

IRS CRIMINAL INVESTIGATIONS



February 12, 2020
ALEX CHURCHMAN

Special Agent – IRS Criminal Investigations

Internal Revenue Service, Criminal Investigation is the federal law enforcement agency responsible for investigating potential criminal violations of the U.S. Internal Revenue Code and related financial crimes in a manner intended to foster confidence in the tax system and deter violations of tax law.

If the motive of the crime is money, chances are Criminal Investigations (CI) special agents are involved in tracking the money from the crime to the criminal. Today's sophisticated schemes to defraud the government and the American economy demand the financial analytical ability of forensic investigators to wade through complex paper and computerized financial records.

Investigations are classified into program and emphasis areas of fraud which include:

- Abusive Tax Schemes
- Bankruptcy Fraud
- Corporate Fraud
- Employment Tax Fraud
- Financial Institution Fraud
- Gaming
- Healthcare Fraud
- Identify Theft Schemes
- International Investigations
- Money Laundering & Bank Secrecy Act
- Narcotics-Related Investigations
- Non-filer Enforcement
- Public Corruption Crimes
- Questionable Refund Program

Alex Churchman has been an IRS Special Agent for 10 years, investigating criminal tax, money laundering and Bank Secrecy Act related statutes. He previously specialized in bankruptcy fraud and asset forfeiture. He is a CPA with an MBA from the University of Kansas.



NACM-CFDD
Kansas City

**IRS Criminal
Investigations**

February 12, 2020

5:30 – Networking

6:00 – Dinner

6:45 – Educational Program

SILO CANYON FARMS

17501 W. 87th Street
Lenexa, KS

RSVP

\$30 CFDD Members

\$35 Non-Members