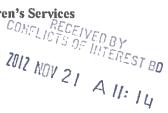


Ronald E. Richter Commissioner New York City Administration for Children's Services

Office of the General Counsel 150 William Street, 18th floor New York, New York 10038



Joseph Cardieri General Counsel/Deputy Commissioner

BY HAND DELIVERY

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

Re: Disclosure of Donations
November 15, 2012 Reports

Dear Mr. Davies:

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 April 1, 2012 to September 30, 2012; and
- 2. List of donations received by New Yorkers for Children ("NYFC"), ACS's affiliated not-for-profit, of \$5,000 or more for the reporting period April 1, 2012 to September 30, 2012.

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

In addition, pursuant to Advisory Opinion No. 2008-6 please be advised that ACS did not seek private contributions on behalf of any non-affiliated not-for-profit organization within the six month period ending September 30, 2012.

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

Sincerely

oseph Cardier

enc.



THE CITY OF NEW YORK OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS

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

SUZANNE A, BEDDOE CHIEF ADMINISTRATIVE LAW JUDGE COMMISSIONER

PEGGY KUO
DEPUTY COMMISSIONER
GENERAL COUNSEL
pkuo @ paih nyc.gov
212-513-7766

October 5, 2012

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

Re: Donation Disclosure Report

April 1, 2012 to September 30, 2012

Dear Mr. Hawley:

Pursuant to Advisory Opinions 2003-4 and 2008-6, this letter serves to inform the Board that the Office of Administrative Trials and Hearings received no donations for the period of April 1, 2012 through September 30, 2012, and is not affiliated with any not-for-profit entity.

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

Sincerely

Peggy Kuo

Cc: Suzanne A. Beddoe



Steven Foo General Counsel

2 Lafayette St. New York, NY 10007

212 442 3159 tel 212 442 1286 fax CONFLICTS OF INTEREST BD

2012 OCT 15 P 3: 10

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

October 11, 2012

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 April 1, 2012 through September 30, 2012:

- 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 DFTA Solicited Support:
 - Aging in New York Fund, 2 Lafayette Street, Suite 2100, NY, NY 10007
 - East Harlem Council for Human Services, Inc., 440 East 116th Street, NY, NY 10029
 - Northfield Community Local Development Corporation, 160
 Heberton Avenue, Staten Island, NY 10302
 - Silberman School of Social Work at Hunter College, 2180 Third Avenue, NY, NY 10035
 - University of Miami Miller School of Medicine, Miami, Florida 33136
 - O* Visiting Nurse Service of New York, 1250 Broadway, NY, NY 10001
 - Weill Cornell Medical College, Division of Geriatrics and Gerontology, 525 East 68th Street, Box 39, NY, NY 10065

Please feel free to call me with any questions.

Sincerely,

Steven Foo



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

SCOTT M. STRINGER BOROUGH PRESIDENT

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

DATE: November 30, 2012

RE: Report on donations from April 1, 2012 to September 30, 2012; addendum to the

report on donations for October 1, 2011 to March 31, 2012 (AO 2003-4)

Pursuant to Conflicts of Interest Board Advisory Opinion 2003-4, we are submitting this report to disclose donations received by the Community Fund for Manhattan, Inc., the not-for-profit organization affiliated with the Manhattan Borough President's Office (MBPO), and by the MBPO for the period of April 1, 2012 to September 30, 2012.

Three donations were received during this period requiring disclosure pursuant to the above Advisory Opinion. The Community Fund for Manhattan received a goods/services donation from the Onegin Restaurant for the MBPO LGBT Pride Event, a money donation from the JP Morgan Chase & Co. for the MBPO 2012 Go Green Youthbucks Program, and a goods/services donation from Raymi Peruvian Restaurant for the MBPO Hispanic Heritage Month Event. Each donation has an estimated value in the range of Category A. The cumulative value of donations from each of the three entities over the past twenty-four months is in Category A.

We are also submitting an addendum to the report to disclose donations received by the Community Fund for Manhattan, Inc., and by the MBPO for the period of April 1, 2012 to September 30, 2012.

Ten donations were received during this period requiring disclosure pursuant to the above Advisory Opinion. The Manhattan Borough President's Office received in October 2011 money donations from ABC Supersign, American Eagle, Bank of America, Clear Channel Spectacolor. Disney, TSQ Digital, Nasdaq, Thomson Reuters, Walgreens, and the Times Square Advertising Coalition for the MBPO Shine the Light Event, co-sponsored with the New York State Governor to promote awareness of domestic violence. Each donation has a value in the range of Category A, except for the value of the donation of the Times Square Advertising Coalition, which is in Category C.



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

SCOTT M. STRINGER BOROUGH PRESIDENT

TO: Wayne Hawley, General Counsel, NYC Conflicts of Interest Board

FROM: Jimmy Yan, General Counsel, Manhattan Borough President's Office

DATE: November 30, 2012

RE: Report on Fundraising for Non-affiliated Entities for April 1, 2012 to September

30, 2012; Addendum to the Reports on Fundraising for Non-affiliated Entities for October 1, 2010 to September 30, 2011 and October 1, 2011 to March 31, 2012

The Manhattan Borough President submits an addendum to the reports for fundraising conducted for unaffiliated entities during the period of October 1, 2010 to September 30, 2011 and October 1, 2011 to March 31, 2012. The Manhattan Borough President's Office reports the following entities pursuant to guidance related to Conflicts of Interest Board Advisory Opinion 2008-6.

