

ROLE OF THE FORENSIC ACCOUNTANT

ROLE OF THE FORENSIC ACCOUNTANT IN AN IRS TAX AUDIT

- Review of Books and Records
- Analyze facts and circumstances to the tax law
- Organize records
- Develop an approach to the issue
- Perform research and apply the law to the issue
- Calculate tax and tax consequences of alternative approaches and issues

ROLE OF THE FORENSIC ACCOUNTANT IN TRIAL PREPARATION

- Analysis of the books and records
- Research accounting and tax issues
- Interviews
- Examining outside accountant/auditor work papers
- Share findings with counsel - offer suggestions for moving forward
- Review the government's theory and comps
- Meet with government's experts
- Assist attorney with witnesses
- Tax calculations

ROLE OF THE FORENSIC ACCOUNTANT IN PLEA AGREEMENTS

- Work through Plea Phase and Civil Disposition
- Calculate tax
- Review plea language
- Make recommendations to counsel

ROLE OF THE FORENSIC ACCOUNTANT AS AN EXPERT WITNESS

- Testify about their findings
- Review information and documents
- Offer opinion testimony
- Offer written opinion

ROLE OF THE FORENSIC ACCOUNTANT IN A DIVORCE PROCEEDING

- Determination of Assets available
- Custodial vs. non-custodial
- Property Settlement
- Analysis income
- Subsequent tax liabilities
- Innocent Spouse
- Alimony
- Child support
- Marital home issues
- Property Settlements PSA
- Pensions
- IRA's, Stock Options, royalties, family partnerships valuing professional practices or closely held businesses



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Tax Withholding and Estimated Tax

SCHEDULE D
(Form 1040)

Department of the Treasury
Internal Revenue Service (IRS)
Name(s) shown on return

J.L. WEINER
&
ASSOCIATES, LLC

2018

Chapter 1 Tax instructions

What's new

Reminders

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