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

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,

[Signature]

Joseph Cardieri

enc.
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

Prepared by: Debra Stumpf          phone: 646.257.2930  
e-mail: dstumpf@newyorkersforchildren.org

<table>
<thead>
<tr>
<th>NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS</th>
<th>TYPE OF DONATION (e.g., toys, school supplies, food, services, advertising, money)</th>
<th>PURPOSE OF DONATION (e.g., holiday toy distribution, food for adoption fair)</th>
<th>VALUE OR ESTIMATED VALUE OF DONATION (e.g., $6500)</th>
<th>CUMULATIVE VALUE OF DONATIONS FOR PAST 24 MONTHS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander Navah Charitable Trust</td>
<td>Cash</td>
<td>Support of Fall Gala 2016</td>
<td>A</td>
<td>A</td>
</tr>
<tr>
<td>Anna-Maria and Stephen Kellen Foundation</td>
<td>Cash</td>
<td>General Support</td>
<td>A</td>
<td>B</td>
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<tr>
<td>Baker II, Frank</td>
<td>Cash</td>
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<td>A</td>
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<tr>
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<td>Cash</td>
<td>Support of Fall Gala 2016</td>
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<td>A</td>
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<tr>
<td>Bearman, Jonathan &amp; Erika</td>
<td>Cash, Toys</td>
<td>Support of Fall Gala 2016</td>
<td>A</td>
<td>A</td>
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<tr>
<td></td>
<td>Cash</td>
<td>Support of Fall Gala 2016</td>
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<td>A</td>
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<tr>
<td>Bergen Foundation</td>
<td>Cash</td>
<td>General Support</td>
<td>A</td>
<td>A</td>
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<tr>
<td>NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS</td>
<td>TYPE OF DONATION (e.g., toys, school supplies, food, services, advertising, money)</td>
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<tr>
<td>--------------------------------------------------</td>
<td>---------------------------------------------------------------------------------</td>
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<tr>
<td>Black Entertainment Television</td>
<td>Cash</td>
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<tr>
<td>Bommer, Scott &amp; Donya</td>
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<td>Support of 2016 Fall Gala</td>
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<tr>
<td>Chloe</td>
<td>Cash, Gift Bag Item</td>
<td>Support of 2016 Fall Gala</td>
<td>B</td>
<td>D</td>
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<td>Christian Dior Inc</td>
<td>Cash</td>
<td>Support of 2017 Spring Dance</td>
<td>A</td>
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<td>Cifu, Doug &amp; Melissa</td>
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<tr>
<td>Credit Suisse Americas Foundation</td>
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<td>General Support</td>
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<tr>
<td>David M. Leuschen Charitable Foundation</td>
<td>Cash</td>
<td>Support of 2016 Fall Gala</td>
<td>B</td>
<td>B</td>
</tr>
<tr>
<td>NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS</td>
<td>TYPE OF DONATION (e.g., toys, school supplies, food, services, advertising, money)</td>
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<td>DiMenna, Diana</td>
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<td>Doris Duke Charitable Foundation</td>
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<tr>
<td>Eisner Foundation</td>
<td>Cash</td>
<td>Support for 2017 Spring Dance</td>
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<td>A</td>
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<tr>
<td>Evans, Lise &amp; Michael</td>
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<td>Support for 2016 Fall Gala</td>
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<td>D</td>
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<td>Fox, Carol</td>
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<td>General Support</td>
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<tr>
<td>Fred and Maxine Rumack Family Foundation</td>
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<td>General Support</td>
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<td>A</td>
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<tr>
<td>Gilroy, Anthony &amp; Susan</td>
<td>Cash</td>
<td>General Support</td>
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<tr>
<td>Goldman, William</td>
<td>Cash</td>
<td>Support for 2017 Fall Gala</td>
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<tr>
<td>Haskins, Cynthia</td>
<td>Clothes and Blankets</td>
<td>Support of ACS programs</td>
<td>A</td>
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<tr>
<td>NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS</td>
<td>TYPE OF DONATION (e.g., toys, school supplies, food, services, advertising, money)</td>
<td>PURPOSE OF DONATION (e.g., holiday toy distribution, food for adoption fair)</td>
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<td>Horner Family Charitable Fund</td>
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<td>Liles, Kevin</td>
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<tr>
<td>Macy's and Bloomingdales</td>
<td>Cash, Venue and Food</td>
<td>Support for Back to School Program</td>
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<td>C</td>
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<td>Manhattan Portage Labels</td>
<td>Cash</td>
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<td>A</td>
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<tr>
<td>Michael Kors, Inc</td>
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<td>A</td>
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<tr>
<td>New York Community Trust</td>
<td>Cash</td>
<td>Support for Back to School Program</td>
<td>D</td>
<td>D</td>
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<tr>
<td>Nicklas, Brent &amp; Laura</td>
<td>Cash</td>
<td>Support for 2017 Spring Dance</td>
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<td>B</td>
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<tr>
<td>Sacchi, Rita</td>
<td>Cash</td>
<td>Support for 2016 Fall Gala</td>
<td>A</td>
<td>A</td>
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<tr>
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<td>TYPE OF DONATION (e.g., toys, school supplies, food, services, advertising, money)</td>
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<tr>
<td>Samsung Electronics America Inc</td>
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<td>General Support</td>
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<td>Savills Studeley Global</td>
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<td>A</td>
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<tr>
<td>Schwarzman, Stephen &amp; Christine</td>
<td>Cash</td>
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<tr>
<td>Seltzer, Scott</td>
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<td>Sidney Garber Jeweters, Inc</td>
<td>Cash</td>
<td>Proceeds from Awareness Event</td>
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<td>Sun Capital Advisors, Inc</td>
<td>Cash</td>
<td>Support for 2017 Spring Dance</td>
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<tr>
<td>Sundaram, Ram K</td>
<td>Cash</td>
<td>Support for Wrap to Rap Support for 2017 Spring Dance</td>
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<tr>
<td>VHIV, Inc.</td>
<td>Cash</td>
<td>General Support</td>
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<td>A</td>
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<tr>
<td>Waltz, Tristana</td>
<td>Cash</td>
<td>Support for 2016 Fall Gala Support for 2017 Spring Dance</td>
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<td>Category</td>
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<tr>
<td>A</td>
<td>$5,000 - $19,999</td>
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<td>B</td>
<td>$20,000 - $59,999</td>
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<tr>
<td>G</td>
<td>$1,000,000 or more</td>
<td></td>
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</tbody>
</table>
# 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

