

# **Order of Events**

### **National Anthem**

**Marketta Robertson** 

U.S. Postal Service OIG

## **Welcoming Remarks**

The Honorable Jason Miller

CIGIE Executive Chairperson

Deputy Director for Management, Office of Management and Budget

## **Opening Remarks**

The Honorable Mark Lee Greenblatt

CIGIE Chairperson

Inspector General, Department of the Interior

## **Awards Presentations and Videos**

**CIGIE Executive Council** 

# An Interview with Secretary Mattis (Video)

The Honorable James N. Mattis

Former U.S. Secretary of Defense

**Kevin H. Winters** 

Amtrak Inspector General

## **Awards Presentations and Videos Continued**

**CIGIE Executive Council** 

# **Closing Remarks**

Tammy L. Hull

CIGIE Vice Chairperson

Inspector General, U.S. Postal Service

# **Jason Miller**



Jason Miller CIGIE Executive Chairperson

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

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

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

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

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

# Mark Lee Greenblatt



Mark Lee Greenblatt CIGIE Chairperson

The Honorable Mark Lee Greenblatt began his tenure as the Inspector General for the Department of the Interior (DOI) on August 26, 2019, after being confirmed by the U.S. Senate. As the Inspector General, IG Greenblatt leads a nationwide workforce of investigators, auditors, evaluators, attorneys, and support staff.

In December 2022, IG Greenblatt was elected by the membership of the 74 Federal Inspectors General to serve as the Chairperson of the Council of the Inspectors General on Integrity and Efficiency. IG Greenblatt's two-year term as CIGIE Chairperson began on January 1, 2023. In this role, he leads the IG community's efforts to combat fraud, waste, and mismanagement throughout the Federal Government. From January 2021 to December 2022, IG Greenblatt served as the CIGIE Vice Chairperson.

IG Greenblatt has been in the Federal oversight community since 2003, serving in both the legislative and executive branches. Before becoming the DOI Inspector General, he served as the Executive Director of CIGIE. He previously held leadership roles at the Department of Commerce OIG and the U.S. Senate Permanent Subcommittee on Investigations. IG Greenblatt also served as an investigative counsel at the Department of Justice OIG.

IG Greenblatt served as a Federal law clerk, was a litigator at two large, international law firms, and is a published author.

IG Greenblatt graduated from Columbia University School of Law, where he was a Harlan Fiske Stone Scholar, and earned his undergraduate degree from Duke University. He also completed the Senior Managers in Government Fellowship at Harvard University's Kennedy School of Government.

# Tammy L. Hull



Tammy L. Hull CIGIE Vice Chairperson

Tammy L. Hull serves as the Vice Chairperson of the Council of the Inspectors General on Integrity and Efficiency. CIGIE Chairperson Mark Lee Greenblatt appointed IG Hull to the position in January 2023.

The Governors of the U.S. Postal Service appointed IG Hull as the third Inspector General of the U.S. Postal Service on November 29, 2018. Prior to her appointment, IG Hull served as the Acting Inspector General for the U.S. Postal Service OIG since February 2016. She also served as the Deputy Inspector General from November 2011 to February 2016. In years prior, IG Hull served as the Assistant Inspector General for Audit. She joined the U.S. Postal Service OIG in November 2005 as an Audit Director.

IG Hull started her Government career at the Internal Revenue Service Inspection Service and transitioned with them as a part of the Treasury Inspector General for Tax Administration (TIGTA), established in early 1999. During her career at TIGTA, she was an audit manager in Dallas, Texas, for several years before moving to Washington, DC, as the Director of the Office of Management and Policy.

IG Hull holds a Bachelor of Accounting and Business Administration degree from W. J. Bryan College in Dayton, Tennessee, and is a Certified Public Accountant.

# James N. Mattis



James N. Mattis Former U.S. Secretary of Defense

The Honorable James N. Mattis served as the 26th Secretary of Defense in 2017 and 2018. In this role, he worked to strengthen America's alliances and reorient the defense budget to face the rising challenges posed by emerging technologies and near-peer adversaries.

During his 43 years in the Marine Corps, General Mattis commanded combat tours at the platoon, battalion, regiment, brigade, division, force, and theater levels. This included command of the 1st Marine Expeditionary Brigade in Afghanistan as part of Operation Enduring Freedom and of the 1st Marine Division during the invasion of Iraq in 2003. His time in the military culminated with 3 years as the Commander of U.S. Central Command where he oversaw joint efforts in Afghanistan and Iraq and helped shape U.S. policy toward Iran.

Immediately prior to this, he served simultaneously as the Commander of U.S. Joint Forces Command and the Supreme Allied Commander for Transformation. In these roles, he oversaw the transformation of capabilities for the U.S. military and NATO allied forces respectively. His major projects included efforts to reshape U.S. military doctrine to engage more effectively in irregular warfare and to reimagine the U.S. military's grand strategy.

Earlier in his military career, General Mattis served as the Executive Secretary of the Department of Defense during the tenures of Secretary William Perry and Secretary William Cohen and also as the Senior Military Assistant to Deputy Secretary of Defense Rudy de Leon.

Following his retirement from the U.S. Marine Corps in 2013, Secretary Mattis served as the Davies Family Distinguished Visiting Fellow at the Hoover Institution at Stanford University, specializing in the study of leadership, national security, strategy, innovation, and the effective use of military force.

He is currently the Davies Family Distinguished Fellow at the Hoover Institution at Stanford University where he lectures and writes on domestic and international security policy. He also serves as Senior Counselor at the Cohen Group, a member of the Board of Directors of General Dynamics, and a member of the Board of Directors of Tri-Cities Good Bank in his hometown of Richland, Washington.

# **Kevin H. Winters**



Kevin H. Winters Amtrak Inspector General

Kevin Winters became the Inspector General of Amtrak on January 31, 2019. Amtrak's Office of Inspector General (OIG) provides independent and objective oversight of Amtrak's programs and operations. Amtrak operates a nationwide rail network, serving more than 500 destinations in 46 states, the District of Columbia, and 3 Canadian provinces, on more than 21,400 miles of routes.

As an Inspector General, he is a member of the Council of the Inspectors General on Integrity and Efficiency. In May 2019, IG Winters was appointed to serve on its Integrity Committee, which receives, reviews, and refers for investigation, as appropriate, allegations of wrongdoing made against Inspectors General and other key personnel; and ensures the fair, consistent, timely, and impartial disposition of the allegations. In June 2020, IG Winters was elected to serve as the Integrity Committee's Chair.

Previously, he served as a senior executive with NASA OIG from 2005 through 2015. As NASA's Assistant Inspector General for Investigations, his staff of special agents, investigative auditors, and computer forensic examiners focused on allegations of fraud, waste, and abuse affecting NASA's programs. In coordination with the Department of Justice, his staff recovered more than \$650 million in civil and criminal fraud-related penalties, and his Computer Crimes Division spearheaded many successful investigations into international computer intrusions affecting NASA, which resulted in holding cyber criminals accountable in Europe, Africa, and Asia.

Before joining the OIG community, Kevin Winters served in the United States Marine Corps, retiring as a Brigadier General. His initial service was as an armor officer with the Second Marine Division, and then as a judge advocate after attending law school through the Funded Law Education Program. Subsequent domestic and overseas assignments included duties as a prosecutor and defense counsel; a faculty member at the U.S. Army's JAG School in Charlottesville, Virginia; a battalion commander at Parris Island Recruit Depot; and as a senior uniformed legal advisor to the Commandant of the Marine Corps, where his office was also responsible for providing legal support to over 172,000 Marines and their families. As an adjunct faculty member for the Defense Institute of International Legal Studies, Mr. Winters led instruction teams in the rule of law and civilian control of the military for senior civilian and military officials in the Republic of the Congo, the Czech Republic, the Philippines, Estonia, and the Republic of Ghana.

His final Marine Corps assignment was as an Assistant Judge Advocate General of the Navy, where, among other duties, he was a principal advisor for military justice policy for the Department of the Navy. He was also in the Pentagon on 9/11 and later served in Iraq.

Originally from Harrisburg, Pennsylvania, IG Winters has a Bachelor of Science in Commerce and a Juris Doctor degree from the University of Louisville and a Master of Laws from the University of Virginia.

# 26<sup>th</sup> Annual Award Ceremony

November 7, 2023

Awards

# June Gibbs Brown Career Achievement Award

June Gibbs Brown was part of the first group of Inspectors General nominated by President Jimmy Carter and confirmed by the U.S. Senate after the passage of the Inspector General Act of 1978. She served as the first statutory IG of the Department of the Interior until 1981. That year, President Ronald Reagan nominated her to be the IG at the National Aeronautics and Space Administration, where she served for 4 years. In 1987, President Reagan again asked IG Brown to serve her country, this time as the IG for the Department of Defense.

IG Brown is most often remembered for her achievements as the IG of the Department of Health and Human Services, a position she held between 1993 and 2000. During her tenure, she oversaw the expansion of operations at both HHS and HHS OIG after the enactment of the Health Insurance Portability and Accountability Act of 1996. She later served as the first IG of the Social Security Administration when it was carved out of HHS.

In light of IG Brown's extensive contributions to the Federal oversight community, CIGIE presents this award to one person who has served for at least a decade in the IG community and who has made significant and sustained contributions that furthered the goals of the Inspector General Act throughout their career.



Phyllis McKissick
Department of Labor OIG

## **Department of Labor OIG**

**Phyllis McKissick** 

In recognition of 40 years of significant and sustained contributions to the success of the Department of Labor (DOL) OIG in combatting fraud, waste, and abuse in DOL programs and operations and in combatting labor racketeering in the American workplace.

Throughout her 40-year career at the DOL OIG, Phyllis McKissick has made sustained, high impact contributions to its mission. Her impact on the office's investigative accomplishments during her tenure is clear: 18,222 indictments; 10,127 convictions; and over \$4 billion in investigative monetary results—many of which would not have been possible without her dedicated leadership and support. After beginning her career in 1982 as a clerk typist, McKissick has held numerous positions within the Office of Investigations, including Investigative Assistant, Management Analyst, and Branch Chief of Administrative Operations. She was most recently appointed to serve as the Office of Investigations Director of Administration in 2022. For many years, McKissick served as the preeminent expert in all administrative matters involving the DOL OIG's Office of Investigations and played a key role in overseeing its human resources, budgetary, and procurement functions. In addition to her technical expertise, McKissick is viewed by many as a consummate professional and an exemplary OIG employee.

# **Audit Awards for Excellence**

# Corporation for National and Community Service (AmeriCorps) OIG

### **AmeriCorps OIG Financial Statements Audit Team**

Monique Colter Tamekia Davis David Karakashian

In recognition of exemplary work on the FY 2022 Financial Statements Audit and subsequent engagement with AmeriCorps and its stakeholders to bring accountability and cultivate financial management reform.

## **Defense Intelligence Agency OIG**

#### **MARS Program Team**

Brima Bangura Norman Ingram Mary Webb

Daniel Battitori Herminio Irizarry-Munoz Anna-Kay Wheatley

Deyanara Gonzalez-Lainez Kiara Johnson

In recognition of excellence for delivering impactful audit results for a critical acquisition program that will enhance how the Defense Intelligence Agency provides intelligence, well ahead of the program's initial operating capability milestone.

# **Department of Commerce OIG**

#### **Analee Striner-Brown**

In recognition of outstanding work in improving the efficiency and effectiveness of a DOC program, supporting the public safety community, and identifying \$296,299,098 in funds put to better use.

## **Department of Defense OIG**

#### **IVAS Audit Team**

Stephen Fox Norman Printer Scott Spaulding
Christine McIsaac Artisha Polk Christina Wynkoop

Russell Mulley Joseph Siddall

In recognition of the team that conducted the impactful audit of the Army's IVAS, was committed to mediating the critically important recommendations with senior Army and DoD officials, and effectively briefed Congress on the audit's results.

## **Department of Education OIG**

#### **Charter School Programs Effectiveness Audit Team**

Kathryn Carey Jon Enslen Ruby Len Keith Cummins Mari Farthing Gary Whitman

Lori Eichelberg Witold Felski

In recognition of the audit team's contributions toward improving the effectiveness of the Department of Education's Charter Schools Programs in increasing the number of high-quality charter schools.

## **Department of Energy OIG**

### **U1a Complex Enhancement Project Team**

Kelley Boyle Barbara Wilson Jae Woo

Crystal Miller

In recognition of outstanding audit work and dedication that identified areas for improvement in project management by the National Nuclear Security Administration's Stockpile Stewardship Program, which is responsible for certification of the Nation's Stockpile.

### **Depleted Uranium Hexafluoride Conversion Operations Audit Report Team**

Philip Beckett Henning V. Landa Jeremy Riggs
Debbie Gernt Debbie Martin Lisa Rodgers

In recognition of outstanding audit work that identified areas for improvement in the Department of Energy's depleted uranium hexafluoride conversion operations to help prevent further cost growth and help ensure compliance with regulatory milestones.

# **Department of Health and Human Services OIG**

#### NIH/EcoHealth Alliance Award Monitoring Team

Mike Barton Delphine Hanna Peter Taschenberger

Allen Burbey Mark Kopelman Geeta Taylor Joe Capuano Leslie Preuss Jack Ullrich

Nancy Corcoran Vicki Robinson Andrew VanLandingham

Sheri Fulcher Jennifer Sobota Lee Gibson Jeffrey Stitz

In recognition of work that drew significant congressional interest to grant monitoring deficiencies, especially of foreign subrecipients, and highlighted the importance of grants oversight of funding for high-risk research.

## **Department of Homeland Security OIG**

# DHS Encountered Obstacles To Screen, Vet, and Inspect All Evacuees During the Recent Afghanistan Crisis (OIG-22-64)

Stephanie Brand Johnson Joseph Patrick O'Malley
Katrina Burpo Lindsey Koch Sandra Parsons
Andrew Herman Ariel Krongauz Natalia Segermeister

Ebenezer Jackson E. Kristine Odina

In recognition of the DHS OIG audit team for their exceptional audit work to help the Department of Homeland Security address shortfalls in a historic evacuation operation and recommend areas of improvement.

## Department of Housing and Urban Development OIG-CIGIE Disaster Assistance Working Group

### **Disaster Preparedness for Federal Agencies Team**

**CIGIE DOT OIG HUD OIG** Alan Boehm Barry DeWeese Dwrena Allen Tiffany Mostert Linda Evensen **DHS OIG** Charles A. Ward Chris Fontanesi Douglas Campbell Carl E. Hobbs Yesenia Starinsky **HHS OIG** Susan Marchino Amy Frontz William Nixon **DOD OIG** Carla Lewis Danita Wade Deborah Culp Glenn Richter Roleen Younis **Brett Mansfield** Elise Stein

Amelia E. Wentz SBA OIG

**DOI OIG** Samuel Seaberry

Troy Dopke

In recognition of CIGIE's Disaster Assistance Working Group initiative to inform Federal agencies and Congress of seven OIGs' reported findings and recommendations in preparing for and responding to disasters to help avoid future program challenges.

## **Department of the Interior OIG**

#### The Wildlife and Sport Fish Restoration Team

Julianne CochranNicole "Nicki" MillerJon PiferColleen KotzmoyerSidrah Miraaj-RazaMatthew SeibertJohanna LasenPatrick O'BoyleJennifer Wilbers

In recognition of the team's exemplary efforts in identifying a State's use of grant funds to pay retiree unfunded liabilities, reducing the funding available to accomplish Wildlife and Sport Fish Restoration efforts.

## **Department of Justice OIG**

# Federal Bureau of Investigation's National Security Undercover Operations Audit Team

Jennifer Ansley William O'Brien Dirk Schumacher

Christian Breyer Emily Rolkowski Joel Stitt

In recognition of the audit team's exemplary assessment of the Federal Bureau of Investigation's national security undercover operations, which identified several areas for improvement in the FBI's management and oversight of this critical program.

# Audit of the Bureau of Justice Assistance's National Sexual Assault Kit Initiative Audit Team

David Gaschke Jennifer Rashe Elbert Wong

Christine Hinton-Martinez Jessica Rivera

In recognition of the team's exceptional audit identifying improvements to the Bureau of Justice Assistance's National Sexual Assault Kit Initiative and related grants to local, State, and Tribal law enforcement agencies and prosecutors' offices.

## **Department of Labor OIG**

### Pandemic-Related Unemployment Insurance Benefits Eligibility Audit Team

Nickia Alli Velma Ivey Michael Roberts **Brittany Arias** LaKeisha Jones Mark Sanderson Christopher Silvern Dennis Asante Sharon Newby Diane Cramer Janet Simon Le Nguyen Nicholas Cumby Phu Nguyen Aaron Talbert Michael Elliot Betty Norwood Travis Williams **Dwight Gates** Patrina Painter Chaze Williams-Bey

Jonathan Heinz Karriem Perry
Carla Orvis Hunt Christy Powell

In recognition of exemplary team performance in determining that the Employment & Training Administration and States did not ensure pandemic-related unemployment insurance funds were paid only to eligible individuals promptly and estimating \$30.4 billion in Pandemic Unemployment Benefits and Federal Pandemic Unemployment Compensation benefits were paid improperly.

#### High-Risk Area Audit Team

Lawrence AlliLaKeisha JonesReed RubeyBrittany AriasNing KangChristopher SilvernDennis AsanteMichael KostrzewaTravis WilliamsTimothy EagleLe NguyenMelissa Young

Jonathan Heinz Phu Nguyen

In recognition of exceptional team performance by the OIG in identifying more than \$29.6 billion in potentially fraudulent unemployment insurance pandemic benefits paid in four high-risk areas, for a total of \$45.6 billion.

## **Department of Treasury OIG**

# **Council of Inspectors General on Financial Oversight Guidance in Preparing for and Managing Crises**

CFTC Matt Gibbons Jennifer Kim
Tony Baptiste Laura Shakarji James Lloyd
Michael VanHuysen Gabriele Tonsil

Jenniffer Wilson

FDIC OIG

Terry Gibson HUD OIG

Cynthia Hogue Greg Soames Treasury OIG

Stacey Luck Lisa Sweeney Sheila Arguello

Rigene Mabry Susan Barron

Michael Reed NCUA OIG Kajuana Britt

Marvin Stith Timothy Cargill

FHFA OIG Katherine Draper

April Ellison

SEC OIG

Marla Freedman

James Lisle

Douglas Carney

Lucia Fuentes-Bermudez

Robert Taylor

SEC OIG

Jackquelynne Foley

Debbie Harker

Tayla Haughton

Jeff Hawkins

Andrew Morgan

FRB OIG SIGTARP

Margaret An Melissa Bruce

Jason Derr Marc Geller

In recognition of exceptional cross-OIG teamwork in developing guidance for the Financial Stability Oversight Council and its member agencies in preparing for and managing crises.

# **Department of Veterans Affairs OIG**

# Team Identifying Multiple Issues with VA's Electronic Health Record Modernization Program Schedule and Rollout

Melissa BentleyFrancis HoangChris SizemoreJessica BlakeJoy JordanClifford Stoddard

Kristi Corthell Ryan Mols Kendall Ferguson Cecilia Shim

In recognition of the audit team's extensive work identifying issues with the Electronic Health Record Modernization schedule that could have led to missed milestones, cost overruns, improper payments, and harm to veterans.

