

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: 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.

First Name	Last Name
GLEN	CASEY
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:

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:

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) : ?

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:

Original Contract

FileName	Description	Date
L1214_28384.tif	COMMUNITY REDEMPTION 09 REG	1/15/2009 8:33:09 AM

Amended Contract

FileName	Description	Date
A57_vidalgroup-communityredemption-A20210.tif	10 COMMUNITY REDEMPTION lapse	3/23/2010 11:47:39 AM
A57_vidalgroup-communityredemptioncenter-A20210.tif	10 COMMUNITY REDEMPTION CENTER	3/23/2010 11:34:04 AM

[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

Credit Card Authorization Code : **171052**

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

Workflow

Date	User	Queue	Comments
1/8/2009	LB001214	Submitted	Form submitted by the user ...
1/12/2009	DSMITH	Phone Back	REC'D K- START DATE TO ORIG. SENT TO DATA.
1/15/2009	RCARUSO	Approved	K ATTACHED

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

First Name	Last Name
GLEN	CASEY
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:

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

FileName	Description	Date
A57_vidalgroup-communityredemption-A20210.tif	10 COMMUNITY REDEMPTION lapse	3/23/2010 11:47:39 AM
A57_vidalgroup-communityredemptioncenter-A20210.tif	10 COMMUNITY REDEMPTION CENTER	3/23/2010 11:34:04 AM

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

Actual submission date:

Date : 3/15/2010

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

Date	User	Queue	Comments
3/15/2010	LB001214	Submitted	Form Submitted by User...
3/16/2010	ETALBOT	Phone Back	K REC'D - SENT TO DATA - K START 3/8/10 (PREV K ENDS 1/8/10) - LAPSE LTR REC'D
3/16/2010	ETALBOT	Phone Back	SENT TO DATA - NO LOB 1/9/10 - 3/7/10 - START DATE TO ORIG
3/23/2010	ETALBOT	Phone Back	ACATT
3/23/2010	ETALBOT	Phone Back	LAPSE ATT
3/23/2010	ETALBOT	Approved	

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.

First Name	Last Name
MARY	BRIWA
ALFREDO	VIDAL



Client Information

Client Business Name: COMMUNITY REDEMPTION CENTER
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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:

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:

ISSES 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:

Original Contract

FileName	Description	Date
A34_vidal-community-23404.tif	10-11 COMMUNITY REDEMPTION CENTER	3/15/2011 9:46:15 AM

Amended Contract

FileName	Description	Date
A57_vidalgroup-communityredemption-A24680.tif	11 COMMUNITY REDEMPTION CENTER amend	5/6/2011 10:45:05 AM
A57_vidalgroup-communityredemption-A24680Lapse.tif	11 COMMUNITY REDEMPTION CENTER lapse	5/6/2011 10:45:54 AM
A57_vidalgroup-communityredemption-A28291.tif	12 COMMUNITY REDEMPTION CENTER reg amend	3/21/2012 10:49:10 AM

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.

Workflow

Date	User	Queue	Comments
1/12/2011	LB001214	Submitted	Form Submitted by User...
2/23/2011	EWISE	Call Waiting	FATT NO CATT
3/8/2011	EWISE	Waiting for Response	PER T/C W/ MARY WILL SEND K
3/11/2011	DGATTO	Phone Back	K-REC'D- OVELAPPING K- START DATE TO ORIG- SENT TO DATA- LATE NOTED
3/15/2011	DGATTO	PO2 Question	ATTACHED
4/6/2011	CWIESNET	Approved	ADDED TO OVERLAPPING LATE FEE DOCKET - DUE 1/03/11 - LATE 9 DAYS
4/18/2011	DGATTO	Terminated	K-ENDS 3/8/11- M/A DUE
4/29/2011	CHGQUEUE	Waiting for Response	MOVED PER EW -KS
4/29/2011	EWISE	Approved	LOBBYIST FILED TERM W/D 4/28/11 - SIGNED NEW K
11/20/2012	STESON	Terminated	K ENDS 3/8/13 - BI-MONTHLIES UP TO DATE

ATTACHMENT 2

L20000017166

RECEIVED JAN 12 2009



90 South Swan Street
Suite 112
Albany, NY 12210
Ph: (518) 434-5856
Fax: (518) 434-5832
avidal@TheVidalGroup.com

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 8 day of January 2009

By:
Carlos Nazario, President

www.TheVidalGroup.com

01-219

LR23404



REC'D MAR 11 2011

90 South Swan Street
Suite 112
Albany, NY 12210
Ph: (518) 434-5856
Fax: (518) 434-5532
avidal@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.

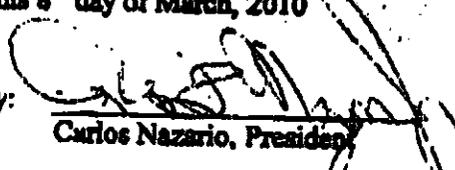
If the above meets with your approval, please so indicate by signing this letter in the space provided below and returning it to me at the above address.

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,

Alfredo M. Vidal
The Vidal Group, LLC

ACCEPTED AND AGREED
This 8th day of March, 2010

By: 
Carlos Nazario, President

www.TheVidalGroup.com



REC'D MAR 15 2010

LRA 20210 lapse

90 South Swan Street
Suite 112
Albany, NY 12210
Ph: (518) 434-5856
Fax: (518) 434-5532
avidal@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

ATTACHMENT 3

Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0139306

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".

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

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 : 168
- B. Report in the aggregate all expenses for salaries of non-lobbying employees : 67
- 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

[Top](#)

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:

Workflow

Date	User	Queue	Comments
9/15/2010	LB001214	Submitted	Form Submitted by User...
9/15/2010	CIRISH	Approved	

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".

