



*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

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# 17th Annual Awards Ceremony

October 21st 2014

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Ronald Reagan Building  
Amphitheatre  
1300 Pennsylvania Avenue, NW  
Washington, D.C. 20004

## **CIGIE AWARDS – 2014**

### **ORDER OF EVENTS**

#### **Presentation of Colors and National Anthem**

##### **Welcoming Remarks**

THE HONORABLE CALVIN L. SCOVEL, III  
CIGIE Awards Program Co-Chair  
Inspector General  
Department of Transportation

##### **Keynote Address**

THE HONORABLE JAMES B. COMEY  
Director  
Federal Bureau of Investigation

#### **Special Category Awards Presentation**

THE HONORABLE BETH COBERT  
CIGIE Executive Chair  
Deputy Director for Management  
Office of Management and Budget

Alexander Hamilton Award  
Gaston L. Gianni, Jr. Better Government Award  
Glenn/Roth Exemplary Service Award  
Sentner Award for Dedication and Courage  
June Gibbs Brown Career Achievement Award  
Individual Accomplishment Award  
Barry R. Snyder Joint Award

##### **CIGIE Awards Presentation**

THE HONORABLE PHYLLIS K. FONG  
CIGIE Chair  
Inspector General  
Department of Agriculture

LYNNE A. MCFARLAND  
CIGIE Vice Chair  
Inspector General  
Federal Election Commission

##### **Closing Remarks**

MARY MITCHELSON  
CIGIE Awards Program Co-Chair  
Inspector General  
Corporation for Public Broadcasting

**JAMES B. COMEY**

Director, Federal Bureau of Investigation

On September 4, 2013, James B. Comey was sworn in as the seventh Director of the FBI.

A Yonkers, New York native, James Comey gained standing as a champion of the law early in his career. After graduating from the University of Chicago Law School, Comey returned to New York to join the U.S. Attorney's Office for the Southern District of New York as a junior attorney. There, he gained credibility by taking on numerous crimes, most notably organized crime, and served as the lead prosecutor in the case of the *United States v. John Gambino, et al.* Afterward, Comey became an Assistant U.S. Attorney in the Eastern District of Virginia, where he prosecuted the high-profile case that followed the 1996 terrorist attack on the U.S. military's Khobar Towers in Khobar, Saudi Arabia.

Comey returned to New York to become the U.S. attorney for the Southern District of New York. At the end of 2003, he was tapped to be the deputy attorney general at the Department of Justice (DOJ) under then-U.S. Attorney General John Ashcroft and moved to the Washington, D.C. area.

Comey left DOJ in 2005 to serve as general counsel and senior vice president at defense contractor Lockheed Martin. Five years later, he joined Bridgewater Associates, a Connecticut-based investment fund, as its general counsel. In early 2013, Comey became a Lecturer in Law, a senior research scholar, and Hertog Fellow in National Security Law at Columbia Law School.

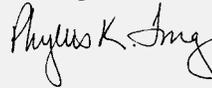
## MESSAGE FROM THE CHAIR AND THE VICE CHAIR

Welcome to the annual awards ceremony of the Inspector General community and of the Council of the Inspectors General on Integrity and Efficiency. We are privileged to be here today to recognize the range of accomplishments of our member agencies.

Public service is a rewarding and noble calling. Today we honor those in our community who have distinguished themselves in their endeavors and who have contributed to the well-being of the Nation. In so many ways, our community of dedicated people touches the life of every American every day—from meeting such basic human needs as food, shelter, and medical care; to creating a strong economy and infrastructure with access to education, arts, and science; to strengthening America's position at home and abroad.

And so, we congratulate this year's winners, who exemplify the best in public service. You have been chosen by your peers for your dedication, leadership, and hard work. You have taken risks, persevered, partnered with others, and faced unforeseen challenges. Thank you for everything you have done for the American people.

PHYLLIS K. FONG  
*Chairperson*



LYNNE A. MCFARLAND  
*Vice Chairperson*





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**In Remembrance**

## LIVES LOST IN THE LINE OF DUTY

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

### Agency for International Development

Oscar C. Holder  
*Foreign Service Officer, Program Inspector*

Sidney B. Jacques  
*Foreign Service Officer, Program Inspector*

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

Charles Hega  
*Auditor*

William Stanford  
*Auditor*

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

Robert Hebb  
*Auditor*

Rolando Barahona  
*Auditor*

*A Honduran airliner crashed on approach to the airport in Tegucigalpa, Honduras, resulting in the deaths of Mr. Hebb and Mr. Barahona in 1989.*

### Department of Housing and Urban Development

Paul Broxterman  
*Special Agent*

*A victim of the Oklahoma City Bombing, Special Agent Paul Broxterman was the first HUD OIG agent killed in the line of duty. He was in his office at the Alfred Murrah Federal Building, which was destroyed on April 19, 1995.*

Abdon Cabello  
*Special Agent*

*Abdon Cabello, a criminal investigator, collapsed and died suddenly on Monday, April 5, 1999, during physical training at the Basic Criminal Investigator Program at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. He was 37 years old.*

**Department of Justice**

William "Buddy" Sentner, III  
*Special Agent*

*In June 2006, Special Agent Sentner was shot and killed while executing arrest warrants on six Federal 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

### U.S. Department of Justice Witness Security Program Review Team

Kate E. Bodan <i>Program Manager</i>	Christine M. Hinton-Martinez <i>Auditor</i>
Jennifer U. Brookes <i>Auditor</i>	Jason R. Malmstrom <i>Senior Policy Advisor</i>
Chungte Cheng <i>Program Analyst</i>	John I. Provan <i>Assistant Regional Audit Manager</i>
Dominic S. Gagliardi <i>Assistant Regional Audit Manager</i>	Sean M. Relay <i>Program Manager</i>
David J. Gaschke <i>Regional Audit Manager</i>	Keri E. VanNorman <i>Auditor-in-Charge</i>

*In recognition of the team's significant contributions to national security and public safety during an audit of the Department of Justice's handling of known or suspected terrorists admitted into the Federal Witness Security Program*

## GASTON L. GIANNI, JR. BETTER GOVERNMENT AWARD

### U.S. Department of Transportation Toyota Investigative Prosecutive Team

Marc Berger <i>Assistant U.S. Attorney, U.S. Attorney's Office Southern District of New York</i>	Sarah McCallum <i>Assistant U.S. Attorney, U.S. Attorney's Office Southern District of New York</i>
Bonnie Jonas <i>Assistant U.S. Attorney, U.S. Attorney's Office Southern District of New York</i>	Dennis Ocampo <i>Senior Special Agent DOT OIG</i>
Kathryn Jones <i>Special Agent-in-Charge DOT OIG</i>	Brian O'Hara <i>Special Agent FBI</i>
Samantha Lockery <i>Senior Special Agent FBI</i>	Brian Smith <i>Senior Special Agent DOT OIG</i>
	Elise Woods <i>Special Agent-in-Charge DOT OIG</i>
Ronald Wormsley <i>Assistant Special Agent-in-Charge DOT OIG</i>	

*In recognition of exceptional achievement in the investigation and deferred prosecution of the Toyota Motor Company*

## GLENN/ROTH AWARD FOR EXEMPLARY SERVICE

### Social Security Administration Death Master File Audit Team

Rona Lawson  
*Deputy Assistant Inspector General for Audit*

Jason Arrington  
*Audit Manager*

Vickie Choy  
*Senior Auditor*

Regina Finley  
*Senior Auditor*

Ron Gunia  
*Audit Director*

James Klein  
*Audit Director*

Manfei Lau  
*Senior Auditor*

Joseph Robleto  
*Audit Manager*

Steve Schaeffer  
*Assistant Inspector General for Audit*

Neha Smith  
*Audit Manager*

Clara Soto  
*Senior Auditor*

Jack Trudel  
*Audit Manager*

Wilfred Wong  
*Audit Data Specialist*

*In recognition of completing nine significant audits identifying  
deficiencies in SSA's death information processing*

## SENTNER AWARD FOR DEDICATION AND COURAGE

### Special Inspector General for Afghanistan Reconstruction

Jeffrey Millsagle  
*Special Agent*

*In recognition of courage and uncommon selflessness, dedication to duty during an  
insurgency attack on the Herat Consulate in Afghanistan in September 2013*

## **JUNE GIBBS BROWN CAREER ACHIEVEMENT AWARD**

### **U.S. Department of Labor**

Michael S. Barcus  
*Supervisory Criminal Investigator (Retired May 2014)*

*In recognition of outstanding leadership and dedicated service to furthering  
the mission of the U.S. Department of Labor, Office of Inspector  
General, Office of Labor Racketeering and Fraud Investigations*

## **AWARD FOR INDIVIDUAL ACCOMPLISHMENT**

### **U.S. Department of Health and Human Services**

Timothy Menke  
*Senior Advisor for Investigations*

*In recognition of longstanding leadership, dedication, and contributions towards the  
success of HHS OIG Investigations and the CIGIE law enforcement community*



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**Barry R. Snyder**  
**Joint Award**

## INTELLIGENCE COMMUNITY

### Boston Marathon Bombing Team

Brendan Bacon <i>Inspector</i>	Patti L. Maccini <i>Assistant Inspector General for Audit</i>
Eileen S. Braun <i>Senior Advisor on Intelligence Oversight</i>	Carlton Mann <i>Chief Operating Officer (Retired)</i>
Bernadette K. Camille <i>Inspector</i>	Jonathan Marks <i>Investigative Counsel</i>
Deborah Chapman <i>Strategic Communications Manager</i>	Tatyana Martell <i>Senior Inspector</i>
Lindsay Clarke <i>Inspector</i>	Julie McConnell <i>Investigative Counsel</i>
Anthony Crawford <i>Intelligence Officer</i>	Jeanette McMillian <i>Counsel to the IC IG</i>
Catherine A. Cruz <i>Senior Auditor</i>	Carol F. Ochoa <i>Assistant Inspector General</i>
Douglas Ellice <i>Chief Inspector (Retired)</i>	William F. O'Neill <i>Inspector</i>
Dagmar Firth <i>Senior Inspector (Retired)</i>	Valencia Philyaw <i>Paralegal Specialist</i>
Michael Grebb <i>Inspector</i>	Margaret Pischock <i>Chief, Research</i>
Jamel C. Harling <i>Chief of Staff and Director of Compliance and Investigations</i>	Gerald T. Prevost <i>Deputy Assistant Inspector General for Audit</i>
Katherine Hazemey <i>Program Analyst</i>	William "Frank" Rucker <i>Inspector</i>
Elizabeth Kingma <i>Acting Chief Inspector</i>	Matthew D. Seaman <i>Auditor</i>
Mark A. Krulikowski <i>Audit Program Manager</i>	Susann L. Stephenson <i>Quality Assurance Program Manager</i>
Rene L.R. Lee <i>Deputy Counsel</i>	

Eric T. Tarnovsky  
*Auditor*

AnnMarie Terzaken  
*Investigative Counsel*

Megan Thompson  
*Inspector*

Melissa H. Wright  
*Legislative Counsel*

Christine York  
*Senior Evaluator*

*The IC IG, CIA, DoJ, and DHS conducted a joint independent review of the U.S. Government's sharing and handling of information leading up to the Boston Marathon Bombings. The report serves as an example of collaboration for which the IG community strives*





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**Awards for Excellence**



## ADMINISTRATIVE SUPPORT AWARD FOR EXCELLENCE

### U.S. Department of Defense

Richard J Okiishi  
*Administrative Officer*

*For outstanding performance supporting the DoD Inspector General in developing its capacity to oversee departmental operations throughout the world, with special emphasis on the ongoing conflict against terrorists in Southwest Asia*

## AUDIT AWARD FOR EXCELLENCE

### Agency for International Development

#### USAID OIG Haiti New Settlement Construction Activities Audit Team

Guilloux Cayo  
*Auditor*

Pamela Hamilton  
*Lead Auditor*

Jon Chasson  
*Regional Inspector General/San Salvador*

Juana Morales  
*Auditor*

Van Nguyen  
*Audit Manager*

*In recognition of outstanding work to address fundamental problems in U.S. Agency for International Development assistance to Haiti that had prevented a \$90 million program from achieving its goal of providing housing for earthquake victims*

### U.S. Department of Agriculture Prevented Planting Review Team

Dorothy J. Alley  
*Assistant Director*

Johnathan D. Morton  
*Auditor*

Ernest M. Hayashi  
*Director*

Michelle L. Nelson  
*Senior Auditor*

Anthony M. Kloeppe  
*Senior Auditor*

Ronda F. Price  
*Director*

Tracy A. LaPoint  
*Deputy Assistant Inspector General (Retired)*

William C. Walker  
*Assistant Director*

*In recognition of extraordinary efforts to identify weaknesses in the prevented planting provisions of the Federal Crop Insurance Program and recommend innovative solutions to improve program delivery and reduce improper payments*

Security Review of the National Agricultural Statistics Service's  
Lockup Procedures Audit Team

Jane A. Bannon  
*Director*

Michael R. Martin  
*Director, Writing and Publication Division*

Rodney G. DeSmet  
*Deputy Assistant Inspector General*

Lance R. Moore  
*Assistant Director*

Amy K. Donahoo  
*Auditor*

Julie R. Sifford  
*Senior Information Technology Specialist*

Jay A. Haverdink  
*Senior Information Technology Specialist*

Stephanni K. Stafford  
*Assistant Director*

Ernest M. Hayashi  
*Director*

Ross E. Terry  
*Auditor*

*In recognition of extraordinary efforts to improve NASS security over sensitive commodity market data and to reduce security breaches which could potentially affect billions of dollars traded in the commodity market*

**U.S. Department of Commerce**  
Geostationary Operational Environmental Satellite-R Series Audit Team

Rodney D. Britt  
*Audit Manager*

Matthew Katz  
*Writer-Editor*

Katharine Brown  
*Assistant Counsel*

Richard Krasner  
*Senior Satellite Analyst*

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

Frederick J. Meny  
*Director for Satellites and Weather Systems*

Angela Hoffman  
*Director for Systems Acquisition and Development*

Matthew O'Neil  
*Aerospace Engineer*

Spencer S. Jackson  
*Information Technology Specialist*

Katherine A. Smith  
*Auditor*

Martin C. Trocki  
*Systems Acquisition Analyst*

*In recognition of outstanding work in identifying critical weaknesses and \$115 million in potential monetary benefits concerning NOAA's management and acquisition of the multibillion dollar Geostationary Operational Environmental SatelliteR Series*

Recovery Act Oversight Task Force

Ann C. Eilers  
*Principal Assistant Inspector General  
for Audit and Evaluation*

Robert O. Johnston Jr.  
*Assistant Counsel*

Brian Maney  
*Senior Program Analyst*

Chris Rose  
*Supervisory Auditor*

Susan Roy  
*Regional Inspector General for Audits, Atlanta*

Josy Sánchez  
*Auditor*

Suro Sen  
*Telecommunications Advisor*

Jennifer Lynn Swanson  
*Auditor*

John Ward  
*Writer-Editor*

*In recognition of excellence in addressing Congressional questions about the Broadband Technology Opportunities Program (BTOP) award to EAGLE-Net Alliance, which identified problems with award oversight and other related challenges*

**U.S. Department of Defense**  
Individual Carbine Audit Team

Lisa Boren  
*Auditor*

William Hampl  
*Editor*

Dharam Jain  
*Operations Research Analyst*

John Leonard  
*Team Leader*

Susan J. Lippolis  
*Program Director*

Steven Mazur  
*Team Leader*

Celeste McKay  
*Auditor*

Patrick Nix  
*Project Manager*

Gregory Novis  
*Auditor*

Kevin B. Palmer  
*Team Leader*

*In recognition of excellent performance on the audit report of the Army Requirement to Acquire Individual Carbine Not Justified*

Navy Commercial Access Control System Audit Team

Bryan Clark <i>Team Leader</i>	Robert Johnson <i>Project Manager</i>
Whitney Flippo <i>Auditor</i>	Paul Knoth <i>Associate General Counsel</i>
Brad Heller <i>Auditor</i>	Matthew Pitzer <i>Auditor</i>
Rod Homoroc <i>Auditor</i>	Robert F. Prinzbach <i>Program Director</i>
Christopher Tischer <i>Editor</i>	

*In recognition of the exceptional performance on the audit  
of the Navy Commercial Access Control System*

U.S. Department of Education  
Debit Card Audit Team

Beverly Dalman <i>Assistant Regional Inspector General for Audit</i>	Jeffrey Nekrasz <i>Auditor, Student Financial Assistance Advisory Team</i>
Ruth Dunlop <i>Auditor</i>	Jack Sauer <i>Auditor-in-Charge</i>
Ray Hendren <i>Regional Inspector General for Audit</i>	Howard Sorensen <i>Assistant Counsel to the Inspector General</i>
W. Christian Vierling <i>Director, Student Financial Assistance Advisory Team</i>	

*In recognition of outstanding achievement for informing the U.S. Department of  
Education, the U.S. Congress, and the American public of significant issues associated  
with the use of debit cards to deliver Federal student aid funds to students*

Distance Education Program Requirements Audit Team

Gregory Bernert <i>Auditor</i>	Amy Ellison <i>Auditor</i>
Nancy Buckheit <i>Statistician</i>	Jonathan Enslin <i>Assistant Regional Inspector General for Audit</i>
James Buda <i>Auditor</i>	Angelo Fallacaro <i>Auditor</i>
Kathryn Carey <i>Financial Analyst</i>	Gary Forbort <i>Auditor, Computer Assisted Assessment Techniques Team</i>
Lori Eichelberg <i>Auditor</i>	Michelene Matthews <i>Auditor</i>

Council of the Inspectors General on Integrity and Efficiency

Darryl Meador <i>Financial Analyst</i>	Howard D. Sorensen <i>Assistant Counsel to the Inspector General</i>
Jillisa H. Milner <i>Managing Editor</i>	Zachary Sudiak <i>Auditor, Computer Assisted Assessment Techniques Team</i>
Jeffrey Nekrasz <i>Auditor, Student Financial Assistance Advisory Team</i>	W. Christian Vierling <i>Director, Student Financial Assistance Advisory Team</i>
Lisa F. Robinson <i>Assistant Regional Inspector General for Audit</i>	April White <i>Auditor</i>
Tom Sample <i>Auditor-in-Charge</i>	Gary D. Whitman <i>Regional Inspector General for Audit</i>
Dedra Williams <i>Financial Analyst</i>	

*In recognition of outstanding group achievement for raising awareness of risks to the Federal student aid programs that are unique to the distance education learning environment in higher education and recommending actions needed to mitigate those risks*

