CIGIE AWARDS – 2012

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Inspector General
Smithsonian Institution

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Paulette Goddard Professor of Public Service
New York University - Wagner

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CIGIE Executive Chair
Deputy Director for Management and
Acting Director Office of Management and Budget

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CIGIE Awards Program Co-Chair
Inspector General
Intelligence Community
Paul Light
Paulette Goddard Professor of Public Service
New York University – Wagner

Paul C. Light is Paulette Goddard Professor of Public Service at New York University’s Robert F. Wagner School of Public Service. Before joining NYU, he was vice president and director of governmental studies at the Brookings Institution, Douglas Dillon Senior Fellow, and founding director of its Center for Public Service. He has held teaching posts at the University of Virginia, University of Minnesota, and Harvard University’s John F. Kennedy School of Government. He was also senior adviser to the U.S. Senate Governmental Affairs Committee from 1987-1989, senior director of the public policy grant program at the Pew Charitable Trusts from 1995-1998, and vice president and founding director of the Center for Public Service at the Brookings Institution (1998-2003). He is the author of twenty-six books, most recently The Four Pillars of High Performance (2005), A Government Ill Executed (2008), Driving Social Change (2011), and Government by Investigation: Congress, the President, and the Search for Answers (2013).
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
Chair

Carl A. Clinefelter
Vice Chair
In Remembrance

15th Annual Awards Ceremony
October 16th 2012

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 killed while executing arrest warrants on six Bureau of Prisons correction officers.

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.
ALEXANDER HAMILTON AWARD

Environmental Protection Agency
Deep-water Horizon Interdisciplinary Audit, Evaluation and Legal Team

Stacey (Bond) Banks
Program Analyst

Laurie Adams
Auditor

Steve Alderton
Senior Associate Counsel

Erin Barnes-Weaver
Lead Program Analyst

Susan Barvenik
Associate Counsel

Angela Bennett
Auditor

Ira Brass
Auditor

Dan Carroll
Auditor

Susan Charen
Associate Counsel

Carolyn Copper
Assistant Inspector General
for Program Evaluation

Anne Declerck
Program Analyst

Jerri Dorsey
Lead Program Analyst

Heather Drayton
Management Analyst

Allison Dutton
Program Analyst

Dan Engelberg
Product Line Director

Patrick Gilbride
Product Line Director

Todd Goldman
Auditor

Jeffrey Harris
Product Line Director

Melissa Heist
Assistant Inspector General
for Audit

Chad Kincheloe
Lead Program Analyst

Scott Levine
Attorney Advisor

Barry Parker
Program Analyst

Denise Rice
Program Analyst

Denton Stafford
Program Analyst

Mary Anne Strasser
Auditor

Danielle Tesch
Social Scientist

Jill Trynosky
Lead Program Analyst

Andre von Hoyer
Program Analyst

Michael Wagg
Program Analyst

Stephanie Wake
Program Analyst

Meghan Wilson
Management Analyst

In recognition of significant contributions to improving the protection of the environment from oil spills of unprecedented magnitude and the government’s ability to meet its legal obligations and effectively manage and pay for associated costs
GASTON L. GIANNI, JR. BETTER GOVERNMENT AWARD

Small Business Administration
Operation Five Aces Investigation

Katherine Arden
Special Agent, Federal Bureau of Investigation, Washington Field Office, Washington, DC

J. Howard Arp
Senior Special Agent Headquarters, Small Business Administration, Office of Inspector General, DC

Michael K Atkinson
Assistant United States Attorney, District of Columbia

Maria Boodoo
Forensic Accountant, Fraud and Public Corruption Section, United States Attorney's Office, DC

Stephanie L Brooker
Assistant United States Attorney, District of Columbia

Group CR10
Washington Field Office, Federal Bureau of Investigation, Washington, DC

John Dewire
Special Agent, Internal Revenue Service Criminal Investigation, Washington Field Office, DC

Kyle Dornbos

Aaron O Francis
Special Agent, Federal Bureau of Investigations, Washington Field Office, Washington, DC

Dustin Gillespie
Special Agent, U.S. Army Criminal Investigation Division, Major Procurement Fraud Unit, Quantico, VA

Andrea Gonzalez
Special Agent, Internal Revenue Service Criminal Investigation, Washington Field Office, DC

