CIGIE AWARDS – 2014

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Presentation of Colors and National Anthem

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CIGIE Awards Program Co-Chair
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Department of Transportation

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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
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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
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

17th Annual Awards Ceremony
October 21st 2014

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 Tehran, 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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October 21st 2014

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rona Lawson</td>
<td>Deputy Assistant Inspector General for Audit</td>
</tr>
<tr>
<td>Jason Arrington</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Vickie Choy</td>
<td>Senior Auditor</td>
</tr>
<tr>
<td>Regina Finley</td>
<td>Senior Auditor</td>
</tr>
<tr>
<td>Ron Gunia</td>
<td>Audit Director</td>
</tr>
<tr>
<td>James Klein</td>
<td>Audit Director</td>
</tr>
<tr>
<td>Wilfred Wong</td>
<td>Audit Data Specialist</td>
</tr>
<tr>
<td>Manfei Lau</td>
<td>Senior Auditor</td>
</tr>
<tr>
<td>Joseph Robleto</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Steve Schaeffer</td>
<td>Assistant Inspector General for Audit</td>
</tr>
<tr>
<td>Neha Smith</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Clara Soto</td>
<td>Senior Auditor</td>
</tr>
<tr>
<td>Jack Trudel</td>
<td>Audit Manager</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Jeffrey Millslagle</td>
<td>Special Agent</td>
</tr>
</tbody>
</table>

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
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. Kloeppe
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

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

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

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

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

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
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

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>Title</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>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>
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<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>
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<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>Michlene 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.
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

Andrew W. Smith  
Audit Manager

Tara R. Lewis  
Audit Director

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 Buzesan  
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
Council of the Inspectors General on Integrity and Efficiency

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

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 Karz  
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

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 Meinholz
Senior Auditor

Katherine Muller
Senior Auditor

Timothy Nee
Director

Shirley E. Todd
Director

Jack Trudel
Audit Manager
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 Riba
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 non-institutional 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

Sean Morgan  
Auditor

Shawn Graham  
Program Analyst

Mary Jean  
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

Nancy T. Harrison  
Deputy Regional Inspector General

Meghan Kearns  
Program Specialist

Jason M. Kwong  
Program Analyst

Julie Taitsman  
Chief Medical Officer

Lisa Yang  
Senior Counsel

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

U.S. Department of Justice
Organized Crime Drug Enforcement Task Forces Fusion Center Review Team

Sarah E Batipps  
Director, Evaluation and Inspections

Joseph Cohen  
Program Analyst

Erin Lane  
Senior Inspector

Eric Petersen  
Team Leader

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

Small Business Administration
Portfolio Risk Management Improvement Team

Luke Itnyre  
Audit Manager

Rich McCaffery  
Senior Analyst

Terry Settle  
Former Director, Credit Programs Group

Ron Waller  
Senior Auditor

For excellence in identifying significant weaknesses in the SBA’s management of loan portfolio risk and recommending solutions that will promote efficiencies and reduce risk to taxpayers.
U.S. Department of State
Special Review of the Accountability Review Board Process

David Bocskor
Inspector

George Moose
Team Leader

Don Hays
Senior Inspector

Ashea Riley
Inspector

Robyn Hinson-Jones
Inspector

Richard Sypher
Deputy Team Leader

Bill Urbanski
Senior Inspector

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

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

Earl C. Burney
Program Analyst

Phillip Shropshire
Director

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

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

Terri Julian
Associate Regional Director

Melanie Oppat
Director

Anthony Leigh
Director

Michael Shepherd
Senior Physician

Nelson Miranda
Director

Joanne Wasko
Healthcare Inspector

In recognition of significant contributions to promote safe and effective mental health treatment by improving oversight and monitoring of VA patients who receive contracted mental health services
Intelligence Community 
Crimes Reporting Team

Karen Allen  
Inspector, IC IG

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

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

Michelle Hendricks
Special Agent

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

**Federal Housing Finance Agency**

**JPMorgan Residential Mortgage Backed Securities Investigation Team**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

In recognition of the outstanding investigation leading to a $13 billion settlement with JPMorgan.
U.S. Department of Health and Human Services
Johnson & Johnson and Janssen Investigation Team

Kendrick Bailey
Investigator, U.S. Department of Justice

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

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

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

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

Jonelle Davenport
Special Agent

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

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

Kishara Gant
Special Agent, Defense Criminal Investigative Service

Scott Gisetto
Special Agent

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

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

Patrick Hannigan
Special Agent, Food and Drug Administration

Samuel Henck
Auditor, Food and Drug Administration

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

Geeta Kaveti
Senior Counsel

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

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

Jonathan Madore
Special Agent

Kerri Navarro
Assistant Special Agent-in-Charge

John O’Brien
Senior Counsel

Mary Riordan
Senior Counsel

Steven Solomon
Deputy Branch Chief for Administrative and Civil Remedies Branch

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

In recognition of outstanding teamwork and excellence in the investigation of Johnson & Johnson and Janssen Pharmaceuticals
WellCare Health Plans Inc. Team

Isaac Bledsoe
Special Agent

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

Kevin DiQuattro
Forensic Accountant, Federal Bureau of Investigation

Kyle Ford
Special Agent

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

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

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

Remona Pressey
Paralegal Specialist (posthumous), U.S. Attorney’s Office, Eastern District of Virginia

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 Ruhlend  
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 Funnlie  
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
Council of the Inspectors General on Integrity and Efficiency

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 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 Fields  
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
Council of the Inspectors General on Integrity and Efficiency

Charles Thuman  
Special Agent, Federal Bureau of Investigation  
Patricia Wheeler  
Regional Inspector General for Audit Services  

Winston Whittington  
Assistant Special Agent-in-Charge  
Jamie Ann Yavelberg  
Deputy Director, Commercial Litigation Branch, U.S. Department of Justice  

In recognition of contributions made during the investigation of Wyeth Pharmaceutical’s misbranding of the drug Rapamune.