## Audit Team for Ensuring VA Recovers Hundreds of Millions of Dollars Owed by Private Health Insurers for Community Care

Nelvy Viguera ButlerHope FavreauCharles HoskinsonJordan CaturiaShawn GrahamJennifer LeonardChris EndersDyanne GriffithJennifer McDonald

In recognition of superior work in identifying process weaknesses that kept VA from recovering hundreds of millions of dollars in reimbursements from private health insurers for community care.

## **General Services Administration OIG**

#### **Multiple Award Schedule Program Audit Team**

Susana Bandeira Thomas Tripple

In recognition of outstanding efforts identifying significant deficiencies in how the General Services Administration negotiates and awards contracts under its \$40 billion-a-year Multiple Award Schedule Program.

## **National Aeronautics and Space Administration OIG**

Review of NASA's Management of the Earth Science Disasters Program Audit Team

Adrian Dupree David Lu Ray Tolomeo

Sarah Hughes Lauren Suls

In recognition of exceptional achievement and outstanding teamwork in identifying improvements needed in NASA's Management of the Earth Science Disasters Program.

## **National Science Foundation OIG**

# Team for Audit of NSF's Vetting Process for Individuals Assigned Under the Intergovernmental Personnel Act

Harrison Ford Elizabeth Argeris Lewis Nacole White

Heather Gallagher Ken Lish

Jeremy Hall Melissa Woolson Prunchak

In recognition of the team identifying significant weaknesses in NSF's vetting process that led to hiring ineligible candidates and candidates with significant risks related to foreign influence, resulting in NSF substantially strengthening its process.

# Office of Personnel Management OIG

### **Special Audits Group**

Rick Davis Kevin Sikora Josh Swartzlander

Luke Johnson Rhonda Surrena Jim Tuel

In recognition of the Special Audits Group's excellent work in identifying \$15 million in prescription drug overcharges due to a carrier's failure to follow the Federal Employees Health Benefits Program transparency standards for pharmacy benefit managers.

### **Small Business Administration OIG**

# Audit Team for SBA's Handling of Potentially Fraudulent Paycheck Protection Program Loans

Deven Burden Stephen Chow Usmaan Khan Kevin Caldwell Teresa Gray Amanda Zenner

In recognition of the team's exemplary performance in identifying that SBA did not provide lenders sufficient specific guidance to effectively identify, track, address, and resolve potentially fraudulent loans in the \$813 billion Paycheck Protection Program.

## **Social Security Administration OIG**

#### **Work Review Determinations for Disabled Beneficiaries**

Lonnie Boeding Tonya Eickman Jennifer Storz

Mary Correa James Packman

In recognition of the team's expert work in completing a large-scope audit that identified control weaknesses in SSA's work review process for disabled beneficiaries, resulting in errors that led to over \$553 million in questionable benefit payments.

## **Treasury Inspector General for Tax Administration**

## **Recovery Rebate Credit Team**

James Allen Meera Dave Jane Lee Deann Baiza Johnathan Elder Russell Martin Michael Bibler Karen Fulte **Donald Meyer** Jason Brammer Brieane Hamaoka David Robben Karen Brown Laura Haws Ngan Tang Heidi Turbyfill Hong Cao Tracy Hernandez Laura Christofferson Robert Howes Linda Valentine Cheryl Joneckis Tracy Winfield **Shannon Cummings** 

In recognition of outstanding achievements by the Recovery Rebate Credit Team in evaluating and reporting issues related to the Internal Revenue Service's efforts to administer legislatively required COVID-19 financial relief to individual taxpayers.

## **U.S. Postal Service OIG**

### **Review of National Change of Address and Moversguide Applications**

Max BrownGerri ShanklinAzim WahbaAris BurnettDamian TaylorQuinton Womack

Laura Roberts

In recognition of outstanding achievement for evaluating security, availability, and identity verification controls for the Postal Service's National Change of Address applications.

# Barry R. Snyder Joint Award















Barry R. Snyder was appointed as the Inspector General of the Federal Reserve Board (FRB) in 1998, where he served until 2006. In addition to the important oversight work he performed at FRB, he was the long serving Vice Chairperson of one of CIGIE's predecessors, the Executive Council on Integrity and Efficiency (ECIE), whose membership included all Designated Federal Entity (DFE) IGs. During his tenure as ECIE Vice Chairperson, IG Snyder worked tirelessly with his counterparts at the President's Council on Integrity and Efficiency (PCIE) to advance the mutual interests of all IGs across the Federal Government. His dedication to bringing Presidentially appointed and DFE IGs together helped lay the foundation for the organization that became CIGIE.

In recognition of his commitment to the IG Community and principles of teamwork, CIGIE presents this award to a team of individuals from multiple OIGs who made significant contributions through their cooperative efforts on matters of interest and importance to the IG Community, the Federal Government, and the public.

# Department of Health and Human Services OIG-Pandemic Response Accountability Committee

#### **PRAC Telehealth Team**

**HHS OIG** 

Miriam Anderson
Erin Bliss
John Gordon
Vincent Greiber
Alexis Mills
Sabrina Morello
Jodi Nudelman
Megan Tinker
Andrew VanLandingham

### DOD OIG

Kevin Acosta Maurice Foster Laurel Gosmen Emil Kabban Towanda Meredith Kaleab Tesfaye Matthew Worner

#### **DOJ OIG**

Lincoln Berget
Melanie Danberg
Jan Hamm
Max Kwass-Mason
Bradley Nelson
Alec Parker
Allison Russo
Michael Vertenten

#### **DOL OIG**

Lynn Allen
Brittany Arias
Dennis Asante
Richard Fitzgerald
Y.C. Lee
Jon Ling
Stephen Sovich
Chaze Williams-Bey

#### **OPM OIG**

Stephanie Oliver

Dawn Schauer Jasmine Taylor Michael Weaver

#### PRAC

Emily Bond Jarrett Fussell Marc Geller Mey McLean

#### **VA OIG**

Jennifer Baptiste Irene Barnett Kim Cragg Benjamin Howe Julie Kroviak Patrice Marcarelli Daniel Morris Andrea Sandoval Leigh Ann Searight David Vibe

In recognition of the outstanding cooperative effort of seven agencies to produce a groundbreaking report that provided key insights into telehealth services and its program integrity risks in Federal health care programs.

The PRAC telehealth team, composed of partners from six OIGs (DOD, DOJ, DOL, HHS, OPM, and VA) and the PRAC, engaged in a groundbreaking collaboration during the COVID-19 pandemic. Their goal was to assess telehealth use across selected Federal health programs and the associated potential program integrity risks. Led by HHS OIG, the team used new tools to collaborate and issue a report.

Notably, the report revealed dramatic increases in telehealth use during the first year of the pandemic, when 37 million individuals used more than \$6 billion in telehealth services across the examined Federal programs. The report went on to identify and discuss the risks for fraud in the telehealth field, including the risk of billing for the same service twice, inappropriately billing the most expensive level of service, and billing for services that are not suitable for telehealth.

The team's work successfully highlighted for policymakers that looming decisions about the emerging future of telehealth flexibilities must balance changing consumer demand with necessary protections against fraud, waste, and abuse. Achieving this balance requires complete and reliable data, as well as additional safeguards to strengthen program integrity and minimize risk.

# **Evaluations Awards for Excellence**

## **Architect of the Capitol OIG**

## **Audrey Cree**

In recognition of the AOC OIG Inspections and Evaluations Division's evaluation of the AOC's security badging program, which has resulted in the creation of standardized policies and procedures and interagency collaboration to enhance the safety and security of the Capitol campus, its workforce, and its visitors.

## **Department of Energy OIG**

Allegations of Safety Concerns at the National Nuclear Security Administration Albuquerque Complex (DOE-OIG-23-03) Inspection Team

Jocelyn Chavez Phillip Holbrook Alison Velesz

Raymon Funes Michael Sanchez

In recognition of outstanding evaluation work that identified longstanding critical safety and personnel failures of a National Nuclear Security Administration facility maintenance and support services contractor.

## **Department of Health and Human Services OIG**

### Protecting Unaccompanied Children Arriving at the Southern Border

Arlinda Arriaga Haley Lubeck Mollee Sultani Laura Canfield Diana Merelman Jessica Swanstrom **Evana Esters** Melissa Rumley Kelly Waldhoff Miranda Fanning Marcia Sayer Abbi Warmker Caroline Filbrun Catherine Spivey Brian Whitley Althea Hosein Dana Squires Erin Whittington

In recognition of outstanding work to better protect the more than 100,000 unaccompanied children who annually arrive at the southern border of the United States.

## **Department of Homeland Security OIG**

# DHS Actions Related to an I&A Intelligence Product Deviated from Standard Procedures (OIG-22-41)

Brendan Bacon Adam Brown Greg Flatow Jennifer Berry Anthony Crawford Erika Lang

In recognition of exceptional performance on a complex evaluation of the DHS Office of Intelligence and Analysis' drafting, editing, and disseminating an intelligence product regarding Russian interference in the 2020 U.S. Presidential election.

## **Department of Justice OIG**

Evaluation of Gender Equity in the Federal Bureau of Investigation's Training Process for New Special Agents and Intelligence Analysts at the FBI Academy

Kristopher Brash Dixon Joseph Meyer Donellen Schlosser

Taimiko Hayes Bradley Nelson

In recognition of innovative oversight in an evaluation of gender equity in the FBI's training process for new special agents and intelligence analysts at the FBI Academy.

## **Department of State OIG**

The Review of Challenges in the Afghan Placement and Assistance Program Team

Claire Bernard Ryan Dunn Jeffrey McDermott
Amy Bowser Nicole Matthis Linette Romer

Jeremy Brown

In recognition of outstanding work evaluating the challenges faced by resettlement agencies in supporting Afghan evacuees after the U.S. withdrawal from Afghanistan.

