



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

RECEIVED BY  
CONFLICTS OF INTEREST BD

Ronald E. Richter  
Commissioner

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  
May 15, 2012 Reports

Dear Mr. Davies:

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

1. List of donations received by ACS, reflecting donations of \$5,000 or more for the reporting period October 1, 2011 to March 31, 2012; and
2. List of donations received by New Yorkers for Children ("NYFC"), ACS's affiliated not-for-profit, of \$5,000 or more for the reporting period October 1, 2011 to March 31, 2012.

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

In addition, pursuant to Advisory Opinion No. 2008-6 please be advised that ACS did not seek private contributions on behalf of any non-affiliated not-for-profit organization within the six month period ending March 31, 2012.

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

Sincerely,

Joseph Cardieri

enc.

2012 APR 25 P 2:39

Lilliam Barrios-Paoli  
Commissioner

Steven Foo  
General Counsel

2 Lafayette St.  
New York, NY 10007

212.676.2991 tel  
212.442.1095 fax

April 24, 2012

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 lists comprise the Department for the Aging's (DFTA) disclosures required under AO 2003-4 and AO 2008-6 for the reporting period of October 1, 2011, through March 31, 2012:

- **AO 2003-4 Listing of All Donations of Money, Goods or Services with a Value of \$5,000 or More:**
  - None
  
- **AO 2008-6 Unaffiliated Not-for-Profit Entities For Whom DFTA Solicited Support:**
  - Aging in New York Fund, 2 Lafayette Street, Suite 2100, NY NY 10007
  - Council of Senior Centers & Services of NYC, Inc., 49 West 45<sup>th</sup> Street, 7<sup>th</sup> Floor, New York, NY 10036
  - Isabella Geriatric Center, 515 Audubon Avenue, New York, NY 10040
  - Public Health Solutions, 40 Worth Street, 5<sup>th</sup> Floor, New York, NY 10013
  - United Neighborhood House, 70 West 36<sup>th</sup> Street, #503, New York, NY 10018-8028

Please feel free to call me with any questions.

Sincerely,



Steven Foo

[REDACTED]

---

**From:** Karrie Ann. Sheridan  
**Sent:** Wednesday, May 30, 2012 3:48 PM  
**To:** [REDACTED]  
**Subject:** Fw: Manhattan Borough President's Office donations & fundraising disclosure  
**Attachments:** AO-2008-6 - May 15, 2012.doc; AO-2003-4 - May 15, 2012.doc

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**From:** Carina Bergal [<mailto:CBergal@manhattanbp.org>]  
**Sent:** Tuesday, May 15, 2012 8:37 PM  
**To:** Karrie Ann. Sheridan  
**Subject:** Manhattan Borough President's Office donations & fundraising disclosure

Dear Karrie Ann:

Attached please find the Manhattan Borough President's Office AO 2003-4 and AO 2008-6 disclosure reports.

Best,

Carina

Carina Bergal  
Special Assistant to the Chief of Staff and General Counsel  
Office of the Manhattan Borough President  
One Centre Street, 19th Floor South  
New York, NY 10007  
(tel) 212.669.4564  
(fax) 212.669.4305  
[cbergal@manhattanbp.org](mailto:cbergal@manhattanbp.org)  
[www.mbpo.org](http://www.mbpo.org)



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

SCOTT M. STRINGER  
BOROUGH PRESIDENT

TO: Karrie Ann Sheridan  
FROM: Jimmy Yan, General Counsel, Manhattan Borough President's Office  
DATE: May 15, 2012  
RE: Official fundraising report for nonaffiliated not-for-profits (AO 2008-6)

Pursuant to Conflicts of Interest Board Advisory Opinion 2008-6, the Manhattan Borough President's Office submits this report with respect to fundraising for unaffiliated entities during the period of October 1, 2011 to March 31, 2012. The Manhattan Borough President's Office reports the following entities pursuant to guidance related to the above-referenced opinion:

Date	Type	Name of Individual/Entity
10/1/2011	BRIEF REMARKS	ACNM NYC CHAPTER OF MIDWIVES AND CHOICES IN CHILDBIRTH
10/1/2011	BRIEF REMARKS	UNITED WAY
10/1/2011	BRIEF REMARKS	ASSOCIATION OF INDIANS IN AMERICA
10/2/2011	BRIEF REMARKS	37TH ANNUAL ATLANTIC ANTIC
10/2/2011	BRIEF REMARKS	BELLEROSE COMMONWEALTHY CIVIC ASSOCIATION
10/6/2011	Journal Letter	NY State Chapter of the National Association of Minority Contractors, Inc.
10/6/2011	Journal Letter	Harlem Hospital Auxiliary
10/7/2011	BRIEF REMARKS	NATIONAL DANCE INSTITUTE CENTER FOR LEARNING AND THE ARTS
10/11/2011	BRIEF REMARKS	BIRDS NEST FOUNDATION
10/13/2011	Journal Letter	NY Downtown Hospital Gala
10/13/2011	Journal Letter	Isabella- Raise the Roof
10/13/2011	Journal Letter	Council of Churches of the City of New York- Gala Award Ceremony
10/13/2011	BRIEF REMARKS	AMERICAN CANCER SOCIETY
10/16/2011	Journal Letter	Juventud Ecuatoriana
10/18/2011	Journal Letter	Korean American Community Foundation Annual Gala
10/19/2011	Journal Letter	MinKwon Center for Community Action- 27th Anniversary Gala
10/19/2011	BRIEF REMARKS	THE AMERICAN LEGION DEPARTMENT OF NEW YORK 10TH DISTRICT QUEENS COUNTY COMMITTEE
10/22/2011	BRIEF REMARKS	2011 DIWALI FESTIVAL
10/22/2011	BRIEF REMARKS	METROPOLITAN MUSEUM OF ART
10/23/2011	Journal Letter	The Caring Community
10/24/2011	BRIEF REMARKS	BRIARWOOD CIVIC ASSOCIATION
10/24/2011	Journal Letter	Correction Officers Benevolent Association
10/27/2011	Journal Letter	Charles B. Benenson Entrepreneur Awards
10/27/2011	Journal Letter	Syvia and Herbert Woods Scholarship Fund

10/27/2011	Journal Letter	HANAC 39th Anniversary Gala
10/28/2011	Journal Letter	Metropolitan Black Bar Association
10/28/2011	BRIEF REMARKS	ELECTRICAL WORKERS LOCAL UNION 3 WELFARE CLUB
10/29/2011	Journal Letter	Jewish National Fund- Tree of Life Awards
10/30/2011	BRIEF REMARKS	GO GREEN LOWER EAST SIDE EMPOWER PROGRAM ROLLOUT EVENT
11/1/2011	Journal Letter	The Catalog for Giving of New York City- 16th Annual Urban Heroes Awards Benefit
11/2/2011	BRIEF REMARKS	PRESS CONFERENCE ON CIVIC LEADERS OF TOMORROW PUBLIC POLICY FELLOWSHIP
11/2/2011	Letter of Support	Lower East Side Girls Club
11/9/2011	BRIEF REMARKS	OHEL ANNUAL BENEFIT AND CONCERT
11/9/2011	Journal Letter	New York Society of Architects
11/14/2011	Journal Letter	Korean Services of Metropolitan NY
11/15/2011	Journal Letter	Congregation Habonim's Fall Gala
11/17/2011	Journal Letter	Museum of Chinese in America (MOCA)
11/17/2011	BRIEF REMARKS	NATIONAL COMMITTEE FOR FURTHERANCE OF JEWISH EDUCATION
11/18/2011	Journal Letter	American Society for Yad Vashem- Annual Tribute Dinner
11/20/2011	Letter of Support	East Harlem Center for Community Improvement
11/20/2011	BRIEF GREETINGS	SNUG HARBOR CULTURAL CENTER AND BOTANICAL GARDEN
11/28/2011	BRIEF GREETINGS	TILDEN DEMOCRATIC CLUB
12/3/2011	BRIEF GREETINGS	RUSSIAN MEDIA GROUP
12/4/2011	BRIEF GREETINGS	WILLIAM F. RYAN COMMUNITY HEALTH NETWORK ANNUAL HOLIDAY GALA
12/15/2011	Journal Letter	USA Dance - Greater New York Chapter
12/16/2011	Journal Letter	KAAGNY
1/5/2012	BRIEF REMARKS	ROSEDALE JETS FOOTBALL ASSOCIATION
1/13/2012	BRIEF REMARKS	MANHATTAN MOREHOUSE ALUMNI ASSOCIATION
1/15/2012	Journal Letter	United Chinese Association of Brooklyn
1/16/2012	Journal Letter	Hotel Chinese Association
1/19/2012	Letter of Support	Volunteers of America of Greater New York
1/19/2012	Journal Letter	Chinese American Planning Council - Lunar New Years Dace
1/23/2012	Letter of Support	The New School
1/26/2012	BRIEF REMARKS	CHINESE-AMERICAN PLANNING COUNCIL
1/26/2012	Journal Letter	Flushing Chinese Business Association
1/26/2012	Letter of Support	Isabella Geriatric Center
1/27/2012	Letter of Support	Mt. Sinai Community Transformation Grant
2/8/2012	Journal Letter	Homecrest Community Services- Chinese New Year
2/12/2012	Journal Letter	Jackie Robinson Foundation
2/29/2012	REMARKS	MBPO 7TH ANNUAL TRAILBLAZERS PROGRAM AND AWARDS CEREMONY
3/2/2012	Journal Letter	Stuyvesant HS Spring Fest
3/5/2012	Journal Letter	PS 9 Action
3/9/2012	Journal Letter	Young Audiences of New York
3/10/2012	Journal Letter	Yorkville Common Pantry Spring Benefit
3/12/2012	Journal Letter	Randall's Island
3/14/2012	Journal Letter	Committee for Hispanic Children and Families
3/15/2012	Journal Letter	Beth-Hark Christian Counseling Center
3/15/2012	Journal Letter	Asian Americans for Equality
3/22/2012	REMARKS	THE CAMPAIGN FOR EDUCATIONAL EQUITY AND TEACHERS COLLEGE COLUMBIA UNIVERSITY
3/24/2012	REMARKS	DEMOCRATIC ORGANIZATION OF RICHMOND COUNTY 50TH ANNIVERSARY AWARDS DINNER
3/29/2012	Journal Letter	The Imperial Court of NY

