ATTACHMENT 1
Lobbyist Registration Form

Form Confirmation #: LR00017166

Year of Registration: 2009-2010

Principal Lobbyist Information
(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).

Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVIALD@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information
Click "Remove" to delete any lobbyist(s) who will not be lobbying for this client for this registration period. To Add additional lobbyists, go to "Manage Profile" in the menu.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>GLEN</td>
<td>CASEY</td>
</tr>
<tr>
<td>ALFREDO</td>
<td>VIDAL</td>
</tr>
</tbody>
</table>

Client Information

Client Business Name: COMMUNITY REDEMPTION CENTER
Business Address 1: 615 JACKSON AVE
Address 2: 
City: BRONX
State: NY
Zip Code: 10455
Country: US
Business Phone: (347) 649-3037
Fax Number: (718) 299-0463
Chief Administrative Officer First Name: CARLOS
Chief Administrative Officer Last Name: NAZARIO
Chief Administrative Officer Title: PRESIDENT

Third party information

https://onlineapps.jcope.ny.gov/LobbyWatch/Administration/LB_RegistrationForm.aspx?x... 6/11/2014
Name:
Business Address 1:
Address 2:
City:
State:
Zip Code:
Country:
Business Phone:

Client Business Nature
Select the category that best describes the nature of the Client's business

- Banking & Financial Services
- Communications
- Education
- Environment & Natural Resources
- Health & Mental Hygiene
- Insurance
- Labor
- Law
- Manufacturing
- Marketing & Sales
- Public Utilities
- Public, Community Interest
- Racing & Wagering
- Real Estate & Construction
- State & Local Government
- Trade Associations
- Transportation
- Travel & Tourism

Subject
Subjects on which you expect to lobby:

ISSUES RELATED TO THE BOTTLE BILL

Person
Person, State Agency, Municipality, or Legislative Body you expect to lobby:

NYS ASSEMBLY AND SENATE, GOVERNORS OFFICE AND STATE AGENCIES

Bill
Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

AB 159, SB 59

Title
Title and Identifying # of procurement contracts and documents on which you expect to lobby:

No details were entered.

Number or Subject Matter
Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:

No details were entered.

Subject Matter
Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:

No details were entered.

Contract/Authorizations
You must either mail in a copy of your signed contract/authorization or upload and attach a scanned copy of the same.

Contract / Authorization Start Date (MM/DD/YYYY) : 1/8/2009
Contract / Authorization End Date (MM/DD/YYYY) : 3/8/2011

Check here if mailing:

Or

Click here to upload signed contract/authorizations:

Or
Choose previous uploaded and unassigned contract/authorization(s) below:

<table>
<thead>
<tr>
<th>Original Contract</th>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>File Name</td>
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<td>1/15/2009 8:33:09 AM</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amended Contract</th>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>10 Community Redemption Center</td>
<td>3/23/2010 11:34:04 AM</td>
</tr>
</tbody>
</table>

If an uploaded contract/authorization does not appear, click here to see updated list of choices:

Declaration
I declare under penalty of perjury that the information contained in this registration is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Persons signature was on the original paper form submitted to NYSJCOPE)

Date: 1/8/2009

Actual submission date:

First Name: ALFREDO  Last Name: VIDAL
Comments:

Fees
Please Check one of the following: 

Amount: $200.00

IMPORTANT: Please choose your payment carefully - Registration fees are non-refundable.

Payment Mode

Credit Card

https://onlineapps.jcope.ny.gov/LobbyWatch/Administration/LB_RegistrationForm.aspx?x... 6/11/2014
Credit Card Authorization Code: **171052**

Prior to final submission please verify reporting year you have selected.

<table>
<thead>
<tr>
<th>Date</th>
<th>User</th>
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<th>Comments</th>
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<tbody>
<tr>
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<td>LB001214</td>
<td>Submitted</td>
<td>Form submitted by the user...</td>
</tr>
<tr>
<td>1/12/2009</td>
<td>DSMITH</td>
<td>Phone Back</td>
<td>REC'D K- START DATE TO ORIG. SENT TO DATA.</td>
</tr>
<tr>
<td>1/15/2009</td>
<td>RCARUSO</td>
<td>Approved</td>
<td>K ATTACHED</td>
</tr>
</tbody>
</table>
Lobbyist Registration Amendment Form

Form Confirmation #: LRA0020210

Year of Registration: 2009-2010

Principal Lobbyist Information

(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).

Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVIDAL@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>GLEN</td>
<td>CASEY</td>
</tr>
<tr>
<td>ALFREDO</td>
<td>VIDAL</td>
</tr>
</tbody>
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City: BRONX
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Zip Code: 10455
Country: US
Business Phone: (347) 649-3037
Fax Number: (718) 299-0463
Chief Administrative Officer First Name: CARLOS
Chief Administrative Officer Last Name: NAZARIO
Chief Administrative Officer Title: PRESIDENT

Third party information

Name:
Business Address 1:
Address 2:
City:
State:
Zip Code:
Country:
Business Phone:

Subject
Subjects on which you expect to lobby:

ISSUES RELATED TO THE BOTTLE BILL

Person
Person, State Agency, Municipality, or Legislative Body you expect to lobby:

NYS ASSEMBLY AND SENATE, GOVERNORS OFFICE AND STATE AGENCIES

Bill
Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

AB 159, SB 59

Title
Title and Identifying # of procurement contracts and documents on which you expect to lobby:

No details were entered.

Number or Subject Matter
Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:

No details were entered.

Subject Matter
Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:

No details were entered.

