



# AFSA - IRS

## NEWSLETTER



*A Publication of the Association of Former  
Special Agents of the IRS*

Vol. XXVI No. 1

Spring, 2015

## 2015 AFSA Convention Annapolis September 23-27, 2015



### U.S. NAVAL ACADEMY ATTRACTIONS

Naval Academy attractions that wow include (almost) daily Noon Formation, the U.S. Naval Academy Museum, the Naval Academy Chapel, the John Paul Jones Crypt, and more.



### JOIN THE RACES

Sailors of all ages pitch in to help win the Wednesday Night Sailing Races.

## **Mob Museum “Follow the Money”**

A couple of years ago, some of you attended the convention in Las Vegas, and many were able to take a tour of the Mob Museum. I'm certain that you were impressed with the many exhibits. On Thursday, April 16 a new exhibit was unveiled highlighting the many accomplishments of IRS-Criminal Investigation in our history. If you haven't already seen it, you have to detour through Las Vegas when you can, because it is well worth the stop. The exhibit “Follow the Money” was spearheaded by retired Special Agent in Charge of the Las Vegas office, Paul Camacho. Paul has become the expert on CI's past and as a Mob Museum director, convinced them to tell the true story of the CI legacy in taking down the mob in the early days.

Those of us who have done the recruiting for CI in the past certainly know of the posters featuring Al Capone and the IRS involvement in his prosecution. After visiting the opening of this exhibit, those of us in attendance now realize that the Capone case was just the “tip of the iceberg.”

The Museum really put on an outstanding presentation for the grand opening of the exhibit. In the morning AFSA members and many of the local agents attended a private gathering and an advanced showing of the exhibit. In the evening there was a panel discussion featuring a panel of nationally known Justice Department and IRS Criminal Investigation Division experts who shared the insider's story behind the scenes on how Elmer Irey's team was responsible for bringing numerous mobsters and others in the public eye to justice. The panel included:

Paul Camacho, retired Special Agent in Charge of the Las Vegas Office  
Rich Weber, Chief, Criminal Investigation Division, Washington, DC  
Tom Moriarty, Special Investigator, U. S. Attorney's Office, Chicago  
Geoff Schumacher, Moderator

The Museum opened a new exhibit on the third floor featuring artifacts from the families of T-Men legends, Elmer Irey and Mike Malone, as well as storytelling about the achievements of the Treasury Department's Intelligence Unit. The exhibit also includes information on how the IRS Investigative unit was instrumental in solving the kidnapping of the son of Charles and Anne Morrow Lindbergh. The entire panel discussion can be viewed at <http://livestream.com/accounts/6847704/events/3936299> and is well worth viewing.

For an interesting story about *10 Notorious Tax Cheats and Al Capone as Public Enemy Number One*, check out the story by Kelly Phillips Erb in the April 11, 2015 edition of Forbes magazine. The story includes numerous quotes from Rich Weber relating to the current CI investigations. For example, Chief Weber says about today's criminals, “We are now entering an age of cyber-crimes where those engaged in all forms of illegal activity are moving towards digital currency as a means to move, conceal and enjoy their ill-gotten gains.”





Richard Weber  
Chief  
IRS Criminal Investigation  
Washington, D.C.

**CI Annual Report is out! ...** We released our Annual Report and issued the press release summarized below. As I mentioned in the opening of the report, our cases touched almost every part of the world, had a significant impact on tax administration, and were some of the most successful in CI's history. The report includes case summaries that represent the diversity and complexity of our investigations and as our first Chief of CI envisioned, documents and showcases our important work.

I'm more proud of our agency today than ever before and in awe of the men and women, agents, and professional staff, who work for CI.

### IRS Criminal Investigation Releases Fiscal Year 2014 Annual Report

IR-2015-66, April 7, 2015

WASHINGTON — The Internal Revenue Service today announced the release of its IRS Criminal Investigation (CI) annual report, reflecting significant accomplishments and enforcement actions taken in fiscal year 2014.

Focusing on international tax fraud, return preparer and questionable refund fraud, identity theft, public corruption, bank secrecy act violations, significant money laundering investigations and terrorist financing cases, IRS CI initiated 4,297 cases in FY 2014.

"There is no doubt that we have had to be creative to overcome some of the budget challenges this year," said Richard Weber, Chief, IRS Criminal Investigation Division. "But in so doing, we maintained a steady focus on what is important. Our highest priority is to enforce our country's tax laws and support tax administration to ensure compliance with the law and combat fraud."

"We are incredibly proud of our conviction rate," said Weber. "As a federal law enforcement agency, that conviction rate reflects the pride of our agents and the quality of our case work. We are the best financial investigators in the world and I am extremely proud of our special agents and professional staff."

