18th Annual Awards Ceremony
October 22nd 2015
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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The Honorable Loretta Lynch
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

Alexander Hamilton Award
Gaston L. Gianni, Jr. Better Government Award
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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.
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
**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 Teheran, 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.
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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  
OCR/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. Permutter  
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
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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 Baumgartel
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

Tanesha 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*

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
Council of the Inspectors General on Integrity and Efficiency

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

Jeffrey E. Osayande
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

Paul Knoth
Office of General Counsel

Kandasamy Selvavel
Statistician

Bridgette Seebacher
Auditor

John Petrucci
Project Manager

Catherine Sherbondy
Auditor

Christopher Scianna
Auditor

Joseph Siddall
Editor
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

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

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
Council of the Inspectors General on Integrity and Efficiency

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 Ferbish
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 Huyccke
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

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

Vincent Mussetter
Assistant Regional Inspector General for Audit

Kathleen Ng
Senior Auditor

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
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
Rachael Hess
Auditor
Gerard Howe
Auditor
Badara Kamara
Auditor
Norlean Kelly
Auditor
Charmane Miller
Auditor
Fernando Paredes
Program Analyst
Carmelle Paytes
Program Analyst
Silke Sookraj
Supervisory Program Analyst
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

Steven Grubb
Auditor

Jon Ling
Supervisory Auditor

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

Gina Davenport
Auditor

Kevin Fagedes
Project Manager

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

Noreen Khan-Mayberry
Technical Evaluator

Jiang Yun Lu
Auditor

Raymond Tolomeo
Director, Science and Research Directorate

Ronald Yarbrough
Project Manager

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.

Loretta Atkinson
Project Manager
Ridge Bowman
Director, Space Operations Directorate
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
Amy L. Hardin
Senior 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 Bourwell
Senior Auditor
Luke Itnyre
Audit Manager

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

Jennifer 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
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  
*Product Line Director*

Rick Beusse  
*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*

Julie Hamann  
*Auditor*

Jim Hatfield  
*Acting Product Line Director*

Chad Kincheloe  
*Lead Program Analyst*

Fred Light  
*Program Analyst*

Tina Lovingood  
*Product Line Director*

Barry Parker  
*Program Analyst*

Wendy Wierzbicki  
*Management Analyst*

Lela Wong  
*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  
*Program Analyst*

Tara Bernabe  
*Program Analyst*

Joanna Bisgaier  
*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*

Kevin McAlloon  
*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

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
Jim O’Keefe
Assistant Inspector General for Evaluations

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
Brooke Holmes
Senior Auditor

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

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

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

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

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**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title and Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Bowne</td>
<td>Trial Attorney, U.S. Department of Justice - Fraud Section</td>
</tr>
<tr>
<td>Patrick Donley</td>
<td>Senior Litigation Counsel, U.S. Department of Justice - Fraud Section</td>
</tr>
<tr>
<td>Gary Heyward</td>
<td>Investigative Analyst</td>
</tr>
<tr>
<td>Zeia Lomax</td>
<td>Investigative Analyst</td>
</tr>
<tr>
<td>Brian McCormick</td>
<td>Senior Special Agent</td>
</tr>
<tr>
<td>Patrick McCurry</td>
<td>Senior Special Agent</td>
</tr>
<tr>
<td>Andrew McLaughlin</td>
<td>Senior Special Agent</td>
</tr>
<tr>
<td>Isidoro Nunez</td>
<td>Special Agent, Homeland Security Investigations</td>
</tr>
<tr>
<td>Gilles Reyes</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Amanda Schultz</td>
<td>Financial Analyst</td>
</tr>
<tr>
<td>Daniel H. Stitt</td>
<td>Assistant Inspector General for Investigations</td>
</tr>
<tr>
<td>David E. Sutkus</td>
<td>Deputy Assistant Inspector General for Investigations</td>
</tr>
</tbody>
</table>

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**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title and Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Broderick</td>
<td>Special Agent, FBI</td>
</tr>
<tr>
<td>Marius Greenspan</td>
<td>Special Agent, SIGTARP</td>
</tr>
<tr>
<td>Denise Oki</td>
<td>Paralegal Specialist, Department of Justice</td>
</tr>
<tr>
<td>Robert Rees</td>
<td>Assistant U.S. Attorney, Northern District of California</td>
</tr>
<tr>
<td>Adam Reeves</td>
<td>Assistant U.S. Attorney, Northern District of California</td>
</tr>
<tr>
<td>Phillip Villanueva</td>
<td>Financial Fraud Investigator, Department of Justice</td>
</tr>
<tr>
<td>Ryan Wat</td>
<td>Special Agent, Federal Reserve System OIG</td>
</tr>
<tr>
<td>Kelvin Zwiefelhofer</td>
<td>Special Agent, FDIC OIG</td>
</tr>
</tbody>
</table>

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**

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Jason Abend</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Ronnyne Bannister</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Andrew Carlie</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Virginia Cheatham</td>
<td>Assistant United States Attorney</td>
</tr>
<tr>
<td>Barry Cleveland</td>
<td>Special Agent</td>
</tr>
<tr>
<td>James Conner</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Meghan Dubea</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Mark Hengst</td>
<td>Special Agent</td>
</tr>
</tbody>
</table>

In recognition of: "Outstanding Service in Uncovering and Jointly Investigating and Prosecuting a Multi-Million Dollar Bank, Securities and TARP Fraud Scheme."
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
Council of the Inspectors General on Integrity and Efficiency

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 Mazzelela
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 (KRPO), 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

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Criminal Investigator, European Resident Agency, DCIS, DoD OIG

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Senior Investigator, Asset Forfeiture Program, DCIS, DoD OIG

Gregg Hirstein
Special Agent-in-Charge, VA OIG

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Office of International Affairs, DOJ

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

Linda McKinney  
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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
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

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

In recognition of successful achievement in conducting an investigation related to the recovery of $31.5 million to the U.S. government due to false billings and overcharges for Afghan goods.
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 Administration

Nadia Butler  
Special Agent, Internal Revenue Service

Sharla Canfield  
Detective, Tampa Police Department
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  
FOLA Assistant

Shenandoah M. Bunn  
Assistant Counsel

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

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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

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David Waldron
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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

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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
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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

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
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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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

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Brian Janysek
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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  
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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

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*Director of Security and Intelligence Division*

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*Supervisory Security Inspector*

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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.
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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
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Brian Mullins
 National Aeronautics and Space Administration

Peter Sheridan
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Troy Meyer
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Evaluations, Management, Special Act, and IT Categories Award for Excellence Panel

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Investigations Awards for Excellence Panel

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