

JO-ANN WEINER, EA, CTRS, CFE, NTPI Fellow

SPEAKING AND TEACHING ENGAGEMENTS

DATE:	GROUP:	TOPIC:
January, 2013	New Jersey Society of Enrolled Agents	Self-Rentals
November, 2014	Lorman Seminars	1099-MISC
January, 2015	J. L. Weiner & Associates, LLC	Divorce and Taxes
October, 2015	New Jersey Society of Enrolled Agents	Indirect Methods of Proving Income
December, 2015	Seton Hall University IRS Working Together	Indirect Methods of Proving Income
December, 2015	New York State Society of Enrolled Agents	Indirect Methods of Proving Income
March, 2016	Ethics Training and Consulting, LLC	Overview Taxation
March, 2016	Private Investigators	Overview Income Analysis
May, 2016	New Jersey Society of Enrolled Agents	Form 1099-MISC
June, 2016	Rowan University – IRS Working Together	Indirect Methods of Proving Income
December 2016	Management in a Global Society Class Rowan College	Forensic Tax Accounting Overview
January, 2017	Rowan College at Burlington County	Business Functions and Forensic Accounting
February, 2017	National Association of Women Business Owners	Taxes in the New Year
April, 2017	Baruch College – City College of New York	Forensic Tax Accounting Overview
June, 2017	National Association of Enrolled Agents Nationally Published	Indirect Methods of Proving Income
August, 2017	National Association of Enrolled Agents	National Speaking Team Instructor
December, 2017	Baruch College, NYC	Forensic Tax Accounting
December, 2017	Management in a Global Society Class Rowan College	Forensic Tax Accounting Overview
February, 2018	Principles of Management Rowan College at Burlington County	Principles of Management
October, 2018	Association of Certified Fraud Examiners Philadelphia	Indirect Methods of Proving Income
November, 2018	Women and Wealth Educational Event, The Beckett Group	Basic Income Taxation
May, 2019	Lorman Seminars	Red Flags and Tax Audits in Cash-Intensive Businesses
September, 2019	Criminal Law Section of NJ Bar Association	Indirect Methods of Determining Income
September, 2019	Bar Association of Central Jersey	Using Indirect Methods of Determining Income and Forensic Examinations
April, 2020	American Society of Tax Problem Solvers	Red Flags and Tax Audits in Cash-Intensive Businesses
May, 2020	The Institute of Internal Auditors of Central Jersey	Indirect Methods of Determining Income
November, 2020	American Society of Tax Problem Solvers	New Exposures in Small Business Audits, Corporate Minimum Income Probes, Balance Sheet Analysis

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SPEAKING AND TEACHING ENGAGEMENTS CONT.

In 2011, I taught IRS Revenue Agents IRC 351 Transfers, Domestic Production Activities Deduction, Accumulated Earnings Tax, Noncash Distributions, Taxation of Corporations, and a Balance Sheet Audit case study. These courses demonstrate, in part, the technical scope of my teaching experience.

I have written a two-hour presentation regarding Indirect Methods of Proving Income. The presentation includes handouts, a case study and power point. The methods included in the presentation are bank deposit analysis, cash transaction analysis, source and application of funds and a discussion of net worth, ratio analysis, and specific item methods.

Also, available is a case study regarding Real Estate Professionals which includes an aspect of privacy act and third party contact violations.

