reasonable for commemorative events, within a period reasonable with the anticipated promotion and demand created by the Licensor's actions, will result in immediate damages to the Licensor.

2. Licensee acknowledges that its failure to cease the manufacture, sale, distribution or promotion of Articles covered by this License at the termination or expiration of this License will result in immediate damages to the Licensor.

P. *EXCUSE FOR NON-PERFORMANCE*

Licensee shall be released from its obligations hereunder and this license shall terminate in the event that Governmental action, regulations, or other causes arising out of a state of national emergency or war or causes beyond the control of the parties render performance impossible and one party so informs the other in writing of such causes and its desire to be so released. In such events, all royalties on sales theretofore made shall become immediately due and payable.

Q. ASSIGNMENT AND SUB-LICENSE

This License and all rights and duties hereunder shall not, without the written consent of the Licensor, be assigned, or otherwise encumbered by Licensee or by operation of law. Licensee is permitted, to sub-contract and/or sub-license for the manufacture, sale or distribution of any of the Articles in order

to enhance, improve, compliment or expedite the distribution and utilization of the Article. Licensor may assign its rights hereunder but must first furnish written notice of assignment to Licensee.

R. JOINT VENTURE

Nothing herein contained shall be construed to place the parties in the relationship of partners or joint ventures, and Licensee shall have no power to obligate or bind Licensor in any manner whatsoever.

S. WAIVER, ETC.

None of the terms of this License can be waived or modified except by an express agreement in writing signed by both parties. There are no representations, promises, warranties, covenants or undertakings other that those contained in this License, which represents the entire understanding of the parties. However with regard to the Articles produced by Licensee, all implied warranties of merchantability and fitness shall apply.

This License Agreement shall be construed in accordance with the laws of the District of Columbia.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year first written above.

AGREED TO AND ACCEPTED:

LICENSOR	LICENSEE
By [illegible]	By [illegible]
Title Chairman	Title Vice President

SCHEDULE "A"

GENERAL LICENSED PRODUCT

Jewelry
Buttons/Badges/Emblems
Decals
Stickers
Flags/Banners
Pennants
Pins
Tie tacks, Money clips, cuff links
Card cases, Keychains
Toys, Games/Puzzles
T-Shirts, Sweatshirts
Knit shirts
Jackets & Windbreakers
Hats/Caps/Visors
Ties, Scarves
Bags/Luggage
Pens, pencils & accessories
School supplies
Souvenirs
Executive gifts
Housewares
Reproductions
Domestics
Decorative Accessories
Home furnishings
Miniatures
Textiles
Fabrics
Ballons
Mug/Glassware
Spoons, Commemcrative Plates
Magnet items
Party goods
Costumes
Greeting Cards/Postcards
Gift wrapping paper
Leather goods
Watches

Continuation Schedule "A"

Belt Buckles
Hobby & Craft items
Stationery items
Giftware & Tableware
Playing Cards
Books/Maps
Porcelain items
figurines
Graphic items
Plates
Reproductions
Cookbooks
Records
Calendars
Prints
Event Guides
Souvenir Journal

and such other similar or dissimilar items which may be identified with the celebration.

AGREED TO AND ACCEPTED:

LICENSOR

By: John M. Gourley

Title Chairman

LICENSEE

By: Donald Buckley

Title Vice President

CHRISTOPHER COLUMBUS 500 QUINCENTENARY JUBILEE COMMISSION

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Proposed Caravel Itinerary

LOCATION	PROJECTED VISIT DATE	LENGTH OF STAY
San Salvador	July 1991	3 days
Caribbean Voyage Sites	July 1991	7 days
Puerto Plata Refit of Ships	Late July - Early August	14 days
*Miami	Mid August - Early September, 1991 (includes Labor Day, Sept 2)	21 days
Cape Canaveral	Niña leaves Miami early; sails north for Cape Canaveral and St. Augustine (includes Labor Day); meets Pinta and Sta. Maria in Washington, D.C.	5 days
*St. Augustine		7 days
Washington, D.C.	Mid - Late September 1991	10 days
*Baltimore	Early - Mid October (includes Columbus Day)	14 days
Annapolis	Mid October 1991	3 days
Norfolk	Late October 1991	10 days
Refit ships	Early November 1991	14 days
*Charleston	Late November 1991 (includes Thanksgiving)	14 days
Savannah	Early December 1991	5 days
*New Orleans	Mid December - Early January (includes Christmas & New Year's)	21 days
Mobile	Mid January 1992	7 days

*Denotes caravel stay during holiday period

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Beaumont	Late January 1992	7 days
*Corpus Christi	Early - Mid February 1992 (includes President's Day)	14 days
Refit ships	Late February - Mid March	21 days
Houston	Late March - Early April 1992	21 days
*Tampa	Mid - Late April 1992 (includes Easter, April 19)	12 days
Miami	Revisit, Early May	4 days
Jacksonville	Early May 1992	7 days
*Philadelphia	Late May 1992 (includes Memorial Day)	10 days
Atlantic City	Early - Mid June 1992	10 days
*New York	Mid June - Early July 1992 (includes July 4)	21 days
Boston	Mid - Late July 1992	21 days
Mystic	Niña leaves Boston early to go to Mystic and	5 days
Newport	Newport; meets Pinta and Sta. Maria in Boston	5 days

[Transport caravels to West Coast - 30 days]

*Seattle	Early - Mid September 1992 (includes Labor Day)	7 days
Los Angeles	Mid - Late September 1992	4 days
*San Francisco	Early October - Late October 1992 (includes Columbus Day)	21 days
Refit ships		21 days
*San Diego	Late November - Mid December 1992 (includes Thanksgiving)	21 days

Proposed Caravel Itinerary

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***Los Angeles**	**Mid December 1992 - Early January 1993 (includes Christmas and New Year's)**	**21 days**

[Transport caravels to Caribbean]

Panama	(Pass through)	

[Caravels are transported to Santo Domingo after passage through Panama Canal]

I. Niña (disembarked in Santo Domingo after passage through Panama Canal)

Santo Domingo	Late January 1993	7 days
Kingston	Early February 1993	7 days
Honduras	Mid February 1993	3 days
incun	Early March 1993	7 days
Veracruz	Late March 1993	7 days

[Niña is transported to Limon, Costa Rica; Pinta is picked up; both Niña and Pinta are transported to Puerto Rico]

Puerto Rico	Mid April	7 days

II. Pinta (disembarked in Barbados after passage through Panama Canal)

Barbados	Late January 1993	1 day
St. Vincent	Early February 1993	3 days
Grenada	Early February 1993	3 days
Trinidad	Mid February 1993	4 days
Venezuela	Late February 1993	10 days
Cartegena	Early March 1993	9 days
osta Rica	Late March 1993	5 days

Proposed Caravel Itinerary

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Puerto Rico	Early - Mid April	7 days

III. Santa Maria (dropped in Barbados after passage through Panama Canal)

Barbados	Late January 1993	5 days
St. Lucia	Early February 1993	3 days
Martinique	Early February 1993	3 days
Dominica	Mid February 1993	3 days
Guadeloupe	Mid February 1993	3 days
Montserrat	Late February 1993	3 days
Antigua	Late February 1993	3 days
St. Kitts	Early March 1993	3 days
St. Martin	Early March 1993	3 days
St. Croix	Mid March 1993	7 days
St. Thomas	Mid March 1993	7 days
Puerto Rico	Early - Mid April 1993	21 days

[Three caravels leave Puerto Rico mid April for Nassau]

Nassau	Late April	14 days

[Three caravels leave Nassau mid May for Fort Lauderdale (Port Everglades)]

Port Everglades	Late May	7 days
Refit	Late May - Early June	21 days

[Three caravels leave Florida; transported to Chicago]

*Chicago	Early - Mid July 1993 (includes July 4, 1993)	21 days
Detroit	Late July - Early August 1993	7 days

Proposed Caravel Itinerary

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Cleveland	Mid August 1993	7 days
Buffalo	Late August 1993	7 days
*Toronto	Early September 1993 (includes Labor Day)	7 days
Montreal	Mid-Late September 1993	10 days

End of Caravel Tour

DRAFT

New York Times; Dec. 18, 1990; Page A1

Columbus Fete Under Financial Scrutiny

By JEFF GERTH

Special to The New York Times

WASHINGTON, Dec. 17 — The Presidential commission coordinating the international celebration of the 500th anniversary of Columbus's voyage to the New World is under Congressional scrutiny for its finances, focusing on the activities of its chairman, John N. Goudie, a prominent Miami Republican and party fund-raiser.

The five-year-old commission is $600,000 in arrears on an agreement with Spain, which has built replicas of Columbus's three ships and is planning to have them follow Columbus's path to America and tour American ports. The commission cannot pay Spain because Texaco Inc., a principal sponsor of the celebration, raised questions about that voyage and has stopped its donations.

