



Council of the  
**INSPECTORS GENERAL**  
on INTEGRITY and EFFICIENCY

# 17<sup>th</sup> Annual Awards Ceremony

October 19, 2010





*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

17<sup>th</sup>  
Annual  
Awards  
Ceremony  
October 19, 2010

Andrew W. Mellon Auditorium  
1301 Constitution Avenue, NW  
Washington, DC 20044

## Order of Events

Prelude Music . . . . . The Liberty Boys  
Presentation of Colors . . . . . Armed Forces Color Guard  
National Anthem. . . . . The Liberty Boys

Welcoming Remarks . . . . . The Honorable Daniel R. Levinson  
*CIGIE Awards Program Co-Chair  
Inspector General  
Department of Health and Human Services*

Keynote Address . . . . . Pierre Thomas  
*ABC News Senior Justice Department Correspondent*

Special Category Awards Presentation. . . . . The Honorable Jeffrey Zients  
*CIGIE Executive Chair  
Deputy Director for Management and Chief Performance Officer  
Office of Management and Budget*

Alexander Hamilton Award  
Gaston L. Gianni, Jr., Better Government Award  
Glenn/Roth Award for Exemplary Service  
Sentner Award for Dedication and Courage  
June Gibbs Brown Career Achievement Award  
Award for Individual Accomplishment

Barry R. Snyder Joint Award Presentation . . . . . The Honorable Phyllis K. Fong  
*CIGIE Chair  
Inspector General  
Department of Agriculture*

The Honorable Carl A. Clinefelter  
*CIGIE Vice Chair  
Inspector General  
Farm Credit Administration*

CIGIE Awards Presentation . . . . . The Honorable Phyllis K. Fong  
The Honorable Carl A. Clinefelter

Closing Remarks . . . . . The Honorable Carol Bates  
*Inspector General  
Architect of the Capitol*



Pierre Thomas  
*ABC News Senior Justice Department Correspondent*

ABC News Senior Justice Correspondent Pierre Thomas covers law enforcement and homeland security issues. He joined ABC News in November 2000 and reports for “World News with Diane Sawyer,” “Good Morning America,” “Nightline,” and other ABC News programs.

Mr. Thomas was a key member of the ABC News team covering the terrorist attacks of September 11, and he continues to report on their aftermath. The network’s coverage of the September 11 attacks was widely recognized for its excellence, winning the Peabody Award, the Alfred I. duPont-Columbia University Award, and an Emmy Award.

Mr. Thomas broke the story of the early stages of the largest investigation in U.S. history, foretelling the Justice Department’s strategy of rounding up large numbers of suspects to prevent future attacks. He also broke stories on a number of law enforcement alerts and on the Bush Administration anti-terrorism bill that gained Congressional approval. He was among the first to report the discovery of an anthrax-laden letter sent to Senator Patrick Leahy. Mr. Thomas was also part of a “World News Tonight with Peter Jennings” broadcast that won the Edward R. Murrow Award for best newscast in 2005.

In recent years, Mr. Thomas has done exclusive reports on the Virginia Tech massacre, and groundbreaking work on dropouts, illiteracy in the United States, and crime and gangs. In other reporting on terrorism and homeland security, he has filed a number of exclusive reports, including the first footage of government tests showing the bomb that terrorists planned to use against U.S. airliners in 2006. In 2005, Mr. Thomas was the first to broadcast pictures of the aftermath of the London subway bombings. He has covered stories ranging from the failed Christmas Day 2009 plot to blow up a plane to this year’s failed Times Square bomb plot. He obtained the first interview with the law enforcement officials who caught the Times Square suspect trying to leave the country.

He works on enterprise stories in several areas and gains exclusive interviews with top law enforcement officials including the Attorney General and FBI director as well as the leaders of specialized law enforcement units.

A former *Washington Post* reporter, Mr. Thomas has also covered the Oklahoma City bombing and the FBI’s role at Ruby Ridge. As Justice Department correspondent for CNN, he covered terrorism, cyber-crime, the hunt for Osama bin Laden, the FBI’s Most Wanted list and the Justice Department’s involvement in the Elian Gonzalez case.

Mr. Thomas has been honored with the Pass Award from the National Council on Crime and Delinquency for his newspaper article “Beyond Grief and Fear,” and the Mort Mintz Investigative Award. He was a finalist for the Livingston Young Journalist Award, and he was part of a *Washington Post* team that was a finalist for the Pulitzer Prize, reporting on illegal gun use in the District of Columbia.

Joining the *Washington Post* in 1987, Thomas covered local Virginia politics, the court, and police beats in Prince William County and the City of Alexandria. When he joined the paper’s national staff, he covered the Justice Department. He started his career at *The Roanoke Times and World-News*.

A member of the National Association of Black Journalists and a member of the steering committee for the Reporters Committee for the Freedom of the Press, Mr. Thomas is a graduate of Virginia Tech’s Department of Communication in the College of Liberal Arts and Human Sciences.



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In Memoriam

June Gibbs Brown Career Achievement Award  
In Memoriam



July 2010 saw the passing of a champion of the Inspector General community, who dedicated himself to the furtherance of the community's mission, values, and goals. Mr. Laurence (Larry) A. Froehlich served the Federal Government with distinction for over 33 years, all of which were spent working for Offices of Inspector General (OIG). His breadth of experience and analytical skill as a lawyer made him a well-recognized expert and advocate who provided advice and assistance throughout the Inspector General legal community.

Mr. Froehlich began his career as an attorney in the newly formed OIG at the Department of Health, Education, and Welfare. Thereafter, he served as the Chief Counsel to the Inspector General for the Department of Agriculture; the General Counsel to the Inspector General at the Federal Deposit Insurance Corporation; and the Assistant Inspector General for Legal Services at the Board of Governors of the Federal Reserve System.

Mr. Froehlich was a founding member and past chairman of the Council of Counsels to the Inspector General, an organization of attorneys who serve the Federal Government's Inspectors General. Mr. Froehlich was deeply committed to the organization's goals, including the open discussion and understanding of common legal issues, the promotion of professionalism and integrity, and the development and training of attorneys and other professionals.

Most notably, Mr. Froehlich's dedication to supporting and mentoring junior OIG attorneys left a lasting legacy. In particular, he established the Inspector General summer legal intern program, which teaches law student interns the skills and knowledge they need for continued success in OIG legal work.

Mr. Froehlich's contributions were extensive and their impact, immeasurable. He led with patience and by example, demonstrating that legal expertise alone is not enough—true success depends on professional and personal integrity. His dedication to public service stands as an exemplar to the Inspector General community.



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*In Remembrance*

## Lives Lost in The Line of Duty

We would also like to recognize all OIG employees who have lost their lives while performing their official duties. We salute their service to the IG community and honor their sacrifice.

### Agency for International Development

**Oscar C. Holder**

*Foreign Service Officer, Program Inspector*

**Sidney B. Jacques**

*Foreign Service Officer, Program Inspector*

A 1962 plane crash of a Royal Nepal airlines plane in the Himalayas resulted in the deaths of Mr. Holder and Mr. Jacques.

**Charles Hega**

*Auditor*

**William Stanford**

*Auditor*

In 1984, a terrorist shot and killed Mr. Hega and Mr. Stanford during a Pakistan International Airline plane hijacking in Terhan, Iran.

**Robert Hebb**

*Auditor*

A Honduran TAN SAHSA airliner crashed on approach to the airport in Tegucigalpa, Honduras, in 1989.

### Department of Housing and Urban Development

**Paul Broxterman**

*Special Agent*

A victim of the Oklahoma City Bombing, Special Agent Broxterman was the first HUD OIG agent killed in the line of duty. He was in his office at the Alfred Murrah Federal Building, which was blown up on April 19, 1995.

**Abdon Cabello**

*Special Agent*

Abdon Cabello, a criminal investigator, collapsed and died suddenly on Monday, April 5, 1999, during physical training at the Basic Criminal Investigator Program at the Federal Law Enforcement Training Center in Glynco, Georgia. He was 37 years old.



## Department of Justice

William “Buddy” Sentner, III  
*Special Agent*

In June 2006, Special Agent Sentner was killed while executing arrest warrants on six Bureau of Prisons correction officers.

## U.S. Postal Service

Greg R. Boss  
*Special Agent*

On November 8, 2005, Special Agent Boss was killed by an aggressive driver in a vehicle accident while on duty in Colorado.

## Special Inspector General for Iraq Reconstruction

Paul Converse  
*Auditor*

On March 23, 2008, the International Zone in Baghdad was hit by indirect fire. During one of the attacks, Mr. Converse was seriously wounded. He died from his injuries on March 24, 2008.



