



LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: November 3, 2014

RE: Amendment Resolution 524-2012
Memorandum of Understanding –
Internal Revenue Service, Criminal Investigation (IRS-CI)

Requesting approval to extend the current Memorandum of Understanding (MOU) with the Internal Revenue Service, Criminal Investigation (IRS-CI) and the Lexington-Fayette Urban County Government that will expire on November 19, 2014. We are requesting this MOU (Resolution 524-2012) to be extended through December 31, 2014, to allow for completion of current investigations. I have attached a letter from the Internal Revenue Service, Resolution 524-2012 and a copy of the current MOU.

This MOU allows for the Financial Crimes Task Force to investigate money laundering operations. The mission of the Task Force will be to develop and assist with criminal investigations and asset forfeitures of illegal activities within the Field Office. The emphasis of the Task Force is to pursue investigations on individuals and organizations that will result in criminal prosecutions and large asset forfeitures in investigations arising out of the analysis of Suspicious Activity Reports filed by financial institutions.

Upon approval and signing, please forward a copy of the attached letter to the Chief's Office.

If you have any question or require additional information, please contact my office.

Handwritten signature of Ronnie Bastin in cursive script.

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety