

Agenda

Time	Topic
8:00 – 8:30	Registration and Breakfast
8:30 – 8:45	Opening Remarks and Housekeeping Items
8:45 – 10:15	The Life Cycle of a Criminal Tax Case
10:15 – 10:30	Coffee Break
10:30 – 12:00	What's New in Criminal Tax
12:00 – 12:45	Lunch
12:45 – 1:45	The Benefits and Limitations of Privileges: Attorney-Client (Kovel), Spousal, Accountant and Work Product
1:45 – 2:45	The Interplay Between IRS and State Criminal Tax Investigations
2:45 – 3:00	Coffee Break
3:00 – 4:00	A World of Lies: The Truth Behind the Tax Protestor Arguments
4:00 – 5:00	Shopping the Preparer: Tax Preparer Investigations & Prosecutions