



AFSA - IRS

NEWSLETTER

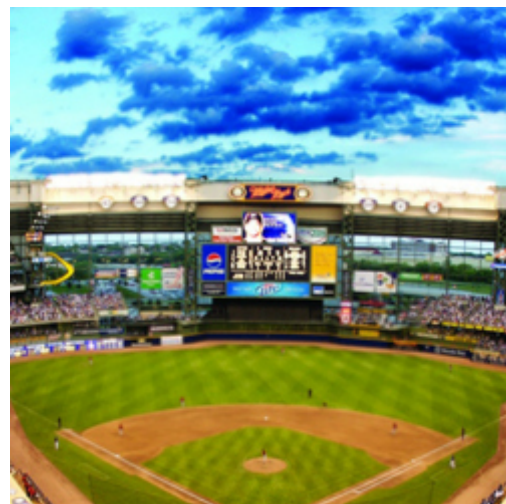


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Special Agents of the IRS*

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Spring, 2016

2016 AFSA Convention Milwaukee, Wisconsin September 15 – September 18, 2016



Executive Director Corner - Spring 2016



Greetings and salutations from beautiful San Antonio, TX, hope everyone is enjoying this beautiful spring.

COMING EVENTS:

May 2016 – Unveiling of CI Memorial

I was honored to be part of a great team working on a design for a HQ Memorial to recognize CI personnel who died in the line of duty.

From Richard Weber, Chief, CI



Recognizing the achievements of our employees is one of my top priorities. So too, is recognizing the sacrifice made by those who have come before us. Since the inception of our agency nearly 100 years ago, several individuals have lost their lives while serving CI. Today, I'm very excited to announce the formation of the CI Wall of Service memorial that will honor

those individuals who have lost their lives while working for CI. We anticipate that the memorial itself will be revealed in coordination with National Police Week and the annual Peace Officers Memorial Day, which is observed every May 15th. A ceremony will be held sometime that month to commemorate the occasion.

While the physical structure will be a wall mounted display located at IRS-CI Headquarters in Washington, DC, this memorial represents all of CI -- special agents and professional staff, past and present -- who have died in the service to our nation. I couldn't be happier that we will finally have a fitting tribute to those we lost while employed with CI.

The design was created and developed by the committee and incorporates aspects of law enforcement, our agency and our history. A rendering of what the memorial will look like is attached. In addition to the physical memorial, we will also launch a CI Wall of Service SharePoint site which will contain the names of those we are honoring. This will allow CI employees to learn more about those whose names are on the wall to include their bio, photo, or any other relevant data.

This memorial is a long time coming and is the result of a couple of years of hard work by many within CI. I'd like to thank SAC Jarod Koopman and his team for bringing this project to the finish line. A special thanks also goes out to the Association of Former Special Agents (AFSA), who have agreed to cover the entire cost of the memorial thanks to a generous contribution by Mary Ruiz.

Thanks for all you continue to do for CI on a daily basis -- I am truly honored to be your Chief.

Best always --

Rich

Convention 2016:

I am looking forward to visiting **Milwaukee**, Wisconsin. It has a **history** of over 160 years of immigration (of Germans, Irish, Yankees, Poles, Blacks and Hispanics), politics (including a strong Socialist movement), and industry (including machines and beer), which have given it a distinctive heritage. The fall temperatures average from the low 50's in the morning to the low 70's in the afternoon - perfect weather for a MILWAUKEE CITY TOUR.

Welcome to Untapped Tours, Milwaukee's most complete city tour! Join us, as we tap into Milwaukee's famous attractions and history (City Hall, Mansions, Light House, 3rd Ward, Pabst Brewery and the Art Museum), as well as other sights you may not have known existed. Each tour includes cheese samples at a local creamery as well as a private tour and tasting at a local brewery.

In particular I look forward to visiting the Historic Third Ward! Milwaukee's Arts and Fashion District. It offers the city's most dynamic array of restaurants, spas, theaters, galleries, and unique boutiques all in a historic warehouse setting. The neighborhood was named a Top 12 ArtPlace in 2013 and is home to the award-winning Third Ward Riverwalk and the Milwaukee Public Market. Located just south of downtown.

Looking forward to seeing you and a friend in Milwaukee for Convention 2016.

Have a fabulous day.

Adieu,

~ Mary

Kathy Collins of Cruise Planners has identified some River Cruises that might be interest to AFSA-IRS. If you prefer Spring 2017...

Below are dates available for groups on the 'Enchanting Rhine'. Also, info on Europe's Rivers & Castles which starts sailing in June, 2017.

- (1) March 25, 2017 Wine Cruise Enchanting Rhine
- (2) April 15, 2017 Enchanting Rhine
- (3) April 22, 2017 Enchanting Rhine
- (4) April 29, 2017 Enchanting Rhine
- (5) Europe's Rivers & Castles starts in June.

Please let me know if you have a preference.

FALL 2015 AFSA PRESIDENTS MESSAGE



Greetings to Everyone!!! 2016 is here and we are well on our way to what I'm sure will be another prosperous year for the AFSA. For those of you who don't know me, my name is Dan Pieschel and I am honored to be your new President. As a little background, I started my career in the Detroit "District" Office in 1971, but after a little over a year I transferred to the Cincinnati office. During my career, I had a number of details out and about, including six months in the Louisville District Office and another four months in the Cleveland District Office. However, my career took a huge swing in 1991 when I was named the Asset Forfeiture Coordinator (AFC) in Cincinnati. I spent the next 14 years in the forfeiture program, the last five being the AFC for the Cincinnati, Cleveland, and Louisville Field Offices. I retired in October 2005.

But enough about me. Instead, let me mention some very important individuals in **YOUR** organization. First of all, a big thanks to Jim Meyers who served as President last year. Jim was most creative and he approached the position with un-ending ambition. I have quite large shoes to fill to duplicate his efforts. Jim will remain on the Board as the Immediate Past President, replacing Mary Fran Martin who also had an impactful presence. Another big thank you goes to Al Selby, who retired after many, many years as our Region 5 Director. Thankfully, Al will continue on as our Historian, a position that he suggested and volunteered to create and one of vital importance to carrying on the legacy of the AFSA. New to the Board of Directors is Cindy Fish, recently retired Group Manager from North Carolina. She takes over as Regional Director for Region 5. Also new to the Board this year is Mark Kroczyński, who was elected to the position of Second Vice President. You will remember Mark as being one of our former Executive Directors. The Second Vice President position was opened when Peggy Thomas moved into my old position as First Vice President. Along with Treasurer George Meyer, Secretary Iris Bohannon, our entire Board of Directors, and those in our Appointed Positions, I am confident that we have a team that will guide the organization for years to come. I am thankful they are here and I look forward to working with all of them in the upcoming years.

First Year Goal: 110%

In a year where there has been no shortage of promises and campaign slogans, I thought I'd come up with one of my own.... nothing unrealistic...just to simply increase a few of our very important programs/functions by an additional 10%. I'm not going to build any walls, abolish the IRC, or end the war, but I would like to increase our scholarship donations, attendance at our annual business meeting and convention, and our overall membership by an additional 10%. Let me address each of them briefly for you.

Scholarship Donations: We are not a huge organization (1,260 members at last count) but we are big enough to have a HUGE impact on some of the youth that are most important to us...our children, grandchildren, great-grandchildren, nieces, and nephews. Having three grandchildren in college now and another starting in the Fall, I well know the efforts they have made and the financial burden that they have taken-on for the sake of their future. AFSA has two great scholarship programs, The Frank L. Smith Scholarship, our long-standing scholarship named after the late Frank Smith, and the James R. Howe Sr.

Scholarship, an educational endowment created through the generosity of William R. Schroeder, the President of Madison Associates, Inc. in remembrance of James R. Howe. It is specifically for those students interested in a law enforcement career. In the last 10 years, the program has grown through the generosity of our members and we have awarded a total of \$91,000 in scholarships. In 2015 we awarded \$12,000. My goal is to increase that amount by at least 10%, but that is only possible if we receive your tax deductible donation. Please consider making a donation...any size donation will help and every single dollar will go directly to a relative of one of our members.

Annual Business Meeting and Convention: With the number of members we have in the AFSA, you would think we'd have more than 47 members that would attend our annual meeting and convention, but that is the exact average member attendance over the past six years. With spouses and significant others, we still don't reach 100. Please believe me when I tell you that it is an experience that you will surely enjoy. Gerard and Cindy Dupczak and Chuck and Barb Taylor have done an outstanding job planning and coordinating the upcoming convention in Milwaukee this September that they will be hosting. They have some great tours and activities lined up and Milwaukee is a great city to visit. On top of that, we will also be voting on our revised bylaws and our policies and procedures handbook as well as voting for members to fill any vacated or expired board positions. CI also gives us a great presentation each year to keep us up-to-date on the happenings within the organization. You will find that the hotel and tour prices are reasonable, the amenities are great, and the camaraderie is even better. Consider coming and even bringing a friend if you'd like. They too are welcome. Even increasing our attendance by just five new members will help make the convention more successful. You and your spouse or significant other will surely enjoy the trip and all the sights that Milwaukee and the surrounding areas offer.

General Membership: I saved the toughest for last. To increase our general membership by 10% will be no easy chore. Since 2013, our membership has stabilized at about 1,247 members. To increase by another 125 members is very aggressive...but nonetheless achievable. With current membership at 1,260 we have a start on it. Please consider mentioning our organization during the next conversation you have with a former co-worker or current agent with CI who is nearing retirement age. It is just a matter of getting the word out on all the great things we offer:

- Regular and frequent posting of jobs available from both government contracts and private companies.
- A printed directory (and one on-line) for keeping in touch with former co-workers.
- Updates on new members and those who have recently passed away.
- College Scholarships available for members of your family.
- Legislative monitoring.
- Quarterly Newsletters from Editor Ross Brown ALWAYS containing information of interest.
- An Annual Membership Meeting and Convention that is both rewarding and enjoyable.

With dues at only \$50.00 per year, it is very affordable. True, there are other great organizations out there that also do a great job, but so do we. Consider helping me out with this one.

One final word...we can always use new blood and fresh ideas in the organization, so if you'd like to be involved, please contact me or any member of our Board. Are you busy, but interested in being involved in just in a very small way? We will be happy to listen to any ideas that you have. Why not consider being a Regional Representative and help the Regional Director in their areas? You can be as involved with your organization as you want. Just think about it!!!

Sincerely,

Dan Pieschel

Frank L. Smith

AFSA COLLEGE SCHOLARSHIP

In a few short months, high school students and families nationwide will have one major topic on their mind: **College**. The most basic questions that come to mind are: *Which* school, *how much* will it cost to attend and *can we afford it?* We know this is also a concern for those students who are currently attending college or universities. Maybe we can help you with that.

This is a perfect time to start looking for scholarships!

Children, grandchildren, great grandchildren, nieces, nephews in high school or college – our \$2,000 annual scholarship program could be right for the student in your family!

AFSA - IRS will be administering two scholarship programs, the Frank L. Smith College AFSA Scholarship and James F. Howe Sr. Scholarship. The Frank L. Smith AFSA Scholarship has been our long standing scholarship. The James F. Howe Sr. Scholarship began through the generosity of William R. Schroeder, the President of Madison Associates, Inc. It was created in remembrance and dedication of James R. Howe Sr. as an educational endowment for those individuals interested in law enforcement careers.

While the two programs are similar, there are significant differences, including qualifications and application procedures. Qualified applicants may apply for both scholarships, but may be awarded only one scholarship.

The main differences between the two scholarships are the following:

- ❖ The Frank L. Smith Scholarship the applicant can be a graduating high school senior without a specified law enforcement career.
- ❖ The James F. Howe Sr. Scholarship applicant must be enrolled in a two year or four year college or university and be in a declared law enforcement major or in the profession or in the major that can lead to a law enforcement career.

One change has been made to the scholarship requirements. In the past, we allowed students to apply again even if they had received a scholarship in the past. We have now decided that once a student wins a scholarship they cannot apply again. We feel this change will allow more of your family members the opportunity to be awarded our scholarships.

If an applicant is eligible for both scholarships they can apply for both. Remember to provide the requested documents on each application, at least one transcript must be certified.

Applications for students are available on line at our website at www.afsa-irs.org. Don't delay, applications will be accepted between April 1 - May 1, 2016.

Peggy Thomas

Chairman Scholarship Committee

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. Meyer, Jr., AFSA Treasurer

P.O. Box 2841, Ponte Vedra Beach, FL 32004

Scholarship Donors Since the last Newsletter

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Editors's Note: After typing all of these names, I can almost guarantee that I have misspelled someone's name. If I have, please accept my apologies. There were 196 donors this year with **donations totaling \$9,350, the largest number of donors and the most we have ever received.** Thanks to all who donated!!

HISTORIAN'S CORNER – BY AL SELBY

Continuing our profiles of AFSA Executive Directors, **DAVID L. ACKLEY** followed Bob Armentrout and became our Executive Director in 2006 and served for a little more than a year and was replaced by

Greg Szczeszek in 2007. Dave became our Ex-Dir at a time when our web site was just getting under way and he provided valuable assistance in improving our internet footprint. He provided the following profile.

I was raised mostly in Hawaii after WWII and left for the U.S. Army upon H.S. graduation in 1961. My father's aircraft carrier was hit by kamikaze in October, 1944. He remained in Hawaii after the war, where he became a machinist at Pearl Harbor and the rest of us followed over to the islands.

I began my 55 years of government and/or government related services coming this June. I was an electronic repairman in the Army's Air Defense Missile Command during the Cuban Crisis. Then with the Dept. of Defense at Ft. Bliss in 1967, where I also attended and graduated with a Bachelor of Business Administration degree in Accounting from the University of Texas @ El Paso.

In 1972, I joined IRS-CID as a Special Agent in Houston and worked a multitude of fraud/income tax evasion cases. Later in my CID career I was assigned to several multi-agency drug task forces where my expertise turned mostly to money laundering investigations. Upon my CID retirement in 1999, I began work as a Senior Auditor for Washington Metropolitan Area Transit Authority and then onto Riggs Bank in their AML Compliance Department as a sub-contractor with other former CID sub-contractors. I joined AFSA immediately after my CID retirement in Washington, DC. After a couple of years in Region 3, I advanced from being a regional rep to regional director in 2005. I then assisted with the AFSA Executive Director on membership enrollments and dues processing. In 2006, I became the AFSA Executive Director.

My main accomplishment and objective for that year was the introduction of on-line membership access to our current AFSA website, assistance with our convention teams for the one held in Las Vegas at the Gold Coast Casino, to include organizing the bi-annual board meetings and to support the various committee functions and regional directors.

However, I feel my lasting greatest achievement for AFSA has been in the area of recruitment of several Contract Senior Investigators with DOJ over the past decade. I have assisted in the nationwide placement of our retired members through the on-line bulletin board advertisements in AFSA.

In 2005, I became an Asset Forfeiture Investigator under DOJ's Asset Forfeiture Money Laundering Section (AFMLS) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). I've continued on with ATF's Asset Forfeiture and Seized Property Division as a Team-Lead Special Investigator and have been so employed with them for the past 11 years.

David L. Ackley
ackleyd@cox.net

In Memoriam

Donald C. Skelton
Santa Claus, IN

Lloyd Dearden
Lancaster, MA

Frank J. Hudner
Potomac Falls, VA

George Francischelli
Madison, CT

New Members

James Jasunas	Highlands Ranch	CO	80126	jasunas@gmail.com
Craige L. Walker	Elkridge	MD	21075	craigewalker00@gmail.com
Stephen Bellingereri	Methuen	MA	01844	s7bell@comcast.net
Curtis Wong	San Francisco	CA	94121	cwong62@gmail.com
William Gran	Arlington	IL	60004	granfamily6@gmail.com
Wayne Brown	Santa Rosa	CA	95404	wwbrown64@gmail.com
Robert James Erickson	Wanamassa	NJ	07712	robbierob10@gmail.com
Mark Edward Schmidt	Severna Park	MD	21146	countrygarth@verizon.net
Carl Steve Howard	Washington	DC	20001	stevehoward@alumni.ou.edu
Joe East	Alexandria	VA	22310	jeast48@yahoo.com
Richard E. Schumacher	Newtown	CT	06470	shoey5408@charter.net
Craig C. Knippenberg	Peral River	LA	70452	ccknipatty@charter.net
Mark Lazarowitz	Edison	NJ	8820	marklaz12@gmail.com
Robert Pollack	Cumming	GA	30041	rspollack@comcast.net
Marguerite Janel Howard	Tunica	MS	38676	mj_howard93@yahoo.com
Michael Schneider	Elmhurst	IL	60126	maschn59@comcast.net
Rebecca Ann Sparkman	Woodbridge	VA	22191	rebecca@mrsarkman.com
Paula Zurvey	Somis	CA	93066	paulalurvey@twc.com
Adam N. Torres	Highland	CA	92346	atorres@sanmanuel.com
Farrel Heard Roper, Jr.	Edmond	OK	73012	farrel67@gmail.com
Anabel Pacheco	Miami	FL	33176	anabel.pacheco@co.irs.gov
Derek Chu	San Francisco	CA	94131	derek1232000@yahoo.com
Deborah G. White	Snoqualmie	WA	98065	debblanco@comcast.net
Tom Bishop	East Islip	NY	11730	TBishop11@optonline.net

MONEY LAUNDERING SCHEMES IN REAL ESTATE

Real estate is an established method of money laundering internationally; the Financial Action Task Force (FATF) has recognized that the real estate sector is a high-risk sector for money laundering, and it frequently attracts criminals who want to launder their dirty money. So why is it easier to launder money through real estate than the banks?

It's simpler to launder money through real estate than other avenues because the related [governance](#) regulations are not robust in many jurisdictions. Here are 3 main examples of significant regulatory weaknesses in three major countries:

- United States: Real estate brokers and agents are exempted from performing due diligence over the buyers.
- Australia: There are no reporting requirements over the real estate brokers and lawyers.

- United Kingdom: Any foreign company can buy property in the UK without having an in-country presence.

Compared to other methods, money laundering through real estate – both residential and commercial – can be relatively uncomplicated, requiring little planning or expertise. Large sums of illicit funds can be concealed and integrated into the legitimate economy through real estate.

HOW BIG OF A PROBLEM IS THIS IN THE REAL ESTATE SECTOR?

The Global Illicit Financial Flows Report estimates that China, Russia and India are the top three countries receiving ill-gotten money moving out of the U.S. Chinese nationals are on the top of foreign buyers of the Australian real estate, with nearly \$6 billion in 2013. Indians and Russians are among the largest non-Arab investors of real estate in Dubai. Between 2012 and 2014, Indians only invested more than 44 billion dirhams in the Dubai real estate market (more than US\$12 billion).

HOW DOES THE ILL-GOTTEN MONEY SEEP INTO THE REAL ESTATE SECTOR?

There are various methods and schemes launderers use to clean up money through real estate. Let's summarize the most important methods:

1. **Cash deposits.** The easiest and most common way, used by amateur money launderers.
Meaning: to use cash to buy the property.
Example: Criminal X will buy a property costing US\$1 million using banknotes or a check. To add sophistication, X may arrange for numerous small payments from various bank accounts in order to avoid hitting any regulatory reporting threshold.
2. **Renovation and selling as high-end property.**
Meaning: to add some value to the property and buy it with a higher price.
Example: Criminal Y is in a relation with the criminal X, who buys a property costing \$250,000. X spends renovation and decoration expenses of \$50,000. Then X sells it for \$700,000 to Y after renovation.
3. **In direct payment.**
Meaning: to use a third party to buy the real estate on behalf of the money launderer.
Example: X gives the cash to Y, who buys a property under the Y's name, although the ultimate owner will be X.
4. **Using a Loan or Mortgage.** This is one of money launderers' preferred "safe" methods.
Meaning: to apply for a mortgage to buy the property, then settling the mortgage in full after a short time.
Example: Criminal X applies for a 25-year, US\$10 million loan with ABC bank to buy a luxury property. After a few monthly installments, X reaches ABC to settle the mortgage in full without considering any additional charges, service fees or penalties will be paid to the bank. Take note that taking a mortgage to buy a property is not a red flag, but settling a large, newly-obtained mortgage is a major red flag!
5. **Under valuation.**
Meaning: to record the property value on a contract of sale that is less than the actual market price. The difference between the contract price of the property and its true worth is paid secretly by the purchaser to the vendor using illicit funds.
Example: Innocent person A wants to buy a property with a maximum budget of \$200,000. Criminal X reaches out to A and convinces him that he will sell him a property with a market value of \$350,000. The difference of \$150,000 will be paid secretly by X to A.

