



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

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

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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.

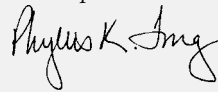
MESSAGE FROM THE CHAIR AND THE VICE CHAIR

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.

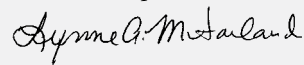
Public service is a rewarding and noble calling. Today we honor those in our community who have distinguished themselves in their endeavors and who have contributed to the well-being of the Nation. In so many ways, our community of dedicated people touches the life of every American every day—from meeting 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 <i>Auditor</i> | Pamela Hamilton <i>Lead Auditor</i> |
| Jon Chasson <i>Regional Inspector General/San Salvador</i> | Juana Morales <i>Auditor</i> |
| Van Nguyen <i>Audit Manager</i> | |

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 <i>Assistant Director</i> | Johnathan D. Morton <i>Auditor</i> |
| Ernest M. Hayashi <i>Director</i> | Michelle L. Nelson <i>Senior Auditor</i> |
| Anthony M. Kloeppel <i>Senior Auditor</i> | Ronda F. Price <i>Director</i> |
| Tracy A. LaPoint <i>Deputy Assistant Inspector General (Retired)</i> | William C. Walker <i>Assistant Director</i> |

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
Team Leader

Robert Johnson
Project Manager

Whitney Flippo
Auditor

Paul Knoth
Associate General Counsel

Brad Heller
Auditor

Matthew Pitzer
Auditor

Rod Homoroc
Auditor

Robert F. Prinzbach
Program Director

Christopher Tischer
Editor

*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
Assistant Regional Inspector General for Audit

Jeffrey Nekrasz
Auditor, Student Financial Assistance Advisory Team

Ruth Dunlop
Auditor

Jack Sauer
Auditor-in-Charge

Ray Hendren
Regional Inspector General for Audit

Howard Sorensen
Assistant Counsel to the Inspector General

W. Christian Vierling
Director, Student Financial Assistance Advisory Team

*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
Auditor

Amy Ellison
Auditor

Nancy Buckheit
Statistician

Jonathan Enslin
Assistant Regional Inspector General for Audit

James Buda
Auditor

Angelo Fallacaro
Auditor

Kathryn Carey
Financial Analyst

Gary Forbort
Auditor, Computer Assisted Assessment Techniques Team

Lori Eichelberg
Auditor

Micheline Matthews
Auditor

Council of the Inspectors General on Integrity and Efficiency

Darryl Meador
Financial Analyst

Howard D. Sorensen
Assistant Counsel to the Inspector General

Jillisa H. Milner
Managing Editor

Zachary Sudiak
Auditor, Computer Assisted Assessment Techniques Team

Jeffrey Nekrasz
Auditor, Student Financial Assistance Advisory Team

W. Christian Vierling
Director, Student Financial Assistance Advisory Team

Lisa F. Robinson
Assistant Regional Inspector General for Audit

April White
Auditor

Tom Sample
Auditor-in-Charge

Gary D. Whitman
Regional Inspector General for Audit

Dedra Williams
Financial Analyst

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

Russell Jones
Auditor

Jolanta Biskup
Auditor

Annette Kneib
Team Leader

Nancy Buckheit
Statistician

Zhen Li
Auditor

Kathryn Carey
Auditor-in-Charge

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

Lavoris Coure
Financial Analyst

Micheline Matthews
Auditor

Lori Eichelberg
Auditor-in-Charge

Darryl Meador
Financial Analyst

Amy Ellison
Auditor

Richard Rasa
Director, State and Local Advisory and Assistance Team

Jonathan Enslen
Assistant Regional Inspector General for Audit

Shelley Shepherd
Assistant Counsel to the Inspector General

Nathan Ferguson
Auditor

Gary D. Whitman
Regional Inspector General for Audit

Christopher Gamble
Assistant 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

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. Riggensbach
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 Webster
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
Writer-Editor

Amy Berks
Senior Counsel

Michael Broadus
Analyst

Francis Danielski
Project Manager

Barry DeWeese
Program Director

Kevin Dorsey
Program Director

Claudia Estrada
Analyst

Joseph Hance
Project Manager

Kiesha Henson
Senior Auditor

Jennifer Hoffman
Senior Analyst

Won Kim
Senior Auditor

Katrina Knight
Senior Auditor

Robin Koch
Program Director

Christina Lee
Writer-Editor

Andrea Nossaman
Senior Writer-Editor

James Ovelmen
Senior Analyst

Craig Owens
Senior Analyst

Melissa Pyron
Senior Auditor

Arnett Sanders
Project Manager

Karen Sloan
Communication Officer

Lillian Slodkowski
Senior Analyst

Victoria Smith
Senior Analyst

Coletta Treacle
Project Manager

Marvin Tuxhorn
Senior Auditor

Wayne Van De Walker
Senior Auditor

Sean Woods
Senior Auditor

*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

Mark Lewandowski
Audit Manager

Aris Burnett
Auditor

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

Natalie Russell
Auditor

Vercie Davis
Management Analyst

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

Janet Mah
Director

Milan Gokaldas
Management Analyst

Sandra Parsons
IT Specialist

Scott Harris
IT Specialist

Kelly Perry
Management Analyst

Amber Husain
IT Specialist

Corina Riba
Audit Manager

Andrea Lui
Management Analyst

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 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

