

18th Annual Awards Ceremony

October 22nd 2015





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

CIGIE Awards - 2015

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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

Alexander Hamilton Award
Gaston L. Gianni, Jr. Better Government Award
Glenn/Roth Exemplary Service Award
Sentner Award for Dedication and Courage
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Barry R. Snyder Joint Award

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.



Michael E. Horowitz *Chair*



Allison Lerner Vice 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 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.

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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.

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 Glynco, 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

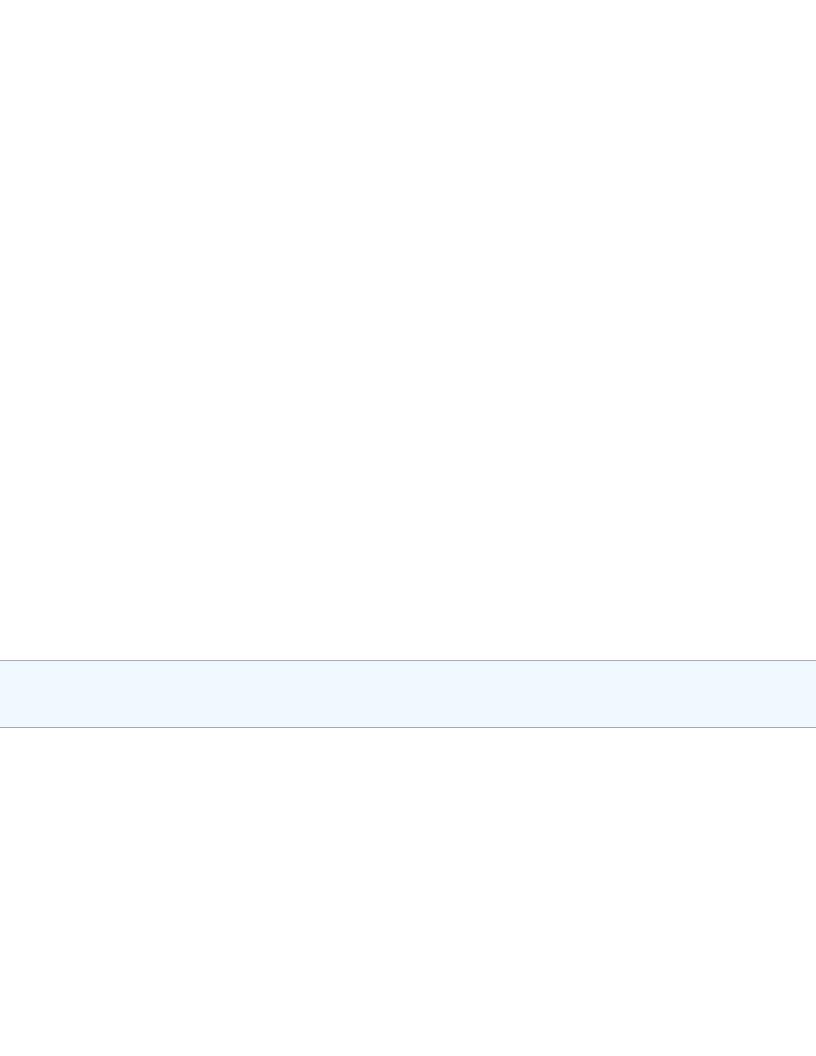
On March 23, 2008, the International Zone in Baghdad was hit by indirect fire. During one of the attacks, Paul Converse was seriously wounded. He died from his injuries on March 24, 2008.

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.





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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 Michael N. Varrone Associate Chief Counsel, Office of the General Counsel, Food and Drug Administration Stacy Wiechec
Special Agent, Food and Drug Administration

Luis Zamora
Regional Director, Food Safety and Inspection 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



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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 Ranks

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 Baumgartel
Team Leader, Department of Energy

Corey Bidne

Assistant Director, Ínformation 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 Valentin 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

Julie Zielinski Auditor-in-Charge, Department of Energy

Sonya Zacker Senior IT Auditor, Pension Benefit Guaranty Corporation

In recognition of outstanding achievements in improving the integrity, efficiency, and effectiveness of executive branch agencies' operations in the critical realm of cloud computing



