

# PRESENTATION SUMMARIES

## Identity Protection Strategy

### Presentation Summary:

- A brief history of identity theft and tax administration
- An update on IRS efforts to combat identity theft
- The Security Summit Initiative
- The Information Sharing and Analysis Center (ISAC)
- Congressional updates that assist in the combating of tax related identity theft
- IRS victim assistance efforts
- Steps that practitioners can take to reduce the risk and impact of identity theft

**Justin McCarty, Management and Program Analyst**

## Examination

This presentation will provide an overview of the plan and program priorities of SBSE Field Examination for FY 2018 and 2019.

- Abusive Promoters and Transactions
- Research & Experimentation Credit
- Partnerships
- Offshore Tax Evasion and OVDP
- National Research Program
- Preparer Visits and Examination
- Identity Theft
- Fast Track Settlement Program
- General Audit Information

**David Stapel, Supervisory Internal Revenue Agent**

## Taxpayer Advocate Service

Traci Wilnerd, Local Taxpayer Advocate will provide an overview on the Taxpayer Advocate Service (TAS) as well as the following:

- How TAS can assist taxpayers (both individuals and businesses),
- A brief review of 2017 filing season,
- An overview on the Annual Report, Purple Book, and the Objectives Report to Congress,
- FAST and PATH Acts, and
- Other Hot Topics in Advocacy

## Taxpayer Advocate Problem Resolution Appointments:

- Please have the practitioners call Traci Wilnerd at 316-651-2104 for appointments.

**Traci Wilnerd, Local Taxpayer Advocate**

## **Field Collection**

- Will discuss employment tax compliance.
  - Third party payers and their role as well as the employer's responsibility when using payroll service providers
  - Importance of early intervention to ensure employers stay on track; and
  - How and when the Trust Fund Recovery Penalty is used to collect unpaid trust fund taxes.
- An overview on liens. When the lien arises, the filing of the notice of federal tax lien, lien subordination, discharge of property from the lien, lien release and notice of lien withdrawal.
- Private Debt Collection

## **Terry Mullins, Territory Manager Field Collection**

## **Criminal Investigation**

Overview of IRS-Criminal Investigation

**Liliana Nin, Special Agent**

**Jeff Trogden, Supervisory Special Agent**

## **Appeals**

### **Appeals – Collection**

- Is your Case Ready for Appeals—Collection Appeals?
- Collection Due Process Lien/Levy
- Offer in Compromise
- Collection Appeal (CAP)
- Trust Fund Recovery Penalty

### **Appeals – Examination**

- Is your case ready for Appeals—Exam Appeals?
- Docketed cases
- Non-docketed cases
- Claims
- Penalty Appeals (PENAP)
- Innocent Spouse
- Audit reconsiderations

**Keith Cummings, Settlement Officer**

**David Melcher, Settlement Officer**

**Bridget Dunmore, Appeals Officer**