



# AFSA - IRS

## NEWSLETTER



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

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**2025 AFSA-IRS Convention  
San Antonio, TX  
Date to be announced soon.**



San Antonio is a major city in south-central Texas with a rich colonial heritage. The Alamo, an 18th-century Spanish mission preserved as a museum, marks an infamous 1836 battle for Texan independence from Mexico. Following the San Antonio River, the miles-long River Walk is a landmark pedestrian promenade lined with cafes and shops

**AFSA-IRS President**



Greetings,

I am looking forward to seeing you in San Antonio!

Thanks to the Audit Committee, Enrique Fasci, Billy Martin, and Mark Pearson. First, for quickly responding, and secondly, for the expeditious review.

The passing of the Social Security Act of 2024 affected several of us with the elimination of the Windfall Provision.

There is no way to measure the impact of the telephone calls and letters to our Congressmen, but I thank all of you that participated and thanks to Gerard Dupczak for spearheading this campaign.

As we move forward this year, I would like to encourage members that have not renewed to do so. As a reminder, the newsletters and membership directory are available online as a cost savings measure. We continue to look for avenues to cut costs in lieu of raising membership dues which have not been raised to meet the increased costs of doing business.

You can contact with your concerns. My contact information is on the website.

~ Iris



**Executive Director's Corner – Spring 2025**

Greetings and salutations from Helotes, Texas!!!

I am enjoying our beautiful spring weather, hope you are also ;-)

I am looking forward to seeing you at:

**2025 AFSA Convention  
San Antonio, TX  
Date to be announced soon!**

**Interesting Reading:**

**Then:**

Operation Dinero

IRS CID and DEA undercover Bank 1992 to 1994 RHM Trust Bank of Anguilla

NPR presented an on-the-air report called "Gov Fake Bank" NPR episode-418-a-fake-bank-for-money-laundering-run-by-the-government

Before 1992 the Agencies did not know precisely how the Drug funds were getting their funds from the US to the Columbian cartels. An informant in Quito, Ecuador contacted the DEA and offered his services and he knew the drug cartel wanted access to a bank

He introduced us (IRS and DEA) to Banco de Occidente Panama which offered money laundering services. Through a connection to HMS Customs [British Customs] at the Embassy in DC they agreed to assist us with establishing a Class C Bank in the Anguilla and operate Internationally in England, Italy, Spain, and Canada. The bank was operated out of Atlanta with IRS UC in the office and DEA and IRS picking up drug money throughout the US.

To avoid the agent provocateur [spy] accusations and be exempt from the US money laundering laws, we needed permission from the Attorney General, Secretary of Treasury, IRS Commissioner, DEA Administrator, and the government authorities of the countries we will be operating in.

We had federal agencies in all the countries assist us with the operations in their country.

We provided services such as checking, credit cards, and wire transfers to our customers, which were the Cali Cartel, Farc, and ETA.

From their spending activity, we found the drug cartels were buying: tractor parts, electronics, truck parts, cigarettes, liquor, etc. to be sold in Columbia through the "Black Market Exchange system"

As a side note, during our first meeting with the Attorney General of Spain, they assigned over 250 police officers to assist us in Spain because of the problems they were having with ETA killing their politicians.

During the operation, the President-elect of Columbia and the President-elect of Mexico wanted to have an account with us to hide their political contributions from illegal sources. In another operation, the brother of the Mexican president was indicted in the US for money laundering.

The DEA Museum in DC has an exhibit citing this bank as one of its top 10 most significant operations.

We seized over 15 million, three paintings, a Ruben, Renalds, and Piccolo, [drug dealers said worth 10 million] and arrested hundreds worldwide the operational cost was over 1 million paid for by profit from money pickups.

After the bank, along with many other older operations, was closed by the Attorney General, we opened a stock brokerage firm in Atlanta, Aramark. This operation was approved by the SEC, Attorney General, and IRS CID and offered to buy and sell securities to the Drug Cartel. The main condition for the operation was that we knew the customer was a drug dealer and our services did not cause a collapse of a sock business. Skip Latson SA DEA and Bill Bruton IRS CID operated the bank and the stock firm in Atlanta and continue to be friends today.

