



Appendix L

Investigative and Enforcement Services

Contents

Introduction	page L-1-1
Investigative and Enforcement Services Headquarters	page L-1-2
Eastern Region Investigative and Enforcement Services	page L-1-3
Western Region Investigative and Enforcement Services	page L-1-5

Introduction

The *Investigative and Enforcement Services* appendix provides lists of contacts by region. APHIS has subpoena authority and experience, through Investigative and Enforcement Services (IES), in the correct procedures to request subpoenas, serve them, and enforce them.

Investigative and Enforcement Services Headquarters

Investigative and Enforcement Services Headquarters is located at the following address:

USDA, APHIS, IES
4700 River Road, Unit 85
Riverdale, MD 20737-1234
Phone 301/734-8684
Fax: 301/734-4328

TABLE L-1-1: IES Headquarters Staff

Name	Title	Phone
Robert Huttenlocker	Director	301-734-8684
Allison Khroustalev	Chief, Enforcement Operations Branch	301-734-0624
Jo A. Brown	Chief, Planning, Analysis & Support Branch	301-734-8438
Teresa Lorenzano	Chief, Case Review & Enforcement Section	301-734-8925
Dina Moxey	Senior Enforcement Specialist	301-734-0889
Sarah King	Senior Enforcement Specialist	301-734-0012
Jennifer Jackson	Senior Enforcement Specialist	301-734-0890
Barbara Nichols	Senior Enforcement Specialist	301-734-8759
Vera Bennet	Enforcement Specialist	301-734-8406
Roxanne Folk	Enforcement Specialist	301-734-5578
Deirdre Jarvis	Enforcement Specialist	301-734-6169
Jessica Proctor	Enforcement Specialist	301-734-5767
Kimberly Nichols	Enforcement Specialist	301-734-7851
Brendon Burrows	Senior Investigative Analyst	301-734-4975
Ruth Ann McDermott	Chief, Document Control Section	301-734-0575
Frank Keyser	National Training Coordinator (Frederick, MD)	240-529-0269

Eastern Region Investigative and Enforcement Services

The Eastern Region Investigative and Enforcement Services address is:

USDA, APHIS, IES
 920 Main Campus Drive, Suite 200
 Raleigh, NC 27606
 Phone: 919-855-7080
 Fax: 919-855-7090

TABLE L-1-2: Eastern Region Investigative and Enforcement Service Office

Name	Title	Phone
John S. Kinsella	Regional Director	919-855-7081
William (Terry) Groce	Deputy Regional Director	919-855-7078
Robert Broyles	Senior Investigative Analyst	919-855-7084

TABLE L-1-3: Eastern Region Area Managers

Name	Title	Phone
Jason Rood	Northeast Area Manager	516-242-1543
Samuel Santiago	Caribbean Area Manager	786-385-1944
Herbert Jordan	Southeast Area Manager	919-610-9452
William Reinburg	North Central Area Manager	618-201-1704
William Swartz	Mid-Atlantic Area Manager	717-756-4997

TABLE L-1-4: Eastern Region Field Investigators

State	Field Investigators	Cell Phone/Voice Mail
Alabama	Stephen C. Fuller	334-201-8583
Connecticut	James J. Finn	860-803-1969
Florida	Sandra M. Arthur	561-322-5641
Florida	Dale R. Boyles	813-486-9019
Florida	Mario O. Cajamarca	305-968-5026
Florida	Fernando Gattorno	786-385-8297
Florida	Tonsel Lide, Jr.	786-385-5469
Florida	Axel Naveira	786-314-9988
Florida	Ricardo M. Perez	786-385-9011
Florida	Michael R. Ray	352-359-6857
Florida	Pedro Rodriguez	786-376-4325
Florida	Timothy J. Walker	954-270-9214
Georgia	Brad A. Smith	706-975-1775
Georgia	Sherrie A. Thomas	912-656-5516
Illinois	Harry G. Dawson	312-515-7451
Illinois	Josie Stephens	618-791-0866

TABLE L-1-4: Eastern Region Field Investigators (continued)

State	Field Investigators	Cell Phone/Voice Mail
Indiana	Kent A. Permentier	317-690-0854
Kentucky	Carolyn S. Ballard	502-727-3462
Kentucky	Charles F. Willey	608-345-6133
Maryland	Kellea Page	240-691-7682
Michigan	Ricardo Garcia	614-832-3186
Michigan	Thomas P. Rippy	313-920-0470
Minnesota	Leslie Vissage	612-209-8355
Mississippi	Stevie L. Harris	803-312-48648
New Hampshire	Alfred H. Pretti	603-540-4759
New Jersey	Rebecca Janicek	908-310-4195
New Jersey	Roland Marquis	516-662-2048
New Jersey	Deidre Tracey	908-239-2594
New York	Auburn Evelyn	716-713-6765
New York	Elizabeth M. Greaney	516-695-0873
New York	Kevin Isenhardt	716-713-4187
New York	Rowel Maldonado	516-382-2433
New York	Stefanie Mount	845-214-7816
North Carolina	Page A. Eppel	919-621-2860
Ohio	Carl H. LaLonde, Jr.	614-580-3082
Ohio	Ryan Peabody	614-301-7017
Pennsylvania	John Cresci	215-264-1925
Pennsylvania	Reuben Crumpler	215-219-8259
Pennsylvania	Rebecca Davis	717-574-7254
Puerto Rico	Victor Acevedo	787-518-2925
Puerto Rico	Americo Feliciano	787-518-1913
South Carolina	Carmelo Cubilla	803-413-3256
Tennessee	Ryan Baker	423-202-2456
Tennessee	Robert Davis	901-237-4610
Tennessee	Paul Warren	931-239-0571
Virginia	Christopher Mina	804-240-6219
Wisconsin	Mitchell Alexander	608-512-9644

Western Region Investigative and Enforcement Services

The Western Region Investigative and Enforcement Services address is:

USDA, APHIS, IES
2150 Centre Ave.
Bldg. B 3W10
Ft. Collins, CO 80526-8117
Phone: 970/494-7485
Fax: 970/494-7487

TABLE L-1-5: Western Region Investigative and Enforcement Services Office

Name	Title	Phone
Timothy R. Fordahl	Regional Director	970-494-7499
Nick (Eric) Nickerson	Deputy Regional Director	970-494-7491
Gail Edmondson	Senior Investigative Analyst	970-494-7496
Erin Hill	Investigative Information Specialist	970-494-7493

TABLE L-1-6: Western Region Area Managers

Name	Title	Phone
Jackie Freeman	South Central Area Manager	512-383-2429
Karen Kraubner-Lucas	Pacific Area Manager	310-726-9027
Wendy Gonzalez	Great Plains Area Manager	816-518-5459
Michael McCann	Northwest Area Manager	360-753-9430
Elizabeth Kelpis	Mountain Area Manager	303-241-0932

TABLE L-1-7: Western Region Field Investigators

State	Field Investigators	Cell Phone/Voice Mail
Arkansas	David Head	901-598-8040
Arizona	Joseph Bauman	602-206-0884
California	Lupe L. Aguilar	951-212-2502
California	Glen Douglas	818-212-7684
California	Thomas Jones	510-301-4111
California	Robin Nevarez	951-202-5459
California	Michael Pon	650-291-9910
California	Willie James Roberts	858-437-2350
California	Kristin Shelton	760-217-1469
California	Rhonda Smith	951-326-9111
California	Thomas Soberanes	925-519-8003
California	Tamara Starr	510-847-5452
California	Jodee Lynn Truong	310-427-9634

TABLE L-1-7: Western Region Field Investigators (continued)

State	Field Investigators	Cell Phone/Voice Mail
California	Soroya Waite	310-844-2586
Colorado	Larry Schnaare	303-518-0170
Hawaii	Call Western Region	970-494-7499
Idaho	Kirk B. Miller	208-484-9004
Iowa	Mike Booth	641-740-0518
Iowa	Katie Lies	515-491-4175
Iowa	Dave Watson	641-757-1428
Kansas	Rodney Walker	620-202-0010
Louisiana	Nolan Farace	225-326-9285
Louisiana	Bobby L. Greenwood	337-296-7396
Missouri	Dan Hutchings	573-352-0314
Missouri	Phil Ledbetter	573-233-2237
Montana	Owen Brown	406-214-5396
Nebraska	James Depue	402-650-9308
New Mexico	Wesley Cummings	505-235-9552
North Dakota	Don Borchert	701-471-8502
Oklahoma	Robert Stiles	580-574-8974
Oregon	Sue Orham	503-930-9033
Texas	Jorge Garza	956-243-0543
Texas	David Green	817-602-2040
Texas	Kenneth W. Hoover	210-488-8483
Texas	Sonny Kelm	956-243-0544
Texas	Mark Kurland	817-602-7606
Texas	Kevin McLaughlin	940-867-9400
Texas	Jimmy Patschke	936-293-0307
Texas	Anthony Pierre	713-204-4710
Texas	Morris Smith	512-417-0470
Utah	Burke Newman	801-885-3440
Washington	John Neal	360-271-5235
Washington	Mindy Orr	206-437-3576
Washington	Randy Vanadisson	360-271-1141
Washington	Diane Ward	360-303-1570