U.S. Department of Justice
Washington, DC 20530

**Supplemental Statement**

*Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended.*

OMB No. 1105-0002
Approval Expires Oct. 31, 1986

For Six Month Period Ending JAN 19 1988
(Insert date)

Name of Registrant: Sontheimer Hazlett, Ltd. also D/B/A Sontheimer Group, also through Mallory Factor Inc. St. Maarten Tourist Info. office & Bonaire Tourist Bureau.

Registration No. 1648

Business Address of Registrant: 275 Seventh Avenue
New York, NY 10001

**I—REGISTRANT**

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

(a) If an individual:

| | | |
|---|---|---|
| (1) Residence address | Yes ☐ | No ☐ |
| (2) Citizenship | Yes ☐ | No ☐ |
| (3) Occupation | Yes ☐ | No ☐ |

(b) If an organization:

| | | |
|---|---|---|
| (1) Name | Yes ☐ | No ☒ |
| (2) Ownership or control | Yes ☐ | No ☒ |
| (3) Branch offices | Yes ☐ | No ☒ |

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

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

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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* |
|---|---|---|

Formerly OBD-64

FORM CRM-154
FEB. 84

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* |
|---|---|---|---|---|

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?
Yes ☐ No ☐ N/A

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* |
|---|---|---|

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* |
|---|---|---|---|

## II—FOREIGN PRINCIPAL

8. Has your connection with any foreign prinicpal 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 principal[1] 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 principals[1] whom you continued to represent during the 6 month reporting period.

## 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:

Registrant is engaged as P/R's counsel in the United States for the purpose of promoting tourism on the island of St. Maarten, Saba, St. Eustasius & Bonaire.

[1]The 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 activity[2] 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.

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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.

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[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* | *Purpose* | *Amount* |
|---|---|---|---|
| Amortized over six month period | Gov't of Island Territory the Windward section St. Maarten. | Payment for NY office suite for tourism & svces. rendered on behalf of the tourism office. | $104,260 |
| Amortized over six month period | Bonaire Gov't | same as above | $130,000 |
| | | Total | $234,260 |

(b) **RECEIPTS—THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value[4] 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* |
|---|---|---|---|

[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* |
|---|---|---|---|
| | Gov't of Island Territory, Windward Island section of St. Maarten & Bonaire. See Schedule I (attached) | | |

$31,394.71

Total

15. (b) DISBURSEMENTS—THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value[5] 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:

| *Date disposed* | *Name of person to whom given* | *On behalf of what foreign principal* | *Description of thing of value* | *Purpose* |
|---|---|---|---|---|

(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 value[5] 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:

| *Date* | *Amount or thing of value* | *Name of political organization* | *Name of candidate* |
|---|---|---|---|

## 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: N/A

☐ 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: N/A

☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other *(specify)* _____

21. What language was used in this political propaganda:
☐ English ☐ Other *(specify)* _____
N/A

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? N/A Yes ☐ No ☐

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

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? N/A 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 A[6] Yes ☐ No ☐ N/A
Exhibit B[7] 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 ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

[6]The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.
[7]The 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 C[8], state whether any changes therein have occurred during this 6 month reporting period. N/A Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

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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 ☐ N/A

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

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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.)

Yvonne Nichie

Yvonne Nichie

Subscribed and sworn to before me at 275 Seventh Avenue, New York, NY 10001

this 17th day of February, 19 88

FRANCES PRECARIO
NOTARY PUBLIC, State of New York
No. 31-4723818
Qualified in New York County
Commission Expires 7/88

Frances Precario
(Signature of notary or other officer)

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[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 upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

