



**NEW YORK CITY CHILDREN'S SERVICES**  
150 William Street, 18th Floor  
New York, NY 10038

**Gladys Carrión, Esq.**  
*Commissioner*

**Solicitations for Private Contributions and Endorsements\* Made by ACS Commissioner Gladys Carrión, Esq.**

**Reporting Period: October 1, 2015 -- March 31, 2016**

**Preparer: Mary Nam, Chief of Staff to the Commissioner**

**Preparer Tele./Extension/ Email: 212-341-2752 / mary.nam@acs.nyc.gov**

**Names of Not-for-Profit Entities for Whom the Head of Agency Sought Support**

None

*\*Per Advisory Opinion 2008-6*



OFFICE OF  
ADMINISTRATIVE  
TRIALS AND HEARINGS

100 CHURCH STREET, 12<sup>TH</sup> FLOOR, NEW YORK, NEW YORK 10007

**FIDEL F. DEL VALLE**  
COMMISSIONER  
CHIEF ADMINISTRATIVE LAW JUDGE  
(212) 933-3001

**TYNIA D. RICHARD**  
DEPUTY COMMISSIONER  
& GENERAL COUNSEL  
(212) 933-3015

May 12, 2016

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

Re: Donation Disclosure Report  
October 1, 2015, through March 31, 2016

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 applicable donations for the period of October 1, 2015 through March 31, 2016, and is not affiliated with any not-for-profit entity.

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

Sincerely,

Tynia D. Richard  
Deputy Commissioner & General Counsel

Steven Foo  
General Counsel

2 Lafayette St.  
New York, NY 10007

212 442 3159 tel  
212 442 1286 fax

April 19, 2016

Mr. Wayne Hawley  
Conflict of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Re: **COIB Financial Disclosures under AO 2003-4 and AO 2008-6**

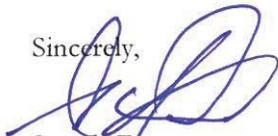
Dear Wayne:

The following list comprises the Department for the Aging's (DFTA) disclosures required under AO 2003-4 and AO 2008-6 for the reporting period of October 1, 2015 through March 31, 2016:

- **AO 2003-4 Listing of All Donations of Money, Goods or Services with a Value of \$5,000 or More:**
  - None.
  
- **AO 2008-6 Unaffiliated Not-for-Profit Entities For Whom DFTA Solicited Support:**
  - Aging in New York Fund, 2 Lafayette Street, Suite 2100, New York, NY 10007
  - Bay Ridge Center, 6935 Fourth Avenue, Brooklyn, NY 11209
  - Isabella Geriatric Center, 515 Audubon Avenue, New York, NY 10040
  - JASA, 247 West 37th Street, 9th Floor, New York, NY, 10018, US
  - Jewish Board of Family & Children's Services, 135 W 50th Street  
New York, NY 10020
  - Mental Health Association of New York City, 19th Floor, 50 Broadway,  
New York, NY 10004
  - Neighborhood SHOPP, 953 Southern Blvd, Bronx, NY 10459
  - New York Foundation for Senior Citizens, 14th Floor, 11 Park Pl, New  
York, NY 10007
  - New York Memory Center, 199 14th St, Brooklyn, NY 11215
  - Ohel Children's Home & Family Services, 4510 16<sup>th</sup> Avenue, Brooklyn,  
NY 11204
  - Research Foundation at SUNY Downstate Medical Center, 450 Clarkson  
Avenue, Department of Psychiatry, Brooklyn, NY 11203

Please feel free to call me with any questions.

Sincerely,



Steven Foo



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

1 Centre Street, 19th floor, New York, NY 10007  
(212) 669-8300 p (212) 669-4306 f  
163 West 125th Street, 5th floor, New York, NY 10027  
(212) 531-1609 p (212) 531-4615 f  
[www.manhattanbp.nyc.gov](http://www.manhattanbp.nyc.gov)

Gale A. Brewer, Borough President

May 26, 2016

Amber Gonzalez, Esq.  
New York City Conflicts of Interest Board  
2 Lafayette Street, 10<sup>th</sup> Floor  
New York, New York 10007

Re: Report on Manhattan Borough President Fundraising for Non-affiliated Entities  
October 1, 2015 through March 31, 2016

Dear Ms. Gonzalez,

Pursuant to the Conflicts of Interest Board Advisory Opinion 2008-6, the Office of the Manhattan Borough President, Gale A. Brewer, reports the Borough President's activities relative to fundraising for non-affiliated entities between October 1, 2015 and March 31, 2016, as set forth in the attached schedules.

Please note that where the "activity" for an event is described as "attending" or "speaker", this indicates that the Borough President's intent to personally appear at an event was confirmed and possibly used in promotion of the event. In other cases, she may have been represented by staff or not at all.

Please do not hesitate to call me at 212-669-8139 if you have any questions or require further information.

Sincerely,

Adele Bartlett,  
Deputy General Counsel

<b>Date</b>	<b>Non-Profit</b>	<b>Event Name</b>	<b>Activity</b>
October 7, 2015	Solar One	Oktobertfest	Speaker; Honorary Committee
October 15, 2015	Isabella Geriatric Center	140 <sup>th</sup> Anniversary Gala	Attending; Honoree
October 18, 2015	PRID	Annual Celebration	Sponsor
October 19, 2015	Center for Children's Initiatives	Award Luncheon	Honorary Benefit Committee
October 19	Little Sisters of the Assumption	Family Health Service Gala	Honorary Committee
October 22, 2015	AIA	Architecture Heritage Ball	Attending; Co-Chair Honorary Committee
October 29, 2015	NYC Transit Museum	25 <sup>th</sup> Annual Gala	Honorary Committee
November 13, 2015	Mark deGarmo Dance Group	Dance for Dance Benefit	Honorary Committee
November 18, 2015	Make the Road New York	Gala 2015	Host Committee
November 19, 2015	New York Foundling	Fall Fete	Honorary Co-Chair
February 13, 2016	American Kennel Club	AKC Educational Event	Honorary Chair
February 25, 2016	Sophie Gerson Healthy Youth	Benefit Gala	Co-Chair
March 9, 2016	N.Y. Landmarks Conservancy	Chairman's Lunch	Honorary Committee
March 24, 2016	New York Live Arts	2016 Gala	Honorary Committee

MELINDA KATZ  
PRESIDENT



(718) 286-3000  
web site: www.queensbp.org  
e-mail: info@queensbp.org

CITY OF NEW YORK  
OFFICE OF THE  
PRESIDENT OF THE BOROUGH OF QUEENS  
120-55 QUEENS BOULEVARD  
KEW GARDENS, NEW YORK 11424-1015

To: Ethan Carrier, General Counsel, NYC Conflicts of Interests Board  
From: Angelina Martinez-Rubio, General Counsel, Queens Borough President's Office  
Date: May 4, 2016 --- **REVISED ON JUNE 22, 2017**  
Re: Report on Fundraising for non-affiliated entities for period covering October 1, 2015 –  
March 31, 2016 pursuant to Conflict of Interests Board Opinions 2003-4 and 2008-6

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Pursuant to the above referenced Conflicts of Interests Board Advisory Opinion, the Queens Borough President's Office hereby submits the names of the following entities in connection with fundraising activities for non-affiliated entities for the period covering October 1, 2015 – March 31, 2016:

100<sup>TH</sup> Precinct Community Council  
115<sup>TH</sup> Precinct Community Council  
A Cause A Concern A Solution Network, Inc.  
Achiezer  
African American Women in Cinema  
Allen Community Senior Citizens Center, Inc.  
Alliance of South Asian American Labor  
Alpha Phi Alpha Senior Citizens Center, Inc.  
American Association of Bangladeshi Engineers and Architects – New York Chapter  
American Bengali Foundation  
Amity Baptist Church  
Antioch Baptist Church of Corona  
Asian American Council  
Asian Americans for Equality  
Auburndale Improvement Association  
Bangladesh Society, Inc.  
Big Brothers Big Sisters of New York City  
Brookville Lions Club  
Chinese-American Planning Council  
Christ for the World Chapel  
City Park Foundation  
Communication Workers of America Local 1180  
Congregation Machane Chodosh  
CUNY

Deerfield Area Association, Inc.  
Department of Sanitation Columbia Association  
District 46 of Toastmasters International  
Dominic A. Murray 21 Memorial Foundation  
East Elmhurst – Corona Civic Association  
Elmcor Youth and Adult Activities, INC.  
Flushing Chinese Business Association  
Forest Hills Jewish Center  
Global Physicians Network Foundation  
Goodwill Industries of Greater New York and Northern NJ  
Greater Flushing Chamber of Commerce  
Greater Ridgewood Youth Council  
Greater Springfield Community Church  
HANA of Greater New York  
HANAC  
Havurat Yisrael  
Holy Cross High School  
Howard Beach Columbus Day Foundation  
Human First  
India Home  
Jamaica Hospital Medical Center  
Jamaica Service Program for Older Adults  
Jewish Community Council of the Rockaway Peninsula  
Jewish Institute of Queens  
John F. Kennedy Regular Democratic Club of Queens County  
Korean American Association of Queens, New York  
LeNoble Lumber Company  
Lincoln Center Education  
Little Flower Children and Family Services of New York  
Make the Road New York  
Medical Society of the County of Queens and the Academy of Medicine of Queens County  
Minkwon Center for Community Action  
Moynihan Democratic Club  
Museum of Chinese in America  
NAACP of Jamaica  
National Montford Point Marine Association, Inc.  
New York Families for Autistic Children  
New York Society of Architects  
New York State Chapter of the National Association of Minority Contractors, Inc.  
OCA – Long Island  
Pan Macedonian Studies Center, Inc.  
Project Hope Charities  
Queens Civic Congress  
Queens Community House  
Queens County Ancient Order of Hibernians  
Queens County Council VFW  
Queens County St. Patrick's Parade and Cultural Committee  
Queens Economic Development Corporation (QEDC)  
Queens Health Network

Queens Hospital Center  
Queens Interagency Council on Aging  
Queens Jewish Community Council  
Queens Museum  
Queensboro Council for Social Welfare  
Richmond Hills/South Ozone Park Lions Club  
Saint Nicholas Greek Orthodox Shrine Church  
Shannon Gaels GAA  
SHAREing and CAREing  
St. Albans Congregational Church, UCC  
St. Luke Cathedral  
St. Nicholas Greek Orthodox Shrine Church  
South Asians for Better Choice  
The Center for the Women of New York  
The Chian Foundation  
The Episcopal Church of Grace and Resurrection  
The King of Kings Foundation  
The Korea Daily  
The Korean American Association of Greater New York  
The Korean American Law Enforcement Council of Greater New York  
The Korean Community Services of Metropolitan New York, INC.  
The Nathan Hale  
Theta Chi Chapter, Inc. of Chi Eta Phi Sorority, Inc.  
Total Faith International  
Transitional Services for New York, Inc.  
TWU 100  
Urban Upbound  
Yeshiva Darchei Torah  
York College Health Services Center

Pursuant to the Conflicts of Interest Board Advisory Opinion 2003-4 requiring a listing of all donations of money, goods, or services with a value of \$5000 or more, the QBPO discloses the following donations:

JetBlue – sponsorship of Queens Borough President’s State of the Borough Address – donation of goods and services totaling \$13,743.50.

April 12, 2016

Mr. Wayne Hawley  
General Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Re: COIB Disclosures Pursuant to AO 2003-4 and AP 2008-6

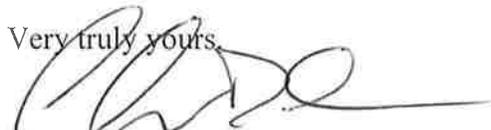
Dear Mr. Hawley:

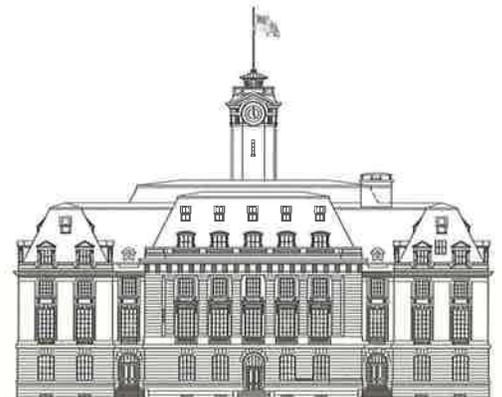
The following represents the disclosures of the Staten Island Borough President's Office for the period from October 1, 2015 to March 31, 2016 pursuant to the above-referenced Advisory Opinions.

