

Agenda

Time	Topic
8:30 – 8:45	Welcome and Housekeeping
8:45 – 9:45	What's New in Criminal Tax
9:45 – 10:45	Parallel Civil & Criminal Investigations
10:45 – 11:00	Break
11:00 – 12:00	PPP Loan Fraud
12:00 – 12:30	Lunch
12:30 – 1:30	The IRS's Use of Artificial Intelligence in Criminal Tax Cases
1:30 – 2:30	Non-Filers
2:30 – 2:45	Break
2:45 – 5:00	The Criminal Investigation: Part 1 & 2