

For Six Month Period Ending NOVEMBER 30, 1984
(Insert date)

Name of Registrant
Barbados Industrial Development Corporation
Barbados Board of Tourism
Business Address of Registrant
800 Second Avenue
New York, N.Y. 10017

Registration No. 1995

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

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INTERNAL SECURITY
SECTION
REGISTRATION UNIT

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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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.

N/A

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.

- (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 North American Office of the Barbados Industrial Development Corporation continued its efforts at industrial investment promotion by encouraging U.S. industrialists to establish manufacturing facilities in Barbados. Interviews were held with executives in various cities in the United States, seminar programs were conducted and printed material distributed to interested persons.

BARBADOS BOARD OF TOURISM

During the same period, the Barbados Board of Tourism held presentations in various cities in the United States to educate the consumer public on the island's tourism product. During the presentations, promotional literature on Barbados was distributed.

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.

BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

Dissemination of promotional literature to encourage the setting up of manufacturing operations in Barbados by U.S. businessmen.

SEMINARS

November 7	Boston, Mass.	Investment opportunities in B'dos
November 8	New York City	" " "
November 13	New York City	" " "
November 14	Houston, Texas	" " "
November 15	Los Angeles, CA.	" " "

SPEAKER: Mr. Fred Gollop, Chairman, Barbados I.D.C. - 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.

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 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 - November '84	Barbados IDC	Administration and Promotion	\$ 346,548.98
June - November '84	Barbados Board of Tourism	Administration and Promotion	534,762.75
			<u>Total 881,331.73</u>

(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>
	(1) Barbados Industrial Development Corporation (See attached)		\$ 351,098.91
	(2) Barbados Board of Tourism (See attached)		\$ 485,910.18

Total \$ 837,009.09

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.

Barbados Industrial Development Corporation

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.

Barbados Industrial Development Corporation(Barbados) - \$ 76,476.93

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

- Radio or TV broadcasts Magazine or newspaper articles Motion picture films Letters or telegrams
 Advertising campaigns Press releases Pamphlets or other publications Lectures or speeches
 Other (specify) _____

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) Individuals, Companies, Real Estate, Consultants, Banks

21. What language was used in this political propaganda:

- 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

(Enclosed)

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, 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

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.

(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. N/A

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.

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) 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.)

Errol L. Humphrey

ERROL L. HUMPHREY

DIRECTOR

Subscribed and sworn to before me at 800 Second Ave

this 1ST day of October, 19 87

IRVING S. BRONSTEIN
Notary Public, State of New York
No. 30-5463460
Qualified in Nassau County
Commission Expires October 31, 1988

Irving S. Bronstein

(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.)

BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

June 8, 1987

Item 15 (a)

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INTERNAL SECURITY
GENERAL SECTION

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
June 1	Van Brunt & Company	Advertising	\$ 5,160.00
	Western Union	Cable expenses	280.32
	Federal Express	Postage	24.00
	Pitney Bowes	Postage	122.32
	Outline	Bulbs for projectors	120.00
	Adolph Locksmith	Installing new lock	60.00
	American Express	Travelling exps J. Field	199.51
	E. Anton Norris	Salary	1,823.04
	Vanguard Crafts Inc.	Supplies for Head Office	56.17
	H.S.M. Moller	Purchasing buckles for HO	136.50
4	Ronald Nicholls	Head office advance	800.00
	Citibank Preferred Visa	Entertainment J. Field	176.40
	Arthur Seale	Painting premises	700.00
6	Carolina Freight Carriers	Return of lit. from Show	125.15
8	Harold Eastmond	Salary	1,376.96
	Jennifer Field	Salary	1,188.67
	Colene Clarke	Salary	648.00
	Katrina Yearwood	Salary	500.50
	Jeanette Speede	Salary	648.00
11	Van Brunt & Company	Advertising	4,480.57
	American Express	Travelling exps Director	365.16
	New York Telephone	Tel. expenses J. Field	47.07
	Con Edison	Electricity exps Director	123.86
	A.B. Dick & Company	Head Office supplies	801.53
	Trans Lux Corp.	Cable exps	81.00
	NPO Videotronic Projector Co.	Repairs to projector	43.50
	Federal Express	Postage	12.50
	Western Union	Cable exps	120.07
	Jennifer Field	Travelling exps	65.00
	Bliss Exterminator Co.	Premises Cost	11.00
15	Harold Eastmond	Salary	1,439.96
		Carried forward	21,736.76

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
June 18	Edward S. Gordon	Brought forward	21,736.76
	Con Edison	Premises Cost	7,384.55
	New York Telephone	Allowances Dr. Eastmond	91.55
19	Chelston Hillman	Telephone expenses	486.08
	RMRS Systems	Premises costs	900.00
21	Mercury Messenger	Postage	600.00
21	Great Bear Spring Co.	Travelling messenger svc	104.80
	A.B. Dick & Company	Supplying water	18.95
	Pitney Bowes	Supplies	27.40
	Van Brunt & Company	Postage	326.25
	Blackwell North America	Advertising exps	3,000.00
	New York Telephone	Purchasing books	173.86
	Colene Clarke	Telephone exps	1,067.38
	E. Anton Norris	Head Office refund on freight	53.45
25	Errol Humphrey	Travel advance	100.00
	E. Anton Norris	Allowances re transfer	250.00
	Jennifer Field	Salary	1,690.00
	Colene Clarke	Salary	1,182.19
	Katrina Yearwood	Salary	648.00
	Jeanette Speede	Salary	500.00
	Harold Eastmond	Salary	648.00
27	Caribbean American Tvl	Travel advance	500.00
	Business Press Intl	Airticket for Dr. Eastmond	556.00
	New York Times	Subscription	57.20
	Federal Express	Subscription	99.50
	Con Edison	Express mail service	389.40
	Pitney Bowes	Electricity exps J. Field	91.21
	Rawle Chase	Postage	107.00
	Able Intl	Head office allowance	170.00
29	Guardian Life Ins.	Purchasing fans	140.00
	Blue Cross/Blue Shield	Medical insurance	429.80
	Western Union	Medical insurance	188.55
	Menlo Corporation	Cable exps	35.02
	Jeanette Speede	Purchase diskette	5.00
	Nigel Corbin	Petty cash	53.01
	Zurich Corporation	Part time employment	68.00
	HSM Moller Enterprises	Medical insurance	109.92
	Computer Factory	Shipping exps	19.95
		Computer expenses	319.00
		Carried forward	44,327.78

