

INDIANA
STATE ETHICS COMMISSION



ETHICS DISCLOSURE STATEMENT
CONFLICTS OF INTEREST – DECISIONS AND VOTING
 State Form 56880 (R / 10-15)
 OFFICE OF THE INSPECTOR GENERAL
 IC 4-2-6-9

MAY 30 2019

FILED

In accordance with IC 4-2-6-9, you must file your disclosure with the State Ethics Commission no later than seven (7) days after the conduct that gives rise to the conflict. You must also include a copy of the notification provided to your agency appointing authority and ethics officer when filing this disclosure. This disclosure will be posted on the Inspector General's website.

Name (last) MOLLABASHY	Name (first) ZIAADDIN	Name (middle) N/A
Name of office or agency DEPARTMENT OF REVENUE		Job title GENERAL COUNSEL
Address of office (number and street) 100 NORTH SENATE AVENUE, ROOM N248		City INDIANAPOLIS
Office telephone number (317) 233-0621		ZIP code 46204-2217
Office e-mail address (required) ZMollabashy@dor.in.gov		

Describe the conflict of interest:
 I am the General Counsel with the Indiana Department of Revenue. In my former position as an attorney with Barnes and Thornburg LLP, I provided tax advice to and represented clients in legal matters with the Indiana Department of Revenue and legal proceedings in Indiana Tax Court. In my former position, I filed an appearance in Indiana Tax Court on behalf of Tell City Boatworks (Case Number 18T-TA-00004). Upon beginning my position with the Indiana Department of Revenue, I withdrew my appearance.

Attached, please find an alphabetical listing of the clients I formerly advised on and represented in tax related matters.

Describe the screen established by your ethics officer: *(Attach additional pages as needed.)*

Attached, please find the screening procedures established by the Indiana Department of Revenue Ethics Officer.

AFFIRMATION

Your signature below affirms that your disclosures on this form are true, complete, and correct to the best of your knowledge and belief. In addition to this form, you have attached a copy of your written disclosure to your agency appointing authority and ethics officer.

Signature of state officer, employee or special state appointee 	Date signed (month, day, year) 05/30/2019
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Printed full name of state officer, employee or special state appointee ZIAADDIN MOLLABASHY
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FOR ETHICS OFFICER USE ONLY

Your signature below affirms that you have reviewed this disclosure form and that it is true, complete, and correct to the best of your knowledge and belief. You also attest that your agency has implemented the screen described above.

Signature of ethics officer 	Date signed (month, day, year) 5/30/2019
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Printed full name of ethics officer AMBER NICOLE YING
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INDIANA DEPARTMENT OF REVENUE

Eric J. Holcomb, Governor
Adam J. Krupp, Commissioner

Indiana Government Center
100 N. Senate Ave, Rm 248
Indianapolis, IN 46204-2253

May 30, 2019

Procedures to ensure compliance with Indiana Rules of Professional Conduct Rules 1.9 Duties to Former Clients and 1.11 Special Conflicts of Interest for Current Government Employees:

Re: Ziaaddin Mollabashy and Various Clients; Ziaaddin Mollabashy's Former Clients.

Ziaaddin Mollabashy, General Counsel for the Indiana Department of Revenue (DOR), will not participate in any decision or vote if he, or DOR management, has knowledge that any of the following entities have a financial interest in the outcome of the matter:

- A: Adquip, Inc.; Agilysis, Inc.; AM General LLC; Americall Group, Inc.; Ameritech Publishing, Inc.; Apria Healthcare, Inc.; Arvin Sangó, Inc.; Astro-Galaxy, Inc.; AT&T Teleholdings, Inc.; Autobanc Corp.;
- B: B & R Oil Co. Inc.; Batesville Casket Co., Inc.; Bemis Co. Inc.; Brambles Industries Inc. d/b/a Chep USA; Brandenburg Industrial Service Company; Bristol-Myers Squibb Co.; Byrider Finance Inc.; Byriders Sales of Indiana S, Inc.;
- C: Carol's Planes, Inc.; Central Indiana Credit & Automotive; Co-Alliance LLP; Columbia Sportswear USA Corp.; Comerica Inc. and Comerica Bank; Compass Group USA, Inc.;
- D: Daviess-Martin County Rural Telephone Corp.; Depuy Orthopaedics, Inc.; Diebold Incorporated & Subsidiaries;
- E: El Paso CGP Co. (formerly known as The Coastal Corp.) & Affiliates; Enhanced Telecommunications Corp.; ESPN Productions, Inc.; E-Z Car Credit Corp.;
- F: Farm Leasing B, Inc.; Fifth Third Auto Leasing Trust; Fifth Third Bancorp and Subsidiaries; 1st Source Corp.; Forethought Life Insurance Co.; Freightliner Corp. & Subsidiaries, n/k/a Freightliner LLC;
- G: Globe Metallurgical, Inc.; Gruma Corp. & Subsidiaries;
- H: Hill-Rom Holdings, Inc.; Hillenbrand Industries, Inc.; Household Finance Corp. III; Hotels.com, L.P.; Hotwire, Inc.; HRL Ventures, LLC;
- I: Implentation Leasing, LLC; Indy Bravo, LLC;


