

VOLUNTARY DISCLOSURE
STRUCTURING, FORFEITURES AND CRIMINAL TAX
2011 UPDATE FOR TAX PROFESSIONALS

FREE NJ & NY CPE CREDITS (3)*
NY CLE (3)**

WHEN: March 1, 2011, 8:30 AM – 12:00 PM
8:30 AM – Registration and free breakfast
9:00 AM – Program will begin

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

TOPICS: Voluntary Disclosures - Is there a new amnesty program for taxpayers who voluntarily reveal their previously undisclosed offshore bank accounts?

Voluntary Disclosures - What do the attorneys and the IRS expect from amended returns submitted pursuant to the Voluntary Disclosure Program?

Structuring, forfeitures and criminal tax - What are suspicious activity reports and what reports draw the government's attention?

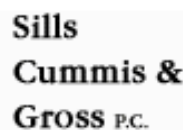
THE PANELISTS WILL INCLUDE:

Victor W. Lessoff
Special Agent In Charge,
Newark Field Office



Frank Agostino, Esq.
Jeremy Klausner, Esq.

Robert Glantz
Public Information Officer
Internal Revenue Service,
Criminal Investigation



Lawrence Horn, Esq.
Richard Sapinski, Esq.

John B. Gagliardo, Sr. Investigator
Madison Associates, Inc.
Contractor
Homeland Security Investigations



Kathryn Keneally, Esq.

Eric Kalender
First Vice President
Director of Retail Banking



Bryan Skarlatos, Esq.

RSVP with Christopher Grau (Cgrau@agostinolaw.com) by 2/25
Questions? Call/Email Caren Zahn at 201-488-5400x103 (Czahn@agostinolaw.com)
Email advance questions for the panelists to Frank Agostino (Fagostino@agostinolaw.com)

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** Pending