



AFSA - IRS

NEWSLETTER



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

Vol. XXX No. 3

Fall/Winter, 2019

**2019 AFSA Convention
Celebrating the 100th Anniversary of CI
Washington Marriott Hotel, Wardman Park
2660 Woodley Rd. NW
Washington, D.C.
September 18-September 22, 2019**





Message from Chief Don Fort

Hello again, CI family. I'm happy to send a quick update to our retired agents association---

As Fall descends upon us and the leaves begin to turn, we put a bow on the year in which we celebrated our 100th birthday. We cut cake, told stories of our past and reflected on the legacy of our great agency. It was great to reconnect with agents and professional staff that I had not seen in years. Most importantly, however, we recommitted ourselves to the principles that made us great throughout the years—following the money and methodical, meticulous case work. I was fortunate to be able to attend several events around the country where I witnessed firsthand the camaraderie that binds us all together. Many of these events had a family reunion feel to them.

At headquarters in Washington, DC, we gave speeches, told stories and recognized past and present friends of the organization. We visited the most famous prison in the world in Alcatraz, once a home to the most famous gangster brought down by IRS-CI. We held public forums and highlighted the past, present and future of financial crime at the Mob Museum in Las Vegas. And in 45 other locations around the country, we came together in friendship to commemorate this great milestone. Let me pause and thank AFSA for all of your support with these events—both in attendance, planning, and financial support. We could not have been as successful without your help—it was a year we will not soon forget!

As we wind down the year-long celebration of CI's 100th year of enforcing our nation's tax laws, there is much of which to be proud. Our cases are some of the most complex and impactful cases in the world and regularly cover the front page of the nation's largest newspapers. We are working smarter using data analytics to augment good old fashioned police work and find those cases that have the biggest impact on tax administration. We are leading the world in our ability to trace virtual currency in financial investigations while still working our bread and butter mission areas like employment tax. Our conviction rate is among the highest in federal law enforcement and this year we will hire more agents than we have in the last five years combined. There is a lot to be excited about as we begin FY 2020.

I was honored to address the AFSA Annual Conference in Washington, DC this year where I shared our vision for the next few years. There has never been more attention on enforcement and it is our responsibility to use that support and produce results. We have set the bar high in recent years but I am confident that CI will continue to build on these successes now and in the coming years.

Thank you for all of your support throughout the year! I look forward to continuing to build upon the relationship between CI and AFSA!

“Honor the badge, Preserve the legacy, Master your craft, and Inspire the future”



Executive Director Corner – Fall 2019

Executive Director Corner – Fall 2019

Greetings! I am enjoying a lovely fall day, hope you are also.

Convention 2019, was held at the Washington Marriott Hotel, Wardman Park in Washington, DC. Dan Pieschel, Gail Donaldson, George Meyer, and many others did an outstanding job putting the Convention together. It was great to see many old friends and meet new people. Hope to see you next year in Napa Valley for Convention 2020 {more details coming soon}.

During the Board of Directors Meeting and at the Annual Business Meeting the following board members were nominated and approved for 2020:

President – Chuck Taylor

1st Vice President – Gerard Dupczak

2nd Vice President – Iris Bohannon

Regional Director Region 3 – Gail Donaldson

Regional Director Region 6 – Darrell Smith

Regional Director Region 7 – Bob Kuschel

Regional Director Region 8 – Calvin Puryear

Treasurer – George Meyer

Secretary - Norm Williams

Welcome to Bob Kuschel and Norm Williams.

Heartfelt thank you Peggy Thomas, President and to all of the above for their service AFSA-IRS.

The Board and I always welcome and appreciate your feedback. We strive to make AFSA – IRS stronger and better. If you have suggestions or want to become involved in AFSA please let me or any of the board members know. Please check our website {www.afsa-irs.org} for news, job postings and to update your contact information.

Thank you, for the opportunity to continue to serve as AFSA-IRS Executive Director. There isn't a better time than now to express how grateful I am for our association. I wish you and your loved ones, a happy and safe holiday season. I pray 2020 will bring immeasurable blessings and excellent health to each of you and all of your loved ones.

Have a marvelous day.

Adieu,

~ Mary~



A MESSAGE FROM YOUR PRESIDENT

How quickly the time flies as Summer changes to Fall and soon Fall will become Winter. As the seasons have flown by so has my term as your “Madame” President. I have been truly honored to serve as your President and I’m looking forward to working with our newly elected President Chuck Taylor. Chuck Taylor has been a real asset to AFSA in all of his previous positions and I’m sure he will do an outstanding job as your President. In case you were wondering, Mark Kroczyński my Vice President could not accept the President position due to personal reasons. Mark will continue to be involved with AFSA as our Scholarship Chairperson where he has done an exceptional job.

Needless to say, AFSA is in very capable hands due to the men and women who donate their time and energy on behalf of our members. With this in mind, I am very happy to welcome our newly elected officers Gerard Dupczak will become 1st Vice President, Irs Bohannon will become 2nd Vice President, and Norm Williams will be replacing Iris Bohannon as Secretary. In addition, Bob Kuschel will be replacing Gerard Dupczak as Regional Director Region 7. I also want to thank Regional Directors, Gail Donaldson, Darrell Smith and Calvin Puryear who agreed to remain in these positions for another term. Last but not least I want to thank our Treasurer George Meyer who has also agreed to another term. Congratulations everyone and keep up the good work!

AFSA helped celebrate IRS-CI’s 100th Anniversary at our annual conference held in Washington, DC. The conference was a great success and enjoyed by everyone who attended. The conference was a success due to the hard work by Dan & Jan Pieschel and Gail & Jim Donaldson. Thank you to everyone who worked to make our conference enjoyable for everyone. Make sure to read the article written by Gail Donaldson regarding the details of the annual conference.

During the conference a Presidential Award was given to David Swire for his continued dedication to AFSA by attending 20 out of 31 conferences. Thank you, Dave for your continuous support to our association. I also want to recognize and thank Dave Nicolson for his outstanding job as our 100th Anniversary Chairperson. Dave worked very hard with IRS-CI assisting with all the celebrations throughout the year. Thank you, Dave for a job well done.

I cannot begin to express my sincere appreciation and thanks to all of the dedicated and hardworking Officers, Board Members, Regional Directors and Regional Representatives who I have worked with throughout my positions with AFSA. These individuals were always willing to take the time needed to keep such a fine organization operating. Thank you to everyone for all of your support and assistance throughout the years.

I hope that everyone has a Blessed Holiday Season and a Happy and Safe New Year.

Fraternally yours,

Peggy Thomas

**2019 AFSA Convention
The Washington Marriott Wardman Park Hotel
Washington, D.C.
September 18-21, 2109**

2019 AFSA Convention Recap



The 2019 AFSA-IRS Convention was held from September 18-21, 2019 in Washington DC. Attendees participated in a variety of tours and events, but the highlight was on Friday, September 20th at which time the actual “convention” activities took place in the U.S. Department of the Treasury Building at 1500 Pennsylvania Avenue, N.W. Convention Coordinator Dan Pieschel, along with Don Fort, Chief, Criminal Investigation (CI), were able to reserve the famous Cash Room, inside the building, for our special 100th year anniversary event. This beautiful room, with bronze gaslight chandeliers, functioned principally as a "banker's bank" upon opening in 1869. The bank supplied area commercial banks with coins and currency from Treasury vaults and handled the government accounts of the District of Columbia. Services were also offered to the public, including cashing of government checks, exchanging new money for old, redeeming silver and gold certificates, and selling U.S. Treasury bonds. Up until the early 1900s, gold, silver, and paper currency were delivered to the Treasury Building in horse-drawn vans and unloaded at the sidewalk entrance on Fifteenth Street. After many years of use and visible wear and tear, the room closed in 1976. However, the historical significance remained. Eventually funding was acquired, and the Cash Room was slowly restored to its former splendor and elegance by using photographs, some of which were taken around 1870.

On September 20, 2019, retired agents and friends spent the day in this Cash Room, and actually walked into the vault that was used to store currency many years ago. After our opening ceremonies, the agenda started with an address from Chief Fort and the Deputy Chief, James Lee, who provided their “State of the

Organization”, including challenges they are facing with resource allocation and case selection. A film featuring media coverage from the past year was impressive, showing IRS-CI agents’ involvement in many high-profile investigations. The AFSA-IRS business meeting was next, followed by a continuation of CI-related issues from the Director of Communication and Education, Justin Cole. Lastly, retired special agent and money laundering expert witness, Don Semesky, showed some images and offered accolades to CI agents in regard to many investigations over the years. He also talked about his involvement, since retirement, in several investigations for which he offered guidance and testimony. Throughout Don’s presentation, he spoke proudly of the IRS special agent possessing a unique skill set that enabled the government to bring down many “Al Capones” over the years. His case highlights and enthusiasm were a fitting way to end the 100th year celebration in the Cash Room on Convention Day 2019. Following the events in the Cash Room, the day continued with a nice mix-and-mingle that included refreshments and hors d’oeuvres at Mackey’s Public House. A loop containing photographs from all of our past convention was shown on the screens throughout our party room.