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

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 : 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

[Top](#)

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:

Workflow

Date	User	Queue	Comments
11/15/2010	LB001214	Submitted	Form Submitted by User...
11/26/2010	CIRISH	Approved	

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

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Principal Lobbyist Name: VIDAL GROUP, LLC (THE)
Business Address 1: 90 SOUTH SWAN STREET
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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".

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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

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 : 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

[Top](#)

D. Total expenses for current period : \$ 566

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:

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Number or Subject Matter

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

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Subject Matter

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

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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 : 1/18/2011 Actual submission date:

First Name: ALFREDO Last Name: VIDAL

Comments:

Workflow

Date	User	Queue	Comments
1/18/2011	LB001214	Submitted	Form Submitted by User...
1/21/2011	CIRISH	Approved	

Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0172472

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: 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".

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

[Top](#)

D. Total expenses for current period : \$ 549

Subject

Subjects on which you lobbied:

ISSES 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

Date	User	Queue	Comments
3/14/2012	LB001214	Submitted	Form Submitted by User...
3/20/2012	CIRISH	Approved	

Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0174199

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: 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".

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

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 : 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

[Top](#)

D. Total expenses for current period : \$ 316

Subject

Subjects on which you lobbied:

ISSES 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 : 5/15/2012 Actual submission date:

First Name: ALFREDO Last Name: VIDAL

Comments:

Workflow

Date	User	Queue	Comments
5/15/2012	LB001214	Submitted	Form Submitted by User...
5/15/2012	CIRISH	Approved	

Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0179010

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: 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".

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

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 : 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

[Top](#)

D. Total expenses for current period : \$ **316**

Subject

Subjects on which you lobbied:

ISSES 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

Date	User	Queue	Comments
7/10/2012	LB001214	Submitted	Form Submitted by User...
7/11/2012	THARRIS	Approved	

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: 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".

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

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 : 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

[Top](#)

D. Total expenses for current period : \$ 316

Subject

Subjects on which you lobbied:

ISSES 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:

Workflow

Date	User	Queue	Comments
9/14/2012	LB001214	Submitted	Form Submitted by User...
9/24/2012	THARRIS	Approved	

Lobbyist Bi-Monthly Report

Form Confirmation #: LBR0186749

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: 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".

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

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)
3000	0

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

[Top](#)

D. Total expenses for current period : \$ 157

Subject

Subjects on which you lobbied:

ISSES 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

Comments: CLIENT
TERMINATED
AGREEMENT
EFFECTIVE
OCTOBER 1ST.

Workflow

Date	User	Queue	Comments
11/15/2012	LB001214	Submitted	Form Submitted by User...
11/15/2012	MFURNARI	Approved	

ATTACHMENT 4

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

2010 J-D 16
 due: 5/4/12
 filed:
 ELLEN N. BIBEN
 EXECUTIVE DIRECTOR

HON. JANET DIFIORE
 CHAIR



RAVI BATRA
 PATRICK J. BULGARO
 HON. JOSEPH COVELLO
 HON. VINCENT A. DEIORIO
 MITRA HORMOZI
 DANIEL J. HORWITZ
 MARVIN E. JACOB
 SEYMOUR KNOX, IV
 GARY J. LAVINE
 HON. MARY LOU RATH
 DAVID A. RENZI
 GEORGE H. WEISSMAN
 ELLEN YAROSHEFSKY
 MEMBERS

NEW YORK STATE
 JOINT COMMISSION ON PUBLIC ETHICS

540 BROADWAY
 ALBANY, NEW YORK 12207
 www.jcope.ny.gov

PHONE: (518) 408-3976
 FAX: (518) 408-3975

April 19, 2012

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).

Mr. Nazario

April 19, 2012

RE: 2010 July-December Client Semi-Annual Report

Page 2

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 regulations governing the hearing process appear on the Commission's website at <http://www.jcope.ny.gov/law/ethc/Part941.pdf>.

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,



Ellen N. Biben
Executive Director

DANIEL J. HORWITZ
CHAIR

DAVID ARROYO
PAUL CASTELEIRO
HON. JOSEPH COVELLO
LASHANN M. DEARCY
MITRA HORMOZI
MARVIN E. JACOB
SEYMOUR KNOX, IV
GARY J. LAVINE
HON. MARY LOU RATH
DAVID A. RENZI
MICHAEL A. ROMEO, SR.
HON. RENEE R. ROTH
GEORGE H. WEISSMAN
MEMBERS



NEW YORK STATE
JOINT COMMISSION ON PUBLIC ETHICS

540 BROADWAY
ALBANY, NEW YORK 12207
www.jcope.ny.gov

LETIZIA TAGLIAFIERRO
EXECUTIVE DIRECTOR

PHONE: (518) 408-3976
FAX: (518) 408-3975

April 23, 2014

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

Dear Mr. Nazario:

RE: 2012 January/June & 2012 July/December Client Semi-Annual Reports

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,



Letizia Tagliafierro
Executive Director

ATTACHMENT 6

IN THE MATTER OF

Community Redemption Center

NOTICE OF SUBSTANTIAL BASIS INVESTIGATION
Case No. 12-19

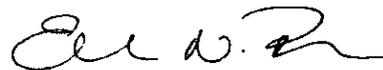
Pursuant to Executive Law §94(13), the New York State Joint Commission on Public Ethics ("Commission") has commenced an investigation to determine whether a substantial basis exists to conclude that you violated Section 1-j of the New York State Legislative Law ("Lobbying Act") in that you knowingly 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.

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Date: *June 10, 2014*

By: *Letizia Tagliatierro*
Letizia Tagliatierro
Executive Director