17th Annual Awards Ceremony

October 21st, 2014
CIGIE AWARDS – 2014

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Presentation of Colors and National Anthem

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The Honorable Calvin L. Scovel, III
CIGIE Awards Program Co-Chair
Inspector General
Department of Transportation

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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
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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
In Remembrance

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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
Program Manager

Jennifer U. Brookes
Auditor

Chungte Cheng
Program Analyst

Dominic S. Gagliardi
Assistant Regional Audit Manager

David J. Gaschke
Regional Audit Manager

Christine M. Hinton-Martinez
Auditor

Jason R. Malmstrom
Senior Policy Advisor

John I. Provan
Assistant Regional Audit Manager

Sean M. Relay
Program Manager

Keri E. VanNorman
Auditor-in-Charge

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
Assistant U.S. Attorney, U.S. Attorney’s Office
Southern District of New York

Bonnie Jonas
Assistant U.S. Attorney, U.S. Attorney’s Office
Southern District of New York

Kathryn Jones
Special Agent-in-Charge DOT OIG

Samantha Lockery
Senior Special Agent FBI

Sarah McCallum
Assistant U.S. Attorney, U.S. Attorney’s Office
Southern District of New York

Dennis Ocampo
Senior Special Agent DOT OIG

Brian O’Hara
Special Agent FBI

Brian Smith
Senior Special Agent DOT OIG

Elise Woods
Special Agent-in-Charge DOT OIG

Ronald Wormsley
Assistant Special Agent-in-Charge DOT OIG

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 Millslagle  
  *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
Intelligence Community

Boston Marathon Bombing Team

Brendan Bacon  
Inspector

Eileen S. Braun  
Senior Advisor on Intelligence Oversight

Bernadette K. Camille  
Inspector

Deborah Chapman  
Strategic Communications Manager

Lindsay Clarke  
Inspector

Anthony Crawford  
Intelligence Officer

Catherine A. Cruz  
Senior Auditor

Douglas Ellice  
Chief Inspector (Retired)

Dagmar Firth  
Senior Inspector (Retired)

Jamel C. Harling  
Chief of Staff and Director of Compliance and Investigations

Katherine Hazemey  
Program Analyst

Elizabeth Kingma  
Acting Chief Inspector

Mark A. Krulikowski  
Audit Program Manager

Rene L.R. Lee  
Deputy Counsel

Patti L. Maccini  
Assistant Inspector General for Audit

Carlton Mann  
Chief Operating Officer (Retired)

Jonathan Marks  
Investigative Counsel

Taryana Martell  
Senior Inspector

Julie McConnell  
Investigative Counsel

Jeanette McMillian  
Counsel to the IC IG

Carol F. Ochoa  
Assistant Inspector General

William F. O’Neill  
Inspector

Valencia Philyaw  
Paralegal Specialist

Margaret Pischock  
Chief, Research

Gerald T. Prevost  
Deputy Assistant Inspector General for Audit

William “Frank” Rucker  
Inspector

Matthew D. Seaman  
Auditor

Susann L. Stephenson  
Quality Assurance Program Manager
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

Jon Chasson
Regional Inspector General/San Salvador

Van Nguyen
Audit Manager

Pamela Hamilton
Lead Auditor

Juana Morales
Auditor

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

Ernest M. Hayashi
Director

Anthony M. Kloppel
Senior Auditor

Tracy A. LaPoint
Deputy Assistant Inspector General (Retired)

Johnathan D. Morton
Auditor

Michelle L. Nelson
Senior Auditor

Ronda F. Price
Director

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
Rodney G. DeSmet
Deputy Assistant Inspector General
Amy K. Donahoo
Auditor
Jay A. Haverdink
Senior Information Technology Specialist
Ernest M. Hayashi
Director

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

Michael R. Martin
Director, Writing and Publication Division
Lance R. Moore
Assistant Director
Julie R. Sifford
Senior Information Technology Specialist
Stephanni K. Stafford
Assistant Director
Ross E. Terry
Auditor