Date	Type	Name of Individual/Entity
/17/2011	Solicitation	Albanian American Society
	Manager and the second	Foundation
11/15/2011	Solicitation	New York Cares

Pursuant to Conflicts of Interest Board Advisory Opinion 2008-6, the Manhattan Borough President's Office submits this report with respect to fundraising for unaffiliated entities during the period of April 1, 2012 to September 30, 2012. The Manhattan Borough President's Office reports the following entities pursuant to guidance related to the above-referenced opinion:

Date	Туре	Name of Individual/Entity
4/1/2012	Journal Letter	Girl Scouts of Greater NY
4/1/2012	Brief Remarks	Three Parks Independent Democrats
4/2/2012	Journal Letter	Harlem Figure Skating
4/7/2012	Journal Letter	Metropolitan Church of New York
4/12/2012	Brief Remarks	Lenox Hill Democratic Club
		Annual Reception
4/14/2012	Journal Letter	St. Paul Community Church
4/17/2012	Journal Letter	Summer Camp Opportunities Provide Edge
4/17/2012	Journal Letter	National Medical Fellowships
4/19/2012	Brief Remarks	Lexington Democratic Club
4/19/2012	Journal Letter	Harlem Congregations for
		Community Improvement
4/19/2012	Journal Letter	HOSTOS

4/20/2012	Journal Letter	Bethany Baptist Church
4/20/2012	Journal Letter	Hamilton-Madison House 33 rd
		Annual Chinatown Banquet
4/24/2012	Journal Letter	Jewish Childcare Association
4/24/2012	Journal Letter	NYLAG Gala
4/25/2012	Journal Letter	Federation of Protestant Welfare
		Agencies
4/26/2012	Brief Remarks	Independent Neighborhood
		Democrats
4/26/2012	Brief Remarks	Highway Democratic Club
4/26/2012	Journal Letter	AVODAH
4/26/2012	Brief Remarks	Tilden Democratic Club
4/28/2012	Journal Letter	City Harvest
4/28/2012	Journal Letter	Civil Aide Services
4/28/2012	Journal Letter	Murray Hill
4/29/2012	Brief Remarks	Ansonia Independent Democrats
4/29/2012	Brief Remarks	Liberty Democratic Association
5/1/2012	Journal Letter	NY Academy of Public Education
5/1/2012	Brief Remarks	Union House Settlement
5/2/2012	Brief Greetings	Ben Franklin Democratic Club
5/3/2012	Journal Letter	New York State Trial Lawyers
		Association
5/3/2012	Journal Letter	Asian American Federation
5/4/2012	Journal Letter	New York Chinese Cultural
·	3322. = 332	Center
5/5/2012	Brief Remarks	Lambda Independent Democrats
0,0,2012		of Brooklyn
5/6/2012	Brief Remarks	Children's Museum for the Arts
5/6/2012	Journal Letter	Association of Chinese American
		Physicians
5/11/2012	Journal Letter	Society of Asian Federal Officers
5/12/2012	Journal Letter	Blue Nile of Harlem Church
5/13/2012	Brief Remarks	Jim Owles Spring Event
5/14/2012	Journal Letter	Cooke Center for Learning and
		Development
5/14/2012	Journal Letter	Steve and Marjorie Harvey
		Foundation
5/15/2012	Journal Letter	Birch Family Services
5/17/2012	Journal Letter	Young Israel of the West Side
5/18/2012	Journal Letter	Metropolitan Black Bar
071072012		Association
5/19/2012	Journal Letter	David and Dovetta Wilson
0/10/2012		Scholarship Fund
5/22/2012	Brief Remarks	Congregation Shearith Israel
5/22/2012	Journal Letter	Vision of Hope Awards
5/23/2012	Journal Letter	APICHA
5/24/2012	Journal Letter	New Dramatists
5/26/2012	Journal Letter	Covenant House
	Journal Letter	DOROT
5/31/2012	Journal Letter	The Beautiful Foundation
5/31/2012		Harlem RBI
6/4/2012	Journal Letter	
6/4/2012	Journal Letter	KALAGNY
6/6/2012	Journal Letter	Park East Synagogue
6/6/2012	Journal Letter	Young, Black, and Gifted

6/6/2012	Journal Letter	New York Medical County	
6/7/2012	Journal Letter	Ryan Center	
6/7/2012	Brief Remarks	Democratic Organization of Queens County	
6/8/2012	Journal Letter	Bridge Gala	
6/9/2012	Journal Letter	Spelman College Alumnae Association	
6/11/2012	Brief Remarks	100 Hispanic Women, Inc.	
6/11/2012	Journal Letter	100 Hispanic Women, Inc.	
6/12/2012	Journal Letter	National Yiddish Theatre	
6/12/2012	Journal Letter	JICNY	
6/12/2012	Journal Letter	Chinatown Partnership	
6/12/2012	Journal Letter	Council of Senior Centers and Services of NYC	
6/15/2012	Journal Letter	Zelda Ackerman – Howard Denberg	
6/28/2012	Brief Remarks	Artists & Writers for Obama	
7/19/2012	Brief Remarks	Bronx Democratic County Committee	
7/28/2012	Journal Letter	Amsterdam Houses	
8/1/2012	Journal Letter	New York Downtown Hospital	
8/25/2012	Brief Remarks	Evening Fundraiser for Senator Adriano Espaillat	
9/10/2012	Journal Letter	Restaurant Opportunities Cente of NY	
9/12/2012	Journal Letter	GouvernerHealth	
9/12/2012	Journal Letter	Hope Community	
9/20/2012	Brief Remarks	Hope Community	
9/27/2012	Journal Letter	IPRHE Gala	
9/28/2012	Journal Letter	Organization of Chinese Americans	
9/29/2012	Journal Letter	Society of Indo-American Engineers	

From: Sent: Joshua, Nadir [NJoshua@council.nyc.gov] Tuesday, November 20, 2012 5:09 PM

To:

Karrie Ann. Sheridan

Cc:

Fine, Elizabeth; Wayne Hawley

Subject:

Attachments:

Reporting
Spring '12 Hon Committees.xls

Karrie Ann,

Attached is the Speaker's list of donations and fundraising efforts for the April through September period. Please let us know if you have any questions.