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	44,327.78
July 5	E. Anton Norris	Salary	3,634.04
i 9	Harold Eastmond	Travel advance	220.00
	Errol Humphrey	Travel advance	140.00
11	Vaughn Patrice	Office costs	29.25
	Pitney Bowes	Postage	122.32
	Caribbean American Tv1	Airtickets	1,102.00
	American Express	Travel exps	1,098.72
	New York Telephone	Tel exps Director	57.18
	New York Telephone	Tel. exps J. Field	27.22
	Xerox Corporation	Payment on copier	346.59
	Hertz Corporation	Travel exps	169.93
	Con Edison	Utilities Dr. Eastmond	96.20
	Western Union	Cable exps	218.77
	Day Timers	Office costs	36.60
	Blackwell North America	Purchasing books	717.84
	TransLux	Cable exps	81.00
	Federal Express	Express mail service	66.00
	Errol Humphrey	Refund on expenses	56.83
	Middletown Hotel	Housing allowance	3,080.00
	Conway Data Inc.	Advertising	2,210.00
	St. Michael's Girls Assoc.	Donation	100.00
	Harold Eastmond	Salary	1,274.87
	Jennifer Field	Salary	1,186.43
	Colene Clarke	Salary	648.00
	Katrina Yearwood	Salary	500.50
	Jeanette Speede	Salary	648.00
	Mutual of Omaha	Travel exps	150.00
13	Bliss Exterminator	Exterminating offices	10.00
	Great Bear Spring Co.	Rental on water cooler	33.85
	Sabena Airlines	Mailing lit. to Europe	80.97
	Perlman Inc.	Stationery	133.00
	Con Edison	Utilities	160.21
	New York Telephone	Tel. exps.	350.71
	Edward S. Gordon	Premises costs	7,384.55
	Edward S. Gordon	Electricity exps	244.34
16	Katrina Yearwood	Salary	500.50
18	B. Dalton Book Seller	Computer manual	29.90
	Marine Tobacco	Entertainment	63.41
19	Metropolitan Police Conf.	Seminar contribution	50.00
	Colene Clarke	Entertainment	369.33
		Carried forward	71,756.84

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	71,756.84
July 23	Triptic Graphics Inc.	Advertising exps.	8,780.94
	Mercury Messenger	Messenger service	12.05
	Van Brunt & Co.	Advertising exps.	1,110.02
	Blackwell North America	Supply of books for HO	27.44
	Federal Express	Postage	12.50
	Mutual of Omaha	Travel exps	200.00
	Hertz Corporation	Hired car exps.	83.90
	PC	Computer exps	23.97
	New York Tel.	Tel. exps.	1,134.52
	Harold Eastmond	Salary	1,200.00
	Jennifer Field	Salary	1,186.43
	Colene Clarke	Salary	648.00
	Jeanette Speede	Salary	648.00
	Jeanette Speede	Petty cash	86.97
	Jennifer Field	Salary	2,372.86
30	Guardian Life Ins.	Medical insurance	429.80
	Blue Cross/Blue Shield	Medical insurance	263.90
	Senator Supply Company	Stationery	392.18
	Blackwell North America	Purchasing books	31.35
	Western Union Intl	Cable exps.	35.02
	Pitney Bowes Credit	Postage	122.32
	Apelco	Premises	79.64
	RMRS Systems	Postage	600.00
31	Harold Eastmond	Outfit allowance	910.00
	Errol Humphrey	Salary	2,055.00
	Errol Humphrey	Subsistance & meals	1,400.00
	Petty cash	Reimbursement	27.10
August 3	Colene Clarke	Salary	1,296.00
	E. Anton NORris	Allowances	312.50
7	Federal Express	Express mail service	12.50
	American Express	Travel exps Norris	447.82
	TransLux	Cable exps	81.00
	Xerox Corporation	Office lease payment	346.59
	Con Edison	Electricity exps Field	127.44
	Computer Factory	Computer exps	140.00
9	Errol Humphrey	Travel exps	117.99
	Able Intl	Rollers for machine	28.00
	Blackwell North America	Books for HO	14.24
	Errol Humphrey	Salary	861.37
		Carried forward	99,416.20

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
August 9	Harold Eastmond	Brought forward	99,416.20
9	Katrina Yearwood	Salary	1,180.23
	Jeanette Speede	Salary	500.50
	Errol Humphrey	Salary	648.00
13	Bliss Exterminator	Travel advance	200.00
	New York Tel.	Exterminating office	10.00
	Advance Lifestyles	Telephone exps	309.68
	Great Bear Spring Co.	Housing allowance	1,040.00
	Con Edison	Supplying water	26.40
	New York Tel.	Utilities Dr. Eastmond	80.70
14	American Express	Tel. exps J. Field	52.86
	HO Shues Photographers	Entertainment exps J. Field	134.80
	Overseas Moving	Flowers for staff in hospital	30.00
	Angelica Giles	Relocation exps re Norris	100.00
17	All Shore Forwarders	Temporary employment	420.00
	Errol Humphrey	Shipping Norris' car to Bdos	2,736.00
20	Caribbean American Tvl	Travel advance	250.00
	New York Tel.	Airticket	388.00
	Middletown Hotel	Tel. exps	1,132.33
	Safeguard Protective Syst.	Accommodation Director	1,650.26
21	Harold Eastmond	Security systems	125.00
	Edward S. Gordon	Salary	557.40
23	Mercury Messenger	Premises costs	15,817.82
	Caribbean American Tvl	Messenger svcs	33.20
	Island Couriers	Airticket	329.00
	Harold Eastmond	Express mail to Bdos	33.00
24	Errol Humphrey	Vacation pay	1,549.85
	Katrina Yearwood	Salary	1,195.13
	Jeanette Speede	Salary	500.50
	Angelica Giles	Salary	1,296.00
	Blue Cross/Blue Shield	Temporary employment	300.00
	Guardian Life Ins.	Medical Ins.	235.60
	Western Union	Medical ins.	269.13
	Colene Clarke	Cable exps.	198.94
31	Angelica Giles	Petty Cash	58.05
	C/CAA	Temporary employment	240.00
		Miami conference	1,000.00
Sept. 7	Jennifer Field	Salary	1,186.43
	Harriette Best	Temporary employment	160.00
Carried forward			135,391.01

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Sept. 7		Brought forward	135,391.01
	John Mills	Setting up grant	450.00
	John Mills	Outfit allowance	650.00
	Errol Humphrey	Salary	1,028.25
	John Mills	Salary	947.25
	Colene Clarke	Salary	648.00
	Katrina Yearwood	Salary	500.00
	Peter Rothholz	PR fees	1,000.00
	New York Tel.	Tel. exps J. Field	52.62
	Tudor City Flowers	Wreath for Bdian	73.61
	Caribbean American Tv1	Airtickets	634.00
	Con Edison	Electricity exps	129.70
	Pitney Bowes	Postage	122.32
	Federal Express	Postage	24.00
	Western Union	Cable exps	35.02
	TransLux	Cable exps	81.00
	Concept Convention Svcs.	CBI Conference	133.00
	Seeford Organization	Direct mail	3,935.00
	Errol Humphrey	Entertainment	130.29
	American Express	Entertainment	114.15
	Errol Humphrey	Travel advance	700.00
	NU Bianchi	Security deposit for Director	2,475.00
	NU Bianchi	Rent for 1 month	1,650.00
	I. Sophen & Company	Realty fees	2,376.00
	Jennifer Field	Subsistence allowance	400.00
	Fairchild Books	Office costs	100.00
	Journal of Commerce	Subscription	160.00
10	Electronic News	Office costs	54.00
	Advanced Lifestyles	Housing allowance	810.00
	New Jersey Bell	Utilities	100.00
14	Harriett Best	Temporary employment	200.00
	Edward S. Gordon	Rent	7,755.25
	Harriette Best	Temporary employment	200.00
21	John Mills	Car loan	7,000.00
	MRA Gemini Inc	Seminar prints	375.00
	Errol Humphrey	Salary	1,041.19
	John Mills	Salary	748.27
	Jennifer Field	Salary	1,186.43
	Colene Clarke	Salary	648.00
	Jeanette Speede	Salary	648.00
	Katrina Yearwood	Salary	500.50
		Carried forward	175,206.86