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

Rodney D. Britt
Audit Manager
Katharine Brown
Assistant Counsel
Allen R. Crawley
Assistant Inspector General for Systems Acquisition and IT Security
Angela Hoffman
Director for Systems Acquisition and Development
Spencer S. Jackson
Information Technology Specialist

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 Satellite-R Series

Matthew Katz
Writer-Editor
Richard Krasner
Senior Satellite Analyst
Frederick J. Meny
Director for Satellites and Weather Systems
Matthew O’Neil
Aerospace Engineer
Katherine A. Smith
Auditor
Martin C. Trocki
Systems Acquisition Analyst
Recovery Act Oversight Task Force

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

Susan Roy
Regional Inspector General for Audits, Atlanta

Robert O. Johnston Jr.
Assistant Counsel

Josy Sánchez
Auditor

Brian Maney
Senior Program Analyst

Suro Sen
Telecommunications Advisor

Chris Rose
Supervisory Auditor

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

Steven Mazur
Team Leader

William Hampl
Editor

Celeste McKay
Auditor

Dharam Jain
Operations Research Analyst

Patrick Nix
Project Manager

John Leonard
Team Leader

Gregory Novis
Auditor

Susan J. Lippolis
Program Director

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan Clark</td>
<td>Team Leader</td>
</tr>
<tr>
<td>Whitney Flippo</td>
<td>Auditor</td>
</tr>
<tr>
<td>Brad Heller</td>
<td>Auditor</td>
</tr>
<tr>
<td>Rod Homoroc</td>
<td>Auditor</td>
</tr>
<tr>
<td>Robert Johnson</td>
<td>Project Manager</td>
</tr>
<tr>
<td>Paul Knoth</td>
<td>Associate General Counsel</td>
</tr>
<tr>
<td>Matthew Pitzer</td>
<td>Auditor</td>
</tr>
<tr>
<td>Robert F. Prinzbach</td>
<td>Program Director</td>
</tr>
<tr>
<td>Christopher Tischer</td>
<td>Editor</td>
</tr>
</tbody>
</table>

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

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregory Bernert</td>
<td>Auditor</td>
</tr>
<tr>
<td>Nancy Buckheit</td>
<td>Statistician</td>
</tr>
<tr>
<td>James Buda</td>
<td>Auditor</td>
</tr>
<tr>
<td>Kathryn Carey</td>
<td>Financial Analyst</td>
</tr>
<tr>
<td>Lori Eichelberg</td>
<td>Auditor</td>
</tr>
<tr>
<td>Amy Ellison</td>
<td>Auditor</td>
</tr>
<tr>
<td>Jonathan Enslen</td>
<td>Assistant Regional Inspector General for Audit</td>
</tr>
<tr>
<td>Angelo Fallacaro</td>
<td>Auditor</td>
</tr>
<tr>
<td>Gary Forbort</td>
<td>Auditor, Computer Assisted Assessment Techniques Team</td>
</tr>
<tr>
<td>Micheline Matthews</td>
<td>Auditor</td>
</tr>
</tbody>
</table>
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
Auditor-in-Charge

