



Date:
June 24, 2014
8:00 a.m. - 9:15 a.m.



Place:
Greenberg & Schulman
90 Woodbridge Center Drive
Suite 200
Woodbridge, NJ



Cost:
\$5 - YLC Members
\$10 - MCBA Members
\$10 - All Others
(Cost includes program materials and a light breakfast.)

To RSVP online go to:
www.mcbalaw.com

Tax Committee CLE Seminar Tuesday, June 24, 2014

The 2012 Offshore Voluntary Disclosure Initiative: The Gift That Keeps Giving

Speakers



Lawrence S. Horn, Esq.
Sills Cummis & Gross P.C.



Richard J. Sapinski, Esq.
Sills Cummis & Gross P.C.

On December 31, 2013, 106 Swiss Banks Accepted the 2013 Department of Justice Offer to Confess Their Sins and Secure Non Prosecution Agreements (NPAs)

What this means to US Depositors of those banks?

- Letters to Depositors
- Who Gets to IRS First - the US Depositor or the Bank?
 - Ramifications
- Opting Out - Benefits and Risks
- Other Topics of Interest
 - Cash Structuring
 - CTRs and SARS
 - Criminal Prosecutions
 - Civil Seizures of Structured Transactions and Attempts to Recover Seized Funds
 - FATCA

This program has been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 1.5 hours of total CLE credit.

Tax Committee CLE Seminar - 6/24/2014

Name(s): _____

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Payment Amount: \$ _____ Signature *(for Credit Card Payment Only)*: _____

Cost to attend is \$5 for YLC Members and \$10 MCBA Members and all others. Make checks payable to "MCBA" and mail registration form to: Middlesex County Bar Association; 87 Bayard Street, New Brunswick, NJ 08901. **Deadline for reservations—Monday, June 23rd.** To reserve by phone call (732) 828-3433, to reserve by fax send to (732) 828-5862 or to reserve by e-mail send to jcowles@mcbalaw.com.

Method of Payment

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___ MasterCard ___ Visa