



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

David A. Hansell  
Commissioner

Joseph Cardieri, Esq.  
General Counsel/Deputy Commissioner

**BY HAND DELIVERY**

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

Re: Disclosure of Donations  
May 15, 2017 Reports

RECEIVED BY  
CONFLICTS OF INTEREST DD  
2017 MAY 15 P 2:57

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:

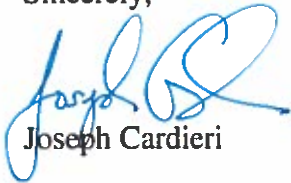
1. List of donations received by ACS, reflecting donations of \$5,000 or more for the reporting period October 1, 2016 to March 31, 2017; and
2. List of donations received by New Yorkers for Children ("NYFC"), ACS's affiliated not-for-profit, of \$5,000 or more for the reporting period October 1, 2016 to March 31, 2017.
3. List of any not-for-profit organizations for which now Commissioner Hansell sought private contributions and/or endorsed during the relevant reporting period that he was Commissioner. Please note also that the List also indicates that, upon information and belief, former Commissioner Gladys Carrión did not solicit private contributions or make endorsements for that period of the reporting period for which she was the ACS Commissioner.

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 March 31, 2017.

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

Sincerely,



Joseph Cardieri

enc.



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

*David A. Hansell*  
*Commissioner*

**Solicitations for Private Contributions and Endorsements\* Made by ACS Commissioner David A. Hansell**

**Reporting Period: October 1, 2016 – March 31, 2017**

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

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

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

None\*

Commissioner Hansell joined the agency on March 6, 2017. Upon information and belief, the Commissioner for the remainder of the reporting period, Gladys Carrión, did not solicit for private contributions and/or endorsements.

*\*Per Advisory Opinion 2008-6*

**LIST OF DONATIONS RECEIVED BY  
NEW YORKERS FOR CHILDREN (“NYFC”)**

Reporting period: 10 / 01 / 16 to 3 / 31 / 17  
mo day year mo day year

Prepared by: Debra Stumpf

phone:646.257.2930

e-mail:dstumpf@newyorkersforchildren.org

<b>NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS</b>	<b>TYPE OF DONATION (e.g., toys, school supplies, food, services, advertising, money)</b>	<b>PURPOSE OF DONATION (e.g., holiday`y toy distribution, food for adoption fair)</b>	<b>VALUE OR ESTIMATED VALUE OF DONATION (e.g., \$6500)</b>	<b>CUMULATIVE VALUE OF DONATIONS FOR PAST 24 MONTHS</b>
Alexander Navab Charitable Trust	Cash	Support of Fall Gala 2016	A	A
Anna-Maria and Stephen Kellen Foundation	Cash	General Support	A	B
Baker II, Frank	Cash	Support of Fall Gala 2016	A	A
Baratta, Abigail	Cash	Support of fall Gala 2016	A	A
Bearman, Jonathan & Erika	Cash Toys Cash	Support of Fall Gala 2016 Support of 06 Wrap to Rap Support of Spring Dance 2017	A	A
Bergen Foundation	Cash	General Support	A	A

<b>NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS</b>	<b>TYPE OF DONATION (e.g., toys, school supplies, food, services, advertising, money)</b>	<b>PURPOSE OF DONATION (e.g., holiday toy distribution, food for adoption fair)</b>	<b>VALUE OR ESTIMATED VALUE OF DONATION (e.g., \$6500)</b>	<b>CUMULATIVE VALUE OF DONATIONS FOR PAST 24 MONTHS</b>
Black Entertainment Television	Cash	Support of 2016 Fall Gala	A	A
Bommer, Scott & Donya	Cash	Support of 2016 Fall Gala	A	B
Chloe	Cash Gift Bag Item	Support of 2016 Fall Gala	B	D
Christian Dior Inc	Cash	Support of 2017 Spring Dance	A	B
Cifu, Doug & Melissa	Cash	Support of 2016 Fall Gala	A	A
Cornell, Henry & Vanessa	Cash	Support of 2016 Fall Gala	A	B
Credit Suisse Americas Foundation	Cash	General Support	A	A
David M. Leuschen Charitable Foundation	Cash	Support of 2016 Fall Gala	B	B

<b>NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS</b>	<b>TYPE OF DONATION (e.g., toys, school supplies, food, services, advertising, money)</b>	<b>PURPOSE OF DONATION (e.g., holiday'y toy distribution, food for adoption fair)</b>	<b>VALUE OR ESTIMATED VALUE OF DONATION (e.g., \$6500)</b>	<b>CUMULATIVE VALUE OF DONATIONS FOR PAST 24 MONTHS</b>
DiMenna, Diana	Cash	General Support	A	A
Doris Duke Charitable Foundation	Cash	Support for Nick's Scholars General Support	E	E
Eisner Foundation	Cash	Support for 2017 Spring Dance	A	A
Evans, Lise & Michael	Cash	Support for 2016 Fall Gala	D	D
Fox, Carol	Cash	General Support	A	A
Fred and Maxine Rumack Family Foundation	Cash	General Support	A	A
Gilroy, Anthony & Susan	Cash	General Support	A	C
Goldman, William	Cash	Support for 2017 Fall Gala	A	B
Haskins, Cynthia	Clothes and Blankets	Support of ACS programs	A	A

<b>NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS</b>	<b>TYPE OF DONATION (e.g., toys, school supplies, food, services, advertising, money)</b>	<b>PURPOSE OF DONATION (e.g., holiday`y toy distribution, food for adoption fair)</b>	<b>VALUE OR ESTIMATED VALUE OF DONATION (e.g., \$6500)</b>	<b>CUMULATIVE VALUE OF DONATIONS FOR PAST 24 MONTHS</b>
Horner Family Charitable Fund	Cash	General Support	A	A
Libstag, Gwen	Cash	General Support	A	A
Liles, Kevin	Cash	Support for 2016 Fall Gala	B	B
Macys and Bloomingdales	Cash Venue and Food	Support for Back to School Program Support for 2016 wrap to Rap	B	C
Manhattan Portage Labels	Cash	Support for 2016 Fall Gala	A	A
Michael Kors, Inc	Cash	Support for 2017 Spring Dance	A	A
New York Community Trust	Cash	Support for Back to School Program	D	D
Nicklas, Brent & Laura	Cash	Support for 2017 Spring Dance	A	B
Sacchi, Rita	Cash	Support for 2016 Fall Gala	A	A

<b>NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS</b>	<b>TYPE OF DONATION (e.g., toys, school supplies, food, services, advertising, money)</b>	<b>PURPOSE OF DONATION (e.g., holiday toy distribution, food for adoption fair)</b>	<b>VALUE OR ESTIMATED VALUE OF DONATION (e.g., \$6500)</b>	<b>CUMULATIVE VALUE OF DONATIONS FOR PAST 24 MONTHS</b>
Samsung Electronics America Inc	Cash	General Support	A	A
Savils Studeley Global	Cash	Support of 2017 Spring Dance	A	A
Schwarzman, Stephen & Christine	Cash	Support of 2017 Spring Dance	A	B
Seltzer, Scott	Cash	Support of 2016 Fall Gala	A	A
Sidney Garber Jewelers, Inc	Cash	Proceeds from Awareness Event	A	A
Sun Capital Advisors, Inc	Cash	Support for 2017 Spring Dance	A	B
Sundaram, Ram K	Cash	Support for Wrap to Rap Support for 2017 Spring Dance	A	B
VHIV, Inc.	Cash	General Support	A	A
Waltz, Tristana	Cash	Support for 2016 Fall Gala Support for 2017 Spring Dance	B	C



**\*Categories for  
Reporting Values:**

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

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

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

D = \$100,000 - \$249,999

E = \$250,000 - \$499,999

F = \$500,000 - \$999,999

G = \$1,000,000 or more

## LIST OF DONATIONS RECEIVED BY ACS

Reporting Month: October 1, 2016-March 31, 2017

Division/Unit: ACS – All Units

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

Preparer Tele./Extension/ Email: 212-442-7268/Sonia.galarza@acs.nyc.gov

NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS	TYPE OF DONATION (includes all goods, services, money received by ACS) (Specify type of donation e.g., toys, food, advertising)	PURPOSE OF DONATION (e.g., toys for the holidays, food for the Adoption Fair)	VALUE OR ESTIMATED VALUE OF DONATION	CUMULATIVE VALUE OF DONATIONS FOR PAST 24 MONTHS
Pajamas and Book Program	Pajamas	Early Care and Education – Mother Child Program	A	B
Sesame Street Workshop	Toolkits: Books with CDs; teaching resources, storybooks	Trauma Smart Giveaways Kickoff Event	A	A

<b>eBay</b>	Venue space (2 rooms) for the ACS Hackathon, 3 days, including security, cleaning, audio visual equipment and technical support.	Support of the Hackathon	<b>B</b>	<b>B</b>
<b>Barclay Center</b>	Sports and other events - tickets	NSD-NSP- St. John-SCO and Foster Care Heart Share; Children's Center and DYFJ; NSD-NSP; Children's Center,	<b>B</b>	<b>C</b>
<b>The Physics Show</b>	Science Show tickets	NSD-NSP-Children Center	<b>A</b>	<b>A</b>
<b>High Five Arts Connection Aka High Five Tickets to the Arts/Arts Connection</b>	Theatre, Music, Ballet and other tickets	NSD Children's Center	<b>A</b>	<b>A</b>
<b>RX Plus Pharmacy</b>	Baby items  Snacks, gifts and misc. items for the Hackathon	Mother Child program, FPS-Children Center  ACS Hack-a-thon	<b>A</b>	<b>A</b>

	<b>NYC Children Cabinet</b>	Onesies for Babies	Families that attended the Trauma Smart Kickoff event	A	A
	<b>Cynthia Haskins</b>	Clothing	NSP-NSD-Secure-Foster Care	A	A
	<b>GLAM4GOOD</b>	Hello Kitty Socks	Chipp-Prevention Mother/Child/Early Care and Education-Children Center	A	A
	<b>American Christmas, Inc.</b>	Holiday Decoration	ACS Lobby and Field Offices	A	A
	<b>New York Jets</b>	T-Shirts, key chains, hats, gloves, towels, wrist bands, posters, piggy banks	Holiday Gifts NSD-NSP-DCP Aftercare	A	B

