

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 DEC 31 1978
(Insert date)

Name of Registrant **BAHAMAS TOURIST OFFICE** Registration No. 2310

Business Address of Registrant **The Ministry of Tourism,
P.O. Box N-3701,
Nassau, Bahamas.**

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual: **N/A**

(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
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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
Melvin L. Sibulkin	700 N.W. 214th St. Miami, Fla. Regional Manager	28/12/78
Karl Kilmer	Sales Representative	8/10/78
Hendrik Van Helden	Regional Manager	31/12/78
James Seepes	Regional Manager	31/12/78

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
Iris Adderley	Dallas, Texas	Sales Rep.	Aug. 1, '78
Kenneth Rolle	Los Angeles, Calif.	Sales Rep.	Sep. 1, '78
Van Isaacs	Chicago, Ill.	Sales Rep.	Sep. 7, '78
Emmett Saunders	Miami, Fla.	Sales Rep.	Nov, 1st, 1978
Basil Smith	1101 SW 88th St. Apt. #A101, N. Kendall	Journalist/ Asst. Chief	Dec. 11th, '78
June DeLange	Coral Gables, Florida		Nov. 1st, 1978

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,
NASSAU, BAHAMAS**

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 to tourism promotion on behalf of the Bahamas Ministry of Tourism. Some of the activities in which the offices were engaged are:-

- Participation in conferences, conventions and shows department store promotions, etc., throughout the U.S.A.
- Liaison with tour operators, airlines and travel agents to stimulate their interest in Bahamas tourism and to engage in joint promotions and advertising.
- Coordination of familiarization trips to the Bahamas and teach-ins for travel agents.

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

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
Reimbursements for Period:			
July 1 - 15	Bahamas Ministry of Tourism		\$81,277.53
16 - 31	" " " "		\$78,745.58
Aug 1 - 15	" " " "		\$78,231.34
16 - 30	" " " "		\$149,220.77
Sep 1 - 15	" " " "		\$30,542.31
16 - 30	" " " "		\$89,648.82
Oct. 1 - 15	" " " "		\$59,652.31
16 - 31	" " " "		\$94,269.38
Nov 1 - 15	" " " "		\$50,240.82
16 - 30	" " " "		\$187,534.07
Dec 1 - 15	" " " "		\$128,119.43
			<u>\$1,027,482.36</u>
			Total

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: N/A

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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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.

Date	To Whom	Purpose	Amount
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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.

Schedule of Expenditure is annexed.

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.

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 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
 - Exhibit B⁷ Yes No
- If no, please attach the required exhibit. N/A N/A

(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 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 **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 Statement attached

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.)

Dorothy Ford
Dorothy Ford
Executive Assistant
Administration

Subscribed and sworn to before me at Nassau, Bahamas.

this 7th day of February, 19 79.

Dylvia A. Bonaly
(Signature of notary or other officer)
REGISTRAR GENERAL

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.

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes _____ or No X _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes X _____ 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.)

Dorothy Ford
Signature

9th February, 1979
Date

Dorothy Ford

Please type or print name of signatory on the line above

Executive Assistant
Title

STATEMENT OF EXPENDITURE
 JULY 1 to DECEMBER 31, 1978
 FOR BAHAMAS TOURIST OFFICES
IN U.S.A.

<u>ITEMS</u>	<u>JULY TO NOVEMBER, 1978</u>	<u>DECEMBER, 1978</u>	<u>TOTAL EXPENDITURE JULY - DECEMBER, 1978</u>
SALARIES			
01	\$ 458,215	303,291	761,506
ALLOWANCES			
02	27,499	59,200	86,699
TRAVEL & SUBSISTENCE			
10	109,991	7,083	117,074
TRANSPORTATION OF THINGS			
20	30,898	- - -	30,898
RENT, COMMUNICATIONS & UTILITIES			
30	193,770	19,377	213,147
PRINTING AND REPRODUCTION			
40	22,670	3,022	25,692
OTHER CONTRACTUAL SERVICES			
50	3,343,835	(265,946)	3,077,889
SUPPLIES & MATERIALS			
60	101,135	(900)	100,235
CONSTRUCTION AND CAPITAL ASSETS			
71	3,697	- - -	3,697
GRANTS & CONTRIBUTIONS			
91	- - -	2,994	2,994
	<u>\$4,291,710</u>	<u>128,121</u>	<u>4,419,831</u>

Total Reimbursements July 1 to December 31, 1978. * 1,063,181
\$3,356,650

* Advertising and other expenses paid by Nassau.