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Special Category Awards

**Alexander Hamilton Award**

**U.S. Department of Defense**

**Afghanistan Security Forces Fund Audit Team**

**Donald A. Bloomer**

*Auditor*

**Jeffrey Brown**

*Auditor*

**James Fuller**

*Auditor*

**Michael Galloway**

*Team Leader*

**Joseph Guba**

*Project Manager*

**Mark Ives**

*Team Leader*

**Timothy E. Moore**

*Program Director, Southwest Asia Operations*

**James Pollard**

*Project Manager*

**Juan Ruiz**

*Team Leader*

**Kartik Srinivasan**

*Auditor*

**Gloria Young**

*Auditor*

**Eric Broderius**

*Auditor*

**Lt. Col. Andra Clapsaddle**

*Technical Advisor*

**Paul Gach**

*Auditor*

**Carol N. Gorman**

*Director, Joint and Southwest  
Asia Operations Directorate*

**Ryan Inzana**

*Auditor*

**Frank Kelly**

*Project Manager*

**Roland Perry**

*Team Leader*

**Gustavo Rivera Morales**

*Auditor*

**Matthew Schwersenska**

*Auditor*

**Mary L. Ugone**

*Deputy Inspector General for Auditing*

In recognition of exceptional performance on the series of audits to determine whether the Afghanistan Security Forces Fund was properly accounted for and whether goods and services purchased with the fund were properly delivered to the security forces

**Gaston L. Gianni, Jr., Better Government Award**

**Securities and Exchange Commission**

**SEC OIG Investigative Team – Bernard L. Madoff Ponzi Scheme**

**J. David Fielder**

*Assistant Inspector General for Investigations*

**Noelle L. Maloney**

*Deputy Inspector General*

**Heidi L. Steiber**

*Senior Counsel*

**David W. Witherspoon**

*Senior Counsel*

**H. David Kotz**

*Inspector General*

**Roberta L. Raftovich**

*Assistant to the Inspector General*

**Christopher H. Wilson**

*Senior Counsel*

In recognition of the extraordinary efforts in expeditiously conducting this investigation critical to the improvement of financial regulation and the protection of investors

**Glenn/Roth Award for Exemplary Service**

**U.S. Department of Commerce**

**2010 Census Oversight**

**Patricia K. Derr**

*Mathematician*

**Judith J. Gordon**

*Associate Deputy Inspector General*

**Matthew D. Katz**

*Writer-Editor*

**Randall Popelka**

*Legislative and Public Affairs Officer*

**Michael P. Fruitman**

*Lead Writer-Editor*

**Spencer S. Jackson**

*IT Security Specialist*

**David A. Petrocci**

*Senior Auditor*

**Ronald C. Prevost**

*Assistant Inspector General for Economic and Statistical Program Assessment*

*(cont. next page)*

**Carol N. Rice**

*Division Director for Statistical Programs*

**Peter J. Sima-Eichler**

*Program Analyst*

**Martin C. Trocki**

*Senior Program Analyst*

**Thais L. Wright**

*Auditor*

**Matthew R. Shuman**

*Program Analyst*

**Jeffrey D. Stitz**

*Auditor*

**Eleazar O. Velazquez**

*Supervisory Program Analyst*

In recognition of outstanding service to Congress and the United States through exemplary planning, coordination, and execution of a comprehensive review of the 2010 Decennial Census

### **Sentner Award for Dedication and Courage**

#### **Treasury Inspector General for Tax Administration**

##### **Office of Investigations, Austin Group**

**Treon Biscomb**

*Special Agent*

**Paul Compton**

*Special Agent*

**Jackie Held**

*Special Agent*

**Enrique Munoz**

*Special Agent*

**Donna Vernoski**

*Special Agent*

**Todd Christy**

*Special Agent*

**Keith Feldman**

*Special Agent*

**Robert Leeke**

*Assistant Special Agent in Charge*

**Judy Reyes**

*Special Agent*

In recognition of the dedication and courage of the TIGTA Office of Investigations, Austin Group, in identifying, interdicting, and mitigating potential threats directed at the IRS and its employees

**June Gibbs Brown Career Achievement Award**

**Federal Reserve Board**

**Laurence A. Froehlich**

*Senior Advisor*

In recognition of over 33 years of sustained exemplary service and dedication to the Inspector General community that has enhanced the community's mission and values

**Award for Individual Accomplishment**

**U.S. Department of Agriculture**

**Mark D. Jones**

*Acting Executive Director for CIGIE*

In recognition of outstanding service to CIGIE for your work in building a unified IG Council

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Barry R. Snyder Joint Award

**Barry R. Snyder Joint Award**

**Introductory Auditor Training Team**

**Michelle Anderson**

*Director for Audit Planning, Administration & Quality Assurance,  
U.S. Department of Energy, Office of Inspector General*

**Stephanie Katsaris**

*Management Analyst, U.S. Department of Energy,  
Office of Inspector General*

**Nancy LaManna**

*Director for Strategic Workforce Planning & Development,  
Treasury Inspector General for Tax Administration*

**Trina F. Petty**

*Acting Assistant Inspector General for Management,  
Federal Deposit Insurance Corporation, Office of Inspector General*

**Gloria Pilotti**

*Director for Quality Assurance and Policy,  
U.S. Department of Education, Office of Inspector General*

**Angela Riddick**

*Training Coordinator, U.S. Department of Education,  
Office of Inspector General*

**Karen Savia**

*Senior Program Analyst, Federal Deposit Insurance Corporation,  
Office of Inspector General*

**Teresa Supples**

*Office Support Specialist, Federal Deposit Insurance Corporation,  
Office of Inspector General*

**Alfreda White**

*Assistant Director for Rural Development & Natural Resources Division,  
U.S. Department of Agriculture, Office of Inspector General*

In recognition of outstanding cooperative efforts in developing and executing  
Introductory Auditor Training for the Inspector General Community



Award **for Excellence**

*Administrative Support*

**U.S. Department of Health and Human Services**

**Elaine Butler**

*Executive Assistant*

In recognition of outstanding service to the Inspector General community because of steadfast commitment to the success of the CIGIE Awards Ceremony

**Special Inspector General for Troubled Asset Relief Program**

**Cathy Alix**

*Deputy Chief of Staff*

In recognition of extraordinary commitment in managing the Office of the Special Inspector General for the Troubled Asset Relief Program's acquisition of office space

**Deborah Mason**

*Chief Human Capital Officer and Human Resources Director*

In recognition of a leadership role in the recruitment and appointment of Office of the Special Inspector General for the Troubled Asset Relief Program staff

***Audit***

**U.S. Department of Agriculture**

**National Residue Program Audit Team**

**Josh C. Anderson**

*Auditor*

**Theresa L. Bulla**

*Director, Food and Marketing Division*

**Dennis J. Gannon**

*Regional Inspector General*

**Richard K. Arnold**

*Senior Auditor*

**Larry D. Ellis**

*Senior Auditor*

**Adam D. Halperin**

*Auditor*

*(cont. next page)*

**Lance R. Jenkins**

*Senior Auditor*

**Michael R. Martin**

*Senior Technical Writer-Editor*

**Ronda Price**

*Assistant Regional Inspector General*

**Anthony M. Kloeppel**

*Auditor*

**Jeffrey J. Nowak**

*Assistant Director*

In recognition of the critical analysis and constructive recommendations to strengthen communication and oversight of the National Residue Program for Cattle

## **U.S. Department of Commerce**

### **Audit of the Department of Commerce's Information Technology Security Workforce Readiness**

**Ronald Lieberman**

*Audit Manager*

**Belinda M. Robinson**

*Program Analyst*

**Virgil C. Lopez**

*Auditor*

**Chris Rose**

*Supervisory Auditor*

In recognition of excellence in examining the readiness of Commerce's information technology security workforce, resulting in opportunities to improve the skills of the workforce charged with protecting its information technology systems and data from cyberthreats

## **U.S. Department of Defense**

### **DoD OIG Body Armor Audit Team**

**Bryan M. Chavez**

*Team Leader*

**Micki L. Garey**

*Auditor*

**Megan E. Goodman**

*Team Leader*

**Karl P. Keck**

*Auditor*

**Brendan G. Clare**

*Technical Analyst*

**Keisha M. Gibbs**

*Auditor*

**Carol N. Gorman**

*Director, Joint and Southwest Asia  
Operations Directorate*

**Nicole L. Neal**

*Project Leader*

*(cont. next page)*

**A. Dahnelle Payson**

*Project Manager*

**Todd L. Truax**

*Auditor*

**Scott E. Wetzel**

*Auditor*

**Ann Thompson**

*Editor*

**Richard B. Vasquez**

*Program Director, Joint and Southwest Asia  
Operations Directorate*

In recognition of exceptional performance during the audit of the Army's management of the Operations and Support Phase of the acquisition process for body armor

## **U.S. Department of Education**

### **Office of Inspector General California Cash Management and Recovery Act Audit Teams**

**Michael E. Burgenger**

*Senior Auditor*

**Scott A. Johnston**

*Auditor, State and Local Advisory  
and Assistance Team*

**Peter J. Kowalski**

*Auditor*

**Chia-Wei Malone**

*Auditor*

**Richard T. Rasa**

*Director, State and Local Advisory  
and Assistance Team*

**Jack L. Sauer**

*Auditor*

**Howard D. Sorensen**

*Assistant Counsel to the Inspector General*

**Raymond G. Hendren**

*Regional Inspector General for Audit*

**Stanley Karpinski**

*Senior Auditor*

**Karen E. Lyons**

*Assistant Regional Inspector General for Audit*

**Gloria L. Pilotti**

*Director, Quality Assurance and Policy*

**Benjamin C. Sanders**

*Auditor*

**Shelley K. Shepherd**

*Assistant Counsel to the Inspector General*

**Tim J. Wilson**

*Senior Auditor*

In recognition of outstanding teamwork that identified critical cash management issues in California, including management of Recovery Act Funds, and greatly heightened awareness of these issues in the education and audit communities nationwide