Statewide Academic Testing Audit Team

William Bennett <i>Auditor-in-Charge</i>	Russell Jones <i>Auditor</i>
Jolanta Biskup <i>Auditor</i>	Annette Kneib <i>Team Leader</i>
Nancy Buckheit <i>Statistician</i>	Zhen Li <i>Auditor</i>
Kathryn Carey <i>Auditor-in-Charge</i>	Jeff Lunardi <i>Management Analyst, State and Local Advisory and Assistance Team</i>
Lavoris Coure <i>Financial Analyst</i>	Michelene Matthews <i>Auditor</i>
Lori Eichelberg <i>Auditor-in-Charge</i>	Darryl Meador <i>Financial Analyst</i>
Amy Ellison <i>Auditor</i>	Richard Rasa <i>Director, State and Local Advisory and Assistance Team</i>
Jonathan Enslin <i>Assistant Regional Inspector General for Audit</i>	Shelley Shepherd <i>Assistant Counsel to the Inspector General</i>
Nathan Ferguson <i>Auditor</i>	Gary D. Whitman <i>Regional Inspector General for Audit</i>
Christopher Gamble <i>Assistant Regional Inspector General for Audit</i>	Dedra Williams <i>Auditor-in-Charge</i>

*In recognition of an outstanding team effort in auditing Federal, State, and local systems of internal control over statewide academic tests and making recommendations to improve test security and reliability of test results*

**Federal Housing Finance Agency**  
Audit Report Team for FHFA's Oversight of the Enterprises' Use of  
Appraisal Data Before They Buy Single Family Mortgages

Terese K. Blanchard  
*Senior Auditor*

Tara R. Lewis  
*Audit Director*

Katie A. Hollings  
*Senior Auditor*

Andrew W. Smith  
*Audit Manager*

Darryl G. Stephens  
*Senior Writer-Editor*

*In recognition of audit reporting that has industry and crossagency impact to improve oversight of appraisal quality on mortgages purchased by Fannie Mae and Freddie Mac*

**Federal Reserve Board**  
Federal Reserve Board Federal Open Market Committee Meeting Minutes Audit Team

Chie Hogenmiller  
*Project Leader and Senior Auditor*

Laura Polly  
*Supervisory Writer-Editor*

Mark Kaufman  
*Auditor*

Timothy Rogers  
*Senior OIG Manager and Project Manager*

Sopeany Keo  
*Auditor*

Brenda Rohm  
*Auditor*

*In recognition of significant contributions to improving the handling and safeguarding of Federal Open Market Committee information*

**U.S. Department of Homeland Security**  
TSA Office of Inspection Audit Team

Gary Alvino  
*Program Analyst*

Mohammad Islam  
*Statistician*

Corneliu Buzesan  
*Program Analyst*

Keith Lutgen  
*Program Analyst*

Anthony Colache  
*Auditor-in-Charge*

Ashley Petaccio  
*Program Analyst*

Nancy Eyl  
*Assistant Counsel to the Inspector General*

Melissa Prunchak  
*Program Analyst*

Ruth Gonzalez  
*Program Analyst*

Sharon Trodden  
*Audit Manager*

Kelly Herberger  
*Communications Analyst*

Paul Wood  
*Director*

*In recognition of the DHS OIG audit team's outstanding efforts to improve the efficiency and effectiveness of TSA's Office of Inspection in carrying out its mission to enhance U.S. transportation security efforts*

**U.S. Department of Housing and Urban Development**

Kendra Johnson  
*Auditor*

*In recognition of her significant contribution to improving HUD's fiscal responsibility and financial accountability in managing HUD's multibillion dollar Office of Community Development formula based program grant funds*

**U.S. Department of the Interior  
Coastal Impact Assistance Program**

Kim Balderson  
*Writer-Editor*

Dan Glassick  
*Evaluator*

Crist Chensvold  
*Evaluator*

Nicki Miller  
*Auditor*

Mike Ware  
*Regional Audit Manager*

*In recognition of the excellent research and work of the team in uncovering widespread mismanagement of the program finding nearly \$30 million in ineligible expenses*

**U.S. Department of Justice  
ATF's Use of Income Generating Undercover Operations Audit Team**

Wendy Armstrong  
*Program Analyst*

Thomas O. Puerzer  
*Regional Audit Manager*

Evan Kramer  
*Program Analyst*

Dirk W. Schumacher  
*Assistant Regional Audit Manager*

David S. Laun  
*Program Manager*

Nicola Whitehead  
*Auditor-in-Charge*

*In recognition of the team's outstanding diligence, creativity, and collaboration in an extremely complex audit that resulted in increased accountability for ATF's income generating undercover operations*

Federal Bureau of Investigation's Management of Terrorist Watchlist Nominations Audit Team

Urszula Salwin-Rolkowski  
*Auditor*

Jessica A Stoll  
*Analyst-in-Charge*

Carol S. Taraszka  
*Regional Audit Manager*

*In recognition of the team's outstanding efforts to improve the efficiency and effectiveness of the FBI's management of terrorist watchlist nominations*

Grant Funds Awarded to Big Brother Big Sisters of America Audit Team

Wendy Armstrong  
*Auditor-in-Charge*

Valerie Jesuit  
*Auditor*

Ann Marie Henry  
*Assistant Regional Audit Manager*

Thomas O. Puerzer  
*Regional Audit Manager*

Jorge L. Sosa Jr.  
*Program Manager*

*In recognition of the team's outstanding collaborative work in an audit that identified significant deficiencies in Big Brothers Big Sisters of America's management of \$23 million in Department of Justice grant funds*

**U.S. Department of Labor**  
UI Embargoed Data Audit Team

Christine Allen  
*Auditor*

David Hutner  
*Attorney Advisor*

Brian Devaney  
*IT Specialist*

Tracy Katz  
*Supervisory Auditor*

Grover Fowler, Jr.  
*Auditor*

Stephen Sovich  
*Supervisory Auditor*

Rodelito Homoroc  
*Auditor*

Steven Witherspoon, Jr.  
*Writer-Editor*

*In recognition of identifying significant public policy issues related to the use of an optional press lockup for pre-release access of marketmoving federal data to news organizations providing a competitive advantage to them and their clients*

**National Aeronautics and Space Administration**  
NASA Office of Inspector General Audits of NASA's Information Technology (IT)  
Governance and the Agency's IT Service Contract

Julia K. Eggert  
*Project Manager*

Laura B. Nicolosi  
*Director, Mission Support Directorate*

Jason D. Hensley  
*Lead Auditor*

Scott A. Riggenschach  
*Lead Auditor*

Sarah McGrath  
*Editor*

Raymond Tolomeo  
*Director, Science and Aeronautics Research Directorate*

*In recognition of exceptional achievement and outstanding  
teamwork identifying vulnerabilities in NASA's IT governance  
structure and analyzing a major IT Services Contract*

**Small Business Administration**  
Audit Team for Audit of Liquidation Processing at the SBA  
National Disaster Loan Resolution Center

Jose Aragon  
*Senior Auditor*

Craig Hickok  
*Audit Manager, Disaster Assistance Group*

Michelle Dunn  
*Auditor-in-Charge*

Marvin Houle  
*Senior Auditor*

Willie Hunter  
*Auditor*

*For excellence in identifying hundreds of millions of dollars in funds  
that could potentially be recovered on behalf of the taxpayers*

**Social Security Administration**  
Representative Payee Team

Shannon Agee  
*Audit Manager*

James Klein  
*Director*

Mark Baily  
*Director*

N. Brennan Kraje, Jr.  
*Statistician*

Kenneth Bennett  
*IT Specialist*

Timothy Meinholz  
*Senior Auditor*

Karis Crane  
*Auditor*

Katherine Muller  
*Senior Auditor*

Christine Hauss  
*Audit Manager*

Timothy Nee  
*Director*

Vincent Huang  
*Program Analyst*

Shirley E. Todd  
*Director*

William Kearns  
*IT Specialist*

Jack Trudel  
*Audit Manager*

Linda Webester  
*Senior Auditor*

Florence Wolford  
*Audit Manager*

Wilfred Wong  
*IT Specialist*

Charles Zaepfel  
*IT Specialist*

*In recognition of conducting five highly significant audits that identified vulnerabilities in SSA's Representative Payment Program that affect approximately 21,000 beneficiaries and identified \$400 million in questioned costs*

**U.S. Department of State**  
Series of Audits to Assess the Department of State's Security Posture

Ernest Arciello  
*Statistician, Audit Operations Division*

Yvonne Athanasaw  
*Audit Manager, Middle East Region  
Operations Directorate*

Melissa Bauer  
*Audit Manager, Human Capital  
and Infrastructure Division*

David (Sam) Bernet  
*Director, Middle East Region Operations Directorate*

Denise Colchin  
*Division Director, Human Capital  
and Infrastructure Division*

Nancy Coonley  
*Audit Manager, Financial Management Division*

Yvens Dalmeida  
*Senior Auditor, Human Capital and Infrastructure Division*

Frank Forgione  
*Senior Auditor, Human Capital and Infrastructure Division*

Joseph Hamrock  
*Management Analyst, Security and Intelligence Division*

David Hilburg  
*Analyst, Middle East Region Operations Directorate*

Doug Hundley  
*Auditor, Human Capital and Infrastructure Division*

William Irving  
*Audit Manager, Security and Intelligence Division*

Rachel Kell  
*Senior Auditor, Security and Intelligence Division*

Nina Lin  
*Senior Auditor, Security and Intelligence Division*

Regina Meade  
*Division Director, Security and Intelligence Division*

Laura Miller  
*Management Analyst, Security and Intelligence Division*

Meredith Needham  
*Management Analyst, Human Capital  
and Infrastructure Division*