[REDACTED]

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**From:** Karrie Ann. Sheridan  
**Sent:** Wednesday, May 30, 2012 3:48 PM  
**To:** [REDACTED]  
**Subject:** FW: Fall Honorary Committees.xls  
**Attachments:** Fall Honorary Committees.xls

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**From:** Joshua, Nadir [<mailto:NJoshua@council.nyc.gov>]  
**Sent:** Tuesday, May 15, 2012 6:43 PM  
**To:** Karrie Ann. Sheridan  
**Cc:** Fine, Elizabeth; Wayne Hawley  
**Subject:** Fall Honorary Committees.xls

Karrie Ann,

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

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

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# NYC Council

## FALL 11 - 12

### 10.1 - 3.31

Afro Latin Jazz Alliance	20-Jan
American Italian Cancer Foundation	14-Nov
American Jewish Committee	16-Nov
Asian American Bar Association of New York	29-Feb
Center for Architecture Foundation	27-Oct
Childrens Museum of the Arts	2-Nov
City Havest	18-Oct
Congregation Beth Elohim	3-Mar
God's Love We Deliver	19-Oct
GrowNYC	30-Jan
Hetrick Martin Institute	10-Nov
Make the Road NY	16-Nov
New York Stem Cell Foundation	1-Oct
New York Transit Musuem	27-Oct
SAGE	19-Oct
South Bronx Overall Development Corp	1-Dec

2012 APR 20 P 3:16


Edna Wells Handy  
Commissioner

**M E M O R A N D U M**

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

212 386-0201 tel  
212 669-8992 fax

**TO:** Mark Davies, Executive Director  
Conflicts of Interest Board

**FROM:** Edna Wells Handy, Commissioner 

**DATE:** April 17, 2012

**RE:** **COIB DISCLOSURE FORM: 10/1/2011 – 3/31/2012**

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In accordance with the requirements outlined in COIB Advisory Opinion 2008-6, please accept this memorandum as the Agency's response concerning charitable fundraising activities by Agency officials for unaffiliated not-for-profit organizations.

Please be advised that, for the period in question, no fundraising activities meeting the criteria set forth in Advisory Opinion 2008-6 were conducted by me or any other Agency officials.

Please feel free to contact me at 212-386-0201 if you have any questions.





**Department of  
Consumer Affairs**  
Office of Financial  
Empowerment

**Jonathan Mintz**  
Commissioner

42 Broadway  
8th Floor  
New York, NY 10004

+1 212 000 0000 tel  
+1 212 487 3184 fax

[nyc.gov/ofe](http://nyc.gov/ofe)

## **Conflict of Interest Board AO 2008-6 Reporting October 2011- March 2012**

Department of Consumer Affairs Commissioner Jonathan Mintz attended the Neighborhood Housing Services of New York City's Thirtieth Anniversary gala on October 17, 2011, where he was honored.



NEW YORK CITY DEPARTMENT OF CORRECTION  
Dora B. Schirio, Commissioner  
Flavia Orlandi, Deputy Commissioner  
Budget and Finance

Bulova Corporate Center  
75-20 Astoria Boulevard, Suite 160  
East Elmhurst, NY 11370

Office: 718 546-0655  
Fax: 718 278-6201/6222

May 15, 2012

Karrie Ann Sheridan  
Associate Counsel

NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York, 10007

Re: Disclosure of donations to City agencies and for official fundraising for unaffiliated not-for-profits organization

Please accept this memo as NYC Department of Correction's report for the period October 1, 2011, through March 31, 2012 for donations to City agencies and for official fundraising for unaffiliated not-for-profits, as required by the Board's Advisory Opinion Nos. 2003-4 and 2008-6, respectively.

During the reporting period, the Department has supported fundraising efforts for the following unaffiliated not-for-profits:

AIDS WALK NEW YORK

MARCH OF DIMES

If you need additional information or clarification please do not hesitate in contacting me.

Sincerely,

Flavia Orlandi  
Deputy Commissioner  
Budget and Finance

cc: L. Finkelman, File



**Environmental  
Protection**

**Carter H. Strickland, Jr.**  
*Commissioner*

**Robin M. Levine**  
General Counsel  
Bureau of Legal Affairs  
rlevine@dep.nyc.gov

59-17 Junction Boulevard  
Flushing, NY 11373  
T: (718) 595-6586  
F: (718) 595-6543

April 18, 2012

Via email to Sheridan@coib.nyc.gov

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

Re: Semi-Annual Report – Fundraising, Donations and Affiliates  
New York City Department of Environmental Protection  
New York City Water Board

Dear Karrie Ann:

I am writing pursuant to New York City Conflict of Interest Board's Advisory Opinions 2003-4 and 2008-6.

Please be advised that the New York City Department of Environmental Protection (DEP) did not solicit, nor did it receive, donations from individuals or private entities with a cumulative value of \$5,000 or more for the reporting period October 1, 2011 – March 31, 2012.

The NYC Water Board has also confirmed that it did not solicit, nor did it receive, donations from individuals or private entities with a cumulative value of \$5,000 or more for the reporting period October 1, 2011 – March 31, 2012.

DEP does not have any "affiliated" Not-for-Profit entities for which it engages in fundraising activities. DEP did not engage in any fundraising activities with any NFPs.

If any additional information is required, please do not hesitate to contact me at (718) 595-4164.

Very truly yours,

Ayana M. Brooks  
Assistant Counsel

c: Carter H. Strickland, Jr., Commissioner  
Steven W. Lawitts, Executive Director of the Water Board  
Elissa Stein Cushman, Deputy General Counsel  
Paul Herzfeld, Assistant Counsel

Katherine Stork

**From:** Karrie Ann. Sheridan  
**Sent:** Wednesday, May 30, 2012 3:47 PM  
**To:** [REDACTED]  
**Subject:** FW: Donation report October 1, 2011 - March 31, 2012

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**From:** Lippman, Joyce [mailto:LippmanJ@finance.nyc.gov]  
**Sent:** Thursday, May 17, 2012 1:45 PM  
**To:** Karrie Ann. Sheridan; Wayne Hawley  
**Cc:** Frankel, David; Botwin, Elizabeth; Goldman, Beth; James, Jacqueline  
**Subject:** Donation report October 1, 2011 - March 31, 2012

Hello,

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

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

Thank you,

Joyce

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

Name & Address of Donor	Type of Donation: money/goods/services	EIN (if available)	Date Received	Purpose of Donation (If goods or services are difficult to value)	Description of Donation (If difficult to value)
Bloomberg	Financial Services		10/1/11	To provide research tools for investment analysis	Financial Services Subsc

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

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## Karrie Ann. Sheridan

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**From:** Edley, Adrienne [Aedley@fisa.nyc.gov]  
**Sent:** Thursday, May 10, 2012 11:57 AM  
**To:** Karrie Ann. Sheridan  
**Cc:** Wayne Hawley; Townsend, Robert  
**Subject:** RE: Reminder: Disclosure of Donations and of Fundraising Efforts Due May 15th, 2012

Karrie Ann,

I have checked with the appropriate executives at FISA and based upon everyone's information and belief, FISA has not received any donations or participated in fundraising during the period October 1, 2011, through March 31, 2012.

Thank you.