The annual report includes case summaries that represent the diversity and complexity of CI investigations. Cases in the report touch almost every part of the world and were some of the most successful in the history of CI. Two of the biggest stories of the year — Credit Suisse and Bank Leumi — are included in the report. In the largest criminal tax case ever filed, Credit Suisse pleaded guilty to conspiracy to aid and assist U.S. taxpayers in filing false income tax returns and agreed to pay a total of \$2.6 billion.

Following the Credit Suisse investigation, CI led the case against Bank Leumi Group, a major Israeli international bank that admitted conspiring to aid and assist U.S. taxpayers to prepare and present false tax returns. This unprecedented agreement marks the first time an Israeli bank has admitted to such criminal conduct. Bank Leumi Group will pay the U.S. a total of \$270 million and cease to provide banking and investment services for all accounts held or beneficially owned by U.S. taxpayers.

"The budget challenges facing our agency are nothing new. In the past five years, CI's staff has been reduced approximately 11 percent bringing staffing to 1970's levels. This trend cannot continue," Weber added. "We will continue to remain focused on finding and investigating great cases that make a real difference in compliance of our nation's tax laws."



### SPRING PRESIDENTS MESSAGE

**On April 16, a monumental event took place at the Downtown Las Vegas Mob Museum that will have a major positive impact on our Association and CID. Two years of research and extensive professional effort by a myriad of people came to a head with a full day of presentations and group discussions relative to a new museum exhibit titled “T-Men Take Down the Tax Dodgers”.**

The Association was represented by five Board Members, our Executive Director, our Assn. Historian and our Newsletter editor. In addition, 4 Las Vegas area members were also in attendance. Ray Sherrard, our nationally known CID memorabilia collector, attended and was significantly included in the event’s official program. Retired Las Vegas field office SAC, Assn. member and Mob Museum Board Member Paul Camacho attended and played a major role in all aspects of all official program presentations.

Multiple Museum officials presented the theme of “Getting the Story Right” and demonstrated their commitment to carry on further efforts that will historically cement the accuracy of exactly how, why and when IRS Special Agents, two United States Presidents and countless other prosecutors and other law enforcement officials attacked a widespread flood of public corruption implanted by organized crime that was infecting all aspects of American life.

National CID Chief Rich Weber repeatedly spoke with extreme conviction relative to the importance of “Getting the Story Right.” Chief Weber’s leadership was

appreciated and inspiring.

We had the opportunity to get acquainted with Chief Weber’s new Director of Communications, Justin Cole, who agreed to assist the Assn. to insure that a significant flow of appropriate Assn. information is provided to incumbent Special Agents. Ross Brown and 1<sup>st</sup> VP Dan Pieschel spent significant time introducing Cole with example messages that AFSA is prepared to provide on an ongoing basis. We clearly noted Cole’s interest in hearing more about our proposals.

Please make a special note of the dates September 23 – 27 when our Annapolis, MD 2015 National AFSA Convention will be conducted. The team of Mary Fran Martin, Peggy Thomas and Gail Donaldson have made significant efforts to plan several VERY impressive tours and convention activities and are deserving of a special AFSA THANK YOU!!! Additional convention particulars will be provided in the near future.

The following important Assn. strides forward are currently in process and will be reported in upcoming Assn. Newsletters and/or e-blast messages:

Encouraging new record membership enrollment levels.

A very promising 2105 Annapolis Convention Agenda.

Progress made toward a major revision effort regarding Assn. By-laws, Policies and Procedures under the leadership of past President Ron Line and his committee members.

Development of a new promising revenue stream that will establish ongoing and increased contributions for our two VERY important Assn. Scholarship Funds.

An Assn. initiative aimed at significant recruitment of new Assn. membership.

Enhanced use of the Assn. web-site aimed at increased information and educational efforts.

## Executive Director Corner – Spring, 2015



Hope everyone is enjoying this awesome weather and great health.

➤ AFSA-IRS was well represented at the Mob Museum, T-Men exhibit in Las Vegas (more info in the editor's corner). We all had a great time!

➤ This time of the year I am again receiving and reviewing the Scholarship applications before forwarding them to the scholarship committee. I am very impressed with the caliber of our applicants and know it is because of you that they became the outstanding young men and women that they are

today. Thank you, for all you do!!!

Also, thank you to all who contributed to the scholarship fund.

➤ I have been working with the publisher - the AFSA-IRS Membership Directory will be ready soon.