Additionally, we had a corporate Lear Jet assigned to the Bank and we used it several times to fly to the Caribbean area undercover.

*Thank you William Burton for the above article.*

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O'Hare and Capone

Chicago's O'Hare airport was aptly renamed after World War II hero and flying ace Edward "Butch" O'Hare (its original name being Orchard Field), but his father has his own historical ties to the city. Edward "Easy Eddie" O'Hare once worked closely with Al Capone on various legal business ventures starting in 1927. Growing tired and fearful of his family's legacy, O'Hare eventually turned over a series of Capone's financial records to the IRS in 1931, which gave prosecutors the evidence they needed to finally arrest and convict him of tax evasion.

*Thank you Bill Doukas for the above.*

## Now:

### [US Law Week](#)

March 3, 2025, 3:30 AM CST

#### **IRS Criminal Investigation Is Best Investment the US Can Make**



Wilfred Castro  
Integritas<sup>3</sup>

- *Former IRS special agent says division seizes billions yearly*
- *IRS-CI deters financial crime and enhances public trust*

The IRS finds itself in the crosshairs of Elon Musk's Department of Government Efficiency during the busiest time of the year—tax filing season. But the agency's Criminal Investigation Division continues to be one of the best investments the government can make. Government funding for IRS-CI is a strategic investment that yields significant returns for the public.

#### **Who Is IRS-CI?**

IRS-CI conducts financial crime investigations, including complex tax crimes, money laundering, identity theft, national security cases, narcotics trafficking, human trafficking, sex crimes, child exploitation, cybercrime, and terrorist financing. Its special agents—the only federal law enforcers with investigative jurisdiction over violations of the Internal Revenue Code—[obtained](#) a 90% conviction rate last year.

The confusion around the size and scope of IRS-CI's work is vast. The division, with about 3,400 total current employees, is separate from the IRS's civil side and differs in its mission and methods.

For years, much of the public didn't know that the IRS even had a law enforcement agency. And with the influx of Inflation Reduction Act money, [narratives](#) came out that the IRS hired 87,000 armed agents—

which wasn't close to the truth. For context, IRS-CI has never employed more than roughly 3,500 special agents in its 105-year history.

IRS-CI has solved some of the most notorious financial crimes in US history, including putting away Al Capone, solving the baby Lindbergh kidnapping, tracing money that Saddam Hussein hid across Iraq, and helping trace Osama bin Laden's financial network to combat his terrorist activities.

## **Revenue Recovery**

One of the most direct returns on investment in IRS-CI special agents is the recovery of billions of dollars annually through successful prosecutions. For every dollar invested in the CI division, the government often recoups several times that amount in recovered taxes, fines, and penalties.

This replenishes public coffers and ensures everyone pays their fair share, promoting equity in the tax system. Simple math using statistics from the agency's most recent annual [report](#) shows that the actual return on investment is \$1.9 million per central withholding agreement. ROI is calculated by adding the total restitution ordered and seizures divided by the number of CWAs over a five-year average.

In fiscal 2024 alone, more than \$7 billion in assets or proceeds were identified as derived from criminal activity. This resulted in more than \$1.2 billion in assets seized, which was allocated to the Treasury Executive Office for Asset Forfeiture fund or paid to victims.

With an annual budget hovering around \$920 million, one might ask why we don't invest in more special agents every year. This conversation involves a delicate balance between investigating crimes and having enough prosecutors within the Department of Justice to prosecute them.

## **Deterring Financial Crimes**

Seizures and jail time paint a picture of IRS-CI's impact on financial crime, but its impact on preventing crimes is immeasurable. The presence of a robust IRS-CI is a powerful deterrent; knowing that skilled investigators are pursuing tax evaders and fraudsters discourages individuals and corporations from engaging in illegal activities.