James Pollard  
*Director, Middle East Region Operations Directorate*

Celia Powell  
*Senior Auditor, Security and Intelligence Division*

J. Addison Ricks  
*Audit Manager, Middle East Region  
Operations Directorate*

Brian Stratton  
*Senior Auditor, Human Capital and Infrastructure Division*

Zorayma Torres-Alvarez  
*Audit Manager, Human Capital  
and Infrastructure Division*

Upeksha Van Der Merwe  
*Senior Auditor, Security and Intelligence Division*

Alexandra Vega  
*Management Analyst, Human Capital  
and Infrastructure Division*

Soraya Vega  
*Audit Manager, Security and Intelligence Division*

Gayle Voshell  
*Division Director, Financial Management Division*

Christopher Yu  
*Management Analyst, Security and Intelligence Division*

*In recognition of exceptional performance on the series of audits that advanced the Department of State's efforts to protect personnel, facilities, and national security information*

**U.S. Department of Transportation**  
**DOT OIG NextGen Audit Team**

Audre Azuolas <i>Writer-Editor</i>	Christina Lee <i>Writer-Editor</i>
Amy Berks <i>Senior Counsel</i>	Andrea Nossaman <i>Senior Writer-Editor</i>
Michael Broadus <i>Analyst</i>	James Ovelmen <i>Senior Analyst</i>
Francis Danielski <i>Project Manager</i>	Craig Owens <i>Senior Analyst</i>
Barry DeWeese <i>Program Director</i>	Melissa Pyron <i>Senior Auditor</i>
Kevin Dorsey <i>Program Director</i>	Arnett Sanders <i>Project Manager</i>
Claudia Estrada <i>Analyst</i>	Karen Sloan <i>Communication Officer</i>
Joseph Hance <i>Project Manager</i>	Lillian Slodkowski <i>Senior Analyst</i>
Kiesha Henson <i>Senior Auditor</i>	Victoria Smith <i>Senior Analyst</i>
Jennifer Hoffman <i>Senior Analyst</i>	Coletta Treakle <i>Project Manager</i>
Won Kim <i>Senior Auditor</i>	Marvin Tuxhorn <i>Senior Auditor</i>
Katrina Knight <i>Senior Auditor</i>	Wayne Van De Walker <i>Senior Auditor</i>
Robin Koch <i>Program Director</i>	Sean Woods <i>Senior Auditor</i>

*In recognition of significant and sustained contributions to Congress and DOT  
in making recommendations to improve FAA's management and execution  
of the multibillion dollar Next Generation Air Transportation System*

**U.S. Postal Service**  
Review of the Postal Service Controls Over the Premium Forwarding Service®

Sean Balduff  
*Acting Audit Director*

Aris Burnett  
*Auditor*

Sara Schaefer  
*Auditor*

Mark Lewandowski  
*Audit Manager*

Renita Rhodes  
*Audit Team Leader*

*In recognition of the outstanding efforts by the U.S. Postal Service Office of Inspector General Information Technology Team for identifying opportunities for the Postal Service to improve controls and revenue for its Premium Forwarding Service®*

**U.S. Department of Veterans Affairs**  
Management of VA's Health Care Center Leases Audit Team

Candice Brown  
*Auditor*

Vercie Davis  
*Management Analyst*

Shawn Steele  
*Audit Manager*

Natalie Russell  
*Auditor*

Paul Sondel  
*Director*

*In recognition of significant contributions that substantially improved the Veterans Health Administration's management of timeliness and costs in the procurement process of Health Care Centers leases*

Selected Non-Institutional Purchased Home Care Services Audit Team

Lee Giesbrecht  
*Statistician*

Milan Gokaldas  
*Management Analyst*

Scott Harris  
*IT Specialist*

Amber Husain  
*IT Specialist*

Andrea Lui  
*Management Analyst*

Nelvy Viguera-Butler  
*Statistician*

Janet Mah  
*Director*

Sandra Parsons  
*IT Specialist*

Kelly Perry  
*Management Analyst*

Corina Riba  
*Audit Manager*

Daniel Rico  
*Auditor*

*In recognition of the team's contributions to the delivery of health care to veterans by identifying improvements that VA medical facilities can make to increase access to and strengthen controls over non-institutional purchased home care services*

**Special Inspector General for Afghanistan Reconstruction**  
**Afghan Business Taxes Team**

Christopher Borgeson  
*Auditor*

Zubair Hakimzada  
*Senior Auditor*

Jeffrey Brown  
*Auditor-in-Charge*

Ryan Heger  
*Auditor*

Matthew Dove  
*Senior Audit Manager*

Donnalee Scharschmidt  
*Auditor*

*In recognition of audit excellence in identifying millions of dollars  
in taxes that were inappropriately levied on U.S. contractors  
supporting reconstruction programs in Afghanistan*

**Afghan Special Missions Wing Team**

Matthew Dove  
*Senior Audit Manager*

Jerome Goehring  
*Auditor*

Stoughton Farnham  
*Auditor-in-Charge*

Parker Laite  
*Auditor*

William Shimp  
*Auditor*

*In recognition of audit excellence in identifying oversight weaknesses and  
enhancing efficiency and effectiveness of spending \$772 million to operate,  
maintain, and sustain Afghanistan's Special Missions Wing*

**Special Inspector General for Troubled Asset Relief Program**  
**Small Business Lending Fund Audit Team**

Roxanne Caruso  
*Former Auditor*

Shawn Graham  
*Program Analyst*

Bruce Gimble  
*Deputy, Special Inspector General Audit*

Mary Jean  
*Auditor*

Sean Morgan  
*Auditor*

*In recognition of the SIGTARP audit team in identifying program  
weaknesses regarding Treasury's and Federal banking regulators'  
implementation of the Small Business Lending Fund*

## EVALUATIONS AWARD FOR EXCELLENCE

### Amtrak Fleet Planning Evaluation Team

Robert Dyer  
*Principal Operations Analyst*

Joshua Moses  
*Evaluator*

Jason Venner  
*Senior Director*

*In recognition of exceptional performance during the evaluation of Amtrak's fleet planning process by identifying improved practices that could save Amtrak hundreds of millions of dollars on future procurements*

### U.S. Department of Defense DoD IG Sexual Assault Investigative Policy and Oversight Program

William B. Andrews  
*Investigator*

Teresa A. Moses  
*Supervisory Criminal Investigator*

Olver R. Bray  
*Supervisory Criminal Investigator*

Jermaine Nichols  
*Investigative Review Specialist*

John K. Dippel  
*Supervisory Criminal Investigator*

Chris P. Redmond  
*Supervisory Criminal Investigator*

Lonnie R. Isaac  
*Criminal Investigator*

Scott D. Russell  
*Director*

Dharam Jain  
*Statistician*

David K. Schumann  
*Criminal Investigator*

Zinnia P. James  
*Criminal Investigator*

Kandasamy Selvavel  
*Statistician*

Brian L. Janysek  
*Criminal Investigator*

John R. Spann  
*Criminal Investigator*

Helen M. Jones  
*Criminal Investigator*

George W. Wichizer  
*Criminal Investigator*

Diane M. Kelley  
*Criminal Investigator*

Laura N. Winstead  
*Associate General Counsel*

*In recognition of ingenuity, steadfast dedication, and supporting the spirit of congressional mandates to improve sexual assault policy and investigative oversight response posture of the Office of the Inspector General and the U.S. Department of Defense*

**U.S. Department of Health and Human Services**  
**Adverse Events in Skilled Nursing Facilities Team**

Maria Balderas <i>Program Analyst</i>	Kevin Golladay <i>Regional Inspector General</i>
Heather Barton <i>Program Specialist</i>	Althea Hosein <i>Mathematical Statistician</i>
Berivan Demir Neubert <i>Program Analyst</i>	Jeremy Moore <i>Team Leader</i>
Nathan Dong <i>Program Analyst</i>	Christine Moritz <i>Writer-Editor</i>
Ruth Ann Dorrill <i>Deputy Regional Inspector General</i>	Diane Reinke <i>Writer-Editor</i>
Kevin Farber <i>Mathematical Statistician</i>	Mandy Waltz Brooks <i>Program Analyst</i>
Don White <i>Public Affairs Specialist</i>	

*In recognition of groundbreaking work to quantify the extent of  
adverse events occurring nationally within nursing homes*

**Medicare Payments Made on Behalf of Deceased Beneficiaries and Providers Team**

Rachel Bessette <i>Program Analyst</i>	Scott Horning <i>Program Analyst</i>
Jaime Durley <i>Deputy Regional Inspector General</i>	Althea Hosein <i>Mathematical Statistician</i>
Dave Graf <i>Director, Technical Support Staff</i>	Scott Manley <i>Program Specialist</i>
Dwayne Grant <i>Regional Inspector General</i>	Sheila Nair <i>Public Affairs Specialist</i>
Christina Hinkle <i>Director, Legislative and Regulatory Affairs</i>	Marcia Sayer <i>Senior Advisor</i>
Paul Westfall <i>Associate Counsel</i>	

*In recognition of timely, comprehensive, and high impact evaluations that used innovative  
data sources and extensive coordination to fight fraud, waste, and abuse identifying  
Medicare payments associated with deceased beneficiaries and deceased physicians*

