CIGIE AWARDS – 2015

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Presentation of Colors and National Anthem

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CIGIE Awards Program Co-Chair
Inspector General, Peace Corps

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Attorney General

Special Category Awards Presentation
The Honorable Michael E. Horowitz
CIGIE Chair
Inspector General, U.S. Department of Justice

Allison Lerner
CIGIE Vice Chair
Inspector General, National Science Foundation

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CIGIE Awards Presentation
The Honorable Michael E. Horowitz
CIGIE Chair, Inspector General U.S. Department of Justice

Allison Lerner
CIGIE Vice Chair, Inspector General, National Science Foundation

Closing Remarks
The Honorable Kathleen Tighe
CIGIE Awards Program Co-Chair, Inspector General, U.S. Department of Education
Loretta E. Lynch was sworn in as the 83rd Attorney General of the United States by Vice President Joe Biden on April 27, 2015. President Barack Obama announced his intention to nominate Ms. Lynch on November 8, 2014.

Ms. Lynch received her A.B., cum laude, from Harvard College in 1981, and her J.D. from Harvard Law School in 1984. In 1990, after a period in private practice, Ms. Lynch joined the United States Attorney’s Office for the Eastern District of New York, located in Brooklyn, New York—the city she considers her adopted home. There, she forged an impressive career prosecuting cases involving narcotics, violent crimes, public corruption, and civil rights. In one notable instance, she served on the prosecution team in the high-profile civil rights case of Abner Louima, the Haitian immigrant who was sexually assaulted by uniformed police officers in a Brooklyn police precinct in 1997.

In 1999, President Clinton appointed her to lead the office as United States Attorney—a post she held until 2001. In 2002, she joined Hogan & Hartson LLP (now Hogan Lovells) as a partner in the firm’s New York office. While in private practice, Ms. Lynch performed extensive pro bono work for the International Criminal Tribunal for Rwanda, established to prosecute those responsible for human rights violations in the 1994 genocide in that country. As Special Counsel to the Tribunal, she was responsible for investigating allegations of witness tampering and false testimony.

In 2010, President Obama asked Ms. Lynch to resume her leadership of the United States Attorney’s Office in Brooklyn. Under her direction, the office successfully prosecuted numerous corrupt public officials, terrorists, cybercriminals and human traffickers, among other important cases.

Ms. Lynch is the daughter of Lorenzo and Lorine Lynch of Durham, N.C., a retired minister and a librarian whose commitment to justice and public service has been the inspiration for her life’s work.

Ms. Lynch enjoys spending her free time with her husband, Stephen Hargrove, and their two children.
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 14,000 staff at our 72 Inspector General 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.

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.

Michael E. Horowitz
Chair

Allison Lerner
Vice Chair
In Remembrance
18th Annual Awards Ceremony
October 22nd 2015

In Remembrance
LIVES LOST IN THE LINE OF DUTY

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

Agency for International Development

Oscar C. Holder
Foreign Service Officer, Program Inspector

Sidney B. Jacques
Foreign Service Officer, Program Inspector

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

Charles Hega
Auditor

William Stanford
Auditor

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

Robert Hebb
Auditor

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

Department of Housing and Urban Development

Paul Broxterman
Special Agent

A victim of the Oklahoma City Bombing, Special Agent 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 Glycoe, Georgia. He was 37 years old.

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.
18th Annual Awards Ceremony
October 22nd 2015
Special Category Awards
ALEXANDER HAMILTON AWARD
Social Security Administration
Improper Payment and Fraud Team

Shannon Agee
Audit Manager, Kansas City Audit Division

Mark Bailey
Director, Kansas City Audit Division

Jeffrey Brown
Director, Information Systems Division

Tonya Eickman
Audit Manager, Kansas City Audit Division

Kevin Joyce
IT Specialist, Boston Audit Division

Jim Klein
Director, San Francisco Audit Division

Brennan Kraje
Statistician, OA

Rona Lawson
Deputy Assistant Inspector General for Audit

David Mazzola
Audit Manager, Boston Audit Division

Judith Oliveira
Director, Boston Audit Division

Melinda Padeiro
Senior Auditor, Information Systems Division

Frank Salamone
Senior Auditor, Boston Audit Division

Steven L. Schaeffer
Assistant Inspector General for Audit

Gale Stone
Deputy IG

Stephen Vaughan
OCRM/AMFED

Wilfred Wong
IT Specialist, San Francisco Audit Division

In recognition of demonstrating, over the long term, exceptional leadership and maximizing resources through data analysis to address improper payments and fraud

GASTON L. GIANNI, JR. BETTER GOVERNMENT AWARD
U.S. Department of Agriculture
Wright County Egg Investigative Team

Todd D. Bucci
Special Agent

Douglas J. Czepa
Special Agent, Food and Drug Administration

Peter E. Deegan, Jr.
Assistant United States Attorney

Don Dixon
Regional Director, Agricultural Marketing Service

Suzanne L. Hasiak
Policy Development Division Staff Officer, Food Safety and Inspection Service

Lisa E. Hsiao
Trial Attorney

Derrick N. Hurst
Assistant Special Agent-in-Charge

Yvonne M. Meeks
Special Agent

Bradley E. Meyer
Special Agent

Anthony V. Mohatt
Special Agent-in-Charge

Spencer E. Morrison
Assistant Special Agent-in-Charge, Food and Drug Administration

Christopher K. Parisi
Trial Attorney

Matthew G. Permenter
Special Agent, Federal Bureau of Investigation

Robert A. Petrie
Investigator, Food Safety and Inspection Service

Carole Schmitt
Special Agent

Michael E. Sheats
Director, Poultry Market News and Analysis Division, Agricultural Marketing Service

David W. Trykowski
Director, Compliance, Safety, and Security Division, Agricultural Marketing Service
In recognition of the extraordinary investigative efforts and interagency cooperation to prosecute violators of food safety standards and practices that resulted in a nationwide outbreak of salmonellosis that led to a recall of millions of eggs

GLENN/ROTH AWARD FOR EXEMPLARY SERVICE
U.S. Department of Homeland Security
DHS OIG Audits Team - CBP Unmanned Aircraft Systems

Patricia A. Benson
Program Analyst

Douglas E. Bozeman
Program Analyst

Donald L. Bumgardner
Director

Peter L. Christopher
Program Analyst

Marisa L. Coccaro
Program Analyst

Shawn D. Cosman
Auditor-in-Charge

Vashti Gordon
Program Analyst

Kelly E. Herberger
Communications Analyst

Sean R. Pettersen
Audit Manager

In recognition of the DHS OIG audit team’s exemplary service and commendable effort in auditing U.S. Customs and Border Protection’s (CBP) Unmanned Aircraft Systems

SENTNER AWARD FOR DEDICATION AND COURAGE
Special Inspector General for Afghanistan Reconstruction
Customs Audit and Investigations Team

Christopher W. Borgeson
Auditor-in-Charge

Phillip G. Cousin
Special Agent

Matthew D. Dove
Senior Audit Manager

Melissa Hermes
Auditor

Michael J. Janiga
Special Agent

Steven J. Mocsary
Special Agent

Martin Wilson
Auditor

In recognition of courage, uncommon selflessness, and dedication to duty in conducting audit and investigative work in a kinetic environment to support the Afghan government in developing revenue collection capability leading to long term sustainability
JUNE GIBBS BROWN CAREER ACHIEVEMENT AWARD
U.S. Department of State

Robert B. Peterson
Assistant Inspector General for Inspections (Retired)

For sustained and significant contributions to the mission of the Office of Inspector General at the Department of State and Broadcasting Board of Governors for nearly three decades.