## **Department of Veterans Affairs OIG**

Team for Improved Processing Needed for Veterans' Claims of Contaminated Water Exposure at Camp Lejeune

Christopher Beltz Kerri Leggiero-Yglesias Clifford Stoddard
Daniel Blodgett Jill Russell William Tettemer
Shae Buchanan Bryan Shaw Lisa Van Haeren

Casey Crump

In recognition of the team's remarkable efforts exposing VA's failure to care for and compensate veterans exposed to contaminated water at Camp Lejeune, resulting in the Veterans Benefits Administration centralizing processing to improve accuracy of deciding claims.

## **General Services Administration OIG**

#### **Login.gov Evaluation Team**

Tara Kilfoyle Christopher Pehrson Patricia Sheehan Kathleen Kohl Nicolas Shands Teresa Story

Andrew Leitner

In recognition of outstanding work that found GSA misled customer agencies for years regarding Login. gov's known noncompliance with digital identity standards and knowingly billed more than \$10 million for services that did not meet standards.

# **Pension Benefit Guaranty Corporation OIG**

### **Terminated Vested Evaluation Team**

Jensen Chan Tiara Grotte Charles Yao

John Foster John Seger

In recognition of exemplary efforts in identifying potential overpayments in the Special Financial Assistance program and protecting PBGC from reputational risk and potential waste of taxpayer dollars.

## Office of Personnel Management OIG

### Office of Audits' Claim Audits and Analytics Group

Stephanie Oliver Jasmine Taylor Dawn Schauer Michael Weaver

In recognition of outstanding achievements by the Evaluation Team in protecting the Federal Employees Health Benefits Program from fraud, waste, and abuse and ensuring the safety and privacy of all Federal employees.

# **Tennessee Valley Authority OIG**

## **Christopher Sheets**

In recognition of the auditor's significant achievement in identifying noncompliant respirator fit, training, and storage, and delinquencies in medical evaluations.

# Glenn/Roth Award for Exemplary Service

Senators John Glenn and William V. Roth, Jr., served together as the Chairman and Ranking Member of the U.S. Senate Committee on Governmental Affairs for many years, often trading positions when party control of the Senate changed. After the passage of the Inspector General Act of 1978, both Senators became committed supporters of the IG community and were instrumental in seeing the Act expanded in 1988.

In 2003, as part of the celebration of the 25th anniversary of the IG Act's enactment, CIGIE's predecessor organizations established this award in honor of Senator Glenn's and Senator Roth's commitment to independent, objective, and transparent oversight. Today, CIGIE continues this tradition by awarding the Glenn/Roth Exemplary Service Award to an individual or group whose efforts enhance Congress' ability to pass valuable legislation and/or conduct meaningful oversight of Government programs.



## **Department of Veterans Affairs OIG**

## Teams Ensuring VA Fulfills Duties to Veterans Exposed to Burn Pits

Kalli Anello Kendall Ferguson Andrea Salas Clifton Baker Elyce Girouard Michael Soybel Kathy Berrada Charles Hoskinson Michael Stack **Daniel Blodgett** Yu-Fang Li Dana Sullivan Nelvy Viguera Butler Janet Mah Claudia Wellborn Brett Byrd Michael Reyes Leslie Yuri

Camielle Compton Corina Riba
Christopher Dong Despina Saeger

In recognition of exemplary efforts to report on VA's failures to care for and compensate veterans exposed to burn pits, highlighting the urgent need to pass legislation that ensures they receive the healthcare and benefits to which they are entitled.

Approximately 3.5 million veterans may have been exposed to airborne hazards and toxins from open burn pits and other sources—exposure that has the potential to cause both immediate and delayed health problems. The Department of Veterans Affairs has struggled to provide benefits and care to veterans who developed disabilities related to exposure to burn pits.

The VA OIG team's evaluation of persistent errors in processing burn pit exposure benefit claims and their analysis of a broken registry exam process provided Congress with crucial data and compelling evidence to inform legislation addressing these problems. At the time, Congress was considering the PACT Act, which would make it easier for veterans to prove that burn pits caused their disabilities, provide toxic exposure screening to every veteran enrolled in VA health care, and improve research and treatment.

The PACT Act was signed by President Biden on August 10, 2022, and is perhaps the largest expansion of veterans' health care and benefits in history.

# **Inspections Awards for Excellence**

## **Department of the Interior OIG**

### **Department Password Complexity Inspection Team**

Ted DykstraJennifer FonkenDeanna MastersonJennifer FedewaJefferson GilkesonLiz Pena-Fletcher

In recognition of DOI OIG IT evaluators who developed an innovative approach that identified significant enterprise-wide weaknesses in the Department's password and user account management practices.

## **Department of the Interior OIG**

### Inspection of DOI Bureaus' Analyses of Effective Royalty Rates Team

Amy Billings Julianne Cochran Joseph Randolph

Paul Burns Colleen Kotzmoyer

In recognition of the team's complex review establishing DOI does not analyze effective royalty rates for Federal oil & gas and that such analysis is critical for effective program management.

## **Department of State OIG**

### Bureau of International Narcotics and Law Enforcement Affairs Inspection Team

Colleen AyersMonica FridayShawn O'ReillyDavid BeckerJohn HardmanVandana PatelStephen CaldwellJohn LightnerTerry RuschEllen EngelsMatt LunnAbigail SebastianBrett FegleyCaroline MangelsdorfDaniel Tessler

John Finkbeiner Paula Mathews

In recognition of exemplary performance in identifying critical deficiencies in the Bureau of International Narcotics and Law Enforcement Affairs, including a lack of oversight of more than \$1 billion in U.S. foreign assistance funds.

# Information Technology Awards for Excellence

## **CIGIE Technology Committee**

**Cybersecurity Workgroup Team** 

DHS OIGDOD OIGUSITC OIGRuth BlevinsSean KeaneyJulio Mercado

DOC OIG

Charles Mitchell

NSA OIG

Jayne Wilson

In recognition of establishing and furthering the CIGIE Technology Committee's goal of raising cybersecurity awareness across CIGIE member organizations through the Cybersecurity Working Group's newsletters, training, outreach, and events.

## Federal Reserve Board and CFPB OIG

### **FISMA Metrics and Evaluation Guide Working Group**

CPSC OIG

Daniel Burrows

Todd Truax

John Garceau
Randy Jackson

DNI OIG

EEOC OIG

Kirk Van Camp

DNI OIG EEOC OIG Kirk Van Camp
Melissa Fierra Gregory Frazier Craig Wood
Jamie Horvath

Richard Ng Education OIG OMB

Dave Whitcomb Joey Maranto Kristine Lam

Daniel Week

DOC OIG FRB OIG

Trish Cooper Joshua Dieckert SEC OIG
Alan Shultz Chelsea Nguyen Michael Burger
Paul Vaclavik Sara Tete Nkongo

DOD OIG
Phillip Faller
HHS OIG

Ko Williams

In recognition of the outstanding contributions to improving and driving consistency in OIG evaluations of agencies' information security programs under the Federal Information Security Modernization Act of 2014 (FISMA).

# Office of Personnel Management OIG

### **Information Systems Audits Group**

Matthew Antunez Ashania N. Carrington Eric W. Keehan Christopher P. Bouchey Kevin N. Ghadia Stephen M. Sala

In recognition of outstanding achievements by the audit team in showing exceptional skill and diligence in identifying systemic vulnerabilities that could have exposed Federal employees' protected health information to unauthorized access.

# **Management Awards for Excellence**

## **Department of Health and Human Services OIG**

## **Phillip Coyne**

In recognition of sustained contributions to HHS OIG as Special Agent in Charge of an investigative region that has achieved over 540 criminal convictions and over \$12 billion in monetary recoveries over the past decade.

## **Small Business Administration OIG**

Audit Team for SBA's Guaranty Purchases for Paycheck Protection Program Loans

Min A Stephen Chow Teresa Gray Samuel Bronson Berenisse Davila-Casiano Usmaan Khan

Kevin Caldwell

In recognition of the team's exemplary performance in identifying that SBA ended collections on purchased PPP loans valued at \$100,000 or less, totaling \$1.1 billion, without conducting a sufficient cost-benefit analysis to support its decision.

# Law and Legislation Award for Excellence

# Peace Corps OIG - CIGIE Legislation Committee

**CIGIE Legislation Committee Team for the 117th Congress** 

CIGIE FTC OIG OPM OIG
Atticus Reaser Marissa Gould Angela Kendera

DOJ OIG

Adam Miles

Christopher Fontanesi

Elizabeth Sweetland

DOT OIG ITC OIG

Eric Dugger Jill Trynosky SSA OIG

Michele Bloom

FDIC OIG NGA OIG

Michael McCarthy Jacquelyn Phillips

In recognition of the CIGIE Legislation Committee team's excellence in providing technical assistance to Congress supporting changes in law enhancing IG authorities and independence.

# Gaston L. Gianni, Jr. Better Government Award

Gaston L. Gianni, Jr., was confirmed as the first presidentially appointed Inspector General of the Federal Deposit Insurance Corporation (FDIC) in 1996. He served in that role until his retirement from Federal service in 2004. During his tenure at FDIC, IG Gianni served as the Vice Chairperson of the President's Council on Integrity and Efficiency, a predecessor to CIGIE. In that role, he worked closely with other IGs to coordinate community-wide issues related to the effective operations of OIGs. Before joining the FDIC, IG Gianni was a senior executive at the Government Accountability Office, where he served for over 31 years. In recognition of IG Gianni's lifetime commitment to Federal oversight, CIGIE presents this award to an individual or group whose efforts, accomplishments, or actions enhance the public's confidence in the Government and that exemplify the highest ideals of public service.