Publicity and Other Problems

Both Mr. Goudie and Texaco officials say there is a complicated contractual dispute over the financial and managerial arrangements of the tour.

In a telephone interview, Mr. Goudie said he had announced his resignation today from the unsalaried post. There has been no word from the White House on whether the resignation has been accepted or when it might take effect.

John N. Goudie, whose commission is under scrutiny.

Mr. Goudie (pronounced GOW-dee) denied any wrongdoing in connection with the affair. He said he had resigned because publicity over the Texaco matter and other problems was jeopardizing a possible multimillion-dollar pledge from another major sponsor, the Chrysler Corporation, for other quincentenary activities. The problems were reported earlier this month in Special Events Report, a newsletter for people involved in public celebrations like the Columbus quincentenary.

Mr. Goudie said that when he received a letter from Chrysler today involving the pledge, he decided to send his letter of resignation to President Bush. "It's time for me to bow out," he said, adding that the commission needed "some favorable publicity." He would not say what was in Chrysler's letter.

A House Post Office and Civil Service subcommittee with jurisdiction over the celebration has been looking at whether contracts awarded by the Christopher Columbus Quincentenary Jubilee Commission have been properly let.

No Competitive Bidding

The Congressional panel, whose chairman is Thomas C. Sawyer, an Ohio Democrat, plans to hold hearings next year after an audit of the quincentary commission by the General Accounting Office, according to a committee aide.

Some of the arrangements under scrutiny involve friends of Mr. Goudie, according both to him and to documents involving commission business. Because the commission is largely financed through private donations, it is not

Continued on Page B16, Column 3

Appendix II

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Panel Planning Columbus Voyage Fete Is Under Financial Scrutiny

Continued From Page A1

bound by Federal regulations on competitive bidding.

Earlier this year, Mr. Goudie, who is in the real estate business, raised money for the failed re-election effort of Gov. Bob Martinez, the Florida Republican whom President Bush nominated this month to succeed William J. Bennett as Director of National Drug Control Policy.

Mr. Goudie said in an interview last week that he had asked for campaign contributions from some people doing business with the Columbus quincentenary commission. These efforts came at the same time Mr. Goudie was trying unsuccessfully to get the Florida Real Estate Commission to reconsider its 1989 revocation of his real estate license. His license was revoked for misappropriating escrow funds, according to Florida state documents.

Mr. Goudie said that while some of the commission's licensing and publishing arrangements involved friends of his, they were "aboveboard" and proper because he had no financial interest in the businesses. He also said his fund-raising activities had been proper.

The real estate commission found that the misappropriations in Mr. Goudie's company escrow account included $10,000 in donations to the Florida Republican Party in 1988.

Mr. Goudie said the account was not a conventional escrow account and that he had properly used it for his business.

The 30-member quincentenary commission was organized in 1985, with President Ronald Reagan picking most of the commissioners and Congress the rest. The commission includes business leaders, politicians, academics and some Cabinet officials, like the Secretaries of State and Commerce. Some commissioners, including Gov. Mario M. Cuomo of New York and Cabinet officers, do not attend commission meetings.

The commissioners do not receive a salary but are reimbursed for travel expenses. Mr. Goudie says he saw the commission as an advancement of the Bush Administration's goal to increase private involvement in public causes.

Legal and Business Problems

But Mr. Goudie's actions during his tenure as chairman contributed to a series of personal legal and business problems.

A Miami judge last August cited him for contempt for willfully disobeying a court order to produce documents involving his finances. Court records show numerous financial judgments against him. And in one of those cases, involving a judgment against him by a Miami savings and loan, court records and his own deposition show that he made two admissions: that a 1988 loan application contained inaccurate financial information, and that as of September 1988, he had failed to file Federal income tax returns in 1986 and 1987.

> The focus is on a prominent Miami Republican.

In interviews, Mr. Goudie attributed many of his problems to inattention to his business because of his commission travels.

In the hodgepodge of local and international celebrations planned for the 500th anniversary in 1992, the potential revenues from businesses approved by the quincentenary commission involve tens of millions of dollars.

One beneficiary is the Christopher Columbus Licensing Group Inc. of Miami and New York, which in 1989 received a contract that will eanble it to to keep 85 percent of all commission-related sales on items like T-shirts and souvenirs. An affidavit in a lawsuit by a principal of the company says Manuel Gonzalez, a Miami consultant whom Mr. Goudie calls a longtime friend, received checks from the licensing group totaling $35,000.

Last October, replying to questions by the House subcommittee about commission business dealings, Mr. Goudie said the Columbus licensing group "was the only one to offer an up front cash donation to the commission, in addition to a royalty on future sales."

The principals of the group, according to court records in New York, are involved in a legal dispute over its finances. One issue involves payments to Mr. Gonzalez.

Mr. Gonzalez is not a shareholder or officer of the Columbus licensing group, according to documents and company officials, but he was involved in discussions about company business.

In an interview, Mr. Gonzalez denied any involvement in company affairs. When asked in a second interview about company documents with his name on them, he said, "I have no further comment."

Another close business associate of Mr. Goudie's heads the company that owns the commission's official magazine, Five Hundred, according to records and Mr. Goudie.

Congress appropriates about $200,000 a year for the commission. In 1987 Congress allowed the commission greater leeway to raise private donations. The commission's reliance on private funds and its quasi-official status mean that it is not subject to a number of Federal rules and laws covering ethics, disclosure and contracting, making oversight of its activities more difficult.

The commission's biggest contract is with Texaco, which pledged $5 million over five years to sponsor the tour of the the Niña, the Pinta and the Santa Maria.

House of Representatives
Committee on Post Office
and Civil Service
Washington, DC 20515

TELEPHONE (202) 225-4054

February 11, 1991

Honorable Charles Bowsher
Comptroller General of the United States
General Accounting Office
441 G Street, N.W.
Washington, D.C. 20548

Dear Mr. Bowsher:

I am deeply concerned about recent allegations regarding the activities of the Christopher Columbus Quincentenary Jubilee Commission. As I am sure you know, last October then Chairman Ford requested that the GAO look into alleged contract difficulties and fiscal irregularities at the Commission. Since that time there have been numerous reports from individuals and state Columbus Commissions regarding the misuse of funds and a general failure to plan activities with an appropriate focus on this important event.

News accounts of the dealings of Mr. John Goudie, ex Commission Chairman, have prompted me to expand upon the original scope of Chairman Ford's request. Accordingly, I am requesting additional assistance from GAO's Office of Special Investigations to ensure that our review of the Commission's work is thorough and timely.

The Office of Special Investigations could be helpful in a review of the following concerns and any other related concerns that may come to our attention during the course of the investigation:

1. An accounting of the receipt and expenditure of funds received under the provisions of the contract with the Christopher Columbus Licensing Group (CCLG).

2. Whether it was proper for the CCLG to purchase gifts, at the request of the Commission staff, for Commissioners and visiting dignitaries.

3. Whether Mr. Manuel Gonzales (thought to be a personal friend of Commission Chairman John

Goudie) was improperly involved in securing funds or negotiating contracts for the Commission, and whether Mr. Gonzales improperly recognized financial gain through any activities associated with the Commission, or improperly sought to secure funding for political campaigns through individuals doing business with the Commission.

4. Whether White House staff acted properly in advising the Commission in its negotiations with Texaco in relation to the corporation's sponsorship agreement with the Commission.

5. Whether Chairman John Goudie indicated to individuals or businesses interested in pursuing activities related to the Quincentennial celebration that the Commission would provide funding for such activities only if the sponsor would guarantee a pe centage of any proceeds to Chairman Goudie or any individuals associated with him.

We would appreciate your response in an oral presentation when you have sufficient information to warrant a briefing.

Should you or the Office of Special Investigations require and additional information, please contact, Carl Anderson, at (202) 225-6295.

Thank you for your assistance with respect to this matter.

Sincerely,

Bill

William L. Clay
Chairman

LICENSE AGREEMENT

THIS AGREEMENT, made as of the 27 day of July, 1989, by and between the **LICENSOR**, Christopher Columbus Quincentenary Jubilee Commission, a Federal Commission established by the United States Government in 1984 to be the official group organizing, coordinating and directing the United States Quincentenary Celebration in 1992, and located at 1801 F Street Northwest, Washington, D.C. 20006. and the **LICENSEE**, The Christopher Columbus Licensing Group, Inc., a corporation organized under the laws of the State of New York and residing at 344 East 63rd Street, New York, New York 10021.