AWARD FOR INDIVIDUAL ACCOMPLISHMENT
Social Security Administration

Judith Oliveira
Director, Boston Audit Division

In recognition of leading CIGIE's efforts to ensure the OIG community complied with Executive Order 13520, the Improper Payments Elimination and Recovery Act of 2010 and the Improper Payments Elimination and Recovery Improvement Act of 2012.
18th Annual Awards Ceremony
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Barry R. Snyder
Joint Award
CIGIE’s Cloud Computing Initiative  
Multiple Offices of Inspector General,  
U.S. Department of Agriculture (Project Lead)  

Joann Adam  
Program Director, Department of Transportation

Priscilla Akita  
Program Analyst, United States Agency for International Development

Reginald Allen  
Director, Computer Security and Information Technology Audit Office, Department of Justice

Tertia Allen  
Team Member, United States Postal Service

Sean Balduff  
Deputy Director, United States Postal Service

Lisa Banks  
Assistant Director, United States Agency for International Development

Susan Banks  
Operations Manager, United States Postal Service

Jane A. Bannon  
Director, Information Technology Audit Operations Division, USDA

Rashmi Bartlett  
Assistant Inspector General for Audit, Pension Benefit Guaranty Corporation

Heather Baumgardt  
Team Leader, Department of Energy

Corey Bidne  
Assistant Director, Information Technology Audit Operations Division, USDA

Mike Blaszczak  
Operations Manager, United States Postal Service

Robert Brennan  
Assistant Inspector General for Audits, National Labor Relations Board

Rudolph M. Brevard  
Director, Environmental Protection Agency

Jeffrey Brown  
Director, Social Security Administration

Sharon Brown  
Auditor, United States Agency for International Development

William J. Burke  
Assistant Director, Farm, Trade, Research, and Environment Division, USDA

Naomi Byberg  
Senior Auditor, Department of Labor

Therese M. Campbell  
Assistant Director, Information Technology Audit Division, Department of Education

Luis de la Cantera  
Assistant Director, United States Agency for International Development

Victor Chan  
Auditor, Department of Labor

John Cihota  
Deputy Assistant Inspector General, United States Postal Service

Charles E. Coe, Jr.  
Assistant Inspector General, IT Audits and Computer Crime Investigations, Department of Education

Allen Crawley  
Assistant Inspector General for Systems Acquisition and IT Security, Department of Commerce

Nate Custer  
Program Director, Department of Transportation

Charles M. Dade  
Team Lead, Environmental Protection Agency

Cheryl Dailey  
Auditor, Social Security Administration

Laura Davis  
Inspector General, National Endowment for the Humanities

George D’Elia  
Information Technology Specialist, United States Agency for International Development

Sherri L. Demmel  
Deputy Assistant Inspector General, IT Audits and Computer Crime Investigations, ED

Rodney G. DeSmet  
Deputy Assistant Inspector General for Audit, USDA

Joshua Dieckert  
IT Auditor, Board of Governors of the Federal Reserve System and CFPB

Amy K. Donahoo  
Senior Auditor, USDA

Lynn Dowds  
Senior Auditor, Department of Transportation

Thomas Elchenko  
Lead Information Technology Auditor, Office of Personnel Management

Stephen Elsberg  
Auditor, National Endowment for the Humanities

Stephen Fowler  
IT Audit Manager, Department of Labor

Juliet Fuselier  
Staff Auditor, Department of Interior

Brian Gibson  
Program Director, General Services Administration

Jefferson Gilkeson  
Director IT Audit, Department of the Interior
R. Nicholas Goco  
Deputy Assistant Inspector General for Auditing, General Services Administration

Khalid Hasan  
OIG Manager, Board of Governors of the Federal Reserve System and CFPB

Ernest M. Hayashi  
Director, Farm, Trade, Research, and Environmental Division, USDA

Vonda Holmes  
IT Specialist, Department of the Interior

Nicholas Hoyle  
Chief, Information Systems Audits Group, Office of Personnel Management

Paul Hsiang  
IT Auditor, Department of Justice

Tiara Jackson  
Auditor, United States Agency for International Development

Matthew Jacobs  
Auditor-in-Charge, General Services Administration

Carnelious Jones  
Information Technology Auditor, Information Technology Audit Division, Department of Education

Louis King  
Assistant Inspector General for Financial and Information Technology Audits, DOT

John Kiruri  
Auditor, United States Agency for International Development

Dea Lynch  
Staff Auditor, Department of Energy

Joseph A. Maranto  
Director, Information Technology Audit Division, Department of Education

Christopher Marotta  
Auditor, United States Agency for International Development

Michael R. Martin  
Assistant Director, Writing and Publication Division, USDA

Lance R. Moore  
Assistant Director, Information Technology Audit Operations Division, USDA

Elizabeth J. Morgan  
Information Technology Specialist, Information Technology Audit Division, Department of Education

Tonya Morrison  
Program Manager, Department of Justice

Clark Morsbach  
IT Specialist (INFOSEC), Department of Commerce

Mary Ellen Moyer  
Audit Manager, Social Security Administration

Jim Mullen  
Information Technology Specialist, Department of Transportation

Mark Norman  
Director, United States Agency for International Development

Donald Nuss  
Computer Scientist, Department of Commerce

Sonya Panzo  
Audit Manager, General Services Administration

Andrew Patchan, Jr.  
Associate Inspector General for IT, Board of Governors of the Federal Reserve System and CFPB

Damian Pryor  
Management Analyst, General Services Administration

Richard Puerto  
Lead Information Technology Specialist, United States Agency for International Development

Morgan Reynolds  
IT Auditor, Department of the Interior

Jarvis Rodgers  
IT Audit Manager, Pension Benefit Guaranty Corporation

Marisa Roinestad  
Associate Deputy Assistant Inspector General for Auditing, General Services Administration

Roseanne Sands  
IT Specialist (INFOSEC), Department of Commerce

Albert E. Schmidt  
IT Auditor, Environmental Protection Agency

Peter Sheridan  
Senior OIG Manager, Board of Governors of the Federal Reserve System and CFPB

Deborah Stover-Springer  
Acting Inspector General, Pension Benefit Guaranty Corporation

Ping Sun  
Director for IT Security, Department of Commerce

Paul Vaclavik  
Auditor-in-Charge, Board of Governors of the Federal Reserve System and CFPB

Taneshia Vaden  
Audit Technician, Pension Benefit Guaranty Corporation

Eunice Valentini Rivera  
Auditor, United States Agency for International Development

Cameron Walker  
Assistant Director, Department of Justice

Todd Wisniewski  
Director, Technology Audit Group, Department of Energy

Charles Yao  
IT Auditor, Department of the Interior
Amanda Young
Auditor-in-Charge, United States Postal Service

Sonya Zacker
Senior IT Auditor, Pension Benefit Guaranty Corporation

Julie Zielinski
Auditor-in-Charge, Department of Energy

In recognition of outstanding achievements in improving the integrity, efficiency, and effectiveness of executive branch agencies' operations in the critical realm of cloud computing
AUDIT AWARD FOR EXCELLENCE
Agency for International Development
USAID OIG Arab Spring Report Team

James C. Charlifue
Regional Inspector General, Frankfurt
Emily Gardiner
Audit Manager
Ming Liu
Lead Auditor
Robin Reid
Writer–Editor

In recognition of outstanding work exposing systemic challenges to USAID programs in the Middle East, and proposing innovative and actionable ways to enhance the effectiveness and accountability of foreign assistance in transitional settings.

U.S. Department of Agriculture
USDA Outreach Audit Team

Dorothy J. Alley
Assistant Director, Eastern Region
Jason L. Brammer
Senior Auditor
Elizabeth A. Burchfield
Auditor
William J. Burke
Assistant Director, Farm, Trade, Research and Environment Division
Chun Far Fu
Auditor
Jennifer A. Gentile
Senior Auditor
Ernest M. Hayashi
Director, Farm, Trade, Research and Environment Division
Mark S. Hight
Senior Auditor
Donte L. Jones
Auditor
Paul T. Keating
Director, Director, Eastern Region
Turon S. Kendrick
Senior Auditor
Douglas W. Larson
Assistant Director, Midwest Region
Benjamin D. Lloyd
Auditor
Michael R. Martin
Director, Writing and Publications Division
John D. Massa
Senior Auditor
Alexis M. Payne
Assistant Director, Farm, Trade, Research and Environment Division
Ronda F. Price
Director, Midwest Region
LaRoyce Y. Reid
Auditor
Yarisis Rivera Rojas
Assistant Director, Eastern Region
Ashley Rizzo
Auditor
Wananna Sabin
Auditor
Brett Siefers
Assistant Director, Eastern Region

In recognition for outstanding efforts to ensure that U.S. Department of Agriculture assistance improves the viability of small and beginning farmers and ranchers, and access to USDA programs for historically underserved communities.
Corporation for National and Community Service
Blanket Purchase Audit Team

Stuart Axenfeld
Assistant Inspector General for Audit

Thomas Chin
Audit Manager

Richard Samson
Audit Manager

In recognition of an outstanding team auditing effort that resulted in significant changes to the Corporation’s procurement process.

Defense Intelligence Agency
FFP LOE Contract Audit Team

Ilianet Milian Correa
Audit Manager

Karla J. Roark
Auditor

David M. Staley
Auditor-in-Charge

In recognition of outstanding achievement of OIG goals to improve the integrity and efficiency of agency operations and promote the best use of funds.

Noncompetitive Contract Awards Audit Team

Paula Gonzalez Tosado
Auditor-in-Charge

Tika P. Mainali
Auditor

Ilianet Milian Correa
Audit Manager

Jeffrey E. Osayande
Auditor

David M. Staley
Auditor-in-Charge

In recognition of outstanding achievement of OIG goals to improve the integrity and efficiency of agency operations and promote the best use of funds.

U.S. Department of Defense
Counter Narco Terrorism Technology Program Audit Team

Daniel Carlquist
Auditor

Paul Knoth
Office of General Counsel

John Petrucci
Project Manager

Christopher Scianna
Auditor

Bridgette Seebacher
Auditor

Kandasamy Selvavel
Statistician

Catherine Sherbony
Auditor

Joseph Siddall
Editor

In recognition of outstanding achievement of OIG goals to improve the integrity and efficiency of agency operations and promote the best use of funds.
In recognition of Exceptional Performance during the Audit of the Counter Narco Terrorism Technology Program

MQ 9 Reaper Procurement Quantities Audit Team

Kristen Beshany
Auditor

Sarah Davis
Program Director

Paul Hadjiyane
Office of General Counsel

Dharam Jain
Analyst

Michael Nishi
Auditor

Keila Pagan Fortis
Analyst

Christopher Scrabis
Team Leader

Cheryl Walton
Project Manager

Benjamin Wing
Auditor

In recognition of exceptional service in the audit of MQ 9 Reaper Procurement

U.S. Department of Education
U.S. Department of Education Office of Inspector General
Student Loan Debt and Repayment Team

Nancy Buckheit
Statistician

Ruth Dunlop
Auditor

Ray Hendren
Regional Inspector General for Audit

Jeffrey Nekrasz
Student Financial Assistance Advisory Team

Ben Sanders
Auditor-in-Charge

Jack Sauer
Auditor

Howard D. Sorensen
Assistant Counsel to the Inspector General

W. Christian Vierling
Director, Student Financial Assistance Advisory Team

In recognition of an exemplary effort that identified a critical need for a comprehensive and coordinated plan by the U.S. Department of Education to prevent student loan defaults and improve student loan default prevention activities
In recognition of outstanding achievement of an inquiry into a nuclear waste incident that resulted in actions to improve development and approval of packaging and remediation techniques for permanent disposal of defense related radioactive waste

U.S. Department of Energy
Los Alamos Waste Drums Special Inquiry Team

Katherine Balke
Auditor

Joaquin Carney
Team Leader

Jocelyn Chavez
Auditor-in-Charge

Aldric Hill
Assistant Director

David Sedillo
Director

In recognition of outstanding achievement of an inquiry into a nuclear waste incident that resulted in actions to improve development and approval of packaging and remediation techniques for permanent disposal of defense related radioactive waste

U.S. Department of Health and Human Services
Affordable Care Act/Marketplace Team

Lori Ahlstrand
Regional Inspector General for Audit Services

James Barton
Audit Manager

Allen Burbey
Senior Auditor

Roxane Camara
Auditor

Adam Cramer
Senior Auditor

Jeremy Cyran
Auditor

Gregory Daigle
Senior Auditor

Kay Daly
Assistant Inspector General for Audit Services

Marc DeGuzman
Senior Auditor

Sheri Denkensohn
Senior Advisor

Jasmyn Furbish
Management and Program Analyst

Rose Folsom
Director, Executive Secretariat

Christopher Frisina
Intern

Robert Goranson
Audit Manager

Christi Grimm
Chief of Staff

Crystal Hines
Program Support Specialist

Juliet Hodgkins
Chief, Advice Branch

Kathleen Huycke
Writer-Editor

David Iwamoto
Senior Auditor

Gloria Jarmon
Deputy Inspector General for Audit Services

Michael Kane
Writer-Editor

Lonie Kim
Associate Counsel

Yun Kim
Audit Manager

Stacie Last
Senior Auditor

Carla Lewis
Director, Grants and Internal Activities

Nancy Luu
Audio Visual Support Specialist

Binh Ly
Senior Auditor

David Mellem
Auditor

Paul Melville
IT Specialist

Claudia Miller
Senior Auditor
In recognition of exceptional performance in providing a timely and high impact Congressionally mandated report, the first HHS OIG review under the Patient Protection and Affordable Care Act (ACA), to address enrollment and eligibility safeguards

U.S. Department of Homeland Security
DHS OIG/Office of Audits Pandemic Team

Brooke P. Bebow
Director

Ruth A. Gonzales
Program Analyst

Stephanie G. Christian
Audit Manager

Matthew R. Noll
Program Analyst

Gary W. Crownover
Program Analyst

Mark A. Phillips
Program Analyst

Kevin L. Dolloson
Communications Analyst

Melissa J. Prunchak
Program Analyst

In recognition of outstanding achievement in reviewing DHS’s Pandemic Personal Protective Equipment and Antiviral Medical Counter Measures

U.S. Department of Housing and Urban Development
Public Housing Operating and Capital Fund Program Central Office Cost Center Fee,
HUD OIG Region 9, Office of Audits

Pamela Martin
Senior Auditor

Kathleen Ng
Senior Auditor

Vincent Mussetter
Assistant Regional Inspector General for Audit

Tanya Schulze
Regional Inspector General for Audit

In recognition of outstanding audit work in the review of HUD’s implementation and oversight of Public Housing’s asset management fees and central office cost centers
U.S. Department of Justice
Witness Security Program Review Team

Kate E. Bodan  
*Program Manager*

Jennifer U. Brookes  
*Auditor*

Chungte Cheng  
*Program Analyst*

David J. Gaschke  
*Regional Audit Manager*

John I. Provan  
*Assistant Regional Audit Manager*

Keri E. Vannorman  
*Auditor-in-Charge*

In recognition of exceptional contributions to public safety through an audit of the Department of Justice’s handling of sex offenders admitted into the Federal Witness Security Program

U.S. Department of Labor
Black Lung Review Team

Benjamin Brady  
*IT Specialist*

Nicholas Christopher  
*Supervisory Auditor*

Janet Cucunato  
*Auditor*

Jennifer Dunbar  
*Program Analyst*

Donald Evans  
*Auditor*

Elizabeth Garcia  
*Auditor*

Badara Kamara  
*Auditor*

Norlean Kelly  
*Auditor*

Charmane Miller  
*Auditor*

Fernando Paredes  
*Program Analyst*

Carmelle Paytes  
*Program Analyst*

Silke Sookraj  
*Supervisory Program Analyst*

Rachael Hess  
*Auditor*

Gerard Howe  
*Auditor*

Aaron Talbert  
*Auditor*

Olga Vaclavik  
*Auditor*

In recognition of outstanding performance in recommending significant improvements to the Department of Labor’s process to provide compensation to coal miners with black lung disease

Job Corps Student Misconduct Audit Team

Ray Armada  
*Supervisory Auditor*

Arijit Bandyopadhyay  
*Auditor*

Catherine Christian  
*Program Analyst*

Steven Grubb  
*Auditor*

Jon Ling  
*Supervisory Auditor*

Angela Stewart  
*Auditor*

In recognition of the audit team’s exemplary work to increase student safety at Job Corps’ centers by identifying center operators’ failure to properly investigate, report, and take disciplinary action for serious student misconduct
Job Corps Student Travel Funds Audit Team

Ray Armada
Supervisory Auditor

Arijit Bandyopadhyay
Auditor

Catherine Christian
Program Analyst

In recognition of the team’s exemplary work in identifying that almost $1 million of government funds were misused or wasted because Job Corps lacked basic internal controls over prepaid debit cards and centrally billed government travel cards.

National Aeronautics and Space Administration
NASA Office of Inspector General
Review of Extending the Operational Life of the International Space Station Until 2024

Letisha Antone
Auditor

Ridge Bowman
Director, Space Operations Directorate

Cedric Campbell
Associate Counsel to the Inspector General Central Region

In recognition of exceptional achievement and outstanding teamwork examining NASA’s decision to extend the International Space Station until 2024.

NASA Office of Inspector General Review of NASA’s Efforts to Identify Near-Earth Objects and Mitigate Hazards

Anh Doan
Management Analyst

Noreen Khan-Mayberry
Technical Evaluator

Jiang Yun Lu
Auditor

In recognition of exceptional achievement and outstanding teamwork identifying deficiencies that hamper NASA’s efforts to discover, characterize, catalog, and develop mitigation strategies to protect the Earth from the hazards of near-Earth Objects.
NASA Office of Inspector General Review of NASA’s Space Communications and Navigation Program

Loretta Atkinson
Project Manager

Ridge Bowman
Director, Space Operations Directorate

Jim Griggs
Auditor

Barbara Moody
Auditor

Chris Reeves
Auditor

In recognition of exceptional achievement and outstanding teamwork examining NASA’s Space Communications and Navigation Program

Nuclear Regulatory Commission
The Spent Fuel Pool Team

Michael A. Blair
Audit Manager

Amy L. Hardin
Senior Auditor

Sherri A. Miotla
Team Leader

Kevin J. Niemann
Senior Engineer (Technical Advisor)

Regina M. Revinzon
Auditor

In recognition of exceptional performance in identifying ways to improve the Nuclear Regulatory Commission’s (NRC) oversight of spent fuel pools containing highly radioactive materials

Small Business Administration
7(a) Loan Guaranty Approval Process Audit Team

Katie Bourwell
Senior Auditor

Luke Itnyre
Audit Manager

Andrea Rambow
Acting Director, Credit Programs Group

Ron Waller
Senior Auditor

For excellence in identifying significant improvement opportunities for the 7(a) loan program that will promote efficiency and reduce taxpayer risk

