



AFSA - IRS

NEWSLETTER



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

Vol. XXXV No. 1

Spring, 2024

2024 AFSA Convention
The Embassy Suites Hotel Louisville Downtown
Louisville, Kentucky
October 6-9, 2024



Greetings to Everyone!!! On behalf of your Board of Directors, I would like to be the first to fill you in on our plans for the AFSA 2024 Annual Business Meeting and Convention. Mark your calendars for October 6-9, 2024 and start planning on having a great time in Louisville, Kentucky. Let me start by telling you that we are very pleased to announce that we have once again made arrangements with the Embassy Suites by Hilton to host our Annual Business Meeting and Convention. It is located in downtown Louisville, and it is

convenient to many sights including Louisville's Fourth Street Live, and several museums in Louisville's Museum Row, like the Frazier Kentucky History Museum, The Muhammad Ali Center, and the Louisville Slugger Museum. Louisville is also the home of the booming bourbon scene with its Whiskey Row and its Bourbon District that has 12 Bourbon Distillery Experiences within a few blocks of the hotel.

Final arrangements for our rooms at The Embassy Suites are now complete and we have locked-in a block reservation for our members at a really good rate of \$169.00 per night plus tax, for a total of approximately \$198.85 per night. As a bonus, we were also able to secure the same block rate for up to three nights before and three nights after our core dates of October 6-9, 2024. And remember...every room at the Embassy Suites is a two-room "suite" plus our rate includes their complimentary cooked-to-order breakfast and their complimentary Manager's Evening Reception for your favorite refreshments.

Of most importance right now is for you to make your reservations soon in order to be able to secure a room at our block rate. To do so, you need to call the Hilton national reservations line at 800-774-1500 and make your reservation. Give the reservationist the group code "906" and tell them it is under the name AFSA-IRS. By calling this number, you will be able to secure the \$169 rate for up to three days prior and three days after our core nights. You will also be able to request an ADA room. If you have any issues at all, feel free to call me at 859-466-7677 or email me at djpieschel@gmail.com and I will resolve the matter.

Note: There will be much more information and instructions, plus the registration form, included in the summer newsletter.

As you will see below, we are going to actually schedule at least one optional pre-convention event on Saturday, October 5th, so as to allow you a little extra time to enjoy the Louisville area and all that it has to offer. As for our actual schedule during the convention, that will be determined over the next couple of months, as there are several steps to be taken for making arrangements and having contracts signed. So, for now, the following is just a very tentative day-by-day timetable for what we have planned for this year's convention. This timetable, like the rest of life as we know it today, is also subject to some changes and modifications.

Saturday, October 5, 2024

Pre-Convention Activities: With the flexibility of being able to check-in at the Embassy Suites up to three days early, we believe that many of you will choose to travel at the end of the prior week, or on the weekend itself, when it might be more convenient for your schedule. If arriving on Saturday, you will be able to register early in our hospitality room and then select from the many options that will be listed on your handout for the On-You-Own-Activities. We have also tentatively arranged to take an evening riverboat cruise on The Belle of Louisville. The cost should be reasonable, plus more information will be provided in the next newsletter. One more consideration...traveling on the day before the start of our convention allows you to be first in line for the made-to-order breakfast on Sunday morning, when others are just arriving, unloading, and preparing for the afternoon activities.

Sunday, October 6, 2024

Registration: Sunday will be the official start of the convention and will be the day of arrival for most. You will have the option of driving or flying into Louisville International Airport, which is a very easy six mile drive to the hotel. If you don't plan on renting a car, the Embassy Suites has a complimentary shuttle

that can pick you up at the airport. We have also negotiated a special \$20 self-parking rate at the parking garage next to the hotel, or you can valet park at the hotel for \$40 per night.

Event One - There will be two events scheduled for Sunday. The first will likely be an afternoon trolley tour, just to familiarize you with the surrounding area.

Event Two - The second event will be our annual President's Meet and Greet from 6:00pm to 8:00pm where everyone will be able to gather and see some old friends and meet some new ones. This year's Meet and Greet will be held in close proximity to the Manager's Evening Reception. There will be several food stations which will offer a variety of items, so be sure to come hungry! To top the night off, we will, of course, have our hospitality room open where conversations and nightcaps will be plentiful (as they will be every night).

Monday, October 7, 2024

Optional Bus Trip, Tour, or Day-On-Your-Own – This will be either a trip to a nearby town or possibly an organized tour of a distillery, winery, or both. Options are being researched, but whatever the choice, we know it will be enjoyable.