- **AO 2003-4:** listing of all donations of money, goods, or services with a value of \$5,000 or more: None
- **AO 2008-6:** listing of the names of all non-for-profit entities for which City agencies solicited support and/or endorsed:
  - National Hemophilia Foundation
  - Lincoln Center Education
  - Richmond University Medical Center
  - Staten Island Alumnae Chapter of Delta Sigma Theta Sorority
  - Council of Jewish Organizations
  - Central Family Life Center
  - Meals on Wheels of Staten Island
  - Eden II
  - Protecting One Young Heart At A Time
  - St. George Theatre
  - Staten Island Mental Health Society
  - Reach Out and Read
  - Grace Foundation
  - Staten Island Museum
  - Women's City Club NY

Thank you for your time, courtesy, and consideration.

Very truly yours,

  
Christopher DeCicco  
Counselor to the Borough President





Rick D. Chandler, P.E.  
Commissioner

Alexandra Fisher  
Deputy Commissioner  
Legal & Regulatory Affairs

280 Broadway  
7<sup>th</sup> Floor  
New York, NY 10007  
[www.nyc.gov/buildings](http://www.nyc.gov/buildings)

+1 212 393 2705 tel  
+1 212 566 3843 fax

May 11, 2016

Wayne G. Hawley  
Deputy Executive Director & General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Room 1010

Re: Disclosure of Donations and Fundraising Report (October 1, 2015, though March 31, 2016)

Dear Mr. Hawley:

This letter constitutes the Department of Buildings' disclosure report for the October 1, 2015, though March 31, 2016 filing period. The Department did not receive any funding or solicit support for entities that are subject to disclosure during the relevant time period.

Please feel free to contact me should you require anything further.

Sincerely,

A handwritten signature in black ink, appearing to be the name "Alexandra Fisher".

Alexandra Fisher  
Deputy Commissioner, Legal and Regulatory Affairs

Dear Ms. Gonzalez:

Please be advised that there was no fundraising by the Council or the Speaker of the Council to disclose pursuant to COIB Advisory Opinion Nos. 2003-4 and 2008-6, for the period of October 1, 2015, through March 31, 2016.

Thank you.

Best,

JASON ADOLFO OTAÑO  
DEPUTY GENERAL COUNSEL  
OFFICE OF THE GENERAL COUNSEL  
NEW YORK CITY COUNCIL  
250 Broadway, 15<sup>th</sup> Fl.  
New York, NY 10007

**New Number: (212) 482-2949**



Lisette Camilo  
Commissioner

1 Centre Street  
17<sup>th</sup> Floor  
New York, NY 10007

(212) 386 0201 tel  
[nyc.gov/dcas](http://nyc.gov/dcas)

May 13, 2016

Ms. Carolyn Miller  
Executive Director  
Conflicts of Interest Board  
2 Lafayette, 10th Fl.  
New York, NY 10007

RE: DCAS Disclosure of Donations and Fundraising Efforts  
for Period October 1, 2015 through March 31, 2016

Dear Ms. Miller:

Pursuant to COIB Advisory Opinions 2003-4 and 2008-6, the Department of Citywide Administrative Services ("DCAS") discloses the following donations and fundraising efforts for the above-stated reporting period:

Donations

Donor:	Nissan North America, Inc.
Type:	Goods
Amount:	Category A (\$5,000 - \$20,000)
Total in past 24m:	\$6,490
Recipient:	DCAS
Purpose:	Donation of ten AeroVironment model EVSE-RS non-networked Level 2 single dock, wall mount electronic vehicle chargers for use by DCAS Fleet.

Fundraising/Endorsements of Unaffiliated Not-for-Profits

New York Blood Center (through the citywide blood donation program promoting blood donations by City employees)

If you have any questions, please do not hesitate to contact me at (212) 386-0201 or DCAS's COIB legal liaison, Bisha Nurse at (212) 386-6252.

Sincerely,  
  
Lisette Camilo

c: Suzanne M. Lynn, General Counsel, DCAS  
Sanford Cohen, Deputy General Counsel of Human Capital, DCAS

During the period from October 1, 2015 to March 31, 2016, Manhattan Community Board received a check for \$16,000 in proceeds from street and park fair events from Mardi Gras Productions Ltd and deposited it in November 2015. We did not receive any other donations or proceeds from fundraising during this time.

Let me know if I can be of any further assistance.

Regards,

Noah Pfefferblit  
District Manager  
Manhattan Community Board 1  
[npfefferblit@cb.nyc.gov](mailto:npfefferblit@cb.nyc.gov)  
1 Centre Street, Room 2202 North  
New York, NY 10007  
Phone (212)669-7970 (o), 347-635-5720 (mobile)  
Website: [nyc.gov/html/mancb1/](http://nyc.gov/html/mancb1/)



CITY OF NEW YORK  
OFFICE OF THE COMPTROLLER  
SCOTT M. STRINGER

KATHRYN E. DIAZ  
GENERAL COUNSEL

OFFICE OF THE GENERAL COUNSEL

May 12, 2016

Carolyn Miller  
Executive Director  
NYC Conflicts of Interest Board  
2 Lafayette Street Suite 1010  
New York, NY 10007

Re: Public Disclosure of Donations

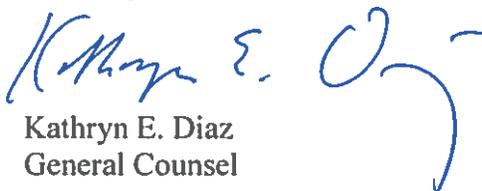
Dear Ms. Miller:

In compliance with Advisory Opinion 2003-4, be advised that there were no donations greater than \$5,000 in aggregate value from a single donor received by the Office of the City Comptroller during the period from October 1, 2015 through March 31, 2016.

In addition, I have enclosed information regarding the Comptroller's activities in furtherance of the production of journal letters, speaking engagements and honorary committees during this period.

If I can be of any additional assistance, please do not hesitate to contact me.

Sincerely,

  
Kathryn E. Diaz  
General Counsel

Enclosures

RECEIVED BY  
CONFLICTS OF INTEREST BO  
2016 MAY 12 P 4: 15

# Journal Letters

Event Date	Organization
10/3/15	District Council 9 Painters and Allied Trades Testimonial Dinner-Dance
10/3/15	St. Andrew Technical High School Alumni Association NE Chapter 11th Annual Fundraising Ball
10/3/15	Korean American Association of Greater New York Annual Korean Parade & Festival
10/4/15	Association of Indians in America, New York Chapter Deepvali
10/8/15	Latin FACES Cancer Foundation "Pink Ribbon Classical Night" Fundraiser
10/9/15	Community Resources Staten Island Annual Gala
10/14/15	Supportive Housing Network of New York Annual Gala
10/14/15	Human First 14th Anniversary Cocktail Reception
10/15/15	Friends of Firefighters 8th Annual Fall Gala
10/15/15	Hope Community Inc. Annual Service Awards Dinner
10/15/15	Isabella Geriatric Center 140th Anniversary Gala
10/16/15	New York State Chapter of the National Association of Minority Contractors, Inc. 18th Annual Awards Gala
10/22/15	Chinese-American Planning Council Brooklyn Branch 36th Anniversary Dinner Gala
10/22/15	MinKwon Center for Community Action 31st Anniversary Gala
10/23/15	Hellenic-American Neighborhood Action Committee 43rd Annual Gala
10/23/15	Sylvia & Herbert Woods Scholarship Fund 14th Annual Fundraiser
10/23/15	Queensboro Council for Social Welfare 93rd Annual Award Luncheon
10/24/15	Project Hope Charities Annual Gala
10/24/15	Brooklyn Community Church, Inc. 5th Anniversary Luncheon
10/24/15	The Medical Society of the County of Queens and the Academy of Medicine of Queens County 209th Annual Masked Ball
10/24/15	National Conference of Puerto Rican Women NY Chapter Inc., 2015 Academic Scholarship Awards
10/30/15	Korean American Association of Queens 35th Anniversary
10/30/15	Department of Sanitation Columbia Association 51st Annual Dinner Dance and Award Ceremony
11/1/15	Comité Noviembre Annual Gala
11/7/15	Chinese American Medical Society 52nd Annual Scientific Conference and Gala
11/7/15	Hellenic Public Radio-Cosmos FM 20th Annual Phidippides Award Gala
11/7/15	New York Chinese Opera Society 9th Annual Winter Cultural Exchange Festival
11/7/15	First Inauguration Gala of America Xinjiang Association
11/8/15	National Montford Point Marine Association NY Chapter Annual Dinner Dance
11/8/15	Council of Jewish Organizations of Staten Island 48th Annual Legislative Breakfast
11/11/15	Queens Jewish Community Council 19th Testimonial Dinner
11/12/15	Neighborhood Housing Services of New York City, Inc. Annual Benefit
11/13/15	Korean Community Services of Metropolitan New York, Inc. 42nd Anniversary Gala
11/14/15	National Supermarket Association Annual Gala
11/14/15	Caregivers Outreach Ministry Empowerment, Inc. Annual Luncheon
11/18/15	Make the Road New York Annual Gala
11/18/15	New York Building Congress 2015 Industry Recognition Dinner

# Journal Letters

Event Date	Organization
11/18/15	Annual New York e-Health Collaborative Gala and PATH Awards
11/19/15	Adhikaar 10th Anniversary Gala
11/21/15	Habnet Chamber of Commerce 11th Anniversary Gala
11/21/15	Sansone Foundation Annual Dinner Dance
11/21/15	Society of Indo-American Engineers & Architects 35th Annual Gala
11/22/15	Boro Park Jewish Community Council Annual Legislative and Community Breakfast
11/22/15	Richmond Hill-South Ozone Park Lions Club
11/30/15	Tzivos Hashem 35th Annual Dinner
12/1/15	Bridging Access to Care World AIDS Day Awards Benefit
12/3/15	Urban Health Plan, Inc. 41st Anniversary Gala
12/3/15	United Chinese Association of Brooklyn 13th Anniversary Gala
12/4/15	NYC Hispanic Chamber of Commerce 10th Anniversary
12/6/15	Chian Federation 36th Homeric Award Gala
12/7/15	UJA-Federation of New York Wall Street Division Annual Dinner
12/7/15	Belev Echad Gala Dinner
12/10/15	Asian American / Asian Research Institute of the City University of New York Gala
1/10/16	Yeshiva Kehilath Yakov Gala Dinner
1/13/16	Korean American Association of Greater New York 56th Annual Korean-American Day Celebration
1/22/16	Flushing Chinese Business Association 34th Annual Fundraising Dinner
1/23/16	Staten Island Alumnae Chapter of Delta Sigma Theta Sorority New York Metropolitan Coordinating Council
1/27/16	UJA-Federation of New York Lawyers Division Event
1/27/16	Maimonides Medical Center Annual Gala
1/28/16	Project Hospitality Winter Gala
2/6/16	Yeshiva of Far Rockaway 47th Annual Dinner
2/18/16	One Hundred Black Men, Inc. 36th Annual Benefit Gala
2/19/16	Malwa Brothers Organization of USA 10th Anniversary Gala
2/26/16	Homecrest Community Services, Inc. 19th Annual Gala Celebration
2/27/16	Forest Hills Jewish Center Annual Dinner Dance
2/28/16	Achiezer Community Dinner
3/2/16	UJA-Federation of New York Real Estate Executives Group of the Real Estate Division Annual Event
3/3/16	Chinese-American Planning Council 51st Annual Lunar New Year Dinner
3/4/16	Hunan Benevolent Association of America Inc. 32nd Anniversary and Lunar New Year Celebration
3/10/16	Chinese American Insurance Association 25th Annual Chinese New Year Banquet
3/12/16	Imperial Court of New York 30th Annual Night of a Thousand Gowns
3/12/16	U.S.A. Jiangzhe Chamber Of Commerce & Industry 14th Annual Staff Reception and Spring Gala
3/17/16	Queens Interagency Council on the Aging 45th Annual Anniversary Celebration
3/17/16	Asian Americans For Equality's 42nd Annual Lunar New Year Banquet

# Journal Letters

Event Date	Organization
3/18/16	Chinese American Real Estate Association 23rd Anniversary Celebration Dinner
3/18/16	Korean American League for Civic Action Gala
3/19/16	The East Elmhurst – Corona Civic Association 64th Annual Luncheon & Awards Ceremony
3/20/16	JCC of the Rockaway Peninsula Annual Legislative Breakfast
3/22/16	Committee for Hispanic Children and Families 16th Annual Gala "A Slice of Latin America"
3/23/16	HeartShare Spring Gala
3/28/16	Amas Musical Theatre 47th Anniversary Gala Benefit
4/2/16	Morris Park Community Association 42nd Annual Dinner
4/2/16	Hindu Center's 51st Anniversary Gala Dinner
4/3/16	Federation of Italian American Organizations of Brooklyn 39th Annual Fundraising Gala

