

**PROGRAM DESCRIPTION**

**Department of Revenue**

**HB Section(s): 4.005, 4.020**

**Program Name - Criminal Tax Investigations Bureau**

**Program is found in the following core budget(s): General Counsel's Office**

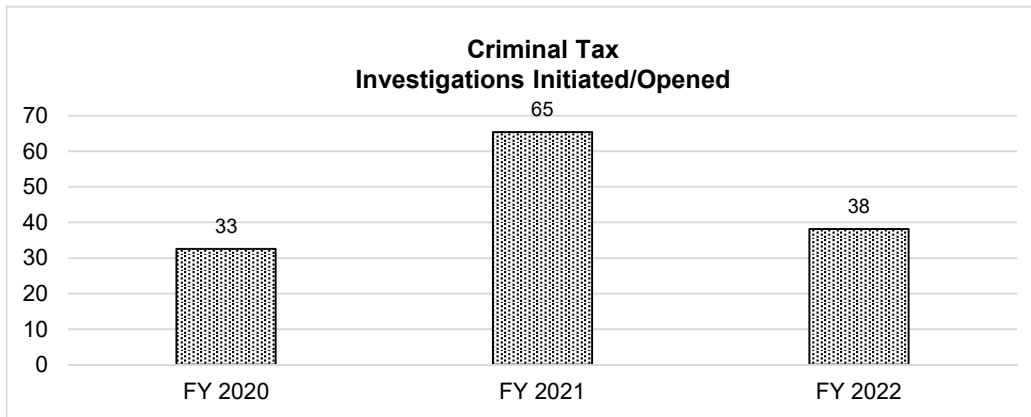
**1a. What strategic priority does this program address?**

Embed Transformational Purpose, Focus on Service Culture, Team Member Recognition and Engagement, Partnerships, IT Roadmap

**1b. What does this program do?**

The Criminal Tax Investigation Bureau (CTIB) is responsible for creating and maintaining a climate of voluntary compliance to help citizens and businesses meet their statutory requirements by investigating potential criminal tax violations (sales, use, withholding and income taxes) and issuing summonses to businesses that fail to file and pay sales and withholding taxes in a timely manner. CTIB's investigations often lead to the payment of monies owed without the need to refer cases to prosecuting attorneys for potential criminal charges.

**2a. Provide an activity measure(s) for the program.**



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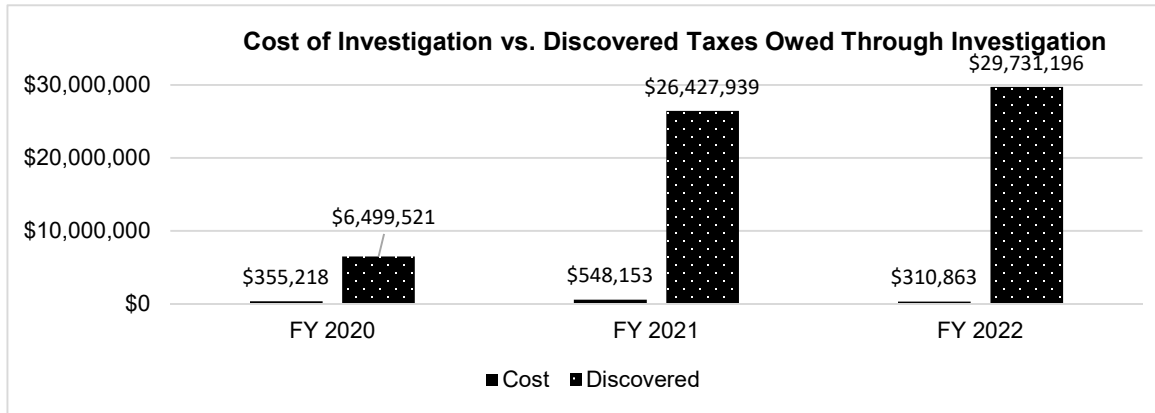
**Department of Revenue**

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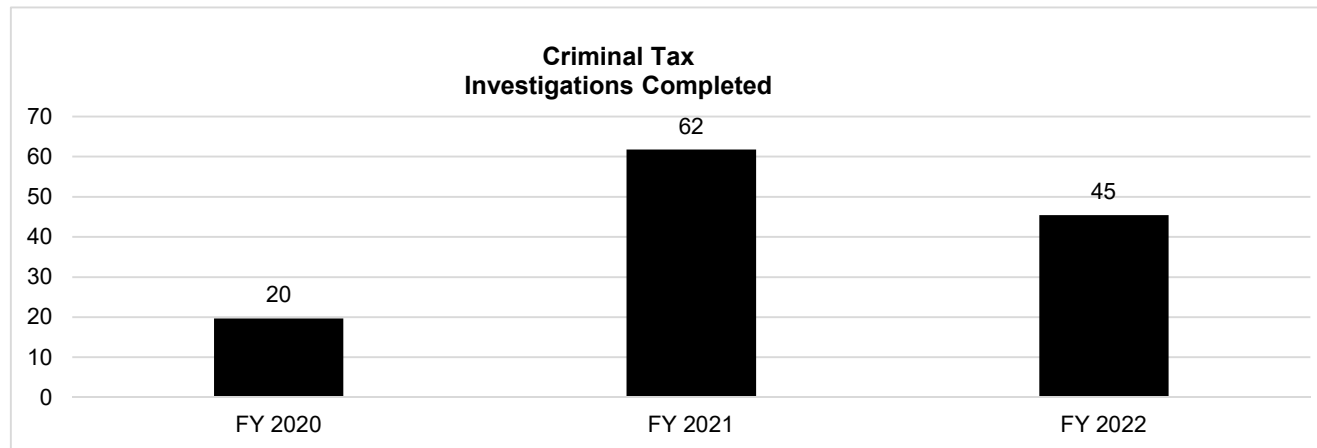
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**2b. Provide a measure(s) of the program's quality.**