Board of Directors Meeting – Officers and Board Members...Note: Don't forget to mark your calendars for the annual afternoon Board Meeting that must be attended by all Officers and Board Members. Although not yet scheduled, it typically runs from about 3:30pm to 5:30pm.

Dinner on Your Own – Not yet sure of this evening's event, but something will likely be planned...or maybe it's just a good evening to do dinner on your own. According to hotel information, there are over 30 restaurants within a four block radius.

Tuesday, October 8, 2024

Bus Tours – Not yet sure, but we will likely give the choice of either a full-day or a half-day bus trip to somewhere in Kentucky. There will be a bus that will pick you up in the morning and return you in the afternoon. You'll be back in time to enjoy the Manager's Evening Reception.

Evening Event – Possibly a group dinner or distillery tour will be planned, we're not sure yet...stay tuned!!!

Wednesday, October 9, 2024

Morning Activities - As in past years, our annual meeting will be held this year on Wednesday and will begin with an invocation, an opening ceremony, and a presentation by the Color Guard at about 9:00am. Arrangements will still need to be made for our speakers, but we will, of course, invite Guy Ficco, the new Chief of CI, to attend and have him provide his annual update on what's happening within the organization. That will be followed by our annual business meeting and election of officers. Lunch will be on your own.

Afternoon Activity – At this point, the afternoon still needs to be planned, but at a minimum it will be good for any on-your-own activities that you still wish to do.

The Annual Banquet Dinner – Our annual dinner is being planned and will be held in one of the ballrooms at the hotel.

Thursday, October 10, 2024

Just as we have the ability to come in three days early, the Embassy Suites is allowing us to stay for up to three days after the convention ends. There's no need to rush away on Thursday morning. If you have the time and want to see some more of the city on your own, we will have plenty of suggestions for you. Otherwise, this is your check-out day. Safe travels and see you next year.

Dan Pieschel, Event Chair



Executive Director's Corner – Spring 2024

Greetings and salutation from Helotes, Texas!!!

The gateway to the Texas Hill Country. Helotes is a suburb of San Antonio with a population of 9,140. Helotes is in Bexar County and is one of the best places to live in Texas. Living in Helotes offers residents a rural feel and most residents own their homes. In Helotes there are a lot of parks.

Hope everyone is enjoying this beautiful spring weather.

I am looking forward to seeing you at:

**2024 AFSA Convention
Louisville, KY
October 6-9, 2024**



A BIG WELCOME TO: Ismael Nevarez, Jr. 2nd VP AFSA-IRS

Ismael Nevarez Jr., retired in May 2021 as Special Agent in Charge of IRS:CI's Phoenix Field Office (PHXFO). He started his CI career in 1995 in Laguna Niguel, CA. As a special agent, he investigated a wide variety of tax and money laundering cases and was assigned to CI's foreign offices in Bogota, Colombia, and Mexico City. He joined leadership in 2005 as an SSA in the PHXFO then assigned as a headquarters Senior Analyst in July 2009. In 2011, he was promoted to ASAC in the Tampa Field Office where he collaborated in combatting a surge in stolen identity tax refund fraud. In 2013, he returned to headquarters as Director of Narcotics &

Counterterrorism (NCT). Some of his achievements as Director of NCT was garnering additional funding for CI's OCDETF program and collaborating with international partners to identify illicit funding streams used by individuals aspiring to join ISIS/ISIL. Just prior to retiring, he was assigned as Acting Deputy Director of the Office of International Operations. Personally, Ismael has been married to his wife Yvette for 25 years, has three children, and recently became a grandparent. He is a sports fanatic with a special affinity for soccer and NASCAR. In his present career, he oversees investigative staff that detect and investigate fraudulent attempts to steal funds and/or assets from investor accounts.

Odds and Ends –

- Check out our Forum/Discussions on the link. Great place for members to see if someone has something they may want or share information.
- If you have a contact that frequently hires people with our skills, encourage them to go to our website and post their job openings. I review and approve them and then contact the poster if I see a problem. I will then email them out.
- Newsletter submissions – this is your organization. If you have an article of interest to a number of members, send it in to our editor, Ross Brown. It can be tax related, hobby related, creative, or anything else. Just remember, war stories fall under the permanent disclosure act restrictions. It does not have to have the interest of all members.
- ☐☐nnual Conventions – Would you like to show off your city? Want to sponsor next year's convention, please send an email to me at MaryRuizAFSA@gmail.com or call me at 210.291.6568.
- I have been working with the publisher - the AFSA-IRS Membership Directory will be ready soon. Please review your online profile for updates.