WITNESSETH:

WHEREAS, The Licensor is the owner of all right, including copyright, to the Trademarks, Tradenames and Logotypes of the Christopher Columbus Quincentenary Jubilee Commission and/or has the power and authority to grant the rights granted hereunder and;

WHEREAS, the Licensee desires to utilize the Trademarks, Tradenames and Logotypes of the Christopher Columbus Quincentenary Commission (hereafter referred to, whether separately or collectively, as the **PROPERTY**) in connection with exclusive manufacturing, contracting, marketing, sale and distribution of those articles hereinafter described;

NOW, THEREFORE, in consideration of the mutual promises herein set forth, Licensor and Licensee do hereby respectfully grant, covenant and agree as follow:

A. GRANT OF LICENSE.

1. **ARTICLES:** Licensor hereby grants to Licensee upon the terms and conditions hereinafter set forth the exclusive right to license, sub-license or otherwise utilize the Property solely upon or in association with the Articles group below and described in Schedule "A" of the Annex:

a. Drinkware and service items
b. Auto signage, flags and pennants
c. Pins and Keyholders
d. Bags
e. Wearing apparel and headgear
f. Writing instruments
g. Timing devices
h. Dolls, sculptures, figurines, model and toys and novelty items of every sort.

2. CORPORATE SPONSORS. Licensor hereby also grants to Licensee, upon the terms and conditions hereinafter set forth, the non-exclusive right to license or sub-license the Property to persons, corporations, associations, state and municipal governments and departments and agencies thereof and any other entity to be utilized in connection with products and services and promotions and events of every kind and nature, labeling, packaging and displays, organizations, dealer sales, industry and public meetings, conventions and sales clinics and meetings, print,

point of sale and mail-order advertising, publicity, radio and television programs and commercials. Licensee agrees, however, that it will actively coordinate with Licensor, and receive approval in writing from Licensor prior to contacting any such persons, corporations, associations, governmental departments or agencies, so as not to impinge upon or hamper Licensor's own corporate sponsorship development program.

1. PAYMENT

a. ROYALTY RATE During the term of the Agreement, Licensee shall pay to Licensor as royalty a sum equal five (5%) percent of all gross sales by Licensee or any of its affiliates, associates, or subsidiary companies of the articles covered by this Agreement. The term "gross sales" shall be define as all sales less return items and trade quantity discounts. 15% ~~Five (5%)~~ percent of all royalties, fees and advances and other fees or monies paid to the Licensee pursuant to all Sub-License Agreements entered into by or on behalf of the Commission during the term of the Agreement and all renewals, extensions of such Sub-License Agreements or any other applicable Agreements.

b. TERMS OF PAYMENT

Licensee agrees to pay as a minimum guarantee against royalties to be paid Licensor during the initial term hereof and as advance payment applicable to said minimum

guarantee the sum of THREE HUNDRED THOUSAND ($300,000.00) DOLLARS. Advance royalty payment is to be paid as follows:

i. ONE HUNDRED THOUSAND ($100,000.00) DOLLARS by July 31, 1989.

ii. ONE HUNDRED THOUSAND ($100,000.00) DOLLARS by October 30,1989.

iii. ONE HUNDRED THOUSAND ($100,000.00) DOLLARS by January 31,1990.

No part of such minimum royalties shall in any event be repayable to Licensee.

c. Payments above the minimum guarantee due to Licensor shall commence on the 15th day following the initial six month period under this Agreement and shall thereafter continue to be made on the 15th day of each six month period during the entire term of this Agreement. Such payments shall be accompanied by a statement certified by the Licensee showing the calculation of the amount of the payment then being made. It is essential that any and all payments required under this License actually be received by Licensor no later than the due date. It is understood, however, that overnight mail service will satisfy this request.

4. **TERRITORY**

The Territory of the License hereby granted extends to any and all areas of the United States, its Territories and any of the Countries participating directly or indirectly in the Celebration.

5. **TERM**

This Agreement shall remain and continue in full force and effect for a period of five (5) years from the date first above written, unless sooner terminated in accordance with the provisions hereof.

B. EXCLUSIVITY

Licensor agrees that, except as provided herein, it will grant no other licenses for the Territory and for the Property for which this License extends effective during the time of this License.

C. GOOD WILL, ETC.

Licensee stipulates the great value of the good will associated with the Property and acknowledges that the Property and all rights therein and good will pertaining thereto belong exclusively to Licensor.

D. LICENSOR'S TITLE AND PROTECTION OF LICENSOR'S RIGHTS.

1. Licensee acknowledges the ownership or control of Licensor in the copyrights, trademarks, tradenames and logotypes which underlie this License and Licensee agrees that it will not

during the term of this License attack the Licensor's right of ownership and/or control. Licensor represents and warrants that it holds all such rights and interests in the Property as are required to enter into this License and warrants expressly that the rights granted herein to the Licensee to use the Property do no infringe those of any other person or entity.

2. Each party agrees to provide the other with thirty (30) days notice to correct any alleged breach by the other and each party further agrees that it will not commence any action against the other without giving the other thirty (30) days prior notice of such suit.

E. QUALITY OF MERCHANDISE.

1. Licensee agrees that the Articles covered by this License shall be of high standard and of such quality, style and appearance as to be adequately suited to take advantage and to the protection and enhancement of the Property and the good will pertaining thereto. Licensee also agrees that each Article shall be approved by Licensor in writing on paper or actual pre-production sample prior to its distribution. Any item submitted to Licensor for approval shall not be deemed approved unless and until the same is approved in writing. Once approved, Licensee shall not depart therefrom in any material respect without Licensor's prior approval. From time to time after Licens[illegible] mmenced selling

the Articles and upon Licensor's written request, Licensee shall furnish to Licensor at cost no more than thirty six (36) additional random samples of each item requested. Cost of these random samples shall be deducted from the corresponding period royalty payment statement.

2. It is understood that Licensor shall have the right to take samples at random from production runs twice a year by that, if quality problems are encounter as a result of the examination of samples, Licensor shall have the right to take such sample more frequently than that in an effort to assure proper quality control has been established.

F. INDEMNIFICATION BY LICENSEE AND PRODUCT LIABILITY INSURANCE.

Licensee hereby indemnifies Licensor and undertakes to defend Licensee and/or Licensor against and hold Licensor harmless from any claims, suits, loss and damage arising out of any unauthorized use of any patent, design, mark, process, idea, method or device by Licensee (none of the same being included in Property) in connection with the Articles covered by this License and also from any claims arising out of alleged defects in the Articles, any alleged inadequacy or failure to perform, or personal injury resulting from use of the licensed Articles. Licensee agrees that it will obtain, at its own expense, product liability insurance providing adequate protection for Licensor as well as Licensee against any claims, suits, loss or damage arising out of any alleged defects in Articles. Licensee agrees to provide Licensor a copy of such Certificate of Insurance naming Licensor as an insured party prior to the actual distribution and sale of any Articles.

G. RECORDS

Licensee agrees to keep accurate books of account and records in a form meeting the generally accepted standards of the CPA profession covering all transactions relating to the License hereby granted, and Licensor and its dully authorized representatives shall have the right at reasonable hours of the day to examine said books of account and records and related supporting documentation. Licensee agrees to keep these records after termination of this License for a period of no less than one year, during which period Licensor shall retain the right to examine or cause to be examined such records.

H. DISTRIBUTION

1. Licensee agrees that during the term of this License it will diligently and continuously manufacture, sell, distribute and promote Articles covered by this License and that it will make and maintain adequate arrangement for the distribution of Articles.

2. Licensee agrees that it will sell and distribute the Articles covered by this License outright at a competitive price and at no more than the price generally and customarily charged in the trade and only to jobbers, wholesalers, and distributors for sale and distribution to retail stores and merchants, and to retail stores and merchants for sale and distribution direct to the public. Licensee will also sell and distribute the Article through any and all other channels of trade and or modes of distribution and delivery including but not limited to all special markets including Premium, Military, Direct Mail, Electronic Shopping, Catalogues, and Vending Machines. Licensor shall assist Licensee in the selling and distribution of Articles for the express use for publicity or promotional tie-in purposes, combination sales, premiums,giveaways or similar methods of merchandising to any and all other licensees, sponsors, patrons and participants of the Quicentenial Celebration. Special assistance will be provided by the Licensor where possible, to the Licensee in promoting the use of Articles at, in and together with the exhibition halls planned for (Knoxville, Tennessee, the Columbus Space Sail Cup) and the Tour of the Caravels and Regattas. A list of exhibitors, shops, principals and key personnel associated with and involved in the effort being put forth at Knoxville and any other joint participation of the Licensor with a State, Country, Corporation or Group where the Articles could or would be used, distributed or sold, would be made available by Licensor to Licensee. It is understood by Licensee that at the time of the execution of this

document final approval of the Knoxville and Space Sail Cup projects is still pending. Should for whatever reason, final approval of these projects, not be forth coming the Licensor would be under no obligation to promote and assist with the use of Articles in connection with these projects.

3. Licensee agrees to sell Licensor such quantities of the Articles as Licensor shall request at as low a rate and on as good a term a Licensee sells these Articles to the general trade. Licensor agrees to use, whenever possible and applicable, the Articles covered by this License for its own promotions. Licensor further agrees to refrain from buying Articles included in this License from anyone but the Licensee provided the conditions of sale, delivery, and other requirements can be met by the Licensee.

G. TECHNICAL AND PROMOTIONAL MATERIAL

1. Licensor agrees to provide Licensee, at no cost to Licensee, all technical material in connection with its use of the property. Any authorized use or application of property by Licensee to produce design variations suitable for the reproduction on Articles will be borne by Licensee. Licensor shall be entitled to use any design variations or applications of property created by Licensee provide such use does not conflict or compete with or impair or diminish Licensee's use thereof. Licensee is entitled to the use of any design variations or application suitable for the reproduction of property in Articles which have been created by or

under the approval of Licensor as long as its use does not interfere, impair or diminish the rights of Licensor or any of its endorsed projects. Any such design variations or applications of property created by Licensee shall require full approval of Licensor in writing. The term "technical materials" as used herein shall mean all artwork and designs, pictures, dyes, mold, separations, creation, production and/or reproduction of Articles identified with the Property.

2. Licensor shall have the right, but shall not be obligated, to use the Property and/or name of Licensee so as to give the Property, Licensee and Licensor full and favorable prominence and publicity.

J. FINAL STATEMENT UPON TERMINATION OR EXPIRATION

Ninety (90) days before the expiration of this License and, in the event of its termination, forty-five (45) days after receipt of notice of termination or the happening of an event which terminated this License where no notice is required, a statement showing the number and description of Articles covered by this License on hand or in process shall be furnished by Licensee to Licensor. Licensor shall have the right to Physically verify such inventory and statement. Refusal of Licensee to submit to such physical inventory by Licensor shall forfeit Licensee's right to dispose of such inventory.

K. DEFAULT AND TERMINATION

1. If a petition in bankruptcy is filed by or against Licensee, or if Licensee becomes insolvent, or makes an assignment for the benefit of it's creditor or an arrangement pursuant to any bankruptcy law, or if License discontinues its business, to the fullest extent permitted by law at the time of the occurrence, the License granted herein shall automatically be terminated.

2. If Licensee shall fail to pay when due any and all payments required under this License or fails to perform any of its other obligations under the terms of this License or breaches any covenants contained in this License, Licensor shall have the right to terminate this License upon thirty (30) days notice in writing, except that with regard to breaches relating to Property notification, royalty payment, royalty statements, the notification period shall be ten (10) days.

3. Licensee shall have the right to terminate this License Agreement by giving Licensor written notice with no less than ninety (90) days in advance. Licensee in such an event, will assist Licensor in screening, searching and securing a new Licensee if this assistance is requested by the Licensor.

L. EFFECT OF TERMINATION OR EXPIRATION

upon and after the expiration or termination of this License, all the rights grante to Licensee hereunder shall forthwith revert to Licensor, who shall be free to license others to use the Property in connection with any of the Articles covered hereby. Licensor is free to negotiate, at any time during the term hereof, with any other prospective licensee on the use of the Property on the Articles within the Territory without violating any of the rights of the Licensee, provided the Licensor fully notifies the Licensee of the reasons and circumstances prompting that negotiation and provided that it is contemplated that such prospective license shall commence after termination or expiration of this License.

M. DISPOSAL OF STOCK

1. After termination or expiration of the License under provision hereof, Licensee, except as provided otherwise herein, may dispose of Articles covered by this License which are on hand or in process at the time, for a period of thirty (30) days thereafter, on a non-exclusive basis, provided royalty payments are up-to-date and statements are furnished for the current period. All applicable royalties shall be paid on Articles sold during the sell off period within thirty (30) days of the expiration of said sell off period.

2. In the event changes, modifications cancellation or elimination of any of the Property already reproduced or in process of being reproduced on Articles cover by this License which are

unsold at the time of the change, modification, cancellation or elimination, Licensor will be responsible for any Articles which cannot be sold, distributed or used because of it. Licensee will attempt to dispose of such affected Articles for a period of ninety (90) days, after that sell off period any inventory still on hand will be the property of the Licensor and its reasonable cost/selling price will be deducted from subsequent royalty payments by the Licensee.

N. NOTICES

All notices shall be given or made at the respective addresses of the parties as set forth above unless notification of a change of address is given in writing, and the date of the mailing shall be deemed the date of the notice or statement given. All statements of royalties and payment hereunder shall be made to the name and address indicated for Licensor on page one (1) of this License.

O. LICENSOR'S REMEDIES

1. Licensee acknowledges that its failure to commence in good faith to manufacture and distribute in substantial quantities any one or more of the Articles and to pursue in good faith and to the best of its ability Subcontract Licensing agreements for items which are in the opinion of Commission Chairman, logical and

reasonable for commemorative events, within a period reasonable with the anticipated promotion and demand created by the Licensor's actions, will result in immediate damages to the Licensor.

2. Licensee acknowledges that its failure to cease the manufacture, sale, distribution or promotion of Articles covered by this License at the termination or expiration of this License will result in immediate damages to the Licensor.

P. EXCUSE FOR NON-PERFORMANCE

Licensee shall be released from its obligations hereunder and this license shall terminate in the event that Governmental action, regulations, or other causes arising out of a state of national emergency or war or causes beyond the control of the parties render performance impossible and one party so informs the other in writing of such causes and its desire to be so released. In such events, all royalties on sales theretofore made shall become immediately due and payable.

Q. ASSIGNMENT AND SUB-LICENSE

This License and all rights and duties hereunder shall not, without the written consent of the Licensor, be assigned, or otherwise encumbered by Licensee or by operation of law. Licensee is permitted, to sub-contract and/or sub-license for the manufacture, sale or distribution of any of the Articles in order

to enhance, improve, compliment or expedite the distribution and utilization of the Article. Licensor may assign its rights hereunder but must first furnish written notice of assignment to Licensee.

R. JOINT VENTURE

Nothing herein contained shall be construed to place the parties in the relationship of partners or joint ventures, and Licensee shall have no power to obligate or bind Licensor in any manner whatsoever.

S. WAIVER, ETC.

None of the terms of this License can be waived or modified except by an express agreement in writing signed by both parties. There are no representations, promises, warranties, covenants or undertakings other that those contained in this License, which represents the entire understanding of the parties. However with regard to the Articles produced by Licensee, all implied warranties of merchantability and fitness shall apply.

This License Agreement shall be construed in accordance with the laws of the District of Columbia.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year first written above.

AGREED TO AND ACCEPTED:

LICENSOR	LICENSEE
By John H. [illegible]	By [illegible]
Title Chairman	Title Vice President

SCHEDULE "A"

GENERAL LICENSED PRODUCT

Jewelry
Buttons/Badges/Emblems
Decals
Stickers
Flags/Banners
Pennants
Pins
Tie tacks, Money clips, cuff links
Card cases, Keychains
Toys, Games/Puzzles
T-Shirts, Sweatshirts
Knit shirts
Jackets & Windbreakers
Hats/Caps/Visors
Ties, Scarves
Bags/Luggage
Pens, pencils & accessories
School supplies
Souvenirs
Executive gifts
Housewares
Reproductions
Domestics
Decorative Accessories
Home furnishings
Miniatures
Textiles
Fabrics
Ballons
Mug/Glassware
Spoons, Commemorative Plates
Magnet items
Party goods
Costumes
Greeting Cards/Postcards
Gift wrapping paper
Leather goods
Watches

Continuation Schedule "A"

Belt Buckles
Hobby & Craft items
Stationery items
Giftware & Tableware
Playing Cards
Books/Maps
Porcelain items
figurines
Graphic items
Plates
Reproductions
Cookbooks
Records
Calendars
Prints
Event Guides
Souvenir Journal

and such other similar or dissimilar items which may be identified with the celebration.