This year, CIGIE is pleased to announce there was a tie for this award.



## **U.S. Agency for International Development OIG**

Accountability of United Nations Officials for Sexual Exploitation and Abuse Against Women and Children in Africa Team

Shelby Colson Miguel Guardian Laura Rousseau

Mark Day Adam Kaplan

In recognition of the team's exemplary and unprecedented efforts in securing and analyzing evidence that allowed USAID to hold officials from the U.N. World Health Organization accountable for sexual exploitation and abuse of women and children in Africa.

The international media recently reported that more than 30 women made over 50 allegations of widespread sexual exploitation and abuse (SEA) by personnel affiliated with the World Health Organization (WHO) in the Democratic Republic of Congo (DRC). Over an 18-month period, USAID OIG investigators and attorneys engaged with U.S. interagency counterparts to respond to these allegations. USAID OIG team members traveled to Geneva to encourage WHO officials directly to share information.

As a direct result of the team's efforts, WHO shared hundreds of previously unreleased investigative documents. The USAID OIG investigation found substantiated widespread allegations of SEA, rape, and harassment (including against girls as young as age 13) by WHO staff and partners. The team also found that senior level WHO staff in Geneva were aware of the allegations but failed to take appropriate action.

Based on referrals by USAID OIG, USAID has debarred two individuals and suspended and proposed debarment of eight additional people responsible for the horrific assaults in the DRC. These are the first known U.S. Government debarments of U.N. officials determined to have engaged in SEA. They will protect other women and children by preventing these individuals from working on U.S. Government funded projects.



## **Architect of the Capitol OIG**

#### **Team Investigating the Former Architect of the Capitol**

Meghan Blasi Kristy Miller Abbey Tereba Natasha Garcia Sally Smith

In recognition of the AOC OIG's investigation of misuse of taxpayer funds and ethical violations by the former Architect of the Capitol to ensure accountability, integrity, and enhance the public's confidence in senior Government leaders.

Over the course of a 2-year investigation, the AOC OIG Investigative Division revealed a series of egregious actions by the former Architect of the Capitol, including that he repeatedly abused his authority, treated Government property as his own, and wasted taxpayer money. For example, the former Architect permitted family members to drive AOC vehicles for personal vacations. During one excursion, the AOC car was involved in a minor accident and the former Architect represented to the other driver that he was an "agent" and that the Government would pay for the repairs (which it did). The AOC OIG team then uncovered evidence that the former Architect used an AOC vehicle equipped with emergency devices to pursue a hit-and-run suspect who struck his daughter's boyfriend's vehicle. Others involved in the accident, including local law enforcement, were under the impression that he was a Federal law enforcement officer.

The results of the AOC OIG investigative team's work led to bipartisan calls for the former Architect's resignation. Congress also included language in the Omnibus Appropriations bill to prevent Federal funds from being used for a home-to-work vehicle for the Architect. President Biden removed the former Architect in February 2023.

# **Investigation Awards for Excellence**

## **Amtrak (National Railroad Passenger Corporation) OIG**

Dr. Michael Ligotti Investigative Team

Amtrak FBI FL State Government

Jill Maroney Luz Delgado Mark Berey
John Gerrity Scott Utecht

**DOJ** William Stewart

Alexandra Chase Frances Szczepanski IRS

James Hayes Pam Martin

Ligia Markman

In recognition of the unrelenting investigative efforts of the Dr. Michael Ligotti investigative team, whose collective work brought justice to the most prolific addiction treatment fraud doctor ever charged by the Department of Justice.

## **Department of Defense OIG**

### **Dakota Outerwear Investigative Team**

DHS DOD OIG GSA OIG

Tiffany Willshaw Amy Mousseau James Blanchard
Antonietta Steeley

DOD DOJ

Vincent DeSalvo Zachary Cunha
Shane Galbraith Sandra Hebert
Lance Marble Lee Vilker

Andrew Stevens

In recognition of the multiagency effort to protect Service members.

## **Department of Education OIG**

### **Apex School of Theology Investigative Team**

DOJ Education OIG FBI

Leslie S. Garthwaite Bruno Boggi Kate Furtak

Spencer Ryan Rodney Fair

IRS

Joshua Etheredge

In recognition of exemplary investigative efforts, resulting in the prosecution of Apex School of Theology for perpetrating a multimillion dollar fraud scheme to misappropriate Federal financial aid funds for personal enrichment.

## **Department of Education OIG**

## **Studio DRB Productions Investigation Team**

DOJEducation OIGCarrie JacksonSamir KaushalRodney FairKeith SpearsChristopher HessbergerJason Vann

Melissa Hall

In recognition of exemplary efforts that led to the prosecution of De'reek Banks and Studio DRB Productions for perpetrating the largest and costliest fraud scheme involving the Department of Education's Total and Permanent Disability Discharge program.

## **Department of Energy OIG**

### **MOX Services Fraud Investigation Team**

DOJEnergy OIGKevin GordonsRichard BrissonPauline ConnerRichard SampleSheria ClarkeMary-Ellen FaubertRory SkaggsJames LeventisAnne FrateDon Williamson

John Potterfield Ryan Fussell Johanna Valenzuela Tony Ginn

In recognition of outstanding investigative work that identified major gratuities and embezzlement schemes hobbling the Nation's largest effort to repurpose military nuclear material into commercial fuel to produce electricity.

## **Department of Health and Human Services OIG**

## St. Gabriel Health Clinic Investigative Team

DOJ Kelly Walters HHS OIG

Kristen Craig Justin Woodard Ritchard Houdashelt Joseph Springer

ho delivered justice for the

In recognition of the St. Gabriel Health Clinic investigative team who delivered justice for the Louisiana Medicaid program and children falsely diagnosed with serious mental health disorders.

### **Patricia Derges Investigation Team**

DOJHHS OIGTeresa DaileyRandy EggertAmanda BurrowsMichael Effland

Shannon Kempf Kevin Kline

In recognition of the outstanding investigation of Patricia Derges, an assistant physician and Missouri State Representative, which resulted in prosecution of COVID-19 fraud, stem cell fraud, and illegal distribution of prescription drugs.

## **Department of Justice OIG**

Team Responsible for Convicting a Deputy U.S. Marshal for Cyberstalking and Framing His Ex-Fiancée for Attempted Sexual Assault

Heather DePremio Harry Lidsky Rebecca Ross Jason Higley Marco Palmieri Mona Sedky

Jeremy Hunt

In recognition of the team members who investigated and successfully prosecuted a Deputy United States Marshal who engaged in a scheme to frame and imprison his ex-fiancée.

## **Department of Labor OIG**

### **Fontrell Baines Investigative Team**

DOJDOL OIGIvant RomoRanee KatzensteinMichael BlasMarcus Valle

Michael Lee

In recognition of the exemplary investigation and prosecution in the matter of U.S. v. Fontrell Baines, which mitigated Baines' criminal manipulation of the pandemic benefit system and served as a public deterrent for those seeking to commit fraud.

## **Department of State OIG**

**Commercial Partners** 

### Theft of Government Pensions Investigative Team

CBP DOJ State OIG

Raymond Sanicola Justin Ellard Danielle Desfosses
T. Josiah Pertz Stephen Green

1. Josian Pertz Stephen Green Jose Marquez

Clint Lee Christopher Swenson

Stacy Nett Peter Yeager

In recognition of outstanding investigative work that identified and brought to justice a subject responsible for a series of schemes that defrauded individuals of their retirement pay and other benefits amounting to approximately \$5 million.

## **Department of Veterans Affairs OIG**

### VA OIG's Post-9/11 GI Bill Nationwide Fraud Initiative

DOJ	Jason Grussendorf	Amber Nichols
Christopher Howard	Chris Hemerka	Brian O'Flaherty
	Dan Henson	Katie O'Neil
VA OIG	Hunter Hinton	Shane Osterhaus
Lauren Archer	Travis Hunter	Angela Picou
Darius Asgari	Jorge Jimenez	Stephen Ramos
Patricia Baker	Sean Keen	Scott Redding
Davis Beasley	Molly King	Anthony Russo
Gilbert Besana	Greg Kitsos	David Spilker
Tina Bjorsvik	Michael Klier	Rebeccalynn Staples
Robert Blenkinsop	Charles Knorr	Kendrick Stoudmire
Branton Blout	Christ Kong	Danny Stroup
Mary Kay Bunting	Jason Kravetz	Marvin Thomas
Diana Cahill	Stefan Larese	Beau Timberlake
Patrick Crockett	Josh Lollar	Jenny Walenta
Sean Duffy	lan Loske	Siobhan Wells
Robyn Eddy	Robert Lupe	Greg Wentz
Jason Farrell	Michael McCarthy	JD Vaught
Heidi Ficke	Joseph McGivern	Ken Velazquez
Greg Fitzgerald	Sara Medina	Darrell Zorn
Tiana Fohne	Mark Mientek	
Spencer Gould	Will Nelson	

In recognition of VA OIG's efforts to combat over \$100 million in program fraud impacting VA's Post-9/11 GI Bill, a foundational benefit that veterans earn through their service to our country.

# **Department of Veterans Affairs OIG**

### Purvis et al. Investigation

DOJ	VA OIG	Annie Li
KT Newton	William Bailey	Sara Medina
Amanda Perwin	Patrick Crockett	Jane Muir
Harry Schimkat	Ryan Gholson	James Mumma
Roger Stefin	Dan Henson	Brett Nelson
	Hunter Hinton	Sandra Parsons
	Travis Hunter	David Spilker
	Sean Keen	Sally Stevens
	Lance Kramer	Beau Timberlake

In recognition of the team's multijurisdictional efforts in combating bribery within VA's programs and operations where vendors paid bribes to VA employees in exchange for purchase card and service and construction contracts with VA.