Adrienne

---

**From:** Karrie Ann. Sheridan [mailto:Sheridan@coib.nyc.gov]  
**Sent:** Monday, April 02, 2012 3:19 PM  
**To:** Karrie Ann. Sheridan  
**Cc:** Wayne Hawley  
**Subject:** Reminder: Disclosure of Donations and of Fundraising Efforts Due May 15th, 2012

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

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

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

Please remember that:

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

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

**Karrie Ann Sheridan**  
Associate Counsel  
NYC Conflicts of Interest Board

2 Lafayette Street, Suite 1010  
New York, New York 10007  
212.442.1405  
[sheridan@coib.nyc.gov](mailto:sheridan@coib.nyc.gov)

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# FIRE DEPARTMENT

9 METROTECH CENTER

BROOKLYN, N.Y. 11201-3857

JULIAN BAZEL  
*Counsel to the Department*

(718) 999-0294  
Fax: (718) 999-2235  
Room 4W-10

RECEIVED BY  
CONFLICTS OF INTEREST BO  
2012 MAY 22 P 3:46

May 15, 2012

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

Re: Gifts Received by the New York City Fire Department  
Reporting Period: October 1, 2011 – March 31, 2012

Dear Mr. Davies:

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

In addition, Fire Commissioner Salvatore Cassano reported that he participated in fundraising efforts on behalf of the Stephen Siller Tunnel to Towers Foundation, a not-for-profit organization not affiliated with the Fire Department.

Please contact me should you require any additional information.

Yours truly,

Julian Bazel  
Counsel to the Department

Enc.

cc: Daniel Shacknai, First Deputy Commissioner



**NEW YORK CITY HOUSING AUTHORITY**  
250 BROADWAY • NEW YORK, NY 10007

TEL: (212) 306-3000 • <http://nyc.gov/nycha>

**JOHN B. RHEA**  
CHAIRMAN  
**EMILY A. YOUSOUF**  
VICE-CHAIR  
**MARGARITA LÓPEZ**  
MEMBER  
**VICTOR A. GONZALEZ**  
MEMBER  
**VILMA HUERTAS**  
CORPORATE SECRETARY  
**ATEFEH RIAZI**  
ACTING GENERAL MANAGER  
**KELLY D. MACNEAL**  
ACTING GENERAL COUNSEL

May 15, 2012

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

Re: Disclosure of Donations

Dear Mr. Hawley:

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

- List of donations received by the New York City Housing Authority ("NYCHA") reflecting donations totaling \$5,000 or more for the reporting period October 1, 2011, through March 31, 2012.

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

- List of fundraising/donations for affiliated not-for-profit organizations for the reporting period October 1, 2011, through March 31, 2012.

If you have any questions, please feel free to contact me at (212) 776-5058.

Very truly yours,

  
Robin A. Yudkowitz  
Agency Attorney

Enc.



**NEW YORK CITY HOUSING AUTHORITY**  
**FUNDRAISING EFFORTS DISCLOSURE FORM**  
Reporting Period --October 1, 2011, though March 31, 2012

NYCHA Department Doing Fundraising	Non-NYCHA Entity NYCHA is Assisting in Fundraising Efforts	Amount Raised	Category
Bronx Comm Ops Davidson CC	Girl Scouts	\$7,200.00	A
Bronx Comm Ops Ft. Independence CC	Habitat for Humanity Brush with Kindness Project	\$5,000.00	A
Bronx Comm Ops Monterey CC	Habitat for Humanity Brush with Kindness Project	\$5,000.00	A
Bronx Comm Ops Sedgwick CC	Habitat for Humanity Brush with Kindness Project	\$5,000.00	A
Bronx Comm Ops Sedgwick CC	Girl Scouts	\$7,200.00	A
Brooklyn Community Operations	Brooklyn Academy of Music	\$10,800	A
Brooklyn Community Operations	Brooklyn Academy of Music	\$5,100	A
Brooklyn Community Operations	Youth At Risk	\$2,000	A
Brooklyn Community Operations	Heart of Brooklyn	\$2,237.50	A
Brooklyn Community Operations	Mark Morris Dance Group	\$25,800	B
Brooklyn Community Operations	Power Play Inc	\$2,000	A
Brooklyn Community Operations	DFTA	\$9,600	A

[REDACTED]

---

**From:** Karrie Ann. Sheridan  
**Sent:** Wednesday, May 30, 2012 3:51 PM  
**To:** [REDACTED]  
**Subject:** FW: Reminder: Disclosure of Donations and of Fundraising Efforts Due May 15th, 2012  
**Attachments:** BLANK FORM - Disclosure form template .xls; Disclosure from October 1 2011 to March 31 2012.xls

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**From:** Goldblum, Sheri [<mailto:goldblums@hra.nyc.gov>]  
**Sent:** Monday, May 14, 2012 11:34 AM  
**To:** Karrie Ann. Sheridan  
**Cc:** Wayne Hawley  
**Subject:** RE: Reminder: Disclosure of Donations and of Fundraising Efforts Due May 15th, 2012

Attached please find HRA's disclosure form due May 15<sup>th</sup> for the period of October 1, 2011- March 31, 2012 as well as the list of letter of support that were completed during this time frame.

