

Steven J. Pasholk

Vallejo, California, 94591

### **Personal Information**

Place of Birth: United States

Residence: United States

### **Education**

B.S. in Education from The Ohio State University, Columbus, Ohio. Graduated summa cum laude (highest honors), completing a four-year program in 2 1/2 years.

M.L.S. (Master of Liberal Studies) with a history concentration from Fort Hays State University, Hays, Kansas. Eighteen additional graduate semester credit hours earned in Criminal Justice.

M.A. (Master of Arts) with a concentration in Political Science and Psychology from Western New Mexico University, Silver City, New Mexico.

Courses in Accounting, Finance, Real Estate, Business Law Political Science, English, History, Management, Marketing, Math, Physical Education and Sociology from Wright State University, Fairborn, Ohio; the University of California extension, Berkeley, California; Wittenberg University, Springfield, Ohio; Vista College, Berkeley, California, and Solano Community College.

### **Relevant Training**

Basic Investigator Training (8 weeks), Special Agent Basic School (5 weeks), and Special Agent Intermediate School (2 weeks) at the Federal Law Enforcement Training Center (FLETC), Glynco, Georgia.

Completed Basic Management Training for Criminal Investigator's (2 weeks), New York, New York.

### **Employment History**

Convenience store clerk and manager

Substitute Teacher, Columbus, Ohio Public Schools. At the end of my employment, I was a permanent substitute, responsible for writing the final exam and assigning the last grading period grades and the final grade for the year.

Logistics Management and General Supply Specialist, United States Air Force, Wright-Patterson Air Force Base, Fairborn, Ohio. In this civilian position I was involved in providing logistic support for weapons systems sold to foreign countries. My primary work was with the African Division and the country that I worked with the most was Egypt. This included a 2 1/2-week trip to Egypt where I participated on a site survey for future weapons systems.

Internal Revenue Service Criminal Investigation Division (IRS CID) where I held a variety of positions.

1. Special Agent, IRS CID, San Francisco and Oakland, California, United States of America. I was responsible for conducting criminal tax investigations of legal and illegal sources of income. This was a federal law enforcement position where I carried a firearm, had the power of arrest, executed search and arrest warrants, conducted surveillance and performed other law enforcement activities.
2. Criminal Investigation Report Reviewer, San Francisco, California. Responsible for reviewing Special Agent Reports recommending prosecution from the Western Region of IRS CID
3. Supervisory Special Agent, San Francisco, California. Responsible for supervising criminal tax and money laundering investigations conducted by a team of 12-16 Special Agents. Helped develop new training course for Supervisory Special Agents and taught this 2-week course twice.
4. Senior Regional Analyst and Undercover Program Manager, Western Region, IRS CID, San Francisco, California. Responsible for evaluating field offices in the region, personnel and equal employment opportunity issues and reviewing and evaluating undercover operations.
5. Assistant Special Agent in Charge, Oakland, California Field Office. I was responsible for managing the activities of four subordinate Supervisory Special Agents and approximately 60 Special Agents who were conducting criminal tax and money laundering investigations. There were two Assistant Special Agents in Charge, and this job was responsible for San Francisco and most of suburban San Francisco and coastal California to the Oregon border.
6. Senior Advisor to the Tanzanian Revenue Authority (TRA) and Senior Advisor to the Director of Investigations, IRS CID, Pacific Region. I spent approximately 8 months in Tanzania working with the Tax Investigation Department of the Tanzanian Revenue Authority, assisting them in their transition from a civil fraud to a criminal investigation unit. I worked with them on income tax, value added tax, customs and motor vehicle issues. Developed and delivered training, assisted in the writing of procedures, and performed workload reviews of investigations. When not in Tanzania (the 8 months consisted of several different trips) I served in Oakland, California as senior advisor to the Director of Investigations Pacific Region, advising on personnel and undercover matters.
7. Special Agent in Charge of the Seattle, Washington Field Office. I was Head of Office and was responsible for criminal tax and money laundering investigations in the states of Washington and Alaska. I supervised four Supervisory Special Agents and was also responsible for asset forfeiture, budget, and all operations of the field office. I retired from the IRS CID at the conclusion of this assignment.

While employed at IRS I took on many collateral duties, including serving on the district office Equal Employment Advisory Committee (this committee was responsible for all IRS components, the vast majority which are civil, not criminal in nature); Serving as an Equal Employment Opportunity investigator, which also included teaching a class of experienced EEO investigators how to teach new investigators. I also interviewed dozens of people for Special Agent jobs, including being the lead on nationwide hiring panels where I lead the interviews of 116 potential Special Agents.

Besides the teaching duties I have already outlined, I taught two management practices courses, which trained new Supervisory Special Agents how to do their job, and I participated in the development of

completely new material for the second course I taught. I also helped teach two two-week classes for new undercover agents and I also was an instructor for contact agents in undercover operations.

Consulting work. I spent approximately four months working for a bank on a contract basis performing “look backs” of high asset customers as part of their “know your customer” anti-money laundering efforts.

I spent ten years as an Intermittent Economic Crimes Advisor for the United States Department of Treasury, Office of Technical Assistance, Washington D.C. and was responsible for a variety of duties, which included developing and delivering training for new criminal tax investigators, developing and delivering advanced financial investigative techniques training, delivering basic financial investigative techniques training, developing and delivering advanced anti-money laundering seminar training material, assisting in the preparation of an anti-corruption handbook, and providing basic information on criminal tax investigations to members of parliament and the head of the revenue authority of a country considering criminalizing tax evasion. This work has taken place in Mexico (multiple times), Bulgaria, Montenegro, Macedonia, Bosnia, Kosovo (multiple times), Jordan (multiple times), Egypt, Morocco, Saudi Arabia, the Palestinian Authority (multiple times), Azerbaijan, Georgia (multiple times), Turkmenistan, South Africa, Zambia (multiple times), Malawi (multiple times), Lesotho, Ghana, Cote d’Ivoire, and Nigeria. When I was not working with new investigators, I was primarily dealing with detectives, public prosecutors, intelligence officials, bank regulators, and criminal tax investigators and customs officials. I also was also the lead on the working group that developed a new course on advanced financial investigative techniques, and I was on the group that developed new training on anti-money laundering issues, and I was later the “keeper of the course,” and was responsible for keeping it up to date.

**Availability: If selected, I will not be available for the May, 2025 meeting. I made arrangements to be out of the country before I became aware of the board opening.**