### THINGS TO LOOK FORWARD TO:

#### Convention 2015 – Annapolis, MD and Chesapeake Bay

Planning is currently underway for Convention 2015. (See *Mary Fran's article.*)

I have never been to Annapolis but am looking forward to the camaraderie and visiting the State Capital of Maryland, and America's Sailing Capital along with the Chesapeake Bay shoreline which is known for its American History and easy access to Baltimore and Washington, D.C.

#### HQ Memorial to recognized CI personnel killed in the line of duty.

I have been working closely with the committee that started almost 2 years ago with the goal of getting a memorial at HQ to recognize CI personnel killed in the line of duty. The memorial will be on behalf of the Association of Former Special Agents of IRS. The design and other issues are still being worked on. Currently I am working with Headquarters trying to coordinate the unveiling ceremony in conjunction with our annual convention at the end of September. If it works out, hope to see many of you prior to the Convention at the unveiling of the HQ Memorial. (*More info coming soon.*)

Looking forward to seeing you in Annapolis, MD for Convention 2015.

Create a great day.

~ Mary~

**2015 Convention  
Annapolis, Maryland  
September 24- 27, 2015**

**Convention Overview**

**Thursday, 9-24-15**

**Morning**

Golf outing

Registration

**Afternoon**

Boat ride on the Severn and Naval Academy

Board meeting

**Evening**

Dinner at Mike's Crab House or Cantler's

**Friday, 9-25-15**

**Morning**

Naval Academy tour followed by lunch at the Drydock Restaurant

**Afternoon**

Historic tour of Annapolis and the MD Statehouse

**Evening**

Happy Hour

**Saturday, 9-26-15**

**Morning**

Opening Ceremony followed by AFSA-IRS Annual Business meeting

**Afternoon**

CPE

**Evening**

6pm-10pm Annual Banquet at the Fleet Reserve Club on the waterfront in Annapolis

Registration materials and an updated itinerary for the convention will be included in the Summer edition of the newsletter. Expect to see it sometime towards the end of June.

**In Memoriam**

**Joseph Romito  
Toledo, OH**

**Edward Blair  
Tequesta, FL**

**Bruce Albert  
Milwaukee, WI**

## AFSA COLLEGE SCHOLARSHIPS

Each year AFSA recognizes outstanding students through its two scholarship programs, the Frank L. Smith and the James F. Howe Sr.

The Frank L. Smith Scholarship program is so named to recognize the work of Frank L. Smith in establishing the AFSA Scholarship program. Through Frank's perseverance the first \$1000.00 scholarship was awarded in 1999. AFSA has continued to award this scholarship to numerous children and grandchildren of AFSA members who have used this scholarship to further their college education. The scholarship award has also been increased to \$2000.00 and in addition has been expanded to include nieces, nephews and high school seniors starting their college education.



**James Howe Scholarship recipient. Sarah Woodruff and her grandfather, sponsor Tom Clancy**



The following is an excerpt from a letter received from Tom Clancy

Dear Mary, Enclosed is a photo of me and Sarah Woodruff, my granddaughter taken on December 18. Sara was recognized in the Fall, 2013 newsletter as being a recipient of the James F. Howe, St. Scholarship. As she stated in the newsletter, her goal upon graduation from Christopher Newport University in Newport News, Virginia, was to become a police officer.

Upon graduation, with Honors, she was hired by the Hampton, Virginia Police Department and upon completing a six month session at their Police Academy, was commissioned as a Police Officer at their December 18 ceremony.

So here I am with Sarah, an old former Director of CI and former President of AFSA, about as proud as a person can be.

**Editor's Note:** Congratulations Sarah! Those of you knowing someone who received one of our scholarships, please give us an update on "Where are they now?" Send it to Mary, our Executive Director, or to Peggy Thomas so we can show them off in future newsletter.

Donations: Anyone may make donations to the AFSA for the Scholarship Fund  
Name: \_\_\_\_\_

Enclosed is my check for \$10.00 \_\_\_\_\_ \$50.00 \_\_\_\_\_ \$100.00 \_\_\_\_\_ or other \_\_\_\_\_ for the AFSA \_IRS Scholarship Fund.

Send Donations to: George F. Myer, Jr., AFSA Treasurer  
P.O. Box 2841  
Ponte Vedra Beach, FL 32004

**FRANK L. SMITH** of McLean, VA, 90, died peacefully in his sleep November 27, 2014 in Ft. Collins, Colorado, after a long battle with Parkinson's Disease and Lewy Body Dementia.

Frank was born May 29, 1924, in Union Hall, VA to the late Nannie Belle Purdue and Pansey Monroe Smith. He enlisted in the US Navy at the age of 18. Frank was a Seabee in WWII and was recalled to active duty for the Korean War. He was later commissioned Lieutenant JG in the Navy Reserves, worked in Naval Intelligence and retired as a Navy Captain.

