



Handwritten initials/signature

May 1, 1990

CONFIDENTIAL

[REDACTED]

City of Chicago
Richard M. Daley, Mayor

Board of Ethics
J. B. DeWilde
Executive Director
Albert F. Hofeld
Chair
Angeles L. Eames
Vice Chair
Margaret Carter
Russell Hardin
Marlene O. Rankin
Catherine M. Ryan

Re: [REDACTED], Case No.
90021.A

Dear [REDACTED]:

At its meeting on April 24, the Board of Ethics reviewed the case of INDIVIDUAL A, a DEPARTMENT X employee. In filling out his Statement of Financial Interests, INDIVIDUAL A had failed to disclose his ownership of real estate in Chicago other than his principal place of residence.

As outlined in our memorandum to you of March 28, INDIVIDUAL A confirmed that he holds real estate at 4 locations [REDACTED]

INDIVIDUAL A maintained that he believed he was not required to disclose his ownership of these properties on his FIS. He said he had disclosed his ownership of the real estate in his DEPT. X personnel file¹ and offered to file an amended Statement of Financial Interests with the Board of Ethics. INDIVIDUAL A filed an amended Statement on [REDACTED], a copy of which is attached to this letter.

Section 26.2-41(a) of the Ethics Ordinance provides for employment sanctions for any employee who is found to have furnished false or misleading information to the Board of Ethics with the intent to mislead. Section 26.2-42 provides for the

¹ The personnel office of DEPT. X checked INDIVIDUAL A's personnel file and found that he had signed a statement in [REDACTED] disclosing ownership of the [REDACTED] properties as well as real estate on [REDACTED]. The [REDACTED] and [REDACTED] properties which Mr. Stephens lists on his amended FIS were not disclosed in the personnel file and may have been acquired after [REDACTED].

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imposition of fines on any person convicted of providing false, incomplete or misleading information to the Board of Ethics with the intent to mislead.

Based on the evidence presently available to us, the Board cannot determine whether INDIVIDUAL A intended to mislead the Board when he filed his erroneous Statement of Financial Interests. Therefore, the Board does not recommend any disciplinary action in this matter.

If you have any additional information that might cause the Board to reconsider its opinion and recommendation, please call the office of the Board at 744-9660. Thank you for bringing this matter to our attention. We appreciate your assistance in bringing about full compliance with the Ethics Ordinance.

Sincerely,



Albert Horeld
Chairman

Attachment

cc: 

jd/8/90021L