**Questionable Prescribing Patterns in Medicare Part D Team**

Miriam G. Anderson  
*Team Leader*

Eddie Baker Jr.  
*Program Analyst*

Jenell Clarke-Whyte  
*Program Analyst*

Kevin A. Farber  
*Mathematical Statistician*

Nancy T. Harrison  
*Deputy Regional Inspector General*

Meghan Kearns  
*Program Specialist*

Jason M. Kwong  
*Program Analyst*

Julie Taitsman  
*Chief Medical Officer*

Lisa Yang  
*Senior Counsel*

*In recognition of groundbreaking work to address systematic weaknesses in Medicare Part D by stopping providers from inappropriately prescribing drugs, curbing prescription drug abuse, and transforming data analysis*

**U.S. Department of Justice**

**Organized Crime Drug Enforcement Task Forces Fusion Center Review Team**

Sarah E Batipps  
*Director, Evaluation and Inspections*

Joseph Cohen  
*Program Analyst*

Erin Lane  
*Senior Inspector*

Eric Petersen  
*Team Leader*

*In recognition of the team's outstanding work on the review of the Organized Crime Drug Enforcement Task Forces Fusion Center*

**Small Business Administration**

**Portfolio Risk Management Improvement Team**

Luke Itnyre  
*Audit Manager*

Rich McCaffery  
*Senior Analyst*

Terry Settle  
*Former Director, Credit Programs Group*

Ron Waller  
*Senior Auditor*

*For excellence in identifying significant weaknesses in the SBA's management of loan portfolio risk and recommending solutions that will promote efficiencies and reduce risk to taxpayers.*

**U.S. Department of State**  
**Special Review of the Accountability Review Board Process**

David Bocskor  
*Inspector*

George Moose  
*Team Leader*

Don Hays  
*Senior Inspector*

Ashea Riley  
*Inspector*

Robyn Hinson-Jones  
*Inspector*

Richard Sypher  
*Deputy Team Leader*

Bill Urbanski  
*Senior Inspector*

*In recognition of an exemplary report on the Department of State's Accountability Review Board process that will improve the Department's ability to learn from significant security incidents and provide enhanced security for U.S. Diplomatic missions*

**Treasury Inspector General for Tax Administration**  
**Internal Revenue Service Tax Gap Evaluation Team**

Earl C. Burney  
*Program Analyst*

Phillip Shropshire  
*Director*

*In recognition of excellence in identifying ways for the Internal Revenue Service to improve the comprehensiveness, accuracy, reliability, and timeliness of the Tax Gap estimate*

**U.S. Department of Veterans Affairs**  
**Mental Health Treatment Review Team**

Terri Julian  
*Associate Regional Director*

Melanie Oppat  
*Director*

Anthony Leigh  
*Director*

Michael Shepherd  
*Senior Physician*

Nelson Miranda  
*Director*

Joanne Wasko  
*Healthcare Inspector*

*In recognition of significant contributions to promote safe and effective mental health treatment by improving oversight and monitoring of VA patients who receive contracted mental health services*

**Intelligence Community  
Crimes Reporting Team**

Karen Allen  
*Inspector, IC IG*

Krislin Bolling  
*Senior Auditor, IC IG*

Eileen Braun  
*Senior Advisor on Intelligence Oversight, IC IG*

Paul J. Wogaman  
*Deputy Counsel*

*In recognition of the team's professionalism and exemplary work to improve crimes reporting at the NRO and within the Intelligence Community while strengthening the public's confidence in the integrity and functioning Intelligence Community programs*

**INFORMATION TECHNOLOGY AWARD FOR EXCELLENCE**

**U.S. Department of Health and Human Services  
Affordable Care Act Data Services Hub Audit Team**

Jeffrey Arman  
*Audit Manager*

Erin Bliss  
*Director, External Affairs*

Lawrence Burney  
*Auditor*

Kay Daly  
*Assistant Inspector General for Audit Services*

Kathleen Huycke  
*Writer-Editor*

Carla Lewis  
*Director, Grants and Internal Activities*

Vicki Robinson  
*Senior Counselor for Policy*

Thomas Salmon  
*Assistant Inspector General for Audit Services*

Andrew VanLandingham  
*Associate Counsel*

Roxanne Weiss  
*Congressional Liaison Specialist*

*In recognition of outstanding efforts and achievement in the review of the Centers for Medicare & Medicaid Services' implementation of the Data Services Hub*

**INVESTIGATION AWARD FOR EXCELLENCE**

**U.S. Department of Agriculture  
Nebraska's Finest Meats Investigative Team**

Julie S. Barrows  
*Special Agent*

Paul Boeshart  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, District of Nebraska*

Shenandoah M. Bunn  
*Assistant Counsel*

Martin P. Dahlke  
*Special Agent*

Tamara Dey  
*Investigator, Food Safety and Inspection Service*

Brett T. Dickerson  
*Special Agent*

Council of the Inspectors General on Integrity and Efficiency

Barry Ferguson  
*Supervisory Special Agent, Federal Bureau of Investigation*

Jeffery Griess  
*Investigator, Food Safety and Inspection Service*

Gregory Harstick  
*Supervisory Investigator, Food Safety and Inspection Service*

Robert Homan  
*Chief of Civil Division, U.S. Attorney's  
Office, District of Nebraska*

Daniel T. Hudson  
*Special Agent*

Derrick N. Hurst  
*Acting Special Agent-in-Charge*

Lisa Jabaily  
*Attorney, Office of General Counsel*

Andrew W. LaFleur  
*Acting Special Agent-in-Charge*

Russell X. Mayer  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, District of Nebraska*

Bradley E. Meyer  
*Special Agent*

Jon Moeller  
*Special Agent, Federal Bureau of Investigation*

Anthony V. Mohatt  
*Acting Special Agent-in-Charge*

Sheila Novak  
*Deputy Assistant General Counsel,  
Office of General Counsel*

Antigone Potamianos  
*Deputy Counsel*

Jan W. Sharp  
*Chief of Criminal Division, U.S. Attorney's  
Office, District of Nebraska*

Robert Wagner  
*Assistant Special Agent-in-Charge (Retired)*

Joel Willnerd  
*Supervisory Investigator, Food Safety and Inspection Service*

Joseph Wolfgram  
*Investigator, Food Safety and Inspection Service*

Luis Zamora  
*Regional Director, Food Safety and Inspection Service*

*In recognition of extraordinary investigative efforts and interagency cooperation  
to prevent distribution of uninspected meat product to a Nebraska Public School  
System and successful prosecution of violators of the Federal Meat Inspection Act*

**U.S. Department of Defense**

James G. McWhirter  
*Special Agent*

*For extraordinary dedication and commitment while conducting  
the investigation of The Parsons Corporation*

**Naval Air Station North Island Bribery Case Investigative Team**

Michael Belluso  
*Special Agent*

Sean PJ Coyle  
*Assistant U.S. Attorney, U.S. Attorney's Office  
Southern District of California*

Michelle Hendricks  
*Special Agent*

Robert Huie  
*Assistant U.S. Attorney, U.S. Attorney's Office  
Southern District of California*

Michael Malke  
*Special Agent*

Thomas Martinez  
*Special Agent*

Daniel McGuire  
*Revenue Agent*

William McHugh  
*Special Agent*

Samuel Medigovich  
*Special Agent*

Joey Mignon  
*Special Agent*

Kathleen Moran  
*Special Agent*

Juliann Moyle  
*Senior Investigator*

Dominador Ortiz-Luis  
*Administrative Support Assistant*

Russell Porter  
*Special Agent*

Theresa Quellhorst  
*Special Agent*

April Riel  
*Forensic Accountant*

Jonathan Robbins  
*Special Agent*

Stephanie Schuld  
*Special Agent*

*For extraordinary dedication and cooperation as part of a multiagency team of investigators, prosecutors, and support personnel in the conduct of a complex bribery and conspiracy investigation in San Diego, California*

**U.S. Department of Education**  
**Puerto Rico Department of Education Public Corruption Team**

Scott H. Anderson  
*Assistant U.S. Attorney, Senior Litigation Counsel,  
U.S. Attorney's Office, District of Puerto Rico*

Julia DiazRex  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, District of Puerto Rico*

Julio Echevarria  
*Special Agent, U.S. Department of  
Education, OIG, Puerto Rico*

Christopher Hessberger  
*Special Agent, U.S. Department of Education, OIG, Florida*

Hector E. Ramirez-Carbo  
*Assistant U.S. Attorney, Chief of the Civil Division,  
U.S. Attorney's Office, District of Puerto Rico*

Mark J. Roberts  
*Special Agent, Federal Bureau of Investigation, Puerto Rico*

Luz M. Soto-Cruz  
*Auditor, Puerto Rico Office of the Comptroller*

Hannelore Valentin-Fortunet  
*Auditor, Puerto Rico Office of the Comptroller*

Robert A. Wolfe  
*Resident Agent-in-Charge, U.S. Department  
of Education, OIG, Puerto Rico*

*In recognition of the exemplary investigative and audit efforts that lead to the prosecution of 13 Puerto Rico Department of Education Office of Procurement officials and vendors for their roles in a \$7.65 million public corruption scheme*

**Environmental Protection Agency**  
**John Beale Investigation**

Mike Daggett  
*Deputy Assistant Inspector General for Investigations*

Gary D. Dorman  
*Criminal Investigator*

Chris Gaffney  
*Special Agent-in-Charge*

Eric Hanger  
*Deputy Counsel to the Inspector General*

Elisabeth Heller  
*Criminal Investigator*

Mark Kaminsky  
*Case Agent*

Council of the Inspectors General on Integrity and Efficiency

Jennifer Kaplan  
*Deputy Assistant Inspector General for  
Congressional and Public Affairs*

Jeffrey Lagda  
*Congressional and Media Liaison*

Alan Larsen  
*Counsel to the Inspector General*

Ashley Negron  
*Congressional and Media Liaison*

Ryan Smith  
*Criminal Investigator*

Patrick Sullivan  
*Assistant Inspector General for Investigations*

Doug Thrutchley  
*Criminal Investigator*

Craig Ulmer  
*Deputy Assistant Inspector General for Investigations*

Allan Williams  
*Deputy Assistant Inspector General for Investigations*

Dennis Williams  
*Criminal Investigator*

*In recognition of outstanding achievements in improving the integrity of Executive Branch operations through investigatory work exposing one of the most notorious fraud schemes in federal history and paving a path for responsible action across government*

**Federal Housing Finance Agency**

**JPMorgan Residential Mortgage Backed Securities Investigation Team**

Girolamo Brunetto  
*Assistant Attorney General, Office of the  
Attorney General, State of New York*

Virginia Chavez Romano  
*Deputy Attorney General for Economic Justice, Office  
of the Attorney General, State of New York*

Desiree Cummings  
*Assistant Attorney General, Office of the  
Attorney General, State of New York*

Joseph A. Della Penna  
*Special Agent, Federal Housing Finance  
Agency Office of Inspector General*

Richard M. Elias  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, Eastern District of California*

Robert C. Hinkley  
*Attorney, Federal Housing Finance  
Agency Office of Inspector General*

Colleen M. Kennedy  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, Eastern District of California*

Robert W. Manchak  
*Special Agent, Federal Housing Finance  
Agency Office of Inspector General*

Christopher G. Poor  
*Investigative Counsel, Federal Housing Finance  
Agency Office of Inspector General*

David Z. Seide  
*Director of Special Projects, Federal Housing  
Finance Agency Office of Inspector General*

David Shelledy  
*Chief of the Civil Division, Eastern District of California*

Kelli L. Taylor  
*Chief of Affirmative Civil Enforcement  
Unit, Eastern District of California*

Tatyana Trakht  
*Assistant Attorney General, Office of the  
Attorney General, State of New York*

Amir Weinberg  
*Assistant Attorney General, Office of the  
Attorney General, State of New York*

*In recognition of the outstanding investigation leading  
to a \$13 billion settlement with JPMorgan*

**U.S. Department of Health and Human Services  
Johnson & Johnson and Janssen Investigation Team**

Kendrick Bailey  
*Investigator, U.S. Department of Justice*

Jennifer Cihon  
*Trial Attorney, U.S. Department of Justice*

Dennis Cooke  
*Auditor, U.S. Attorney's Office, Eastern  
District of Pennsylvania*

Edward Crooke  
*Trial Attorney, U.S. Department of Justice*

Scott Cullen  
*Assistant United States Attorney, U.S. Attorney's  
Office, Eastern District of Pennsylvania*

Jonelle Davenport  
*Special Agent*

Mary Catherine Frye  
*Supervisor, U.S. Attorney's Office,  
Eastern District of Pennsylvania*

Charlene Fullmer  
*Assistant United States Attorney, U.S. Attorney's  
Office, Eastern District of Pennsylvania*

Kishara Gant  
*Special Agent, Defense Criminal Investigative Service*

Scott Gisetto  
*Special Agent*

Albert Glenn  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, Eastern District of Pennsylvania*

Perham Gorji  
*Trial Attorney, U.S. Department of Justice*

Patrick Hannigan  
*Special Agent, Food and Drug Administration*

Samuel Henck  
*Auditor, Food and Drug Administration*

Margaret Hutchinson  
*Supervisor, U.S. Attorney's Office,  
Eastern District of Pennsylvania*

Geeta Kaveti  
*Senior Counsel*

Kevin Larsen  
*Trial Attorney, U.S. Department of Justice*

Richard Lloret  
*Supervisor, U.S. Attorney's Office,  
Eastern District of Pennsylvania*

Jonathan Madore  
*Special Agent*

Kerri Navarro  
*Assistant Special Agent-in-Charge*

John O'Brien  
*Senior Counsel*

Mary Riordan  
*Senior Counsel*

Steven Solomon  
*Deputy Branch Chief for Administrative  
and Civil Remedies Branch*

Kin Yuen  
*Special Agent, U.S. Postal Service,  
Office of Inspector General*

*In recognition of outstanding teamwork and excellence in the  
investigation of Johnson & Johnson and Janssen Pharmaceuticals*

**WellCare Health Plans Inc. Team**

Isaac Bledsoe  
*Special Agent*

John J. Bowers  
*Special Assistant United States Attorney,  
Securities and Exchange Commission*

Kevin DiQuattro  
*Forensic Accountant, Federal Bureau of Investigation*

Kyle Ford  
*Special Agent*

Jay G. Trezevant  
*Assistant U.S. Attorney, U.S. Attorney's Office, Tampa, FL*

Cherie L. Krigsman  
*Assistant U.S. Attorney, U.S. Attorney's Office, Tampa FL*

Susana Mapu  
*Special Agent, Federal Bureau of Investigation*

John A. Michelich  
*Senior Litigation Counsel, U.S. Department of Justice*

Ed Ortega  
*Special Agent, Federal Bureau of Investigation*

*In recognition of significant efforts in the WellCare Health Plans Inc., investigation*

**U.S. Department of Housing and Urban Development**

Amy Durso  
*Special Agent*

*In recognition of the significant contributions and exceptional effort by Special Agent  
Amy Durso for the successful prosecution of numerous impactful criminal cases*

**U.S. Department of Justice**

**United States v. James "Whitey" Bulger – Prosecution Team**

Daniel M. Doherty  
*Group Supervisor*

Stephen P. Johnson  
*Detective Lieutenant*

Brian T. Kelly  
*Assistant U.S. Attorney, U.S. Attorney's Office,  
District of Massachusetts*

Sandra Lemanski  
*Special Agent*

James J. Marra  
*Senior Special Agent*

Fred M. Wyshak, Jr.  
*Assistant U.S. Attorney, U.S. Attorney's Office  
District of Massachusetts*

*In recognition of their exceptional dedication and professionalism  
over 20 years in bringing to justice fugitive gangster James "Whitey"  
Bulger for 11 murders, extortion, and other crimes*

**U.S. Department of Labor**  
**Foreign Healthcare Professionals Group Investigative Team**

Kyle Allen  
*Special Agent*

John Cornish  
*Forensic Accountant*

Robert Brown  
*Assistant U.S. Attorney, U.S. Attorney's Office,  
District of Colorado*

Beth Gibson  
*Assistant U.S. Attorney, U.S. Attorney's Office,  
District of Colorado*

Todd Burkes  
*Special Agent*

Betty Roberts  
*Criminal Investigator*

Laura Said  
*Investigative Analyst*

*In recognition of outstanding efforts in the Foreign Healthcare Professionals Group investigation and prosecution that protected the integrity of the H1B visa program and highlighted the prevalence of human trafficking within the United States*

**National Aeronautics and Space Administration**

Phillip C. Mazzella  
*Special Agent*

*In recognition of investigative excellence in developing an investigative protocol to combat fraud, waste, and abuse in the U.S. Government's Small Business Innovative Research and Small Business Transfer Technology Research Programs*

**Peace Corps**

**Peace Corps Volunteer Murder Investigation Team**

Douglas Bonaro  
*Senior Special Agent, Peace Corps OIG*

Kevin Dolan  
*Special Agent, DOS/Diplomatic Security Service*

Jennifer Dent  
*Special Agent, FBI*

Jeffrey Reichert  
*Investigator, Peace Corps OIG*

John Warren  
*Assistant Inspector General for  
Investigations, Peace Corps OIG*

*In recognition of the investigative team's excellence in obtaining unprecedented cooperation from the Gabonese government to solve the 1998 murder of Peace Corps/Gabon Volunteer Karen Phillips*

**Small Business Administration**  
**Jade Capital and Investments, Inc.**

Marty Clark  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, District of Maryland*

Desiree' Smith  
*Special Agent, Federal Bureau of Investigation,  
Rockville Resident Agency, Maryland*

Jason Powers  
*Special Agent, Small Business Administration  
(SBA), Office of Inspector General (OIG)*

Kevin Towers  
*Postal Inspector, United States Postal Inspection Service,  
Maryland Fraud Team, Columbia, Maryland*

Tammy Ray  
*Special Agent, Federal Bureau of Investigation,  
Rockville Resident Agency, Maryland*

Kalliopi "Penny" Tserkis-Mullins  
*Postal Inspector, United States Postal Inspection Service,  
Maryland Fraud Team, Baltimore, Maryland*

Leo Wise  
*Assistant U.S. Attorney, U.S. Attorney's Office, District of Maryland*

*In recognition of outstanding achievement for successfully investigating and  
prosecuting "the largest loan broker fraud case in history for the United States  
Attorney's Office, District of Maryland," resulting in losses of over \$102 million*

**Richard DeLong, et al.**

Michael Oliver  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, Western District of Missouri*

Chad Salzman  
*Special Agent, Small Business Administration  
(SBA), Office of Inspector General (OIG)*

Christy Rodriguez  
*Financial Analyst, Department of Justice,  
Western District of Missouri*

Jason Thompson  
*Special Agent, Federal Bureau of  
Investigation, Springfield, Missouri*

*In recognition of outstanding achievement for the investigation and  
successful criminal prosecution of 17 defendants who participated in a  
complex scheme to defraud the SBA and a participating lender*