ACCOUNT DESCRIPTION MONTH YEAR COMMITTED COMMITTED MONTH YEAR SPT / COM TOT. FOR YEAR AVAILABLE

PERSONAL SERVICES 171,912 874,310 0 874,310 63,966 733,631 170,679 767,605 1,667,025

SALARIES - MASSAU/OVERSEAS 0 0 0 0 0 0 0 0 0

SALARIES - MASSAU/OVERSEAS 0 0 0 0 0 0 0 0 0

WAGES - WEEKLY PAID STAFF 2,662 22,633 0 22,633 0 0 0 0 0

WAGES - WEEKLY PAID STAFF 0 0 0 0 0 0 0 0 0

SALARIES - MASSAU/OVERSEAS 0 0 0 0 0 0 0 0 0

SALARIES 0 0 0 0 0 0 0 0 0

PART. TIME/TEMP. HELP 0 0 0 0 0 0 0 0 0

PRIME TOTALS 174,594 893,777 0 893,777 63,966 724,273 169,504 790,125 1,036,554

NATIONAL INSURANCE CONT. 0 0 0 0 0 0 0 0 0

OTHER ALLOWANCES 4,893 41,059 0 41,059 5,149 58,219 14,449 60,567 8,014

PRIME TOTALS 5,725 55,277 0 55,277 6,991 75,888 24,611 82,789 27,512

PRIME TOTALS 0 501 0 501 0 0 0 0 0

TRAVEL AND SUBSISTENCE 0 0 0 0 0 0 0 0 0

TRAVEL IN BAHAMAS 229 3,082 771 3,082 1,399 15,304 1,031 16,790 12,037

SUBSISTENCE IN BAHAMAS 1,072 1,072 0 1,072 0 0 0 0 0

TRAVEL OUTSIDE BAH. 5,386 9,778 0 9,778 0 0 0 0 0

TRAVEL OUTSIDE BAH. 10,628 77,485 0 77,485 3,805 41,826 34,659 45,629 31,856

RENTAL CAR & TRAVEL BAH. 1,426 22,985 0 22,985 303 3,087 14,118 9,680 13,377

SUBSISTENCE TRAVEL BAH. 10,609 61,648 0 61,648 3,658 38,023 23,625 41,482 20,167

MULTI-PURPOSE TRAVEL BAHAMAS 2,334 30,907 0 30,907 0 0 0 0 0

INCIDENT TRAVEL BAHAMAS 792 13,132 0 13,132 1,316 14,480 0 15,801 2,668

PRIME TOTALS 31,404 226,087 771 226,658 14,436 158,776 68,082 173,235 53,627

TRANSPORTATION OF THINGS 0 0 0 0 0 0 0 0 0

FREIGHT AND EXPRESS 194 2,027 0 2,027 1,821 20,805 7,169 22,696 2,067

FREIGHT & MESSENGER SERV. 2,278 27,974 0 27,974 989 11,879 27,233 11,872 5,278

EMPLOYEE RELOCATION 1,067 38,103 0 38,103 0 0 0 0 0

PRIME TOTALS 3,539 68,149 0 68,149 2,810 31,680 30,469 34,568 35,501

COMMUNICATIONS UTILITIES 0 0 0 0 0 0 0 0 0

OFFICE SPACE & ESCALATION 14,079 105,545 0 105,545 12,873 139,411 26,134 152,119 13,422

OFFICE SPACE & W/HOUSE 51 9,657 0 9,657 1,285 14,133 4,476 15,428 5,769

OFFICE EQUIPMENT 1,815 18,083 0 18,083 1,724 19,729 1,046 21,528 2,048

OTHER RENTALS 0 0 0 0 0 0 0 0 0

PRIME TOTALS 16,955 138,285 0 138,285 16,963 173,783 32,745 190,080 13,242

MINISTRY OF TOURISM
DEPARTMENTAL REPORT

ACCOUNT DESCRIPTION	MONTH	YEAR	O/S	COMMITTED	MONTH	YEAR	COM	UNDER	HAL
AMERICA									
COMMUNICATIONS & UTILITIES									
