

David A. Hansell Commissioner

## New York City Administration for Children's Services Office of the General Counsel 150 William Street, 18th floor New York, New York 10038

Joseph Cardieri, Esq. General Counsel/Deputy Commissioner

#### E-MAIL DELIVERY

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

> Re: Disclosure of Donations May 15, 2019 Reports

Dear Ms. Miller:

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

- 1. List of donations received by ACS, reflecting donations of \$5,000 or more for the reporting period October 1, 2018 to March 31, 2019; and
- List of any not-for-profit organizations (on COIB spreadsheet) for which Commissioner Hansell sought private contributions and/or endorsed during the relevant reporting period.

These reports also include cumulative donation amounts of \$5,000 or more, within the past 24 months, for each listed individual or entity.

If you have any questions, please feel free to contact me at (212) 341-0927.

Sincerely,

oseph Cardieri

enc.

#### Reporting Period: October 1, 2018-March 31, 2019

#### Preparer: Sonia Galarza, Director of In-Kind and Pro Bono Resources

Name of Person or Entity  Making the Donation to ACS	Type of Donation	Purpose of Donation	Value or Estimated Value of Donation	Cumulative Value of Donations Over Past 24 Months	
ACS	Toys/Gift Cards	Holiday Toy Drive	Α	A	
Barclay Center Jay-Z Benefit Concert Tick		s DCP-NSD Richmond Hill-Abbott-DYFJ B Family Engagement and Youth Advocate		С	
Daniel Rubenstein	Free dental cleaning, 15 youth	NSP	A	Α	
NYC Dept. of Finance employees Toys		Holiday Toy Drive	A	В	
Disney	Hudson Guild Theatre Scrooge play, tickets	NSP; SCO Foster Care-Children Center-NSD	A	Α	

#### Reporting Period: October 1, 2018-March 31, 2019

Preparer: Sonia Galarza, Director of In-Kind and Pro Bono Resources
Preparer Tel/Email: 212-442-7268 / Sonia.Galarza@acs.nyc.gov

Foster Your Dream	Brooklyn Academy Music tickets ; toys	Children Center; Holiday Toy drive	A	A
Glam4Good	Personal Care Services (new school and work wardrobes, hair products, makeup, free eye exams and glasses, family portraits)	National Adoption month; National Foster Care Events - Children Center- DCP- Teen Special Aging (9 families)	В	E
	Men's Sweaters, Ayesha Curry Coffee Mug	National Foster Care Events-Children Center-DCP-Teen Special-Aging Out Youth-Youth and Family Advocacy		
Huntington Learning Center	Toy Drive	Holiday Toy Drive	A	Α
Literature for Incarcerated Teens	Books for Teens and Children	DYFJ Horizon, Crossroads and Foster Care Intrepid Event	Α	С
Mary Ellen Kramer	King Theater Nutcracker tickets	DYFJ Belmont Passages Academy Youth, Teachers and staff	<b>A</b> +0	A
			D¥	

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Material for the Arts  Giftbags (hair and makeup products, popcorn, cards, earbud cases, pads, soap); clothing; Pepper Pig and PJ Mask toys		December 5th Event and NSD-NSP Girls Group Homes; Children Center- DCP; DYFJ-DCP Boutique (foster care); Trauma Smart and Children		D
National Football League	Toys	Center Holiday Toy Drive	Α	A
New York Yankee Ball Club	Yankee Promotion Items (hats, T-shirts, winter hats, posters, bobble heads, cups, lunch boxes)	ACS Toy Drive	В	D
New Yorkers for Children	Wrap to Rap Toys/Gifts 400x	ACS Units-CHIPP and Children Center	A	A
NYC Service	Care Packages 8 Boxes (lotion, soap, tooth brushes, tooth paste, hair products)	College Bound and Support Services and Aging Out Youth	Α	A
Pajamas and Books Program	Pajamas and books	DCP-Child and Family Well-Being- Children Center; DCP-Queens; Children Center	В	В

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Publishers Weekly	Books for Children and Teens	Children Center Library; Holiday Toy Drive; DYFJ- Children Center- DCP- Child and Family Well Being	В	В	
Rita Flythe (Pfizer)	Toy Drive	Holiday Toy Drive	A	A	
RK Bridal	Evening Dresses	Achievement Gala- Proms 2019	<b>A</b>	A	
RX Plus Pharmacy	and Thanksgiving items;	Children Center and the Table of Thanks Event; Children Center; CHIPP-SCO Prevention-Child and Family Wellness;	В	С	
Scholastic Inc.	Books k-8th grade	Child and Family Well-Being/Children Center-DCP-Foster Care	С	D	
Sussman & Associates	Children Coats Old Navy and Gap and AMC Gift Cards	DYFJ and Children center	A	A	

