

Gladys Carrión, Esq. Commissioner

New York City Administration for Children's Services Office of the General Counsel

150 William Street, 18th floor New York, New York 10038

2015 NOV 13 P 2:

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, 2015 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, 2015 to September 30, 2015; 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, 2015 to September 30, 2015.
- 3. List of any not-for-profit organizations for which Commissioner Carrión 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.

Further, in addition to the third report listed above, and 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, 2015.

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

Sincerely,

oseph Cardieri

enc.



100 CHURCH STREET, 12TH FLOOR, NEW YORK, NEW YORK 10007

FIDEL F. DEL VALLE COMMISSIONER ADMINISTRATIVE LAW JUDGE (212) 933-3001 FRANK NG ASSISTANT GENERAL COUNSEL (212) 933-3002

October 7, 2015

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, 2015, through September 30, 2015

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 April 1, 2015, through September 30, 2015, and is not affiliated with any not-for-profit entity.

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

Sincerely,

Frank Ng

C: Fidel F. Del Valle



Steven FooGeneral Counsel

2 Lafayette St. New York, NY 10007

212 442 3159 tel 212 442 1286 fax November 9, 2015

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 April 1, 2015 through September 30, 2015:

- 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, New York, NY 10007
 - Brookdale Center for Healthy Aging of Hunter College, The City University of New York, 2180 Third Avenue, 8th Floor, New York, NY 10035
 - Council on Social Work Education, 1701 Duke Street, Suite 200, Alexandria, VA 22314
 - o Ithaca College Gerontology Institute, 953 Danby Road, Ithaca, NY 14850
 - Meals on Wheels of Staten Island, Inc., 304 Port Richmond Avenue, Staten Island, NY 10302
 - Mental Health Association of New York City, 50 Broadway, 19th Floor, New York, NY 10004
 - New York University College of Nursing, 433 First Avenue, New York, NY 10010
 - Silberman School of Social Work at Hunter College, City University of New York, 2180 Third Avenue, New York, NY 10035
 - SUNY Downstate Medical Center, 450 Clarkson Avenue, Psychiatry-MSC 1203, Brooklyn, NY 11203
 - Weill Cornell Medical College (Division of Geriatrics and Palliative Medicine), 525 East 68th Street, Box 130, New York, NY 10065

Please feel free to call me with any questions.

Steven Foo



OFFICE OF THE BROOKLYN BOROUGH PRESIDENT

Andrew S. Gounardes
Counsel to the Borough President

November 6, 2015

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

VIA EMAIL

RE: Disclosures of donations to and on behalf of the Brooklyn Borough President's Office and affiliated not-for-profit organizations

Dear Mr. Hawley:

Pursuant to COIB Advisory Opinions 2003-4 and 2008-6, I am writing to provide information concerning donations made to and on behalf of the Brooklyn Borough President's Office for the period of April 1, 2015 – September 30, 2015.

Enclosed is a spreadsheet detailing all donations received by this office that are greater than or equal to \$5,000. This spreadsheet also includes a list of non-profit entities that the Brooklyn Borough President's Office has offered non-financial support to, in the form of support letters for each organization's initiatives, programming, or other special projects.

I trust that this information will be sufficient to comply with all relevant COIB protocol. Should you require any additional information, please do not hesitate to contact me.

Sincerely

Andrew S. Gounardes

Counsel to the Borough President

Company/Donor	6 Months 04/01/15 to 09/30/15 Letter	to	Legend:	Range:
AirBnB	В	В	Α	\$5,000 to under \$20,000
Brooklyn Borough President's Office	А	В	В	\$20,000 to under \$60,000
Comprehensive Health Management (WellCare)		А	С	\$60,000 to under \$100,000
Con Edison		Α	D	\$100,000 to under \$250,000
Diageo North America Foundation	А	А	Е	\$250,000 to under \$500,000
Flushing Bank		Α	F	\$500,000 to under \$1,000,000
Health & Hospitals Corporation (MetroPlus)		Α	G	\$1,000,000 or more
HF Management Services, LLC (HealthFirst)		В		
Investors Bank	Α	Α		
Investors Foundation, Inc.		Α		
LCG Community Services, Inc.		Α		
Mardi Gras Festival Productions, LTD		Α		
NYC & Company Foundation, Inc.	С	D		
The Coca Cola Company		Α		
Timmy Moy		Α		
United Federation of Teachers		Α		
Walentas Foundation	В	В		
Non-Profit Orgs. Receiving Support Letters ArtBridge				
Fahari Academy Charter School				
Academy of Urban Planning				
Southern Baptist Church				
Brooklyn Cinderella Project				
GallopNYC				
Housing Works				
Arthur Ashe Institute for Urban Health				
Circle of Voices				
Autism Speaks				
Greenwood Historic Fund				
ANHD				
El Puente				
Brooklyn Greenway Initiative				
Life Rebuilding				
La Casita Verde				
The Brooklyn Summer Shakespeare-ience				
Bailey's Café				
East New York Urban Youth Corps				
Volunteers of America				
Cody Cares				
Brooklyn Book Festival				
Ridgewood Bushwick Sernior Citizens Council				
Sparks Fly				



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

Gale A. Brewer, Borough President

November 24, 2015

Amber Gonzalez, Esq.
New York City Conflicts of Interest Board
2 Lafayette Street, 10th Floor
New York, N.Y. 10007

Re: Report on Fundraising for Unaffiliated Non-Profits By Manhattan Borough President Gale A. Brewer – April 1, 2015 through September 30, 2015

Dear Ms. Gonzalez,

Pursuant to the Conflicts of Interest Board Advisory Opinion 2008-6, the following list of the Manhattan Borough President's fundraising actions on behalf of non-affiliated entities between April 1, 2015 and September 30, 2015.

Please note that where the listed activity relative to an event is described as "attending" or "speaking", it reflects that the Borough President's intent at the time to personally appear at the 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.

There are no activities to report relative to Advisory Opinion 2003-4.

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

(edele Bartlett

Date	Non-Profit	Event	Activity
April 18, 2015	Anderson School	Annual Spring	Attending; Donated
		Auction	Lunch to Silent Auc.
April 20, 2015	Harlem Stage	2015 Gala	Honorary Committee
April 23, 2015	Women's City Club	Civil Spirit Awards	Honoree
		Gala	
April 23, 2015	Tilden Dem. Club	Annual Dinner	Honoree
April 30, 2015	Village Ind. Dems	Annual Awards	"Cabinet Member"
		Reception	Sponsor
May 3, 2015	Broadway Dems	Annual Spring Fling	Sponsor
May 17, 2015	Comm. Free Dems	Annual Gala	Speaker
May 29, 2015	Metallic	Retiree/Apprentice	Journal Letter
NO.	Lathers/Ironworkers	Graduation Dinner	
June 1, 2015	HERE	2015 Gala	Honorary Committee
June 1, 2015	Reach Out & Read	Benefit & Auction	Honorary Committee
June 4, 2015	NEW Equity	Leadership Awards	Honorary Committee
June 4, 2015	Stonewall Dem. Club	Celebrate Pride 2015	Sponsor
June 4, 2015	Russian American	Annual Russian	Supporter
	Foundation	Heritage Month	
June 11, 2015	West Side Comm.	Annual Benefit	Event Chair
	Garden		
June 11, 2015	The Bridge	Partners in Sharing	Honorary Committee;
		Awards Dinner	Journal letter
June 11, 2015	Irish Arts Center	Cocktails with Liam Neison	Honorary Committee
June 15, 2015	NYers for Patient &	Spring Event/Awards	Honorary Committee
June 13, 2013	Family Empowerment	Spring Event/Awards	Tionorary Committee
June 16, 23, 30, July	Washington Sq.	Various performance	Honorary Festival
7, 2015	Music Festival	events	Committee
June 18, 2015	NY Landmarks	Chairman's Award	Honorary Co-Chair;
,	Conservancy	Luncheon	Speaker
June 18, 2015	VOCAL	Gala	Host Committee;
,			Speaker
June 23, 2015	Joyce Theater	Annual Gala	Honorary Committee;
	Foundation		Letter of Support
August27, 2015	Manhattan Young	Young Gets It Done	Host Committee
	Dems	Awards	

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: Wayne Hawley, General Counsel, NYC Conflicts of Interest Board From: Elisa Velazquez, Counsel, Queens Borough President Melinda Katz

Date: November 16, 2015

Re: Report on Fund raising for non-affiliated entities and donations of money, goods, or

services with a value of \$5000 or more for the period covering April 1 2015 through

September 30, 2015.

Pursuant to Conflicts of Interest Board Advisory Opinion 2008-6, the Queens Borough President's Office ("QBPO") hereby submits the names of the following entities in connection with fundraising activities for non-affiliated entities for the period covering April 1 2015 through September 30 2015.

103rd Precinct Community Council

104th Precinct Civilian Observation Patrol

African-American/Caribbean Education Association

AIDS Center of Queens County/AIDS Healthcare Foundation Day

Alpha Kappa Alpha Sorority Inc., -- Epsilon Pi Omega Chapter

Asian American Council

Bangladesh Institute of Performing Arts

Bangladeshi American Community Development and Youth Services Corp.

Bangladeshi Hindu Mandir

Barbados Cancer Association

Bartlett Foundation

Care for the Homeless

CHAZAO

Chinese-American Academic & Professional Society

Chinese-American Planning Council, Queens Nan-Shan Senior Center

Christ for the World Chapel

Club Peru de Nueva York

The Corona Self-Help Center, Inc.

Colombian Parade of New York

David and Dovetta Wilson Scholarship Fund

District 46 of Toastmasters International

Evangelical Lutheran Church Christ of Rosedale

Federation of Bangladeshi Associations in North America

Flushing Central Lions Club

Flushing Hospital Medical Center

Flushing House

Flushing North Shore Branch, National Association of University Women

Flushing Town Hall

Forest Hills South Owners, Inc.

Friends of Holy Martyrs Armenian Day School

FU Generation Foundation, Inc.

