LexVid Services, Inc., Presents:

Submitting a Whistleblower Claim to the United States Internal Revenue Service

Total: **64 Minutes**

Speakers:
Neal A. Roberts

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This CLE video presentation provides an in-depth analysis of whistleblower law in relation to the IRS, tracing its historical development and current practices. The video then delves into the whistleblower programs instituted by the Tax Relief and Health Care Act of 2006, designed to incentivize and protect individuals who report tax fraud. The presentation explores both reporting requirements for foreign accounts and large corporate transfer pricing frauds. It discusses the process for submitting Form 211 whistleblower claims and the potential rewards system. The presentation discusses the overlap of IRS claims with other whistleblower programs.

Objective – To educate lawyers on how to assist their clients to find and report tax fraud using Form 211.

Topics include:

- IRS Whistleblower History (10 min.)
- Whistleblower Statute Examination (14 min.)
- Foreign Bank Account Report (FBAR) (7 min.)
- Swiss Bank UBS Whistleblower Scandal (11 min.)
- Form 211 (12 min.)
- Multiple TCRS (10 min.)

Total: 64 minutes

Presenters: Neal Roberts, the Managing Partner of ProtectUS Law, is an attorney licensed in California and the District of Columbia with more than 45 years' experience in various aspects of law. After a career as a law professor and then practicing law with a big law firm, Neal joined an even bigger accounting firm. In his 15 years with the accounting firms, he testified in and designed the strategy for the damages phases of various trials involving tens to hundreds of millions of dollars.

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In the midst of this work, Neal discovered that a group of the professional firms were defrauding the Federal Government of tens of millions of dollars in illicit kickbacks regarding the travel expenses they charged to their clients. With this information, Neal blew the whistle and brought a series of lawsuits on behalf of the Federal Government. The travel alliances investigation led to discovery that these same professional firms had a series of similar alliances with the big technology companies. Neal then brought another series of lawsuits on behalf of the Federal Government and recovered over $400 Million for the people of the United States.

Neal Roberts has spent the last twenty years of his career pursuing large organizations which are defrauding the government or causing harm to individuals.

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