Have a marvelous day!

Adieu,

~ Mary ~

A MESSAGE FROM YOUR PRESIDENT



Distinguished AFSA Members,

I hope that you are fairing well and looking forward to a sunny and healthy year. I look forward to working with you and for you to continue some AFSA traditions, to support AFSA’s mission, and to institute some new initiatives that will support sustainability of the organization.

A special thank you to the Nominating Committee, Anthony Orlando and Narcisco JR Hernandez, chaired by 2nd VP Ismael Nevarez. It is tasked with ensuring candidates are placed on the ballot and presented at the convention’s Annual Business Meeting. I encourage each of you to update your profile as needed, and your desire to serve. Thanks again to the new members of the scholarship committee and the mentors that support its sustainability.

AFSA, like many organizations thrive on volunteers. Please let us know of your interest in the Newsletter Editor and Historian positions.

It is my hope to include a section addressing a career after you retire at the convention. Hopefully, this will greatly benefit our newly retired, members getting ready to retire, and some of us who think we want to go back to work or have already gone back to work.

Thank you for allowing me to serve as your president this year.

*Iris Bohannon
AFSA President*

AFSA COLLEGE SCHOLARSHIPS



James P. Howe Sr. and Frank Fotinatos Scholarship- These scholarships are for \$3,000 and are for students seeking law enforcement careers and are administered by AFSA on behalf of its primary benefactor, William R. Schroeder, President of Madison Associates, Inc., in memory and honor of James F. Howe, Sr. and Frank Fotinatos, former IRS CI agents who worked for Madison.

Welcome to the new nominating committee chaired by new Vice President Ismael Nevarez along with Anthony Orlando and Narcisco JR Hernandez. Look for the time and dates of applications for the scholarships on the website.

DONATIONS: Anyone may make donations to the AFSA-IRS for the Scholarship Fund.

Donor Name: _____

Enclosed is my check for \$10.00 ____, \$50.00 ____, \$100.00 ____, or other \$_____

Send donations to: Gerard Dupczak, 1428 Charlevoix Way Schererville, IN 46375



There are special people in our lives who never leave us,
even after they are gone.

In Memoriam

Dallas L. McKnight
Knoxville, TN

Jerry Price
Owens Crossroads, AL

Larry C. Halper
Midway, UT

Richard Johnson
Delaware, Ohio

John Burns
Denver, CO



Terresa Lato
Canyon Lake, TX

Shawn Batsch
Lakewood, FL

Ryan Talbot
Amesbury, MA

Randy Krueger
Walnut Creek, CA

Joseph Villa
Chicago, IL

Gregory Ryan Alexander
Fayetteville, AK

Daniel Richard Johnson
Midlothian, VA

Jeanette Paterson Johnson
Tulsa, OK

Christian S. Daley
Seminole, FL

Julie Bomstd
Las Vegas, NV

Shari Page
Memphis, TN

Nolan Fuller
Ogdensburg, NY

Gary Haley
Fayetteville, AR

George Peralta
Round Rock, TX

James Killeen
Brookfield, CT

Scott Lanier
Oakton, VA

Tory Andre Simmons
Pflugerville, TX

Guy Ficco, Chief, IRS Criminal Investigations

Editor's Note: Wasn't able to find a BIO for him but ran across this photo on LinkedIn. We'll try to get something better for the next edition of the newsletter.





Please join us in congratulating Shea Jones, who has been selected as acting Deputy Chief of IRS Criminal Investigation. In this role, he will oversee the division's worldwide operations including a staff of over 3,000 employees in 20 field offices and 11 countries, who investigate tax fraud and other financial crimes. Prior to his selection, Deputy Chief Jones served as Executive Director of the Office of Strategy in CI where he oversaw policy, finance, human resources, workforce development and the agency's National Criminal Investigation Training Academy.

We look forward to continuing to serve American taxpayers and protecting our country's tax system under the new CI leadership team of Chief Guy Ficco and Deputy Chief Jones.

Six Additional Guilty Pleas for COVID-19 Fraud

OAKLAND, Calif. – In early November 2023, Marcus Wilborn, the last of six accused, pled guilty to charges centered around an approximately \$3 million dollar Paycheck Protection Program (PPP) fraudulent loan scheme before U.S. District Judge Araceli Martinez-Olguin at the U.S. Courthouse. This IRS Criminal Investigation (CI) led case focused on Frank Mosley of Oakland. Mosley, a former IRS Revenue Officer, and City of Oakland Tax Enforcement Officer conspired with five others, including family members, to fraudulently submit PPP loan applications designed to provide employers 100% forgivable loans and keep their workforce employed during the COVID-19 crisis.

The six Mosley related pleas have a cumulative potential penalty of 186 years imprisonment and \$6.2 million fines. Sentencings for the six are scheduled in early 2024. These cases are part of a federal law enforcement wide effort to identify and prosecute criminals fraudulently commandeering federal funds designed to provide relief during COVID-19. PPP is one component of the Coronavirus Aid, Relief, and

Economic Security (CARES) Act. In spring of 2023, the CARES Act and its programs turned three years old.

From CARES Act inception to now, criminals have pursued schemes to illegally procure PPP funds, and as exhibited by the Mosley cases, CI and federal law enforcement partners have steadfastly pursued justice resulting in approximately 1,000 COVID cases totaling over \$3 billion in alleged fraud. During this time, CI has maintained a 98% conviction rate with prison sentences averaging 37 months.

CI Oakland Field Office Special Agent Marshall Miller, who also serves on a regional COVID-19 fraud strike force, said the Mosley case pleas contribute to a just end for taxpayers, however, there remains an abundance of COVID fraud perpetrators to pursue.

“There are many COVID fraudsters who have not yet been held accountable for their actions, but we are actively pursuing them with all tools available to us,” said Miller. “We are fortunate to also have the ceaseless support of our local U.S. Attorney’s Offices in this endeavor.”

The tactics of criminals are ever evolving and numerous. According to Miller, investigations and apprehension require incorporation of the expertise of other Federal, State, and local law enforcement.

“CI has amazing in-house data analytics tools. These tools, plus our great working relationship with the Small Business Administration-Office of Inspector General (SBA-OIG) and other allied federal law enforcement agencies are critical to our success.

Miller further states the public also plays a vital role in successful pursuit and prosecution of COVID-19 fraudsters.

“Successful prosecutions in these cases are only possible due to tips from the public and from our financial institution partners. Many of these schemes involve sophisticated exploitation of our financial systems, fraudulent documents, and fabricated identities,” said Miller. “Without good people standing up to report wrongdoing, the results of our efforts to fight COVID fraud would be much less impressive.”

CI is the criminal investigative arm of the IRS, responsible for conducting financial crime investigations, including tax fraud, narcotics trafficking, money-laundering, public corruption, healthcare fraud, identity theft and more. CI special agents are the only federal law enforcement agents with investigative jurisdiction over violations of the Internal Revenue Code, obtaining more than a 90% federal conviction rate. The agency has 20 field offices located across the U.S. and 12 attaché posts abroad.

US IRS Tax Criminal Investigation: A Century of Chasing Financial Crimes



[Keerthan K Kumar](#)

Aspiring US Tax Enrolled Agent (EA) || US Tax Analyst at EY (Ernst & Young) || Ex-KPMG || Research Writer || Poetry & Story Writer || Diffused thinker

[7 articles](#) Follow

March 4, 2024

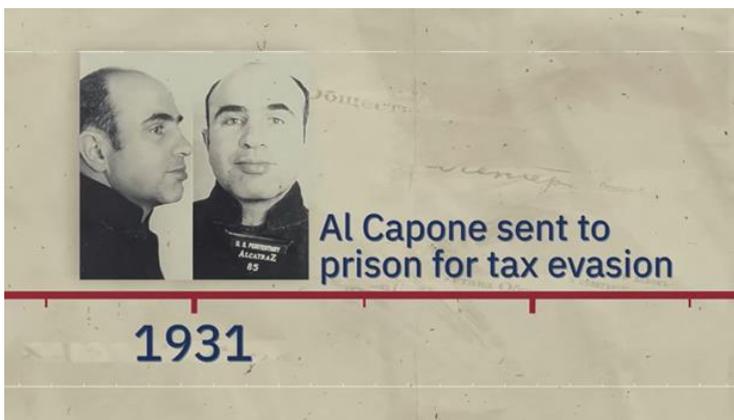
Open Immersive Reader

Ever heard of the IRS Criminal Investigation (CI) unit? They're like the superheroes of the tax world, tackling all kinds of financial crimes to keep our tax system fair.

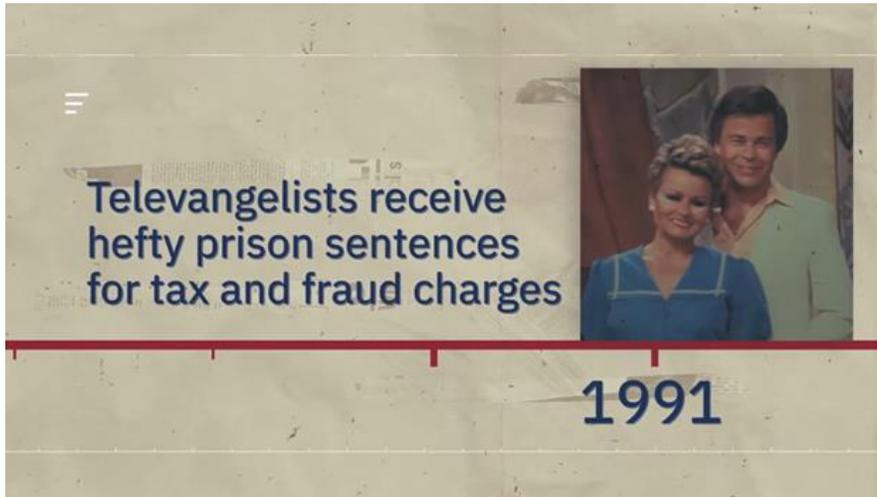
Let's deep dive into their fascinating journey through some of history's most notorious criminal situations.



CI special agents handle from tax fraud to money laundering, public corruption, and even terrorism financing. This elite unit traces its roots back to 1919, with just six investigators tasked with addressing tax crimes. Over the years, CI has evolved into the premier agency for federal income tax crime investigations, uncovering corruption even among high-profile individuals.



In 1922, CI agents uncovered corruption within the assistant Secretary of the Treasury, highlighting their relentless fighting of justice. One of their most famous cases was the 1931 prosecution of notorious mobster Al Capone for tax evasion, showcasing their effectiveness in taking down even the most notorious criminals.



The CI unit officially became its own entity in 1978, expanding its jurisdiction to include fraud investigations. This evolution led to notable cases such as the 1991 tax and fraud charges against Leona Helmsley, demonstrating CI's commitment to upholding the integrity of the US tax system.

Over the years, CI has tackled high-profile cases involving powerful entities, including big fish too. For example, in 2014, they nailed Credit Suisse for helping Americans dodge taxes. The following year, FIFA leaders were for corruption charges related to racketeering and wire fraud, showcasing CI's unstoppable commitment to justice.

In recent years, CI has shifted its focus to cybercrime, targeting criminals involved in money laundering conspiracies. Their efforts have spread to the takedown of dark web criminals, highlighting their adaptability in keeping US tax system fair.



With a history spanning over a century, the IRS Criminal Investigation unit has a proven track record of putting criminals behind bars and maintaining fairness within the US tax system. Their dedication to safeguarding financial integrity serves as a testament to their unwavering commitment to justice.

Los Angeles Field Office, IRS Criminal Investigation

This investigation focused on one of the most prolific Mexico-based money launderers working for major Mexican drug cartels on a contract basis. Working on its own, and with other money laundering organizations (MLOs) and cryptocurrency brokers located in Central and South America, the target of this investigation laundered at least \$50 million in illicit proceeds related to drug trafficking. Investigators assess that, through this MLO, the Sinaloa Cartel and the Cartel de Jalisco Nueva Generacion (CJNG) launder between \$1 million and \$1.5 million each week. Using corroborated evidence and testimony along with a comprehensive financial

investigation, investigators identified and targeted several U.S. bank account structures this MLO used to launder funds. Significant investigative outcomes to date include the arrest and extradition of key associates of a Consolidated Priority Organizational Target and high-level money launderer connected to CJNG. In addition, they have worked collaboratively to sanction several members of this MLO on the U.S. Department of Treasury Office of Foreign Asset Control list.

"Our work in HIDTA showcases our strength in [hashtag#followingthemoney](#). Agents like Viv are crucial in our [hashtag#partnership](#) with fellow [hashtag#lawenforcement](#) agencies in combating narcotics trafficking in the U.S." - Special Agent in Charge [Tyler Hatcher](#)

Chicago woman sentenced to prison for participating in \$16 million COVID relief fraud

A Chicago woman has been sentenced to a year and a half in federal prison for participating in an organized scheme to fraudulently obtain more than \$16 million in small business loans and grants under the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

Milica Sumakovic was among seven defendants indicted in U.S. District Court in Chicago for participating in a scheme that submitted more than 300 fraudulent applications seeking more than \$40 million in benefits from the Economic Injury Disaster Loan Program (EIDL). As a source of relief under the CARES Act, the EIDL program was intended to provide loan assistance or grants to cover working capital and other operating expenses for legitimate businesses that suffered revenue losses as a result of the COVID-19 pandemic. Sumakovic and her co-defendants claimed in their applications that they owned and operated various businesses in Illinois and Florida. The applications and supporting documents contained materially false representations about the defendants' purported companies, including the number of employees and revenue amounts. The defendants' scheme caused the U.S. Small Business Administration to pay out more than \$16 million in fraudulent benefits. Sumakovic personally submitted and assisted co-defendant Marko Nikolic in submitting eighteen of the fraudulent applications that sought more than \$2.6 million in benefits.

Sumakovic, of Chicago, pleaded guilty last year to a federal wire fraud charge. U.S. District Judge Nancy L. Maldonado on April 25, 2024, sentenced Sumakovic to 18 months in federal prison and ordered her to pay \$1.68 million in restitution to the SBA.

Marko Nikolic, of La Grange, Ill., and Branko Aleksic, of Chicago, each pleaded guilty last year to wire fraud and money laundering charges. Marko Nikolic was sentenced in January 2024 to four years and two months in prison and ordered to pay \$6.9 million in restitution, while Aleksic was sentenced in November 2023 to two years and eleven months in prison and ordered to pay \$575,000 in restitution.

The four other defendants – Maja Nikolic, of Brookfield, Ill., Nebojsa Simeunovic, of Lyons, Ill., Mijajlo Stanisic, of Willowbrook, Ill., and Dorde Todorovic, of Chicago – are considered fugitives and may currently be residing overseas. Warrants for their arrests have been issued.

"The relief programs provided by the CARES Act were designed to assist small businesses struggling to survive the COVID-19 pandemic," said Acting U.S. Attorney Pasqual. "Our office is committed to working with our law enforcement partners to root out abuse of these important programs and hold accountable anyone who seeks to fraudulently profit from them."

AFSA-IRS OFFICERS AND APPOINTED OFFICIALS**Officers**

Iris Bohannon (AR) President
 Beth Putman (MD) V/P President Elect
 Ismael Nevarez (AZ) 2nd Vice President
 Gail Donaldson (DE) Secretary
 Gerard Dupczak (IN) Treasurer
 Gerard Dupczak (IN) Past President

Appointed

Mary Ruiz	Executive Director
Bob Armentrout	Parliamentarian
A. Jack Fishman	Attorney
Ross Brown	Newsletter Editor
Vacant	Tech Advisor
Vacant	Historian
Ismael Nevarez	Scholarship Chair

AFSA-IRS REGIONAL DIRECTORS AND REGIONAL REPRESENTATIVES

REGION	Regional Director	Regional Representatives
1	Phil Hall (MA)	Matthew Cola, Babylon, NY Robert Galbraith, E. Amherst, NY Charles Franssen, Huntington, NY
2	Robert Schmus (NJ)	Alan Fogel, Manalapan, NJ John Gagliardo, Lincoln Park, NJ Robert McDugall, Blue Bell, PA
3	Mary Fran Martin (MD)	Kathy Montemora, MD
4	Elizabeth Fleaher (OH)	Tedd Boomershine, Kettering, OH
5	Cynthia Fish (NC)	David W. Jansen, Tulsa, OK
6	Michael Stephens (FL)	Angelo Troncoso, Clearwater, FL Dave Beitzel, Naples, FL Orlan Smith, Orlando, FL Robert McLaughlin, Ponce Inlet, FL Jeff Karsh, Plantation, FL Larry Sands, Keystone Heights, FL
7	Robert Kuschel (IL)	Inar "Smitty" Morics, Des Moines, IA Ronald Cipolla, Eagan, MN Tom O'Halloran, St. Louis, MO
8	Calvin Puryear (TX)	Ed Martin, Austin, TX Robert Schweitzer, Sun City West, AZ Dennis Carey, Glenwood Springs, CO Mike Mayott, Billings, MT
9	Rich Malone (CA)	Alex Seddio, San Francisco, CA Reginald Norberg, 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: _____

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

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

**P.O. Box 1187
Helotes, TX 78023**

992 AFSA members as of May 1, 2024. Help recruit new members for AFSA