



PRESS RELEASE
Internal Revenue Service
Criminal Investigation
Charlotte Field Office

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New Special Agent-in-Charge arrives in the Carolinas:

Thomas J. Holloman III, is the new Special Agent in Charge of the Internal Revenue Service Criminal Investigation Office in Charlotte

Mr. Holloman reported to this position in June 2014. He is one of 25 Special Agents in Charge across the country, each responsible for a particular field office. Mr. Holloman was the Assistant Special Agent in Charge in the Atlanta Field Office before his selection to head the Charlotte Field Office.

Mr. Holloman is a native of Spartanburg, SC graduating from Spartanburg High School in 1982. He attended South Carolina State University, Orangeburg, earning a Bachelor of Science degree and he graduated from the University of Tennessee with a Juris Doctorate. Mr. Holloman is a veteran of the United States Army Reserves attending several military schools during his enlistment.

Mr. Holloman began his Internal Revenue Service career in 1991 as a special agent in Columbia, South Carolina. In 1993, he moved to the Atlanta Field Office where he spent nine years conducting various types of investigations. In 2000, Mr. Holloman was selected for a ten month assignment in Washington, District of Columbia to participate in the congressionally mandated modernization of the IRS. His modernization experiences led to his 2001 selection as the IRS-CI Legislative Analyst position in Washington. In 2002, Mr. Holloman was selected to participate in the Brookings Institute Legislative Fellowship Program. His participation in that program resulted in his assignment to the Senate Governmental Affairs Committee. In 2003, Mr. Holloman was selected as a Supervisory Special Agent in the Atlanta Field Office. Because

of his leadership abilities Mr. Holloman was selected as the Assistant Special Agent in Charge of the Atlanta Field office in 2011.

As the Special Agent in Charge, Mr. Holloman is responsible for planning, directing, and evaluating activities of all criminal investigation division employees in North Carolina and South Carolina. The mission of the IRS-Criminal Investigation is to serve the American public by investigating potential criminal violations of the Internal Revenue Code and related financial crimes in a manner that fosters confidence in the tax system and compliance with the law.

Criminal Investigation's top law enforcement priorities are outlined in the CI Interim Compliance Strategy which is designed to promote tax compliance, including local compliance goals, address emerging areas of fraud, and meet the needs of the law enforcement community by supporting national crime initiatives. Criminal Investigation Program Strategy is comprised of three interdependent programs: Legal Source Tax Crimes; Illegal Source Financial Crimes; and Narcotics Related Financial Crimes. These three areas are mutually supportive, and they encourage utilization of all statutes within CI's jurisdiction, the grand jury process, and enforcement techniques to combat tax, money laundering, and currency crime violations. Criminal Investigation must investigate and assist in the prosecution of those significant financial investigations.

Mr. Holloman and his family are happy to be home in the Carolinas. He is a married father of three sons with one recently completing his sophomore year at the University of South Carolina. During his tenure as Special Agent in Charge Mr. Holloman's goals are to enhance voluntary compliance, generate the maximum deterrent effect, and to promote public confidence in the tax system.

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