## U.S. Department of Energy

### Albuquerque and Richland Audit Groups

**Jonathan Black**

*Assistant Director, Environment, Tech, Corp and  
Financial Audits Division*

**Aldric Hill**

*Assistant Director, NNSA and  
Science Audits Division*

**Robert O'Keefe**

*Team Leader*

**Debbie Thomas**

*Staff Auditor*

**Javier Candelaria**

*Auditor in Charge*

**Timothy O'Byrne**

*Auditor in Charge*

**David Sedillo**

*Director, NNSA and Science Audits Division*

In recognition of the outstanding audit work leading to improving  
the safe operations of critical Department of Energy facilities

## Environmental Protection Agency

### National Environmental Policy Team

**Erin Barnes-Weaver**

*Project Manager*

**Patrick Gilbride**

*Product Line Director*

**Alicia Mariscal**

*Program Analyst*

In recognition of raising agency and Congressional awareness  
of the need for a National Environmental Policy

## General Services Administration

### Construction Claims Audit Team

**Michael E. DiBella**

*Management Analyst*

**Adam R. Gooch**

*Audit Manager*

**Kim L. Hughes**

*Auditor*

**James B. Draxler**

*Audit Manager*

**James P. Hayes**

*Regional Inspector General for Auditing*

**Joseph B. Leland**

*Audit Manager*

*(cont. next page)*

**Arthur F. Maisano**

*Audit Manager*

**Heidi J. Nalley**

*Auditor*

**Jeremy T. Peterson**

*Auditor*

**Nicholas M. Tysk**

*Management Analyst*

**Joseph M. Mastropietro**

*Supervisory Auditor*

**Tiffany M. Nekouasl**

*Management Analyst*

**Michael M. Sinclair**

*Management Analyst*

In recognition of the team's extraordinary work in developing a dynamic approach to auditing construction contracts and claims for the \$5.5 billion in construction projects under the American Recovery and Reinvestment Act of 2009

## **U.S. Department of Health and Human Services**

### **Audit Review Team**

**Craig Briggs**

*Director*

**Stephen Conway**

*Audit Manager*

**Janet McLeod**

*Audit Manager*

**David Clinton**

*Senior Auditor*

**David Lamir**

*Audit Manager*

**Andrea Rousseau**

*Auditor*

In recognition of exceptional achievement in performing the review of place-of-service coding for physician services by nationwide carriers

## **U.S. Department of Homeland Security**

### **Efficacy of DHS Grant Programs Audit Team**

**Kalimuddin Ahmad**

*Auditor*

**Kevin Donahue**

*Auditor*

**David Lu**

*Program Analyst*

**Barry Cleveland**

*Program Analyst*

**Christine Haynes**

*Audit Manager*

**Sue Vernier**

*Auditor*

In recognition of outstanding efforts in performing the audit of the efficacy of DHS Grant Programs to mitigate duplication or redundancy within the department's various preparedness grant programs

## U.S. Department of Housing and Urban Development

**Kimberly S. Dahl**  
*Auditor*

In recognition of exceptional leadership on the sex offender audit and contributions as a trainer, mentor, and CAATS representative

## U.S. Department of the Interior

### Boundary Management Audit Team

**Loralee Bennett**  
*Deputy Regional Manager*

**Joel Guenther**  
*Writer-Editor*

**Zane Michael**  
*Auditor*

**John Russell**  
*Evaluator*

**Scott Grace**  
*Evaluator*

**John Illson**  
*Team Lead*

**Lisa Raynor**  
*Auditor*

**Eric Weimer**  
*Auditor*

In recognition of the team's outstanding efforts in identifying potential opportunities for BLM to generate revenue by performing boundary surveys on high risk lands

## U.S. Department of Justice

### Department of Justice's Efforts To Combat Identity Theft Audit Team

**Rima L. Beliunas**  
*Assistant Regional Audit Manager*

**John I. Provan**  
*Auditor*

**Urszula E. Salwin-Rolkowski**  
*Program Analyst*

**Jason Malmstrom**  
*Program Manager*

**Sean M. Relay**  
*Auditor in Charge*

**Carol S. Taraszka**  
*Regional Audit Manager*

In recognition of outstanding efforts to improve how the Department of Justice combats identity theft

## U.S. Department of Labor

Charles Allberry

*Audit Director*

In recognition of sustained excellent performance in auditing the Department of Labor's Mine Safety Health Administration programs and recommending changes resulting in improved mine safety and health programs

## National Aeronautics and Space Administration

### The Audit Team for NASA's Evaluation Process and Contract Type for the Operation of the Jet Propulsion Laboratory

Stephanie Chapman

*Team Lead*

William Falter

*Auditor*

Elizabeth Shifflett

*Report Process Manager*

Diane Choma

*Project Manager*

Vincent Scott

*Director, Procurement Directorate*

Raymond Tolomeo

*Director, Science and Aeronautics Research*

In recognition of outstanding teamwork and exceptional performance in the audit examining NASA's evaluation of the \$7.5 billion contract for operation of the Jet Propulsion Laboratory

## Nuclear Regulatory Commission

### NRC's Construction Oversight at Nuclear Reactor Facilities Audit Team

Catherine M. Colleli

*Audit Manager*

Eric Rivera

*Audit Manager*

Sherri A. Miotla

*Team Leader*

Timothy Wilson

*Senior Management Analyst*

In recognition of exceptional performance in identifying opportunities for improvement in NRC's construction inspection program civilian-use nuclear reactor and fuel cycle facilities built in the United States

## Peace Corps

### Peace Corps' Process for Soliciting, Awarding, and Administering Contracts

**Jeffrey Lee**  
*Expert/Consultant*

**Gerald Montoya**  
*Assistant Inspector General  
for Audits*

**April Thompson**  
*Senior Evaluator*

In recognition of outstanding contributions to enhancing and reforming  
Peace Corps contract management and administration practices

## Small Business Administration

### Business Development Programs Audit Team

**Riccardo Buglisi**  
*Audit Director*

**Betty Massenburg**  
*Program Analyst*

**Betty Norwood**  
*Audit Manager*

**Sarah Priest**  
*Auditor*

In recognition of notable audit effort leading to improvements in the oversight  
of contracts awarded to Alaska Native Corporation–owned businesses

## Social Security Administration

### SSI/VA Audit Team

**Joseph Z. Cross**  
*Information Technology Specialist*

**Kevin M. Joyce**  
*Information Technology Specialist*

**William T. Kearns**  
*Information Technology Specialist*

**Judith M. Oliveira**  
*Division Director*

**Melinda T. Padeiro**  
*Senior Auditor*

**Kathleen M. Toli**  
*Auditor*

In recognition of identifying over \$1 billion in SSI funds that should  
not have been paid because recipients were eligible for VA benefits



## Treasury Inspector General for Tax Administration

### Lien Determination Audit Team

**Carl Aley**  
*Director*

**Mike Della Ripa**  
*Auditor*

**Tim Greiner**  
*Audit Manager*

**Curtis Kirschner**  
*Auditor*

In recognition of outstanding achievement by the Lien Determination Audit Team in assessing how the Internal Revenue Service can improve its lien determination process to protect the Government's interest and minimize the burden on taxpayers

## U.S. Department of the Treasury

### Treasury OIG OTS Backdated Capital Contribution Team

**Susan Barron**  
*Audit Director*

**Lisa Deangelis**  
*Senior Auditor*

**Donna Joseph**  
*Referencer*

In recognition of a high impact audit that identified the Office of Thrift Supervision's involvement in the inappropriate backdating of capital contributions by six thrifts

## U.S. Postal Service

### Fuel Management Consumption Strategies for Surface Network Operations Audit Team

**Robert Batta**  
*Deputy Assistant General for Mission Operations*

**Simon Chan**  
*Auditor*

**Dinesh Gosai**  
*Audit Manager*

**Michael McAdoo**  
*Cost Benefit Analyst*

**Greg Ostanek**  
*Specialist*

**Paul Rustigian**  
*Specialist*

**Gerardo Saucedo**  
*Auditor*

**John Schultz**  
*Auditor*

**Jody Troxclair**  
*Director*

In recognition of exemplary work that identified best practices to reduce fuel consumption, saved some \$364 million in USPS ground transportation operations fuel costs, increased fuel efficiency, and reduced carbon footprint

## U.S. Department of Veterans Affairs

### VA Fiduciary Program Audit Team

Jessica Blake  
*Auditor*

Dennis Capps  
*Auditor*

Charles Chiarenza  
*Auditor*

Dawn Creter  
*Auditor*

Lee Giesbrecht  
*Auditor*

Kristopher Kasey  
*Auditor*

Thomas McPherson  
*Auditor*

Craig Ward  
*Audit Manager*

Alan Brecese  
*Auditor*

Debra Cato  
*Auditor*

Melissa Colyn  
*Auditor*

Timothy J. Crowe  
*Audit Director*

Brandon Guadalupe  
*Auditor*

Johnny McCray  
*Auditor*

Victor Milano  
*Auditor*

Carin Wieters  
*Auditor*

In recognition of significant contributions made by the Veterans Affairs Office of Inspector General audit team to protect Veterans Affairs' most vulnerable beneficiaries from financial mismanagement of their estates

### Special Inspector General for Afghanistan Reconstruction

Phil McMahon  
*Auditor in Charge*

In recognition of excellence in conducting audit work in a challenging environment that identified issues and weaknesses that needed to be addressed in order to strengthen Afghanistan's High Office of Oversight to become an effective anticorruption institution