Jolanta Biskup
Auditor

Nancy Buckheit
Statistician

Kathryn Carey
Auditor-in-Charge

Lavoris Coure
Financial Analyst

Lori Eichelberg
Auditor-in-Charge

Amy Ellison
Auditor

Jonathan Enslen
Assistant Regional Inspector General for Audit

Nathan Ferguson
Auditor

Christopher Gamble
Assistant Regional Inspector General for Audit

Russell Jones
Auditor

Annette Kneib
Team Leader

Zhen Li
Auditor

Jeff Lunardi
Management Analyst, State and Local
Advisory and Assistance Team

Michelene Matthews
Auditor

Darryl Meador
Financial Analyst

Richard Rasa
Director, State and Local Advisory and Assistance Team

Shelley Shepherd
Assistant Counsel to the Inspector General

Gary D. Whitman
Regional Inspector General for Audit

Dedra Williams
Auditor-in-Charge

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

Katie A. Hollings  
Senior Auditor

Tara R. Lewis  
Audit Director

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

Mark Kaufman  
Auditor

Sopeany Keo  
Auditor

Laura Polly  
Supervisory Writer-Editor

Timothy Rogers  
Senior OIG Manager and Project Manager

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

Corneliu Buzesean  
Program Analyst

Anthony Colache  
Auditor-in-Charge

Nancy Eyl  
Assistant Counsel to the Inspector General

Ruth Gonzalez  
Program Analyst

Kelley Herberger  
Communications Analyst

Mohammad Islam  
Statistician

Keith Lurgen  
Program Analyst

Ashley Petaccio  
Program Analyst

Melissa Prunchak  
Program Analyst

Sharon Trodden  
Audit Manager

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

Crist Chensvold
Evaluator

Dan Glassick
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

Evan Kramer
Program Analyst

David S. Laun
Program Manager

Thomas O. Puerzer
Regional Audit Manager

Dirk W. Schumacher
Assistant Regional Audit 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
Council of the Inspectors General on Integrity and Efficiency

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

Jason D. Hensley
Lead Auditor

Sarah McGrath
Editor

Laura B. Nicolosi
Director, Mission Support Directorate

Scott A. Riggenbach
Lead Auditor

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

Michelle Dunn
Auditor-in-Charge

Willie Hunter
Auditor

Craig Hickok
Audit Manager, Disaster Assistance Group

Marvin Houle
Senior 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

Mark Baily
Director

Kenneth Bennett
IT Specialist

Karis Crane
Auditor

Christine Hauss
Audit Manager

Vincent Huang
Program Analyst

William Kearns
IT Specialist

James Klein
Director

N. Brennan Kraje, Jr.
Statistician

Timothy Meinholtz
Senior Auditor

Katherine Muller
Senior Auditor

Timothy Nee
Director

Shirley E. Todd
Director

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
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

Mark Lewandowski
Audit Manager

Renita Rhodes
Audit Team Leader

Sara Schaefer
Auditor

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

Natalie Russell
Auditor

Paul Sondel
Director

Shawn Steele
Audit Manager

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

Janet Mah
Director

Sandra Parsons
IT Specialist

Kelly Perry
Management Analyst

Corina Ridba
Audit Manager

Daniel Rico
Auditor

Nelvy Viguera-Butler
Statistician

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 noninstitutional purchased home care services
Special Inspector General for Afghanistan Reconstruction
Afghan Business Taxes Team

Christopher Borgeson
Auditor
Jeffrey Brown
Auditor-in-Charge
Matthew Dove
Senior Audit Manager

Zubair Hakimzada
Senior Auditor
Ryan Heger
Auditor
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
Stoughton Farnham
Auditor-in-Charge

Jerome Goehring
 Auditor
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
Bruce Gimble
Deputy, Special Inspector General Audit

Shawn Graham
Program Analyst
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

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

Maria Balderas
Program Analyst

Heather Barton
Program Specialist

Berivan Demir Neubert
Program Analyst

Nathan Dong
Program Analyst

Ruth Ann Dorrill
Deputy Regional Inspector General

Kevin Farber
Mathematical Statistician

Kevin Golladay
Regional Inspector General

Althea Hosein
Mathematical Statistician

Jeremy Moore
Team Leader

Christine Moritz
Writer-Editor

Diane Reinke
Writer-Editor

Mandy Waltz Brooks
Program Analyst

Don White
Public Affairs Specialist

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
Program Analyst

Jaime Durley
Deputy Regional Inspector General

Dave Graf
Director, Technical Support Staff

Dwayne Grant
Regional Inspector General

Christina Hinkle
Director, Legislative and Regulatory Affairs

Scott Horning
Program Analyst

Althea Hosein
Mathematical Statistician

Scott Manley
Program Specialist

Sheila Nair
Public Affairs Specialist

Marcia Sayer
Senior Advisor

Paul Westfall
Associate Counsel

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

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

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

Don Hays
Senior Inspector

Robyn Hinson-Jones
Inspector

George Moose
Team Leader

Ashea Riley
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

Anthony Leigh
Director

Nelson Miranda
Director

Melanie Oppat
Director

Michael Shepherd
Senior Physician

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
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

