 1979	Come, See and Believe Barbados	2,000.00
" 28, 1979	Barbados Board of Tourism	16,671.44
	Total	<hr/> 108,313.94 <hr/>

RECEIVED
 DEPARTMENT OF JUSTICE
 JUN 9 1 44 PM '79
 REGIONAL UNIT
 INTERNAL SECURITY
 SECTION
 CRIMINAL DIVISION

BARBADOS BOARD OF TOURISM

NEW YORK OFFICE

ITEM 15 (a)

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
JUNE 1979			
4	Mary Weekes	Salaries	414.00
4	Janis Riley	Temp. Clerical Officer	113.60
4	Margaret Parris	Temp. Clerical Officer	113.60
4	Emery Air Freight	Delivery of literature	55.07
4	PBJ'S Trucking	Delivery of literature	127.50
4	IBM Corp.	Service agreement	66.00
4	Fairmont Hotel	Reception on Apr. 5	1,282.08
4	NY Telephone	Telephone calls - April	277.04
4	Tredway's Express	Delivery of literature	21.84
4	Western Union	Cables - Feb & March	307.87
4	Avis	Car rental	133.71
4	M. Perlman	Stationery	131.60
4	US Postmaster	Meter re-fill	1,500.00
6	Ronald Roach	5 day trip - Barbados	106.75
6	Karl Schroff	Clearance of literature	191.00
6	Tribune Films	Film distribution	295.85
6	Mitchells	Newspaper delivery	60.50
6	NY Times	Subscription	150.00
8	Markly Wilson	8 day trip - Jamaica	510.00
8	Caribbean Hotel Association	Registration fee for conference	150.00
8	ANTOR	Luncheon fee	36.00
8	Markly Wilson	Salaries & Allowances	889.31
8	Ronald Roach	Salaries & Allowances	715.27
8	Catherine Randell	Salaries & Allowances	693.63
8	Arthur Seale	Salaries	357.00
8	Margaret Jemmott	Salaries	302.00
8	Janis Riley	Temp. Clerical Officer	142.00
81	Margaret Parris	Temp. Clerical Officer	85.20
8	Roslyn Wilson	Overtime on May 19	18.65
18	Janis Riley	Temp. Clerical Officer	147.33
18	Margaret Parris	Temp. Clerical Officer	132.25
18	Governor Morris Inn	Deposit for reception	75.00
18	Colleen Phillips	Overtime on May 19	28.31
22	Margaret Parris	Temp. Clerical Officer	147.33
22	US Postmaster	Machine refill	700.00
25	Arthur Seale	Salaries	357.00
25	Margaret Jemmott	Salaries	302.00

Carried Fd.

11,136.29

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
JUNE 1979		Brought Fd.	11,136.29
25	Janis Riley	Temp. Clerical Officer	184.64
25	Markly Wilson	Salaries & Allow.	1,043.06
25	Ronald Roach	Salaries & Allowances	839.76
25	Catherine Randell	Salaries & Allowances	797.76
26	US Postmaster	Meter refill	800.00
26	Mary Weekes	Salaries	414.00
JULY 1979			
3	Catherine Randell	1 day trip - Conn.	122.00
3	Janis Riley	Temp. Clerical Officer	157.99
3	Margaret Carrington	Temp. Clerical Officer	152.66
3	Hyatt Regency	Balance due	7.63
6	Cash	Petty cash reimbursement	43.75
6	Janis Riley	Temp. Clerical Officer	113.60
6	Margaret Carrington	Temp. Clerical Officer	113.60
9	Catherine Randell	Train fare - Hartford	22.70
10	Conference Board	Purchase of publications	32.50
10	CTA	Cocktails at meeting	461.50
12	US Postmaster	Meter refill	1,500.00
12	Markly Wilson	Salaries & Allowances	889.31
12	Ronald Roach	Salaries & Allowances	715.26
12	Catherine Randell	Salaries & Allowances	693.63
12	Mary Weekes	Salaries	414.00
12	Arthur Seale	Salaries	357.00
12	Margaret Jemmott	Salaries	302.00
12	Janis Riley	Temp. Clerical Officer	142.00
12	Margaret Carrington	Temp. Clerical Officer	142.00
23	Janis Riley	Temp. Clerical Officer	142.00
23	Margaret Carrington	Temp. Clerical Officer	142.00
23	US Postmaster	Meter refill	1,500.00
23	Tribune Films	Film distribution	290.25
23	Atlantic-Pacific Travel	Airline ticket - Wilson	179.00
23	Emery Air Freight	Literature delivery	206.45
23	Pitney Bowes	Meter rental	204.46
23	NY Telephone	Telephone calls - May	751.05
23	NY Telephone	Telephone calls - June	697.44
23	Our Town	10 issue of publication	12.80
24	Markly Wilson	Salaries & Allowances	889.31
24	Ronald Roach	Salaries & Allowances	715.27
24	Catherine Randell	Salaries & Allowances	693.61
24	Mary Weekes	Salaries	476.50
24	Arthur Seale	Salaries	411.50
24	Margaret Jemmott	Salaries	348.50
24	Mary Weekes	Retroactive salary	437.50
		Carried Fd.	29,696.28

