



AFSA - IRS

NEWSLETTER



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

Vol. XXXIII No. 3

Fall/Winter, 2022

**2022 AFSA Convention
Nashville, Tennessee
Embassy Suites, Nashville South, Cool-Springs
Franklin, Tennessee
September 11-14, 2022**



AFSA-IRS Convention 2022

***The Embassy Suites, Nashville South, Cool Springs
Franklin, Tennessee***

September 10th – September 14th, 2022

As we are now full swing into the Christmas Holidays and preparing for going into yet another New Year, it seems hard to believe that it has already been three months since we held our 2022 Annual Business Meeting and Convention in Franklin, Tennessee. For those of you who attended, I believe you will agree that it was another really good time. Thanks for attending and helping to make it so successful. For everyone else, I would like to tell you a little bit about what we did and hope to entice you in attending next year's convention (more will come out about that later). But for now, please allow me to share with you some of the highpoints of the five days that we spent in Franklin, Tennessee, a small town just south of Nashville.

Saturday, September 10, 2022



Although the official start of this year's convention was originally scheduled for Sunday, we decided that the best way to start off the week in the Nashville area was to visit the show that helped make country music what it is today, and that was to go to the world famous Grand Ole Opry. We were fortunate enough to arrange for a deluxe motorcoach to pick up our group at the Embassy Suites in Franklin and take us to the very famous Paula Deen's Family Kitchen where we enjoyed a "family style" home cooked meal. The food lived up to its billing and after dessert, we were off to the Grand Ole Opry. We had our own block of reserved seats on the main level in the iconic theatre

when live shows have been broadcast on Saturday nights on Nashville radio station WSM since 1925. After opening the show with dances by the Opry Square Dancers, the announcer introduced Connie Smith, who is in the Country Music Hall of Fame, has been a member of the Grand Ole Opry radio show for over 50 years, and is ranked as one of the "100 Greatest Country Artists of All-Time". The show didn't stop there as there were performances by Callista Clark, Kolby Cooper, Natalie Grant, Jake Hoot, Wendy Moten, Todd Tilghman, and headliner Blake Shelton, who was added to the schedule to appear just a couple of weeks prior to our show. But it was Shelton's surprise guest that brought everyone to their feet. Yep, he brought out his wife, Gwen Stefani, who made her first-ever appearance at the Grand Ole Opry, making it a night that our group will talk about for a long time. What a way to start a convention!!!

Sunday, September 11, 2022

Sunday was a day "On Your Own" for those who arrived early, and it was the planned day of arrival and registration for all others. In the evening, it featured our annual President's Meet-and-Greet that was held in the hotel's atrium. It was, of course, intentionally located in very close proximity to the hotel Manager's Evening Reception where liquid refreshments were available and plentiful. The awesome display of food was served for two hours and was one of the best spreads of food that we've ever offered. The night was topped off with a visit to our hospitality room which was open to our members all week long.

Monday, September 12, 2022

One of my beliefs is that the best way to see a city and learn all about it, is by taking an organized tour with a guide that knows and loves the city. We were able to find that person through Sharon Cole and her company, Sharin' the South Tours, who hooked us up with the vibrant and energetic Jane Anastasio. Once you met Jane, it was obvious that she knew her city inside and out and that she was so very proud of it. We took a four-hour tour by bus and got to get a pretty good feel for the city now called "Nash Vegas". We went to Bicentennial Park, drove down music row, passed the historic RCA Victor Recording Studio, drove past the Korean War, Vietnam War, and WWII Memorials, and we visited the Johnny Cash Museum. Everyone returned in time to either attend the scheduled Board of Director's meeting or take in some other sights...and there were plenty of them to see.

Tuesday, September 13, 2022

A trip to Nashville isn't complete unless you make a visit to the Country Music Hall of Fame and Museum. The only thing we needed here was some more time as there is an unbelievable number of exhibits, sights, and films to view once inside the venue. Seeing Elvis Presley's gold Cadillac is something I only heard about ...until this visit...and for me what might have been even better, was seeing the 1977 Pontiac Trans Am from the movie Smokey and the Bandit.

But Nashville has the moniker of "Music City" for a reason and our lunch cruise on the General Jackson Showboat lived up to it. We took a cruise up and down the Cumberland River on the magnificent 300' paddle boat, enjoyed a nice lunch, and we were treated to a show called "Tennessee Legends". Everyone was back at the hotel in time for the 5:00pm Manager's Reception and then another night out on your own.

**Wednesday, September 14, 2022.**

Wednesday is our big day and it started with the Presentation of Colors by the Color Guard from the Williamson County Sheriff's Office. We were very fortunate to have Deputy Chief Guy Ficco and Chief of Staff Denise Leuenberger fly in from Washington DC to attend our convention and make a very informative presentation to our membership. It is obvious that CI is in good hands as the quality of investigations being worked 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 the beautiful mountains of Tennessee. 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 next fall.

Dan and Janet Pieschel
2022 Convention Hosts



Executive Directory Corner_Fall/Winter 2022

Greetings and salutations! Helotes, TX the Texas gateway to the hill country – beautiful day, 75 degrees and sunny.

Hope you are having a wonderful day.

During the Board of Directors Meeting and at the Annual Business Meeting the following board members were nominated and approved for 2023:

President_Gerard Dupczak

1st Vice President_Iris Bohannon

2nd Vice President_Beth Putnam

Regional Director Region 3_Kathy Montemorra

Regional Director Region 6_Michael Stephens

Regional Director Region 8_Calvin Puryear

Secretary_Gail Donaldson

Welcome to our new board members and welcome back to those who have previously served on the board. Thank you all for agreeing to serve AFSA-IRS. Thank you Chuck Taylor, Past President and to all of the above for their service AFSA-IRS.

We are always striving to do improve. If you have any suggestions please let us know.

Additionally, if you are interested in serving AFSA-IRS please reach out to me or any of your board members. Please check our website {www.afsa-irs.org} for news, job postings and to update your contact information.

Looking forward to 2023, I have been blessed and thank you, for the opportunity to continue to serve as AFSA-IRS Executive Director. I pray 2023 will bring immeasurable blessings and excellent health to each of you and all of your loved ones.

Have a marvelous day.

Adieu,

~ Mary~

In Memoriam

Thomas A. Wise
Pawleys Island, SC

John Kennison Walker
Winston Salem, NC

Lilia M. Acosta
Chicago, IL

A MESSAGE FROM YOUR PRESIDENT



To my Fellow Members:

I hope this newsletter finds you and your families well. Although we seem to be past the worst of the pandemic, we are still being affected by Covid-19 and all its variants.

No official tallies were kept but a good amount of members applied for and received updated retiree credentials that meet LEOSA requirements. Those that contacted me after receiving their updated credentials were impressed by the ease and quickness of the replacement process.

Attendees of the 2022 convention in Nashville had a really good time.

Experiencing the performers at the Grand Ole Opry was the highlight, at least for me. Musical talent at that level is a treasure to hear in a live performance. The AFSA thanks Dan and Janet Pieschel for all their efforts that go into arranging our conventions. I had the pleasure of awarding Dan a lifetime membership in the AFSA at the banquet.

The 2023 AFSA convention is going through its final planning stages. We anticipate holding the convention in Saint Augustine, Florida in October. We are still negotiating the room rates, though rest assured that they will be favorable for us. We are working with a property that is on the ocean. Details will be provided when everything is finalized.

We hope to be able to provide something a little different for the 2023 convention. We intend to have seminars covering Medicare changes, Social Security, and other items that are very important to retirees. Whether you have been on Medicare for years or you only recently retired, it is more important than ever to stay on top of what's happening.

Here are some examples of changes on the horizon that may have significant impact on your financial planning. Part D, the Medicare prescription drug program, will undergo revisions that will occur in phases over the course of the next few years. The current tax rates on required minimum distributions (RMD), the annual withdrawals that must be made from certain nest eggs, are scheduled to "sunset", that is, expire, after the 2025 tax year and revert to their higher 2017 levels. It is possible that the tax rates will be set higher than the 2017 levels.

Changes like the above can influence or even disrupt plans you made years ago. We are hoping to line up speakers that can address these and other pertinent topics. Check the AFSA web site in a few months as the plans start to come together.

As we move into 2023, please stay safe and healthy. We earned our retirement years. Let's make them as long and as enjoyable as possible!

Gerard Dupczak,
President, AFSA

Association of Former Special Agents (AFSA) Newsletter**Message from Chief Jim Lee****December 2022**

Hello CI family. This quarter marks some noteworthy successes for CI as we continue to push the edge of financial investigations not just in the United States, but around the world. I am truly proud of the work and dedication of our CI team.

To begin this issue, let me highlight some of our international efforts. In September, I made a trip overseas where I visited with Joint Chiefs of Global Tax Enforcement (J5) partners from the United Kingdom and The Netherlands, gave a keynote speech at the Cambridge International Economic Crime Symposium, met with the Netherlands Fiscale Inlichtingen- en Opsporingsdienst Chief and their FIU, U.S. Embassy

Charge d'affaires in The Hague, EUROPOL associates, and with numerous partners from Ireland at the Office of Revenue, Criminal Assets Bureau, and the U.S. Embassy. These strong overseas relationships are due to the constant attention of our attachés and our Global Operations headquarters section, and these international partners are willing to work with CI in any way they can.

Back home, you may have seen news reports surrounding the Inflation Reduction Act that did not correctly reflect facts, or what CI actually does. We made a significant effort to push back on this misinformation both through traditional media, social media, working Op Eds, videos and by using surrogates outside of CI to write letters, record podcasts and conduct interviews. Commissioner Rettig also addressed the misinformation and posted a blog that was featured in news reports. We feel we made a difference in flipping the conversation and pointing out the egregious misrepresentations. Unfortunately, the IRS seems like it will be a favorite target during the political discussions around our budget and I'll be reaching out through our communication team to let you know what you can do to help the cause!

Speaking of Commissioner Rettig, he wrapped up his four-year tenure as the Commissioner of the IRS, and we will miss his significant and supportive presence. He was always at the side of CI and praised us in many channels, including in front of Congress. He made a tremendous impact on the agency and he will be missed.

I've also seen many occasions recently that remind us that CI personnel do not just work cases – they also make a difference in people's lives. In July, fifteen of our special agents were deployed as an ESF #13 team to the flood disaster area in Eastern Kentucky, which was devastated by a once-in-a-thousand-year flood. In September, we sent two teams to assist the victims of Hurricane Ian in Florida.

We also worked with the Department of Commerce to donate approximately 3,900 ballistic plates and 850 protective vests to Ukraine. Our office of Strategy and our office of Finance and our Use of Force instructors collected the equipment, prepared it for the donation and shipped 21 pallets overseas.

Finally, in early November we released our [FY 2022 annual report](#). In FY22, we initiated more than 2,550 criminal investigations, identified over \$32 billion from tax and financial crimes, and obtained a

90.6% conviction rate on cases accepted for prosecution. **Deputy Chief Guy Ficco** and I held a media availability with almost two dozen reporters to share the news and the articles and coverage came out nationwide.

I'd like to close by thanking you for your continued support of CI and your lasting interest in what we are accomplishing to keep CI the leader in criminal law enforcement. I personally treasure the strong and essential relationship between AFSA and CI. The past is a priceless treasure that shows us the way forward. Many thanks for our years of friendship and Happy Holidays.

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

AFSA COLLEGE SCHOLARSHIPS

AFSA Announces 2022 Scholarship Awardees

The AFSA Scholarship Committee is pleased to announce its 2022 scholarships were awarded by the AFSA Board of Directors recently to the following applicants. The last newsletter did not contain photos and bios for the recipient as they were not yet available when the issue was sent to the printer. Since we now have them all, they are included below.

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. This year's recipients were:



Erick T. Harris is a senior Accounting student at North Carolina Agricultural and Technical State University (NC A&T). While attending NC A&T, Erick has been consistently named to the Chancellor's and Dean's list, as well as, inducted into multiple academic honor societies. Erick effectively balances his focus on scholastic achievement with his involvement in extracurricular and community service activities. He was recently initiated as a member into Kappa Alpha Psi, Fraternity Inc. Erick has completed internships with multiple organizations in the Finance and Accounting fields, most recently serving as a Finance Intern with W.W. Grainger, Inc. Erick is sincerely honored to be selected as a recipient of the prestigious James F. Howe, Sr. Memorial Scholarship.



My name is **Nikolas Barnett**. I am a rising sophomore at the University of South Carolina, where I am majoring in International Business and Accounting with a minor in French. I completed my freshman year with a 3.9 GPA. I participate in several extracurricular activities including: the University of South Carolina's marching band, French Club, Carolina Sales Institute and Phi Mu Alpha. I served on the leadership team for the high school band day for the University of South Carolina's Band. I have volunteered for campus clean ups and the Carolina food pantry.

In college, I plan to study abroad, hopefully in France. I like to travel and I enjoy the French language. In May 2022, I studied abroad in Austria and the Czech Republic as part of a Maymester Global Studies Classroom. After graduating college, I plan to apply the knowledge I obtain from studying international business, accounting, and the French language as well as my interest in government and international affairs to pursue a career as a foreign service officer/agent. I am extremely honored to have been selected as a recipient of the James F. Howe, Sr. & Frank Fotinatos Scholarship.



Morgan Robert Montemorra is a 2022 Mount Saint Joseph High School graduate in Baltimore, Maryland. He will be attending Loyola University in Baltimore this fall, where he will be studying Forensics. Morgan maintained a GPA of 3.5 on a 4.0 scale in high school. He also was a member of the Leadership Club, served as an "Ambassador" for his school, and was an active participant in numerous other clubs. He captained his Rugby team during his Junior Year and "lettered" in both Football and Rugby.

Morgan lives outside Annapolis, Maryland, and is the son of two former Special Agents. His mother, Kathryn Montemorra, retired from the IRS-CI as an ASAC in the Washington, DC, field office. In contrast, his father retired from the FBI and served in multiple positions. Morgan believes his desire to study Forensics comes from watching his parents and their chosen occupations and hopes to follow in their footsteps one day. Morgan is an avid surfer and spends as much time as possible in the water. When he is not surfing, he is playing with

his Bernese Mountain Dog Lucy or playing his guitar.

The AFSA –IRS Memorial Scholarship – in honor of Frank L. Smith and Tom Clancy is for \$2000 each and funded by AFSA members as well as a generous donation for the Ray Sherrard Family Trust, a member who passed away last November. This year's recipients were:



Mallory McGuire is a senior at Drake University and is pursuing a B.S. in Psychology, with minors in Neuroscience and Vocal Music Performance. During the 2021-2022 school year, Mallory earned a place on the Dean's List for both semesters and achieved a 3.66 cumulative GPA. She also presented her research at the Drake University Conference on Undergraduate Research in the Sciences (DUCURS) this spring semester, for the Stereotyping and Objectification Research (SOAR) Lab. This summer, Mallory traveled to Italy to perform in the International Lyric Academy's rendition of *Die Zauberflöte* as the Second Lady. In the fall, Mallory will continue her roles as President for Psi Chi, a professional psychology fraternity, and Wellness Specialist for Alpha Delta Pi, a social sorority. She also plans to apply to graduate schools across the United States, so she can pursue a PhD in Clinical Psychology. Mallory is extremely thankful to AFSA-IRS for this scholarship to help her pursue her future endeavors.



Miles Nantze is the son of member Nathan Nantze and his wife Mauree Nantze. Miles graduated from Shiloh Christian School in the Spring of 2022. Miles was a 3 year member of the Varsity Baseball team and Marching Band.

Miles will be attending the University of Arkansas in Fayetteville and will be majoring in mechanical engineering. He also is a student intern for a transportation and logistics company located in Northwest Arkansas.



Hi, I'm **Tia Ricchio** and I attend UW-Madison as a Finance, Investment, & Banking major. I am going into my third year at Madison and I am loving it! I got to experience a somewhat "normal" sophomore year, and I could not be happier with my studies and the opportunities open to me this year. I spent both of my sophomore semesters in the UW Treble choir! I was able to sing with other amazing young adult women, expanding my musical repertoire and exploring different types of cultures that created the music we got to sing. My studies at the Wisconsin Business School have become extremely intense but in the best way. I'm learning more than I ever have and I'm so excited to continue gaining skills to prepare me for the business world. I'm so grateful for the opportunities that the AFSA scholarship committee has provided for me to learn and grow in my college experience.

Looking forward, I plan to start interviewing for internships and start accumulating skills to help me stand out in these interviews. I'm also very excited to live in my first apartment and be officially moved out! I'm excited to live with my roommates who are some of my favorite people and start cooking for myself. My grandmas have already started compiling recipes for me to take with me! Overall, I'm excited to keep growing as a person and learning who I am away from my loving family who has spent 20 years preparing me to be on my own. Again, I am very honored that you have considered me for this important scholarship. Thank you!



Hi, my name is **Karsyn Walker**. I graduated with honors from McKinney High School Class of 2022. This fall, I will be attending Oklahoma State University. I will be majoring in Nutritional Sciences with a concentration in Allied Health. My dream is to pursue becoming a Physician's Assistant in Dermatology. I want my future practice to focus primarily on young people with various skin ailments. I hope to give back the joy and confidence that our young people need after suffering from common adolescent skin conditions. By doing so, I will continue to follow the same significant goals I had for myself in high school. While attending McKinney High School, I stayed involved in order to promote school spirit, better myself as a student, an athlete, and contributing my part to the community. I was involved in Student Council, National Honor Society, Greencord, and Younglife. I was

on the McKinney High's Girls Varsity Golf team all four years and was team captain my Junior and Senior years. These experiences have taught me so much about becoming a leader and have brought new skills that I will take with me throughout my life.



Katherine Wissel is a sophomore at Missouri State University. She is majoring in Global Studies, with minors in Spanish and Latin American Studies.

Katherine is active in MSU's Student Government Association as the Director of Academic Affairs, and she enjoys applying what she is learning to her life and the world around her. She is also excited to join the Leadership Team for her college ministry this year.

She is grateful to be a recipient of the AFSA-IRS Memorial Scholarship and for her family who has supported and loved her through it all. Katherine dreams of attending law school and practicing immigration law in the future.

Congratulations to these recipients, and to all distinguished applicants who applied. AFSA also thanks the members who contribute to this worthwhile program.

Mark Kroczyński

Scholarship Donors since the last Newsletter

Teri Alexander
Gilbert D. L Elberson
Gary M. Gilday
Larry Halper
Larry R. Hyatt
Shawn Kaderabek
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Joe Lisnock
John T. McGuire
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Mary Frances Martin
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Annie Marie Minogue
Stephen J. Moore
James P. Nielsen

Ron Nimmer
Michael O'Shea

William Frugoli
Dan Pieschal

Paul Lillis
Diane Tomasello

In Memory of Matias Ruiz

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:
George F. Meyer, Jr., AFSA Treasurer P.O. Box 2841, Ponte Vedra Beach, FL 32004

New Members

Stephen McCabe	New Smyrna Beach, FL	smccabe@cfl.rr.com
Joy P. Campbell	Marietta, GA	jp_Harris1@Yahoo.com
Daniel Bergan	Oswego, IL	dbergan165@gmail.com
Donna Lynne Easen	Hoover, AL	dleason5652@gmail.com
James Richard Dennison	San Diego, CA	jim.dennison0@gmail.com
Dorethia Gregory	Temecua, CA	Patti.woodbrown@gmail.com
George Kevanina	Los Angeles, CA	georgek2198@yahoo.com
Felicia McCain		
James Douglas Robnett	Alexandria, VA	jrobnnett@maiassististance.com
Reed Ota	Fullerton, CA	rk2savetress@roadrunner.com
Eric Kopp	Brooklyn, WI	ericjkopp@ail.com

17 Public Employees Charged in Schemes to Steal Covid Relief Funds

Excerpted from the DOJ News Release

They include New York City Police Department workers and a jail official. The phony loans added up to more than \$1.5 million, prosecutors said.

A New York City correction official, eight Police Department employees and eight other current and former city and state workers schemed to defraud Covid relief programs that were intended to provide money to struggling business owners, the authorities said on Wednesday.

The defendants submitted phony applications for disaster relief loans on behalf of hair and nail salons and day care programs that did not exist, federal prosecutors in Manhattan said. The prosecutors said many defendants spent the proceeds of their loans on personal expenses, like casino gambling, stocks, furniture and luxury clothing.

They collectively stole more than \$1.5 million from the federal Small Business Administration and financial institutions that issued guaranteed loans, and the intent was to steal hundreds of thousands of dollars more, the prosecutors said.

The defendants charged in the case also included employees of the city's Human Resources Administration, Department of Transportation, Administration for Children's Services and Department of Education as well as the state Metropolitan Transportation Authority.

"Scheming to steal government funds intended to help small businesses weather a national emergency is offensive," Damian Williams, the U.S. attorney for the Southern District of New York, said in a statement. "As public employees, these folks should have known better."

The case is being prosecuted by the office's public corruption unit.

The Police Department employees included 911 dispatchers and a traffic enforcement agent; none were police officers. Other defendants include a bus operator and a social services eligibility specialist. The correction official, A Captain, was a 17-year veteran of his agency and was arrested by investigators from the U.S. attorney's office, the Internal Revenue Service and the S.B.A.'s Office of Inspector General, according to law enforcement officials.

The charges unsealed on Wednesday are part of wave of fraud prosecutions around the country related to the trillions of dollars that the government has pumped into programs to bolster the economy and provide assistance to people who had lost their jobs. The New York Times [reported in August](#) that the government had charged 1,500 people with defrauding programs that provide pandemic aid, with more than 450 convictions resulting from the cases. The Small Business Administration's inspector general's office has agents going through two million potentially fraudulent loan applications.

According to criminal complaints filed by prosecutors, defendants submitted fraudulent applications for loans under the S.B.A.'s [Paycheck Protection Program](#) and the [Economic Injury Disaster Loan program](#), which offered loans to help small businesses meet their financial obligations during the pandemic.

The loans ranged from \$52,000 to \$60,000, and the defendants often submitted applications on behalf of sole proprietorships in their own names and "claimed six-figure gross revenues for businesses that actually earned far less, if they existed at all," prosecutors said. They listed employees they did not always have, according to authorities.

Many defendants conspired with a man whom prosecutors also charged to submit fraudulent applications and paid him kickbacks after their loans were funded, the government said.

In one case, a former Police Department 911 dispatcher received a \$136,500 loan in July 2020 on behalf of an antiques and collectibles business called "Thift'd N Gift'd." Another defendant who worked at the Administration for Children's Services applied for a loan in September 2020 for "Neat Streaks Inc.," which was in the dry cleaners category, prosecutors said. That defendant had already received \$49,000 that year from the Small Business Administration in a separate fraudulent filing, according to the complaint.

From the Editor: Out of room for this edition but if you're interested google "Cowboy Cocktail" about another elaborate tax scheme out of Wyoming. Have a great holiday season!!

AFSA-IRS Officers and Appointed Officials

<u>Officers</u>		<u>Appointed</u>	
Gerald Dupczak (IN)	President	Mary Ruiz	Executive Director
Iris Bohannon (AR)	VP/President Elect	Bob Armentrout	Parliamentarian
Beth Putmam (MD)	2 nd Vice President	A. Jack Fishman	Attorney
Gail Donaldson (DE)	Secretary	Ross Brown	Newsletter Editor
George Meyer (FL)	Treasurer	Chuck Taylor	Tech Advisor
Chuck Taylor (WI)	Past President	Mark Kroczyński	Historian
			Scholarship Chair

AFSA Regional Directors and Regional Representatives

Region	Regional Director	Regional Representatives	
1	David Nicholson (MA)	John Fahey Matthew Cola Robert Galbraith Charles Franssen	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
	Mary Fran Martin (MD)	Kathy Montemora	(MD)
3	Elizabeth Fleaher (OH)		
4		Ted Boomershine David W. Jansen	Kettering, OH Kettering, OH
5	Cynthia Fish (NC)		
6	Darrell G. Smith (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	Robert Kuschel (IL)	Inar "Smitty" Morics Ronald Cipolla Tom O'Halloran	Des Moines, IA Eagan, MN St. Louis, MO
8	Calvin Puryear (TX)	Ed Martin Robert Schweitzer Dennis Carey Mike Mayott	Austin, TX Sun City West, AZ Glenwood Springs, CO Billings, MT
9	Richard Malone (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, Florida
6	Illinois, Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota, and Wisconsin
7	Arizona, Colorado, Montana, Nevada, New Mexico, Texas, Utah, and Wyoming
8	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**

1025 AFSA members as of December 1, 2022. Help recruit new members for AFSA