Contract/Authorizations
Check this box if contract terms have changed:

Contract / Authorization Start Date (MM/DD/YYYY) : 1/8/2009
Contract / Authorization End Date (MM/DD/YYYY) : 3/8/2011

Check here if mailing:

Or

Click here to upload signed contract/authorizations:

Or
Choose previous uploaded and unassigned contract/authorization(s) below:

**Amendment Original Contract**

<table>
<thead>
<tr>
<th>FileName</th>
<th>Description</th>
<th>Date</th>
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<td>communityre redemption-</td>
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<td></td>
</tr>
<tr>
<td>A20210.tif</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A57 vidalgroup-</td>
<td>10 COMMUNITY REDEMPTION CENTER</td>
<td>3/23/2010 11:34:04 AM</td>
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<tr>
<td>communityre redemptioncenter-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A20210.tif</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

If an uploaded contract/authorization does not appear, click here to see updated list of choices:

**Declaration**

I declare under penalty of perjury that the information contained in this registration is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Persons signature was on the original paper form submitted to NYSJCOPE)

☑ Check box to agree with previous statement

**Date:** 3/15/2010  
**Actual submission date:**

**First Name:** ALFREDO  
**Last Name:** VIDAL

**Comments**  
(Briefly explain RESIGN any changes FOR 2010  here):

**Fees**

In general, no fee is required for an Amended Statement of Registration, provided a filing fee has already been paid for the biennial period. Please check one of the following if required or applicable. ☑

**Amount:**

IMPORTANT: Please choose your payment carefully - Registration fees are non-refundable.

**Payment Mode**

**Prior to final submission please verify reporting year you have selected.**

**Workflow**

<table>
<thead>
<tr>
<th>Date</th>
<th>User</th>
<th>Queue</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
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<td>3/15/2010</td>
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<td>Submitted</td>
<td>Form Submitted by User...</td>
</tr>
<tr>
<td>3/16/2010</td>
<td>ETALBOT</td>
<td>Phone Back</td>
<td>K REC'D - SENT TO DATA - K START 3/8/10 (PREV K ENDS 1/8/10) - LAPSE LTR REC'D</td>
</tr>
<tr>
<td>3/16/2010</td>
<td>ETALBOT</td>
<td>Phone Back</td>
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</tr>
<tr>
<td>3/23/2010</td>
<td>ETALBOT</td>
<td>Phone Back</td>
<td>ACATT</td>
</tr>
<tr>
<td>3/23/2010</td>
<td>ETALBOT</td>
<td>Phone Back</td>
<td>LAPSE ATT</td>
</tr>
<tr>
<td>3/23/2010</td>
<td>ETALBOT</td>
<td>Approved</td>
<td></td>
</tr>
</tbody>
</table>
Lobbyist Registration Form

Form Confirmation #: LR00023404

Year of Registration: 2011-2012

Principal Lobbyist Information
(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).

Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVIDAL@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information
Click "Remove" to delete any lobbyist(s) who will not be lobbying for this client for this registration period. To Add additional lobbyists, go to "Manage Profile" in the menu.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>MARY</td>
<td>BRIWA</td>
</tr>
<tr>
<td>ALFREDO</td>
<td>VIDAL</td>
</tr>
</tbody>
</table>

Client Information

Client Business Name: COMMUNITY REDEMPTION CENTER
Business Address 1: 615 JACKSON AVE
Address 2: 
City: BRONX
State: NY
Zip Code: 10455
Country: US
Business Phone: (347) 649-3037
Fax Number: (718) 299-0463
Chief Administrative Officer First Name: CARLOS
Chief Administrative Officer Last Name: NAZARIO
Chief Administrative Officer Title: PRESIDENT

Third party information

https://onlineapps.jcope.ny.gov/LobbyWatch/Administration/LB_RegistrationForm.aspx?x... 6/11/2014
Name:
Business Address 1:
Address 2:
City:
State:
Zip Code:
Country:
Business Phone:

Client Business Nature
Select the category that best describes the nature of the Client's business

- Banking & Financial Services
- Environment & Natural Resources
- Labor
- Marketing & Sales
- Racing & Wagering
- Trade Associations
- Communications
- Health & Mental Hygiene
- Law
- Public Utilities
- Real Estate & Construction
- Transportation
- Education
- Insurance
- Manufacturing
- Public, Community Interest
- State & Local Government
- Travel & Tourism

Subject
Subjects on which you expect to lobby:

ISSUES RELATED TO THE BOTTLE BILL

Person
Person, State Agency, Municipality, or Legislative Body you expect to lobby:

SENATE, ASSEMBLY, GOVERNOR'S OFFICE AND STATE AGENCIES

Bill
Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

No details were entered.

Title
Title and Identifying # of procurement contracts and documents on which you expect to lobby:

No details were entered.

Number or Subject Matter
Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:

No details were entered.

Subject Matter
Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:

No details were entered.

Contract/Authorizations
You must either mail in a copy of your signed contract/authorization or upload and attach a
scanned copy of the same.

Contract / Authorization Start Date (MM/DD/YYYY) :

Contract / Authorization End Date (MM/DD/YYYY) :

Check here if mailing:

Or

Click here to upload signed contract/authorizations:

Or
Choose previous uploaded and unassigned contract/authorization(s) below:

<table>
<thead>
<tr>
<th>FileName</th>
<th>Description</th>
<th>Date</th>
</tr>
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</table>

<table>
<thead>
<tr>
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<th>Date</th>
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</thead>
<tbody>
<tr>
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<td>3/21/2012 10:49:10 AM</td>
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</tbody>
</table>

If an uploaded contract/authorization does not appear, click here to see updated list of choices:

Declaration
I declare under penalty of perjury that the information contained in this registration is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Persons signature was on the original paper form submitted to NYSJCOPE)

Date : 1/12/2011
Actual submission date:

First Name: ALFREDO Last Name: VIDAL
Comments:

Fees
Please Check one of the following: 

Amount : $200.00
IMPORTANT: Please choose your payment carefully - Registration fees are non-refundable.

Payment Mode
Credit Card
Credit Card Authorization Code: 180278

Prior to final submission please verify reporting year you have selected.