Nadir A. S. Joshua Ethics & Employment Counsel Office of the General Counsel New York City Council 250 Broadway, 15th Floor New York, NY 10007 ph: 212.788.9156

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Spring 12

opring 12	
Green-Wood Hsitoric Fund	15-Sep
Anne Frank Center	12-Jun
Park East Synagogue	6-Jun
Puerto Rican Family Institute, Inc.	6-Jun
Poets House	11-Jun
GrowNYC	18-Jun
Solar One	11-Jun
Irish Arts Center	1-Jun
The Bridge New York	8-Jun
Non-Traditional Employment for Women	7-Jun
American Italian Cancer Foundation	18-Jun
Boys & Girls Harbor, Inc	7-Jun
Streb Lab	10-May
Live Out Loud	30-Apr
New York Pops	30-Apr
Services for the UnderServed	4-Jun
Demos	31-May
Project FIND	14-Jun
Ryan Community Health Network	7-Jun
Brooklyn Community Housing & Services	17-May
BAM	12-Apr
American Muesum of Natural History	5-Apr
Mental Health Association of NYC	5-Jun
One To World's 2012 Fulbright Awards Dinner	23-May
Asphalt Green's 17th Annual Big Swim	28-Арг
City Harvest	16-May
Joyce Theater	18-Apr
Reach out and Read	10-May
Publicolor	11-Apr
	•

From: Plat, Katie [KPlat@dca.nyc.gov]

Sent: Monday, November 26, 2012 5:47 PM

To: Karrie Ann. Sheridan Cc: Erwitt, Amelia

Subject: DCA COIB Disclosures

Attachments: COIB DCA AO 2008-6 Reporting 040112-093012.doc; DCA Disclosure 040112_093012.xls

Hi Karrie Ann,

The Department of Consumer Affairs' disclosure of donations (for AO 2003-4) and fundraising efforts (for AO 2008-6) for April 2012 to September 2012 are attached; please let me know if you have any questions.

Thank you, Katie

Katie Plat

Operations and Development Coordinator NYC Department of Consumer Affairs Office of Financial Empowerment 42 Broadway, 8th Floor New York, NY 10004 212.487.9676 (phone) 212.487.3184 (fax)



Jonathan Mintz Commissioner

42 Broadway 8th Floor New York, NY 10004

+1 212 487 4403 tel +1 212 487 3184 fax

nyc.gov/dca

Conflict of Interest Board AO 2008-6 Reporting April 2012- September 2012

Department of Consumer Affairs Commissioner Jonathan Mintz attended the Food Bank of New York City's Can-Do Awards Dinner on April 17, 2012.

Department of Consumer Affairs Commissioner Jonathan Mintz attended The Bowery Residents' Committee's Annual Gala on June 11, 2012.

Department of Consumer Affairs Office of Financial Empowerment Deputy Commissioner Cathie Mahon (who has since left the Agency) attended the High Water Women's 7th Annual Gala on April 26, 2012, where she was honored.

From:

Karrie Ann. Sheridan

Sent:

Wednesday, May 30, 2012 3:47 PM

To:

Subject:

FW: Donation report October 1, 2011 - March 31, 2012

From: Lippman, Joyce [mailto:Lippman]@finance.nyc.qov]

Sent: Thursday, May 17, 2012 1:45 PM **To:** Karrie Ann. Sheridan; Wayne Hawley

Cc: Frankel, David; Botwin, Elizabeth; Goldman, Beth; James, Jacqueline

Subject: Donation report October 1, 2011 - March 31, 2012

Hello,

Below please find Finance's donation report for this period (October 1, 2011 - March 31, 2012). Additionally, I have been advised that there have been no solicitations or endorsements during this period.

If you have any questions, please call me at 718.403.3613.

Thank you,

Joyce

Fiscal Year: October 1, 2011 - March 31, 2012

Name & Address of Donor	* ·		Purpose of Donation (If goods or services are difficult to value	
Bloomberg	Financial Services	10/1/11	To provide research tools for investment analysis	Financial Services Subsc

Joyce Lippman Legal Affairs Division 345 Adams Street, 3d floor Brooklyn NY 11201 718 403 3613

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which the donor has a controlling interest or has a high executive position are not engaged in business dealings with your agency, or, if that is not the case, that the donor is not involved in such business dealings, and c) that your agency will maintain on file the donor's statement and that to the best of your agency's knowledge that statement is accurate.

If you have any questions about these reports, you may contact me at 212-442-1405 (sheridan@coib.nyc.gov) or Wayne Hawley at 212-442-1415 (hawley@coib.nyc.gov).

Karrie Ann Sheridan Associate Counsel NYC Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, New York 10007 212.442.1405 sheridan@coib.nyc.goy

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From: Sent: Edley, Adrienne [Aedley@fisa.nyc.gov] Friday, November 09, 2012 9:48 AM

To:

Karrie Ann. Sheridan

Cc:

Wayne Hawley; Townsend, Robert

Subject:

FW: Extension - Disclosure of Donations and of Fundraising Efforts Due November 26th,

2012

Attachments:

AO2003_4_Fundraising_for_the City.pdf; AO2008 6 official fundraising for

nonaffiliated_notforprofits.pdf; Reminder: Disclosure of Donations and of Fundraising Efforts

Due November 15th, 2012

Karrie Ann,

I have checked with the appropriate executives at FISA and based upon everyone's information and belief, FISA has not received any donations or participated in fundraising during the period April 1, 2012, through September 30, 2012.