<table>
<thead>
<tr>
<th>NAME OF PERSON OR ENTITY MAKING THE DONATION TO ACS</th>
<th>TYPE OF DONATION (includes all goods, services, money received by ACS)</th>
<th>PURPOSE OF DONATION (e.g., toys for the holidays, food for the Adoption Fair)</th>
<th>VALUE OR ESTIMATED VALUE OF DONATION</th>
<th>CUMULATIVE VALUE OF DONATIONS FOR PAST 24 MONTHS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pajamas and Book Program</td>
<td>Pajamas</td>
<td>Early Care and Education – Mother Child Program</td>
<td>A</td>
<td>B</td>
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<tr>
<td>Sesame Street Workshop</td>
<td>Toolkits: Books with CDs; teaching resources, storybooks</td>
<td>Trauma Smart Giveaways Kickoff Event</td>
<td>A</td>
<td>A</td>
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<tr>
<td>Organization</td>
<td>Support Description</td>
<td>NSD-NSP Support</td>
<td>Rating</td>
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<tr>
<td>------------------------------------</td>
<td>--------------------------------------------------------------------------------------</td>
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<tr>
<td>eBay</td>
<td>Venue space (2 rooms) for the ACS Hackathon, 3 days, including security, cleaning, audio visual equipment and technical support.</td>
<td>NSD-NSP- St. John-SCO and Foster Care Heart Share; Children’s Center and DYFJ; NSD-NSP; Children’s Center.</td>
<td>B</td>
<td></td>
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<tr>
<td>Barclay Center</td>
<td>Sports and other events - tickets</td>
<td>NSD-NSP-Children Center</td>
<td>B</td>
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<td>The Physics Show</td>
<td>Science Show tickets</td>
<td>NSD-NSP-Children Center</td>
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<td>High Five Arts Connection</td>
<td>Theatre, Music, Ballet and other tickets</td>
<td>NSD Children’s Center</td>
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<td>RX Plus Pharmacy</td>
<td>Baby items</td>
<td>Mother Child program, FPS-Children Center</td>
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Snacks, gifts and misc. items for the Hackathon: ACS Hack-a-thon
<table>
<thead>
<tr>
<th>Organization</th>
<th>Item Description</th>
<th>Provided for</th>
<th>Grade 1</th>
<th>Grade 2</th>
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<tbody>
<tr>
<td>NYC Children Cabinet</td>
<td>Onesies for Babies</td>
<td>Families that attended the Trauma Smart Kickoff event</td>
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<td>Cynthia Haskins</td>
<td>Clothing</td>
<td>NSP-NSD-Secure-Foster Care</td>
<td>A</td>
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<td>GLAM4GOOD</td>
<td>Hello Kitty Socks</td>
<td>Chipp-Prevention Mother/Child/Early Care and Education-Children Center</td>
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<td>American Christmas, Inc.</td>
<td>Holiday Decoration</td>
<td>ACS Lobby and Field Offices</td>
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<tr>
<td>New York Jets</td>
<td>T-Shirts, key chains, hats, gloves, towels, wrist bands, posters, piggy banks</td>
<td>Holiday Gifts NSD-NSP-DCP Aftercare</td>
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<td>Organization</td>
<td>Description</td>
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<td>NYC Dept. of Finance</td>
<td>Toys (694)</td>
<td>Holiday Gifts Foster Care-Mother Child</td>
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<td></td>
<td></td>
<td>Prevention-Adaption-CHIPP-DCP Nursery-ECE</td>
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<tr>
<td>Michael Duru Clothiers</td>
<td>Tailored Business Suits and</td>
<td>Aging Out Youth</td>
<td>A</td>
<td>A</td>
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<td></td>
<td>overcoats</td>
<td></td>
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<tr>
<td>Steve G. Glenn</td>
<td>Shirts, shoes and Ties</td>
<td>Aging Out Youth</td>
<td>A</td>
<td>A</td>
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<td></td>
<td>Gifts/Toys 350x</td>
<td>Holiday Gifts Foster Care-Mother Child</td>
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<td>Prevention-Adaption-CHIPP-DCP Nursery-ECE</td>
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<td>Huntington Learning Center</td>
<td>Gifts/Toys</td>
<td>Foster Care children and youth</td>
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<td>Clothing</td>
<td>Foster Care-Prevention-Adaption-Mother</td>
<td>B</td>
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<td>Child Program</td>
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<td>Organization</td>
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<td>Category B</td>
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<td>Literacy for Incarcerated Teens, Inc. aka Literacy for Incarcerated Youth</td>
<td>Books for children and youth</td>
<td>National Foster Care Month-Nursery DCP-NSF-NSP</td>
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<td>Alston &amp; Bird LLP (Law Firm)</td>
<td>Coats</td>
<td>DCP-FPS-Children Center</td>
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<td>Dignity U Wear</td>
<td>Clothing, ties, jackets, underclothing,</td>
<td>Close to Home-NSD</td>
<td>A</td>
<td>D</td>
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<tr>
<td>Katherine Kung</td>
<td>Designer Dresses and blouses</td>
<td>Aging Out Youth-NSP-Children Center</td>
<td>A</td>
<td>A</td>
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</tbody>
</table>