On August 16, 1947, Frank married Eileen Robertson. While living in Roanoke, VA he earned his degree in economics at Roanoke College. He relocated to McLean, VA in 1959 and in 1962 joined the IRS as a Special Agent in the Criminal Investigation Division, where he worked until his retirement in 1985.

Upon his retirement, Frank became deeply involved in the early stages of the establishment of the Association of Former Special Agents of the Internal Revenue Service. Before Frank moved into leadership positions, it was a loan from him that provided the seed money for the organization's administrative costs. Annual conferences were initially arranged by Frank, along with his good friend and AFSA founding member Ken Wilson. They worked together to make the general plans for meetings and arranging for hotel accommodations. He visited other cities at his own expense to make hotel arrangements. Their first conference in 1990 served as a blueprint for future conferences.

Over the years, Frank moved into leadership positions, serving on the Board of Directors for eleven years, including been elected to the positions of Treasurer, Vice President and Vice President/President Elect and President. He served as President from 1995 – 1996. One of his more significant accomplishments was the establishment of the AFSA Scholarship Program, which provides financial benefits to the families of AFSA members. The program now bears his name.

Frank was a lifelong avid golfer. One of his greatest joys was shooting a 70 on his 70<sup>th</sup> birthday. Frank also enjoyed traveling and had visited many interesting countries with his wife, family and friends over the years.

Frank is survived by his wife, Eileen, daughter Linda Smith, son Steve Smith and daughter-in-law Carolyn Smith, plus three granddaughters, Amy Benedum, Amanda Smith and Kat Tamburello.

A funeral service is planned for May 22, 2015, at 11:00 am at the Old Post Chapel at Fort Meyer with interment to follow with full military honors at Arlington National Cemetery. In lieu of flowers, donations may be made to the Wounded Warrior Project.

God bless him for his service! He will be missed by his family and many friends.

## Historian's Corner

### **FOUNDERS PROFILE – BY AL SELBY**

In past issues we have profiled two of our founding members, Tom Clancy and Charles Gibb and this issue we profile our third and last living founder of AFSA, **PHILLIP LITMAN**. Phil was at the first meeting in Bethesda and became one of 5 Directors. He served his 3 year term as director and remained active in AFSA for many years. He is still a charter member and founder of AFSA. Phil spent most of his career in New York and the National Office.

Phil was born in New York City in August 1927. Both his parents emigrated from Tsarist Russia through Ellis Island in 1912 where they lived in an environment much like that portrayed in “Fiddler on the Roof.” Phil attended public schools in New York City. In June 1945, at age 17 he enlisted in the US Navy and served in the North Atlantic and the Artic. Philip was honorably discharged in August 1946. He then enrolled at Hunter College with an Economics major and an emphasis on Accounting. At the time, Hunter College was an all-girls institution, but like many female colleges, accepted World War Two veterans as the co-ed and male institutions where overwhelmed with applications from the many millions of returning World War II veterans. He met his future wife, Freda at Hunter College. Philip graduated from Hunter in January 1950.

After several accounting jobs, he accepted a position as an Auditor in a CPA firm in 1952 until he left in February 1955. He accepted a position as a Special Agent with the Intelligence Division in the New York Regional Office at a salary of \$4,008 per year. Soon after, the New York Regional Office operations were divided into three District Offices (Upper Manhattan, Lower Manhattan and the Brooklyn Districts). Phil was assigned to the Brooklyn District. During his nine years at the Brooklyn District, he worked a variety of cases, including professionals, public officials and organized crime individuals. Two cases that gave him the most satisfaction were obtaining an indictment on the New York State Liquor Authority Chairman and a successful

investigation of a “Capo” in the Carlo Gambino Organized Crime Family. In 1964 Phil applied for and transferred to the National Office in Washington, DC.

One of Phil’s first assignments in the National Office was as a member of the task force working with the US Senator Long’s Committee (Senator Edward Long of Missouri) Investigating illegal electronic surveillance activities by the IRS Intelligence Division. As a result of this inquiry, electronic surveillance by the Division abruptly ended, some staff was transferred out of the National Office and IRS surveillance equipment was disposed of. There was a de-emphasis on the use of conventional law enforcement techniques by IRS.