Global Organization of People of Indian Origin International (GOPIO)

Havurat Yisrael

Hollis Hills Jewish Center

Hope Wadell Old Students' Association

Impression Dance Theater

India Association of Long Island

Jack and Jill of America, Inc. Queens Chapter

Jamaica Estates - Holliswood - Briarwood Little League

Jamaica Service Program for Older Adults

John F. Kennedy Democratic Club

Kevin Lamont Miller Jr. Foundation

Key Women of America, Inc.

King of King's Foundation, Inc.

Korean American Family Service Center

Korean American Parents Association of Greater New York

Korean Community Services of Metropolitan New York

LaGuardia Airport Kiwanis Club

Laurelton Memorial Day Committee

Laurelton Memorial Day Parade Foundation

Lions Club International, District 20-K1

LiveOn NY

Medical Society of the County of Queens and the Academy of Medicine of Queens County

Mestiva Ateres Yaakov

Mid-Autumn Festival for Seniors 2015 Organizing Committee

Mindinao State University eVillage Eastern USA, Inc.

Ming Pao Daily News (New York)

Mount Zion Baptist Church

Muktadhara Foundation, Inc.

NAACP NYS Youth & College Division

National Hemophilia Foundation

New American Women's Forum of NY

New Jerusalem Baptist Church

New Visions Democratic Club

New York Chinese Business Association

New York Daily News

Primary Care Development Corporation

Project Hope Charities

Queens Botanical Garden

Queens College

Queens County Bar Association

Queens County Catholic Lawyers Guild

Queens Symphony Orchestra

Queens Theatre

Queensborough Community College

Queensborough Performing Arts Center

Rising Stars Over 50

Russian American Foundation

Services Now for Adult Persons

Sickle Cell Awareness Foundation Corporation International

Sing Tao Newspapers New York Ltd.

Sharing and Caring

South Asians for Better Choice

St. James Episcopal Church

St. Mary Gate of Heaven School

The Chocolate Factory Theater

The Indian Panorama

The New York Chapter of the March of Dimes

The William C. Hughley School

Theater of Dance Movement, Inc.

Time Television

Trinidad and Tobago United Community Association

Turkish Cultural Center of Queens

United Adult Ministries

United States Tennis Association

Visions Queens

Women's City Club of New York

Young Israel of Forest Hills

Zeta Zeta Lambda Chapter of the Alpha Phi Alpha Fraternity, Inc.

November 2, 2015

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 AO 2008-6

Dear Mr. Hawley:

The following represents the disclosures of the Staten Island Borough President's Office for the period April 1, 2015 to September 30, 2015 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:
 - Care For The Homeless
 - o Grace Foundation
 - o St. George Theatre
 - o Mar Gregorios Syrian Orthodox Church
 - o St. Philips Baptist Church
 - Council of Jewish Organizations
 - o Gianna's Heart of Hope Foundation
 - o Celebrate the Amboys
 - o New World Prep
 - o SHARE

Thank you for your time, courtesy, and consideration.

Christopher DeCicco

Very truly yours

Counselor to the Borough President



Rick D. Chandler, P.E. Commissioner

November 13, 2015

Alexandra Fisher
Deputy Commissioner
Legal & Regulatory Affairs

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

280 Broadway 7th Floor New York, NY 10007 www.nyc.gov/buildings

Re: Disclosure of Donations and Fundraising Report (April 1, 2015 to September 30, 2015)

+1 212 393 2705 tel +1 212 566 3843 fax Dear Mr. Hawley:

This letter constitutes the Department of Buildings' disclosure report for the April 1, 2015 to September 30, 2015 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,

Alexandra-Eisher

Deputy Commissioner, Legal and Regulatory Affairs

c: Philip Monaco, Chief of Staff (via email only)

From: <u>Grant, Rohan</u>
To: <u>Amber Gonzalez</u>

Subject: City Council Donation and Fundraising Report 2014 & 2015

Date: Wednesday, October 21, 2015 3:50:13 PM

Hi Amber,

There is no information to report about City Council donations or official fundraising activities for unaffiliated not-for-profits. There are no disclosures for either 2014 or 2015.

Please let me know if you require any further information.

Thank you

Rohan Grant

Office of the General Counsel New York City Council 250 Broadway, 15th Floor NY, NY 10007

Ph: 212-788-9194

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Stacey Cumberbatch

Commissioner

November 12, 2015

1 Centre Street 17th Floor New York, NY 10007 Mr. Mark Davies Executive Director Conflicts of Interest Board 2 Lafayette, 10th Fl. New York, NY 10007

(212) 386 0201 tel nyc.gov/dcas RE:

DCAS Disclosure of Donations and Fundraising Efforts for Period April 1, 2015 through September 30, 2015

Dear Mr. Davies:

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

DCAS has no record of receiving donations of money, goods, or services with a value of \$5000 or more.

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,

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



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

KATHRYN E. DIAZ GENERAL COUNSEL

OFFICE OF THE GENERAL COUNSEL

November 16, 2015

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

Re: Public Disclosure of Donations

Dear Mr. Davies:

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 April 1, 2015 through September 30, 2015.

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

Journal Letters

Event Date	Organization & Event
4/11/15	Radio RAMPA Annual Award Gala
4/12/15	Federation of Italian American Organizations 38th Annual Gala
4/16/15	Southside United HDFC - Los Sures Annual Fundraising Reception
4/16/15	YWCA of Queens 37th Annual Gala
4/17/15	Stuyvesant High School Parents Association 12th Annual Spring Feast Dinner
4/18/15	Grace Foundation of Staten Island Annual Gala
4/18/15	New American Women's Forum of New York Annual Boishakhi Mela Celebration
4/19/15	Yeshiva of Central Queens 74th Anniversary Scholarship Dinner
4/20/15	UJA Federation of NY Corporate Counsel Event
4/21/15	Brooklyn Conservatory of Music 2015 Gala
4/22/15	Care for Homeless' Annual Gala
4/23/15	Brooklyn Community Pride Center Annual Gala
4/23/15	Women's City Club of New York Civic Spirit Awards Gala
4/23/15	Community Agency for Senior Citizens, Inc. 29th Annual Luncheon
4/23/15	Chinese American Insurance Association 24th Annual Chinese New Year Banquet
4/24/15	Federation of African-American Civil Service Organizations Annual Scholarship Dinner Dance
4/24/15	Bronx Branch NAACP Annual Freedom Fund Dinner Dance
4/26/15	The Lowell School Benefit Dinner
4/26/15	Muslim Community Network 5th Annual Gala
4/28/15	Safe Horizon 20th Annual "Leading the Way" Champion Awards
4/29/15	Career Mobility Partnership Annual Career Building Awards Gala
4/30/15	Museum of Chinese In America 4th Annual Celebration of Community Heroes
5/6/15	Brooklyn Children's Museum Spring Benefit
5/7/15	UJA-Federation of New York Global Marketing Leadership Award Dinner
5/7/15	Immigrant Social Services 2015 Annual Fundraising Gala
5/7/15	Boys Hope Girls Hope New York "Vision of Hope Awards Dinner"
5/8/15	Brooklyn Community Improvement Association 8th Anniversary Dinner Party
5/8/15	National Organization of Black Law Enforcement Executives New York Chapter 32nd Annual Scholarship Awards Dinner
5/9/15	Staten Island Museum Spring Gala
5/10/15	The Friendship Circle 2nd Annual Fundraiser
5/12/15	UJA-Federation of NY Real Estate and Allied Trades Division Luncheon
5/13/15	Rockaway Development Revitalization Corporation 29th Annual Dinner
5/13/15	New York Building Congress 94th Anniversary Leadership Awards Luncheon
5/13/15	The Puerto Rican Bar Association Board of Directors 58th Annual Scholarship Gala
5/14/15	New Dramatists 66th Annual Spring Luncheon
5/14/15	Encore Community Services Annual "Heart to Heart" Awards Benefit
5/15/15	PS 103M Parents Association Annual Banquet
5/17/15	Korean American Family Service Center Gala
5/18/15	LiveOn NY Spring Gala
5/18/15	Public Health Solutions To Your Health 2015 Gala
5/19/15	Jewish Child Care Association Annual Gala
5/19/15	UJA Federation of NY – Entertainment, Media & Communications Division Sports for Youth Initiative Annual Luncheon
5/20/15	Apicha Community Health Center 25th Anniversary Gala
5/21/15	National Hemophilia Foundation 5th Annual Spring Soiree