Special Inspector General for Troubled Asset Relief Program
Audit - Evaluation – SIGTARP’s Oversight of Executive Compensation for Executives of Companies That Received “Exceptional” TARP Assistance

Vonda Batts
Supervisory Auditor, SIGTARP

Cynthia Broome
Former Writer-Editor, SIGTARP

Brandon Crowder
Former Auditor, SIGTARP

Bruce Gimbel
Deputy Special Inspector General, Audit, SIGTARP

Michelle Mang
Former Auditor, SIGTARP

Craig Meklir
Supervisory Program Analyst, SIGTARP
Janice Turner  
Former Auditor, SIGTARP

Jenniffer Wilson  
Assistant Deputy Special Inspector General, Audit, SIGTARP

For outstanding evaluation work that brought oversight over Treasury's Special Master for TARP Executive Compensation and transparency to executive compensation for TARP companies

U.S. Department of State  
Law Enforcement Reform Program in Pakistan Audit Team

Victoria A. Ashley  
CPA, Supervisory Auditor, Middle East Region Operations, Office of Audits

Jim Pollard  
Audit Director, Middle East Region Operations Directorate, Office of Audits

David Chappell  
Audit Manager, Middle East Region Operations, Office of Audits

In recognition of exceptional achievements of the audit team that contributed to improved program efficiency for the Bureau of International Narcotics and Law Enforcement and identified approximately $65 million that was put to better use

U.S. Department of Transportation  
DOT OIG Unmanned Aircraft Systems Audit Team

Audre E. Azuolas  
Writer-Editor

Mark D. Perrill  
Analyst

Curt L. Boettcher  
Analyst

Nathan P. Richmond  
Director and Counsel for External and Congressional Affairs

Andrew A. Farnsworth  
Analyst

Karen M. Sloan  
Communications Officer

Marshall E. Jackson  
Project Manager

Carlton E. Weems  
Congressional and Public Affairs Officer

Seth B. Kaufman  
Senior Counsel

David G. Wonnenberg  
Senior Congressional and Public Affairs Officer

Robin P. Koch  
Program Director

In recognition of significant contributions to Congress and DOT in improving FAA’s integration of Unmanned Aircraft Systems into the National Airspace System

Treasury Inspector General for Tax Administration  
Returns Processing and Account Services Refundable Tax Credit Group

Deann L. Baiza  
Director

Jennie G. Choo  
Senior Auditor

W. George Burleigh  
Senior Auditor

Johnathan D. Elder  
Auditor
In recognition of outstanding achievement by the Returns Processing and Account Services Refundable Tax Credit Group for their efforts in improving the identification of Internal Revenue Service programs with significant improper payments.

U.S. Department of Veterans Affairs
Audit of the National Call Center for Homeless Veterans Team

In recognition of the team’s significant contributions by identifying needed improvements in VA’s National Call Center for Homeless Veterans and ensuring homeless veterans receive VA assistance.

EMPLOYEE PROTECTIONS AWARD FOR EXCELLENCE
U.S. Department of Transportation
U.S. Merchant Marine Academy Team

In recognition of its success in promoting improvements to programs at the Academy designed to protect cadets from sexual assault and harassment.
EVALUATIONS AWARD FOR EXCELLENCE

Defense Intelligence Agency
Data Asset Management Assessment Team

D. L. Clute  
Supervisory Inspector and Project Manager

Tanya D. Manglona  
Inspector

Melissa L. Folz  
Inspector

Dana S. McCauley  
Inspector

Kassandra Y. Griffin  
Inspector

Kevin T. McCormick  
Inspector

Jerry W. Logan  
Inspector

Alfred L. Perez  
Inspection Team Lead

In recognition of outstanding achievement in improving the integrity, efficiency, and effectiveness of DIA information and information systems security

U.S. Department of Defense
Afghan National Security Forces Logistics and Maintenance Sustainment Capability Assessment Team

Chico D. Bennett  
Military Evaluator

David A. King  
Program Analyst

Eleanor M. Cambridge  
Executive Officer

George P. Marquardt  
Project Director

Michael de la Garza  
Program Analyst

Michael L. McClellan  
Team Leader

Phillip DiBella  
Military Evaluator

James P. Minic  
Program Analyst

Frederick J. Fair  
Program Analyst

Daniel Morgan  
Program Analyst

Patricia J. Goodin  
Team Lead

Charles P. Royce  
Team Leader

William G. Jackson  
Program Analyst

In recognition of exceptional performance during the Assessment of U.S. and Coalition Efforts to Develop the Logistics and Maintenance Sustainment Capability of the Afghan National Security Forces

U.S. Department of Energy
Sandia's Attempts to Influence Congress Inspection Team

Gary E. Everall  
Team Leader

Joseph R. Nieto  
Team Member

Louie J. Gomez  
Team Member

Marilyn E. Richardson  
Acting Assistant Inspector General for Inspections

Robert J. Launstein  
Team Member

Michael J. Sanchez  
Project Lead
In recognition of outstanding inspection work that identified the inappropriate use of Federal funds to engage in activities intended to influence the extension of Sandia Corporation’s $2.4 billion per year contract with the Department of Energy

Environmental Protection Agency
U.S. Virgin Islands Environmental Programs Team

Robert Adachi
Product Line Director

Genevieve Borg Soule
Social Science Analyst

Kathlene Butler
Lead Program Analyst

Alisha Chugh
Management Analyst

Bao Chuong
Physical Scientist

Allison Dutton
Program Analyst

Dan Engelberg
Product Line Director

In recognition of collaborative engagement and evaluation to facilitate extensive improvements in management of environmental programs and federal money in the United States Virgin Islands

U.S. Department of Health and Human Services
Federal Marketplace Contract Procurement Team

Heather Barton
Program Analyst

Edward Burley
Program Analyst

Teresa Dailey
Program Analyst

Tanaz Dutia
Program Analyst

Courtney Fanslau
Program Analyst

Christopher Galvin
Program Analyst

Juliet Hodgkins
Chief, Advice Branch

Elizabeth Holahan
Senior Counsel

Maria Johnson
Program Analyst

Jennifer Karr
Program Analyst

Lauren McNulty
Program Analyst

Nancy Molyneaux
Program Analyst

Louise Schoggen
Program Analyst
Amy Sernyak  
*Program Analyst*

Stefanie Vance  
*Program Analyst*

In recognition of an outstanding evaluation effort on contract procurement for the Federal Marketplace that will not only improve the oversight of this important health care system but also bring about improvements in Federal contract procurement.

Medicaid Access to Care Team

Miriam Anderson  
*Program Analyst*

Marissa Baron  
*Program Analyst*

Judy Bartlett  
*Program Analyst*

Rachel Bryan  
*Program Analyst*

Jenell Clarke-Whyte  
*Program Analyst*

Kevin Farber  
*Mathematical Statistician*

Lucia Fort  
*Program Analyst*

Vince Greiber  
*Program Analyst*

In recognition of groundbreaking work promoting quality, safety, and value by improving patients' access to care in Medicaid Managed Care.

U.S. Department of Homeland Security  
DHS OIG Inspections Team - TSA Pre-Check Screening

LaDana H. Crowell  
*Senior Inspector*

Angela E. Garvin  
*Team Lead*

Marcia Hodges  
*Chief Inspector*

Rahne C. Jones  
*Inspector*

Amy L. Tomlinson  
*Senior Inspector*

In recognition of identifying significant TSA Pre-Check screening and vetting deficiencies.
**U.S. Department of Justice**  
Assessment of the 1996 Department of Justice Task Force Review of the FBI Laboratory  

Amanda Freeman  
*Inspector*  

Erica Frohman  
*Attorney Advisor*  

**Peace Corps**  
The Peace Corps' Overseas Staff Training Evaluation Team  

Kaitlyn Large  
*Program Analyst*  

Jim O'Keefe  
*Assistant Inspector General for Evaluations*  

Heather Robinson  
*Lead Evaluator*  

Ben Simasek  
*Former Evaluation Apprentice*  

**Small Business Administration**  
Section 8(a) Business Development and HUBZone Evaluation Team  

Riccardo Buglisi  
*Director, Business Development Programs Group*  

Brooke Holmes  
*Senior Auditor*  

Marcie McIsaac  
*Auditor*  

John Seger  
*Audit Manager*  

**Information Technology Award for Excellence**  
U.S. Department of Commerce  
National Oceanic and Atmospheric Administration Cyber Security Audit Team  

Allen Crawley  
*Assistant Inspector General for Systems Acquisition and IT Security*  

Spencer Jackson  
*IT Security Specialist*  

Clark Morsbach  
*IT Security Specialist*  

Roseanne Sands  
*IT Security Specialist*  

Rashedus Sattar  
*IT Security Specialist*  

Ping Sun  
*Director for IT Security*  

John Ward  
*Writer-Editor*  

**For exemplary achievement in strengthening the National Oceanic and Atmospheric Administration’s cyber security program to protect systems and information supporting its national critical mission**
Federal Reserve Board
FISMA Maturity Model Team

Michael Bowman
Department of Veterans Affairs

Dan Craven
Federal Deposit Insurance Corporation

John Garceau
Department of Housing and Urban Development

Khalid Hasan
Board of Governors of the Federal Reserve/Consumer Financial Protection Bureau

Louis King
Department of Transportation

Michael Marshlick
Department of Transportation

Gwendolyn McGowan
Treasury Inspector General for Tax Administration

Andrew Patchan
Board of Governors of the Federal Reserve/CFBP

Peter Sheridan
OIG Board of Governors of the Federal Reserve/Consumer Financial Protection Bureau

In recognition of exceptional and unique contributions, by collaborating across the OIG community, to create an innovative maturity model and methodology that strengthens the assessment and oversight of agencies' information security under FISMA

Small Business Administration
Loan Modernization and Accounting Systems (LMAS)
Incremental Improvement Projects Review Team

Jeffrey R. Brindle
Director, Financial Management and IT Group

Richard Harai
Senior IT Specialist

Megan Mullinix
IT Specialist

For excellence in providing effective project oversight on multiple, complex incremental IT projects thereby facilitating implementation of a mission critical financial system

U.S. Department of Transportation
Federal Aviation Administration (FAA) Information Technology Audit Team

Mitchell N. Balakit
Senior Information Technology Specialist

Nathan J. Custer
Program Director

James F. Mallow
Project Manager

Michael L. Marshlick
Project Manager

Jenelle C. Morris
Senior Information Technology Specialist

Jason D. Mott
Information Technology Specialist

Susan E. Neill
Writer-Editor

Nileshkumar A. Patel
Senior Information Technology Specialist

In recognition of excellence in identifying and promoting corrections in FAA’s Air Traffic Control Systems
INVESTIGATIONS AWARD FOR EXCELLENCE
U.S. Department of Agriculture
North Dakota Crop Insurance Fraud Investigative Team

Tanya L. Abraham
Secretary to First Assistant U.S. Attorney/Grand Jury Coordinator

Nicholas W. Chase
Assistant U.S. Attorney, U.S. Attorney's Office

Andrew J. Eischens
Compliance Investigator, Risk Management Agency

Nicholas R. Freiheit
Special Agent

Denise M. Fuchs
Paralegal Specialist, U.S. Attorney's Office

Connie R. Hackman
Deputy Warden, James River Correctional Center

Bill H. Harris
IT Technician, North Dakota State Penitentiary

Clare R. Hochhalter
Assistant U.S. Attorney, U.S. Attorney's Office

Daniel T. Hudson
Special Agent

Dale R. Ihry
Program Director, Farm Service Agency

Andrew W. LaFleur
Assistant Special Agent-in-Charge

Brooks R. Lahti
Investigator, Menards Corporation

Michelle R. Meyer
Automated Litigation Support Specialist, U.S. Attorney's Office

Bryan K. Olshlager
Program Director, Farm Service Agency

Cindy K. Ostgarden
Administrative Services Specialist, U.S. Attorney's Office

Mark F. Price
Senior Compliance Investigator, Risk Management Agency

Michael P. Przybylski
Senior Compliance Investigator, Risk Management Agency

Kent S. Rockstad
Chief of Civil Division, U.S. Attorney's Office

Troy A. Schaner
Special Agent

Jeff K. Wegner
Administrative Captain, James River Correctional Center

In recognition of outstanding efforts to bring to justice brothers who committed fraud against USDA's crop insurance program

Corporation for National and Community Service
Maricopa County AmeriCorps Investigative Team

Casey Bates
Special Agent

Alicia Karnetsky
Special Agent

Jeffrey Morales
Deputy Assistant Inspector General for Investigations

In recognition of outstanding service and dedication resulting in an unprecedented recovery in the Maricopa County AmeriCorps grant investigation

U.S. Department of Defense
Operation Enduring Freedom Afghanistan Corruption Team

Emily Allen
Trail Attorney

Mitchell D. Berry
Special Agent

Michelle Busalacchi
Resident Agent-in-Charge

Gary DeMartino
Special Agent
Donovan Dennis  
*Special Agent*

Jared Der Yeghiayan  
*Customs Officer*

Thomas A. Fikes  
*Special Agent*

Susan Gillis  
*Investigative Analyst*

Veronica Halley  
*Special Agent*

Mike Houser  
*Special Agent*

Brendan Kowalik  
*Special Agent*

Tony Lewis  
*Special Agent*

Maureen McCormick  
*Paralegal*

James McEdwards  
*Special Agent*

Louis B. Mitchell  
*Resident Agent-in-Charge*

Mark Fletcher  
*Trial Attorney*

Steve Smith  
*Resident Agent-in-Charge*

John Todd  
*Special Agent*

Dexter Wells  
*Special Agent*

Charlie Wilcox  
*Special Agent*

In recognition of excellence in investigating systemic corruption in overseas contracting during Operation Enduring Freedom

**Universal Industries Limited Investigations Team**

Caleb D. King  
*Special Agent*

Michelle Nualart Maglione  
*Special Agent*

Gustavo Rivera–Morales  
*Special Agent*

Michael Wallesia  
*Assistant US Attorney*

In recognition of exceptional effort resulting in conviction of Russell Henderson Marshall and Universal Industries Limited

**U.S. Department of Education**

**Bilingual SEIT & Preschool, Inc. Investigative Team**

Valerie Batista  
*Special Counsel, Office of Special Commissioner of Investigation, New York City School District*

Kevin Kehoe  
*Detective, Queens County District Attorney's Office, New York*

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

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

Stacey Marano  
*Assistant Counsel, Office of the State Comptroller, New York*

Robert E. Michaels  
*Senior Investigator, Office of the Special Commissioner of Investigation, New York City School District*

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

Raymond Russell  
*Investigator, Office of the State Comptroller, New York*

In recognition of the exemplary efforts that led to the prosecution of the owner of Bilingual SEIT for stealing millions of special education dollars and a new law calling for increased oversight of preschool special education providers in New York
In recognition of the team’s exceptional efforts in combating company-endorsed, widespread, systemic
timecard fraud that resulted in an $18 million civil settlement and 11 criminal convictions

Environmental Protection Agency
CSB Governance Investigation

Steve Alderton
Senior Associate Counsel, Office of Counsel and Congressional and Public Affairs

Paul Altenburg
Special Agent, Office of Investigations

Clay Brown
Special Agent, Office of Investigations

Andres Calderon
Auditor, Office of Audit

Michael Daggett
Deputy Inspector General for Investigations, Office of Investigations

Michael Davis
Product Line Director, Efficiency Audits, Office of Audit

Kyle Denning
Special Agent, Office of Investigations

Chris Gaffney
Special Agent-in-Charge, Office of Investigations

Kathy Gallo
Senior Associate Counsel, Office of Counsel and Congressional and Public Affairs

Eric Hanger
Deputy Assistant Counsel to the IG, Office of Counsel and Congressional and Public Affairs

Elisabeth Heller
Special Agent, Office of Investigations

Marcia Hirt Reigeluth
Auditor, Office of Audit

Mark Kaminsky
Special Agent, Office of Investigations

Jennifer Kaplan
Deputy Assistant IG for Congressional and Public Affairs, Office of Counsel and Congressional and Public Affairs

Jeffrey Lagda
Congressional/Media Liaison, Office of Counsel and Congressional and Public Affairs

Alan Larsen
Counsel to the Inspector General, Office of Counsel and Congressional and Public Affairs

Cara Lindsey
Auditor, Office of Audit

Mona Mafi
Associate Counsel, Office of Counsel and Congressional and Public Affairs

Ashley Negron
Congressional/Media Liaison, Office of Counsel and Congressional and Public Affairs

Ware Rochelle
Administrative Officer, Office of Counsel and Congressional and Public Affairs

Gary Sternberg
Publications Coordinator

Patrick Sullivan
Assistant Inspector General for Investigations, Office of Investigations

Gloria Taylor Upshaw
Product Manager for CSB Audits, Office of Audit

Allan Williams
Assistant Inspector General for Investigations, Office of Investigations

In recognition of the EPA OIG’s work involving CSB governance that invoked the use of a 7 Day Letter to alert Congress, revealed statutory violations by senior agency officials and resulted in the removal of the agency head for administrative misconduct
Export Import Bank of the United States  
Ex-Im Bank OIG, Office of Investigations

William Bowne  
Trial Attorney, U.S. Department of Justice – Fraud Section

Patrick Donley  
Senior Litigation Counsel, U.S. Department of Justice – Fraud Section

Gary Heyward  
Investigative Analyst

Zeia Lomax  
Investigative Analyst

Brian McCormick  
Senior Special Agent

Patrick McCurry  
Senior Special Agent

Andrew McLaughlin  
Senior Special Agent

Isidoro Nunez  
Special Agent, Homeland Security Investigations

Gilles Reyes  
Special Agent

Amanda Schultz  
Financial Analyst

Daniel H. Stitt  
Assistant Inspector General for Investigations

David E. Sutkus  
Deputy Assistant Inspector General for Investigations

In recognition of the Export-Import OIG Investigation team’s outstanding efforts and contributions related to the criminal investigation and prosecution of an international organization involved in $223 million international loan fraud scheme

Federal Deposit Insurance Corporation  
Investigative Team: Convictions of United Commercial Bank Officers in Massive Financial Fraud Scheme

John Broderick  
Special Agent, FBI

Marius Greenspan  
Special Agent, SIGTARP

Denise Oki  
Paralegal Specialist, Department of Justice

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

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

Phillip Villanueva  
Financial Fraud Investigator, Department of Justice

Ryan Wat  
Special Agent, Federal Reserve System OIG

Kelvin Zwiefelhofer  
Special Agent, FDIC OIG

In recognition of Outstanding Service in Uncovering and Jointly Investigating and Prosecuting a Multi-Million Dollar Bank, Securities and TARP Fraud Scheme

Federal Housing Finance Agency  
National City Mortgage Fraud Taskforce

Jason Abend  
Special Agent

Ronnyne Bannister  
Special Agent

Andrew Carlie  
Special Agent

Virginia Cheatham  
Assistant United States Attorney

Barry Cleveland  
Special Agent

James Conner  
Special Agent

Meghan Dubea  
Special Agent

Mark Hengst  
Special Agent
Council of the Inspectors General on Integrity and Efficiency

Timothy Kenty  
Special Agent

David Last  
Assistant United States Attorney

Maureen Martin  
Special Agent

David Meyer  
Special Agent

Kari Meyer  
Special Agent

Stephan Reimers  
Special Agent

Steven Robinson  
Special Agent

Gregory Schossler  
Special Agent

Kristopher Trisch  
Special Agent

Sean Van Schaften  
Special Agent

In recognition of outstanding group achievement for the prosecution of 10 defendants who participated in a complex scheme to defraud Fannie Mae, Freddie Mac, HUD, and other financial institutions resulting in losses of approximately $10 million

U.S. Department of Health and Human Services  
Sacred Heart Hospital Investigative Team

Cathy Barbour  
Special Agent, Federal Bureau of Investigation

Benjamin Folger  
Special Agent

Kelly Greening  
Assistant United States Attorney

Joel Hammerman  
Assistant United States Attorney

Ryan Hedges  
Assistant United States Attorney

Diane MacArthur  
Assistant United States Attorney

Alex Payne  
Special Agent, Federal Bureau of Investigation

Peter Theiler  
Special Agent

Brian Wallach  
Assistant United States Attorney

Christy Wells  
Special Agent

In recognition of the team’s outstanding efforts and contributions related to the criminal investigation and prosecution of multiple defendants in the Sacred Heart Hospital case

U.S. Department of Housing and Urban Development  
Reverse Mortgage Solutions (RMS)–HECM Servicing Self Curtailment

Jamilia Davis  
Special Agent

Michael Powell  
Special Agent-in-Charge

In recognition of outstanding investigative and civil work resulting in a civil settlement
U.S. Department of Justice  
Operation “Restore Integrity”

Matt Braverman  
Supervisory Special Agent

Kevin Brenner  
Assistant United States Attorney

Debra “Nichole” Fleming  
Special Agent

Maureen McCartney  
Assistant United States Attorney

Peter F. Schenck  
Criminal Chief, Assistant U.S. Attorney

In recognition of the team’s comprehensive investigation determining that FBI Special Agent Matthew Lowry tampered with substantial quantities of drug evidence, adversely affecting a number of large scale drug investigations

U.S. Department of Labor  
Ironworkers 401 RICO Investigation and Trial Team

Carmen Dimario  
Special Agent, FBI

Jason Huff  
Special Agent, FBI

Robert Livermore  
Assistant U.S. Attorney, Eastern District of Pennsylvania

Chad Speicher  
Special Agent, FBI

Marc Walker  
Special Agent

Alison Welch  
Special Agent

Keith Reilly  
Special Agent

In recognition of the outstanding skills, dedication, and expertise demonstrated in the Ironworkers 401 Racketeer Influenced and Corrupt Organizations Act (RICO) investigation and trial

Legal Services Corporation  
LSC OIG Fraud Prevention Program

Charles Becker  
Senior Investigator

Cynthia Robinson  
Senior Investigative Analyst

Noel Rosengart  
Senior Investigative Counsel

Michael Shiohama  
Chief Investigator

Kathryn Silvestri  
Senior Investigative Counsel

In recognition of outstanding achievement for completing a Fraud Prevention Guide highlighting patterns of LSC grant fraud schemes and successfully educating employees at 135 LSC grantee programs through Fraud Awareness Briefings
In recognition of the outstanding commitment, dedication, initiative and teamwork demonstrated in the successful investigation and prosecution of two individuals.

Office of Personnel Management
Jonathan Hargett Investigative Team

- Stuart Axenfeld
  Assistant Inspector General for Audit

- William Bailey
  Forensic Auditor, VA OIG

- Barry Bargo
  Manager, Special Investigations Unit, Coventry Health Care

- Tanya Blackwell
  Deputy Staff Judge Advocate, V Corps, USAREUR, US Army

- John Brooks
  Special Agent-in-Charge (Retired), VA OIG

- Marcus Busch
  Trial Attorney, Office of International Affairs, DOJ

- Juergen Busser
  Kriminal Polizei (KRIPO), Darmstadt, Germany

- Donna L. Chapin
  Attorney-in-Charge, Civil Division, European Office, Office of Foreign Litigation, DOJ

- Paul Danley
  Special Agent, Army CID

- Toni Donato
  Paralegal, Asset Forfeiture and Money Laundering Section, DOJ

- Christopher Dong
  Attorney Advisor, VA OIG

- Kent Duncan
  Deputy Chief, Foreign Law Branch, V Corps, US Army

- Donna Galindo
  Paralegal, Fraud and Public Corruption Section, DOJ

- John R. Goring
  Resident Agent-in-Charge, European Fraud Resident Agency, Army CID

- Helga Grimm
  Criminal Investigator, European Resident Agency, DCIS, DoD OIG

- Stephen Gurwitz
  Senior Investigator, Asset Forfeiture Program, DCIS, DoD OIG

- Gregg Hirstein
  Special Agent-in-Charge, VA OIG

- Robert M. Hollis
  Director, Office of Foreign Litigation, DOJ

- Peter Lallas
  Assistant United States Attorney, DOJ
Andrew Lewczyk  
Trial Attorney,  
Office of International Affairs, DOJ

Diane Lucas  
Assistant United States Attorney, Asset Forfeiture and Money Laundering, DOJ

Linda McKinney  
Office of International Affairs, DOJ

Steven L. Meintz  
Special Agent, European Fraud Resident Agency, Army CID

Annette Nowak  
Special Agent, VA OIG

Richard Pandis  
Special Agent, OPM OIG

Robert Petrole  
Special Agent, DCIS, DoD OIG

Micah D. Pharris  
Senior Trial Attorney, Human Rights and Special Prosecutions Section, DOJ

Theodore Radway  
Assistant United States Attorney, Fraud and Public Corruption Section, DOJ

Daniela Reichelstein  
Paralegal, Office of International Affairs, DOJ

Tim Robertson  
Special Agent, European Resident Agency, DCIS, DoD OIG

Shantel Robinson  
Special Agent, OPM OIG

Randy Rupp  
Resident Agent-in-Charge, VA OIG

Courtney Saleski  
Assistant United States Attorney (former), DOJ

Matthew Stiglitz  
Deputy Chief, Human Rights and Special Prosecutions Section, DOJ

Timothy C. Watkins  
Counsel to the Inspector General, OPM OIG

Nicole Wattlelet  
Paralegal, U.S. Attorney’s Office, DOJ

Claire Wrisley  
Senior Investigator (former), Special Investigations Unit, Coventry Health Care

In recognition of outstanding teamwork in the investigation and prosecution of an overseas health care fraud

**Smithsonian Institution**  
Parking Management, Inc. Team

Joseph Benham  
Auditor

Brian Grimord  
Senior Special Agent

Gary Kipe  
Special Agent, Federal Bureau of Investigation

Frank McCarthy  
Special Agent

James McDonald  
Trial Attorney, U.S. Department of Justice

Monika Moore  
Assistant United States Attorney, Eastern District of Virginia

Michael Pickett  
Assistant Inspector General for Investigations

Michelle Uejio  
Auditor

Jasmine Yoon  
Assistant United States Attorney, Eastern District of Virginia

In recognition of investigative excellence and significant teamwork in the Parking Management, Inc. investigations
Council of the Inspectors General on Integrity and Efficiency

**Special Inspector General for Afghanistan Reconstruction**

_Billion Dollar Fuel Contract Investigations Team_

Timothy A. Jones  
_Assistant Special Agent-in-Charge_

Kyushik "Danny" Min  
_Special Agent_

Lindy L. Savelle  
_Special Agent-in-Charge_

Scott R. Skinner  
_Special Agent_

Adrienne B. Todd  
_Investigative Analyst_

_In recognition of outstanding achievement in successfully mitigating fraud related to nearly a billion dollar Afghan fuel contract, resulting in immediate action by the Afghan president and saving over $200 million of U.S. government funds_

**Contract Fraud Investigation Team**

Gerald Burke  
_Civil Chief, U.S. Attorney, Southern District of Illinois_

Carlos C. Campos, Jr.  
_Special Agent, Naval Criminal Investigative Service_

Art J. Coulter  
_Trial Attorney, U.S. Department of Justice, Civil Division, Fraud Section_

Matthew H. Craig  
_Special Agent, U.S. Army CID, Major Procurement Fraud Unit_

Donna M. Gerdes  
_Paralegal Specialist, U.S. Attorney, Southern District of Illinois_

Randez X. Hadden  
_Special Agent, Special Inspector General for Afghanistan Reconstruction_

John T. Harryman  
_Associate Counsel, U.S. Transportation Command_

Sean P. Krezanoski  
_Special Agent, U.S. Air Force Office of Special Investigations_

Nathan D. Stump  
_Assistant U.S. Attorney, Southern District of Illinois_

Christopher Thesing  
_Special Agent, Defense Criminal Investigative Service_

Sherri A. Zinselmeier  
_Defense Contract Audit Agency_

_In recognition of successfully conducting a joint investigation, leading to the recovery of $31.5 million to the U.S. government due to false billings and overcharges for Afghan goods_

**U.S. Department of Transportation**

_Reincarnated Carriers Investigative Team_

Louis H. Burrell III  
_Special Agent_

Brendan S. Culley  
_Special Agent_

Heidi L. Ficke  
_Senior Special Agent_

Jason A. Foster  
_Special Agent_

Desmond A. Gibson  
_Senior Special Agent_

Marlies T. Gonzalez  
_Special Agent-in-Charge_

Normalyn A. Harris  
_Assistant Special Agent-in-Charge_

Rasmus O. James  
_Special Agent_

Zurvohn A. Maloof  
_Senior Special Agent_

Tammie L. Moore  
_Senior Special Agent_
In recognition of outstanding performance in conducting investigations positively impacting the safety of the traveling public

Treasury Inspector General for Tax Administration

Louis J. Ciervo III
Special Agent

In recognition of Special Agent (SA) Joseph Ciervo's outstanding work for successfully investigating and bringing to justice an attorney and a mortgage broker who extorted money and victimized police officers and their families

U.S. Postal Service
“Operation Hurting for Dollars” – Dr. Luis Faura Clavell and Dr. Alfonso Madrid Guzman Provider Fraud Investigation

Ebelise Adames
Special Agent

Eric Baluja
Special Agent, DOL OIG

Timothy Burke
Technical Operations

Wallace Bustelo
Special Agent, HHS OIG

Teresa Cliett
Investigative Specialist (RN)

Maria Dominguez
First Assistant U.S. Attorney

Brian Doyle
Special Agent, FBI

Rafael Medina
Special Agent-in-Charge

Vernessa Medina
Special Agent

Gerardo Mora
Special Agent, FBI

Annabelle Peluyera
Special Agent, SSA OIG

John Planer
Technical Operations

Luis Rodriguez-Nieves
Legal Administrative Specialist

Patrick Shea
Deputy Special Agent-in-Charge

Amanda Soto-Ortega
Special Assistant U.S. Attorney

Jose Soto
Special Agent, HHS OIG

Sandy Yung
Special Agent

In recognition of an outstanding multi-agency collaboration in combating health care fraud against the U.S. government and protecting the integrity of federal disability benefit programs

U.S. Department of Veterans Affairs
Tampa, Florida VA Medical Center Identity Fraud Investigation Team

Jennifer Arbutina
Special Agent, Internal Revenue Service

Mack Brazelle
Fingerprint Specialist, Treasury IG for Tax Administration

Nadia Butler
Special Agent, Internal Revenue Service

Sharla Canfield
Detective, Tampa Police Department
Council of the Inspectors General on Integrity and Efficiency

William Chirinos
Special Agent

Marc Collins
Special Agent, Internal Revenue Service

Colin Davis
Special Agent

Scott Eastman
Management Analyst

William Hathaway
Special Agent, Internal Revenue Service

Glenn Hayag
Special Agent, Internal Revenue Service

Sean Keen
Special Agent

Scott Keller
Resident Agent-in-Charge

Tim Loper
Trial Attorney, Fraud Section, Criminal Division

G. Deron Maze
Detective, Hillsborough County Sheriff’s Office

Gene McClain
Detective, Tampa Police Department

Karen McGoff Yost
Associate Director

Thomas Palermo
Assistant U.S. Attorney, Middle District of Florida, Tampa Division

James Robnett
Special Agent, Internal Revenue Service

Mike Scott
Trooper, Florida Highway Patrol

Ashley Shingler
Management Analyst

Kirsten Singer
Forensic Document Examiner

Lamont Stokes
Special Agent-in-Charge

Sara Sweeney
Assistant U.S. Attorney, Middle District of Florida, Tampa Division

Carol Torczon
Director

Brian Tullis
Assistant Special Agent-in-Charge

In recognition of the team’s significant contribution in advancing the OIG's investigative mission related to various fraud schemes facilitated through the use of stolen VA patient records containing veterans’ Personal Identifying Information

LAW AND LEGISLATION AWARD FOR EXCELLENCE

U.S. Department of Agriculture
Office of Counsel

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Assistant Counsel

Melissa I. Casey
Staff Assistant

Alison Decker
Assistant Counsel

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Deputy Counsel

Michael D. Jones
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Amy N. Lowenthal
Assistant Counsel

Christine G. Maher
Assistant Counsel

Antigone Potamianos
Deputy Counsel

Jill P. Sayre
Assistant Counsel
Christy A. Slamowitz  
Counsel

Albert Stewart  
Management Analyst

Cherry W. Tolliver  
Assistant Counsel

In recognition of the Office of Counsel's significant contributions to CIGIE through the provision of legal counsel and services for 6 years

Social Security Administration  
Disability Adjudication Review Team

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Director, Chicago Audit Division

Mary Ann Braycich  
Senior Program Analyst, Crystal City Audit Office

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Program Analyst, Birmingham Audit Office

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Nicholas Moore  
Auditor, Kansas City Audit Office

Toni Paquette  
Senior Analyst, Boston Audit Office

Parham Price  
Auditor, Crystal City Audit Office

Ken Wong  
Program Analyst, Crystal City Audit Office

In recognition of an outstanding report on the oversight of administrative law judges (ALJs) and their decision making at the Social Security Administration

MANAGEMENT AWARD FOR EXCELLENCE  
U.S. Department of Health and Human Services

Derrick Jackson  
Special Agent-in-Charge

In recognition of dynamic leadership, dedication and contributions towards the success of HHS OIG Investigations and the CIGIE law enforcement community
MULTIPLE DISCIPLINES AWARD FOR EXCELLENCE
Agency for International Development
Interagency International Ebola Response and Preparedness Oversight Team

Zac Bao
Auditor, USAID OIG

Melissa A. Bauer
Audit Manager, Department of State OIG

Karen D. Bell
Program Director, Strategic Oversight Planning and Reporting, DIO OCO, DoD OIG

Leslee Bollea
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Director of Policy, Planning, and Analysis, USAID OIG

Stephen Tignor
Management Analyst, USAID OIG

David Waldron
Auditor, USAID OIG

Amelia Wentz
Senior Auditor, HHS OIG

In recognition of the distinguished achievements of the OIGs of USAID, DoD, DOS, and HHS for oversight of the U.S. Government’s international response and preparedness efforts associated with the Ebola outbreak in West Africa.
USAID Management Challenges Team

Martha Chang  
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Eve Joseph  
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Andy Nguyen  
Auditor

Robin Reid  
Writer-Editor

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Senior Program Analyst

Laura Shugrue  
Management Analyst

Allison Tarmann  
Writer-Editor

David Waldron  
Auditor

In recognition of outstanding contributions to the identification of major management challenges affecting the success of USAID’s foreign assistance programs

U.S. Department of Defense
Armed Forces Retirement Home Inspection Team

Beatrice Babalola  
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Christopher R. Coccaro  
Program Analyst

Beverly L. Cornish  
Program Analyst

James E. Davis  
Acquisition Program Evaluator

Kim R. Haney  
Program Analyst

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Scott Howell  
Medical Inspector

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Civil Engineer

Doreen M. Lounsbery  
Medical Inspector

Ben Meade  
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General Engineer

Stanley E. Meyer  
Project Director

Gregory D. Sampson  
Project Executive Officer

Leticia Sandrock  
Medical Inspector

Nhi P. Stanton  
Program Analyst

Anh H. Tran  
Computer Engineer

Minh Tran  
Computer Engineer

In recognition of exceptional performance during the Department of Defense Inspector General’s “Inspection of the Armed Forces Retirement Home”
Supreme Foodservice Investigative Team