# Honorary Committees

<b>Event Date</b>	<b>Organization</b>
10/7/15	Solar One Oktoberfest
10/19/15	LSA Family Health Service Gala
10/22/15	American Institute of Architects New York Chapter and the Center for Architecture Annual Heritage Ball
10/29/15	New York Transit Museum 25th Annual Gala
11/13/15	Mark DeGarmo & Dancers/Dynamic Forms Dance for Dance Annual Fundraiser
11/18/15	Make the Road New York Annual Gala
11/18/15	New York Building Congress 2015 Industry Recognition Dinner
1/27/16	Maimonides Medical Center Annual Gala
3/19/16	American Council of Engineering Companies of New York 2016 Engineering Excellence Awards Gala

# Speaking Engagements

Event Date	Organization/Event
10/8/15	New York Botanical Garden 25th Anniversary Rose Garden Dinner
10/15/15	Dominican Women's Development Center Gala
10/16/15	CASA 10th Anniversary Celebration
10/29/15	Greater Flushing Chamber of Commerce First Anniversary Gala Dinner
10/29/15	Queens Chamber of Commerce Business Person of the Year Dinner
11/11/15	Queens Jewish Community Council 19th Testimonial Dinner
11/18/15	Make the Road New York Annual Gala
12/4/15	New York City Hispanic Chamber of Commerce Annual Awards Banquet & Scholarship Ceremony
12/9/15	NYC Age Smart Awards
1/6/16	El Museo del Barrio Annual Three Kings Day Parade Breakfast
1/16/16	First Baptist Church of East Elmhurst Martin Luther King Jr Scholarship Breakfast
1/18/16	The Greater New York Inter-Alumni Council of United Negro College Fund 26th Anniversary Dr. Martin Luther King, Jr. Awards Breakfast
2/2/16	New York State Federation of Hispanic Chambers of Commerce 2016 Latino M/WBE Business Awards Reception
2/3/16	Chinese Chamber of Commerce of New York Lunar New Year Party
2/5/16	Nan Shan Senior Center Lunar New Year Celebration
2/5/16	Korean Community Services Lunar New Year Celebration
2/8/16	Flushing Chamber Business District 2016 Lunar New Year Celebration
2/10/16	AMA Animal Rescue Inaugural Diamond Hearts Gala 2016
2/11/16	West Hamilton Beach Volunteer Fire Department 88th Dinner Dance
2/26/16	Homecrest Community Services, Inc. 19th Annual Lunar New Year Gala Celebration
2/27/16	ATU Local 726 100th Anniversary Celebration
3/2/16	George Washington Institute for Religious Freedom Luncheon
3/3/16	Chinese-American Planning Council 51st Annual Lunar New Year Celebration
3/12/16	Brooklyn Anti-Violence Coalition 8th Annual Woman of Courage Awards Luncheon
3/22/16	Committee for Hispanic Children and Families 16th Annual Gala "A Slice of Latin America"
3/22/16	P.S. 41 Greenwich Village School Annual Auction and Gala
3/26/16	45th Anniversary of Bangladesh Independence Day Parade and Celebration



**Department of  
Education**

*Carmen Fariña, Chancellor*

**Samantha M. Biletsky**  
*Ethics Officer*

June 21, 2016

New York City Conflicts of Interest Board  
Wayne Hawley, Esq.  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Re: Unaffiliated Not-For-Profits

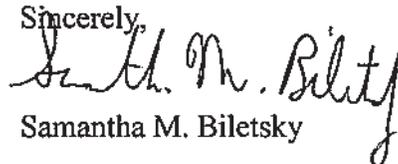
Dear Mr. Hawley:

Pursuant to Conflicts of Interest Board Advisory Opinion 2008-6, the following were unaffiliated not-for-profit organizations with the Department of Education during the reporting period of October 1, 2015 through March 31, 2016:

- New York Historical Society
- Progressive Education Network Conference
- Park Avenue Armory
- Community League of the Heights
- Born This Way Foundation
- Hispanic Federation
- Literacy INC
- Association of American Publishers
- Arthur Miller Foundation
- National Association of Bilingual Education
- Ezra Jack Keats Foundation

If you have any questions, please feel free to call me at 212-374-3438.

Sincerely,



Samantha M. Biletsky



May 11, 2016

*Via email to [gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)*

Amber Gonzalez  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

**Emily Lloyd**  
*Commissioner*

**Elissa Stein Cushman**  
*General Counsel*

**Morlan Ty Rogers**  
*Assistant Counsel*  
*Bureau of Legal Affairs*

59-17 Junction Blvd.  
Flushing, NY 11373

Tel. (718) 595-6594  
Fax (718) 595-6543  
[TyRogers@dep.nyc.gov](mailto:TyRogers@dep.nyc.gov)

Re: Semi-annual report of donations to, and fundraising efforts by, the New York City Department of Environmental Protection for the period October 1, 2015 through March 31, 2016

Dear Ms. Gonzalez:

I am writing in compliance with the New York City Conflict of Interest Board's Advisory Opinions 2003-4 and 2008-6, which require this agency to disclose (a) donations received by the agency or affiliated not-for-profit entities ("NFPs") that exceed \$5,000 in aggregate value from a single donor and (b) affiliated and unaffiliated NFPs for which the agency sought private contributions.

Please be advised that the New York City Department of Environmental Protection ("DEP") received reportable donations for above-referenced reporting period as follows:

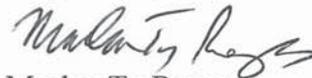
- ARCEAU Île-de-France (association of water professionals, researchers, and local authorities in the Paris metropolis region) donated \$5,420.65 for DEP personnel to travel to Paris, France and participate in the "Water, Megacities, and Global Change" and Water Eco-Security 2015 conferences. Please see the attached documents for further details. This was the only donation from this association during the period April 1, 2014 through March 31, 2016.

During this reporting period, DEP did not engage in any fundraising activities on behalf of any unaffiliated NFPs. (DEP does not have any affiliated NFPs.)

Please be further advised that DEP receives requests from producers for film shoots on DEP-managed property. DEP informs the producers that they may make donations to the Mayor's Fund to Advance New York City ("Fund"), which is a 501(c)(3) not-for-profit organization ("NFP"). DEP may use money from the Fund for certain expenditures.

If any additional information is required, please do not hesitate to contact me at (718) 595-6594.

Very truly yours,

A handwritten signature in black ink, appearing to read "Morlan Ty Rogers". The signature is written in a cursive, flowing style.

Morlan Ty Rogers  
Assistant Counsel

c: Emily Lloyd, DEP Commissioner  
Paul Herzfeld, Senior Business Counsel

Hello, Amber.

In response to your inquiry regarding disclosure of donations and fundraising efforts in the Department of Finance, please be advised that there were no donations received in money, goods or services in excess of \$5,000, or fundraising activities during the period of October 1, 2015 through March 31, 2016 to report.

<b>Name and Address of Donor</b>	<b>Type of Donation: money/goods/ services</b>	<b>EIN (If available)</b>	<b>Date Received</b>	<b>Purpose of Donation</b>	<b>D</b>
N/A	N/A	N/A	N/A	N/A	N/A

Please let me know if you have any questions.

Thank you,

Dawn Williams  
Assistant Director | Employee Services - Personnel  
66 John Street, 9th Floor  
New York, NY 10038  
Tel (212) 291-4748  
[williamsdawn@finance.nyc.gov](mailto:williamsdawn@finance.nyc.gov)



Dear Ms. Gonzalez:

This is in response to your email below. I have checked with the executives at FISA and based upon everyone's information and belief, FISA has not received any donations or participated in fundraising during the period of October 1, 2015, through March 31, 2016.

Thank you,

Laura M. Badamo  
Assistant Executive Director and  
Deputy General Counsel  
FISA, City of New York  
212 857-1180



# FIRE DEPARTMENT

9 METROTECH CENTER

BROOKLYN, N.Y. 11201-3857

RECEIVED BY  
CONFLICTS OF INTEREST BO

2016 MAY 31 P 2:55

TERRYL L. BROWN  
*Deputy Commissioner for Legal Affairs*

May 16, 2016

Wayne Hawley  
General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Re: Gift and Fundraising Report for the New York City Fire Department  
Reporting Period: October 1, 2015 – March 31, 2016

Dear Mr. Davies:

Enclosed please find the Fire Department's Donation Disclosure Form for the above reporting period. It is compiled from information that the Fire Department has gathered from its various units, bureaus and commands through its gift reporting and acceptance procedure.

In addition, the Fire Department has no fundraising for unaffiliated not-for-profit organizations to report for the covered period.

Please contact me should you require any additional information.

Yours truly,

Terryl L. Brown  
Deputy Commissioner for Legal Affairs

Enc.



[www.nyc.gov/recovery](http://www.nyc.gov/recovery)

**Amy Peterson**  
*Director*

250 Broadway, 24<sup>th</sup> Fl  
New York, NY 10007  
tel: (212) 615-8329  
fax: (212) 615-8328

**THADDEUS HACKWORTH**  
*General Counsel*  
(212) 615-8026  
[thackworth@recovery.nyc.gov](mailto:thackworth@recovery.nyc.gov)

August 12, 2016

Amber Gonzalez  
Associate Counsel  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007  
[gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)

Dear Ms. Gonzalez:

Pursuant to COIB Advisory Opinion 2008-6, the Mayor's Office of Housing Recovery Operations ("HRO") discloses the following fundraising effort for the reporting period of April 1, 2015 – September 30, 2015. The effort was previously overlooked as a result of administrative error; please pardon the late disclosure.

Fundraising for Unaffiliated Not-for-Profits

- ALIGN: The Alliance for a Greater New York, Inc. (July 2015)

If you have any questions about this matter, or if I can be of any further assistance, please feel free to contact me at (212) 615-8026.

Sincerely,

A handwritten signature in black ink, appearing to be "THADDEUS HACKWORTH".

Thaddeus Hackworth

cc: Amy Peterson, Director, HRO

<b>Letters of Support Disclosure for October 1, 2015 - March 31, 2016</b>			
<b>Requesting Organization</b>	<b>Funder / RFP Name</b>	<b>Status</b>	<b>Date Completed</b>
CAMBA, Inc.	NYS OTDA Targeted Assistance Grant (TAG) Program	Completed	10/9/2015
Housing	NYS OTDA Supportive Housing Program (3 letters)	Completed	10/16/2015
York College, City University of New York (CUNY)	NYC Department of Youth and Community Development (DYCD), Workforce Innovation and Opportunity Act (WIOA) RFP, Out-of-School Youth Programs (requesting linkage agreement for client referrals)	Completed	1/5/2016
Seamen's Society for Children and Families	New York Police Department (NYPD) Crime Victim Advocate Program	Completed	1/15/2016
Eugenio Maria de Hostos Community College, City University of New York (CUNY)	US Department of Labor - Strengthening Working Families Initiative	Completed	3/11/2016

<b>Letters of Support for other City Agencies where HRA is a partner</b>			
<b>Requesting Organization</b>	<b>Funder / RFP Name</b>	<b>Status</b>	<b>Date Completed</b>
New York City Department of Health and Mental Hygiene	United States Department of Agriculture's Food Insecurity Nutrition Incentive (FINI) Grant Program	Completed	12/15/2015
NYC Service, Mayor's Office	AmeriCorps Vista Program (Corporation for National & Community Service)	Completed	2/28/2016



Office of the Mayor

**Cecile Noel**  
Commissioner  
Office to Combat Domestic Violence

100 Gold Street, 2nd Floor  
New York, NY 10038

212 788 3156 tel

cnoel@cityhall.nyc.gov  
www.nyc.gov/domesticviolence

**TO:** Wayne Hawley  
Deputy Executive Director / General Counsel  
Conflicts of Interest Board

**FROM:** Cecile Noel, Commissioner, OCDV

**DATE:** May 15, 2016

**RE:** In-Kind Donations Received

CN

Attached please find the semi-annual Disclosure Form indicating that the Mayor's Office to Combat Domestic Violence received no in-kind donation valued at \$5,000 or more during the period October 1, 2015 through March 30, 2016. As you know, all monetary gifts donated to my office are deposited to the Mayor's Fund to Advance New York City, and the Disclosure Form for those monetary gifts for the same time period is provided to you directly by Darren Bloch, Executive Director of the Mayor's Fund to Advance New York City.

OCDV issued three (3) letters of support, two (2) Linkage Agreements and two (2) Memoranda of Understanding (MOU) during this reporting period; they are provided as attachments.

If you have any questions, please do not hesitate to call.

**cc:** Counsel Maya Wiley  
Deputy Mayor Herminia Palacio  
Darren Bloch

Attachments



Office of the Mayor

Cecile Noel  
Commissioner  
Office to Combat Domestic Violence

100 Gold Street, 2nd Floor  
New York, NY 10038

212 768 3158 tel

cnoel@cityhall.nyc.gov  
www.nyc.gov/domesticviolence

April 13, 2016

Ms. Carol Corden  
Executive Director  
New Destiny Housing Corporation  
12 W. 37th Street, 7th floor  
New York, NY 10018

Dear Ms. Corden:

The NYC Mayor's Office to Combat Domestic Violence (OCDV) is pleased to offer OCDV's support to New Destiny Housing Corporation's application for funding for the HousingLink Program, which aims to create pathways to more permanent housing opportunities for survivors of domestic violence.

OCDV formulates policies and program, coordinates the citywide delivery of domestic violence services, and works with diverse communities to increase awareness about domestic violence and the services available for victims and their children. Among its key initiatives, OCDV operates the NYC Family Justice Centers which provide co-located comprehensive civil legal, criminal justice, counseling and supportive services for victims of intimate partner violence.

New Destiny has a strong reputation as an affordable housing developer and provider of housing services to New York City's low-income victims of abuse. New Destiny's HousingLink Program helps survivors navigate the complex systems that govern access to safe, permanent housing. In addition, New Destiny's online Housing Resource Center offers comprehensive information on available shelter and permanent housing options in plain language with easy navigation.

We recognize that affordable and safe permanent housing is one of the most critical needs of families and individuals fleeing domestic violence and strongly support this application. We look forward to strengthening our partnership with New Destiny and to assisting in any way that we can.

Sincerely,

Cecile Noel  
Commissioner



Office of the Mayor

Cecile Noel  
Commissioner  
Office to Combat Domestic Violence

100 Gold Street, 2nd Floor  
New York, NY 10038

212 786 3156 tel

cnoel@cityhall.nyc.gov  
www.nyc.gov/domesticviolence

March 14, 2016

Ms. Portia Wu  
Assistant Secretary  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, DC 20210

Dear Ms. Wu:

The NYC Mayor's Office to Combat Domestic Violence (OCDV) is pleased to offer OCDV's support to Sanctuary for Families (Sanctuary) Economic Empowerment Program's (EEP) application for funding from the *United States Department of Labor (US DOL) Strengthening Working Families Initiative (SWFI)*, to support Sanctuary's EEP program and provide survivors of domestic violence with skills training and industry-related certifications needed to access in-demand occupational skills.

OCDV formulates policies and program, coordinates the citywide delivery of domestic violence services, and works with diverse communities to increase awareness about domestic violence and the services available for victims and their children. Among its key initiatives, OCDV operates the NYC Family Justice Centers which provide co-located comprehensive civil legal, criminal justice, counseling and supportive services for victims of intimate partner violence.

Sanctuary has launched a highly successful economic empowerment program for survivors of domestic violence designed to provide the opportunity for participants to engage in the technology skills, literacy and self-development training in preparation for living wage sector jobs and career development. This program has the potential to break the cycle of poverty and homelessness often linked to the effects of physical, psychological and economic abuse.

We recognize the need to proactively support workforce development initiatives that provide education and training services for low income women and domestic violence survivors and strongly support this application. We also are encouraged to know that through this initiative funding will be made available for childcare, so that working and unemployed EEP program participants can take certification courses that upgrade their occupational skills. We look forward to strengthening our partnership with Sanctuary through this expanded and ongoing programming and to assisting this project in any way that we can.

Sincerely,

Cecile Noel  
Commissioner



January 22, 2016

**Cecile Noel**  
Commissioner  
Office to Combat Domestic Violence

100 Gold Street, 2nd Floor  
New York, NY 10038

212 788 3156 tel

cnoel@cityhall.nyc.gov  
www.nyc.gov/domesticviolence

**Henry Thompson, FACHE**  
Chief Executive Officer  
Community Health Center of Richmond  
439 Port Richmond Avenue  
Staten Island, NY 10302

Dear Mr. Thompson:

The Mayor's Office to Combat Domestic Violence (OCDV) is pleased to offer OCDV's support to your organization's grant application for the Oral Health Service Expansion funding opportunity through the DHHS/Bureau of Primary Health Care.

OCDV formulates policies and program, coordinates the citywide delivery of domestic violence services, and works with diverse communities to increase awareness about domestic violence and the services available for victims and their children.

The Community Health Center of Richmond (CHCR) is a partner of OCDV's Staten Island Domestic Violence Response Team (DVRT), a program aimed at coordinating comprehensive services to high-risk victims of domestic violence in Staten Island. CHCR refers victims to the DVRT program for services and CHCR is a valuable partner in helping DVRT clients obtain needed medical services.

We recognize the need for enhanced primary health care in the North Shore of Staten Island and strongly support your application. We look forward to assisting your project in any way that we can.

Regards,

A handwritten signature in black ink that reads "Cecile Noel". The signature is written in a cursive style with a large initial "C".

Cecile Noel  
Commissioner

## LINKAGE AGREEMENT FORM

Pursuant to the proposal submitted by Coalition for Hispanic Family Services in response to the DYCD Cornerstone Programs Request for Proposals (RFP), the proposer, if funded, will establish a programmatic linkage with the NYC Mayor's Office to Combat Domestic Violence (OCDV) in the form and manner described below.

The Mayor's Office to Combat Domestic Violence (OCDV), established in 2001, oversees the citywide delivery of domestic violence services, develops policies and programs, and works with diverse communities to increase awareness of domestic violence. Among its key initiatives, OCDV operates the NYC Healthy Relationship Training Academy, which offers workshops on the topics of dating violence and healthy relationships for adolescents, young adults and parents. The Academy also offers training for staff members of organizations who work with adolescents and young adults on the topic of dating violence.

Coalition for Hispanic Family Services is a community-based comprehensive family service agency, serving the North Brooklyn communities of Bushwick, Williamsburg and East New York and the Queens communities of Ridgewood, Elmhurst and Corona. The Coalition's mission is to empower children, youth and families with opportunities for success and self-reliance while reinforcing their sense of cultural and self-identity. Services include, but are not limited to, family foster care, after school and summer programs, parenting support programs and child abuse prevention.

Coalition for Hispanic Family Services and OCDV have agreed to a linkage for the purposes of the DYCD Cornerstone Programs RFP. Through this programmatic linkage, the NYC Healthy Relationship Training Academy will provide workshops to the Coalition for Hispanic Family Services, when appropriate and available. In return Coalition for Hispanic Family Services will refer clients to the NYC Family Justice Center for services, when appropriate. Both parties agree to comply with their client confidentiality regulations.

### Proposed Organization:

\_\_\_\_\_

Authorized Representative

\_\_\_\_\_

Title

\_\_\_\_\_

Signature

\_\_\_\_\_

Date

### Linked Organization

Commissioner Cecile Noel

Authorized Representative

Commissioner

Title

Cecile Noel

Signature

11/5/15

Date

## LINKAGE AGREEMENT FORM

Pursuant to the proposal submitted by Brooklyn Bureau of Community Service, d/b/a Brooklyn Community Services (BCS) in response to the DYCD Cornerstone Programs Request for Proposals (RFP), the proposer, if funded, will establish a programmatic linkage with the NYC Mayor's Office to Combat Domestic Violence (OCDV) in the form and manner described below.

The Mayor's Office to Combat Domestic Violence (OCDV), established in 2001, oversees the citywide delivery of domestic violence services, develops policies and programs, and works with diverse communities to increase awareness of domestic violence. Among its key initiatives, OCDV operates the NYC Healthy Relationship Training Academy, which offers workshops on the topics of dating violence and healthy relationships for adolescents, young adults and parents. The Academy also offers training for staff members of organizations who work with adolescents and young adults on the topic of dating violence.

BCS provides comprehensive and holistic services to at-risk children, youth and families, and adults with mental illness or developmental disabilities. Services include early childhood education, youth development services, counseling for at-risk families, treatment, recovery and job training, and disaster recovery case management and relief services.

BCS and OCDV have agreed to a linkage for the purposes of the DYCD Cornerstone Programs RFP. Through this programmatic linkage, the NYC Healthy Relationship Training Academy will provide workshops to BCS, when appropriate and available. In return BCS will refer clients to the NYC Family Justice Center for services, when appropriate. Both parties agree to comply with their client confidentiality regulations.

### Proposed Organization:

---

Authorized Representative

---

Title

---

Signature

---

Date

### Linked Organization

Commissioner Cecile Noel

Authorized Representative

Commissioner

Title

Signature

Date



11/5/15

**Memorandum of Understanding  
Justice For Families' Consulting Committee**

Safe Horizon, the local court system and community-based organizations have joined in a collaboration to provide visitation and exchange services for victims of domestic violence, dating violence, child sexual abuse, sexual assault, and stalking.

WHEREAS, Safe Horizon, the Office of Court Administration, the Mayor's Office to Combat Domestic Violence, Administration for Children's Services, Sanctuary for Families, New York Legal Assistance Group, New York State Chapter of the Supervised Visitation Network, and the Children's Law Center have come together to collaborate in convening a Justice For Families' Consulting Committee; and WHEREAS, the programs herein desire to enter into a Memorandum of Understanding (MOU) setting forth the responsibilities of the Consulting Committee.

***Description of Partners/Partner Agencies:***

**Safe Horizon** offers a range of services at nearly 70 sites across the five boroughs of New York City that help more than 250,000 victims of violence each year. Safe Horizon is the main gateway to the New York City domestic violence shelter system, operating a 24-hour domestic violence hotline and shelters for battered woman in all five boroughs. Safe Horizon has staff stationed throughout the NYC criminal and family courts, and Operates five Child Advocacy Centers, one of which is in Brooklyn. Staff is sought out as experts on issues of violence and victimization by programs around the country.

**Esther M. Morgenstern** - Esther M. Morgenstern is a Justice of the Supreme Court, Kings County. She presides over the Integrated Domestic Violence Court which provides an opportunity to address the myriad of inter related family issues that bring a family into the court system in a comprehensive manner while providing integrated service delivery and improving both court efficiency and informed judicial decision making. Judge Morgenstern was elected in 1995 and presided over the Domestic Violence Court in Criminal Court and the custody/visitation/family offense Part in Family Court. She was re-elected in 2005 and was instrumental in creating the protocol for the Model IDV Court.

The **Office of Court Administration** is the administrative arm of the court system, functioning under the auspices of the Chief Administrative Judge, who is responsible for supervising the administration and operation of the trial courts. OCA has taken a strong role in addressing domestic violence through the development of Domestic Violence Courts and Integrated Domestic Violence Courts. OCA hosts a workgroup through its Committee on Women and the Courts, on the judiciary's needs regarding supervised visitation.

**The Mayor's Office to Combat Domestic Violence** - In November 2001, New York City voters approved an amendment to the City Charter to make the Commission to Combat Family Violence (established by Executive Order in 1994) into a permanent office of City government, headed by a Commissioner. OCDV formulates policies and programs, coordinates the citywide delivery of domestic violence services, and works with diverse communities to increase awareness about domestic violence and the resources and services available for victims in the City.

OCDV operates the NYC Family Justice Centers (FJCs) which are currently located in the Bronx, Brooklyn, Manhattan, and Queens, provide comprehensive multi-agency services for victims of intimate partner violence, elder abuse and sex trafficking in one location. Each Center is co-located with the local District Attorney's Office and has NYPD Domestic Violence Prevention Officers (DVPOs) on-site, in addition to staff from over 35 community organization partners who offer counseling services for adults and children, civil legal assistance, immigration assistance, economic empowerment and supportive services. The FJCs are walk-in Centers that provide free and confidential services regardless of the client's language, income, immigration status, gender identity or sexual orientation. A fifth Family Justice Center is expected to open in Staten Island in early 2016, making the NYC Centers the largest network of FJCs in the country.

On January 10, 1996, **Administration for Children's Services (ACS)** was created by Mayoral Executive Order. ACS became a permanent mayoral agency through a charter revision approved by New York City's voters in November 2001. ACS is the first NYC agency devoted solely to serving children and their families; its mission is to ensure the safety and well being of New York City's children. To fulfill this mission, ACS protects children by investigating more than 50,000 reports of abuse or neglect each year; helps families in need through counseling, referrals to drug rehabilitation programs and other preventive services; recruits and trains foster parents and caregivers to provide safe, temporary homes for approximately 27,000 foster children; assures that children in foster care find safe, permanent homes as quickly as possible, either with their birth or adoptive parents; assists older children in foster care in making the transition to adulthood through Independent Living programs; provides family day care and center-based child care, as well as Head Start programs; and ensures that non-custodial parents provide financial support. ACS has established the Office of Clinical Practice, Policy and Support, within the Office of Child and Family Health, which works across all program areas of the agency to ensure a coordinated and cohesive response to families affected by domestic violence, through policy and program development as well as staff training.

**Sanctuary for Families** is the leading nonprofit in New York State dedicated exclusively to serving domestic violence victims, sex trafficking victims, and their children. Each year, Sanctuary helps thousands of victims and their children build safe lives by offering a range of high quality services to meet their complex needs. These services include clinical, legal, shelter, children's and economic empowerment services. Sanctuary also works to end domestic violence and its far-reaching impact through outreach, education, and advocacy.