Thank you.

Adrienne

From: Karrie Ann. Sheridan [mailto:Sheridan@coib.nyc.qov]

Sent: Monday, November 05, 2012 2:27 PM

To: Edley, Adrienne; Al Rodriguez; Alessandro Olivieri; Alex Fisher; ali hodin-baier; Alison McCabe; Amelia Erwitt; Ashley Kim; Barbara Keller; BAZEL, JULIAN(FDNY); Betty Kim; carla stuart; Claudette Espanol; David Varoli; Deborah L. Zoland (deborah.zoland@nypd.org); Dee Snyder; Donald Brosen; Donna Canfield; Donna Fishman; Eileen Flannelly; Elizabeth Fine (legfine@council.nyc.gov); Elizabeth Greenstein; Ellen Cooper; Emma Wolfe; Flavia Orlandi; Florence Hutner; fran freedman; George Sarkissian; Harriet Taub; hdawson@djj.nyc.gov; Herb Barbot; Hugh Weinberg; Ismain Mohamed; PONTACOLONE, JOHN(DCAS); Jennifer Page; Jimmy Yan; jody@ocme.nyc.gov; John Curry; John Zaccone; Joseph Cardieri; Joyce Lippman; Julia Metro; Karen Mazza; Katie Plat; Lew Finkelman; Lonni Tanner; Lynn Rasic; Margaret DiGiovanna; Margaret Morton; mariel diaz; Marjorie Landa; Mark Silberman; marla tepper; Meera Joshi; Megan Sheekey; Melissa Barkan; Micheal Owh; Michele Ovesey; Mike Best; Nadir Joshua; Nicole Randle; Nicole Stent; noah pfefferblit; Paul Herzfeld; Paul Schreiber; Peggy Kuo; peter wies; Pooja Bansal; Radhika Karmarkar; Ricardo Morales; Robin Yudkovitz; Ron Gonen; Ross Holden; rtessler@health.nyc.gov; Russell Ann Nobles; Samantha Biletsky; Sami Naim; Shazzad Ali; Sharmila Rampersaud; Sheri Goldblum; Spencer Hobson; Stella Guarna; Stephanie L. Zimberg (stephanie.zimberg@nypd.org); Steven Foo; Steven Newmark; Sue Ellen Dodell; Susan Pogoda; Susan Rogerson Pondish; Terri Matthews; Tracy Knuckles; Wayne McKenzie; William Kamen; ORTIZ, WILMER(DOH); Yoland Jimenez

Cc: Wayne Hawley: Karrie Ann. Sheridan

Subject: Extension - Disclosure of Donations and of Fundraising Efforts Due November 26th, 2012

**** DEADLINE EXTENDED ****

The reports for the period April 1, 2012, though September 30, 2012, for donations to City agencies and for official fundraising for unaffiliated not-for-profits, required by the Board's Advisory Opinion Nos. 2003-4 and 2008-6, respectively, are due to the Board by **Monday November 26, 2012**.

AO 2003-4 (attached, see especially pages 22-23) requires a listing of all donations of money, goods, or services with a value of \$5000 or more.

AO 2008-6 (also attached, see especially pages 12-13) requires a listing of the names of all not-for-profit entities for which City agencies, based on a determination by their agency head, solicited support and/or endorsed.

Please remember that:

- 1) These reports are public documents and will therefore be produced to the public upon request. You will not be notified of such dissemination.
- 2) The two above-referenced AOs contain different disclosure requirements.
- 3) For any disclosure for which your agency requests that the donor remains anonymous, that is, where you request a waiver of the requirement to disclose the identity of the donor, you must include a separate document stating the following: a) the identity of those staff of your agency who know the identity of the donor, b) that your agency has received a statement from the donor that the donor, the donor's family, and any firm in which the donor has a controlling interest or has a high executive position are not engaged in business dealings with your agency, or, if that is not the case, that the donor is not involved in such business dealings, and c) that your agency will maintain on file the donor's statement and that to the best of your agency's knowledge that statement is accurate.
- 4) If another individual at your agency can better respond to these disclosure requirements, please provide me with his or her name and contact information.

If you have any questions about these reports, you may contact me at 212-442-1405 (sheridan@coib.nyc.gov) or Wayne Hawley at 212-442-1415 (hawley@coib.nyc.gov). Thank you.

Karrie Ann Sheridan Associate Counsel NYC Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, New York 10007 212.442.1405 Sheridan@coib.nyc.goy

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FIRE DEPARTMENT

9 METROTECH CENTER

BROOKLYN, NY 11201-3857

BUREAU OF LEGAL AFFAIRS

November 15, 2012

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

Re:

Gifts Received by the New York City Fire Department Reporting Period: April 1, 2012 – September 30, 2012

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.

During the reporting period, Fire Commissioner Salvatore J. Cassano participated in an "Over the Edge" fundraising event for the American Cancer Society, to honor all FDNY members who have battled or who are currently battling cancer.

Yours truly,

Julian Bazel

Counsel to the Department

Enc.

cc:

Daniel Shacknai, First Deputy Commissioner

From: Hutner, Florence [FHutner@cityhall.nyc.gov]
Sent: Tuesday, November 20, 2012 1:03 PM

To: Karrie Ann. Sheridan
Cc: Wayne Hawley

Subject: Semi-Annual Disclosure of Donations and of Fundraising Efforts

Attachments: In Kind donation 11-28 050.pdf; COIB_disclosure_2012-11-26.doc; Walmart-OCDV-letter of

support for MFANYC DYCD.PDF; Partners support Itr OCDV 061212.pdf

Attached please find a memorandum from Commissioner Yolanda Jimenez, the semi-annual Disclosure Form, and two letters of support entered into in the reporting period.

Please be so kind as to confirm receipt of these attachments and let me know if you need anything further.

Florence Hutner
Deputy Commissioner/Chief of Staff
Mayor's Office to Combat Domestic Violence
100 Gold Street
New York, NY 10038
212-788-3156



THE CITY OF NEW YORK OFFICE OF THE MAYOR NEW YORK, N.Y. 10007

YOLANDA B. JIMENEZ
COMMISSIONER
OFFICE TO COMBAT DOMESTIC VIOLENCE

April 10, 2012

Ms. Susan P. Curnan
Director, Center for Youth and Communities
Director, National Program Office, Walmart 2012 Summer Youth Employment Initiative
The Heller School for Social Policy & Management
Brandeis University
415 South Street
Waltham, Massachusetts 02453

Re: Walmart 2012 Summer Youth Employment Initiative

Dear Ms. Curnan:

The New York City Mayor's Office to Combat Domestic Violence (OCDV) is pleased to support the application by The Mayor's Fund to Advance New York (Mayor's Fund) to receive funding from the National Program Office for the Walmart 2012 Summer Youth Employment Initiative for innovative employment and work-readiness programming in New York City.

We understand that this application, if funded, would allow the Mayor's Fund to partner with the New York City Department of Youth and Community Development (DYCD) and DYCD-funded youth employment contractors to expand the New York City Summer Youth Employment Program (SYEP) and build on its capacity to serve low income, vulnerable youth between the ages of 14 and 24.

Since 2006, OCDV has partnered with DYCD and its contractors to provide SYEP participants with educational workshops on awareness and prevention of domestic violence as part of the educational component of the SYEP program. These workshops are facilitated by OCDV staff and youth participants trained by OCDV, and emphasize the importance of healthy relationships.

In the event that the application by the Mayor's Fund is granted, OCDV will be pleased to provide similar services to youth served through the Walmart 2012 Summer Youth Employment Initiative and to work with DYCD and its partners to sustain and leverage these resources in the future. We request your favorable consideration of this application and thank you for providing this opportunity to make a difference in the lives of young New Yorkers.

Sincerely,



THE CITY OF NEW YORK OFFICE OF THE MAYOR NEW YORK, N.Y. 10007

YOLANDA B. JIMENEZ COMMISSIONER OFFICE TO COMBAT DOMESTIC VIOLENCE

June 6, 2012

(212) 788-3156

Elissa Brown, PhD
Executive Director
PARTNERS Program
St. John's University Center for Psychological Services
152-11 Union Tumpike
Flushing, NY 11367

RE: Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, National Child Traumatic Stress Initiative- Category III Community Treatment and Services Centers (CTS) Grant

Dear Dr. Brown:

I am writing to express my support for the PARTNERS Program application for funding titled "Community PARTNERS for Promoting Evidence-Based Treatment Planning and Trauma Services."

Since 2009, the Community PARTNERS Program has been a strong partner of the New York City Family Justice Center in Queens, a one-stop domestic violence service center which is administered by my office. The Queens FJC has collaborated with the PARTNERS Program on two project thus far, the BRIDGES Project and Project CONNECT, which aims to increase awareness and services to families affected by interpersonal violence. We have worked with the Community PARTNERS program to adapt treatment and engagement strategies for survivors of interpersonal violence. Community PARTNERS will extend this relationship so that we can assist you with strategies to improve care for children in foster care who have witnessed interpersonal violence as well as their foster and/or biological parents who have experienced this form of violence.

The proposed program would contribute to the ever-increasing needs of domestic violence victims, especially those in involved in the foster care system in Queens. Should the application be selected for funding, we will look forward to continuing our current advisory relationship.

Thank you for your continued support of domestic violence victims and their families.

Sincerey

Manulehan Kolanda B. Jimenez

From: Rampersaud, Sharmila [Sharmila.Rampersaud@parks.nyc.gov]

Sent: Friday, November 30, 2012 2:59 PM

To: Karrie Ann. Sheridan

Cc: Wayne Hawley; Olivieri, Alessandro

Subject: Parks' Conflicts Disclosures for April 1, 2012 to September 30, 2012

Attachments: Parks - COIB Disclosure Master Report April 2012 to September 30, 2014

Attachments:

Parks - COIB Disclosure Master Report Apr-01-2012 to Sep-30-2012 Final Nov-29-12.xls,

Non-affiliated fundraising list 04-01-12 to 09-30-12.doc; Recreation-revised COIB Disclosures

for Clifford Ross 04 01 2010 to 00 20 2010 year Properties revised COIB Disclosures

for Clifford Ross 04-01-2010 to 09-30-2010.xls; Recreation-revised COIB Disclosures for Brooklyn Heights 04-01-2011 to 09-30-2011.xls; Recreation-revised COIB Disclosures for City

Gardens Club 10-01-2011 to 03-31-2012.xis

Dear Ms. Sheridan.