Please let me know if you have any questions.

Thanks,  
Sheri

*Sheri P. Goldblum*  
Special Assistant to  
Interim Executive Deputy Commissioner  
HRA/Finance Office  
180 Water Street, 11th Floor  
New York, New York 10038  
(212) 331-5330

If you have received this electronic mail transmission in error, delete it without copying or forwarding it and notify the sender of the error.

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**From:** Karrie Ann. Sheridan [<mailto:Sheridan@coib.nyc.gov>]  
**Sent:** Monday, April 02, 2012 3:19 PM  
**To:** Karrie Ann. Sheridan  
**Cc:** Wayne Hawley  
**Subject:** Reminder: Disclosure of Donations and of Fundraising Efforts Due May 15th, 2012

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

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

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

Please remember that:

- 1) These reports are public documents and will therefore be produced to the public upon request.

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

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

**Karrie Ann Sheridan**  
Associate Counsel  
NYC Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York 10007  
212.442.1405  
[sheridan@coib.nyc.gov](mailto:sheridan@coib.nyc.gov)

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This message is intended only for the use of the Addressee and may contain information that is PRIVILEGED and CONFIDENTIAL. If you are not the intended recipient, you are hereby notified that any dissemination of this communication is strictly prohibited. If you have received this communication in error, please permanently delete all copies of the message and its attachments and notify us immediately at 212-442-1400. Thank you.

HRA

Letter of Support Disclosure from October 1, 2011 through March 31, 2012

Requesting Organization	RFP Name	Date Completed
Jewish Association Serving the Aging (JASA)	AARP Sustainable Solutions to Hunger	10/13/2011
Bedford Stuyvesant Campaign Against Hunger	United Way of NYC Food Card Access Project	10/17/2011
Public Health Solutions	NYS DOH Facilitated Enrollment	10/19/2011
Family Services Network	NYS DOH Facilitated Enrollment	10/21/2011
ResCare Workforce Services	Disability Determination Operations Maryland Dept. of Human Resources	11/29/2011
Catholic Charities Neighborhood Services	NYC DHS Homebase Services	12/8/2011
Catholic Charities Neighborhood Services	NYC DHHS Homebase Services	12/8/2011
Barrier Free Living	OTDA Homeless Housing Assistance Program	1/24/2012
Providence House	Community Based Residential Programs	1/24/2012
Vital Transit	Medicaid Provider Number	Requested Letter of Need - Forwarded to MICSA
University Behavioral Associates	HHS Health Care Innovation Challenge	1/24/2012
The Center for Court Innovation	City Council Capital Funding Request	2/22/2012
Brooklyn Chamber of Commerce	Community Services Society	3/8/2012
Cicatelli Associates Inc.	Training Services for the Medicaid, Family Health Plus and Child Health Plus Programs	3/12/2012




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

YOLANDA B. JIMENEZ  
COMMISSIONER  
OFFICE TO COMBAT DOMESTIC VIOLENCE

(212) 788-3156

TO: Wayne Hawley  
General Counsel  
Conflicts of Interest Board

FROM: Yolanda Jimenez 

DATE: May 08, 2012

RE: **In-Kind Donations Received**

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Attached please find the semi-annual Disclosure Form indicating that the Mayor's Office to Combat Domestic Violence received no in-kind donations valued at \$5,000 or more during the period October 1, 2011 through March 31, 2012. 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 Megan Sheekey, President of the Mayor's Fund to Advance New York City.

I have also attached letters of support or linkage agreements for five nonprofit entities, Catholic Charities Neighborhood Services, Inc.; TAMKEEN – The Center for Arab American Empowerment; The Legal Aid Society; Sanctuary for Families; and Bronx Works, which we sent during this reporting period.

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

cc: Deputy Mayor Carol Robles-Roman  
Norma Abbene  
Megan Sheekey

Attachments



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

YOLANDA B. JIMENEZ  
COMMISSIONER  
OFFICE TO COMBAT DOMESTIC VIOLENCE

(212) 788-3156

March 23, 2012

Ms. Lena Alhusseini  
Executive Director  
TAMKEEN – The Center for Arab American Empowerment  
150 Court Street, 3rd Floor  
Brooklyn, NY 11201

RE: U.S. Department of Justice, Office on Violence Against Women, FY 2012 Grants to Enhance Culturally and Linguistically Specific Services for Victims of Domestic Violence, Dating Violence, Sexual Assault and Stalking Program Solicitation

Dear Ms. Alhusseini:

I am writing to express support for the TAMKEEN-The Center for Arab American Empowerment's application for funding under the Grants to Enhance Culturally and Linguistically Specific Services for Victims of Domestic Violence, Dating Violence, Sexual Assault and Stalking Program Solicitation.

