

January 1 through March 25, 1985. Seconded by Commissioner Farnsworth. Adopted 7-0.

Commissioner Elrick moved that the Commission find that Mr. Levine had committed two violations of the Code of Ethics, by failing to include Blue Hills Landfill, Inc. in (1) his statement of financial interests for 1983 and (2) his statement of financial interests for 1984 and 1985 through March 25, 1985. Seconded by Commissioner Taff. Adopted 7-0.

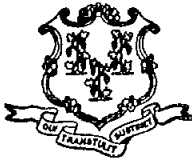
Commissioner Menitoff moved that Mr. Levine be assessed a civil penalty of \$100 for each violation, for a total of \$200. Seconded by Commissioner Taff. Approved 5-0 (Commissioners Ford and Smyth having departed). The Commissioners agreed that Mr. Levine's failure to disclose his association with Blue Hills Landfill Inc. was not because he intended to conceal the association but because he exercised poor judgment in failing to seek advice from his attorneys or the Ethics Commission as to how to file a complete and accurate statement of financial interests. Furthermore, the Commission determined that no evidence had been submitted during the public hearing which would impugn Mr. Levine's character or integrity.

At 5:30 p.m. the Commission unanimously agreed to adjourn.

Respectfully submitted,



Cindy Cannata
Clerk of the Commission



STATE OF CONNECTICUT
STATE ETHICS COMMISSION

DOCKET NUMBER 87-2) STATE ETHICS COMMISSION
IN THE MATTER OF A) 97 ELM STREET (REAR)
COMPLAINT AGAINST) HARTFORD, CONN. 06106
MILTON LEVINE) JUNE 2, 1987

NOTICE OF TERMINATION OF PRELIMINARY INVESTIGATION
AND RESULTS THEREOF

Pursuant to Section 1-82a, Connecticut General Statutes, the State Ethics Commission declares that on June 1, 1987 it terminated the preliminary investigation conducted with regard to Docket Number 87-2.

As a result of this investigation, the Commission unanimously found that there exists probable cause to believe that the Respondent in the above-captioned matter has violated Chapter 10, Part I, Connecticut General Statutes, as alleged in the Complaint.

By order of the Commission,

Cindy Cannata
Clerk of the Commission

I certify that a copy of the foregoing "NOTICE" was mailed to the Attorney for the Respondent, Ronald Jacobs, 148 Main Street, Box 470, Manchester, Connecticut 06040-0470 on June 2, 1987.

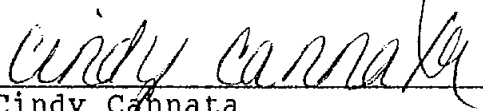
Brenda Farrell
Attorney at Law

SUMMARY OF REASONS FOR FINDING IN
DOCKET NO. 87-2

The Commission unanimously found probable cause to believe that the allegations in paragraphs 1, 2, 3, and 4 of the Complaint were true.

Based on these findings the Commission found probable cause to believe that Milton Levine had violated the Code of Ethics for Public Officials, Chapter 10, Part I, General Statutes, as alleged in paragraph 5 of the Complaint.

By order of the Commission.


Cindy Cannata
Cindy Cannata
Clerk of the Commission

Statement of Financial Interests with the Ethics Commission,
pursuant to subsection 1-83(a), General Statutes.

3. The Respondent, acting on behalf of Blue Hills Landfill, Inc., filed a certificate of incorporation with the Office of the Secretary of the State on June 3, 1983.

4. The Respondent, at all times relevant to this complaint, has been president and treasurer of Blue Hills Landfill, Inc., as well as a holder of 5% or more of the corporation's stock. At all times relevant to this complaint, Blue Hills Landfill, Inc. has been a business with which the Respondent is "associated" pursuant to subsection 1-79(a), General Statutes and the Statement of Financial Interests form promulgated by the Ethics Commission and filled out by Mr. Levine.

5. Though the Respondent filed the Annual Statement of Financial Interests required by subsection 1-83(a), General Statutes, he failed to disclose his financial interest in Blue Hills Landfill, Inc. on statements filed on March 19, 1984 and May 28, 1985, in violation of subparagraph 1-83(b)(1)(A), General Statutes.

Brenda Farrell
SIGNATURE

May 20, 1987
DATE

COMPLAINANT'S NAME AND ADDRESS: STATE ETHICS COMMISSION
97 ELM STREET (REAR)
HARTFORD, CT 06106

COMPLAINANT'S TELEPHONE NUMBER: 566-4472

000111