



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

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## Federal Audit Executive Council (FAEC)

### FY2021 DATA Act Common Methodology Workshop

#### Description

Training for the OIG-wide community to gain an understanding of the changes in methodology for the mandated Digital Accountability and Transparency Act of 2014 (DATA Act) required reviews.

#### Learning Objectives

Participants will discuss how to perform their review using the FY2021 *Inspectors General Guide to Compliance under the DATA Act* as a reference. Specifically, participants will better understand how to plan, perform, and report the results of DATA Act required reviews.

#### Presenters

**Herb Addy** is a Senior Auditor with the Department of Treasury's Office of Inspector General (TOIG) Fiscal Service Audit Directorate and has 8 years of performance auditing experience. Prior to working with Treasury, Herb served in the US Army, and worked with JP Morgan Chase's commercial and retail banking unit. He has a Bachelor of Science in Accounting from University of Maryland, College Park. Herb has worked on multiple DATA Act readiness reviews and audits, and has been a member of the Federal Audit Executive Council's DATA Act Working Group since inception.

**Pauletta Battle** is the Deputy Assistant Inspector General for Financial Management and Transparency Audits within the Department of Treasury, Office of Inspector General. Pauletta began her Federal government career as an auditor with the Department of Defense, Office of Inspector General and has 20 years of experience conducting financial statements and performance audits. She has a Bachelor of Science in Accounting from Florida International University and a Masters of Business Administration from Strayer University. She is a Certified Public Accountant and a Certified Fraud Examiner. Pauletta is the Chair of the Federal Audit Executive Council's DATA Act Working Group and has been an active member of Working Group since its inception, leading the development of FY2017, FY2019, and FY2021 FAEC *Inspectors General Guide to Compliance under the DATA Act*.

**Nicholas “Nick” Genitempo III** is an Audit Manager at the Office Inspector General for the Department of Homeland Security (DHS OIG). He graduated from Stockton University with a Bachelor’s of Science degree in Accounting. He has 18 years of auditing experience with 14 ½ years at the United States Army Audit Agency and 3 ½ years with DHS OIG. He has worked on a wide variety of audits in different functional areas including contracting, logistics, installation management, intelligence, and most recently DATA Act.

**Tabitha “Tammy” Hart** is an Assistant Director in the Financial Statement Audit Office at the Department of Justice, Office of the Inspector General (DOJ OIG). She is a Certified Fraud Examiner and Bowie State University graduate with a Bachelor of Science degree in Business Administration with a concentration in Accounting. She has worked in various Federal government positions since 1997 and performed on the DOJ’s FY 2016 DATA Act Readiness review and the FY 2017 and FY 2019 DATA Act Audits. In addition, she has been an active member of Working Group since its inception and has assisted with the development of the FY 2017, FY 2019, and FY 2021 FAEC *Inspectors General Guide to Compliance under the DATA Act*.

**Shannon Lackey** is an Auditor with the Inspector General for the Environmental Protection Agency. She has a Bachelor of Science in Business Administration with a concentration in Accounting from Northern Kentucky University. She joined the federal workforce in 2012 as an employee at the Internal Revenue Service where she held various positions and twice served as Master of Ceremonies at the IRS’s Employee of the Year Awards Ceremony. Shannon worked on the FY 2019 EPA DATA Act audit, and was an active member of the FY2020-2021 CIGIE FAEC DATA Act Common Methodology Sub-group, where she successfully crafted the new Quality Scorecard and authored the File D2 Crosswalk.

**Morgan Little** is a Senior Auditor with the Treasury Inspector General for Tax Administration (TIGTA). She holds a Master’s Degree in Forensic Studies with a Concentration in Accounting from Stevenson University and a Bachelor’s Degree in Psychology from the University of Notre Dame. Morgan is also an Enrolled Agent with over ten years of experience working in Public Accounting. Morgan has worked on all three of the required DATA Act reviews, and has been an active member of the CIGIE FAEC DATA Act Common Methodology Group for the last two audit cycles. During the FY 2019 audit cycle, Morgan assisted in creating the Testing Spreadsheet, and for this audit cycle, led the re-design and consolidation of the FY2021 FAEC *Inspectors General Guide to Compliance under the DATA Act* and the DATA Act Workshop presentation.

**Shellie Purnell-Brown** is a Certified Public Accountant and a Certified Fraud Examiner with over 20 years of internal auditing experience. Shellie graduated from Seton Hall University with a Bachelor’s of Science degree in Accounting. She spent the majority of her career in the private sector and has worked in various industries including telecommunications, manufacturing, and retail. She joined the Federal government OIG community in 2011 and currently works for the Federal Elections Commission (FEC) as a Senior Auditor. Her expertise includes risk assessment, internal controls, and managing complex audit projects. Shellie has

been a member of the DATA Act Working Group from its inception and has been a major contributor to all the CIGIE DATA Act review guides. Shellie is currently the Executive Vice President of the Institute of Internal Auditors (IIA) DC Chapter.