Thanks for extending Parks deadline to submit this report. Enclosed please find the donation disclosures forms which lists donations received between April 1, 2012 to September 30, 2012 for the New York City Dept. of Parks & Recreation, and its various affiliated non-profit organizations including: the Battery Conservancy; the Bronx Alliance; City Parks Foundation (on a limited basis: the fund for New York City Trees; the Artwork/Monuments Fund; the Heather Garden/Ft. Tryon Trust; the Imagination Playground; Citywide Festivals; Friends of the Arsenal and Natural Areas Conservancy); the Forest Park Trust; the Freshkills Park Alliance; the Greenbelt Conservancy; the Historic House Trust; the Open Space Alliance for North Brooklyn; the Prospect Park Alliance; the Randall's Island Park Alliance; the Riverside Park Fund; the Unisphere and the Van Cortlandt Park Conservancy. Note that Fort Tryon Trust is still using City Parks Foundation (CPF) as its fiscal foundation, and so is included with CPF's record.

The list of non-affiliated non-profits for which Parks did some fundraising is also included.

Also attached are certain donations which were inadvertently omitted for past reporting periods. Please do not hesitate to contact me with any questions or comments. Thank you and have a great weekend.

Regards,

Sharmila Rampersaud Associate Counsel

NYC Parks & Recreation Office of the General Counsel 830 Fifth Avenue, Rm 313 New York, NY 10065

sharmila.rampersaud@parks.nyc.gov

T 212-360-1326/1313 F 917-849-6443 F 212-360-1373



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Former Commissioner Adrian Benepe's list of non-affiliated fundraising groups for 2012: April $\mathbf{1}^{st}$ to Sept 30, 2012:

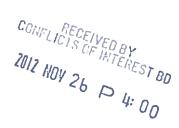
- Madison Square Park Conservancy
- Brooklyn Bridge Park Conservancy



POLICE DEPARTMENT

NEW YORK, N.Y. 10038

S. ANDREW SCHAFFER
DEPUTY COMMISSIONER, LEGAL MATTERS



November 26, 2012

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

Dear Mr. Hawley:

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 April 1, 2012 to September 30, 2012. Should you have any questions regarding the submission, please contact Executive Agency Counsel Stephanie L. Zimberg at (646) 610-8404.

Very truly yours,

S. Andrew Schaffer

EAC / While &

Deputy Commissioner,

Legal Matters

SAS:kla Encl.

DISCLOSURE PURSUANT TO ADVISORY OPINION NO. 2008-6 FOR THE PERIOD APRIL 1, 2012 TO SEPTEMBER 30, 2012 NEW YORK CITY POLICE DEPARTMENT

Police Commissioner Raymond W. Kelly participated in events involving the following organizations:

9/11 Memorial Dinner

A.A.P.L.E.

Adoption Institute

African Day Parade

Air Force Week

All Stars Project

American Ireland Fund

American Society for Industrial Security

Apollo in the Hamptons Dinner

Appeal of Conscience Dinner

Army Homefront Fund

Aspen Institute

Association for a Better New York

Aspen Institute

Barclays Center

Battery Park City

Breast Cancer Foundation

Brooklyn Cyclones

CBS news

Caribbean Law Enforcement Association

CARICOM Consular Corps

Carnegie Council

Central Labor Council

Center for National Interest

Central Park Conservancy

Christ Fellowship Baptist Church

Citi Corp

Citi Harvest

Citizens Crime Commission

Columbia University

Commission on Accreditation for Law Enforcement Agencies

Committee of French Speaking Societies

"Cops & Kids" Program

Council of Peoples Organization

Council on Foreign Relations

"Drill and Play" Basketball Tournament

Dujour Magazine

Father Mychal Judge Walk of Remembrance

F.B.I. National Executive Institute Associates

First Baptist Church of Brownsville

Gay Pride Parade

Grandmothers' LOV Organization

Guardian Angels

Jewish Children's Museum

John Basilone Memorial Parade

Harlem Chamber of Commerce

Hellenic American Bankers' Association

High School for Law Enforcement & Public Safety

India Day Parade

International Bangla Festival

Intrepid Sea, Air & Space Museum

Irish America Magazine

Judah International Christian Center

Kelly Gang Charitable Luncheons and Dinners

Law Enforcement Explorer Program

Madison Square Park Conservancy

Manhattan College

Marine Corps Scholarship Foundation

McKinsey and Company

Metropolitan Council of New York

Microsoft

Milbank Houses

Naples Road Runners Club

National Committee for the Review of the Research and Development

National Organization of Black Law Enforcement Executives

National Puerto Rican Day parade

New York Botanical Garden

NYC Police Foundation

New York City Police Museum

New Era Democrats

New York Academy for Professional Law Enforcement

New York Dominican Day Parade

New York Law Enforcement Explorer Program

New York Mets

New York Police & Fire Widows' and Children's Benefit Fund

New York Public Library

New York Stock Exchange

New York Times

N.Y.U. Center for Urban Science & Progress

New York Urban Fellows

New York Urban League

New York Women in Law Enforcement

The New Yorker

Newsweek Daily Beast

Observer Media Group

Operation Homefront Heroes

Partnership for New York City

Partnership of Faith

Peace Islands and Turkish Cultural Center

Police Arlington Memorial

Police Athletic League

Police Reserve Association

Programs of the U.S Intelligence Community

Queens Chronicle Newspaper Group

"Salute to Freedom" Dinner

Remember Me Run

San Cono Feast

Sikh Cultural Center

Silverstein Properties

South Beach Civic Association

Staten Island Chamber of Commerce

St. John's Law School

St. Patrick's Day Foundation

"Sunday at Six" Lecture, Maidstone Club

Teneo Dinner

Tunnel to Towers Foundation

"Through the Kitchen Door" Cancer Research Benefit

Tribeca Film Festival

Urban Assembly School for Law and Justice

U.S. Holocaust Memorial Museum

U.S. Open Tennis Tournament

Wake-Eden Community Baptist Church

Washington Post

West Indian American Day Parade

White House Fellows

Women's City Club

Women's National Republican Club

Wounded Warrior Project

Young Men's Initiative

Police Commissioner Raymond W. Kelly has written a Journal letter of support for the following organizations:

Annual Rose of Carmel Benefit
American Legion of Kings County
American Society for Industrial Security
Bronx Baptist Church
International Bangla Festival
Hellenic American Bankers' Association
Hispanic Society
National Organization of Black Law Enforcement Executives
St. John's Lou Carnesecca Golf Classic
Wake-Eden Community Baptist Church

From:

Flannelly, Eileen [EFlannelly@records.nyc.gov]

Sent:

Monday, April 02, 2012 3:59 PM

To:

Karrie Ann. Sheridan

Subject:

RE: Reminder: Disclosure of Donations and of Fundraising Efforts Due May 15th, 2012

Ms. Sheridan,

The Department of Records does not receive/accept donations nor does it participate in any official fundraising. Please let me know if you require any additional information.

Best.

Eileen M. Flannelly
Deputy Commissioner
NYC Department of Records
31 Chambers Street, Room 305
New York, NY 10007
(212) 788-8610 work
(212) 788-8614 fax
eflannelly@records.nyc.gov
www.nyc.gov/records

From: Karrie Ann. Sheridan [mailto:Sheridan@coib.nyc.gov]

Sent: Monday, April 02, 2012 3:19 PM

To: Karrie Ann. Sheridan **Cc:** Wayne Hawley

Subject: Reminder: Disclosure of Donations and of Fundraising Efforts Due May 15th, 2012

The reports for the period October 1, 2011, though March 31, 2012, for donations to City agencies and for official fundraising for unaffiliated not-for-profits, required by the Board's Advisory Opinion Nos. 2003-4 and 2008-6, respectively, are due to the Board by May 15, 2012.

AO 2003-4 (attached, see especially pages 22-23) requires a listing of all donations of money, goods, or services with a value of \$5000 or more.

AO 2008-6 (also attached, see especially pages 12-13) requires a listing of the names of all not-for-profit entities for which City agencies, based on a determination by their agency head, solicited support and/or endorsed.

Please remember that:

- 1) These reports are public documents and will therefore be produced to the public upon request.
- 2) For any disclosure for which your agency requests that the donor remains anonymous, that is, where you request a waiver of the requirement to disclose the identity of the donor, you must include a separate document stating the following: a) the identity of those staff of your agency who know the identity of the donor, b) that your agency has received a statement from the donor that the donor, the donor's family, and any firm in which the donor has a controlling interest or has a high executive position are not engaged in business dealings with your agency, or, if that is not the case, that the donor is not involved in such business dealings, and c) that

your agency will maintain on file the donor's statement and that to the best of your agency's knowledge that statement is accurate.

If you have any questions about these reports, you may contact me at 212-442-1405 (sheridan@coib.nyc.gov) or Wayne Hawley at 212-442-1415 (hawley@coib.nyc.gov).

Karrie Ann Sheridan

Associate Counsel
NYC Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, New York 10007
212.442.1405
sheridan@coib.nyc.gov

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From:

Flannelly, Eileen [EFlannelly@records.nyc.gov]

Sent:

Wednesday, October 03, 2012 11:31 AM

To:

Karrie Ann. Sheridan

Subject:

RE: Reminder: Disclosure of Donations and of Fundraising Efforts Due November 15th, 2012

Good morning,

The Department of Records has not received any donations for the period April 1, 2012 – September 30, 2012. Please feel free to contact me if you require any additional Information.

Best.

Eileen M. Flannelly
Deputy Commissioner
NYC Department of Records
31 Chambers Street, Room 305
New York, NY 10007
(212) 788-8610 work
(212) 788-8614 fax
eflannelly@records.nyc.gov
www.nyc.gov/records



From: Karrie Ann. Sheridan [mailto:Sheridan@coib.nyc.gov]

Sent: Wednesday, October 03, 2012 11:01 AM

To: Karrie Ann. Sheridan; EDLEY, ADRIENNE; Al Rodriguez; Olivieri, Alessandro; Alexandra Fisher; Ali Hodin-Baier; ALISON McCABE; Erwitt, Amelia; Kim, Ashley; Barbara Keller; Bazel, Julian (FDNY); Kim, Beatriz (DDC); carla stuart; Claudette Espanol; Varoli, David (DDC); Deborah L. Zoland (deborah.zoland@nypd.org); Snyder, Deirdre; Brosen, Donald (ACS); Donna Canfield; Donna Fishman; Flannelly, Eileen; Elizabeth Fine (legfine@council.nyc.gov); Greenstein, Elizabeth (HPD); Cooper, Ellen; Emma Wolfe; Barros, Flavia; Florence Hutner; Freedman, Fran; Harriet Taub (MFTA); Dawson. Herman (DYFJ); Barbot, Heriberto; Hugh Weinberg; Mohamed, Ismail; John Pontacolone; Page, Jennifer; Jimmy Yan; Lipton, Jody; Curry, John; John Zaccone; Cardieri, Joseph (ACS); Lippman, Joyce; Julia Metro (MFTA); Karen Mazza; Plat, Katie; Walsh, Keith; Finkelman, Lewis; Tanner, Lonni (DDC); Lynn Rasic; DiGiovanna, Margaret (DOP); Margaret Morton; mariel diaz; Marjorie Landa; Mark Silberman; Tepper, Marla; Joshi, Meera; Megan Sheekey; Gboffua, Meine; Melissa Barkan; Owh, Michael; Michele Ovesey (DHS); Mike Best; Nadir Joshua; Nicole Randle; Stent, Nicole; Pfefferblit, Noah; Paul Herzfeld; Schreiber, Paul (HPD); Schulman, Peter; peter wies; Bansal, Pooja; Radhika Karmarkar; Ricardo Morales; Robin Yudkovitz; Gonen, Ron; Ross Holden; rtessler@health.nyc.gov; Russell Ann Nobles; Samantha Biletsky; Sami Naim (CityHall); Ali, Shaazad; Rampersaud, Sharmila; Sheri Goldblum; Spencer Hobson; Stella Guarna; Stephanie L. Zimberg (stephanie.zimberg@nypd.org); Steven Foo; Steven Newmark; Sue Ellen Dodell; Susan Pogoda; Susan Rogerson Pondish; Matthews, Terri (DDC); Tracey Knuckles; McKenzie, Wayne (DOP); Kamen, William; Wilmer Ortiz; Yoland Jimenez Cc: Wavne Hawley

