



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

22nd Annual Awards Ceremony

October 15, 2019





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Ronald Reagan Building Amphitheater
1300 Pennsylvania Avenue, NW
Washington, DC 20004

CIGIE AWARDS–2019

ORDER OF EVENTS

Presentation of Colors and National Anthem

Welcoming Remarks

THE HONORABLE PAUL K. MARTIN
CIGIE Awards Program Co-Chair
Inspector General, National Aeronautics and Space Administration

Keynote Address

THE HONORABLE JAMES F. BRIDENSTINE
Administrator, National Aeronautics and Space Administration

Special Category Awards Presentation

THE HONORABLE MARGARET WEICHERT
CIGIE Executive Chair
Deputy Director for Management, Office of Management and Budget

Alexander Hamilton Award

Gaston L. Gianni, Jr. Better Government Award

Glenn/Roth Exemplary Service Award

Sentner Award for Dedication and Courage

June Gibbs Brown Career Achievement Award

Award for Individual Accomplishment

Barry R. Snyder Joint Award

CIGIE Awards Presentation

THE HONORABLE MICHAEL E. HOROWITZ
CIGIE Chair,
Inspector General, U.S. Department of Justice

ALLISON C. LERNER
CIGIE Vice Chair,
Inspector General, National Science Foundation

Closing Remarks

CATHY L. HELM
CIGIE Awards Program Co-Chair
Inspector General, Smithsonian Institution



NASA ADMINISTRATOR JIM BRIDENSTINE

James Frederick "Jim" Bridenstine was nominated by President Donald Trump, confirmed by the U.S. Senate, and sworn in as NASA's 13th Administrator on April 23, 2018.

Bridenstine was elected in 2012 to represent Oklahoma's First Congressional District in the U.S. House of Representatives, where he served on the Armed Services Committee and the Science, Space and Technology Committee.

Bridenstine's career in federal service began in the U.S. Navy, flying the E-2C Hawkeye off the USS *Abraham Lincoln* aircraft carrier. It was there that he flew combat missions in Iraq and Afghanistan and accrued most of his 1,900 flight hours and 333 carrier-arrested landings. He later moved to the F-18 Hornet and flew at the Naval Strike and Air Warfare Center, the parent command to TOPGUN.

After transitioning from active duty to the U.S. Navy Reserve, Bridenstine returned to Tulsa, Oklahoma, to be the Executive Director of the Tulsa Air and Space Museum & Planetarium.

Bridenstine completed a triple major at Rice University, and earned his MBA at Cornell University. He has three children with his wife, Michelle.



Michael E. Horowitz
Chair



Allison C. Lerner
Vice Chair

Welcome to the 22nd annual awards ceremony of the Council of the Inspectors General on Integrity and Efficiency. This is a special day for our award winners and their families, and an extraordinary day for our community. Extraordinary, because we gather today as one—not 73—in order to celebrate the remarkable achievements of all. These achievements over the past year serve to promote accountability within the individual agencies we oversee and increase public trust in the institution of government as a whole.

Together, we are a 13,000-strong team of government oversight professionals. Together, we perform, each year, thousands of audits, investigations, inspections, evaluations, and reviews which help ensure efficiency in government operations and the realization of billions of dollars in savings. The collective impact of that work, visible at a glance on Oversight.gov, is breathtaking.

Each report publicly posted on Oversight.gov is a powerful reminder of why we are here and the tremendous value we bring to the table. Of those reports, a significant number was deemed consequential enough in their own right to merit an award nomination, fully and vigorously supported by leadership. A very few, truly the best of the best in a year of very stiff competition, reflected work so powerful, that it serves as an exemplar to all and is deserving of an award.

Congratulations to each of you for your remarkable achievements. You are outstanding representatives of the entire IG community and demonstrate through your commitment to public service, professionalism, and an exceptional quality of work. What a strong and dedicated staff we have in our community.

We are extremely proud to be able to join with the IG community today in recognizing your accomplishments. The challenges that we often face in conducting effective oversight are many, and the results are not always welcomed, but through your efforts the American people are better served by the organizations you oversee. Thank you for your dedication to our mission and congratulations again on your well-deserved awards.



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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.

U.S. 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 Tebran, Iran.

Robert Hebb

Auditor

Rolando Barahona

Auditor

A Honduran airliner crashed on approach to the airport in Tegucigalpa, Honduras, resulting in the deaths of Mr. Hebb and Mr. Barahona in 1989.

U.S. Department of Housing and Urban Development

Paul Broxterman

Special Agent

A victim of the Oklahoma City Bombing, Special Agent Paul 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 destroyed 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 (FLETC) in Glynco, Georgia. He was 37 years old.

U.S. Department of Justice

William “Buddy” Sentner, III
Special Agent

In June 2006, Special Agent Sentner was shot and killed while executing arrest warrants on six Bureau of Prisons correctional officers at the Federal Correctional Institution in Tallahassee, Florida.

U.S. Postal Service

Greg R. Boss
Special Agent

On November 8, 2005, Special Agent Greg 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, Paul Converse was seriously wounded. He died from his injuries on March 24, 2008.

U.S. Department of State

Alan V. Gowing
Deputy Assistant Inspector General, Office of Security and Intelligence Oversight

On December 11, 1997, Mr. Gowing died while leading a security oversight inspection of the U.S. embassy in Baku, Azerbaijan.

In Memoriam

Paola Merino

February 18, 1971–August 16, 2019





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Special Category Awards

ALEXANDER HAMILTON AWARD

U.S. Department of Justice Pre-Election Review Team

James Klonoski
Attorney

Jennifer Maceda
Investigative Counsel

Maura K. Lee
Investigative Counsel

Joshua D. Mahan
Investigative Counsel

Daniel C. Beckhard
Assistant Inspector General

Julie K. McConnell
Investigative Counsel

Keith A. Bonanno
Special Agent in Charge

Sharon Mitrothanas
Transcription Specialist

Abel Gomez
Investigative Counsel

Somvilay Phomsopha
Information Technology Specialist

Katherine A. Hazemey
Program Analyst

Karen A. Rich
Investigative Counsel

Jason R. Higley
Senior Special Agent

Jennifer Salemi
Paralegal Specialist

Jeremy Hunt
Senior Special Agent

Michelle Skarp
Program Analyst

Bradley S. Leonard
Lead Information Technology Specialist

Alicia Vazquez
Senior Special Agent

Harry A. Lidsky
Assistant Special Agent in Charge

Nathan M. Wiery
Information Technology Specialist

Stephen F. Lyons
Senior Special Agent

Briana N. Woodard
Investigative Specialist

*In recognition of outstanding achievements in improving the integrity of the
Department of Justice through its comprehensive review examining various actions by
the Department and the Federal Bureau of Investigation in advance of the 2016 election*

GASTON L. GIANNI, JR. BETTER GOVERNMENT AWARD

U.S. Department of Health and Human Services

Montana Dr. Stanley Patrick Weber Investigation Team and
the United States (U.S.) vs. Levian Pacheco Team

Anissa Andrews
Assistant Special Agent in Charge

Keri Leggett
Victim/Witness Specialist

Fred Bennett
Bureau of Indian Affairs

Henry Luna
Special Agent

Robert Braun
Special Agent

Curt Muller
Special Agent in Charge

Jaime Burkhalter
Legal Assistant

Mike Oberlin
Criminal Investigator

Matthew Charette
Special Agent in Charge

Jose Pena
Detective, City of Mesa Police Dept

Justin Christman
Criminal Investigator

Alexander Perez
Forensic Computer Examiner

Tammy Farris
Paralegal

Justin Reedy
Criminal Investigator

Lowell Floyd Jr
Forensic Computer Examiner

Dimitra Sampson
USAO

Derrick Franklin
Special Agent in Charge

Jennifer Spaulding
Special Agent

Frank Goings
Blackfeet Law Enforcement Services

Jeffrey K. Starnes
USAO

Lauren Hanover
Special Agent

Lori H. Suek
USAO

Daniel Hoy
Investigative Analyst

Tracy Van Buskirk
USAO

Il Jeon
Assistant Special Agent in Charge

Charlie Wolf Tail
Blackfeet Law Enforcement Services

Erica Lane
USAO

Sarah Wolf Tail
Blackfeet Tribal Homeland Security

In recognition of HHS OIG's efforts to keep children safe by investigating and prosecuting two perpetrators of child sexual abuse who preyed upon children in HHS-funded programs

Treasury Inspector General for Tax Administration
Operation Outsource

Dylan S. Critten
Special Agent

Alan P. Keene
Special Agent

Kristofer R. Healey
Special Agent

Dave A. Ramirez
Special Agent

*In recognition of the Treasury Inspector General for Tax Administration, the U.S.
Department of Homeland Security Office of Inspector General, and Homeland Security
Investigations for their efforts in combatting impersonation-related fraud schemes*

GLENN/ROTH AWARD FOR EXEMPLARY SERVICE

U.S. Department of Education

Federal Student Aid Student Loan Servicer Oversight Audit Team

William Bennett
Referencer

Jeffrey Nekrasz
*Director, Student Financial Assistance Advisory
and Assistance Team*

Gregory Bernert
Auditor

Kristin Reinhard
Management and Program Analyst

Brian Fern
Auditor

Lisa Robinson
Assistant Regional Inspector General for Audit

Nathan Gan
Auditor

Tom Sample
Auditor-in-Charge

Jillisa Hope Milner
Managing Editor

Howard Sorensen
Assistant Counsel to the Inspector General

Robert Janney
*Auditor, Student Financial Assistance Advisory
and Assistance Team*

April White
Auditor

Darryl Meador
Referencer

Gary Whitman
Regional Inspector General for Audit

*In recognition of exemplary efforts that improved oversight of service providers to better
protect taxpayers, students, and led to Congress mandating the immediate execution of
recommendations to improve the effectiveness and efficiency of FSA programs*

SENTNER AWARD FOR DEDICATION AND COURAGE

U.S. Department of State

The Baghdad, Iraq Protective Movement Security Service Audit Team

Shanelle Jones
Management Analyst

Mark Peterson
Audit Manager

Kelly Moon
Senior Management Analyst

Marilyn Reyes
Statistician

Patricia Papas
Associate General Counsel

In recognition of uncommon selflessness, dedication to duty, courage, and exemplary oversight of a critical contract providing security for U.S. personnel in Iraq and identification of more than \$4.6 million in monetary benefits