#### Reporting Period: October 1, 2018-March 31, 2019

#### Preparer: Sonia Galarza, Director of In-Kind and Pro Bono Resources

Furniture and Computers	ACS Training Unit	A	A
Tickets to sports events including the NJ Devils, New York Islanders, New York Open Tennis, Westchester Knicks,	SCO Foster Care Youth and Family; Children Center- SCO Foster Care and NSP Rising Ground; NSP	В	В
JetBlue Bike 100x	CHIPP-DCP-Foster Care-Children Center	Α	В
	Tickets to sports events including the NJ Devils, New York Islanders, New York Open Tennis, Westchester Knicks, Brooklyn Nets, Atlantic 10	Tickets to sports events including the NJ Devils, New York Islanders, New York Open Tennis, Westchester Knicks, Brooklyn Nets, Atlantic 10  JetBlue Bike 100x  SCO Foster Care Youth and Family; Children Center- SCO Foster Care and NSP Rising Ground; NSP  CHIPP-DCP-Foster Care-Children	Tickets to sports events including the NJ Devils, New York Islanders, New York Open Tennis, Westchester Knicks, Brooklyn Nets, Atlantic 10  JetBlue Bike 100x  SCO Foster Care Youth and Family; B Children Center- SCO Foster Care and NSP Rising Ground; NSP  CHIPP-DCP-Foster Care-Children  CHIPP-DCP-Foster Care-Children



EHoffman@oata.nyc.gov

### THE CITY OF NEW YORK OFFICE OF ADMINISTRATIVE TAX APPEALS

2400 Municipal Building, 1 Centre Street, New York, NY 10007

May 14, 2019

#### BY EMAIL AND MAIL

Carolyn Lisa Miller
Executive Director
City of New York Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, N.Y. 10007

Re: Semiannual Fundraising Reports October 1, 2018 to March 31, 2019

Dear Ms. Miller,

The New York City Office of Administrative Tax Appeals consisting of the New York City Tax Appeals Tribunal and the New York City Tax Commission does not have any information to report that is responsive to Advisory Opinion No. 2003-04 or Advisory Opinion No. 2008-6 for the reporting period of October 1, 2018 to March 31, 2019.

Very truly yours,

Ellen E. Hoffman

Director

Office of Administrative Tax Appeals

cc: Ethan Carrier, General Counsel

City of New York Conflicts of Interest Board



1 Centre Street, 19th floor, New York, NY 10007 (212) 669-8300 p (212) 669-4306 f 431 West 125th Street, New York, NY 10027 (212) 531-1609 p (212) 531-4615 f www.manhattanbp.nyc.gov

Gale A. Brewer, Borough President

To: New York City Conflicts of Interest Board From: Office of the Manhattan Borough President,

Adele Bartlett, General Counsel

Re: Donations received from October 1, 2018 through March 31, 2019

Dated: July 26, 2019

Please be advised that the Office of the Manhattan Borough President received the following donation during the above-reference period:

1. Waiver of space rental fee from the New York Public Library for MBPO reception for U.N. Consuls General, March 26, 2019: Value: \$10,000.00



May 10, 2019

By email (hammer@coib.nyc.gov)

Mr. Chris Hammer NYC Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, New York 10007

Re: AO 2003-4 and 2008-6 Disclosure for Donations to City Agencies & Fundraising for Unaffiliated Not-For-Profit Organizations

Dear Mr. Hammer -

I write pursuant to the Conflict of Interest Board's request for disclosures pursuant to Advisory Opinions 2003-4 and 2008-6 for the period of October 1, 2018 – March 30, 2019.

Based on my review and consultation with relevant senior Commission staff, the New York City Commission on Human Rights did not receive any donations responsive to AO 2003-4 during the reporting period, nor did it engage in any fundraising responsive to AO 2008-6.

If you require additional information or have further questions, please do not hesitate to contact me at (212) 416-0170.

Sincerely,

Lesley Barson Mbay

Deputy General Counsel



POLICE DEPARTMENT Legal Bureau One Police Plaza, Room 1406 New York, NY 10038 (646)-610-5400

May 15, 2019

#### **VIA EMAIL**

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

Dear Mr. Carrier:

Enclosed please find the New York City Police Department's public disclosures for the period of October 1, 2018 to March 31, 2019, as required by Advisory Opinion Nos. 2008-6 and 2003-4 of the NYC Conflicts of Interest Board. Should you have any questions regarding the submission, please contact the undersigned at (646) 610-6446.