*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
June 1, 2017

Ethan Carrier, Esq.
General Counsel
Conflicts of Interest Board
2 Lafayette Street, 10th 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
May 9, 2017

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

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

Dear 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
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
<table>
<thead>
<tr>
<th>Company/Donor</th>
<th>6 Months</th>
<th>2 Years</th>
<th>Legend:</th>
<th>Range:</th>
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<tr>
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<td>10/01/16 to 03/31/17</td>
<td>10/01/17 to 03/31/17</td>
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<td>ConEdison</td>
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<td>$5,000 to under $20,000</td>
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<td>HealthFirst</td>
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<td>B</td>
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<td>$5,000 to under $20,000</td>
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<td>National Grid</td>
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<td>A</td>
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<td>$20,000 to under $60,000</td>
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<tr>
<td>T-Mobile USA</td>
<td>A</td>
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<td>Visa</td>
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<td>$100,000 to under $250,000</td>
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<td>$1,000,000 or more</td>
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</table>

**Non-Profit Orgs. Receiving BBPO Support Letters or Other 2008-6 Support**

- Transportation Alternatives
- Brooklyn Hispanic Chamber of Commerce
- Sunset Park Redevelopment Committee
- NYC H20
- Sino America New York Brooklyn Archway Association
- Rooftop Films
- New Creation Community Health Empowerment, Inc.
- Council for a Strong America
- The National Day of Healing
- CAMBA Housing Ventures
- NYU Langone Medical Center
- Brooklyn Community Pride Center
- Edith and Carl Marks Jewish Community House of Bensonhurst
- Publicolor
- Brooklyn Ballet
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
<table>
<thead>
<tr>
<th>Date</th>
<th>Non-Profit</th>
<th>Event Name</th>
<th>Activity</th>
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<tbody>
<tr>
<td>October 20, 2016</td>
<td>NY Transit Museum</td>
<td>Annual Gala</td>
<td>Honorary Committee</td>
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<tr>
<td>November 1, 2016</td>
<td>NY Foundling</td>
<td>Fall Fete Cocktail Party</td>
<td>Honorary Committee</td>
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<tr>
<td>November 15, 2016</td>
<td>Am. Jewish World Service</td>
<td>Messinger of Hope Gala</td>
<td>Honorary Committee</td>
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<tr>
<td>November 16, 2016</td>
<td>NY Building Conference</td>
<td>Industry Recognition Dinner</td>
<td>Leadership Committee</td>
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<td>November 16, 2016</td>
<td>Make the Road NY</td>
<td>Annual Gala</td>
<td>Honorary Committee</td>
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<tr>
<td>November 17, 2016</td>
<td>Alliance for Quality Education</td>
<td>Champions of Education Celebration</td>
<td>Honorary Committee</td>
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<tr>
<td>November 18, 2016</td>
<td>Mark DeGarmo Dance</td>
<td>Dance for Dance Event</td>
<td>Honorary Committee</td>
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<td>January 23, 2017</td>
<td>Big Brothers/Big Sisters of NYC</td>
<td>Annual Benefit Dinner</td>
<td>Host Committee</td>
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<td>January 26, 2017</td>
<td>NY Paid Leave Coalition</td>
<td>Game Changer Awards Reception</td>
<td>Host Committee</td>
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<td>February 7, 2017</td>
<td>Sophie Gerson Healthy Youth</td>
<td>Annual Benefit</td>
<td>Honorary Dinner Co-Chair</td>
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<tr>
<td>February 11, 2017</td>
<td>American Kennel Club</td>
<td>2017 “Meet &amp; Compete” Event</td>
<td>Honorary Chairperson</td>
</tr>
</tbody>
</table>
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

