

# NEILL & SCHWERIN TO PRESENT ON HOT TOPICS IN TAX FRAUD AT 2018 IIA CONFERENCE

*Posted on March 26, 2018 by Sara G. Neill*



**Category:** [Presentations](#)

**Tags:** [Michelle Schwerin](#), [Sara Neill](#)



On March 29<sup>th</sup>, Sara G. Neill and Michelle F. Schwerin will present a session entitled, "Hot Topics in Tax Fraud", in front of an audience of industry leaders at the 8th Annual Institute of Internal Auditors "IIA" – Multi-Track Conference. The event is co-hosted by the [St. Louis Chapter of Institute of Internal Auditors](#) and the Greater St. Louis Area Chapter of the Association of Certified Fraud Examiners. In addition to two general keynote presentations, the event has three different customized training tracks of Fraud, Audit or Soft Skills.

## About the Fraud Presentation: "Hot Topics in Tax Fraud"

Recent Congressional budget cuts have caused a significant decrease in IRS criminal investigations and tax prosecutions. So where exactly *is* the IRS-Criminal Investigation division using its limited resources?

This program will provide an overview and recent examples of "hot topics" in the area of tax fraud enforcement including:

- Employment Tax

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- Digital Currency
- Offshore Tax Evasion
- Tax Preparer Fraud

For additional information, please visit [the event registration page](#).

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