## Special Inspector General for Troubled Asset Relief Program

### Home Affordable Modification Program Audit Team

Shawn Cornell

*Auditor*

Mark Little

*Audit Director*

Philip Mastandrea

*Auditor*

Alisa Davis

*Auditor*

Andrew Lopresti

*Auditor*

Amanda Seese

*Auditor*

In recognition of bringing necessary transparency to the Department of the Treasury's implementation and oversight of the \$75 billion Home Affordable Modification Program

### *Employee Protections*

## U.S. Department of State

### Embassy Baghdad, Iraq Audit Team

Richard Astor

*Audit Director*

Carl Gipson

*Management Analyst*

Cindy Nelson

*Senior Auditor*

James Snyder

*Mechanical Engineer,  
U.S. Army Corps of Engineers*

David Chappel

*Audit Manager*

James Moore

*Professional Engineer,  
U.S. Army Corps of Engineers*

Lawrence Schulte

*Electrical Engineer,  
U.S. Army Corps of Engineers*

Audrey Urbanczyk

*Writer-Editor*

In recognition of extraordinary work performed in a war zone assessing the construction of the New Embassy Compound in Baghdad, Iraq, and identifying critical deficiencies that could impact the health and safety of Embassy personnel

*Evaluations*

**U.S. Department of Defense**

**Assessment of U.S. and Coalition Plans To Train, Equip,  
and Field the Afghan National Security Forces Project Team**

**Col. Martin L. Badegian**

*Team Member, MOI/Police*

**Caryn M. Chambers**

*Team Member, MOD/Army*

**John C. Furutani**

*Team Member, Medical*

**Lt. Col. Lewis P. Goodwin**

*Team Member, AA&E Accountability*

**Lt. Col. Valerie D. Jackson**

*Team Member, MOI/Police*

**Stanley E. Meyer**

*Team Leader, MOD/Afghan  
National Army*

**Lt. Col. Edward Siegfried**

*Team Member, MOD/Army*

**Maj. David W. Spangler**

*Team Member, AA&E Accountability*

**John E. Taylor**

*Team Member, AA&E Accountability*

**Joe A. Baker**

*Team Leader, MOI/Afghan National Police*

**David W. Corn**

*Team Leader, AA&E Accountability*

**Maj. Timothy Gacioch**

*Team Member, Medical*

**Benjamin M. Howison**

*Team Member, AA&E Accountability*

**William G. Jackson**

*Team Member, MOD/Army*

**Ambassador Kenneth P. Moorefield**

*Deputy Inspector General for  
Special Plans and Operations*

**Col. Michael Skidmore**

*Team Leader, Medical*

**Susann L. Stephenson**

*Team Member, MOI/Police*

In recognition of timely completion of this critical assessment,  
despite the challenges of working in a war zone

## Section 1206 Global Train and Equip Program Team

**Carol Brink-Meissner**

*Team Member, U. S. Department of Defense*

**Robert Cooper**

*Team Member, U.S. Department of Defense*

**Michael Herbaugh**

*Team Leader, U.S. Department of Defense*

**Larry Lesser**

*Team Member, U.S. Department of State*

**Maj. Shawn Turner**

*Team Member, U.S. Department of Defense*

**Lt. Col. Andra Clapsaddle**

*Team Member, U.S. Department of Defense*

**Richard English**

*Deputy Project Manager, U.S. Department of State*

**Col. Emil Kabban**

*Team Member, U.S. Department of Defense*

**Col. Elias Nimmer**

*Project Manager, U.S. Department of Defense*

In recognition of exceptional performance during the Department of Defense and Department of State Inspectors General Interagency Evaluation of the Section 1206 Global Train and Equip Program

## Environmental Protection Agency

### Risk Management Team

**Rick Beusse**

*Director for Program Evaluation,  
Air & Research Issues*

**Jim Hatfield**

*Project Manager*

**Rebecca Matichuk**

*Environmental Scientist*

**Bao Chuong**

*Environmental Scientist*

**Erica Hauck**

*Program Analyst*

In recognition of the Office of Inspector General team's efforts to help the Environmental Protection Agency improve its implementation and oversight of the Agency's Risk Management Program for preventing and mitigating accidental airborne releases of toxic and hazardous substances

## Federal Deposit Insurance Corporation

### FDIC OIG and Treasury OIG Joint Evaluation of Washington Mutual Bank

**Donald Benson**

*Audit Director, Department of the Treasury, Office of Inspector General*

**Diana Chatfield**

*Program Analyst, Federal Deposit Insurance Corporation,  
Office of Inspector General*

**Maryann Costello**

*Senior Auditor, Department of the Treasury, Office of Inspector General*

**Marla Freedman**

*Assistant Inspector General for Audit, Department of the Treasury,  
Office of Inspector General*

**Marshall Gentry**

*Acting Assistant Inspector General for Evaluations, Federal Deposit Insurance Corporation,  
Office of Inspector General*

**Ann Lewis**

*Senior Audit Specialist, Federal Deposit Insurance Corporation,  
Office of Inspector General*

**Jason Madden**

*Auditor, Department of the Treasury, Office of Inspector General*

**Corinne Moriarty**

*Auditor, Federal Deposit Insurance Corporation, Office of Inspector General*

**Adriana Rojas**

*Associate Counsel, Federal Deposit Insurance Corporation, Office of Inspector General*

**Robert Taylor**

*Deputy Assistant Inspector General for Audit, Department of the Treasury,  
Office of Inspector General*

**Margaret Wolf**

*Senior Audit Specialist, Federal Deposit Insurance Corporation,  
Office of Inspector General*

In recognition of excellence in evaluating Federal  
regulatory oversight of Washington Mutual Bank

## U.S. Department of Homeland Security

### 287(g) Inspection Team

**Justin Brown**  
*Senior Inspector*

**Morgan Ferguson**  
*Inspector*

**Tatyana Martell**  
*Inspector*

**Jacqueline Simms**  
*Senior Inspector*

**Amy Cucinella**  
*Policy Advisor*

**Bruce Friedman**  
*Senior Policy Advisor*

**Deborah OuttenMills**  
*Chief Inspector*

In recognition of the 287(g) Team for its expert analysis and report on a politically sensitive and emotion-provoking immigration control issue

## U.S. Department of Justice

### Team for Anti-Gang Intelligence Centers

**Cheron D. Cooper**  
*Program Analyst*

**Jan E. Davis**  
*Program Analyst*

**Gina J. Wong**  
*Program Analyst*

In recognition of outstanding collaborative work that contributed to the Department of Justice's efforts to reduce the threat, incidence, and prevalence of violent crime

## Social Security Administration

### Program Integrity Team

**Shannon J. Agee**  
*Audit Manager*

**Kenneth L. Bennett**  
*Information Technology Specialist*

**N. Brennan Kraje, Jr.**  
*Statistician*

**Mark D. Bailey**  
*Division Director*

**Tonya S. Eickman**  
*Audit Manager*

In recognition of significant contributions to Congress, the Social Security Administration, and taxpayers through work related to Social Security Administration's program integrity activities

## Special Inspector General for Iraq Reconstruction

### Inspections Directorate of the Office of the Special Inspector General for Iraq Reconstruction

**Stuart W. Bowen, Jr.**

*Special Inspector General for Iraq Reconstruction*

**Ginger M. Cruz**

*Deputy Inspector General*

**Angelina D. Johnston**

*Senior Inspector*

**Shawn A. Sassaman**

*Professional Engineer*

**Karl E. Tool**

*Deputy Assistant Inspector General for Inspections*

**Todd Criswell**

*Professional Engineer*

**Brian M. Flynn**

*Assistant Inspector General for Inspections*

**Kevin T. O'Connor**

*Deputy Assistant Inspector General  
for Inspections, Baghdad*

**Jamie W. Smith**

*Imagery and Data Analyst*

**William J. Whitehead**

*Senior Inspection Manager*

In recognition of prompt response and resolution of the U.S. Ambassador to Iraq's concern with the lack of progress in the construction of the Missan Surgical Hospital in Al Amarah, Iraq

## U.S. Department of State

### Information Technology Consolidation Program Evaluation Team

**Timothy Fitzgerald**

*Information Technology Specialist*

**Vandana Patel**

*Audit Manager and Team Leader*

**Audrey Urbanczyk**

*Writer-Editor*

**Cassandra Moore**

*Senior Auditor*

**Mark Taylor**

*Supervisory Auditor*

**Pamela Young**

*Senior Management Analyst*

In recognition of superior performance in evaluating the Information Technology Consolidation Program at the Department of State highlighting improvements needed in customer service, project management, cost analysis, and security measures



*Government Ethics*

**U.S. Department of Health and Human Services**

**HHS Ethics Program Vulnerabilities Evaluation Team**

**Jaime Durley**  
*Deputy Regional Inspector General*

**Dwayne Grant**  
*Regional Inspector General*

**Leila Samy**  
*Program Analyst*

**Scott Vantrease**  
*Assistant Special Agent in Charge*

**Melinda Golub**  
*Senior Attorney*

**Pamela Langer**  
*Senior Attorney*

**Talisha Searcy**  
*Program Analyst*

**Robert Vito**  
*Regional Inspector General*

In recognition of groundbreaking methods to identify vulnerabilities in conflicts of interest on Federal Advisory Committees and resulting impact both within HHS and Governmentwide

*Information Technology*

**U.S. Department of Commerce**

**Information Technology Security Assessment  
of NOAA's Environmental Satellite Processing Center**

**Clark Morsbach**  
*Information Technology Security Specialist*

**Donald E. Nuss**  
*Computer Scientist*

**Kevin D. Ryan**  
*Information Technology Security Specialist*

In recognition of outstanding performance in evaluating the security posture of NOAA's primary satellite information-processing system and of raising significant security weaknesses that were previously unknown to senior NOAA and Commerce officials