Kind regards,

Joni Forster Galvin

**Executive Agency Counsel** 

Encl. LB # 0428-2019-8

#### DISCLOSURE OF GIFTS RECEIVED BY THE CITY OF NEW YORK, POLICE DEPARTMENT FOR THE PERIOD OF OCTOBER 1, 2018 - MARCH 31, 2019

Name of Donor	Type of Donation	Purpose of Donation	Estimated Value Of Donations for Reporting Period	Cumulative Value of Donations for Past 24 months
Brooklyn Sports Entertainment	Tickets	Community Relations	В	В
Centurion Foundation	Money	Support for events	A	В
New York Prosecutor's Training Institute	Services	Continuing legal education to NYPD attorneys	В	С
New York City Police Foundation	Money	General support for law enforcement related projects, funding to host programs and events.	G	G
Police Relief Fund	Money	Support for the Medical Division's Mobile Health Van & Employee assistance	-	D
Practicing Law Institute	Services	Continuing legal education to NYPD attorneys	D	Е
Salesforce	Services	Support of Neighborhood Coordination Officer Program	Е	E

Categories for

A = \$5,000-\$19,999

B = \$20,000-\$59,999

C = \$60,000-\$99,999

Reporting Values D = \$100,000-\$249,999 E = \$250,000-\$499,999 F = \$500,000-\$999,999

G = \$1,000,000 or more

# CONFLICTS OF INTEREST BOARD REPORT ADVISORY OPINION #2008-6 POLICE COMMISSIONER JAMES P. O'NEILL BORT PERIOD: November 1 2018

REPORT PERIOD: November 1, 2018 - March 31, 2019

Police Commissioner James P. O'Neill participated in events involving the following organizations:

1<sup>ST</sup> Pct. Financial Area Security Council

970 The Answer

**ABC** 

Alfred E. Smith Dinner

AM NY Magazine

AmeriChina Public Affairs Institute

Association for a Better New York (ABNY)

Bangladeshi American Police Assoc.

Breaking the Cycle

Brooklyn To Alaska Project

Cathedral Club of Brooklyn

Central Park Medical Unit

Centurion Foundation

Citizens Crime Commission

City & States 2019 NYC Power List

COJO Flatbush

Colgate Palmolive

College 100

COPS National Group

Donor Racing League

FOX 5 News

Good Day NY

Guyanese American Law Enforcement Assoc.

Harlem Mothers Save

HSI New York

International Assoc. of Chiefs of Police

Irish America Hall of Fame

Irish America Magazine

**ISLG CUNY** 

John Jay College

Kansan City Police Foundation

La Salle Academy

Law Enforcement Explorers

Major Cities Chiefs Association

Make a Wish Foundation

Mallinckrodt Pharmaceuticals

Morgan Stanley

Municipal Credit Union

National Executive Institute Association

National Law Enforcement & Firefighters Children's Foundation

National Law Enforcement Association

**NBC** News

New York Board of Rabbis

New York City Police Foundation

New York Friendly Sons of St. Patrick

New York Law Enforcement Foundation

Newsday

NY Dominican Officers Assoc.

NY Islanders

**NY Mets** 

**NY Post** 

NY School of Law

NY1

NYC Police & Fire Widows' & Children's Benefit Fund

Police Athletic League

Police Executive Research Forum

Police Management Institute

Real Estate Board of NY (REBNY)

Ronald McDonald House

Salvation Army

Silver Shield Foundation

St. Anthony's Shelter of Renewal

St. Mary's Hospital

St. Thomas Aquinas College

TCS NYC Marathon

Theodore Roosevelt Association

Tishman Speyer

WABC Channel 7

Wall Street Journal

**WCBS** 

Westchester Friendly Sons of St. Patrick

WNBC

**WNYC** 

Women's Entrepreneurship Summit

Worldwide Assoc. of Small Churches Champions of Hope

WPIX11

Police Commissioner James P. O'Neill has written Journal letters of support for the following organizations:

Asian Jade Society
Bangladeshi American Police Association
CWA Local 1182
Federal Law Enforcement Foundation
Intelligence Bureau Cyber Intelligence Conference
Muslim Officers Society
New York Law Enforcement Foundation



#### DEPARTMENT OF RECORDS & INFORMATION SERVICES

31 Chambers Street, Room 304, New York, NY 10007 (212) 341-6036 Lisa Velasquez <u>lvelasquez@records.nyc.gov</u>

April 23, 2019

#### Via E-mail

Mr. Ethan Carrier General Counsel NYC Conflict of Interests Board 2 Lafayette Street, Suite 1010 New York, NY 10007 carrier@coib.nyc.gov

Re: Donations and Fundraising Disclosures Report for period of October 1, 2018-March 30, 2019

Dear Mr. Carrier:

The following list comprises the Department of Records and Information Services (DORIS) disclosures required under AO 2003-4 and AO-2008-6 for the reporting period of October 1, 2018-March 30, 2019:

- AO-2003-4 Listing of All Donations of Money, Goods or Services with a Value of \$5,000 or More:
  - o None
- AO 2008-6 Unaffiliated Not-for-Profit Entities for Whom DORIS solicited Support:
  - o The New York Archival Society

If you have any questions, please contact me at (212) 341-6036.

Sincerely,

Lisa Velasquez

Agency Attorney