

# AVOIDING AND RESPONDING TO NEW YORK CRIMINAL TAX AUDITS AND INVESTIGATIONS

## Seminar

New York, NY  
January 28, 2008  
Event Sponsor: Hodgson Russ

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New York, NY

Harvard Club of New York City  
35 West 44th Street, NY, NY  
8:30 – 10:30 a.m.

Could you be the target of an audit or investigation from the New York State Tax Department's Special Investigations Unit? Join members of the Hodgson Russ New York Tax Crimes Defense & Investigations Practice Group for an eye-opening discussion on civil tax law issues with criminal consequences, how to spot potential triggers for an investigation, and how to respond and recover once a case goes criminal.

**Who should attend:** CPAs, CEOs, CFOs, COOs, corporate counsel, and tax and financial advisors

## Topics:

- Introduction and the Special Investigations Unit
- When Civil Audits Go Criminal
- The Parameters of Criminal Law in Tax Investigations
- Voluntary Disclosure, Voluntary Compliance, Tax Shelters, New SIU Guidelines

## Attorneys

Mark Klein  
Michelle Merola

## Practices & Industries

State & Local Tax  
Tax Investigations & Defense