**New York Legal Assistance Group (NYLAG)** is a nonprofit civil legal services agency serving domestic violence victims, immigrants, seniors, families facing foreclosure, renters facing eviction, consumers, those in need of government assistance, children in need of special education, persons with disabilities, patients with chronic illness or disease, members of the LGBT community, and others in need of free legal services. Founded in 1990, NYLAG works to empower individuals, protect fundamental legal rights, and promote access to justice among vulnerable New Yorkers. NYLAG provides direct representation, advocacy and consultation to domestic violence victims on contested and uncontested divorces, including maintenance and equitable distribution, child custody and visitation, family offenses and immigration matters.

**The New York State Chapter of the Supervised Visitation Network (NYSSVN)**, is a multi-national, non-profit, membership organization, started in 1995 at a meeting of the New York Society for Ethical Culture in New York City. Its purpose is to give supervised visitation providers an opportunity to share ideas with the goal of assuring that children can have safe, conflict-free access to parents with whom they do not reside.

**The Children's Law Center (CLC)** is a nonprofit law firm funded by the New York State Office of Court Administration which provides representation to children in custody/visitation, domestic violence, and guardianship cases. The Mission of CLC is to give a child a strong and effective voice in a legal proceeding that has a critical impact on his or her life. The core values of the organization include: representation of high quality; respect for a child and advocacy of his or her wishes and interests in legal proceedings; specialized and enhanced representation that is sensitive to the psychological and emotional impact of a legal proceeding on a child.

## ***II) History of Relationship***

All of the named partners have been working collaboratively to enhance services to victims of domestic violence and their children, by participating in joint task forces, committees, and special projects. The organizations are represented in regular Brooklyn-based and city-wide work groups and task forces, including the Lawyers Committee Against Domestic Violence, Family Justice Center meetings, the Brooklyn Family Court Domestic Violence Working Group, and the Integrated Domestic Violence Courts Stakeholders' meetings.

Beginning in the summer of 2010, the Consulting Committee was formed and Committee members have met quarterly. The Committee is committed to the project goals of supporting the creation of safe places for visitation and exchanges; supporting a borough-wide conversation regarding how to ensure safe visitation and exchanges, and providing recommendations regarding long-term sustainability as an essential component of a coordinated community response to domestic violence, dating violence, child abuse and sexual assault. The members are committed to participating in coordination meetings and assisting, as practicable, with the development of practice standards.

### ***III) Development of Application***

The development of the Brooklyn Family Court Consulting Committee began in the summer of 2010 when Safe Horizon reached out to potential members of the Committee. Outreach was made to providers of legal and social services to children and families, court representatives, and supervised visitation experts. The membership list was finalized and meetings were subsequently scheduled and held.

### ***IV) Roles and Responsibilities***

NOW, THEREFORE, it is hereby agreed by and between the partners as follows:

**Safe Horizon** will operate a supervised visitation program in Brooklyn, New York, modeled on Office on Violence Against Women (OVW) Guiding Principles. Safe Horizon will provide supervised visitation and/or monitored exchanges five days per week. Safe Horizon will take the lead in developing policies and procedures for the supervised visitation program, coordinate consulting committee meetings to seek the advice of partners regarding program policies and procedures, and be responsible for the daily operation and functioning of the supervised visitation program.

**Esther M. Morgenstern** is a Justice of the Supreme Court, Kings County who presides over the **Integrated Domestic Violence Court (IDVC)**. Judge Morgenstern attends and participates in Consulting Committee meetings and uses her expertise to assist in the development of protocols and to enhance the supervised visitation and safe exchange programming. Judge Morgenstern works collaboratively with the Consulting Committee members to enhance services to victims of domestic violence and their children. The IDVC views supervised visitation as an important option to have available for all parties and will make referrals in appropriate domestic violence cases. Judge Morgenstern will give input regarding the referral and reporting process and court procedures.

The **Office of Court Administration (OCA)** is the administrative arm of the court system. OCA will work cooperatively to ensure safety at the supervised visitation program. A representative from OCA attends and participates in Consulting Committee meetings and provides expertise related to the safety of all parties in the supervised visitation and safe exchange programming. OCA works collaboratively with the Consulting Committee members to enhance services to victims of domestic violence and their children by participating in joint task forces and committees.

The **Mayor's Office to Combat Domestic Violence (OCDV)** formulates policies and programs, coordinates the citywide delivery of domestic violence services, and works with diverse communities to increase awareness about domestic violence and the resources and services available for victims in the City. OCDV operates the New York City Family Justice Centers. A representative from the NYC Family Justice Center, Brooklyn (BKFJC) attends and participates in Consulting Committee meetings and provides expertise related to safety planning for victims of intimate partner violence and their children to enhance supervised visitation and safe exchange programming. The BKFJC administrative team works collaboratively with the Consulting Committee members to enhance services to victims of domestic violence and their children and

supports the creation of safe places for visitation and safe exchanges by participating in joint task forces, committees, and special projects that further the goal of a coordinated community response.

**Administration for Children's Services (ACS)** is the NYC agency devoted solely to serving children and their families. A representative from ACS attends and participates in Consulting Committee meetings and provides expertise related to the safety of children to enhance supervised visitation and safe exchange programming. ACS works collaboratively with the Consulting Committee members to enhance services to victims of domestic violence and their children by participating in joint task forces, committees, and special projects. ACS supports the creation of safe places for visitation and exchanges and participates in borough-wide conversations regarding how to ensure safe visitation and exchanges and provides recommendations regarding long-term sustainability as an essential component of a coordinated community response to domestic violence, child abuse and sexual assault.

**Sanctuary for Families (SFF)** is a nonprofit organization dedicated exclusively to serving domestic violence victims, sex trafficking victims, and their children. A representative from SFF attends and participates in Consulting Committee meetings, assists in the development of protocols, and provides expertise related to the safety of victimized parents and children to enhance supervised visitation and safe exchange programming. SFF works collaboratively with the Consulting Committee members to enhance services to victims of domestic violence and their children by participating in joint task forces, committees, and special projects. SFF supports the creation of safe places for visitation and exchanges and participates in borough-wide conversations regarding safe visitation and exchanges and provides recommendations regarding long-term sustainability as an essential component of a coordinated community response to domestic violence, child abuse and sexual assault.

**New York Legal Assistance Group (NYLAG)** is a nonprofit civil legal services agency serving domestic violence victims, immigrants, seniors, families facing foreclosure/eviction and others in need of free legal services. A representative from NYLAG attends and participates in Consulting Committee meetings, assists in the development of protocols, and provides expertise related to the safety of victimized parents and children to enhance supervised visitation and safe exchange programming. NYLAG works collaboratively with the Consulting Committee members to enhance services to victims of domestic violence and their children by participating in joint task forces, committees, and special projects. NYLAG supports the creation of safe places for visitation and exchanges and participates in borough-wide conversations regarding safe visitation and exchanges and provides recommendations regarding long-term sustainability as an essential component of a coordinated community response to domestic violence, child abuse and sexual assault.

**The New York State Chapter of the Supervised Visitation Network (NYSSVN)** is a multi-national, non-profit, membership organization whose purpose is to give supervised visitation providers an opportunity to share ideas with the goal of assuring that children

can have safe, conflict-free access to parents with whom they do not reside. A representative from SVN attends and participates in Consulting Committee meetings and provides expertise related to the safety of victimized parents and children to enhance supervised visitation and safe exchange programming. SVN supports the creation of safe places for visitation and exchanges and participates in borough-wide conversations regarding safe visitation and exchanges and provides recommendations regarding long-term sustainability as an essential component of a coordinated community response to domestic violence, child abuse and sexual assault. SVN is committed to participating in coordination meetings and assisting, as practicable, with the development of practice standards.

The Children's Law Center (CLC) is a nonprofit law firm funded by the New York State Office of Court Administration which provides representation to children in custody/visitation, domestic violence, and guardianship cases. A representative from CLC attends and participates in Consulting Committee meetings and provides expertise related to the safety of victimized parents and children to enhance supervised visitation and safe exchange programming. CLC works collaboratively with the Consulting Committee members to enhance services to victims of domestic violence and their children by participating in joint task forces, committees, and special projects. CLC supports the creation of safe places for visitation and exchanges and participates in borough-wide conversations regarding safe visitation and exchanges and provides recommendations regarding long-term sustainability as an essential component of a coordinated community response to domestic violence, child abuse and sexual assault.

The roles and responsibilities described above are contingent on the receipt of the funds requested for this project in the DOJ/Justice For Families grant application. The beginning and end dates of this collaboration would coincide with the grant period, anticipated to be 2016 through 2019.

***V) Timeline***

Responsibilities under this MOU would coincide with the grant period, anticipated to be 2016 through 2019.

***VI) Commitment to Partnership***

- 1) The undersigned organization representatives of the Justice For Families' Consulting Committee are committed to the following proposed goals of the project:
  - The Committee members agree to collaborate and participate in the Justice For Families Consulting Committee, which includes reviewing supervised visitation guidelines, participating in quarterly meetings and contributing to the development of guidelines for safe and supervised visitations between children and their non-custodial parents.

- The Committee Members will assist in developing recommendations regarding the program's long-term sustainability as an essential component of a coordinated community response to domestic violence.

**VII) Relationship of the Parties**

- 1) Each party to this M.O.U. is an independent entity and this M.O.U. does not constitute a joint venture, partnership, or other relationship between the parties.

**VIII) Affiliation**

- 1) Nothing in this M.O.U. shall limit the right of either party to affiliate or contract with other service providers.

**IX) Financial Obligations**

- 1) A party receiving services, or utilizing the other party's facilities, shall not thereby incur any financial obligation to the party providing such services or facilities.

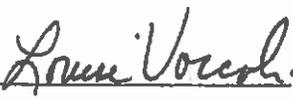
**X) Termination**

- 1) This M.O.U. may be terminated by either party upon at least 30 days advance notice to the other.

We, the undersigned have read and agree with this M.O.U. Further, we have reviewed the proposed project and approve it.

By   
Title, Organization, Date Ariel Zewary 1/8/16  
Chief Executive Officer, Safe Horizon

By   
Title, Organization, Date President 1/8/16  
MLAG

By   
Title, Organization, Date SV Network, NYS Chapter co-chair 1/11/16

By Esther M. Hunt

Title, Organization, Date Justice SC. Kip County 10V 1/14/16

By Judith K...

Title, Organization, Date Executive Director  
Sanctuary For Families  
1/14/2016

By Helaine Chacker

Title, Organization, Date 1/15/16 Co Director, Brooklyn Office  
The Children's Law Center

By Andrea Goetz

Title, Organization, Date Assistant Commissioner, Administration for Children's  
Services Jan 19, 2016

By Nicole Halsen ON BEHALF OF CELILE NOEL, COMMISSIONER

Title, Organization, Date CHIEF OF STAFF OCDV 1.21.16

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

**Internal Memorandum of Understanding**  
**for the**

**U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN**  
**FY 2016 Legal Assistance for Victims Grant Program**  
**CFDA 16.524**

This Internal Memorandum of Understanding (IMOU) affirms the mutual services and support that each of the following not-for-profit victim service providers, law schools, law firms, and New York City and State government agencies will provide in the operation of Sanctuary for Families' Courtroom Advocates Project (CAP), if funded through the U.S. Department of Justice, Office on Violence Against Women (OVW) Legal Assistance for Victims Grant Program. Sanctuary for Families (Sanctuary), New York State's largest not-for-profit provider of integrated services exclusively for victims of domestic violence, sex trafficking, sexual assault, and related forms of gender-based violence as well as child victims/witnesses, will serve as the lead applicant, with the New York Legal Assistance Group (NYLAG) and the New York City Alliance Against Sexual Assault (the Alliance) as funded subcontractors on an expanded CAP program that will reach both domestic violence victims in Family Court proceedings, as well as campus sexual assault victims exploring legal options available to them.

Since 1997, CAP has been a model public-private legal services program, leveraging modest staff resources with the *pro bono* services of hundreds of trained lawyers and law students to provide domestic violence and sexual assault victims with skilled, holistic legal advocacy and representation in order of protection, custody, visitation, child support, and matrimonial cases. CAP attorneys from Sanctuary and NYLAG annually provide intensive trainings to 600-700 law students from all 12 New York City area law schools, and summer associates from close to 40 major NYC law firms. These "CAP Advocates" help domestic violence victims obtain orders of protection from New York City Family Courts, working with them to draft and file their petitions *pro se*, advocating for them during court appearances, educating them about their legal rights and remedies, and providing them with safety planning and referrals to Sanctuary and NYLAG resources, such as immigration lawyers, as well as community resources such as shelters and counseling. In addition to recruitment and training, CAP attorneys offer close supervision of cases being handled by CAP Advocates. They also assume representation of complex cases in both Family Courts and the Integrated Domestic Violence Courts, in which a single judge handles criminal, family, and matrimonial disputes for families where domestic violence is an underlying issue. These attorneys' deep experience in holistic legal representation is critical to their ability to handle a range of different case types.