## Government Printing Office

**Gregory B. Melson**

*Deputy Assistant Inspector General for Audit and Inspections*

In recognition of contributions to information technology initiatives at the Government Printing Office

## U.S. Department of Health and Human Services

### Advanced Data Intelligence and Analytics Team

**Gary Cantrell**

*Director, Computer Forensics  
Investigative Research Branch*

**Robert Gibbons**

*Mathematical Statistician*

**Brian Martens**

*Assistant Special Agent in Charge*

**Michelle Richards**

*Audit Manager*

**Peggy Sposato**

*Senior Healthcare Program Analyst,  
Criminal Division, U.S. Department of Justice*

**Robert Turner**

*Special Agent*

**Diane Cutler**

*National OIG HEAT  
Coordinator*

**Scott Hutchison**

*Senior Program Analyst*

**Michael Petron**

*Data Analyst, Executive Office for  
United States Attorneys, U.S. Department of Justice*

**Megan Rush**

*Investigations Analyst*

**Kirin Surpless**

*Special Agent*

In recognition of outstanding contributions to the success of the Advanced Data Intelligence and Analytics Team to support the work of the Health Care Fraud Prevention and Enforcement Action Team and the Medicare Fraud Strike Forces

*Investigation*

**U.S. Department of Agriculture**

**Guardian Angel Investigations Team**

**Jeb Boatman**

*Assistant United States Attorney,  
U.S. Department of Justice*

**Gregory Henderson**

*Assistant Special Agent in Charge*

**Damon Musick**

*Special Agent*

**Adrienne Braley**

*Forfeiture Coordinator,  
U.S. Marshals Service*

**Daniel P. Lennington**

*Assistant United States Attorney,  
U.S. Department of Justice*

**Scott E. Williams**

*Assistant United States Attorney,  
U.S. Department of Justice*

In recognition of outstanding investigative efforts and criminal forfeiture recoveries on behalf of the USDA FNS Child and Adult Care Food Program

**U.S. Department of Defense**

**Sadequee and Ahmed Investigative Team**

**Chris Bly**

*Assistant United States Attorney*

**Alexis Collins**

*Assistant United States Attorney*

**Mark Richards**

*Special Agent*

**Kathryn Wilz**

*Special Agent*

**Kim Casperson**

*Paralegal*

**Robert McBurney**

*Assistant United States Attorney*

**Michael Sherck**

*Special Agent*

In recognition of exceptional performance in efforts to protect military personnel and the general public from terrorists trying to harm citizens in the United States

## WATEC, Inc., Investigation Team

**John Ancellotti**

*Special Agent*

**Thomas Barrett**

*Senior Asset Forfeiture Investigator*

**Paul G. Hastings**

*Special Agent*

**Verna Lofton**

*Senior Asset Forfeiture Investigator*

**Barbara McIntosh**

*Paralegal*

**Alan M. Salsbury**

*Assistant United States Attorney*

**Glenn D. Baker**

*Assistant United States Attorney*

**Michael J. Brown**

*Assistant United States Attorney*

**Jon-Peter Kelly**

*Assistant United States Attorney*

**Christine S. Marrion**

*Special Agent*

**Curtis Reidy**

*Special Agent*

**Frank B. Whitley**

*Senior Auditor*

In recognition of exemplary investigative results achieved through the coordinated efforts and dedication of prosecutors, investigators, and auditors

## U.S. Department of Education

### Puerto Rico International Identity Theft Trafficking Team

**Ana Batalla**

*Special Agent,  
U.S. Secret Service*

**Meralys Delucca**

*Special Agent,  
U.S. Immigration and Customs Enforcement*

**Julio Echevarria**

*Special Agent, Office of Inspector General*

**Priscilla L. Resto**

*Special Agent,  
Office of Inspector General*

**Sara Saldana**

*Special Agent,  
Federal Bureau of Investigation*

**Doris Cordero**

*Special Agent, Puerto Rico Police Department,  
U.S. Department of State*

**Julia Diaz-Rex**

*Assistant United States Attorney, United States  
Attorney's Office, District of Puerto Rico*

**Ray Marrero**

*Postal Inspector, U.S. Postal Inspection Service*

**Manuel Rivera**

*Special Agent, Social Security Administration,  
Office of Inspector General*

**Jose Vallanilla**

*Special Agent,  
U.S. Immigration and Customs Enforcement*

*(cont. next page)*

**Robert Wolfe**

*Special Agent, Office of Inspector General*

In recognition of exemplary investigative efforts leading to prosecution of multinational fraud ring members, whose crimes included stealing identity-related documents of children, teachers, and administrators from 50 schools in Puerto Rico

**U.S. Department of Energy**

**IT Fees Investigative Task Force**

**Teresa Bernard**

*Litigation Support Specialist,  
Defense Contract Audit Agency*

**Edward Bradley**

*Special Agent in Charge,  
Defense Criminal Investigative Service*

**Sharon Chen**

*Attorney, General Services Administration*

**Nick DeCola**

*Senior Auditor, Defense Contract Audit Agency*

**Adrian R. Gallegos**

*Special Agent in Charge, U.S. Department of Energy*

**Glenn Merski**

*Regional Inspector General for Auditing,  
General Services Administration*

**Nacieve Owens**

*Special Agent, General Services Administration*

**Rosemarie J. Peterson**

*Special Agent, U.S. Department of Energy*

**Kenneth Siegler**

*Resident Agent in Charge, Defense Criminal  
Investigative Service*

**Don Williamson**

*Senior Trial Lawyer, U.S. Department of Justice*

**Edward Bosak**

*Special Agent,  
U.S. Department of the Treasury*

**Mike Carlson**

*Special Agent,  
U.S. Postal Service*

**Mary Collins**

*Auditor, General Services Administration*

**Harold Durham**

*Attorney, U.S. Postal Service*

**Carolyn Mark**

*Trial Attorney, U.S. Department of Justice*

**Anthony J. Montoya**

*Special Agent,  
U.S. Department of Energy*

**Greg Pearson**

*Trial Attorney, U.S. Department of Justice*

**Alison Russo**

*Special Agent, U.S. Department of Defense*

**Shannon Smith**

*Assistant United States Attorney,  
United States Attorney's Office*

In recognition of the outstanding efforts during a multiagency task force IT Fees investigation that resulted in a \$87.5 million civil settlement

## Federal Deposit Insurance Corporation

### Fraud at Benton Banking Company

**Scott Barker**

*Special Agent, Federal Bureau of Investigation*

**Gary Humble**

*Assistant United States Attorney, Eastern District of Tennessee*

**Philip M. Robertson**

*Senior Special Agent, Federal Deposit Insurance Corporation, Office of Inspector General*

In recognition of investigative excellence in uncovering  
a multimillion-dollar fraud at the Benton Banking Company

## General Services Administration

### BAE Systems plc Investigative Team

**Maria Borsuk**

*Assistant Special Agent in Charge, Federal Bureau  
of Investigation*

**James Hitchcock**

*Special Agent,  
Defense Criminal Investigative Service*

**Floyd Martinez**

*Assistant Special Agent in Charge, General Services  
Administration, Office of Inspector General*

**Nacieve Owens**

*Special Agent,  
Defense Criminal Investigative Service*

**Fred Stacey**

*Assistant Special Agent in Charge,  
U.S. Immigration and Customs Enforcement*

**Nathaniel Edmonds**

*Assistant Chief, Fraud Section,  
U.S. Department of Justice*

**Kerry Mannion**

*Special Agent,  
U.S. Food and Drug Administration*

**Patrick Murphy**

*Trial Attorney,  
U.S. Department of Justice*

**Theodore Schmitz**

*Special Agent,  
U.S. Department of Homeland Security,  
U.S. Immigration and Customs Enforcement*

**Travis Wiehn**

*Special Agent,  
Federal Bureau of Investigation*

In recognition of outstanding collaboration by multiple agencies resulting in the  
successful prosecution of a Government contractor engaged in procurement fraud and  
bribery schemes that compromised the integrity of the Government procurement system

**Dynamics Research Corporation Investigative Team**

**Paul Auriemma**

*Auditor, Defense Contract Auditing Agency*

**Sara M. Bloom**

*Assistant United States Attorney, U.S. Department of Justice*

**Susan D. Cadigan**

*Special Agent, General Services Administration, Office of Inspector General*

**Keith Johnston**

*Resident Agent in Charge, Department of Defense, Defense Criminal Investigative Service*

**Brian McCabe**

*Trial Attorney, U.S. Department of Justice*

**David Priest**

*Special Agent, Air Force Office of Special Investigations*

In recognition of professional excellence in the investigation of Dynamics Research Corporation resulting in a \$15 million civil settlement based on the corrupt conduct by two of its former executives in a fraudulent kickback scheme

**U.S. Department of Health and Human Services**

**Pfizer Investigative Team**

**Tim Bond**

*Special Agent, U. S. Department of Veterans Affairs*

**Nicole Hall**

*Senior Attorney*

**Teresa Hoffman**

*Investigative Analyst*

**Kerri Navarro**

*Special Agent*

**Mary Riordan**

*Senior Attorney*

**Wayne Steneck**

*Special Agent, Office of Personnel Management*

**Phillip Coyne**

*Assistant Special Agent in Charge*

**Patrick Hegarty**

*Special Agent*

**Beth Irvine**

*Special Agent*

**Thomas O'Donnell**

*Special Agent in Charge*

**Robert Sproull**

*Special Agent, U.S. Department of Veterans Affairs*

**Scott Wisnaskas**

*Special Agent*

*(cont. next page)*

**Kin Yuen**

*Special Agent, U.S. Postal Service,  
Office of Inspector General*

In recognition of the significant contributions to the \$2.3 billion resolution of the Pfizer investigation

**Small Smiles Investigative Team**

**Robert Adams**

*Auditor*

**Santiago Baca**

*New Mexico Medicaid Fraud Control Unit*

**Richard Bardos**

*Deputy Director,  
Maryland Medicaid Fraud Control Unit*

**Eileen Bechkes**

*Supervisory Auditor*

**Eugene Berti**

*Audit Manager*

**Shaun Bowen**

*Chief Deputy Investigator,  
Nevada Medicaid Fraud Control Unit*

**Latisha Cleveland**

*Special Agent*

**Stephen Corns**

*Special Agent*

**Charlene Day**

*Assistant United States Attorney, Virginia*

**Lloyd Early**

*Special Agent in Charge, Attorney General's Office,  
Ohio*

**J.O. Fitzgerald**

*Chief Auditor,  
Nebraska Medicaid Fraud Control Unit*

**Jennifer Aldrich**

*Assistant United States Attorney, South Carolina*

**Kelly Bagby**

*Senior Counsel*

**Roberta Baskin**

*Expert Consultant*

**Lelia Beck**

*Assistant Attorney General,  
Virginia Medicaid Fraud Control Unit*

**Ken Bohling**

*Investigator,  
Colorado Medicaid Fraud Control Unit*

**Todd Chambers**

*Investigator,  
Ohio Medicaid Fraud Control Unit*

**Thomas Corcoran**

*Assistant United States Attorney, Maryland*

**Michael Darren**

*Special Agent*

**Bob DeGroot**

*Senior Investigator,  
Virginia Medicaid Fraud Control Unit*

**James Evans, Jr.**

*Special Investigator, South Carolina Medicaid  
Fraud Control Unit*

**Jon Fleenor**

*Assistant United States Attorney,  
Kansas*

*(cont. next page)*



**Jacqueline Franklin**

*Chief Investigator, District of Columbia  
Medicaid Fraud Control Unit*

**Joseph Girardi**

*Auditor*

**Steve Grist**

*Assistant Attorney General,  
Virginia Medicaid Fraud Control Unit*

**John Guthrie**

*Director, Ohio Medicaid Fraud Control Unit*

**John Hagg**

*Supervisory Auditor*

**Jenette Hernandez**

*Special Agent*

**Doug Johnson**

*Investigator, Virginia Medicaid Fraud Control Unit*

**Laurie Kahrs**

*Assistant United States Attorney, Kansas*

**Nathan Lampert**

*Special Agent*

**Christopher Lott**

*Special Agent*

**Andy Mao**

*Senior Counsel, U.S. Department of Justice*

**Donna McClusky**

*Investigative Analyst*

**Alan Metzger**

*Assistant United States Attorney, Kansas*

**Clay Mills**

*Investigative Auditor,  
Texas Medicaid Fraud Control Unit*

**Constance Nearhood**

*Assistant Attorney General, Ohio*

**Niall O'Donnell**

*Trial Attorney, U.S. Department of Justice*

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*Assistant United States Attorney,  
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New York Medicaid Fraud Control Unit*

**Gladys Guadalupe**

*Auditor*

**Maame Gyamfi**

*Senior Counsel*

**Lauren Hanover**

*Special Agent*

**Randall House**

*Special Agent*

**Kevin Johnson**

*Investigator, Virginia Medicaid Fraud Control Unit*

**Mark Kimberling**

*Director, Nevada Medicaid Fraud Control Unit*

**Denise Long**

*Investigator,  
Massachusetts Medicaid Fraud Control Unit*

**Elton Malone**

*Special Agent in Charge*

**Ken Marty**

*Inspector*

**Kendal McDevitt**

*Director, Idaho Medicaid Fraud Control Unit*

**John Miller**

*Attorney, New York Medicaid Fraud Control Unit*

**Rick Montcastle**

*Assistant United States Attorney,  
Virginia*

**Melody Nelson**

*Attorney, Oklahoma Attorney General's Office*

**Veronica Osborne**

*Special Agent*

*(cont. next page)*

**Jeffrey Overbeck**

*Special Agent*

**Joseph Parker**

*Special Agent, Federal Bureau of Investigation*

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*Inspector*

**Valerie Puig**

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*Maryland Medicaid Fraud Control Unit*

**Gregg Salzman**

*Auditor*

**Andrew Schulke**

*Deputy Attorney General,*

*Nevada Medicaid Fraud Control Unit*

**Bernard Siegel**

*Supervisory Auditor*

**Robert Slease**

*Special Agent*

**Crystal Stevens**

*Special Agent,*

*Federal Bureau of Investigation*

**Kyle Swihart**

*Investigative Auditor,*

*Texas Medicaid Fraud Control Unit*

**Chris Thompson**

*Investigator, Nevada Medicaid Fraud Control Unit*

**Sara Tricky**

*Assistant Attorney General, South Carolina*

**Robert Turner**

*Special Agent*

**Edwin Winstead**

*Assistant United States Attorney,*

*Colorado*

**Kathleen Palmer**

*Special Agent*

**Kent Penhallurick**

*Assistant United States Attorney, Ohio*

**Bobby Powell**

*United States Attorney's Office, Virginia*

**Christina Ramirez**

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**Jacqueline Schesnol**

*Deputy Director, District of Columbia*

*Medicaid Fraud Control Unit*

**B.J. Shamlin**

*Investigator,*

*Virginia Medicaid Fraud Control Unit*

**Ellen Slavin**

*Senior Counsel*

**Christen Sorrell**

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*Texas Medicaid Fraud Control Unit*

**Terri Stillwell**

*Investigator,*

*Oklahoma Medicaid Fraud Control Unit*

**Kim Taha**

*Special Agent*

**Fran Trapp**

*Assistant United States Attorney, South Carolina*

**Jennifer Trussell**

*Director, Investigations Unit*

**Toby Unger**

*Assistant Attorney General, Massachusetts*

*Medicaid Fraud Control Unit*

**Eileen Zimmer**

*Senior Financial Analyst,*

*U.S. Department of Justice*

In recognition of outstanding contributions to the success of the Small Smiles Investigation

## U.S. Department of Homeland Security

**Tobias G. Juarez**  
*Special Agent*

In recognition of exceptional service and devotion to duty in protecting the Nation from dangerous people and dangerous items through the arrest and conviction of a corrupt DHS employee

## U.S. Department of Housing and Urban Development

**Robert A. Wenzel**  
*Special Agent*

In recognition of dedicated work and commitment to the mission of the Office of Inspector General

## U.S. Department of Justice

### Murder for Hire

**Sam Armstrong**  
*Assistant United States Attorney*

**Carlos Capano**  
*Assistant Special Agent in Charge*

**Eddie D. Davis**  
*Assistant Special Agent*

**Stanley A. Ferguson**  
*Senior Special Agent*

**Susan M. Howell**  
*Senior Special Agent*

**Brenda Summers**  
*Special Agent*

**Phil A. Van Nimwegen**  
*Special Agent*

**Frederick C. Ball, Jr.**  
*Special Agent*

**Kalvin E. Cressel**  
*Senior Special Agent*

**Wendell M. Dulay**  
*Special Agent*

**Claire M. Foley**  
*Special Agent*

**Carmine L. Marino**  
*Assistant Special Agent in Charge*

**Jorge L. Tocuyo**  
*Special Agent*

In recognition of the team's exceptional accomplishment in successfully investigating and prosecuting a complex murder-for-hire scheme involving a former BOP Correctional Officer

## U.S. Department of Labor

### Operation Family Ties Investigation

**Craig Kahrs**

*Special Agent, Federal Bureau of Investigation*

**Peter Nozka**

*Special Agent*

In recognition of an exceptional investigation that resulted in 27 convictions of organized crime members and union officials in the construction industry and the dismantling of a criminal enterprise run by the Gambino crime family

## National Aeronautics and Space Administration

### Investigative Team in the Conviction of a NASA Contractor for Knowingly Manufactured Defective Parts for the Space Shuttle Endeavor

**Kelly M. Cervenka**

*Special Agent, National Aeronautics and Space Administration, Office of Inspector General*

**John Lewis**

*Assistant United States Attorney, U.S. Department of Justice*

In recognition of an outstanding investigation that resulted in the conviction of a NASA contractor who had knowingly manufactured defective parts for the Space Shuttle Endeavor

**Melanie E. Martinson**

*Special Agent*

In recognition of a series of outstanding investigations into cybercrimes committed against NASA that ranged from cyberfraud against NASA employees to arrests of foreign nationals who disrupted NASA's information technology systems

## Office of Personnel Management

### New Orleans Retirement Fraud Investigative Team

**Dirk Bergeron**

*Special Agent, Social Security Administration,  
Office of Inspector General*

**Michael Farley**

*Investigative Analyst,  
Office of Inspector General*

**Oswaldo Fong**

*Special Agent, U. S. Postal Service,  
Office of Inspector General*

**Paul Kimball**

*Special Agent, Office of Personnel Management,  
Office of Inspector General*

**John Ramsey**

*Special Agent, U. S. Department of Veterans Affairs,  
Office of Inspector General*