Journal Letters

Event Date	Organization & Event		
5/21/15	Chinese-American Planning Council Queens Nan-Shan Senior Center 27th Annual Fundraising Dinner		
5/21/15	UJA-Federation of New York Lawyers Division Bankruptcy and Reorganization Group Annua Luncheon		
5/21/15	69th Precinct Community Council 1st Annual Banquet		
5/22/15	International Association of Lions Clubs of District 20-R2 Annual Testimonial Gala		
5/28/15	UJA-Federation of New York - Wine & Spirits Division Annual Dinner		
5/28/15	Carroll Gardens Association 44th Anniversary Celebration and Awards Reception		
5/29/15	Civil Aid Services 10th Annual Officers Installation Ceremony and Cadet Corps 9th Anniversary Fundraising Gala		
6/1/15	Reach Out and Read of Greater New York Annual Benefit		
6/1/15	UJA Federation of NY - Wall Street & Financial Services Division Private Equity Recognition Event		
6/2/15	UJA-Federation of New York - Lawyers Division Trusts & Estates Group Annual Event		
6/2/15	UJA-Federation of New York Entertainment, Media & Communications Division Annual Leadership Awards Dinner		
6/2/15	UJA-Fed Hospitality Division Cocktail Reception		
6/2/15	New York Board of Rabbis Humanitarian Awards Dinner		
6/4/15	DOROT's 39th Annual Spring Benefit		
6/5/15	Vulcan Society 75th Anniversary Scholarship Dinner Dance		
6/5/15	Global Organization of People of Indian Origin Annual International Council General Meeting and Community Service Awards Banquet		
6/7/15	Association of Chinese American Physicians (ACAP) 20th Annual Convention and Gala		
6/8/15	BRIC Celebrate Brooklyn! Performing Arts Festival 37th Season Opening Night Gala		
6/9/15	Park East Synagogue 125th Anniversary Dinner Dance		
6/9/15	YouthBridge-NY Annual Reception		
6/9/15	AVODAH Annual Partners in Justice Awards Ceremony		
6/10/15	Korean American Lawyers Association of Greater New York Annual Gala		
6/11/15	The Bridge "Partners in Caring" Awards Gala		
6/14/15	East Midwood Jewish Center 91st Annual Fundraiser Celebration		
6/15/15	Project FIND Annual Gala		
6/16/15	UJA Federation of NY – Investment Management Division Annual Event		
6/17/15	UJA-Federation of NY General Insurance Division Annual Dinner		
6/17/15	UJA-Federation of New York Russian and Tech Divisions Annual Signature Event		
6/18/15	Chinatown Partnership 8th Annual Gala		
6/18/15			
6/18/15	UJA Federation of NY Banking and Finance Division Annual Event Contest" Contest"		
6/19/15	Fu Generation Foundation 8th Anniversary Gala		
6/19/15	American Chinese Commerce Association (HK) 18th Anniversary Celebration		
6/22/15	Council of Jewish Organizations of Staten Island 48th Annual Anniversary Dinner and Award Reception		
6/23/15	Joyce Theater Foundation Annual Gala		
6/23/15	UJA-Federation of New York Annual Life Insurance Breakfast		
6/24/15	UJA-Federation of New York Entertainment, Media and Communications Division Music Visionary Luncheon		
6/26/15	Services Now for Adult Persons Gala Luncheon		
7/16/15	National Hispanic Business Group 30th Anniversary Gala		

Journal Letters

Event Date	Organization & Event
7/20/16	Chinese Community Partnership for Health and NewYork-Presbyterian/Lower Manhattan
7/29/15	Hospital 22nd Anniversary Fundraising Dinner
7/30/15	Caribbean American Chamber of Commerce and Industry 30th Anniversary Gala
7/30/15	Dominican Day Parade Gala
8/6/15	African-American/Caribbean Education Association, Inc. Scholarship Gala
8/7/15	Taiwanese Hakka Associations of America New York Conference Gala
8/20/15	New York League of Puerto Rican Women College Awards Gala Dinner Dance
9/9/15	Chazaq 3rd Annual Dinner
9/9/15	GouverneurFamilies 130th Anniversary Gala
9/12/15	New York Chinese Business Association 25th Anniversary Celebration
9/12/15	Indo – Caribbean Alliance 3rd Annual Gala Dinner
9/18/15	Ming Pao Daily News Gala
9/21/15	SHARE 12th Annual "A Second Helping of Life" Benefit
9/21/15	National Latino Officers Association Annual Awards Dinner Dance
9/25/15	Flushing Central Lions Club 25th Annual Fundraising Gala
9/25/15	OCA-NY's 39th Anniversary Community Service & Leadership Awards Gala
9/28/15	Dominican Bar Association 12th Annual Scholarship Gala

Honorary Committees

Event Date	Organization & Event
4/7/15	Arthritis Foundation Benefit
4/9/15	Publicolor Annual Gala
4/20/15	Harlem Stage Gala
5/6/15	Brooklyn Children's Museum Spring Benefit
5/12/15	JASA Annual Celebrating Seniors Cocktail Reception
5/12/15	Sophie Gerson Healthy Youth Spring Benefit
5/13/15	New York Building Congress 94th Anniversary Leadership Awards Luncehon
5/19/15	Jewish Child Care Association Annual Gala
6/1/15	Reach Out and Read of Greater New York 15th Annual Benefit and Auction
6/4/15	Nontraditional Employment for Women 2015 Equity Leadership Awards Luncheon
6/9/15	AVODAH Annual Partners in Justice Awards Ceremony
6/9/15	Park East Synagogue 125th Anniversary Dinner Dance
6/11/15	The Bridge "Partners in Caring" Awards Gala
	Irish Arts Center Spring Cocktails with Liam Neeson
6/15/15	Project FIND Annual Gala
6/23/15	Joyce Theater Foundation Annual Gala

Speaking Engagements

Event Date	Organization/Event	
4/8/15	Hispanic Federation 25th Anniversary Celebration and Annual Gala	
4/16/15	Los Sures Annual Fundraising Reception	
4/26/15	Muslim Community Network 5th Annual Gala	
	Wagner College of Staten Island 8th Anniversary of the Hugh L. Carey Institute for	
4/29/15	Government Reform	
5/15/15	Mixteca's Quinceañera	
5/19/15	New York City Coalition Against Hunger 2015 Annual Spring Benefit	
	Council of Jewish Organizations of Staten Island 48th Annual Anniversary Dinner and	
6/22/15	Awards Reception	
9/12/15	NAACP Mid-Manhattan Branch 14th Annual Freedom Luncheon	
9/20/15	14th Annual African-American Day Parade Breakfast	
9/25/15	The National Latino Officers Association Annual Award Dinner	

Conflict of Interest Board AO 2008-6 Reporting		
Name of Donor	Type of Donation	Purpose of Donation
Municipal Credit Union	Donation for shredding trucks	Municipal Credit Union provided \$5,000.00 toward acquisition of shredding trucks for Shredfest (May 19)
Ford Foundation	In-kind donation of space, services, and catering	Donation provided for a symposium jointly hosted by DCA and the Center for Law and Social Policy (October 29-30)



Courtenaye Jackson-Chase

General Counsel

Samantha M. Biletsky Ethics Officer/Senior Counsel

December 29, 2015

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

Re: <u>Unaffiliated Not-For-Profits</u>

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 April1 1, 2015 through September 30, 2015:

- New York University Alumni Awards
- Internationals Network for Public Schools
- The Guggenheim Museum
- Teaching Matters
- WNET (Celebration of Principals)
- New-York Historical Society (Children's History Book Prize Celebration)
- Staten Island NAACP (Town Hall)
- University of Connecticut Confratute
- Girls Who Code
- Maker Faire Education Forum
- Uncommon Schools
- The Intrepid Air & Space Museum
- Abraham Lincoln Brigade Archives
- Edible Schoolyard NYC
- Staten Island Museum
- New York Botanical Garden/Teachers College
- LeAp
- Partnership with Children
- Korean American Parents Association of Greater New York, Inc.

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

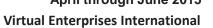
Samantha M. Biletsky

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Office of Legal Services • 52 Chambers Street • Room 308 • New York, NY 10007 Telephone: 212-374-6888 Fax: 212-374-5596

Virtual Enterprises International, Inc Transaction Detail by Account

April through June 2015



Disclosure of Donations and of Fundraising Efforts April 1, 2015 through September 30, 2015

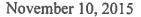


Date	Memo	Amount
04/03/2015	Tom and Cashie Egan Family Foundation	500.00
04/03/2015	Council of School Supoervisors & Administrators	4,500.00
04/03/2015	Wilson Sonsoni Goodrich & Rosati Foundation	3,500.00
04/03/2015	Wilson Sonsoni Goodrich & Rosati Foundation	1,500.00
04/03/2015	Christpher Whitehouse Foundation, Inc.	5,000.00
04/03/2015	Viacom International, Inc	5,000.00
04/06/2015	Robert Miglani	1,000.00
04/06/2015	Manish A. Somaiya	750.00
04/07/2015	Kenneth Ziman	500.00
04/08/2015	Zhaomeng Sun	300.00
04/08/2015	Lauren Rome	75.00
04/08/2015	Deloitte - Gala Spring 2015	5,000.00
04/09/2015	Goldfein Family Foundation, Inc.	2,000.00
04/09/2015	Bryn Canner	100.00
04/10/2015	Withers Bergman	300.00
04/10/2015	New York Life - Silver	10,000.00
04/17/2015	Derald H Ruttenberg Foundation	100.00
04/17/2015	Pamela and Charles Horvath	100.00
04/17/2015	Eichel Family Foundation	5,000.00
04/17/2015	Adolph and Ruth Schnurmacher Foundation, Inc	1,000.00
04/17/2015	American Portfolios Holding, Inc.	2,000.00
04/17/2015	Nancy Langsan and Danielk Bernstein	1,000.00
04/17/2015	Mercy college	5,000.00
04/17/2015	Joseph and Nancy Delaney	200.00
04/17/2015	Greater Talent Netwoprk (Don Epstein)	500.00
04/17/2015	Alan and Catherine Bain	250.00
04/17/2015	Gary Israel	500.00
04/17/2015	Richard Cross	350.00
04/17/2015	North Shore equestrian Ctr, Inc	1,250.00
04/17/2015	Ron Bezoza	200.00
04/17/2015	Grace Kim	100.00
04/20/2015	LI University - Kimberly Kline	5,000.00
04/20/2015	Kimberly Cline / Peter Fishbein	2,500.00
04/20/2015	Paul Richards	5,000.00
04/21/2015	Randy Reiff	5,000.00
04/21/2015	Jeffrey Mayer	5,000.00
04/22/2015	Tami Eisenberg	118.00
04/22/2015	McGraw Hill Financial	10,000.00
04/22/2015	Kimberly Cline / Peter Fishbein	2,500.00
04/22/2015	Fairleigh Dickinson University	500.00
04/22/2015	Charles & Karyn Bendt	500.00
04/22/2015	Kerry Blum	300.00

3:11 PM 10/02/15 **Accrual Basis**

Virtual Enterprises International, Inc Transaction Detail by Account April through June 2015