## **Department of Veterans Affairs OIG**

### **Zieson Construction Multiagency Investigative Team**

**DCAA** DOJ **VA OIG** Colin Feeney Paul Becker Katharine Brown Melissa Schott Erica Curp John Cress Kate Mahonev Chris Conn DOD Stacey Perkins Rock David Garcia Carlos Campos Doan Vo Ryan Gholson Cameron Edlefsen Staci Gurin Kyle Graham **DOL OIG** Suzanne Humeniak Allen Stewart Lee Gilgour Roy LaFollette Jacob Tudor **Brett Lehnert IRS** Shane Osterhaus

**DOD OIG**Jason BrushwoodDao PhamRebecca BakJerry WhittenJay RobertsKathy PalmerChris Tauai

USSS Dan White

Terry Johnson John Seubert

In recognition of exceptional achievement in uncovering a conspiracy to defraud multiple Federal agencies of \$346 million through the misrepresentations of multiple companies' small business set-aside statuses.

## **Federal Deposit Insurance Corporation OIG**

## U.S. v. Easterday Investigation Team

Prashant Rangnath

 DOJ
 FDIC OIG
 USPS

 Brian M. Donovan
 David Ceron
 Misty Racimo

 Labor "Frita" Scaples
 Tachina Museculii

John "Fritz" Scanlon Toshiro Muragaki Russell E. Smoot Michael Rexrode

*In recognition of the skilled investigation and prosecution of the Cody Easterday/Easterday Ranches, Inc.'s* \$244 million "Ghost Cattle" fraud scheme.

## National Aeronautics and Space Administration OIG

### Investigation of 20-year Kickbacks and Bribery Fraud Investigations Team

DOJ **IRS** Amy Longden Kimberly Shartar Victoria Mannion Patrick Smith Jamar Walker Ben McElyea **NASA OIG** Timothy Metz **FBI Thomas Atherton** Greg Nagurka Jeffrey Johannes Jennifer DeSio John Wilbur

In recognition of exceptional team achievement in the investigation of a 20-year kickback scheme that defrauded NASA and the Internal Revenue Service through \$700,000 in bribes in exchange for Federal contracts.

## **National Security Agency OIG**

#### **Labor Mischarging**

**DOD OIG** Jefferson G. Holly H. Keith B. Lori H. **NSA OIG** Nathaniel B. Maxine M. Brook D. Brian P. DOJ Cindy D. Holly P.

Peter C. Ericka H.

In recognition of outstanding investigative work resulting in a jury conviction, after a monthlong trial, for fraud by a Chief Executive Officer who was a contractor within the intelligence community.

## **Special Inspector General for Pandemic Recovery**

### **TEC Ventures LLC Investigative Team**

DOJ **SIGPR** Christopher Hall Grace Bruno Jack Hanly Suzanne Nebesky Megan Heister Trenton Reichling Rogelio De Se Sedas

Julie Simonsen Peter Gabrielli

In recognition of outstanding collaboration by a multidisciplinary investigative team of forensic accountants, investigators, and attorneys resulting in the prosecution of Daniel Tisone.

## U.S. Postal Service OIG

#### Sean Baer

In recognition of Special Agent Sean Baer's outstanding investigation efforts leading to the prosecution of a major Postal Service subcontractor who had been defrauding the USPS through its facilities maintenance services contract.

#### **Compounding Solutions Insurance Fraud**

**DOD OIG VA OIG DOL OIG** Derek Harmon Erica Faust Ryan Salinas Patricia Williams

DOJ **USPS OIG** Jay McCormack Adam Watson

Patrick Queenan Catherine Wagner

In recognition of the outstanding interagency investigative partnership led by Special Agent Adam Watson, which resulted in the prosecution of a major healthcare provider fraud scheme that defrauded health insurance providers and the DOL Office of Workers' Compensation.

### **Proactive Analytics for Investigations into Pandemic Aid Fraud**

**PRAC USPS OIG** Ingrid Petrakis Wilbert Arevalo-Sorto Sara Dendas Harjot Sodhi

Brien Lorenze Michael Coss Hong Zhou Bryan Glinkin

In recognition of the creation of the Special Unit Pandemic Response Dashboard, which resulted in identifying hundreds of pandemic relief cases, with criminal and administrative actions and tens of thousands of dollars returned to the USPS.

# Award for Individual Accomplishment

Shortly after CIGIE's creation by the Inspector General Reform Act of 2008, CIGIE's new leadership established this award to specifically recognize sustained contributions by an individual or outstanding leadership of a project or event that contributes significantly to CIGIE's mission



Jon-Paul Correira
HHS OIG

# **Department of Health and Human Services OIG**

Jon-Paul Correira

In recognition of tireless efforts as a leader within the CIGIE investigations community to create and staff an impactful policy working group, educate CIGIE agencies on the peer review process, and provide guidance to the OIG community.

Assistant Special Agent in Charge Jon-Paul Correira is a leader both within HHS OIG and across the CIGIE community. When he began working at HHS OIG's headquarters as the Director of Policy and Inspections, he established and co-chaired the CIGIE Policy Developers Working Group to share materials and coordinate knowledge of IG policies and procedures.

To further continuing education and encourage information sharing across the CIGIE investigative community, Correira also organizes semiannual meetings to discuss and learn about relevant and timely topics, including legal and constitutional issues; health, safety, and protection matters; emerging threats; and other evolving issues. For these meetings, he has recruited speakers from across the Government, including the Department of Justice, the Executive Office of the President, the Office of Personnel Management, and the Federal Bureau of Investigation, as well as from OIGs across the community.

When President Biden issued Executive Order No. 14074, *Advancing Effective, Accountable Policing and Criminal Justice Practices to Enhance Public Trust and Safety*, Correira drew on his depth of leadership experience and skills to help the OIG investigative community. He created a timeline for distribution to all working group members showing due dates for the executive order's requirements. After drafting HHS OIG's policy updates, he then shared these as examples for others. He also joined two interagency working groups developing guidance required under the executive order. Lastly, he worked with representatives from DOJ, HHS, EOP, and OPM to provide presentations to the Assistant Inspectors General for Investigations Committee and the CIGIE Policy Developers Working Group on their roles and views on the reporting requirements under the new executive order. These presentations were incredibly helpful and allowed CIGIE members to be better positioned to meet their new responsibilities under the executive order.

# **Government Ethics Award for Excellence**

## **Department of State OIG**

The Review of the Recruitment and Selection Process for Public Members of Foreign Service Selection Boards Team

Claire Barnard Johanna Nathanson Brian Volsky

Amy Bowser Julie Silvers

In recognition of outstanding work reviewing and reporting on allegations of nepotism and favoritism in the contract award process for Department of State Foreign Service Selection Board public member positions.

# Diversity, Equity, Inclusion and Accessibility Award for Excellence

# **Department of Transportation – CIGIE DEIA Committee**

### **DEIA Recruitment Development & Recognition Team**

CIGIEEducation OIGNASA OIGSarah HarringtonJoy StithJennifer BryanTysan WilliamsAdelle Harris

DOT OIGLaurence HawkinsNina MurphyJane LusakaAnita BondsYessica Nelson

Cordelia Bowers HHS OIG Bouvette Pennington

Risikat Oshodi Stephanie Moore Angelica Perez

Shawn Sales
Dion Smith

In recognition of outstanding cross-agency collaboration to design, produce, and manage the inaugural career fair and information session aimed at increasing awareness, recruitment, diversity, and engagement across all OIGs.

# **Special Act Awards for Excellence**

## **Department of Agriculture OIG**

#### **Mark Barnhart**

In recognition of his dedication to investigating animal fighting and other animal welfare violations throughout his career with USDA OIG.

## **Department of Veterans Affairs OIG**

### **Jeffrey Ferris**

In recognition of the personal sacrifice, exceptional investigative work, and unwavering dedication demonstrated in successfully investigating one of the most important COVID-19 pandemic fraud investigations in VA OIG history.

## **Department of Veterans Affairs OIG**

Little Rock, Arkansas, Tornado Search and Rescue Response Team

Taylor Marsh

Jeremiah Reppert

Mickey Schuetzle

Kris Raper

In recognition of the VA OIG South Central Field Office's sacrifice, extraordinary heroism, and unwavering devotion to duty and community while responding to the tornado outbreak in Central Arkansas on March 31, 2023.

## **Election Assistance Commission OIG**

### **Get-Out-the-Vote Advisory Team**

Sarah Dreyer Joshua Shoemaker

In recognition of outstanding contributions to improve guidance on allowable and unallowable contribution expenditures.

## **Federal Communications Commission OIG**

#### Hillary Burchuk and Thomas Bennett

In recognition of outstanding performance in the conduct of an investigation into multiple allegations of wrongdoing on behalf of the CIGIE Integrity Committee.

### **Peace Corps OIG**

OIG Joint Evaluation/Investigation Review of Peace Corps Response to Reports of Sexual Assaults

Franz Blanchard Kristine Hoffer Kareen Vares

Paul Desautels Reuben Marshall

In recognition of the team's dedication and collaboration on a cross-functional review of reports of sexual assaults at eight Peace Corps posts.

# Sentner Award for Dedication and Courage

On June 21, 2006, Special Agent William Sentner III of the DOJ OIG was working with the FBI on an investigation involving corrupt prison guards in a Federal prison in Tallahassee, Florida. As a result of the investigation, six prison guards were indicted for sexually abusing female inmates, smuggling contraband into the institution, and threatening the inmates with retaliation if they exposed the criminal acts.

Special Agent Sentner was part of the joint DOJ OIG-FBI team that went to the prison to arrest the six guards. At the prison, as one of the guards was being arrested, he produced a gun from his bag and began firing. The guard first shot a prison lieutenant and then shot Special Agent Sentner. Before the guard was able to fire at other personnel, Special Agent Sentner returned fire, fatally wounding the guard. Special Agent Sentner saved the lives of several other law enforcement officers while sacrificing his own, as he later died of his wound.

On October 22, 2008, President George W. Bush honored Special Agent Sentner by posthumously awarding him the Medal of Valor, the highest national award for a public safety officer. Today, CIGIE bestows the Sentner Award for Dedication and Courage on an individual or group who demonstrates uncommon selflessness, dedication to duty, or courage while performing OIG duties.



# **U.S. Agency for International Development OIG**

#### A. Phillips

In recognition of Special Agent Phillips' uncommon selflessness, dedication to duty, and courage related to her tireless efforts to improve USAID OIG operations and her groundbreaking work on a violent crime gang task force.

In August 2019, the U.S. Government launched Joint Task Force Vulcan (JTFV), an initiative to disrupt, dismantle, and destroy the international criminal organization known as MS-13. Special Agent Phillips joined the JFTV in 2021 as the sole representative of USAID OIG, focusing on investigating allegations of U.S. Government funding and personnel involved in MS-13 activities.

Phillips has been an integral part of the task force, participating in several joint temporary duty assignments, including many abroad. She represented USAID OIG exceptionally well and provided critical support to the U.S. Government's efforts. Moreover, Phillips learned valuable new investigative techniques that she brought back and shared with her USAID OIG colleagues, helping to ensure that the office will have additional opportunities for success in the future.

# Multiple Disciplines Awards for Excellence

## **Department of Defense OIG**

#### The Ukraine Oversight Interagency Working Group

DHS OIG
Thomas Kait
Melanie Lake
Tatyana Martell

**DNI OIG**Alfred Perez
James Tyrell

DOC OIG

Amber Dobson

Arthur Scott

Terry Storms

DOD OIG
Mitch Berry
Christina Brummitt
Michelle Cerna
Bryan Clark
Mariah Cohen
Kimberly Crenshaw
Tyler Cruse

Todd Cyril
Richard Demler
Jeff DuBinok
David Edwards
Katrin Elliott
Andrew Fechhelm
Charles Fones
Dona Foreman

Marguerite Garrison Patrick Gookin Calvin Hursey James Ives Andrea Jafri Kenneth Kops Brett Mansfield Troy Meyer Craig Michaels Louis Mitchell Rachel Neben Stanley Newell Makayla Nutt Kevin O'Connor Juan Pellicier Giormary Peluyera Dennis Petersen Jason Pinkerton Matthew Pitzer Eston Presnell Norman Printer Megan Reed Scott Ridge Michael Roark **Gregory Romero** Mandy Rush

Kelly Mayo

Victor Sanguanboon
Jesse Stasko
Sean Sullivan
Kaylan Swartz
Lance Taylor
James Trost
Jamie Vandesteene
William Vannurden

William Vannurden
Richard Vasquez
Bill Vickers
Ken Ward
Scott Whitaker
Timothy Wimette
Helina Wong
Warren Worth
David Yacobucci

DOD

Steven Blake Joshua Ford Chae Gayles Carly Gifford Poppy Greer Marty Grenn Steven Hite Gerald Hughes William Jenkins Michelle Jordan Derrick Lee Scott Mooreland George O'Campo Adrian Outlaw Riza Pagan Mark Pezel Jeff Ramsey Jean Romero Christopher Seaforth

Leslie Shipp Thomas Sirois Steven Stonely Debby Windland Davie Wright

DOJ OIG

Danielle Huntley
Sean Relay
Elizabeth Smith

**Energy OIG**Jocelyn Chavez
Phil Holbrook

**EX-IM OIG**Jonathon Walz

GAO	NSA OIG	Treasury OIG
Cheryl Andrew	Jamal Hall	Pauletta Battle
Natalya Barden		Gregory Sullivan
Thomas Baril, Jr.	State OIG	Justin Walker
Katie Bolduc	Alison Anzalone	
Thomas (TC) Corless	Arne Baker	USAID OIG
Anthony Costulas	David Bernet	Joe Aiosa
Alissa Czyz	Justin Brown	Toayoa Aldridge
Elizabeth Field	Karen Burchard	Amy Burns
Richard Geiger	Samantha Carter	David Clark
Daniel Glickstein	Julia Chalmers	Mark Day
Brad Hunt	Aja Charity	Marc Dominianni
Chelsa Kenney	Joanna Doulaveris	Jason Donnelly
Joseph Kirschbaum	Brian Federico	Emily Gardiner
Heather Latta	William Fitzgibbons	Erica Greenwald
Latesha Love-Grayer	Laura Hall	Jennifer Herrmann
Mike Maslowski	Ryan Holden	Rameeth Hundle
Diana Maurer	Elisabeth Kaminsky	Kathrina James
Tobin McMurdie	Rachel Kell	Eve Joseph
Randy Neice	Dan King	Adam Kaplan
Marcus Oliver	Jason Loeffler	Curtis Lafferty
Bill Russell	Jamel Love	Sarah Larson
Cary Russell	Amanda Murphy	Hannah Maloney
Matthew Ullengren	Tinh Nguyen	Marc Meyer
Kayli Westling	Beverly O'Neill	Alexandra Morgan
Kristy Williams	Patrick Sampson	Ashley Obando
	Leonard "Skip" Sargent	Bill Schwinn
HHS OIG	Robert Smolich	Laura Scott
Ann Maxwell	Michael Speckhardt	Gabriele Tonsil
	Latesha Turner	Tovah Rom Trom
IDFC OIG	Mike Vennemann	Rishi Udeshi
Darrell Benjamin	Rong Wang	Emilie Weisser
Michael Morris		Ryan Werner
John Warren		

In recognition of the oversight partners who established an interagency working group, issued a joint strategic plan, and remain dedicated to ensuring whole-of-government oversight and reporting of the U.S. Government's assistance to Ukraine Response.

### **Department of Defense OIG**

#### The Civil Cyber Fraud Team

**Eugene Cunneely** 

standards are held fully accountable.

Carolyn Davis

Nicholas Mork Jason Allmon Kenneth DeChellis Daniel Alvarez Julian Freeman Anissa Nash Hayden Amstuz Jacob Gonzalez **Austin Ness** Terrell Ashford Bryan Hanusey Gbenga Oguntade Mariatu Bah Candace Patterson Vaughn Hatton Cayce Breitmaier Ryan Hauck Brendan Podgorski Nicholas Brown Eldewins Haynes Gary Price Jeffrey Burke Robert Johnson Kurt Roos II Luke Carter Sean Keaney Paul Russell Victor Kirk Lindsay Smith Juana Cordova **Greg Crawford Amaury Marin** Justin Symonds

In recognition of the outstanding oversight efforts of the DOD OIG Civil Cyber Fraud Team, whose diligent work will bolster national security by ensuring that DOD contractors failing to meet cybersecurity

Tiffanie Tran

Amanda Wagschal

### **Department of Health and Human Services OIG**

James Miniter

Erik Mork

#### Protection of Children Served by the Administration for Children and Families

Dan Bittner James Korn Louise Schoggen Kevin Crowell Haley Lubeck Dana Squires Katherine Harris Kevin Manley Jessica Swanstrom Diana Merelman **David Tawes** Maritza Hawrey Andrea Hofstetter Christine Moritz Sonia Viramontes Althea Hosein Debbie Personett Abbi Warmker Jenn Hutnich Glenn Richter **Brian Whitley** Suriya Karim Chris Riley

In recognition of the HHS OIG's multidisciplinary work improving child safety and well-being, including those missing from foster care, sex-trafficking victims, and those in Federal programs.

## **Department of Justice OIG**

#### DOJ OIG Interdisciplinary Review Team for BOP's Medical Services Contracts

Alyse Altenburg Jeremy Jefferson Michael Pannone
Shenika Cox Jill Miscavage Sachiko Reid
Andrew Germain Tonya Morrison Jorge Sosa
Amber Howell Bradley Nelson Glenn Stewart

In recognition of the exemplary efforts of the interdisciplinary team of DOJ OIG auditors, investigators, and inspectors in identifying systemic issues in the Federal Bureau of Prisons' management and oversight of its medical services contracts.

### **Department of Veterans Affairs OIG**

# VA OIG Team that Scrutinized Security and Critical Incident Preparedness at VA Medical Facilities Nationwide

Andrew Albee Nate Landkammer Michael Soybel
Brittany Baker Brad Lewis Shawn Steele
Rhiannon Barron Daniel Malik Rachel Stroup
Cherelle Claiborne Michael Martin Aaron Weinberg
Kristina Dello Karen Myers Irena Yablonski

Marnette Dhooghe Richard Pesce Kotwoallama Reine Zerbo

Juliana Figueiredo Sharonda Pryor Abigail Genitempo Noak Smith

In recognition of the team's outstanding achievements in improving VA's security and preparedness by mobilizing 150 staff to identify security vulnerabilities and incident preparedness deficiencies at 70 VA medical facilities in 44 States within one week.

# **Pandemic Response Accountability Committee**

#### **Pandemic Analytics Center of Excellence Team**

PRAC Jessi Hatter DOI OIG

Eric Anderson Nisha Kumaraswamy Peter Sima-Eichler

Sarah Birmingham Brien Lorenze

Cedric Campbell Minghua Ong SBA OIG
Sansara Cannon Harsha Vakkalanka Michelle Blank

Sara Dendas Hong Zhou

Virginia Grebasch

In recognition of the strategic use of data to assist the OIG community with risk-based oversight and accountability.