AGREED TO AND ACCEPTED:

LICENSOR

By: John M. Gourley

Title Chairman

LICENSEE

By: [signature]

Title Vice-President

Appendix V

SUB-LICENSE AGREEMENTS

NAME	MINIMUM ROYALTY	DATE	LICENSED ARTICLES
13) Salom Int'l Corp New Jersey	$100,000	5-8-90	Key Chains, Pins, Butt Necklace, Earrings
14) Simplicity Pattern, Co New York	40,000	12-13-90	Craft Patterns, Costume Patterns (Iron-on Transfers)
15) Stoney Creek Collections Michigan	2,000	9-17-90	Counted Cross-Stitch Leaflet + Kit
16) Technical + Administrative Services Corporation (TADCORPS) Washington, D.C	15,000	1-16-91	Santa Maria Comic Book Santa Maria Brochure
17) Theta Marketing Corp. Florida	1,000,000	7-12-90	Tee Shirts, Tank Tops, Crop Tops, Sweatshirts, Polo Shirts
18) The Tin Box Company of America New York	5,000	11-29-90	Containers, Metal Serving T Decorated Metal Tins.
19) Valley Forge Flag Co New York	100,000	7-7-90	Flags and Flag sets, Pennants, Banners, Textiles
20) Variety Fashions, Inc New York	20,000	9-18-90	Women's Head Scarves, Men's Neck Ties, Handkerchief, Hair Bows

SUB-LICENSE AGREEMENTS

NAME	MINIMUM ROYALTY	DATE	LICENCED ARTICLE
1) Ansell-Americas New Jersey	$75,000	8-31-90	Latex Balloons
2) Sitras Plastics, Inc South Carolina	10,000	9-5-90	Mugs, Sport Bottle; Visors, Coolers
3) Carabela Trading Co. New York	100,000	9-24-90	Caps, Hats, Visors, Emblems, Golf Shirts, Sweat Shirt, Aprons
4) Danforth Pewterers Ltd Vermont	5,000	9-28-90	Key Rings; Earrings, Pins Plates
5) Flagtime, Inc New York	10,000	1-15-91	Digital and analog wristwatches
6) Fine Art Ltd. Missouri	25,000	12-7-90	Posters, Lithographs Sculpture, Cards
7) Lenox, Inc New Jersey	75,000	11-21-90	Bowls, Candlesticks, Platter, Vase, Desk accessories
8) MICO Productions New York	100,000	6-14-90	Medallions, precious and semiprecious metals
9) MICO Productions New York	50,000	4-16-91	Ceramic Products - Mugs, Ashtrays, Spoon Rests, Bell Salt and Pepper Shakers
10) Norco Awards, Inc. New Jersey	100,000	5-22-90	Pins, Bookmark, Decals Medallions
11) Pierce Puzzle Company Kansas	10,000	10-2-90	Inlaid Tray Puzzle
12) Ralph Marlin & Co. Wisconsin	5,000	10-5-90	Mens Novelty Neck Ties

ʼGAR B. MOONEY, JR. & ASSOCIATES

Marketing, Management, Retailing, Manufacturing, Sales, Licensing/Sponsorship Programming, Consulting

Office of the President, C.E.O.

Personal Address
P.O. BOX 475
RUMSON, N.J. 07760

Business Office
621 SHREWSBURY AVE.
SHREWSBURY, N.J. 07702

TEL.: (201) 530-9002
(201) 842-1940
FAX: (201) 219-6745

Appendix VI

MEMO

TO: STAFF

cc: GP, DP, MG, JD, CD

FROM: ED MOONEY

RE: APPROVAL REVIEW FORM for Christopher Columbus Quincentenary Licensed products, packaging, advertising, etc.

DATE: July 27, 1990

Gunter Pfitzermeier and Dominic Primato have requested the following procedure for Approval of Licensed products, packaging, advertising, etc.

(1) Mooney & Associates will send "Approval Review" form to Licensees with covering letter of instructions.

(2) Licensee will fill out separate "Approval Review" form for each item, and;

(3) Send them to Mooney & Associates with renderings, prototype, sample or whatever.

(4) Mooney & Associates will send Approval Form with renderings, etc., to Dominic Primato at Christopher Columbus Licensing Group, 344 East 63rd St., Suite 8-E, New York, NY 10021 (Tel. No. 212-754-0148).

(5) Dominic, in turn will send the "Approval Review Form/s and renderings, samples, etc., with a covering letter (cc: G.-ter Pfitzermeier, Manny Gonzalez and Ed Mooney) directly to the:

Christopher Columbus Quincentenary Jubilee Commission
1801 F Street, N.W.
Washington, D.C. 20006
Attn: Raul Quesada, Executive Director

(6) The Commission will be instructed by Dominic Primato to review for approval that which is sent, calling the Commission's attention to the fact that any article/material submitted and not disapproved within thirty days (30) after receipt by CCLG (less from the time of Commission's receipt) shall deemed to have been approved.

Memo
Edgar Mooney
Continuation

(A). If for any reason they are disapproved, the procedure must again go through the entire process.

(7) The Commission then returns all to Dominic Primato at CCLG in New York City.

(8) Dominic Primato then forwards them to Mooney & Associates with instructions; detailed, if necessary for each item and/or disapproval.

(9) Mooney & Associates then returns them to the Licensee involved with approved to proceed - or to make changes/corrections in anything disapproved.

EBM/mb

OSI ATTEMPTED CONTACTS
JOHN GOODIE

DATE	REMARKS
3/13/91	Made telephone contact with Goodie to request an interview. Goodie asked OSI to cont ct his attorney, Daniel Mones.
3/18/91	Made telephone contact with Mones to arrange for interview. OSI agreed to fax to Mones the issues OSI wanted to cover with Goodie.
3/20/91	OSI sent letter to Mones requesting Goodie meeting by April 5, 1991 and descibed what issues would be covered.
3/25/91	OSI made 5:30 p.m. telephone call to Mones about meeting with Goodie. Mones said he would contact Goodie on March 26, 1991 and get back to OSI.
3/26/91	OSI made early evening telephone call to Mones who was evasive about contacting his client.
3/28/91	OSI made telephone call to Mones who was still evasive about his client, claiming Goodie was not living at home anymore.
3/28/91	OSI made telephone call to Goodie. Goodie's wife confirmed he was still living at home and that the business phone number that OSI had was still current.
3/28/91	OSI called Goodie's office. Male voice answered call and was evasive and uncooperative.
3/28/91	OSI called Mrs. John Goodie and requested that she have her husband call OSI. She agreed.
4/15/91	OSI called Mones, who was out of the office. OSI asked that Mones contact OSI.

4/16/91	OSI called D. Mones' office to attempt to arrange interview for April 23. Left message for Mones to call when he came into office.
4/16/91	"Gloria", Mones secretary, returned call, said April 23 date was not workable. OSI requested Gloria to ask Mones if he intended to make Goudie available and to advise OSI later that day (as of 2:00 p.m., April 18, 1991, no word received from either Goudie or his attorney D. Mones.)
4/18/91	Letter dated 4/17 to J. Goudie requesting interview on 4/23/91.

Appendix VIII

May 20, 1991

The Honorable Thomas C. Sawyer
1518 Longworth House Office Building
Washington, D.C. 20515

MAY 24 1991

Dear Congressman Sawyer:

I am writing to ask you to verify a number of statements which you recently made on the television program, "Expose," with regard to the Columbus Commission and to me, its former Chairman.

To begin with, you stated that your office had tried to contact me "about fifteen times" in an attempt to secure my testimony at the hearing that was held April 23, which included a report from the General Accounting Office and the Commission's new Chairman.

I have never been contacted in regard to that hearing. In fact, I was not contacted at all by your office or the representatives from the GAO, until mid-April, and that was to discuss matters "relating to the general operations of the Commission and to Republican fund raising activities and my involvement therein."

When I was finally called by Mr. Steven Myerson of the GAO, I agreed to meet with him. However, his manner was so belligerent and accusatory that my attorney, who was present for the meeting, asked Mr. Myerson to leave his office. Mr. Myerson was told at the time that I would be happy to respond to any appropriate questions he might have, if they were submitted to me in writing, but that because of his unprofessional behavior, I would not meet with him in person.

I would also like to take issue with your comments relating to "sex, intrigue, and cronyism:" although not specifically directed at me, your implication was clear: either I was responsible for such misdeeds, or I was aware of their existence and condoned them. Neither is true.

If I was guilty of anything, it was naivete in believing that I could do the impossible, which was to take an international commemoration of this magnitude, and, with no assistance from the White House or Capitol Hill, not to mention money, make it a success.

My resignation from the Commission was a difficult experience for me, but I have attempted to put it behind me. Unfortunately, due to continuing harassment by the GAO, that has so far not been possible. If you indeed wish to meet with me, and to provide an explanation for your remarks on "Expose," I would appreciate hearing from you. You may reach me through my attorney at the following address:

Mr. Daniel Mones, Esq.
141 Northeast Third Avenue
Miami, Fl 33132

I look forward to hearing from you.

Very truly yours,

John N. Goudie

John N. Goudie

P.S. (305) 374-6840
3

ONE HUNDRED SECOND CONGRESS

THOMAS C. SAWYER, OHIO, CHAIRMAN
MERVYN M. DYMALLY, CALIFORNIA   THOMAS J. RIDGE, PENNSYLVANIA
MICHAEL R. MCNULTY, NEW YORK   ROD CHANDLER, WASHINGTON

U.S. House of Representatives
COMMITTEE ON POST OFFICE AND CIVIL SERVICE
SUBCOMMITTEE ON CENSUS AND POPULATION
608 HOUSE OFFICE BUILDING ANNEX I
Washington, DC 20515-6245
TELEPHONE (202) 226-7523

File

June 24, 1991

Mr. John N. Goudie
c/o Mr. Daniel Mones, Esq.
141 Northeast Third Avenue
Miami, Florida 33132

Dear Mr. Goudie:

I am responding to your letter of May 20, concerning your tenure as chairman of the Christopher Columbus Quincentenary Jubilee Commission.