SCHEDULE I

July 20, 1987 to January 19, 1988

| DATE | PAYEE | PURPOSE | AMOUNT |
|---|---|---|---|
| 07/20/87 | John Storch | PR | 30.19 |
| 07/21/87 | Sabra Car & Limousine | PR | 43.80 |
| 07/28/87 | Copycare Printing | PR | 696.39 |
| 07/28/87 | Photorama | PR | 20.50 |
| 07/28/87 | Federal Express | PR | 11.00 |
| 07/28/87 | UPS | PR | 61.94 |
| 07/28/87 | Olympic Courier | PR | 11.50 |
| 07/30/87 | Copycare | PR | 421.55 |
| 07/30/87 | Burelles | PR | 248.89 |
| 07/30/87 | C.M.P. Publications | PR | .23 |
| 07/30/87 | Federal Express | PR | 9.00 |
| 07/30/87 | Island Couriers | PR | 58.00 |
| 07/30/87 | Luce Press Clippings | PR | 383.85 |
| 07/30/87 | ADP | PR | 73.64 |
| 08/03/87 | ADP | PR | 43.44 |
| 08/04/87 | UPS | PR | 81.81 |
| 08/04/87 | Federal Express | PR | 14.00 |
| 08/04/87 | DHL Airways | PR | 16.30 |
| 08/13/87 | Met Ticket Svc. | PR | 160.00 |
| 08/17/87 | UPS | PR | 21.38 |
| 08/17/87 | ADP | PR | 44.80 |
| 08/19/87 | Mail Away Publishing | PR | 16.95 |
| 08/19/87 | DHL Airways | PR | 9.10 |
| 08/19/87 | Olympic Courier | PR | 24.00 |
| 08/20/87 | Sabra Car & Limousine | PR | 107.60 |
| 08/20/87 | TAMV Restaurant | PR | 100.00 |
| 08/21/87 | Photorama | PR | 20.50 |
| 08/21/87 | Milton Paper | PR | 195.00 |
| 08/21/87 | Video Monitoring Svcs | PR | 102.84 |
| 08/24/87 | Federal Express | PR | 11.00 |
| 08/24/87 | Robert Favaro pc | PR | 21.87 |
| 08/24/87 | ABF Freight System | PR | 90.20 |
| 08/25/87 | Federal Express | PR | 11.00 |
| 08/25/87 | Bayles & Ditchek | PR | 22.50 |
| 08/27/87 | Town & Country | PR | 24.00 |
| 08/31/87 | Copycare Printing | PR | 315.17 |
| 08/31/87 | Bic Pac Island Couriers | PR | 29.00 |
| 08/31/87 | Luce Press Clippings | PR | 371.73 |
| 08/31/87 | Burrelles Press Clippings | PR | 241.01 |
| 09/02/87 | Olympic Courier | PR | 14.50 |
| 09/02/87 | Brody & Weiss | PR | 350.00 |
| 09/02/87 | ADP | PR | 13.64 |
| 09/03/87 | UPS | PR | 18.93 |
| 09/04/87 | Technisphere | PR | 455.06 |
| 09/04/87 | Drucker Lithography | PR | 198.61 |
| 09/08/87 | Federal Express | PR | 11.00 |
| 09/08/87 | ANTOR | PR | 150.00 |
| 09/09/87 | John Storch | PR | 200.00 |
| 09/09/87 | Stephen Lewis | PR | 200.00 |
| 09/10/87 | Photorama | PR | 895.35 |

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|---|---|---|---|
| 09/11/87 | Yvonne Nichie | PR | 1289.65 |
| 09/11/87 | Bic Pac Island Couriers | PR | 68.00 |
| 09/11/87 | Summit Office Supply | PR | 22.55 |
| 09/14/87 | Tiffany | PR | 34.10 |
| 09/14/87 | Federal Express | PR | 14.00 |
| 09/14/87 | Robert Favaro pc | PR | 137.49 |
| 09/15/87 | Federal Express | PR | 23.00 |
| 09/15/87 | UPS | PR | 10.82 |
| 09/15/87 | Club Flamingo | PR | 193.85 |
| 09/23/87 | Andrea Leslie | PR | 200.00 |
| 09/24/87 | Olympic Courier | PR | 11.50 |
| 09/24/87 | ADP | PR | 43.44 |
| 09/24/87 | Copycare Printing | PR | 633.21 |
| 09/25/87 | Ankers Photographers | PR | 12.45 |
| 09/28/87 | Island Couriers | PR | 44.00 |
| 09/28/87 | American Scty of Travel Agents | PR | 125.00 |
| 09/29/87 | Copycare Printing | PR | 84.48 |
| 09/30/87 | Burrelles Press Clipping Svc. | PR | 251.96 |
| 09/30/87 | Technisphere | PR | 105.00 |
| 09/30/87 | Luce Press Clippings | PR | 339.58 |
| 10/01/87 | Brody & Weiss | PR | 350.00 |
| 10/01/87 | Photorama | PR | 83.20 |
| 10/01/87 | Traveler | PR | 12.00 |
| 10/02/87 | ADP | PR | 43.44 |
| 10/02/87 | UPS | PR | 27.94 |
| 10/06/87 | Olympic Courier Systems | PR | 11.50 |
| 10/07/87 | John Storch | PR | 200.00 |
| 10/07/87 | DHL | PR | 27.30 |
| 10/08/87 | Robert Favaro pc | PR | 203.00 |
| 10/09/87 | Olympic | PR | 6.00 |
| 10/12/87 | Trip Shop | PR | 562.00 |
| 10/13/87 | Federal Express | PR | 22.00 |
| 10/14/87 | NYS Income Tax | PR | 814.00 |
| 10/14/87 | NYC Dept. of Revenue | PR | 3420.00 |
| 10/15/87 | Internal Revenue Service | PR | 3282.00 |
| 10/16/87 | Olympic Courier | PR | 6.00 |
| 10/20/87 | Copycare Printing | PR | 200.27 |
| 10/20/87 | Gail Knopfler | PR | 188.88 |
| 10/21/87 | Sabra Car & Limousine | PR | 324.75 |
| 10/21/87 | DHL | PR | 36.40 |
| 10/21/87 | Antor | PR | 27.00 |
| 10/23/87 | N.G. Slater | PR | 547.45 |
| 10/26/87 | Photorama | PR | 51.50 |
| 11/09/87 | UPS | PR | 21.42 |
| 11/10/87 | Antor | PR | 35.00 |
| 11/10/87 | DHL | PR | 61.50 |
| 11/10/87 | UPS | PR | 6.74 |
| 11/11/87 | Olympic Courier | PR | 38.50 |
| 11/11/87 | Robert Favaro pc | PR | 51.46 |
| 11/12/87 | Federal Express | PR | 47.50 |
| 11/13/87 | UPS | PR | 17.86 |
| 11/16/87 | National Research Bureau | PR | 130.00 |
| 11/18/87 | Olympic Courier Systems | PR | 20.45 |
| 11/19/87 | Olympic Courier Systems | PR | 29.50 |