<b>NYC Dept. of Finance</b>	Toys (694)	Holiday Gifts Foster Care-Mother Child- Prevention-Adaption-CHIPP-DCP Nursery-ECE	A	B
<b>Michael Duru Clothiers</b>	Tailored Business Suits and overcoats	Aging Out Youth	A	A
<b>Steve G. Glenn</b>	Shirts, shoes and Ties  Gifts/Toys 350x	Aging Out Youth  Holiday Gifts Foster Care-Mother Child- Prevention-Adaption-CHIPP-DCP Nursery-ECE	A	A
<b>Huntington Learning Center</b>	Gifts/Toys	Foster Care children and youth	A	A
<b>Emmanuel Baptist Church</b>	Clothing	Foster Care-Prevention-Adaption- Mother Child Program	B	B

<b>Literacy for Incarcerated Teens, Inc. aka Literacy for Incarcerated Youth</b>	Books for children and youth	National Foster Care Month-Nursery DYFJ-NSD-NSP	A	B
<b>Alston &amp; Bird LLP (Law Firm)</b>	Coats	DCP-FPS-Children Center	A	A
<b>Dignity U Wear</b>	Clothing, ties, jackets, underclothing,	Close to Home-NSD	A	D
<b>Katherine Kung</b>	Designer Dresses and blouses	Aging Out Youth-NSP-Children Center	A	A

**\*Categories for Reporting Values:**

A = \$5,000 - \$19,999    B = \$20,000 - \$59,999    C = \$60,000 - \$99,999    D = \$100,000 - \$249,999    E = \$250,000 - \$499,999    F = \$500,000 - \$999,999  
G = \$1,000,000 or more



OFFICE OF  
ADMINISTRATIVE  
TRIALS AND HEARINGS

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

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

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

June 1, 2017

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

Re: Donation Disclosure Report  
October 1, 2016, through March 31, 2017

Dear Mr. Carrier:

Pursuant to Advisory Opinions 2003-4 and 2008-6, this letter serves to inform the Board that the Office of Administrative Trials and Hearings received no applicable donations for the period of October 1, 2016, through March 31, 2017, and is not affiliated with any not-for-profit entity.

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

Sincerely,

Tynia D. Richard  
Deputy Commissioner & General Counsel

Donna M. Corrado, Ph.D.  
Commissioner

May 9, 2017

Steven Foo  
General Counsel

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

2 Lafayette St.  
New York, NY 10007

212 602 4100 tel  
212 442 1095 fax

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

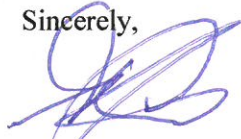
Dear Ms. Gonzalez:

The following list comprises the Department for the Aging's (DFTA) disclosures required under AO 2003-4 and AO 2008-6 for the reporting period of October 1, 2016 through March 31, 2017:

- **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:**
  - Services and Advocacy for GLBT Elders (SAGE), 305 Seventh Avenue, NY, NY 10001
  - Bedford Stuyvesant Restoration Corporation, 1360 Fulton Street, Brooklyn, NY 11216

Please feel free to call me with any questions.

Sincerely,



Steven Foo





OFFICE OF THE BROOKLYN BOROUGH PRESIDENT

**Andrew S. Gounardes**  
Counsel to the Borough President

May 15, 2017

Mr. Ethan Carrier  
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. Carrier:

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 October 1, 2016 – March 31, 2017.

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

Brooklyn Borough President's Office COIB Report May 2017

Company/Donor	6 Months 10/01/16 to 03/31/17 Letter	2 Years 10/01/17 to 3/31/17 Letter		
ConEdison	A	B	<b>Legend:</b>	<b>Range:</b>
HealthFirst	A	B	A	\$5,000 to under \$20,000
National Grid	A	A	B	\$20,000 to under \$60,000
T-Mobile USA	A	A	C	\$60,000 to under \$100,000
Visa	B	D	D	\$100,000 to under \$250,000
			E	\$250,000 to under \$500,000
			F	\$500,000 to under \$1,000,000
			G	\$1,000,000 or more
<b>Non-Profit Orgs. Receiving BBPO Support Letters or Other 2008-6 Support</b>				
Transportation Alternatives	National Clean Water Collective			
Brooklyn Hispanic Chamber of Commerce	The Shadow Box Theater			
Sunset Park Redevelopment Committee	The Book Bank Foundation			
NYC H2O	Pace University			
Sino America New York Brooklyn Archway Association	Brooklyn Multi-Service Community Center			
Rooftop Films	Day Care Council of New York			
New Creation Community Health Empowerment, Inc.	Green-wood Historic Fund			
Council for a Strong America	Brooklyn Chamber of Commerce			
The National Day of Healing	The Melting Pot Foundation USA			
CAMBA Housing Ventures	The Omni Ensemble			
NYU Langone Medical Center	University Settlement			
Brooklyn Community Pride Center	Jewish Community Council of Greater Coney Island			
Edith and Carl Marks Jewish Community House of Bensonhurst	Kings Against Violence Initiative			
Publicolor	Reconnect Brooklyn			
Brooklyn Ballet				



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

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

**Gale A. Brewer, Borough President**

April 24, 2017

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

Re: Report on Manhattan Borough President Fundraising for Non-affiliated Entities  
October 1, 2016 through March 31, 2017

Dear Ms. Gonzalez,

Pursuant to the Conflicts of Interest Board Advisory Opinion 2008-6, the Office of the Manhattan Borough President, Gale A. Brewer, reports the Borough President's activities relative to fundraising for non-affiliated entities between October 1, 2016 and March 31, 2017, as set forth in the attached schedules.

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

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

Sincerely,

Adele Bartlett,  
Deputy General Counsel

<b>Date</b>	<b>Non-Profit</b>	<b>Event Name</b>	<b>Activity</b>
October 20, 2016	NY Transit Museum	Annual Gala	Honorary Committee
November 1, 2016	NY Foundling	Fall Fete Cocktail Party	Honorary Committee
November 15, 2016	Am. Jewish World Service	Messenger of Hope Gala	Honorary Committee
November 16, 2016	NY Building Conference	Industry Recognition Dinner	Leadership Committee
November 16, 2016	Make the Road NY	Annual Gala	Honorary Committee
November 17, 2016	Alliance for Quality Education	Champions of Education Celebration	Honorary Committee
November 18, 2016	Mark DeGarmo Dance	Dance for Dance Event	Honorary Committee
January 23, 2017	Big Brothers/Big Sisters of NYC	Annual Benefit Dinner	Honorary Host Committee
January 26, 2017	NY Paid Leave Coalition	Game Changer Awards Reception	Host Committee
February 7, 2017	Sophie Gerson Healthy Youth	Annual Benefit	Honorary Dinner Co-Chair
February 11, 2017	American Kennel Club	2017 "Meet & Compete" Event	Honorary Chairperson

MELINDA KATZ  
PRESIDENT



(718) 286-3000  
web site: [www.queensbp.org](http://www.queensbp.org)  
e-mail: [info@queensbp.org](mailto:info@queensbp.org)

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

To: Ethan Carrier, General Counsel, NYC Conflicts of Interests Board  
From: Angelina Martinez-Rubio, General Counsel, Queens Borough President Melinda Katz's Office  
Date: May 17, 2017  
Re: Report on Fundraising for non-affiliated entities for period covering October 1, 2016 – March 31, 2017 pursuant to Conflict of Interests Board Advisory Opinions 2003-4 and 2008-6

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104<sup>th</sup> Precinct Community Council  
2017 Lunar New Year Festival Committee  
715 Veterans Association – Memorial Service and Luncheon 2016  
Allen Community Senior Citizens Center  
Alliance of South Asian American Labor  
Alpha Kappa Alpha Sorority  
Alpha Phi Alpha Fraternity  
Alpha Phi Alpha Senior Citizens Center  
Antioch Baptist Church of Corona  
Arab-American Family Support Center  
Archbishop Molloy High School  
Asian American Council  
Asian American/Asian Research Institute  
Asian Americans for Equality  
Bangladesh Consulate  
Bangladesh Society  
BAPS Shri Swaminarayan Mandir  
Calvary Baptist Church  
Chinese Center on Long Island  
Chinese-American Parents' Association  
Chinese-American Planning Council  
Christ for the World Chapel  
Coalition for Asian American Children and Families  
Comite Noviembre  
Department of Sanitation Columbia Association  
Dwarf-Giraffe Little League  
East Elmhurst Corona Civic Association  
Eastern Queens Alliance

Elmcor Youth and Adult Activities  
Federation of Hellenic Societies of Greater New York  
Flushing Chinese Business Association  
For Kidney's Association  
Forest Hills Jewish Center  
Forest Park Trust  
Freedom Hall Church of God, Queens  
Garden of Hope New York  
Global Physicians' Network Foundation  
Greater Flushing Chamber of Commerce  
Greater Queens Chapter of the Links, Incorporated  
Greater Springfield Community Church  
Haitian American Nurses Association  
HANAC  
Heartshare Human Services of New York  
Jackson Heights Bangladeshi Business Association  
Jamaica Center for Arts and Learning  
Jamaica Hospital Medical Center  
Jamaica Service Program for Older Adults  
Jewish Community Council of the Rockaway Peninsula  
Jimi Holloway Productions  
John F. Kennedy Regular Democratic Club  
Kiwanis Club of Howard Beach  
Kiwanis Club of Sunnyside  
Knights of Columbus, St. Ambrose Council #1463  
Knights of Lithuania, Maspeth Council 110  
Ko-American Harvest Festival Committee  
Korean American Association of Queens New York  
Korean Community Services of Metropolitan New York  
Laurelton Memorial Day Parade 2017  
Little Flower Children and Family Services of New York  
Little Neck – Douglaston Memorial Day Parade  
Little Neck – Douglaston Lions Club  
Long Island African American Chamber of Commerce  
Louis Armstrong House Museum  
Make the Road New York  
Medisys Health Network – Memorial Service and Luncheon 2016  
Minkwon Center for Community Action  
Ming Pao Daily News (New York)  
Mount Carmel Baptist Church  
Museum of Chinese in America  
Muthamizh Munnettra Mandram  
NAACP Corona – East Elmhurst Branch  
NAACP Jamaica Branch  
Nassau County Dental Society  
National Alliance of Postal and Federal Employees, District Eight  
National Committee for the Furtherance of Jewish Education