<table>
<thead>
<tr>
<th>Date</th>
<th>User</th>
<th>Queue</th>
<th>Comments</th>
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<tbody>
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<td>LB001214</td>
<td>Submitted</td>
<td>Form Submitted by User...</td>
</tr>
<tr>
<td>2/23/2011</td>
<td>EWISE</td>
<td>Call Waiting</td>
<td>FATT NO CATT</td>
</tr>
<tr>
<td>3/11/2011</td>
<td>DGAUO</td>
<td>Phone Back</td>
<td>K-REC'D- OVERLAPPING K- START DATE TO ORIG- SENT TO DATA- LATE NOTED</td>
</tr>
<tr>
<td>3/15/2011</td>
<td>DGAUO</td>
<td>PO2 Question</td>
<td>ATACHED</td>
</tr>
<tr>
<td>4/6/2011</td>
<td>CWIESNET</td>
<td>Approved</td>
<td>ADDED TO OVERLAPPING LATE FEE DOCKET - DUE 1/03/11 - LATE 9 DAYS</td>
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<tr>
<td>11/20/2012</td>
<td>STESON</td>
<td>Terminated</td>
<td>K ENDS 3/8/13 - BI-MONTHLIES UP TO DATE</td>
</tr>
</tbody>
</table>
ATTACHMENT 2
January 8, 2009

Carlos Nazario
Community Redemption Center
615 Jackson Avenue
Bronx, NY 10455

Dear Mr. Nazario:

The Vidal Group, LLC agrees to provide legislative and regulatory representation on behalf of the Community Redemption Center for a period commencing upon date of executive signature through January 7, 2010. The fee for this representation is $3,500 per month, plus disbursements. We further agree to obtain prior approval for any extraordinary expenses. Either party may terminate this agreement by providing the other party with thirty (30) days written notice.

If the above meets with your approval, please so indicate by signing this letter in the space provided below and returning it to me at the above address.

We will register as lobbyists for Community Redemption Center with The New York State Commission on Public Integrity upon receipt of this executed agreement.

Very truly yours,

Alfredo M. Vidal
The Vidal Group, LLC

ACCEPTED AND AGREED
this 8th day of January 2009

By: Carlos Nazario, President

www.TheVidalGroup.com
March 8, 2010

Carlos Nazario  
Community Redemption Center  
615 Jackson Avenue  
Bronx, NY 10455

Dear Mr. Nazario:

The Vidal Group, LLC agrees to provide legislative and regulatory representation on behalf of Community Redemption Center from March 8, 2010 through March 8, 2011. The fee for this representation is $3,000 per month, plus disbursements. We further agree to obtain prior approval for any extraordinary expenses. Either party may terminate this agreement by providing the other party with thirty (30) days written notice.

If the above meets with your approval, please so indicate by signing this letter in the space provided below and returning it to me at the above address.

We will register as lobbyists for Community Redemption Center with the New York Commission on Public Integrity upon receipt of this executed agreement.

Very truly yours,

[Signature]

Alfredo M. Vidal  
The Vidal Group, LLC

ACCEPTED AND AGREED  
This 8th day of March, 2010

By:  
Carlos Nazario, President

www.TheVidalGroup.com
March 8, 2010

To whom it may concern,

Please be advised that The Vidal Group, LLC did not lobby on behalf of the Community Redemption Centers during the period of January 9, 2010 and March 7, 2010.

Please feel free to contact our office should you have any questions.

Thank you,

Alfredo Vidal

www.TheVidalGroup.com
ATTACHMENT 3
Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0139306

Year of Registration: 2010

Reporting Period:
- January - February
- July - August

Principal Lobbyist Information
(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).

Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVIDAL@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information
Delete from the following list any lobbyist(s) who did not lobby this period. To permanently remove lobbyist(s) who will no longer be performing lobbying services you must go to the "Lobbyist Registration Termination Form" in your "Lobbyist Registration Details Menu".

To Add Additional Lobbyists, who lobbied for this client for this bimonthly period, you must go to your "Lobbyist Registration Amendment form" in your "Lobbyist Registration Details Menu".

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALFREDO</td>
<td>VIDAL</td>
</tr>
</tbody>
</table>

Client Information
Client Business Name: COMMUNITY REDEMPTION CENTER
Business Address 1: 615 JACKSON AVE
Address 2: BRONX
City: NY
State: NY
Zip Code: 10455
Country: US

Business Phone: (347) 649-3037
Fax Number: (718) 299-0463
Chief Administrative Officer First Name: CARLOS
Chief Administrative Officer Last Name: NAZARIO
Chief Administrative Officer Title: PRESIDENT

Name:
Business Address 1:
Address 2:
City:
State:
Zip Code:
Country:
Business Phone:

Summary of Compensation and Reimbursed Expenses for this period

<table>
<thead>
<tr>
<th>Compensation (Current Period Only)</th>
<th>Reimbursed Expenses (Current Period Only)</th>
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</thead>
<tbody>
<tr>
<td>6000</td>
<td>0</td>
</tr>
</tbody>
</table>

Other Lobbying Expenses (Current Period Only)

A. Report in the aggregate all expenses less than or equal to $75:
B. Report in the aggregate all expenses for salaries of non-lobbying employees:
C. Itemize all expenses exceeding $75:
   I have no itemized expenses to report for this period.
   ☑ Check box to agree with previous statement or enter expenses below

D. Total expenses for current period: $235

Subject
Subjects on which you lobbied:

ISSUES RELATED TO THE BOTTLE BILL

Person
Person, State Agency, Municipality or Legislative Body lobbied:

NYS ASSEMBLY AND SENATE, GOVERNORS OFFICE AND STATE AGENCIES

Bill
Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

AB 159, SB 59

Title
Title and Identifying # of procurement contracts and documents on which you expect to lobby:
No details were entered.

**Number or Subject Matter**
Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:

No details were entered.

**Subject Matter**
Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:

No details were entered.

