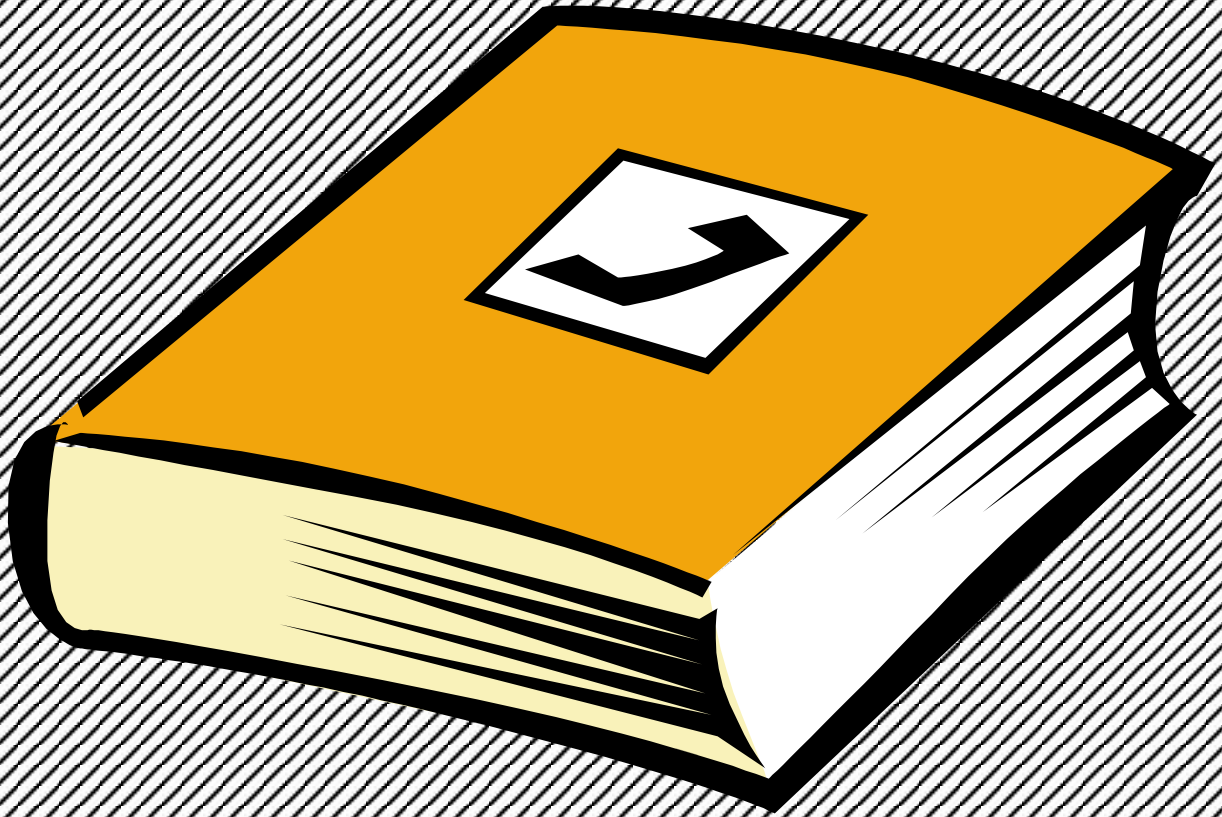


U.S. CUSTOMS AND BORDER PROTECTION
OFFICE OF ADMINISTRATION
FINANCIAL OPERATIONS



Revenue Division Directory



Revenue Division

DIRECTORY

Bruce W. Ingalls, Director 317-298-1107
Fax: 317-298-1258
Carol Taylor 317-614-4510
Administrative Assistant

COLLECTIONS, REFUNDS AND ANALYSIS BRANCH

Cindi Miller, Branch Chief 317-381-5337
Fax: 317-298-1258

SECTION CHIEFS

Sharon Johnson 317-614-4439
Revenue Accountability Section
Clinton Kiehl 317-381-5481
Business Analysis and Internal
Controls Section

DEBT MANAGEMENT BRANCH

Kara Welty, Branch Chief 317-614-4614
Fax: 317-715-9407

SECTION CHIEFS

Casey Horn 317-614-4484
Debt Collection Section
Thomas Scott 317-614-4502
Surety Bonds and Accounts Section

PROGRAMS BRANCH

Dave Sims, Branch Chief 317-298-1309
Fax: 317-298-1258

SECTION CHIEFS

Mary Jo Mills 317-614-4444
Programs Execution Section
Sarah Kubon 317-614-4917
Project Development and Oversight
Section



REVENUE DIVISION DIRECTORY

ACS SECURITY ADMINISTRATOR	Accountant		Lead Staff Accountant	
Chris Coats	Keith Hood	317-614-4505	Debbie Wolfley	317-614-4514
Accountant	Accounting Technician (A – D)		Accountant	
AGRICULTURE REIMBURSABLE	Susan Endicott	317-614-4518	DEPOSIT IN TRANSIT (DIT)	
OVERTIME BILLS	Accounting Technician (E – J, Military, 0-9)		Ryan Archer	317-614-4515
Sheri Malicoat	John Davis	317-614-4507	Lead Staff Accountant	
Accountant	Accounting Technician (K-Q)		Debbie Blunk	317-614-4430
BANKRUPTCY	Kathleen Smith		Management & Program Analyst	
Ed Barnett	Accounting Technician	317-614-4468	Natalie Van Hook	317-614-4426
Lead Staff Accountant	(R – Z)		Financial Cost Analyst	
Debbie Wolfley			Monica Canady	317-614-4535
Accountant			Financial Program Specialist	
Audree Poindexter	CONTINUOUS BONDS	317-614-4880	FIELD BCA	
Financial Program Specialist	cbp.bondquestions@dhs.gov		Renee Pollard	317-614-4495
Scott Vrooman			Accountant	
Financial Program Specialist	CREATION/MAINTENANCE OF		Greg Boyce	317-614-4469
	MISCELLANEOUS BILLS (SMALL USER		Accounting Technician	
	FEE AIRPORTS, ECCF, FDA, QUARTERLY			
	MANIFESTS)		FINES, PENALTIES & FORFEITURES	
BILL CANCELLATIONS	Debra Ebikwo	317-614-4952	(FP&F)	
Nick Waggoner	Lead Staff Accountant		Paula Turner	317-614-4512
Financial Program Specialist	Kristen Geroff	317-614-4467	Supervisory FP&F Specialist	
CASHIER BCA	Accountant		Penelope Nicholson	317-381-5442
Kim Cochenour	Sheri Mailcoat	317-614-4490	Paralegal Specialist	
Lead Staff Accountant	Accountant		Erika O'Neel	317-381-5444
Icie Hinton-Coomer			Paralegal Specialist	
Financial Program Specialist	CREDIT CARDS	317-614-4887	Tiffany Sanchez	317-381-5445
Rita Montgomery			Paralegal Specialist	
Financial Program Specialist	DEBIT VOUCHERS			
James Morton	Ed Barnett	317-614-4465	FOIA ASSIGNMENT AND REVIEW	
Mission Support Specialist	Lead Staff Accountant		FOIA OFFICER	
CBP DIRECTIVES	Debbie Wolfley	317-614-4514	Charles Graham	317-614-4436
Le'Vette Trabue	Accountant		Accountant	
Lead Management & Program Analyst	Todd Moon	317-381-5394	FOIA RESEARCH	
CHECK TRACES	Accountant		Kathy French	317-614-4435
Kathy French	Marci Wilson	317-614-4958	Accounting Technician	
Accounting Technician	Accounting Technician (A-H)		FORMS CONTROL OFFICER	
CLAJ ADJUSTMENTS	Lisa Womack	317-614-4459	Keri Reber	317-614-4448
Greg Boyce	Accounting Technician (I-P)		Mission Support Specialist	
Accounting Technician	Kristi McKinsey	317-614-4493	HMF LOCKBOX ADJUSTMENTS AND	
CLAJ REVIEW	Accounting Technician (Q-Z)		REFUNDS	
Hwi Valentine	DEFERRED TAX		Kirsten Anderson	317-614-4489
Accountant	Ron Wyman	317-614-4516	Financial Program Specialist	
COLLECTION OF SUPPLEMENTAL TARIFF	Accountant		HMF – HARBOR MAINTENANCE FEES	
BILLS, REIMBURSABLE BILLS AND	William Hosey	317-614-4485	Dustin Bates	317-381-5328
MISCELLANEOUS BILLS, TARIFF DEBT	Financial Program Specialist		Management & Program Analyst	
COLLECTION	DEPARTMENT OF JUSTICE			
Sheldon Roseburgh	Ed Barnett	317-614-4465		