This year, with a new partnership with the NYC Alliance Against Sexual Assault (the Alliance), we will add a "CAP II" training module on Campus Sexual Assault for a select, motivated group of law school students who have already participated in the original intensive "CAP I" program. Building on the success of Sanctuary's campus sexual assault legal service program at Columbia University (a funded program that will be an in-kind contribution to the LAV funding request), and on CAP's highly successful Family Court training program, CAP II will train an estimated 25 CAP Advocates per year on work with campus sexual assault victims. With extensive technical assistance from the Alliance, we will develop a CAP II curriculum on sexual assault,

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

and a CAP II training manual. Parallel to the core CAP Family Court program, trained CAP II Advocates will: (1) assist campus sexual assault victims with safety planning; (2) help them access available resources for acute and/or other necessary follow up medical care; (3) advise them on advantages and disadvantages of pursuing criminal, and civil proceedings; (4) walk them through campus disciplinary proceedings and (5) prepare them for proceedings as complainants in criminal cases, petitioners in Family Court civil protective order cases, and/or campus disciplinary hearings.

CAP II trainings would also give Advocates the tools to do student outreach at their own school and/or other undergraduate campuses. In addition to technical assistance, the partnership with the Alliance will help Sanctuary build a mutual referral relationship with rape crisis centers (there are 17 in New York City) to provide clinical support to identified campus sexual assault victims and to refer victims to Sanctuary and the CAP II program for legal support. Several law schools have also expressed enthusiastic support for the Campus Sexual Assault training program, and would host approximately 2 trainings per semester, which students from law schools citywide would be eligible to attend.

Sanctuary, NYLAG, and the Alliance also agree to refer cases when appropriate and necessary. The Alliance, as a Co-chair of Sexual Assault Task Forces in two boroughs out of five, will introduce Sanctuary and the CAP program to Task Forces in all five boroughs to help ensure the network of referrals and support to the victims.

The consortium of CAP partners, all signatories of this IMOU, is as follows:

Non-profit, non-governmental victim services providers in New York City (subcontractors):

- Sanctuary for Families
- New York Legal Assistance Group
- New York City Alliance Against Sexual Assault

Community-based organizations in NYC metropolitan area (providing legal referrals):

- African Services Committee
- Barrier-Free Living
- Day One
- The Healing Center
- Korean American Family Services Center
- Mt. Sinai SAVI – Sexual Assault and Violence Intervention Program
- New York Asian Women’s Center
- Northern Manhattan Improvement Corporation
- SAKHI for South Asian Women

Law Schools (CAP participants):

- Brooklyn Law School
- Cardozo School of Law
- Columbia Law School
- CUNY Law School

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
*Legal Assistance for Victims Grant Program FY 2016*

- Fordham University School of Law
- Hofstra Law School
- New York Law School
- NYU School of Law
- Pace Law School
- Rutgers School of Law
- Seton Hall University School of Law
- St. John's School of Law.

Law Firms: Close to 40 law firms and corporate legal divisions partner with the Courtroom Advocates Project. Six close partners have been chosen to comprise the CAP Advisory Board:

- Cleary Gottlieb Steen & Hamilton LLP
- Davis Polk & Wardwell LLP
- Debevoise & Plimpton LLP
- Fried, Frank, Harris, Shriver & Jacobson LLP
- Kaye Scholer LLP
- Simpson Thacher & Bartlett LLP

Governmental agencies (for logistical support of the project):

- New York State Office of Court Administration
- Family Court of the City of New York
- New York City Mayor's Office to Combat Domestic Violence

**Lead Applicant:** Sanctuary for Families (Sanctuary) is New York State's leading not-for-profit provider of integrated services exclusively for victims of domestic violence, dating violence, sex trafficking, and related forms of gender-based violence as well as child victims/witnesses. Founded in 1984 as a small network of safe homes, Sanctuary has for the past 31 years provided a comprehensive portfolio of legal, clinical, shelter, and economic stability services that has reached hundreds of thousands of the New York metropolitan region's most vulnerable domestic violence victims and child witnesses. Last year, Sanctuary's direct services reached over 14,500 adult abuse victims and children, complemented by extensive community outreach and training.

Since its inception, Sanctuary has recognized that it is not enough to offer victims immediate shelter from batterers; they also require an array of supportive services to ensure that they remain safe and thrive in the long run. Sanctuary is dedicated to providing holistic services with an empowerment philosophy that focuses on each client's strengths and needs. Sanctuary's understanding of domestic violence and related forms of gender violence is rooted in the concept of power and control.

In January 2011, Sanctuary's Board of Directors adopted a new Mission Statement, reflecting a commitment to a spectrum of related forms of gender-based violence. It reads: *Sanctuary for Families is dedicated to the safety, healing and self-determination of victims of domestic violence and related forms of gender violence. Through comprehensive services for our clients and their children, and through outreach, education, and advocacy, we strive to create a world in which freedom from gender violence is a basic human right.*

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
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Sanctuary has 200 full- and part-time staff working out of 5 offices, 5 shelters, and 9 public housing police stations located in Manhattan, Brooklyn, Queens, and the Bronx. Sanctuary's main office in lower Manhattan provides clinical, case management, legal, and job training services for adult victims and children. Sanctuary has full-time legal and children/family clinical staff working at three New York City Family Justice Centers (FJCs) in Brooklyn, Queens, and the Bronx, where they collaborate closely with more than 20 other not-for-profit organizations who also have on-site staff, as well as dedicated domestic violence prosecutors and police. Sanctuary also administers a 58-family transitional shelter in the Bronx and four small emergency shelters in Brooklyn. A new project at 9 public housing police stations provides case management and clinical support to vulnerable victims and families who file domestic incident reports with the police. Through active recruitment of bilingual and bicultural staff, Sanctuary offers services to clients in over 30 languages; many more languages are represented by hundreds of *pro bono* attorneys and volunteers.

Sanctuary's Center for Battered Women's Legal Services (the Legal Center) is New York City's leading provider of free legal services to domestic violence victims, trafficking victims, and their children. Established in 1988, the Legal Center has 40 staff attorneys with broad expertise in family law, matrimonial, immigration, public benefits, housing, and other practice areas critical to impoverished families who comprise the vast majority of clients. Staff attorneys work out of all five Sanctuary office locations in Manhattan, the Bronx, Brooklyn, and Queens, as well as in the Family Courts and Integrated Domestic Violence Courts. Additionally, the Legal Center enlists assistance from over 500 *pro bono* attorneys from 40 major law firms, greatly leveraging its service capacity. In addition, since last year, Columbia University has engaged the Legal Center to offer representation to student complainants in sexual assault cases at disciplinary hearings under the school's new Gender-Based Misconduct Policy, providing funding for a new sexual assault attorney.

In addition to providing legal representation and advice to 6,000 victims annually in order of protection, child custody, child support, divorce, immigration, housing, and public benefits cases, Sanctuary provides crisis and transitional shelter to 200 women and children each night (500 annually); hotline/legal helpline assistance and referrals to 5,000 callers annually; and individual/group counseling and case management to over 1,000 adults and children/teens annually. The Children & Youth Services Program provides counseling, educational, childcare, and recreational services to over 3,000 children annually. The Economic Empowerment Program provides an intensive service-sector job training program to 150 participants annually, and many more receive additional services including ESOL, GED/TASC courses, internships, and other occupational trainings. Sanctuary also provides grants for victims facing eviction or utilities shut-off, food pantries and clothing closets, public benefits assistance, and financial literacy trainings. Sanctuary staff conducts an extensive program of outreach and professional training, which reached 40,000 individuals last year.

New York Legal Assistance Group (NYLAG) is a civil legal services agency with expertise in housing, benefits, family, and immigration law, and has partnered with Sanctuary on CAP since the program's inception in 1997. NYLAG has been a sub-grantee partner in all of Sanctuary's LAV grants, employing CAP's Brooklyn Supervising attorney as a full-time staff member. Law students enrolled in NYLAG's Domestic Violence Clinical Center participate in CAP and later

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
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often represent clients under NYLAG's student practice order. NYLAG has been closely consulted in the development of this application, and would contribute XXXX in matching funds over three years to support the salary and fringe of its CAP attorney. NYLAG's expertise representing crime victims, earned through years of receiving OVC funding, will complement CAP II.

**The New York City Alliance Against Sexual Assault** is the recognized "go-to" organization in new York City for training and technical assistance on sexual violence, with a mission focused on preventing sexual violence and reducing the harm it causes through education, research, and advocacy. The Alliance works closely with the City's rape crisis programs and hospitals, District Attorney's Offices, Police Department, court officials, and city leaders in all five boroughs to develop and implement best practices and policies, raise public awareness, and create sustainable change for survivors. The Alliance has provided leadership, vision and guidance with shaping comprehensive gender-sensitive and community-centered primary prevention approaches for the 76 rape crisis and sexual violence prevention programs. The Alliance also served on the New York State Department of Health's Sexual Violence Primary Prevention Committee to develop the State's Sexual Violence Primary Prevention Plan for 2009-17. Central to the Alliance's mission is its Sexual Assault Forensic Examiner Training Institute (SAFETI), the State's largest DOH-certified training program for emergency department and medical professionals, which last year trained 554 medical and human services professionals from over 120 organizations. The Alliance also provides technical assistance to members of the Sexual Assault Multidisciplinary Taskforce (NYPD, prosecutors, medical and rape crisis program providers) citywide, serving as a co-chair in both Brooklyn and Bronx task forces.

The Alliance will participate in the CAP II trainings, educating CAP Advocates on key topics including effects of trauma and multidisciplinary resources (acute care, criminal justice, rape crisis advocates, and law enforcement). CAP Advocates will also be supported by processing cases with the Alliance's Licensed Social Worker (LCSW), Josie Torielli, in a group setting. The Alliance will provide ongoing support to CAP Advocates as necessary.

**Other Partners:** CAP collaborates with an array of community-based organizations (CBOs) serving immigrant and other traditionally marginalized abuse victims including disabled, elderly, teen, and LGBT victims. CAP provides trainings to CBO staff, provides legal advice and technical assistance on an ongoing basis, accepts referrals from them for direct representation of CBO clients, and makes referrals for some culturally specific social services. CBO collaborators who have pledged their support on this IMOU are: **Mt. Sinai SAVI – Sexual Assault and Violence Intervention Program** (free and confidential therapy, advocacy, support, and referral services to survivors of all forms of sexual violence and domestic violence), **African Services Committee** (agency dedicated to improving the health and self-sufficiency of the African community in New York City and beyond), **Barrier-Free Living** (agency that provides counseling, case management, advocacy, and other services to domestic violence victims with disabilities), **Day One** (organization focusing solely on dating abuse among youth), **The Healing Center** (Brooklyn faith-based DV program assisting Latina immigrant victims through the provision of supportive therapeutic services), **The Korean American Family Services Center** (a Queens-based domestic violence agency offering individual and group counseling and community outreach to Koreans), **The New York Asian Women's Center** (a NYC-wide domestic

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
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violence agency offering individual and group counseling, shelter, and outreach to a range of Asian populations), and Northern Manhattan Improvement Corporation (a community organizing group and service provider to the poorest families of Washington Heights and Inwood).

**Law School Partners:** The 12 aforementioned law school student organizations will recruit students, host and coordinate trainings twice annually, and mentor law students. Each law school provides in-kind contributions including training facilities, copies of training materials, and a hotline for CAP clients to call and reach their CAP Advocate with any questions or concerns during their case.

**Law Firm and Corporate Partners:** In addition to the six law firms that have signed this IMOU as members of the CAP Advisory Committee, CAP will continue to collaborate with close to 40 law firms and corporate legal divisions whose summer associates participate in CAP and whose attorneys represent CAP clients *pro bono* in family law matters. The complete list of collaborating firms is as follows:

Blank Rome	Cadwalader	Chadbourne & Parke	Cleary Gottlieb
Cravath	Crowell & Moring	Davis Polk	Debevoise
Dechert	DLA Piper	Duane Morris	Fitzpatrick Cella
Fried, Frank	Gibson Dunn	Hogan Lovells	Katten Muchin
Kaye Scholer	Kirkland & Ellis	Latham & Watkins	Linklaters
Milbank Tweed	Morrison & Foerster	Nixon Peabody	O'Melveny & Myers
Patterson Belknap	Proskauer Rose	Reed Smith	Robins Kaplan
Ropes & Gray	Simpson Thacher	Skadden	Sullivan & Cromwell
UBS	Weil, Gotshal	White & Case	Willkie Farr
Wilmer Hale			

**NYC Family Courts:** New York City's Family Courts all collaborate closely with CAP. CAP attorneys and advocates assist victims in the NYC Family Courts with the express permission and support of the court system and the City of New York. The Family Courts have worked with CAP for many years, beginning in 1997 in Manhattan Family Court and expanding to the Family Courts in Brooklyn, Queens, the Bronx, and Staten Island in the following years, providing use of space in the petition rooms at the court buildings as well as on-site computers and printers.