**Declaration**
I declare under penalty of perjury that the information contained in this Bi-Monthly report is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Persons signature was on the original paper form submitted to NYSJCOPE)

[ ] Check box to agree with previous statement

Date: 9/15/2010  
Actual submission date:

First Name: ALFREDO  
Last Name: VIDAL

Comments:

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<th>Queue</th>
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<td>Submitted</td>
<td>Form Submitted by User...</td>
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<td></td>
<td>9/15/2010</td>
<td>CRISH</td>
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</table>
Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0143995

Year of Registration: 2010
Reporting Period:
Mark One
- January - February
- March - April
- May - June
- July - August
- September - October
- November - December

Principal Lobbyist Information
(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).

Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVIDAL@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information
Delete from the following list any lobbyist(s) who did not lobby this period. To permanently remove lobbyist(s) who will no longer be performing lobbying services you must go to the "Lobbyist Registration Termination Form" in your "Lobbyist Registration Details Menu".

To Add Additional Lobbyists, who lobbied for this client for this bimonthly period, you must go to your "Lobbyist Registration Amendment form" in your "Lobbyist Registration Details Menu".

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Address 2:
City: BRONX
State: NY
Zip Code: 10455
Country: US

Business Phone: (347) 649-3037
Fax Number: (718) 299-0463
Chief Administrative Officer First Name: CARLOS
Chief Administrative Officer Last Name: NAZARIO
Chief Administrative Officer Title: PRESIDENT

Third Party Information

Name:
Business Address 1:
Address 2:
City:
State:
Zip Code:
Country:
Business Phone:

Summary of Compensation and Reimbursed Expenses for this period

<table>
<thead>
<tr>
<th>Compensation</th>
<th>Reimbursed Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Current Period Only)</td>
<td>(Current Period Only)</td>
</tr>
<tr>
<td>6000</td>
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</table>

Other Lobbying Expenses (Current Period Only)

A. Report in the aggregate all expenses less than or equal to $75: 317
B. Report in the aggregate all expenses for salaries of non-lobbying employees: 250
C. Itemize all expenses exceeding $75: [ ]

I have no itemized expenses to report for this period.

☑ Check box to agree with previous statement or enter expenses below

D. Total expenses for current period: $ 567

Subject
Subjects on which you lobbied:

ISSUES RELATED TO THE BOTTLE BILL

Person
Person, State Agency, Municipality or Legislative Body lobbied:

NYS ASSEMBLY AND SENATE, GOVERNORS OFFICE AND STATE AGENCIES

Bill
Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

AB 159, SB 59

Title
Title and Identifying # of procurement contracts and documents on which you expect to lobby:

No details were entered.

Number or Subject Matter
Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:

No details were entered.

Subject Matter
Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:

No details were entered.

Declaration
I declare under penalty of perjury that the information contained in this Bi-Monthly report is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Persons signature was on the original paper form submitted to NYSJCOPE)

☑ Check box to agree with previous statement

Date: 11/15/2010  Actual submission date:

First Name: ALFREDO  Last Name: VIDAL

Comments:

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Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0147865

Year of Registration : 2010
Reporting Period:
Mark One
○ January - February ○ March - April ○ May - June
○ July - August ○ September - October ○ November - December

Principal Lobbyist Information
(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).
Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVITAL@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information
Delete from the following list any lobbyist(s) who did not lobby this period. To permanently remove lobbyist(s) who will no longer be performing lobbying services you must go to the "Lobbyist Registration Termination Form" in your "Lobbyist Registration Details Menu".

To Add Additional Lobbyists, who lobbied for this client for this bimonthly period, you must go to your "Lobbyist Registration Amendment form" in your "Lobbyist Registration Details Menu".

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
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<tbody>
<tr>
<td>ALFREDO</td>
<td>VIDAL</td>
</tr>
</tbody>
</table>

Client Information
Client Business Name: COMMUNITY REDEMPTION CENTER
Business Address 1: 615 JACKSON AVE
Address 2: 
City: BRONX
State: NY
Zip Code: 10455
Country: US

<table>
<thead>
<tr>
<th>Name:</th>
<th>Business Address 1:</th>
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<tr>
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### Summary of Compensation and Reimbursed Expenses for this period

<table>
<thead>
<tr>
<th>Compensation (Current Period Only)</th>
<th>Reimbursed Expenses (Current Period Only)</th>
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</thead>
<tbody>
<tr>
<td>6000</td>
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</table>

### Other Lobbying Expenses (Current Period Only)

A. Report in the aggregate all expenses less than or equal to $75:
   316

B. Report in the aggregate all expenses for salaries of non-lobbying employees:
   250

C. Itemize all expenses exceeding $75:
   - [ ]
   - [ ]
   - [ ]
   - [ ]
   - [ ]
   - [ ]
   - [ ]
   - [ ]
   - [ ]
   - [ ]

I have no itemized expenses to report for this period.

[ ] Check box to agree with previous statement or enter expenses below.

### D. Total expenses for current period: $566

#### Subjects on which you lobbied:

**ISSUES RELATED TO THE BOTTLE BILL**

**Person**

Person, State Agency, Municipality or Legislative Body lobbied:

NYS ASSEMBLY AND SENATE, GOVERNORS OFFICE AND STATE AGENCIES

**Bill**

Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

AB 159, SB 59

**Title**

Title and Identifying # of procurement contracts and documents on which you expect to lobby:
No details were entered.

**Number or Subject Matter**
Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:

No details were entered.

**Subject Matter**
Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:

No details were entered.

**Declaration**
I declare under penalty of perjury that the information contained in this Bi-Monthly report is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Persons signature was on the original paper form submitted to NYSJCOPE)

- [x] Check box to agree with previous statement

**Date:** 1/18/2011  
**Actual submission date:**

**First Name:** ALFREDO  
**Last Name:** VIDAL

**Comments:**

**Workflow**

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Year of Registration: 2012
Reporting Period: Mark One
- January - February
- July - August

Principal Lobbyist Information
(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).

Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVICAL@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information
Delete from the following list any lobbyist(s) who did not lobby this period. To permanently remove lobbyist(s) who will no longer be performing lobbying services you must go to the "Lobbyist Registration Termination Form" in your "Lobbyist Registration Details Menu".

