

24th Annual Award Ceremony October 12, 2021

CIGIE AWARDS – 2021

Order of Events

National Anthem

Welcoming Remarks Allison C. Lerner CIGIE Chair, Inspector General, National Science Foundation

Keynote Address

JASON MILLER Deputy Director for Management, Office of Management and Budget

Special Category Awards Allison C. Lerner CIGIE Chair, Inspector General, National Science Foundation

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

Allison C. Lerner CIGIE Chair, Inspector General, National Science Foundation

The Honorable Mark Lee Greenblatt CIGIE Vice Chair, Inspector General, U.S. Department of Interior

In Remembrance

Closing Remarks The Honorable Mark Lee Greenblatt CIGIE Vice Chair, Inspector General, U.S. Department of Interior

"God Bless America"



Jason Miller Deputy Director

Jason Miller Deputy Director

Jason Miller is the Deputy Director for Management at the Office of Management and Budget where he servers as the Federal Government's Chief Operating Officer. In this role coordinates government-wide management initiatives to protect strengthen and empower the Federal workforce and ensure a more equitable, effective, and accountable Federal Government that delivers results for all Americans. Toward these goals, Mr. Miller leads the development and implementation of the President's Management Agenda as Chair of the President's Management Council.

Mr. Miller also is carrying out the President's commitment to deliver prosperity, security, and opportunity to all Americans – including through implementation of the American Rescue Plan to help families and businesses recover from the impacts of the COVID-19 pandemic and by harnessing the power of Federal procurement to support workers and manufacturers through the Made in America Initiative.

Most recently, Mr. Miller led the U.S. Trade Representative agency review team during the Biden-Harris transition and prior to that he was the Chief Executive Officer of the Greater Washington Partnership, civic alliance of employers in the Capital Region focused on issues of regional inclusive economic growth and prosperity that included building and operating a more reliable and accessible transportation system; driving improved digital skills workforce through enhanced programs at the K-12, community college, and undergraduate levels; and improving housing affordability.

Previously, Mr. Miller served in the Obama-Biden White House as Deputy Assistant to the President and Deputy Director of the National Economic – leading the Administration's economic policy development and coordination related to manufacturing and innovation, transportation and infrastructure, energy, entrepreneurship, and Puerto Rico.

Prior to the Obama-Biden Administration, Mr. Miller was a management consultant with the Boston consulting Group in San Francisco and with Marakon Associates in Chicago, where he advised large organizations across industries on strategic, financial, and organizational issues. Mr. Miller received a B.A. from the University of Pennsylvania, a M.B.A. from the Kellogg School of Management at Northwestern University, and a M.P.A. from Harvard's Kennedy School of Government. Mr. Miller currently resides with his wife and three children in Maryland.



Allison C. Lerner *Chair*



Mark Lee Greenblatt Vice Chair

Allison C. Lerner Chair

Welcome to the 24th 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 75 in order to celebrate the remarkable achievements of all. These achievements over the past year serve to promote accountability within theindividualagencies 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 thebest 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.

Mark Lee Greenblatt Vice Chair

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.



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 Himalay as 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 Tehran, 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.

U.S Department of Transportation

David J. Hoeffler Special Agent

David J. Hoeffler, a criminal investigator, collapsed and died suddenly on Wednesday, February 15, 2017,during physical training in Columbus, Ohio.



24th Annual Award Ceremony

October 12, 2021

Special Category Awards

Alexander Hamilton Award

U.S. Department of Transportation

Boeing 737 MAX Audit and Investigation Teams

Robin Koch Program Director

Marshall Jackson Program Director

Stefanie McCans Project Manager

Christopher Frank Project Manager

Andrew Farnsworth Senior Analyst

Kevin Montgomery Senior Analyst

> Henning Thiel Senior Analyst

Melissa Pyron Senior Auditor

Aiesha McKenzie Senior Analyst

> Jason Lewis Analyst

Rachel Mencias Auditor

Grace Ita-Cicchelli Analyst

Seth Kaufman Deputy Chief Counsel

Audre Azuolas Senior Technical Writer

Shawn Sales Visual Communications Specialist

> Makesi Ormond Statistician

Angelica Perez Visual Communications Specialist

Eric Weems Government & Public Affairs Officer Ada Valaitis Government & Public Affairs Officer

Nathan Richmond Director, Government & Public Affairs

Kent Byers Assistant Special Agent-in-Charge

Anthony Licari Assistant Special Agent-in-Charge

> Christina Falcon Special Agent

Todd Kath Special Agent

Joseph Einikis Special Agent

Grace Urquhart Special Agent

Bradley Dunn Assistant Special Agent-in-Charge, DACC

> Matt Wilkerson Special Agent–DACC

Adam Nevens FBI Special Agent

Cassie Sanfrey FBI Special Agent

Cory Jacobs DOJ Trial Attorney

Michael O'Neill DOJ Trial Attorney

Scott Armstrong DOJ Trial Attorney

> Carly Russell DOJ Paralegal

Kathryn Holbrook DOJ Paralegal

In recognition of the teams' efforts to maintain public confidence in the safety of air travel through oversight and accountability.

Gaston L. Gianni, Jr. Better Government Award

U.S. Department of Agriculture

ORGANIC FRAUD INVESTIGATION TEAM

Daniel Hudson Special Agent, USDA, OIG

Robert Bell Assistant Special Agent in Charge, USDA, OIG

Andrew Lafleur Assistant Special Agent in Charge (Retired), USDA, OIG

> Brett Dickerson Special Agent (Retired), USDA, OIG

> > Troy Schaner Special Agent, USDA, OIG

> > Christopher Phillips Special Agent, USDA, OIG

Danny Wright Special Agent, IRS, CI

Matt Miller Special Agent, FBI

Robert Babbitt Forfeiture Investigator, FBI

Paula Wong Forfeiture Investigator, FBI

Jeff Clapper Assistant U.S. Attorney, District of South Dakota

In recognition of significantly contributing to the integrity of the USDA National Organic Program by detecting fraud and protecting consumers from fraudulently labeled organic products.

Glenn/Roth Award for Exemplary Service

U.S. Department of Defense

Military Family Housing Hazards Evaluation Team

George Joseph Nemes, Jr. Program Director

> Jamesia S. H. Blunt Project Manager

Amanda Mehrtens General Engineer

Vernard Jackson Senior General Engineer

> Peter Rogers Program Analyst

Meagan Halpern Auditor Gabriel Negron-Pumares Auditor

Jacqueline Palomino Auditor

Vanessa Thompson Auditor

Timothy Lamb Program Director

Shaleen Kaul General Engineer

CPT Evan Hansen U.S. Army General Engineer

In recognition of the DoD OIG Evaluation team for their demonstrated exceptional dedication and the utmost project integrity and unbiased independence while evaluating health and safety hazards in U.S. military family housing.

Sentner Award for Dedication and Courage

U.S. Department of State

Trans-Sahara Counterterrorism Partnership Audit Team

Tinh Nguyen Director, Middle East Region Operations, Office of Audits

Bryan Chavez Audit Manager, Middle East Region Operations, Office of Audits Clarissa Hughes Senior Analyst, Middle East Region Operations, Office of Audits

Dilana Martinez Senior Analyst, Middle East Region Operations, Office of Audits

Meg Hardy Senior Analyst, Middle East Region Operations, Office of Audits

> In recognition of executing an audit of the Trans-Sahara Counterterrorism Partnership program with great fortitude in austere regions of West Africa, resulting in \$123 million in questioned costs and Congressional requirements to improve the program.

JUNE GIBBS BROWN CAREER ACHIEVEMENT AWARD

U.S. Department of Health & Human Services

Ruth Ann Dorrill Regional Inspector General for Evaluation and Inspections, Region VI, Department of Health and Human Services, Office of Inspector General

In recognition of a career infused with outstanding, selfless leadership and management of innovative, groundbreaking evaluations that have improved health care for millions of Americans.

Award for Individual Accomplishment

U.S. Department of Agriculture

Corey Bidne Assistant Director, USDA, OIG-Office of Audit

In recognition of leading the Council of the Inspectors General on Integrity and Efficiency's efforts to ensure the Inspector General community complied with the inaugural audit requirements of the Geospatial Data Act.



Barry R. Snyder Joint Award

U.S. Department of Defense

Lead Inspector General Overseas Contingency Operations Quarterly Report and Oversight Planning Teams

Michael Child Sr. Deputy Inspector General for Overseas Contingency Operations, Retired

Leslee Bollea Director, Strategic Communications and Outreach, ODIG OCO

> Christina Brummitt Deputy Managing Editor, ODIG OCO

> > Dianna Cahn Writer, ODIG OCO

Maria Cante Chief, Cyber Security, CIO, MST

Sean Carberry Former Managing Editor, ODIG OCO

Bryan Clark Supervisory Program Analyst, Evaluations

> Lori Coleman Attorney, OGC

Todd Cyril Senior Theater Advisor, ODIG OCO

Richard Demler Lead Graphic Designer, ODIG OCO

> Joanne Eldridge Attorney, OGC

Jessica Ernst Lead Writer, Detailed to USAID OIG

Andrew Fechhelm Senior Associate General Counsel, OGC

> Sylvia Flute Security Specialist OSEC

David Gallalee Advisor, ODIG OCO

Marilyn Gates-Davis Graphic Designer, ODIG OCO

Patricia Goodin Senior OIR Data Call Analyst, ODIG OCO

Joseph Graziano Congressional Liaison, ODIG OCO/OLAC

Ian Hall Director, Joint Strategic Oversight Planning

> Deborah Horan Senior Writer ODIG OCO

Matthew Jones Former Program Analyst, Joint Strategic Oversight, ODIG OCO

> Darryl Kinard Data Call Analyst, ODIG OCO, Retired

Kenneth Kops Senior Country Representative, Iraq, ODIG OCO

Ira Kurtagic Lead OFS Data Call Analyst, ODIG OCO

Michael Loudy Senior Country Representative, Afghanistan, ODIG OCO

> Patrick Megahan Writer, ODIG OCO

James Minic Senior Country Representative, Kuwait, ODIG OCO

Haider Mullick OIR and Other Government Agency Data Call Analyst, ODIG OCO Rachel Neben Program Analyst, Joint Strategic Oversight, ODIG OCO

