Agenda

Participation in Fraud Matters as Experts or Forensic Investigators
- J. Cesn

Federal offenses where accountants matter:
- Financial and healthcare fraud
- Public corruption offenses
- Accounting fraud and GAAP
- Sentencing guidelines
- Expert reports and testifying

Business Entity Formation and Operation
- R. Colombik

Sole proprietorship
- Corporations
- Limited liability companies regular and series
- Partnerships general and limited

How to Zealously Represent Your Clients before the IRS
- J. Strouse

Conflicts issues
- Ethical issues
- Effective strategies to take on the IRS
- Real life examples

Complying with Laws on Commercial Lending
- M. Weissman

Client confidentiality in Illinois
- Accountant’s liability limitation
- FIRREA for banks and borrowers
- UCC compliance issues

Handling Ethical Issues in Entity Accounting
- J. Creech

Conflicts of interest
- Illegal or fraudulent activities
- Pressure to inflate earnings or manipulate financial statements
diligence
- Duty to disclose potential problems

Learning Objectives

You’ll be able to:

Learn about working as an expert or as a forensic investigator on fraud matters.

Compare the legal formation and operation of sole proprietorships, corporations, limited liability companies and partnerships.

Zealously represent your clients before the IRS.

Comply with laws on commercial lending.

Understand your ethical duty to disclose illegal or fraudulent activities.

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Find us on Facebook
Mr. Creech is an award-winning attorney and CPA with a doctorate in Jurisprudence with distinction, who served as an Assistant United States Attorney in the Financial Fraud and Corruption Unit of the U.S. Department of Justice's Criminal Division where he handled public corruption investigations and prosecutions of elected officials and career government officials. Mr. Creech served as an Assistant United States Attorney in the Financial Fraud and Corruption Unit of the U.S. Attorney's Office for the District of Puerto Rico before working at the DOJ in Washington.

Richard Colombik, JD, CPA
Richard M. Colombik & Associates, PC
Mr. Colombik is an award-winning attorney and CPA with a doctors degree in Taxation. Mr. Colombik is a past-chair of the IRS, including a stint with the Washington National Office. He is also a past-chair of the National Law Journal, and referred to as one of the nation's top tax advisors. Mr. Colombik is board-certified by the American Board of Tax Law and is the co-author of the Leading Tax cases of the year. He is also the former editor of the AICPA manual on advanced tax issues and the co-editor of the AICPA manual on corporate tax issues.

Richard M. Colombik & Associates, P.C.
American Tax and Accounting Solutions, Inc.
Law Offices of James Creech
Sydney, Australia, and earned his J.D. degree from the Harvard Law School.

Additional Learning
Federal Fiduciary Income Tax Workshop
A Two-Part, Online Webinar Series
Tuesday, August 25 and Wednesday, August 26, 2020
- Income Taxation of Estates and Trusts
- Estate and gift tax planning and accounting
- Tax Planning and Estate Planning
- Probate issues
- Federal and state estate and gift tax issues
- Tax Planning for small business owners
- Tax Planning for high net worth clients
- Tax Planning for non-profit organizations

The Complete Trust Course
A Two-Part, Online Webinar Series
Thursday, August 27 and Friday, August 28, 2020
- Understanding Estate, Gift, Income and Trust Taxation
- The Critical Role of Testamentary Estates
- Income and Generation-Skipping Transfer Tax Basics
- Using Revocable Trusts
- IRA and other Trusts for Sophisticated Beneficiary Choices
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Current Legal Issues for Illinois Accountants
Live, Interactive Webinar - Monday, August 31, 2020
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