JUNE GIBBS BROWN CAREER ACHIEVEMENT AWARD

Agency for International Development

Jonathan Schofield
Special Agent in Charge

In recognition of a lifetime of unwavering dedication and investigative excellence in the Federal oversight and accountability community

AWARD FOR INDIVIDUAL ACCOMPLISHMENT

National Aeronautics and Space Administration

Ross W. Weiland
Assistant Inspector General for Management and Planning

In recognition of exemplary performance at NASA OIG and remarkable collaboration in forming and serving as the first Chair of the Assistant Inspectors General for Management Committee





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Barry R. Snyder
Joint Award

U.S. Department of Justice

2018 revisions of the GAO/CIGIE Financial Audit Manual Team

Debra E. Alford
Technical Specialist

Mark C. Jenson
Director

Bobbie Bartz
Assistant Director

Todd K. Jones
Audit Manager

Thomas Chin
Audit Manager

J. Greg Spencer
Director

In recognition of outstanding contributions to the federal audit community by collaborating to revise and update the GAO/CIGIE Financial Audit Manual to ensure that it reflects current auditing standards for federal entities



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Awards for Excellence

ADMINISTRATIVE SUPPORT AWARD FOR EXCELLENCE

U.S. Department of Defense DoD OIG Hiring Surge Team

George Abbey Jr
Administrative Officer

Amy Goodman
IT Specialist

James Ale
Telecommunications Specialist

Grady Goodman
Supervisory IT Specialist

Carolyn Bledsoe
Human Resources Specialist

Marion Green
Inventory Management Specialist

Jeanette Boler
Supervisory Human Resources Specialist

Paul Hackett
IT Specialist

Tammy Brown
Supervisory Human Resource Specialist

Carly Hall
Human Resources Specialist

Betty Carreiro
Human Resource Specialist

Jeffery Hall
Supervisory IT Specialist

Warren Champ
Management Analyst

Tracy Hall
Facilities, Space, and Safety Management Specialist

Eric Cherry
Information Security Specialist

AJ Harris
Inventory Management Specialist

Kimberly Clark
Administrative Officer

Edmund Johnson, JR
Facilities and Space Management Specialist

Gregory Collins
Personnel Security Specialist

James Jones
Management and Program Analyst

Mauricio Covarrubias
Inventory Management Specialist

Rhonda Lee
Human Resource Specialist

Melinda Craven
Management and Program Analyst

Michael Lucas
Inventory Management Specialist

Sean Davis
Supervisory Auditor

John Macapinlac
Human Resources Assistant

Julie Denmark
Management and Program Analyst

Megan McAveney
Human Resources Assistant

Lisa Dunnuck
Management and Program Analyst

Robert McCrory, Jr
Human Resource Specialist

Khrehann Ebah
Security Specialist

Barry McFadden
Human Resources Specialist

Joseph Gless
Inventory Management Specialist

Andrew Miller
Management Analyst

Cathy Mitchell
Auditor

Megan Smith
Support Services Supervisor

Irma Morales Santiago
Human Resources Assistant

Donna Taper
Human Resources Specialist

David Morrow II
Process Improvement Specialist

Jacquis Taylor
Human Resources Specialist

Shirley Moultrie
Telecommunications Specialist

Alicia Turrentine
IT Specialist

Sandra Ortiz
Inventory Management Specialist

Kay Twyman
Human Resources Specialist

Joseph Panteloglous
Supervisory Human Resources Specialist

Scott Vakerics
Inventory Management Specialist

Terry Peck
IT Specialist

Paulette Waiters
Human Resources Specialist

Ramona Preston
Human Resources Specialist

Ivor Watson
Management and Program Analyst

Donald Purinton
Facilities and Space Management Specialist

Nicole White
Investigative Support Specialist

Willie Reid
Program Analyst

Kimberly Williams
Human Resources Specialist

Yosry Riad
Facilities and Space Management Specialist

Edward Wooten
IT Specialist

Muslimah Shabazz
Human Resources Assistant

In recognition of ingenuity, hard work, and exceptional performance in achieving the Department of Defense Office of Inspector General's most productive hiring year since FY 2005

AUDIT AWARD FOR EXCELLENCE

Agency for International Development

USAID OIG Public International Organization (PIO) Oversight Audit Team

James Charlifue
Audit Director

Laura Pirocanac
Writer-Editor

Nicola Harrison
Assistant Counsel

Steven Ramonas
Auditor

Rob Mason
Audit Manager

Dirk Rousseau
Analyst

Jacob Rutz
Lead Auditor

David Thomanek
Audit Director

Karen Sloan
Communications Officer

Sai Ming Tina Wan
Audit Manager

In recognition of outstanding contributions made to conceptualize, plan, and effectively execute an audit of USAID's funding of large multilateral public international organizations

U.S. Department of Agriculture Agroterrorism Preparedness Team

Dorothy Alley
Senior Auditor, Office of Audit

Anastasios Leondaridis-Kritikos
Auditor, Office of Audit

Dennis Boedigheimer
Assistant Director, Office of Audit

Benjamin Lloyd
Senior Auditor, Office of Audit

Matthew Bolstad
Assistant Counsel to the Inspector General

Michael Martin
Assistant Director, Pilot Office of Communications

Ashley DeLauter
Senior Auditor, Office of Audit

John Massa
Senior Auditor, Office of Audit

Makita Gray
Auditor, Office of Audit

Thomas Redmond
Senior Auditor, Office of Audit

Angela Harrison Eng
Senior Writer-Editor, Pilot Office of Communications

Yarisis Rivera-Rojas
Deputy Assistant Inspector General for Audit

Paul Keating
Director, Office of Audit

Wananna Sabin
Senior Auditor, Office of Audit

Turon Kendrick
Senior Auditor, Office of Audit

Simon Yao
Auditor, Office of Audit

In recognition of the team's outstanding efforts performing two detailed audits that recommended significant improvements to USDA's emergency preparedness for agroterrorism prevention, detection, and response

Amtrak Amtrak Contract Oversight Audit Team

Jana Brodsky
Audit Manager

Candice Moreno
Auditor

J.J. Marzullo
Senior Director

Elizabeth Sherwood
Auditor

In recognition of audit work that identified critical changes to Amtrak's contracting oversight process that will save millions of taxpayer dollars annually

Amtrak
Drug and Alcohol Audit Team

Vijay Chheda
Senior Director

Alison O'Neill
Communications Analyst

David Grossman
Audit Manager

Ashish Tendulkar
Audit Manager

In recognition of audit work identifying critical gaps in Amtrak's process for detecting drug and alcohol use by employees working in safety-sensitive positions through the use of data analytics

U.S. Department of Defense
Fort Bliss Hospital Replacement Military Construction Project Audit Team

Kenneth Bansah
General Engineer

Peter Lootens
General Engineer

Cale Buxton
General Engineer

Erin Peters
Project Manager

Deborah Culp
Program Director

Ka'Toya Price
Team Leader

Wendy Farrell
Editor

Richard Sudder II
General Counsel

Jessica Gomez
Team Leader

Wesley Wright
Auditor

Devonte Jones
Auditor

Amanda Zenner
Auditor

Timothy Lamb
Director, Technical Assessment Directorate

In recognition of audit team excellence in planning and conducting the statutorily required, "The Fort Bliss Hospital Replacement Military Construction Project," DODIG-2018-125

U.S. Strategic Command Facility Construction Project Audit Team

Jeffrey Chittim
General Engineer

Rachel Herman
Senior Auditor

Deborah Culp
Program Director

George Hurley
Senior Auditor

Nicolena DeSantis
Team Leader

Paul Knoth
Associate General Counsel

Benjamin Padilla-Aviles
Auditor

Jeff Steinbauer
Team Leader

Gwynne Roberts
Project Manager

Kimberly Wheeler
Editor

*In recognition of demonstrated ingenuity and hard work in planning and conducting the
statutorily required "U.S. Strategic Command Facility Construction Project"*

Understanding the Results of the DoD Financial Statement Audit

Debra Alford
Technical Analyst

Mary Hoover
Auditor

Katherine Alvarez
Auditor

Krzysztof Jedrzejewski
Team Leader

Eric Broderius
Auditor

Deloris Luddington
Auditor

Wendy Farrell
Editor

Carmen Malone
Deputy Assistant Inspector General

Zachary Fitzpatrick
Auditor

Daniel Pierce
Project Manager

Paul Hadjiyane
Acting Deputy General Counsel

Drew Pullion
Project Manager

Sarena Harper
Auditor

Lorin Venable
Assistant Inspector General

In recognition of Understanding the Results of the Audit of the DoD FY 2018 Financial Statements

U.S. Department of Education

Contractor Personnel Security Clearance Audit Team

Nancy Buckheit
Statistician

Carla McKenzie
Assistant Counsel to the Inspector General

Kyle Hurley
Auditor-in-Charge

Neda Saadati
Auditor

Melanie Lake
Auditor-in-Charge

Michele Weaver-Dugan
Regional Inspector General for Audit

Suzanne Lu
Computer Assisted Assessment Team Specialist

Chris Wilson
Assistant Regional Inspector General for Audit

*In recognition of outstanding achievement in identifying a critical need for the U.S. Department
of Education to improve its oversight of the contractor personnel security clearance process*

FSA Enterprise Risk Management Audit Team

William Bennett
Auditor

Greg Bernert
Referencer

Jolanta Biskup
Referencer

Jillisa Hope Milner
Managing Editor

Robert Janney
Auditor, Student Financial Assistance Advisory and Assistance Team

Russell Jones
Auditor

Annette Kneib
Auditor

Carla McKenzie

Assistant Counsel to the Inspector General

Jeffrey Nekrasz

Director, Student Financial Assistance Advisory and Assistance Team

Kristin Reinhard

Management and Program Analyst

Lisa Robinson,

Assistant Regional Inspector General for Audit

April White

Auditor-in-Charge

Gary Whitman

Regional Inspector General for Audit

In recognition of exemplary audit efforts that recommended elements characteristic of effective enterprise risk management that should be implemented to achieve objectives and reduce enterprise-level risks to an acceptable level

Environmental Protection Agency Flint, Michigan, Drinking Water Team

Charles A. Brunton
Program Analyst

Kathlene Butler
Supervisory Analyst

Lori A. Ruk
Associate Counsel

Stacey E. Banks
Program Analyst

Allison J. Dutton
Lead Program Analyst

Jason D. Elkins
Public Affairs Specialist

Christine El-Zoghbi
*Deputy Assistant Inspector General for Audit
and Evaluation*

