

SPEAKER'S CORNER

UPCOMING EVENTS

MARCH

March 6-7, 2003

ABA's 17th Annual National Institute on White Collar Crime 2003

Location: Westin St. Francis, San Francisco, CA

Speaker: **Bernard Bailor**

On March 7th, Mr. Bailor will moderate a panel discussion on "Electronic Evidence and Discovery." The panel will analyze emerging computer evidence issues, including responding to subpoenas and challenging the use and authentication of such records. It will also explore options for managing huge volumes of material in electronic formats.

For more information, see:

<http://www.abanet.org/cle/programs/n03wcc1.pdf>

March 7, 2003

South Texas Law Review's Asbestos Litigation Symposium

Location: South Texas College of Law, Houston, TX

Speaker: **Elihu Inselbuch**

Mr. Inselbuch will be participating as a speaker.

For more information, see:

<http://www.stcl.edu/lr/asbestos.html>

March 10, 2003

Annenberg Foundation Forum on Campaign Finance Reform

Location: Rancho Mirage, CA

Speaker: **Trevor Potter**

Mr. Potter will be participating as a panelist at this forum on campaign finance reform.

March 10-11, 2003

Federal Bar Association's 27th Annual Tax Law Conference

Location: Washington Marriott Hotel, Washington, D.C.

Speaker: **Christopher Rizek**

On March 11th, Mr. Rizek will moderate a panel discussion on the new tax shelter regulations.

For more information, see:

<http://www.fedbar.org/TaxLaw2003.html>

March 12, 2003

Mothers At Work

Speaker: **Beth Shapiro Kaufman**

Ms. Kaufman will be the luncheon speaker at this event. She will be speaking to a group of professional women who are also mothers on estate planning for young families.

APRIL

April 15, 2003

The Wall Street Forum: Asbestos

Location: The Ritz Carlton, Battery Park, New York, NY

Speaker: **Elihu Inselbuch**

Mr. Inselbuch will give a bankruptcy update at this conference.

For more information, see:

http://www.mealeys.com/conferences/sem_WALL403.html

NOTES AND NOTABLES

March 7, 2003

Firm Hosts Luncheon

In the firm's D.C. office, **Caplin & Drysdale** will host a luncheon along with the American Friends of the Czech Republic and the Czech Embassy for the Foreign Minister and Deputy Prime Minister of the Czech Republic.

March 6, 2003

Firm Co-Sponsors Conference Reception

Caplin & Drysdale will co-sponsor a reception for the attendees of the 17th Annual National Institute on White Collar Crime at the Westin St. Francis in San Francisco.

February 17, 2003

Firm Founder to Deliver Commencement Address

UVA has selected **Mortimer Caplin** to give the commencement address at the University of Virginia's Final Exercises on May 18th.

January 2002

International Tax Attorneys Nominated As World's Leading Transfer Pricing Advisers

Patricia Lewis and **David Rosenbloom** were nominated by other senior transfer pricing practitioners or in-house counsel to be listed in the *Expert Guide – The World's Leading Transfer Pricing Lawyers*.

Winter/Spring 2003

New Appointment

Kirk Jowers has been named to the Hinckley Institute of Politics Review Commission. The Commission has been asked to provide recommendations for creating a school of government and expanding the University of Utah's Public Policy Program to include a graduate and undergraduate certificate in campaign management, practical or applied politics, and/or public policy. As part of the assignment, Mr. Jowers has been asked to visit various other programs of distinction across the nation (such as N.Y.U. and Harvard's Kennedy School of Government) that might be suitable models.

RECENT PUBLICATIONS

March/April 2003

"Making the Section 501(h) Election Work for Charities"
Taxation of Exempts

By: **Kristen Gurdin**

March 2003

"Tax Accounting Monthly Column"
Corporate Business Taxation Monthly

By: **James Salles**

HEAD OF THE CLASS

Spring 2003

American University School of Law
Faculty: **Milton Cerny**

Mr. Cerny will teach an Exempt Organizations course.

IN THE NEWS

February 28, 2003

“NY Firms Build House in Bronx”

New York Lawyer

Scott Michel is mentioned in the article about his efforts to help create Buildable Hours Inc., a nonprofit organization that works with the Habitat for Humanity in building brand-new homes for low-income families. The successful program is expanding from the D.C. area to law firms in the New York City area.