National Montford Point Marine Association, New York-Metropolitan Chapter  
National Sorority of Phi Delta Kappa  
Neighborhood Housing Services of Northern Queens Borough President Office | New York City  
New York City Finance Administrative Employees and City Investigators, Local 1113  
New York Families for Autistic Children  
New York State Chapter of the National Association of Minority Contractors  
No Name Comedy Variety Show  
OCA Long Island  
Oratorio Society of Queens  
Prothom Alo  
Queens Centers for Progress  
Queens Chamber of Commerce  
Queens Community House  
Queens County St. Patrick's Day Parade  
Queens Interagency Council on Aging  
Queens Library  
Queens Library Foundation  
Queens Tribune and Press of Southeast Queens  
Quintet of the Americas  
Richmond Hill Historical Society  
Richmond Hill – South Ozone Park Lions Club  
Rosedale Civic Association  
Schneps Communications  
Shannon Gaels Gaelic Athletic Association  
Sino-American Business Association  
St. John's Episcopal Hospital  
Stuyvesant High School Parents' Association  
Sunnyside Community Services  
Taminent Regular Democratic Club  
The 100 Hispanic Women National, Inc.  
The Chian Foundation  
The Desi Society of the NYC Department of Correction  
The Episcopal Church of Grace and Resurrection  
The Korean American Association of Greater New York  
The Korean Channel  
The Laurelton Club of the National Association of the Negro Business and Professional Women's Clubs  
The North Queens Homeowners Civic Association of Jackson Heights  
Toastmasters International, District 46  
Transitional Services for New York  
Unique People Services  
Women's Democratic Executive Committee of Queens County  
World of Women Immigrants  
Yeshiva Darchei Torah  
YMCA of Greater New York

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

JetBlue – sponsorship of Queens Borough President’s State of the Borough Address – donation of goods and services totaling \$14,525



April 28, 2017

The Honorable Carolyn Miller  
Executive Director  
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

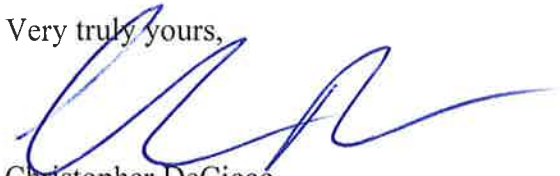
Dear Ms. Miller:

The following represents the disclosures of the Staten Island Borough President's Office of the period of October 1, 2016 to March 31, 2017 pursuant to the above-referenced Advisory Opinions.

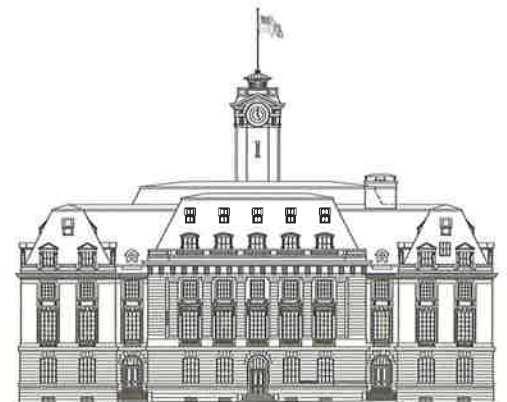
- **AO 2003-4:** listing of all donations of money, goods, or services with a value of \$5,000 or more: None.
  
- **AO 2008-6:** listing of the names of all non-for-profit entities for which City agencies solicited support and/or endorsed:
  - Project Renewal Scan Van
  - Richmond University Medical Center
  - Council of Jewish Organizations
  - Eden II
  - Forever Fordham Staten Island Chapter
  - St. George Theatre
  - Grace Foundation
  - National Organization of Italian American Women
  - Community Agency for Senior Citizens, Inc.

Thank you for your time, courtesy, and consideration.

Very truly yours,



Christopher DeCicco  
Counselor to the Borough President





May 15, 2017

Amber Gonzales, Esq.  
New York City Conflicts of Interest Board  
2 Lafayette St., Suite 1010  
New York, NY 10007

Rick D. Chandler, PE  
Commissioner

Mona Sehgal, Esq.  
General Counsel  
msehgal@buildings.nyc.gov

280 Broadway  
7<sup>th</sup> Floor  
New York, NY 10007  
nyc.gov/buildings

+1 212 393 2046 tel  
+1 212 566 3843 fax

Dear Ms. Gonzales:

This letter constitutes the Department of Buildings' disclosure report for the October 1, 2016, through March 31, 2017 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,



Mona Sehgal, Esq.  
General Counsel

**Chart B - COIB Advisory Opinion 2008-6 Disclosure for the period 10/01/16 - 03/31/17**  
**Council Member's Name: Melissa Mark-Viverito**

List of Non City-Affiliated Not-for-Profits for which the Council Member Solicited Support

1	National Coalition Against Domestic Violence
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**Chart B - COIB Advisory Opinion 2008-6 Disclosure for the period 10/01/16 - 03/31/17**

**Council Member's Name:** DANIEL DROMM

List of Non City-Affiliated Not-for-Profits for which the Council Member Solicited Support

1	SAMARITAN VILLAGE
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**NYC**  
Citywide Administrative  
Services

RECEIVED BY  
CONFLICTS OF INTEREST BD  
MAY 22 P 3:05  
May 17 2017

Lisette Camilo  
Commissioner

David N. Dinkins  
Municipal Building  
1 Centre Street  
17<sup>th</sup> Floor  
New York, NY 10007

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

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

RE: DCAS Disclosure of Donations and Fundraising Efforts  
for Period October 1, 2016 through March 31, 2017

Dear Ms. Miller:

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

Donations

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,



Lisette Camilo

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

**From:** [Angel D. Mescain](#)  
**To:** [Amber Gonzalez](#)  
**Subject:** Re: Disclosure of Donations and Fundraising Efforts Due May 17, 2017  
**Date:** Tuesday, April 25, 2017 2:23:20 PM

---

Hello Ms. Gonzalez,

Our office did not receive or solicit donations during the period specified in your message.

Please advise if we are required to submit anything else stating that fact.

Best,

Angel D. Mescain  
District Manager  
Manhattan Community Board 11  
1664 Park Avenue  
New York, NY 10035  
tel: 212-831-8929  
[amescain.cb11@gmail.com](mailto:amescain.cb11@gmail.com)  
[www.cb11m.org](http://www.cb11m.org)



On Wed, Apr 5, 2017 at 5:00 PM, Amber Gonzalez <[Gonzalez@coib.nyc.gov](mailto:Gonzalez@coib.nyc.gov)> wrote:

Greetings,

The reports for the period October 1, 2016, through March 31, 2017, 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 17, 2017.**

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.

Thank you,

Amber Gonzalez

Associate Counsel

New York City Conflicts of Interest Board

2 Lafayette Street, Suite 1010

New York, NY 10007

*Please note my new number: [212-437-0723](tel:212-437-0723)*

[gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)

<http://www.nyc.gov/ethics>

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](tel:212-442-1400). Thank you.





**KATHRYN E. DIAZ**  
GENERAL COUNSEL

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

OFFICE OF THE GENERAL COUNSEL

May 15, 2017

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

Re: Disclosure of Donations and Fundraising Efforts for the period  
October 1, 2016, through March 31, 2017

Dear Ms. Miller:

In compliance with NYC Conflicts of Interest Board (COIB) Advisory Opinion 2003-4, be advised that the Office of the New York City Comptroller Scott M. Stringer received no donations greater than \$5,000 in value from a single donor during the reporting period of October 1, 2016, through March 31, 2017.

In addition, in accordance with COIB Advisory Opinion 2008-6, I have enclosed lists of not-for-profit entities that the Comptroller has supported and/or endorsed through production of journal letters of support, speaking engagements, and service on 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
10/1/16	India Home's Fall Fundraiser Luncheon
10/2/16	The Association of Indians in America (AIA) NY Chapter - South Street Seaport Deepvali Festival
10/6/16	Association of Haitian American Engineers/Association des Ingénieurs Haïtiens et Américains 33rd Anniversary Gala
10/6/16	Chhaya's 15th Anniversary "Architects of Change" Reception
10/7/16	New York Puja Association 21st Annual Dushera and Diwali Autumn Festival
10/7/16	American Bangali Hindu Foundation Durga Puja and Dushara Festival
10/8/16	St. Andrew Technical High School (STATHS) Alumni Association North East Chapter 11th Annual Fundraisng Ball
10/9/16	Rev. Phil Craig 5th Pastoral Anniversary at the Greater Springfield Community Church
10/9/16	TWU Local 100 11th Annual Russian Heritage Day Celebration
10/9/16	Jackson Heights Merchants' Association Diwali Mela
10/13/16	Supportive Housing Network of New York's Annual Gala
10/13/16	MinKwon Center for Community Action 32nd Anniversary Gala
10/13/16	Isabella Geriatric Center 141st Anniversary Gala
10/14/16	Bethel Baptist Church 50th Anniversary
10/14/16	Chinese-American Parents' Association (CAPA) 30th Anniversary Ceremony
10/14/16	Irish Arts Center Spirit of Ireland Gala
10/14/16	New York State Chapter of the National Association of Minority Contractors, Inc. 19th Annual Awards Dinner Dance
10/14/16	Bethel Baptist Church 50th Anniversary Celebration
10/15/16	Community Protestant Church Rev. Dr. Calvin E. Owens 40th Pastoral Anniversary Gala
10/16/16	Society of the Citizens of Pozzallo United 97th Anniversary Gala
10/16/16	South Asian Council for Social Services
10/17/16	LSA Family Health Service Gala
10/17/16	Coalition for Asian American Children and Families (CAACF) 30th Anniversary Benefit Gala and Caring for Children Awards
10/20/16	Chinese-American Planning Council (CPC) Brooklyn Community Services' 37th Anniversary
10/20/16	Friends of Firefighters 9th Annual Fall Gala
10/20/16	New York City Correction Officers' Benevolent Association's 20th Annual Awards Dinner Dance
10/21/16	Community Resources Staten Island Annual Gala
10/21/16	HANAC 44th Anniversary Dinner Dance Gala
10/21/16	Woodhaven Residents Block Association 45th Annual Fundraising Dinner
10/21/16	Department of Sanitation Columbia Association 52nd Annual Dinner Dance and Award Ceremony
10/21/16	Neighborhood Housing Services of Northern Queens 22nd Annual Fundraiser and Gala Dinner
10/21/16	National Conference of Puerto Rican Women