**Chris Stifflemire**

*Postal Inspector, U. S. Postal Inspection Service*

**Paul Ciatti**

*Special Agent,  
Office of Inspector General*

**William Fergus**

*Special Agent, Railroad Retirement Board,  
Office of Inspector General*

**Al Greig**

*Special Agent,  
Defense Criminal Investigative Service*

**Matthew Pedersen**

*Special Agent,  
U.S. Secret Service*

**David Snell**

*Chief, Retirement Inspection Branch, Office of  
Personnel Management*

In recognition of outstanding collaboration, dedication, and persistence leading to the conviction of a New Orleans con-artist who fraudulently diverted Federal benefits by stealing the identities of deceased beneficiaries

## Small Business Administration

### Multani Investigation Team

**Felicia Manno-Alesia**

*Assistant United  
States Attorney*

**Lisa Schmadtke**

*Special Agent,  
Federal Bureau of Investigation*

**Brian Sullivan**

*Special Agent,  
Small Business Administration,  
Office of Inspector General*

In recognition of outstanding achievement for successfully prosecuting an SBA loan broker who assisted numerous individuals in obtaining fraudulent SBA-guaranteed loans to purchase gas stations and convenience stores

## Special Inspector General for Iraq Reconstruction

### Cockerham Task Force

**Emily Allen**

*Department of Justice,  
Antitrust Division*

**Michael Bailey**

*Special Agent,  
Defense Criminal Investigative Service*

**Ann Brickley**

*U.S. Department of Justice,  
Public Integrity Section*

**Cam Costello**

*Special Agent, Internal Revenue Service,  
Criminal Investigations Division*

**Dan Damron**

*Special Agent, Federal Bureau of Investigation*

**Kevin Donnelly**

*Special Agent, Federal Bureau of Investigation*

**Eleanor (Rathbone) Gailey**

*Special Agent,  
Defense Criminal Investigative Service*

**Heather Hilton**

*U.S. Army Criminal  
Investigation Division*

**Richard Humphreys**

*Special Agent,  
Special Inspector General for Iraq Reconstruction*

**Celeste Knee**

*Special Agent,  
U.S. Immigration and Customs Enforcement*

**Edward Loya**

*Department of Justice,  
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*Special Agent,  
U.S. Army Criminal Investigation Division*

**Roy Stewart**

*Special Agent,  
Special Inspector General for Iraq Reconstruction*

**James White**

*Special Agent,  
Special Inspector General for Iraq Reconstruction*

In recognition of identifying a wide-ranging bribery scheme in which millions of dollars were paid to Army contracting officers in return for awarding contracts to specific contractors, the largest and most intricate corruption case of the Iraq program

## U.S. Department of State

### Cashier Embezzlements Investigation Team

**Gerald Egan**

*Special Agent*

**Edwin Guard**

*Regional Security Officer,  
Bureau of Diplomatic Security*

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**Bryan Tenney**

*Assistant Special Agent in Charge*

**Tamara Yoder**

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**Steven J. Familo**

*Desk Officer*

**Jeffery W. McAboy**

*Assistant Special Agent in Charge*

**Gwendolyn A. Sawyer**

*Office Director, Post Support Unit,  
Bureau of Resource Management*

**Christopher Tremann**

*Special Agent, Bureau of Diplomatic Security*

In recognition of exceptional performance in conducting two major embezzlement investigations involving U.S. embassy cashiers

## Treasury Inspector General for Tax Administration

### Office of Investigations, Houston Group, Tyler Bomb Investigations Team

**Janice Brice**

*Administrative Assistant*

**Andy Farwell**

*Special Agent*

**Sam Johnson**

*Special Agent*

**Peggy Schillinger**

*Special Agent*

**Steve Smith**

*Special Agent*

**Paul Compton**

*Special Agent*

**Ruben Florez**

*Assistant Special Agent in Charge*

**Karisue Nelson**

*Special Agent*

**Gary Smith**

*Special Agent*

**Yolanda Warren**

*Special Agent*

In recognition of excellence and professionalism in law enforcement in the Tyler Bomb Investigation

## U.S. Department of Veterans Affairs

**Paul Lore**

*Special Agent*

In recognition of a landmark investigation resulting in the criminal prosecution of Dr. W. Scott Harkonen, former CEO of InterMune, Inc., in a wire fraud and off-label marketing scheme that recovered nearly \$3.8 million for the Veterans Health Administration

### *Law and Legislation*

## U.S. Department of Agriculture

### CIGIE Legal Support Team

**Cecelia A. Banks**

*Freedom of Information Act Assistant*

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*Assistant Counsel to the Inspector General*

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*Deputy Counsel to the Inspector General*

**Shenandoah M. Bunn**

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**Alison Decker**

*Assistant Counsel to the Inspector General*

**Jill P. Sayre**

*Assistant Counsel to the Inspector General*

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**Christy A. Slamowitz**

*Deputy Counsel to the Inspector General*

**Cherry W. Tolliver**

*Assistant Counsel to the Inspector General*

In recognition of the Office of Counsel, U.S. Department of Agriculture, Office of Inspector General, for support of and significant contributions to CIGIE in the area of law and legislation

***Management***

**U.S. Department of Labor**

**Ann Hanson**

*Director, Division of Administrative Operations*

In recognition of 31 years of sustained and significant contributions and outstanding leadership resulting in the extraordinary administrative effectiveness of the Office of Inspector General's Office of Labor Racketeering and Fraud Investigations.

**U.S. Department of the Treasury**

**Treasury OIG Recruiting Team**

**Tram Dang**

*Audit Director*

**Marla Freedman**

*Assistant Inspector General for Audit*

**Joel Grover**

*Deputy Assistant Inspector General for Financial Statement and Information Technology Audits*

**Donna Joseph**

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**Michael Maloney**

*Audit Director*

**Joseph Maranto**

*Audit Operations Director*

**Joyce McQueen-Bronson**

*Office Manager*

**Kim Mingo**

*Human Resources Specialist*

**Kieu Rubb**

*Audit Director*

**Robert Taylor**

*Deputy Assistant Inspector General for Performance Audits*

**Esther Tepper**

*Management Analyst*

In recognition of exceptional officewide coordination to quickly staff up the Office of Audit to perform mandated reviews of failed banks

*Multiple Disciplines*

**U.S. Department of Education**

**Community Integrated Service Program Public Corruption Team**

**Javier Gonzalez**

*Special Agent, Federal Bureau of Investigation, San Juan, Puerto Rico Field Office*

**Jenifer Y. Hernandez**

*Assistant U.S. Attorney, United States Attorney's Office, District of Puerto Rico*

**Priscilla L. Resto**

*Special Agent, U.S. Department of Education, Office of Inspector General*

**Hannelore Y. Valentin**

*Auditor, Puerto Rico Office of the Comptroller*

In recognition of the exemplary investigative and audit efforts leading to the prosecution of 10 Puerto Rico Department of Education public officials and family members for committing fraud involving nearly \$500,000 in Federal and State funds

**Office of Inspector General Recovery Act Team**

**All Department of Education Office of Inspector General staff who conducted or supported work related to the American Recovery and Reinvestment Act of 2009**

In recognition of outstanding achievement in planning and implementing an Office of Inspector General-wide strategy to improve the effectiveness and efficiency of the administration of the American Recovery and Reinvestment Act of 2009

## U.S. Department of Housing and Urban Development

### Housing Authority of New Orleans

**Tracey Y. Carney**

*Assistant Regional Inspector General for Audit*

**Daryl James**

*Auditor*

**Shanitra Marshall**

*Senior Auditor*

**Thomas Redmann**

*Special Agent*

**Teri Smith**

*Auditor*

**Jacob Williams, Jr.**

*Senior Auditor*

**Leighton Eaves**

*Forensic Auditor*

**Kevin Leonhardt**

*Special Agent*

**Aimee Peralta**

*Special Agent*

**Kimberly Sandifer**

*Senior Auditor*

**Krystle N. Weathersby**

*Senior Auditor*

In recognition of outstanding contributions towards identifying the extensive deficiencies and rooting out of crime at the troubled Housing Authority of New Orleans

## U.S. Department of the Interior

### Recovery Oversight Office

**Elizabeth A. Bakken**

*Administrative Assistant*

**Ryan R. Blount**

*Special Agent*

**Harry M. Cigliano**

*Special Agent*

**Christina Cromley-Bruner**

*Principal Deputy Assistant Inspector General for  
the Recovery Oversight Office*

**David A. House**

*Associate Director of Investigations*

**Peter Y. Kim**

*Director of Operations*

**Stephanie D. Baugh**

*Evaluator*

**Kathy L. Cannon**

*Procurement Analyst*

**Summer A. Crawley**

*Evaluator*

**Mary Alice Garcia**

*Criminal Research Specialist*

**Johanna M. Johnson**

*Auditor*

**Robert A. Knox**

*Assistant Inspector General for  
the Recovery Oversight Office*

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*Evaluator*

**Patrick D. Morrissey**

*Auditor*

**Jacob R. Newell**

*Auditor*

**Ben Privitt**

*Director, Pacific Operations*

**James S. Smith**

*Director of Investigations*

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*Suspension and Debarment Manager*

