The 35th Annual National Institute on Criminal Tax Fraud and the Eighth Annual National Institute on Tax Controversy

December 13–15, 2018
Wynn Encore Las Vegas
Las Vegas, NV

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DESCRIPTION OF PROCEEDINGS

The 35th Annual National Institute on Criminal Tax Fraud is the yearly gathering of the criminal tax defense bar combined with the Eighth Annual National Institute on Tax Controversy. This program brings together high-level government representatives, judges, corporate counsel, and private practitioners engaged in all aspects of tax controversy, tax litigation, and criminal tax prosecutions and defense.

Curriculum topics include:

- Round-table discussions with senior officials from the IRS and Justice Department
- Strategies for experienced practitioners when representing clients in examination, at appeals, and during criminal investigations
- Breakout sessions focused on civil tax controversy and criminal tax defense strategies
- Advice from judges on what they want to hear from you

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<tr>
<td>Frank Agostino</td>
<td>Partner</td>
<td>Agostino &amp; Associates, P.C.</td>
<td>Hackensack, NJ</td>
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<td>Sirote &amp; Permutt, PC</td>
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<td>Richard T. Lunger III</td>
<td>Deputy Division Counsel / Deputy Associate Chief Counsel (Criminal Tax) Internal Revenue Service</td>
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<td>Partner</td>
<td>Saul Ewing Arnstein &amp; Lehr LLP</td>
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Charles M. Meadows
Partner
Meadows, Collier, Reed, Cousins, Crouch & Ungerman, L.L.P.
Dallas, TX

Scott D. Michel
Member
Caplin & Drysdale
Washington, DC

Steven Miller
National Director of Tax
alliantgroup
Washington, DC

Guinevere M. Moore
Partner
Johnson Moore LLC
Chicago, IL

Charles J. Muller III
Shareholder
Chamberlain, Hrdlicka, White, Williams & Aughtry
San Antonio, TX

Jay R. Nanavati
Founding Partner
Kostelanetz & Fink, LLP
Washington, DC

Sara G. Neill
Shareholder
Capes, Sokol, Goodman & Sarachan, P.C.
St. Louis, MO

Jan S. Neiman
Member
Lamont Neiman Interian & Bellet, P.A.
Miami, FL

Jeffrey Neiman
Partner
Marcus, Neiman & Rashbaum, LLP
Ft. Lauderdale, FL

Nina E. Olson
National Taxpayer Advocate
Internal Revenue Service
Washington, DC

Kathleen Pakenham
Partner
Cooley LLP
New York, NY

Dennis L. Perez
Principal
Hochman, Salkin, Rettig, Toscher & Perez, P.C.
Beverly Hills, CA

Patricia A Pileggi
Partner
Schiff Hardin LLP
New York, NY

Wm. Robert Pope, Jr.
Member
White & Reason, PLC
Nashville, TN

Daniel N. Price
Attorney – Office of
Chief Counsel
Internal Revenue Service
Austin, TX

Nathan Richman
Legal Reporter
Tax Analysts
Falls Church, VA

Alexander P. Robbins
Section Reviewer
U.S. Department of
Justice, Tax Division
Washington, DC

Edward M. Robbins, Jr.
Principal
Hochman, Salkin, Rettig, Toscher & Perez, P.C.
Beverly Hills, CA

Gilbert S. Rothenberg
Acting Deputy Assistant
Attorney General
US Department of Justice
Washington, DC

Lawrence A. Sannicandro
Associate
McCarter & English, LLP
Newark, NJ

Richard J. Sapinski
Member
Sills Cummis & Gross P.C.
Newark, NJ

Thomas J. Sawyer
Senior Litigation Counsel
Tax Division, U.S.
Dept. of Justice
Washington, DC

Aimee Schabillion
Assistant Special
Agent in Charge
IRS Criminal Investigation
Washington, DC

Martin A. Schainbaum
Attorney
Martin A. Schainbaum P.L.C.
San Francisco, CA

Michelle F Schwerin
Associate
Capes Sokol Goodman & Sarachan PC
Saint Louis, MO

Lee Sheppard
Contributing Editor
Tax Analysts
Arlington, VA

Bryan C. Skarlatos
Partner
Kostelanetz & Fink, LLP
New York, NY

Victor Song
President
Victor Song Consulting
Ladera Ranch, CA

Richard Speier
Consultant; Deputy
Chief, Internal Revenue
Service (Retired)
Richard Speier & Associates
Claremont, CA