104th 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,

[Signature]

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

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

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<td><strong>National Coalition Against Domestic Violence</strong></td>
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<td>List of Non City-Affiliated Not-for-Profits for which the Council Member Solicited Support</td>
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<td>SAMARITAN VILLAGE</td>
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</tbody>
</table>
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

cc: Suzanne M. Lynn, General Counsel, DCAS
     Sanford Cohen, Deputy General Counsel of Human Capital, DCAS
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
www.cb11m.org

On Wed, Apr 5, 2017 at 5:00 PM, Amber Gonzalez <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
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. Thank you.
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
<table>
<thead>
<tr>
<th>Event Date</th>
<th>Organization &amp; Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/1/16</td>
<td>India Home's Fall Fundraiser Luncheon</td>
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<tr>
<td>10/2/16</td>
<td>The Association of Indians in America (AIA) NY Chapter - South Street Seaport Deepvali Festival</td>
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<tr>
<td>10/6/16</td>
<td>Association of Haitian American Engineers/Association des Ingénieurs Haïtiens et Américains 33rd Anniversary Gala</td>
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<td>10/6/16</td>
<td>Chhaya’s 15th Anniversary “Architects of Change” Reception</td>
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<td>New York Puja Association 21st Annual Dusshera and Diwali Autumn Festival</td>
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<td>American Bangali Hindu Foundation Durga Puja and Dushara Festival</td>
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<td>10/8/16</td>
<td>St. Andrew Technical High School (STATHS) Alumni Association North East Chapter 11th Annual Fundraising Ball</td>
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<td>10/9/16</td>
<td>Rev. Phil Craig 5th Pastoral Anniversary at the Greater Springfield Community Church</td>
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<td>10/9/16</td>
<td>TWU Local 100 11th Annual Russian Heritage Day Celebration</td>
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<td>10/9/16</td>
<td>Jackson Heights Merchants’ Association Diwali Mela</td>
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<td>10/13/16</td>
<td>Supportive Housing Network of New York’s Annual Gala</td>
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<td>MinKwon Center for Community Action 32nd Anniversary Gala</td>
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<td>Isabella Geriatric Center 141st Anniversary Gala</td>
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<td>10/14/16</td>
<td>Bethel Baptist Church 50th Anniversary</td>
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<td>10/14/16</td>
<td>Chinese-American Parents' Association (CAPA) 30th Anniversary Ceremony</td>
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<tr>
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<td>Irish Arts Center Spirit of Ireland Gala</td>
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<tr>
<td>10/14/16</td>
<td>New York State Chapter of the National Association of Minority Contractors, Inc. 19th Annual Awards Dinner Dance</td>
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<td>10/14/16</td>
<td>Bethel Baptist Church 50th Anniversary Celebration</td>
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<td>10/15/16</td>
<td>Community Protestant Church Rev. Dr. Calvin E. Owens 40th Pastoral Anniversary Gala</td>
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<td>10/16/16</td>
<td>Society of the Citizens of Pozzallo United 97th Anniversary Gala</td>
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<td>10/16/16</td>
<td>South Asian Council for Social Services</td>
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<td>10/17/16</td>
<td>LSA Family Health Service Gala</td>
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<td>10/17/16</td>
<td>Coalition for Asian American Children and Families (CAACF) 30th Anniversary Benefit Gala and Caring for Children Awards</td>
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<td>10/20/16</td>
<td>Chinese-American Planning Council (CPC) Brooklyn Community Services’ 37th Anniversary Gala</td>
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<td>10/20/16</td>
<td>Friends of Firefighters 9th Annual Fall Gala</td>
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<td>10/20/16</td>
<td>New York City Correction Officers’ Benevolent Association’s 20th Annual Awards Dinner Dance</td>
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<td>10/21/16</td>
<td>Community Resources Staten Island Annual Gala</td>
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<td>HANAC 44th Anniversary Dinner Gala</td>
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<td>10/21/16</td>
<td>Woodhaven Residents Block Association 45th Annual Fundraising Dinner</td>
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<td>10/21/16</td>
<td>Department of Sanitation Columbia Association 52nd Annual Dinner Dance and Award Ceremony</td>
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<tr>
<td>10/21/16</td>
<td>Neighborhood Housing Services of Northern Queens 22nd Annual Fundraiser and Gala Dinner</td>
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<tr>
<td>10/21/16</td>
<td>National Conference of Puerto Rican Women</td>
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<tr>
<td>Event Date</td>
<td>Organization &amp; Event</td>
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<tr>
<td>10/22/16</td>
<td>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</td>
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<td>10/28/16</td>
<td>Sylvia &amp; Herbert Woods Scholarship Fund 15th Awards Gala</td>
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<td>10/29/16</td>
<td>Puerto Rican Bar Association Gala</td>