Ironically, Phil was then put in charge of the largely gutted IRS Investigative Equipment Program. Mostly through personal relationships he established with other IRS functions (Budget, Finance and Procurement) he was able to obtain significant year end funding to re-establish this program. Phil was able to re-start the electronic surveillance program with state of the art equipment. He also established a group of specially trained agents in the use of this equipment and developed guidelines for its legal use. This program proved highly effective. At the time, the Intelligence Division had a “mish-mash” of weapons that virtually no other law enforcement agencies used or would even consider. These included the Smith & Wesson Victory and Colt Commando model revolvers that were manufactured by sub-contractors with no weapon experience and were intended to be dropped behind enemy lines for use by partisans in World War Two. Many firearms experts considered them unsafe to use. Phil was able to establish the Smith & Wesson Model 15 two inch barrel as the Division standard and provide this weapon to all special agents, no small feat considering the law enforcement climate in IRS at the time.

He was successful in getting the Secret Service to train a cadre of IRS special agents as firearms coaches who in turned furnished firearms training to all IRS special agents. He also obtained shotguns for special operations and arranged training in its use. Other significant accomplishments included obtaining uniform radio frequencies throughout the nation for the Division’s two way radio system and providing state of the art two-way radios with privacy safeguards to preclude the public and criminal element from monitoring our radio communications. Enforcement vehicles were upgraded so they were not readily identified as government vehicles and the fleet expanded through both purchase and lease. State of the art surveillance trucks and other specialized surveillance vehicles were obtained and equipped. Document equipment for use in routine tax investigations were also obtained. Phil’s “dog and pony” show went to many special agent meetings demonstrating how this equipment could assist in our investigations.

Phil did the staff work that resulted in Special Agents being able to keep their credentials and badges upon retirement. During his tenure at the National Office Phil regularly taught “Proving Willfulness” and “Conducting Interrogations” at the Special Agent basic school. As Philip reached the mandatory retirement age, each of the Assistant Regional Commissioners wrote to the Director requesting that he be exempted from the mandatory retirement provision so that he could continue to serve the Division. The Director granted a one year extension (the limit of his authority) and Phil reluctantly retired on September 30, 1983. After retiring from IRS, Phil worked with the retired former Assistant Criminal Investigation Director Richard Nossen in conducting seminars for State and Local law enforcement personnel on the conduct of financial investigations. He was also one of the founders of AFSA organization and stayed active in their affairs.

After leaving IRS Phil spent 22 years as the Audit Manager of the Maryland-National Park and Planning Commission (A State Agency) where he managed their audit program and personally conducted fraud and embezzlement investigations. He obtained a conviction for evasion of the Maryland State Income tax which put him in the unique position of having obtained convictions for tax evasion of both Federal and State Tax violations. Phil finally retired at age 80 and lives with his wife of 63 years in a Frederick, Maryland Retirement

Community. They have two children, Diane, a professor at the University of Pittsburg (Artificial Intelligence), and a son Eric who is an Electrical Engineer. Their three grandchildren range in age from 4 to 19 years of age.

**Editor's Note:** Send a scanned copy of any AFSA documents you just can't bring yourself to part with to our historian, Al Selby. If you are downsizing and throwing out "old AFSA stuff", please send it to Al. He says he will scan it and place the originals in the History Box.

#### **A Letter to AFSA**

Dear Officers and Board Members of AFSA/IRS;

Since we only recently became aware of your organization, I would like to introduce to you the Treasury Historical Association - a nonprofit organization that was established in 1973 to assist the U.S. Department of the Treasury in historic restoration of the Treasury Building next to the White House and in enhanced education on the history of the Department of the Treasury and its component bureaus. THA is managed completely by volunteers - current, former, and retired employees of the Treasury.

Over the years, we have developed commemorative ornaments to honor the histories of each Treasury bureau during the period of 1989 through 2000, as well as other products and two history books about the Treasury Building and the Treasury Department.

In 1999, in close coordination with the then-current associate director of FLETC, we created a commemorative ornament on the Federal Law Enforcement Training Center. Also, a couple years previously, we created a set of note cards that featured the unique architectural features of the IRS National Office building in Washington, with the concurrence of the Commissioner's staff.

Since we have some remainder quantities of FLETC ornaments and IRS note cards that might be of interest to your members, we wanted to extend to them a special discounted price for a limited period of time. Please see the website.

We hope you can disseminate this among your membership so that those individuals who might be interested in the items can be apprised of the special pricing offered.

Thank you, in advance, for your assistance.

If you wish further information about THA, please visit our website: [www.treasuryhistoricalassn.org](http://www.treasuryhistoricalassn.org). The site is not totally up-to-date, but we have one of our volunteers working on this project at this time.

