



Appendix B. Financial Fraud Coordinators' Directory

Appendix B

FINANCIAL FRAUD COORDINATORS' DIRECTORY

<i>District/Division</i>	<i>Name/Address</i>
Office of Deputy Attorney General.....	Adkins, Robb, Executive Director Financial Fraud Enforcement Task Force Department of Justice 950 Pennsylvania Ave., NW Washington, DC 20530
Executive Office for U.S. Attorneys.....	Varnado, Jason, AUSA Smith, Judy, AUSA 600 E Street, NW BICN. Bldg., Room 7600 Washington, DC 20530
Criminal Division, DOJ.....	Lurie, Adam, Senior Counsel to the AAG Suleiman, Daniel, Counsel to the AAG Department of Justice 950 Pennsylvania Ave., NW Washington, DC 20530
Civil Division, DOJ.....	Graber, Geoffrey, Office of the AAG Department of Justice 950 Pennsylvania Ave., NW Washington, DC 20530
Civil Rights Division, DOJ.....	Halperin, Eric, Special Counsel to the AAG Department of Justice 950 Pennsylvania Ave., NW Washington, DC 20530
Antitrust Division, DOJ.....	Terzaken, John, Assistant Chief Department of Justice 950 Pennsylvania Ave., NW Washington, DC 20530
Middle District of Alabama.....	Schiff, Andrew, AUSA Acting Chief, Criminal Division United States Attorney's Office 131 Clayton Street Montgomery, Alabama 36101

Northern District of Alabama	Posey, Robert, AUSA United States Attorney's Office 1801 Fourth Avenue North Birmingham, Alabama 35203
Southern District of Alabama	Bordenkircher, Greg AUSA United States Attorney's Office Riverview Plaza, 63 S. Royal St. Suite 600 Mobile, Alabama 36602
District of Alaska	Feldis, Kevin, AUSA United States Attorney's Office 222 West Seventh Avenue, #9, Room 253 Anchorage, Alaska 99513-7567
District of Arizona	Lopez, John, AUSA United States Attorney's Office Two Renaissance Square 40 North Central, Suite 1200 Phoenix, Arizona 85004-4408
Eastern District of Arkansas	Vena, George, AUSA United States Attorney's Office 425 W. Capitol, 5th Floor, Ste 500 Little Rock, Arkansas 72201
Western District of Arkansas	Plumlee, Christopher D., AUSA United States Attorney's Office 414 Parker Avenue Fort Smith, Arkansas 72901
Central District of California	Kim, Beong-Soo, AUSA United States Attorney's Office 312 N. Spring St., 17th Floor Los Angeles, California 90012
Eastern District of California	Rimon, Laurel, AUSA Chief, Special Prosecutions Unit United States Attorney's Office 501 I Street, Room 10-100 Sacramento, California 95814

- Eastern District of California, cont.** **Boone, Stanley, AUSA**
Chief, White Collar Crime Unit
United States Attorney's Office
2500 Tulare Street, Room 4401
Fresno, CA 93728
- Northern District of California**..... **Sprague, Doug, AUSA**
Adam Reeves, AUSA
United States Attorney's Office
450 Golden Gate Avenue
Box 36055
San Francisco, California 94102
- Southern District of California**..... **Beste, Eric, AUSA**
United States Attorney's Office
880 Front Street, Room 6293
San Diego, California 92101
- District of Colorado**..... **Kirsch, Matthew, AUSA**
Chief, Economic Crimes Section
United States Attorney's Office
Suite 1200, Federal Office Building
1225 17th Street, Suite 700
Denver, Colorado 80202
- District of Columbia**..... **Connor, Deborah, AUSA**
Chief, Fraud and Public Corruption Section
United States Attorney's Office
Judiciary Center Building
555 4th Street, NW, Room 5253
Washington, D.C. 20530
- District of Connecticut**..... **Glover, Eric, AUSA**
United States Attorney's Office
Connecticut Financial Center
157 Church Street, 23rd Floor
New Haven, Connecticut 06510
- District of Delaware**..... **Burke, Christopher, AUSA**
United States Attorney's Office
Nemours Building
P.O. Box 2046
Wilmington, Delaware 19899

Middle District of Florida	O'Neill, Robert, AUSA United States Attorney's Office 400 North Tampa Street, Suite 3200 Tampa, Florida 33602
Northern District of Florida	Kunz, Stephen M., Supervisory AUSA United States Attorney's Office 111 North Adams Street, 4th Fl Tallahassee, Florida 32301
Southern District of Florida	Silverstein, Joan, AUSA United States Attorney's Office Federal Justice Building 99 NE Fourth Street Miami, Florida 33132
Middle District of Georgia	McCommon, Paul C., III, AUSA United States Attorney's Office Thomas Jefferson Building 300 Mulberry Street, 4th Floor Macon, Georgia 31201
Northern District of Georgia	Chartash, Randy, AUSA United States Attorney's Office Richard Russell Building, Suite 600 75 Spring Street, SW Atlanta, Georgia 30303
Southern District of Georgia	Durham, James D., First Assistant USA United States Attorney's Office 100 Bull Street, Suite 201 Savannah, Georgia 31412
District of Guam	David, Marivic P., AUSA United States Attorney's Office Sirena Plaza 108 Hernan Cortez, Suite 500 Hagatna, Guam 96910
District of Hawaii	Osborne, Jr., Leslie E., AUSA United States Attorney's Office 300 Ala Moana Blvd., Room 6-100 Honolulu, Hawaii 96850

District of Idaho	Breitsameter, George W., AUSA United States Attorney’s Office 800 Park Blvd., Suite 600 Boise, ID 83712
Central District of Illinois	Knauss, Darlynn, AUSA, Branch Chief United States Attorney’s Office One Technology Plaza 211 Fulton Street, Ste 400 Peoria, Illinois 61602
Northern District of Illinois	Conway, James M., AUSA Chief, Financial Crimes & Special Prosec. United States Attorney’s Office Everett McKinley Dirksen Building Chicago, Illinois 60604
Southern District of Illinois	Smith, Norman R., AUSA United States Attorney’s Office Nine Executive Drive, Suite 300 Fairview Heights, Illinois 62208
Northern District of Indiana	Houston, Toi Denise, AUSA United States Attorney’s Office 5400 Federal Plaza, Suite 1500 Hammond, Indiana 46320
Southern District of Indiana	McKee, Christina, Criminal Chief United States Attorney’s Office 10 West Market Street, Suite 2100 Indianapolis, Indiana 46204-3048
Northern District of Iowa	Berry, Sean, AUSA United States Attorney’s Office Hach Building 401 1st Street, SE, Suite 401 Cedar Rapids, Iowa 52401-1825
Southern District of Iowa	Kahl, Andrew H., AUSA United States Attorney’s Office 110 East Court Avenue, Room 286 Des Moines, Iowa 50309

District of Kansas	Hathaway, Rich, AUSA United States Attorney's Office 444 SE Quincy Street, Ste 290 Topeka, Kansas 66683
Eastern District of Kentucky	Catron, Frances, AUSA United States Attorney's Office 260 W. Vine Street, #300 Lexington, Kentucky 40507
Western District of Kentucky	Ford, Marisa J., AUSA United States Attorney's Office Bank of Louisville Building 510 West Broadway, 10th Floor Louisville, Kentucky 40202
Eastern District of Louisiana	Mann, James, AUSA United States Attorney's Office Hale Boggs Federal Building 500 Poydras Street, Room B-210 New Orleans, Louisiana 70130
Middle District of Louisiana	Amundson, Corey, AUSA Deputy Criminal Chief United States Attorney's Office Russell B. Long Federal Building 777 Florida Street, Suite 208 Baton Rouge, Louisiana 70801
Western District of Louisiana	Jarzabek, Joseph G., AUSA United States Attorney's Office 300 Fannin Street, Suite 3201 Shreveport, Louisiana 71101-3068
District of Maine	Chapman, Jonathan R., AUSA United States Attorney's Office 100 Middle Street East Tower, 6th Floor Portland, Maine 04101
District of Maryland	Su, Jonathan C., AUSA United States Attorney's Office 6500 Cherrywood Lane Suite 400 Greenbelt, Maryland 20770