This preventive effect saves countless people from becoming victims and saves the government potential costs of future investigations and prosecutions. The effect extends beyond tax-related crimes, influencing broader financial conduct and contributing to a more transparent and accountable economic environment.

The US' voluntary compliance tax system only works when the public believes the system isn't rigged. Their trust in the tax system is fundamental to its effectiveness. Even the smallest drop in voluntary compliance from year to year can equate to billions of dollars lost to US coffers.

IRS-CI special agents help maintain this trust by ensuring that no one is above the law. High-profile cases and successful prosecutions send a clear message that these crimes won't be tolerated, reinforcing public confidence in the tax system's integrity.

## **Broader Law Enforcement**

IRS-CI special agents often collaborate with other law enforcement agencies to tackle complex financial crimes that cross jurisdictions. Their expertise in financial forensics and tax law is invaluable in cases involving organized crime, terrorism financing, and cybercrime.

IRS-CI is a key player in money laundering investigations, where criminals disguise the illicit nature of their funds by making them appear as legitimate sources.

In fiscal year 2024, IRS-CI special agents spent about 29% of their direct investigative time on non-tax investigations, including narcotics, transnational organized crime, cyber, and human trafficking. These investigations led to 1,120 prosecution recommendations and 967 defendants sentenced.

Seven former IRS commissioners recently [wrote an op-ed](#) on the absurdity of cutting the country's revenue arm when trying to find cost savings. Within that revenue arm, IRS-CI special agents yield substantial returns for the public—making it an easy opportunity for lawmakers to separate their apparent disdain for the IRS with the clear financial results the special agents provide.

As financial crimes become more complex, sustained investment in this division is essential for a fair, transparent, and effective tax system. While immigration work may be the administration's and prosecutors' current focus, IRS-CI's position as the only agency with the authority to investigate tax crimes makes it the best investment the government can make.

Turning our focus from investigating tax crimes can have dire, near irreversible effects on our voluntary compliance tax system.

This article does not necessarily reflect the opinion of Bloomberg Industry Group, Inc., the publisher of Bloomberg Law and Bloomberg Tax, or its owners.

### **Author Information**

[Wilfred Castro](#) is partner at Integritas<sup>3</sup> and a retired special agent with IRS Criminal Investigation.

**Have a magnificent day!**

**Adieu,**

*~ Mary ~*

**A MESSAGE FROM CHIEF GUY FICCO****March 2025**

Hello CI family. 2025 is off to a fast and furious start. On the investigative front, we have seen several significant sentencings in the new year. Our investigation into a South Florida staffing company resulted in two of its owners each being sentenced to 15 years in prison for defrauding the U.S. and laundering funds. The pair employed individuals not authorized to work in the U.S., which helped them evade more than \$25 million in federal income and employment taxes. Additionally, former U.S. Senator Robert Menendez was sentenced to 11 years in prison on public corruption charges for his role in a bribery

scheme, and MLB star Shohei Ohtani's interpreter – Ippei Miizuhara – received a nearly five-year prison sentence for bank fraud and filing a false tax return.

Scamanda, a new series on ABC and Hulu, debuted in January. This series details IRS-CI's investigation of Amanda Riley from San Jose, California, who pretended to have cancer and defrauded victims out of more than \$100,000. Her scheme continued from 2012 until 2019 as she went to great lengths to hide her deception including shaving her head to appear like she was receiving chemotherapy, falsifying medical records, forging physicians' letters and medical certifications, convincing family members to echo her false claims, and providing false testimony in several legal proceedings. This series demonstrates the work we do to combat fraud, and I encourage you to tune in.

We have seen a flurry of executive orders in the first months of the year. IRS-CI leadership is diligently working to comply with those and communicate information to our workforce. We have also temporarily paused our recruiting activities due to the federal hiring freeze. I hope that we'll be able to resume our efforts in the near future because our special agents do phenomenal work, and we need smart, driven individuals to continue the agency's legacy.

As always, we are grateful for your continued support of the men and women of IRS-CI who are dedicated to protecting taxpayers from nefarious schemes and ensuring that financial criminals who game our tax system are held accountable for their actions.

***AFSA-IRS Convention 2024***  
***The Embassy Suites Hotel***  
***Louisville, Kentucky***  
***October 6<sup>th</sup> to October 9<sup>th</sup>, 2024***

As we are now past all of the Fall and Winter holidays, and we have moved into the Spring of this year, it seems hard to believe that it has already been five months since we held our 2024 Annual Business Meeting and Convention in Louisville, Kentucky. For those of you who attended, we believe you will agree that it was another really great time. Thank you for attending and helping to make it so successful. For everyone else, we would like to tell you a little bit about what we did, and hope to entice you to attend this year's convention (more about that coming soon). But for now, please allow us to share with you some of the high points of the five days that we spent in Louisville. In addition to being the official start of The Kentucky Bourbon Trail, it is also the home of the world famous Churchill Downs Racetrack, which annually hosts The Kentucky Derby, deemed by many to be the most exciting two minutes in all of Sports!!! As you will read, we ventured out, in and around Louisville, and even into Central Kentucky. Check out the photos that are included with this article as they will tell a lot about what we did.

**Saturday, October 5, 2024**



The early arrival of a few members who decided to arrive on Friday allowed for the set-up of the hospitality room and the chore of assembling the registration gift bags that would be given to each attendee of this year's convention. That way, those chores were already completed before the first wave of attendees began arriving on Saturday. Although the official start of this year's convention was scheduled for Sunday, we decided that the best way to start off the week in a city that sits directly on the Ohio River, was to enjoy a group excursion on the river. Our Moonlight Riverboat Cruise on the Belle of Louisville was everything that we had hoped it would be. The weather was beautiful, and the cruise was peaceful and enjoyable. If you sat inside, you were entertained by live music from "The Bourbon Britches", an all-female band that played many of the hits that you love to hear. If you chose to ride on the upper deck, you were able to enjoy the mild breeze and sights along the river. We made it back in plenty of time to enjoy a nightcap at our hospitality room

**Sunday, October 6, 2024**

Sunday started with the Embassy Suite's complimentary cooked-to-order breakfast buffet, which is always delicious as well as plentiful. It was also the planned day of arrival and registration for all others. In the afternoon, we arranged for a private trolley tour of the city, which is a great way to get familiar with a lot of what a town has to offer. It was obvious that our guide knew the city and loved talking about all of it. Then, in the evening, we enjoyed our annual President's Meet-and-Greet that was held adjacent to the location where the Embassy Suite hosts its nightly Manager's Happy Hour for all of its guests. The awesome display of food was served for two hours, and it was one of the best spreads of food that we've



ever offered. The night was also topped off with a visit to our hospitality room which was open to our members all week long.

**Monday, October 7, 2024**



We had two tours to enjoy on Monday morning and afternoon. The day started with a 10:00am visit to the Frazier Kentucky History Museum, which houses the Kentucky Bourbon Welcome Center, the official starting point of the Kentucky Bourbon Trail. Not only did we receive a 30-minute guided tour of the Spirit of Kentucky Bourbon Exhibit, but we saw many historic sights that can only be seen in this museum. We were then transported to the Angel's Envy Distillery where participants took a 30-minute tour of the distillery and enjoyed a 30-minute tasting in their tasting room. Our return to the hotel was in ample time for officers and board members to attend the board meeting that takes place in preparation for our annual business meeting on Wednesday. Those who chose not to take the Monday tour found it to be a great day to find some of the many sights that were listed in the multi-page handout that was provided upon arrival. Louisville is famous for its Museum Row, which includes not only the Frazier Kentucky History Museum, but also the Kentucky Museum of Arts and Crafts, the Muhammad Ali Center, the Louisville Slugger Museum and Factory, and the Sons of the American Revolution Genealogical Library, just to name a few.

**Tuesday, October 8, 2023**



Tuesday featured an all-day bus tour into Central Kentucky that we called the “This is Racehorse Country” tour. It started with a trip to Paris, Kentucky and a morning visit to the very famous Claiborne Farm. This is one of the most iconic Thoroughbred breeding farms in Kentucky and the farm where six of the 13 Triple Crown winners were bred. The tour included seeing some broodmares and foals and current stallions that are housed there. A highlight of this tour was to visit the gravesite of Secretariat, the legendary racehorse who won the 1973 Triple Crown. The second stop of the day was in Versailles, Kentucky with a visit to a 110 acre estate where we toured The Kentucky Castle, a very unique property with a storied history. Over the past eight years, the castle has been renovated and now offers a small boutique hotel, an estate-grown farm-to-table restaurant, and an event center for both private and public gatherings. We enjoyed a relaxing lunch in their ballroom and a quaint tour of the castle. We then returned to Louisville where we visited the world-famous Churchill Downs Racetrack and The Kentucky Derby Museum. We walked through the grandstand, viewed the twin spires over the track, and learned a lot about the history of the track on our 30-minute guided tour. In addition to the above all-day tour, Tuesday was another great day for those who chose to check out some of the locations from the list of activities provided in the registration bag, or simply going out and exploring on their own. Of course, the hospitality room was open after dinner, as it was every night.

### **Wednesday, October 9, 2024**

Wednesday was our “big day”, and it started with the Presentation of Colors by the Honor Guard from the Jefferson County Sheriff’s Office. After the Pledge of Allegiance, Deacon Greg Gitschier, who is the Police Chaplain for five local agencies, provided the invocation. Although CI Chief Jim Lee was out of the country and unavailable, we were very fortunate to have Deputy Chief Shea Jones fly in from Washington D.C. and attend our convention and give a very informative presentation to our membership. It is obvious that CI is in good hands as the quality of investigations being carried out, and prosecuted, is still just as good as always. After the presentation, we then conducted our required annual business meeting for all of the membership that attended. The afternoon was left open for additional visits to nearby sights or towns or just

for relaxing and enjoying all that Louisville had to offer. Our evening banquet topped off the night with a delicious buffet dinner.

Once again, thanks to all who attended this year's convention. We look forward to seeing everyone this fall.

Dan and Janet Pieschel

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## AFSA-IRS COLLEGE SCHOLARSHIPS

Hi everyone! After a rough winter, many of us need some good news. Well, here it is! It is time to get your relative (child, grandchild, great grandchild, niece or nephew) that can qualify for an AFSA Scholarship or a Howe/Fotinos Scholarship to come to the website, carefully read the background and requirements and to begin submitting their applications and transcripts and letters of recommendation per the instructions **effective April 1, 2025** and **postmarked by May 17, 2025** so they are with the Executive Director by May 20.

There are no changes this year. Active members may sponsor **one relative only** per year for either or both awards ( if the candidate qualifies for both). There are some differences between the qualifications for the two awards, as well as the award amounts, both detailed in our website:

<https://afsa-irs.org/scholarship/>

All the information you need is in the scholarship section which can be accessed by non-members so the person you are sponsoring can read the info, click on the link for the application, print it out and get working on it. You, as the sponsor, **MUST** sign the application and you should review it and provide any tips to the relative you are sponsoring.

A candidate that applied before and was not awarded a scholarship is encouraged to apply again this year if they qualify as the competition varies from year to year. If a candidate received an award before, they may apply again as well. **A candidate may not receive more than two awards in a lifetime.**

Candidates are responsible for the thoroughness and completeness of their applications and to ensure that all items are sent to the Executive Director ( at the address noted on the apps) by the deadline.

The application may be used for either Award, just check the appropriate box, or both, if the candidate qualifies for both.

**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 \$ \_\_\_\_\_

Make check payable to AFSA-IRS.