Tom O'Malley,

Chairman, Board of Directors

#### **New Members since the last newsletter**

Gregory Wilhelm	Missouri City	TX	77459	<a href="mailto:gwilhelm12@yahoo.com">gwilhelm12@yahoo.com</a>
Kenneth w. Frelow	Houston	TX	77065	<a href="mailto:Kfrelow@att.com">Kfrelow@att.com</a>
Tom Bryan	Bentonville	AR	72712	<a href="mailto:tombryan1@hotmail.com">tombryan1@hotmail.com</a>
Joseph Foy	Palm Harbor	FL	34684	<a href="mailto:professorfoy@gmail.com">professorfoy@gmail.com</a>
Michelle L. Gallegos	Albuquerque	NM	87113	<a href="mailto:mlgallegos739@outlook.com">mlgallegos739@outlook.com</a>

Douglas Dean Randolph	Lone Tree	CO	80124	<a href="mailto:doug_randolph@hotmail.com">doug_randolph@hotmail.com</a>
Linda T. Porter	Carmel	IN	46082	<a href="mailto:lindaporter2018@gmail.com">lindaporter2018@gmail.com</a>
Richard Renfro	Detroit	MI	48214	<a href="mailto:SteRen@aol.com">SteRen@aol.com</a>
Betty, Hollingsworth	Cherryville	NC	28021	<a href="mailto:bettywhollingsworth@yahoo.com">bettywhollingsworth@yahoo.com</a>
Tammy Rentsch	Palestine	TX	75803	<a href="mailto:Tammy805@sbcglobal.net">Tammy805@sbcglobal.net</a>
Jill M. Gehring	Lisbon	WI	53089	<a href="mailto:jillianmarie64@yahoo.com">jillianmarie64@yahoo.com</a>
Nicolette A. Droza	Valpariso	IN	46385	<a href="mailto:nicolette.droza@ci.irs.gov">nicolette.droza@ci.irs.gov</a>
Jeffrey Lawson	Hebron	KY	41048	<a href="mailto:JeffL45202@gmail.com">JeffL45202@gmail.com</a>
Stephen Wade Walker	McKinney	TX	75070	<a href="mailto:skwalker_2004@att.net">skwalker_2004@att.net</a>
Mary Williams	Brentwood	CA	94513	<a href="mailto:jm3williams@earthlink.net">jm3williams@earthlink.net</a>
Kristina Warwick	Huntington Beach	CA	92648	<a href="mailto:kristina.warwick@gmail.com">kristina.warwick@gmail.com</a>
Gregory David Robins	Folsom	CA	95630	<a href="mailto:strob4g@comcast.net">strob4g@comcast.net</a>
Robert D. Beranger	Middletown	NY	10941	<a href="mailto:gmanbobo@hvc.rr.com">gmanbobo@hvc.rr.com</a>
Keisha S. Brown	Stockbridge	GA	30281	<a href="mailto:keishaflo@yahoo.com">keishaflo@yahoo.com</a>
Don Lemons	Chattanooga	TN	37411	<a href="mailto:donald.lemons@ci.irs.gov">donald.lemons@ci.irs.gov</a>
Kelly J. Carpenter	Lantana	TX	76226	<a href="mailto:phrednwilma@sbcglobal.net">phrednwilma@sbcglobal.net</a>
Douglas K. Werth	Madison	CT	6443	<a href="mailto:dkhjmm@comcast.et">dkhjmm@comcast.et</a>
Jeffrey I. Cooper	Bowie	MD	20720	<a href="mailto:Jcoop1906@gmail.com">Jcoop1906@gmail.com</a>
Michael A. Mazzeo	Cortlandt Manor	NY	10567	<a href="mailto:mazmamm@optonline.net">mazmamm@optonline.net</a>
Gail Marie Flom	Bismark	ND	58504	<a href="mailto:gail.flom@gmail.com">gail.flom@gmail.com</a>
John Joseph Medunic, Jr.	Kenmore	WA	98028	<a href="mailto:jmedunic@yahoo.com">jmedunic@yahoo.com</a>
Jose Manuel Martinez	San Ramon	CA	94582	<a href="mailto:jose.martinez@ci.irs.gov">jose.martinez@ci.irs.gov</a>
Julio C. Castro	Fort Worth	TX	76108	<a href="mailto:Julio.Castro@ci.irs.gov">Julio.Castro@ci.irs.gov</a>
Michael Ray Wilson	Chandler	AZ	85286	<a href="mailto:mwilson89@cox.net">mwilson89@cox.net</a>
Jeffrey S. Trogden	Olathe	KS	66061	<a href="mailto:thetrogdens@everestkc.net">thetrogdens@everestkc.net</a>
Bernard McCormack	Pawling	NY	12564	<a href="mailto:mail4bernie@optonline.met">mail4bernie@optonline.met</a>
Richard Anthony Razzetti, Jr.	Glen Allen	VA	23059	<a href="mailto:razzetti@excite.com">razzetti@excite.com</a>
Eric Dean White	Indianapolis	IN	46217	<a href="mailto:aewhite1@sbcglobal.net">aewhite1@sbcglobal.net</a>
James Neff	Wimberley	TX	78676	<a href="mailto:jimneff@txwinet.com">jimneff@txwinet.com</a>
Karl George Voelker	Parkland	FL	33076	<a href="mailto:KarlVoelker@bellsouth.net">KarlVoelker@bellsouth.net</a>
Steven John Delaney	Roseville	CA	95661	<a href="mailto:steven.delaney@ci.irs.gov">steven.delaney@ci.irs.gov</a>
Vicki M. Petricka	Prior Lake	MN	55372	<a href="mailto:vicki.petricka@ci.irs.gov">vicki.petricka@ci.irs.gov</a>
Paul W. Howard	Anderson	CA	96007	<a href="mailto:pwhoward28@icloud.com">pwhoward28@icloud.com</a>
Steve Andrew Jensen	Granite Bay	CA	95746	<a href="mailto:skippy3719@surewest.net">skippy3719@surewest.net</a>
Mike C. Ball	Marblemount	WA	98267	<a href="mailto:mcballinc@gmail.com">mcballinc@gmail.com</a>
Douglas Keith Ryan	Fairfield	OH	45014	<a href="mailto:doug.rogue@gmail.com">doug.rogue@gmail.com</a>
Vincent Zerda	Edinburg	TX	78539	<a href="mailto:vzerda@rgv.rr.com">vzerda@rgv.rr.com</a>
Charles Clifford Brock	Manhasset	NY	11030	<a href="mailto:cbrock1@optoline.net">cbrock1@optoline.net</a>
Katherine Henken-Gerhardt	Birmingham	AL	35209	<a href="mailto:kthenken@bellsouth.net">kthenken@bellsouth.net</a>
Arthur C. VanDesand	Pembroke Pines	FL	33027	<a href="mailto:avandesande@bellsouth.net">avandesande@bellsouth.net</a>
Debra Carr	South Holland	IL	60473	<a href="mailto:dubranet@att.net">dubranet@att.net</a>