**Social Security Administration**  
**Puerto Rico Investigations Team**

Macys Batista  
*Task Force Agent, Puerto Rico Police Department*

Bradley Parker  
*Resident Agent-in-Charge, New York Field Division*

Rachel Garner  
*Special Agent, Federal Bureau of Investigation*

Annabelle Peluyera  
*Special Agent, New York Field Division*

John Grasso  
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Elena Torres  
*Special Agent, New York Field Division*

Reid Sullivan  
*Special Agent, Federal Bureau of Investigation*

Lorna Vazquez  
*Special Agent, Federal Bureau of Investigation*

*In recognition of the team's innovative approach and persistence in the identification, investigation and prosecution of SSA disability fraud*

## U.S. Department of State

Jeff Whitney  
*Special Agent*

*In recognition of exceptional performance in the conduct of investigations supporting contingency operations in Southwest Asia and the protection of high risk Department resources against fraud, waste, and abuse*

## Treasury Inspector General for Tax Administration

Kyle F. Munro  
*Special Agent*

*In recognition of outstanding and unparalleled achievement by Special Agent Kyle Munro for his efforts in utilizing both cyber and traditional investigative skillsets to identify and prosecute the subjects of a complex international identity theft ring*

## U.S. Postal Service

### Advanced Occupational Rehabilitation Incorporated Fraud Investigation

Julie Arbuckle  
*Assistant U.S. Attorney, U.S. Attorney's Office, Northern District of California*

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*Investigative Specialist, USPS OIG*

Phil Barbour  
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Brenda Hankinson  
*Special Agent, USPS OIG*

Vickie Behenna  
*Assistant U.S. Attorney, U.S. Attorney's Office, Western District of Oklahoma*

Chuck Holland  
*Forensic Examiner, USPS OIG*

Jennifer Weaver  
*Special Agent, USPS OIG*

*In recognition of outstanding collaboration by multiple agencies in combating health care fraud against the government that compromised the integrity of government benefit programs*

**Special Inspector General for Troubled Asset Relief Program**  
**Bank Of America Investigative Team**

Vicki Andreadis <i>Former Assistant Attorney General, NY Attorney General Office</i>	David Markowitz <i>Former Special Deputy Attorney General for Investor Protection, NY Attorney General Office</i>
Philip Barber <i>Senior Enforcement Counsel, NY Attorney General Office</i>	Christopher Mulvihill <i>Former Assistant Attorney General, NY Attorney General Office</i>
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Larry Hart <i>Special Agent, SIGTARP</i>	Karla G. Sanchez <i>Executive Deputy Attorney General for Economic Justice, NY Attorney General Office</i>
Anjna Kapoor <i>Assistant Attorney General, NY Attorney General Office</i>	Thomas Teige Carroll <i>Bureau Chief, Taxpayer Protection Bureau, NY Attorney General Office</i>
Kristen Lange <i>Special Agent, SIGTARP</i>	Ethan Zlotchew <i>Former Assistant Attorney General, NY Attorney General Office</i>
Pamela Mahon <i>Former Senior Enforcement Counsel, NY Attorney General Office</i>	

*For Outstanding Investigation of a MultiBillion Dollar  
Bank, Securities and TARP Fraud Scheme*

**Bank of The Commonwealth Investigative Team**

Uzo Asonye <i>Assistant U.S. Attorney, U.S. Attorney's Office, Eastern District of Virginia</i>	Meghan English <i>Grand Jury Coordinator/Legal Assistant, U.S. Attorney's Office, Eastern District of Virginia</i>
Troy Bettencourt <i>Special Agent, SIGTARP</i>	Malik Freeman <i>Special Agent, FRB OIG</i>
Andrew Bowers <i>Special Agent, IRS CI</i>	Lawrence Hart <i>Senior Special Agent, SIGTARP</i>
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Jennifer Collins <i>Special Agent, FBI</i>	Katherine Martin <i>Assistant U.S. Attorney, U.S. Attorney's Office, Eastern District of Virginia</i>
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Peter Smyth-Hammond  
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David Shaver  
*Special Agent, SIGTARP*

Ilyse Soffer  
*Investigative Research Specialist, SIGTARP*

Julie Shields  
*Special Agent, FBI*

Lori M. Williams  
*Forensic Accountant, FBI*

*For Outstanding Cooperation in Uncovering and Investigating a  
MultiMillion Dollar Bank, Securities and TARP Fraud Scheme*

## **LAW AND LEGISLATION AWARD FOR EXCELLENCE**

**Social Security Administration**  
CMP Litigation Leadership Team

Joscelyn Funnie  
*Associate Counsel for CMP Litigation*

Erin Justice  
*Senior Attorney for CMP Litigation*

*In recognition of individually and collectively producing  
unprecedented CMP litigation results during the past year*

## **MANAGEMENT AWARD FOR EXCELLENCE**

**U.S. Department of Defense**

Cynthia A Bruce  
*Resident Agent-in-Charge*

*In recognition of excellence and superior performance in management supporting the  
Department of Defense Inspector General Defense Criminal Investigative Service*

**Social Security Administration**  
Social Security Number Verification Team

David Domzalski  
*Auditor*

William Kearns  
*Information Technology Specialist*

Virginia Harada  
*Audit Manager*

Carol Madonna  
*Audit Manager*

Damon Mahoner  
*Auditor*

Cylinda McCloud-Keal  
*Director*

Luis Ramirez  
*Audit Data Specialist*

*In recognition of issuing three audit reports that identified significant control weaknesses with SSA's management and oversight of its verification programs*

## **MULTIPLE DISCIPLINES AWARD FOR EXCELLENCE**

### **U.S. Department of Commerce Data Analytics Team**

Mikhail Batkhan  
*Computer Specialist*

Carol Rice  
*Division Director for Statistical Programs*

Shari Bergstein  
*Statistician*

Brad Rogers  
*Statistician*

Melanie Caesar Danberg  
*Supervisory Program Analyst*

Peter Sima-Eichler  
*Lead Statistician*

*In recognition of excellence in applying data analytic techniques that identified over \$300 million in questioned costs and funds put to better use and increased the number of methods to better identify fraud, waste, and abuse*

### **U.S. Department of Energy**

#### **Prohibited Personnel Practices at the Bonneville Power Administration Special Inquiry Team**

Stacey Crouser  
*Team Leader, Central Audits Division*

Judy Garland-Smith  
*Administrative Assistant, Office of Inspections*

Richard W. Curran  
*Regional Director, Western Inspections Region*

Earl Omer  
*Project Lead, Central Audits Division*

Julia Dankwa  
*Human Resource Specialist, Office of  
Management & Administration*

Terri Toole  
*Inspector, Western Inspections Region*

Jared Williams  
*Auditor, Western Audits Division*

*In recognition of outstanding contributions to the veteran community, the protection of veterans' preference rights in Federal hiring actions, and the protection of whistleblowers*

**General Services Administration**  
Trusted Agent and Science Applications International Corporation  
False Claims Investigative Team

Adam Calderon  
*Special Agent, Defense Criminal Investigative Service*

Kevin Donohue  
*Assistant Counsel, GSA, Office of Inspector General*

Sara Doyle  
*Deputy Director, GSA, Office of Inspector General*

Gina Galle  
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Command, Major Procurement Fraud Unit*

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Michael Josephson  
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Commercial Litigation Branch*

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of Special Investigations, Eglin AFB*

James Taylor  
*Special Agent-in-Charge, GSA, Office of Inspector General*

Don Williamson  
*Trial Attorney, U.S. Department of Justice,  
Commercial Litigation Branch*

*In recognition of the tireless individual efforts and outstanding investigative  
collaboration through a four year investigation that resulted in a multimillion dollar  
civil settlement representing nearly half of the sales placed under a GSA contract*

**U.S. Department of Health and Human Services**  
Wyeth Pharmaceutical Off-Label Marketing Team

Vicki Behenna  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, Western District of Oklahoma*

Sanford Coats  
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Mike Fields  
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Timothy Finley  
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John Fitzsimmons  
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Winston Whittington  
*Assistant Special Agent-in-Charge*

Jamie Ann Yavelberg  
*Deputy Director, Commercial Litigation  
Branch, U.S. Department of Justice*

*In recognition of contributions made during the investigation of  
Wyeth Pharmaceutical's misbranding of the drug Rapamune*

**U.S. Department of Housing and Urban Development**  
**JPMorgan Chase FHA Mortgage Fraud Team**

Muhammad Akhtar  
*Supervisory Forensic Auditor*

Timothy Bannon  
*Computer Audit Specialist*

Cliff Cole  
*Director, Data Analytics Division*

Crystal Currier  
*Senior Forensic Auditor*

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Michael Granatstein  
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Matt Matczynski  
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Sophia Patsios  
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*Senior Forensic Auditor*

Rick Urbanowski  
*Supervisory Forensic Auditor*

AnneMarie Vanderberg  
*Senior Forensic Auditor*

Hector Zapata  
*Senior Forensic Auditor*

*In recognition of the exceptional efforts by the investigative team in  
bringing about the \$565 million settlement for mortgage fraud committed  
against HUD's Federal Housing Administration insurance fund*

**Social Security Administration**  
**Direct Deposit Fraud Team**

Sandra McNair  
*Administrative Assistant*

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*Program Analyst*

Nathan Catura  
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*IT Specialist*