Tara Sullivan
Special Agent in Charge
Internal Revenue Service
Las Vegas, NV

Kevin F. Sweeney
Senior Counsel
Chamberlain
West Conshohocken, PA

A. Lavar Taylor
Managing Partner
A. Lavar Taylor, APC
Santa Ana, CA

Justin Thornton
Attorney at Law
Law Offices of Justin Thornton
Washington, DC

Benjamin Tompkins
Counsel
Graves Garrett LLC
Kansas City, MO

Drita Tonuzi
Deputy Chief Counsel
Internal Revenue Service
Washington, DC

Steven Toscher
Principal
Hochman, Salkin, Rettig, Toscher & Perez, P.C.
Beverly Hills, CA

Josh O. Ungerman
Partner
Meadows, Collier, Reed, Cousins, Crouch & Ungerman, L.L.P.
Dallas, TX

Hon. Juan F. Vasquez
Federal Judge
US Tax Court
Washington, DC

Juan F. Vasquez, Jr.
Shareholder
Chamberlain Hrdlicka White Williams & Aughtry
Houston, TX

Planning Committee

Faculty subject to change without notice.
Faculty

David Voreacos
Reporter
Bloomberg LP
New York, NY

Steven L. Walker
Attorney
Law Offices of Steven L. Walker, PLC
San Jose, CA

Michael Wallace
Associate
Agostino & Associates, P.C.
Hackensack, NJ

Loren Washburn
Partner
Smith Correll LLP
Greater Salt Lake City, UT

Betty J. Williams
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Williams & Associates
Sacramento, CA

Wesley J. Wong
Attorney
IRS Office of Chief Counsel
Las Vegas, NV

Bruce Zagaris
Partner
Berliner Corcoran & Rowe LLP
Washington, DC

Thomas E. Zehnle
Attorney at Law
Washington, DC

Zhanna Ziering
Member
Caplin & Drysdale Chtd
New York, NY

Richard E. Zuckerman
Deputy Assistant Attorney General
Tax Division, US Dept. of Justice
Washington, DC
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| 9:30 a.m. – 12:00 p.m. | **Civil Workshop: Responding to Summons**  
Moderator: Frank Agostino  
Speakers: Hon. Marvin Garbis; Hon. Mark Holmes, Gwen Moore, Wesley Wong, Philip Colosanto  
Your client has received a summons. Now what? This panel of practitioners and Judges will address the basic issues of how to comply with a summons, how to prepare a taxpayer or a return preparer for an IRS interview, who may and should attend the interview, what objections may be made before and during the interview, and the differences between summons compliance and a civil deposition, and litigation issues. |
| 12:00 p.m. – 1:30 p.m. | **First time Attendees / Old-Timer Welcomers Lunch**  
12:15 p.m. – 2:15 p.m. | **Low Income Taxpayers program**  
**Innocent Spouse: Proving Abuse**  
Moderator: Frank Agostino  
Speakers:  
Representing a spouse who has been the subject of mental or physical abuse presents unique challenges. The issues may arise in asserting an innocent spouse at examination, trial or collection. There may be issues as to whether the abused spouse signed a tax return or engaged in financial transactions under duress. This panel will identify these issues, and discuss how to work with experts to protect these vulnerable taxpayers.  
**Note:** Two psychology experts have been invited  
2:00 p.m. – 2:15 p.m. | **Welcome / Opening Remarks**  
2:15 p.m. – 3:30 p.m. | **Plenary:**  
**Wisdom Across the Generations: How to Address Ethical Challenges in Tax Practice**  
Moderator: Scott Michel  
Speakers: Caryn Marks Finley, Bernard Mark, Alexander P. Robbins, Edward Robbins Jr., Hon. Juan Vasquez, Juan Vasquez Jr., Jeffrey Neiman, Jan Neiman  
Learn how very seasoned tax controversy specialists and their almost as experienced children view and deal with ethical issues which seem to repeat themselves over time. It’s a Family Feud!  
3:30 p.m. – 3:45 p.m. | **Break**  
Agenda subject to change without notice.
3:45 p.m.–4:45 p.m.  **Civil Enforcement Priorities**  
**Moderator:** Barbara Kaplan  
**Speakers:** Drita Tonuzi, Steve Miller  
Learn the top civil enforcement priorities and challenges – from LB&I campaigns to SBSE initiatives and DOJ priorities. Hear the views from the inside and be ready.