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	175,206.86
Sept. 24	Errol Humphrey	Outfit allowance	740.00
	New York Telephone	Telephone expenses	990.89
	New York Telephone	Watts usage	176.05
	Superintendent of Documents	Subscription	47.00
	Northeast Utilities	Electricity expenses	43.63
	Van Brunt & Company	Advertising expenses	12,765.02
	Advance Lifestyles	Housing exps Director	560.00
	Great Bear Spring Co.	Premises costs	33.85
	Pitney Bowes	Postage	79.75
	San Carlos Hotel	Housing BDO Mills	2,400.00
	Bliss Exterminator Co.	Exterminating exps	10.00
	Western Union Inc.	Cable exps	117.74
	Xerox Corporation	Subscription	21.00
	Mercury Messenger	Payment on copier	346.59
	John Mills	Messenger services	37.25
	Peter Rothholz Assocs.	Office refund	51.34
	Federal Express	PR services	3,500.00
	Mutual of Omaha	Postage	24.00
27	HSM Moller Ent.	Travelling insurance Mills	150.00
	Jennifer Field	Purchases for Head Office	1,340.00
	Day timers	Travel exps.	172.10
	Western Union	Purchasing office supplies	20.50
	US Postal Service	Cable exps	101.90
	Guardian Life Ins.	Postage - Reply Cards	200.00
	Blue Cross/Blue Shield	Medical insurance	269.13
	Errol Humphrey	Medical insurance	235.60
28	Harriette Best	Travelling exps	337.55
	Jeanette Speede	Temporary employment	200.00
	John Mills	Petty cash reimbursement	79.47
	American Express	Subsistance allowance	1,400.00
	Con Edison	Entertainment Exps Director	221.33
	Pitney Bowes Credit	Utilities J. Field	108.41
	Peter Rothholz Assocs.	Postage	122.32
		PR Services	1,014.85
Oct. 3	American Express	Travel exps J. Field	252.00
	TransLux	Office costs	81.00
	Edward S. Gordon	Premises	7,650.83
		Carried forward	211,107.96

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	211,107.96
Oct. 3	Mercury Messenger	Messenger service	24.10
	Zurich Insurance	Insurance	113.10
	Jennifer Field	Travel refund	156.00
4	Tritowers NU	Housing Director	1,045.00
	Guardian Life Ins.	Insurance	375.57
	Blue Cross/Blue Shield	Insurance	160.00
	Zurich Insurance	Insurance	226.20
	Bliss Exterminator Co.	Exterminating office	10.00
	San Carlos Hotel	Telephone exps Mills	63.23
	E. Anton Norris	Travel exps	72.73
10	Errol Humphrey	Salary & allowances	999.50
	John Mills	Salary	731.08
	Jennifer Field	Salary	1,186.43
	Colene Clarke	Salary	648.00
	Katrina Yearwood	Salary	500.50
	Jeanette Speede	Salary	648.00
	NY Chamber of Commerce	Seminar meeting	25.00
	Sheraton Grande	Re deposit for meeting room	200.00
	Wall Street Journal	Adverting re BEPC	5,271.00
	New York Telephone	Utilities J. Field	74.23
	Boston Marriott	Seminar exps	300.00
16	Vista Intl Hotel	Seminar exps	150.00
	New Jersey Bell	Utilities Director	53.29
	Caribbean American Tv1	Airtickets	361.74
	Overseas Moving Specs.	Relocating items to Bdos	5,550.00
	Great Bear Spring Co.	Premises costs	26.40
	Van Brunt & Company	Advertising exps.	11,126.96
	New York Telephone	Telephone exps	113.06
	M. Perlman	Stationery	11.90
	Western Union	Cable exps	221.77
	Van Brunt & Company	Advertising exps	4,790.00
	Xerox Corporation	Office costs	346.59
	Federal Express	Express mail	24.00
	John Mills	Travelling exps	170.00
	Jennifer Field	Travel exps	60.00
23	Jeanette Speede	Salary	648.00
	Errol Humphrey	Salary	951.19
	Jennifer Field	Salary	1,186.43
	John Mills	Salary	847.75
	Colene Clarke	Salary	648.00
	Katrina Yearwood	Salary	500.00
	Caribbean American Tv1	Airtickets	234.00
	TransLux	Cable exps	135.80
		Carried forward	252,094.51

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	252,094.51
Oct. 25	Mercury Messenger	Messenger service	31.65
	Economist Intelligence Unit	Purchasing books	400.00
	Errol Humphrey	Travel advance	150.00
	Caribbean American Tv1	Airtickets	557.00
26	Jennifer Field	Transportation	50.00
29	Global Intl Svc	Storage charges for Director	649.79
	Tritowers NU	Housing Director	1,650.00
	Pitney Bowes Credit	Payment on machine	122.32
	NY Inst. of Computers	Training costs	93.75
	John Mills	Travel exps	91.75
	New York Telephone	Telephone exps	981.08
	Advocate News	Subscription	295.00
	UNIDO	Registration fees	250.00
	San Carlos Hotel	Housing Mills	3,074.00
	Western Union	Cable exps	84.29
	Federal Express	Postage	14.00
	Con Edison	Utilities J. Field	70.76
	Intl Business Machs.	Ribbons for typewriters	70.80
	Peter Rothholz Assocs.	PR services	5,018.88
	Waldron Mahoney Inc.	Insurance costs	259.56
31	Colene Clarke	Overtime	62.72
	Jeanette Speede	Overtime	73.18
	Katrina Yearwood	Overtime	56.52
	RMRS System	Postage	1,000.00
	C/CAA	Office space	450.00
	Blue cross/Blue shield	Insurance	160.25
	Guardian Life Ins.	Insurance	375.57
	Edward S. Gordon	Rent	7,726.75
	Jeanette Speede	Petty cash reimbursement	56.33
		Carried forward	275,970.46

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	275,970.46
Nov. 1	American Express	Entertainment	323.07
	Errol Humphrey	Travel Advance	500.00
2	Nigel Corbin	Promotion for Seminars	167.50
5	John Mills	Travel Expences	130.00
	Caribbean American Tvl.	Airline Tickets- Seminars	1,644.95
6	John Mills	Travel Advance	140.00
8	H.S.M. Moller	Supplies	305.28
	Senator Supply	Stationery	713.91
	Federal Express	Postage	39.00
	Hertz Corp.	Hired Car Exps.	99.76
	Harvard Business Review	Subscription Renewal	70.00
	Trans - Lux Corp.	Lease payment on telex	81.00
	M. Perlman, Inc.	Stationery	61.10
	Xerox Corp.	Lease payment on copier	346.59
	NY Chamber of Commerce	Seminar membership fee	230.00
	Global Int'l	Housing exp.	33.75
	Great Bear Spring Co.	Water supply	111.50
	Western Union Int'l	Cable exps.	207.61
	John Mills	Travel exps.	60.70
	C/CAA	Registration	800.00
9	Errol Humphrey	Salary & Allowance	999.50
	John Mills	Salary & Allowances	731.11
	Colene Clarke	Salary	648.00
	Katrina Yearwood	Salary	500.50
	Jeanette Speede	Salary	648.00
	Nigel Corbin	Seminar activity	200.00
	Errol Humphrey	Travel exps.	774.63
	Case- Fred Gollop	Hotel allowance	294.40
	Case- Rawle Chase	Hotel allowance	147.20
	John Mills	Travel advance	200.00
	John Mills	Travel advance	200.00
	Computer Services Grp.	Computer exps.	1,890.00
13	Errol Humphrey	Travel advance	630.00
	New Jersey Bell	Utilities-Telephone	25.42
14	Senator Supply	Stationery	13.50
	Federal Express	Express mail	39.00
	Xerox Corp.	Supplies	337.00
	New York Telephone	Wats usage	229.64
	Karl Schroff & Assoc.	Housing exps.	142.16
		Carried forward	290,586.24

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Nov. 14	Intl Business Machines	Brought forward	290,586.24
	Van Brunt & Company	Maintenance agreement	87.00
	Caribbean American Tvl	Advertising exps	16,615.36
	MGM Transport Co.	Tvl exps	4,428.00
	Nigel Corbin	Purchases sent to Bdos	107.81
	American Express	Temporary employment	160.00
	Cicely Norris	Head office request	600.00
	C/CAA	Head Office request	1,000.00
	Colene Clarke	Registration	275.00
	Caribbean American Tvl	Entertainment refund	69.95
		Airticket	753.00

BARBADOS BOARD OF TOURISM

<u>DATE</u>	<u>FROM WHOM</u>	<u>AMOUNT</u>
<u>JUNE 1984</u>		
11	Richie Alleyne	83.00
11	Sheraton Santa Barbara	100.00
11	Marina City Club	150.00
13	Come, See & Believe	6,000.00
20	Credit memo from Barbados	52,798.78
<u>JULY 1984</u>		
5	Barbados Hilton	500.00
18	Credit memo from Barbados	82,371.89
27	Hugh Riley	4,641.81
<u>AUGUST 1984</u>		
10	Credit memo from Barbados	37,116.65
16	Credit memo from Barbados	28,328.31
<u>SEPTEMBER 1984</u>		
12	Credit memo from Barbados	56,568.07
<u>OCTOBER 1984</u>		
4	T. Best	640.00
4	D. Hope	400.00
11	Credit memo from Barbados	61,225.00
12	Credit memo from Barbados	81,924.50
17	J. Dear	943.45
17	GWSAE	27.50
17	Radisson Hotel	21.20
17	P. Hinds	.40
24	W. Callender	480.00
24	H. Riley	60.00
<u>NOVEMBER 1984</u>		
5	M. Wilson	219.00
5	Griffith Travel	54.11
5	Barbados Consulate	.06
8	Credit memo from Barbados	59,615.60
23	Credit memo from Barbados	60,000.00
29	Alken Tours	493.42
	Total deposits	\$534,762.75

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 DEPT. OF JUSTICE
 CRIMINAL DIVISION

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BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>JUNE 1984</u>			
1	American Express	Expenses - M. Wilson	\$ 13,196.09
1	TTRA	Registration fee	275.00
1	Cash	Petty cash	72.26
5	Citibank Master Card	Accommodation - H. Riley	31.82
5	American Express	Expenses - H. Riley	531.02
5	H. Riley	Utilities & Travel	392.43
7	BWIA Int'l	Airline ticket	272.00
7	Bender Group	Printing	8,774.46
8	Blue Cross	Insurance coverage	499.50
8	Guardian Insurance	Insurance coverage	805.37
8	AAA Key Mini Storage	Locker rental	29.40
8	Claude Scott	Salary	590.25
11	Markly Wilson	Salary & Allowances	1,189.17
11	Barbara Browne	Salary & Allowances	870.70
11	Hugh Riley	Salary & Allowances	753.60
11	Mary Weekes	Salary	648.00
11	Arthur Seale	Salary	590.25
11	Margaret Jemmott	Salary	590.25
11	Janis Riley	Salary	527.75
11	Angela Leacock	Salary	446.00
11	Coreen Bentham	Salary	446.00
11	Cash	Travelling - M. Wilson	185.00
11	Barbara Browne	Travelling	165.00
11	Pacific Bell	Telephone charges	1,342.08
13	Postal Education Ctr.	Registration fee - A. Seale	295.00
13	World Congress	Booth at Trade Show	1,300.00
19	U.S. Postmaster	Postage machine refill	1,500.00
20	Eastern Airlines	Delivery charges	47.25
20	United Stationers	Office Supplies	664.67
20	Dozar Company	Office Furniture	290.40
20	Providence Marriott	Accommodation - S. Husbands	84.58
20	Evelyn Davis	Overtime payment	134.14
21	Barbara Browne	Travelling	190.00
21	E.S. Gordon	Rent for 17th Floor	7,384.54
22	Markly Wilson	Travelling	310.00
22	TTRA	Registration fee - Wilson	100.00
22	Markly Wilson	Salary & Allowances	1,189.18
22	Barbara Browne	Salary & Allowances	870.70
22	Hugh Riley	Salary & Allowances	753.62
22	Mary Weekes	Salary	648.00
22	Arthur Seale	Salary	590.25
22	Claude Scott	Salary	377.75
22	Cash	Salary	212.50
22	Margaret Jemmott	Salary	590.25
22	Janis Riley	Salary	527.75
22	Angela Leacock	Salary	446.00
		C/fwd:	\$51,729.98

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>JUNE 1984</u>		<u>B/fwd:</u>	<u>\$51,729.98</u>
22	Cash	Petty cash	53.56
26	Holiday Inn Westwood Plaza	Seminar on 3/23	436.84
26	Sheraton Plaza Palm Springs	Seminar on 4/27	205.33
26	Griswold's	Seminar on 4/26	
26	Westlake Plaza	Seminar on 4/26	409.48
26	Woodlake Inn	Seminar on 4/27	250.55
26	Sheraton Newport	Seminar on 4/24	847.72
26	Holiday Inn Union Square	Seminar on 4/24	443.96
26	Holiday Inn Crown Plaza	Seminar on 4/23	217.19
26	Hyatt Palo Alto	Seminar on 4/26	231.25
26	Hyatt Anaheim	Seminar on 4/25	618.99
26	Visual Aids Electronics	Rental of microphone	15.82
26	NY Telephone	Telephone charges	1,075.09
26	Quality Color Lab	Dpulation of slides	80.50
26	Sitcom Mailing Systems	Reprogramming change for electronic scale	150.00
26	Sutton Flower Shop	Flowers	116.00
26	Burlington Northern	Freight charges	167.75
26	Waldron Mahoney	Insurance re AV equipment	113.00
26	MBL	Mailings & storage	3,258.13
26	Hyatt Long Beach	Seminar on 4/25	477.65
28	NY SKAL	Luncheon fee - Wilson	32.00
29	Coreen Bentham	Salary	446.00
<u>JULY 1984</u>			
2	US Postmaster	Machine refill	2,000.00
3	Four Seasons	Delivery charges	461.50
3	American Express	Expenses - M. Wilson	5,270.00
3	UPS	Delivery charges	650.00
3	US Postmaster	Machine refill - Calif Office	200.00
3	US Postmaster	Business reply card A/C	100.00
3	Blue Cross	Insurance	499.50
3	Guardian	Insurance	805.37
3	AAA Key Mini Storage	Storage charges	29.40
3	Hotel Intercontinental	Seminar on 4/24	1,206.81
3	Executive Charge	Taxi service	566.90
3	Concord Group	Consultation fee	50.00
5	Central Plaza	Rent - Calif. Office	529.35
5	Markly Wilson	Salary & Allowances	1,189.17
5	Hugh Riley	Salary & Allowances	753.60
5	Mary Weekes	Salary	1,296.00
5	Arthur Seale	Salary	590.25
5	Claude Scott	Salary	590.25
		<u>C/fwd:</u>	<u>\$78,164.89</u>

