

Price, Patrick

From: Price, Patrick
Sent: Thursday, July 21, 2016 11:19 AM
To: Dittmer, Robert; Stanley, Amanda; Poe, Jim; Agarwal, Asheesh; Broughton, Ron; Hunt, Valerie; Gulley, Kevin; Bridget, Beverly; Graham, Jane E; Klitzke, Doug; Pritchard, Andrew; Jones, Jo Anne (DOR); Hancock, Jeff; Todd, Michele; Mason, Thomas
Cc: Kossack, Andrew; Cuevas, Milton
Subject: Milt Cuevas Ethics Screen

Leadership team and other affected individuals,

I am emailing you as the IDOR Ethics Officer to make you aware of an ethical screen that has recently been established.

Milton Cuevas has informed me that there may be a conflict of interest situation between him and Premier. Because of this Milt will be screened completely from any contact with Premier or involvement with Premier's contract with DOR. Please refrain from discussing any matters involving Premier with Milt. Additionally Milt will excuse himself from any meeting or discussion if/when Premier is brought up. Milt will be able to answer subject matter expert questions related to DOR processes (for example, how do we handle PORs); however, these discussion should not include Premier or the relationship with Premier.

Ron Broughton has been designated to serve in Milt's place regarding issues related to Premier. Please direct to Ron all issues and questions related to Premier that otherwise would have gone to Milt.

This ethical screen is required to be established by IC 4-2-6-9 and will remain in place until I notify you otherwise. If you have any questions, please contact me.

Sincerely,

Patrick

Patrick Price

Deputy Commissioner and Special Counsel for Policy and Compliance
Indiana Department of Revenue
100 N. Senate Ave. - IGCN, Room N248
Indianapolis, IN 46204
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Price, Patrick

From: Cuevas, Milton
Sent: Friday, July 29, 2016 2:13 PM
To: Kossack, Andrew
Cc: Price, Patrick
Subject: FW: Here you go
Attachments: Milt Cuevas COI Disclosure 7-2016.pdf; Milt Cuevas Ethics Screen 7-2016.pdf

Andrew,

Patrick explained that I still needed to deliver the screen paperwork.

Sorry for the confusion,
Milton

Best Regards,
Milton Cuevas
Deputy Commissioner - Collections
Indiana Department of Revenue
Indiana Government Center North, N-248
100 N. Senate Avenue
Indianapolis, IN 46204-2253
Phone: 317.233.5013
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mcuevas@dor.in.gov



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Please note that the conclusions expressed in this email are those of the writer and therefore are not binding on the Department.

From: Price, Patrick
Sent: Monday, July 25, 2016 11:32 AM
To: Cuevas, Milton
Subject: Here you go

Can you send these to Andrew and then we can file with the IG?

Patrick Price

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