The TAMKEEN is one of our on-site social service partners at our New York City Family Justice Center in Brooklyn. The Family Justice Centers are a one-stop shopping center for victims of domestic violence and are administered by my office. TAMKEEN has enhanced the work of the Family Justice Center by providing culturally appropriate services for domestic violence victims. We look forward to our continued partnership.

The proposed project would contribute to meeting the ever-increasing needs of domestic violence victims. Thank you for your continued support of domestic violence victims and their families.

Sincerely,

  
Yolanda B. Jimenez



**POLICE DEPARTMENT**

NEW YORK, N.Y. 10038

S. ANDREW SCHAFFER  
DEPUTY COMMISSIONER, LEGAL MATTERS

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CONFLICTS OF INTEREST BD

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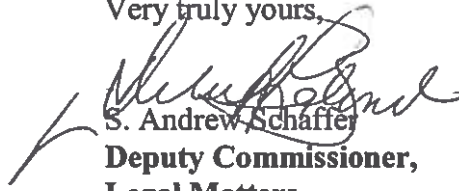
May 15, 2012

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

Dear Mr. Hawley:

Enclosed please find the New York City Police Department's disclosures as required by Advisory Opinion Nos. 2008-6 and 2003-4 for the period of October 1, 2011 to March 31, 2012. Should you have any questions regarding the submission, please contact Executive Agency Counsel Stephanie L. Zimberg at (646) 610-8404.

Very truly yours,



S. Andrew Schaffer  
Deputy Commissioner,  
Legal Matters

SAS:kla  
Encl.

DISCLOSURE PURSUANT TO ADVISORY OPINION NO. 2008-6  
FOR THE PERIOD OCTOBER 1, 2010 TO MARCH 31, 2011  
NEW YORK CITY POLICE DEPARTMENT

Al Smith Dinner  
American Irish Historical Society  
American Friends of Rabin Medical Center  
Amity School, Brooklyn  
Archbishop Molloy High School  
Asia Society  
Associated Builders and Owners of Greater New York  
Association for a Better New York  
Bankers and Brokers Association  
Barclay's Center Arena  
Battle of the Badges  
Bowery Mission  
Boy Scouts of America  
Brooklyn Clergy/NYPD Task Force  
Bronx United Soccer Team  
Cathedral of St. John the Divine  
Catholic Charities  
Center for Court Innovation  
Citizens Budget Commission  
City Harvest/Daily News Food Drive  
Clinton Foundation  
Columbus Citizens' Foundation  
Committee of French Speaking Societies  
Community Emergency Response Team  
Council of Jewish Organizations of Flatbush  
Crain's New York  
Crown Heights Jewish Community Council  
Deceased Officers Parents Association  
"Doodle for Hunger" Art Auction  
Downtown Alliance  
Elton John AIDS Foundation  
Federal Law Enforcement Association  
Federal Law Enforcement Foundation  
Fifth Avenue Synagogue  
Fordham Law Alumni Luncheon  
Fraternal Order of Police  
Freedom Hall Church of God  
Friendly Sons of St. Patrick Dinner  
God's Love We Deliver



Grandmothers' LOV Organization  
Greenwich Village Chelsea Chamber of Commerce  
Haitian Diaspora Community Services Earthquake Relief  
Harlem Children's Society  
History Channel  
Hudson Institute  
*Hunter College*  
ING NYC Marathon  
Inner Circle Society  
Iraq and Afghanistan Veterans Association  
Irish America Magazine  
Jewish Community Council of Marine Park  
Jewish Community Relations Council  
JP Morgan Chase  
Justice Task Force  
Korean American Association of Greater New York  
Korean American Law Enforcement Council of Greater New York  
Law Enforcement Explorers  
Lazard Freres  
Living Landmarks Gala  
Local 1199 SEIU  
Macys  
Madison Square Park  
Manhattan Institute  
Marine Corps Law Enforcement Foundation  
Metropolitan Museum of Art  
Museum of Natural History  
National Committee on American Foreign Policy  
National Law Enforcement and Firefighters Children's Foundation  
New York County Lawyers' Association  
New York Daily News  
New York Daily News Golden Gloves  
New York Law Enforcement Foundation  
New York Police and Fire Widows' and Children's Benefit Fund  
New York Post  
New York Stock Exchange  
New York Urban League  
New Yorker for New York Awards Gala  
Northern Manhattan Restaurant and Lounge Association  
NYC Rescue Mission  
NYC Police Foundation  
NYPD Anchor Club  
NYPD Columbia Association  
NYPD ACES  
NYPD Committee of Police Societies  
NYPD Gaelic Football Team