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Awards for Excellence

AUDIT AWARD FOR EXCELLENCE

Agency for International Development USAID OIG Arab Spring Report Team

James C. Charlifue Regional Inspector General, Frankfurt

Charlifue Ming Liu
General, Frankfurt Lead Auditor

Emily Gardiner Audit Manager 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

Richard Samson Audit Manager

Thomas Chin 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 David M. Staley Auditor-in-Charge

Karla J. Roark *Auditor*

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 Jeffrey E. Osayande Auditor

Tika P. Mainali Auditor David M. Staley Auditor-in-Charge

Ilianet Milian Correa Audit Manager

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 Bridgette Seebacher *Auditor*

Paul Knoth Office of General Counsel Kandasamy Selvavel Statistician

John Petrucci Project Manager Catherine Sherbondy *Auditor*

Christopher Scianna *Auditor*

Joseph Siddall Editor Sean Sullivan Team Leader Randall Yonder Auditor

Kenneth VanHove Program Director

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

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

Katherine Balke Auditor Aldric Hill
Assistant Director

Joaquin Carney Team Leader David Sedillo Director

Jocelyn Chavez

Auditor-in-Charge

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 Crystal Hines
Program Support Specialist

James Barton Audit Manager Juliet Hodgkins Chief, Advice Branch

Allen Burbey Senior Auditor Kathleen Huycke Writer-Editor

Roxane Camara Auditor David Iwamoto Senior Auditor

Adam Cramer Senior Auditor

Gloria Jarmon Deputy Inspector General for Audit Services

Jeremy Cyran

Auditor

Michael Kane Writer-Editor

Gregory Daigle Senior Auditor Lonie Kim Associate Counsel

Kay Daly
Assistant Inspector General for Audit Services

Yun Kim Audit Manager

Marc DeGuzman Senior Auditor Stacie Last Senior Auditor

Sheri Denkensohn Senior Advisor

Carla Lewis

Jasmyn Ferbish Management and Program Analyst Director, Grants and Internal Activities

Rose Folsom Director, Executive Secretariat Nancy Luu Audio Visual Support Specialist

Christopher Frisina

Binh Ly Senior Auditor

Intern

David Mellem Auditor

Robert Goranson Audit Manager Paul Melville IT Specialist

Christi Grimm Chief of Staff Claudia Miller Senior Auditor

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Richard Mills Writer-Editor

George Nedder Audit Manager

Vicki Robinson Senior Counselor for Policy

> Arlene Ryan Senior Auditor

Diann Saltman
Director, Quality Assurance and Policy

Kristin Scully Senior Auditor

Maria Silvestre Senior Auditor Lisa Sivongxay Senior Auditor

Andrew VanLandingham
Associate Counsel

Paul Westfall
Associate Counsel

Nancy Whiles Auditor

Donald White Public Affairs Specialist

Iman Zbinden 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

Stephanie G. Christian *Audit Manager*

Gary W. Crownover Program Analyst

Kevin L. Dolloson Communications Analyst

Ruth A. Gonzales Program Analyst

Matthew R. Noll Program Analyst

Mark A. Phillips Program 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 David J. Gaschke Regional Audit Manager

Jennifer U. Brookes *Auditor*

John I. Provan
Assistant Regional Audit Manager

Chungte Cheng Program Analyst 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 Badara Kamara *Auditor*

Nicholas Christopher Supervisory Auditor Norlean Kelly Auditor

Janet Cucunato

Auditor

Charmane Miller *Auditor*

Jennifer Dunbar Program Analyst Fernando Paredes
Program Analyst

Donald Evans

Carmelle Paytes

Program Analyst

Elizabeth Garcia *Auditor*

Silke Sookraj Supervisory Program Analyst

Rachael Hess Auditor

Aaron Talbert

Auditor

Gerard Howe

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 Steven Grubb Auditor

Arijit Bandyopadhyay Auditor

Jon Ling
Supervisory Auditor

Catherine Christian Program Analyst 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 Steven Grubb

Auditor

Arijit Bandyopadhyay Auditor Jon Ling
Supervisory 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*

Gina Davenport

Auditor

Ridge Bowman

Director, Space Operations Directorate

Kevin Fagedes Project Manager

Cedric Campbell
Associate Counsel to the
Inspector General Central Region

Frank Martin
Aerospace Technologist

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 Raymond Tolomeo Director, Science and Research Directorate

Noreen Khan-Mayberry Technical Evaluator Ronald Yarbrough Project Manager

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 Barbara Moody Auditor

Ridge Bowman Director, Space Operations Directorate

Chris Reeves

Auditor

Jim Griggs *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 Kevin J. Nietmann Senior Engineer (Technical Advisor)

Amy L. Hardin Senior Auditor Regina M. Revinzon *Auditor*

Sherri A. Miotla Team Leader

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 Boutwell Senior Auditor Andrea Rambow
Acting Director, Credit Programs Group

Luke Itnyre
Audit Manager

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 - Évaluation - SIGTARP's Oversight of Executive Compensation for Executives of Companies That Received "Exceptional" TARP Assistance

Vonda Batts
Supervisory Auditor, SIGTARP

Bruce Gimbel
Deputy Special Inspector General, Audit, SIGTARP

Cynthia Broome Former Writer-Editor, SIGTARP

Michelle Mang Former Auditor, SIGTARP

Brandon Crowder
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*

Sandra L. Hinton Lead Auditor Roy E. Thompson Audit Manager

Nathan J. Smith 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

Beverly Carter IT Specialist

Lee Giesbrecht Statistician

Milan Gokaldas Management Analyst

Ambreen Husain IT Specialist

Gurpreet Kaur Auditor

> Janet Mah *Director*

John Panzullo *Auditor*

Sandra Parsons Deputy Director

Kelly Perry Management Analyst

> Corina Riba Manager

Daniel Rico *Auditor*

Nelvy Viguera-Butler Statistician

Richard Wright IT Specialist

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

Toayoa D. Aldridge Program Director

> Amy J. Berks Senior Counsel

Keith A. Klindworth Senior Analyst

> Sara J. Oliver Special Agent

Amanda J. Seese Project Manager

Karen M. Sloan
Communication Officer

Henning Thiel Analyst

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

> Melissa L. Folz Inspector

Kassandra Y. Griffin Inspector

Jerry W. Logan Inspector Tanya D. Manglona Inspector

Dana S. McCauley Inspector

Kevin T. McCormick 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

Eleanor M. Cambridge Executive Officer

Michael de la Garza Program Analyst

Phillip DiBella Military Evaluator

Frederick J. Fair Program Analyst

Patricia J. Goodin Team Lead

William G. Jackson Program Analyst David A. King Program Analyst

George P. Marquardt Project Director

Michael L. McClellan Team Leader

James P. Minic Program Analyst

Daniel Morgan Program Analyst

Charles P. Royce Team Leader

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

Louie J. Gomez Team Member

Robert J. Launstein Team Member Joseph R. Nieto Team Member

Marilyn E. Richardson Acting Assistant Inspector General for Inspections

> Michael J. Sanchez Project Lead

Theodore E. Studerus *Team Member*

Jose X. Tarango Team Member

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 Julie Hamann
Product Line Director Auditor

Rick Beusse Jim Hatfield

Product Line Director Acting Product Line Director

Genevieve Borg Soule Chad Kincheloe
Social Science Analyst Lead Program Analyst

Kathlene Butler Fred Light
Lead Program Analyst Program Analyst

Alisha Chugh Tina Lovingood
Management Analyst Product Line Director

Bao Chuong Barry Parker
Physical Scientist Program Analyst

Allison Dutton Wendy Wierzbicki
Program Analyst Management Analyst

Dan Engelberg Lela Wong
Product Line Director Lead Auditor

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	Juliet Hodgkins
Program Analyst	<i>Chief, Advice Branch</i>
Tara Bernabe	Elizabeth Holahan
<i>Program Analyst</i>	Senior Counsel
Joanna Bisgaier	Maria Johnson
<i>Program Analyst</i>	<i>Program Analyst</i>
Edward Burley	Jennifer Karr
Program Analyst	<i>Program Analyst</i>
Teresa Dailey	Kevin McAloon
Program Analyst	<i>Program Analyst</i>
Tanaz Dutia	Lauren McNulty
<i>Program Analyst</i>	<i>Program Analyst</i>
Courtney Fanslau Program Analyst	Nancy Molyneaux <i>Program Analyst</i>
Christopher Galvin	Louise Schoggen
<i>Program Analyst</i>	Program Analyst

18th Annual Awards Ceremony October 22nd 2015

Amy Sernyak Program Analyst Stephanie Yeager Special Agent

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 Judy Kellis Program Analyst

Marissa Baron Program Analyst Jason Kwong Program Analyst

Judy Bartlett
Program Analyst

Kevin Manley Program Specialist

Rachel Bryan Program Analyst Jodi Nudelman Regional Inspector General

Jenell Clarke-Whyte Program Analyst Meridith Seife

Kevin Farber

Deputy Regional Inspector General for Evaluation and Inspections

Mathematical Statistician

Julie Taitsman
Chief Medical Officer

Lucia Fort

Program Analyst

Andrew VanLandingham
Associate Counsel

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

Rahne C. Jones *Inspector*

Angela E. Garvin Team Lead Amy L. Tomlinson Senior Inspector

Marcia Hodges Chief 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 Jan Hamm Senior Inspector

Erica Frohman Attorney Advisor

In recognition of the team's crucial and thorough work assessing the Department of Justice
Task Force Review of the Federal Bureau of Investigation's Laboratory

Peace Corps

The Peace Corps' Overseas Staff Training Evaluation Team

Kaitlyn Large Program Analyst Heather Robinson

Lead Evaluator

Jim O'Keefe Assistant Inspector General for Evaluations Ben Simasek
Former Evaluation Apprentice

In recognition of the team's efforts toward improving training for staff worldwide to better support volunteers and further the Peace Corps mission

Small Business Administration

Section 8(a) Business Development and HUBZone Evaluation Team

Riccardo Buglisi
Director, Business Development Programs Group

Marcie McIsaac

Auditor

Brooke Holmes
Senior Auditor

John Seger Audit Manager

For excellence in identifying significant weaknesses with data used to report the amount of dollars awarded to Section 8(a) Business Development Program and HUBZone firms

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

Rashedus Sattar IT Security Specialist

Spencer Jackson
IT Security Specialist

Ping Sun
Director for IT Security

Clark Morsbach
IT Security Specialist

John Ward Writer-Editor

Roseanne Sands IT Security Specialist

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 Tyson Lee 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. Olschlager 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 Jeffrey Morales Deputy Assistant Inspector General for Investigations

Alicia Karnetsky Special Agent

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

18th Annual Awards Ceremony October 22nd 2015

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 Pletcher 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. Michaelis 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

U.S. Department of Energy Hanford Time Card Investigative Team

Daniel Fruchter Trial Attorney

Patrick McGlinn Special Agent

Karrisa Otero Special Agent Trevor Pearson Special Agent

Tyler Tornabene Assistant United States Attorney

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 Andrew McLaughlin Senior Special Agent

Patrick Donley

Senior Litigation Counsel, U.S. Department of Justice - Fraud Section

Isidoro Nunez

Special Agent, Homeland Security Investigations

Gary Heyward
Investigative Analyst

Gilles Reyes Special Agent

Zeia Lomax Investigative Analyst Amanda Schultz Financial Analyst

Brian McCormick Senior Special Agent Daniel H. Stitt

Assistant Inspector General for Investigations

Patrick McCurry Senior Special Agent 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

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

Marius Greenspan Special Agent, SIGTARP

Phillip Villanueva Financial Fraud Investigator, Department of Justice

Denise Oki Paralegal Specialist, Department of Justice

Ryan Wat Special Agent, Federal Reserve System OIG

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

Barry Cleveland Special Agent

Ronnyne Bannister Special Agent

James Conner Special Agent

Andrew Carlie Special Agent Meghan Dubea Special Agent

Virginia Cheatham
Assistant United States Attorney

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 Maureen McCartney
Assistant United States Attorney

Kevin Brenner
Assistant United States Attorney

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

Debra "Nichole" Fleming Special Agent

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 Chad Speicher Special Agent, FBI

Jason Huff Special Agent, FBI Marc Walker Special Agent

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

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 Michael Shiohama Chief Investigator

Cynthia Robinson Senior Investigative Analyst Kathryn Silvestri Senior Investigative Counsel

Noel Rosengart 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

National Science Foundation Investigation and Prosecution Team

John Brinks Asset Forfeiture Specialist, DCIS, DoD OIG

Belinda Brown Paralegal, DOJ

John Cieplak Investigator, NSF OIG

James DePalma Special Agent, DHS OIG

Steven Driver Special Agent, DOE OIG

Nicolas Evans Special Agent, EPA OIG

> Brian Frank Auditor, DOJ

Gina Galle Special Agent, U.S. Army CID

Tara Jones Special Agent, DCIS, DoD OIG Nicholas Macedonia Investigator, NSF OIG

Philip Mazzella Special Agent, NASA OIG

Thomas Palermo
Assistant United States Attorney, Middle District of Florida, DOJ

Steven Scully Special Agent, USPS OIG

Daniel Sigal Investigative Attorney, NSF OIG

> Jayson Tame Special Agent, DHS OIG

Pamela Van Dort Investigative Attorney, NSF OIG

Tracy Walraven
Computer Forensic Examiner, NASA

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

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 Ashley B. Strickland Special Agent William L. Swallow Special Agent-in-Charge

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 Aministration 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

Cecelia A. Banks FOIA Assistant

Shenandoah M. Bunn Assistant Counsel

Melissa I. Casey Staff Assistant

Alison Decker
Assistant Counsel

Paul M. Feeney Deputy Counsel

Michael D. Jones Assistant Counsel

Amy N. Lowenthal Assistant Counsel

Christine G. Maher Assistant Counsel

Antigone Potamianos Deputy Counsel

Jill P. Sayre
Assistant Counsel

Christy A. Slamowitz Counsel Cherry W. Tolliver
Assistant Counsel

Albert Stewart

Management Analyst

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

Walter Bayer
Director, Chicago Audit Division

Mary Ann Braycich Senior Program Analyst, Crystal City Audit Office

Tonya Eickman Audit Manager, Kansas City Audit Office

Shelley Guimond
Program Analyst, Birmingham Audit Office

Faisal Khan Auditor, Crystal City Audit Office

Brennan Kraje
Baltimore Headquarters, Statistician

Yaquelin Lara Auditor-in-Charge, Crystal City Audit Office Janet Matlock Senior Auditor, Birmingham Audit Office

Nicholas Milanek Audit Manager, Crystal City Audit Office

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

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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

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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

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> In recognition of exceptional performance during the Department of Defense Inspector General's "Inspection of the Armed Forces Retirement Home"

Supreme Foodservice Investigative Team

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In recognition of excellence in investigation of Supreme Foodservice

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U.S. Department of Education Office of Inspector General Government Charge Card Abuse Prevention Act Team

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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

U.S. Department of Housing and Urban Development Bank of America – Loan Origination Investigation

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> > Joanna Varenhorst Senior Auditor

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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

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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

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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

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Brian Tullis

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Nelvy Viguera Butler Statistician

> George Wesley Director

Steven Wise Director

Toni Woodard
Associate Director

Robert Yang Senior Physician

In recognition of the extraordinary efforts of the Office of Inspector General in completing its review of alleged patient deaths, wait times, and inappropriate patent 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 Janysek Special Agent

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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

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> John Schenk Financial Auditor

Emmett Schneider Financial Auditor

Anthony Smith Financial Auditor

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> 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

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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



18th Annual Awards Ceremony

October 22nd 2015

Acknowledgements

CIGIE Award Nomination Review Panels

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

Multiple Categories Awards for Excellence Panel

Mike McCarthy
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Alan Boehm National Science Foundation Beth Harrell Securities and Exchange Commission

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

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Brian Lockwood Defense Intelligence Agency Carolyn Hantz Department of Defense

Cathy Helm Smithsonian Institution

Investigations Awards for Excellence Panel

Roslyn Mazer Federal Trade Commission

Rene Febles
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SPECIAL ACKNOWLEDGEMENTS

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

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