**AFSA-IRS Officers and Appointed Officials beginning 1/1/2013**

<b><u>Officers</u></b>		<b><u>Appointed</u></b>	
Jim Meyers (SC)	President	Mary Ruiz	Executive Director
Daniel Pieschel (KY)	VP/President Elect	Bob Armentrout	Parliamentarian
Peggy Thomas (MD)	2 <sup>nd</sup> Vice President	A. Jack Fishman	Attorney
Iris Bonannos (AZ)	Secretary	Ross Brown	Newsletter Editor
George Meyer (FL)	Treasurer		
Mary Fran Martin (MD)	Past President		

**AFSA Regional Directors and Regional Representatives**

<b>Region</b>	<b>Regional Director</b>	<b>Regional Representatives</b>	
1	David Nicholson Dunstable, MA	Steven Hickey John Fahey Matthew Cola Robert Galbraith Charles Franssen	Gloucester, RI Providence, RI Babylon, NY E. Amherst, NY Huntington, NY
2	Robert Schmus Voorhees, NJ	Alan Fogel John Gagliardo Robert McDugall	Manalapan, NJ Lincoln Park, NJ Blue Bell, PA Ellicott City, MD
3	Gail Donaldson Upper Marlboro, MD	Jim Holloway	
4	Elizabeth Fleaher Cincinnati, OH	Lee Mohs Tom Brandon Ted Boomershine John Fettes	Carmel, IN Avon Lake, OH Kettering, OH Little Rock, AR
5	Arthur A. Selby, Jr Charlotte, NC	Bill Ryan Terry O'Brien David W. Jansen	Birmingham, AL Raleigh, NC Tulsa, OK
6	Darrell G. Smith St. Augustine, FL	Angelo Troncoso Michael Stephens Dave Beitzel Orlan Smith Robert McLaughlin Jeff Karsh Larry Sands	Clearwater, FL Melbourne, FL Naples, FL Orlando, FL Ponce Inlet, FL Plantation, FL Keystone Heights, FL
7	Gerard Dupczak Schererville, IN	Robert Schweitzer Inar "Smitty" Morics Ronald Cipolla Tom O'Halloran Diane L. Schuchardt	Des Moines, IA Eagan, MN St. Louis, MO West Fargo, ND Elkhorn, WI
8	Jacque Riordon Denver, CO	Georgia Taylor Ed Martin Joel Lanoux Iris Bohanon Dennis Carey Mike Mayott	Dallas, TX Austin, TX Richardson, TX Phoenix, AZ Glenwood Springs, CO Billings, MT
9	Richard Malone Los Angeles, CA	Art Royce Alex Seddio Reginald Norberg	Boise, ID San Francisco, CA Seattle, WA



