

## THE CITY OF NEW YORK OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS

40 RECTOR STREET • NEW YORK, NEW YORK 10006-1705 212-442-4900 • FAX 212-442-8910 • TDD 212-442-4939

NYC.GOV/OATH • CMCFAUL@OATH.NYC.GOV

ROBERTO VELEZ CHIEF ADMINISTRATIVE LAW JUDGE CHARLES D. McFAUL DEPUTY CHIEF ADMINISTRATIVE LAW JUDGE/COUNSEL

April 8, 2010

Wayne G. Hawley, Esq. General Counsel Conflicts of Interest Board 2 Lafayette Street, 10th Floor New York, NY 10007

Re:

Donation Disclosure Report October 2009 to March 2010

Dear Mr. Hawley:

Pursuant to Advisory Opinions 2003-4 and 2008-6, this letter serves to inform the Board that the Office of Administrative Trials and Hearings received no donations for the period of October 1, 2009 through March 31, 2010, and is not affiliated with any not-for-profit entity.

If you have any questions about this matter, please do not hesitate to contact me. Thank you.

Singerely,

Charles D. McFaul

c:

Roberto Velez



# THE CITY OF NEW YORK OFFICE OF THE PRESIDENT BOROUGH OF MANHATTAN

SCOTT M. STRINGER BOROUGH PRESIDENT

> TO: FROM:

Wayne Hawley, General Counsel, NYC Conflicts of Interest Board Jimmy Yan, General Counsel, Manhattan Borough President's Office

DATE:

May 17, 2010

RE:

Report on Donations for October 1, 2009 to March 31, 2010

Pursuant to Conflicts of Interest Board Advisory Opinion 2008-6, the Manhattan Borough President's Office submits this report with respect to fundraising for unaffiliated entities during the period of October 1, 2009 to March 31, 2010. The Manhattan Borough President's Office reports the following entities pursuant to guidance related to the above-referenced opinion:

American Kennel Club & Cat Fanciers' Association

Mary Byron Foundation

US Fund for UNICEF

Alianza Dominicana

American & International Societies for Yad Vashem

American Association of Jews from the Former USSR

Asian American Bar Association of New York

Asian Americans for Equality

Bangladesh and Pan Asian American Chamber (USPAACC)

Better Chinatown Society

Black Agency Executives

Cabrini Immigrant Services

Catalog for Giving

Chinatown YMCA

Chinese American Medical Society

Chinese American Planning Council

Chinese American Real Estate Association

Committee for Hispanic Children and Families

Congregation Habonim

Cooper Square Committee

Council of Churches of the CofNY

Dominican Sunday

Evelyn Frank Legal Resources Program

GOAL Harlem

Greater New York Chapter of USA Dance

Hamilton-Madison House

Harlem RBI

Harlem YMCA

Harlem4 Center for Change Marva Allen

Imperial Court of New York

Institute for Puerto Rican Hispanic Elderly

Jackie Robinson Foundation

Korean American Youth Assistance Coalition

Korean Community Services

Mesivtha Tifereth Jerusalem of America School Graduation

Museum of Chinese in America

**NAACP** 

New York Chinese Opera Society

New York Downtown Hospital

New York Society of Architects

New Yorkers to End Gun Violence

NYC Hispanic Chamber of Commerce

Pa'Lante Harlem

Ralph Lauren Cancer Center

Rejoice Ministries - Church of Healing Luncheon

San Kiang Charitable Trust

In addition, the Manhattan Borough President's Office reports fundraising for the Special Olympics and Washington Market School in August 2008 and April 2009 respectively.



### The City of New York BUSINESS INTEGRITY COMMISSION

100 Church Street • 20th Floor New York • New York 10007 Tel. (212) 676-6219 • Fax (212) 676-6204

Michael J. Mansfield Commissioner/Chair

Eric Dorsch
Deputy Commissioner for
Legal Affairs/General Counsel

April 8, 2009

Mark Davies
Executive Director
New York City Conflicts of Interest Board
2 Lafayette Street, Room 1010
New York, New York 10007

Dear Mr. Davies:

This letter is to comply with the Business Integrity Commission's reporting requirements under Advisory Opinion 2003-4 and Board Opinion 2008-6.

During the period from October 1, 2009 through March 31, 2010, neither the Commission nor any not-for-profit entity affiliated with the Commission received any gift or donation which exceeded \$5,000 in aggregate value from a single donor.

