## Financial Training: Beyond the ABEL Model and New Tax Law April 16-17, 2019

### Overview checklist for trainees before the training:

#	Description	
1	Ensure that you have the up-to-date EPA Enforcement Models installed on the computer that you will use for the training (go to your "Start" menu $\rightarrow$ click "All Programs" $\rightarrow$ look for the "EPA Enforcement Economic Models" folder).	
	We recommend completing this step as soon as possible.	
	<ul> <li><u>https://www.epa.gov/enforcement/penalty-and-financial-models</u> OR</li> <li><u>https://www.indecon.com/u-s-epa-economic-models/</u></li> </ul>	
2	Download and print the " <u>Course Schedule</u> " PDF file.	
3	Download the " <u>Presenter Biographies</u> " PDF file.	
4	Bring a power cord for your computer so it can survive for the full day.	
5	Follow the detailed checklists below for each day of the training.	

Please contact Chris Smith with questions about the models' installation, the training, etc.:

- Phone: 617-354-0074
- Email: <u>csmith@indecon.com</u>

# IEc

## Detailed Checklists for Training Days 1 and 2:

<u>Checklist for Presentation # 1  $\rightarrow$  Overview of Financial Issues in Enforcement Actions:</u>

#	Description	
1	Download the "Presentation # 1 - Introduction" PDF file.	

#### <u>Checklist for Presentation # 2 $\rightarrow$ Business ATP Part I:</u>

#	Description	
1	Download the "Presentation # 2 - Business ATP Part I" PDF file.	
2	Download and print the " <u>Wayfair 10-K Excerpts</u> " PDF file.	

#### <u>Checklist for Presentations # 3 and # 4 $\rightarrow$ Business ATP Parts II and III:</u>

#	Description	
1	Download the "Presentation # 3 - Business ATP Part II" PDF file.	
2	Download the "Presentation # 4 - Business ATP Part III" PDF file.	
3	Download the "Class Exercise - Spills" ABEL model file.	
4	Download the "Class Exercise Workbook - Spills" Excel file.	
5	Download the " <u>Class Exercise Packet - Spills</u> " PDF file.	
6	Print pages 7-14 of the " <u>Class Exercise Packet - Spills</u> " PDF file.	
7	Download and print the "Class Exercise Worksheet - Spills" Word document.	

#### <u>Checklist for Presentation # 5 $\rightarrow$ Business ATP Part IV:</u>

#	Description	
1	Download the "Presentation # 5 - Business ATP Part IV" PDF file.	

# <u>Checklist for Presentation # 6 $\rightarrow$ Tax Code Changes:</u>

#	Description	
1	Download the " <u>Presentation # 6 - Tax Code Changes</u> " PDF file.	