04/22/2015	Geatana Surdi	E00.00
04/22/2015		500.00
04/24/2015	Fabienne Silverman	1,000.00
04/24/2015	Elisabeth Domansky	180.00
04/27/2015	Maria Rianna	1,080.00
04/28/2015	Mathew Chasin	5,000.00
05/01/2015	Goldman Sachs Gives	2,500.00
05/01/2015	Eric & Sandra Krasnoff	2,000.00
05/07/2015	Joe Yong	800.00
05/08/2015	David Dietche	300.00
05/08/2015	Robert D Rozman	125.00
05/11/2015	Roger Z. Palazzo	250.00
05/11/2015	Eric Contreras	200.00
05/12/2015	Pisarkiewicz Mazur & Co, Inc	1,000.00
05/12/2015	JP Morgan Chase	5,000.00
05/12/2015	Michele & Anthony Chow-Tai	500.00
05/12/2015	Kriftcher Familky Charitable Fund	500.00
05/12/2015	ALG Administrative Services, LLC -Jay Novik	5,000.00
05/12/2015	Steve Israel	5,000.00
05/18/2015	Doug Millowitz	1,000.00
05/18/2015	Felecia Demos	150.00
06/08/2015	Jeff Farin	950.00
06/11/2015	Michael Majcherczyk	100.00
06/23/2015	Charity Buzz - Rajeesh Tiwary	1,000.00
06/23/2015	Charity Buzz - Jeffrey Alexander	275.00
06/23/2015	Charity Buzz - Sandy Kloepfer	949.00
06/23/2015	Charity Buzz - Jay Shaw	2,750.00
06/23/2015	Charity Buzz - Anne Donnelly	877.00
06/23/2015	Eddie Bayardelle	5,000.00
06/23/2015	Hirshleifer's Inc	500.00
06/29/2015	Lynda Lazzari	100.00
		138 570 00





Emily Lloyd Commissioner

Robin Levine Acting General Counsel

Lisa SofioAssistant Counsel
Bureau of Legal Affairs

59-17 Junction Blvd. Flushing, NY 11373

Tel. (718) 595-6533 Fax (718) 595-6543 Isofio@dep.nyc.gov

Via email to gonzalez@coib.nyc.gov

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

Semi-annual report of donations to, and fundraising efforts by, the New York City Department of Environmental Protection for the period April 1, 2015 through September 30, 2015

Dear Ms. Gonzalez:

Re:

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 this reporting period as follows:

- New York Water Environment Association donated travel expenses with a cumulative value of \$15,337.36 for DEP personnel to attend the Water Environment Federation Technical & Exhibition Conference "Operations Challenge" competitions in June 2015 and September 2015. Please see the attached documents for further details. The cumulative total value of donations received from this entity from October 1, 2013 through September 30, 2015 is \$31,276.03.
- Water Research Foundation donated travel expenses with a cumulative value of \$7,209.63 for DEP personnel to attend various conferences and meetings. Please see the attached documents for further details. The cumulative total value of donations received from this entity from October 1, 2013 through September 30, 2015 is \$12,178.71.

During this reporting period, DEP engaged in fundraising activities on behalf of the following unaffiliated NFPs¹ based on determinations by the DEP Commissioner that the work of these NFPs supports DEP's mission:

- Natural Resources Defense Council
- The Trust for Public Land

Please be further advised that DEP receives requests from producers for film shoots on DEP-managed property. DEP does not charge location fees, but 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) 595-6533.

Very truly yours,

Lisa Sofio

c: Emily Lloyd, Commissioner

¹ DEP does not have any affiliated NFPs.

From: <u>Badamo, Laura</u>
To: <u>Amber Gonzalez</u>

Cc: Wayne Hawley; Mogilanski, Roy; Myers, Rose-Ellen; Fitzpatrick, Edward; Pillai, Velu

Subject: RE: Reminder: Disclosure of Donations and of Fundraising Efforts Due November 15, 2015

Date: Thursday, November 05, 2015 10:41:20 AM

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 April 1, 2015, through September 30, 2015.

Thank you,

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

From: Amber Gonzalez [mailto:Gonzalez@coib.nyc.gov]

Sent: Thursday, October 01, 2015 5:05 PM **To:** Amber Gonzalez; Wayne Hawley

Subject: Reminder: Disclosure of Donations and of Fundraising Efforts Due November 15, 2015

Greetings,

The reports for the period April 1, 2015, though September 30, 2015, 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, 2015.**

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 note that these reports, **in whatever format you choose to submit**, as well as all previously submitted reports, will soon be posted on the Board's website.
Please be advised that:

- 1) The two above-referenced Advisory Opinions contain **different** disclosure requirements.
- 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.

3) 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. My contact information is below.

Thank you,
Amber Gonzalez
Assistant Counsel
New York City Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, NY 10007
(212) 442-1405
gonzalez@coib.nyc.gov
http://www.nyc.gov/ethics

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FIRE DEPARTMENT

BROOKLYN, N.Y. 11201-3857

RECEIVED BY CONFLICTS OF INTEREST B

2015 NOV 20 A 11: 3

November 16, 2015

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

9 METROTICH CENTER

Re:

Gifts Received by the New York City Fire Department

Reporting Period: April 1, 2015 - September 30, 2015

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 participated in a fundraising program for the American Cancer Society, a not-for-profit organization not affiliated with the Fire Department, in May 2015.

Please do not hesitate to contact me should you require any additional information.

Yours truly,

Terryl L. Brown

Deputy Commissioner for Legal Affairs

Enc.

Letters of Support Disclosure for April 1, 2015 - September 30, 2015					
Requesting Organization	Funder / RFP Name	Status	Date Completed		
Edith & Carl Marks Jewish Community House of	NNG OTTO A FILL ALL IN IN IN	6 1 1	4/4/0045		
Bensonhurst	NYS OTDA Educational Resources II	Completed	4/1/2015		
NADAP, Inc. Shorefront YM-YWHA of Brighton-Manhattan Beach,	NYS OTDA Wage Subsidy Program	Completed	4/1/2015		
Inc.	NYS OTDA Educational Resources II	Completed	4/1/2015		
South Bronx Overall Economic Development Corporation	NYS OTDA Educational Resources II	Completed	4/1/2015		
STRIVE International / Trial Opportunity Partnership	NYS OTDA Wage Subsidy Program	Completed	4/1/2015		
Bronx Community College	NYS OTDA Educational Resources II	Completed	4/3/2015		
CAMBA, Inc.	NYS OTDA Educational Resources II	Completed	4/3/2015		
El Barrio's Operation Fightback	NYS OTDA Educational Resources II	Completed	4/3/2015		
21 Bullio V O permion 1 Ignouek	TOTAL OF THE PARKET OF THE PAR	Completed: Did Not Support			
Go Africa Network	NYS OTDA Wage Subsidy Program	Project	4/3/2015		
LEAP, Inc. d/b/a Brooklyn Workforce Innovations Paraprofessional Healthcare Institute, Inc. /	NYS OTDA Wage Subsidy Program	Completed	4/3/2015		
Cooperative Home Care Associates	NYS OTDA Wage Subsidy Program	Completed	4/3/2015		
Council of Jewish Organizations of Flatbush, Inc.	NYS OTDA Wage Subsidy Program	Completed	4/6/2015		
Exponents, Inc.	NYS OTDA Educational Resources II	Completed: Did Not Support Project Completed:	4/6/2015		
Go Africa Network	NYS OTDA Educational Resources II	Did Not Support Project	4/8/2015		
Go / Milea / Vetwork	HHS ACF OCS Community Economic Development	Troject	1/0/2010		
Harlem Business Alliance	Healthy Food Financing Initiative Projects DOL ETA Face Forward 3: Intermediary and	Completed	4/20/2015		
Exodus Transitional Community, Inc. South Bronx Overall Economic Development	Community grants HHS ACF OCS Community Economic Development	Completed	4/21/2015		
Corporation	Healthy Food Financing Initiative Projects	Completed	4/22/2015		
South Bronx Overall Economic Development Corporation	HHS ACF OCS Community Economic Development Project	Completed	4/22/2015		
Hi-Tech Charities	HHS ACF OCS Community Economic Development Healthy Food Financing Initiative Projects	Completed	4/23/2015		
Montefiore Medical Center	HHS ACF OFA Health Profession Opportunity Grants	Completed	5/15/2015		
Hostos Community College	HHS ACF OFA Health Profession Opportunity Grants	Completed	5/21/2015		
New Destiny Housing Corporation	NYS OTDA Homeless Housing and Assistance Program	Completed	6/7/2015		
Montefiore Medical Center	HHS ACF OFA Healthy Marriage and Relationship Education Grants	Completed	6/19/2015		
SEEDCO	HHS ACF OFA New Pathways for Fathers & Families	Completed	6/26/2015		
The Fortune Society	HHS ACF OFA New Pathways for Fathers & Families	Completed	6/29/2015		
St. John's Lutheran Church	Cornell Medical College CTSC Community Health Research Project Application	Completed	6/30/2015		
Center for Court Innovation	HHS ACF OFA New Pathways for Fathers & Families	Completed	7/2/2015		
Exodus Transitional Community, Inc.	HHS ACF OFA New Pathways for Fathers & Families	Completed	7/2/2015		
The Doe Fund	NYS OTDA Homeless Housing and Assistance Program	Completed	7/31/2015		
Gay Men's Health Crisis	Elizabeth Taylor AIDS Foundation	Completed	8/11/2015		
New Destiny Housing Corporation	NYS OTDA Supportive Housing Program - Singles & Families (1 Letter)	Completed	8/14/2015		
Allied Service Center NYC	NYS OTDA Supportive Housing Program - Singles & Families (1 Letter)	Completed	8/25/2015		
	NYS OTDA Supportive Housing Program - Singles &				
Association to Benefit Children	Families (1 Letter) NYS OTDA Supportive Housing Program - Singles &	Completed	8/25/2015		
Services for the UnderServed Inc.	Families (2 Letters) NYS OTDA Homeless Housing and Assistance	Completed	8/26/2015		
Concern for Independent Living	Program	Completed	8/28/2015		

	NYS OTDA Supportive Housing Program - Singles &		
Housing + Solutions	Families (2 Letters)	Completed	8/28/2015
	NYS OTDA Supportive Housing Program - Singles &		
The Fortune Society	Families (2 Letters)	Completed	8/28/2015
	NYS OTDA Supportive Housing Program - Singles &		
Bailey House, Inc.	Families (1 Letter)	Completed	9/1/2015
	NYS OTDA Supportive Housing Program - Singles &		
Comunilife, Inc.	Families (1 Letter)	Completed	9/1/2015
	NYS OTDA Supportive Housing Program - Singles &		
Hour Children	Families (1 Letter)	Completed	9/2/2015
	NYS OTDA Supportive Housing Program - Singles &		
Odyssey House, Inc.	Families (1 Letter)	Completed	9/2/2015
	NYS OTDA Supportive Housing Program - Singles &		
The Door - A Center of Alternatives, Inc.	Families (1 Letter)	Completed	9/2/2015
Women's Housing and Economic Development	NYS OTDA Supportive Housing Program - Singles &		
Corporation	Families (1 Letter)	Completed	9/2/2015
	NYS OTDA Homeless Housing and Assistance		
New Destiny Housing Corporation	Program	Completed	9/17/2015

From: <u>Herzfeld, Paul</u>

To: <u>Amber Gonzalez</u>; <u>Wayne Hawley</u>

Subject: RE: Reminder: Disclosure of Donations and of Fundraising Efforts Due November 15, 2015

Date: Wednesday, October 21, 2015 9:18:08 AM

Amber and Wayne:

DoITT received no donations and did not engage in any fundraising for non-profits during the April 1, 2015 through September 30, 2015 period.