Oliver 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 <i>Inspector</i> | George Moose <i>Team Leader</i> |
| Don Hays <i>Senior Inspector</i> | Ashea Riley <i>Inspector</i> |
| Robyn Hinson-Jones <i>Inspector</i> | Richard Sypher <i>Deputy Team Leader</i> |
| Bill Urbanski <i>Senior Inspector</i> | |

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 <i>Program Analyst</i> | Phillip Shropshire <i>Director</i> |
|--|---------------------------------------|

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 <i>Associate Regional Director</i> | Melanie Oppat <i>Director</i> |
| Anthony Leigh <i>Director</i> | Michael Shepherd <i>Senior Physician</i> |
| Nelson Miranda <i>Director</i> | Joanne Wasko <i>Healthcare Inspector</i> |

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

Eileen Braun
Senior Advisor on Intelligence Oversight, IC IG

Krislin Bolling
Senior Auditor, 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

Carla Lewis
Director, Grants and Internal Activities

Erin Bliss
Director, External Affairs

Vicki Robinson
Senior Counselor for Policy

Lawrence Burney
Auditor

Thomas Salmon
Assistant Inspector General for Audit Services

Kay Daly
Assistant Inspector General for Audit Services

Andrew VanLandingham
Associate Counsel

Kathleen Huycke
Writer-Editor

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

Martin P. Dahlke
Special Agent

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

Tamara Dey
Investigator, Food Safety and Inspection Service

Shenandoah M. Bunn
Assistant Counsel

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

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

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

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

Susana Mapu
Special Agent, Federal Bureau of Investigation

Kevin DiQuattro
Forensic Accountant, Federal Bureau of Investigation

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

Kyle Ford
Special Agent

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

Sandra Lemanski
Special Agent

Stephen P. Johnson
Detective Lieutenant

James J. Marra
Senior Special Agent

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

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
*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

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

Teresa Cliett
Investigative Specialist, USPS OIG

Phil Barbour
Special Agent, DOL OIG

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
*Former Assistant Attorney General,
NY Attorney General Office*

Philip Barber
Senior Enforcement Counsel, NY Attorney General Office

Kevin Gerritty
Chief Investigative Counsel, SIGTARP

Larry Hart
Special Agent, SIGTARP

Anjna Kapoor
Assistant Attorney General, NY Attorney General Office

Kristen Lange
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*

Troy Bettencourt
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*

Kimberly Davis
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

Lawrence Hart
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

David Shaver
Special Agent, SIGTARP

Julie Shields
Special Agent, FBI

Peter Smyth-Hammond
Special Agent, SIGTARP

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

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

Virginia Harada
Audit Manager

William Kearns
Information Technology Specialist

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
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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

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Terri Toole
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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

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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

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Branch, U.S. Department of Justice*

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

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*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

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Gonzalo Cagigal
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Michael Davis
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IT Specialist

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| Donna Larson <i>Criminal Research Specialist</i> | Gregory Wiggs <i>Resident Agent-in-Charge</i> |
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| 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

| | |
|--|---|
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| Shirley Carlile <i>Health System Specialist</i> | Thomas Dominski <i>Special Agent</i> |
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| Richard Conrad <i>Special Agent</i> | Katharine Foster <i>Healthcare Inspector</i> |

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Mathematical Statistician

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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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Chongkin Chin
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Beverly Cornish
Team Member

Jamie Critchfield
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Dan Digilio
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Larry O'Grady
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Jeff Steinbauer
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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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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

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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> |
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| 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

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Bryon Gordon
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Special Category Awards

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Department of Agriculture

Lynne McFarland
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Jon Rymer
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Kathleen Tighe
Department of Education

Kathy Buller
Peace Corps

Daniel Levinson
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Carl Hoecker
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Peg Gustafson
Small Business Administration

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Department of the Interior

Gregory Friedman
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Corporation for Public Broadcasting

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Bill Gillette
Helen Mollick

Department of Transportation

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James Ovelmen

Peter Barber
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