**Department of Justice Roundtable**  
**Moderator:** James A. Bruton III  
**Speakers:** Richard Zuckerman, Paula Junghans, Tom Zehnle  
The Swiss Bank Program is (almost) over and many non-compliant taxpayers have been brought to justice. Find out what is of concern to the DOJ Tax Division now.

4:45 p.m.–5:335 p.m.  **With All Deference: What Standard Should The Court Apply To Tax Regulations**  
**Moderator:** Hon. Mark Holmes, Gilbert Rothenberg, Lavar Taylor  
This panel will explore the standards utilized by the courts to decide the validity of Treasury Regulations and provide guidance as to when the court will and when the court will not uphold government regulations. The panel will address the continued vitality of the Chevron doctrine and its application to Treasury regulations.

**IRS CI Roundtable**  
**Moderator:** Mark E. Matthews  
**Speakers:** Don Fort, Victor Song, Richard Lunger  
Find out what is new at the IRS Criminal Investigation Division – from undercover operations to enforce FATCA to new strategies to combat tax crimes.

8:00 p.m.  **Dinner – Ferraro’s**

10:00 p.m.  **Agostino Sponsored Event (may move to Friday)**

**Day Two — Friday, December 14, 2018**

9:00 a.m.–10:15 a.m.  **Ethical and Other Issues When Representing Non-Compliant Taxpayers: Domestic and Foreign Voluntary Disclosures In a Post-Program World**  
**Moderator:** Larry Campagna  
**Speakers:** Eric Green, Dennis Perez, Daniel Price, Bruce Zagaris  
The formal Offshore Voluntary Disclosure Program ended on September 28, 2018. Join a panel of civil and criminal tax experts who will address life after the OVDP, and ethical considerations for how to deal with domestic and foreign disclosures.

10:15 a.m.–11:15 a.m.  **IRS Collection: More Than Money At Stake**  
**Moderator:** Robert E. McKenzie  
**Speakers:** Nina E. Olson, Bob Pope, Larry Sannicandro  
The world of IRS collection has changed, including the real and present danger of your client losing his or her passport. Join a panel of experts exploring cutting edge collection issues.

**Criminal Prosecution of Employment Tax Cases**  
**Moderator:** Josh Ungerman  
**Speakers:** Michelle Schwerin, Ben Thompkins, Loren Washburn  
Employment taxes account for a large part of the “tax gap” and the IRS is focused on this area. Find out where the government is looking and how to defend against these criminal prosecutions.

11:15 a.m.–11:30 a.m.  **Break**

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<td>11:30 a.m.–12:30 p.m.</td>
<td><strong>How to Persuade: Tips on Trial Practice Techniques</strong>&lt;br&gt;&lt;strong&gt;Moderator:&lt;/strong&gt; Kathleen Pakenham&lt;br&gt;&lt;strong&gt;Speakers:&lt;/strong&gt; Frank Jackson, Hon. Maurice B. Foley, Hon. Tamara W. Ashford&lt;br&gt;Find out from seasoned practitioners and Judges how to make your points at trial. Learn what will and will not work in before the Court.</td>
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<td>12:30 p.m.–1:30 p.m.</td>
<td><strong>Jerry Feffer Annual Lunch</strong></td>
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<td>1:30 p.m.–3:00 p.m.</td>
<td><strong>What Tax Controversy Lawyers Should Know About The Tax Cuts and Jobs Act</strong>&lt;br&gt;&lt;strong&gt;Moderator:&lt;/strong&gt; Frank Agostino&lt;br&gt;&lt;strong&gt;Speakers:&lt;/strong&gt; Nancy Chassman, Charles Hodges II, Matthew Lerner, Michelle Abroms Levin, Jennifer Breen, Dean Zerbe&lt;br&gt;The TCJA presents many challenges to the IRS, and opportunities and pitfalls for taxpayers and their tax professionals. Look into the crystal ball with these tax experts and get prepared for what is to come.</td>
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<td>3:00 p.m.–3:15 p.m.</td>
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<td>3:15 p.m.–4:15 p.m.</td>
<td><strong>Litigating Foreign-Related Penalties</strong>&lt;br&gt;&lt;strong&gt;Moderator:&lt;/strong&gt; Richard Sapinski&lt;br&gt;&lt;strong&gt;Speakers:&lt;/strong&gt; Tom Sawyer, John Colvin, Zhanna Ziering&lt;br&gt;After years of virtually sitting dormant in the Internal Revenue Code and Title 31, the IRS has found a new enthusiasm for asserting penalties regarding foreign information reporting, including the FBAR penalty. Join a panel of experts who will be examining recent procedural and substantive developments on the challenges faced by practitioners and taxpayers when the civil penalties are not resolved by the IRS.</td>
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<td>3:15 p.m.–4:15 p.m.</td>
<td><strong>How to Protect Your Client’s Civil Tax Interests When Agreeing To A Criminal Plea / collateral consequences</strong>&lt;br&gt;&lt;strong&gt;Moderator:&lt;/strong&gt; Steven Walker&lt;br&gt;&lt;strong&gt;Speakers:&lt;/strong&gt; Sandy Boxerman, Sharyn Fisk, Karen Hawkins&lt;br&gt;A plea in a criminal tax case can trigger many collateral consequences to a taxpayer and to a taxpayer’s spouse. These experts will let you know where the minefields are and how to avoid them.</td>
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<td>4:15 p.m.–5:15 p.m.</td>
<td><strong>Your Case in the News: How the Government and Taxpayers Work With the Media</strong>&lt;br&gt;&lt;br&gt;<strong>Moderator:</strong> Bryan Skarlatos&lt;br&gt;<strong>Speakers:</strong> Nathan Richman, Lee Sheppard, David Voreacos&lt;br&gt;&lt;br&gt;What do you do with a case that is or will be high profile? How do you deal with the press and publicity specialists? What messages do you want out in the public? What are the ethical limitations? Hear a lively discussion on these topics.</td>
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<td>5:15 p.m.–6:30 p.m.</td>
<td><strong>Section Reception</strong></td>
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<td>6:30 p.m.–8:00 p.m.</td>
<td><strong>Women's Reception – Debussy I</strong></td>
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<td>Day Three — Saturday, December 15, 2018</td>
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<td>9:00 a.m.–11:30 a.m.</td>
<td><strong>What Everyone Needs To Know About Cryptocurrency: Part One: Tax Treatment of Cryptocurrency Transactions</strong>&lt;br&gt;<strong>Part Two: Enforcement When Cryptocurrency Transactions Go Wrong</strong>&lt;br&gt;&lt;br&gt;<strong>Moderator:</strong> Steven Toscher&lt;br&gt;<strong>Speakers:</strong> Guinevere Moore, Kevin Sweeney, J. Allen Kosowsky, Nathan Hochman, Betty Williams&lt;br&gt;&lt;br&gt;Cryptocurrency has dominated the concern of all government regulators, including the Internal Revenue Service. These panelists will discuss the income tax consequences of owning, trading and investing in cryptocurrency and enforcement issues facing the IRS, as well as enforcement under the Bank Secrecy Act (BSA).</td>
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The ABA directly applies for and ordinarily receives CLE credit for ABA programs in AK, AL, AR, AZ, CA, CO, CT, DE, GA, GU, HI, IA, IL, IN, KS, KY, LA, ME, MN, MS, MO, MP, MT, NH, NJ, NM, NV, NY, NC, ND, OH, OK, OR, PA, SC, TN, TX, UT, VT, VA, VI, WA, WI, and WV. These states sometimes do not approve a program for credit before the program occurs. This course is expected to qualify for 14.33 CLE credit hours in 60-minute states, including 2.5 ethics and 17.20 credit hours in 50-minute states, including 3 ethics. This transitional program is approved for both newly admitted and experienced attorneys in NY. Attorneys may be eligible to receive CLE credit through reciprocity or attorney self-submission in other states. For more information about CLE accreditation in your state, visit www.ambar.org/ctf2018.

NASBA
The American Bar Association is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org.

Scholarships
For more information on scholarships, visit www.americanbar.org/groups/cle/scholarship.

Attire
Business casual attire is appropriate for all activities.
**Attendees with Special Needs**
Please specify your special needs below. To ensure your request is fulfilled, the registration form must be received by November 15, 2018. For questions, please contact staff designee Donna Williams, Meetings Manager, at donna.williams@americanbar.org; 312.988.6210.