Sincerely,

Paul f. Herzfeld

Senior Counsel

(646) 769-2325

Please note that to contact me on matters concerning the NYC Technology Development Corporation, where I serve as Senior Counsel, you may use the following address: pherzfeld@nyctdc.org

This e-mail communication is attorney-client privileged and confidential. If you are not the intended recipient, please immediately notify the sender and delete the communication.

From: Amber Gonzalez [mailto:Gonzalez@coib.nyc.gov]

Sent: Thursday, October 01, 2015 5:05 PM

To: Amber Gonzalez; Wayne Hawley

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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.

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From: MICHAEL SILLER

To: <u>Amber Gonzalez</u>; <u>Wayne Hawley</u>

Subject: RE: Reminder: Disclosure of Donations and of Fundraising Efforts Due November 15, 2015

Date: Friday, October 02, 2015 9:33:51 AM

Attachments: image001.png

Hi Amber,

DOI has no responsive information to report. Thank you.

Michael B. Siller

Deputy Commissioner/General Counsel New York City Department of Investigation 80 Maiden Lane | New York, NY 10038 212-825-0646 (desk) 646-704-4440 (cell)



From: Amber Gonzalez [mailto:Gonzalez@coib.nyc.gov]

Sent: Thursday, October 01, 2015 5:05 PM

To: Amber Gonzalez <Gonzalez@coib.nyc.gov>; Wayne Hawley <hawley@coib.nyc.gov>

Subject: Reminder: Disclosure of Donations and of Fundraising Efforts Due November 15, 2015

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- 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.
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Thank you,
Amber Gonzalez
Assistant Counsel
New York City Conflicts of Interest Board
2 Lafayette Street, Suite 1010
New York, NY 10007
(212) 442-1405
gonzalez@coib.nyc.gov
http://www.nyc.gov/ethics

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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: November 15, 2015

RE: In-Kind Donations Received

Attached please find the semi-annual Disclosure Form indicating that the Mayor's Office to Combat Domestic Violence received one in-kind donation valued at \$5,000 or more during the period April 1, 2015 through September 30, 2015. 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 five (5) letters of support, seven (7) Linkage Agreements and one (1) Memorandum 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

Colicia Hercules

Darren Bloch

Attachments



April 30, 2015

Rosemonde Pierre-Louis
Commissioner
Office to Combat Domestic Violence

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

212 788 3242 tel

rpierre-louis@cityhall.nyc.gov www.nyc.gov/domesticviolence Henry Thompson, FACHIE
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 Health Infrastructure Investment Program funding opportunity through the DHHS/Bureau of Primary Health Care.

OCDV formulates policies and programs, monitors the citywide delivery of domestic violence services, and works with diverse communities to increase awareness of domestic violence victims and their children to get the help that they need regardless of the language they speak or their immigration status.

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

We recognize the need for additional primary 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,

Commissioner



April 28, 2015

Rosemonde Pierre-Louis Commissioner Office to Combat Domestic Violence

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

212 788 3242 tel

rpierre-louis@cityhall nyc gov www.nyc.gov/domesticviolence Director
Office on Violence Against Women
145 N St., NE
Washington, DC 20530

To Whom It May Concern:

The Mayor's Office to Combat Domestic Violence (OCDV) is pleased to offer OCDV's support to the Dominican Women's Development Center (DWDC)'s application for the STOP Violence Against Women Formula Grant through the U.S. Department of Justice.

OCDV formulates policies and programs, monitors the citywide delivery of domestic violence services, and works with diverse communities to increase awareness of domestic violence victims and their children to get the help that they need regardless of the language they speak or their immigration status.

DWDC's programs and services provide a holistic approach to the needs of women by providing them with access to basic education, employment training, jobs, health promotion activities, and opportunities for community involvement. At the NYC Family Justice Centers, OCDV works closely with DWDC's comprehensive Anti-Domestic Violence Program to assist predominantly monolingual, Spanish-speaking victims of domestic violence through crisis intervention, counseling, support groups, court accompaniment, community education workshops, and advocacy.

Due to DWDC's long track record of providing invaluable services to victims of domestic violence in NYC, especially in the Latina community, we fully support their application for additional funding. We look forward to assisting the project in any way that we can.

Sincerely,

Rosemonde Pierre-Louis

Commissioner, NYC Mayor's Office to Combat Domestic Violence



Rosemonde Pierre-Louis Commissioner Office to Combat Domestic Violence

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

212 788 3242 tel

rpierre-louis@cityhail.nyc gov www.nyc.gov/domesticviolence May 12, 2015

Nancy C. Lee, M.D.
Director
Office on Women's Health
U.S. Department of Health and Human Services
200 Independence Avenue, SW- Room 712E
Washington, DC 20201

Dear Dr. Lee:

Please accept this letter as indication of my strong support for the Institute for Advanced Medicine's grant application to the Office on Women's Health of the Department of Health and Human Services for funding to improve screening and treatment for women who experience intimate partner violence (IPV) under the IPV Provider Network: Engaging The Health Care Provider Response to Interpersonal Violence Against Women grant program.

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. OCDV aims to make it easier for domestic violence victims and their children to get the help that they need regardless of the language they speak or their immigration status, gender identify or sexual orientation. Among its key initiatives, OCDV operates four Family Justice Centers in New York City that provide comprehensive civil legal, counseling, and supportive services for victims of domestic violence, elder abuse, and sex trafficking, including the Manhattan Family Justice Center (MFJC).

The Institute for Advanced Medicine (IAM), a program at Mount Sinai Hospital, has six locations across Manhattan that provide a full range of inpatient and outpatient comprehensive care for people living with HIV or other chronic diseases. Of the over 3,000 women served by the IAM, an untold number struggle with IPV. The implementation of universal screening and tailored support from the Mount Sinai Crime Victim's Treatment Center (CVTC), an onsite partner agency at the MFJC, will ensure increased referrals to the MFJC and access to other IPV services.

I share IAM's commitment to strengthening the safety net for victims of domestic violence and recognize the need to improve screening and treatment for IAM patients experiencing IPV. Thank you in advance for your consideration of the Institute for Advanced Medicine's request.

Regards,

Rosemonde Pierre-Louis

Commissioner



May 12, 2015

Rosemonde Pierre-Louis
Commissioner
Office to Combat Domestic Violence

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

212 788 3242 tel

rpleme-louis@cityhall.nyc.gov www.nyc.gov/domesticviolence Calvin Teel, MS
US Department of Health and Human Services
OASH – Office on Women's Health
200 Independence Ave, SW-Room 728F
Washington, DC 20201

Dear Mr. Teel:

Please accept this letter as indication of my strong support for Public Health Solutions' application to the Office on Women's Health to implement an IPV Provider Network (CFDA Number 93.088) at a number of targeted healthcare provider sites throughout New York City. The overarching goal of the proposed project is to test models that leverage and make sustainable existing linkages between healthcare providers, public health programs, and IPV providers using robust methodologies to test interventions and evaluate programs.

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. OCDV aims to make it easier for domestic violence victims and their children to get the help that they need regardless of the language they speak or their immigration status, gender identify or sexual orientation. Among its key initiatives, OCDV operates four Family Justice Centers in New York City that provide comprehensive civil legal, counseling, and supportive services for victims of domestic violence, elder abuse, and sex trafficking.

Public Health Solutions (PHS) implements innovative, cost effective and population-based public and community health programs, conducts research that provides insight on public health issues, and provide services to other not-for-profit organizations to address public health challenges. PHS' Maternal Infant Community Health Collaborative program in North West Queens aims to support women's health and wellness throughout their reproductive lifespan including increasing access to family planning services, prenatal care, and connections to affordable health insurance among other supportive services.



Rosemonde Plerre-Louis
Commissioner
Office to Combat Domestic Violence

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

212 788 3242 tel

rplerre-louis@cityhall nyc gov www.nyc.gov/domesticviolence OCDV staff at the New York City Family Justice Center, Queens (QFJC) have been providing staff trainings to the Maternal Infant Community Health Collaborative (MICHC) and MICHC has been referring victims of domestic violence to services at the QFJC. OCDV and MICHC will continue to collaborate in this respect through the proposed project for this grant application.

I understand the importance of working closely with healthcare providers, public health entities and a range of other social service organizations that touch the lives of IPV survivors and those who are at risk for this type of violence and share the commitment to integrate IPV assessment and intervention into basic care, as well as to encourage collaborations between healthcare providers and IPV programs like our own. Thank you in advance for your consideration of Public Health Solution's request.