During the period from October 1, 2009 through March 31, 2010, the Commission has not sought private support for any not-for-profit organization.

Please feel free to call with any questions or concerns.

Sincerely,

Eric Dorsch General Counsel **Event** 

A Place at the Table Benefit

Heritage Ball

**Opening Night Celebration** 

Stepping Out and Stepping Up 2009 Fall Dinner

Golden Heart Awards Celebration

Fall Benefit

2009 Champion Awards Private Reception Distinction Breakfast

Gala

Library Lions Event

Champions for Children Awards Luncheon

14th Annual Awards and Gala 30th Anniversary Benefit

Benefit

Benefit Dinner

Community Health Awards

Reception Luncheon Gala Gala Gala

Dr. Elliott Celebration and Award Ceremony

Diversity & Leadership in Financial Services Awards

18th Annual Conference

50th Korean Night Gala and Korean American Day

13th Annual Economic Summit and Gala

Benefit

Opening Night Celebration

Residential Management Leadership Breakfast

New Volunteer Training 30th Anniversary Concert St. Patrick's Day Celebration

Fairy Queen Gala

The Spirit of ABNY Awards

Women's History Month Celebration

Host Org

Ali Forney Center
Center for Architecture
The New York Fondling
NY Women's Foundation
God's Love We Deliver

City Harvest

Women's Builders Council

Hudson Guild Girl Scouts of NY

New York Transit Museum
The New York Public Library

Children Cares Inc

Services and Advocacy for GLBT Elders

Hetrick-Martin Institute

New Yorkers Against Gun Violence American Italian Cancer Foundation

Callen Lorde

Center for Health, Environment and Justice

Help USA

Brooklyn Academy of Music

Make the Road NY

South Bronx Overall Economic Development Corp

**Hudson Guild** 

National Gay and Lesbian Chamber of Commerce

Food Bank for NYC

Korean American Association of Greater NY

Rainbow/Push Wall Street Project American Folk Art Museum

Parsons Dance

**REBNY** 

NY Junior League Musica De Camara Inc American Ireland Fund Brooklyn Academy of Music Association for a Better New York

NYPD Policewomen's Endowment Association



### NEW YORK CITY HOUSING AUTHORITY LAW DEPARTMENT

250 BROADWAY NEW YORK, NY 10007

http:/nyc.gov/nycha

JOHN B. RHEA
CHAIRMAN
EARL ANDREWS, JR.
VICE-CHAIRMAN
MARGARITA LÓPEZ
MEMBER
VILMA HUERTAS
SECRETARY
MICHAEL P. KELLY
GENERAL MANAGER

**SONYA M. KALOYANIDES** GENERAL COUNSEL

WRITER'S DIRECT LINE (212) 776-5143

May 17, 2010

Wayne Hawley, Esq.
Deputy Executive Director
And General Counsel
Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, New York 10007

Re:

Disclosure of Donations

Dear Mr. Hawley:

In accordance with the public disclosure requirements set forth in Advisory Opinion No. 2003-4 of the NYC Conflicts of Interest Board, enclosed please find the following:

• List of donations received by the New York City Housing Authority ("NYCHA"), reflecting donations of \$5,000 or more for the reporting period of October 1, 2009 through March 31, 2010.

In addition, pursuant to Advisory Opinion No. 2008-6, enclosed, please find the following:

• List of fundraising for affiliated not-for-profit organizations for the reporting period of October 1, 2009 through March 31, 2010.

If you have any questions, please feel free to contact me at (212) 776-5143.

Very truly yours,

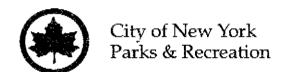
Jane Bura-Drago

Assistant General Counsel for Labor and Employment

enc.