**2c. Provide a measure(s) of the program's impact.**



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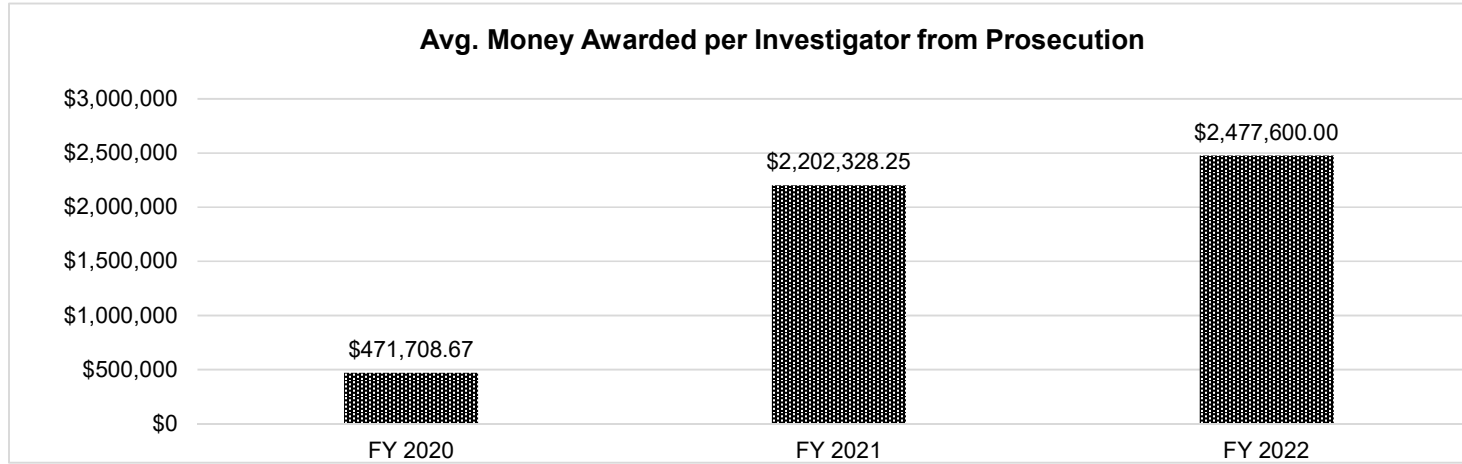
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**2d. Provide a measure(s) of the program's efficiency.**



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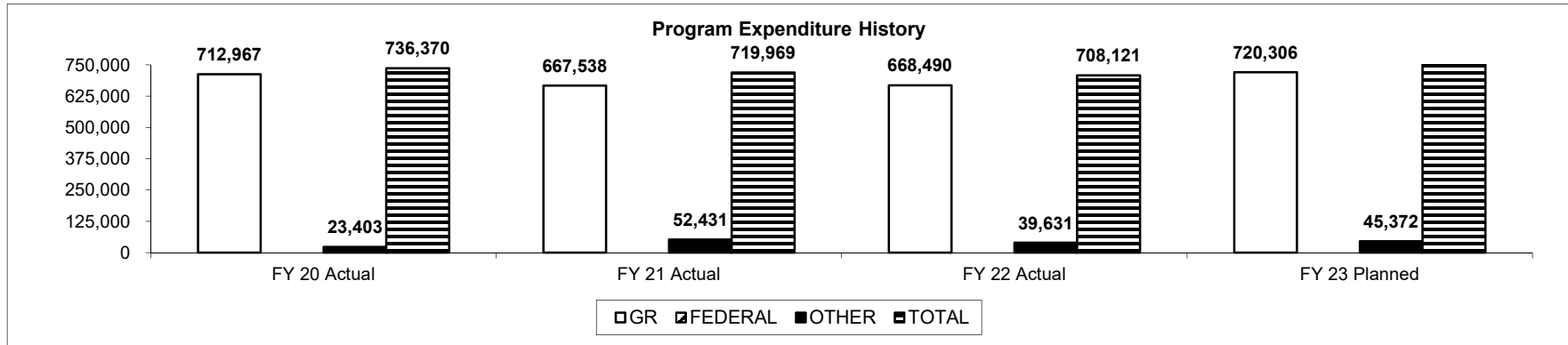
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3. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year. (Note: Amounts do not include fringe benefit costs.)



4. What are the sources of the "Other " funds?

Motor Vehicle Commission (0588); Tobacco Control Special Fund ((0984)

5. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

Missouri Constitution, Article IV, Sections 12 and 22, Chapters 32, 136, 142, 143, 144, 147, 154, 301.302 and 306, RSMo

6. Are there federal matching requirements? If yes, please explain.

No

7. Is this a federally mandated program? If yes, please explain.

No