

BAHAMAS TOURIST OFFICE
EXPENDITURE REPORT

JAN. 1, 1976 TO JUNE 30, 1976

Prepared By: _____
Approved By: _____

EXPENSE CATEGORY	1976				
	Boston	Chicago	Dallas	Detroit	L. A.
0.80-1 Professional Services (Displays & Exhibits)	0	725-	26755	135-	88750
0.80-2 Warehouse Services	0	0	0	11430	0
0.80-2 Warehouse Services Total	0	725-	26755	21930	88750
0.90 Contractural Arrangements	0	0	0	0	0
0.10-1 Stationary	0	0	2858	406-	0
0.10-2 Misc. Office Supplies	52250	6293	20610	42330	24131
0.10-3 Other Supplies	183	5307	3385	312	5288
0.10-3 Other Supplies Total	55433	68239	26953	83242	29419
0.30 Entertainment	37960	10624	2044	219746	77051
0.70 Uniforms	0	0	0	3440	0
1.40 Promotion Equip. (Films, Screens, Projectors, etc.)	0	0	0	468	0
1.20 Office Furniture & Equipment	0	0	0	0	0
2.66 Gratuities	0	0	5-	0	0
1.11-1 Salaries	179396	3702389	1481199	21230-	2022029
1.11-2 Part Time/Temp. Help	540-	1240-	142425	66590	0
1.11-2 Part Time/Temp. Help Total	1833396	3826389	1623624	2189590	2022029
GRAND TOTAL	3175163	6291360	3011088	4320994	3503496

SALARIES PAID BY MASSACHUSETTS
CREDITED 60-70 - PAID BY MASSACHUSETTS

Adjusted G.T.

	1976						Total
	New York	Toronto	Wash. D.C.	Groups & Conv.	National Headquarters		
0.80-1 Professional Services	565298	550-	65-	122943	134366	1085612	
0.80-2 Warehouse Services	0	0	0	872	117528	119130	
0.80-2 Warehouse Services Total	565298	550-	65-	131115	1305894	2276742	
0.90 Contractural Arrangements	0	225-	0	0	704516	727016	
0.10-1 Stationary	770	275-	9830	0	659795	1045115	
0.10-2 Misc. Office Supplies	52250	88747	80042	11716	198283	584516	
0.10-3 Other Supplies	170	7995	9984	20-	47155	87183	
0.10-3 Other Supplies Total	994	12492	99856	13766	945477	2016814	
0.30 Entertainment	191	31504	60711	105435	93621	1551179	
0.70 Uniforms	0	2675	0	0	0	9915	
1.40 Promotion Equip. (Films, Screens, Projectors, etc.)	0	8635	830	0	74979	104943	
1.20 Office Furniture & Equipment	7502	8638	0	0	56735	49623	
2.66 Gratuities	0	0	0	0	8-	75-	
1.11-1 Salaries	3820881	3139034	1635870	0	6252706	34111535	
1.11-2 Part Time/Temp. Help	250	384325	360-	0	349835	1182464	
1.11-2 Part Time/Temp. Help Total	781	3825702	1671870	0	6602541	35993979	
GRAND TOTAL	246	881977	719215	3486940	1542704	21964321	

#78052254

#76784504

#72260-

#41750

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

SUPPLEMENTAL STATEMENT

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

For Six Month Period Ending December 31, 1975
(insert date)

RECEIVED
MAR 19 12 15 PM '76
INTERNAL SECURITY
CRIMINAL DIVISION

Name of Registrant **Bahamas Tourist Office**

Registration No. **2310**

Business Address of Registrant **30 Rockefeller Plaza
New York, NY 10020**

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 checked="" type="checkbox"/> | No <input type="checkbox"/> |

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

The National Headquarters for the Bahamas Tourist Offices was transferred from Miami, Florida to New York City on December 15, 1975.

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:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes No

If yes, identify each such person and describe his services.

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

If yes, furnish the following information:

Name	Position or connection	Date terminated
Paul E. Perkins	Sales Representative	December 31, 1975
Michael Almunia	Sales Representative	September 17, 1975
Earl Godef	Sales Representative	November 15, 1975
John Waugsman	Administrative Assistant	December 31, 1975
Bette Bosse	Manager, Office Administration	December 31, 1975
R. F. White	Sales Representative	August 15, 1975

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

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
June G. Robinson	200 East 24th Street New York, NY 10010	Manager, North America Convention & Meeting Sales	8/1/75
John T. Glaccum III	3871 LeJeune Road Miami, Florida 33134	Sales Representative	10/22/75
Robert T. Miller	2 Grace Court Brooklyn, NY 11201	Sales Representative	10/22/75

II - FOREIGN PRINCIPAL

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

Yes No

If yes, furnish the following information:

Name of foreign principal

Date of Termination

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

If yes, furnish following information:

Name and address of foreign principal

Date acquired

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Bahamas Ministry 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:

All offices devoted purely to promoting tourism on behalf of the Bahamas Ministry of Tourism to the Bahama Islands and encouraging endeavors, i.e., transportation, services, recreation facilities, etc. to expand the growth of such tourism. Basic functions include keeping the general public aware of the Bahamas as a vacation and resort area through various offices located throughout the United States, each of which is responsible for promoting tourism to the Bahamas from its specific region. Such tourism promotion efforts are coordinated through the National Headquarters in New York City.

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes No

If yes, describe fully.

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

Date	From Whom	Reimbursements for expenditures	
		Purpose - made by all offices for the period of:	Amount
Aug 20	Bahamas Ministry of Tourism	July 1 - 15	\$ 24,851.00
Sept 15	"	July 16 - 31	112,652.58
Oct 13	"	August 1 - 15	23,485.04
Oct 13	"	August 16 - 31	79,262.25
Oct 31	"	Sept 1 - 15	11,759.40
Dec 12	"	Sept 16 - 30	83,815.43
Dec 23	"	Oct 1 - 15	16,778.69
Dec 19	"	Oct 16 - 31	90,487.25
Jan 7	"	Nov 1 - 15	19,359.43
Jan 16	"	Nov 16 - 30	82,992.52
Jan 16	"	Dec 1 - 15	112,698.39

Total \$443,091.64

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:

Name of foreign principal	Date Received	Description of thing of value	Purpose
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes No

(2) transmitted monies to any such foreign principal? Yes No

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See attached schedule showing expenditures made by registrant during reporting period. NOTE: Attached schedule also includes expenditures made by the Toronto, Canada, office during the reporting period, which expenditures should not be included in the total figure.

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes No

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes No

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes No

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal. N/A

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes No

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

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

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

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) N/A

21. What language was used in this political propaganda:

- English
- Other (specify) N/A

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 N/A

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act?

Yes No N/A

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 N/A

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 N/A
- Exhibit B⁷ Yes No

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes No N/A

If yes, have you filed an amendment to these exhibits? Yes No N/A

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form 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 N/A

If yes, have you filed an amendment to the Exhibit C? Yes No N/A

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

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

Yes No

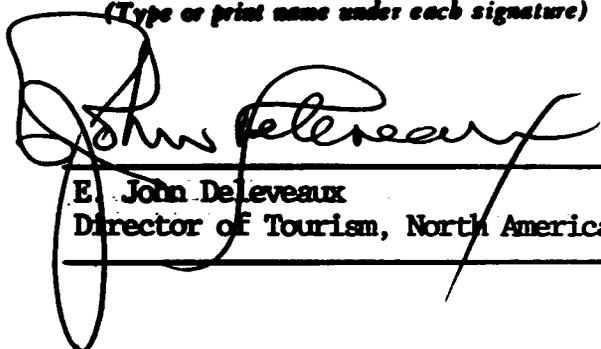
If no, list names of persons who have not filed the required statement.

Short form Registration Statements for each person named in Item 7 are submitted with this supplemental 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.)


E. John DeLeveaux
Director of Tourism, North America

Subscribed and sworn to before me at New York, NY

this 5TH day of MARCH, 19 76


(Signature of notary or other officer)

My commission expires MARCH 30, 19 77

JAMES McCANN
Notary Public, State of New York
No. 60-2615875 - Westchester County
Commission Expires March 30, 1977

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, Internal Security Division, Department of Justice, Washington, D.C. 20530.

BAHAMAS TOURIST OFFICES

EXPENDITURE RECORD

FOR THE PERIOD

JULY 1, 1975 TO DECEMBER 31, 1975

	EXPENSE CATEGORY	1	2	3	4	5	6	7	8	9
		Boston	Chicago	Dallas	Detroit	L. A.	Miami	New York	Toronto	
1	10.21-1 Transportation-Plane	144873	158316	123025	21957	1179377	64665	7199847	29815	
2	10.21-2 Transportation-Rental Car	32317	9554	39336	12989	12710	-	555	1802	
3	10.21-3 Other Transportation	49195	63937	14735	47245	11225	41658	188935	104300	
4	10.21 TOTAL	226385	231847	177096	148191	201312	106323	969337	42048	
5										
6	10.22 Hotel & Meals	146600	87109	68425	148658	29202	194067	284377	266499	
7										
8	10.23 Transportation-Private Car	48285	171440	49035	180196	132135	304915	116074	18429	
9										
10	10.24 Incidental Travel Expense	45644	108681	10830	39176	47874	37422	45873	17357	
11										
12	20.10-1 Freight and Express	3346	60820	47200	94130	10333	11467	28250	33114	
13	20.10-2 Employee Transfer-Relocation	-	-	-	-	-	-	26897	-	
14	20.10-3 Janitorial and Messenger Service	-	630	1800	-	-	-	-	8000	
15	20.10 TOTAL	3346	61510	49000	94130	10333	11467	55147	33915	
16										
17	30.10-1 Rental-Office Space	56600	107858	-	429530	59600	122000	-	115	
18	30.10-2 Escalation	-	-	-	-	6300	53497	63868	7983	
19	30.10-3 Other Office Space/Warehouse	12000	-	30000	-	-	-	84000	1275	
20	30.10-4 Rental-Office Equipment	30842	49032	60934	47626	30138	83077	103823	9831	
21	30.10-5 Other Rentals	6030	38350	316	-	55340	35000	158531	1244	
22	30.10 TOTAL	105472	195240	91250	477156	151378	293574	410230	20449	