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

Muhammad Akhtar  
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Computer Audit Specialist  
Cliff Cole  
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Special Agent-in-Charge, Civil Fraud Division  
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Martin Sullivan  
Assistant Special Agent-in-Charge  
Lisa Tong  
Senior Forensic Auditor  
Rick Urbanowski  
Supervisory Forensic Auditor  
Anne Marie Vanderberg  
Senior Forensic Auditor  
Hector Zapata  
Senior Forensic Auditor  

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

Social Security Administration  
Direct Deposit Fraud Team

Sandra McNair  
Administrative Assistant  
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Mike Ryan  
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Robb Stickley  
Assistant Special Agent-in-Charge

Victoria Vetter  
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Gregory Wiggs  
Resident Agent-in-Charge

Charles Zaepfel  
IT Specialist

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

Donald Braman  
Healthcare Inspector

Marnette Dhooghe  
Health System Specialist

Shirley Carlile  
Health System Specialist

Thomas Dominski  
Special Agent

Limin Clegg  
Mathematical Statistician

Nathan Fong  
Data Analyst

Richard Conrad  
Special Agent

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

Special Act Award for Excellence

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

Joe A. Baker
Project Director

Luke T. Holian
Team XO

Chongkin Chin
Team Member

Larry O’Grady
Team Member

Beverly Cornish
Team Member

Jeff Steinbauer
Auditor

Jamie Critchfield
Team Member

John E. Taylor
Team Leader

Dan Digilio
Team Member

Phil VanLandingham
Project Director

Keo Vongvanith
Team Member

Nhi Vo
Team Member

In recognition of the assessments of U.S. Military Cemeteries and of Arlington and Soldiers’ and Airmen’s Home National Cemeteries
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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<td>Lisa Yang</td>
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</table>

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

Michael Bindell
Subject Matter Expert/Economy Writer

Emmett Schneider
Financial Analyst/Funding Writer

Victoria Butler
Director of Research and Analysis

Deborah Scroggins
Senior Writer-Editor

Clark Irwin
Deputy Director of Research and Analysis

Solang Toura Gaba
Management Analyst

Vong Lim
Visual Information Specialist

Daniel Weggeland
Subject Matter Expert/Governance Writer

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

Martin J. Dickman
Inspector General, RRB

Jeffrey Hackett
Special Agent, RRB/OIG

Michael J. Farley
Analyst, OPM/OIG

Leemie Kahng-Sofer
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.
CIGIE Award Nomination Review Panels

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

Audit

Karen Ellis
Department of Agriculture

Byron Gordon
Department of Education

Scott Spaulding
Department of Justice

Sondra McCauley
Department of Veteran Affairs

Investigations

Larkin Jennings
Equal Employment Opportunity Commission

Helen Albert
Department of Housing and Urban Development

Scott Rebein
Special Inspector General for Troubled Asset Relief Program

William Siemer
U.S. Postal Service

Evaluation, Management, Information Technology, and Special Act

Michael Raponi
Government Printing Office

Paul Johnson
Department of Health and Human Services

Debra Ritt
Department of the Treasury

Calvin Evans
Amtrak

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

Kimberly Howell
Office of Personnel Management

James Springs
National Archives and Records Administration

Russell Barbee
Department of Homeland Security

Carolyn Copper
Environmental Protection Agency
Special Category Awards

Phyllis Fong  
*Department of Agriculture*

Lynne McFarland  
*Federal Election Commission*

Jon Rymer  
*Department of Defense*

Kathleen Tighe  
*Department of Education*

Kathy Buller  
*Peace Corps*

Daniel Levinson  
*Department of Health and Human Services*

Carl Hoecker  
*Securities Exchange Commission*

Peg Gustafson  
*Small Business Administration*

Mary Kendall  
*Department of the Interior*

Gregory Friedman  
*Department of Energy*

Special Acknowledgements

A resounding "thank you" to those who assisted in the preparations for the Award Ceremony.

Corporation for Public Broadcasting

Mary Mitchelson  
Cheryl Dunn

Bill Gillette  
Helen Mollick

Department of Transportation

Calvin L. Scovel III  
Harry Adler  
James Ovelmen

Peter Barber  
Allison Robinson  
Dan Burd

Council of the Inspectors General on Integrity and Efficiency

Mark Jones  
Tracy Brown  
Brett Wilson  
Paola Merino

Beth Leon  
Lisa Rodely  
Kelly Prillaman  
Tara Gomez