

CAF Payments 2014-2017

	<u>Date</u>	<u>Amount</u>	<u>Reference</u>
Govt Departments	30-Oct-15	\$ 175,000	Legal Affairs - Justice Protection Program
	11-Jul-16	1,500,000	Legal Affairs - Enforcement Authority
	11-Jul-16	670,000	Legal Affairs - NAMLC
	11-Jul-16	50,000	Legal Affairs - NAMLC
	13-Jul-16	130,000	Legal Affairs - Enforcement Authority
	2-Nov-16	77,350	Bermuda Police Service
	2-Nov-16	150,000	Registrar of Companies
	24-Feb-17	680,000	Legal Affairs - Enforcement Authority
	27-Jul-17	90,000	Registrar of Companies/NAMLC matters
	Total Govt Depts	\$ 3,522,350	
Court Ordered Legal Fees and Other fees	13-Aug-15	\$ 6,160	MARVIN FORBES
	11-Aug-15	\$ 4,395	SCOTT & SCOTT
	13-Aug-15	\$ 12,685	CHARTER CHAMBERS
	28-Aug-15	\$ 13,688	BRANDON TROTT
	23-Oct-15	\$ 42,455	PHOENIX LAW CHAMBERS - Rodrigues
	5-Jul-16	\$ 111,094	Cooley LLP - Civil Recovery Scoping Study
	23-Jan-17	\$ 5,905	MARC GEOFFREY BARRISTERS - M. Wilson
	17-Feb-17	\$ 7,181	LEONARD GIBBONS REAL ESTATE - Auction fee
	17-Jul-17	\$ 8,803	MARC GEOFFREY BARRISTER
	Total Legal Fees	\$ 212,366	
Local Beneficiaries	12-Mar-14	\$ 33,000	FOCUS COUNSELLING
	12-Mar-14	\$ 33,000	COALITION FOR THE PROTECTION O
	12-Mar-14	\$ 24,000	NORTH VILLAGE COMMUNITY CLUB
	12-Mar-14	\$ 24,000	PEMBROKE HAMILTON CLUB
	27-Aug-15	\$ 15,000	BERMUDA SANSHOU ASSOCIATION
	15-Sep-15	\$ 15,000	BERMUDA NETBALL ASSOCIATION
	15-Sep-15	\$ 20,000	BEYOND RUGBY BERMUDA
	15-Sep-15	\$ 20,000	HAMILTON PARISH YOUTH SOCCER P
	15-Sep-15	\$ 20,000	YOUTH NET
	11-Mar-15	\$ 25,000	ST GEORGES CRICKET CLUB
	19-Nov-15	\$ 18,250	CDD BERMUDA
	19-Nov-15	\$ 10,950	CHAIN REACTION BERMUDA
	19-Nov-15	\$ 7,300	LORRAINE REST HOME
	19-Nov-15	\$ 7,300	MATILDA SMITH WILLIAMS HOME
	15-Jun-16	\$ 10,000	PEMBROKE HAMILTON CLUB
	15-Jun-16	\$ 50,000	THE FAMILY CENTER
	15-Jun-16	\$ 10,000	CRIME STOPPERS BERMUDA
	15-Jun-16	\$ 10,000	TROIKA BERMUDA
	15-Jun-16	\$ 10,000	NORTH VILLAGE COMMUNITY CLUB
	15-Jun-16	\$ 10,000	BERMUDA PACERS TRACK CLUB
	15-Jun-16	\$ 15,000	C.A.R.E. LEARNING CENTRE
	16-Jun-16	\$ 10,000	WESTERN STARS SPORTS CLUB

16-Jun-16	\$	15,000	WARWICK PARISH COUNCIL/LORRAIN
13-Sep-16	\$	10,000	BERMUDA SANSHOU ASSOCIATION
20-Sep-16	\$	40,000	TEAM STREET SAFE
20-Sep-16	\$	10,000	EDDIE MING'S RHYTHM LAB
20-Sep-16	\$	15,000	WOMEN'S RESOURCE CENTRE OF BER
20-Sep-16	\$	15,000	RALEIGH INTERNATIONAL BERMUDA
20-Sep-16	\$	50,000	CHEWSTICK NGL
20-Sep-16	\$	10,000	WINDREACH BERMUDA (RIDING FOR
17-Jan-17	\$	15,000	PATHWAYS BERMUDA
15-May-17	\$	15,000	BIG BROTHERS & BIG SISTERS
15-May-17	\$	25,000	BERMUDA NAT'L ATHLETIC ASSOC - CARIFTA
25-May-17	\$	15,000	CENTRE AGAINST ABUSE
16-Jun-17	\$	20,000	KNOWLEDGE QUEST
21-Jun-17	\$	15,000	SOMERSET CRICKET CLUB

Total Local	\$	667,800
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Total Outgoing	\$	4,402,516
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