**Integrated Domestic Violence (IDV) Courts:** CAP attorneys handle multiple cases for CAP clients in the IDV Courts, which operate on the "one family/one judge" model, centralizing the handling of criminal, family (civil), and matrimonial (divorce) disputes for families where domestic violence is an underlying issue. Like CAP's long-standing efforts to simplify the Family Court process for domestic violence victims, the IDV Courts are intended to simplify the often confusing court process for vulnerable families. CAP has been working in the IDV Courts since 2004, and its attorneys provide a significant amount of direct representation at these courts.

**The New York City Mayor's Office to Combat Domestic Violence (OCDV):** In November 2001, New York City voters approved an amendment to the City Charter to make the Commission to Combat Family Violence (established by Executive Order in 1994) into a permanent office of City government, headed by a Commissioner. OCDV formulates policies and program, coordinates the Citywide delivery of domestic violence services, and works with

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
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diverse communities to increase awareness about domestic violence and resources and services available for victims. OCDV operates the NYC Family Justice Centers (FJCs), currently located in the Bronx, Brooklyn, Manhattan, and Queens, and provide comprehensive multi-agency services for victims of intimate partner violence, elder abuse and sex trafficking in one location. Each Center is co-located with the local District Attorney's Office and has NYPD Domestic Violence Prevention Officers (DVPOs) on-site, in addition to staff from over 35 community organization partners who offer counseling services for adults and children, civil legal assistance, immigration assistance, economic empowerment and supportive services. The FJCs are walk-in Centers that provide free and confidential services regardless of the client's language, income, immigration status, gender identity, or sexual orientation. A fifth FJC is expected to open in Spring 2016, making the NYC Centers the largest network of FJCs in the country. Sanctuary has been a legal services partner at the four current FJCs since the first FJC opened in Brooklyn in 2005. CAP attorneys collaborate closely with other Sanctuary immigration and family law attorneys working at the FJCs, as well as the many other on-site community-based organizations and government entities.

**Commitment to Sustaining the Partnership:** Sanctuary for Families, the New York Legal Assistance Group, the New York City Alliance Against Sexual Assault, and the aforementioned not-for-profit organizations, government agencies, law firms, and law schools agree to the partnership outlined in the attached proposal, and are committed to achieving the stated goals both for domestic violence victims seeking legal advice and assistance in Family Court and for campus sexual assault victims seeking legal advice and assistance in civil court or campus disciplinary hearings.

CAP is a flagship program of Sanctuary's Legal Center. Sanctuary's Board of Directors and Development Department work together closely to ensure the long-term stability of the agency and its core programs, including CAP. Over the years, Sanctuary has developed a strong base of funders committed to CAP and other core Legal Center projects, including a foundation grant of \$300,000 over two years renewed in 2015 specifically for CAP, as well as additional dedicated CAP funding through the NYS Office of Court Administration's Civil Legal Services Program.

**Commitment to Campus Sexual Assault Priority:** In addition to continuing and building on the highly successful efforts of the CAP Family Court program, the partners commit to developing and implementing legal services targeted specifically at college and university students to identify and serve victims of campus sexual assault.

**Approval of Budget and Additional Resources Provided by Sanctuary and Partners:** The three funded partners—Sanctuary, NYLAG, and the Alliance—have all seen and approved the proposed project budget for a total of \$599,999 over three years, with a total of \$474,633 over 3 years allocated to Sanctuary for salary and fringe benefits of three attorneys as well as OTPS and travel costs; \$84,116 over 3 years allocated to NYLAG for salary and fringe of a staff attorney; and \$41,250 over 3 years allocated to the NYC Alliance Against Sexual Assault for training, technical assistance and coordination activities as detailed in the Budget and Budget Narrative.

Pending receipt of a Legal Assistance for Victims grant at the requested level, Sanctuary would contribute in-kind matching funds of approximately \$400,000 per year in salaries and fringe

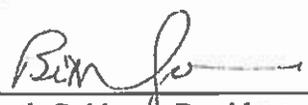
**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

benefits for two additional family law attorneys and a paralegal/project assistant as well as the balance of salaries and fringe for the three attorneys shown on the budget. Sanctuary will also offer full in-kind support from its extensive additional program staff, which includes 36 additional attorneys; 50 counselors, case managers, and clinical support staff; 10 staff in our service-sector job training program; and 35 shelter staff working out of a large transitional shelter and four crisis shelters. NYLAG would contribute approximately \$66,600 per year matching funds to support the salary and fringe of its CAP attorney. CAP receives extensive in-kind support from the Family Courts, including use of workstations, printers, and computer terminals in the courthouse. CAP Advocates closely coordinate with Legal Center attorneys who have office space, networked computers, and instant access to interpretation in over 150 languages through the City's Language Line in the four Family Justice Centers, located in the secure District Attorneys' Offices buildings in the Bronx, Brooklyn, Manhattan, and Queens. CAP trainings are held at law schools and law firms, with all costs borne by the hosts as in-kind contributions. Law firm collaborators also provide extensive in-kind matching support through hundreds of *pro bono* attorney hours, financing in full the printing costs for the large CAP Training Manuals, and covering legal fees (e.g. court filing fees) for DV victims' cases on which they are working.

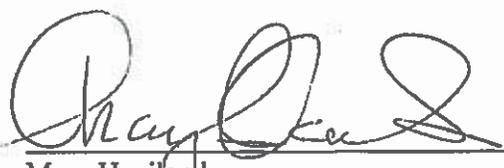
**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

  
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Hon. Judy Harris Kluger, Executive Director  
Sanctuary for Families, Inc.

2/5/16  
\_\_\_\_\_  
Date

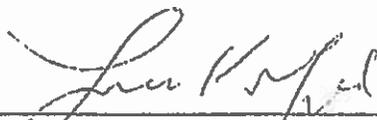
  
\_\_\_\_\_  
Beth Goldman, President and Attorney-in-Charge  
New York Legal Assistance Group

2/3/16  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mary Haviland  
Executive Director, New York City Alliance Against Sexual Assault

2/5/16  
\_\_\_\_\_  
Date

*SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT*  
*Legal Assistance for Victims Grant Program FY 2016*



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The Honorable Lawrence K. Marks  
Chief Administrative Judge  
New York State Unified Court System

2-5-16

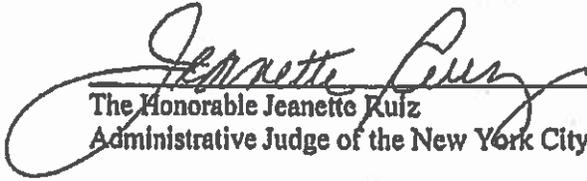
**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



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**The Honorable Deborah Kaplan,  
State-Wide Coordinating Judge for Family Violence Cases  
New York State Unified Court System**

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



The Honorable Jeannette Ruiz  
Administrative Judge of the New York City Family Court

2/5/16  
Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



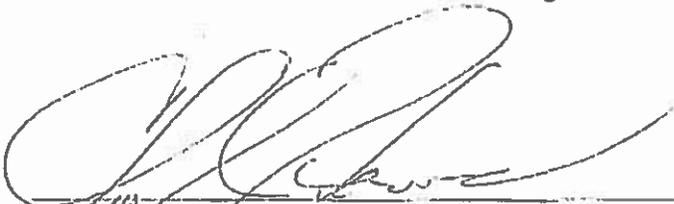
2/5/16

Cecile Noel

Date

Commissioner, Mayor's Office to Combat Domestic Violence

*SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT*  
*Legal Assistance for Victims Grant Program FY 2016*



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Cheryl Howard, Associate Dean of Student Affairs  
CUNY School of Law

2/8/16

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Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

*Leslie Thrope*

Leslie Thrope, Director of Center for Public Service Law  
Benjamin N. Cardozo School of Law

*2/2/2016*

Date



**Brooklyn Law School**  
ESTABLISHED 1901

**Danielle Sorken**  
*Director, Public Service Office*

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**Danielle Sorken, Esq.**  
**Director of the Public Service Office**  
**Brooklyn Law School**

**Date: 2/2/16**

Sincerely,

A handwritten signature in black ink, appearing to read 'Danielle Sorken', followed by a horizontal line.

**Danielle Sorken**  
**Director of Public Service**  
**Brooklyn Law School**

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



Ellen Chapnick, Dean for Social Justice Initiatives  
Columbia Law School

2 | 3 | 2016  
Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

*Thomas J. Schoenherr*  
Thomas J. Schoenherr, Assistant Dean  
Public Interest Resource Center  
Fordham University School of Law

*2/3/16*  
Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

*Helena Prigal*

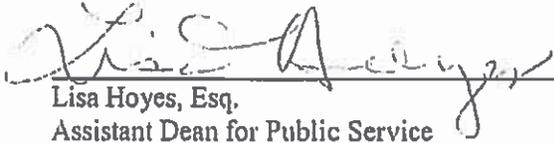
*2/5/2016*

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Helena Prigal, Assistant Dean for Student Engagement  
New York Law School

Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



Lisa Hoyes, Esq.  
Assistant Dean for Public Service  
New York University School of Law

2/4/16  
Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



Franca Sachs

Executive Director, Pro Bono, Externship and Fellowship Programs  
Maurice A. Deane School of Law at Hofstra University

2/5/16

Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

*Elyse Diamond*

*2/8/16*

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Elyse Diamond Moskowitz  
Director, Public Service Careers

Date

Public Interest Law Center, Center for Career and Professional Development  
Pace Law School

*SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT*  
*Legal Assistance for Victims Grant Program FY 2016*



February 8, 2016

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Susan Feathers, Esq., Director  
Eric Neisser Public Interest Program  
Rutgers School of Law-Newark

Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

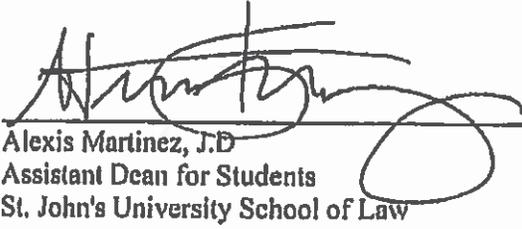


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Lori Outzs Borgen  
Director, Pro Bono Service Program  
Seton Hall University School of Law

Feb. 5, 2016  
Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



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Alexis Martinez, J.D.  
Assistant Dean for Students  
St. John's University School of Law

2/8/16  
Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
*Legal Assistance for Victims Grant Program FY 2016*

*Jennifer A. Kroman*

*2/5/16*

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Jennifer Kroman, Esq.  
Director of Pro Bono Practice  
Cleary Gottlieb Steen & Hamilton LLP

Date

**SANCTUARY FOR FAMILIES - COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

*S. Katz*

*2/5/2016*

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Name: *SHARON KATZ*

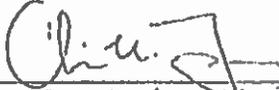
Date:

Title: *SPECIAL COUNSEL FOR PROBOND*

Davis Polk & Wardwell LLP

1257

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



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Name: Christopher W. Tabuz  
Title: Partner  
Debevoise & Plimpton LLP

Date: 3 February 2016

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

*Janice MacAvey*

*Feb. 5, 2016*

Name: *Janice MacAvey*  
Title: *Partner*  
Fried, Frank, Harris, Shriver & Jacobson LLP

Date:

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

*Alison King*

*2/4/16*

---

Name: *Alison M. King*  
Title: *Pro Bono Counsel*  
Kaye Scholer LLP

Date:

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
*Legal Assistance for Victims Grant Program FY 2016*



2/3/16

---

Name: Harlene Katzman  
Title: Pro Bono Counsel & Director  
Simpson Thacher & Bartlett LLP

Date:

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

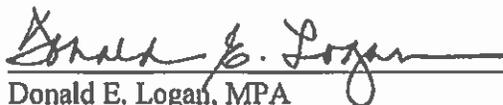


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Kim Nichols  
Co-Executive Director  
African Services Committee

February 5, 2016

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



Donald E. Logan, MPA  
Chief Operating Office  
Barrier Free Living

February 2<sup>nd</sup>, 2016

Date

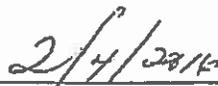
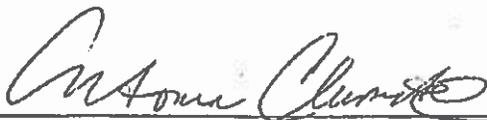
**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

*Stephanie Milva*      *2/5/16*

---

Stephanie Milva      Date  
Executive Director  
Day One New York

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



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Antonia Clemente, Executive Director  
The Healing Center