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<td>Muslim American Society NY Annual Fundraiser Banquet</td>
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<td>10/30/16</td>
<td>Korean American Civic Empowerment 20th Anniversary Gala</td>
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<td>10/30/16</td>
<td>St. Mary’s Episcopal Church 180th Anniversary Celebration</td>
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<td>10/31/16</td>
<td>Newa Guthi - Nepal Era In New York Celebration</td>
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<td>11/3/16</td>
<td>Association of Muslim American Lawyers</td>
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<td>11/3/16</td>
<td>Brooklyn Legal Services Corporation A Annual Partnership Awards Benefit</td>
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<td>11/4/16</td>
<td>New York Chinese Opera Society</td>
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<td>11/5/16</td>
<td>Congregation Temple Emanu-El 109th Anniversary Gala Dinner Dance</td>
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<td>11/5/16</td>
<td>Chinese American Medical Society (CAMS): 53rd Annual Scientific Conference and Gala</td>
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<td>11/5/16</td>
<td>Society of Indo-American Engineers and Architects’ 36th Annual Gala Dinner</td>
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<td>11/6/16</td>
<td>Autism Society Habilitation Association</td>
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<tr>
<td>11/7/16</td>
<td>James Lenox House Association 150th Anniversary Gala</td>
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<tr>
<td>11/9/16</td>
<td>Louis Armstrong House Museum Gala 2016</td>
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<tr>
<td>11/10/16</td>
<td>Sunnyside Community Services 2016 Annual Celebration</td>
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<tr>
<td>11/11/16</td>
<td>KAAQ’s 36th Anniversary Benefit Gala</td>
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<td>11/11/16</td>
<td>Barbados Independence Celebration</td>
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<tr>
<td>11/12/16</td>
<td>Khan’s Tutorial's 2016 Annual Achievement Awards Ceremony &amp; Dinner</td>
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<td>11/13/16</td>
<td>National Montford Point Marine Association – New York Metropolitan Chapter</td>
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<tr>
<td>11/15/16</td>
<td>Museum of Chinese in America 2016 Legacy Awards Gala</td>
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<tr>
<td>11/15/16</td>
<td>Hellenic Public Radio 21st Annual Phidippides Award Gala</td>
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<tr>
<td>11/16/16</td>
<td>Make the Road New York's Annual Gala</td>
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<tr>
<td>11/16/16</td>
<td>New York Building Congress (NYBC) 2016 Industry Recognition Dinner</td>
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<tr>
<td>11/17/16</td>
<td>Brooklyn for Peace &quot;PathMakers to Peace&quot; Benefit Reception and Gala Dinner</td>
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<tr>
<td>11/18/16</td>
<td>Korean Community Services of Metropolitan New York (KCS) 43rd Anniversary Gala</td>
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<tr>
<td>11/19/16</td>
<td>New York Tamil Sangam Gala</td>
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<tr>
<td>11/20/16</td>
<td>Tzivos Hashem 36th Anniversary Dinner</td>
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<td>11/20/16</td>
<td>Richmond Hill-South Ozone Park Lions Club 4th Year of Service Anniversary Dinner Party</td>
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<td>11/22/16</td>
<td>COJO-SI Cocktail Reception in Honor of Dani Dayan, Consul General of the Israeli Consulate in New York</td>
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<tr>
<td>11/26/16</td>
<td>Celebration of the 104th Albanian Independence</td>
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<tr>
<td>11/28/16</td>
<td>Comité Noviembre’s 30th Anniversary Gala</td>
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<tr>
<td>12/1/16</td>
<td>PA’LANTE 8th Annual Benefit Gala</td>
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<tr>
<td>12/2/16</td>
<td>Chian Federation 37th Homeric Award Gala</td>
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<td>12/2/16</td>
<td>Quality of Work Life Program – Employees Recognition Committee</td>
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<tr>
<td>12/2/16</td>
<td>Bridging Access to Care 30th Anniversary and World AIDS Day Awards Reception &amp; Fundraiser</td>
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<td>Event Date</td>
<td>Organization &amp; Event</td>
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<tr>
<td>12/2/16</td>
<td>Japanese American Association of NY 109th Annual Gala</td>
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<tr>
<td>12/3/16</td>
<td>Greater New York Chapter of the Chinese American Citizens Alliance</td>
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<tr>
<td>12/3/16</td>
<td>Alliance of South Asian American Labor</td>
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<tr>
<td>12/4/16</td>
<td>Boro Park Jewish Community Council Legislative and Community Tribute Breakfast</td>
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<tr>
<td>12/5/16</td>
<td>UJA-Federation of New York Wall Street Division</td>
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<tr>
<td>12/7/16</td>
<td>Urban Health Plan 42nd Annual Gala</td>
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<tr>
<td>12/8/16</td>
<td>CUNY Asian American / Asian Research Institute 15th Annual Gala</td>
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<td>12/9/16</td>
<td>NAACP Jamaica Branch 62nd Annual Freedom Fund Dinner Dance</td>
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<tr>
<td>12/10/16</td>
<td>Majlis Ash-Shura of New York Annual Banquet Celebrating 26 Years</td>
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<td>12/13/16</td>
<td>Human Services Council 21st Annual Leadership Awards Reception</td>
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<td>12/16/16</td>
<td>United Chinese Association of Brooklyn 14th Anniversary Fund Raising Gala</td>
