



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0836-15 **Version:** 1 **Name:** Memorandum of Understanding - IRS, CI - Financial Crimes Task Force

Type: Resolution **Status:** Approved

File created: 6/17/2015 **In control:** Urban County Council

On agenda: 7/7/2015 **Final action:** 7/7/2015

Enactment date: 7/7/2015 **Enactment #:** R-453-2015

Title: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Internal Revenue Service, for the Criminal Investigation Task Force. [Div. of Police, Barnard]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Cover Memo - MOU - Internal Revenue Service, Criminal Investigation - Financial Crimes Task Force, 2. Memorandum of Understanding - IRS, CI - Financial Crimes Task Force, 3. R-453-2015, 4. contract 141-2015, 5. 141-2015 CONTRACT -

Date	Ver.	Action By	Action	Result
7/7/2015	1	Urban County Council	Received First Reading	
7/7/2015	1	Urban County Council	Approved	Pass
7/7/2015	1	Urban County Council	Suspended Rules for Second Reading	Pass
7/7/2015	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Internal Revenue Service, for the Criminal Investigation Task Force. [Div. of Police, Barnard]

Authorization of to execute a 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. There will be no budgetary impact. (L0836-15)(Barnard/Bastin)

Budgetary Implications [select]: NO

Advance Document Review:

Law: Yes/Michael Sanner, June 8, 2015

Risk Management: N/A

Fully Budgeted [select]: N/A

Account Number: -0-

This Fiscal Year Impact: \$ -0-

Annual Impact: \$ -0-

Project:

Activity:

Budget Reference:

Current Balance:

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Memorandum of Understanding, which is attached hereto and incorporated herein by reference, with the Internal Revenue Service, for the Criminal Investigation Task Force.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL