



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY



21st Annual Awards Ceremony

October 17th 2018





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

CIGIE AWARDS – 2018

ORDER OF EVENTS

Presentation of Colors and National Anthem

Welcoming Remarks

THE HONORABLE ROBERT P. STORCH
CIGIE Awards Program Co-Chair
Inspector General, National Security Agency

Keynote Address

THE HONORABLE ROD J. ROSENSTEIN
Deputy Attorney General, U.S. Department of Justice

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

WENDY R. LAGUARDA
CIGIE Awards Program Co-Chair
Inspector General, Farm Credit Administration



Rod J. Rosenstein was sworn in as the 37th Deputy Attorney General of the United States on April 26, 2017, by Attorney General Jeff Sessions.

Mr. Rosenstein graduated from the Wharton School of the University of Pennsylvania, with a B.S. in Economics, *summa cum laude*, in 1986. He earned his J.D. *cum laude* in 1989 from Harvard Law School, where he was an editor of the *Harvard Law Review*. Upon graduation, he served as a law clerk to Judge Douglas H. Ginsburg of the U.S. Court of Appeals for the District of Columbia Circuit.

After joining the U.S. Department of Justice through the Attorney General's Honors Program in 1990, Mr. Rosenstein prosecuted public corruption cases as a trial attorney with the Public Integrity Section of the Criminal Division. He then served as Counsel to the Deputy Attorney General (1993 - 1994), Special Assistant to the Criminal Division's Assistant Attorney General (1994 - 1995), and Associate Independent Counsel (1995 to 1997).

In 1997, Mr. Rosenstein became an Assistant U.S. Attorney in Maryland. He prosecuted cases in the U.S. District Court and briefed and argued appeals in the U.S. Court of Appeals for the Fourth Circuit. He also coordinated the credit card fraud and international assistance programs.

From 2001 to 2005, Mr. Rosenstein served as Principal Deputy Assistant Attorney General for the Tax Division of the U.S. Department of Justice. He supervised the Division's criminal sec-

tions and coordinated the tax enforcement activities of the Tax Division, the U.S. Attorney's Offices and the Internal Revenue Service. He also oversaw civil litigation and served as the acting head of the Tax Division when the Assistant Attorney General was unavailable, and he personally briefed and argued federal civil appeals.

Mr. Rosenstein served as the United States Attorney for the District of Maryland from 2005 to 2017. He oversaw federal criminal and civil litigation and developed and implemented federal law enforcement strategies in Maryland. During his tenure as U.S. Attorney, Mr. Rosenstein served on the Washington/Baltimore High-Intensity Drug Trafficking Area Task Force and on the Attorney General's Advisory Committee. He also personally litigated cases in the U.S. District Court and in the U.S. Court of Appeals for the Fourth Circuit.

President Donald J. Trump announced his intention to nominate Mr. Rosenstein on January 31, 2017. The Senate confirmed his nomination on April 25, 2017.



MICHAEL E. HOROWITZ
Chair

MESSAGE FROM THE CHAIR AND THE VICE CHAIR

Welcome to the annual awards ceremony of the Council of the Inspectors General on Integrity and Efficiency. Today we honor members of our community who performed extraordinary work during the past year that improved the performance of the organizations they oversee, and made our country stronger.

The approximately 13,000 staff at our 73 Inspector General (IG) offices perform, each year, thousands of audits, investigations, inspections, evaluations, and reviews which help ensure accountability and efficiency in government operations and save taxpayers billions of dollars. It is a humbling challenge for the CIGIE award committees to determine from such a diverse, outstanding body of work which nominations are most deserving of receiving recognition. As you can see from reviewing the program booklet, this year's recipients have distinguished themselves by performing truly challenging and innovative oversight efforts that have had a substantial and important impact. Congratulations to each of you for your remarkable achievements, as well as for being outstanding representatives of the entire IG community and for demonstrating through your commitment to public service, professionalism, and an exceptional quality of work what a strong and dedicated staff we have in the IG community.



ALLISON LERNER
Vice Chair

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 immeasurable contributions and congratulations again on your well-deserved awards.

A handwritten signature in black ink that reads "Michael E. Horowitz". The signature is fluid and cursive.

A handwritten signature in black ink that reads "Allison C. Lerner". The signature is cursive and elegant.



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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 Hegu
Auditor

William Stanford
Auditor

In 1984, a terrorist shot and killed Mr. Hegu 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

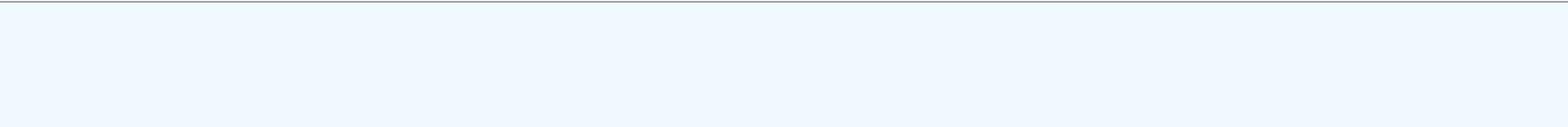
Paul Converse
Auditor

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.





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Special Category Awards

ALEXANDER HAMILTON AWARD

Agency for International Development

Rebecca Giacalone
Special Agent

In recognition of sustained superior levels of performance, extreme courage, and investigative determination in furtherance of foreign assistance oversight in a war-torn region

GASTON L. GIANNI, JR. BETTER GOVERNMENT AWARD

U.S. Department of Veterans Affairs VA Secretary and Delegation Travel to Europe Investigation Team

Domingo Alvarez
Administrative Investigator

Alexander Carlisle
Deputy Director

Debbie Crawford
Program Manager

Scott Eastman
Supervisory Management and Program Analyst

Linda Fournier
Director

Jason James
Administrative Investigator

Jacob Lay
Administrative Investigator

Charles Millard
Senior Administrative Investigator

R. James Mitchell
Attorney Advisor

Martha Plotkin
Special Assistant to the Inspector General

Leanne Shelly Watkins
Administrative Investigator

Ashley Shingler
Management Analyst

Michael Smith
Administrative Investigator

Clifford Stoddard
Attorney Advisor

William Tully
Administrative Investigator

Christopher Wilber
Counselor to the Inspector General

In recognition of the OIG team's highly scrutinized ethics investigation of the VA Secretary's travel to Europe that resulted in leadership changes, employee retraining, and recovery of taxpayer dollars

GLENN/ROTH AWARD FOR EXEMPLARY SERVICE

Special Inspector General for Afghanistan Reconstruction Leahy Laws Team

Daniel Chen
Deputy Assistant Inspector General for Audits and Inspections

Julie Silvers
Senior Program Manager

Nicole Stauch
Senior Program Analyst

In recognition of excellence in responding to Congressional queries about Afghan assault violations, resulting in enacting legislation to ensure better reporting of incidents, which may help to safeguard Afghan children

SENTNER AWARD FOR DEDICATION AND COURAGE

Agency for International Development Syria Investigations Team

Jessica Abenstein
Special Agent

Rebecca Giacalone
Special Agent

Lauren Kiesler
Special Agent

Omneya Mamdouh
Foreign Service National Investigator

Daniel Oliver Smith
Program Analyst

Galen Tan
Investigative Analyst

In recognition of exceptional and sustained courage and investigative determination in overseeing foreign assistance in a war-torn region

JUNE GIBBS BROWN CAREER ACHIEVEMENT AWARD

U.S. Department of Transportation

Brian Dettelbach
Assistant Inspector General for Legal, Legislative and External Affairs

In recognition of innovative and impactful contributions to legislation to protect the independence of Inspectors General and benefit the entire OIG community

AWARD FOR INDIVIDUAL ACCOMPLISHMENT

National Science Foundation

Alan F. Boehm
Assistant Inspector General for Investigations

In recognition of his singular contributions to the IG investigative community and his accomplishments as Chair and Vice Chair of the CIGIE AIGI Committee





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Barry R. Snyder
Joint Award

Office of Inspector General Community
Oversight.gov Team

Gary Barlet
Chief Information Officer, USPS

Brian Berran
Drupal Developer, USPS

Jeff Brewer
Information Technology Specialist, VA

Joseph Chang
Manager, Application Integration, USPS

Kim Hurley
Senior Advisor to the Assistant Inspector General for Management, DHS

Jannifer Jenkins
Senior Audit Manager, NSF

Donald W. Johnson
Web Content Manager, HUD

John Lavinsky
Senior Counsel to the Inspector General, DOJ

Kathleen Lupariello
Director, Application Integration, USPS

Marie Maguire
Deputy Assistant Inspector General for Audit, NSF

Byron McMurtrie
Cloud Infrastructure Engineer, USPS

Alex Padilla
Chief Information Officer, CIGIE

In recognition of the creation of Oversight.gov, a groundbreaking public database of reports and information from federal Inspectors General. The initiative represents an important milestone in cooperation and transparency for the IG community



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Awards for Excellence

AUDIT AWARD FOR EXCELLENCE

Agency for International Development Public Health Preparedness Audit Team

Ryan McGonagle
Assistant Director

William Murphy
Former Director

Van Nguyen
Director

Steven Ramonas
Auditor

Brianna Schletz
Lead Auditor

Deanna Scott
Auditor

Karen Sloan
Communications Officer

In recognition of outstanding audit work identifying lessons learned from USAID's Ebola Response

U.S. Department of Agriculture USDA's DATA Act Initiative

Josh Anderson
Senior Auditor

Corey Bidne
Assistant Director

Kimberly Bretz
Director

Tracey Burks
Auditor

Amy Donahoo
Senior Auditor

Nicholas Leatherwood
Senior Auditor

Theresa Malatek
Auditor

Michael Martin
Assistant Director, Writing and Publications Division

Andrea Minter
IT Specialist

Marlene Parnacott
Director

Alexis Payne
Assistant Director

Anthony Pilgrim
Senior Auditor

Zebulon Pomeranke
Senior Auditor

Steven Rickrode, Jr.
Deputy Assistant Inspector General for Audit

Kelly Robinson
Senior Auditor

Jeffrey Scoma
Auditor

Keith Slagle
Senior Auditor

John Spivey
Auditor

Melinda Wenzl
Assistant Director

Michael Yarbrough
Director

In recognition of extraordinary efforts in completing the mandatory readiness review and compliance audits of USDA's DATA Act implementation and submission

Amtrak
Acela Express 2021 Program Audit Team

Michael Kennedy
Senior Director, Lead

Andrew W. Mollohan
Auditor

Amber Keyser
Senior Auditor, Lead

Alison O'Neill
Communications Analyst

J.J. Marzullo
Senior Director

In recognition of audit work identifying mitigation opportunities for risks that could delay the Acela 2021 program—a \$2.45 billion investment to replace high-speed trains operating on the Northeast Corridor and Amtrak's largest ever single investment

U.S. Department of Commerce
Census Background Check Office Audit Team

Crystal Brandon
Auditor

Peter Sima-Eichler
Lead Statistician

Carol Rice
Assistant Inspector General

Terry Storms
Division Director

Bradley Rogers
Supervisory Program Analyst

In recognition of a high-quality performance audit that identified significant deficiencies in the U.S. Census Bureau's background check office and over \$12 million in monetary benefits

U.S. Department of Defense
Global Discovery Program and DoD Counternarcotics Agreements Audit Team

Brendan Clare
Technical Specialist

Christine McIsaac
Project Manager

Deborah Culp
Program Director

Cathy Mitchell
Team Leader

Joel Dykes
Technical Specialist

Erin Peters
Team Leader

Wendy Farrell
Editor

Ka'Toya Price
Auditor

Paul Knoth
Counsel

Amanda Zenner
Auditor

In recognition of exceptional performance during the audit of the Global Discovery Program and DoD Counternarcotics Agreements

U.S. Department of Education
Communicating Income-Driven Repayment and Loan Forgiveness Costs Team

Beverly Dalman
Assistant Regional Inspector General for Audit

Anne Goodwin
Auditor

Raymond Hendren
Regional Inspector General for Audit

Stanley Karpinski
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, Student Financial Assistance Advisory and Assistance Team

In recognition of outstanding achievement in identifying and reporting on a critical need for the Department of Education to provide more detailed information on costs, benefits, and financial effects of student loan repayment and forgiveness programs

Protection of Personally Identifiable Information in Statewide Longitudinal Data Systems Audit Team

Nancy Buckheit
Statistician

Oscar Camacho
Auditor

Therese Campbell
Assistant Director, Information Technology Audit Division

Grace Chien
Management and Program Analyst, State and Local Advisory and Assistance Team

Keith Cummins
Auditor, State and Local Advisory and Assistance Team

Angelo Fallacaro
Auditor-in-Charge

Alyce Frazier
Assistant Regional Inspector General for Audit

Tracie Goff-Smith
Auditor-in-Charge

Doral Hill
Auditor

Joseph Maranto
Director, Information Technology Audit Division

Jillisa Milner
Managing Editor

Richard Rasa
Director, State and Local Advisory and Assistance Team

Daniel Schultz
Regional Inspector General for Audit

Shelley Shepherd
Assistant Counsel to the Inspector General

Zachary Sudiak
IT Auditor

In recognition of the team's accomplishments in identifying significant internal control weaknesses in the Institute of Education Sciences' grantee monitoring and State systems that contain students' personally identifiable information

Environmental Protection Agency
EPA OIG Puerto Rico State Revolving Funds Team

Angela Bennett
Project Manager

Jan Lister
Auditor

John Trefry
Director

Lela Wong
Auditor

In recognition of significant contributions to help ensure EPA's mission to protect human health and the environment by uncovering and transparently reporting serious financial concerns with Puerto Rico's CWSRF and DWSRF programs

U.S. Department of Homeland Security
ICE Visa Overstay Tracking Team

Craig Adelman
Audit Manager

Kristen Bernard
Director

David Bunning
Independent Referencer

Anna Hamlin
Senior Program Analyst

Theresa Lowell
Program Analyst

In recognition of outstanding audit work disclosing that DHS' multiple legacy systems do not effectively support ICE tracking and removal of nonimmigrant visitors who overstay their U.S. visas

U.S. Department of Housing and Urban Development

Ronald J. Hosking
Regional Inspector General for Audit

Through your leadership and vision, you and your team provided tremendous assistance toward the mission of the U.S. Department of Housing and Urban Development by identifying nearly \$2 billion in savings and recoveries

U.S. Department of Justice
Audit team for the Department of Justice Office of the Inspector General's
Audit of the U.S. Marshals Service's Contract with CoreCivic, Inc. to
Operate the Leavenworth Detention Center

Edward A. Doyle
Auditor

Tonya S. Morrison
Program Manager

Nathan J. Noll
Auditor-in-Charge

David M. Sheeren
Regional Audit Manager

In recognition of outstanding achievement in conducting an audit of the U.S. Marshals Service's Contract with CoreCivic, Inc. to Operate the Leavenworth Detention Center

U.S. Department of Labor
Office of Workers' Compensation Programs
Pharmaceutical Audit Team

Stephen Fowler
Audit Director

Elisa LaRosa
Senior Auditor

Sheila Lay
Senior Auditor

Daniel Pompilii
Audit Manager

In recognition of outstanding contributions to the U.S. Department of Labor, Office of Inspector General's audit of the Federal Employees' Compensation Act program's management of pharmaceutical benefits, particularly compounded drugs

National Geospatial-Intelligence Agency
Audit of NGA's Oversight of Contractor Performance and Contract Payments

Diane Dy
Financial Auditor

Kandall Fultz
Performance Auditor

Herminio Irizarry-Munoz
Performance Auditor

Christine Staley
Assistant Inspector General for Audit

James Webster
Performance Auditor - Lead

Rebecca Yovich
Deputy Assistant Inspector General for Performance Audits

In recognition of outstanding performance in the audit of NGA's Oversight of Contractor Performance and Contract Payments

National Security Agency
Emergency Management Audit Team

Ashley L.
Auditor

Nick N.
Auditor

Tara N.
Auditor

Katie S.
Auditor

In recognition of the NSA OIG audit team's exemplary accomplishments in performing an audit of NSA's Emergency Management Program and their ability to quickly report health and safety concerns that required prompt attention affecting Agency employees

Nuclear Regulatory Commission
NRC Certificates of Compliance for Radioactive Material Packages Audit Team

Ziad Buhaissi
Audit Manager

George Gusack
Auditor

Roxana Hartsock
Senior Auditor

Avinash Jaigobind
Audit Manager

Sherri Miotla
Team Leader

John Thorp
Senior Technical Advisor

For exceptional performance in identifying ways to improve NRC's process for issuing certificates of compliance for radioactive material packages

Office of Personnel Management
OPM OIG Audit Team for Improper Payments to VA Health Care Providers

Lauren A. Goob
Auditor

Nicholas E. Hoyle
Chief, Information Systems Audits Group

Julie E. Johnson
Senior Team Leader

Christine R. Vandervort
Auditor

In recognition of outstanding oversight of the OPM-administered Federal Employees Health Benefits Program by identifying \$111 million in improper health benefits payments to Department of Veterans Affairs health care facilities and providers

Small Business Administration
Audit Team for SBA's Oversight of the VERA-VSIP

Riccardo Buglisi
Director

Melanie Byrd
Analyst

Leslie Kobus
Auditor

David Lahey
Auditor

John Seger
Audit Manager

Christina Sweet
Audit Manager

Jennifer Taylor
Senior Writer-Editor

In recognition of excellence in identifying significant deficiencies in SBA's oversight and management of the 2014 VERA-VSIP program

Social Security Administration
Multiple Social Security Number Audit Team

Jason Arrington
Audit Manager

Ron Gunia
Audit Director

Bill Kearns
Information Technology Specialist

Wanda Renteria
Senior Auditor

Wilfred Wong
Audit Data Specialist

In recognition of utilizing sophisticated data matching techniques to determine the validity of payments SSA issued to beneficiaries who had multiple SSNs

Special Inspector General for Troubled Asset Relief Program
Audit—SIGTARP's Oversight of Administrative Expenses in TARP's Hardest Hit Fund Program

Caroline Ashe
Supervisory Auditor

Vonda Batts
Supervisory Auditor

Christopher Bosland
Assistant Deputy, Special Inspector General Audit

Leslye Burgess
Supervisory Auditor

Tracy Davis-Ross
Auditor

Yusuf House
Lead Auditor

Corrin King
Auditor

Dennis Lee
Lead Auditor

Amber Lyons
Lead Auditor

Craig Meklir
Supervisory Management and Program Analyst

Yvonne Monyei
Lead Auditor

Rodney Purnell
Auditor

William Saunders
Auditor

Andrew Sinclair
Lead Auditor

Luis Sustache-Davila
Sr. Quality Control Review

Sylvester Tang
Sr. Quality Control Review

Robert Torres
Supervisory Auditor

Kamruz Zaman
Auditor

Jennifer Wilson
Deputy, Special Inspector General Audit

For outstanding achievement in conducting an audit of Hardest Hit Fund administrative expenses that found \$3 million in waste and abuse, and led to the further recovery of nearly \$500,000 in additional wrongful charges to TARP

SIGTARP Audit Group—Mismanagement of the Hardest Hit Fund in Georgia

Vonda Batts
Supervisory Auditor

Yvonne Monyei
Lead Auditor

Christopher Bosland
Assistant Deputy, Special Inspector General Audit

Rodney Purnell
Auditor

Yusuf House
Lead Auditor

Andrew Sinclair
Lead Auditor

Dennis Lee
Lead Auditor

Luis Sustache-Davila
Sr. Quality Control Review

Amber Lyons
Lead Auditor

Sylvester Tang
Sr. Quality Control Review

Craig Meklir
Supervisory Management & Program Analyst

Jennifer Wilson
Deputy, Special Inspector General Audit

For outstanding audit work that identified mismanagement of the Hardest Hit Fund program by Georgia's state housing agency that withheld relief from hard-hit homeowners and wasted taxpayer dollars

U.S. Department of State Audit of Select Cost-of-Living Allowances at Overseas Posts

Karen Crue
Senior Auditor, Office of Audits

Beverly J.C. O'Neill
Director, Office of Audits

Wilvia Espinoza
Audit Manager, Office of Audits

Rong Wang
Audit Manager, Office of Audits

Jahmai Nicome
Auditor, Office of Audits

For outstanding achievement in identifying flaws in the methodology used to calculate cost-of-living allowances for American employees stationed overseas and prompting action that promotes equitable allowances while safeguarding taxpayer funds

Tennessee Valley Authority Preaward Contract Review Team

John H. Barrow
Senior Auditor, Contract Audits

Chad B. Bube
Director, Contract Audits

Joel B. Corbin
Senior Auditor, Contract Audits

Jennifer A. Harvey
Senior Auditor, Contract Audits

Karen K. McGrew
Audit Manager, Contract Audits

Scott M. Norris
Senior Auditor, Contract Audits

Meghan H. Petty
Senior Auditor, Evaluations

Lauren J. Pionke
Senior Auditor, Evaluations

Kristi U. Reynolds
Senior Auditor, Contract Audits

Mandi L. Russell
Senior Auditor, Contract Audits

Chris E. Sheets
Senior Auditor, Evaluations

David S. Shields
Manager, Audit and Evaluation Quality

Christopher A. Smith
Auditor, Contract Audits

Jerry D. Stover
Senior Auditor, Contract Audits

To recognize the team's significant contributions in helping the Tennessee Valley Authority reduce its future expenditures for major procurements by 6 percent over nine years

U.S. Department of Transportation Commercial Motor Vehicle Driver Detention Effects Team

Kerry Barras Program
Director

John Hannon
Senior Analyst

Betty Krier
Chief Economist

Joao Macieira
Senior Economist

Susan Neill
Writer-Editor

Tyrone Sharpe
Senior Economist

Bradley Shrago
Economist

Petra Swartzlander
Senior Statistician

Jerome Wei
Analyst

Mathew Williams
Project Manager

In recognition of pioneering and applying innovative methodologies to determine the safety and economic impact of extended wait times for commercial motor vehicle drivers at shipping facilities

U.S. Postal Service U.S. Postal Service Package Delivery Scanning - Nationwide

Marie Braggs
Audit Evaluator Analyst

Germaine Kropilak
Data Mining Specialist

Michael McElroy
Audit Evaluator

Karla Miller
Audit Evaluator Analyst

Kipling Nkrumah
Auditor

Rita Oliver
Director

Christy Roach
Audit Evaluator Analyst

Michael Stanford
Operations Manager

In recognition of outstanding achievement in evaluating the U.S. Postal Service Package Delivery Scanning - Nationwide and incorporating innovative analysis in their audit

U.S. Department of Veterans Affairs
Veteran Wait Time Data, Choice Access, and Consult Management Team

Maria Afamasaga <i>Senior Management Analyst</i>	Jennifer Leonard <i>Senior Auditor</i>
Kalli Anello <i>Management Analyst</i>	Meredith Majerle <i>Audit Manager</i>
Dr. John Bertolino <i>Senior Physician</i>	Dr. Sonia Melwani <i>Senior Physician</i>
Matthew Byrne <i>Management Analyst</i>	Daniel Morris <i>Director</i>
Katherine Clay <i>Management Analyst</i>	Karen Myers <i>Senior Auditor</i>
Glenn Dawkins <i>Management Analyst</i>	David Orfalea <i>Audit Manager</i>
Kevin Day <i>Senior Auditor</i>	Nilda Ortega <i>Auditor</i>
Marisa Fantasia <i>Senior Management Analyst</i>	Carla Reid <i>Audit Manager</i>
Michael Fleak <i>Senior Auditor</i>	Victor Rhee <i>Management Analyst</i>
Lee Giesbrecht <i>Statistician</i>	Brock Sittinger <i>Management Analyst</i>
Timothy Halpin <i>Supervisory Management Analyst</i>	Keila Tugwell-Core <i>Senior Auditor</i>
Barry Johnson <i>Audit Manager</i>	Meredith Weberg <i>Editor</i>
Eileen Keenan <i>Health Systems Specialist</i>	Debra Zamora <i>Health Systems Specialist</i>

In recognition of the team's exceptional collaborative work in identifying barriers to veterans' access to quality care in Veterans Integrated Service Network 15, including scheduling and consult mismanagement, insufficient monitoring of community care referrals, and patient care concerns

Management of Primary Care Panels Team

Michael Fleak <i>Senior Auditor</i>	Ken Myers <i>Director</i>
Timothy Halpin <i>Senior Management Analyst</i>	Eric Sanford <i>Auditor</i>
Brad Lewis <i>Audit Manager</i>	

In recognition of the team's remarkable efforts in identifying significant problems in primary care panel productivity, as well as issues with delays and with scheduling new veteran enrollees for health care

EVALUATIONS AWARD FOR EXCELLENCE

Federal Housing Finance Agency Fannie Mae Governance over Conflicts of Interest Evaluation Team

Jon Anders
Program Analyst

Brian J. Stief
Investigative Counsel

Kyle D. Roberts
Deputy Inspector General for Evaluations

In recognition of an evaluation that identified necessary improvements in FHFA's oversight and Fannie Mae's governance of conflicts of interest

FHFA Oversight of Fannie Mae's Expenditures for Its New Headquarters Follow Up Review Team

David Bloch
Senior Investigative Counsel

Alisa Davis
Senior Policy Advisor

For exceptional work leading to a high-impact report on FHFA's oversight of Fannie Mae's build-out of its new Headquarters Building

U.S. Department of Justice Review of the Handling of Sexual Harassment and Misconduct Allegations by the Department's Civil Division Team

Jennifer C. Kim
Program Analyst

Fei Yin F. Luk
Program Analyst

James A. Klonoski
Attorney Advisor

James A. Tyrell
Deputy Assistant Inspector General

In recognition of exemplary work in identifying significant weaknesses in the Civil Division's handling of sexual harassment and misconduct allegations

National Geospatial-Intelligence Agency Structured Observation Management (SOM) Inspection

Christine Cloutier
Inspector

Dale Hutchinson
Assistant Inspector General for Inspections

Nathan Deahl
Deputy Assistant Inspector General for Inspections

Lee Mitchell
Lead Inspector

In recognition of team's exceptional performance in the evaluation of NGA's Structured Observation Management Program

National Security Agency
Counterterrorism Collection Authority Evaluation Team

Janet G.
Evaluator

Jennifer W.
Evaluator

In recognition of the NSA OIG evaluation team's exemplary accomplishments in conducting detailed reviews and testing that assessed NSA's compliance with the standard minimization procedures for a special counterterrorism collection authority

Peace Corps
The Peace Corps/Kosovo Country Program Evaluation Team

Jerry Black
Assistant Inspector General for Evaluations

Alexandra Miller
Program Analyst

Kaitlyn Large
Evaluator

In recognition of the team's exemplary coordination and timeliness on the evaluation of Peace Corps/Kosovo, which identified critical improvements needed for its community development project and its Volunteer health and safety support

Small Business Administration
Evaluation Team for SBA 7(a) Loans Made to Poultry Farmers

Katie Boutwell
Audit Manager

James Quinn
Auditor-in-Charge

Andrea Deadwyler
Assistant Inspector General for Audits

Jennifer Taylor
Senior Writer-Editor

In recognition of excellence in identifying improvement opportunities for the oversight of 7(a) loans that will reduce risk, promote efficiency, and lower taxpayer costs

Special Inspector General for Afghanistan Reconstruction
Afghan North East Power System Team

Chelsea Cowan
Program Analyst

Abdul Rahim Rashidi
Management Analyst

Scott Harmon
Deputy Assistant Inspector General for Audits and Inspections

Yogin Rawal
Professional Engineer

Steven Haughton
Senior Inspection Manager

Robert Rivas
Senior Auditor

Ahmad Javed Khairandish
Civil Engineer

In recognition of outstanding analysis in identifying mismanagement of a \$60 million power system in Afghanistan that provided no tangible benefits to one million Afghans and wasted U.S. taxpayer funds

U.S. Department of State
Department of State Foreign Assistance Funds Inspection Team

Arne Baker
Supervisory Senior Inspector, Office of Inspections

Jill Derderian
Senior Inspector, Office of Inspections

John Jones
Senior Inspector, Office of Inspections

Amanda Marsh
Inspector, Office of Inspections

Ami Schaefer
Inspector, Office of Inspections

Robert Silberstein
Supervisory Senior Inspector, Office of Inspections

Jonathon Walz
Inspector, Office of Inspections

In recognition of exemplary work to identify and address significant weaknesses in the Department of State's management and tracking of billions of dollars in U.S. foreign assistance funds

INFORMATION TECHNOLOGY AWARD FOR EXCELLENCE

U.S. Department of Defense
Defense Information Systems Agency's Communication Service Authorizations Program Audit Team

Shaneen Beamish
Team Leader

LTC Andre Brown
Subject Matter Expert

Dawn Conley
Team Leader

Wendy Farrell
Editor

John Gartland
Quantitative Methods

Michael Hepler
Project Manager

Peggy Hutchinson
Auditor

Christopher Lucas
Auditor

Richard Sudder
General Counsel

Eric Thacker
Program Director

Amber White
Auditor

John Williams
Team Leader

In recognition of exceptional performance during the audit of the Defense Information Systems Agency's Communication Service Authorizations Program

Federal Reserve Board
Fiscal Year 2018 IG FISMA Reporting Metrics Team

Isaiah Bellais
IT Systems Evaluator, HUD OIG

Dan Burrows
IT Auditor, CPSC OIG

Joshua Dieckert
Senior IT Auditor, Board-Bureau OIG

Jacob Dull
Auditor, SEC OIG

John Garceau
Director, IT Evaluations Division, HUD OIG

Branco Garcia
Senior Audit Manager, CFTC OIG

Linda Hargrove
Senior Management Analyst, NASA OIG

Khalid Hasan
Senior OIG Manager, Board-Bureau OIG

Kaneisha Johnson
IT Auditor, Board-Bureau OIG

Sara Tete Nkongo
Auditor, SEC OIG

Mindy Vuong
Project Manager, NASA OIG

Chelsea Willis
IT Auditor, Board-Bureau OIG

Craig Wood
Senior IT Evaluator, HUD OIG

*In recognition of significant contributions to update and improve the fiscal year 2018
Inspector General reporting metrics under the Federal Information Security Modernization
Act of 2014 and to develop the Inspector General Evaluation Guide*

U.S. Department of Health and Human Services Opioid Abuse Data Report Team

Miriam Anderson
Social Science Research Analyst

Michael Cohen
Operations Officer

Kevin Farber
Mathematical Statistician

Robert Gibbons
Program Analyst

Nancy Harrison
Deputy Regional Inspector General, Evaluations and Inspection

Margaret Himmelright
Social Science Research Analyst

Jason Kwong
Social Science Research Analyst

Lauren McNulty
Program Analyst

Jodi Nudelman
Regional Inspector General, Evaluations and Inspections

Thomas O'Donnell
Assistant Inspector General, Investigations

Robert Penezic
Deputy Branch Chief, ACRB

Meghan Riggs
Social Science Research Analyst

Jessica Swanstrom
IT Specialist

Jennifer Trussell
Chief Investigator

Christopher Weiser
Senior Counsel

Marta Wosinska
Chief Healthcare Economist

*In recognition of the team's tremendous impact in raising awareness and warning the public and other
key stakeholders about extreme use and questionable prescribing of opioids in Medicare Part D*

U.S. Department of Housing and Urban Development Web Application Security Cross-Cutting Project

Reginald Allen
IT Audit Director, DOJ OIG

Adam Bernstein
Senior IT Auditor, HUD OIG

Benjamin Brady
Information Technology Specialist, DOL OIG

Jeffrey Brown
Director, Information Technology Audit Division, ED OIG

Therese Campbell
Assistant Director, Information Technology Audit Division, ED OIG

Cary Conner
IT Auditor, Information Systems Audit Group, OPM OIG

Jim DiIorio
Senior IT Auditor, HUD OIG

Vipul Doshi
Senior Audit Director, Amtrak OIG

Thomas Elchenko
Senior Team Leader, Information Systems Audit Group, OPM OIG

Morgan Fletcher
IT Auditor, FRB OIG

John Garceau
Director, IT Evaluations Division, HUD OIG

Amy Hardin
Audit Manager, NRC OIG

Sheila Holmes
Senior Auditor, Amtrak OIG

Nicholas Hoyle
Group Chief, Information Systems Audit Group, OPM OIG

William Hoyt
Assistant Inspector General for Operations, SI OIG

Paul Hsiang
IT Auditor, DOJ OIG

Ethan Iczkovitz
Acting Director of Information Technology Audits, DOL OIG

Asad Isfahani
Auditor, SSA OIG

Carol Johnson
Senior Auditor, SSA OIG

Tamara Jones
IT Evaluator, HUD OIG

Joseph Maranto
Director, Information Technology Audit Division, EDU OIG

Dan Megalo
IT Auditor, FRB OIG

Brent Melson
Senior OIG Manager, FRB OIG

Chuck Mitchell
IT Auditor, SI OIG

Gary Mountjoy
Senior Audit Manager, Amtrak OIG

Mary Ellen Moyer
Audit Manager, SSA OIG

Carmelle Paytes
Program Analyst, DOL OIG

Naomi M Reynolds
Lead Senior Auditor, DOL OIG

Anthony Romano
*Information Technology Auditor, Information
Technology Audit Division, EDU OIG*

Beth Serepca
Team Leader, NRC OIG

Peter Sheridan
Assistant Inspector General for Information Technology, FRB OIG

Ashish Tendulkar
Audit Manager, Amtrak OIG

Paul Vaclavik
Audit Manager, FRB OIG

Cameron Walker
Assistant Director, DOJ OIG

Chelsea Willis
IT Auditor, FRB OIG

Carmen Wilson
Senior Auditor, DOL OIG

Craig Wood
Senior IT Evaluator, HUD OIG

Jeff Woodward
IT Auditor, FRB OIG

In recognition of Web Application Security cross-cutting project group contributed significant improvements and assistance to their agencies and to the federal government through a cooperative effort in support of the CIGIE project

U.S. Postal Service
Federal Information Security Modernization Act
Reporting Metrics Development and Coordination

Khalid Hasan
Senior Manager, FRB OIG

Peter Sheridan
Associate Inspector General for Information Technology, FRB OIG

In recognition of outstanding achievement in leading the OIG FISMA effort and specifically coordinating with OMB, DHS, NIST, GAO, and the IG community to develop and improve the IG FISMA metrics and a companion guide

INVESTIGATIONS AWARD FOR EXCELLENCE

Agency for International Development

Eric Del Valle
Special Agent

In recognition of courage, determination, and excellence in procurement fraud investigations that cut off the diversion of U.S. funds to terrorist organizations

U.S. Department of Agriculture Arkansas Feeding Program Investigative and Prosecution Team

Greg Alexander
Special Agent, Internal Revenue Service

Katherine Black
Financial Analyst, Federal Bureau of Investigation

Allison Bragg
Assistant United States Attorney, United States Department of Justice

Craig G. Butler
Special Agent

Jana Harris
Assistant United States Attorney, United States Department of Justice

Crystal Holsted
Investigative Analyst, United States Secret Service

Cameron McCree
Assistant United States Attorney, United States Department of Justice

Rick McLain
Special Agent, Federal Bureau of Investigation

Joe Moore
Special Agent, Health and Human Services, (formerly Secret Service)

Lynn Ollar
Deputy U.S. Marshal, U.S. Marshals Service (retired)

Kevin Porter
Special Agent, Department of Transportation (formerly USDA)

David A. Rucker
Special Agent

Jack Shortway
Special Agent, Internal Revenue Service

In recognition of exemplary determination and groundbreaking investigative work to stop a public corruption and fraudulent scheme to defraud multiple USDA feeding programs

Amtrak

Reflections Treatment Center Investigations Team

Peter Angell
Special Agent, Federal Bureau of Investigation

Gary Burnett
Investigator, DOL EBSA

Leonard DeBellis
Detective, Martin County, Florida Sheriff's Office

Luz Delgado
Administrative Specialist, Federal Bureau of Investigation

John Gerrity
Special Agent, Federal Bureau of Investigation

Joshua Hawkins
Special Agent, Federal Bureau of Investigation

Jennifer Howard
Staff Operations Specialist, Federal Bureau of Investigation

Jill Maroney
Senior Special Agent, Amtrak OIG

Pamela Martin
Special Agent, IRS-CI

William Stewart
Special Agent, Federal Bureau of Investigation

Scott Utecht
Detective, Florida Department of Financial Services

Joann Wright
Special Agent, IRS-CI

Marie Villafana
Assistant United States Attorney, Southern District of Florida

In recognition of joint investigative work that identified a complex, multimillion-dollar health care fraud scheme that led to the arrest and conviction of 17 defendants, more than 1,100 months of incarceration, and more than \$16 million in restitution

U.S. Department of Commerce

Scott McLeod
Special Agent

In recognition of leading Commerce OIG's efforts in a large-scale investigation into collusion among Japanese automotive parts manufacturers, resulting in criminal charges against two corporations, two plea agreements, and over \$19 million in fines

U.S. Department of Defense Investigation of Glenn Defense Marine Asia, Ltd.

Craig Adams
Resident Agent-in-Charge

Michelle Hunter
Special Agent

Erin Carmichael
Supervisory Special Agent (NCIS)

Jill Kelley
Special Agent (NCIS)

Joseph Cassidy
Special Agent

Mark Mayeda
Special Agent

Oscar Cunha
Special Agent

James McWhirter
Resident Agent-in-Charge

Trey DeLaPena
Special Agent

Marisela Nash
Special Agent

Eleanor Gailey
Special Agent

Mark Pletcher
Assistant U.S. Attorney

Michelle Hendricks
Special Agent

In recognition for extraordinary excellence in the investigation of GDMA, the largest fraud and corruption case in the history of the U.S. Navy

Whyte/Armet Investigative Team

Ricky Burrell
Special Agent

Christina Cook
Administrative Support Assistant

Heather Carlton
Assistant U.S. Attorney

Caitlin Cottingham
Trial Attorney

Robert Eubank <i>Special Agent</i>	Shane O'Neill <i>Special Agent</i>
Christopher Fair <i>Resident Agent-in-Charge</i>	Stephen Pflieger <i>Assistant U.S. Attorney</i>
Michael Houser <i>Special Agent</i>	John Pittman <i>Special Agent, Federal Bureau of Investigation</i>
Christine Marrion <i>Resident Agent-in-Charge</i>	Donald Purinton <i>Facilty and Space Management Specialist</i>
Tracy McIntosh <i>Resident Agent-in-Charge</i>	Jeffrey Rupert <i>Associate General Counsel</i>
T.J. McKenna <i>Special Agent</i>	John Schoeneweis <i>Resident Agent-in-Charge</i>
Cody Monk <i>Special Agent, Federal Bureau of Investigation</i>	Douglas Wethington <i>Resident Agent-in-Charge</i>
Mark Omniewski <i>Special Agent</i>	

*In recognition of the successful criminal prosecution of William Whyte,
Owner and CEO of Armet Armored Vehicles, Incorporated*

U.S. Department of Energy
Joint Investigation of Department Subcontractor

Meredith Loudon <i>Special Agent, Criminal Investigation Division, Internal Revenue Service</i>	Matthew Morris <i>Assistant United States Attorney, Eastern District of Tennessee, Department of Justice</i>
Joshua MacDiarmid <i>Special Agent, Federal Bureau of Investigation</i>	Laura Slatton <i>Special Agent, Office of Inspector General, Department of Energy</i>

*In recognition of the perseverance exhibited by this team to resolve allegations of bid-rigging, kickbacks and conflict
of interest between a Department of Energy prime contractor and subcontractor in Oak Ridge, Tennessee*

Federal Deposit Insurance Corporation
Banamex USA Investigative Team

Jennifer Ambuehl <i>Trial Attorney</i>	Francis Mace <i>Special Agent</i>
James Arnold <i>Assistant U.S. Attorney</i>	Clay Porter <i>Former Trial Attorney</i>
David D'Addio <i>Assistant U.S. Attorney</i>	Ryan Talbot <i>Special Agent</i>
Margaret Faden <i>Special Agent</i>	Randall Warden <i>Trial Attorney</i>
John Grella <i>Special Agent</i>	

*In recognition of outstanding efforts and contributions related to the successful multi-
agency investigation which required close coordination with regulatory partners in a
wire-transfer money laundering scheme devised to circumvent BSA regulations*

Commercial Loan Fraud Scheme Investigative Team

Michael Delgado
Special Agent

Kim Mehney
Lead Paralegal Specialist

Deena Rice
Forensic Accountant

Lisa Schmadtke
Special Agent

Jason Yonan
Assistant United States Attorney

*In recognition of excellence in uncovering a multimillion dollar
fraud scheme affecting multiple financial institutions*

Federal Housing Finance Agency Barclay's Residential Mortgage Backed Securities Investigation

F. Franklin Amanat
Assistant United States Attorney, USAO EDNY

Matthew R. Belz
Assistant United States Attorney, USAO EDNY

Kate E. G. Brooker
Assistant United States Attorney, USAO EDNY

Joseph Della Penna
Special Agent, FHFA-OIG

Kevin DiGregory
Senior Investigative Counsel, FHFA-OIG

Kasey Erb
Contract Attorney, DOJ

James Harrington
Financial Analyst, USAO EDNY

Richard K. Hayes
*Deputy Chief, Civil Division (Assistant United
States Attorney), USAO EDNY*

Robert Hinkley
Attorney, FHFA-OIG

Charles S. Kleinberg
Assistant United States Attorney, USAO EDNY

Evan P. Lestelle
Assistant United States Attorney, USAO EDNY

Matthew J. Modafferi
Assistant United States Attorney, EDNY

Daniel Nigro
Senior Special Examiner, SEC Enforcement

Steven Perez
Special Agent-in-Charge, FHFA-OIG

Susan Riley
*Chief, Civil Division (Assistant United States Attorney),
USAO EDNY*

Josephine M. Vella
Assistant United States Attorney, USAO EDNY

Alex S. Weinberg
Assistant United States Attorney, USAO EDNY

*In recognition of investigative work that resulted in a \$2 billion
settlement with Barclays and another step in restoring the
public's trust in our nation's financial markets*

General Services Administration Veteran Logistics Investigative Team

Andre Bedgood
Special Agent, Naval Criminal Investigative Service

Angela Clark
Special Agent, IRS Criminal Investigation

Jerry Crosby
Special Agent, DoD Office of Inspector General

Mark Dao
Special Agent, DoD Office of Inspector General

David Evans
Audit Director, Naval Audit Service

Michelle Hendricks
Special Agent, DoD Office of Inspector General

Rebecca Kanter
Assistant U.S. Attorney, Southern District of California

Brandy Lacy
Special Agent, IRS Criminal Investigation

Thomas Martinez
Special Agent, IRS Criminal Investigation

William McHugh
Special Agent, DoD Office of Inspector General

Cristina C McKinnon
Special Agent, GSA Office of Inspector General

Dennis Mynatt
Special Agent, DoD Office of Inspector General

Kyle Scroggins
Special Agent, Federal Bureau of Investigation

Aaron Smith
Special Agent, Naval Criminal Investigative Service

Jeffrey Williams
Special Agent, DLA Office of Inspector General

*In recognition of outstanding work in a complex investigation
of a multimillion dollar procurement fraud scheme in which defendants
charged multiple federal agencies grossly inflated prices on commonly used products*

U.S. Department of Health and Human Services
Dr. Salomon Melgen Investigative and Prosecutive Team

Wende Bardfeld
Special Agent, Federal Bureau of Investigation

Carolyn Bell
Assistant United States Attorney

Alexandra Chase
Assistant United States Attorney

Wanda Fuentes
Special Agent, RRB OIG

Scott Hutchison
Senior Program Analyst

Janet Kenny
Auditor, United States Attorneys Office

Jennifer Klein
*Special Agent, Defense Criminal
Investigative Service*

Néstor Mascarell
Forensic Accountant, Federal Bureau of Investigation

Jennifer Minton
Investigative Analyst, Federal Bureau of Investigation

Radu Pisano
Special Agent

Roger Stefin
Assistant United States Attorney

Frances Szczepanski
Special Agent, Federal Bureau of Investigation

*In recognition of excellence and collaboration to investigate and prosecute a
physician for a \$70 million Federal health care fraud scheme*

U.S. Department of Homeland Security
**Investigation of a Prominent Businessman in New Hope, Pennsylvania,
for Money Laundering and Wire Fraud**

Robert (Seth) Graybill
Special Agent, AFT

K.T. Newton
Assistant United States Attorney, Philadelphia

Clyde Parsons
Special Agent, DHS OIG

Mark Young
Special Agent, IRS

*In recognition of the multi-agency investigative team's success
in investigating a prominent businessman in New Hope, Pennsylvania,
for money laundering and wire fraud*

U.S. Department of Housing and Urban Development
Puerto Rico and Virgin Island HUD Emergency Response Group

Malinda Antonik <i>Special Agent</i>	Joseph Lorek <i>Special Agent</i>
Danny Barbat-Gonce <i>Special Agent</i>	William Martinez <i>Special Agent</i>
Brady Bennett <i>Special Agent</i>	Kevin McBride <i>Assistant Special Agent-in-Charge</i>
Eric Bizjak <i>Assistant Special Agent-in-Charge</i>	Hector Mercado <i>Special Agent</i>
Gerald Bordelon <i>Senior Special Agent</i>	Thomas Neighbors <i>Assistant Special Agent-in-Charge</i>
Latesha Campbell-Walters <i>Management and Program Analyst</i>	Fernando Ramos <i>Senior Special Agent</i>
Carlos Castillo <i>Special Agent</i>	John Raney <i>Special Agent</i>
Jamila Davis <i>Special Agent</i>	Shawn Rice <i>Assistant Special Agent-in-Charge</i>
Brandon Gardner <i>Assistant Special Agent-in-Charge</i>	George Richardson <i>Special Agent</i>
Lisa Gore <i>Special Agent-in-Charge</i>	Bozena Schrank <i>Special Agent</i>
Thomas Gravely <i>Senior Special Agent</i>	David Smith <i>Special Agent</i>
Nadine Gurley <i>Special Agent-in-Charge</i>	Robert Weeks <i>Special Agent</i>
Tyrone Hardy <i>Assistant Special Agent-in-Charge</i>	Michael White <i>Senior Special Agent</i>
Mark Heinbach <i>Special Agent</i>	Jerome Winkle <i>Assistant Special Agent-in-Charge</i>
Ira Long <i>Special Agent</i>	

In recognition of selfless dedication and courage in responding to the humanitarian crisis in the aftermath of Hurricanes Irma and Maria to the Commonwealth of Puerto Rico's elderly population

U.S. Department of Justice
DEA Honduras Team

Paul H. Cooksey <i>Senior Advisor</i>	LisaMarie Freitas <i>Investigative Counsel</i>
David Z. Seide <i>Former Senior Advisor</i>	Stephen F. Lyons <i>Special Agent</i>
Ryan M. Borish <i>Program Analyst</i>	Jeffrey D. McDermott <i>Acting Assistant Inspector General for Evaluations and Special Projects</i>

Sharon Mitrothanasis
Transcriptionist

Jennifer B. Salemi
Paralegal

Ann Marie Terzaken
Investigative Counsel

In recognition of outstanding investigative work examining the Drug Enforcement Administration's (DEA) and Department of State's responses to three drug interdiction missions in Honduras that resulted in deaths and injuries

National Aeronautics and Space Administration
International Space Station Science Data Hack Investigation Team

Joseph Bennett
Special Agent

James Brigden
Technical Investigator

Craig Feazel
Assistant United States Attorney

William Hall
Trial Counsel

Randy Jennings
Special Agent

Benjamin McElyea
Special Agent

Mark McIntyre
Assistant United States Attorney

Daniel Mills
Technical Investigator

Ryan Pittman
Resident Agent-in-Charge

Behshad Sedighi
Technical Investigator

In recognition of the ISS Science Data Hack Investigation Team's ability to expertly investigate and successfully prosecute a complex cybercrime that imperiled irreplaceable science data collected on the International Space Station

Peace Corps
The Peace Corps Office of Inspector General Investigation Unit

Joseph Bodensteiner
Expert

Douglas Bonaro
Senior Investigator

John Carlock
Diplomatic Security Liaison, Department of State/Diplomatic Security Service

Germán Melo
Senior Investigator

Jennifer Pallotta
Senior Investigator

Jeffrey Reichert
Investigator

Terrick Turner
Senior Investigator

John Warren
Assistant Inspector General for Investigation

In recognition of the Investigation Unit's excellence in conducting an initiative against Volunteer drug use, a three-year project to detect and counter widespread use of narcotics by Volunteers at the Peace Corps' overseas posts

Pension Benefit Guaranty Corporation

Conrad J. Quarles
Assistant Inspector General for Investigations

In recognition of your leadership and ingenuity using Computer Matching Act exemption authority to detect fraud and improper payments involving deceased pension plan participants

**Small Business Administration
American Enterprise Bank
Fraud Investigation**

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

Sheri Mecklenburg
*Assistant United States Attorney,
U.S. Attorney's Office, Northern District of Illinois*

Lisa Schmadtke
Special Agent, Federal Bureau of Investigation

Brian Sullivan
*Special Agent, U.S. Small Business
Administration, Office of Inspector General*

Chris Thomsen
*Special Agent,
Internal Revenue Service*

*In recognition of outstanding multiagency achievement in the American Enterprise Bank
Investigation, and for the successful criminal prosecutions of six individuals who orchestrated
a long-term, \$38 million scheme to defraud the SBA and a financial institution*

**Social Security Administration
Eric Conn Conspiracy
Investigation Team**

Van Pruett
Special Agent

Trey Alford
Assistant United States Attorney

Timothy Burdette
Special Agent

Randy Copley
Special Agent

Dustin Davis
Assistant Chief

Michael McGill
Special Agent-in-Charge

John McLeod
Assistant Special Agent-in-Charge

Timothy Morton
Special Agent

Joseph Moutz
Special Agent

Michelle Murray
Senior Litigation Counsel

Rodregas Owens
Resident Agent-in-Charge

Jennifer Ratterman
Forensic Accountant

Kristen M. Warden
Investigative Counsel

Elizabeth Wright
Trial Attorney

*In recognition of efforts related to the successful multi-agency criminal investigation
and prosecution of multiple defendants in the Eric Conn conspiracy case, which
uncovered the largest known fraud scheme ever perpetrated against SSA*

**Special Inspector General for Troubled Asset Relief Program
SIGTARP Investigations Group,
Sonoma Valley Bank
Fraud Investigation**

John Carrillo
Special Agent, FDIC-OIG

Steve Corrigan
Investigative Council, SIGTARP

Robert Rees
Assistant U.S. Attorney, Northern District of California

Adam Reeves
Assistant U.S. Attorney, Northern District of California

John Sellers
Investigative Council, SIGTARP

James Thiede
Special Agent, FHFA-OIG

Tamara Weber
Senior Special Agent, SIGTARP

In recognition of outstanding service in uncovering and jointly investigating and prosecuting a multi-million dollar bank, securities and TARP fraud scheme

**SIGTARP Investigations—
Equity Restoration Group—Fraud Investigation**

Richard Bardwell
*Senior Special Agent,
SIGTARP*

Samantha Bateman
*Assistant United States Attorney,
Eastern District of Virginia*

David Carter
Special Agent, HUD OIG

Nenette Day
ASAC, SIGTARP

Ryan Faulconer
*Assistant United States Attorney,
Eastern District of Virginia*

Rocio Gonzalez
Postal Inspector, USPIS

Ian Hutchens
Special Agent, HUD OIG

Jay Johnson
*Special Agent,
FHFA OIG*

Rebecca Lee
*Investigative Analyst,
FHFA OIG*

Paru Rellan
*Senior Investigative Research Specialist,
SIGTARP*

G. Zachary Terwilliger
*United States Attorney's Office,
Eastern District of Virginia*

In recognition of outstanding service in uncovering and jointly investigating and prosecuting a multi-million dollar mortgage modification scheme

**U.S. Department of Transportation
Direct Air Investigative/Trial Team**

L Rush Atkinson
Trial Attorney

Todd Collins
Special Agent

Clare Donohue
Paralegal

Frank Italia
Special Agent

Cory Jacobs
Trial Attorney

Hannah James
Paralegal Specialist

Michael Oneill
Trial Attorney

Dwight Schwader
Special Agent

In recognition of tireless efforts, investigative skills, and excellence demonstrated throughout the investigation and trial

**U.S. Department of Veterans Affairs
Service-Disabled Veteran-Owned
Small Business Fraud Team**

Timothy Bond
Resident Agent-in-Charge, VA OIG

Vincent DeSalvo
Special Agent, Army CID

Mary Anne Dorsey
Special Agent, GSA OIG

David Laskey
Auditor, DCAA

Michael Moffa
Special Agent, SBA OIG

Deborah Rocco
Special Agent, NCIS

In recognition of exceptional public corruption investigative teamwork leading to prosecution of a former government contractor fraudulently awarded over \$110 million in construction contracts for VA, GSA, SBA, and the U.S. Army and Navy

LAW AND LEGISLATION AWARD FOR EXCELLENCE

**Office of Personnel Management
Office of Legal and Legislative Affairs**

Tanner Horton-Jones
Associate Counsel

Kevin T. Miller
Attorney-Advisor

Robin M. Richardson
Counsel to the Inspector General

Susan L. Ruge-Hudson
Senior Counsel for Legislative and External Affairs

In recognition of efforts to bring light to a nonpublic substantive change in Office of Personnel Management retirement policy that has harmed certain federal retirees, primarily law enforcement officers

**U.S. Department of Transportation
Cockpit Security Audit Team**

Audre Azuolas
Writer-Editor

Amy Berks
Senior Counsel

Curt Boettcher
Senior Analyst

Seth Kaufman
Senior Counsel

William Leary
Project Manager

Tina Nysted
Program Director

Mark Perrill
Senior Analyst

Manuel Ramos
Auditor

Petra Swartzlander
Senior Statistician

Carlton Weems
Congressional and Public Affairs Officer

In recognition of excellence in auditing FAA's oversight of airline cockpit safety and security leading to legislation requiring enhancements to commercial airline security and safety

MANAGEMENT AWARD FOR EXCELLENCE

General Services Administration

Larry L Gregg
Associate Inspector General

*In recognition of a highly skilled and versatile manager whose contributions to the GSA
OIG in his various senior leadership roles have resulted in outstanding improvements
in the integrity, efficiency, and effectiveness of GSA operations*

Social Security Administration

Improper Payments to Social Security Beneficiaries Team

James J. Klein <i>Audit Director</i>	Daniel Hoy <i>Senior Auditor</i>
Joseph Robleto <i>Audit Manager</i>	Leticia Lew <i>Program Analyst</i>
Vickie Choy <i>Audit Manager</i>	Tim Meinholz <i>Senior Auditor</i>
Regina Finley <i>Senior Auditor</i>	Jack H. Trudel <i>Audit Manager</i>
Andrew Hanks <i>Senior Program Analyst</i>	Wilfred Wong <i>Audit Data Specialist</i>

*In recognition of conducting five highly successful audits that identified \$341.7 million in
improper payments and \$2.2 billion in program savings to the Social Security trust funds*

MULTIPLE DISCIPLINES AWARD FOR EXCELLENCE

U.S. Department of Agriculture

A Collaboration of Disciplines Regarding USDA's Scientific Research Integrity

Josh Anderson <i>Senior Auditor</i>	Gilroy Harden <i>Assistant Inspector General for Audit</i>
Matthew Bolstad <i>Assistant Counsel to the Inspector General</i>	Jeffrey Harpenau <i>Senior Auditor</i>
Louise Camalier <i>Senior Statistician</i>	Christopher Harris <i>Senior Auditor</i>
David Cissell <i>Senior Auditor</i>	Patrica Hicks <i>Senior Auditor</i>
Larry Ellis <i>Assistant Director</i>	Lance Jenkins <i>Senior Auditor</i>
Roxane Gradick <i>Senior Auditor</i>	Anthony Kloepfel <i>Assistant Director</i>
Adam Halperin <i>Senior Auditor</i>	Douglas Larson <i>Assistant Director</i>

Michael Martin
Assistant Director, Office of Communications

Joel Molina
Auditor

Johnathan Morton
Senior Auditor

Antigone Potamianos
Deputy Counsel

Yarisis Rivera-Rojas
Deputy Assistant Inspector General for Audit

Michael Roberts
Senior Auditor

Virginia Rone
Assistant Inspector General for Data Sciences

Mark Rusbarsky
Senior Statistician

Mark Sorell
Senior Statistician

Venelina Stephens
Senior Statistician

William Walker
Director

Grant Wasserstrom
Auditor

Noble Wheeler
Senior Auditor

*In recognition of the combination of extraordinary efforts
from audit and data sciences to determine the perceived state of scientific
integrity of the work that USDA research-grade scientists perform*

Federal Deposit Insurance Corporation FDIC OIG Special Inquiry Team

Stephen Beard
Deputy Inspector General for Strategy and Performance

Erin Bourassa
Forensic Accountant

Michael Dann
Special Agent

Michael Eaton
Special Agent

Amanda King
Program Analyst

Robin King
Forensic Accountant

Anthony Lehr
Associate Counsel (retired)