REVENUE DIVISION DIRECTORY

IMAGING

Dee Baskerville 317-614-4466
Accountant

IMMIGRATION REIMBURSABLE

OVERTIME BILLS

Sheri Malicoat 317-614-4490
Accountant
Travis Peagler 317-614-4979
Accounting Technician

INSUFFICIENCY LETTERS

Le'Vette Trabue 317-614-4441
Lead Management & Program Analyst
Travis Scott 317-381-5434
Management & Program Analyst

INTEREST BILLINGS FOR DEFERRED TAX

Ron Wyman 317-614-4516
Accountant

INTEREST RATE CHANGES

Ron Wyman 317-614-4516
Accountant

IPAC ADJUSTMENTS

Chris Coats 317-614-4475
Accountant
James Mortan 317-614-4519
Mission Support Specialist

LIQUIDATED DAMAGES CASE INITIATION

Debra Ebikwo 317-614-4952
Lead Staff Accountant
Mike McDowell 317-614-4442
Accountant
Liz Howard 317-381-5438
Accounting Technician

MAIL ENTRY ADJUSTMENTS AND REFUNDS

Ron Wyman 317-614-4516
Accountant
Nicole Bingham 317-614-4428
Mission Support Specialist

MASTER FILE EXTRACTS

Kathy French 317-614-4435
Accounting Technician
Andrew Doolin 317-614-4998
Financial Program Specialist

PMS ACTIVATIONS

Margaret Doherty 317-614-4431

Financial Program Specialist

PMS PAYMENTS

Michael Dean 317-614-4882
Management & Program Analyst

POISON (Entry Adjustments)

Chris Coats 317-614-4475
Accountant

PORT BONDS

Le'Vette Trabue 317-614-4441
Lead Management & Program Analyst
Dee Baskerville 317-614-4466
Accountant

PROMISSORY NOTES

Ed Barnett 317-614-4465
Lead Staff Accountant
Debbie Wolfley 317-614-4514
Accountant

QUARTERLY SAMPLING

Sheldon Roseburgh 317-614-4498
Accountant

RECORDS MANAGER

Jordan Hartman 317-381-5334
Accounting Technician

REPORTING FOR BUDGET CLEARING ACCOUNT (BCA)

Chris Coats 317-614-4475
Accountant

REPORTING FOR DEFERRED TAX AND SUPPLEMENTAL DUTY LOCKBOX

Ron Wyman 317-614-4516
Accountant
William Hosey 317-614-4485
Financial Program Specialist
Nicole Bingham 317-614-4428
Financial Program Specialist

SERIALLY NUMBERED FORMS

Hwi Valentine 317-614-4457
Accountant
Judy Sarver 317-614-4449
Financial Program Specialist
Jordan Hartman 317-381-5334
Accounting Technician

STATEMENT OF ACCOUNTABILITY (SOA)

Nanette Voll 317-614-4458
Lead Staff Accountant

Nicole Smith 317-614-4501
Accountant

Karen Puckett 317-614-4446
Management and Program Analyst
Kristi Adkins 317-614-4447
Management and Program Analyst
Susan Rivera 317-614-4544
Contract Accounting Clerk

SURETY MAINTENANCE

Travis Scott 317-381-5434
Management & Program Analyst

TAX REPORTING & ANALYSIS

Charles Graham 317-614-4436
Accountant

TREASURY INITIATIVES

Nanette Voll 317-614-4458
Lead Staff Accountant

TREASURY OFFSET

Jamie Shake 317-614-4504
Mission Support Specialist

TREASURY OFFSET 1-800-998-9155

USER FEES

Debra Ebikwo 317-614-4952
Lead Staff Accountant
Kristen Geroff 317-614-4467
Accountant
Matt Maple 317-614-4491
Financial Program Specialist

WACHOVIA BANK LOCKBOX, ADJUSTMENTS AND REFUNDS

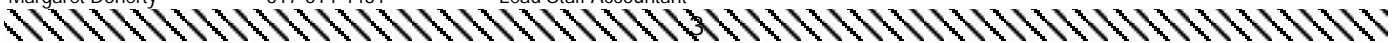
Ron Wyman 317-614-4516
Accountant
Nicole Bingham 317-614-4428
Financial Program Specialist

WOOL

Ryan Archer 317-614-4515
Lead Staff Accountant
Keri Reber 317-614-4448
Mission Support Specialist

WRITE-OFFS

Kristen Geroff 317-614-4467
Accountant



REVENUE DIVISION DIRECTORY

AIRPORT CUSTOMS (INDIANAPOLIS) 317-248-4060	APHIS/INS REIMBURSABLE BILLS 317-614-4520	LOGISTICS 317-614-4776 317-614-4792
DISTRIBUTION CENTER 317-290-3149	BOND INQUIRES 317-614-4880	PAY.GOV 317-614-4964
*****	BOND REJECTS 317-614-4881	PAYROLL 317-298-1200 X 1305
<u>FAX NUMBERS:</u>	BYRD/CDSOA 317-614-4462	OTCnet (Over-the-Counter) 317-614-4966
ACH DEBIT/CREDIT 317-298-1259	JP MORGAN CHASE 317-614-4860	PLEASURE BOAT CHECK-IN 800-432-1216
BONDS – INCOMING 317-614-4517	COMMERCIAL ACCOUNTS: INVOICE PAYMENT 317-614-5001	PHONE SCAMS 800-232-5378 888-495-8501
BONDS REJECTS – INCOMING 317-298-1042	COMPUTER ROOM 317-298-1200 (Indy use only) X 1080	PROCUREMENT 317-298-1200 X 1180 317-614-4588
BYRD INFORMATION 317-290-3255	CREDIT CARDS 317- 614-4887	RECEIVED TAX FORM 1099 317-614-4436
COLLECTIONS, REFUNDS & ANALYSIS BRANCH 317-298-1259 317-298-1071	DEBIT VOUCHER 317-381-5437	REFUNDS/REPLACEMENT CHECKS 317-298-1200 X 4015
DEBT COLLECTIONS 317-298-1379	DECALS/TRANSPONDERS 317-298-1245 (DTOPS)	REIMBURSABLE BILLING 317-614-4520
DECALS/TRANSPONDERS (DTOPS) 317-290-3219	DEPOSIT ERRORS Regions. 0,6 317-614-4430 Regions 1,2,4,5 317-614-4535 Regions 3,7 317-614-4435	SANCTION 317-614-4481
FOIA'S 317-298-1259	ECS CASH REGISTER 317-298-1200 X 1770	TARIFF DEBT COLLECTION 317-614-4498
IMPORTER RECORD VOIDS 317-290-3275	EDI 317-614-4866	TRS (Transaction Reporting System) 317-614-4965
MASTER FILE EXTRACTS 317-298-1259	EMPLOYMENT VERIFICATION 317-614-4736	TRAVEL 317-614-4885
REPLACEMENT CHECK REQUESTS 317-298-1071	FINES, PENALTIES & FORFEITURES (FP&F) 317-381-5465 FPFIndyUnit@dhs.gov	USER FEE 317-381-5400
REVENUE DIVISION MAIN FAX 317-290-3086	INDY PORT OFFICE 317-248-4060	1098 AUTO REFUNDS 317-298-1200 X 4015
<u>HELP DESKS:</u>	IMPORTER RECORD IRS FROZEN/VOIDED 317-614-4960	
ACE PERIODIC PAYMENTS 317-614-4545	LIMITED PAY REPORT – REFUNDS 317-298-1200 X 4015	
ACH DEBIT/CREDIT 317-298-1200 X 1098	LIQUIDATION/MASTER EXTRACT 317-614-4998	
ACH REFUND 317-298-1200 X 1178		



**MAILING ADDRESS – REVENUE
DIVISION**

Customs and Border Protection
Revenue Division
6650 Telecom Drive, Suite 100
Indianapolis, IN 46278

Phone: 317-298-1200

- Option 9 – Directory
- Option 1 – Mailing Address
- Option 2 – Decal/Transponder
- Option 3 – Sanctions
- Option 4 – Travel and Relocation
- Option 5 – Salary Payment, Payroll
Garnishment, Verify
Employment
- Option 6 – Duty Refunds/Voids/ACH/
Mail Entry
- Option 7 – Commercial Accounts

<p>If any discrepancies/errors are found in this directory, please contact Carol Taylor, Administrative Assistant, Revenue Division at 317-614-4510.</p>
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