



LEXINGTON DIVISION OF POLICE

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

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Mark Barnard
Division of Police

DATE: June 15, 2015

RE: Memorandum of Understanding – Internal Revenue Service, Criminal Investigation
Financial Crimes Task Force

Please find attached Memorandum of Understanding between the Internal Revenue Service, Criminal Investigation (IRS-CI) and the Lexington-Fayette Urban County Government.

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 (SARs) filed by financial institutions pursuant to Title 31 of the United States Code. The Task Force will work in coordination with the United States Attorney's Office(s) within the Field Office to determine the types of activities that merit investigation and are allied to the investigation and prosecution strategy. The attached agreement requires Mayor Gray's signature.

Upon approval and signing, please forward original agreement to the Chief's Office to acquire additional signature. There will be no budgetary impact.

A handwritten signature in black ink, appearing to read "Mark Barnard".

Mark Barnard
Chief of Police

MB/rmh

Attachment

cc: Ronnie Bastin, Commissioner of Public Safety