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

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

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

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

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

Michael Malke  
Special Agent

Michelle Hendricks  
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
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.
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

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

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

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

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

Todd Burkes
Special Agent

John Cornish
Forensic Accountant

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

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

Jennifer Dent
Special Agent, FBI

Kevin Dolan
Special Agent, DOS/Diplomatic Security Service

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


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
Assistant Special Agent-in-Charge, New York Field Division

Anthony Piazza
Assistant Special Agent-in-Charge, New York Field Division

Roberto Irizarry
Task Force Agent, Puerto Rico Police Department

Sherie Rebollo
Supervisory Special Agent, Federal Bureau of Investigation

Sharon MacDermott
Resident Agent-in-Charge, New York Field Division

Manuel Rivera
Special Agent, New York Field Division
Edward Ryan  
Special Agent-in-Charge, New York Field Division  
Reid Sullivan  
Special Agent, Federal Bureau of Investigation  
Elena Torres  
Special Agent, New York Field Division  
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  
Phil Barbour  
Special Agent, DOL OIG  
Vickie Behenna  
Assistant U.S. Attorney, U.S. Attorney’s Office, Western District of Oklahoma  
Teresa Cliett  
Investigative Specialist, USPS OIG  
Brenda Hankinson  
Special Agent, USPS OIG  
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
Former Assistant Attorney General, NY Attorney General Office

Philip Barber
Senior Enforcement Counsel, NY Attorney General Office

Kevin Gerritty
Chief Investigative Counsel, SIGTARP

SIGTARP
Special Agent, SIGTARP

Anjna Kapoor
Assistant Attorney General, NY Attorney General Office

SIGTARP
Special Agent, SIGTARP

Pamela Mahon
Former Senior Enforcement Counsel, NY Attorney General Office

David Markowitz
Former Special Deputy Attorney General for Investor Protection, NY Attorney General Office

Christopher Mulvihill
Former Assistant Attorney General, NY Attorney General Office

Rae Oliver
Investigative Counsel, SIGTARP

Karla G. Sanchez
Executive Deputy Attorney General for Economic Justice, NY Attorney General Office

Thomas Teige Carroll
Bureau Chief, Taxpayer Protection Bureau, NY Attorney General Office

Ethan Zlotchew
Former Assistant Attorney General, NY Attorney General Office

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

Bank of The Commonwealth Investigative Team

Uzo Asonye
Assistant U.S. Attorney, U.S. Attorney’s Office, Eastern District of Virginia

SIGTARP
Special Agent, SIGTARP

Andrew Bowers
Special Agent, IRS CI

Terry L. Burke
Forensic Accountant, FBI

Jennifer Collins
Special Agent, FBI

Sharon Coontz
Litigation Support Specialist, U.S. Attorney’s Office, Eastern District of Virginia

SIGTARP
Special Agent, SIGTARP

Jeremy R. Denhof
Forensic Accountant, FBI

Meghan English
Grand Jury Coordinator/Legal Assistant, U.S. Attorney’s Office, Eastern District of Virginia

Malik Freeman
Special Agent, FRB OIG

SIGTARP
Senior Special Agent, SIGTARP

Kevin Lovelace
Investigative Analyst, FDIC OIG

Katherine Martin
Assistant U.S. Attorney, U.S. Attorney’s Office, Eastern District of Virginia

Joseph Moriarty
Special Agent, FDIC OIG

Melissa O’Boyle
Assistant U.S. Attorney, U.S. Attorney’s Office, Eastern District of Virginia

