

Charles Rosen's Summer Address



Charles Rosen's Summer Address: 133 Beach 120th Street, Rockaway. A contractor told DOI he was paid \$6,670.47 via a Gloria Wise check for renovation work done at the ocean-front apartment. Rosen gave DOI a phony 'consulting agreement,' signed by Rosen and bearing the contractor's purported signature, stating that the contractor had conducted a 'gang prevention workshop.' (See Ex. 21.)



Renovations at Jeff Aulenbach's apartment in Jackson Heights, Queens.

Aulenbach told DOI and Gloria Wise records confirm that renovation expenses were 'masked' to appear as though they were for Gloria Wise. For example, Aulenbach told DOI, he purchased materials from Home Depot and submitted requisitions for the purchase amounts to Gloria Wise for reimbursement, as though the materials had been purchased for the agency. Records indicate that in 2001, Aulenbach received more than \$15,000 from Gloria Wise for such purchases (See Ex. 22.) Gloria Wise also paid for the labor for the apartment-renovation. A handyman told DOI he was paid with nine Gloria Wise checks totaling \$9,500 (See Ex. 23.) for work on Aulenbach's apartment, including plastering, painting, electrical work, bathroom plumbing, and the installation of ceiling fans, brass door hinges and locks, bathroom tiles, and a wall heater. Most of the check stubs were annotated "renovations" or "site renovation." All of the checks were initialed by Aulenbach and Rosen.