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
JULY 1979		Brought Fd.	29,696.28
24	Arthur Seale	Retroactive salary	381.50
24	Margaret Jemmott	Retroactive salary	325.50
24	Margaret Jemmott	Salary	348.50
24	Cash	Petty cash reimbursement	43.27
26	Janis Riley	Temp. Clerical Officer	142.00
26	Margaret Carrington	Temp. Clerical Officer	151.33
26	Kenneth Roberts	Temp. Mail Clerk	143.22
31	Mary Redman	Temp. Clerical Officer	125.32
31	Todd Travel Promotions	Storage of literature and mailings	9,419.23
AUGUST 1979			
6	Janis Riley	Salaries	142.00
6	Margaret Carrington	Salaries	142.00
6	Kenneth Roberts	Temp. Mail Clerk	125.32
8	US Postmaster	Meter refill	1,500.00
10	Janis Riley	Salaries	170.40
10	Margaret Carrington	Salaries	170.40
10	Mary Redman	Temp. Clerical Officer	232.74
10	Kenneth Roberts	Temp. Mail Clerk	107.41
13	Markly Wilson	Salaries & Allowances	913.64
13	Ronald Roach	Salaries & Allowances	715.27
13	Catherine Randell	Salaries & Allowances	693.63
13	Mary Weekes	Salaries	498.33
13	Arthur Seale	Salaries	411.50
13	Cash	Petty cash reimbursement	43.43
17	Janis Riley	Salaries	142.00
17	Margaret Carrington	Salaries	142.00
17	Mary Redman	Temp. Clerical Officer	17.90
17	Kenneth Roberts	Temp. Mail Clerk	17.90
24	Margaret Carrington	Salaries	149.10
24	Janis Riley	Salaries	142.00
27	Markly Wilson	Salaries & Allowances	913.63
27	Ronald Roach	Salaries & Allowances	722.76
27	Catherine Randell	Salaries & Allowances	697.76
27	Mary Weekes	Salaries	476.50
27	Arthur Seale	Salaries	411.50
27	Margaret Jemmott	Salaries	348.50
28	US Postmaster	Meter refill	1,500.00
28	Cash	Petty cash reimbursement	48.88
28	IT&ME Show	Booth at show	650.00
31	Janis Riley	Salaries	142.00
31	Janis Riley	Salaries	284.00
31	Margaret Carrington	Salaries	142.00

Carried Fd.

