



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #:	0664-24	Version:	1	Name:	MOU - U.S. Department of Treasury, Financial Crimes Enforcement Network
Type:	Resolution	Status:		Status:	Approved
File created:	6/16/2024	In control:		In control:	Urban County Council
On agenda:	7/2/2024	Final action:		Final action:	7/2/2024
Enactment date:	7/2/2024	Enactment #:		Enactment #:	R-358-2024

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the U.S. Dept. of Treasury, for access to investigative data. [Div. of Police, Weathers]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Cover Memo - Memorandum of Understanding – U.S. Department of Treasury, Financial Crimes Enforcement Network, 2. FinCEN Cover Letter, 3. FinCEN MOU, 4. FinCEN Bank Secrecy Act #1, 5. FinCEN Bank Secrecy Act #2, 6. 664-24 us treasury 4896-2294-2153 v.1.pdf

Date	Ver.	Action By	Action	Result
7/2/2024	1	Urban County Council		
6/27/2024	1	Urban County Council	Received First Reading	
6/25/2024	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the U.S. Dept. of Treasury, for access to investigative data. [Div. of Police, Weathers]

Authorization to accept a Memorandum of Understanding (MOU) with the U.S. Department of Treasury, Financial Crimes Enforcement Network (FinCEN) for continued access to FinCEN, and for authorized users to access investigative data that is beneficial to financial investigations. No Budgetary impact. (L0664-24) (Weathers/Armstrong)

Budgetary Implications: NO

Advance Document Review:

Law: Yes, Michael Sanner, 6/13/2024

Risk Management: No

Fully Budgeted: N/A

Account Number: N/A

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 and directed to execute the Memorandum of Understanding, which is attached hereto and incorporated herein by reference, with the U.S. Department of Treasury, for access to investigative data.

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

664-24:MRS: 4896-2294-2153, v. 1