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<tr>
<td>12/17/16</td>
<td>Chased Organization Guardians of the Sick 64th Annual Awards Dinner</td>
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<tr>
<td>1/13/17</td>
<td>KAAGNY 57th Annual Korean Night Gala on Korean American Day</td>
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<td>1/13/17</td>
<td>Christ Fellowship Baptist Church 35th Anniversary Gala</td>
</tr>
<tr>
<td>1/20/17</td>
<td>Flushing Chinese Business Association (FCBA) 35th Annual Fundraising Dinner</td>
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<tr>
<td>1/29/17</td>
<td>Yeshiva Kehilath Yakov Pupa Dinner Gala</td>
</tr>
<tr>
<td>2/2/17</td>
<td>Chinese Planning Council (CPC) 52nd Annual Lunar New Year Celebration Fundraising Dinner</td>
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<td>2/2/17</td>
<td>UJA Federation Lawyers Division</td>
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<tr>
<td>2/17/17</td>
<td>Homecrest Community Services, Inc. 20th Annual Lunar New Year Gala Celebration</td>
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<td>2/20/17</td>
<td>Bangladesh Society Inc. International Mother Language Day</td>
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<tr>
<td>2/23/17</td>
<td>One Hundred Black Men, Inc. of New York 37th Annual Gala</td>
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<tr>
<td>2/26/17</td>
<td>Achiezer Annual Dinner</td>
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<tr>
<td>3/1/17</td>
<td>UJA Federation of New York Real Estate Executives Group Annual Gala</td>
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<tr>
<td>3/2/17</td>
<td>VISIONS Bronx Advisory Board Annual Dinner and Award Ceremony</td>
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<tr>
<td>3/2/17</td>
<td>The Chinese American Insurance Association (CAIA) Chinese New Year of the Rooster Banquet</td>
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<tr>
<td>3/4/17</td>
<td>Forest Hills Jewish Center Annual Dinner Dance</td>
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<tr>
<td>3/5/17</td>
<td>COJO Flatbush's 38th Annual Community Legislative Breakfast</td>
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<tr>
<td>3/8/17</td>
<td>UJA Federation of New York Tech Division Award Celebration</td>
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<td>3/9/17</td>
<td>Committee for Hispanic Children and Families (CHCF) 17th Annual Gala</td>
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<td>3/10/17</td>
<td>New York Chinatown Lions Club 63rd Charter Night</td>
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<td>3/11/17</td>
<td>Imperial Court of New York 30th Annual Night of a Thousand Gowns</td>
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<tr>
<td>3/11/17</td>
<td>National Council of Ghanaian Associations 60th Independence Day Anniversary</td>
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<tr>
<td>3/16/17</td>
<td>Sponsors for Educational Opportunity Alternative Investments Conference</td>
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<tr>
<td>3/16/17</td>
<td>UJA-Federation of NY Lawyers Division 16th Annual Corporate Counsel Event</td>
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<td>3/16/17</td>
<td>Asian Americans For Equality’s 43rd Annual Lunar New Year Banquet</td>
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<td>3/16/17</td>
<td>Queens Interagency Council on Aging (QICA) 46th Anniversary and Annual Leadership Awards</td>
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<td>3/16/17</td>
<td>39th Annual YWCA of Queens Gala</td>
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<td>3/18/17</td>
<td>PS 9 Parents Association Annual Auction</td>
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<td>Event Date</td>
<td>Organization &amp; Event</td>
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<tr>
<td>3/19/17</td>
<td>Korean American Physicians Independent Practice Association (KAPIPA) Health Fair and Annual Gala</td>
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<td>3/19/17</td>
<td>Jewish Community Council of Rockaway Peninsula (JCCRP) Annual Legislative Breakfast</td>
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<td>3/19/17</td>
<td>Jewish Community Relations Council of New York 2017 Gala Dinner</td>
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<tr>
<td>3/24/17</td>
<td>Somos Albany</td>
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<td>3/25/17</td>
<td>Federation of Hellenic Societies of Greater New York Greek Independence Day Anniversary Gala</td>
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<td>3/26/17</td>
<td>Federation of Italian American Organizations (FIAO) of Brooklyn 40th Annual Fundraising Gala</td>
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<td>3/30/17</td>
<td>Jewish Children's Museum 12th Annual Dinner</td>
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<td>3/31/17</td>
<td>Stuyvesant High School Parents' Association Spring Feast Fundraiser</td>
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<td>Organization &amp; Event</td>
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<tr>
<td>10/17/16</td>
<td>LSA Family Health Service Gala</td>
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<tr>
<td>10/20/16</td>
<td>New York Transit Museum 26th Annual Gala</td>
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<tr>
<td>10/27/16</td>
<td>American Institute of Architects New York Chapter and the Center for Architecture 2016 Heritage Ball</td>
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<tr>
<td>11/16/16</td>
<td>New York Building Congress (NYBC) 2016 Industry Recognition Dinner</td>
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<tr>
<td>11/16/16</td>
<td>Make the Road New York's Annual Gala</td>
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<tr>
<td>11/18/16</td>
<td>Mark DeGarmo &amp; Dancers/Dynamic Forms (MDDF) Dance for Dance</td>
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<tr>
<td>12/1/16</td>
<td>PA'LANTE 8th Annual Benefit Gala</td>
</tr>
<tr>
<td>3/6/17</td>
<td>Ackerman Institute for the Family (Gender &amp; Family Project)</td>
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## Speaking Engagements

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

Cynthia Brann
Acting First Deputy Commissioner
May 2, 2017

Via email to gonzalez@coib.nyc.gov

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

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

Dear Ms. Gonzalez:

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,

Molan Ty Rogers
Assistant Counsel

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

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
http://www.nyc.gov/ethics
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,

Terry L. Brown
Deputy Commissioner for Legal Affairs

Enc.
NEW YORK CITY HOUSING AUTHORITY  
FUNDRAISING EFFORTS DISCLOSURE FORM  
Reporting Period --October 1, 2016, through March 31, 2017

<table>
<thead>
<tr>
<th>NYCHA Department Doing Fundraising</th>
<th>Non-NYCHA Entity NYCHA is Assisting in Fundraising Efforts</th>
<th>Amount Raised</th>
<th>Category (see email)</th>
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</thead>
<tbody>
<tr>
<td>OPPP</td>
<td>Fund for Public Health in New York (Farms at NYCHA project)</td>
<td>$100,000</td>
<td>Charitable Fundraising</td>
</tr>
<tr>
<td>OPPP</td>
<td>Green City Force (Farms at NYCHA project)</td>
<td>$285,000</td>
<td>Charitable Fundraising</td>
</tr>
<tr>
<td>OPPP</td>
<td>United Neighborhood Houses (Illumination Funding &amp; Evaluation)</td>
<td>$350,000</td>
<td>Fundraising</td>
</tr>
</tbody>
</table>
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

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
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.
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, 9th Floor
New York, N.Y. 10007
646-769-2290

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
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.

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Please be advised that:

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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
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)

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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
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
http://www.nyc.gov/ethics

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Confidentiality Notice: This e-mail communication, and any attachments, contains confidential and privileged information for the exclusive use of the recipient(s) named above. If you are not an intended recipient, or the employee or agent responsible to deliver it to an intended recipient, you are hereby notified that you have received this communication in error and that any review, disclosure, dissemination, distribution or copying of it or its contents is prohibited. If you have received this communication in error, please notify me immediately by replying to this message and delete this communication from your computer. Thank you.
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

CONFIDENTIALITY NOTICE: This e-mail message is intended only for the person or entity to which it is addressed and may contain CONFIDENTIAL or PRIVILEGED material. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. If you are the intended recipient but do not wish to receive communications through this medium, please so advise the sender immediately.
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
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 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 FJC’s.

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
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 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
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 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
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

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
March 17, 2017

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

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,

Cecille Noel
Commissioner
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 CIII. 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
February 24, 2017

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

Dear Dr. Campbell:

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
October 4, 2016

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

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

[Signature]
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,

Henry T. Berger
Special Counsel

cc: Counsel to the Mayor
REPORTING PERIOD OCT 1st, 2016 TO MARCH 31st, 2017
Not-For-Profit Entities for which New York City Department of Parks & Recreation, Commissioner Mitchell J. Silver ("MJS") Solicited Support and/or Endorsed

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

[Signature]
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
Macy's 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
Good Morning Amber,
Please accept this as the response from the Department of Probation (DOP).

Deputy Commissioner Michael Forte reported 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

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
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
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].

<table>
<thead>
<tr>
<th>Date of Event</th>
<th>Organization</th>
<th>To</th>
<th>For</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 6, 2016</td>
<td>Brown Memorial Baptist Church</td>
<td>Congratulatory Letter</td>
<td>Journal</td>
</tr>
<tr>
<td>October 9, 2016</td>
<td>Rev. Philip/Greater Springfield Community Church</td>
<td>Congratulatory Letter</td>
<td>Journal</td>
</tr>
<tr>
<td>October 13, 2016</td>
<td>Isabella Geriatric Center</td>
<td>Congratulatory Letter</td>
<td>Journal</td>
</tr>
<tr>
<td>October 13, 2016</td>
<td>MinKwon Center for Community Action</td>
<td>Congratulatory Letter</td>
<td>Journal</td>
</tr>
<tr>
<td>October 14, 2016</td>
<td>New York State Chapter of the National Association of Minority Contractors, Inc.</td>
<td>Congratulatory Letter</td>
<td>Journal</td>
</tr>
<tr>
<td>October 14, 2016</td>
<td>Chinese American Parents Association</td>
<td>Congratulatory Letter</td>
<td>Journal</td>
</tr>
<tr>
<td>October 14, 2016</td>
<td>Coalition of Black Trade Unionists</td>
<td>Congratulatory Letter</td>
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<td>October 15, 2016</td>
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<td>Brooklyn Legal</td>
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<td>New York Chinese Opera Society</td>
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<td>Garibaldi-Meucci Museum</td>
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<td>Rev. Simpson/ Janes United Methodist Church</td>
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<td>Hamilton-Madison House</td>
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<td>November 12, 2016</td>
<td>The New York City Labor Chorus</td>
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<td>Museum of Chinese in America</td>
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<td>November 16, 2017</td>
<td>Make the Road New York</td>
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<td>November 18, 2016</td>
<td>The Stars of New York Dance</td>
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<td>Korean Community Services (KCS) of Metropolitan New York</td>
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<td>The Brooklyn Sunday School Union</td>
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<td>December 5, 2017</td>
<td>The Wall Street Division of UJA-Federation of New York</td>
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<td>December 8, 2017</td>
<td>The Asian American / Asian Research Institute (AAARI)</td>
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<td>Queens Sickle Cell Advocacy Network</td>
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<td>United Chinese Association of Brooklyn</td>
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<td>January 20, 2017</td>
<td>Flushing Chinese Business Association</td>
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<td>January 24, 2017</td>
<td>The Door</td>
<td>Criminal Justice Investment Initiative</td>
<td>Letter of Support</td>
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<td>January 29, 2017</td>
<td>Yeshiva Kehilath Yakov</td>
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<td>UJA-Federation of New York's Lawyers Division</td>
<td>Congratulatory Letter</td>
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<td>February 3, 2017</td>
<td>Community Health Action of Staten Island</td>
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<td>Community Health Action of Staten Island</td>
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<td>February 10, 2017</td>
<td>Rev. Dr. Robert Waterman/ Antioch Baptist Church</td>
<td>Congratulatory Letter</td>
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<td>February 17, 2017</td>
<td>New York State Association of Black and Puerto Rican Legislatures</td>
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<td>February 27, 2017</td>
<td>Al-Marwa Mosque</td>
<td>Department of Environmental Protection</td>
<td>Debt Forgiveness Letter</td>
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<td>March 1, 2017</td>
<td>Real Estate</td>
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<td>March 10, 2017</td>
<td>Division of UJA-Federation of New York</td>
<td>Letter</td>
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<td>March 11, 2017</td>
<td>New York Chinatown Lion’s Club</td>
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<td>March 30, 2017</td>
<td>Imperial Court</td>
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<td>March 31, 2017</td>
<td>Heartshare</td>
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<td></td>
<td>Lefrak City</td>
<td>Congratulatory Letter</td>
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</tbody>
</table>
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
April 10, 2017

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

Re: City Fundraising Financial Disclosure

Dear Mr. Briffaual:

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

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

<table>
<thead>
<tr>
<th>Requesting Organization</th>
<th>Funder / RFP Name</th>
<th>Status</th>
<th>Date Completed</th>
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<tbody>
<tr>
<td>NYC DYCD</td>
<td>U.S. Dept. of Education Performance Partnership Pilot (P3) for Disconnected Youth</td>
<td>Complete</td>
<td>10/31/2016</td>
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<td>DOHMH</td>
<td>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</td>
<td>Complete</td>
<td>1/6/2017</td>
</tr>
</tbody>
</table>
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
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. Ascierto
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, 21st Floor
New York, NY 10007
T: (646) 343-6270
cpress@dycd.nyc.gov

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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
http://www.nyc.gov/ethics

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