### AFSA – IRS Membership Application

We STRONGLY encourage members to apply on line: [www.afsa-irs.org](http://www.afsa-irs.org), however you may mail completed application with \$50 check payable to AFSA for first year dues to:

**AFSA-IRS**

**P.O. Box 761869**  
**San Antonio, TX 78245**

Name: \_\_\_\_\_

Home Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_ Telephone: ( ) \_\_\_\_\_

Home Email Address: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_

IRS-CI Special Agent Service Dates: From: \_\_\_\_\_; To: \_\_\_\_\_ Are you a current Special Agent? \_\_\_\_\_

Retirement Date: \_\_\_\_\_; Spouse's Name: \_\_\_\_\_

Current or Last Post of Duty: \_\_\_\_\_ Current or last Supervisor & Ph #: \_\_\_\_\_

Current Employment (type of work): \_\_\_\_\_

Business Name: \_\_\_\_\_

Address: City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Telephone: ( ) \_\_\_\_\_ FAX: ( ) \_\_\_\_\_

Business Email address: \_\_\_\_\_ Cell Phone ( ) \_\_\_\_\_

As an AFSA member, I am interested in:

- |                                 |                |                                     |                |
|---------------------------------|----------------|-------------------------------------|----------------|
| Doing investigative work        | Yes ___ No ___ | Being a member of an AFSA committee | Yes ___ No ___ |
| Serving AFSA in other positions | Yes ___ No ___ | Being an AFSA Representative        | Yes ___ No ___ |
- (Representatives assist Regional Directors)

Place a check mark in the blank for the items that apply to your skills, training, accreditation, or interest:

- A. Attorney \_\_\_\_\_
- B. Certified Public Accountant \_\_\_\_\_
- C. Certified Fraud Examiner \_\_\_\_\_
- D. Enrolled Agent \_\_\_\_\_
- E. Foreign languages \_\_\_\_\_  
Specify: \_\_\_\_\_  
Language(s) \_\_\_\_\_
- F. Instructor training experience \_\_\_\_\_
- G. Foreign: \_\_\_\_\_  
Teaching experience \_\_\_\_\_  
Consulting assignments: \_\_\_\_\_
- H. Computer forensics \_\_\_\_\_
- I. Investigative equipment training experience \_\_\_\_\_
- J. Licensed or certified private investigator \_\_\_\_\_
- K. Management training experience \_\_\_\_\_
- L. Other skills or investigative interest: \_\_\_\_\_  
Specify \_\_\_\_\_

AFSA receives requests from various sources for members who may be interested in performing different types of work. If you desire to have this type of information available for AFSA to assist in matching your skills, expertise and abilities to a particular request, please complete this part of the membership form.

Membership is open to all retired, former and current IRS special agents with at least five years IRS special agent service. Current special agents are admitted as non-voting associate members. I am applying (or submitting changes) for membership in the Association of Former Special Agents of the Internal Revenue Service. I am either a retired special agent, a former special agent, or a current special agent. I have neither been convicted of a felony nor left the IRS under any adverse circumstances.

Signed: \_\_\_\_\_ Date \_\_\_\_\_

## **AFSA REGIONS AND AREAS OF COVERAGE**

---

<b>Region</b>	<b>Area of Coverage</b>
1	Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island, and Vermont
2	New Jersey and New Jersey
3	Delaware, District of Columbia, Maryland, Virginia, U.S. Territories and International
4	Arkansas, Indiana, Kentucky, Michigan, Ohio, Tennessee, and West Virginia
5	Alabama, Georgia, Louisiana, Mississippi, Oklahoma, North Carolina and South Carolina,
6	Florida
7	Illinois, Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota, and Wisconsin
8	Arizona, Colorado, Montana, Nevada, New Mexico, Texas, Utah, and Wyoming
9	Alaska, California, Hawaii, Idaho, Oregon, and Washington

**AFSA Regional Directors are listed on page 2 of this Newsletter**

---

---

**ASSOCIATION OF FORMER SPECIAL AGENTS  
OF THE INTERNAL REVENUE SERVICE (AFSA)  
P.O. Box 451148  
Sunrise, FL 33345-1148**

**1,242 AFSA members as of November 7, 2014. Help recruit new members for AFSA**