53,590.65

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
AUGUST 1979		Brought Fd.	53,590.65
SEPTEMBER 1979			
4	Travel Industry	Final payment	
	Trade Show	Fall show	
4	Travel Industry	Deposit 1980	2,925.00
	Trade Show	Spring show	
4	Karl Schroff	Clearance of literature	400.00
4	Western Union	Cables - April, May, June	445.20
4	GMS Visuals	Screen rental	346.72
4	M. Perlman	Stationery	31.50
4	Tribune Films	Film distribution	727.60
4	PBJ'S Trucking	Literature delivery	59.40
4	Sheraton Boston	Balance due re reception	195.71
4	Barbados Consulate	Shared expenses	95.12
		Dec 16 - Feb 15	
4	Minneapolis Star	Booth at show	1,219.14
	& Tribune		120.00
4	Governor Morris Inn	Final payment re reception	63.05
4	Rand McNally	Purchase zip code book	15.00
4	Catherine Randell	Utilities Oct 78 - July 79	270.40
4	Catherine Randell	Travelling expenses	17.26
4	Ronald Roach	Utilities Oct 78 - July 79	369.40
4	Ronald Roach	Travelling & Entertainment	372.47
4	Ronald Roach	5 day trip - Barbados	106.75
4	Ronald Roach	Salaries & Allowances	722.77
6	Barbados IDC	Postage refund	103.24
7	Margaret Carrington	Salaries	128.25
7	Angela Giles	Temp. Clerical Officer	138.75
10	Arthur Seale	Salaries	411.50
12	Markly Wilson	Salaries & Allowances	913.64
12	Catherine Randell	Salaries & Allowances	697.78
12	Mary Weekes	Salaries	476.50
12	Margaret Jemmott	Salaries	348.50
12	ANTOR	Luncheon fee	36.00
13	Catherine Randell	1 day trip - Conn.	129.20
14	Margaret Carrington	Salaries	113.60
14	Angela Giles	Temp. Clerical Officer	138.75
17	Mary Weekes	Overtime on Sep. 5 & 12	51.04
17	US Postmaster	Machine refill	800.00
19	Catherine Randell	5 day trip - Barbados	106.75
20	Todd Travel	Mailing	600.00
	Promotions		
		Carried Fd.	67,286.64

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
SEPTEMBER 1979		Brought Fd.	67,286.64
20	Hilary Cumberbatch	Travelling to JFK	33.00
21	Janis Riley	Salaries	142.00
21	Margaret Carrington	Salaries	142.00
21	NY Telephone	Telephone calls - July	631.08
25	Markly Wilson	Salaries & Allowances	913.63
25	Ronald Roach	Salaries & Allowances	722.76
25	Catherine Randell	Salaries & Allowances	697.76
25	Mary Weekes	Salaries	476.50
25	Arthur Seale	Salaries	411.50
25	Margaret Jemmott	Salaries	303.54
28	Janis Riley	Salaries	142.00
28	Margaret Carrington	Salaries	142.00
28	Cash	Petty cash reimbursement	42.35
28	Barclays Bank	Service charges	.50
OCTOBER 1979			
2	Cheryl Roach	Salaries	456.50
2	Holiday Inn	Deposit for accommodation	47.60
5	ANTOR	Luncheon fee	54.00
5	Markly Wilson	Salaries & Allowances	913.64
5	Ronald Roach	Salaries & Allowances	722.77
5	Ronald Roach	5 day trip - Chicago	465.40
5	Catherine Randell	1 day trip - Levittown	95.50
5	IT&ME Show	Balance due for show	25.00
10	Catherine Randell	Salaries & Allowances	697.78
10	Mary Weekes	Salaries	476.50
10	Arthur Seale	Salaries	411.50
10	Margaret Jemmott	Salaries	348.50
10	Janis Riley	Salaries	294.50
10	Margaret Carrington	Salaries	294.50
10	Cheryl Roach	Salaries	228.25
10	Markly Wilson	Refund for accommodation	555.59
10	NY Telephone	Telephone calls - August	753.61
10	Barbizon Plaza	Balance due re reception	110.00
10	Alken Travel	Tickets for Roach to Minneapolis & Chicago	506.00
10	Amerford Int'l	Delivery of literature	40.14
10	Hilary Cumberbatch	Travelling to JFK	58.50
10	Cash	Petty cash reimbursement	38.25
15	US Postmaster	Meter refill	1,500.00
17	Markly Wilson	Utilities - Oct 78 - Aug 79	389.26
17	Markly Wilson	Travelling & Entertainment	1,407.51
22	Catherine Randell	Utilities & Travelling	426.94
24	Pitney Bowes	Postage meter rental	69.00
24	Brede Inc. of Minneapolis	Rental of equipment for show	27.04
		Carried Fd.	83,501.04