	81311	179277	80307	116511	70000	177877	302635	76670	50126	804288	1939002
Outside Service	5000	2715	-	240	1847	26241	20259	-	-	8325	64627
TOTAL	86311	181992	80307	116751	71847	204118	322894	76670	50126	812613	2003629
	264106	531898	203683	329753	239516	362280	1129786	519442	158430	1065248	4804142
ing Service	-	-	4500	-	10950	-	-	17000	12030	-	44480
TOTAL	-	-	-	100	-	-	992	-	-	422	1574
	264106	531898	208183	329853	250466	362280	1130778	536442	170460	1065670	4850136
	-	-	7519	-	-	-	118192	12957	-	-	138668
	-	-	-	-	-	-	11940	12957	-	-	24897
	-	-	-	-	-	-	-	-	-	-	-
ation	5380	627	3730	11000	3631	39683	34848	25765	250	168233	293147
s, Give-aways	-	-	-	-	-	12200	7756	-	-	<29500>	<9544>
TOTAL	5380	627	3730	11000	3631	51883	42604	25765	250	132733	283603
	-	900	10100	-	2962	5000	5968	630	-	4200	29760

BAHAMAS TOURIST OFFICE
EXPENDITURE RECAP
JAN. 1, 1976 TO JUNE 30, 1976

EXPENSE CATEGORY	Boston	Chicago	Dallas	Detroit	L. A.
30.22-1 Telephone/Installation	348089	442728	215441	310465	167751
30.22-2 Telephone Answering Srv.	0	0	45-	0	10950
30.22-3 Telegrams/Cables	0	0	0	0	0
Total	348089	442728	219941	310465	178701
30.31 Electricity, Heat	0	0	8368	0	0
30.32 Water	0	0	0	0	0
40.10-1 Printing & Duplication	20-	13175	6175	2222	3704
40.10-2 Special Sales Aids, Give-A-Ways	0	0	0	16329	0
Total	20-	13175	6175	18551	3704
40.30 Photography	0	4750	154-	15-	0
50.10-1 Office Decorating	0	36-	0	0	0
50.10-2 Building Maintenance	351	4940	0	0	0
50.10-3 Film Equipment Maintenance.	5566	11768	65-	1212	1032
50.10-4 Office Equipment Repairs	0	105-	0	11860	20444
50.10-5 Other Maintenance	0	310-	0	0	0
Total	5917	33142	65-	13072	21478
50.50 Displays & Exhibits (Purchase)	0	0	3125	15717	0
50.70-1 Social Security	42287	107996	6018	8544	4114
50.70-2 Health Insurance	0	0	0	0	0
50.70-3 Pension	0	0	0	0	0
50.70-4 Workmen's Compensation-Fidelity Bond	0	0	0	0	0
50.70-5 Other Personnel (Pay-roll Processing Agency)	0	0	0	0	0
50.70-6 Legal/Audit/Bank Serv. Charge	0	0	8-	0	0
50.70-7 Insurance-Liability/Contents	0	0	0	0	0
50.70-8 Membership/Subscriptions	369-	47161	61345	413-	836-
50.70-9 Other Professional Servs.	0	0	0	3220	0
Total	79187	155159	122263	129961	12476

	iami	New York	Toronto	Wash. D.C.	Groups & Conv.	National Headquarters	Total
748498	950031	516929	189483	12781	1594450	5496646	
5250	0	15794	120-	0	0	48494	
722	0	520	0	0	2750	3452	
75450	950031	532723	201483	12781	159721-	5598592	
0	83137	34039	0	0	64720	190859	
0	9814	0	0	0	7536	17350	
5048	28828	38-	6760	219-	1387243	1526026	
<876->	48-	0	0	9570	1281735	1224814	
<3718>	33628	38-	6760	34450	2668728	2752840	
6080	0	12229	0	15-	59450	101429	
42228	0	310-	0	0	28554	46582	
1-	3676	3960	0	0	26721	39748	
20123	42369	40340	16-	8013	36460	224972	
134-	0	259-	4952	0	38004	125054	
35-	0	50-	100-	0	2735	223572	
429851	46045	106250	16550	8013	132474	279893	
0	0	0	0	50-	263916	2872525	
257781	107428	14805	37258	0	113128	867927	
0	0	576-	0	0	<13204>	44396	
3436	0	0	0	0	0	3436	
0	500-	588-	0	0	1380-	2468-	
210	23962	142284	0	226	92-	183622	
0	0	173-	0	0	0	173-	
877-	826-	97220	378-	59525	370538	1006189	
0	27650	28840	0	2550	100380	162646	
349127	291640	421949	75558	62301	718042	2532345	

34	35	36	37	38	39	40	41	42	43	44
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