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*Special Agent*

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Christine Hauss <i>Audit Manager</i>	Mary Ellen Moyer <i>Audit Manager</i>
Larry Johnson <i>Resident Agent-in-Charge</i>	Timothy Nee <i>Director</i>
Judith Kammer <i>Audit Manager</i>	Bosede Olaogun <i>Program Analyst</i>
Brian Karpe <i>Director</i>	Anthony Paylor <i>Investigations Analyst</i>
James Kim <i>Senior Program Analyst</i>	Juan Riberas <i>Assistant Special Agent-in-Charge</i>
Kristin Klima <i>Special Agent</i>	Doug Roloff <i>Assistant Special Agent-in-Charge</i>
Jan Kowalewski <i>Program Analyst</i>	Mike Ryan <i>Special Agent-in-Charge</i>
Brennan Kraje <i>Statistician</i>	Paul Schmidt <i>Lead IT Specialist</i>
Siuwan Kuether <i>Program Analyst</i>	Robb Stickley <i>Assistant Special Agent-in-Charge</i>
Teresa Lang <i>Special Agent</i>	Victoria Vetter <i>Director</i>
Donna Larson <i>Criminal Research Specialist</i>	Gregory Wiggs <i>Resident Agent-in-Charge</i>
Yvasne Maiga <i>Senior Auditor</i>	Charles Zaepfel <i>IT Specialist</i>
Michael Zimmerman <i>Auditor</i>	

*In recognition of detecting, investigating and making recommendations  
to address vulnerabilities in Social Security direct deposit programs  
that resulted in tens of millions of dollars in fraudulent activity*

**U.S. Department of Veterans Affairs  
Legionnaires' Disease Review Team**

Donald Braman <i>Healthcare Inspector</i>	Marnette Dhooghe <i>Health System Specialist</i>
Shirley Carlile <i>Health System Specialist</i>	Thomas Dominski <i>Special Agent</i>
Limin Clegg <i>Mathematical Statistician</i>	Nathan Fong <i>Data Analyst</i>
Richard Conrad <i>Special Agent</i>	Katharine Foster <i>Healthcare Inspector</i>

Cynthia Gallegos  
*Management and Program Analyst*

Lynette Gelles  
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Donna Giroux  
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Kathy Gudgell  
*Director*

Jerome Herbers  
*Associate Director*

Charles Knorr  
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David Morley  
*Mathematical Statistician*

Victor Rhee  
*Data Analyst*

Natalie Sadow  
*Management and Program Analyst*

Robert Yang  
*Senior Physician*

*In recognition of two significant reports on Legionnaires' Disease that will improve VHA's national approach to this serious waterborne pathogen and increase the Pittsburgh facility's compliance with infectious disease protocols*

## **SPECIAL ACT AWARD FOR EXCELLENCE**

### **U.S. Department of Defense U.S. Military and Arlington National Cemetery Assessment Teams**

Joe A. Baker  
*Project Director*

Chongkin Chin  
*Team Member*

Beverly Cornish  
*Team Member*

Jamie Critchfield  
*Team Member*

Dan Digilio  
*Team Member*

John Furutani  
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Luke T. Holian  
*Team XO*

Larry O'Grady  
*Team Member*

Jeff Steinbauer  
*Auditor*

John E. Taylor  
*Team Leader*

Phil VanLandingham  
*Project Director*

Nhi Vo  
*Team Member*

Keo Vongvanith  
*Team Member*

*In recognition of the assessments of U.S. Military Cemeteries and of Arlington and Soldiers' and Airmen's Home National Cemeteries*

**U.S. Department of Health and Human Services**

Warren Lundy  
*Audit Manager*

*In recognition of consistently demonstrating technical expertise and initiative and remarkable leadership skills above the expectations of an Audit Manager.*

**National Science Foundation  
CIGIE Grant Reform Working Group**

Robert Adachi  
*Director of Forensic Audits, EPA OIG*

Shannon Agee  
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Susan Sorenson  
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*Director, Office of Operations, DOJ OIG*

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Kevin Winicker  
*Director, NonFederal Audits/National  
Single Audit Coordinator, ED OIG*

Lisa Yang  
*Senior Counsel, HHS OIG*

*In recognition of Efforts to Ensure Accountability in the Grant Reform Process*

**Special Inspector General for Afghanistan Reconstruction  
Quarterly Report Team**

Michael Bindell  
*Subject Matter Expert/Economy Writer*

Victoria Butler  
*Director of Research and Analysis*

Clark Irwin  
*Deputy Director of Research and Analysis*

Vong Lim  
*Visual Information Specialist*

Jennifer Manzullo  
*Data Analyst/Writer*

Olivia Paek  
*Visual Information Analyst*

Emmett Schneider  
*Financial Analyst/Funding Writer*

Deborah Scroggins  
*Senior Writer-Editor*

Solange Toura Gaba  
*Management Analyst*

Daniel Weggeland  
*Subject Matter Expert/Governance Writer*

Genevieve Wilson  
*Senior Auditor*

Joseph Windrem  
*Subject Matter Expert/Security Writer*

*In recognition of excellence in providing comprehensive data and timely analysis needed by Congress to oversee more than \$103 billion for rebuilding Afghanistan and make informed decisions to mitigate fraud, waste, and abuse*

**Suspension and Debarment Team**

Lisa M. Corcoran  
*Assistant General Counsel*

Brian A. Persico  
*Senior Counsel for Investigations*

*In recognition of excellence in developing and implementing a comprehensive suspension and debarment program, resulting in hundreds of referrals and debarments over a three-year period*

**PUBLIC/PRIVATE PARTNERSHIP AWARD FOR EXCELLENCE**

**Office of Personnel Management**

**IG Community Partnership with the National Center for Missing and Exploited Children**

Ernest E. Allen  
*Former Director, National Center for Missing and Exploited Children (NCMEC)*

Hubert T. Bell  
*Inspector General, NRC*

Martin J. Dickman  
*Inspector General, RRB*

Michael J. Farley  
*Analyst, OPM/OIG*

Preston Findlay  
*Counsel, NCMEC*

Lauren Fuller  
*former Chief Investigations Counsel, Senate Special Committee on Aging*

Jeffrey Hackett  
*Special Agent, RRB/OIG*

Leemie Kahng-Sofer  
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Council of the Inspectors General on Integrity and Efficiency

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David Lee <i>Deputy Inspector General, NRC</i>	Timothy M. Richardson <i>Senior Legislative Liaison, Grand Lodge Fraternal Order of Police</i>
Robert G. Lowery, Jr. <i>Senior Executive Director, Missing Children Division, NCMEC</i>	Rodolfo Rivera <i>Special Agent, NRC/OIG</i>
Patrick E. McFarland <i>Inspector General, OPM</i>	Susan L. Ruge <i>Associate Counsel, OPM/OIG</i>
Lori L. McMaken <i>Special Agent, OPM/OIG</i>	Robert Russo <i>Case Manager, NCMEC</i>
Gerald Nance <i>former Case Manager for Specialized Cases, NCMEC</i>	Michelle B. Schmitz <i>Assistant IG for Investigations, OPM/OIG</i>
ThaiHoa Nguyen <i>former Analyst, OPM/OIG</i>	Yiota Souras <i>Vice President and General Counsel, NCMEC</i>
Richard S. Pandis <i>Special Agent, OPM/OIG</i>	Melinda Stevens <i>Former Director, Missing Children Division, NCMEC</i>
James O. Pasco <i>Executive Director, Grand Lodge Fraternal Order of Police</i>	David Wheeler <i>Case Manager, NCMEC</i>
David C. Williams <i>Inspector General, US Postal Service</i>	

*In recognition of the establishment of Project FIGHT, a  
collaborative partnership between the IG Community and the  
National Center for Missing and Exploited Children.*





**17th Annual Awards Ceremony**  
October 21st 2014

**Acknowledgements**

## CIGIE AWARD NOMINATION REVIEW PANELS

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

### Audit

Karen Ellis  
*Department of Agriculture*

Bryon Gordon  
*Department of Education*

Scott Spaulding  
*Department of Justice*

Sondra McCauley  
*Department of Veteran Affairs*

### Investigations

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*Equal Employment Opportunity Commission*

Helen Albert  
*Department of Housing and Urban Development*

Scott Rebein  
*Special Inspector General for Troubled Asset Relief Program*

William Siemer  
*U.S. Postal Service*

### Evaluation, Management, Information Technology, and Special Act

Michael Raponi  
*Government Printing Office*

Paul Johnson  
*Department of Health and Human Services*

Debra Ritt  
*Department of the Treasury*

Calvin Evans  
*Amtrak*

### Administrative Support, Employee Protections, Government Ethics, Law and Legislation, Public/Private Partnership, and Multiple Disciplines

Kimberly Howell  
*Office of Personnel Management*

James Springs  
*National Archives and Records Administration*

Russell Barbee  
*Department of Homeland Security*

Carolyn Copper  
*Environmental Protection Agency*

### Special Category Awards

Phyllis Fong  
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Lynne McFarland  
*Federal Election Commission*

Jon Rymer  
*Department of Defense*

Kathleen Tighe  
*Department of Education*

Kathy Buller  
*Peace Corps*

Daniel Levinson  
*Department of Health and Human Services*

Carl Hoecker  
*Securities Exchange Commission*

Peg Gustafson  
*Small Business Administration*

Mary Kendall  
*Department of the Interior*

Gregory Friedman  
*Department of Energy*

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Mary Mitchelson  
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Bill Gillette  
Helen Mollick

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Calvin L. Scovel III  
Harry Adler  
James Ovelmen

Peter Barber  
Allison Robinson  
Dan Burd

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Mark Jones  
Tracy Brown  
Brett Wilson  
Paola Merino

Beth Leon  
Lisa Rodely  
Kelly Prillaman  
Tara Gomez







*Council of the*  
**INSPECTORS GENERAL**  
*on INTEGRITY and EFFICIENCY*

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