To Add Additional Lobbyists, who lobbied for this client for this bimonthly period, you must go to your "Lobbyist Registration Amendment form" in your "Lobbyist Registration Details Menu".

First Name | Last Name
------------|----------
MARY        | BRIWA    
ALFREDO     | VIDAL    

Client Information
Client Business Name: COMMUNITY REDEMPTION CENTER
Business Address 1: 615 JACKSON AVE
Address 2:
City: BRONX
State: NY
Zip Code: 10455
Country: US
Business Phone: (347) 649-3037
Fax Number: (718) 299-0463
Chief Administrative Officer First Name: CARLOS
Chief Administrative Officer Last Name: NAZARIO
Chief Administrative Officer Title: PRESIDENT

Third Party Information

Name:
Business Address 1:
Address 2:
City:
State:
Zip Code:
Country:
Business Phone:

Summary of Compensation and Reimbursed Expenses for this period
Compensation (Current Period Only) Reimbursed Expenses (Current Period Only)
6000 0

Other Lobbying Expenses (Current Period Only)
A. Report in the aggregate all expenses less than or equal to $75: 299
B. Report in the aggregate all expenses for salaries of non-lobbying employees: 250
C. Itemize all expenses exceeding $75: ☐
I have no itemized expenses to report for this period.
☐ Check box to agree with previous statement or enter expenses below

D. Total expenses for current period: $ 549

Subject
Subjects on which you lobbied:

ISSUES RELATED TO THE BOTTLE BILL

Person
Person, State Agency, Municipality or Legislative Body lobbied:

SENATE, ASSEMBLY, GOVERNOR'S OFFICE AND STATE AGENCIES

Bill
Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

No details were entered.

Title
Title and Identifying # of procurement contracts and documents on which you expect to lobby:
No details were entered.

Number or Subject Matter
Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:
No details were entered.

Subject Matter
Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:
No details were entered.

Declaration
I declare under penalty of perjury that the information contained in this Bi-Monthly report is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Persons signature was on the original paper form submitted to NYSJCOPE)

☑ Check box to agree
with previous statement

Date: 3/14/2012
Actual submission date:

First Name: ALFREDO
Last Name: VIDAL

Comments:

Workflow

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Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0174199

Year of Registration: 2012

Reporting Period:
- January - February
- March - April
- May - June
- July - August
- September - October
- November - December

Principal Lobbyist Information
(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).

Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVIDAL@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information
Delete from the following list any lobbyist(s) who did not lobby this period. To permanently remove lobbyist(s) who will no longer be performing lobbying services you must go to the "Lobbyist Registration Termination Form" in your "Lobbyist Registration Details Menu".

To Add Additional Lobbyists, who lobbied for this client for this bimonthly period, you must go to your "Lobbyist Registration Amendment form" in your "Lobbyist Registration Details Menu".

<table>
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<tr>
<th>First Name</th>
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<tbody>
<tr>
<td>ALFREDO</td>
<td>VIDAL</td>
</tr>
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</table>

Client Information

Client Business Name: COMMUNITY REDEMPTION CENTER
Business Address 1: 615 JACKSON AVE
Address 2:
City: BRONX
State: NY
Zip Code: 10455
Country: US

Business Phone: (347) 649-3037
Fax Number: (718) 299-0463
Chief Administrative Officer First Name: CARLOS
Chief Administrative Officer Last Name: NAZARIO
Chief Administrative Officer Title: PRESIDENT

Name:
Business Address 1:
Address 2:
City:
State:
Zip Code:
Country:
Business Phone:

Summary of Compensation and Reimbursed Expenses for this period

<table>
<thead>
<tr>
<th>Compensation (Current Period Only)</th>
<th>Reimbursed Expenses (Current Period Only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>6000</td>
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</table>

Other Lobbying Expenses (Current Period Only)

A. Report in the aggregate all expenses less than or equal to $75:
   316
B. Report in the aggregate all expenses for salaries of non-lobbying employees:
   0
C. Itemize all expenses exceeding $75:
   
I have no itemized expenses to report for this period.

☑ Check box to agree with previous statement or enter expenses below

D. Total expenses for current period: $ 316

Subject
Subjects on which you lobbied:

ISSUES RELATED TO THE BOTTLE BILL

Person
Person, State Agency, Municipality or Legislative Body lobbied:

SENATE, ASSEMBLY, GOVERNOR'S OFFICE AND STATE AGENCIES

Bill
Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

No details were entered.

Title
Title and Identifying # of procurement contracts and documents on which you expect to lobby:

No details were entered.

**Number or Subject Matter**

Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:

No details were entered.

**Subject Matter**

Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:

No details were entered.

**Declaration**

I declare under penalty of perjury that the information contained in this Bi-Monthly report is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Person's signature was on the original paper form submitted to NYSJCOPE)

☑ Check box to agree with previous statement

**Date**: 5/15/2012  
**Actual submission date**: 

**First Name**: ALFREDO  
**Last Name**: VIDAL  

**Comments**: 

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<td>CRIRISH</td>
<td>Approved</td>
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</table>
Year of Registration: 2012
Reporting Period: May - June

Principal Lobbyist Information
(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).

Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVIDAD@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information
Delete from the following list any lobbyist(s) who did not lobby this period. To permanently remove lobbyist(s) who will no longer be performing lobbying services you must go to the "Lobbyist Registration Termination Form" in your "Lobbyist Registration Details Menu".

To Add Additional Lobbyists, who lobbied for this client for this bimonthly period, you must go to your "Lobbyist Registration Amendment form" in your "Lobbyist Registration Details Menu".