POSTAGE & POSTAL SERVICES	848	29,539	0	29,539	2,090	23,000	6,539	25,106	4,433
TELEPHONE AND TELEGRAPH	7,501	52,404	0	52,404	4,939	54,322	1,918	59,260	6,937
	13,481	138,244	0	138,244	9,178	100,937	37,307	110,125	28,121
ELECTRICITY	562	3,953	0	3,953	373	4,074	10	4,454	11
WATER	37	702	0	702	33	902	121	589	491
PRIME TOTALS	38,374	419,070	0	419,070	32,412	356,508	62,562	388,999	30,070
PRINTING AND REPRODUCTION									
PRINTING AND PUBLICATION	1,908	33,266	0	33,266	1,645	18,101	15,165	19,754	13,512
SALES AIDS & GIVEAWAYS	0	7,895	0	7,895	0	0	7,895	0	7,895
PHOTOCOPY & PHOTOGRAPH	1,418	5,623	0	5,623	311	3,396	53	0	53
PRIME TOTALS	3,326	46,838	0	46,838	1,955	21,491	25,347	23,459	23,378
CONTRACTUAL SERVICES									
REPAIRS AND ALTERATIONS	0	105	0	105	0	0	105	0	105
OFFICE DECORATING & M	1,481	8,733	0	8,733	272	4,774	4,659	4,445	4,287
FILM EQUIP. MAINTENANCE	153	1,905	0	1,905	298	3,262	1,357	3,559	1,655
OFFICE EQUIP. REPAIRS	0	2,265	0	2,265	157	1,719	549	1,876	333
ADVERTISING & RADIO TIME	1,412,037	4,550,331	0	4,550,331	448,058	6,928,739	378,408	5,376,841	826,510
FEES & OTHER CHARGES	0	2,000	0	2,000	323	3,618	1,618	3,951	1,951
SOCIAL SECURITY PENSIONS	2,620	30,667	0	30,667	7,447	51,481	10,912	88,884	10,912
HEALTH INS. & AUDIT BANK	385	3,368	0	3,368	2,679	28,682	32,050	31,292	58,221
INSURANCE - LIAB. & CONT.	1,002	6,042	0	6,042	593	9,519	477	7,111	34,659
MEMBERSHIP SUBS. & DUES	0	9,953	0	9,953	1,811	19,936	9,983	21,978	11,794
FACILITIES & SERVICE CONT	0	100	0	100	0	0	100	0	100
PROFESSIONAL SERVICES	1,539	29,750	0	29,750	2,212	24,345	180	26,570	3,185
WAREHOUSE SERVICES	1,357	2,753	0	2,753	397	4,356	1,598	4,741	1,988
CONSULT & RES & DEV CONT.	786	203,305	0	203,305	27,151	298,765	95,460	325,926	122,621
PRIME TOTALS	1,419,788	4,855,633	0	4,855,633	491,412	5,405,483	549,850	5,896,949	1,041,312
PLIES AND MATERIALS									
OFFICE SUPPLIES	1,374	17,238	0	17,238	1,812	19,914	2,676	21,728	4,492
CONSTRUCTION MATERIALS	11	11	0	11	11	0	11	0	11
PROVISIONS & ENTERTAINMENT	12,534	133,919	0	133,919	9,875	108,642	25,277	118,521	15,602
CLIPPING SUPPLIES	198	1,115	0	1,115	444	4,889	3,773	5,333	4,217
NEWSPAPERS & MAGAZINES	109	679	0	679	411	4,520	679	4,938	679
OTHER SUPPLIES	0	9,278	198	4,475	411	0	4,054	0	4,054
PRIME TOTALS	14,215	162,241	198	162,439	12,542	137,965	24,474	150,520	11,927
STRUCTURE & CAPITAL ASSETS									
FURNITURE & FIXTURES	185	7,618	0	7,618	247	2,716	4,902	2,963	4,655