## **Pandemic Response Accountability Committee**

#### **Agile Oversight Forum Team**

AmeriCorps OIG Laura Nicolosi Elaine Howle Dave Karakashian Jessica Southwell Ashleigh Miller Laura Nichols

**CIGIE FDIC OIG** Lisa Reijula Jenn Contreras Wendy Alvarado Ami Schaefer Luke Itnyre Amanda Seese Amanda Freeman Terry Gibson Jenniffer Wilson Doug Holt Melissa Mulhollen Matt Winchell **DOD OIG** Hong Zhou

Marcus Gullett GAO

Cardell Johnson **SBA OIG** Clorinda Hernandez Kevin O'Connor Jeff Brindle

**HHS OIG** Megan Tormey Andrea Deadwyler Mary Kazarian Kaitlyn Braswell

**DOI OIG** Jennifer Wagner Eric Atkinson **USAID OIG** Troy Dopke **HUD OIG** Lincoln Dada Nicole Miller Temika Edwards Hannah Maloney Kathleen Sedney Martin Herrera Marc Meyer Jonna Mueller Ryan Werner **Christopher Stubbs** 

**DOJ OIG NASA OIG State Partners** George Scott Tina Kim Jason Malmstrom

**DOL OIG PRAC** Heather (Phoenix) Atkins Jenn Contreras Kymber Waltmunson Marcos Contreras Tim Eagle King County, WA Michael Frickel

George Goodwin

Carolyn Hantz Lynn Houston In recognition of the team's efforts to execute a first-of-its-kind learning event focused on best practices

Comptroller Office, NY

# in agile oversight.

#### Interagency Team for SBA OIG's Al-Augmented Hotline Complaints **Review Implementation**

**Small Business Administration OIG** 

Minghua Ong Hong Zhou

**PRAC SBA OIG** Tia Mace Sara Dendas Sam Bronson Hala Nsouli Brien Lorenze Julio Gonzalez

In recognition of an interagency effort between SBA OIG and the PRAC's Pandemic Analytics Center of Excellence to implement artificial intelligence topic modelling to reduce a massive spike in pandemic-related hotline complaints.

#### **U.S. Postal Service OIG**

#### Scans Away from the Delivery Location Power BI Tool

Jeffrey Agnew Michael Butler Germaine Kropilak

Steve Baumert Adam Iravani

In recognition of outstanding collaboration to build an interactive tool that detects USPS package scans away from delivery addresses, positively impacting customer service, data integrity, and ensuring compliance with regulations and policies.

#### **U.S. Postal Service OIG**

#### Postal Service's Fleet Card Program

Michael Blaszczak Alyse Hairston Brent Radobicky Stacey Bush-Simpson Steven Mason Greg Williams

Eugene Fayer Frank McElligott

In recognition of the USPS OIG cross-cutting team's work focusing on the internal controls, fraud, waste, and abuse associated with employee credit cards usage.

# **Alexander Hamilton Award**

Alexander Hamilton was one of our country's most influential Founding Fathers. He dedicated much of his life to public service, including as an aide-de-camp to General George Washington during the Revolutionary War, a representative at the Constitutional Convention, and Secretary of the U.S. Treasury, where he laid the foundation for our modern banking system. A lesser-known fact is that after Hamilton left his government positions in the 1790s, President Adams and former President Washington asked Hamilton to serve his country once more as tensions with France rose and the threat of war grew. As a result, Hamilton was the Inspector General of the United States Army from 1798 to 1800. Throughout his long career, IG Hamilton demonstrated a commitment to building and sustaining strong government structures and programs. In recognition of his accomplishments and his legacy, CIGIE presents this award to the individual or group who demonstrates outstanding achievements in improving the integrity, efficiency, or effectiveness of agency operations. The Alexander Hamilton Award constitutes CIGIE's highest recognition.



#### **Department of Veterans Affairs OIG**

Team for Deficiencies in Lethal Means Safety Training, Firearms Access Assessment, and Safety Planning for Patients with Suicidal Behaviors by Firearm

Victoria Eatherton Stephanie Beres Meggan MacFarlane Karen Berthiaume Revnelda Garoutte Marie Parry Rachelle Biddles Christopher Hoffman Natalie Sadow Jennifer Christensen Dannette Johnson Amber Singh Limin Clega Terri Julian Kelli Toure Nhien Dutkin Elizabeth Winter Ping Luo

In recognition of the team's rigorous review of the medical records of 480 patients with suicidal behavior events, VA policy, staff training, and survey results of over 3,000 clinicians to identify actions needed to prevent veterans' deaths by suicide.

Approximately 17 veterans die by suicide daily, and 7 in 10 of those are from firearm injuries. Increasing the time and distance between a person in crisis and their access to firearms can save lives. The VA has made eliminating veteran suicide its top clinical priority.

The VA OIG team evaluated VA care providers' completion of required lethal means safety (LMS) training on simple interventions that educate and encourage veterans and caregivers to use safe firearms storage practices, which are critical in preventing suicide.

The team made seven recommendations to facilitate suicide prevention by enhancing oversight, provider training, and lethal means assessments and interventions, while reducing barriers to firearms access discussions. As a result of their work, the VA is taking important steps to improve lethal means suicide prevention. These include convening subject matter experts to update the VA's national policy on suicide prevention training, strengthening the LMS curriculum, and amending VA medical record templates to ensure care providers assess, discuss, and document firearms access and safe storage concerns with veterans.

# 26<sup>th</sup> Annual Award Ceremony

November 7, 2023

In Remembrance

# Remembering Our Colleagues



**David L. Hunt**Inspector General, Federal
Communications Commission

David L. Hunt served as the Inspector General of the Federal Communications Commission (FCC) from 2011 to 2023, after serving as the Acting Inspector General for nearly 2 years. He first joined the FCC in 1996 as an attorney-advisor in the Pricing Division of the former Common Carrier Bureau, where he helped implement some of the most complex provisions of the 1996 Telecommunications Act.

From 1999 to 2006, he was a senior attorney in the FCC's Enforcement Bureau where he managed formal complaints and conducted investigations, including a 2-year investigation of abuses within the Telecommunications Relay System. In early 2006 he joined the FCC's Office of Inspector General as the Assistant Inspector General for Investigations.

During his time at the FCC and FCC OIG, IG Hunt was awarded the FCC Gold Award as well as Excellence in Investigations Awards from CIGIE's predecessor organizations. Prior to joining the FCC, he worked as a trial attorney at several national law firms in Washington, DC, and Los Angeles, California, representing major national corporations in complex antitrust and regulatory proceedings. IG Hunt passed away on January 10, 2023.



Richard M. McGrade Senior Special Agent, DOT OIG

Senior Special Agent Richard M. McGrade served with distinction for over 21 years in the Department of Transportation (DOT) OIG's New York City Office. Rich began his long law enforcement career as a New York City Police Officer in 1993 before becoming a Deputy U.S. Marshal in 1996. In 1999, he served as a Special Agent with the Coast Guard Investigative Service and then transferred to DOT OIG in 2002. Rich was an aggressive investigator, who was well respected by his peers and prosecutors alike. He secured numerous criminal convictions, trial successes, and civil monetary recoveries. A native of Queens, New York, Rich was a devout Mets fan. Rich passed away on May 10, 2023. He will be remembered for his integrity, sense of humor, and dedication to his friends and family.



**Hubert N. Sparks** Inspector General, Appalachian Regional Commission

Hubert N. Sparks served in the U.S. Army and later began a 50-year distinguished career working for the U.S. Government. He was appointed as the first Inspector General of the Appalachian Regional Commission (ARC) in 1989, where he worked until 2002. In 1999, he was appointed to concurrently serve as the first Inspector General of the Denali Commission. In addition to his work pioneering independent oversight at the ARC and the Denali Commission, IG Sparks served 29 years in oversight roles with the Offices of Inspector General for the Departments of Agriculture, Homeland Security, and Veterans Affairs. IG Sparks returned to the ARC to again serve as its Inspector General in 2011.

During his long career in the OIG community, IG Sparks served as the first Vice Chairperson of the Executive Council on Integrity and Efficiency, a predecessor to CIGIE. He also worked closely with CIGIE's other predecessor, the President's Council on Integrity and Efficiency, serving as the only Designated Federal Entity IG on it for a number of years. He was a member of CIGIE and was active in the Audit and Inspection & Evaluation Committees. IG Sparks also started a working group, which continues to meet today, that served as a forum where small OIGs could come together to discuss their shared challenges. IG Sparks passed away on June 6, 2023.

# 26<sup>th</sup> Annual Award Ceremony

November 7, 2023

Acknowledgements

# **CIGIE Award Nomination Review Panels**

A special "thank you" to all the review panel members.

#### **Audit Awards for Excellence Panel**

**Terry Gibson** 

Federal Deposit Insurance Corporation OIG

**Brett Mansfield** 

Department of Defense OIG

Anthony "Tony" Cruz
Department of Energy OIG

**Melanie Sorenson** 

Department of the Interior OIG

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

Sonya Cerne

Farm Credit Administration OIG

William "Bill" English

General Services Administration OIG

**Norbert Vint** 

Office of Personnel Management OIG

John Seger

Pension Benefit Guaranty Corporation OIG

# **Investigation Awards for Excellence Panel**

**Paul Conlon** 

Federal Housing Finance Agency OIG

Megan Wallace

National Science Foundation OIG

**Geoffrey Cherrington** 

Office of the Special IG for Pandemic Recovery

Robert "Bob" Kwalwasser U.S. Postal Service OIG

# **Multiple Categories Awards for Excellence Panel**

William "Bill" Yeager

Department of Homeland Security OIG

Sarah Dreyer

Election Assistance Commission OIG

**Ross Weiland** 

National Aeronautics and Space Administration OIG

**Sheldon Shoemaker** 

Small Business Administration OIG

#### SPECIAL ACKNOWLEDGEMENTS

A resounding "thank you" to those who assisted with the preparation of the awards ceremony!