February 25, 2003

“Jowers Looks at Reforms Needed in U.S.

Government”

The Daily Utah Chronicle

Kirk Jowers’ comments at a recent conference regarding problems with elections and a need for reform are highlighted in the article.

February 21, 2003

“Analyst Convicted in Spy Case”

The Washington Post

Preston Burton discusses the outcome of the case involving former Air Force intelligence analyst Brian P. Regan who was convicted on three charges of attempted espionage.

February 21, 2003

“CSFB Workers Throw Out Papers”

The Washington Post

Preston Burton comments on document destruction by employees in a criminal investigation of a Credit Suisse First Boston Corp. banker.

February 19, 2003

“Directive Seen as Sign IRS Renewing Focus on Enforcement, Documentation”

Tax Management Transfer Pricing Report

Patricia Lewis discusses a recent Internal Revenue Service transfer pricing directive in which the IRS is reinvigorating enforcement of current transfer pricing rules even as it rewrites cost sharing and services regulations under Section 428.

February 19, 2003

“LIFE Program Requires Risk Assessment Establishes Audit Materiality Thresholds”

Tax Management Transfer Pricing Report

Patricia Lewis comments on the Limited Focused Examination (LIFE) Program and the potential benefit it could bring to taxpayers and the Internal Revenue Service once it is instituted.

February 17, 2003

“Public Servant, Alum Caplin to Deliver Graduation Address”

UVA Top News Daily

Mortimer Caplin is featured in the article about his accomplishments and how he’ll be delivering the commencement address at the University of Virginia in May.

February 10, 2003

“Halfway House Backlash”

Legal Times

Preston Burton comments on the Department of Justice’s recent move to ensure jail time for white collar criminals.

February 7, 2003

“SEC Approves Auditor Independence Rules”

Tax Practice & Controversies

Richard Timbie’s participation as a member of the Sarbanes-Oxley Task Force of the American Bar Association Section of Taxation is mentioned in the article. According to the article, the task force submitted comments to the SEC on January 6th which suggest a limited view on the scope of tax services that accounting firms should be allowed to perform for audit clients.

February 3, 2003

“Professional Announcements”

Legal Times

A professional announcement of our new members, **Kirk Jowers** and **Jason Bortz**, was published.

IN THE NEWS

February 3, 2003

“ABA Tax Section Midyear Meeting: EO, Exempt Bond Reps Find Plenty to Talk About in San Antonio”

Tax Notes

Marcus Owens is mentioned in the article as one of the participants in the nonprofit community who gathered to discuss exempt organizations' concerns about recently released Treasury Department voluntary guidelines for charities to follow to avoid funding terrorists.

February 2003

“Tax Shelter Regs Too Burdensome, Practitioners Tell Government”

The Insurance Tax Review

In the article, **Christopher Rizek** questions the merits of the current tax shelter disclosure regulations. *(The article also appeared in the January 3, 2003 issue of Tax Practice & Controversies and the December 23, 2002 issue of Tax Notes.)*

February 2003

“IRS Releases Audit Checksheets for Social Service, Religious Orgs.”

The Exempt Organization Tax Review

In the article, **Marcus Owens** discusses the two checksheets that were recently released by the IRS's Exempt Organizations Division. The checksheets are used to measure compliance among social service and nonchurch, religious organizations.

(The article also appeared in the December 23, 2002 issue of Tax Notes and the December 17, 2002 issue of Tax Notes Today.)

February 2003

“Global Economy Heightens Need for International Tax Reforms, Olson Says”

The Insurance Tax Review

Patricia Lewis is quoted in the article about the Limited Issue Focused Exam Program (LIFE) that was recently announced by the IRS.

(The article also appeared in the December 23, 2002 issue of Tax Notes.)

January 31, 2003

“Report of Task Force on Section 501(c)(4) and Politics”

Tax Notes Today

Lloyd Mayer is mentioned for his contribution towards the work of the Task Force on Section 501(c)(4) and Politics Progress Report through the American Bar Association Section of Taxation Exempt Organization Committee and Subcommittee on Political and Lobbying Organizations and Activities. The report provides specific issues and solutions that determines the extent to which 501(c)(4) organizations may be properly used as vehicles for political campaign activity as an alternative to more highly regulated 527 entities, including registered political committees.

For more information, please contact the Marketing Department at (202) 862-5000 or e-mail bcg@capdale.com.