NYPD Guardians' Association  
NYPD Hispanic Society  
NYPD Honor Legion  
NYPD Naval Association  
NYPD Pulaski Society  
NYPD Shomrim Society  
NYPD Steuben Association  
Open Society Foundation  
Open University Foundation  
Patrolmen's Benevolent Association  
Police Athletic League  
Real Estate Board of New York  
Reisenbach Foundation  
Retired Guardians Fraternal Organization  
Rockefeller Foundation  
SEIU Local 32BJ  
St. John's Law School  
St. Patrick's Day Parade Committee  
*St. Teresa of Avila Church Anniversary Celebration*  
Survivors of Gun Violence  
Thurman Munson Awards Dinner  
Tourism Ireland  
TriBeCa Film Institute  
United Federation of Teachers  
United War Veterans' Council  
US Chamber of Commerce  
US Marine Corps  
US Olympic Foundation  
Veterans Across America  
Vietnam Veterans Memorial Fund  
Vietnam Veterans Memorial Plaza  
Weill Cornell Medical Center  
Wounded Warriors Project

Office of the Public Advocate for the City of New York

Reporting Period October 1, 2011-March 31, 2012

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

City Year  
Trace Foundation  
New Yorkers for Clean Livable and Safe Streets  
Wendy Walk  
Yad Ephraim  
Guardians of the Sick  
American Cancer Society

## Katherine Stork

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**From:** Karrie Ann. Sheridan  
**Sent:** Wednesday, May 30, 2012 3:50 PM  
**To:** Katherine Stork  
**Subject:** FW: COIB Filing  
**Attachments:** COIB Bi-annual Report, 2012.pdf

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**From:** Steven Newmark [<mailto:snewmark@pubadvocate.nyc.gov>]  
**Sent:** Tuesday, May 15, 2012 9:21 AM  
**To:** Karrie Ann. Sheridan  
**Subject:** COIB Filing

Ms. Sheridan,

As required by Advisory Opinion No. 2008-6, attached find a list of not-for-profit entities for which the Office of the Public Advocate for the City of New York solicited support.

Please contact me if you have any questions.

Thank you.

--

Steven R. Newmark  
Counsel to the Public Advocate for the City of New York  
1 Centre Street, 15<sup>th</sup> Floor  
New York, New York 10007  
Ph: 212.669.4253  
Fax: 212.669.9810  
Email: [snewmark@pubadvocate.nyc.gov](mailto:snewmark@pubadvocate.nyc.gov)



**Taxi & Limousine  
Commission**

David Yassky Commissioner

Office of Legal Affairs  
33 Beaver Street, 22<sup>nd</sup> Floor  
New York, NY 10004

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

May 15, 2012

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

RE: TLC Fundraising Report for October 1, 2011, through March 31, 2012

Dear Mr. Hawley:

Pursuant to Board Opinions 2003-4 and 2008-6 respectively, the TLC hereby reports no reportable donation during this past biannual period.

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

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

Regards,

David Nida  
*Assistant General Counsel*

CC: David Yassky, *Commissioner/Chair*, TLC  
Meera Joshi, *Deputy Commissioner for Legal Affairs/General Counsel*, TLC



**NEW YORK CITY  
DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT  
SERVING NEW YORK CITY YOUTH, FAMILIES, AND COMMUNITIES**

156 William Street  
New York, New York 10038  
Phone 212.442.5900 Fax 212.442.9180  
TTY 212.442.5903 www.nyc.gov/dycd

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MAY 10 2012 12:26

**JEANNE B. MULLGRAV  
Commissioner**

May 10, 2012

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

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

Dear Mr. Hawley:

Pursuant to COIB Advisory Opinion Number 2003-4 which requires a listing of all donations of money, goods or services with a value of \$5000 or more by the private sector or City affiliated not-for profits and Advisory Opinion Number 2008-6 which requires a listing of the names only of unaffiliated not-for-profit entities for which City agencies solicited support, I am submitting a report for DYCD for the period from October 1, 2011 to March 31, 2012.

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

Sincerely,

Michael Owh  
General Counsel



**Department of Youth and Community Development Report  
For Public Disclosure of Donations by Unaffiliated Not-for-Profits Pursuant  
to Advisory Opinion Number 2008-6  
Reporting Period: October 1, 2011 through March 31, 2012**

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