Send donations to: Gerard Dupczak, PO Box 108 Schererville, IN 46375



Sarah Kull  
Plymouth, MI

Catleen Hollowell  
Charlotte, NC

Ronald Allen Loecker  
Seminole, FL

Andrew James Hippler  
Annapolis, MD

Carrie Martinek  
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Darline Toussaint  
Wellington, FL

Kurt Bertram  
Arlington, VA

Adrian Davila  
Staten Island, NY

Shaun Thuston

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Jeffrey R. Goode  
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Pittsburg, PA

Tina Kim  
Ellicott City, MD

Garrison Ure  
Woodbridge, VA

Michelle M. McCormick  
Tinton Falls, NJ

Kristie LeBeau Gregoire  
New Orleans, LA



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

## **In Memoriam**

Paul E. Malm  
Wilmette, IL

Herbert A. Linder  
Dallas, TX

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

Iris Bohannon (AR) President  
 Beth Putman (MD) V/P President Elect  
 Ismael Nevarez (AZ) 2<sup>nd</sup> Vice President  
 Jacque Riordon (CO) Secretary  
 Gerard Dupczak (IN) Treasurer  
 Gerard Dupczak (IN) Past President

**Appointed**

Mary Seguin Ruiz	Executive Director
Bob Armentrout	Parliamentarian
A. Jack Fishman	Attorney
Vacant	Newsletter Editor
Katy Jeffers & Shawn Kaderabek	Tech Advisor
Dennis Czurylo	Historian
Mark Kroczyński	Scholarship Chair

**AFSA-IRS REGIONAL DIRECTORS AND REGIONAL REPRESENTATIVES**

<b>REGION</b>	<b>Regional Director</b>	<b>Regional Representatives</b>
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
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5	Cynthia Fish (NC)	David W. Jansen, Tulsa, OK
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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

	<p><b>Help the AFSA-IRS to Grow! Recruit a New Member!</b></p> <p>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. First-year membership is complimentary. Mail application to: AFSA-IRS, P.O. Box 1187, Helotes, TX 78023</p>	
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First Name		Last Name		Spouse's Name	
Date of Birth		Place of Birth		E-Mail	
Home Address		City	ST	ZIP Code	Cell Phone
IRS-CI S/A Start Date	IRS-CI S/A End Date	Retirement Date	Current Special Agent? <input type="checkbox"/>		<b>Join the AFSA-IRS!</b>
Are you interested in being an AFSA Representative? <input type="checkbox"/> Yes <input type="checkbox"/> No		Are you interested in serving AFSA-IRS in other positions? <input type="checkbox"/> Yes <input type="checkbox"/> No		Are you willing to work on AFSA-IRS committees? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Current/Last Post of Duty		Current/Last Supervisor		Supervisor Phone No.	

Currently Employed? <input type="checkbox"/> Yes <input type="checkbox"/> No	Current Employment (Type of Work)				
Employer/Business Name		Address		City	ST    ZIP Code
Telephone		Business E-Mail			

AFSA-IRS receives requests from various sources for members who may considering performing different types of work. If you desire to have your information available for the AFSA-IRS to assist in matching your skills, expertise and abilities to a particular request, please complete the next part of the membership form. Place a check mark next to the item(s) that apply to your skills, training, accreditations, or interest.

<input type="checkbox"/>	Attorney	<input type="checkbox"/>	Certified Public Accountant
<input type="checkbox"/>	Enrolled Agent	<input type="checkbox"/>	Certified Fraud Examiner
<input type="checkbox"/>	Digital Forensics	<input type="checkbox"/>	Licensed or Certified Private Investigator
<input type="checkbox"/>	Investigative Equipment Training Experience	<input type="checkbox"/>	Management Training Experience
<input type="checkbox"/>	Language(s)-Specify:		
<input type="checkbox"/>	Instructor Training Experience-Specify:		
<input type="checkbox"/>	Foreign Service: <input type="checkbox"/> Training Experience		<input type="checkbox"/> Consulting Assignments
<input type="checkbox"/>	Other Skills or Investigative Interest-Specify:		

I am applying 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.

Signature	Date
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**ASSOCIATION OF FORMER SPECIAL AGENTS  
OF THE INTERNAL REVENUE SERVICE (AFSA)  
P.O. Box 1187  
Helotes, TX 78023**

**916 AFSA members as of March, 2025. Help recruit new members for AFSA**