It appears that you misinterpreted some of my statements on the television program, "Expose." Investigators from the General Accounting Office, working on behalf of the Subcommittee on Census and Population, attempted to contact you fifteen times, either by telephone or in writing, to discuss various matters relating to the Commission's activities and contractual arrangements while you were chairman.

Those efforts to interview you were part of the subcommittee's investigation into allegations of wrongdoing or misconduct on the part of certain individuals associated with the Columbus Commission. The purpose of the oversight hearing on April 23 was to review the Commission's current status, including its financial position, as well as its plans for activities and celebrations in 1992. Your testimoney was not requested for that hearing.

The subcommittee is continuing the investigation to which I referred above. We will provide you with an opportunity to testify before the subcommittee at an appropriate point in the investigation.

Mr. John N. Goudie
June 24, 1991
Page two

In the interim, we would be pleased to provide you with another opportunity to be interviewed by investigators of the General Accounting Office, should you wish to do so. You may contact Mr. Stephen Myerson, with the Office of Special Investigations (202-272-5539), or Ms. TerriAnn Lowenthal, staff director of the subcommittee (202-226-7523), to make arrangements for such an interview.

Sincerely,

Tom Sawyer

THOMAS C. SAWYER
Chairman

TCS/tal
cc: Honorable Thomas J. Ridge
Ranking Minority Member

ONE HUNDRED SECOND CONGRESS

THOMAS C. SAWYER, OHIO, CHAIRMAN

[illegible], CALIFORNIA — THOMAS J. RIDGE, PENNSYLVANIA
[illegible], NEW YORK — [illegible] CHANDLER, WASHINGTON

U.S. House of Representatives

COMMITTEE ON POST OFFICE AND CIVIL SERVICE
SUBCOMMITTEE ON CENSUS AND POPULATION
[illegible] HOUSE OFFICE BUILDING ANNEX I
Washington, DC 20515-6245

TELEPHONE (202) 226-7523

August 20, 1991

Mr. John N. Goudie
c/o Mr. Daniel Mones, Esq.
141 Northeast Third Avenue
Miami, Florida 33132

Dear Mr. Goudie:

As you may know, the Subcommittee on Census and Population is continuing its investigation into allegations of misconduct or wrongdoing on the part of certain individuals associated with the Christopher Columbus Quincentenary Jubilee Commission.

As part of that investigative effort, we would like to give you the opportunity to discuss certain matters that have been brought to the subcommittee's attention by individuals doing business with the Commission. In particular, we are interested in learning more about efforts to market the Commission's official logo, and your role in those efforts during your tenure as chairman.

Accordingly, I would appreciate your contacting Ms. TerriAnn Lowenthal, staff director of the subcommittee, to arrange a meeting with the subcommittee at your earliest convenience. Ms. Lowenthal may be reached at (202) 226-7523.

Thank you for your cooperation.

Sincerely,

Tom Sawyer

THOMAS C. SAWYER
Chairman

TCS:tal

cc: Honorable Thomas J. Ridge
Ranking Minority Member

ONE HUNDRED SECOND CONGRESS

THOMAS C. SAWYER, OHIO, CHAIRMAN

[illegible], CALIFORNIA — [illegible], PENNSYLVANIA
[illegible], NEW YORK — [illegible], WASHINGTON

U.S. House of Representatives

COMMITTEE ON POST OFFICE AND CIVIL SERVICE
SUBCOMMITTEE ON CENSUS AND POPULATION
608 HOUSE OFFICE BUILDING ANNEX I
Washington, DC 20515-6245

TELEPHONE (202) 226-[illegible]

September 20, 1991

Alan S. Ross, Esq.
Weiner, Robbins, Tunkey & Ross, P.A.
2250 Southwest Third Avenue
Miami, Florida 33129-2095

Dear Mr. Ross:

Pursuant to our telephone conversation of this morning, I am forwarding a copy of an August 20 letter from Chairman Tom Sawyer to Mr. John Goudie. Mr. Goudie has not responded to the letter and we want to make every effort to ensure that he receives it.

Thank you for your assistance in forwarding the correspondence to Mr. Goudie.

Sincerely,

TerriAnn Lowenthal
Staff Director

Enclosure

ONE HUNDRED SECOND CONGRESS

THOMAS C. SAWYER, OHIO, CHAIRMAN

MERVYN M. DYMALLY, CALIFORNIA
MICHAEL R. McNULTY, NEW YORK
THOMAS J. RIDGE, PENNSYLVANIA
ROD CHANDLER, WASHINGTON

U.S. House of Representatives

COMMITTEE ON POST OFFICE AND CIVIL SERVICE
SUBCOMMITTEE ON CENSUS AND POPULATION
608 HOUSE OFFICE BUILDING ANNEX I
Washington, DC 20515-6245

TELEPHONE (202) 226-7523

October 10, 1991

VIA FAX: (305) 373-2000

Mr. Daniel Mones, Esq.
141 Northeast Third Avenue
Miami, Florida 33132

Dear Mr. Mones:

I am writing to follow-up on our telephone conversation of September 30, 1991, concerning your client, John Goudie.

On August 20, 1991, Chairman Sawyer wrote to Mr. Goudie, asking that your client arrange a meeting with the Subcommittee on Census and Population to discuss matters relating to Mr. Goudie's tenure as chairman of the Christopher Columbus Quincentenary Jubiliee Commission. On September 30, you called to request further information on the nature and scope of our inquiry. You also indicated that you would convey the issues we discussed to Mr. Goudie.

Since I have not heard from either Mr. Goudie or you since that time, I must ask that you inform me by close of business on Wednesday, October 16, 1991, as to whether Mr. Goudie intends to meet with the subcommittee, as conveyed in Chairman Sawyer's letter of August 20. If I do not hear from you by that time, I will assume your client has declined the opportunity to discuss the matters referenced above.

Please feel free to call me should you have any questions. I may be reached at (202) 226-7523.

Sincerely,

TerriAnn Lowenthal

TerriAnn Lowenthal
Staff Director

TAPE ONE

JOHN GOUDIE:	But by the same token, with him I've never been that way. I met Gunter a year-and-a-half ago and him and I supposedly became friends. Ever since I brought him into this deal that's only going to make him money, and apparently [that's what] Raoul told me, you already put him back all of his fucking investment so he doesn't have a penny in it.
TONY BALTES:	So he don't have a penny --
JOHN GOUDIE:	He should be tickled pink.
TONY BALTES:	Well --
JOHN GOUDIE:	He should be jumping at every deal I bring him.
TONY BALTES:	How -- if I may ask you, how did you guys hook up? I mean, are you guys business partners or what?
JOHN GOUDIE:	No, I just met him on an airplane. We [?] about real estate. He's a real estate guy.
TONY BALTES:	Okay.
JOHN GOUDIE:	He was -- he's a real estate person and I'm a real estate person. In the interim I started talking to him about this and he [also, all of a sudden?] brought me [Joanne Stanley, Joe and Stanley?].
TONY BALTES:	Oh, and then -- okay, and then that didn't work out --
JOHN GOUDIE:	And I told him you really want to make money? This is the way to make money.
TONY BALTES:	Do it --
JOHN GOUDIE:	-- together, do this thing, put up X amount of dollars and we'll give you the licensing. All the other licensing people I've ever met -- all they do is take a big game, but they don't put up the money where their mouth is.
TONY BALTES:	Yeah. Okay, well --
JOHN GOUDIE:	That's how we met. And he supposedly did a deal with my partner, which is Manny.
TONY BALTES:	Okay.

TAPE TWO

JOHN GOUDIE: Merrill, what I told you from the beginning is this, Gunter cannot manage the deal. He has to make sure that he doesn't manage the deal -- one. And number two, Mooney has to get out of the company.

MERRILL KANE: Okay.

TONY BALTES: Okay, but see the only last thing I want to talk about is --

JOHN GOUDIE: By the way, Cookie told me -- yes, that you would take care of that. About Mooney.

TONY BALTES: We can take care of Mooney. I'll do it on one condition, that we run the company. I can't do it as a part -- you know, the way we've been situation. I mean, that's it. I can take care of Mooney, but I can't do it if we don't run the company and John --

JOHN GOUDIE: Put it this way, Tony. You're going to run the company with Manny.

TONY BALTES: That's fine.

JOHN GOUDIE: Okay, and that's what I think the whole deal -- and Manny told me -- I don't think you have a problem with Manny, but if you do [?] running the company, you're gong to have to come and tell me.

TONY BALTES: Alright.

MERRILL KANE: Alright, that's fine.