# Journal Letters

Event Date	Organization & Event
10/22/16	The Medical Society of the County of Queens and the Academy of Medicine of Queens County 210th Annual Past Presidents' Dinner Dance and Physician Expo
10/28/16	Sylvia & Herbert Woods Scholarship Fund 15th Awards Gala
10/29/16	Puerto Rican Bar Association Gala
10/29/16	Muslim American Society NY Annual Fundraiser Banquet
10/30/16	Korean American Civic Empowerment 20th Anniversary Gala
10/30/16	St. Mary's Episcopal Church 180th Anniversary Celebration
10/31/16	Newa Guthi - Nepal Era In New York Celebration
11/3/16	Association of Muslim American Lawyers
11/3/16	Brooklyn Legal Services Corporation A Annual Partnership Awards Benefit
11/4/16	New York Chinese Opera Society
11/5/16	Congregation Temple Emanu-El 109th Anniversary Gala Dinner Dance
11/5/16	Chinese American Medical Society (CAMS): 53rd Annual Scientific Conference and Gala
11/5/16	Society of Indo-American Engineers and Architects' 36th Annual Gala Dinner
11/6/16	Autism Society Habilitation Association
11/7/16	James Lenox House Association 150th Anniversary Gala
11/9/16	Louis Armstrong House Museum Gala 2016
11/10/16	Sunnyside Community Services 2016 Annual Celebration
11/11/16	KAAQ's 36th Anniversary Benefit Gala
11/11/16	Barbados Independence Celebration
11/12/16	Khan's Tutorial's 2016 Annual Achievement Awards Ceremony & Dinner
11/13/16	National Montford Point Marine Association – New York Metropolitan Chapter
11/15/16	Museum of Chinese in America 2016 Legacy Awards Gala
11/15/16	Hellenic Public Radio 21st Annual Phidippides Award Gala
11/16/16	Make the Road New York's Annual Gala
11/16/16	New York Building Congress (NYBC) 2016 Industry Recognition Dinner
11/17/16	Brooklyn for Peace "PathMakers to Peace" Benefit Reception and Gala Dinner
11/18/16	Korean Community Services of Metropolitan New York (KCS) 43rd Anniversary Gala
11/19/16	New York Tamil Sangam Gala
11/20/16	Tzivos Hashem 36th Anniversary Dinner
11/20/16	Richmond Hill-South Ozone Park Lions Club 4th Year of Service Anniversary Dinner Party
11/22/16	COJO-SI Cocktail Reception in Honor of Dani Dayan, Consul General of the Israeli Consulate in New York
11/26/16	Celebration of the 104th Albanian Independence
11/28/16	Comité Noviembre's 30th Anniversary Gala
12/1/16	PA'LANTE 8th Annual Benefit Gala
12/2/16	Chian Federation 37th Homeric Award Gala
12/2/16	Quality of Work Life Program – Employees Recognition Committee
12/2/16	Bridging Access to Care 30th Anniversary and World AIDS Day Awards Reception & Fundraiser

# Journal Letters

Event Date	Organization & Event
12/2/16	Japanese American Association of NY 109th Annual Gala
12/3/16	Greater New York Chapter of the Chinese American Citizens Alliance
12/3/16	Alliance of South Asian American Labor
12/4/16	Boro Park Jewish Community Council Legislative and Community Tribute Breakfast
12/5/16	UJA-Federation of New York Wall Street Division
12/7/16	Urban Health Plan 42nd Annual Gala
12/8/16	CUNY Asian American / Asian Research Institute 15th Annual Gala
12/9/16	NAACP Jamaica Branch 62nd Annual Freedom Fund Dinner Dance
12/10/16	Majlis Ash-Shura of New York Annual Banquet Celebrating 26 Years
12/13/16	Human Services Council 21st Annual Leadership Awards Reception
12/16/16	United Chinese Association of Brooklyn 14th Anniversary Fund Raising Gala
12/17/16	Chesed Organization Guardians of the Sick 64th Annual Awards Dinner
1/13/17	KAAGNY 57th Annual Korean Night Gala on Korean American Day
1/13/17	Christ Fellowship Baptist Church 35th Anniversary Gala
1/20/17	Flushing Chinese Business Association (FCBA) 35th Annual Fundraising Dinner
1/29/17	Yeshiva Kehilath Yakov Pupa Dinner Gala
2/2/17	Chinese Planning Council (CPC) 52nd Annual Lunar New Year Celebration Fundraising Dinner
2/2/17	UJA Federation Lawyers Division
2/17/17	Homecrest Community Services, Inc. 20th Annual Lunar New Year Gala Celebration
2/20/17	Bangladesh Society Inc. International Mother Language Day
2/23/17	One Hundred Black Men, Inc. of New York 37th Annual Gala
2/26/17	Achiezer Annual Dinner
3/1/17	UJA Federation of New York Real Estate Executives Group Annual Gala
3/2/17	VISIONS Bronx Advisory Board Annual Dinner and Award Ceremony
3/2/17	The Chinese American Insurance Association (CAIA) Chinese New Year of the Rooster Banquet
3/4/17	Forest Hills Jewish Center Annual Dinner Dance
3/5/17	COJO Flatbush's 38th Annual Community Legislative Breakfast
3/8/17	UJA Federation of New York Tech Division Award Celebration
3/9/17	Committee for Hispanic Children and Families (CHCF) 17th Annual Gala
3/10/17	New York Chinatown Lions Club 63rd Charter Night
3/11/17	Imperial Court of New York 30th Annual Night of a Thousand Gowns
3/11/17	Sino-American Business Association 15th Anniversary Ceremony
3/11/17	National Council of Ghanaian Associations 60th Independence Day Anniversary
3/16/17	Sponsors for Educational Opportunity Alternative Investments Conference
3/16/17	UJA-Federation of NY Lawyers Division 16th Annual Corporate Counsel Event
3/16/17	Asian Americans For Equality's 43rd Annual Lunar New Year Banquet
3/16/17	Queens Interagency Council on Aging (QICA) 46th Anniversary and Annual Leadership Awards
3/16/17	39th Annual YWCA of Queens Gala
3/18/17	PS 9 Parents Association Annual Auction

# Journal Letters

Event Date	Organization & Event
3/19/17	Korean American Physicians Independent Practice Association (KAPIPA) Health Fair and Annual Gala
3/19/17	Jewish Community Council of Rockaway Peninsula (JCCRP) Annual Legislative Breakfast
3/19/17	Jewish Community Relations Council of New York 2017 Gala Dinner
3/24/17	Somos Albany
3/25/17	Federation of Hellenic Societies of Greater New York Greek Independence Day Anniversary Gala
3/26/17	Federation of Italian American Organizations (FIAO) of Brooklyn 40th Annual Fundraising Gala
3/30/17	Jewish Children's Museum 12th Annual Dinner
3/31/17	Stuyvesant High School Parents' Association Spring Feast Fundraiser

# Honorary Committees

<b>Event Date</b>	<b>Organization &amp; Event</b>
10/17/16	LSA Family Health Service Gala
10/20/16	New York Transit Museum 26th Annual Gala
10/27/16	American Institute of Architects New York Chapter and the Center for Architecture 2016 Heritage Ball
11/16/16	New York Building Congress (NYBC) 2016 Industry Recognition Dinner
11/16/16	Make the Road New York's Annual Gala
11/18/16	Mark DeGarmo & Dancers/Dynamic Forms (MDDF) Dance for Dance
12/1/16	PA'LANTE 8th Annual Benefit Gala
3/6/17	Ackerman Institute for the Family (Gender & Family Project)

# Speaking Engagements

Event Date	Organization & Event
10/2/16	Federation of Italian American Organizations Columbus Day Parade Brunch
10/8/16	7th Annual Bed-Stuy Alive!
10/14/16	CASA 2nd Annual Gala
10/14/16	New York State Association for Minority Contractors 19th Annual Awards Dinner Dance
10/18/16	NASP-NY 20th Anniversary Symposium
10/19/16	New York Communities for Change 7th Annual Gala
10/23/16	Culture Shift Labs 7th Annual Culture Shift Awards
10/30/16	I.B.E.W. Local 3 Scholarship Breakfast
11/5/16	Society of Indo-American Engineers & Architects 36th Annual Gala
11/19/16	NAACP Brooklyn Branch 2nd Annual Woman's Wealth & Small Business Breakfast
11/20/16	Ohel's 47th Annual Gala Buffet Dinner
12/13/16	Human Services Council 21st Annual Leadership Awards Reception
1/6/17	El Museo del Barrio Annual Three Kings Day Parade Breakfast
1/14/17	First Baptist Church 32nd Annual Martin Luther King, Jr. Commemorative Scholarship Breakfast
1/16/17	The Greater New York Inter-Alumni Council of United Negro College Fund 26th Anniversary Dr. Martin Luther King, Jr. Awards Breakfast
1/16/17	National Action Network Martin Luther King, Jr. Day Celebration and Policy Forum
1/20/17	Flushing Chinese Business Association 35th Annual Fundraising Dinner
1/26/17	SSEU Local 371 "An Event of Celebration and Commemoration" for the Charles S. Ensley Scholarship Fund
1/28/17	Chinese Consolidated Benevolent Association Lunar New Year Celebration
2/23/17	New York National Association of Securities Professionals Foundation 19th Annual Wall Street Hall of Fame Gala & Awards Reception
2/23/17	One Hundred Black Men, Inc. of New York 37th Annual Gala
3/4/17	Allen Community Senior Citizens Center 43rd Anniversary Luncheon
3/16/17	Asian Americans For Equality's 43rd Annual Lunar New Year Banquet
3/5/17	COJO Flatbush 38th Annual Legislative Breakfast
3/29/17	Citizens Union Breakfast



NEW YORK CITY DEPARTMENT OF CORRECTION  
Joseph Ponte, Commissioner  
Cynthia Brann, Acting First Deputy Commissioner  
75-20 Astoria Boulevard, Suite 305  
East Elmhurst, New York. 11370  
718 • 546 • 0995  
Fax 718 • 278 • 6034

May 22, 2017

Ms. Amber Gonzalez  
Assistant Counsel  
NYC Conflicts of Interests Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

**Re: Disclosure of Donation and Fundraising Efforts for the NYC Department of Correction**

Ms. Gonzalez,

Please accept this letter as the New York City Department of Correction's ("Department") report for the period of October 1, 2016 through March 31, 2017 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 did not receive monetary donations. The Department also does not have any fundraising activities to disclose for this time period.

For additional information or clarification, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Cynthia Brann".

Cynthia Brann  
Acting First Deputy Commissioner





May 2, 2017

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

**Vincent Sapienza**  
*Acting Commissioner*

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

**Elissa Stein Cushman**  
*General Counsel*

Re: Semi-annual report of donations to, and fundraising efforts by,  
the New York City Department of Environmental Protection  
for the period October 1, 2016 through March 31, 2017

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

Dear Ms. Gonzalez:

59-17 Junction Blvd.  
Flushing, NY 11373

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

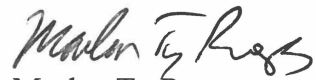
I am writing in compliance with the New York City Conflict of Interest Board's Advisory Opinions 2003-4 and 2008-6, which require this agency to disclose (a) donations received by the agency or affiliated not-for-profit entities ("NFPs") that exceed \$5,000 in aggregate value from a single donor and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

Please be advised that during the above-referenced reporting period the New York City Department of Environmental Protection ("DEP") did not receive donations exceeding \$5,000 in aggregate value from a single donor and did not engage in fundraising activities on behalf of any unaffiliated NFPs. (DEP does not have any affiliated NFPs.)