- K: King System Corp.; Kinro, Inc.; Kinro Manufacturing Inc.; Kitchin Hospitality, LLC; K-Swiss Sales Corp.; Klink Trucking, Inc.; Koch Fertilizer & Storage Terminal Co.; Koch Industries, Inc.;
- L: Laboratory Corp. of America Holdings; Lippert Components, Inc.;
- M: The Majestic Star Casino, LLC; Marshall & Ilsley Corp.; MBNA American Bank, N.A. & Affiliates; McLeod USA Publishing Co.; Mechanic, Inc.; Metaldyne Corp. & TriMas Corp.; Mitsui Leasing Capital Corp.;
- N: NCP Finance Ohio, LLC
- O: Orbitz, LLC;
- P: Donald L. and Marilyn B. Perlyn; Priceline.com, Incorporated;
- Q: Quality Technology International, Inc.;
- R: Recycling Works, Inc.; Redcats USA L.P.; Reilly Industries, Inc.; Richardson's RV, Inc., Riverboat Development Inc.; Royal Vendors Incorporated;
- S: Schott Gemtron Corp.; Spartan Motor Chassis; Stericycle, Inc.;
- T: Terre Haute Inn Developers (Limited Partnership); Travelocity.com, LP; Travelscape, LLC;
- U: Ulrich Chemical, Inc.; Urschel Laboratories, Inc.;
- V: Vectren Corp.; Verizon Capital Corp. & Affiliates; Vodafone Americas Inc. and Vodafone Holdings LLC; John and Sylvia Von Ermannsdorff;
- Y: Yellow Book Sales, Inc.; Yeoman Telephone Co. Inc.;
- Special caution should be taken if a matter involves a taxpayer known to be represented by Barnes and Thornburg LLP to determine if a potential conflict exists before any confidential information is exchanged between **Ziaaddin Mollabashy** and any other DOR personnel.

To ensure compliance with the intent of this statement:

1. Inform all DOR Legal department and other relevant DOR division employees of the actual and potential perceived conflicts of interest and ask them to remain alert of the above listed taxpayers. Any identified conflicts are to be reported via email to the Special Counsel, Compliance & Ethics Special Counsel, the DOR Commissioner, and the Senior Executive overseeing the relevant DOR division.

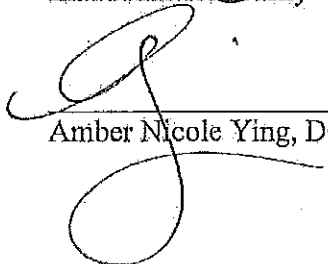
2. **Ziaaddin Mollabashy** is to report any knowledge of additional perceived conflicts of interest involving the above listed taxpayers, or additional former clients, undergoing a DOR audit, legal protest, or tax court litigation to the Special Counsel, Compliance & Ethics Special Counsel, the DOR Commissioner, and the Senior Executive overseeing the relevant DOR division.
3. Notify the relevant DOR staff of all known actual and potential conflicts, instructing them not to involve **Ziaaddin Mollabashy** in any matter with a potential conflict of interest or to discuss such matters in **Ziaaddin Mollabashy's** presence.

Any decision to diverge from these procedures will be brought to DOR's Ethics Officer for approval.