TONY BALTES: See, this thing --

JOHN GOUDIE: Because he's not -- he doesn't know anything about merchandising. You don't know Manny. Manny's not going to get in your way, or fuck you up. Manny's going to be with you.

TAPE THREE

TONY BALTES: Well --

JOHN GOUDIE: -- understand?

TONY BALTES: Well --

JOHN GOUDIE: I am a little bit upset at you, because you [?] all these little things, and saying these little innuendos. And I'm telling you, don't fuck with me. I am not Gunter, you understand? I'm trying to make sure that you guys don't lose your $500,000.

TONY BALTES: John, i appreciate that, and boy I tell you, if I made a mistake here, I don't know how to apologize enough. I am --

JOHN GOUDIE: -- I'm in my office, knowing everything I've done with you and with everybody else.

TONY BALTES: I wasn't aware of that, John, I'm sorry. I didn't -- I mean, I -- I talked to Raoul. Raoul has been a -- well, really the only reason that I came forward to talk to you. He's been the reason. He can --

JOHN GOUDIE: Exactly. And you don't -- and Raoul, like an idiot, gave it to three people in my office.

TONY BALTES: Oh, well, okay. Then I didn't --

JOHN GOUDIE: -- never send anything in writing to my office.

TONY BALTES: It will never -- I mean, I sent the Ed Mooney things to your office and I --

JOHN GOUDIE: That's perfect, because that helped us.

TONY BALTES: Okay.

JOHN GOUDIE: Okay? And I'm helping you --

TONY BALTES: I know.

JOHN GOUDIE: By the same token, you start putting things in you -- in the letter, people start questioning me. And those are my employees.

TONY BALTES: Oh, Jesus, I'm -- okay, if it got -- if it got outside of Raoul's desk, that -- that was not the intention. Raoul has -- Raoul's been the biggest reason that I've hung in here so far. Because he's been the one guy that -- that sort of you know, told me that you were okay -- that got me to talk to you and things like that --

TAPE FOUR

JOHN GOUDIE: and Gunter told Cookie that you took $50,000 out of this and -- you know -- you've got to put yourself in Co-kie's perspective. Cookie's in the middle. He knows Gunter's a total asshole, cause he got a copy of all the memos and he hope you give me the new memo so I can show him that he's a real asshole.

TONY BALTES: Yeah.

JOHN GOUDIE: Okay. But -- and he knows the way I feel. And he knows that Gunter was a cheat and a thief. And if it wasn't for this incident happening, he would not have this stock. Okay?

TONY BALTES: Well, what happened, John -- I sent all the paperwork down for Manny to look at. I mean, Merrill -- and I'm speaking for Merrill now -- talking about that $50,000 -- that seems to be a big issue --

JOHN GOUDIE: That not a big issue with Cookie, it's a big issue with Gunter. Cookie could care less, you know -- he wants to start up fresh and make sure. Supposedly Gunter also told him there's over $500,000 waiting out their for you guys to sign, and all you guys got to do is sign and make sure you start putting money in, instead of you guys laying out money, because that's what you both got to do.

TONY BALTES: But that's not true. There isn't $500,000 out there.

TAPE FIVE

TONY BALTES: You know, in Ed Mooney's defense -- now, Ed can be an idiot at times. But he --

JOHN GOUDIE: Ed has been told --

TONY BALTES: He was on marching orders from Gunter and I was there when he gave them to him.

JOHN GOUDIE: He was told by Raoul.

TONY BALTES: Yeah.

JOHN GOUDIE: He was told by Jana. And they've got to know, those are my righthhand people.

TONY BALTES: Well --

JOHN GOUDIE: How stupid can they be just from a, from a, from a standpoint -- and I told this to, to Gunter from Day One -- if I am never on this Commission you're going to be yanked from the licensing. Because they're going to link us as friends or whatever.

TONY BALTES: Sure.

Appendix X

April 3, 1990 **CCLG Proposal by MG**

1. Issuance of stock to Manny Gonzales from Dominic Primato.

2. Election of officers:

President - Gunter Pfitzenmeier

Vice Presidents - Dominic Primato
Anthony L. Baltes
Merrill Kane

Secretary/Treasurer - Manny Gonzales

3. Board of Directors - Same as above, five members, no Chairman named.

4. Salary for each shall be $60,000 per year, provided the funds are available.

5. Tony and Merrill and Manny will handle on site sales. Board of Directors to entrust Manny to oversee on site sales decisions, namely the day to day decisions. Tony and Merrill to report to Manny.

6. General license contracts will be signed by Dominic after review by Manny and then they will be sent to Washington.

7. A. The company main account will openned at Barnett Bank with dual signatures: Manny plus either Merrill or Dominic.

B. A full time bookkeeper will be hired to work out of Manny's office.

C. A CPA firm, Big Eight or other reputable firm, will be hired to perform quarterly reviews of the books.

D. Merrill Kane will bring existing books up to April 3, 1990 and present them to the Treasurer, Manny Gonzales.

8. Contact with the Washington office will be kept to a minimum and will be coordinated by Manny Gonzales.

9. Transfer of the corporate minute books and seal will be given to the Secretary, Manny Gonzrles.

10. All past and future matters of the company will not be divulged outside the Board of Directors.

11. Ed Mooney will give a letter stating that he will claim no right to sponsorship revenues under his contract, he will have no contact with Washington, he will do only marketing and sales of licensing, and will report directly to Manny Gonzales.

Appendix XI

House of Representatives
Committee on Post Office and Civil Service
Washington, DC 20515-6243

TELEPHONE (202) 225-4054

February 20, 1992

Honorable William P. Barr
The Attorney General
U.S. Department of Justice
Washington, D.C. 20530

Dear Mr. Attorney General:

Under Rule 22 of the Rules of the Committee on Post Office and Civil Service, the Subcommittee on Census and Population is vested with jurisdiction over holidays and celebrations. Pursuant to that authority, the subcommittee conducted an extensive inquiry into the activities of the Christopher Columbus Quincentenary Jubilee Commission.

The Quincentenary Commission was established by Congress in 1984 to plan activities in recognition of the 500th anniversary of Columbus's voyages to the New World. Under John N. Goudie, the Chairman of the Commission from September, 1985, through December, 1990, the Commission and its licensing activities were the subject of numerous allegations of misconduct.

In the course of the subcommittee's efforts to explore these allegations and consider appropriate corrective action through the legislative process, we asked the United States General Accounting Office, Office of Special Investigations (OSI), to conduct an investigation of:

1) the receipt and expenditure of funds received under the provisions of the licensing contract between the Commission and the Christopher Columbus Licensing Group (CCLG);

2) the purchase of gifts by the CCLG, at the request of the Commission staff, for Commissioners, staff and visiting dignitaries;

3) whether Mr. John Goudie improperly intruded into the management of contract activities;

4) whether Mr. Goudie's long term personal friend, Manuel Gonzalez, was improperly involved in negotiating contracts for the Commission; whether Mr. Gonzalez

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received improper gain resulting from his friendship with former Chairman Goudie; and whether Mr. Gonzalez sought to secure funding for political campaigns through individuals doing business with the Commission; and

5) whether Mr. Goudie solicited gratuities for special favors related to Commission contracts.

The evidence which this committee has developed covers the period 1989 through 1991. Attached to this letter is an appendix containing evidence that the committee believes warrants further investigation.

We must emphasize that this committee has not engaged in a comprehensive investigation of wrongdoing, believing instead that the Executive branch has the appropriate responsibility to identify and develop all of the evidence needed for any possible prosecutorial action.

Our staff is available to answer further questions. Your staff may contact the committee's General Counsel, Robert Lockhart (225-4054), or the subcommittee staff director, TerriAnn Lowenthal (226-7523), for additional assistance. OSI investigators can be reached directly at 272-5500.

Sincerely,

William L. Clay

WILLIAM L. CLAY
Chairman

Ben Gilman

BENJAMIN A. GILMAN
Ranking Minority Member

Tom Sawyer

THOMAS C. SAWYER
Chairman
Subcommittee on Census
and Population

Tom Ridge

THOMAS J. RIDGE
Ranking Minority Member
Subcommittee on Census
and Population

APPENDIX

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1) February 18, 1991, meeting with key personnel of the Christopher Columbus Quincentenary Jubilee Commission to discuss Texaco's sponsorship of a Commission project; accounting for receipts and disbursements; a contract for a Commission license; how the Commission operates; and other matters.

2) February 21-22, 1991, meeting with Dr. John Williams, a former Director of the Christopher Columbus Quincentenary Jubilee Commission, to discuss the Commission's former Chairman, John Goudie; fundraising activities of the Commission; Goudie's relations with Jana Joustra, a Commission employee; Goudie's contacts with Commission members; and other matters.

3) March 6, 1991, meeting with Richard W. Bliss, an attorney representing the minority stockholders of the Christopher Columbus Licensing Group.