Sincerely,

Rosemonde Pierre-Lou

Commissioner



July 1, 2015

Rosemonde Pierre-Louis Commissioner Office to Combat Domestic Violence

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

212 788 3242 tel

rpierre-louis@cityhatl.nyc.gov www.nyc.gov/domesticviolence US Administration for Children and Families Grants Operations Center 1401 Merchatile Lane Suite 401 Largo, MD 20774

To Whom It May Concern:

Please accept this letter as indication of my strong support for The Fortune Society's application for funding under the US ACF New Pathways for Fathers and Families grant application. The Fortune Society's proposed New Pathways program will provide coordinated responsible parenting, economic stability, and healthy marriage/relationship offerings to formerly-incarcerated New Yorkers who are the fathers or father-figures to minor children. The Fortune Society is a 48-year-old reentry services organization serving some of the highest-risk, highest-need formerly-incarcerated individuals in the country and has over four decades experience providing family services to this population, and over three decades experience providing the population workforce development programming.

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. OCDV aims to make it easier for domestic violence victims and their children to get the help that they need regardless of the language they speak or their immigration status, gender identify or sexual orientation. Among its key initiatives, OCDV operates four Family Justice Centers in New York City that provide comprehensive civil legal, counseling, and supportive services for victims of domestic violence, elder abuse, and sex trafficking.

The Fortune Society has partnered with OCDV by attending on-site trainings at the NYC Family Justice Center, Queens, receiving Domestic Violence 101 training for Fortune Society agency staff, and referring clients, as appropriate, for services at the New York City Family Justice Center, Queens. OCDV and the Fortune Society would continue to collaborate in this respect through the proposed project for this grant application.

I understand the importance of providing coordinated services to formerly-incarcerated New Yorkers who are the fathers or father-figures to minor children and share the commitment to training staff working in these programs around issues related to domestic violence. Thank you in advance for your consideration of The Fortune Society's request.

Regards,

Commissioner

Pursuant to the proposal submitted by <u>The Harry and Jeanette Weinberg Center of The Hebrew Home</u> <u>for the Aged at Riverdale</u>, in response to the <u>Robin Hood Foundation</u> 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.

OCDV operates the New York City Family Justice Centers (FJCs) in the Bronx, Brooklyn, Queens, and Manhattan. These FJCs provide free, confidential and comprehensive civil, legal, counseling and supportive services for victims of intimate partner violence, elder abuse and sex trafficking.

The Harry and Jeanette Weinberg Center for Elder Abuse Prevention offers victims of elder abuse a full range of healthcare and supportive services including an emergency residential shelter and a coordinated system of care that provides a safe harbor, emotional support, psychological counseling, healthcare, legal advocacy and representation.

The Harry and Jeanette Weinberg Center at The Hebrew Home at Riverdale and the NYC Mayor's Office to Combat Domestic Violence have agreed to a linkage for the purposed purpose of assisting in increasing effectiveness of elder abuse services, to meet the needs of an increased number of victims able to access services via this partnership. Through this programmatic linkage, the NYC Family Justice Centers will provide appropriate client referrals from The Harry and Jeanette Weinberg Center with free, confidential domestic violence services, as available. In turn, The Harry and Jeanette Weinberg Center at The Hebrew Home at Riverdale will refer clients to the NYC Family Justice Centers as appropriate. Both parties agree to comply with their client confidentiality regulations.

Proposed Organization:	£1	Linked Organization
Joy Solomon		Commissioner Rose Pierre-Louis
Authorized Representative	ATTV	Authorized Representative
Director + MANAGING	12	Commissioner 2
Title Dy Solomon		Title
Joy Olomon		Josem I to
Signature		Signature
8/12/13		7/2/1/1
Date		Date

Pursuant to the proposal submitted by the <u>Community Health Center of Richmond, Inc. {CHCR}</u> in response to the Community Economic Development Project grant application from DHHS/Administration for Children and Families, the proposer, if funded, will establish a programmatic linkage with the <u>NYC Mayor's Office to Combat Domestic Violence (OCDV)</u> in the form and manner described below.

Community Health Center of Richmond, Inc. (CHCR) and the NYC Mayor's Office to Combat Damestic Violence (OCDV) have agreed to a linkage for the purposes of the DHHS/Administration for Children and Families' Community Economic Development Project grant application. OCDV operates a Domestic Violence Response Team (DVRT) in Staten Island, which provides rapid response to high-risk cases by facilitating interagency coordination and collaboration to effectively meet the service and sofety needs of clients. Through this programmatic linkage, the Staten Island Domestic Violence Response Team (DVRT) and the Community Health Center of Richmond, Inc. (CHCR) will work collaboratively to conduct referrals and provide services to victims of intimate partner violence, as available and appropriate. Both parties agree to comply with their client confidentiality regulations.

Proposed Organization:	Linked Organization
Community Health Center of Richmond, Inc.	Mayor's Office to Combat Domestic Violence
Authorized Representative	Authorized Representative
Henry Thompson	Elizabeth Dank
Title	Title
Chief Executive Officer	Assistant Commissioner
Signature	Signature
	<u>u</u>
Date	Date
	4/20/15



Pursuant to the proposal submitted by the <u>New York Legal Assistance Group (NYLAG)</u> in response to the Legal Services for Survivors of Domestic Violence and Trafficking via the Community Services Block Grant through the NYC Human Resources Administration (HRA), the proposer, if funded, will establish a programmatic linkage with the <u>NYC Mayor's Office to Combat Domestic Violence (OCDV)</u> in the form and manner described below.

NYLAG and OCDV have agreed to a programmatic linkage to provide complementary domestic violence prevention and intervention services for the purposes of the HRA Community Services Block Grant. OCDV operates the New York City Family Justice Centers (FJCs) in the Bronx, Brooklyn, Queens and Manhattan which provide free, confidential and comprehensive civil, legal, counseling and supportive services for victims of intimate partner violence, elder abuse and sex trafficking. NYLAG and OCDV have a long history of collaboration through the FJCs in serving low-income survivors of domestic violence and trafficking and their family members to help them secure safe environments and stabilize their family situations. NYLAG currently staffs the FJCs with full-time contracted immigration attorneys and part-time family law attorneys.

Through this programmatic linkage, NYLAG, as part of a holistic case management model, will refer clients for comprehensive services to the Family Justice Centers in the Bronx, Brooklyn and Manhattan, as appropriate. The Family Justice Centers in the Bronx, Brooklyn and Manhattan will refer clients to NYLAG for immigration, matrimonial and family law services, as appropriate. Both parties agree to comply with their client confidentiality regulations.

Proposing Organization:	Linked Organization:
Beth Goldman	Rosemonde Pierre-Louis
Authorized Representative	Authorized Representative
President & Attorney-in-Charge	Commissioner
Title	Title
Bet L	() - 7
Signature	Signature
7/16/15	7/9/15
Date	Date

Pursuant to the proposal submitted by <u>VNSNY Home Care</u> in response to the New Pathways for Fathers and Families Program funding announcement from the Administration for Children and Families of the United States Department of Health and Human Services, the proposer, if funded, will establish a programmatic linkage with the <u>NYC Mayor's Office to Combat Domestic Violence (OCDV)</u> in the form and manner described below.

VNSNY and the NYC Mayor's Office to Combat Domestic Violence have agreed to a linkage for the purposes of the DHHS/Administration for Children's and Families' New Pathways for Fathers and Families grant application. OCDV operates the New York City Family Justice Centers (FJCs) in the Bronx, Brooklyn, Queens, and Manhattan which provide free, confidential and comprehensive civil, legal, counseling and supportive services for victims of intimate partner violence, elder abuse and sex trafficking. Through this programmatic linkage, VNSNY will refer clients to the NYC Family Justice Centers as appropriate. Both parties agree to comply with their client confidentiality regulations. OCDV also operates the New York City Health Relationship Training Academy which offers interactive workshops on dating violence and cyber abuse for adolescent, young adults, parents and service providers. Through this programmatic linkage, the NYC Healthy Relationship Academic will provide VNSNY with free, on-site workshops for staff and program participants, as available. Additionally, OCDV will provide training related to domestic violence to the VNSNY staff and program participants, as available.

Proposer Organization Visiting Nurse Service of New York Home Care	Linked Organization Mayor's Office to Combat Domestic Violence
	Rosemonde Pierre-Louis
Authorized Representative	Authorized Representative
	Commissioner
Title	Titile ()
	Openable figeret
Signature	Signature
	7/1/15
Date Date	Date To the Control of the Control o



Pursuant to the proposal submitted by <u>Staten Island Legal Services</u> in response to the Legal Services for Survivors of Domestic Violence and Trafficking via the Community Services Block Grant through the NYC Human Resources Administration (HRA), the proposer, if funded, will establish a programmatic linkage with the <u>NYC Mayor's Office to Combat Domestic Violence (OCDV)</u> in the form and manner described below.

The Mayor's Office to Combat Domestic Violence (OCDV) operates Staten Island's Domestic Violence Response Team (DVRT), which seeks to reduce the incidence of homicide by providing rapid response to high risk cases of intimate partner violence. DVRT facilitates interagency coordination and collaboration and creates individualized action plans to quickly and effectively meet the service and safety needs of clients.

Staten Island Legal Services (SILS) is a non-profit agency providing free civil legal assistance to low income people in Staten Island. For low income domestic violence survivors, SILS provides legal advice and representation in cases involving orders of protection, custody, visitation, child support and divorce. SILS also provides a wide range of other legal and social services to help survivors become independent, including help with emergency shelter and permanent housing, benefits, immigration matters, safety planning, court accompaniment, and crisis counseling.

Through this programmatic linkage, Staten Island Legal Services will collaborate with OCDV through Staten Island DVRT to help individuals and families experiencing domestic violence identify appropriate shelter options, facilitate access to individual/family counseling, secure emergency public benefits, and secure assistance from other city agencies, as appropriate. Both parties agree to comply with their client confidentiality regulations.