Corriece P. Gwynn
Editor

Tiffine E. Johnson-Davis
Program Analyst

Jennifer Kaplan
*Deputy Assistant Inspector General for Congressional
and Public Affairs*

Frederick C. Light
Program Analyst

Jayne S. Lilienfeld-Jones
Social Scientist

Joseph T. Roach
Lead Program Analyst

Luke T. Stoltz
Auditor

Danielle M. Tesch
Social Scientist

Khadija E. Walker
Lead Program Analyst

For outstanding effort and results in reviewing the circumstances of, and the EPA's response to, the contamination in the city of Flint, Michigan's, water system, including the EPA's exercise of its oversight authority

Federal Housing Finance Agency
FHFA Network and System External Penetration Test Team

Jackie Dang
IT Audit Director

Nick Peppers
IT Specialist

Dan Jensen
Auditor-in-Charge

In recognition of an audit that found more than a third of sampled Federal Housing Finance Agency (FHFA) employees subjected to a mock email phishing attack failed the test, and discovered other vulnerabilities in FHFA's external network perimeter

U.S. Department of Health and Human Services
Medicaid Eligibility Audit Team

John Beacham
Assistant Director for Medicaid

Yun Kim
Assistant Regional Inspector General for Audit Services

Kathy Carter
Senior Auditor

Christopher Lasrado
Senior Auditor

Marc DeGuzman
Senior Auditor

Truman Mayfield
Assistant Regional Inspector General for Audit Services

Eric Feliciano
Senior Auditor

Meagan McGlade
Auditor

Samantha Forey
Senior Auditor

Sabrina Morello
Associate Counsel

Erin Fratangelo
Lead Program Analyst

Scott Perry
Senior Auditor

Marlyn Griffis
Assistant Regional Inspector General for Audit Services

Vicki Robinson
Senior Counselor for Policy

Michael Guarnieri
Assistant Regional Inspector General for Audit Services

Stephanie Taing
Senior Auditor

John Hagg
Director of Medicaid Audits

Brenda Tierney
Regional Inspector General for Audit Services

Chi-Lan Hoang
Auditor

Howard Unger
Writer-Editor

Ryan Hodkinson
Special Agent

Andrew VanLandingham
Senior Counselor for Medicaid Policy

David Iwamoto
Senior Auditor

In recognition of audits identifying significant vulnerabilities in and overpayments made because of incorrect eligibility determinations for new Medicaid beneficiaries

Office of the Secretary Noncompliance with Government Travel Audit Team

Eyana Esters
Senior Counsel

Carla Lewis
Director, Grants and Internal Activities

Amy Frontz
Assistant Inspector General for Audit Services

Judith Miller
Administrative Management Specialist

Joseph Girardi
Assistant Regional Inspector General for Audit Services

Jeffrey Renshaw
Assistant Director

Brian Hildebrandt
Senior Counsel

Anni Simonait
Senior Auditor

Juliet Hodgkins
Deputy Chief of Staff

Jeffrey Stitz
Assistant Director

Kathleen Huycke
Writer-Editor

In recognition of outstanding and timely efforts to identify wasted Federal funds related to the former Secretary of the Department of Health and Human Services' Government travel

U.S. Department of Homeland Security

Accenture Hiring Contract

Michael Brunelle
Auditor-in-Charge

Lindsey Koch
Communications Analyst

Corneliu Buzesan
Program Analyst

Bradley Mosher
Audit Manager

Ayana Henry
Program Analyst

Hope Wright
Auditor

Shelley Howes
Director

In recognition of the DHS OIG audit team's outstanding achievements in improving the integrity, efficiency, and effectiveness of CBP hiring operations

Border Patrol Needs a Staffing Model to Better Plan for Hiring More Agents

Corneliu Buzesan
Program Analyst

Kevin Dolloson
Communications Analyst

Christopher Byerly
Program Analyst

Renee Foote
Auditor-in-Charge

Peter Christopher
Auditor-in-Charge

Christine Haynes
Director

Darvy Khun
Program Analyst

Andrew Smith
Audit Manager

Brandon Landry
Independent Referencer

Ryan Ten Eyck
Program Analyst

In recognition of the audit team's exemplary service and commendable effort in auditing the Border Patrol's workforce staffing model, which led to proposed legislation requiring CBP to develop and implement models to enhance workforce effectiveness

FEMA Did Not Safeguard Disaster Survivors' Sensitive Personally Identifiable Information Audit Teams

Edward Brann
Program Analyst

Jessica Makowski
Program Analyst

Lauren Bullis
Auditor

Daniel Malone
Program Analyst

Stefanie Holloway
Auditor

Deborah Mouton-Miller
Communications Analyst

David Kinard
Auditor-in-Charge

John Skrmetti
Independent Report Referencer

Corinn King
Auditor

Andrew Smith
Audit Manager

Haidee Lai
Auditor

Yesi Starinsky
Director

James Lloyd
Auditor-in-Charge

James Townsend
Program Analyst

Keith Lutgen
Program Analyst

In recognition of exceptional efforts, which resulted in Management Alert - FEMA Did Not Safeguard Disaster Survivors' Sensitive Personally Identifiable Information during audits of the FEMA Transitional Sheltering Assistance program and contract

U.S. Department of Justice

FBI's Management of Maritime Terrorism Threats Audit Team

David J. Gaschke
Regional Audit Manager

Sean M. Relay
Senior Policy Advisor

Jasmine Prasad
Auditor

Stacey Scull
Assistant Regional Audit Manager

Amy Sjerven
Program Analyst

Keri E. VanNorman
Co-Auditor In Charge

Gloria Tang
Co-Auditor In Charge

*In recognition of outstanding achievement in conducting an audit of the
FBI's Management of Maritime Terrorism Threats*

U.S. Department of Labor
EBSA Oversight of the Thrift Savings Plan Team

Nicholas Christopher
Audit Director

Timothy Kerschen
Senior Auditor

Richard Donna, Jr.
Senior Auditor

Fernando Paredes
Supervisory Program Analyst

*In recognition of exemplary work identifying weaknesses in EBSA's oversight of the
Thrift Savings Plan, the world's largest retirement plan, and recommending increased
protections for the half a trillion dollars in assets and five million participants*

National Aeronautics and Space Administration
NASA's Management of the Space Launch System Stages Contract

Susan Bachle

Matt Kelly

Mike Beims

Frank Martin

Ridge Bowman

Sarah McGrath

Director, Space Operations Directorate

Robert Proudfoot

Kevin Fagedes
Project Manager

Lead Auditor

*In recognition of exceptional achievement and outstanding teamwork in its review
of NASA's Space Launch System (SLS) Stages Contract*

National Science Foundation

Emma Bright
Program Analyst

*In recognition of Emma Bright's innovation and drive to improving audit efficiency by developing
a text mining tool to enhance data mining and oversight of government programs*

IPA Grant Audit Monitoring Team

Daniel Buchtel
Director, External Audits

Jeanette M. Hyatt
Senior Auditor

Darrell R. Drake
Senior Auditor

Jae Y. Kim
Senior Auditor

Jeremy C. Hall
Senior Management Analyst

Ken Lish
Supervisory Audit Manager

Billy J. McCain, Jr.
Audit Manager

Keith S. Nackerud
Audit Manager

Brittany Moon
Senior Auditor

Holly Snow
Audit Manager

In recognition of enhanced oversight of NSF awardees and throughout government by demonstrating exceptional monitoring of external contractors, pioneering use of data analytics, and committed outreach to stakeholders

National Security Agency

Ashlea N. Gramstorff

Review Regarding the Designation of Individuals to Fill System Security Plan (SSP) Critical Roles

In recognition of an NSA OIG auditor's exemplary accomplishments in conducting a detailed analysis of NSA's application of security controls to better protect national security systems

Audit of Award Fee Contracts

Jerry E. Kline
Senior Auditor

Alexis Y. Saunders
Inspector

Gary L. Oken
Senior Auditor

In recognition of extraordinary efforts during the audit that questioned \$636 million in award fees associated with 54 contracts

Small Business Administration

Audit Team for SBA's Oversight of 8(a) Continuing Eligibility Processes

Riccardo Buglisi
Director, Business Development Programs Group

Melanie Byrd
Analyst

Kara Burt
Analyst

Jennifer Taylor
Senior Writer-Editor

In recognition of excellence in identifying significant deficiencies in SBA's oversight of 8(a) continuing eligibility processes, including identifying \$126 million in 8(a) set-aside contract obligations to ineligible firms

Audit Team for SBA's Women-Owned Small Business Federal Contracting Program

Daniel Alvarez
Auditor

Mary Kazarian
Analyst

Riccardo Buglisi
Director, Business Development Programs Group

John Seger
Audit Manager

Yolande Bullock
Analyst

Jennifer Taylor
Senior Writer-Editor

In recognition of excellence in identifying significant deficiencies in SBA's oversight and management of the Women-owned Small Business Federal Contracting Program

Smithsonian Institution

Charles Mitchell
Senior IT Auditor

For exceptional performance in identifying and developing an enterprising approach that helped management fully recognize the risks facing Smithsonian's information technology systems

Smithsonian Institution Background Investigation Team

Joseph Benham
Auditor-in-Charge

Mary Dickerson
Auditor

Matthew Colebank
Auditor

Brian Lowe
Supervisory Auditor

In recognition of a high quality performance audit that identified significant improvements and cost savings in Smithsonian's background investigation program

Social Security Administration

Accuracy of Social Security Beneficiaries' Initial Month of Entitlement Team

Mark Bailey
Director

Jeff Pounds
Audit Manager

Kenneth Bennett
Audit Data Specialist

Luis Ramirez
Audit Data Specialist

Tonya Eickman
Audit Manager

Jennifer Storz
Senior Program Analyst

Shelley Guimond
Senior Program Analyst

Theresa Surret
Director

Andrew Hanks
Senior Program Analyst

Nichole Swafford
Senior Auditor

James Klein
Director

Jack Trudel
Audit Manager

Ryan McNew
Senior Program Analyst

Wilfred Wong
Audit Data Specialist

In recognition of the Accuracy of Social Security Beneficiaries' Initial Month of Entitlement Team's three highly successful audits that identified \$644 million in underpayments to 64,000 beneficiaries

SSI Integrity Team

Shannon Agee
Manager

Jesse Card
Senior Auditor

Mark Bailey
Director

Karis Crane
Auditor

Tonya Eickman
Manager

Ryan McNew
Senior Program Analyst

Joselyn Fana
Program Analyst

Nicholas Moore
Senior Auditor

Thomas Goodwin
Senior Program Analyst

Katherine Muller
Senior Auditor

Phillip Hanvy
Manager

Tim Nee
Director

Christine Hauss
Manager

Judith Oliveira
Director

David Mazzola
Manager

Frank Salamone
Senior Auditor

In recognition of using its auditing, analytical, and research skills, as well as technology and knowledge of Social Security's Supplemental Security Income (SSI) program, to identify thousands of recipients who were improperly paid millions of dollars

Special Inspector General for Afghanistan Reconstruction Afghan Anti-Corruption Strategy Team

Christopher Borgeson
Senior Program Manager

Zachary Rosenfeld
Senior Program Analyst

Daniel Chen
Deputy Assistant Inspector General for Audits and Inspections

John Schenk
Senior Program Analyst

Scott Harmon
Deputy Assistant Director for Audits and Inspections

Margaret Tiernan
Senior Program Analyst

In recognition of excellence in assessing the Afghan government's implementation of its national anti-corruption strategy and ministries' action plans

U.S. Department of State

The Baghdad Life Support Services Food Cost Controls Audit Team

Holly Engebretsen
Audit Manager, Office of Audits, Middle East Region Operations

Melinda Perez
Division Director, Office of Audits, Middle East Region Operations

Christopher Groubert
Senior Auditor, Office of Audits, Middle East Region Operations

Marilyn Reyes
Statistician, Office of Audits

Patricia Papas
Associate General Counsel, Office of General Counsel

In recognition of exemplary oversight of a critical contract supporting Operation Inherent Resolve in Iraq and identifying more than \$45 million in monetary benefits

Tennessee Valley Authority
Capital Projects – Post Project Economic Assessment Review Team

Maria V. Edwards
Sr. Auditor, Financial and Operational Audits

Ala H. Young
Auditor, Financial and Operational Audits

Rick L. Taylor
Audit Manager, Financial and Operational Audits

In recognition of the team's significant achievement in identifying issues related to TVA's management of capital projects

Treasury Inspector General for Tax Administration
Tax Cuts and Jobs Act Team

Jennifer Bailey
Auditor

Jonathan W. Lloyd
Senior Auditor

Jeremy M. Berry
Senior Auditor

Taylor C. McDonald
Auditor

Jerry G. Douglas
Senior Auditor

Benjamin D. Meeks
Auditor

Gwendolyn S. Gilboy
Senior Auditor

Darryl J. Roth
Audit Manager

John L. Hawkins
Senior Auditor

Diana M. Tengesdal
Director

In recognition of the outstanding achievement by the Tax Cuts and Jobs Act Team in evaluating and reporting issues related to the IRS' planning for and implementation of the first major tax reform in more than 30 years

TIGTA Office of Audit Review of Impact of Gig Economy on Self-Employment Tax Compliance

Carl L. Aley
Audit Director

Joshua H. Perry
Auditor

Nicole J. DeBernardi
Senior Auditor

Rick J. Viscusi
Audit Manager

In recognition of the team's extensive analysis of the gig economy's impact on tax compliance which identified \$524 million in unassessed taxes and demonstrated the need for the IRS to develop an overall tax compliance strategy in this area

U.S. Postal Service

Highway Contract Route Optimization Initiative Savings Calculation Methodology and Accuracy

Lien Chau
Auditor

Dinesh Gosai
Audit Manager

Jie Chen
Auditor-in-Charge

Randen Jones
Auditor

Carmen Cook
Audit Director

William Vincent
Audit Evaluator

In recognition of outstanding achievement in evaluating the U.S. Postal Service's Highway Contract Route Optimization Cost Savings methodology and the accuracy of reported savings for FY 2017

Use of the Postal Service Network to Facilitate Illicit Drug Distribution/Opioids Safety Preparedness

Monique Colter
Auditor Director

Angela Sanders
Auditor

Carmen Cook
Audit Director

Kelly Thresher
Audit Evaluator Specialist

Sherry Hildebrand
Acting Audit Director

Anthony Williams
Audit Operational Manager

Wesley McGill
Auditor-in-Charge

Lucine Willis
Audit Director

Lisa Nieman
Audit Director

In recognition of outstanding achievement in evaluating the Postal Service network's vulnerability to being used for illicit drug distribution and assessing measures the Postal Service has implemented regarding opioid safety preparedness

U.S. Department of Veterans Affairs

Bulk Payments Made under Patient-Centered Community Care/Veterans Choice Program Contracts Team

Jamel Brown
Auditor

Michael Kelly
Auditor

Colin Davis
Resident Agent in Charge

Richard Lane
Special Agent

Kevin Day
Auditor

Zeia Lomax
Management Analyst

Sophia Demco
Management Analyst

Solida Nhem
Management Analyst

Chris Enders
Audit Manager

Loi Pham
Management Analyst

Todd Groothuis
Audit Manager

Jason Reyes
Data Analyst

Matthew Rutter
Director

Jason Toy
Special Agent

Tom Tang
Management Analyst

Nelvy Viguera Butler
Statistician

Melinda Toom
Management Analyst

Barbara Wright
Attorney-Advisor

*For contributions in identifying significant overpayments in the Veterans Choice Program
and helping U.S. Attorneys' Offices in recovering millions of dollars for VA*

Emergency Cache Program: Ineffective Management Impairs Mission Readiness Team

John Velarde
Senior Management Analyst

Zeia Lomax
Auditor

Irene J. Barnett
Director

Jennifer McDonald
Audit Manager

Henry Chan
Management Analyst

Richard Pesce
Senior Auditor

Ronald Comtois
Senior Management Analyst

Ryan Shipp
Management Analyst

Kristina Dello
Management Analyst

Jan Trausch
Management Analyst

Pilar Gamble
Management Analyst

Joseph Vivolo
Senior Auditor

Lee Giesbrecht
Statistician

Tanya Zapanas
Senior Auditor

*For outstanding efforts in identifying deficiencies with VA's Emergency Cache
Program and millions of dollars from missing and expired drugs*

VA's Oversight of State Approving Agency Program Monitoring for Post-9/11 GI Bill Students Team

Katharine Brown
Attorney Advisor

Janet Mah
Director

Roy Fredrikson
Deputy Counselor to the Inspector General

John Panzullo
Auditor

Lee Giesbrecht
Statistician

Kelly Perry
Management Analyst

Milan Gokaldas
Auditor

Corina Riba
Audit Manager

Gurpreet Kaur
Auditor

Daniel Rico
Auditor

Jimmy Sembiring
Management Analyst

Nelvy Viguera Butler
Statistician

Michael Tomasello
Auditor

*For exceptional efforts in identifying improper payments related to inadequate oversight
by VA and State Approving Agencies for veteran education and training*

EVALUATIONS AWARD FOR EXCELLENCE

Defense Intelligence Agency DIA OIG Workplace Safety Evaluation Team

Melissa Folz
IG Inspector

Virna Villalobos-Griggs
IG Inspector - Team Lead

Dana McCauley
Project Manager

*In recognition of evaluation excellence in improving management of OSHEC compliance from a corporate perspective,
reducing risk from workplace injuries, and increasing visibility into employees located around the world*

U.S. Department of Defense Evaluations Navy-Congressional Team

LTC Robert Dixon
Intelligence Evaluator

Julie Kienitz
Sensitive Activities Program Director

Andrew Hoffman
Team Lead

Anthony Williams
Program Analyst

Dana Johnson
Project Manager

*In recognition of the ingenuity, hard work, and exceptional performance during the Evaluation of
the Department of the Navy's Response to a Senate Armed Services Committee Report*

Federal Housing Finance Agency Fannie Mae and Freddie Mac CEO Compensation Evaluations Team

Jon A. Anders
Program Analyst

Philip J. Noyovitz
Investigative Evaluator

Adrienne Freeman
Investigative Counsel

Kyle D. Roberts
Deputy Inspector General for Evaluations

*In recognition of exceptional work in the evaluation of the Federal Housing Finance
Agency's oversight of CEO compensation at Fannie Mae and Freddie Mac*

U.S. Department of Homeland Security
DHS OIG Family Separations Team

Danny Cantu
Special Agent

Paul Lewandowski
Inspector

Fernando DeLuna
Special Agent

Victor Macias
Special Agent

Lorraine Eide
Lead Inspector

Tatyana Martell
Chief Inspector

Hilary Ervin
Program Analyst

Matthew Neuburger
Director

Stephen Farrell
Program Analyst

Jaime Ordonez
Senior Special Agent

Jonathan Goodrich
Investigative Counsel

Jonathan Parnes
Investigative Counsel

Gregg Gregory
Special Agent

Christopher Perez
Special Agent

Elizabeth Kingma
Lead Inspector

*In recognition of the report, Initial Observations Regarding Family Separation Issues
Under the Zero Tolerance Policy, highlighting the significant challenges the Department
of Homeland Security encountered during the Zero Tolerance Policy*

**ICE Does Not Fully Use Contracting Tools to Hold Detention Facility Contractors Accountable
for Failing to Meet Performance Standards**

Erika Algeo
Senior Inspector

Ryan Nelson
Independent Referencer

Inez Jordan
Lead Inspector

Jason Wahl
Senior Inspector

Tatyana Martell
Chief Inspector

Christopher Zubowicz
Assistant Counsel

*In recognition of the team's exceptional efforts to identify and address challenges in U.S. Immigration and Customs
Enforcement's ability to hold detention facility contractors accountable for failing to meet detention standards*

U.S. Department of Justice

The Gender Equity in the Department's Law Enforcement Components Review Team

Ted An
Program Analyst

Erin A. Lane
Deputy Assistant Inspector General

Nicholas Card
Program Analyst

Donellen S. Schlosser
Senior Program Analyst

Andrea D. Davis
Program Analyst

Princess Wasihun
Program Analyst

In recognition of exemplary work assessing the perceptions of gender equity in the Department of Justice's law enforcement components that resulted in improvements in the Department's recruiting, hiring, mentoring, and promotion practices and EEO program

National Aeronautics and Space Administration

Management of NASA's Heliophysics Mission Portfolio

Adrian Dupree
Project Manager

Sarah McGrath

Abtin Forghani

Raymond Tolomeo
Director, Science and Aeronautics Research Directorate

In recognition of exceptional performance reviewing NASA's portfolio of 31 missions focused on studying the sun and its effects upon earth's climate, electrical systems, and the solar system

National Security Agency

Special Study of NSA Controls to Comply with Signals Intelligence Retention Requirements

Deborah L. Campbell
Senior Auditor

Curt A. Muffley
Senior Auditor

In recognition of the exemplary accomplishments by the NSA OIG's SIGINT Retention Requirements evaluation team in assessing NSA's compliance with the requirements for aging of data collected under EO 12333 and the Foreign Intelligence Surveillance

U.S. Department of State

National Passport Center Inspection Team

Latesha Turner
Senior Auditor, Office of Audits

Todd Fontaine
Deputy Team Leader, Office of Inspections

The Calder
Senior Inspector, Office of Inspections

Tanya Manglona
Senior Inspector, Office of Inspections

Susan Elliott
Team Leader, Office of Inspections

Derwood Staeben
Inspector, Office of Inspections

For exemplary performance conducting a targeted review of leadership and management at the National Passport Center that identified significant and systemic deficiencies

U.S. Department of Veterans Affairs

Review of Denied Posttraumatic Stress Disorder Claims Related to Military Sexual Trauma Team

KayCee Adams
Benefits Inspector

Timothy Halpin
Project Manager

John Bahrenburg
Benefits Inspector

Stephen House
Benefits Inspector

Steve Bracci
Director

Sarah Lanks
Attorney Advisor

Nakeshia Dent
Benefits Inspector

Todd Wagnild
Benefits Inspector

Robert Grooms
Benefits Inspector

Megan Wood
Benefits Inspector

Jody Hadley
Benefits Inspector

In recognition of exceptional work in identifying improperly denied veterans' claims related to military sexual trauma

Review of Pain Management Services in Veterans Health Administration Facilities Inspection Team

Felicia Burke
Statistician

Glen Trupp
Program Director

Limin X. Clegg
Director

Amy Valkanos
Associate Director

Chip Harvey
Statistician

Thomas Wong
Senior Physician

Nathan McClafferty
Associate Director

Robert Yang
Medical Director

Judy Montano
Director

Jarvis Yu
Management and Program Analyst

Ronald R. Penny
Information Technology Specialist

*In recognition of outstanding efforts to improve VA's patient care and safety through
a review of pain management and substance abuse treatment*

GOVERNMENT ETHICS AWARD FOR EXCELLENCE

Federal Housing Finance Agency

Administrative Inquiry into Misconduct by a Former Agency Head Team

Jennifer Byrne
Associate Inspector General

Richard Parker
Acting Deputy Inspector General for Investigations

Angela Choy
Assistant Inspector General for Evaluations

Kyle Roberts
Deputy Inspector General for Evaluations

Leonard DePasquale
Chief Counsel

Robert Taylor
Assistant Inspector General for Audits

Marla Freedman
Deputy Inspector General for Audits

Laura Wertheimer
Inspector General

David Frost
Assistant Inspector General for Compliance and Special Projects

*In recognition of exemplary work in conducting an inquiry into allegations of
misconduct by the then-Director of the Federal Housing Finance Agency*

AWARD FOR EXCELLENCE INFORMATION TECHNOLOGY

Federal Reserve Board

The Board Can Strengthen Information Technology Governance

Morgan Fletcher
IT Auditor

Brent Melson
Senior OIG Manager for Information Technology

Nick Gallegos
IT Auditor

Peter J Sheridan
Associate Inspector General for Information Technology

Andrew Gibson
OIG Manager, Information Technology Audits

Jeff Woodward
Project Lead

Rebecca Kenyon
Senior IT Auditor

*In recognition of significant improvements to the Board of Governors of the Federal Reserve System's
(Board) information security program, privacy program, and accounting and financial reporting*

Social Security Administration

The Internet Social Security Claims System Team

Jeffrey Brown
Director

Carol Johnson
Senior Auditor

Vickie Choy
Manager

James Klein
Director

Andrew Hanks
Senior Analyst

Mary Ellen Moyer
Manager

Neha Smith
Acting Audit Director

Wilfred Wong
Data Specialist

Jack Trudel
Manager

Miu-Chi Yan
Program Analyst

In recognition of compelling the Social Security Administration (SSA) to strengthen its controls to prevent and detect fraudulent benefit claims filed on the Agency's public-facing website

AWARD FOR EXCELLENCE INVESTIGATION

Agency for International Development

USAID OIG Overseas Contingency Operations (OCO) Team

Jessica Abenstein
Special Agent

Alan Hussein
Linguist

Jennisa Paredes
Forensic Auditor

Kayla Ma
Special Agent

Kimberlee Ross
Investigative Analyst

Omneya Mamdouh
Foreign Service National Investigator

Damien Tymes
Special Agent and Acting Team Leader

Kristopher Nordeen
Special Agent

Collin Chatterley
Investigative Analyst

Michael Pak
Special Agent

Rebecca Giacalone
Special Agent and Team Leader

Galen Tan
Investigative Analyst

In recognition of exemplary efforts investigating U.S. foreign assistance to Syrians

U.S. Department of Agriculture

Allegations of Sexual Assault

Timothy Dodson
Assistant Special Agent-in-Charge, Office of Investigations (Retired)

Endia Sibedwo
Special Agent, Office of Investigations

Elizabeth Greaney
Acting Assistant Special Agent-in-Charge, Office of Investigations

Kelsey Tolomeo
Special Agent, Office of Investigations

Kristen Jenkins
Acting Assistant Special Agent-in-Charge, Office of Investigations

Vivian Warner
Investigative Program Coordinator, Office of Investigations

Stephen Ramos
Special Agent, Office of Compliance and Integrity

Hollis Weisman
Assistant U.S. Attorney, Greenbelt, Maryland

Derek Repp
Special Agent, Office of Investigations

Stanley Wojtkonski
Special Agent, Office of Investigations

In recognition of exemplary dedication and investigative expediency associated with allegations of sexual assault against female staff members by a GS-15 USDA, ARS Research Chemist

Operation Stampede

Timothy Abraham

Assistant United States Attorney, United States Attorney's Office

Adam Amendola

Special Agent, Homeland Security Investigations

Robert Bell

Assistant Special Agent-in-Charge, Office of Investigations

Jonathan Bridges

Assistant Statewide Prosecutor, Florida Office of Statewide Prosecution

Christophe Browne

Assistant United States Attorney, United States Attorney's Office

Alex Chirinos

Special Agent, Office of Investigations

Joseph Conaway

*Supervisory Investigator, Food and Nutrition Service,
Retailer Investigations Branch*

Korey Dang

Special Agent, Office of Investigations

Miesha Darrrough

Assistant United States Attorney, United States Attorney's Office

Nicolena Ferrentino

*Sr Program Spec, Florida Department of Children and Families,
Office of Public Benefits Integrity*

Steven Flick

Special Agent, Office of Investigations

Michael Leatherman

Agent, Palm Beach County Sheriff's Office

Kurt Lunkenheimer

Assistant United States Attorney, United States Attorney's Office

Dorinda Lyght

*Senior Program Specialist, Food and Nutrition Service,
Retail Operations Division*

James Marra

Special Agent, Florida Department of Law Enforcement

Andrew McClenahan

*Director, Florida Department of Children and Families,
Office of Public Benefits Integrity*

Anne McNamara

Assistant United States Attorney, United States Attorney's Office

Dustee Molenda

Analyst, Palm Beach County Sheriff's Office

Daya Nathan

Assistant United States Attorney, United States Attorney's Office

Jonathan Osborne

Assistant United States Attorney, United States Attorney's Office

Gera Peoples

Assistant United States Attorney, United States Attorney's Office

Edwin Rosado

Investigator, Food and Nutrition Service, Retailer Investigations Branch

Brian Shack

Assistant United States Attorney, United States Attorney's Office

Jonathan Stratton

Assistant United States Attorney, United States Attorney's Office

Mark Sutterfield

Agent, Palm Beach County Sheriff's Office

Engel Tamayo

Special Agent, Office of Investigations

*In recognition of the coordinated efforts by Federal, State, and local agencies to successfully
investigate one of the largest SNAP fraud schemes in U.S. history*

U.S. Department of Defense

1ST Class Sleep Diagnostics, Inc. Investigative Team

Stephanie Anderson

Forensic Accountant – FBI

Ryan Faulconer

Assistant United States Attorney – Eastern District of Virginia

Erin Kaauwai,

Special Agent – IRS-CI

Paul Lee

Special Agent – FBI

Kevin Lowell
Special Assistant United States Attorney – Eastern District of Virginia

Lee Ann Palomino
Special Agent – DCIS

Jennifer Maroulis,
Revenue Agent – IRS

Christopher Sulhoff
Special Agent – OPM-OIG

Jessica Marrone
Special Agent – FBI

Laura Walker
Special Agent – FBI

Tracy McFadden
Special Agent - HHS-OIG

Katherine Wong
Assistant United States Attorney – Eastern District of Virginia

*In recognition of outstanding efforts and contributions related to the successful
multi-agency criminal investigation and prosecution of multiple defendants*

South Korean Oil Companies Investigative Team

Jeff Ahn
Special Agent, DLA OIG,

Mark Sackett
Special Agent, AFOSI

Hernando Arboleda
Special Agent, DCIS

Ken Sakurabayashi
Trial Attorney, Washington Criminal I, Antitrust Division

John Doidge
Trial Attorney, Transportation, Energy and Agriculture, Antitrust Division

Jon Silberman
Trial Attorney Transportation, Energy and Agriculture, Antitrust Division

Kevin Hart
Assistant Chief, Washington Criminal I, Antitrust Division

Andrew Steinberg
*Trial Attorney Commercial Litigation Branch, Civil Frauds, Civil
Division*

John Holler
*Trial Attorney Transportation, Energy and
Agriculture, Antitrust Division*

Katherine Stella
Trial Attorney, Washington Criminal II, Antitrust Division

David Lee
Special Agent, USACIDC

Carolyn Sweeney
Trial Attorney Washington Criminal I, Antitrust Division

Robert Lepore
*Assistant Chief Transportation, Energy and
Agriculture, Antitrust Division*

Matthew Tannenbaum
Trial Attorney Washington Criminal I, Antitrust Division

Andrew Malek
*Trial Attorney Commercial Litigation Branch,
Civil Frauds, Civil Division*

Ryan Tannenbaum
Trial Attorney Washington Criminal I, Antitrust Division

John Yu
Special Agent, FBI

*In recognition of the investigation of South Korean oil companies for bid-rigging and
fraud that targeted Department of Defense installations in South Korea*

U.S. Department of Education
Columbia University Teachers College Investigation Team

Victoria Cressman
Special Agent

Doris Plaza
Special Agent

Debbi Mayer
Assistant Special Agent in Charge

Alexander Rossmiller
*Assistant United States Attorney, U.S. Attorney's Office,
Southern District of New York*

Thomas McKay
*Assistant United States Attorney, U.S. Attorney's Office,
Southern District of New York*

Vacherrie Toles
Financial Analyst

In recognition of exemplary investigative efforts resulting in the prosecution of the former financial aid director of Columbia University Teachers College and four co-conspirators for their roles in a \$2 million fraud scam

U.S. Department of Health and Human Services

Health Management Associates, Inc. (HMA) National Project Team

Jennifer Aldrich
DOJ

Charlene Fullmer
DOJ

Marie Bonkowski
DOJ

Su Kim
Special Agent

Stephanie Cheek
Special Agent

Sally Molloy
DOJ

Priscilla Chocron
Criminal Investigator

Laurie Oberembt
DOJ

Kyle Cohen
DOJ

Daniel Parker
DOJ

Stephen Conway
Director

Sandra Sands
Senior Counsel

Craig Davis
DOJ

Kellie Wright
Investigative Analyst

Jonathan Ferry
DOJ

Zabrina Zitter
Criminal Investigator

Veronica Finkelstein
DOJ

In recognition of valiant efforts to send a clear message that financial motivations influencing doctors to unnecessarily admit elderly patients to hospitals will not be tolerated

U.S. Department of Homeland Security
Investigation of the New York City Department of Transportation

Jessica Heegan
Inspector General, New York City Department of Investigation

Tiffany Ingraham
Assistant Inspector General, New York City Department of Investigation

Jessica Hu
*Assistant U.S. Attorney, U.S. Attorney's Office,
Southern District of New York*

Michael Mischler
Special Agent, DHS OIG

*In recognition of the multi-agency investigative team, consisting of the DHS OIG;
the United States Attorney's Office, SDNY; and the New York City Department of
Investigation, which resulted in the recovery of \$8,500,000 in Federal funds*

U.S. Department of Housing and Urban Development
New York City Housing Authority Health and Safety Investigation

Patrick Anthony
Supervisory Forensic Auditor

Michael Powell
Special Agent in Charge, Civil Fraud Division

Brian Caldwell
Special Agent

Rasove Ramirez
Special Agent

Charee Carey
Assistant Special Agent in Charge

Christina Scaringi
Special Agent in Charge, Reg 2 - Office of Investigation

Robert Gauthier
Forensic Auditor

Christeen Thomas
Director, Civil Fraud Division

Marissa Gould
Attorney Advisor

Robert Yalen
Assistant United States Attorney

*This award is given in recognition of the teams outstanding efforts to ensure decent, safe,
and sanitary living conditions are being provided by the nation's largest public housing
authority by uncovering unprecedented levels of fraud, waste, and abuse*

U.S. Department of Justice
Rule 35 Investigation Team

Anne McNamara
Assistant U.S. Attorney

Eri A. Nesbitt
Special Agent

Tracy Masington
Special Agent

Robert L. Rawls
Assistant U.S. Attorney

Rose A. Medina
Special Agent

*In recognition of their exemplary work in uncovering and disrupting a complex fraud
scheme that obtained millions of dollars in payments from federal inmates and their families
for falsely promising assistance in obtaining a Rule 35 sentencing reduction*

U.S. Department of Labor
William Worthy et al. Investigative Team

Sharon Bell
Special Agent, DOL OIG

Holley Morris
Senior Investigator, DOL EBSA

Kathryn Booth
Assistant United States Attorney, DOJ

Nathaniel Sims
Postal Inspector, USPIS

Susan McDavitt
Special Agent, DOJ

In recognition of exemplary teamwork in the investigation of a national health care fraud scheme, resulting in \$6.5 million in restitution and 300 months of incarceration for defendants who swindled 17,000 victims out of purported health care benefits

National Aeronautics and Space Administration
SAPA Investigation Team

Monica Aquino-Thieman
NASA

Wade Krieger
NASA OIG

Jennifer Ballantyne
DOJ

Jeffrey Ledbetter
DCIS

Alliso Cendali
DOJ

Christian Olsen
NASA OIG

Laura Connelly
DOJ

Greg Pearson
DOJ

Keith Darnell
DCIS

Emily Scruggs
DOJ

Joseph Fangon
FBI

Andrew Skowronek
AUSA DOJ

Joseph Fasula
NASA OIG

Dave Sollberger
NASA

Ryan Faulconer
DOJ

Michael Tingle
DOJ

Thomas Hall
DOJ

Bryan Tucker
NASA

Greg Harrigan
NASA

In recognition of exceptional efforts in combating fraud in the production and certification of critical aerospace components used in the nation's space and missile defense programs

National Science Foundation

Investigation and Prosecution Team (Wen/Zhang, National Technology Development L.L.C.)

Tiffany Lee
Assistant United States Attorney

Michael Phelps
Special Agent (NSF OIG, now HHS OIG)

Erin Briganti
Special Agent (IRS-CI)

Mike Pritchard
Special Agent (NSF OIG)

Grace Carducci
Assistant United States Attorney

Steve Ramos
Special Agent (USDA OIG)

Fara Damelin
Investigative Attorney (NSF OIG, now CNCS OIG)

Daniel Sigal
Special Agent (NSF OIG)

Rebecca Freund
Special Agent (DOE OIG)

Bradley Tyler
Assistant United States Attorney

Craig Furey
Special Agent (DOT OIG, now retired)

Pamela Van Dort
Investigative Attorney (NSF OIG)

Ryan Fussell
Special Agent (DOE OIG)

In recognition of the outstanding commitment, dedication, initiative, and teamwork demonstrated in the successful investigation and prosecution of Bin "Ben" Wen, Peng "Jessica" Zhang, and National Technology Development L.L.C

Small Business Administration

Joseph Garrison; Tyler Texas Lodging, LLC Investigative Team

Rachel Hart
*Special Agent, Office of Investigations,
Office of Inspector General, U.S. Department of Agriculture*

Daniel Musella
*Special Agent, Office of Investigations, Office of Inspector General,
U.S. Small Business Administra*

Ryan Locker
*Assistant U.S. Attorney, U.S. Attorney's Office,
Eastern District of Texas*

James Spiropoulos
Special Agent, Federal Bureau of Investigation

Robert A. Wells
Assistant United States Attorney, Eastern District of Texas

In recognition of outstanding collaboration between multiple agencies resulting in the successful prosecution of three defendants who engaged in a straw purchaser scheme to fraudulently obtain federally guaranteed loans in excess of \$6.6 million

Special Inspector General for Afghanistan Reconstruction

Afghan Contract Fraud and Kickback Scheme Investigation Team

Elizabeth Aloï
*Trial Attorney, U.S. Department of Justice, Chief, Special Financial
Investigations Unit*

Kim Canady
Special Agent, USA, Major Procurement Fraud Unit, Fayetteville, NC

Juan Ayala
U.S. Army, USACID, Major Procurement Fraud Unit, El Paso, TX

Daniel Claman
Deputy Chief, U.S. Department of Justice, Criminal Division

Robert Doherty
Special Agent, SIGAR, Arlington, VA

John Edmiston
*Special Agent (retired), SIGAR, Kabul, Afghanistan
and Arlington, VA*

Erin Finger
Special Agent, AFOSI, Hanscom Air Base, MA

Grant Fleming
Special Agent, DCIS, Washington, DC

Timothy Gannon
Special Agent (retired), FBI, Fayetteville, NC

David Gerhardt
Special Agent, DCIS, Washington, DC

Dion Glaeser
*Special Agent, AFOSI, Wright Patterson Air Force Base,
Dayton, OH*

Lawrence Gleisner
Special Agent, SIGAR, Fayetteville, NC

Stephen Gurwitz
Forfeiture Analyst, DCIS, Washington, DC

Patricia Kesler
*Trial Attorney, U.S. Department of Justice, Money Laundering and Asset
Recovery Section*

Bradley Mavis
Special Agent, FBI, Fayetteville, NC

Steven Parker
*Trial Attorney, U.S. Department of Justice, Money Laundering and Asset
Recovery Section*

Brian Persico
Senior Counsel for Investigations, SIGAR, Arlington, VA

Banu Rangarajan
*Assistant U.S. Attorney, Office of U.S. Attorney, Eastern District of NC,
Raleigh, NC*

Jason Sargenski
Special Agent, DCIS, Raleigh, NC

James Schalla
Special Agent, DCIS, Raleigh, NC

Kathy Shaw
Special Agent, DCIS, Washington, DC

Shokoor Siddiqi
Investigative Analyst, SIGAR, Arlington, VA

Leif Strand
Investigative Analyst, SIGAR, Arlington, VA

Christopher Thesing
Special Agent, DCIS (formerly SIGAR, Kabul, Afghanistan)

*In recognition of outstanding team performance of multiple law enforcement agencies and
legal sections working in parallel criminal, civil, and administrative proceedings that
resulted in forfeiture of over \$25 million and several debarments for 20 years*

Special Inspector General for Troubled Asset Relief Program Award of Excellence - Investigations – Wilmington Trust Corporation

John Barrett
Special Agent - SIGTARP

David Bole
Special Agent - FBI

Brendan Clarke
Special Agent - SIGTARP

Elson Ho
Senior Attorney Advisor - SIGTARP

Robert Kravetz
*Assistant U.S. Attorney - United States Attorney's Office District of
Delaware*

Jamie McCall
*Assistant U.S. Attorney - United States Attorney's Office District of
Delaware*

Sara McNally
Attorney Advisor - SIGTARP

Greg Mrozek
Special Agent - FBI

David Stier
Department of Justice

Anthony Lo Piccolo
Special Agent - IRS

Lesley Wolf
Assistant U.S. Attorney - United States Attorney's Office District of Delaware

Michael Ross
Special Agent - OIG Board of Governors for the Federal Reserve

In recognition of the Outstanding Investigation of a Failed TARP Financial Institution

U.S. Department of State

International Child Exploitation Investigation Team

David Campo
Special Agent, U.S. Department of State, Office of Inspector General

Whitney Russell
Assistant United States Attorney, Eastern District of Virginia

Sean Clark
Special Agent, Federal Bureau of Investigation, Washington Field Office

In recognition of exemplary investigative efforts and forensic analysis that led to a guilty plea and a 26-year sentence for production of child pornography

U.S. Postal Service

Public Corruption involving Atlanta Postal Workers

Garrett L. Bradford
AUSA, Northern District of Georgia

Jill Steinberg
AUSA, Northern District of Georgia

Dominick Delmastro
Special Agent, USPS OIG

In recognition of outstanding collaboration and investigative efforts related to a highly complex investigation implicating 16 postal employees involved in a conspiracy to intercept and deliver narcotics parcels in exchange for cash payments

U.S. Department of Veterans Affairs

Post 9/11 GI Bill Fraud Criminal Investigative Team

John Carlo
Special Agent, Education OIG

Doris Plaza
Special Agent, Education OIG

Brian Conklin
Special Agent, Federal Bureau of Investigation

Stephen Sweetman
Special Agent

James Eagleeye
Special Agent, Federal Bureau of Investigation

Jenny Walenta
Resident Agent in Charge

David Eskew
Assistant United States Attorney's Office

For exceptional investigative work leading to multiple GI Bill fraud prosecutions and a global review of educational institutes and Programs

AWARD FOR EXCELLENCE LAW AND LEGISLATION

U.S. Department of State

Program Fraud Civil Remedies Act Recovery Team

Katrice Mueller

Law Office Manager, Office of General Counsel

Robert Smolich

Special Agent in Charge, Office of Investigations

Linette Romer

Associate General Counsel, Office of General Counsel

In recognition of efforts over the past 3 years that have reinvigorated the Program Fraud Civil Remedies Act

AWARD FOR EXCELLENCE MANAGEMENT

Corporation for National and Community Service

Carol M. Bates

Former Inspector General, AOC-OIG and AIGA, CNCS-OIG

In recognition of significant contributions of Mrs. Carol M. Bates in sustaining the missions of the Architect of the Capitol and the Corporation for National and Community Service, Offices of Inspector General

U.S. Department of Health and Human Services

Christi Grimm

Chief of Staff

In recognition of Ms. Grimm's outstanding management efforts to revolutionize HHS OIG's work planning process through the creation of the Engagement Committee and living Work Plan

AWARD FOR EXCELLENCE MULTIPLE DISCIPLINES

U.S. Department of Agriculture

Government Purchase Card Audit

Lawrence Alli

Auditor, Department of Labor

Shari Bergstein

Statistician, National Aeronautics and Space Administration

Tinuke Aruwayo

Auditor, Department of Labor

Robert Brennan

Lead Auditor, National Labor Relations Board

Tonya Ashby

Senior Team Leader, Office of Personnel Management

Jeffrey Brindle

Director, Small Business Administration

Myka Bailey-Sparrow

Auditor, Environmental Protection Agency

Richard Britten

Operations Research Expert, United States Postal Service

Brandon Barnes

Senior Auditor, Office of Audit

Nicole Brown-Fennell

Chief, Internal Audits Group, Office of Personnel Management

Marbie Baugh

Senior Auditor, Office of Audit

Ali Buie

Staff Auditor, Department of Health and Human Services

Victor Calderon
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Allen Cheung
Special Agent, General Services Administration

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Hau Clayton
Forensic Auditor, Federal Reserve Board

Eileen Collins
Auditor, Environmental Protection Agency

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Program Manager, National Aeronautics and Space Administration

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Assistant Director, Office of Audit

Regina Dull
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Tracey Edwards
Senior Auditor, Social Security Administration

Bryan Erickson
Auditor, Department of Education

Sharon Etherton
Auditor, Department of Interior

GaNelle Flemons
Senior Auditor, National Aeronautics and Space Administration

Kevin Freborg
Operational Manager, United States Postal Service

Andrew Funtal
Assistant Regional Inspector General, Department of Health and Human Services

LaTanya Furdge
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Gus George
Advanced Audit Technical Staff, Department of Health and Human Services

Holly Greene
Auditor, Office of Audit

Stephen Gregoire
Regional Supervisor, Department of Interior

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Senior Writer-Editor, Pilot Office of Communications

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Assistant Regional Inspector General for Audit, Department of Education

Ronald Hosking
Regional Inspector General for Audit, Department of Housing and Urban Development

Amanda Huffman
Auditor, National Security Agency

Mark Jenson
Financial Management Director, National Aeronautics and Space Administration

Shirley Johnson
Forensic Auditor, Department of State

Steven Johnson
Auditor, Department of Labor

Stephanie Jones
Auditor-in-Charge, Office of Personnel Management

Tracy Katz
Audit Director, Department of Labor

Lisa Knight
Writer-Editor, Department of Interior

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Auditor, Computer Assisted Assessment Techniques Division, Department of Education

Michael Martin
Assistant Director, Pilot Office of Communications

Brent Melson
Senior Manager, Federal Reserve Board

Nicki Miller
Regional Manager, Department of Interior

Madeline Mullen
Project Manager, Environmental Protection Agency

Caitlin Myszka
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Lorie Nelson
Director, United States Postal Service

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Auditor-in-Charge, United States Postal Service

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Program Analyst/Audit Evaluator, United States Postal Service

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Director, Office of Audit and Evaluation, Environmental Protection Agency

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Shellie Purnell-Brown
Senior Auditor, Federal Election Commission

Colby Rainey
Senior IT Specialist, Office of Data Sciences

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Executive Officer, Social Security Administration

Carol Seubert
Financial Auditor, National Archives and Records Administration

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Bret Skalsky
Senior Auditor, National Aeronautics and Space Administration

Karmel Smith
Audit Specialist, Small Business Administration

Gregory Soames
Senior Auditor, Department of Housing and Urban Development

In recognition of extraordinary efforts across the CIGIE community and multiple disciplines to identify the highest risk purchase card transactions and recommend controls over improper purchases

Keith Sprouse
Senior Auditor, Office of Audit

Venelina Stephens
Senior Statistician, Office of Data Sciences

Katie Stevens
Audit Manager, Social Security Administration

Lisa Sweeney
Assistant Regional Inspector General for Audit, Department of Housing and Urban Development

Jennifer Taylor
Senior Writer-Editor, Small Business Administration

Dan Tipton
Senior Auditor, Department of Housing and Urban Development

Shirley Todd
Director, Baltimore Audit Division, Social Security Administration

Rhonda Turnbow
Assistant Inspector General for Audit, United States International Trade Commission

Glenn Vance
Auditor, National Security Agency

Shayla Walker
Inspector General Specialist, Federal Election Commission

Michele Weaver-Dugan
Regional Inspector General for Audit, Department of Education

LaTonia Winston
Auditor, Office of Personnel Management

Nivee Woodard
Team Leader, Department of Health and Human Services

Michael Yarbrough
Director, Office of Audit

Kevin Young
Director, Criminal Analysis Division, Department of State

U.S. Department of Defense
Devin Kelley Shooting Investigation Team

| | |
|---|---|
| Laura Aleman <i>Special Agent</i> | Sandra Mercuri <i>Special Agent</i> |
| William Andrews <i>Investigative Review Specialist</i> | Christopher Middleton <i>Special Agent</i> |
| Jeff Bennett <i>Director</i> | Jermaine Nichols <i>Investigative Review Specialist</i> |
| Anthony Black <i>Investigative Review Specialist</i> | Nakita Pounds <i>Administrative Investigator</i> |
| Jeffrey Goodson <i>Special Agent</i> | Jeffery Rupert <i>Office of General Counsel</i> |
| Joshua Hannan <i>Special Agent</i> | Shawn Simonton <i>Supervisory Special Agent</i> |
| Rebecca Hyatt <i>Special Agent</i> | Randolph R Stone <i>Assistant Inspector General of Evaluations for Space, Intelligence, Engineering, and Oversight</i> |
| Lonnie Isaac <i>Supervisory Special Agent</i> | Vanessa Thompson <i>Auditor</i> |
| Brian Janysek <i>Supervisory Special Agent</i> | James Yingling <i>Special Agent</i> |
| Marticia Lynch <i>Program and Management Review Specialist</i> | |

In recognition of the investigation of the Devin Kelley Shooting

General Services Administration
GSA OIG FBI Headquarters Consolidation Review Team

| | |
|--|--|
| Kevin M. Gallagher <i>Supervisory Auditor</i> | Kyle D. Plum <i>Supervisory Auditor</i> |
| John M. Kidd <i>Management Analyst</i> | Eric D. Radwick <i>Assistant Special Agent in Charge</i> |
| Kathleen A. Kohl <i>Assistant Counsel</i> | Marisa Roinestad <i>Associate Deputy Assistant Inspector General for Auditing</i> |
| Patrick S. McCarthy <i>Special Agent</i> | Lisa R. Taylor <i>Investigative Analyst</i> |
| Daphne M. Muse <i>Lead Paralegal Specialist</i> | |

*In recognition of the exemplary review of GSA's plan for the FBI Headquarters project,
which provided unbiased insight into the decision-making, cost, and security factors
behind a multi-billion dollar project in advance of critical funding decisions*

U.S. Department of Health and Human Services
OIG Hospice Team

Marissa Baron
Senior Program Analyst

Evan Godfrey
Management Analyst

Kelly Berwanger
Assistant Special Agent in Charge

Nancy Harrison
Deputy Regional Inspector General, Evaluation and Inspections

Erin Bliss
Assistant Inspector General, Evaluation and Inspections

Michael Joseph
Senior Counsel

Rachel Bryan
Social Science Research Analyst

Kathy Krause
Special Agent

Joseph Chiarenzelli
Management Analyst

Sabrina Morello
Associate Counsel

Jenell Clarke-Whyte
Program Analyst

Jodi Nudelman
Regional Inspector General, Evaluation and Inspections

Berivan Demir Neubert
Lead Program Analyst

Christian Schrank
Assistant Inspector General, Investigations

Laura Ellis
Senior Counsel

Stuart Wright
Director, Medicare Audits

*In recognition of tireless efforts to protect beneficiaries in their last days of life and
to help ensure that they can die with the dignity they deserve*

U.S. Department of Housing and Urban Development
Section 232 Nursing Home Program

Patrick Anthony
Supervisory Forensic Auditor

Amber Eyster
Senior Forensic Auditor

Brendan Bacon
Evaluator/Team Lead

Robert Gauthier
Senior Forensic Auditor

Timothy Bannon
Senior Auditor

Marissa Gould
Attorney Advisor

Dianne Benjamin
Senior Forensic Auditor

Yongping Hao
Statistician

Paul H. Bergstrand
Director

Ann Marie Henry
Regional Inspector General for Audit

Lindsay Clarke Brubaker
Independent Referencer

Andrew Hill
Senior Forensic Auditor

Tomas Espinosa
Assistant Regional Inspector General for Audit

Jeremy Huntington
Senior Forensic Auditor

Chris Hyun
Senior Forensic Auditor

Michael Powell
Special Agent in Charge

David Jeannotte
Senior Auditor

Thomas Redmann
Special Agent

David Kasperowicz
Regional Inspector General for Audit

Joshua Rowell
Senior Evaluator

Christa Kidd
Evaluator

Christine Schwartzberg
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Ronald Lloyd
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Nathan Loper
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Joshua Sunderland
Senior Auditor