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>JULY 1984</u>		<u>B/fwd:</u>	<u>\$78,164.89</u>
5	Margaret Jemmott	Salary	590.25
5	Angela Leacock	Salary	446.00
5	Coreen Bentham	Salary	446.00
5	Harriette Best	Salary	139.20
5	Cash	Petty cash	31.55
5	Don McCarthy	Travel/utilities	253.51
5	Hugh Riley	Travelling	60.96
5	American Express	Expenses - H. Riley	413.50
5	Ignatius Marshall	Parking	203.00
5	Valley Hilton	Seminar on 4/25	298.04
5	Ignatius Marshall	Outfit Allowance	650.00
5	Zurich Insurance	Disability coverage	193.05
5	United Group	Tickets for Dinner/Dance	30.00
6	United Expo	Rental of furniture for Trade Show	640.00
6	Federal Express	Delivery charges	862.30
6	American Express	Expenses - M. Wilson	3,298.41
9	Janis Riley	Salary	527.75
10	Cash	Luncheon fee	100.00
10	Barbara Browne	Salary & Allowances & Utilities	1,873.26
10	Claude Scott	Overtime	51.05
11	Hugh Riley	Travelling	100.00
13	Leadership Forum	Telephone services	140.00
13	Harriette Best	Salary	174.00
18	US Postmaster	Machine refill	2,000.00
18	GWSAE	Membership dues - Riley & Directory	247.50
19	E.S. Gordon	Rent	7,384.54
19	E.S. Gordon	Electricity charges	244.34
19	Recommend Magazine	B'dos supplement	2,550.00
20	Harriette Best	Salary	174.00
20	Xerox Corp	Copying	36.00
23	Flowers East	Flowers	62.00
23	Markly Wilson	Salary & Allowances	1,189.18
23	Markly Wilson	Salary & Allowances	2,378.35
23	Hugh Riley	Salary & Allowances	753.62
23	Arthur Seale	Salary	1,180.50
23	Claude Scott	Salary	1,180.50
23	Margaret Jemmott	Salary	590.25
23	Janis Riley	Salary	527.75
23	Angela Leacock	Salary	446.00
23	Coreen Bentham	Salary	446.00
23	Ignatius Marshall	Salary & Allowances	1,819.58
23	Harold Sivers	Entertainment fee	350.00
		<u>C/fwd:</u>	<u>\$113,246.83</u>

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>JULY 1984</u>		B/fwd:	\$113,246.83
25	Shirley Oaks	Booth at Show	50.00
27	Hugh Riley	Car Loan	7,000.00
27	Nigel Corbin	Salary	174.00
27	NY Telephone	Telephone charges	834.55
27	Pacific Bell	Telephone charges - Calif. Office	631.88
27	Hyatt Regency Dearborn	Seminar on 3/22	359.10
27	New York Telephone	Telephone charges	1,781.42
27	Tribune Films	Film distribution	915.70
31	US Postmaster	Machine refill	2,000.00
<u>AUGUST 1984</u>			
1	Executive Charge	Travelling	652.75
1	Emergency Fire Control	Servicing of fire extinguishers	93.00
1	Kaplan's	Advertising	25.00
1	Karl Schroff	Literature clearance	593.79
1	New School For Social REsearch	Tickets for Dinner/ Dance	275.00
1	Federal Express	Freight charges	53.66
1	M. Perlman	Stationery	1,850.51
1	Pitney Bowes	Postage meter rental & maintenance agreement	303.25
1	Western Union	Equuoment charges	72.10
1	Western Union	Telex service	894.61
1	AT&T	Equipment charges	212.50
1	AT&T	Equipment charges	153.54
1	Burlington Northern	Freight charges	418.38
1	Barbados IDC	Shared costs	655.67
1	Go Go Tours	Seminars	1,000.00
1	IBM Int'l	Purchase of supplies	190.80
1	Just Honeymoons	Co-op advertising	200.00
1	Imperial Manor	Seminar on 5/16	750.00
1	Lanier Business Products	Service on copier in L.A. Office	109.03
1	Summit Hotel	Seminar on 5/17	605.71
1	Red Star Express	Delivery charges	49.14
1	Hugh Riley	Utilities/travel	251.47
1	National Baptist Convention	Convention Sep 4-9	250.00
1	CTA	Registration fee for seminar	1,000.00
1	NYC Marathon	Booth at TradeShow	1,000.00
1	MBL Enterprises	Direct mail	1,200.15
1	I. Marshall	Purchase of tape recorder	31.58
1	B. Browne	Utilities	47.03
1	Stage & Soundcraft	Projectionist fees	94.25
		C/fwd:	<u>\$140,026.40</u>

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>AUGUST 1984</u>		B/fwd:	\$140,026.40
1	Color Wheel	Duplication of slides	156.80
1	Paradise Tours	Board's share of promotion	350.00
1	Leviticus Int'l	Promotion on June 29	358.00
1	Cash	Petty cash	70.51
1	American Express	Travelling - H. Riley	90.00
1	Caribbean American Travel	Airline ticket - A. Arthur	329.00
1	Central Plaza Partnership	Rent for L.A. Office	1,391.94
1	Inside Travel News	Travel Seminar	100.00
2	B. Browne	Travelling	681.00
2	B. Browne	Accommodation	300.00
2	Nigel Corbin	Salary	174.00
2	UPS	Delivery charges	600.00
2	Peter Rothholz Associates	Public Relations services	2,868.22
2	US Postmaster	Machine refill - L.A. Office	100.00
2	AAA Key Mini Storage	Storage charges	29.40
3	Xerox Corp	Printing	36.00
6	Barbara Browne	Travelling refund	257.86
9	Barbara Browne	Salary & Allowances	870.70
9	Hugh Riley	Salary & Allowances	753.60
9	Mary Weekes	Salary	648.00
9	Margaret Jemmott	Salary	590.25
9	Janis Riley	Salary	527.75
9	Coreen Bentham	Salary	446.00
9	Angela Leacock	Salary	446.00
9	Pitney Bowes	Purchase of postage machine	2,343.12
9	Ignatius Marshall	Salary & Allowances	909.78
9	Ignatius Marshall	Parking	210.00
9	Nigel Corbin	Salary	174.00
9	E. Davis	Salary	901.60
9	D. McCarthy	Salary & Allowances	1,075.11
9	Xerox	Printing	225.00
9	Hugh Riley	Salary	100.00
9	Ignatius Marshall	Salary	25.01
9	William H. Coleman	Booth at CTC 8 Conf.	795.00
13	Hugh Riley	3 day trip to Tampa	270.00
13	Nigel Corbin	Salary	34.80
14	Patrick Hinds	Refund for delivery	162.00
15	Margaret Jemmott	Salary	590.25
16	U.S. Postmaster	Machine refill	2,000.00
16	Angela Leacock	Salary	330.90
17	Nigel Corbin	Salary	139.20
		C/fwd:	\$162,487.20