<table>
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<tr>
<td>ALFREDO</td>
<td>VIDAL</td>
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</tbody>
</table>

Client Information
Client Business Name: COMMUNITY REDEMPTION CENTER
Business Address 1: 615 JACKSON AVE
Address 2:
City: BRONX
State: NY
Zip Code: 10455
Country: US
Business Phone: (347) 649-3037  
Fax Number: (718) 299-0463  
Chief Administrative Officer First Name: CARLOS  
Chief Administrative Officer Last Name: NAZARIO  
Chief Administrative Officer Title: PRESIDENT

Name:  
Business Address 1:  
Address 2:  
City:  
State:  
Zip Code:  
Country:  
Business Phone:  

Summary of Compensation and Reimbursed Expenses for this period

<table>
<thead>
<tr>
<th>Compensation (Current Period Only)</th>
<th>Reimbursed Expenses (Current Period Only)</th>
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</thead>
<tbody>
<tr>
<td>6000</td>
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</table>

Other Lobbying Expenses (Current Period Only)

A. Report in the aggregate all expenses less than or equal to $75: 316
B. Report in the aggregate all expenses for salaries of non-lobbying employees: 0
C. Itemize all expenses exceeding $75: 
I have no itemized expenses to report for this period.

☑ Check box to agree with previous statement or enter expenses below

D. Total expenses for current period: $316

Subject
Subjects on which you lobbied:

ISSUES RELATED TO THE BOTTLE BILL

Person
Person, State Agency, Municipality or Legislative Body lobbied:

SENATE, ASSEMBLY, GOVERNOR'S OFFICE AND STATE AGENCIES

Bill
Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

No details were entered.

Title
Title and Identifying # of procurement contracts and documents on which you expect to lobby:

No details were entered.

Number or Subject Matter
Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:

No details were entered.

Subject Matter
Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:

No details were entered.

Declaration
I declare under penalty of perjury that the information contained in this Bi-Monthly report is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Persons signature was on the original paper form submitted to NYSJCOPE)

☐ Check box to agree with previous statement

Date: 7/10/2012  
Actual submission date:

First Name: ALFREDO  
Last Name: VIDAL

Comments:

Workflow

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Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0183486

Year of Registration: 2012
Reporting Period:
Mark One
○ January - February ○ March - April ○ May - June
○ July - August ○ September - October ○ November - December

Principal Lobbyist Information
(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).
Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVI@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information
Delete from the following list any lobbyist(s) who did not lobby this period. To permanently remove lobbyist(s) who will no longer be performing lobbying services you must go to the "Lobbyist Registration Termination Form" in your "Lobbyist Registration Details Menu".

To Add Additional Lobbyists, who lobbied for this client for this bimonthly period, you must go to your "Lobbyist Registration Amendment form" in your "Lobbyist Registration Details Menu".

<table>
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<tbody>
<tr>
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<td>VIDAL</td>
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Client Information
Client Business Name: COMMUNITY REDEMPTION CENTER
Business Address 1: 615 JACKSON AVE
Address 2:  
City: BRONX
State: NY
Zip Code: 10455
Country: US

Business Phone: (347) 649-3037
Fax Number: (718) 299-0463
Chief Administrative Officer First Name: CARLOS
Chief Administrative Officer Last Name: NAZARIO
Chief Administrative Officer Title: PRESIDENT

Name:
Business Address 1:
Address 2:
City:
State:
Zip Code:
Country:
Business Phone:

Summary of Compensation and Reimbursed Expenses for this period

<table>
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<tr>
<th>Compensation (Current Period Only)</th>
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<tbody>
<tr>
<td>6000</td>
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Other Lobbying Expenses (Current Period Only)

A. Report in the aggregate all expenses less than or equal to $75:
   316
B. Report in the aggregate all expenses for salaries of non-lobbying employees:
   0
C. Itemize all expenses exceeding $75:
   ?
I have no itemized expenses to report for this period.

☐ Check box to agree with previous statement or enter expenses below

D. Total expenses for current period: $316

Subject
Subjects on which you lobbied:

ISSUES RELATED TO THE BOTTLE BILL

Person
Person, State Agency, Municipality or Legislative Body lobbied:

SENATE, ASSEMBLY, GOVERNOR'S OFFICE AND STATE AGENCIES

Bill
Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

No details were entered.

Title
Title and Identifying # of procurement contracts and documents on which you expect to lobby:

No details were entered.

**Number or Subject Matter**
Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:

No details were entered.

**Subject Matter**
Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:

No details were entered.

**Declaration**
I declare under penalty of perjury that the information contained in this Bi-Monthly report is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Persons signature was on the original paper form submitted to NYSJCOPE)

☑ Check box to agree with previous statement

**Date:** 9/14/2012  
**Actual submission date:**

**First Name:** ALFREDO  
**Last Name:** VIDAL

**Comments:**

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Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0186749

Year of Registration: 2012
Reporting Period: September - October
Principal Lobbyist Information
(To make changes to any of the Lobbyist Information, go to "Manage Profile" in the Lobbyist menu).
Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
Address 2: SUITE 112
City: ALBANY
State: NY
Zip Code: 12210
Business Phone: (518) 434-5856
Fax Number: (518) 434-5532
Email Address: AVITAL@THEVIDALGROUP.COM
Type of Lobbying: NonProcurement
Level of Government Lobbied: Both
Type of Lobbyist: Retained

Additional Lobbyist Information
Delete from the following list any lobbyist(s) who did not lobby this period. To permanently remove lobbyist(s) who will no longer be performing lobbying services you must go to the "Lobbyist Registration Termination Form" in your "Lobbyist Registration Details Menu".

To Add Additional Lobbyists, who lobbied for this client for this bimonthly period, you must go to your "Lobbyist Registration Amendment form" in your "Lobbyist Registration Details Menu".

First Name | Last Name
--- | ---
ALFREDO | VIDAL

Client Information
Client Business Name: COMMUNITY REDEMPTION CENTER
Business Address 1: 615 JACKSON AVE
Address 2:
City: BRONX
State: NY
Zip Code: 10455
Country: US

Summary of Compensation and Reimbursed Expenses for this period

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<th>Compensation (Current Period Only)</th>
<th>Reimbursed Expenses (Current Period Only)</th>
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<td>0</td>
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Other Lobbying Expenses (Current Period Only)

A. Report in the aggregate all expenses less than or equal to $75: 157
B. Report in the aggregate all expenses for salaries of non-lobbying employees: 0
C. Itemize all expenses exceeding $75: ?