Date

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

*Bomsinae Kim*

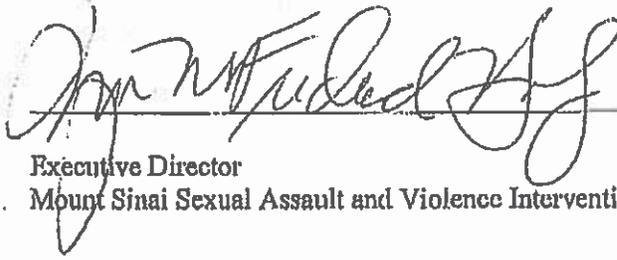
*Feb 3, 2016*

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**Bomsinae Kim, Executive Director**  
**Korean American Family Service Center**

**Date**

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



Date

2.3.16

Executive Director

Mount Sinai Sexual Assault and Violence Intervention (SAVI) Program

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**



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Larry Lee  
Executive Director  
New York Asian Women's Center

2/4/16  
Date

*SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT*  
*Legal Assistance for Victims Grant Program FY 2016*

*Maria Lizardo*

---

Maria Lizardo, Executive Director  
Northern Manhattan Improvement Corporation

Date: February 2, 2016

**SANCTUARY FOR FAMILIES – COURTROOM ADVOCATES PROJECT**  
**Legal Assistance for Victims Grant Program FY 2016**

*Shalini Somayaji*

**Shalini Somayaji, Executive Director**  
**Sakhi for South Asian Women**

**February 4, 2016**

**Date**

**Reporting Period Oct 1<sup>st</sup>, 2015 to March 31<sup>st</sup>, 2016**  
**Not-For-Profit Entities For Which New York City Department of Parks & Recreation,**  
**Based On A Determination By Parks Commissioner Mitchell J. Silver, Solicited Support**  
**And/Or Endorsed**

<b>DATE OF EVENT</b>	<b>EVENT ATTENDED</b>	<b>Commissioner Silver's ("MJS") ACTIVITY</b>
10-04-15	31 <sup>st</sup> Annual Medieval Festival	Delivered remarks
10-05-15	City Parks Foundation-Community Connections Fellowship Graduation	Delivered remarks
10-13-15	New Yorkers for Parks Gala	Attended
10-20-15	Gracie Mansion Conservancy Gala	Attended
10-21-15	Reception Celebrating Publication of Central Park: The Infinite & the Intimate	Attended
10-22-15	AIANY Heritage Ball	Attended
10-22-15	NYRP Cocktail Party Celebrating Completion	Stopped by
10-23-15	2015 Municipal Art Society Summit (MAS) for NYC	Delivered remarks
10-23-15	MAS Reception	Attended
10-24-15	Central Park Conservancy (CPC)-Opening of Enlightened Universe-70 <sup>th</sup> Anniversary of the UN	Delivered remarks
10-26-15	Partnership for Parks: Presentation re: Parks Equity	Delivered remarks
10-27-15	Carl Schurz Cocktail Reception	Delivered remarks
10-29-15	ASLA-NY President's Dinner	MJS introduced CM Mark Levine
10-30-15	Hulaween-NYRP 20 <sup>th</sup> Anniversary	Attended
10-31-15	New York Road Runners Athletic Tech Meeting	Delivered remarks
11-04-15	CPC-Autumn in Central Park	Attended
11-16-15	Met Museum -20th Annual Real Estate Council Benefit	Attended
11-19-15	American Museum of Natural History Gala	Attended
12-02-15	City Parks Foundation - It's My Park Awards Reception	Delivered remarks
12-03-15	Lincoln Center & NY Philharmonic- Sinatra Voice of a Century Event	Attended
01-12-16	Reception to welcome new Met Board Trustee	Stopped by
01-13-16	NYC Global Partners Reception	Attended
02-03-16	CPC Playground Partners Winter Luncheon	Attended
02-09-16	American Museum of Natural History Cocktail Reception	Attended
02-11-16	High Line Dinner	Delivered remarks
02-19-16	Summer-Stage Winter Preview Show	Attended
03-01-16	Opening of the Met Breuer and Inaugural Exhibits	Attended

Dear Ms. Gonzalez:

This is in response to your email below. I have checked with the executives at OPA and based upon everyone's information and belief, OPA has not received any donations or participated in fundraising during the period of October 1, 2015, through March 31, 2016.

Thank you,

*Diana Bicchetti*

**Director of HR – OPA/FISA**  
**450 W 33<sup>rd</sup> Street, 10<sup>th</sup> Floor**  
**New York, NY 10001**  
**Phone: (212) 742-5920**



**POLICE DEPARTMENT**

Legal Bureau  
One Police Plaza, Room 1406  
New York, N.Y. 10038  
(646) 610-5400

RECEIVED BY  
CONFLICTS OF INTEREST BD  
2016 MAY 16 P 2:57

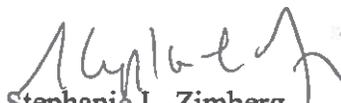
May 16, 2016

Amber Gonzalez, Assistant Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York 10007

Dear Ms. Gonzalez:

Enclosed please find the New York City Police Department's disclosures as required by Advisory Opinion Nos. 2008-6 and 2003-4 for the period of October 1, 2015 to March 31, 2016. Should you have any questions regarding the submission, please contact the undersigned at (646) 610-8404.

Very truly yours,

  
Stephanie L. Zimberg  
Director

SLZ:lm  
Encl.

**CONFLICTS OF INTEREST BOARD REPORT**  
**ADVISORY OPINION #2008-6**  
**POLICE COMMISSIONER WILLIAM J. BRATTON**  
**REPORT PERIOD: OCTOBER 1, 2015 THROUGH MARCH 31, 2016**

Police Commissioner William J. Bratton participated in events involving the following organizations:

“Blue Bloods” Television Show  
“Cops and Kids” Workshop  
“Securing Sport 2015” Conference  
2016 Baker to Vegas Relay Race  
9/11 Tribute Center  
AM New York  
American Academy for Professional Law Enforcement  
American Justice Summit  
Anti-Defamation League  
Association for a Better New York  
CBS  
Centurion Foundation  
Chinese Consulate  
Citizens Budget Commission  
Citizens Crime Commission  
CNN  
Columbia University  
DARE America  
David Rockefeller Fellows  
Detective Rafael Ramos Foundation  
Eisenhower Award Dinner  
Federal Law Enforcement Foundation  
Fox News  
Frances Pope Memorial Foundation  
Global Flashpoint Roundtable  
Greenwich Village/Chelsea Community Association  
Harlem Chamber of Commerce  
Harvard Law School  
Hunter College  
INFOR  
International Association of Chiefs of Police  
Ireland Chamber of Commerce  
Jewish Community Relations Council  
John Catsimatidis  
John Jay College  
Korean Business Leaders Association  
Latina Women Attorneys Association  
Law Enforcement Explorer Program

Lt. Joseph Petrosino Association  
Major Cities Chiefs Association  
Manhattan Institute  
Metro New York COPS Association  
MSNBC  
National Counterterrorism Center  
National Law Enforcement Association  
National Law Enforcement Foundation  
National Law Enforcement Memorial  
New York Auto Show  
New York City Police Foundation  
New York Law School  
New York State Bar Association  
New York Stock Exchange  
New York Times  
New York Urban League  
New York Venture Capital Association  
Newsday  
NYC & Company  
Police and Fire Line of Duty Widows Organization  
Police Athletic League  
Police Executive Research Forum  
Police Management Institute  
Promise Academy  
Queens Chamber of Commerce  
Retail Loss Prevention Security Association  
Silver Shield Foundation  
Society of Friendly Sons of St. Patrick  
Society of Illustrators  
Society of Professional Investigators  
Sonny Archer Law Enforcement Scholarship Foundation  
Success Academy  
TCS New York City Marathon  
The Metropolitan Club  
Times Square Alliance  
United States Coast Guard  
United States Holocaust Memorial Museum  
Univision  
Vision Zero for Cities Symposium  
Wall Street Journal  
Wave Hill House

Police Commissioner William J. Bratton has written a Journal letter of support for the following organizations:

Advancement of Civilian Employees Society  
Annual Law Enforcement Appreciation Reception

Correction Officers Benevolent Association  
Council of Jewish Organizations  
New York Law Enforcement Foundation Holiday Dinner  
United Nations Women for Peace Association

Please accept this as the response from the Department of Probation that we have nothing to report.

Thank you. Please let me know if you need anything else.

**Margaret**

*Margaret M. DiGiovanna*

First Deputy General Counsel  
New York City Department of Probation  
Office of the General Counsel  
33 Beaver Street, 2106  
New York, New York 10004  
Office: 212-232-0706  
Fax: 212-232-0718  
Cell: 917-468-7103



RECEIVED BY  
CONFLICTS OF INTEREST **BB**

2016 MAY 12 P 1:22

May 9, 2016

Amber Gonzalez  
Conflicts of Interest Board  
2 Lafayette St.  
New York, NY 10007

Re: Disclosure of Donations and  
Fundraising Efforts

Dear Ms. Gonzalez:

This letter constitutes NYCERS report for the period of October 1, 2015 through March 31, 2016.

NYCERS has received no donations during this period and has not conducted any fundraising.

If you have any further questions, please feel free to call me at 347-643-3377

Sincerely,

Karen Mazza  
General Counsel



**Meera Joshi**  
Commissioner

**Christopher Wilson**  
Deputy Commissioner/  
General Counsel  
Legal Affairs

33 Beaver Street,  
22nd Floor  
New York, NY 10004

+1 212 676 1135 tel  
+1 212 676 1102 fax

April 25, 2016

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

RE: Donations Report for October 1, 2015, through March 31, 2016

Dear Mr. Hawley:

Pursuant to Board Opinions 2003-4 and 2008-6, the Taxi and Limousine Commission ("TLC") hereby reports that no reportable donations were received during this past biannual reporting period. The TLC also did not solicit any donations for any unaffiliated not-for-profits during the same period.

Please let us know if there is any additional information we can provide.

As always, we thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Ira Goldapper". The signature is written in a cursive style.

Ira Goldapper  
Assistant General Counsel

cc: Meera Joshi, Commissioner/Chair, TLC  
Christopher Wilson, Deputy Commissioner/General Counsel, TLC

Alfonso L. Carney, Jr., Chair

May 11, 2016

**Members**

Tawan Davis  
Joseph G. Finnerty III  
Adam Freed  
Jonathan E. Goldin  
Arlene M. Shaw

**Officers**

Steven W. Lawitts  
*Acting Executive Director*

Omar A. Nazem  
Treasurer

Greg L. Ascierio  
*Deputy Treasurer*

Albert M. Rodriguez  
*Secretary*

*Via email to [gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)*

Amber Gonzalez  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Re: Semi-Annual Report of Donations and Fundraising Efforts for  
the New York City Water Board (the "Water Board") for the  
period of October 1, 2015 to March 31, 2016

Dear Ms. Gonzalez:

I am writing pursuant to the New York City Conflicts of Interest Board's Advisory Opinions 2003-4 and 2008-6, which require the Water Board to disclose donations to the Water Board and official fundraising efforts in support of the Water Board. Please be advised that the Water Board does not have any donations or fundraising activities to disclose for this reporting period.

If any additional information is required, please do not hesitate to contact me at (718) 595-3114.

Sincerely,



Jason K. Low  
Assistant Counsel

C: Steven W. Lawitts  
Omar A. Nazem  
Greg L. Ascierio



**Department of  
Youth & Community  
Development**

Bill Chong  
Commissioner

123 William Street, Suite 17  
New York, NY 10038

646 343 6000 tel  
212 442 5998 fax

[www.nyc.gov/dycd](http://www.nyc.gov/dycd)

RECEIVED BY  
CONFLICTS OF INTEREST BD

2016 MAY 12 P 12: 37

May 10, 2016

Wayne G. Hawley, Esq.  
Deputy Executive Director and General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Room 1010  
New York, New York 10007

RE: New York City Department of Youth and Community  
Development (DYCD) Disclosure of Donations and  
Fundraising Efforts Required by the Conflicts of Interest Board  
(COIB) Advisory Opinion Nos. 2003-4 and 2008-6.

Dear Mr. Hawley:

Pursuant to COIB Advisory Opinion Number 2003-4 which requires a listing of all donations of money, goods or services with a value of \$5000 or more by the private sector or City affiliated not-for profits and Advisory Opinion Number 2008-6 which requires a listing of the names only of unaffiliated not-for-profit entities for which City agencies solicited support, I am submitting a report for DYCD for the period from October 1, 2015 through March 31, 2016.

If you have any questions, please do not hesitate to contact me at (646) 343-6270.

Sincerely,

Caroline Press  
General Counsel

**Department of Youth and Community Development Report  
For Public Disclosure of Donations by Unaffiliated Not-for-Profits Pursuant to  
Advisory Opinion Number 2008-6  
Reporting Period: October 1, 2015 through March 31, 2016**

<b>Name</b>	<b>Type</b>	<b>Purpose</b>
None	Not Applicable	Not Applicable