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

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

Very truly yours,

A handwritten signature in black ink, appearing to read "Morlan Ty Rogers". The signature is fluid and cursive, with the first name "Morlan" being the most prominent.

Morlan Ty Rogers

Assistant Counsel

c: Vincent Sapienza, Acting DEP Commissioner  
Paul Herzfeld, Senior Business Counsel

**From:** [Badamo, Laura](#)  
**To:** [Amber Gonzalez](#)  
**Cc:** [Mogilanski, Roy](#); [Glick, Andrea \(Payroll\)](#); [Myers, Rose-Ellen](#); [Reddy, Peter](#); [Matthew, Neil \(Payroll\)](#); [Bicchetti, Diana \(Payroll\)](#)  
**Subject:** RE: Disclosure of Donations and Fundraising Efforts Due May 17, 2017  
**Date:** Monday, May 08, 2017 12:55:08 PM

---

**\*\*please note my email address change\*\***

Dear Ms. Gonzalez:

This is in response to your email below. I have checked with the Executives at FISA-OPA and based upon everyone's information and belief FISA-OPA has not received any donations or participated in fundraising during the period of October 1, 2016 to March 31, 2017.

Thank you,

Laura M. Badamo  
Assistant Executive Director and  
Deputy General Counsel  
FISA-OPA  
212 857-1180

---

**From:** Amber Gonzalez [mailto:[Gonzalez@coib.nyc.gov](mailto:Gonzalez@coib.nyc.gov)]  
**Sent:** Wednesday, April 05, 2017 5:01 PM  
**To:** Amber Gonzalez  
**Subject:** Disclosure of Donations and Fundraising Efforts Due May 17, 2017

Greetings,

The reports for the period October 1, 2016, through March 31, 2017, 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 17, 2017.**

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.

Thank you,

Amber Gonzalez  
Associate Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007  
*Please note my new number: 212-437-0723*  
[gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)  
<http://www.nyc.gov/ethics>

---

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**\*\*This e-mail, including any attachments, may be confidential, privileged, or otherwise legally protected. It is intended only for the addressee. If you received this e-mail in error or from someone who was not authorized to send it to you, do not disseminate, copy, or otherwise use this e-mail or its attachments. Please notify the sender immediately by reply e-mail and delete the e-mail from your system.\*\***



# FIRE DEPARTMENT

9 METROTECH CENTER

TERRYL L. BROWN  
*Deputy Commissioner for Legal Affairs*

RECEIVED BY  
CONFLICTS OF INTEREST BD  
BROOKLYN  
2017 MAY 24 P 12:31

May 17, 2017

Ethan Carrier, Esq.  
General Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007

Re: Gift and Fundraising Report for the New York City Fire Department  
Reporting Period: October 31, 2016 – March 31, 2017

Dear Mr. Carrier:

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

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

Should we receive any additional information with respect to the aforementioned donations or fundraising, we will provide such updated information.

Please contact me should you require any additional information.

Yours truly,

Terryl L. Brown  
Deputy Commissioner for Legal Affairs

Enc.



**From:** [Pryce, Tiffany \(HPD\)](#)  
**To:** [Amber Gonzalez](#)  
**Cc:** [Shacknai, Don \(HPD\)](#); [Ferrandino, Margo \(HPD\)](#)  
**Subject:** RE: Disclosure of Donations and Fundraising Efforts Due May 17, 2017  
**Date:** Wednesday, May 17, 2017 9:17:14 AM

---

Good morning Amber,

HPD does not have any items to disclose for the reporting period of October 1, 2016, through March 31, 2017.

Thanks,  
Tiffany

### **Tiffany Pryce**

Deputy Chief of Staff

Office of the Commissioner

NYC Department of Housing Preservation and Development

(212) 863-5766

---

**From:** Amber Gonzalez [mailto:[Gonzalez@coib.nyc.gov](mailto:Gonzalez@coib.nyc.gov)]  
**Sent:** Wednesday, April 05, 2017 5:01 PM  
**To:** Amber Gonzalez  
**Subject:** Disclosure of Donations and Fundraising Efforts Due May 17, 2017

Greetings,

The reports for the period October 1, 2016, through March 31, 2017, 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 17, 2017.**

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.

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**\*\*\*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.

Thank you,

Amber Gonzalez  
Associate Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007  
*Please note my new number: 212-437-0723*  
[gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)  
<http://www.nyc.gov/ethics>

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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.



**From:** [Montgomery, Marc](#)  
**To:** [Amber Gonzalez](#)  
**Subject:** RE: Disclosure of Donations and Fundraising Efforts Due May 17, 2017  
**Date:** Monday, April 17, 2017 4:17:20 PM

---

Amber,

I am working on figuring out who the permanent contact will be but will handle the current report. I have consulted with the unit heads and DoITT and determined that DoITT has no donations or fundraising to report for the period October 1, 2016, through March 31, 2017.

Best regards,

Marc Montgomery  
Assistant General Counsel  
**New York City Department of  
Information Technology and Telecommunications**

255 Greenwich Street, 9<sup>th</sup> Floor  
New York, N.Y. 10007

646-769-2290



---

**From:** Amber Gonzalez [mailto:[Gonzalez@coib.nyc.gov](mailto:Gonzalez@coib.nyc.gov)]  
**Sent:** Thursday, April 06, 2017 1:07 PM  
**To:** Montgomery, Marc <[mamontgomery@doitt.nyc.gov](mailto:mamontgomery@doitt.nyc.gov)>  
**Subject:** FW: Disclosure of Donations and Fundraising Efforts Due May 17, 2017

Mr. Montgomery,

The Conflicts of Interest Board sends out reminders for agencies to file biannual reports concerning donations to the agency and agency fundraising for non-affiliated not-for-profits. We've been sending these reminders to Radhika Karmarkar but yesterday I received a bounce back undeliverable message. Can you help me figure out who the new contact should be?

Thank you,

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

Please note my new number: 212-437-0723

[gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)

<http://www.nyc.gov/ethics>

---

**From:** Amber Gonzalez

**Sent:** Wednesday, April 05, 2017 5:01 PM

**To:** Amber Gonzalez

**Subject:** Disclosure of Donations and Fundraising Efforts Due May 17, 2017

Greetings,

The reports for the period October 1, 2016, through March 31, 2017, 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 17, 2017.**

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.
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- 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.

Thank you,

Amber Gonzalez  
Associate Counsel

New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007  
*Please note my new number: 212-437-0723*  
[gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)  
<http://www.nyc.gov/ethics>

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**From:** [Michael Siller](#)  
**To:** [Amber Gonzalez](#)  
**Cc:** [Ganesh Ramratan](#); [Ashley Emerole](#)  
**Subject:** RE: Disclosure of Donations and Fundraising Efforts Due May 17, 2017  
**Date:** Wednesday, April 12, 2017 11:03:32 AM  
**Attachments:** [image001.png](#)

---

Amber,

DOI did not receive any donations or make any solicitations within the indicated parameters.  
Thanks.

**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](mailto:Gonzalez@coib.nyc.gov)]  
**Sent:** Wednesday, April 05, 2017 5:01 PM  
**To:** Amber Gonzalez <[Gonzalez@coib.nyc.gov](mailto:Gonzalez@coib.nyc.gov)>  
**Subject:** Disclosure of Donations and Fundraising Efforts Due May 17, 2017

Greetings,

The reports for the period October 1, 2016, through March 31, 2017, 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 17, 2017.**

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.\*\*\*

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- 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.

Thank you,

Amber Gonzalez  
Associate Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007  
*Please note my new number: 212-437-0723*  
[gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)  
<http://www.nyc.gov/ethics>

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**From:** [Hackworth, Thaddeus \(Recovery\)](#)  
**To:** [Amber Gonzalez](#)  
**Subject:** Disclosure of Donations and Fundraising Efforts - HRO  
**Date:** Friday, April 14, 2017 12:53:01 PM

---

Dear Amber,

HRO has nothing to report for the period of October 1, 2016 through March 31, 2017.

Best,

Thaddeus Hackworth  
General Counsel  
City of New York, Mayor's Office of Housing Recovery Operations  
250 Broadway, 24th Floor  
New York, NY 10007  
tel: (212) 615-8026  
[thackworth@recovery.nyc.gov](mailto:thackworth@recovery.nyc.gov)

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Office of the Mayor

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

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

**212 788 3156** tel

[cnoel@cityhall.nyc.gov](mailto:cnoel@cityhall.nyc.gov)  
[www.nyc.gov/domesticviolence](http://www.nyc.gov/domesticviolence)

**TO:** Ethan Carrier  
General Counsel  
Conflicts of Interest Board

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

**DATE:** May 23, 2017

**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 or above \$5,000 during the period October 1, 2016 through March 30, 2017. 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 eight (8) letters of support during this reporting period; they are provided as attachments.

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

**cc:** Acting Counsel Paul Rodriguez  
Deputy Mayor Herminia Palacio  
Darren Bloch

**Attachments**



Office of the Mayor

October 7, 2016

Cecile Noel  
Commissioner  
Office to Combat Domestic Violence

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

212 788 3156 tel

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

Cyrus R. Vance, Jr.  
District Attorney of New York County  
The New York County District Attorney's Office  
One Hogan Place  
New York, NY 10013

Dear Mr. Vance:

The NYC Mayor's Office to Combat Domestic Violence (OCDV) is pleased to offer OCDV's support to the Sanctuary for Families' application for the *Criminal Justice Initiative to Increase Services to Victims of Crime* through the Manhattan District Attorney's Office and the Institute for State and Local Governance (ISLG) collaboration as part of CJII. If funded, this grant would expand their Economic Empowerment Program (EEP) in OCDV's Manhattan Family Justice Center (FJC).

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

Sanctuary for Families works to end gender violence through three key strategies: direct services, outreach and training, and systems-change advocacy. EEP is a pioneering career readiness and technology training program that helps participants break the cycle of poverty, homelessness, and abuse. Sanctuary has been a trusted community partner of OCDV for more than a decade, and a key on-site partner agency at all of the FJCs.

We recognize the enormous need to invest in EEP to provide clients with literacy skills, professional development, and the advanced IT training that employers seek, so they can find living-wage, career track work. We strongly support this application and we look forward to assisting in any way that we can.