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>AUGUST 1984</u>		B/fwd:	\$162,487.20
17	Blue Cross/Shield	Insurance coverage	584.50
17	Guardian Life Ins.	Insurance coverage	913.83
17	Angela Leacock	Overtime	17.34
17	Mary Weekes	Salary	100.00
17	Adventure Tours	Run Barbados promotion	1,000.00
17	Cash	Petty cash	53.89
17	Cash	Copying of sports info.	78.79
17	Barbara Browne	4 day trip to Detroit	650.00
17	Harriette Best	Salary	90.26
23	Barbara Browne	Salary & allowance	870.70
23	Hugh Riley	Salary & allowance	803.62
23	Ignatius Marshall	Salary & allowance	918.13
23	Mary Weekes	Salary	548.00
23	Arthur Seale	Salary	590.25
23	Janis Riley	Salary & overtime	539.15
23	Coreen Bentham	Salary	446.00
23	Nigel Corbin	Salary	139.20
23	Harriette Best	Salary	174.00
23	Marcel Kennedy	Salary	174.00
23	Advance Lifestyles	Accommodation	850.00
23	N.Y. Telephone	Wats charges	978.80
23	N.Y. Telephone	Telephone charges	1,019.43
23	Pacific Bell	Telephone charges	289.95
23	St. Johnsbury Truck'g	Delivery charges	307.42
23	Four Seasons	Delivery charges	400.00
23	IBM Corp.	One typewriter	483.57
23	N.J TIPS	Membership renewal	25.00
23	E.S. Gordon	Rent - N.Y.	8,845.82
23	Al Miller Studios	Mounting of posters	4,565.00
23	Adapt Vending	Quarterly rental	379.60
23	Cash	Petty cash	63.05
23	Evelyn Davis	Salary	648.00
23	Don McCarthy	Salary & allowance	1,621.12
27	BWIA Int'l	Airline tickets	1,410.00
27	CTA	Registration for CTC 8	510.00
27	Cash	4 day trip to Barbados - Wilson	230.00
28	Markly Wilson	Salary & allowance	1,238.48
28	Markly Wilson	5 day trip to Anaheim	425.00
29	U.S. Postmaster	Machine refill	2,000.00
29	Harriette Best	Salary	174.00
29	Marcel Kennedy	Salary	174.00
29	Claude Scott	Salary	95.20
30	Hugh Riley	Utilities/traveling	715.24
30	Ignatius Marshall	Traveling	245.00
31	UPS	Delivery charges	71.00
31	ANTOR	Dinner/Dance Cruise	300.00
31	Barclays Bank	Service charge	40.00
		C/fwd:	\$199,243.63

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>SEPTEMBER 1984</u>		B/fwd:	\$199,243.63
5	Guardian Life Ins.	Insurance coverage	913.83
5	Blue Cross/Shield	Insurance coverage	706.80
5	Don McCarthy	Traveling/tuition	2,060.00
5	Central Plaza	Rent - California	1,391.94
5	AAA Key Mini Storage	Storage	31.50
5	Adapt Vending	Dispenser rental	379.60
5	E.S. Gordon	Rent - N.Y.	7,384.54
5	Mutual of Omaha	Insurance - B. Browne	234.20
5	American Express	Expenses - Wilson	1,896.42
5	Markly Wilson	Utilities	818.91
5	Vaughn Patrice	Nation Newspapers	91.50
5	P.R. Associates	Public relations fees	2,789.95
5	Hugh Riley	Salary & allowance	803.60
5	Ignaitus Marshall	Salary & allowance	918.12
5	Barbara Browne	Salary & allowance	911.37
5	Mary Weekes	Salary	648.00
5	Arthur Seale	Salary	590.25
5	Claude Scott	Salary	590.25
5	Margaret Jemmott	Salary	590.25
5	Janis Riley	Salary	559.00
5	Coreen Bentham	Salary	446.00
5	Marcel Kennedy	Salary	139.20
5	Minneapolis Star & Tribune	Exhibition booth	200.00
5	MBL Enterprises	Mailing/storage	1,520.43
5	Executive Charge	Taxi service	352.50
5	Saleman's Guide	Premium Incentive D'tory	300.00
5	Bureau of Business Practice	Copy of Woman's Execu- tive Workshop	26.17
5	Evelyn Davis	Salary	648.00
5	Don McCarthy	Salary & allowance	875.11
6	Markly Wilson	Salary & allowance	1,259.72
6	Richard & Edward's	Per diem - Emerson et al	720.00
12	Hugh Riley	5 day trip to Barbados	275.00
12	Kinney System	Parking - Wilson	184.21
12	BWIA Int'l	Airline tickets	2,016.00
12	Carlson Marketing	Airline tickets	569.00
12	E.F. McDonald	Airline tickets	1,096.00
12	Metroworld Travel	Airline ticket	228.00
12	Transeair Inc.	Airline ticket	130.00
12	Lorraine Bourne	Airline ticket	587.00
12	Federal Express	Delivery charge	12.50
12	Griffith Travel	Airline ticket	555.00
14	Marcel Kennedy	Salary	174.00
14	Holiday Inn R'head	Deposit for seminar	50.00
		C/fwd:	\$235,917.50