Ziaaddin Mollabashy

5/30/2019
Date



Amber Nicole Ying, DOR Ethics Officer

5/30/2019
Date

Ziaaddin Mollabashy
General Counsel, Indiana Department of Revenue
Ethics Disclosure Statement – Conflicts of Interest, Decisions and Voting Addendum
Filed May 30, 2019

Former Clients

A: Adquip, Inc.; Agilysis, Inc.; AM General LLC; AmeriCall Group, Inc.; Ameritech Publishing, Inc.; Apria Healthcare, Inc.; Arvin Sango, Inc.; Astro-Galaxy, Inc.; AT&T Teleholdings, Inc.; Autobanc Corp.;

B: B & R Oil Co. Inc.; Batesville Casket Co., Inc.; Bemis Co. Inc.; Brambles Industries Inc. d/b/a Chem USA; Brandenburg Industrial Service Company; Bristol-Myers Squibb Co.; Byrider Finance Inc.; Byriders Sales of Indiana S, Inc.;

C: Carol's Planes, Inc.; Central Indiana Credit & Automotive; Co-Alliance LLP; Columbia Sportswear USA Corp.; Comerica Inc. and Comerica Bank; Compass-Group USA, Inc.;

D: Daviess-Martin County Rural Telephone Corp.; Depuy Orthopaedics, Inc.; Diebold Incorporated & Subsidiaries;

E: El Paso CGP Co. (formerly known as The Coastal Corp.) & Affiliates; Enhanced Telecommunications Corp.; ESPN Productions, Inc.; E-Z Car Credit Corp.;

F: Farm Leasing B, Inc.; Fifth Third Auto Leasing Trust; Fifth Third Bancorp and Subsidiaries; 1st Source Corp.; Forethought Life Insurance Co.; Freightliner Corp. & Subsidiaries, n/k/a Freightliner LLC;

G: Globe Metallurgical, Inc.; Gruma Corp. & Subsidiaries;

H: Hill-Rom Holdings, Inc.; Hillenbrand Industries, Inc.; Household Finance Corp. III; Hotels.com, L.P.; Hotwire, Inc.; HRL Ventures, LLC;

I: Implementation Leasing, LLC; Indy Bravo, LLC;

J:

K: King System Corp.; Kinro, Inc.; Kinro Manufacturing Inc.; Kitchin Hospitality, LLC; K-Swiss Sales Corp.; Klink Trucking, Inc.; Koch Fertilizer & Storage Terminal Co.; Koch Industries, Inc.;

L: Laboratory Corp. of America Holdings; Lippert Components, Inc.;

M: The Majestic Star Casino, LLC; Marshall & Ilsley Corp.; MBNA American Bank, N.A. & Affiliates; McLeod USA Publishing Co.; Mechanic, Inc.; Metaldyne Corp. & Trimas Corp.; Mitsui Leasing Capital Corp.;

N: NCP Finance Ohio, LLC

O: Orbitz, LLC;

P: Donald L. and Marilyn B. Perlyn; Priceline.com, Incorporated;

Q: Quality Technology International, Inc.;

R: Recycling Works, Inc.; Redcats USA L.P.; Reilly Industries, Inc.; Richardson's RV, Inc., Riverboat Development Inc.; Royal Vendors Incorporated;

S: Schott Gemtron Corp.; Spartan Motor Chassis; Stericycle, Inc.;

T: Terre Haute Inn Developers (Limited Partnership); Travelocity.com, LP; Travelscape, LLC;

U: Ulrich Chemical, Inc.; Urschel Laboratories, Inc.;

V: Vectren Corp.; Verizon Capital Corp. & Affiliates; Vodafone Americas Inc. and Vodafone Holdings LLC; John and Sylvia Von Ermansdorff;

W;

X:

Y: Yellow Book Sales, Inc.; Yeoman Telephone Co. Inc.;

Z:

Ying, Amber

From: Ying, Amber
Sent: Thursday, May 30, 2019 4:39 PM
To: Krupp, Adam
Cc: Mollabashy, Ziaaddin (Zia)
Subject: Ziaaddin Mollabashy - Disclosure of Conflicts of Interest and Screening Procedures
Attachments: Mollabashy_Conflict of Interest Disclosure Form 55860 (Submitted to Krup....pdf

Commissioner Krupp –

Pursuant to Indiana Code 4-2-6-9, attached, please find the *Ethics Disclosure Statement, Conflicts of Interest – Decisions and Voting* documentation I will file with the Indiana Office of Inspector General identifying the conflicts of interest associated with Ziaaddin Mollabashy, General Counsel, Indiana Department of Revenue.

Also attached, please find the screening procedures I have established and discussed with Mr. Mollabashy. I will ensure all members of the Indiana Department of Revenue Legal, Audit, and other departments with which Mr. Mollabashy will work receive a copy of and implement the screening procedures.

Please contact me with any questions or should you require additional information.

Warmest regards:-

Amber

Amber Nicole Ying
Special Counsel, Compliance and Ethics
Indiana Department of Revenue
100 North Senate Avenue
Room 181, Mail Stop 110
Indianapolis, Indiana 46204
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E: aying@dot.in.gov

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