Matthew Matczynski
Senior Forensic Auditor

Christeen Thomas
Director

Ashley Morelli
Senior Auditor

Richard Urbanowski
Supervisory Forensic Auditor

Brian T. Pattison
Assistant Inspector General for Evaluation

Sally Yang
Special Agent

Sonia Pena
Senior Forensic Auditor

In recognition of your exemplary work in Section 232 Nursing Home Program that led to significant positive change

Pension Benefit Guaranty Corporation **Data Protection Team**

Natali Dethomas
Auditor

Brooke Holmes
Assistant Inspector General for Audits, Evaluations and Reviews

Curtis Flood
Senior Special Agent

Conrad Quarles
Assistant Inspector General for Investigations

Christina Harris
Auditor

Parvina Shamsieva-Cohen
Audit Manager

In recognition of outstanding achievements in improving the integrity of the benefit payment program and the effectiveness of PBGC's data protection practices

Social Security Administration **Payments to Deceased Beneficiaries Review Team**

Jason Arrington
Manager

Jason Donnelly
Acting Special Agent in Charge

Chad Burns
Audit Data Specialist

Ron Gunia
Director

Jamie Gyuras
Auditor

Jackie Patel
Senior Auditor

Scott Henderson
Criminal Investigator

Luis Ramirez
Audit Data Specialist

Sean Irish
Auditor

Wanda Renteria
Senior Auditor

Robert Jonas
Assistant to the Special Agent in Charge

Cindy Setzer
Senior Program Analyst

Judith Kammer
Audit Manager

Neha Smith
Manager

Janet Matlock
Senior Auditor

Theresa Surrett
Director

David McGhee
Senior Auditor

Victoria Vetter
Director

Michael McHugh
Criminal Investigator

Diana Warlick
Program Analyst

Brandy Moore
Program Analyst

Wilfred Wong
Audit Data Specialist

In recognition of working with several State Bureaus of Vital Statistics and other available data sources, to obtain death information and use it to prevent fraud, waste, and abuse

Supplemental Security Income Underpayment Team

Chad Burns
Audit Data Specialist

Lori Lee
Senior Auditor

Ricardo Colon
Auditor

Olga Mason
Senior Auditor

Joe Cross
IT Specialist

Manuel Pina
Criminal Investigator

Jose Garnica
Criminal Investigator

Alla Resman
IT Specialist

Sean Irish
Auditor

Kelly Stankus
Audit Manager

Judith Kammer
Audit Manager

Victoria Vetter
Director

Jan Kowalewski
IT Specialist

In recognition of conducting a highly successful review focused on employee integrity and the enhancement of controls to detect and prevent employee fraud

U.S. Department of Transportation
DOT-OIG Criminal Referrals Team

Michael English
Senior Analyst

Makesi Ormond
Statistician

Regan Goldstein
Project Manager

Robin Redd-Miller
Investigator

Scott Harding
Assistant Director, Complaint Center Operations

Forrest Schmidt
Analyst

Wendy Harris
Program Director

Petra Swartzlander
Senior Statistician

Reginald Lee
Senior Special Agent

Julia Wascom
Senior Analyst

Andrea Nossaman
Chief Communications Officer

Glenda White
Senior Special Agent

In recognition of exemplary efforts to strengthen the Department of Transportation's policies and procedures for prompt referrals of potential criminal violations to the Office of Inspector General

U.S. Department of Veterans Affairs

**Review of Two Mental Health Patients Who Died by Suicide,
Madison, WI, Healthcare Inspections Team**

Terri Julian
Mental Health Programs Director

Misty Mercer
Health System Specialist

Alan Mallinger
Mental Health Programs Medical Director

Lauren Olstad
Associate Director

Vanessa Masullo
Senior Physician

Andrew Waghorn
Attorney Advisor

In recognition of work on the role of clinical pharmacists in psychiatric care that led to improved processes and higher quality healthcare

AWARD FOR EXCELLENCE SPECIAL ACT

U.S. Department of Health and Human Services
Oversight of the Unaccompanied Children Program Team

Bahar Adili
Social Science Research Analyst

Nancy Bibb
Senior Auditor

Abby Amoroso
Deputy Regional Inspector General

Laura Canfield
Deputy Branch Chief

Heather Barton
Deputy Regional Inspector General for Evaluation and Inspections

Ellen Chen
Auditor

Blaine Collins
Regional Inspector General

Jon-Paul Correira
Assistant Special Agent in Charge

Abigail Cummings
Former General Attorney

Sheila N Davis
Public Affairs Specialist

Ruth Ann Dorrill
Regional Inspector General for Evaluation and Inspections

Jasmyn Ferbish
Management Analyst

Rose Folsom
Former Writer-Editor

Lucia Fort
Director of Operations

Adam Freeman
Social Science Research Analyst

Amy Frontz
Assistant Inspector General for Audit Services

Adam Globerman
Special Agent in Charge

Christi Grimm
Chief of Staff

Camille Harper
Senior Program Analyst

Katherine Harris
Senior Public Affairs Specialist

Martiza Hawrey
Audit Manager

Leslie Hollie
Chief, Investigative Operations

Seta Hovagimian
Social Science Research Analyst

Thomas Komaniecki
Regional Inspector General for Evaluation and Inspections

Michael Kvassay
Student Trainee

Adam Layton
Special Agent

Jacques Ledbetter
Multimedia Production Information Specialist

Christina Lester
Program Analyst

Carla Lewis
Director, Grants and Internal Activities

Melissa Louis
Attorney-Advisor

Lauren Mackin
Senior Auditor

Elton Malone
Assistant Inspector General for Investigations

Ann Maxwell
Assistant Inspector General for Evaluation and Inspections

Amitava Mazumdar
Deputy Branch Chief

Jason McConachy
Program Analyst (former employee)

Conswelia McCourt
Program Analyst

Diana Merelman
Senior Counsel

Daenuka Muraleetharan
Former Student Trainee

Sue Murrin
Deputy Inspector General of Evaluation and Inspections

Michael Novello
Social Science Research Analyst

Lynsday Patty
Senior Advisor

Abigale Pfingten
Former Student Trainee

Christina Price
General Investigator

Rosemary Rawlins
Program Analyst

Vickie Robinson
Senior Counselor for Policy

Melissa Rumley
Public Affairs Specialist

Chelsea Samuel
Social Science Research Analyst

Louise Schoggen
*Assistant Regional Inspector General for
Evaluation and Inspections*

Victoria Schwartz
Special Agent

Christopher Seagle
Director, External Affairs

Melicia Seay
Social Science Research Analyst

Kyu Sin
Senior Auditor

Brianna So
Former Volunteer

Catherine Spivey
Attorney-Advisor

Elise Stein
Program Analyst

Eris Swanstrom
IT Specialist

Julie Taitsman
Chief Medical Officer

China Tantameng
Senior Program Analyst

Andrew VanLandingham
Senior Counselor for Medicaid Policy

Jennifer Wagner
Program Analyst

Brian Whitley
Regional Inspector General for Evaluation and Inspections

Tesia Williams
Director of Communications

Sylvie Witten
Audit Manager

In recognition of an organization-wide approach to executing a high-profile, time-sensitive data-collection and analytic project to support its body of multi-disciplinary work on the health, safety, and security of unaccompanied children

Special Inspector General for Afghanistan Reconstruction Lessons Learned Team

Emily Bakos
Research Analyst

Kate Bateman
Project Lead

Matthew Bentrott
Research Analyst

Nikolai Condee-Padunov
Research Analyst

Paul Fishstein
Lead Analyst and Project Lead

Laura Helinski
Student Trainee

Mariam Jalazada
Research Analyst

Jordan Kane
Research Analyst

Paul Kane
Research Analyst

Dr. David Mansfield
Subject Matter Expert and Lead Researcher

Olivia Paek
Senior Visual Information Specialist

Sonia Pinto
Research Analyst

Matthew Rubin
Research Analyst

David Young
Lead Analyst and Project Lead

Jordan Schurter
Student Trainee

Elizabeth Young
Editor

Joseph Windrem
Director of Lessons Learned

In recognition of the Lessons Learned Program which identified lessons learned by taking a longer-range, broader-scope, whole-of-government approach which influenced U.S. policy, doctrine, and legislation



22nd Annual Awards Ceremony

October 15, 2019

Acknowledgements

CIGIE AWARD NOMINATION REVIEW PANELS

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

Panel Members for the Audit Awards for Excellence

Brett Baker
Nuclear Regulatory Commission

Jacqueline Wicecarver
Department of Defense

Terry Gibson
Federal Deposit Insurance Corporation

Cynthia Gray
Federal Reserve Board

Panel Members for the Evaluations, Management, Special Act, and IT Awards for Excellence

Terri Beatty
Tennessee Valley Authority

Elise Stein
Department of Health and Human Services

Erin Lane
Department of Justice

John Daigh
Department of Veterans Affairs

Panel Members for the Investigations Awards for Excellence

Eugene “Gene” Aloise
Special Inspector General for Afghanistan Reconstruction

Juliet Hodgkins
Department of Health and Human Services

Janice Flores
Department of Defense

James Tatum
National Labor Relations Board

Panel Members for the Multiple Categories Awards for Excellence

Virginia “Jenny” Rone
Department of Agriculture

James Adams
General Services Administration

Cheryl Garcia
Department of Labor

Nick Novak
Pension Benefit Guaranty Corporation

Special Category Awards

Michael Horowitz
Department of Justice

Laura Davis
National Endowment for the Humanities

Allison Lerner
National Science Foundation

Steve Linick
Department of State

Carol Ochoa
General Service Administration

Hannibal “Mike” Ware
Small Business Administration

Scott Dahl
Department of Labor

Kathy Buller
Peace Corps

Robert “Bob” Westbrook
Pension Benefit Guaranty Corporation

Tammy Whitcomb
U.S. Postal Service

Phyllis Fong
Department of Agriculture

Michael “Mike” Missall
Department of Veterans Affairs

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Paul Martin and the NASA OIG Staff

Smithsonian Institution

Cathy Helm and the Smithsonian OIG Staff