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>SEPTEMBER 1984</u>		B/fwd:	\$235,917.50
14	L.I. Marriott	Deposit for seminar	300.00
14	Markly Wilson	2 day trip to Hartford	180.00
14	Ignatius Marshall	2 day trip to Hartford	180.00
17	U.S. Postmaster	Machine refill	2,000.00
17	CTA	Fall Trade Shows	2,115.00
17	TTRA	Luncheon fee - Wilson	25.00
19	CTA Garden State	Dinner meeting - Riley	8.00
19	TABS	Dinner meeting - Marshall	15.00
19	American Express	Expenses - Riley	677.71
19	Hugh Riley	Traveling	77.24
19	Mary Weekes	Salary	648.00
21	Barbara Browne	Salary & allowance	911.36
21	Hugh Riley	Salary & allowance	803.62
21	Ignatius Marshall	Salary & allowance	918.13
21	Arthur Seale	Salary	590.25
21	Claude Scott	Salary	590.25
21	Margaret Jemmott	Salary	590.25
21	Janis Riley	Salary	559.00
21	Coreen Bentham	Salary	446.00
21	Marcel Kennedy	Salary	174.00
21	Nigel Corbin	Salary	174.00
21	UPS	Delivery charges	600.00
21	U.S. Postmaster	Machine refill	100.00
21	Evelyn Davis	Salary	648.00
21	Don McCarthy	Salary/allow./petty cash	1,075.12
21	Randolph Fields	Donation to Hartford club	200.00
24	A V Workshop	One Protraveler & case	2,716.00
24	American Express	Expenses - Wilson	3,039.76
24	Tribune Films	Film distribution	181.20
24	MBL Enterprises	Mailing/computer svcs.	443.19
24	TTRA	Membership renewal	110.00
24	DeVoe Travel	Airline ticket	688.84
24	Advance Lifestyles	Hotel accommodation	1,025.00
24	A T & T	Equipment charges	127.72
24	A T & T	Telephone charges	706.87
24	Bliss Exterminator	Exterminator services	30.00
24	M. Perlman Inc.	Stationery/furniture	1,402.00
24	Four Seasons	Delivery charges	370.00
24	Vista Int'l	Deposit for seminar	150.00
24	Barbara Browne	2 day trip to Minneapolis	320.00
25	N.Y. SKAL	Luncheon fee - Wilson	60.00
27	Timothy Drumgold	Printing	756.00
28	Nigel Corbin	Salary	174.00
28	Marcel Kennedy	Salary	174.00
28	Cheryl Jones	Salary	184.40
28	Beau Rwege Restaurant	Deposit for seminar	200.00
		C/fwd:	\$263,362.01

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>SEPTEMBER 1984</u>		B/fwd:	\$263,362.01
28	Pacific Bell	Telephone charges	238.93
28	N.Y. Telephone	Telephone charges	1,129.87
28	N.Y. Telephone	Wats charges	997.13
28	Cash	Petty cash	54.20
28	U.S. Postmaster	Business reply card a/c	200.00
28	Markly Wilson	1 day trip to Pittsburg	115.00
28	Ignatius Marshall	1 day trip to Pittsburg	115.00
28	Barclays Bank	Service charge	50.00
<u>OCTOBER 1984</u>			
1	U.S. Postmaster	Machine refill	2,000.00
1	Midtown Hardware	Miscellaneous items	72.15
1	Miami Conference On The Caribbean	Registration fee	275.00
3	Barbara Browne	4 day trip to Barbados	230.00
4	Markly Wilson	Retroactive allowance	2,100.00
4	Ignatius Marshall	Traveling	523.25
4	Kinney System	Parking - Marshall	368.42
4	Hugh Riley	Traveling	96.63
4	American Express	Expenses - Riley	397.31
4	Blue Cross/Shield	Insurance coverage	527.80
4	Guardian Life Ins.	Insurance coverage	913.83
4	Central Plaza	Rent & locker - Cal.	2,009.81
4	AAA Key Mini Storage	Storage	31.50
4	Zurich Insurance	Disability coverage	193.05
4	Marcel Kennedy	Salary	174.00
4	Nigel Corbin	Salary	174.00
4	UPS	Delivery charges	35.82
4	Federal Express	Delivery charges	42.50
4	MBL Enterprises	Mailing	2,000.00
5	Arthur Seale	Salary advance	100.00
9	UPS	Delivery charges	36.25
9	UPS	Delivery charges	35.29
9	The Bender Group	Printing	7,000.00
9	Four Seasons	Delivery charges	167.00
11	Arthur Seale	Salary	490.25
11	Claude Scott	Salary	590.25
11	Margaret Jemmott	Salary	590.25
11	Janis Riley	Salary	559.00
11	Coreen Bentham	Salary	446.00
11	Markly Wilson	Salary & allowance	1,286.33
11	Markly Wilson	Retroactive salary	337.10
11	Barbara Browne	Salary & allowance	941.08
11	Barbara Browne	Retroactive salary	356.46
11	Hugh Riley	Salary & allowance	835.68
11	Hugh Riley	Retroactive salary	384.78
		C/fwd:	\$289,682.80

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>OCTOBER 1984</u>		B/fwd:	\$289,682.80
11	Peter Rothholz Assoc.	Public relations fee	4,246.91
11	Hirsch Photos	Lenses	230.00
11	Bergen Mall Shopping Centre	Mall promotion	50.00
11	Ignatius Marshall	Salary & allowance	918.12
11	Rye Town Hilton	Deposit for seminar	600.00
11	Ina Leacock	Salary	30.45
11	UPS	Delivery charge	29.79
11	Cash	Miscellaneous items	200.00
12	Marcel Kennedy	Salary	139.20
12	Nigel Corbin	Salary	139.20
12	Cheryl Jones	Salary	139.20
12	Kolker & Gill	Advertising	61,225.00
12	L.I. Marriott	Deposit for seminar	650.00
12	Bayview Hotel	Evening presentation	332.00
12	Palace Hotel	Wine & cheese presentation	636.36
15	Mary Weekes	Salary	648.00
15	Hugh Riley	Traveling	460.00
15	Barbara Browne	Traveling	510.00
16	E.S. Gordon	Rent & utilities	7,238.28
17	Gene Hacker, Inc.	Video & TV rental	106.00
17	B'dian American Society of Hartford	Ad for journal	100.00
17	Executive Charge	Taxi service	943.05
19	Marcel Kennedy	Salary	174.00
19	Nigel Corbin	Salary	139.20
19	UPS	Delivery charge	1,000.00
19	E. S. Gordon	Electricity/escalation	783.25
19	Zurich Insurance	Disability coverage	485.55
22	Barbara Browne	Breakfast seminar at La Guardia Marriott	615.39
24	Markly Wilson	Salary & allowance	1,636.32
24	Barbara Browne	Salary & allowance	941.06
24	Hugh Riley	Salary & allowance	835.68
24	Ignatius Marshall	Salary & allowance	918.13
24	Mary Weekes	Salary	648.00
24	Arthur Seale	Salary	590.25
24	Claude Scott	Salary	590.25
24	Margaret Jemmott	Salary	610.67
24	Coreen Bentham	Salary & overtime	492.26
24	Janis Riley	Salary & overtime	571.08
12	Don McCarthy	Salary & allowance	2,081.47
16	Don McCarthy	Tuition	285.00
24	Barbara Browne	1 day trip to Atlanta	187.00
24	Evelyn Davis	Salary	648.00
24	Don McCarthy	Salary & allowance	907.68
		C/fwd:	\$384,394.60