I have no itemized expenses to report for this period.

☐ Check box to agree with previous statement or enter expenses below

D. Total expenses for current period: $ 157

Subject
Subjects on which you lobbied:

ISSUES RELATED TO THE BOTTLE BILL

Person
Person, State Agency, Municipality or Legislative Body lobbied:

SENATE, ASSEMBLY, GOVERNOR'S OFFICE AND STATE AGENCIES

Bill
Bill, Rule, Regulation, Rate Number or brief description relative to the introduction or intended introduction of legislation or a resolution on which you lobbied:

No details were entered.

Title
Title and Identifying # of procurement contracts and documents on which you expect to lobby:

No details were entered.

Number or Subject Matter
Number or Subject Matter of Executive Order of Governor/Municipality on which you expect to lobby:

No details were entered.

Subject Matter
Subject Matter of and Tribes involved in tribal-state compacts, etc on which you expect to lobby:

No details were entered.

Declaration
I declare under penalty of perjury that the information contained in this Bi-Monthly report is true, correct and complete to the best of my knowledge and belief.

(If form is being entered or was entered into the system by NYSJCOPE personnel, a checked box below indicates that the Responsible Persons signature was on the original paper form submitted to NYSJCOPE)

☑ Check box to agree with previous statement

Date: 11/15/2012   
Actual submission date:

First Name: ALFREDO   
Last Name: VIDAL

CLIENT TERMINATED

Comments: AGREEMENT EFFECTIVE OCTOBER 1ST.

Workflow

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STATE OF NEW YORK
JOINT COMMISSION ON PUBLIC ETHICS

In the Matter of Community Redemption Center

DECISION AND NOTICE
OF CIVIL ASSESSMENT

Respondent

Failure to Timely File a 2009 July/December Client Semi-Annual Report

Community Redemption Center ("Respondent"), a client in 2009, was required to file the 2009 July/December Client Semi-Annual Report ("Report") by January 15, 2010 pursuant to Legislative Law §1-j, because Respondent retained, employed or designated a lobbyist and Respondent reasonably anticipated that it would expend or incur reportable compensation and expenses in an amount in excess of $5,000 during the 2009 calendar year.

On June 14, 2010, a formal Notice of Failure to File was issued which afforded Respondent 15 days to file the Report.

On February 16, 2011 the Commission on Public Integrity ("CPI") issued a Notice of Reasonable Cause with a Proposed Settlement Agreement. A settlement was not reached. A Notice of Hearing was issued on April 29, 2011. A hearing was held on June 15, 2011, and the Hearing Officer issued Findings of Fact and a Recommendation (see attached).

Respondent was given 10 days to respond to the Hearing Officer's Findings of Fact and Recommendation. No response was received.

The Joint Commission on Public Ethics ("Commission") hereby affirms the Hearing Officer's Findings of Fact that Respondent knowingly and willfully failed to timely file the 2009 July/December Client Semi-Annual Report. The Commission also
affirms the Recommendation of the Hearing Officer and directs that Respondent be assessed a civil penalty in the amount of $2500.

Hon. Janet DiFiore
CHAIR

Ravi Batra
Patrick J. Bulgaro
Hon. Joseph Covello
Hon. Vincent A. Delorio
Mitra Hormozi
Daniel J. Horwitz
Marvin E. Jacob
Seymour Knox, IV
Gary J. Lavine
Mary Lou Rath
David A. Renzi
George H. Weissman
Ellen Yaroshefsky
MEMBERS

DATED: January 31, 2012
ATTACHMENT 5
Carlos Nazario, Jr., President
Community Redemption Center
615 Jackson Avenue
Bronx, New York 10455

Dear Mr. Nazario:

RE: 2010 July-December Client Semi-Annual Report

NOTICE OF FAILURE TO FILE

Please be advised that records of the Joint Commission on Public Ethics ("Commission") indicate your failure to file the 2010 July-December Client Semi-Annual Report. Pursuant to Section 1-j of Legislative Law Article 1-A ("Lobbying Act"), you were required to file the above-referenced report with the Commission on or before January 18, 2011. Our records further reflect that you have previously been given notice of your failure to file and, to date, have still failed to submit the required filing.

Executive Law §94(13)(a) requires that the Commission notify you of this possible or alleged violation and provide you with a fifteen-day period to submit a written response setting forth information relating to the activities cited as the possible or alleged violation of the Lobbying Act. Your written response should include any relevant information or explanation for your failure to file. In addition to, or in lieu of, a written explanation, you may submit the required filing. Please respond on or before May 4, 2012, which is fifteen-days from the date of this letter.

Pursuant to Lobbying Act §1-j, if you submit the required filing after your receipt of this Notice, you may be subject to a late fee of up to $25.00 per day from the original due date. If after receipt of your written response to this Notice, including any filing, the Commission makes a determination that further inquiry is warranted, you will be so notified pursuant to Executive Law §94(13)(b).
In accordance with Executive Law §§94(14) and (14)(c), if the Commission determines that there is a substantial basis to conclude that a violation has occurred, the Commission shall issue a substantial basis investigation report, which the Commission would be required to make publicly available and to post on its website. Pursuant to Lobbying Act §1-o, if the Commission finds after a hearing that you knowingly and willfully violated the above-referenced provision of the Lobbying Act, you may be subject to a civil penalty of up to $25,000 or three times the amount you failed to report, whichever is greater, in addition to any late fees that have been assessed.


If for any reason you believe this Notice has been sent to you in error, please notify the Commission immediately.

If you need assistance filing the above-requested report, please contact Cindy Morrill. Any other questions should be directed to Lori Donadio.

Sincerely,

[Signature]

Ellen N. Biben
Executive Director
April 23, 2014

Carlos Nazario, Jr.
President
Community Redemption Center
16 Spring Road
Valley Cottage, New York 10989-2112

Dear Mr. Nazario:


NOTICE OF FAILURE TO FILE

The Joint Commission on Public Ethics' ("Commission") records indicates that Community Redemption Center has failed to file the 2012 January/June and the 2012 July/December Client Semi-Annual Reports. Pursuant to Section 1-j of Legislative Law Article 1-A ("Lobbying Act"), Community Redemption Center was required to file the above-referenced report with the Commission on or before July 15, 2012 & January 15, 2013. Our records further reflect that Community Redemption Center had previously been sent notice of its failure to file on May 8, 2013 and, to date, it has still failed to submit the required filings.

Executive Law §94(13)(a) requires that the Commission notify you of these allegations and provide you with a fifteen-day period in which to submit a written response setting forth information relating to the activities cited as possible violations of law. This letter does not serve to commence a full investigation. The statute provides that the Commission must vote before a full investigation can be commenced to determine whether a substantial basis exists to conclude that a violation of law has occurred. Accordingly, you have until May 8, 2014, to submit a written response to these allegations. Although any response submitted will be reviewed by the Commission, please be advised that the Commission is not precluded from voting to commence an investigation in advance of receiving your written response.
Mr. Nazario  
Page 2

Pursuant to Lobbying Act §1-j, if you submit the required filing after your receipt of this Notice, you may be subject to a late fee of up to $25.00 per day from the original due date. If after receipt of your written response to this Notice, including any filing, the Commission makes a determination that further inquiry is warranted, you will be so notified pursuant to Executive Law §94(13)(b).

In accordance with Executive Law §§94(14) and (14)(c), if the Commission determines that there is a substantial basis to conclude that a violation has occurred, the Commission shall issue a substantial basis investigation report, which the Commission would be required to make publicly available and to post on its website. Pursuant to Lobbying Act §1-o, if the Commission finds after a hearing that you knowingly and willfully violated the above-referenced provision of the Lobbying Act, you may be subject to a civil penalty of up to $25,000 or three times the amount you failed to report, whichever is greater, in addition to any late fees that have been assessed.

The pertinent statutes and regulations, including the 19 NYCRR Part 941, which are the Commission Regulations governing adjudicatory proceedings, are available on the Commission’s website at http://www.jcope.ny.gov.

If for any reason you believe this Notice has been sent to you in error, please notify the Commission immediately. If you have any questions, please contact Lori Donadio at (518) 408-3976.

Sincerely,

[Signature]
Letizia Tagliafierro  
Executive Director
IN THE MATTER OF

Community Redemption Center

NOTICE OF SUBSTANTIAL BASIS INVESTIGATION
Case No. 12-19

Pursuant to Executive Law §94(13), the New York State Joint Commission on Public Ethics ("Commission") has commenced an investigation to determine whether a substantial basis exists to conclude that you violated Section 1-j of the New York State Legislative Law ("Lobbying Act") in that you knowingly and wilfully failed to file timely your 2010 July/December Client Semi-Annual Report, and that you are subject to a civil penalty pursuant to the Lobbying Act §1-o.

Executive Law §94 authorizes the Commission to enforce the Lobbying Act. Please be advised that, pursuant to the Lobbying Act §1-o, an individual or entity who, following a hearing, is found to have knowingly and wilfully violated the provisions of the Lobbying Act §1-j shall be subject to a civil penalty for each violation in an amount not to exceed the greater of twenty-five thousand dollars ($25,000) or three times the amount the person failed to report properly, and other possible penalties, including suspension of lobbying activities.

You have a right to submit a written response to the Commission within 30 days of this Notice. If after its investigation, the Commission finds a substantial basis to conclude that you have violated the relevant laws, the Commission shall send to you a substantial basis investigation report containing its findings of fact and conclusions of law, which shall be released publicly within forty-five days of its issuance. Upon receipt of such report, you will have a right to be heard, and the pertinent regulations and rules regarding the conduct of adjudicatory proceedings, appeals and due process procedural mechanisms available to you are set forth in 19 NYCRR Part 941 and are available on the Commission’s website at www.jcope.ny.gov.

Date: May 14, 2012

By:

Ellen N. Biben
Executive Director
IN THE MATTER OF

Community Redemption Center

NOTICE OF SUBSTANTIAL BASIS INVESTIGATION
Case No. 12-19

Pursuant to Executive Law §94(13), the New York State Joint Commission on Public Ethics ("Commission") has commenced an investigation to determine whether a substantial basis exists to conclude that you violated Section 1-j of the New York State Legislative Law ("Lobbying Act") in that you knowingly and wilfully failed to file timely your 2012 January June & 2012 July/December Client Semi-Annual Reports, and that you are subject to a civil penalty pursuant to the Lobbying Act §1-o.

Executive Law §94 authorizes the Commission to enforce the Lobbying Act. Please be advised that, pursuant to the Lobbying Act §1-o, an individual or entity who, following a hearing, is found to have knowingly and wilfully violated the provisions of the Lobbying Act §1-j shall be subject to a civil penalty for each violation in an amount not to exceed the greater of twenty-five thousand dollars ($25,000) or three times the amount the person failed to report properly, and other possible penalties, including suspension of lobbying activities.

You have a right to submit a written response to the Commission within 30 days of this Notice. If after its investigation, the Commission finds a substantial basis to conclude that you have violated the relevant laws, the Commission shall send to you a substantial basis investigation report containing its findings of fact and conclusions of law, which shall be released publicly within forty-five days of its issuance. Upon receipt of such report, you will have a right to be heard, and the pertinent regulations and rules regarding the conduct of adjudicatory proceedings, appeals and due process procedural mechanisms available to you are set forth in 19 NYCRR Part 941 and are available on the Commission's website at www.jcope.ny.gov.

Date: June 10, 2014

By: Letizia Tagliaferro
Executive Director