> George Nemes Jr. Deputy Director, Technical Assessments, Evaluations

> > Nikki Nichols Program Analyst, ODIG OCO

Janice Nisbet Chief of Staff, ODIG OCO

Kevin O'Conner Program Director, Audit

Richard Okiishi Special Assistant to the DIG, ODIG OCO

> Dennis Petersen Lead Writer, ODIG OCO

Willie Reid Administrative Officer, ODIG OCO

Scott Ridge Managing Editor/Quality Assurance, ODIG OCO

> Gregory Romero Analyst, Evaluations

James Trost Investigative Analyst, Investigations

> John Wagner Senior Writer, ODIG OCO

Ken Ward Data Call Manager, ODIG OCO Byron Wells Writer, ODIG OCO

Joseph Whitaker Program Analyst, Joint Strategic Oversight, ODIG OCO Cynthia Williams Director, Joint Program Management, Retired

Warren Worth Senior Hotline Investigator, ODIG OCO

In recognition of exemplary achievement by the Lead IG agencies: OIGs of the DoD, DoS, and USAID for joint oversight of five OCOs during a world-wide pandemic and evolving missions in Asia, Africa, and Middle East.

AUDIT AWARD FOR EXCELLENCE

Agency for International Development

Private Sector Engagement Audit Team

Fawad Aslam Auditor

James Charlifue Director

Emily Gardiner Assistant Director

Abdoulaye Gueye Assistant Director

Tanner Horton-Jones Deputy General Counsel

> Eve Joseph Auditor

Sally Pabello Auditor Esther Park Assistant Director

Laura Pirocanac Writer-Editor

Matthew Rathgeber Director

> Jacob Rutz Lead Auditor

Karen Sloan Communications Officer

> Mary Vanagas Auditor

In recognition of outstanding achievements in improving the efficiency and effectiveness of USAID operations by optimizing the way the Agency works with the private sector.

Amtrak

Governance: Early Planning and Oversight Led to Initial Program Failures and Continued Risks to the Moynihan Train Hall Program

J.J. Marzullo Senior Director, Audits

> Heather Brockett Audit Manager

Walt Beckman Senior Auditor Lead Clare Shepherd Senior Auditor

Alison O'Neill Communication Analyst

In recognition of excellence in identifying significant deficiencies, schedule risks, and cost increases in Amtrak's multimillion-dollar Moynihan Train Hall program.

Defense Intelligence Agency

Defense Intelligence Agency Office of Inspector General Audits Classified Project Audit Team

Kristoffer Hull Audit Manager

Jayne W. Auditor in Charge Joanna Slater Auditor

Jennifer Antonetti Auditor

In recognition of outstanding oversight that compelled quick action on significant results.

U.S. Department of Defense

Lorin T. Venable

Assistant Inspector General for Audit, Financial Management and Reporting

In recognition of outstanding leadership of the largest agency financial statement audit in the U.S. Government that will help restore public confidence in Defense accountability and stewardship of tax dollars.

U.S. Department of Energy

Tank Waste Management at the Hanford Site

Debbie Thomas Deputy Assistant Inspector General, Office of Inspections, Intelligence Oversight, and Special Projects

> Jared Williams *Team Leader*

Jake Pesek Auditor-in-Charge (Retired) Tiffany Hanson Auditor

Jaime Murillo Auditor

Jack Rouch Deputy Assistant Inspector General for Audits

In recognition of outstanding audit work that identified areas for improvement in safely storing tank waste at the Department of Energy (DOE) Hanford Site until the end of the cleanup mission.

FEDERAL DEPOSIT INSURANCE CORPORATION

Security of Critical Building Services at FDIC-owned Facilities Team

Joe Nelson Audit Manager

Luke Itnyre Audit Manager

Jin Zhu Auditor-in-Charge

Alexander Kreckel IT Specialist Jill Benham Referencer

Cam Thurber Counsel

Sharon Tushin Senior Advisor to the IG

In recognition of exceptional teamwork in auditing and making recommendations to protect critical building services that support mission-essential business functions and ensure the health and safety of employees, contractors, and visitors at the FDIC.

FEDERAL HOUSING FINANCE AGENCY

FHFA Cloud Computing Audit Team

Jackie Dang IT Audit Director Dan Jensen Auditor-in-Charge

In recognition of an audit that found that FHFA did not validate compliance with security requirements for certain cloudbased services nor did it always include required security and "right to audit" provisions in its cloud service contracts.

General Services Administration

Oversight of GSA's COVID-19 Activities

Nicholas Painter Regional Inspector General for Auditing

> Arthur Edgar Audit Manager

Alenda Blackwell Management Analyst

> Renee Davis Auditor

Victor Martinez Auditor

Clarke Birrell Management Analyst

> Wesley Zehms Management Analyst

In recognition of superior performance by an audit team. The team identified issues with GSA's response to the COVID-19 pandemic that could affect the health and safety of building occupants, and revealed agency actions to impede OIG oversight.

U.S. Department of Health & Human Services

HHS OIG Medicaid Data Team

David Lamir Regional Inspector General for Audit Services

Richard Miller Assistant Regional Inspector General for Audit Services

Curtis Roy Assistant Regional Inspector General for Audit Services

> Allison Blanchard Senior Auditor

Shawn Dill Senior Auditor

Leigh Ann Phillips Senior Auditor

> Ronald Labbe Auditor

Brian Ritchie (retired) Assistant Inspector General for Audit Services John Hagg Assistant Inspector General for Audit Services

> John Beacham Deputy Director

Karen Lowe Senior Program Analyst

> Michael Willey Program Analyst

Lonie Kim Senior Counsel

Mark Kopelman Attorney Advisor

Melissa Rumley Public Affairs Specialist

In recognition of exemplary efforts to improve the identification and reporting of abuse and neglect of children receiving Medicaid.

U.S. Department of Homeland Security

Office of Audits Secured Nation's Election Systems

Marcie McIsaac Audit Manager

Stuart Josephs Auditor-In-Charge

> Barry Brune Auditor

Brendan Burke Auditor Omar Russell Auditor

Mark Phillips Auditor

Gary Alvino Referencer

In recognition of the team's distinguished performance in reporting that DHS should take additional steps to protect the election infrastructure, in light of deficient plans for the 2020 election cycle.

U.S. Department of Homeland Security

Office of Audits FEMA's Home Repair Assistance

Maureen Duddy Assistant Inspector General for Audits, Financial, Acquisitions and Emerging Threats

> Maryann Pereira Audit Director

Ignacio Yanes Audit Manager

Nick Jathar Auditor-in-Charge

Jennifer Eads Auditor-in-Charge

> Carlos Lecaro Auditor

Frank Lucas Auditor

Robert Williams Program Analyst

Thomas Hamlin Communications Analyst Mohammad Faizul Islam, Ph.D. Statistician

Christopher Zubowicz Assistant Counsel to the IG

Alicia Lewis Independent Reference Reviewer

Nathaniel Nicholson Independent Reference Reviewer

Russell Martin Assistant Inspector General for Audit, Returns Processing and Account Services

> Allen Gray Audit Director

Van Warmke Acting Audit Manager

> Audrey Graper Lead Auditor

In recognition of the teams' exceptional leadership, innovation, and effectiveness as change agents and in maximizing interagency resources to identify billions in improper payments and potential fraud in FEMA's IHP.

U.S. Department of Housing and Urban Development

Lead in the Water of HUD Units Audit Team

Kelly Anderson Audit Director

Brent G. Bowen Assistant Audit Director

> Jed P. Griffen Senior Auditor

Eric M. Lindeman Senior Auditor

Charles A. Thompson Senior Auditor

Timothy J. Bannon Computer Audit Specialist

In recognition of your tenacious efforts to shine a light on the need for those living in assisted and multifamily housing units to have a sufficient supply of safe drinking water.

U.S. Department of the Interior

DOI IBC Team

David Reynolds Team Lead, Supervisory Auditor

Christopher "Chris" Stubbs Director Susan Parrott Writer-Editor

Timm Gilbertson Auditor

In recognition of the Team's impact to the Federal Community, resulting in improved internal controls over contracts awarded by the Interior Business Center on behalf of more than 50 client agencies.

U.S. Department of Justice

Audit team for the DOJ OIG's Audit of the Federal Bureau of Investigation's Strategy and Efforts to Disrupt Illegal Dark Web Activities

David Sheeren Regional Audit Manager

Kimberly Rice Assistant Regional Audit Manager

> Nathan Noll Auditor in Charge

Brent Quon Auditor

Sean Relay Senior Policy Advisor

In recognition of the team's skill, dedication, and exceptional performance in its assessment of the Federal Bureau of Investigation's (FBI) strategy and efforts to disrupt Illegal dark web activities.

U.S. Department of Labor

Unemployment Insurance Provisions Audit Team

Nicholas Cumby Auditor

Dwight Gates Audit Director

> Velma Ivey Auditor

Ruth-Ami Klein Assistant Director Betty Norwood Audit Manager

Mark Sanderson Audit Manager

Chaze Williams-Bey Auditor

In recognition of work related to the initial implementation of CARES Act, unemployment insurance provisions, identifying weaknesses that impacted the prevention and detection of potentially billions of dollars in improper payments, including fraud.

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

NASA's Management of the Gateway Program for Artemis Missions

Ridge Bowman Director, Space Operations Directorate

> Kevin Fagedes Project Manager

Susan Bachle Supervisory Auditor

Scott Bruckner Management Analyst Tyler Martin Statistician

Wayne Emberton Auditor

> Lauren Suls Editor

Cedric Campbell Chief Counsel

In recognition of exceptional achievement and outstanding teamwork in reviewing NASA's management of the Gateway Program for Artemis missions.

NATIONAL SCIENCE FOUNDATION

COVID-19 Response Team

Ken Lish Director, Contract Grant Audits Jae Kim Senior Auditor

Ruth Gonzalez Senior Management Analyst

Billy McCain Audit Manager

Keith Nackerud Audit Manager

In recognition of providing prompt and thorough COVID-19 pandemic-related oversight at NSF and with NSF award recipients, taking a leadership role in the OIG community's pandemic response, and laying groundwork for oversight of any future national emergency response.

NATIONAL SECURITY AGENCY

Audit of National Security Agency's Facilities and Logistics Service Contract

Leslie S.	Brian F.
Auditor	Auditor
Melondy M.	Nick N.
Auditor	Auditor

In recognition of NSA OIG audit team's exemplary work on the Audit of NSA's Facilities and Logistics Service Contract in identifying that controls were insufficient to ensure proper award and administration of the over \$400M contract.

Office of Personnel Management

CareFirst Blue Cross Blue Shield Audit Team

John A. Hirschmann Group Chief

John E. Siwiak Senior *Team Leader*

Anthony P. Tocco Auditor (Auditor-In-Charge for the Audit)

> David C. Rebosky Auditor

Crystal J. Mack Auditor Michael L. Anthony Auditor

Ashley M. Kapfhammer Auditor

Nicole M. Krajniak Auditor

Andrew Wright Auditor

In recognition of the team's demonstrated excellence in identifying, developing, and presenting the audit findings and recommendations to CareFirst BCBS.

Securities and Exchange Commission

Team for Opportunities Exist To Improve the SEC's Management of Mobile Devices and Services

Kelli Brown-Barnes Supervisory Auditor

Sara Tete Nkongo Lead Auditor

Michael T. Burger, Jr. IT Auditor

Douglas J. Carney Auditor

Sharice T. Cole Auditor

David Witherspoon Senior Attorney Ismael Serrano Supervisory IT Specialist

Robert Lewis Information Technology Specialist

> Barry J. Grundy Senior Special Agent

Bruce McLean Special Agent in Charge

Thadious Motley III Special Agent in Charge

In recognition of identifying significant deficiencies in the U.S. Security and Exchange Commission's controls for managing its mobile device costs and safeguarding information accessed, stored or processed on mobile devices with access to the agency's network.

Social Security Administration

Social Security Beneficiaries Financially Advantaged by Electing to Convert from Disability Benefits to Reduced Retirement Benefits Team

Mark Bailey Audit Director

Thomas Goodwin Audit Manager Jesse Card Senior Auditor

Kenneth Bennett Audit Data Specialist

In recognition of offering an innovative approach to end a costly loophole to free up almost \$1.4 billon that could be used to help the most vulnerable populations.

U.S. Department of State

Bureau of Overseas Buildings Operations Construction Close-out Audit Team

Denise Colchin Director, Contracts, Grants, and Infrastructure Division, Office of Audits

> Mark Taylor Audit Manager, Contracts, Grants, and Infrastructure Division, Office of Audits

Rachel Kell Audit Manager, Middle East Region Operations, Office of Audits Brian Jones Senior Auditor, Contracts, Grants, and Infrastructure Division, Office of Audits

Mario Barco Auditor, Contracts, Grants, and Infrastructure Division, Office of Audits

In recognition of OIG's exemplary work on the Department of State's efforts to commission and accept the completion of major construction projects overseas, currently valued at \$18 billion.

Tennessee Valley Authority

Information Technology Contractor Access Audit Team

Weston Shepherd Senior Auditor Frank Lord Auditor

In recognition of the team's significant achievement in identifying weaknesses in the Tennessee Valley Authority's (TVA) processes for granting logical access to Information Technology (IT) contractors.

TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION

High-Income Nonfiler Audit Team

Michele Jahn Audit Manager Tina Fitzsimmons Lead Auditor

In recognition of the High-Income Nonfiler Team's efforts to improve the Internal Revenue Service's nonfiler program.

U.S. Department of the Treasury

Treasury OIG CARES Act Audit and Monitoring Teams

Debbie Harker Assistant Inspector General for Audit

Donna Joseph Deputy Assistant Inspector General for Audit

> Andrew Berke Senior Advisor

Eileen Kao Audit Director

Andrea Smith Audit Director

John Tomasetti Audit Director

Jeneba Moiwo Audit Manager

Kevin King Audit Manager

Dionne Smith Audit Manager

Tsvetina Pashaliyska Audit Manager

Thomas Schweinefuss Audit Manager

> Kimleon Turner Audit Manager

Perry Chen Auditor-in-Charge

Adrianne Gilbert Auditor-in-Charge

Chris Culbreath Auditor-in-Charge Kenna Stroop Auditor-in-Charge

Tiffany Figueroa Auditor-in-Charge

Tiffany Sanders Auditor-in-Charge

Daisy Guzman Auditor

Emilie Kane Auditor

Andrew Malcom Auditor

Sean Cornett Auditor

Rachel Gerard Auditor

Ernest Galloway Auditor

Nicole Browne Auditor

Rafael Cumba Audit Manager

Dan Gerges Audit Director

Ray Brooks Auditor

Veleria Tettey Auditor-In-Charge

In recognition of Treasury OIG's Excellence in Carrying out Its Responsibilities Under the Coronavirus Aid, Relief, and Economic Security Act.

U.S. Postal Service

Postal Service's Response to the COVID-19 Pandemic

John Cihota Director, Human Resources and Support

> Sherry Fullwood Director, Cost and Pricing

Lorie Nelson Nelson Director, Finance

Rita Oliver Director, Delivery and Retail Operations Kevin Freborg Audit Manager

Dana Meiers Acting Audit Manager

Kipling Nkrumah Acting Audit Manager

Janice Pegram-Lewis Audit Manager

In recognition of outstanding achievement in evaluating the U.S. Postal Service's response to the COVID-19 pandemic related to its finances, mail service, and employee safety.

U.S. Department of Veterans Affairs

Audit Team for Lack of Adequate Controls for Choice Payments Processed through the Plexis Claims Manager

Chris Enders Audit Manager

Tom Tang Lead Auditor

Damon Anderson Auditor

> William Diaz Auditor

Michael Kelly Auditor Melinda Toom Auditor

Iris Barber Attorney Advisor

Rachel Stroup Editor

Nelvy Viguera Butler Statistician

> Matthew Rutter Audit Director

In recognition of the team's contributions identifying substantial internal control weaknesses leading to overpayments, and for assisting with financial recovery for the Veterans Health Administration's Veterans Choice Program.

Diversity, Equity and Inclusion Award for Excellence

Securities and Exchange Commission Adelle Harris

Adelle Harris Senior Special Agent

In recognition of excellence in bringing Diversity, Equity, and Inclusion issues and solutions to the forefront in the workplace.

EVALUATIONS AWARD FOR EXCELLENCE

U.S. Department of Commerce

2020 Census Oversight Team

David Abercrombie Auditor

Patricia Adams Supervisory Auditor

Andrew Brown Lead Statistician

Audra Dillard Auditor

Ajay Gupta Supervisory Auditor

> Joy Hargraves Auditor

Matthew Katz Program Analyst

Lisa Kelly Supervisory Auditor

> David Le Auditor

Christopher Parrish Auditor

> Brad Rogers Auditor

Melinda Stephens Auditor

Terry Storms Division Director, Census

Howard Veal Senior Program Analyst

Eleazar Velazquez Senior Program Analyst

> Jessica Watkins Statistician

Mark Zabarsky Principal Assistant Inspector General for Audit and Evaluation

In recognition for exemplary performance in issuing a series of memorandums within a limited timeframe that brought to the attention of the Administration, Congress, and the U.S. Census Bureau significant risks to achieving an accurate and timely count of the population.

U.S. Department of Commerce

Hurricane Dorian Special Review Team (SRT)

Wade Green Counsel to the Inspector General

> Mary Catherine Martin Senior Assistant Counsel

Bo Johnson IT Security Specialist Craig Yuen Assistant Special Agent in Charge

> Robert Johnston Chief of Staff

Samuel White Supervisory Writer-Editor

In recognition for exceptional performance by the SRT in the evaluation of the National Oceanic and Atmospheric Administration's (NOAA's) September 6, 2019, statement about Hurricane Dorian forecasts.

U.S. Department of Defense

The Southern Border Evaluation Team

Shawn Simonton Supervisory Special Agent

Jacqueline Palomino

Joshua Hannan Special Agent

Minor Patton Supervisory Special Agent

Joseph Ringer Colonel, U.S. Air Force

John Spann Supervisory Special Agent

Rafael Munoz

Elizabeth Oliveras-Colon Evelyn Cortes

Herbert Meadows

Richard Sudder II

Erin Koester Special Agent

John Gueli Special Agent

Sandra Mercuri Special Agent Tiffany Goldman Special Agent

Brian McPherson Special Agent

Theodore Born Special Agent

Ronald Schlarman Special Agent

Peter Rogers Suzanne Carroll

Rodney McGhee

Vanessa Thompson

James Stillman Special Agent

Pharyn Smith Special Agent

Christie Bogle Special Agent

Andrew Aloush Joshua Mayo Special Agent

In recognition of the multidisciplinary DoD OIG team for their demonstrated exceptional ingenuity, dedication, and performance in its evaluation of DoD title 10 personnel supporting DHS operations along the U.S. southern border.

FARM CREDIT ADMINISTRATION

Blue Book Working Group

Brendan Bacon Lead Inspector, Department of Security

Chico Bennett Senior Evaluator, Architect of the Capitol

Paul Bergstrand Director, Program Evaluations Division, Department of Housing and Urban Development

> Caitlin Bliss Special Assistant, Department of State

Sonya Cerne Assistant Inspector General for Audits, Inspections, and Evaluations, Farm Credit Administration

Christopher Coccaro Senior Auditor, Farm Credit Administration

Cheron Cooper Senior Evaluator, Equal Employment Opportunity Commission

> Sarah Foss Team Lead, Department of the Interior

Anne Gavin Director, Quality Assurance, Department of Health and Human Services

Dawn Gilbert Senior Audit Specialist, Federal Deposit Insurance Corporation

Jacob Kennedy Senior Investigative Evaluator, Federal Housing Finance Agency Carie Mellies Assistant Director, Complaint Management Team, Treasury Inspector General for Tax Administration

Lisa Rodely Deputy Assistant Inspector General for Inspection Operations, Department of State

Teresa Story Deputy Director, Inspections, General Services Administration

In recognition of outstanding, meaningful, and enduring contributions to the Inspector General community through the complete revision of the CIGIE Quality Standards for Inspection and Evaluation.

FEDERAL DEPOSIT INSURANCE CORPORATION

Preventing and Addressing Sexual Harassment Team

Lisa Conner Audit Manager

Philip Hodge Audit Specialist

Rhonda Bunte Audit Specialist

R. Leon Wellons Senior Audit Specialist Cindy Hogue Senior Advisor to the IG

> Stacey Luck Counsel

Shelley Shepherd Counsel

Sandra Moses *Referencer*

In recognition of exceptional innovation in evaluating and making recommendations to enhance the FDIC's anti-sexual harassment efforts.

U.S. Department of Health & Human Services

HHS OIG COVID-19 Nursing Homes Oversight Team

Jessica Swanstrom Information Technology Specialist

> Sabrina Morello Senior Counsel

Berivan Demir Neubert Deputy Branch Chief, Data Provisioning and Ad-hoc Analysis

Amy Ashcraft Deputy Regional Inspector General for Evaluation and Inspections

> Joseph Chiarenzelli Management Analyst

Ruth Dorrill Regional Inspector General for Evaluation and Inspections Danielle Fletcher Deputy Regional Inspector General for Evaluation and Inspections

> Ben Gaddis Social Science Research Analyst

Joyce Greenleaf Regional Inspector General for Evaluation and Inspections

> Sarah Lee Social Science Research Analyst

> > Christine Moritz Writer/Editor

Shweta Palakkode Social Science Research Analyst Karl Santos Social Science Research Analyst Shanna Weitz Social Science Research Analyst

In recognition of driving improvements to the front-line oversight of nursing home residents' health and safety during and after the COVID-19 pandemic.

U.S. Department of Housing and Urban Development

Contaminated Sites Pose Potential Health Risks to Residents at HUD-Funded Properties Evaluation Team

Paul Bergstrand Director

Robyn Berkenbilt Senior Evaluator

Lindsay Clarke Brubaker Supervisory Evaluator

> William Cerbone Attorney Advisor

Claudia Estrada Eames Senior Evaluator Kaitlyn Large Supervisory Evaluator

Kayleigh Karlovits Senior Evaluator

Christina Moreno Evaluator

Brian Pattison Assistant Inspector General for Evaluation

Dana Young Assistant Regional Inspector General for Audit

In recognition of the team's excellence in identifying needed improvements to the U.S. Department of Housing and Urban Development's approach to identifying and mitigating potential health risks posed to residents in HUD-funded properties on or near contaminated sites.

U.S. Department of Justice

Oversight of the Federal Bureau of Prisons during the COVID-19 Pandemic

Rene Lee Assistant Inspector General

> Jan Hamm Chief Inspector

> Erin Lane Chief Inspector

Allison Russo Chief Inspector

Michael Pannone Administrative Manager

Courtney Vander Poel Administrative Manager

> Diane Donovan Writer/Editor

Kathleen Flanagan Senior Inspector Fei Yin Luk Inspector

Charla Ngatcha Inspector

James D. Ludwig Inspector

Alexander Parker Inspector

Jason Weiner Senior Inspector

Eric Barker Inspector

Gina Wong Senior Advisor

Juan Abon Inspector Joseph Meyer Inspector

Aundrea Baker Inspector

> Tae An Inspector

Valencia Philyaw Inspector

Lawrence Heller Inspector

Tamiko Hayes Inspector

Kristopher B. Brash Dixon Inspector

> Tanique Carter Inspector

Therese Doucet Inspector

Nadia Arnett Senior Inspector

> Nicholas Card Inspector

Monique Riley Inspector

Andrea Davis Inspector

Melissa Bradley Senior Inspector

Michael Nishi Auditor

Liudmila Erchov-Minnikova Program Analyst

> Amanda Koziel Program Analyst

Jennifer Ansley Auditor

Wendy Bradbury Program Manager

Christian Breyer Program Analyst

Cesar Garcia Program Analyst

> Paula Kish Auditor

Kyle Mitzel Program Analyst

> Joel Stitt Auditor

Eunice Brumskine Program Analyst

Teyobesta Abebu Program Analyst

> Ronald Bird Auditor

Kate Donahoe Auditor

William O'Brien Auditor

DuWarn Porter Program Analyst

> Helen Robinson Auditor

Brittany Sims Pathways Intern

Charlene Thambinayagam Auditor

> Vidya Singh Auditor

Melanie Danberg Assistant Director

Elizabeth Heines Mathematical Statistician

Ramona Rantala Mathematical Statistician

Emilola Abayomi Mathematical Statistician

Katherine Lu Operations Research Analyst

> Kevin Strug Director

Yuling Li Mathematical Statistician

S. Randall Humm Investigative Counsel

Bonnie Kane Investigative Counsel

Christine Monta Investigative Counsel Eric Petersen Program Analyst

Michelle Seltzer Investigative Counsel

Ann Marie Terzaken Investigative Counsel

John Aiken Investigative Analyst

James Britt Information Technology Specialist

> Dennis Matulewicz Senior Special Agent

Ashley Paw Pathways Intern

Kerwin John Special Agent

Martha Hirschfield Attorney-Advisor

Darcy Katzin Attorney-Advisor

Erica Marcotte Contract Specialist

In recognition of exemplary, innovative oversight of the Federal Bureau of Prisons' response to the COVID-19 pandemic, consisting of remote inspections of 16 BOP facilities, which included data and graphics depicting facility-specific COVID-19 trends.

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

NASA'S Efforts to Mitigate the Risks Posed by Orbital Debris

Raymond Tolomeo Director, Science and Aeronautics Research

> Tekla Colón Project Manager

Mona Mann Management Analyst Cynthia Collado Management Analyst

> Lauren Suls Editor

Theresa Thompson Associate Counsel to the IG

In recognition of exceptional achievement assessing NASA's efforts to mitigate the significant risks posed to spacecraft and astronauts by orbital debris.

NATIONAL SECURITY AGENCY

NSA OIG Special Study of an Agency Targeting Tool

Jeffrey Bower Senior Evaluator Curt Muffley Senior Auditor

Kathy Kartak Senior Inspector

In recognition of NSA OIG's evaluation team's outstanding work on a special study of a targeting tool which identified a number of deficiencies, prompting two additional evaluations based on findings.

Small Business Administration

Information Technology and Financial Management Group

Jeffrey Brindle Open configuration options Director

> Karmel Smith Senior Auditor

Samuel Bronson Data Management Specialist

Michelle Blank Special Agent

In recognition of the team's extraordinary efforts to identify that the Small Business Administration issued \$3.6 billion in potentially ineligible Paycheck Protection Program loans to individuals on Treasury's Do Not Pay List.

U.S. Department of State

Evaluation of the Department's Handling of Sexual Harassment Reports Team

Claire Barnard Evaluations Officer, Office of Evaluations & Special Projects

Amy Bowser Senior Investigative Counsel, Office of Evaluations & Special Projects

Jeffrey McDermott Assistant Inspector General, Office of Evaluations & Special Projects

Thomas McDonald Investigative Counsel, Office of Evaluations & Special Projects Julie Silvers Evaluations Officer, Office of Evaluations & Special Projects

Bonnie Stephens Visual Information Specialist, Office of Congressional & Public Affairs

Juliann Vadera Evaluations Officer, Office of Evaluations & Special Projects

In recognition of the Office of Inspector General team's outstanding work evaluating the extent to which employees report sexual harassment at the Department of State and how such reports are handled.

U.S. Department of State

The Gulf Arms Sales Inspection Team

Jonathan Walz Supervisory Inspector, Office of Inspections Eleanor Nagy Inspector, Office of Inspections

Arne Baker Supervisory Management and Program Analyst, Office of Inspections Pauline Nguyen Auditor, Office of Audits

In recognition of flawless performance in identifying critical deficiencies in risk mitigation and legal analysis related to arms transfers that informed congressional understanding of the Department of State's role in regulating arms transfers to Yemen.

Tennessee Valley Authority

TVA's Response to Covid-19 Team

Lindsay Denny Evaluations Manager Lucas Cotter Senior Auditor

In recognition of the auditors' significant achievement in identifying misleading marketing language used to promote unproven technology to combat COVID-19.

U.S. Department of Veterans Affairs

Review Team for PTSD Claims Processing Training and Guidance Need Improvement

Raymond Byrnes Benefits Inspector

Charles Chiarenza Director

Kyle Flannery Benefits Inspector Lisa Van Haeren Project Manager

Nelvy Viguera-Butler Statistician

> Brandon Barnes Benefits Inspector

In recognition of the team's efforts to determine that the Veterans Benefits Administration inaccurately processed thousands of posttraumatic stress disorder claims, resulting in improper payments totaling \$90.6 million.

Information Technology Award for Excellence

Corporation for National & Community Service (AmeriCorps)

Ryan Messett Data Scientist

In recognition of innovation in data analytics, risk modeling and creation of a Grantee Dossier Tool and Profile that advanced oversight of AmeriCorps grants and increased the productivity and efficiency of the OIG and the IG community.

U.S. Department of Energy

Department of Energy Site Cybersecurity Program Audit Team

Sarah Nelson Assistant Inspector General for Technology, Financial, and Analytics

Todd Wisniewski Deputy Assistant Inspector General for Technology, Financial, and Analytics

> Erin Cole Director, Technology Division

Heather Baumgartel Team Leader, Technology Division

Juliet Fuselier Auditor-in-Charge, Technology Division

> Michael D'Antonio Auditor, Technology Division

In recognition of outstanding audit work that identified significant Cybersecurity weaknesses at a DOE location and resulted in immediate management corrective actions to enhance cybersecurity over the DOE's information systems and data.

U.S. Department of Justice

Development Team for the DOJ OIG's BOP COVID-19 Dashboards and Survey of COVID-19 Impact on DOJ Investigative Operations

Melanie Danberg Assistant Director

Kate Bodan Program Manager

Elizabeth Heines Mathematical Statistician

Ramona Rantala Mathematical Statistician

> Matthew Kenyon Statistician

Michael Vertenten Operations Research Analyst Charlene Thambinayagam Auditor

> Kevin Strug Director

David Sheeren Regional Audit Manager

Stephanie Logan Senior Public Affairs Specialist

Arthur DeFruscio Operations Research Analyst

In recognition of the team's innovative use of technology to identify and provide transparency on the immediate impacts of the COVID-19 pandemic on the federal prison system and the law enforcement operations of the Department of Justice.

U.S. Department of Labor

UI Warehouse Analytics Service Portal (WASP) Team

Timothy Eagle Branch Chief, Data Science

> David Morley Data Scientist

Shailesh Tomar Data Scientist

John Birdsell Supervisory IT Specialist Madhuri Sammidi Supervisory IT Specialist

Le Nguyen Assistant Counsel to IG

Christopher Cooper Supervisory Criminal Investigator

In recognition of innovative solutions and continued support in obtaining and providing access and analytics of unemployment insurance data gathered from State Workforce Agencies during the COVID-19 Pandemic.

U.S. Department of Transportation

UAS Registry IT Audit Team

Nelson Flores IT Specialist

Jo Shena Jamison Senior IT Specialist

Stacy Jordan Project Manager Martha Morrobel Senior IT Specialist

Audre Azuolas Senior Technical Writer

Seth Kaufman Deputy Chief Counsel

In recognition of the team's outstanding work in providing FAA with a roadmap to adequately assess and secure its UAS registration system and safeguard the privacy of 1.5 million system users.

U.S. POSTAL SERVICE

Matthew Worner

Audit Technical Specialist, Department of Defense OIG, and CIGIE Fellow to the CIGIE Technology Committee General

In recognition of your exceptional efforts to further Information Technology awareness in the IG community through research and initiatives implemented while serving as a CIGIE Fellow to the Technology Committee and USPS OIG.

U.S. Department of Veterans Affairs

Audit Team for Deficiencies in Infrastructure Readiness for Deploying VA's New Electronic Record System

Timothy Crowe Director

Jessica Blake Audit Manager

Kristi Corthell Auditor in Charge Luis Alicea IT Specialist

Francis Hoang IT Specialist

Christopher Sizemore Auditor

In recognition of the team's extraordinary efforts identifying and bringing to light significant technical weaknesses with physical and IT infrastructure prior to the electronic health record go-live at VA's first deployment site.

Inspections Award for Excellence

Defense Intelligence Agency

Defense Intelligence Agency's Management of the Department of Defense's All-Source Analysis Professional Certification Program Evaluation Team

Dana McCauley Project Manager

Dustin Nunn Team Lead

CW3 Travis Turner Team Member Andrew McClelland Team Member

Michael Madigan *Team Member*

In recognition of the Evaluation of the Defense Intelligence Agency's Management of the Department of Defense's All-Source Analysis Professional Certification Program.

Investigation Award for Excellence

Agency for International Development OIG Ventilator Theft and Recovery Team

Tyler Scheufele Special Agent

Neil D'Cunha Special Agent

Tyler Owens Special Agent

Collin Chatterley Special Agent

Grace Figueroa Digital Forensic Examiner

Ramy Ramirez Digital Forensic Examiner

Spiridon Nakis Special Agent/ Digital Forensic Examiner

> Sofia Passick Investigative Analyst

Chloe Sedlak Investigative Analyst

Shelby Colson Associate Counsel

Adam Kaplan Deputy General Counsel Robert Giczy Special Agent, FBI, Miami Field Office

Nicole Donnelly Task Force Officer, FBI, Miami Field Office

Ricardo Severio Task Force Officer, FBI, Miami Field Office

Fernando Perez Task Force Officer, FBI, Miami Field Office

Enrique Suarez Task Force Officer, FBI, Miami Field Office

Diego Torres Task Force Officer, FBI, Miami Field Office

Maykel Leyva Task Force Officer, FBI, Miami Field Office

Lindsey Lazopoulos Friedman Assistant United States Attorney, Southern District of Florida

Rilwan Adeduntan Assistant United States Attorney, Deputy Chief Major Crimes Unit, Southern District of Florida

Jon M. Juenger Assistant United States Attorney, Deputy Chief Economic Crimes, Southern District of Florida

In recognition of exceptional performance in aggressively investigating and successful recovering 191 USAID-funded ventilators, worth approximately \$3 million that were stolen while en route to El Salvador to help treat victims of the COVID-19 pandemic.

U.S. Department of Agriculture Farm Fraud Investigation Team

Adam Billmeier Special Agent, IRS-CI

Melissa Cripe Program Specialist, USDA, FSA

Andrew LaFleur Special Agent In Charge, USDA, OIG

> Travis Deters Special Agent, USDA, OIG

> Jenna Shiver Special Agent, USDA, OIG

Mark Price Compliance Investigator, USDA, RAM-SIB Chris Sprague SIS Investigator, USDA, RMA

Clay Stifler Assistant U.S. Attorney, Western District of Michigan

Tim Verhey Assistant U.S. Attorney, Western District of Michigan

> Shawn Smith Special Agent, U.S. Secret Service

In recognition of exceptional investigative work resulting in the successful prosecution of one of the largest farm fraud cases in United States history.

Amtrak

Dr. John Kosloski Investigative Team

Angela Kroboth Data Analytics Manager, Amtrak OIG

Alejandra Rodriguez Senior Manager, Data Analytics, Amtrak OIG

> Paul Myers Senior Special Agent, Amtrak OIG

> > Suzanne Beckerman Special Agent, FBI

Mary Jo Kleefisch Investigative Analyst, FBI Aaron Woodhill Special Agent, FBI

Jeff Jamrosz Senior Special Agent, FBI

Jerry Bullock Desk Officer/Analytics, Amtrak OIG

Kelly Greening Chief, Assistant U.S. Attorney, Department of Justice

In recognition of outstanding joint investigative work that exposed a criminal scheme targeting Amtrak's group health care plan that fraudulently billed approximately \$1 million in health care services.

U.S. Department of Commerce

Broiler Chicken Industry Criminal Antitrust Investigation Team

Matthew Koppenhaver DOC OIG Special Agent Derek Repp USDA OIG Special Agent

Laura Barsczewski DOC OIG Assistant Special Agent in Charge LaNard Taylor FBI Special Agent

In recognition of outstanding performance and cross-agency cooperation to thwart corruption and protect the integrity of free and open market competition related to the broiler chicken industry.

U.S. Department of Defense

Garrison Courtney Investigation Team

Peter Rozman DoD, OIG, DCIS

Jorge Rios DoD, OIG, DCIS

Brian Futagaki DoD, OIG, DCIS

Laura Aleman DoD, OIG, DCIS

Amber Smell NCIS

Clayton Vieg NGA, OIG

Michael Oberlin HHS, OIG

Teena Hartsoe USACID

Timothy Edmiston DOJ, OIG

Courtney Walker CIA, OIG

> Paul Bradley CIA, OIG

Jason Furbee CIA, OIG Katherine Pattillo FBI

Walter Giardina FBI

> Eric Miller FBI

Todd Gee DoJ PIN

Raj Parekh USAO, EDVA

Heidi Boutros Gesch USAO, EDVA

> Matthew Burke USAO, EDVA

Keeley Sandvig USAO, EDVA

Casey Frueh AFOSI

James Manning CIA, OIG

John Percherke ICIG

The members of this multi-agency team are recognized for their successful investigation and prosecution of Garrison Courtney.

U.S. Department of Education

Brilliance Academy Investigative Team

Mike Ewert Special Agent, U.S. Department of Education, Office of Inspector General, Investigation Services

Barry Jonas Assistant United States Attorney, U.S. Department of Justice, Northern District of Illinois

Kruti Trivedi Assistant Unites States Attorney, U.S. Department of Justice, Northern District of Illinois

Mark Prejsnar Special Agent, U.S. Department of Justice, Federal Bureau of Investigation

> Brian Lanners Forensic Accountant, U.S. Department of Justice, Federal Bureau of Investigation

Scott Irwin Special Agent, U.S. Department of Justice, Federal Bureau of Investigation

> Scott Heffron Assistant United States Attorney, U.S. Department of Justice, Forfeiture Unit, Northern District of Illinois

Kathryn Kelly Assistant United States Attorney, U.S. Department of Justice, Northern District of Illinois

Rachel Cannon Assistant United States Attorney, U.S. Department of Justice, Northern District of Illinois

In recognition of exemplary investigative efforts resulting in the prosecution of the owners of Brilliance Academy for perpetrating a \$30 million fraud scam that targeted after-school tutoring programs at 200 schools across 19 states.

U.S. Department of Education

Celerity Charter School Investigations Team

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

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

Michael Trilevsky Investigator, Los Angeles Unified School District Office of Inspector General

Robin Glaser Investigator, Los Angeles Unified School District Office of Inspector General

> Connie Delos Santos Forensic Accountant, Los Angeles Unified School District Office of Inspector General

Gerry Carmona Special Agent, Internal Revenue Service, Criminal Investigation Division

> Joseph Rock Special Agent, Federal Bureau of Investigation

> Allen Grove Special Agent, Federal Bureau of Investigation

Julie Taing Postal Inspector, United States Postal Inspection Service

Loan McIntosh Special Agent, Homeland Security Investigations, U.S. Immigration and Customs Enforcement

> Matthew Persall Special Agent, U.S. Secret Service

Julian Andre Assistant U.S. Attorney, U.S. Attorney's Office, Central District of California

Valerie Makarewicz Assistant U.S. Attorney, U.S. Attorney's Office, Central District of California

Jeanpaul Lecedre Assistant U.S. Attorney, U.S. Attorney's Office, Central District of California

In recognition of exemplary investigative efforts resulting in the prosecution of two charter school executives who embezzled more than \$2.5 million in public education funds.

U.S. Department of Energy

Savannah River Site Executive Compensation Fraud Scheme Investigation Team

Lora A. Blackburn Technical Specialist, Defense Contract Audit Agency Investigative Support Division

Jeff Burnett Special Agent, United States Department of Energy Office of Inspector General

Kate Bushman-Smith Trial Attorney, United States Department of Justice

Joe Da Via Industrial Relations Specialist, United States Department of Energy Owen Igo Special Agent, United States Department of Energy Office of Inspector General

Sheri Johnson Litigation Support, United States Attorney's Office District of South Carolina

> Lucy Knowles Office of Chief Counsel, United States Department of Energy

Marilyn Madarang Office of General Counsel, United States Department of Energy

Jeremy Wiesel Special Agent, Defense Criminal Investigative Service

In recognition of investigative work that identified a multi-layer scheme to defraud the DOE and enrich key personnel of parent companies of a DOE contractor through excessive salary and bonuses billed to the DOE, resulting in a \$4m recovery.

Federal Deposit Insurance Corporation

Price Fixing by Foreign Exchange Traders for Central and Eastern European, Middle Eastern and African Currencies Investigation Team

Eric Hoffmann Trial Attorney, Department of Justice - Antitrust Division, New York

Kevin Hart Assistant Chief, Department of Justice - Antitrust Division, Washington DC

> David Chu Trial Attorney, Department of Justice - Antitrust Division, New York (Currently in San Francisco office)

Katherine Calle Former Trial Attorney, Department of Justice - Antitrust Division, New York (Currently: Assistant U.S. Attorney, District of New Jersey

Philip Andriole Trial Attorney, Department of Justice - Antitrust Division, New York

> Carol Sipperly Senior Litigation Counsel, Department of Justice - Antitrust Division, Washington DC

Bryan Serino Trial Attorney, Department of Justice - Antitrust Division, New York Nagy Aly Paralegal, Department of Justice - Antitrust Division, New York

> Gregory Coats Senior Special Agent, Federal Deposit Insurance Corporation - Office of Inspector General

Melisa Baca Special Agent, Federal Deposit Insurance Corporation - Office of Inspector General

Shelley Shepherd Counsel, Federal Deposit Insurance Corporation - Office of Inspector General

> Benjamin Sirota Former Trial Attorney, Department of Justice – Antitrust Division, New York (Currently: Lawyer – Kobre & Kim)

> Grace Pyun Former Trial Attorney, Department of Justice – Antitrust Division, New York (Currently: Senior Associate – d'Arcambal Ousley & Cuyler Burk, LLP)

In recognition of excellence in the investigation and prosecution of a complex pricefixing conspiracy in the foreign currency exchange (FX) market.

Federal Housing Finance Agency

Fraud Investigation of Former Kansas Bank Executive

Shawn Nickell Special Agent, FHFA OIG

Todd Jourdan Special Agent, Federal Deposit Insurance Corporation OIG (former)

Joseph Schmidt Special Agent, Internal Revenue Service-Criminal Investigation

Scott Gentine Special Agent (Retired), Federal Bureau of Investigation Carolyn Working Special Agent, Board of Governors of the Federal Reserve System and Consumers Finanical Protection Bureau OIG (former)

Andrew Tyler Trial Attorney, Department of Justice, Criminal Division, Fraud Section

> David Bybee Senior Litigation Counsel, Department of Justice, Criminal Division, Fraud Section

Harlin Oh Paralegal, Department of Justice, Criminal Division, Fraud Section (former)

In recognition of an outstanding investigative effort resulting in the conviction and subsequent sentencing of a former Kansas bank executive for his role in a \$15 million construction loan fraud.

General Services Administration

Adejohn-Ogunremi Computer Hacking Investigative Team

Jamie Willemin Special Agent in Charge

> Alexandre Bailey Special Agent

> > Greg Sebben Special Agent

Shonn Dyer-Jones Special Agent

Lindsay Garland Special Agent

Sophie Reiter AUSA

In recognition of outstanding collaboration resulting in the successful prosecution of an international fraud scheme that targeted government employees through social engineering attacks and compromised the integrity of federal procurement systems.

U.S. Department of Health & Human Services

Reckitt Benckiser Investigative and Prosecutorial Team

Jeffrey Overbeck Special Agent

Mary Riordan Senior Counsel

Randy Ramseyer Assistant U.S. Attorney Department of Justice (DOJ) – Western District of Virginia

Albert Mayer Trial Attorney DOJ – Civil Fraud Section Carol Wallack Trial Attorney DOJ – Civil Fraud Section

Edward Crooke Assistant Director DOJ – Civil Fraud Section

Matthew Lash

Trial Attorney DOJ - Consumer Protection Branch

Charles Biro Trial Attorney DOJ – Consumer Protection Branch

Garth Huston Attorney Federal Trade Commission

Janine Myatt Assistant Attorney General Virginia Office of Attorney General (OAG)

Kristin Gray Assistant Attorney General Virginia Office of Attorney General (OAG)

Joseph Hall Assistant Attorney General Virginia Office of Attorney General (OAG)

Erin Thompson Senior Investigator Virginia Office of Attorney General (OAG)

> Darren Petri Special Agent Food and Drug Administration – Office of Criminal Investigation

Nancy Casey Special Agent U.S. Postal Service - OIG

In recognition of outstanding teamwork and excellence in investigating Reckitt Benckiser Group PLC, Reckitt Benckiser LLC, and Indivior Solutions.

U.S. Department of the Interior

Western Region Office of Investigations

Vince Haecker Asst. Special Agent in Charge Rose Diaz

Lori Vasser Former Director, Administrative Remedies

Stanley Stocker Director, Administrative Remedies Open configuration options Investigative Analyst

Ryan Mock Attorney-Advisor

Vanya Pashaliyska Forensic Auditor

In recognition of the team's dedicated efforts, resulting in the conviction and debarment of a criminal fraudster and restitution of over \$3.7 million.

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

Multi-Agency Fraud Investigation Involving Small Business Innovation Research

David Kennedy Special Agent (formerly NASA OIG), Defense Criminal Investigative Service

> Lee Gibson Special Agent NASA OIG

Jeff Ball Special Agent DOE OIG

Annie Kim Special Agent (formerly DOE OIG)

Joe Joyce Special Agent DOE OIG (Retired)

Alexander Ferrari Special Agent DOE OIG

Mike Pritchard Special Agent AmeriCorps OIG

Elisabeth Christensen Investigative Attorney NSF OIG

Jeremy Jehangiri Open configuration options Assistant U.S. Attorney, Criminal Division, District of South Dakota

Cheryl Schrempp DuPris Assistant U.S. Attorney, Civil Division, District of South Dakota

In recognition of exceptional achievement and outstanding teamwork in a major procurement fraud investigation concerning the Small Business Innovation Research program.

NATIONAL SECURITY AGENCY

NSA OIG SAGWARRIORS Investigation Team

Kristen M. Lead Senior Investigator (NSA OIG)

Maria S. Senior Investigator (NSA OIG)

Eugene Choi Special Agent (DCIS-DoD IG)

Keith Benderoth Special Agent (DCIS-DoD IG) Tim Chase Senior Auditor (DCAA)

> Signe Maseda Auditor (DCAA)

Tarra DeShields AUSA MD

In recognition of exceptional work over 3 year span on a \$962,747 false claims act case against a defense contractor that billed and received payment for system administrators lacking required special qualifications performing under a National Security Agency contract.

Pension Benefit Guaranty Corporation

Pension Benefit Guaranty Corporation OIG Investigations

Conrad Quarles Assistant Inspector General for Investigations, PBGC OIG Michael Lasut Special Agent, Federal Bureau of Investigation

Adelle Harris Special Agent, SEC OIG (formerly with PBGC OIG)

Grace Hill Assistant United States Attorney, Eastern District of Virginia

Edward Sullivan Trial Attorney, Department of Justice's Public Integrity Section

> In recognition of exemplary investigative efforts resulting in the prosecution of the former PBGC Procurement Department Director and two co-conspirators for their roles in a complex bribery scheme.

Small Business Administration

Nuvo Construction Company, Inc. (et al.) Investigation Team

Brian Sullivan SBA OIG, Assistant Special Agent in Charge

> Brett Lehnert SBA OIG, Special Agent

Suzanne Humeniak USDA OIG, Special Agent (Former VA OIG)

April Smith GSA OIG, Assistant Special Agent in Charge

John Todd USPS OIG, Special Agent (Former DCIS)

> Joel Nelson DCIS, Special Agent

Terrance Finley DCIS, Senior Financial Investigator

Frederick Lane VA OIG, Special Agent (Retired)

> Joseph Cossairt VA OIG, Special Agent

Christina Falcon DOT OIG, Special Agent

Nathan Ryan Army CID, Special Agent

> Colin Feeney DCAA, Auditor

24th Annual Awards Ceremony October 12th 2021 | Council of the Inspectors General on Integrity and Efficiency

Christopher Eden U.S. Marshals Service, District Asset Forfeiture Coordinator

> Jennifer Walkowski FBI, Special Agent

Sean Sweeney FBI, Special Agent

Matthew Petersen FBI, Special Agent

Rebecca Pockat FBI, Forensic Accountant

Jeff Dess FBI, Forensic Accountant

Mark Lehner FBI, Senior Financial Investigator

Krista Dieckgraeff FBI, Operations Support Technician (Former)

> Marc Ramminger FBI, Special Agent

Shawn Touney FBI, Staff Operations Specialist Matthew Krueger EDWI, DoJ Retired United States Attorney

> Adam Ptashkin Anti-Trust DoJ Trial Attorney

> > Michael Carter EDWI, DoJ AUSA

Paul Kanter EDWI, DoJ AUSA

Zachary Corey EDWI, DoJ AUSA

Scott Campbell EDWI, DoJ AUSA

Derrick Steffen EDWI, DoJ Paralegal Specialist

Nancy Zepnick EDWI, DoJ Legal Assistant

Victoria Bernhoft EDWI, DoJ Legal Assistant

In recognition of exceptional performance of a multidisciplinary team. Through perseverance and ingenuity, the team uncovered a massive \$260 million dollar fraud conspiracy subverting government set-aside contract restrictions perpetrated for 12 years.

Special Inspector General for Afghanistan Reconstruction

OPIC Funds Diversion in Afghanistan Investigations Team

Dan Butler Lead Trial Attorney, SIGPRO/DOJ

Michael McCarthy Trial Attorney, SIGPRO/DOJ

Stephen Mocsary Special Agent-in-Charge, SIGAR

> Carleen Watts Special Agent, SIGAR

> Nicholas Brooke Special Agent, SIGAR

> Harvey Barlow Special Agent, SIGAT

> Jeffrey Millslagle Special Agent, SIGAR

John Longmire Special Agent, FBI

Rosemaria Marketos Special Agent, FBI

Suzette Meskell Senior Paralegal, SIGAR

Leif Strand Investigative Analyst, SIGAR

Jonathan Ned Investigative Analyst, SIGAR

William "Bill" Elliott Special Agent, Homeland Security Investigations, San Francisco, CA

In recognition of the exemplary team performance by members of SIGAR, the FBI and the Department of Justice in the investigation of the criminal activities of Adam Doost related to the mining and extractives sector in Afghanistan.

U.S. Postal Service

Operational Topical - A Compound Cream Investigation

Sara Spane Special Agent, USPS OIG

> Nak Cho Special Agent, DCIS

Scott Ruzzylo Special Agent, OPM OIG

Joshua Arambulo Special Agent, DOL OIG

In recognition of investigative work in combatting healthcare provider fraud and safeguarding the integrity of the U.S. Department of Labor's Office of Workers' Compensation Programs (DOL-OWCP) along with other federal and private insurance programs.

U.S. Department of Veterans Affairs

Investigative Team for Murders Committed by Nursing Assistant at the Louis A. Johnson VA Medical Center in Clarksburg, West Virginia

Keith Vereb Resident Agent in Charge

Colin Davis Special Agent in Charge

Jarod Douglas Assistant US Attorney, Department of Justice

Brandon Flower Assistant US Attorney, Department of Justice Ashley Archibald Special Agent, FBI

John Smith Corporal, West Virginia State Police

> Kim Lampkins Special Agent in Charge

In recognition of the outstanding dedication and tenacity of the investigative team to seek justice for the murdered victims and closure for the victims' families.

U.S. Department of Veterans Affairs

Investigative Team for Sexual Assault by a Physician at the Beckley VA Medical Center in West Virginia

Felix Beltran Jr. Special Agent

Kyle Boynton Trial Attorney, Department of Justice Thomas McClung, Jr. Police Officer, VA Police Service

> Michael Moyer Special Agent, FBI

Samantha Trepel Special Litigation Counsel, Department of Justice

In recognition of an outstanding team and its investigatory efforts to seek justice for victims harmed by a physician entrusted with their care and well-being.

LAW AND LEGISLATION AWARD FOR EXCELLENCE

U.S. Department of Health & Human Services HHS OIG Regulatory Sprint Team

Meredith Williams Senior Counsel

Vicki L. Robinson Senior Counselor for Policy

Heather L. Westphal Senior Counsel

Andrew J. VanLandingham Senior Counselor for Medicaid Policy

Robert K. DeConti Assistant Inspector General for Legal Affairs

Elizabeth K. Isbey Deputy Chief, Industry Guidance Branch

> Benjamin H. Wallfisch Senior Counsel

Gregory E. Demske Chief Counsel to the Inspector General Melissa M. Louis Senior Advisor to the Principal Deputy Inspector General

> Susan A. Edwards Chief, Industry Guidance Branch

> > Jillian A. Sparks Senior Counsel

Peter C. Fisk Writer/Editor

Samantha C. Flanzer Senior Counsel

> Amy H. Kearbey Senior Counsel

Ann C. Wieland Director of Executive Secretariat

In recognition of outstanding efforts to modernize certain Federal health care fraud and abuse laws in connection with the Regulatory Sprint to Coordinated Care (Regulatory Sprint).

Multiple Disciplines Award for Excellence

Agency for International Development OIG

USAID OIG COVID-19 Oversight Task Team

Hannah Maloney Assistant Director, Audit Services Division

Louis Duncan, Jr. Assistant Director, Africa Regional Office

> Deanna Scott Auditor

Susannah Holmes Auditor

Lady Rammutla Auditor

Emily Gardiner Director, Global Strategic Audits Division

> Tiffani Dyson Auditor

Eli Wood Auditor

Chloe Sedlak Investigative Analyst

Brianna Schletz Director, Global Strategy and Overseas Contingency Operations Division

> Bill Schwinn Management and Program Analyst

> > Christian Krog Program Analyst

Erica Greenwald Program Analyst

Shea Kearns Program Analyst Adam Kaplan Deputy General Counsel

Catherine Trujillo Auditor

Laura Pirocanac Supervisory Writer-Editor

> Ruth Strande Chief of Staff

Bianca Girault External Affairs Analyst Andrew Schmidt Congressional and Public Affairs Director

> Juan Carlos Rivas Auditor

> > Rishi Udeshi Auditor

Ryan Werner Assistant Director

In recognition of outstanding contributions made to improve preparedness and operational effectiveness of USAID's response to the COVID-19 pandemic.

Corporation for National & Community Service (AmeriCorps)

Cross-Cutting Initiatives for Grant Oversight

Genesis Castellon Former Law Clerk (current Attorney), AmeriCorps OIG

> Stephen Ravas Counsel to the IG, AmeriCorps OIG

Lavada Vitalis Program Manager and Analyst, AmeriCorps OIG

Michael Pritchard Former Assistant Special Agent in Charge, NSF OIG

Pamela Van Dort Former Senior Investigative Attorney, NSF OIG

> Kenneth Dieffenbach Special Agent in Charge, DOJ OIG

> > Chanda Binkley Program Manager, CIGIE

Beth Leon AI&E Learning Director, CIGIE Deborah Maddux Program Manager, CIGIE

Jenny Haliski Senior Communications Advisor and Director, DOI OIG

> Kim Balderson Writer-Editor, DOI OIG

> Deanna Masterson Writer-Editor, DOI OIG

Lisa Knight Writer-Editor, DOI OIG

Dr. Brett Baker AIGA, NRC OIG (Currently Acting IG, NARA OIG)

> Fara Damelin Deputy IG, AmeriCorps OIG

In recognition of the development of a Grant Oversight Capstone Report highlighting the IG Community's Joint Efforts to Protect Federal Grants from Fraud, Waste and Abuse through audits, evaluations and investigations.

General Services Administration

Schneider Electric ESPC Case

Adam Gooch Regional Inspector General for Auditing

> Michael Lamonica Audit Manager

> > Dana Johnson Auditor

Sherese Shy-Holmes Auditor

Antoinetta Steely Special Agent

William Nelson Special Agent

David Laskey Forensic Auditor

Damon Jacoby Special Agent

Kathleen Redmond Special Agent Christopher Sims Special Agent

Michael Forrester Special Agent

Kelley Hauser Trial Attorney

Alexandra Wilson Trial Attorney

Owen Foster Assistant US Attorney

Michael Drescher Assistant US Attorney

Edward Veronda Assistant US Attorney

Nathan Brooks Assistant US Attorney

In recognition of exemplary work across several agencies resulting in successful criminal and civil prosecutions of multiple defendants involved in false claims and kickback schemes affecting Energy Saving Performance Contracts across the government.

U.S. Department of Health & Human Services Multidisciplinary

COVID-19 Data Analytics Team

Mara B. Werner Portfolio Lead, Self Service Tools and Modeling, Division of Data Analytics, Office of the Chief Data Officer, OMP

> Karen L. Lowe Program Team Lead

Stanley T. Rutkowski Assistant Special Agent in Charge

Berivan N. Demir Neubert Deputy Branch Chief, Data Provisioning and Ad-hoc Analysis

> Emily S. Chou Portfolio Lead

Miranda R. Fanning Program Analyst, Data Provisioning and Ad-hoc Analysis, Division of Data Analytics, Office of the Chief Data Officer, OMP Anna Ferreira-Pandolfi Criminal Investigator

Scott Hutchison Assistant Director Self Service Tools and Modeling

Mandy F. Brooks Deputy Branch Chief Data Provisioning and Ad-hoc Analysis

> Rodney G. Brown Program Analyst

Jennifer L. Wagner Assistant Director Data Provisioning and Ad-hoc Analysis

> Robert Gibbons Mathematical Statistician

Isaac M. Bledsoe Criminal Investigator Anne MacArthur Senior Counsel

Ben Gaddis Social Science Research Analyst

Kimberly Ruppert Social Science Research Analyst

Shanna Weitz Social Science Research Analyst

Sarah Lee Social Science Research Analyst

Shweta Palakkode Social Science Research Analyst

Karl Santos Social Science Research Analyst Troy Yamaguchi Social Science Research Analyst (former employee)

> Joseph Chiarenzelli Social Science Research Analyst

> > Christine Moritz Writer/Editor

Jenell Clarke-Whyte Social Scientist Research Analyst

Rachel Bryan Social Science Research Analyst

Heather Koenig Social Science Research Analyst

Melanie Tsang Social Science Research Analyst (former employee)

In recognition of the outstanding rapid development of innovative analytics to inform critical oversight of Department of Health and Human Services COVID-19 programs.