Walter Bohinski  
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Leah Chambers  
**Special Agent**

Colin Cherico  
**Assistant U.S. Attorney**

Art Coulter  
**Trial Attorney**

Andrew Dunphy  
**Special Agent**

Kishara Gant  
**Special Agent**

John Goring  
**Special Agent**

Veronica Hally  
**Special Agent**

Brian Leinbach  
**Auditor**

Annette Murphy  
**Special Agent**

Sharlann Parlanti  
**Auditor**

Joel Sweet  
**Assistant U.S. Attorney**

Bea Witzleben  
**Assistant U.S. Attorney**

Allison Wynn  
**Auditor**

In recognition of excellence in investigation of Supreme Foodservice

U.S. Department of Education

U.S. Department of Education Office of Inspector General

Government Charge Card Abuse Prevention Act Team

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**Statistician, Audit Services**

Christopher Cooper  
**Assistant Special Agent-in-Charge, Investigation Services**

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**Director, Quality and Integrity Group**

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**Supervisory Information Technology Specialist, Information Technology Audits and Computer Crime Investigations**

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**Information System Auditor and Project Leader, Information Technology Audits and Computer Crime Investigations**

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**Auditor, Quality and Integrity Group**

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**Director, Computer Assisted Assessment Techniques Division, Information Technology Audits and Computer Crime Investigations**

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**Information Systems Supervisory Auditor, Information Technology Audits and Computer Crime Investigations**

Zachariah Wadler  
**Network Systems Security Administrator, Information Technology Audits and Computer Crime Investigations**

Michele Weaver Dugan  
**Director, Operations Internal Audit Team, Audit Services**

In recognition of the outstanding achievement by the U.S. Department of Education Office of Inspector General for its development and dissemination of the Purchase Card System
In recognition of your significant contributions to replenish the Federal Housing Administration fund and hold Bank of America accountable for violating regulations when underwriting Federally insured loans

Peace Corps
Investigative Review Team for the Death of a Peace Corps/China Volunteer

Li Bo
Investigator, U.S. Consulate General, Chengdu, China

Joaquin Ferrao
Deputy Inspector General/Legal Counsel

Susan Gasper
Senior Evaluator

Jim O'Keefe
Assistant Inspector General for Evaluations

Joyce Shores
Special Agent

José Vega
Attorney Advisor

John Warren
Assistant Inspector General for Investigations

In recognition of the inter-disciplinary team’s excellence in investigating, reviewing, and assessing the highly unusual circumstances of a volunteer’s death in Peace Corps/China and for making recommendations to improve the medical care of volunteers
Social Security Administration
Death Accuracy Team

Kim Byrd
Deputy Assistant Inspector General for Audit

Hollie Calhoun
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Neha Smith
Audit Manager, Dallas Audit Division/Denver

Clara Soto
Auditor, Dallas OA

Jack Trudel
Audit Manager, San Francisco OA

Wilfred Wong
IT Specialist, San Francisco OA

In recognition of contributing to the IG’s testimony which enhanced Congress’ ability to enact legislation to improve the effectiveness and efficiency of the Death Master File and to improve Government payment accuracy
U.S. Department of Veterans Affairs
Review of Alleged Patient Deaths, Patient Wait Times, and Scheduling Practices at the Phoenix VA Health Care System Team

Josephine Andrion  
*Health System Specialist*

Timothy Bailey  
*Manager*

Joshua Belew  
*Auditor*

Patrick Bergeron  
*Investigative Assistant*

Robert Bosken  
*Special Agent*

Debra Boyd Seale  
*Associate Director*

Gail Bozzelli  
*Health System Specialist*

Candice Brown  
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Richard Cady  
*Resident Agent-in-Charge*

Diana Cahill  
*Special Agent*

Beverly Carter  
*IT Specialist*

Cynthia Cavalieri  
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Victoria Coates  
*Director*

Myra Conway  
*Health System Specialist*

Sheila Cooley  
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*Program Specialist*

Latreala Exum  
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Frederick Fernandes  
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Katharine Foster  
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Takisha Gamble  
*Program Specialist*

Timothy Gleason  
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Catherine Gromek  
*Congressional Relations Officer*

Kathy Gudgell  
*Director*

Wachita Haywood  
*Associate Director*

Deborah Howard  
*Director*

Derrick Hudson  
*Program Support*

Steven Huerta  
*Special Agent*

Thomas Jamieson  
*Senior Physician*

Sandra Khan  
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Lance Kramer  
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Julie Krovik  
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Brad Lewis  
*Auditor*

Alan Mallinger  
*Senior Physician*

Larry McDonald  
*Special Agent*

Joanne Moffett  
*Special Assistant to the Inspector General*

Judy Montano  
*Associate Director*

Daniel Morris  
*Manager*

Roxanna Osegueda  
*Management Analyst*

Cherie Palmer  
*Director*
In recognition of the extraordinary efforts of the Office of Inspector General in completing its review of alleged patient deaths, wait times, and inappropriate patient scheduling practices.

SPECIAL ACT AWARD FOR EXCELLENCE
U.S. Department of Defense
Department of Defense Suicide Event Report (DoDSER) Data Quality Assessment Team

Christine Fagioletti
Public Health Analyst

Andrew Fechhelm
Legal Advisor

Brian Janyske
Special Agent

Elias G. Nimmer
Project Director

Bruce A. Shahbaz
Team Leader

In recognition of exceptional performance while conducting the Department of Defense Suicide Event Report (DoDSER) Data Quality Assessment.
Special Inspector General for Afghanistan Reconstruction
Financial Audit Team

Murtaza Bahrami
Financial Auditor

Charles Botwright
Director of Financial Audits

George Buzby
Senior Audit Manager

Mark Hamel
Financial Auditor

Chandresh Mamlatdarna
Financial Auditor

Dawn Reposky
Financial Auditor

Jay Rollins
Senior Audit Manager

John Schenk
Financial Auditor

Emmett Schneider
Financial Auditor

Anthony Smith
Financial Auditor

Gwendolyn Toops
Report Reviewer and Publications Specialist

Lisa Williams
Financial Auditor

In recognition of extraordinary initiative in identifying gaps in financial audit coverage of Afghanistan reconstruction contracts, resulting in potential recoveries exceeding $100 million of U.S. government funds.

U.S. Department of State
Security Inspectors Team

Tom Allsbury
Director of Security and Intelligence Division

Darren Felsburg
Lead Security Inspector

Barry Langevin
Supervisory Security Inspector

Chris Mack
Lead Security Inspector

Shawn O’Reilly
Lead Security Inspector

John Philibin
Lead Security Inspector

Lavon Sajona
Supervisory Security Senior Inspector

Richard Sypher
Lead Security Inspector

In recognition of exemplary work during FY 2014 that led to improvements in the security of U.S. diplomatic missions, potentially saving lives during any future attacks.
CIGIE Award Nomination Review Panels

A special "thank you" to all of the Review Panel members

Multiple Categories Awards for Excellence Panel

Mike McCarthy
Export-Import Bank of the United States

Beth Harrell
Securities and Exchange Commission

Alan Boehm
National Science Foundation

Tristan Siegel
Social Security Administration

Audit Awards for Excellence Panel

Debra Pettitt
Department of Labor

Brian Mullins
National Aeronautics and Space Administration

Peter Sheridan
Board of Governors of the Federal Reserve System and CFPB

Troy Meyer
Small Business Administration

Evaluations, Management, Special Act, and IT Categories Award for Excellence Panel

Debbie Solmonson
Department of Energy

Carolyn Hantz
Department of Defense

Brian Lockwood
Defense Intelligence Agency

Cathy Helm
Smithsonian Institution

Investigations Awards for Excellence Panel

Roslyn Mazer
Federal Trade Commission

Rene Febles
Federal Housing Finance Agency

Matthew Alessandrino
Federal Deposit Insurance Corporation

Douglas Domin
Special Inspector General for Afghanistan Reconstruction

Special Category Awards

Michael Horowitz
Department of Justice

Kathleen Tighe
Department of Education

Allison Lerner
National Science Foundation

Daniel Levinson
Health and Human Service

Jon Rymer
Department of Defense

Carl Hoecker
Securities Exchange Commission

Paul Martin
National Aeronautics and Space Administration

Kathy Buller
Peace Corps
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Department of Education
Audrey Dixon
Laura Koschny
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Carin Wyche
Keith M. Maddox
Kathleen S. Tighe

Peace Corps
Kate Pote
Hannah Cox
Kion Turner

Kelsey Griffiths
Sarah O’Neill Gerwin
Kathy A. Buller

Council of the Inspectors General on Integrity and Efficiency
Mark Jones
Tracy Brown
Brett Wilson
Paola Merino
Roxsand Devese
Beth Leon

Kelly Prillaman
Tara Rodas
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