District of Massachusetts	Walters, Sarah E., AUSA United States Attorney’s Office United States Courthouse 1 Courthouse Way, Suite 2200 Boston, Massachusetts 02110
Eastern District of Michigan	Reynolds, Karen, AUSA United States Attorney’s Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226
Western District of Michigan	Delaney, Brian K., AUSA United States Attorney’s Office 330 Ionia, NW, 5th Floor Grand Rapids, Michigan 49503-0208 (616) 456-2404 Brian.Delaney@usdoj.gov
District of Minnesota	Dixon, Joe, AUSA United States Attorney’s Office 300 S. 4th Street, Suite 600 Minneapolis, Minnesota 55415
Northern District of Mississippi	Mims, Robert J., AUSA United States Attorney’s Office 900 Jefferson Avenue Oxford, Mississippi 38655
Southern District of Mississippi	Hurst, Mike, AUSA United States Attorney’s Office 188 East Capitol St., Suite 500 Jackson, Mississippi 39201
Eastern District of Missouri	Muchnick, Steven A. United States Attorney’s Office 111 S. 10th Street, Room 20.333 St. Louis, Missouri 63102
Western District of Missouri	Mahoney, Kate, AUSA United States Attorney’s Office Charles Evans Whittaker Courthouse 400 E. Ninth Street, 5th Floor Kansas City, Missouri 64106

District of Montana	Archer, Ryan M., AUSA United States Attorney's Office Western Security Bank Bldg 2929 3rd Avenue North, Ste 400 Billings, Montana 59101
District of Nebraska	Everett, Alan L., AUSA United States Attorney's Office 487 Federal Bldg., 100 Centennial Mall North Lincoln, Nebraska 68508
District of Nevada	Vasquez, Timothy S., AUSA United States Attorney's Office 333 South Las Vegas Blvd., Suite 5000 Las Vegas, Nevada 89101
District of New Hampshire	Kinsella, Robert M., AUSA United States Attorney's Office 53 Pleasant Street, 4th Floor Concord, New Hampshire 03301
District of New Jersey	Germano, Judith, AUSA Chief, Economic Crimes Unit United States Attorney's Office 970 Broad Street, Suite 700 Newark, New Jersey 07102
District of New Mexico	Higgins, Mary, AUSA United States Attorney's Office 201 Third Street, NW, Suite 900 Albuquerque, New Mexico 87102
Eastern District of New York	McMahon, James (Jay), AUSA Chief, Bus. & Secur. Fraud Section United States Attorney's Office 271 Cadman Plaza East Brooklyn, New York 11201
Northern District of New York	Storch, Robert P., AUSA Counsel to U.S. Attorney United States Attorney's Office James Foley Federal Bldg. 445 Broadway, Room 218 Albany, NY 12207-2924

Southern District of New York.....	Jonas, Bonnie, AUSA United States Attorney's Office One St. Andrews Plaza New York, New York 10007
Western District of New York.....	Resnick, Richard, AUSA United States Attorney's Office 620 Federal Bldg., 100 State Street Rochester, New York 12207
Eastern District of North Carolina.....	Wheeler, Clay, AUSA United States Attorney's Office Suite 800, Federal Building 310 New Bern Avenue Raleigh, North Carolina 27601-1461
Middle District of North Carolina.....	Chut, Frank, AUSA United States Attorney's Office 101 S. Edgeworth St. 4th Floor Greensboro, North Carolina 27401
Western District of North Carolina.....	Meyers, Kurt, AUSA United States Attorney's Office 227 West Trade Street, Suite 1650 Charlotte, North Carolina 28202
District of North Dakota.....	Jordheim, Lynn C., AUSA United States Attorney's Office 655 First Avenue, North Ste 250 Fargo, North Dakota 58102
Northern District of Ohio.....	Rowland, Ann C., Chief, Major Frauds and Corruption United States Attorney's Office 801 West Superior Avenue Suite 400 Cleveland, Ohio 44113
Southern District of Ohio.....	Shoemaker, Brenda, AUSA Chief, Financial Crimes United States Attorney's Office 303 Marconi Boulevard Suite 200 Columbus, Ohio 43215

Eastern District of Oklahoma.....	Guthrie, Gay, AUSA United States Attorney's Office 1200 West Okmulgee Street Muskogee, Oklahoma 74401
Northern District of Oklahoma.....	Gallant, Jeff, AUSA United States Attorney's Office 110 West 7th Street Suite 300 Tulsa, Oklahoma 74119-1029
Western District of Oklahoma	Kelly, Kerry A., AUSA United States Attorney's Office 210 West Park Avenue, Suite 400 Oklahoma City, Oklahoma 73102
District of Oregon.....	Caldwell, Lance, AUSA United States Attorney's Office Mark O. Hatfield U.S. Courthouse 1000 SW Third Avenue, Suite 600 Portland, Oregon 97204-2902
Eastern District of Pennsylvania.....	Goldberg, Richard, AUSA Chief, Financial Institution Fraud Unit United States Attorney's Office 615 Chestnut Street, Suite 1250 Philadelphia, Pennsylvania 19106-4476
Middle District of Pennsylvania.....	Brandler, Bruce, AUSA United States Attorney's Office Suite 220, Federal Building 228 Walnut Street Harrisburg, Pennsylvania 17108
Western District of Pennsylvania.....	Cessar, Robert, AUSA United States Attorney's Office 633 USPO & Courthouse, Suite 4000 7th Avenue & 700 Grant Street Pittsburgh, Pennsylvania 15219
District of Puerto Rico.....	Lopez, Ernesto, AUSA United States Attorney's Office Torre Chardon, Suite 1201 350 Carlos Chardon Avenue San Juan, Puerto Rico 00918

District of Rhode Island.....	Reich, Andrew J., AUSA United States Attorney’s Office Fleet Center 50 Kennedy Plaza, 8th Floor Providence, Rhode Island 02903
District of South Carolina.....	Watkins, William, AUSA United States Attorney’s Office First Union Bldg. 105 Spring Street, Suite 200 Greenville, South Carolina 29063
District of South Dakota.....	Zuercher, David, AUSA United States Attorney’s Office 225 South Pierre Street, Room 337 Pierre, South Dakota 57501-2489
Eastern District of Tennessee.....	Cook, Steve H., AUSA Chief, Criminal Division United States Attorney’s Office 800 Market Street, Suite 211 Knoxville, Tennessee 37902
Middle District of Tennessee.....	Webb, John, Branch Chief United States Attorney’s Office 110 9th Avenue South, Suite A-961 Nashville, Tennessee 37203
Western District of Tennessee.....	André, Carroll, AUSA United States Attorney’s Office 800 Clifford Davis Federal Office Bldg. 167 North Main Street Memphis, Tennessee 38103
Eastern District of Texas.....	Shipchandler, Shamoil, AUSA Deputy Criminal Chief United States Attorney’s Office 101 East Park Blvd., Ste 500 Plano, Texas 75074
Northern District of Texas.....	Saldana, Sarah, AUSA United States Attorney’s Office 1100 Commerce Street, Ste 300 Dallas, Texas 75242

Southern District of Texas	Buchanan, James (Jim) R., Deputy Criminal Chief United States Attorney's Office 910 Milam Street, Suite 1500 P.O. Box 1129 Houston, Texas 77208-1129
Western District of Texas	Lane, Mark, AUSA United States Attorney's Office 816 Congress Ave., Ste 1000 Austin, Texas 78701
District of Utah	Washburn, Loren, AUSA United States Attorney's Office 185 South State, Suite 400 Salt Lake City, Utah 84111
District of Vermont	Waples, Gregory, AUSA United States Attorney's Office Federal Building 11 Elmwood Avenue, 3rd Floor Burlington, Vermont 05401
District of the Virgin Islands	Chisholm, Kim, AUSA United States Attorney's Office Federal Building & Crthse 5500 Veterans Drive, Room 260 St. Thomas, Virgin Islands 00802
Eastern District of Virginia	Dry, Michael, AUSA United States Attorney's Office 600 E. Main St, Ste 1800 Richmond, Virginia 23219
Western District of Virginia	Hogeboom, III, C. Patrick, AUSA United States Attorney's Office 310 1st Street, SW Roanoke, Virginia 24011
Eastern District of Washington	Harrington, Joseph H., Criminal Chief United States Attorney's Office 920 W. Riverside, Suite 340 Spokane, Washington 99210

- Western District of Washington.....Blackstone, Carl, AUSA**
United States Attorney’s Office
700 Stewart Street, Suite 5220

Seattle, Washington 98101-1271
- Northern District of West Virginia.....Stein, Michael, AUSA**
United States Attorney’s Office
1125 Chapline Street, Ste 3000
Wheeling, West Virginia 26003
- Southern District of West Virginia.....Robinson, Susan M., AUSA**
United States Attorney’s Office
300 Virginia Street, East, Room 4000
Charleston, West Virginia 25301
- Eastern District of Wisconsin.....Haanstad, Gregory, AUSA**
Deputy Criminal Chief
United States Attorney’s Office
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202
- Western District of Wisconsin.....Vaudreuil, John W., United States Attorney**
United States Attorney’s Office
660 West Washington Avenue, Suite 303
Madison, Wisconsin 53703
- District of Wyoming.....Leschuck, Lisa E., AUSA**
United States Attorney’s Office
2120 Capitol Avenue, Room 4002
Cheyenne, Wyoming 82001