Every AFSA-IRS convention is memorable, given the venues that are chosen and the activities that are planned for our agents and retirees. Washington DC was no different and a good time was had by all. The first day included a guided tour and visit to the National Law Enforcement (LE) Memorial, which opened in 2018 and provides an overview of LE in many U.S cities nationwide. The interactive museum allows the public to participate in crime solving, surveillance, shooting exercises, and other activities endured by the LE officer. The museum also offers a history of law enforcement, including investigative techniques, uniforms, communication tools, and firearms. The museum tour was followed by the President’s Meet-and-Greet/pizza party back at the lovely Washington Marriott Wardman Park Hotel.

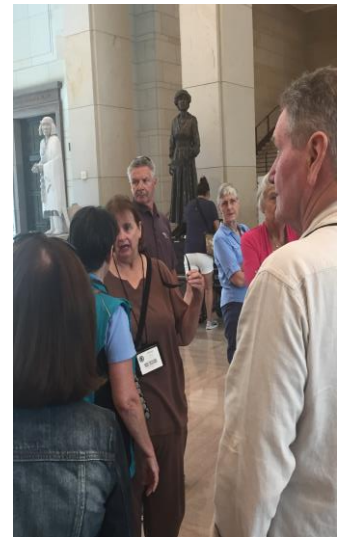
On the second day, September 19, 2019, most attendees participated in a tour of the U.S. Capitol and/or the Pentagon, which was all pre-arranged and partially narrated. Others took to the links by hooking-up with the annual CI golf tournament, where over fifty agents, current and retired, met and competed at the beautiful Country Club at Woodmore in Mitchellville, Maryland. Still others visited sites on their own, as the hotel was only one block from a Metro station and was also along the free Circulator line.

The final convention day featured a bus tour, guided by a Washington DC native who provided the history of our nation’s capital, and descriptions of major sites throughout the area. Key stops allowed attendees to walk to the Vietnam Veterans Memorial, Korean War Veterans Memorial, and Lincoln Memorial, and then later at the Martin Luther King, World War II, and FDR Memorials.

All of these events provided a vacation in the District of Columbia, coupled with continuous engagement with other members and guests throughout the tours, dinners, and the nightly hospitality suite. The final banquet, on Saturday September 21st, included delicious food selections, as well as a guest speaker. Author Robert Zorn gave a passionate speech surrounding a book he wrote about the 1932 Lindbergh kidnapping. His personal connection to the crime, through his father many years ago, added an unexpected element. His dad may have, unknowingly, actually engaged with a co-conspirator prior to the abduction. This brought the tragic violation of the Lindbergh family closer to home for Zorn. He credited the T-Men (now IRS-CI) for helping solve this notorious crime many years ago.

This recap of the 2019 events provides members with a glimpse of the planning and implementation of the annual AFSA-IRS convention. We encourage members to consider an AFSA-related “vacation” in the future. They are thoughtfully planned with the agenda usually circulating by March. Hope to see you next year!





RETIRED SPECIAL AGENT ELLIS T. POPE CELEBRATES HIS 102nd BIRTHDAY



In September, 2019, retired Special Agent Ellis T. Pope of Neptune Beach, Florida celebrated his 102nd birthday. Ellis was born in Chattanooga, Tennessee and served in the U.S. Navy during World War II from February 10, 1942 until February 6, 1946. Upon leaving the Navy he accepted a job as a Deputy Collector with IRS (Revenue Officer). In 1951, several Deputy Collectors were reassigned to the then Intelligence Division to assist with investigations and ultimately in 1951 many were converted to Special Agents. Ellis worked his way up to a Grade 13 Special Agent before retiring after spending his entire career in Jacksonville, Florida, which at that time was the District headquarters for all of Florida.

Back then there usually was only one grade 13 per group. Ellis worked on a variety of cases in his career and some of the more memorable investigations were when Intelligence enforced the wagering laws and the Cuban Lottery was a big thing in Florida. Ellis was assigned as the spotter when aircraft were utilized to follow the suspects from the pickup locations (sales) to the checkup locations (bank) where the key players would be located. There were some anxious moments during the surveillance because Jacksonville was home to three naval air bases and often the surveillance would take them close to “no fly” zones, especially when night time surveillance took place. It wasn’t unusual to see Navy fighters close to their aircraft. Ellis was also somewhat of a trickster. One time he was on the 7th floor where all of the Chief’s and District Director had their offices. He saw a secretary from our Chief’s office coming down the hall so he hid to the side of the fire door that had a small window and held the door shut. The person on the other side kept trying to open the door. Ellis finally looked through the window to surprise the secretary. Unfortunately, the secretary had turned into another office and the person he was stopping from opening the door was the District Director!

After Ellis retired he consulted with some prior U.S. Prosecutors who had opened well known law firms. Ellis and his wife, Lib, were always very active in their church and retirement allowed him more time to be involved with the church and with the Exchange Club in Jacksonville Beach. Ellis has four daughters who grew up in Neptune Beach. He tries to walk a couple of miles every day. He had heart bypass surgery at age 95, the oldest patient his surgeon ever operated on, but the surgeon said Ellis was in such good health otherwise, he had to perform the surgery. Obviously the surgeon was correct.

AFSA-IRS Treasurer George Meyer had the pleasure of working with Ellis for nine years and volunteered to plan Ellis’s retirement party. George tries to have lunch with Ellis once a month. He said that Ellis is the nicest person he has ever known.

AFSA COLLEGE SCHOLARSHIP

AFSA Scholarship Program – Awardees and Some Concerns

AFSA is happy and proud to announce the awardees for the AFSA Memorial Scholarship (formerly known as the Frank Smith Scholarship). A reminder this scholarship is awarded to qualified students with a GPA of 3.00 or above who are seniors in high school or currently enrolled as fulltime in college with any major whose applications are reviewed and ranked by the scholarship committee. The committee submits its recommendations to the Board for awarding of scholarships. The full qualification standards are on our website.

In Addition, we have another scholarship, the James F. Howe, Sr. Memorial Award. This scholarship is awarded qualified individuals (see website for qualification), but must be at least a Freshman in college, attending full time and be in a major that can be considered a law enforcement career. We have an amazing benefactor for this fund, Mr. William R. Schroeder, President and founder of Madison Associates who allows us to administer the awards and fund. This year, **we did not have one candidate for this \$3000 scholarship!**

These could be kids entering law enforcement at the state and local levels, or other Federal agencies. It could be your relatives considering careers as forensic accountants within law enforcement, analysts, computer experts and seized computer recovery experts, prosecutors at state, local and Federal levels, crime scene investigators.

Have you made your relatives, especially not in your immediate family, aware of this scholarship and encouraged them to apply. Are you showing interest in them to reduce their student debt? Let's look at ourselves and start pushing these scholarship applications to our eligible relatives in late winter to give them time to apply, and to continue the fine tradition in law enforcement that you, as members displayed, and want to be displayed at all levels of government in the future.

DONATIONS: Anyone may make donations to the AFSA for either the AFSA-IRS Memorial Scholarship Fund or the James F. Howe, Sr. Memorial Award. Just designate which scholarship you wish to donate and the funds will be set aside for your choice.

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.

Or enclose a check designated for the James F. Howe Sr. Memorial Award.

Name: _____ Enclosed is my check for \$10.00, \$50.00, \$100.00 or any other amount. Send any donations along with your dues to: George F. Meyer, Jr., as indicated above. Thanks for your time and consideration.

In Memoriam

James Hade
Oakland, CA

HISTORICAL CORNER – BY AL SELBY

The purpose of AFSA as stated in the amended By-Laws is as follows: “The Association’s purpose is to provide for continuing association and communication among former special agents of the Internal Revenue Service; to promote fraternal relationships among agents via chapters established throughout the United States and through meetings conducted at chapter and national levels; to administer scholarship programs; to provide opportunities for Continuing Professional Education (CPE); and to disseminate information relating to job opportunities and issues affecting former and current special agents of the internal Revenue Service.”

All of these purposes and goals are important; but the one that has meant the most to me personally is the promotion of fraternal relationships; especially through attendance at the National Meetings/Conventions. The AFSA By-Laws require an annual meeting and we have had an annual meeting every year since 1990 (30 years). Elsewhere in this newsletter you will find a list of the 30 places we have chosen to have our required annual meeting. Las Vegas leads the list with 5 visits; San Antonio has hosted 3 times; Myrtle Beach has hosted our convention twice; and Washington has hosted twice (DC suburbs 3 places). As a Charter Member of AFSA, I have personally attended 16 consecutive conventions (1999-2014). I would not trade anything for the memories I gained and retained. We have met in Miami, New Orleans, and San Diego. We have met in Portland, Chicago, and Annapolis. We have met all over this great country.

If you have not attended one of our national meetings; you have missed a wonderful experience. It is my intention to do a series of articles about each of our 30 conventions over the next several years. Most of these details are taken from old newsletters about each meeting. I hope you will enjoy this series, and those who attended will have some fond memories and recollections.

AFSA NATIONAL CONVENTIONS

<u>YEAR</u>	<u>LOCATION</u>	<u>CITY</u>	<u>HOST</u>	<u>HOST</u>
1990	MARRIOTT	Falls Church, VA	Frank Smith	Kenneth L. Wilson
1991	RIO HOTEL	Las Vegas, NV	Jim Barrett	Kenneth L. Wilson
1992	MARRIOTT	New Orleans, LA	Kenneth L. Wilson	
1993	RIO HOTEL	Las Vegas, NV	Jim Barrett	Kenneth L. Wilson
1994	MARRIOTT	Washington, DC	Kenneth L. Wilson	Frank Smith
1995	HILTON SUITES	Chicago, IL	Bob Bush	
1996	HOMEWOOD SUITES	San Antonio, TX	Charlie Matthys	
1997	RIO HOTEL	Las Vegas, NV	Jim Barrett	
1998	RIANDE CONT	Miami, FL	Tom Lopez	
1999	EMBASSY SUITES	Scottsdale, AZ	Dave Arnell	
2000	CROWN REEF	Myrtle Beach, SC	Russ DeBella	
2001	EMBASSY SUITES	Colorado Springs, CO	Jerry Shea	
2002	HILTON	Portland, OR	Tom Sullivan	
2003	DOUBLE TREE	Tysons Corner, VA	Frank Smith	
2004	HOMEWOOD SUITES	San Antonio, TX	Charlie Matthys	
2005	SOUTHPARK HYATT	Charlotte, NC	Arthur “AL” Selby	Paul Parker
2006	GOLD COAST	Las Vegas, NV	Charles Spears	Bob Armentrout
2007	OCEAN REEF	Myrtle Beach, SC	Jim Meyers	
2008	FAIR LAKES HYATT	Fairfax, VA	Bob Armentrout	
2009	HILTON	San Diego, CA	Al Allison	
2010	EMBASSY SUITES	Cincinnati, OH	Dan Pieschel	Ron Line
2011	GROVE PARK INN	Asheville, NC	Jim Meyers	Arthur “AL” Selby
2012	MARRIOTT SPA	Las Vegas, NV	Howard Karsh	Swayzine Fields
2013	RIVERSIDE HOTEL	Ft. Lauderdale, FL	Jose Marrero	Ron Line

2014	WYNDHAM	San Antonio, TX	Mary Ruiz	
2015	WESTIN ON WEST ST	Annapolis, MD	Mary Fran Martin	Gail Donaldson
2016	HYATT REGENCY	Milwaukee, WI	Chuck Taylor	Gerard Dupezak
2017	KING & PRINCE RESORT	St. Simon Island, GA	Dan Pieschel	George Meyer
2018	CHATEAU ON THE LAKE	Branson, MO	Iris Bohannon	Mary Ruiz
2019	WARDMAN PARK	Washington, DC	Dan Pieschel	George Meyer

HISTORIAN'S CORNER – BY AL SELBY

The AFSA By-Laws, adopted in 1989 – 1990 and rarely amended significantly, require that the Board of Directors meet at least twice a year, and at least one of these meeting must take place in conjunction with the annual general meeting.

ARTICLE IV, Section 5 of the AFSA By-Laws states, “Regular meetings of the Board of Directors shall be held at least twice each year, at such places and on such dates as are fixed by the President. One of the meetings shall take place in conjunction with the annual general meeting. Special meetings may be called by the President or at the request of four members of the Board of Directors. Notice of meetings shall specify the time and place and contain an agenda for the business of the meeting, to the extent practicable.” .

The required annual general meeting has been called the Annual Conference by some and Annual Convention or National Convention by others. It began as a rather small gathering of dedicated members, mostly in the DC area. There were 35 members that attended that first general meeting (and some quests) and the major items on the agenda were to, 1) amend and approve the By-Laws prepared by the original officers and directors, and 2) to elect new officers and directors going forward. Membership at the time of the first general meeting was 450.

The first National Meeting was held on August 31 – September 1, 1990, at the new Marriott Hotel in Falls Church, Virginia. The hotel rate was \$ 65.00 + tax (low for the time and place, including free parking) and I was unable to find any registration fee. (The total convention registration fees per the Treasurer’s Report were \$ 675.00). The only side tour I have found was a spouses’ tour and luncheon at the White House on Friday morning. The plans and arrangements were made by Frank Smith and Ken Wilson; and the President was Tom Clancy. The Friday meeting was primarily to discuss changes to the By-Laws and organizational changes, and the Saturday meeting was for adopting changes to the By-Laws and election of officers. There was a hospitality room, continental breakfast on Saturday and Sunday mornings, dinner was on your own Friday night, and the banquet and installation of officers was Saturday night. The guest speaker was Michael J. Murphy, Senior Deputy Commissioner of IRS.

The 35 members from all over the country who attended that first National Meeting were:

Edward Banas	James Barrett	Marty Bierman	Tom Clancy
George Connors	Bob Fuesel	Charles Gibb	Joseph Harmon
Ben Hayes	Theodore Hunkins	Frank Ippolito	Edwin Jones
Tom Kirk	William Kolar	Ed Licht	Phil Litman
Thomas Lopez	Robert Lund	Robert Manzi	Charles McCalmont
Dale Mitchum	Norman Mueller	Hilton Owens	William Owens
Bill Parker	Paul Pepler	Troy Register	Harold Seyller
Frank Smith	Paul Sullivan	Fred Swick	Ray Turner
Edmund Vitkus	Ken Wilson	Burke Yung	

New Members

David Sihota	230 Evelyn Dr.	Pleasant Hill, CA
Samuel L. Zechenelly	509 Winboume Dr.	Slidell, LA
Alicia Aldecoa	171 W. Windsor Dr.	Gilbert, AZ
Maya Raichbart	4841 Julie St.	Livermore, CA
Juli Kay Ricchio	4101 Matthew Dr	Racine, WI
Thomas Jankowski	15620 Meherrin Dr.	Centreville, VA
Sharnell Fowler	1649 Tiffany Lane	Mandeville, LA
Mona Passmore	716 Sycamore P1103	Cincinnati, OH
Susan Garrett Stephens	1010 Tortoise Cove	Melbourne, FL

Anniversary Events

Baltimore, Md

On July 10, 2019, the Washington Field Office, held a 100th Anniversary celebration at the Baltimore Post of Duty. The event was hosted by the Washington Field Office SAC Kelly Jackson who spoke about the impact that the field office has contributed to CI's history with high profile cases such as Vice President Spiro T Agnew and Governor Mandel. Guest speaker, US Attorney, Robert K. Hur also talked about the contributions made by the field office. The event was attended by current and former Special agents who enjoyed reminiscing with their former co-workers and friends. Pictured below is a picture of the retired special agents and AFSA members who attended.



AFSA-IRS Officers and Appointed Officials

<u>Officers</u>		<u>Appointed</u>	
Chuck Taylor (WI)	President	Mary Ruiz	Executive Director
Gerald Dupczak (IN)	Vice President	Bob Armentrout	Parliamentarian
Iris Bohannon (AZ)	2 nd Vice President	A. Jack Fishman	Attorney
Norm Williams (KY)	Secretary	Ross Brown	Newsletter Editor
George Meyer (FL)	Treasurer	Chuck Taylor	Tech Advisor
Peggy Thomas (MD)	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 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		
4	Elizabeth Fleaher Cincinnati, Oh	Ted Boomershine	Kettering, OH
5	Cynthia Fish 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	Bob Kuschel Tinley Park, IL	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	Calvin Puryear Austin, TX	Ed Martin Joel Lanoux Iris Bohannon Dennis Carey Mike Mayott Art Royce	Austin, TX Richardson, TX Phoenix, AZ Glenwood Springs, CO Billings, MT Boise, ID
9	Richard Malone Los Angeles, CA	Alex Seddio Reginald Norberg	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 1187
Helotes, TX 78023**

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

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

ASSOCIATION OF FORMER SPECIAL AGENTS OF THE INTERNAL REVENUE SERVICE (AFSA)

P.O. Box 1187

Helotes, TX 78023

1,139 AFSA members as of Nov. 1, 2019. Help recruit new members for AFSA