Community Operations	Names of not for profit for
Department	which Agency sought support
Queens/Staten Island	All-Stars Project, Inc.
Queens/Staten Island	Police Athletic League
Brooklyn	Habitat for Humanity
Brooklyn	Heart of Brooklyn
Brooklyn	Kingsborough Community
	College
D 11	D DI Y
Brooklyn	Power Play Inc
Brooklyn	Mark Morris Dance Group
Resident Support Services	Affinity Health Plan
Resident Support Services	MetroPlus Health Plan
Resident Support Services	Health First Health Plan
Resident Support Services	Neighborhood Health
	Providers
Resident Support Services	Med Alliance Medical &
	Rehabilitation Services
Resident Support Services	Weill Medical College of
	Cornell University
Resident Support Services	Americhoice Health Plan
Resident Support Services	IPRO
Resident Support Services	NY Presbyterian Hospital
Resident Support Services	American Cancer Society
Resident Support Services	ASPCA
Resident Support Services	Fidelis Care Health Plan
Resident Support Services	Amerigroup Health Plan
Resident Support Services	ACCESS Community Health
	(AHRC)
P '1 - 4 G	
Resident Support Services	Empire Blue Cross Blue Shield
D :1 4 G :	Health Plan
Resident Support Services	Tone Spa
Resident Support Services	Pfizer Pharmaceuticals
Resident Support Services	Community Service Society
Posidont Commont Commission	Financial Coaching Corps
Resident Support Services	Ralph Lauren Cancer Center
Resident Support Services	New York Academy of
Dogidant Cumport Comvious	Medicine Village Center for Care
Resident Support Services	Village Center for Care
	(Village Care)

Community Operations Department	Names of not for profit for which Agency sought support
Social Services Department	Pajama Program
Social Services Department	Center for Nursing and Rehabilitation
Social Services Department	Visiting Nurse Service of NY



Adrian Benepe Commissioner

May 17, 2010

The Arsenal Central Park New York, New York 10021

Alessandro G. Olivieri General Counsel

(212) 360-1314 alessandro.olivieri@parks.nyc.gov

#### VIA E-MAIL

Ms. Karrie Ann Sheridan Associate Counsel NYC Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, New York, 10007

Dear Ms. Sheridan:

Enclosed please find the donation disclosure form for the New York City Department of Parks and Recreation, and for the Battery Conservancy, the Bronx River Alliance, City Parks Foundation (on a limited basis—the Fund for NYC Trees, the Monuments Program, the Heather Garden/Ft. Tryon Trust, the Imagination Playground, and Friends of the Arsenal), the Forest Park Trust, the Freshkills Park Alliance, the Greenbelt Conservancy, the Historic House Trust, the Open Space Alliance for North Brooklyn, the Prospect Park Alliance, the Randall's Island Sports Foundation, the Riverside Park Fund, Unisphere, Inc, and the Van Cortlandt Park Conservancy. The disclosure form lists donations received between October 1, 2009 and March 31, 2010.

I also include a list of non-affiliated non-profits which Parks did some fundraising for.

If you have any comments or questions, please do not hesitate to contact me.

Alessandro G. Olivieri

Enc.

Sincerely.

#### Fax:

### <u>List of Non-Affiliated Fundraising Groups</u>

Staten Island Museum American Society of Landscape Architects, NY Chapter CPF's Seeds to Trees Program British Memorial Garden Trust Horticultural Society of NY

#### Office of the Public Advocate for the City of New York

Reporting Period October 1, 2009-March 31, 2010

As required by Advisory Opinion No. 2008-6, please find below a list of not-for-profit entities for which the Office of the Public Advocate for the City of New York, based on a determination by the agency head that the not-for-profit organization's work supports the mission of the office, solicited support:

Gilda's Club New York City
New York Communities for Change
North Star Fund
OHEL Children's Home and Family Services
The American Red Cross Haiti International Response Fund
The Clinton Foundation Relief Fund for Haiti
The International Medical Corps
The International Rescue Committee
Urban Justice Center

Office of Legal Affairs
40 Rector Street, 5<sup>th</sup> Floor
New York City, NY 10006
Tel: 212.676.1135, www.nyc.gov/tlc

May 17, 2010

Wayne Hawley
General Counsel
Conflicts of Interest Board
2 Lafayette St., St. 1010
New York, NY 10007

David Yassky, Commissioner/Chair

RE: TLC Fundraising Report for October 1, 2009 through March 31, 2010

Dear Mr. Hawley:

Pursuant to Board Opinions 2003-4 and 2008-6 respectively, the TLC hereby reports that neither we nor any not-for-profit closely affiliated with the TLC received any reportable donations during this past biannual period. We also did not solicit any donations for any unaffiliated not-for-profits.

Please let us know if there is any additional information we can provide. As always, we thank you for your attention to this matter.

Regards,

David Nida

Assistant General Counsel

CC: David Yassky, Commissioner/Chair, TLC
Charles R. Fraser, Deputy Commissioner for Legal Affairs/General Counsel, TLC