Sincerely,

Cecile Noel  
Commissioner





Office of the Mayor

October 7, 2016

Cyrus R. Vance, Jr.  
District Attorney of New York County  
The New York County District Attorney's Office  
One Hogan Place  
New York, NY 10013

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

Dear Mr. Vance:

The NYC Mayor's Office to Combat Domestic Violence (OCDV) is pleased to offer OCDV's support to Northern Manhattan Improvement Corp. (NMIC)'s Domestic Violence Project's application for the *Criminal Justice Initiative to Increase Services to Victims of Crime* through the Manhattan District Attorney's Office and the Institute for State and Local Governance (ISLG) collaboration as part of CJI. If funded, this grant would expand NMIC's current capacity to meet the overwhelming requests for services among immigrant survivors of intimate partner violence by hiring two additional bilingual, bicultural Spanish speaking social workers to provide counseling, case management and advocacy.

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

NMIC's mission is to serve as a catalyst for positive change in the lives of the people in the community on their paths to secure, violence-free, and prosperous futures. Since 1979, they have integrated their programs to include social services, legal services, weatherization, community organizing, and adult education and workforce development. NMIC is a current valuable on-site partner at the NYC Family Justice Center in Manhattan providing critical civil legal services to FJC clients.

We recognize the enormous need to expand the reach of NMIC to allow for an increased response to the unmet needs in the community. We strongly support this application and we look forward to assisting in any way that we can.

Sincerely,

Cecile Noel  
Commissioner



Office of the Mayor

October 7, 2016

Cyrus R. Vance, Jr.  
District Attorney of New York County  
The New York County District Attorney's Office  
One Hogan Place  
New York, NY 10013

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

Dear Mr. Vance:

The NYC Mayor's Office to Combat Domestic Violence (OCDV) is pleased to offer OCDV's support to ideas42 and the University of Chicago's Crime Lab New York's application for the *Criminal Justice Initiative to Increase Services to Victims of Crime* through the Manhattan District Attorney's Office and the Institute for State and Local Governance (ISLG) collaboration as part of CJII. If funded, this grant would establish a partnership between ideas42, Crime Lab, and OCDV to apply insights from behavioral science to increase the uptake of Family Justice Center services for victims of intimate partner violence through targeted outreach in the underserved populations of East, Central and West Harlem, Washington Heights, and the Lower East Side.

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

ideas42 is a non-profit design lab and consulting firm that uses behavioral science to help solve difficult social problems, while Crime Lab New York gathers experts to develop data-driven approaches to the fundamental societal problems of crime and violence. Together, they will collaborate to diagnosis and evaluate factors that may create barriers to accessing FJC services and design new outreach materials accordingly to increase outreach in target communities. OCDV has worked successfully with Crime Lab previously to analyze crime data and determine levels of domestic violence in NYCHA developed.

We recognize the enormous need to expand the reach of FJC's in vulnerable communities through this mixed and customized approach to outreach. We strongly support this application and we look forward to assisting in any way that we can.

Sincerely,

Cecile Noel  
Commissioner



Office of the Mayor

October 13, 2016

Cyrus R. Vance, Jr.  
District Attorney of New York County  
The New York County District Attorney's Office  
One Hogan Place  
New York, NY 10013

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

Dear Mr. Vance:

The NYC Mayor's Office to Combat Domestic Violence (OCDV) is pleased to offer OCDV's support to Fordham Law School's Feerick Center for Social Justice's application for the *Criminal Justice Initiative to Increase Services to Victims of Crime* through the Manhattan District Attorney's Office and the Institute for State and Local Governance (ISLG) collaboration as part of CJII. If funded, this proposal would enhance and expand the Center's services to victims of identity theft and in particular domestic violence survivors.

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

Since 2007, the Feerick Center has supported a Domestic Violence and Consumer Law Project, which has focused on the intersection of domestic violence and consumer law issues. Efforts have included training of social and legal service providers, fact finding, advocacy, and other capacity-building initiatives. The DV CLARO Pilot Project brings consumer advocates to three shelters in the Bronx and Manhattan to conduct legal screenings for domestic violence shelter residents. This program has served 75 domestic violence survivors since 2012. The Feerick Center proposes a New York City Identity Theft Project, which will focus its efforts on domestic violence survivors, who are victims of identity theft and coerced debt, and victims of "rental" identity theft. The Center is a trusted community partner of OCDV and has collaborated with OCDV to conduct trainings and coordinate legal clinics at the Family Justice Centers in multiple boroughs.

We recognize the enormous need to expand resources for domestic violence survivors who are victims of identity theft and economic abuse. We strongly support this application and we look forward to assisting in any way that we can.

Sincerely,

Cecile Noel  
Commissioner



Office of the Mayor

March 17, 2017

Howard Spivak, MD  
Acting Director  
National Institute of Justice  
810 7th St NW  
Washington, DC 20001

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

Dear Director Spivak,

The Mayor's Office to Combat Domestic Violence is pleased to offer our support to Dr. Ludwig and the University of Chicago Crime Lab's application for funding of the "Using Machine Learning to Reduce Domestic Violence in New York City" project in response to the National Institute of Justice, Violence against Women and Family Violence Program solicitation for *Research and Evaluation on Violence Against Women: Teen Dating Violence, Sexual Violence, and Intimate Partner Violence*. If funded, OCDV welcome the opportunity to continue our partnership with the University of Chicago Crime Lab by participating in an advisory board as detailed in the Project Narrative section of the proposal.

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

OCDV currently has partnered with the University of Chicago Crime Lab on in-depth analyses of domestic violence victims accessing the NYC Family Justice Center and how to increase and enhance our efforts to reach more clients. We strongly support this application and look forward to assisting in any way we can.

Sincerely,

Cecile Noel  
Commissioner



Office of the Mayor

Cecile Noel  
Commissioner  
Office to Combat Domestic Violence

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

212 788 3156 tel

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

October 7, 2016

Cyrus R. Vance, Jr.  
District Attorney of New York County  
The New York County District Attorney's Office  
One Hogan Place  
New York, NY 10013

Dear Mr. Vance:

The NYC Mayor's Office to Combat Domestic Violence (OCDV) is pleased to offer OCDV's support to the Children's Aid Society's (CAS) Family Wellness Program's (FWP) application for the *Criminal Justice Initiative to Increase Services to Victims of Crime* through the Manhattan District Attorney's Office and the Institute for State and Local Governance (ISLG) collaboration as part of CJII. If funded, this grant would allow CAS to reach an even larger number of victims of domestic violence and their children through the hiring of an Economic Empowerment Specialist, two clinical social workers, and an additional case planner.

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

The Children's Aid Society has been serving some of New York City's most distressed neighborhoods for 163 years, offering a vast array of services to nearly 50,000 children and families each year. FWP, which falls under the auspices of their Child Welfare and Family Services Division, is a domestic violence service provider across the city, receiving referrals internally within CAS, as well as from community based organizations, Family Justice Centers and ACS.

We recognize the enormous need for FWP to expand its efforts in Manhattan, specifically at existing program sites in East and Central Harlem, Washington Heights and midtown Manhattan. We strongly support this application and we look forward to assisting in any way that we can.

Sincerely,

Cecile Noel  
Commissioner



Office of the Mayor

February 24, 2017

Jacquelyn Campbell, PhD, RN, FAAN  
Johns Hopkins University School of Nursing  
525 N. Wolfe Street/Room 436  
Baltimore, Maryland 21205Name, address)

Cecile Noel  
Commissioner  
Office to Combat Domestic Violence

Dear Dr. Campbell:

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

212 788 3156 tel

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

New York City's Mayor's Office to Combat Domestic Violence (OCDV) is pleased to offer our support to Dr. Jacquelyn Campbell's application for the funding of "Risk Factors for Intimate Partner Homicide Across Groups and Localities" in response to priorities outlined by the Office of Violence Against Women CFDA No. 16.026, OVW Fiscal Year 2017 Research and Evaluation Solicitation.

OCDV formulates policies and program, coordinates the citywide delivery of domestic violence services, and works with diverse communities to increase awareness about domestic violence and the services available for victims and their children. Among its key initiatives, OCDV operates the NYC Family Justice Centers which provide co-located comprehensive civil legal, criminal justice, counseling, and supportive services for victims of intimate partner violence. In addition, I Chair the New York City Domestic Violence Fatality Review Committee that, pursuant to local law, is required to summarize information pertaining to domestic violence homicides and develop recommendations for the coordination and improvement of services for victims of domestic violence.

To support the objectives of the proposed study to determine the Risk Factors for Intimate Partner Homicide across Groups and Localities, OCDV will coordinate with Dr. Catherine Stayton of the New York City Department of Health and Mental Hygiene to foster positive relationships with agency partners and help with the identification of study participants in New York City. Dr. Stayton is the Health Department's long-standing representative to the above-mentioned Domestic Violence Fatality Review Committee. Our offices have collaborated on many intimate partner violence surveillance and prevention projects.

We recognize the enormous need for understanding risk and protective factors for intimate partner homicide that may enable the identification of victims of intimate partner violence who are most at risk of being killed by a partner. We strongly support this application and we look forward to assisting in any way that we can.

Sincerely,

Cecile Noel  
Commissioner



Office of the Mayor

October 4, 2016

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

**Jessica Brooks**  
Assistant Director of Financial Empowerment Center  
Office of Financial Empowerment  
Department of Consumer Affairs  
42 Broadway, 8th Floor  
New York, NY 10004

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

212 788 3156 tel

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

Dear Ms. Brooks:

The Mayor's Office to Combat Domestic Violence (OCDV) would be pleased to partner with The Financial Clinic to provide free, one-on-one financial counseling to clients at the NYC Family Justice Center (FJC), Bronx. Through individual counseling, clients will be able to receive assistance addressing potential credit issues to improve the viability of their housing application and to obtain ongoing counseling that could lead to a healthy financial future.

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

One of OCDV's major partners in the fight to address the unique and challenging financial issues of domestic violence victims is The Financial Clinic, which currently provides financial counseling on site at the FJCs located in Brooklyn, Queens and Manhattan. The Financial Clinic has helped many clients at the FJCs in their transition from crisis to stability, helping to create and reach their financial goals.

We recognize the enormous need for a financial counselor at the Bronx FJC, due to the overwhelming amount of financial hardship that many domestic violence victims face. Through this collaboration, services currently offered at the Bronx FJC, such as introductions to budgeting, credit, and retirement planning, will be greatly enhanced. OCDV looks forward to continuing its partnership with the Office of Financial Empowerment and The Financial Clinic through this initiative.