4) March 12, 1991, interview with two employees of Miami-Dade Community College who were responsible for the Christopher Columbus Quincentenary Jubilee Commission's New World Summer-1990 pilot program.

5) March 13, 1991, interview with Raul de Quesada, a former Director of the Christopher Columbus Quincentenary Jubilee Commission, to discuss Commission activities during his tenure.

6) March 13, 1991, interview with real estate company representatives to discuss Gunter Pfitzenmeier's purchase of a home in Point Manalapan, Florida.

7) March 13, 1991, attempt to arrange a meeting with John Goudie, former Chairman of the Christopher Columbus Quincentenary Jubilee Commission.

8) March 28, 1991, telephone conversation with Paul Savelleas to obtain access to the books of the Christopher Columbus Licensing Group.

9) March 28, 1991, continuation of telephone conversation with Paul Savelleas regarding the books of the Christopher Columbus Licensing Group.

10) April 2, 1991, interview with Paul Savelleas, a principal in the public accounting firm of Lipsky and Goodkin, to discuss and review bank documents of the Christopher Columbus Licensing Group.

11) April 22, 1991, interview with Manuel Gonzalez to discuss his relationship with John Goudie and the Christopher Columbus Licensing Group.

12) **April 22, 1991, [illegible]nterview with Peter Dunev and Luis Uriarte, President and Vice President of Theta Marketing Inc., to discuss their relationship with Christopher Columbus Quincentenary Jubilee Commission activities and the Christopher Columbus Licensing Group.**

13) **April 22, 1991, interview of William Stanton, Director of Security, Grove Isle Complex, Coconut Grove, Florida, regarding the Christopher Columbus** Quincentenary Jubilee Commission related activity with **Peter Santiago, resident of Grove Isle.**

14) April 23, 1991, meeting with Daniel Mones, an attorney, in anticipation of an interview with his client, John Goudie, former Chairman, Christopher Columbus Quincentenary Jubilee Commission.

15) April 23, 1991, telephone conversation with Jeb Bush, President, Codina-Bush Group, regarding campaign contributions for the reelection of Governor Martinez in 1990.

16) April 24, 1991, interview with Manuel Gonzalez, President, LACE Consulting Engineers, regarding the Christopher Columbus Quincentenary Jubilee Commission.

17) May 6, 1991, telephone interview with Anthony Baltes, President, Creative Photo Crafts, Inc., regarding a thank you letter signed by Jeb Bush for a campaign contribution to the reelection of Governor Martinez in 1990.

18) May 8, 1991, interview with John E. (Jeb) Bush, former Campaign Chairman for the reelection of Bob Martinez for Governor regarding campaign contributions paid by Manuel Gonzalez and others associated with the Christopher Columbus Quincentenary Jubilee Commission.

19) May 15-16, 1991, interview with minority investors of the Christopher Columbus Licensing Group to discuss their involvement with the Group and persons associated with the Christopher Columbus Quincentenary Jubilee Commission's activities.

20) May 23, 1991, interview with Edgar B. Mooney to discuss how he was involved with the activities of the Christopher Columbus Licensing Group.

21) May 29-30, 1991, review of Christopher Columbus Licensing Group records in the possession of Tony Baltes and Merrill Kane, who are minority shareholders of the Group.

22) May 30, 1991, telephone conversation with Lisa Falterbauer regarding an associate of Gunter Pfitzenmeier, President, Christopher Columbus Licensing Group.

23) June 5, 1991, interview with building manager at 301 West 57th Street, New York, New York, concerning Gunter Pfitzenmeier's residency in apartment 40E as it relates to the Christopher Columbus Licensing Group.

24) June 8, 1991, interview with Colleen De Felice, who was Edgar Mooney's secretary, to discuss her knowledge of Mooney, Gunter Pfitzenmeier, Dominic Primato, and the Christopher Columbus Licensing Group.

25) June 14, 1991, information on the copying of seven standard cassettes, one micro-cassette, and two video cassettes on the Christopher Columbus Quincentenary Jubilee Commission Case.

26) June 18, 1991, telephone interview with Peter Santiago, regarding Christopher Columbus Quincentenary Jubilee Commission activities.

27) June 27, 1991, interview with Edgar B. Mooney to discuss his efforts to obtain sublicensees for the Christopher Columbus Licensing Group.

28) June 30, 1991, attempt to serve a subpoena to Peter Santiago to compel his testimony before the Subcommittee on Census and Population.

29) June 30, 1991, serving a subpoena to and interview of Randall Heiman to discuss his involvement with the obtaining of a license to use the Commission logo on T-shirts.

30) July 1, 1991, contact with Attorney Michael I. Rose to discuss possible contradictions made by his client, Manuel Gonzalez, during his June 19, 1991, testimony before the Subcommittee on Census and Population.

31) July 15, 1991, interview with representatives of Norco Awards, Inc. to discuss their licensing activities with the Christopher Columbus Licensing Group.

32) July 16, 1991, interview with Edgar B. Mooney, Jr. to discuss his relationship with the Christopher Columbus Licensing Group.

33) August 7, 1991, interview with parties who attempted to develop a Christopher Columbus Quincentenary exhibit in Knoxville, Tennessee.

34) **October 16, 1991, interview with Jack Goudie, younger brother of John Goudie, former Chairman of the Christopher Columbus Quincentenary Jubilee Commission.**

35) **November 4, 1991, telephone call to Solomon Varon to determine the date his band played for a hospital event at the Hilton Hotel in order to establish when Jeffrey Stern met with John Goudie and Peter Santiago.**

40) November 12, 1991, telephone conversation with James Kuhn, Executive Director, Christopher Columbus Quincentenary Jubilee Commission.

9. Subpoenaed Records:

1) Documents presented to Dominic Primato, Vice President of the Christopher Columbus Licensing Group, during the Subcommittee on Census and Population's June 12, 1991, investigative hearing to review allegations of misconduct or wrongdoing on the part of certain individuals associated with the Christopher Columbus Quincentenary Jubilee Commission:

a) July 31, 1990, check written by Dominic Primato to Soup Koup Home Designs for an amount totaling $4,179.84; and

b) November 2, 1990, check written by Dominic Primato to Charles Soup Koup Home Designs for an amount totaling $4,177.00.

2) Documents presented to Manuel Gonzalez, President of LACE Consulting Engineers, during the Subcommittee on Census and Population's investigative hearing on June 19, 1991, to review allegations of misconduct or wrongdoing on the part of certain individuals associated with the Christopher Columbus Quincentenary Jubilee Commission:

a) October 21, 1988, corporate account statement of Manuel Gonzalez;

b) April 3, 1990, document entitled, "CCLG Proposal by MG";

c) February 22, 1990, check written by Dominic Primato to Lace Consulting Engineers for an amount totaling $10,000;

d) April 9, 1990, letter to Manny Gonzales from Edgar Mooney;

e) July 13, 1990, check from the Christopher Columbus Licensing Group to Lace Consulting Engineers Inc.

for an amount totaling $25,000.00;

f) July 27, 1990, memo from Ed Mooney to staff;

g) May 14, 1990, check written by Dominic Primato to Lace Consulting Engineers for an amount totaling $10,000.00;

h) May 31, 1990, wire transfer of funds from the Marine Midland Bank account of the Christopher Columbus Licensing Group to Manuel Gonzalez's account at the Barnett Bank of South Florida for an amount totaling $8,000;

i) August 20, 1990, wire transfer of funds from the Barnett Palm Beach Bank account of Gunter Pfitzenmeier to the Barnett South Bank account of LACE Consulting Engineers account for an amount totaling $24,900.00;

10. Chart depicting the relationship of individuals associated with the Christopher Columbus Quincentenary Jubilee Commission and the Christopher Columbus Licensing Group, prepared by the Office of Special Investigations, United States General Accounting Office.

11. Selected Newspaper Articles:

a) April 27, 1989, The Knoxville News Sentinel and May 10, 1989, The Knoxville Journal
b) May 2, 1989, The Knoxville Journal
c) May 9, 1989, The Knoxville News Sentinel
d) May 22, 1989, The Knoxville News Sentinel
e) November/December, 1989, issue of Common Cause Magazine
f) September 10, 1990, Special Events Report
g) December 10, 1990, Special Events Report
h) December 18, 1990, The New York Times
i) December 19, 1990, The Miami Herald
j) December 19, 1990, The Washington Post and December 19, 1990, The Washington Times
k) December 23, 1990, The Toledo Blade
l) January 6, 1991, The Miami Herald
m) January/February, 1991, issue of Common Cause Magazine
n) May 5, 1991, The San Jose Mercury News
o) July, 1991, issue of Hispanic Magazine
p) November 1, 1991, The Washington Post
q) November 22, 1991, The Washington Post
r) November 21, 1991, The Toledo Blade
s) November, 1991, The Washington Post
t) November, 1991, The Washington Times
u) November, 1991, The Washington Times