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>OCTOBER 1984</u>		B/fwd:	\$384,394.60
24	Barbara Browne	Utilities	63.32
24	American Express	Expenses - M. Wilson	6,520.11
24	United Expo Service	Furniture rental	44.25
24	U.S. Travel Data Centre	1983-84 Economic Review of Travel etc.	45.00
24	CTA	Computerised labels	400.50
24	Setcom Mailing System	Additional UPS Inter-state rate	175.00
24	M. Perlman Inc.	Stationery/furniture	512.50
24	Western Union Int'l	Equipment rental	216.30
24	Western Union Int'l	Telex charges	739.97
24	B'dos IDC	Shared operating costs	649.71
24	Burlington Northern	Delivery charges	40.00
24	MBL Enterprises	Mailing/storage	1,767.24
24	Pitney Bowes	Meter rental/tape	364.48
24	Flower Lane	Flowers	39.90
24	Amsag Travel	Limo service	197.05
24	Freeman Companies	Drayage service	167.50
24	Adapt Vending	Drink dispenser rental	379.60
24	Pacific Bell	Telephone charges	334.36
24	N.Y. Telephone	Wats service	2,053.57
24	A T & T	Equipment charges	478.50
24	A T & T	Equipment charges	128.46
24	Trida Travel	Refreshments	18.99
26	Carolyn Payne	Salary	110.64
26	Marcel Kennedy	Salary	139.20
26	Peter Rothholz Assoc.	P.R. services	1,142.98
26	Richard & Edward's	Retainer fees	15,714.28
29	UPS	Delivery charges	173.50
29	Markly Wilson	1 day trip to Canada	140.00
29	Federal Express	Delivery charges	25.00
30	Official Airline Guide	Travel Age West Show- November 9-11	805.00
31	Hugh Riley	2 day trip to Baltimore	205.00
31	Barclays Bank	Service charge	9.00
<u>NOVEMBER 1984</u>			
2	John's Restaurant	Refreshments	50.00
2	2nd Ave. Fish Market	Salads for AC meeting	47.98
2	Steve Kolker	Airline tickets	1,434.40
2	Marcel Kennedy	Salary	174.00
5	Don McCarthy	Tuition/traveling/ petty cash	2,712.00
5	U.S. Postmaster	Machine refill	1,000.00
5	Hugh Riley	Utilities/traveling	502.33
5	Central Plaza	Rent - California	1,388.97
		C/fwd:	\$425,505.19

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>NOVEMBER 1984</u>		B/fwd:	\$425,505.19
9	Markly Wilson	Salary & allowance	1,461.33
9	Barbara Browne	Salary & allowance	941.08
9	Hugh Riley	Salary & allowance	835.68
9	Mary Weekes	Salary & overtime	692.80
9	Arthur Seale	Salary & overtime	605.56
9	Claude Scott	Salary	590.25
9	Margaret Jemmott	Salary	590.25
9	Janis Riley	Salary	559.00
9	Coreen Bentham	Salary	446.00
9	Ignatius Marshall	Salary & allowance	918.12
9	Marcel Kennedy	Salary	139.20
9	Blue Cross/Shield	Insurance coverage	527.80
9	Guardian Insurance	Insurance coverage	913.83
9	AAA Key Mine Storage	Storage	31.50
9	Kinney System	Parking	368.42
9	AGI Promotions	Printing	7,474.00
9	Yvonne Toppin	Sewing of uniform	95.39
9	The Barbados Nurses Assoc. of America	Ticket for dinner/dance	50.00
9	Cash	Petty cash	69.16
9	Ignatius Marshall	Traveling	746.00
9	Federal Express	Delivery charges	14.00
13	Alken Travel	BBT/Alken reception	188.10
13	Buccaneer Travel	BBT/Buccaneer reception	80.00
14	E.S. Gordon	Rent - N.Y.	7,384.54
14	ANTOR	Luncheon fee - Wilson	25.00
14	Barbara Browne	2 day trip to P'burgh	280.00
14	Don McCarthy	Salary & allowance	1,151.29
14	Evelyn Davis	Salary	648.00
16	S.L. Video	10 1/2 inch video cassettes	434.00
16	Waldron Mahoney	Insurance renewal	259.56
16	E.S. Gordon	Electricity	342.21
16	Marcel Kennedy	Salary	139.20
16	UPS	Delivery charges	600.00
16	American Express	Expenses - M. Wilson	2,320.85
16	Saddlebrook Marriott	Seminar - 10/18	655.66
16	Four Seasons	Delivery charges	111.00
16	MBL Enterprises	Mailing/storage	927.32
16	Tribune Films	Film distribution	356.90
16	ANTOR	Deposit for Out-of-Country Meeting	200.00
16	Miami Conference on the C'bean	Registration fee	275.00
16	GWTF - Travelfest	Travelfest 85 - 1/25-27	595.00
16	Barbara Browne	1 day trip to Miami	185.00
16	N.Y. Skal Club	Luncheon fee - Wilson	34.00
19	Hugh Riley	Salary & allowance	835.68
		C/fwd:	\$459,803.58

BARBADOS BOARD OF TOURISM CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
<u>NOVEMBER 1984</u>		B/fwd:	\$459,803.58
20	TTRA	Luncheon fee - Wilson	25.00
21	Markly Wilson	Salary & allowance	1,461.32
21	Barbara Browne	Salary & allowance	941.06
21	Mary Weekes	Salary	648.00
21	Arthur Seale	Salary	590.25
21	Claude Scott	Salary	590.25
21	Margaret Jemmott	Salary	590.25
21	Janis Riley	Salary	559.00
21	Coreen Bentham	Salary	446.00
21	Marcel Kennedy	Salary	139.20
21	Markly Wilson	1 day trip to Rochester	115.00
21	Ignatius Marshall	1 day trip to Rochester	115.00
21	Ignatius Marshall	Salary & allowance	918.13
21	Evelyn Davis	Salary	1,944.00
21	Don McCarthy	Salary & allowance	907.68
21	U.S. Postmaster	Machine refill	2,000.00
21	Peter Rothholz Assoc.	P.R. services	7,634.00
21	Midtown Hardware	Ladder & bulbs	61.94
21	DeVoe Travel	Airline ticket	210.00
21	Pan Am	Airline tickets	544.00
21	Federal Express	Delivery charges	14.00
26	Pacific Bell	Telephone charges	434.74
26	N.Y. Telephone	Wats charges	1,228.36
26	Olsten Temp Services	Secretarial services	86.80
26	N.Y. Telephone	Telephone charges	1,267.89
26	Foundation School Alumni	Ticket for dinner/dance	15.00
28	Markly Wilson	1 day trip to Atlanta	115.00
28	Barbara Browne	5 day trip to Miami	925.00
28	Markly Wilson	3 day trip to Miami	270.00
28	Midtown Hardware	Light bulbs	17.40
28	Ignatius Marshall	5 day trip to Barbados	275.00
28	ANTOR	Balance re Out-of-Country meeting	325.00
28	Cash	Material for painting	350.00
29	Cash	Petty cash	73.13
29	Marcel Kennedy	Salary	139.20
29	41-74 Club of N.Y.	Luncheon fee - Wilson/Browne	70.00
29	Barclays Bank	Service charge	30.00
Total:			<u>\$485,910.18</u>

** *** **

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 X or No _____

(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:

Yes _____ or No _____

(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.)

 C. Lee Clark
Signature

 AUGUST 21, 1987
Date

f ERROL L. HUMPHREY
Please type or print name of signatory on the line above

 DIRECTOR
Title

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

87 OCT -8 A9:19

RECEIVED
DEPT. OF JUSTICE
CRIMINAL DIVISION