Sincerely,

Cecile Noel  
Commissioner



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

May 12, 2017

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

Dear Ms. Miller:

Pursuant to COIB AO2008-6, please be advised that during the period October 1, 2016 to March 31, 2017, 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  
The Fund for Public Schools, Inc.  
The Fund for Public Health, Inc.  
Gracie Mansion Conservancy  
New York City Global Partners, Inc.  
After-Scholl All Stars  
America Votes  
Bard College  
Barnard College  
Breakthrough New York, Inc.  
Brooklyn Public Library  
The Cathedral School of St. John the Divine  
Colon Cancer Alliance  
Ghost Ship Fire Relief Fund  
GirlForward  
Harvard College Fund  
Harvard Financial Aid Initiative



Johns Hopkins Hospital – Nursing Excellence Fund  
Johns Hopkins University-Fund for Johns Hopkins Medicine  
Kindest Hearts Foundation  
Make the Road New York  
March of Dimes: March for Babies  
National Puerto Rican Day Parade, Inc.  
New Leaders Council  
New York Immigration Coalition  
Riker’s Island Debate Project  
Self Help Africa (USA)  
Southern Poverty Law Center  
Standing Rock Supplies Fund  
Studio Museum  
Teatro Circulo  
Women Expanding Literacy Education Action Resource Network  
YMCA d’ Haiti  
YWCA of Brooklyn

Very truly yours,

A handwritten signature in black ink, appearing to read "Henry T. Berger". The signature is written in a cursive style with a horizontal line underlining the first part of the name.

Henry T. Berger  
Special Counsel

cc: Counsel to the Mayor

## REPORTING PERIOD OCT 1<sup>st</sup>, 2016 TO MARCH 31<sup>st</sup>, 2017

### Not-For-Profit Entities for which New York City Department of Parks & Recreation, Commissioner Mitchell J. Silver (“MJS”) Solicited Support and/or Endorsed

<b>EVENT DATE</b>	<b>EVENT ATTENDED</b>	<b>MJS ACTIVITY</b>
10-04-16	Central Park Conservancy (“CPC”) Women’s Committee Boats & Bites Reception	Attended
10-19-16	Trust for Public Land (TPL) Gala 2016 to Celebrate NYC Playgrounds	Attended
10-24-16	New Yorkers for Parks 2016 Gala	Delivered Remarks
10-27-16	Carl Schurz Park Conservancy Party on the Park	Delivered Remarks
10-27-16	CPC Autumn in Central Park Event	Attended
10-28-16	New York Restoration Project (NYRP) Hulaween	Attended
11-07-16	City Parks Foundation (CPF) Annual Public Speaking Event for the Public Theater	Delivered Remarks
11-10-16	Friends of Roosevelt Park (FRP) Basketball Court Press Conference & Ribbon Cutting Event	Delivered Remarks
11-13-16	Friends of the Highline (FHL) Screening and Celebration of Robert Hammond’s Citizen Jane: Battle for the City	Attended
11-17-16	American Museum of Natural History Gala	Attended
01-25-17	Madison Square Park Conservancy (MSPC) Award Breakfast	Delivered Remarks



LB# 1027-2017

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

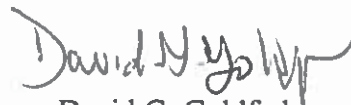
May 15, 2017

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

Dear Ms. Gonzalez:

Enclosed please find the New York City Police Department's disclosures as required by Advisory Opinion Nos. 2008-6 and 2003-4 for the period of October 1, 2016 to March 31, 2017. Should you have any questions regarding the submission, please contact the undersigned at (646) 610-8376.

Very truly yours,

  
David G. Goldfarb  
Managing Attorney

DGG:eg  
Encl.

**CONFLICTS OF INTEREST BOARD REPORT**  
**ADVISORY OPINION #2008-6**  
**POLICE COMMISSIONER JAMES P. O'NEILL**  
**REPORT PERIOD: OCTOBER 1, 2016 THROUGH MARCH 31, 2017**

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

1010 WINS  
A.P.P.L.E.  
A.S.I.S. New York City  
A.S.P.C.A.  
Alfred E. Smith Dinner  
All-Stars Project Cops and Kids Program  
Association for a Better New York  
Astoria Civic Association  
Bank of America  
Bankers and Brokers Security Roundtable  
Boston Properties  
Broadway Association  
Brooklyn Chamber of Commerce  
Centurion Foundation  
Chabad Partners Conference  
Chinese Consulate  
Citizens Committee for New York City  
Citizens Crime Commission  
City University of New York Television  
CNN  
College 100 Dinner  
Columbia University  
Columbus Day Parade  
Con Edison  
Cops and Kids Program  
Cornell Club  
Coro Fellows  
Council of Jewish Organizations of Flatbush  
County Sheriffs Association  
Crain's New York Business Breakfast Forum  
Daily News  
Downtown Lower Manhattan Association  
Families for Safe Streets  
Fans for the Cure  
Federal Drug Agents Foundation  
Federal Law Enforcement Foundation  
Fox 5 News  
Garda Holiday and Travel Club

Greater Harlem Chamber of Commerce  
Harlem Mothers SAVE  
Hispanic Day Parade  
Infor Corporation  
Irish Echo Newspaper  
J.P. Morgan Chase  
Jewish Community Relations Council  
John Batchelor Radio Show  
Kings County American Legion  
Kings County Criminal Bar Association  
Law Enforcement Explorer Program  
Macys Thanksgiving Day Parade  
Major Cities Chiefs Association  
“Make a Wish” Foundation  
Manhattan Institute  
Marine Corps Law Enforcement Foundation  
Marist College  
Metro Industrial Areas Foundation  
Metropolitan Club  
Morgan Stanley  
MSNBC  
Museum of Jewish Heritage  
Mutual of America  
N.Y.C. Civil Liberties Union  
N.Y.C. Haitian Day Celebration  
N.Y.C. Police Reserve Association  
National Executive Institute Alumni Association  
National Law Enforcement & Firefighters Children’s Foundation  
National Law Enforcement Associates  
National Retail Federation  
NBC News  
New School  
New York 1  
New York Association of Hostage Negotiators  
New York Chapter of the National Organization of Women  
New York City Bar Association  
New York City Business Improvement Districts Association  
New York City Police Foundation  
New York Daily News  
New York Law Enforcement Foundation  
New York Police and Fire Widows’ and Children’s Benefit Fund  
New York State Bar Association Committee on Media  
New York Stock Exchange  
New York Times  
News Corporation  
Police Athletic League  
Police Executive Research Forum

Real Estate Board of New York  
Safe Horizons  
Sanctuary for Families  
Silver Shield Foundation  
Society of the Friendly Sons of St. Patrick  
Southeast Queens Press Association  
St. Patrick's Day Foundation  
Staten Island Council of Jewish Organizations  
Staten Island Jewish Community Center  
Target  
TCS New York City marathon  
Teddy Atlas Cops and Kids Program  
Teneo Corporation  
Times Square Alliance  
Tishman Speyer  
Transportation Alternatives  
United States Coast Guard  
University Club  
Veterans' Day Parade  
Wall Street Journal  
WCBS News Radio 880  
West Side Federation of Neighborhood and Block Associations  
Westchester Society of Friendly Sons of St. Patrick  
White House Fellows  
Women's Leadership Institute  
Wounded Warrior Project

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

Bangladeshi American Police Association  
Council of Jewish Organizations of Flatbush  
Green Beret Foundation Tribute  
Mukhtadhara Foundation (Bangladesh Independence Day Celebration)  
National Police Defense Foundation  
New York Law Enforcement Foundation  
Sister of St. Dominic, Amityville  
Stephen Siller Tunnel to Towers Foundation

**From:** [DiGiovanna, Margaret \(DOP\)](#)  
**To:** [Amber Gonzalez](#)  
**Cc:** [McKenzie, Wayne \(DOP\)](#); [Forte, Michael S. \(DOP\)](#)  
**Subject:** COIB Disclosure of Donations and Fundraising Efforts - DOP Response  
**Date:** Monday, May 22, 2017 8:01:42 AM

---

**Good Morning Amber,  
Please accept this as the response from the Department of Probation (DOP).**

**Deputy Commissioner Michael Forte reported the that he was involved in requesting funding for DOP as follows:**

- 1. From the Pinkerton Foundation (between \$60,000 to under \$100,000)**
- 2. From the Stavros Niarchos Foundation (between \$100,000 to under \$250,000)**
- 3. From the Tiger Foundation (did not receive funding)**

**Other than the aforementioned, the DOP has nothing to report.**

**Thank you. Please let me know if you need anything else. Have a great day.  
Margaret**

***Margaret M. DiGiovanna***

First Deputy General Counsel  
New York City Department of Probation  
Office of the General Counsel  
33 Beaver Street, 2106  
New York, New York 10004  
**NEW OFFICE NUMBER: 212-510-3930**  
Cell: 917-468-7103  
**Temporary fax number is 212-510-3758**

---

**From:** Amber Gonzalez [mailto:[Gonzalez@coib.nyc.gov](mailto:Gonzalez@coib.nyc.gov)]  
**Sent:** Wednesday, April 05, 2017 5:01 PM  
**To:** Amber Gonzalez  
**Subject:** Disclosure of Donations and Fundraising Efforts Due May 17, 2017

Greetings,

The reports for the period October 1, 2016, through March 31, 2017, 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 17, 2017.**

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.

Thank you,

Amber Gonzalez  
Associate Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007  
*Please note my new number: 212-437-0723*  
[gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)  
<http://www.nyc.gov/ethics>

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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.





**Non-Affiliated Not For Profit Report\*\***

Public Disclosures on Unaffiliated Not for Profit Entities that are supported/endorsed for the Period (10/1/2016 – 03/31/17) [Pursuant to COIB AO 2008-6].