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
OCTOBER 1979			
24	Western Union	Brought Fd.	83,501.04
24	M. Perlman	Cables - July & Aug.	146.68
24	Tribune Films	Stationery	272.20
24	ASTA	Film distribution	71.85
24	PBJ'S trucking	Membership dues - Wilson	65.00
24	Barbados Consulate	Literature delivery	108.31
		Shared operating costs	
		Feb 16 - May 15	1,918.68
24	Markly Wilson	Salaries & Allowances	913.63
24	Ronald Roach	Salaries & Allowances	722.76
24	Catherine Randell	Salaries & Allowances	697.76
24	Mary Weekes	Salaries	476.50
24	Arthur Seale	Salaries	411.50
24	Margaret Jemmott	Salaries	348.50
24	Janis Riley	Salaries	294.50
24	Margaret Carrington	Salaries	294.50
24	Cheryl Roach	Salaries	228.25
24	Arthur Seale	Purchase of meter tape	12.25
24	First Federal	Booth for show	70.00
	Facility Manag.		
25	Catherine Randell	1 day trip to Albany	93.00
29	Margaret Carrington	Overtime on Oct. 9	6.44
29	Mary Weekes	Overtime on Oct. 8	13.40
29	Ronald Roach	Travelling & Ent.	476.80
29	Cash	Petty cash reimbursement	44.22
29	Travel Lodge	Reception on Sep. 10	117.00
29	TIRA	Membership dues - Roach	25.00
2	Barclays Bank	Postage check	801.00
NOVEMBER 1979			
5	Markly Wilson	Entertainment 10/22 - 11/1	118.60
5	NY SKAL Club	Dues 1979	36.90
5	American Airlines	Membership -Admiral's Club	35.00
6	Catherine Randell	2 days Boston & Rochester	232.00
6	Catherine Randell	Salaries & Allowances	697.78
6	ANTOR	Concessionary domestic fares	
		for ANTOR employees	200.00
9	Markly Wilson	Salaries & Allowances	913.64
9	Ronald Roach	Salaries & Allowances	722.77
9	Mary Weekes	Salaries	476.50
9	Arthur Seale	Salaries	411.50
9	Margaret Jemmott	Salaries	348.50
9	Janis Riley	Salaries	294.50
9	Margaret Carrington	Salaries	294.50
9	Alken Travel	Airline ticket	188.00
9	NY Telephone	Telephone calls - Sep.	859.73
9	Cheryl Roach	Salaries	228.25
		Carried Fd.	98,188.94

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NOVEMBER 1979		Brought Fd.	98,188.94
13	ANTOR	Luncheon fee - Wilson	20.00
13	Markly Wilson	Salaries & Allowances	913.63
13	Lumber Boys	Purchase of lumber	127.23
16	Markly Wilson	8 day trip Barbados	360.00
16	Arthur Seale	Exp. re new store room	450.00
21	Ronald Roach	Salaries & Allowances	722.76
21	Catherine Randell	Salaries & Allowances	697.76
21	Mary Weekes	Salaries	476.50
21	Arthur Seale	Salaries	411.50
21	Margaret Jemmott	Salaries	348.50
21	Janis Riley	Salaries	294.50
21	Margaret Carrington	Salaries	294.50
21	Cheryl Roach	Salaries	228.25
16	Pelxzer Printers	Stationery	15.00
21	Margaret Carrington	Overtime	29.45
21	Mary Weekes	Overtime	35.72
28	Janis Riley	Salaries	306.92
28	Cash	Petty cash reimbursement	32.85
		Total	<hr/> 103,954.01 <hr/>