Every effort will be made to accommodate advance requests; onsite requests cannot be guaranteed.

I will need the following accommodations:

- Interpreters: ❑ ASL Transliterator ❑ Oral ❑ Tactile ❑ Trilingual ❑ Deaf ❑ Other (please specify): ____________________________
- Communication Access Realtime Translation (CART) (realtime speech to text translation displayed on computer or large screen)
- Captions videos ❑ Notetaker ❑ Reader
- Assistive Listening Devices: ❑ Hearing/Induction Loops ❑ FM Systems ❑ Infrared Systems ❑ Other (please specify): __________________________
- Headphones/Earbuds to Connect to Assistive Listening System
- Materials in Alternative Formats:
  - Large Print (specify font size: ___)
  - Braille
  - Audio ❑ Digital Files ❑ Flash Drive/CD
  - Orientation by staff to the facility/meeting site
- Special Diet: ❑ Vegetarian ❑ Vegan ❑ Gluten-free ❑ Dairy-free ❑ Nut-free ❑ Pre-cut Meal ❑ Other (please specify): __________________________
- Accessible Transportation: Event Date(s) __________________ Time(s) __________________ Location(s) __________________

ADA Accessible Guestroom:
- Roll-in shower ❑ Shower/tub chair ❑ Visual alerts (fire and other emergency alarms, door knocks, phone calls)
- Audible alerts/alarms ❑ Scent free ❑ Wheelchair/Mobility Device Accessible ❑ Other (please specify): __________________________
- A personal care attendant will be accompanying me.
- A service animal will be accompanying me.
- I will be using a mobility device at the conference.
- Additional needs (please specify): __________________________

**In-Person Registration**
If you plan to register in person, please call the ABA at least 24 hours in advance to confirm that the program is being held as scheduled and that space is available. Cash payments will not be accepted.

**Program Confirmation**
Written confirmation of your registration will be sent to you upon receipt. If you do not receive the confirmation notice prior to the program, please call the ABA at (800) 285-2221 at least 24 hours in advance to confirm that your registration was received and that the program is being held as scheduled.

**Hotel Information**
Encore at Wynn Las Vegas
3131 Las Vegas Boulevard South
Las Vegas, NV 89109

**Group Rate:**
- Encore Resort Guest Suite: $169/night
- Encore Resort Double Queen Suite: $219/night
- Resort Fee: $15/night

**Hotel Deadline: November 20, 2018**
Reservations can be made by calling the Hilton New Orleans Riverfront directly at 504-561-0500 or 800.HILTONS or online at https://booking.passkey.com/e/49644102. Refer to the ABA National Institute on White Collar Crime to get the group rate.

ABA Negotiated Airfare Discounts—Available Online!
With ABA Egencia*, you can automatically obtain ABA negotiated airfare discounts for travel to the ABA Meetings. ABA Egencia enables you to purchase the best airfare at the time of booking, by providing you with the ability to search for and compare fares from virtually every airline serving the destination.

Reservations with ABA Egencia can be made online or offline. For offline reservations, call (877) 833-6285. ABA Egencia is available online via ABA Travel Services*. ABA airfare discounts on some carriers may also be obtained by purchasing your tickets under the ABA Discount Codes directly from the airline or through your travel agent.

American Airlines ABA Discount only available at ABA Egencia

**Discount available at:**
- United Airlines 800-426-1122 For ABA Meetings Only - Agreement Code: 6338181 / Z Code: ZE6X
- Delta Airlines 800-328-1111 ABA File Global Meeting Code: NMR3V Discount available at www.delta.com
- ABA Egencia

Egencia *A Travel Profile is required when booking airline reservations with ABA Egencia, click for more information.

**Cancellations**
Cancellations received five business days or more before the program will receive a full refund, less a $50 cancellation fee. No refunds will be provided for cancellations after that date; however, substitute registrants are welcome at any time. To cancel your registration or substitute another individual, please call the ABA at (800) 285-2221 or fax your request to (312) 988-5850. Registrants who do not cancel within the allotted time period and who do not attend the program will receive a copy of the program course materials after program completion.

### Registration Information

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<th>Discount available at</th>
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**Standing Committee on Continuing Legal Education**
Under the guidance of the Standing Committee on Continuing Legal Education, the Center for Professional Development administers and produces National Institutes, webinars, and other technology-based products and written course materials to assist lawyers’ professional development efforts.