Lisa Price
Attorney Advisor

Regina Sandler
Associate Counsel

Sharon Tushin
Senior Communications Manager

*In recognition of excellence in completing a special inquiry
of issues at the FDIC related to data security, incident reporting,
and policies, as well as the representations made by FDIC officials*

General Services Administration Toyobo Co. Ltd. Settlement Team

Alicia Bentley
Senior Trial Counsel, DOJ

Jennifer Chorpeneing
Trial Attorney, DOJ

Loran DeHoney
*Special Agent,
DOE Office of Inspector General*

Mary Chris Dobbie
Trial Attorney, DOJ

Lewis Hudson
Supervisory Paralegal

Christopher Jossell
Special Agent, GSA Office of Inspector General

Jenny Koh
Trial Attorney, DOJ

Delia McMullen
*Special Agent, Defense Criminal
Investigative Service*

A. Thomas Morris
Trial Attorney, DOJ

Callie Owen
Assistant U.S. Attorney, Northern District of Kentucky

Christian Patton
Special Agent, Commerce Inspector General

Jeffrey Ryan
Assistant Special Agent-in-Charge, GSA Office of Inspector General

Daniel Spiro
Senior Trial Counsel

Bryan Wilhelm
Special Agent, Army CID

Zachary Williams
Trial Attorney, DOJ

Sarah Zaffina
Assistant Counsel, GSA Office of Inspector General

*In recognition of outstanding work in a highly complex
False Claims Act investigation regarding fibers used in defective
bulletproof vests that resulted in a \$66 million recovery for the United States*

**U.S. Department of Health and Human Services
Child Care Development Fund
Audit and Investigative Team**

Kenneth Benson
Special Agent

Peter Blackburn
Special Agent

Fran Borin
General Investigator

Laura Canfield
Deputy Branch Chief, Advice Branch

Melinda Chopade
Investigative Research Specialist

Patrick Cogley
Regional Inspector General for Audit Services

Ashley Collins
Special Agent

Teresa Dailey
Special Agent

Roberto de Guzman
Auditor

Corey Dumdei
Special Agent

Michael Grasso
Special Agent

Charles Hackney
Assistant Special Agent-in-Charge

Doris Hallford
Administration for Children and Families

Linda Hanley
Special Agent

Steven Hanson
Special Agent-in-Charge

Brian Holt
Assistant Special Agent-in-Charge

Moniquin Huggins
Administration for Children and Families

Blair Johnston
Special Agent

Debra Keasling
Assistant Regional Inspector General for Audit Services

Kevin Larm
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Diana Merelman
Senior Counsel

Timothy Minden
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Christopher Riley
Writer-Editor

Brian Roach
Forensic Computer Examiner

Cory Rumpel
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Maureen Seufert
Senior Auditor

Jared Smith
Director, Quantitative Methods

Devin Sprong
Senior Auditor

Peggy Strand
Auditor

S. Benita Turner
Administration for Children and Families

Paul Vaccaro
Special Agent

Jonathan Weishaar
Special Agent

William Young
Assistant Special Agent-in-Charge

*In recognition of outstanding collaborative efforts in
overcoming significant challenges to conduct high-impact
investigations and audits of the Child Care Development Fund*

SPECIAL ACT AWARD FOR EXCELLENCE

U.S. Department of Energy

Joseph R. Davila, III
Special Agent

*In recognition of outstanding bravery and selflessness in
confronting and detaining an active shooter in a residential
neighborhood in Albuquerque, New Mexico*

National Science Foundation

Jennifer Miller
Supervisory Audit Manager

*In recognition of enabling the use of data to increase transparency, accountability, and
integrity in NSF's management of its programs and use of its grant funds*

Special Inspector General for Afghanistan Reconstruction Lessons Learned Team

James Cunningham
Lead Analyst and Team Leader

Samantha Hay
Student Trainee

Clint Hougen
Research Analyst

Kristin Pettersen
Research Analyst

Ashley Schortz
Research Analyst

Joseph Windrem
Director, Lessons Learned Program

Elizabeth Young
Editor

*In recognition of excellence in identifying lessons learned
during the 17-year, \$70 billion U.S. security-sector
assistance program in Afghanistan*

U.S. Postal Service
U.S. Postal Service OIG's San Juan Office Aids in Puerto Rico Hurricane Relief

Mark Aldoupolis <i>Special Agent</i>	Matt Modafferi <i>Special Agent-in-Charge</i>
David Bannan <i>Special Agent</i>	Felix Montelara <i>Special Agent</i>
Bryan Barquero <i>Special Agent</i>	Emily Moon <i>Special Agent</i>
Ezequiel Batista <i>Special Agent</i>	Francisco Morales <i>Special Agent, USPSOIG (former)</i>
Stephen Brown <i>Special Agent</i>	Eileen Neff <i>Special Agent-in-Charge, USPSOIG (retired)</i>
Christopher Campo <i>Technical Operations Officer</i>	Joycelyne Pastrana <i>Special Agent</i>
Armando Cardona <i>Special Agent</i>	Henry Perez <i>Special Agent</i>
Elise Diaz <i>Special Agent</i>	Mitchell Perez <i>Special Agent</i>
Thomas DiCarlo <i>Special Agent</i>	Jeffrey Powers <i>Assistant Special Agent-in-Charge</i>
Aaron Downen <i>Special Agent</i>	Oscar Rodriguez-Moreno <i>Agent, Puerto Rico Police Department</i>
Angela Flora <i>Special Agent</i>	Leroy Sanchez <i>Special Agent</i>
Allison Glassick <i>Special Agent</i>	Casey Snyder <i>Special Agent</i>
Rafael Gonzalez-Crespo <i>Sergeant, Puerto Rico Police Department</i>	John Todd <i>Special Agent</i>
Christopher Kennedy <i>Assistant Special Agent-in-Charge</i>	Michael Tomchak <i>Special Agent</i>
Kyle Knieste <i>Special Agent</i>	Edwin Torres-Santiago <i>Agent, Puerto Rico Police Department</i>
Oscar Lacayo <i>Special Agent</i>	Steven Vargas <i>Special Agent</i>
Albert LaRocca <i>Special Agent</i>	Jose Vazquez <i>Special Agent, USPSOIG (former)</i>
Kristie Levy <i>Special Agent</i>	Pablo Velazquez <i>Special Agent</i>
Michael Lewis <i>Technical Operations Officer</i>	Jacabed Ventura <i>Special Agent</i>
John Lund <i>Special Agent</i>	David Wakefield <i>Special Agent</i>
Anthony Matarese <i>Special Agent</i>	Robert Yarbrough III <i>Special Agent</i>
Geoffrey Mathison <i>Special Agent</i>	Mark Zielke <i>Special Agent, USPSOIG (retired)</i>

In recognition of the outstanding and tireless hurricane relief efforts provided by the U.S. Postal Service OIG San Juan Office's agents to both restore the USPS OIG mission and USPS operations



21st Annual Awards Ceremony

October 17th 2018

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

Christine Byrne
Agency for International Development

Cynthia Gray
Federal Reserve Board

Mark Duda
U.S. Postal Service

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

Richard Parker
Federal Housing Finance Agency

Christine El-Zoghbi
Environmental Protection Agency

Rolando "Nick" Goco
General Services Administration

Joaquin Ferrao
Peace Corps

Panel Members for the Investigations Awards for Excellence

Thomas Jankowski
Special Inspector General for Troubled Asset Relief Program

Elise Woods
Amtrak

John Hartman
Securities and Exchange Commission

Matthew "Mat" Alessandrino
Federal Deposit Insurance Corporation

Panel Members for the Multiple Categories Awards for Excellence

Elizabeth "Liz" Sweetland
National Science Foundation

Odies Williams
Federal Trade Commission

Raymond Tolomeo
National Aeronautics and Space Administration

Rona Lawson
Social Security Administration

Special Category Awards

Michael Horowitz
Department of Justice

Allison Lerner
National Science Foundation

Tom Howard
Amtrak

Carol Ochoa
General Service Administration

Scott Dahl
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Daniel Levinson
Department of Health and Human Service

Carl Hoecker
Securities Exchange Commission

Kathy Buller
Peace Corps

Bob Westbrook
Pension Benefit Guaranty Corporation

Phyllis Fong
Department of Agriculture

Tammy Whitcomb
U.S. Postal Service

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