Proposed Organization:	Unked Organization
Mancy Goldhill	Rosemonde Pierre-Louis
Authorized Representative	Authorized Representative
Moject Dispetor	Corporissianet
Title	Title
7-(1)	191_17 (1
Signature	Signature
7/15/15	7/9/1
Date	Date



Pursuant to the proposal submitted by <u>Legal Services NYC - Bronx (LSNYC-Bronx)</u> in response to the <u>Legal Services for Immigrants Funded via Community Services Block Grant</u>, LSNY-Bronx, 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.

LSNYC-Bronx and the NYC Mayor's Office to Combat Domestic Violence have agreed to a linkage for the purposes of the Legal Services for Immigrants Funded via Community Services Block Grant. OCDV operates the New York City Family Justice Centers (FJCs) in the Bronx, Brooklyn, Queens, and Manhattan. These FJCs provide free, confidential and comprehensive civil, legal, counseling and supportive services for victims of Intimate partner violence, elder abuse and sex trafficking.

Through this programmatic linkage, the NYC Family Justice Centers will provide eligible immigrant clients referred by LSNYC-Bronx with free, confidential services, as available and appropriate. In turn, LSNYC-Bronx will accept and track case referrals of eligible immigrant clients referred by the NYC Family Justice Centers and provide eligible individuals with such services as its staff determines to be appropriate, including advice and representation, preparation of immigration applications, representation in administrative and court proceedings, and/or referrals. In addition, LSNYC-Bronx will provide training sessions, as requested, to Bronx FJC staff and partners on legal issues affecting immigrants (housing, public benefits, consumer, education, etc.), and technical assistance by responding to general legal questions and consulting on individual cases.

Lead Agency: Jane Aovama-Martin Authorized Representative

Project Director, LSNYC-Bronx Title

198 East 161st Street, 2nd Fl., Bronx, NY 10451 Work Address

<u>(718) 508-1298</u>

Work Telephone Number

Signature

Date

Mayor's Office to Combat Domestic Violence: Rosemonde Pierre-Louis Authorized Representative

Commissioner, MOCDV

100 Gold Street, 2nd Fl., NY, NY 10038 Work Address

(212) 788-3156

Work Telephone Nymber

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The NYC Mayor's Office to Combat Domestic Violence (OCDV) will establish a programmatic linkage with Saving Promise for the purposes of their new prevention initiative, entitled *iPromise: A Movement to a Movement*.

OCDV oversees the citywide delivery of domestic violence services, develops policies and programs, and works with diverse communities to increase awareness of domestic violence. OCDV works alongside City agencies, community based and advocacy organizations, local leaders, and service providers to expand access to services citywide for victims and their children to receive the help that they need.

Saving Promise in partnership with the renowned Tectonic Theater Project and CUNY University M.A. in Applied Theater are launching a national theatrical initiative entitled *iPromise: A Moment to a Movement* to raise awareness about the seriousness of intimate partner violence. The production will launch in New York City in September 2016 and also debut in theatre houses around the country and via social media through a simulcast production. The simulcast production is intended to spark community engagement beginning in October 2016 during Domestic Violence Awareness Month.

Through this programmatic linkage, OCDV will work collaboratively with Saving Promise to 1) develop and implement the public awareness campaign and online platforms for *iPromise*, 2) participate in focus groups, 3) conduct domestic violence 101 trainings, and 4) provide critical feedback, as needed.

Proposed Organization:	Linked Organization
L.Y. Marlow	Rose Pierre-Louis
Authorized Representative	Authorized Representative
CEO/Farder	Commissioner
TIER	TIME /
Mun	Losemone 4
Signature	Signature /
7/24/15	7/22/15
Date	Date

Bed-Stuy Domestic Violence Prevention Program Memorandum of Understanding By and Between Fund for the City of New York/Center for Court Innovation

and and

The New York City Mayor's Office to Combat Domestic Violence

New York City Mayor's Office to Combat Domestic Violence (OCDV).

Purpose

The purpose of this MOU is to describe the relationship between and obligations of both the Center for Court Innovation and the New York City Mayor's Office to Combat Domestic Violence as per the Center's Bed-Stuy Domestic Violence Prevention Program application under the U.S. Department of Justice, Bureau of Justice Assistance's (BJA) Byrne Criminal Justice Innovation Program Fiscal Year 2015 Competitive Grant Announcement (OMB No. 1121-0329). Under this solicitation, eligible entities may receive funds from BJA under the Grant Program to be utilized for the planning and implementation of a strategic, collaborative, and community-oriented plan to reduce crime in a targeted neighborhood.

Partners

Since 1993, the Center for Court Innovation has developed problem-solving justice initiatives that attempt to harness the power of the justice system to address local problems. These programs can take many forms, but all focus on creating lasting community partnerships. They strive to create new relationships, both within the justice system and with outside stakeholders such as residents, merchants, churches and schools. And they test new and aggressive approaches to public safety rather than merely responding to crime after it has occurred. In recent years, the Center has implemented a variety of programs to reduce gun violence. For example, the Center has implemented replications of the Cure Violence model in Brooklyn (S.O.S. Crown Heights and S.O.S. Bed-Stuy) as well as Tracy Meares' Offender Call-In model in Brownsville. The Center also has nine years of experience providing technical assistance and training on developing and enhancing specialized court and criminal/civil justice responses to domestic violence, sexual assault, dating violence, and stalking. The Center's provision of technical assistance is grounded in practice, not theory—the Center's team of planners and implementers have successfully designed domestic violence courts in New York State and its technical assistance efforts grow directly out of this experience.

The New York City Mayor's Office to Combat Domestic Violence was established in 2001. OCDV oversees the citywide delivery of domestic violence services, develops policies and programs, and works with diverse communities to increase awareness of domestic violence. OCDV works alongside City agencies, community-based and advocacy organizations, local leaders, and service providers to expand access to services citywide for victims and their children to receive the help that they need. OCDV's programs include:

New York City Family Justice Centers

The New York City Family Justice Centers (FJCs) provide comprehensive multi-agency services for victims of domestic violence, elder abuse, and sex trafficking. Located in the Bronx, Brooklyn, Queens and Manhattan, the Centers are co-located with the local District Attorney's Office and have NYPD Domestic Violence Prevention Officers (DVPOs) and staff from more than 35 community partners on-site to offer counseling services for adults and children, civil legal assistance, immigration assistance, economic empowerment and supportive services.

Domestic Violence Response Team (DVRT)

Staten Island DVRT seeks to reduce the incidence of homicide by providing rapid response to high-risk cases of intimate partner violence. DVRT facilitates interagency coordination and collaboration and creates individualized action plans to quickly and effectively meet the service and safety needs of clients. The NYCHA DVRT operates in 15 identified New York City Housing Authority (NYCHA) public housing developments throughout the City. In addition to providing services to high risk clients, NYCHA DVRT also conducts a robust outreach and public education campaign to raise awareness about healthy relationships and link residents directly to services at the FJCs.

NYC Healthy Relationship Training Academy

The NYC Healthy Relationship Training Academy offers interactive workshops on dating violence and cyber abuse for adolescents, young adults, parents and service providers.

Coordinated Approach to Preventing Stalking (CAPS)

CAPS is a homicide prevention initiative that seeks to increase the identification and reporting of intimate partner stalking cases, enhance stalking arrests and prosecutions, and link victims directly to appropriate services through the DVRT. Currently, the CAPS program is operated in Staten Island in collaboration with the NYPD and the Richmond County District Attorney's Office.

New York City Fatality Review Committee (FRC)

The FRC examines data pertaining to family-related fatalities and develops recommendations for the coordination and improvement of services for victims in New York City. To raise awareness of the prevalence of domestic violence and of services available, FRC members also participate in community outreach in neighborhoods with a high number of domestic violence homicides.

Background and Need

If the Center receives an award under the Byrne Criminal Justice Innovation Program's Fiscal Year 2015 (OMB No. 1121-0329), the Center for Court Innovation and OCDV agree to work together on a planning process aimed at reducing the incidence of domestic violence in the Bedford-Stuyvesant neighborhood of Brooklyn. The proposed planning initiative would be focused on a small area around New York City Housing Authority's Tompkins Houses in the 79th Police Precinct. As part of the proposed initiative, the Center and its partners would: 1) fully assess the focus area's needs, the drivers of domestic violence in the area, and available community resources; 2) develop a strategic plan aimed at spurring norm change

around violence and masculinity in the focus area; and 3) plan and complete an early action project designed to build support for the initiative among the focus area's residents.

Duties and Responsibilities of the Center for Court Innovation

- 1) The Center will act as "fiscal agent" and "applicant" (each as defined and described in the Solicitation) in connection with the submission of the Application
- 2) In the event that the BJA awards Grant Funds pursuant to the Application, the Center shall:
 - a. Act as "fiscal agent" in accordance with the requirements of DOJ Grant Terms.
 - b. Select a program coordinator to oversee the planning process and the convening of the proposed cross-sector partnership;
 - c. Convene a cross sector partnership of city agencies (e.g., NYCHA, The Mayor's Office to Combat Domestic Violence,) and local stakeholders to guide the planning process;
 - d. Convene a program advisory group of community residents to and ensure community buy-in;
 - d. Conduct community outreach (e.g., surveys, focus groups) to further introduce the proposed initiative to community residents and stakeholders; and
 - e. Oversee the planning and implementation of the proposed early action project.

Duties and Responsibilities of the New York City Mayor's Office to Combat Domestic Violence in the event that the BJA awards Grant Funds pursuant to the Application, OCDV shall:

- a. Designate an agency point-person to attend cross-sector meetings; and
- b. Provide assistance with gathering data on domestic violence and other violent crime in the program's proposed focus area.

The Parties acknowledge and agree the Center shall direct and have the final approval over all aspects of the Bed-Stuy Domestic Violence Prevention Program (in the event the Center is awarded the Grant Funds), subject to the requirements of this MOU and any applicable DOJ Grant Terms. Notwithstanding the foregoing, OCDV shall not be required to undertake, perform, or assume, any obligations, duties, or responsibilities that are not specifically set forth in this MOU other than as may be mutually agreed to by the Parties.