U.S. Department of Labor

Unemployment Insurance (UI) Alert Memo Team

Lawrence Alli Audit Manager

Christopher Cooper Supervisory Criminal Investigator6 Timothy Eagle Branch Chief of Data Science

> Deborah Jarmon Auditor

Ruth-Ami Klein Assistant Director Michael Kostrzewa Audit Director

Charmane Miller Auditor

Le Nguyen Associate Counsel

Phu Nguyen Audit Director

Zaunder Saucer Audit Manager

In recognition of excellence in identifying \$5.4 billion in potentially fraudulent Unemployment Insurance (UI) benefit claims and alerting the Department to take immediate action to mitigate the potential fraud in four high risk areas.

Pension Benefit Guaranty Corporation

Pension Benefit Guaranty Corporation OIG Audit and Investigations

John Seger Assistant Inspector General for Audits

> Kara Burt Audit Manager

Ron Engler Chief Counsel Natali Dethomas Auditor

> Tiara Grotte Auditor

In recognition of exemplary investigative and audit efforts resulting in the prosecution of the former PBGC Procurement Director and two co-conspirators, as well as recommendations to strengthen the internal controls to improve procurement integrity.

Social Security Administration

Payments to Deceased Beneficiaries Review Team

Ron Gunia Audit Director

Theresa Surrett Audit Director

Lisa Swanson Senior Auditor

Teaketa Turner Senior Auditor

Shelley Guimond Senior Auditor

Luis Ramirez Audit Data Specialist

> Hollie Calhoun Manager

> > Manfei Lau Manager

Jason Arrington Audit Manager

Neha Smith Audit Manager

Cindy Setzer Senior Auditor

Diana Warlick Auditor

Wilfred Wong Audit Data Specialist Lina Rivera Asst. Special Agent –in-Charge

> Jeanne Tabor Special Agent

Steffie Hood Special Agent

Thomas Bonner Special Agent

Heather Lampos Special Agent

Robert Bradstreet Special Agent

Stephen Marchese Special Agent

Andrew Dodge Special Agent

Chancellor Melvin Resident Agent-in-Charge

Bill Brown Resident Agent-in-Charge

> Michael Costello Special Agent

Frank Perry Special Agent

Vickie Vetter Audit Director Chad Burns Audit Data Specialist

> Jamie Gyuras Auditor

> > Sean Irish Auditor

Jacqueline Patel Senior Auditor

Kelly Startzman Auditor

Jason Donnelly Special Agent-in-Charge

> Judith Oliveira Audit Director

David Mazzola Audit Manager

Katie Toli Senior Auditor

John Cremonini Special Agent

Tonya Eickman Audit Director

Ken Bennett Audit Data Specialist Katie Muller Audit Data Specialist

Michael Majchrzak Auditor

Elizabeth Ochoa Audit Manager

Aric Lewallen Special Agent

Mike Heath Special Agent

Kasey Ladd Special Agent

Matt Burge Special Agent

Frederick Reier Special Agent

Jason White Special Asst US Attorney

Tim Landry Special Asst US Attorney

> Kelly Clark Special Agent

In recognition of incredible combined efforts to identify \$193 million in improper payments issued to approximately 6,000 deceased beneficiaries, prevent nearly \$5 million monthly in additional improper payments, and bring criminals to justice.

24th Annual Awards Ceremony October 12th 2021 | Council of the Inspectors General on Integrity and Efficiency

U.S. Postal Service

Oversight of Election Mail

Todd Watson Director, Network Processing

Janet Sorensen Director, Sales, Marketing and International

Brandi Adder Audit Manager, Network Processing

Josh Bartzen Audit Manager, Retail Marketing and International

> Jason Parks Auditor-In-Charge, Network Processing

Samuel Nkansah Auditor-in-Charge, Sales, Marketing and International

> Victoria Mayo CIO Manager

Ramesh Muthukumaran Information Technology Analyst

Mark Pappaioanou Deputy Special Agent-in-Charge

Michael Spolidoro Deputy Special Agent-in-Charge Robert Parker Criminal Investigator Specialist

> Michael Coss Manager Analytics Laboratory

> > Haiyang Li Data Scientist Specialist

Bao Nguyen Data Mining Specialist

In recognition of outstanding achievement in evaluating the U.S. Postal Service's service performance in the processing and delivery of Election Mail.

Special Act Award for Excellence

FEDERAL HOUSING FINANCE AGENCY OIG

FHFA CARES Act Forbearance Oversight Team

Kyle Roberts Deputy Inspector General for Evaluations

Angela Choy Assistant Inspector General for Evaluations Jon Anders Program Analyst

In recognition of exceptional work in a special review of the oversight by FHFA, Fannie Mae, and Freddie Mac of servicer compliance with the CARES Act mortgage loan forbearance requirements for borrowers facing COVID-19 financial hardships.

General Services Administration

CCIG COVID-19 Working Group

William Monahan Assistant Counsel

Stacey Luck Associate Counsel

Aimee Peralta Attorney/Special Agent Adriana Pukalski *Counsel*

> John Simms Counsel

In recognition of a multiagency team of attorneys from CIGIE's Council of Counsels to Inspectors General whose vision and sustained leadership yielded 20 managerial and legal guidance memos to assist OIGs on unprecedented technical COVID-19 related issues.

U.S. Department of Housing and Urban Development

The CIGIE Leadership Forum Team

William Yeager Director, Training & Workforce Development, DHS OIG

Elise Stein Director, Intergovernmental Affairs, HHS OIG Jacquelyn Phillips Chief Strategy Officer, HUD OIG

David Gross Director, LMS Academy, CIGIE

In recognition of the exceptional evolution of the CIGIE Leadership Forum over eight years, and the collaboration, innovation, and resilience demonstrated in the successful delivery of the fully virtual 7th Annual CIGIE Leadership Forum.

U.S. Department of Justice

Reviews of the Office of Justice Programs' Administration of CARES Act Funding

David Sheeren Regional Audit Manager

Sean Haynes Assistant Regional Audit Manager

> Stacy Pilgrim Auditor in Charge

Gabe Case Auditor

Emily Rolkowski Program Manager

In recognition of the team's prompt, agile, robust, and exceptional performance in completing two reports assessing the Office of Justice Programs' Administration of CARES Act Funding.

Securities and Exchange Commission

The SEC OIG's Employee Engagement Working Group

Holley M. Miller Management and Program Analyst

> Amanda James Senior Special Agent

Aberre C. Broome Special Agent in Charge

Colin P. Heffernan Supervisory Auditor Lucia Fuentes Auditor

Leann Harrier Assistant Counsel

Rubin J. Hantz Supervisory Management and Program Analyst

> William Hampl Writer-Editor

Louis Perez Auditor

In recognition of producing influential recommendations to contribute to the success of the organization, helping deliver a high quality and consequential work product to implement its ideas, and assisting senior leadership by formulating this important product expeditiously.

Small Business Administration

Duplicate Loans Made Under the Paycheck Protection Program Team

Teresa Gray Director

Stephen Chow Audit Manager

Deven Burden Auditor-in-Charge Kevin Caldwell Auditor

Amanda Zenner Auditor

Samuel Bronson Data Management Specialist

In recognition of dedication and exemplary performance in identifying \$692 million in potentially erroneous duplicate PPP loans, which led SBA to implement recommendations to strengthen controls to protect program integrity and mitigate risks.



In Remembrance

Scott M. Brown Department of Health and Human Services

> Dr. Lindsey Marie Okoroafo Department of Energy

Jessie McPeeke United States Department of Agriculture

> Jeremy Black Peace Corps

Caprice Lee Department of Veteran Affairs

Jennifer Lindsey Department of Homeland Security

Amy M. McCormack United States Department of Agriculture

Lillian Chan Department of Health and Human Services

Charles McKenney III Department of Health and Human Services

Ronald Salisbury Department of Health and Human Services

Wade A. Krieger National Aeronautics and Space Administration



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

Eileen Larence Amtrak

Troy Meyer Department of Defense Melanie Sorenson Department of Interior

Rebecca Sharek Securities and Exchange Commission

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

Ann Coffey Department of Agriculture

Denise Mangra Council of the Inspectors General on Integrity and Efficiency Helen Albert Securities and Exchange Commission

Melanie Krause Department of Veterans Affairs

Panel Members for the Investigations Awards for Excellence

Matthew "Matt" Alessandrino Federal Deposit Insurance Corporation

Paul Conlon Federal Housing Finance Agency

Megan Wallace National Science Foundation

Robert "Bob" Kwalwasser Postal Service

Panel Members for the Multiple Categories Awards for Excellence

William "Bill" Yeager James "Jim" Ropelewski Department of Homeland Security Office of Personnel Management Fara Damelin Sheldon Shoemaker AmeriCorps Small Business Administration

Special Category Awards

Allison Lerner Tammy Whitcomb National Science FoundationPostal Service

Mark Greenblatt Laura Davis Department of InteriorNational Endowment for the Humanities

> Kevin Winters Wendy LaGuarda AmtrakFarm Credit Administration

Ray Oliver Davis Hannibal "Mike" Ware Department of Homeland SecuritySmall Business Administration

> Michael Horowitz Susan Gibson Department of JusticeNational Reconnaissance Office

Kathy Buller Michael Missal Peace Corps Department of Veterans Affairs

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A resounding "thank you" to those who assisted in the preparation for the Awards Ceremony