| | | | |
|---|---|---|---|
| 11/20/87 | Western Union | PR | 73.75 |
| 11/20/87 | Robert Favaro pc | PR | 175.80 |
| 11/20/87 | Red Star Express Lines | PR | 262.08 |
| 11/24/87 | ADP | PR | 43.44 |
| 11/24/87 | DHL | PR | 43.55 |
| 11/25/87 | Copycare Printing | PR | 10.93 |
| 11/27/87 | Olympic Courier Systems | PR | 30.95 |
| 11/30/87 | UPS | PR | 42.05 |
| 12/01/87 | Burrelles Press Clipping Svc. | PR | 252.96 |
| 12/01/87 | Brody & Weiss | PR | 350.00 |
| 12/01/87 | Federal Express | PR | 246.75 |
| 12/02/87 | Copycare Printing | PR | 427.23 |
| 12/02/87 | Olympic Courier Systems | PR | 44.00 |
| 12/07/87 | ADP | PR | 43.64 |
| 12/09/87 | 41-74 Club | PR | 80.00 |
| 12/11/87 | ANTOR | PR | 80.00 |
| 12/11/87 | Trip Shop | PR | 1324.00 |
| 12/11/87 | Luce Press Clippings | PR | 496.00 |
| 12/14/87 | DHL | PR | 9.10 |
| 12/16/87 | Demetria J. Manier pc | PR | 100.00 |
| 12/16/87 | Bic Pac Island Couriers | PR | 78.00 |
| 12/16/87 | NYS Prof. Business Directory | PR | 98.00 |
| 12/21/87 | ADP | PR | 43.44 |
| 12/21/87 | Divi Hotels | PR | 172.00 |
| 12/21/87 | UPS | PR | 21.91 |
| 12/21/87 | Olympic Courier Systems | PR | 34.95 |
| 12/22/87 | Federal Express | PR | 11.00 |
| 12/28/87 | DHL | PR | 59.80 |
| 12/28/87 | Federal Express | PR | 41.25 |
| 12/29/87 | Olympic Courier | PR | 5.50 |
| 12/29/87 | American Express | PR | 1545.93 |
| 01/06/88 | ADP | PR | 44.04 |
| 01/07/87 | Gail Knopfler | PR | 132.26 |
| 01/07/88 | Yvonne Nichie | PR | 157.46 |
| 01/07/88 | Demetria J. Manier pc | PR | 100.00 |
| 01/08/88 | Brody & Weiss | PR | 350.00 |
| 01/11/88 | American Airlines | PR | 158.75 |
| 01/13/88 | UPS | PR | 14.19 |
| 01/13/88 | Olympic Courier Systems | PR | 6.00 |
| 01/13/88 | DHL | PR | 65.65 |
| 01/14/88 | American Airlines | PR | 101.00 |
| 01/14/88 | John Storch | PR | 250.00 |
| 01/14/88 | Carib Inn | PR | 406.60 |
| 01/15/88 | Bic Pac Island Couriers | PR | 29.00 |
| 01/18/88 | ADP | PR | 43.64 |
| 01/18/88 | Mechanicals | PR | 2021.25 |
| 01/18/88 | UPS | PR | 43.45 |
| | | | 31394.71 |