

AGOSTINO & ASSOCIATES



APPROVED
CONTINUING EDUCATION
PROVIDER

RUTGERS

School of Law | Newark

If you would like to volunteer with the Rutgers Federal Tax Clinic, or with another tax clinic, please contact Erica Son at eson@agostinolaw.com.

Criminal Tax Enforcement in New Jersey: 2013 Update for Tax Professionals

FREE NY & NJ CLE*, CPE†, AND EA CE Credits (4)

WHEN: Thursday, January 31, 2013
7:30 AM – 12:00 PM
7:30 AM – Registration
8:00 AM – Program will begin

WHERE: Bergen Community College
Technology Center
400 Paramus Road
Paramus, NJ 07652

TOPICS:

Federal Tax Criminal Enforcement Update
National Office – Priorities for 2013
NJ & IRS Current Events
State Tax Criminal Enforcement Update
Current Events
Top 100 Lists

Current Events in SAR, Bank Secrecy, and Forfeiture
What is a SAR – How and Why Are They Filed?
Forfeitures in New Jersey
Federal Voluntary Disclosure Updates
Offshore and Domestic Procedures
Opting Out

PANELISTS:

Frank Agostino, Esq.
Agostino & Associates
Robert Conger
NJ Office of Criminal Investigation
John Gagliardo
Asset Forfeiture Consultant
Charles Giblin
NJ Office of Criminal Investigation
Robert Glantz
IRS, Criminal Investigative Division
Lawrence Horn, Esq.
Sills Cummis & Gross

Jeremy Klausner, Esq.
Agostino & Associates
Donald Krulewicz
NJ Office of Criminal Investigation
Victor Lessoff
IRS, Criminal Investigative Division
Richard Sapinski, Esq.
Sills Cummis & Gross
Bryan Skarlatos, Esq.
Kostelanetz & Fink, LLP

RSVP at tinyurl.com/cqs3fgv

Or with Christopher Grau (Cgrau@agostinolaw.com) by 1/ 14

Sills

Cummis &

GROSS P.C.

KOSTELANETZ & FINK, LLP

* This program has been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 4 hours of total CLE credit. Of these, 0 qualify as hours of credit for ethics/professionalism, and 0 qualify as hours of credit toward certification in civil trial law, criminal trial law, workers compensation law and/or matrimonial law.

This course or program has been approved in accordance with the requirements of the New York State Continuing Legal Education Board for a maximum of 4 credit hours.

† Based upon our interpretation of the regulations by the New York and New Jersey State Boards of Accountancy, this event will qualify for CPE credit. Our New Jersey CPE Sponsorship number is 20CE00213700. Our New York CPE Sponsorship number is 002405. Our Office of Professional Responsibility Sponsor Number is 772.