Remona Pressey
Paralegal Specialist (posthumous), U.S. Attorney’s Office, Eastern District of Virginia
Neil Ruhland  
*Investigative Research Analyst, SIGTARP*  
Sigtarp  
*Special Agent, SIGTARP*  
Julie Shields  
*Special Agent, FBI*  
Ilyse Soffer  
*Investigative Research Specialist, SIGTARP*  
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  
Joselyn 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*
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 Barkhan
Computer Specialist

Shari Bergstein
Statistician

Melanie Caesar Danberg
Supervisory Program Analyst

Carol Rice
Division Director for Statistical Programs

Brad Rogers
Statistician

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

Richard W. Curran
Regional Director, Western Inspections Region

Julia Dankwa
Human Resource Specialist, Office of Management & Administration

Judy Garland-Smith
Administrative Assistant, Office of Inspections

Earl Omer
Project Lead, Central Audits Division

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
Special Agent, U.S. Army Criminal Investigation Command, Major Procurement Fraud Unit

Charles Harden
Assistant U.S. Attorney, U.S. Attorney’s Office, Middle District of Florida

Michael Josephson
Special Agent, U.S. Air Force, Air Force Office of Special Investigations, MacDill AFB

Niall O’Donnell
Trial Attorney, U.S. Department of Justice, Commercial Litigation Branch

Natalie Spaur
Special Agent, U.S. Air Force, Air Force Office 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
Assistant U.S. Attorney, U.S. Attorney’s Office, Western District of Oklahoma

Jeffrey Cohen
Director, CMS Audit Division

Mike Field
Special Agent-in-Charge

Timothy Finley
Trial Attorney, U.S. Department of Justice

John Fitzsimmons
Senior Auditor

Jill Furman
Deputy Director, Consumer Protection Branch, U.S. Department of Justice

Daniel Garcia
Senior Auditor

Randall House
Special Agent

Richard Lashar
Special Agent

Warren Lundy
Audit Manager

Brian McCabe
Trial Attorney, U.S. Department of Justice

John McLemore
Special Agent, Federal Bureau of Investigation

Julie Reid
Supervisory Special Agent, Federal Bureau of Investigation

Mary Riordan
Senior Counsel

H. Lee Schmidt
Assistant U.S. Attorney, U.S. Attorney’s Office, Western District of Oklahoma

Mark Schweers
Special Agent, Federal Bureau of Investigation
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

Amber Eyster
Senior Forensic Auditor

Michael Granatstein
Special Agent

Matt Matczynski
Senior Forensic Auditor

Sophia Patsios
Senior Forensic Auditor

Michael Powell
Special Agent-in-Charge, Civil Fraud Division

Kimberly Randall
Director, Civil Fraud Division

Martin Sullivan
Assistant Special Agent-in-Charge

Lisa Tong
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

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Siwan Kuether  
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Siwan Kuether  
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Teresa Lang  
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Donna Larson  
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Yvasne Maiga  
Senior Auditor

Michael Zimmerman  
Auditor

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

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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**

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*Team Member*

Beverly Cornish  
*Team Member*

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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

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In recognition of Efforts to Ensure Accountability in the Grant Reform Process
Special Inspector General for Afghanistan Reconstruction
Quarterly Report Team

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Jennifer Manzullo
Data Analyst/Writer

Genevieve Wilson
Senior Auditor

Olivia Paek
Visual Information Analyst

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)

Preston Findlay
Counsel, NCMEC

Hubert T. Bell
Inspector General, NRC

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

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Michael J. Farley
Analyst, OPM/OIG

Leemie Kahng-Soffer
Case Management Supervisor, Missing Children Division, NCMEC
In recognition of the establishment of Project FIGHT, a collaborative partnership between the IG Community and the National Center for Missing and Exploited Children.
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CIGIE Award Nomination Review Panels

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*Department of Justice*

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*Department of Veteran Affairs*

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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

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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

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Securities Exchange Commission

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Small Business Administration

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