

Civil & Criminal Tax Fraud ©

Objective: This half day course will provide an excellent overview of what a practitioner must know in order to spot a client with a potential criminal tax problem, and then help the client avoid a potential criminal tax referral.

What you will learn:

- How to spot and defend an “Eggshell” audit
- Determining whether to cooperate or not
- Perils for the representative of a potential target
- Dealing with the IRS revenue agent during the audit process
- The accountant’s role in an Eggshell audit
- Privilege issues for the practitioner
- Voluntary disclosure as an aid to avoiding prosecution, but without any guarantees
- Dealing with summonses and seizures
- Strategies for preventing a Justice Department referral
- Defense opportunities during the criminal investigation stage
- Containing civil liability upon referral and/or conviction

CPE: 4 hours

Level: Basic

Category: Tax

Prerequisites: None

Instructor: Vivian Hoard

Code: CCTF