

2013 P3 Client Periodic Report

Lobbyist Name: Wilson, Elser Moskowitz Edelman & Dicker LLP

Client Name: New York Bankers Association, Inc.

Lobbyist Information

Principal Officer Name Lauricella, Richard

Principal Officer Title Office Administrator

Principal Officer Email BLOCKED_EMAIL

Principal Officer Phone (518) 449-8893

Lobbyist Business Name Wilson, Elser Moskowitz Edelman & Dicker LLP

Lobbyist Business Address 677 Broadway, Albany, NY 12207 United States of America

Lobbyist Business Phone (518) 449-8893

Client Information

Client Name New York Bankers Association, Inc.

Business Address 99 Park Avenue, 4th Floor, New York, NY 10016 United States of America

Client P.O. Name KOTKIN, ROBERTA

Business Phone (212) 297-1600

Business Email BLOCKED_EMAIL

Employee(s) Lobbying for Client

Employee # 1

Employee's Name Contino, Victoria

Employee's Work Address 150 East 42nd Street, New York, NY 10017 United States of America

Employee's Work Phone (212) 490-3000

Employee # 2

Employee's Name Herring, John

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Lobbyist Name: Wilson, Elser Moskowitz Edelman & Dicker LLP

Client Name: New York Bankers Association, Inc.

Employee's Work Address

150 East 42nd Street, New York, NY 10017 United States of America

Employee's Work Phone

(212) 490-3000

Lobbying Activities

Activity # 1

Subject Category

Introduction

Subject Details

Credit Report Restriction in Employment Interviews (Int. 857-2012)

Target	Office/Department	Contact Name
Attaches of the Council		Beckford, Julene

Activity # 2

Subject Category

Banking Commission

Subject Details

Banking Commission

Target	Office/Department	Contact Name
Finance, Department of (DOF)		Kloss, Elaine

Activity # 3

Subject Category

Introduction

Subject Details

Paid Sick Leave (Int. 97-2010)

Target	Office/Department	Contact Name
Attaches of the Council		Newman, Rob Popa, Laura Carlin, Matthew

Activity # 4

Subject Category

Introduction

Subject Details

Banking Commission Legislation (Int. 485-2011), Local Law 38 (2012)

Target	Office/Department	Contact Name
City Legislative Affairs, Office of		Wehle, Patrick
Attaches of the Council		Caras, James Fine, Elizabeth

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Lobbyist Name: Wilson, Elser Moskowitz Edelman & Dicker LLP

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Summary of Compensation from Client

Total Compensation Paid or Owed for Current Period \$12,500.00

Lobbying Expenses

Aggregate of all expenses for salaries of support staff \$1,026.00

Total of Aggregate Expenses \$75.00 or less \$0.00

Are there expenses greater than \$75.00? YES

Itemized Expenses

Itemized Expense # 1

Paid to in house expenses

Amount \$250.00

Purpose computer, postage, reproduction & telephone

Itemized Expense # 2

Paid to in house expenses

Amount \$250.00

Purpose computer, postage, reproduction & telephone

Itemized Expense Total \$500.00

Total Expenses for Current Period \$1,526.00

Reimbursed Expenses

Total Reimbursed Expenses for Current Period \$0.00

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Client Name: New York Bankers Association, Inc.

CERTIFICATION

I certify that all statements made on this report are true and correct to the best of my knowledge and belief, and I understand that the willful false statement of any material fact herein will subject me to the provisions of law relevant to the making of false instruments and will render such statement null and void.

Principal Officer Name	Lauricella, Richard
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Principal Officer Email	BLOCKED_EMAIL
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Certification Date	07/12/2013 10:02
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ELECTRONIC SIGNATURE

Richard Lauricella was required to indicate acceptance of the representations made in the following statement by entering his or her password used to access the E-Lobbyist, New York City Lobbyist Filing System and pressing the Submit button to affix his or her electronic signature and file the report with the Office of City Clerk - City of New York.

"I certify that all statements made on this report are true and correct to the best of my knowledge and belief, and I understand that the willful false statement of any material fact herein will subject me to the provisions of law relevant to the making of false instruments and will render such statement null and void."