<b>Date of Event</b>	<b>Organization</b>	<b>To</b>	<b>For</b>
October 6, 2016	Brown Memorial Baptist Church	Congratulatory Letter	Journal
October 9, 2016	Rev. Philip/Greater Springfield Community Church	Congratulatory Letter	Journal
October 13, 2016	Isabella Geriatric Center	Congratulatory Letter	Journal
October 13, 2016	MinKwon Center for Community Action	Congratulatory Letter	Journal
October 14, 2016	New York State Chapter of the National Association of Minority Contractors, Inc.	Congratulatory Letter	Journal
October 14, 2016	Chinese American Parents Association	Congratulatory Letter	Journal
October 14, 2016	Coalition of Black Trade Unionists	Congratulatory Letter	Journal
October 15, 2016	Staten Island University Hospital	Congratulatory Letter	Journal
October 15, 2016	Project Hope Charities	Congratulatory Letter	Journal
October 20, 2016	Westchester Black Women's Political Caucus Inc.	Congratulatory Letter	Journal
October 26, 2016	Medgar Evers College	Congratulatory Letter	Journal
October 29, 2016	Friends of Assemblyman Nick Perry	Congratulatory Letter	Journal
November 3, 2016	Nurses Association of the Counties of Long Island, Inc.	Congratulatory Letter	Journal
November 3, 2016	Brooklyn Legal	Congratulatory	Journal

	Services Corporation	Letter	
November 3, 2016	Arab American Association of New York	Congratulatory Letter	Journal
November 5, 2016	New York Chinese Opera Society	Congratulatory Letter	Journal
November 5, 2016	Garibaldi-Meucci Museum	Congratulatory Letter	Journal
November 11, 2016	Rev. Simpson/ Janes United Methodist Church	Congratulatory Letter	Journal
November 11, 2016	Hamilton-Madison House	Congratulatory Letter	Journal
November 12, 2016	"You Can Go To College" Committee	Congratulatory Letter	Journal
November 12, 2016	The New York City Labor Chorus	Congratulatory Letter	Journal
November 15, 2016	Museum of Chinese in America	Congratulatory Letter	Journal
November 16, 2017	Make the Road New York	Congratulatory Letter	Journal
November 16, 2017	New York Building Congress	Congratulatory Letter	Journal
November 18, 2016	The Stars of New York Dance	Congratulatory Letter	Journal
November 18, 2016	Korean Community Services (KCS) of Metropolitan New York	Congratulatory Letter	Journal
November 19, 2016	Eden II Programs	Congratulatory Letter	Journal
November 19, 2016	African American Benevolent Society	Congratulatory Letter	Journal
November 22, 2016	Council of Jewish Organization of Staten Island	Congratulatory Letter	Journal
November 30, 2016	Bronx Jewish Community Council	Congratulatory Letter	Journal
November 30, 2016	Comitè Novembre (CN)	Congratulatory Letter	Journal
December 2, 2017	The Brooklyn Sunday School Union	Congratulatory Letter	Journal
December 2, 2017	Japanese-American Association of New York	Congratulatory Letter	Journal



PUBLIC ADVOCATE FOR THE CITY OF NEW YORK

# Letitia James

December 3, 2017	Alliance of South Asian American Labor	Congratulatory Letter	Journal
December 5, 2017	The Wall Street Division of UJA-Federation of New York	Congratulatory Letter	Journal
December 8, 2017	The Asian American / Asian Research Institute (AAARI)	Congratulatory Letter	Journal
December 11, 2017	Queens Sickle Cell Advocacy Network	Congratulatory Letter	Journal
December 13, 2017	Human Services Council of New York	Congratulatory Letter	Journal
December 16, 2017	United Chinese Association of Brooklyn	Congratulatory Letter	Journal
January 20, 2017	Flushing Chinese Business Association	Congratulatory Letter	Journal
January 24, 2017	The Door	Criminal Justice Investment Initiative	Letter of Support
January 29, 2017	Yeshiva Kehilath Yakov	Congratulatory Letter	Journal
February 2, 2017	UJA-Federation of New York's Lawyers Division	Congratulatory Letter	Journal
February 3, 2017	Community Health Action of Staten Island	Congratulatory Letter	Journal
February 3, 2017	Community Health Action of Staten Island	Congratulatory Letter	Journal
February 10, 2017	Rev. Dr. Robert Waterman/ Antioch Baptist Church	Congratulatory Letter	Journal
February 17, 2017	New York State Association of Black and Puerto Rican Legislatures	Congratulatory Letter	Journal
February 27, 2017	Al-Marwa Mosque	Department of Environmental Protection	Debt Forgiveness Letter
March 1, 2017	Real Estate	Congratulatory	Journal

	Division of UJA-Federation of New York	Letter	
March 10, 2017	New York Chinatown Lion's Club	Congratulatory Letter	Journal
March 11, 2017	Imperial Court	Congratulatory Letter	Journal
March 30, 2017	Heartshare	Congratulatory Letter	Journal
March 31, 2017	Lefrak City	Congratulatory Letter	Journal



April 6, 2017

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

Re: Disclosure of Donations and  
Fundraising Efforts

Dear Ms. Gonzalez:

This letter constitutes NYCERS report for the period of October 1, 2016 through March 31, 2017.

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

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

Sincerely,

Ilyse Sisolak  
General Counsel



# sanitation

Kathryn Garcia Commissioner

RECEIVED BY  
CONFLICTS OF INTEREST BD  
2017 APR 19 P 12:48

Ellen Cooper-Jantz  
Associate Counsel

April 10, 2017

125 Worth Street  
Room 710  
New York, NY 10013  
nyc.gov/sanitation

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

646.885.4989  
ecooper@dny.nyc.gov

Re: City Fundraising Financial Disclosure

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 March 31, 2017, 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

cc. Commissioner Kathryn Garcia  
Robert Orlin

**Letters of Support Disclosure for October 1, 2016 - March 30, 2017**

<b>Requesting Organization</b>	<b>Funder / RFP Name</b>	<b>Status</b>	<b>Date Completed</b>
CAMBA	NYS HCR	Complete	11/2/2016
NYS OTDA on behalf of Project Renewal	NYS OTDA - Homeless Housing and Assistance Program (HHAP)	Complete	11/4/2016
Dr. Stephen Metraux	HSR&D Merit Review Project	Complete	11/21/2016
West Side Federation for Senior and Supportive Housing	NYS OTDA - Homeless Housing and Assistance Program (HHAP)	Complete	11/30/2016
NYS OTDA on behalf of West Side Federation for Senior and Supportive Housing/Mill Brook Terrace	NYS OTDA - Homeless Housing and Assistance Program (HHAP)	Complete	12/1/2016
Callen-Lorde	Fiscal Year 2017 Service Area Competition Competing Continuation grant from the Health and Human Services, Health Resources and Services Administration,	Complete	1/6/2017
NYS OTDA on behalf of West Side Federation for Senior and Supportive Housing/108th St.	NYS OTDA - Homeless Housing and Assistance Program (HHAP)	Complete	1/6/2017
Met Council	NYS DOH Hunger Prevention and Nutrition Assistance Program (HPNAP)	Complete	1/9/2017
United Way of New York	NYS DOH Hunger Prevention and Nutrition Assistance Program (HPNAP)	Complete	1/11/2017
Bridge	NYS OTDA - Homeless Housing and Assistance Program (HHAP)	Complete	1/20/2017
Single Stop USA/Fedcap	OTDA T-SNAP Outreach Program III	Complete	2/23/2017
Communilife	NYS Housing and Community Renewal Unified Funding	Complete	2/24/2017
Primary Care Development Corp. (PCDC)	US HHS, Office of Minority Health, Partnerships to Achieve Health Equity Program	Complete	3/24/2017

**Letters of Support for other City Agencies where HRA is a partner**

<b>Requesting Organization</b>	<b>Funder / RFP Name</b>	<b>Status</b>	<b>Date Completed</b>
NYC DYCD	U.S. Dept. of Education Performance Partnership Pilot (P3) for Disconnected Youth	Complete	10/31/2016
DOHMH	New York State Department of Health Division of Nutrition Center for Community Health Child and Adult Care Food Program Eat Well Play Hard in Child Care Settings	Complete	1/6/2017



**Taxi & Limousine  
Commission**

**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

May 15, 2017

Ethan A. Carrier, Esq.  
General Counsel  
Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, New York 10007

RE: Donations Report for October 1, 2016, through March 31, 2017

Dear Mr. Carrier:

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 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





May 17, 2017

**BY EMAIL AND MAIL**

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

Re: Bi-annual Fundraising Disclosure  
October 1, 2016 – March 31, 2017

Dear Ms. Gonzalez:

In accordance with Advisory Opinion No. 2003-4, the New York City Department of Transportation did not receive any donations in excess of Five Thousand Dollars (\$5,000) requiring disclosure for the reporting period of October 1, 2016 – March 31, 2017.

In accordance with Advisory Opinion No. 2008-6, to the best of our knowledge, the New York City Department of Transportation did not solicit or endorse any unaffiliated not-for-profit entities.

Thank you for your assistance in this matter.

Sincerely,

  
Anne Broomfield  
Assistant General Counsel

cc: Ethan Carrier, Philip Damashek, Susan Rogerson Pondish, David Fenichel

May 15, 2017

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

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

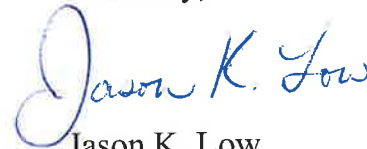
Re: Semi-Annual Report of Donations and Fundraising Efforts for the New York City Water Board (the "Water Board") for the period of October 1, 2016 to March 31, 2017

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: Joseph P. Murin  
Omar A. Nazem  
Greg L. Ascierito

**From:** [Press, Caroline \(DYCD\)](#)  
**To:** [Amber Gonzalez](#)  
**Subject:** FW: Disclosure of Donations and Fundraising Efforts Due May 17, 2017  
**Date:** Friday, May 19, 2017 5:06:58 PM

---

Hi Amber,

Bill Kamen, who received your email below, has transitioned out of DYCD's Legal Unit. I will be handling the Disclosure of Donations and Fundraising for DYCD, at least until further notice.

My apologies for not responding by May 17.  
I hope this response is still timely.

We do not have any donations or fundraising efforts to disclose for the period October 1, 2016-March 31, 2017.

If you require a more formal response, please let me know.

Thanks,

Caroline

**Caroline Press**  
**General Counsel**  
Office of Legal Affairs

**NYC Department of Youth and Community Development**  
2 Lafayette Street, 21<sup>st</sup> Floor  
New York, NY 10007  
T: (646) 343-6270  
[cpress@dycd.nyc.gov](mailto:cpress@dycd.nyc.gov)

---

**From:** Amber Gonzalez [<mailto:Gonzalez@coib.nyc.gov>]  
**Sent:** Wednesday, April 05, 2017 5:01 PM  
**To:** Amber Gonzalez  
**Subject:** Disclosure of Donations and Fundraising Efforts Due May 17, 2017

Greetings,

The reports for the period October 1, 2016, through March 31, 2017, 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 17, 2017.**

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.

Thank you,

Amber Gonzalez  
Associate Counsel  
New York City Conflicts of Interest Board  
2 Lafayette Street, Suite 1010  
New York, NY 10007  
*Please note my new number: 212-437-0723*  
[gonzalez@coib.nyc.gov](mailto:gonzalez@coib.nyc.gov)  
<http://www.nyc.gov/ethics>

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