**Christine M. Widrig**

*Evaluator*

**William H. McMullen**

*Director of Evaluations*

**Carl I. Nelson**

*Auditor*

**Lisa E. Powell**

*Evaluator*

**David Sims**

*Suspension and Debarment Manager*

**Neil D. Smith**

*Director, Technical Assistance*

**Lori Y. Vassar**

*Associate General Counsel*

**William T. Wisner**

*Special Agent*

In recognition of the Recovery Oversight Office's dedication and innovative teamwork in providing excellent oversight efforts in support of the American Recovery and Reinvestment Act of 2009

## **Office of Personnel Management**

### **PBM Contract Improvement Team**

**Jeffrey E. Cole**

*Deputy Assistant Inspector General  
for Audits*

**Stephanie M. Oliver**

*Special Audits Group Chief*

**Michael C. Weaver**

*Senior Audit Team Leader*

**Jill S. Henderson**

*Deputy Assistant Inspector General  
for Management*

**Timothy C. Watkins**

*Counsel to the Inspector General*

In recognition of contributions to a long-term project of the Office of Personnel Management, Office of Inspector General, which brought about a new model for contracting for and administering pharmaceutical benefits for enrollees in the Federal Employees Health Benefits Program

## Pension Benefit Guaranty Corporation

### OIG Strategic Partnership Procurement Integrity Team

**Nina Athy**  
*Auditor*

**Lisa Blake**  
*Senior Auditor*

**Joseph Marchowsky**  
*Assistant Inspector General for Audit*

**Daniel Olberding**  
*Senior Auditor*

**Mischelle Awkward-Marshall**  
*Management Analyst*

**Curtis Flood**  
*Senior Special Agent in Charge*

**Nick Novak**  
*Forensic Auditor*

**Deborah Stover-Springer**  
*Deputy Inspector General*

In recognition of distinguished performance in addressing serious questions about the integrity of the procurement process arising from the actions of the former Pension Benefit Guaranty Corporation Director in the selection of investment managers for Strategic Partnerships

## Small Business Administration

### BLX Settlement Team

**James Abrams**  
*Auditor*

**Laura Bonander**  
*Assistant United States Attorney,  
Northern District of Georgia*

**Dutches Brown**  
*Auditor*

**Travis Farris**  
*Assistant Counsel to the Inspector General*

**Glenn Harris**  
*Counsel to the Inspector General*

**Kevin Kupperbusch**  
*Senior Special Agent*

**Amy Berne**  
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**Renee Brooker**  
*Assistant Director, Civil Fraud Section,  
U.S. Department of Justice*

**Robin Cole**  
*Auditor*

**Rebecca Ford**  
*Trial Attorney, Civil Fraud Section,  
U.S. Department of Justice*

**James Hudson**  
*Audit Manager*

**Gerald Sachs**  
*Assistant United States Attorney,  
Northern District of Georgia*

In recognition of distinguished achievements in exercising a multiple disciplinary and collaborative approach to identify fraudulent loan activity and assist with an \$18.2 million settlement of a *qui tam* False Claims case

## U.S. Department of Transportation

### Dulles Corridor Metro Project Safety Testing Team

**Heather A. B. Albert**

*Director, Complaint Center Operations*

**Ann-Marie Joseph**

*Engineer-Advisor*

**Frank J. Schutz**

*Senior Auditor*

**Aron O. Wedekind**

*Engineer-Advisor*

**Tyler C. Apffel**

*Project Manager*

**Rodolfo E. Perez**

*Engineer-Advisor*

**Anita M. Visser**

*Senior Analyst*

**Thomas E. Yatsco**

*Program Director*

In recognition of outstanding collaboration between audit, engineer, and investigations staff to ensure construction safety on the Dulles Corridor Metrorail Project

### *Special Act*

## Agency for International Development

### Afghanistan Audit Team

**Bruce N. Boyer**

*Regional Inspector General, Manila*

**Bryan Highfill**

*Auditor*

**William S. Murphy**

*Audit Manager*

**David A. Thomanek**

*Lead Auditor*

In recognition of outstanding work to improve oversight of USAID's \$72 million Human Resources and Logistical Support Program, a major U.S. Government quality assurance and engineering oversight program in Afghanistan

## U.S. Department of Commerce

### Security Penetration Testing of 2010 Decennial Census National Data Capture Facilities

**Jennifer Anderson**

*Special Agent*

**Kenneth Clair**

*Special Agent in Charge*

**Dale Fields-Glivings**

*Administrative Management Specialist*

**Jacob Heminger**

*Special Agent*

**Michael A. Ketover**

*Senior Program Analyst*

**John Pizzurro**

*Special Agent*

**Cary Chappell**

*Special Agent*

**Thomas Cox**

*Special Agent in Charge*

**Wade Grant**

*Special Agent*

**Karl Ilacqua**

*Assistant Special Agent in Charge*

**Toan V. Pham**

*Network Engineer*

**John M. Webb**

*Chief Financial Officer and  
Chief Administrative Officer*

In recognition of outstanding efforts in conducting critical security penetration testing at the U.S. Census Bureau's Decennial Census data capture centers nationwide, which resulted in substantial and needed improvements in security at these facilities

## U.S. Department of Defense

### Review of Electrocution Deaths in Iraq and Electrical Safety in Afghanistan Team

**Col. Milton Blackmon**

*Contract Evaluator*

**Robert Busby**

*Criminal Investigator*

**Celia Gallo**

*Criminal Investigator*

**Thomas Gimble**

*Team Leader/Principal Deputy Inspector General*

**John Littleton**

*Criminal Investigator*

**Oliver Bray**

*Criminal Investigator*

**Melvina Coakley**

*Criminal Investigator*

**Robert Garza**

*Criminal Investigator*

**Terry Hammer**

*Criminal Investigator*

**Felicia Logan**

*Criminal Investigator*

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*Senior Auditor*

**Michael McClellan**

*Senior Evaluator*

**Jack Montgomery**

*Criminal Investigator*

**James Pavlik**

*Team Leader/Criminal Investigator*

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*Criminal Investigator*

**David Smalls**

*Criminal Investigator*

**George Marquardt**

*Team Leader/Supervisory Evaluator*

**Barbara McVay**

*Criminal Investigator*

**Maj. Linda Moschelle**

*Senior Evaluator*

**John Perryman**

*Senior Criminal Investigator*

**Scott Russell**

*Criminal Investigator*

**Jozette Wilkenson**

*Senior Auditor*

In recognition of exceptional performance during the Department of Defense  
Inspector General review of electrical safety in Iraq and Afghanistan

## **Peace Corps**

### **Peace Corps/Morocco Inquiry of Volunteer Death and Assessment of Medical Care**

**Susan Gasper**

*Senior Evaluator*

**Geoffrey Johnson**

*Assistant Inspector General for Investigations*

**Mark Supple**

*Senior Criminal Investigator*

In recognition of outstanding work in identifying systemic weaknesses, which  
negatively impact the provision of inservice health care to Peace Corps volunteers





*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

# 17<sup>th</sup> Annual Awards Ceremony

Acknowledgements

## **CIGIE Award Nominations Review Panels**

A special “thank you” to all of the Review Panel Members:

### ***AUDIT***

Kurt Hyde, *Special Inspector General for TARP*  
Melissa Heist, *Environmental Protection Agency*  
Robert Taylor, *U.S. Department of the Treasury*  
Anne Richards, *U.S. Department of Homeland Security*

### ***INVESTIGATIONS***

Bill Siemer, *U.S. Postal Service*  
Kathy Horsley, *U.S. Department of Agriculture*  
Christopher Sharpley, *Special Inspector General for TARP*  
James Ives, *U.S. Department of Defense*

### ***EVALUATIONS, MANAGEMENT, SPECIAL ACT, AND INFORMATION TECHNOLOGY***

Jim O’Keefe, *Peace Corps*  
Marshall Gentry, *Federal Deposit Insurance Corporation*  
Carl Mann, *Department of Homeland Security*  
Robert Peterson, *Department of State*

### ***ADMINISTRATIVE SUPPORT, EMPLOYEE PROTECTIONS, GOVERNMENT ETHICS, LAW AND LEGISLATION, AND MULTIPLE DISCIPLINES***

Patricia Lewis, *Central Intelligence Agency*  
April Lane, *U.S. Department of Transportation*  
Lisa Martin, *U.S. Postal Service*  
Thomas Short, *General Services Administration*

**SPECIAL CATEGORY AWARDS**

Phyllis Fong, *U.S. Department of Agriculture*  
Carl Clinefelter, *Farm Credit Administration*  
Gregory Friedman, *U.S. Department of Energy*  
Gordon Heddell, *U.S. Department of Defense*  
Mary Kendall, *U.S. Department of the Interior*  
Daniel Levinson, *U.S. Department of Health and Human Services*  
Lynne McFarland, *Federal Election Commission*  
Richard Moore, *Tennessee Valley Authority*  
Tony Ogden, *Government Printing Office*  
Jon Rymer, *Federal Deposit Insurance Corporation*

**SPECIAL ACKNOWLEDGEMENTS**

A resounding “thank you” to those who assisted in preparations for the Awards Ceremony.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

Daniel Levinson	Elaine Butler
Monica Cutchember	Sheri Denkensohn
Elise Stein	

**ARCHITECT OF THE CAPITOL**

Carol Bates

**DEPARTMENT OF AGRICULTURE**

Phyllis Fong  
Mark Jones

**U. S. POSTAL SERVICE**

Brett Wilson



13<sup>th</sup> Annual Awards Ceremony  
October 19, 2010



Andrew W. Mellon Auditorium  
1301 Constitution Avenue, NW  
Washington, DC 20004