6. **Successive selling / Parking the property.**

Successive selling meaning: to sell the property many times to confuse the audit trail.

Example: Criminal X buys a property at \$500,000. X sells it to criminal Y for \$550,000. Y sells it to criminal Z for \$650,000, etc.

Parking the property meaning: to buy a property and keep it for some time, then sell it with a higher value.

Example: Criminal X bought a property for \$250,000. He is asking a selling price of \$600,000, although the market price is lower and the economy is going down, pulling the real estate sector with it.

7. **Leasing.**

Meaning: to rent properties to generate rental income. In an effort to legitimize illicit funds, they provide the tenant with illicit funds to cover rent payments, either partially or in full.

Example: Criminal X rents his property to A for \$10,000 per month. Criminal X agrees with A that X will give secretly A the \$10,000 to be paid on a monthly basis.

8. **Oversees ownership.** This is the method most commonly used by corrupt public figures, tycoons and organized crime mafias.

Meaning: to establish shell companies in a weak-regulated / highly-corrupted country, and then use this shell firm to buy a property in another country that doesn't require the presence of the buyer within its national borders.

Real life examples: Government officials in Malaysia have invested millions of dollars in real estate along with holding over 400 companies in more than 25 countries. One of the previous Malaysian prime ministers was investigated by U.S. authorities for buying over US\$1 million in property through various shell companies. I'll cover red flags in a forthcoming article.

CONCLUSION

Criminals are likely to continue to use real estate to launder illicit funds due to the lack of regulatory reporting requirements in the industry. However, many governments (especially UK and Australia) are moving toward strengthening their regulatory reporting requirements and ensuring better governance over the real estate monitoring system.

From the Editor

Quite honestly, I have no idea where the above article came from but thought it might be of interest to some of you, especially those still working in the money laundering area.

I recently saw an article on the NY Times website about an agent in New York. The article is titled "The Tax Sleuth Who Took Down a Drug Lord", dated 12/25/2015. I thought it was a great article and wanted to place it in the newsletter, however, the NY Times had other ideas and demanded \$250 for me to copy it off of the internet. Obviously, that was beyond our budget so I thought I would let you know about it. It is well worth the effort to read it since many of us have had the frustrations of the agent described in the article. The piece was written by Nathaniel Popper, who, by the way had no objection to my printing it. If you would like a copy of the article, let me know and I will email it to you, individually. I don't think I can get in trouble for that.

AFSA-IRS Officers and Appointed Officials

Officers		Appointed	
Daniel Pieschel (KY)	President	Mary Ruiz	Executive Director
Peggy Thomas (MD)	VP/President Elect	Bob Armentrout	Parliamentarian
Mark Kroczyński (FL)	2 nd Vice President	A. Jack Fishman	Attorney
Iris Bonannos (AZ)	Secretary	Ross Brown	Newsletter Editor
George Meyer (FL)	Treasurer	Chuck Taylor	Tech Advisor
Jim Meyers (SC)	Past President	Arthur A. Selby, Jr.	Historian

AFSA Regional Directors and Regional Representatives

Region	Regional Director	Regional Representatives	
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 609.790.4627 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	Cynthia Fish Charlotte, NC	Bill Ryan Terry O'Brien David W. Jansen	Birmingham, AL Raleigh, NC Tulsa, OK
6	Darrell G. Smith 904.825.0802 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 Bohannon 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, 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: _____

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.

Specify _____ 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

Region	Area of Coverage
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 761869
San Antonio, TX 78245**

1,181 AFSA members as of March 24, 2016. Help recruit new members for AFSA