Terms of Understanding

The term of this MOU will begin on October 1, 2015 and run until September 30, 2018, unless otherwise terminated on written notice from either party.

This agreement is subject to all laws concerning clients' rights and confidentiality, and the policies and procedures of the agencies involved.

Modification and Termination of MOU

Modifications of this MOU shall be made only by mutual consent. The modifications shall be made in the form of an amended written memorandum of understanding.

Authorization
On this Of April, 2015, the undersigned agree to the arrangement outlined above.

NEW YORK CITY MAYOR'S OFFICE TO COMBAT DOMESTIC VIOLENCE

Title: Commissioner

Authorized Representative

CENTER FOR COURT INNOVATION

Title: Director

Authorized Representative

- Name: Gred Bermoun



THE CITY OF NEW YORK OFFICE OF THE MAYOR NEW YORK, NY 10007

November 16, 2015

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

Dear Mr. Davies:

Pursuant to COIB AO20008-6, please be advised that during the period April 1, 2015 to September 30, 2015, city employees in the Mayor's Office solicited funds and/or in-kind contributions for the following not-for-profit entities:

The Mayor's Fund to Advance New York City Campaign for One New York, Inc. Friends of Special Projects The Fund for Public Schools, Inc. The Fund for Public Health, Inc. Gracie Mansion Conservancy New York City Global Partners, Inc.

Very truly yours,

Henry T. Berger Special Counsel

cc: Maya Wiley
Counsel to the Mayor

Reporting Period April 1 to September 30, 2015 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

DATE OF	EVENT ATTENDED	Commissioner Silver's ("MJS")
EVENT		ACTIVITY
04-07-15	Central Park Conservancy event for Volunteers	Delivered remarks
04-08-15	Chelsea Waterside Park Association	MJS was on invitation, attended
		and delivered remarks
04-22-15	Open Space Alliance	Attended and delivered remarks
04-28-15	Van Cortlandt Park Gala	Attended but did not speak
04-29-15	Jazz at Lincoln Center	Attended but did not speak
04-30-15	Spirit of Associate for a Better NY (ABNY) awards	Attended but did not speak
05-08-15	Dinner with CPF Board	Attended but did not speak
05-18-15	Opening night of Summer Stage	Attended but did not speak
05-19-15	Concerts in the Park- Lincoln Center	Attended but did not speak
05-20-15	Friends of the High Line Spring Benefit	Attended but did not speak
05-22-15	Queens Theatre in the Park Performance	Attended but did not speak
05-28-15	Fort Tryon Park Trust Gala	Attended but did not speak
06-02-15	HHT Founder's Dinner	Attended but did not speak
06-10-15	Central Park Conservancy Taste of Summer	Attended but did not speak
06-11-15	Wildlife Conservation Society Gala	Attended but did not speak
06-13-15	Prospect Park Alliance Dinner	Attended but did not speak
06-17-15	NY Philharmonic Cocktail Party	Attended but did not speak
06-22-15	City Parks Foundation Gala	Attended but did not speak
06-23-15	Friends of Van Cortlandt Park Dinner	MJS was on invitation, attended
		and delivered remarks
06-23-15	Summer Party on the Highline	Attended but did not speak
09-01-15	City Parks Foundation Tennis Benefit	Attended and delivered Remarks
09-14-15	Public Theatre Performance	Attended but did not speak
09-16-15	Highline Dinner	Attended but did not speak
09-17-15	Greenbelt Conservancy Dinner	Attended and delivered remarks
09-21-15	Socrates Sculpture Park Gala	Attended and delivered remarks
09-29-15	Bronx River Alliance Soiree	Attended and delivered remarks
09-29-15	Battery Conservancy Luncheon	MJS on invitation, attended and
		delivered remarks



POLICE DEPARTMENT

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

2015 NOV 16 P 1: 17

November 16, 2015

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 April 1, 2015 through September 30, 2015. Should you have any questions regarding the submission, please contact the undersigned at (646) 610-8404.

Very truly yours,

Stephanie L. Zimberg

1 Cyla C.

Director

SLZ:lm Encl.

CONFLICTS OF INTEREST BOARD REPORT

ADVISORY OPINION #2008-6

POLICE COMMISSIONER WILLIAM J. BRATTON

REPORT PERIOD: APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015

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

100 Black Men

Al-Jazeera America

Al-Khoei Foundation

Amsterdam News

Anti-Counterfeiting Coalition

Anti-Defamation League

Asian Advisory Council

Asian Community Council

ASIS Security Expo

A.S.P.C.A.

Aspen Institute

Association for a Better New York

Boston Globe

Brookfield Properties

CBS

Citizens Union

City and State Magazine

City Island Civic Association

City University of New York

Clear Channel

CNN

Columbia University

Dawoodi Bohra Community

Delta Airlines

FBI-LEEDA

Greater New York Metro Regional ATM Association

Hampton Synagogue

Homeland Security Advisory Council

Hotel Industry Security Seminar

Infor Company

Investigation Discovery

Jamaica Muslim Center

Javits Center

Jet Blue Airline

John Jay College

Law Enforcement Explorer Program

LEAD Founders Organization

Lincoln Center

Macys'

Maidstone Club

Major Cities Chiefs

Manhattan Institute

Monsignor Farrell High School

MSNBC

N.Y.C. and Company

N.Y.C. Transit Museum

N.Y.S. Association of Chiefs of Police

N.Y.U. Langone Fundraiser

National Law Enforcement Officers Memorial

National Network for Safe Communities Conference

National September 11 Memorial and Museum at the World Trade Center Foundation, Inc.

Naval Seal Foundation

NBC Universal

New York 1

New York City Police Foundation

New York County Psychiatric Society

New York Times

New Yorker Magazine

NY 1

Park East Synagogue

Partnership for New York City

Police Athletic League

Police Executive Research Forum

Reisenbach Foundation

Reuters Editorial Board

Ronald McDonald House

Silver Shield Foundation

Sovereign Challenge Conference

Staten Island Chamber of Commerce

Stephen Siller "Tunnel to Towers" Foundation

Sunshine Kids Organization

Telemundo 47

TENEO

The Lotus Club

Thomson Reuters

Union Square Hospitality Group

Univision 41

Wall Street Journal

West Indian American Day Carnival

West Point National Conference on Ethics

YES Network

Young Presidents' Organization

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

Annual New York City Multicultural Festival

Annual Rockaway Development and Revitalization Corporation Gala

Annual Rose of Carmel Benefit Gala

Federal Law Enforcement Foundation

Fun City Bowl 2015

International Bangla Festival and Book Fair

Muslim Officers Society

New York League of Puerto Rican Women

N.O.B.L.E. (National Organization of Black Law Enforcement Executives)

West Indian American Day Carnival

Westchester Hispanic Law Enforcement Association

1625: S

PUBLIC ADVOCATE FOR THE CITY OF NEW YORK

Letitia James

- (d) Estimated value of all donations from each person/entity: Range A
- (e) Cumulative total value of gifts over 24 months: Range A

Entity Two

(a) Name: Coca Cola Grant: Range B

A-5-20k B-20-60k C-60-100k D-100-250k E-250-500k F-500k-1M G-over 1M

- (b) Purpose of donation: Support of the Fund for Public Advocacy, Inc.
- (c) Estimated value of all donations from each person/entity: Range B
- (d) Cumulative total value of gifts over 24 months: Range B

Entity Three

(a) Name: Peter S. Kalikow

(b) Monetary donation: Range A

A-5-20k B-20-60k C-60-100k D-100-250k E-250-500k F-500k-1M G-over 1M

- (c) Purpose of donation: Support of the Fund for Public Advocacy, Inc.
- (d) Estimated value of all donations from each person/entity: Range A
- (e) Cumulative total value of gifts over 24 months: Range A

Non-Affiliated Not For Profit Report**

Public Disclosures on Unaffiliated Not for Profit Entities that are supported/endorsed for the Period 04/1/2015 - 09/30/15 [Pursuant to COIB AO 2008-6].

(1) No external non-affiliated entities soliciatations/fundraising

RECEIVED BY CONFLICTS OF INTEREST BD

2015 OCT 14 A 11: 54

Ellen Cooper Associate Counsel

125 Worth Street Room 710 New York, NY 10013 ecooper@dsny.nyc.gov + 646.885.4989

Chairman Richard Briffaul Conflicts of Interest Board 2 Lafayette Street, Suite 1010 New York, New York 10007

Re: <u>City Fundraising Financial Disclosure</u>

Dear Mr. Briffaul:

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, 2015, 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. Additionally, the Department did not solicit support for any unaffiliated not-for-profit entities.

Please do not hesitate to contact me should you need any further information regarding this matter.

Sincerely yours,

Ellen Cooper Associate Counsel

Clen Cooper

cc. Commissioner Kathryn Garcia Robert Orlin



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 October 26, 2015

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

RE: Donations Report for April 1, 2015, through September 30, 2015

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.

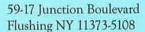
As always, we thank you for your attention to this matter.

Very truly yours,

Ira Goldapper

Assistant General Counsel

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



Tel (718) 595-3594 Fax (718) 595-3595



Alfonso L. Carney, Jr., Chair

November 10, 2015

Members

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

Officers

Steven W. Lawitts Executive Director

Mathilde O. McLean Treasurer

Greg L. Ascierto Deputy Treasurer

Albert M. Rodriguez Secretary Via email to 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 April 1, 2015 to September 30, 2015

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 Mathilde O. McLean Greg L. Ascierto



2015 NOV 13 A 9: 26



Bill Chong Commissioner

123 William Street, Suite 17 New York, NY 10038

646 343 6000 tel 212 442 5998 fax

www.nyc.gov/dycd

November 12, 2015

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, 2015 through September 30, 2015.

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: April 1, 2015 through September 30, 2015

Name	Туре	Purpose	2800000
None	Not Applicable	Not Applicable	
));===================================			
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