Subject: Reminder: Disclosure of Donations and of Fundraising Efforts Due November 15th, 2012

The reports for the period April 1, 2012, though September 30, 2012, for donations to City agencies and for official fundraising for unaffiliated not-for-profits, required by the Board's Advisory Opinion Nos. 2003-4 and 2008-6, respectively, are due to the Board by November 15, 2012.



Bureau of Legal Affairs 125 Worth Street, Room 710 New York, N.Y. 10013

Ellen Cooper Associate Counsel T. 646.885.4989 F. 212.788.3876 ecooper@dsny.nyc.gov

December 11, 2012

Chairman Steven B. Rosenfeld Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, New York 10007

Re: City Fundraising Financial Disclosure

Dear Mr. Rosenfeld:

Pursuant to the financial disclosure requirements set forth in Advisory Opinion 2003-4 and 2008-6, the New York City Department of Sanitation has researched the records of all donations to the agency and agency affiliated not-for-profit entities. For the six-month period ending September 30, 2012, the agency and agency affiliated not-for-profit entities did not receive any donations of \$5,000 or more. Therefore, the Department is not submitting a financial disclosure form.

Please do not hesitate to call me regarding this matter.

2012 9EC 17 CJ F. 13-2

Sincerely yours,

Ellen Cooper Associate Counsel

cc. Commissioner John J. Doherty Robert Orlin





COMPLICTS OF INTEREST BD

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

Office of Legal Affairs 33 Beaver Street, 22nd Floor

2012 NOV 30 P 12: 19

November 27, 2012

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

RE: TLC Fundraising Report for April 1, 2012, through September 30, 2012

Dear Mr. Hawley:

Pursuant to Board Opinions 2003-4 and 2008-6, respectively, the TLC hereby reports the following donation during this past biannual period: a revocable license to use a 34,000 square foot lot, located at 83-00 Cooper Avenue, Glendale, New York, 11385. The revocable license to use this lot was donated by Atlas Terminals, LLC, to be used as an impound lot for vehicles seized by the TLC.

The TLC did not solicit any donations for any unaffiliated not-for-profits during this reporting 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.

Regards,

Ira Goldapper

Assistant General Counsel

CC: David Yassky, Commissioner/Chair, TLC

Meera Joshi, Deputy Commissioner for Legal Affairs/General Counsel, TLC

Letters of Support Disclosure for April 1, 2012 - September 30, 2012				
Requesting Organization	RFP Name	Date Completed		
NYS OTDA for Housing Works	OTDA - Homeless Housing and Assistance Program	4/25/2012		
JCCGCI	FSET III	5/22/2012		
FEGS	FSET III	5/21/2012		
Highbridge Community Life Center	FSET III	5/21/2012		
Research Foundation for SUNY/BEOC	FSET (II)	5/24/2012		
Business Outreach Center Network	FSET III	5/21/2012		
Consortium for Worker Education	FSET III	5/23/2012		
Chinalown Manpower Project, Inc.	FSET III	5/24/2012		
Riverside Language Program	FSET III	5/23/2012		
ELCOR Career Pathways	FSET III	5/24/2012		
Lutheran Family Health Centers	FSET III	5/24/2012		
The Research Foundation of The City University of New York on Behalf of	FSET III	5/24/2012		
Barrier Free Living	ННАР	5/31/2012		
Ridgewood Bushwick Senior Citizens Council, Inc.	FSET III	6/4/2012		
NYS Office for the Aging	Elder Abuse Prevention	7/23/2012		
NYC DHS	Partnerships to Demonstrate the Effectiveness of Supportive Housing for Families in the Child Welfare System	7/26/2012		

ONA Opportunity Centers

ONA Opportunity Centers

8/2/2012

8/10/2012

Central Queens YM & YWHA

FEGS



NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT SERVING NEW YORK CITY YOUTH, FAMILIES, AND COMMUNITIES RECEIVED BY 154 William Street COHIFLICTS OF INTEREST BD

156 William Street New York, New York 10038 Phone 212,442,5900 Fax 212,442,9180 TTY 212,442,5903 www.nyc.gov/dycd

2012 NOV 23 P 2: 09

JEANNE B. MULLGRAV
Commissioner

November 21, 2012

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 April 1, 2012 to September 30, 2012.

If you have any questions, please do not hesitate to contact me at (212) 442-5980.

Sincerely.

Michael Owh 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: April 1, 2012 through September 30, 2012

Name	Type	Purpose
None	Not Applicable	Not Applicable