Jay Greenberg
Senior Special Agent, Federal Bureau of Investigation, Headquarters, Washington, DC

Stephen Gurwitz
Investigator, Defense Criminal Investigative Service, MidAtlantic Field Office, DOD OIG

Eric Kempen
Special Agent, Defense Criminal Investigative Service, MidAtlantic Field Office, DOD OIG

David Lehr
Special Agent, Federal Bureau of Investigation, Washington Field Office, Washington, DC

Elaine Mylod
Senior Auditor, Defense Contract Audit Agency, Baltimore, MD

Fraud and Public Corruption Section
United States Attorney's Office, District of Columbia

Asset Forfeiture and Money Laundering Section
United States Attorney's Office, District of Columbia

Wayne Rollock
Deputy United States Marshal, U.S. Marshal Service, Washington, DC

Amanda Romek
Special Agent, Federal Bureau of Investigation, Washington Field Office, Washington, DC

Anthony D Saler
Assistant United States Attorney, District of Columbia

Jeffrey Scott
Special Agent, Federal Bureau of Investigation, Washington Field Office, Washington, DC

Bryan G Seeley
Assistant United States Attorney, District of Columbia

Grant L Smith
Forensic Accountant, Federal Bureau of Investigation, Washington Field Office, Washington, DC

David Taylor
Special Agent, Federal Bureau of Investigation, Washington Field Office, Washington, DC

Vanessa L Waigand
Forensic Accountant, Federal Bureau of Investigation, Washington Field Office, Washington, DC

In recognition of outstanding achievement for successfully investigating and prosecuting “the largest bribery and bid steering scheme in the history of federal contracting”
GLENN/ROTH AWARD FOR EXEMPLARY SERVICE

U.S. Department of Defense
Exposure to Sodium Dichromate at Qarmat Ali Team

Carol BrinkMeissner
Analyst

Andrew Fechhelm
Associate General Counsel

Dr. Sardar Q. Hassan
Senior Technical Analyst

Michael R. Herbaugh
Team Leader

George P. Marquardt
Project Manager

Lt Col Lee Nelson
Team Leader

Dr. Donald F. Thompson
Senior Technical Analyst

In recognition of exceptional performance providing reporting that addressed Congressional concerns regarding efforts to provide access to health care for DoD personnel exposed to the carcinogen sodium dichromate at Qarmat Ali, Iraq.

SENTNER AWARD FOR DEDICATION AND COURAGE

National Aeronautics and Space Administration
NASA OIG Investigative Team for the investigation and apprehension of a child pornography suspect.

Michael Ball
Special Agent, NASA OIG

Chad Bryant
Officer, Huntsville Police Department

Larry Crocker
Investigator, Alabama Bureau of Investigation

Robert Reynolds, Jr.
Deputy United States Marshal, U.S. Marshals Service

Robert Steinau
Resident Agent in Charge, NASA OIG

Jamease Todd
Special Agent, NASA OIG

Sean Zadig
Special Agent, NASA OIG

In recognition of uncommon selflessness and dedication to duty involving life threatening violence during service of a search warrant.
June Gibbs Brown Career Achievement Award

Small Business Administration

Peter L. McClintock
Deputy Inspector General, Small Business Administration,
Office of Inspector General

In recognition of 42 years of dedicated and exemplary public service, including over 23 years of leadership to the Small Business Administration Office of Inspector General

Award for Individual Accomplishment

U.S. Department of Defense

J.T. Mickey McDermott
Special Deputy Inspector General for Southwest Asia

In recognition of extraordinary performance in serving as problem solver and liaison between the CIGIE Inspectors General, Military Service Auditors General, operational commands in Southwest Asia, and policy makers in the Department of Defense
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Barry R. Snyder
Joint Award
U.S. Department of the Treasury
Board of Governors of the Federal Reserve System and Consumer Financial Protection OIG, Federal Deposit Insurance Corporation OIG, and Department of the Treasury OIG Joint Review Team

John Ayers  
Senior Auditor, FRB/CFPB OIG

Eric Barndt  
Auditor, FRB/CFPB OIG

Susan Barron  
Audit Director, Treasury OIG

Alicia Bruce  
Auditor, Treasury OIG

Kathryn Bustell  
Auditor, Treasury OIG

Anthony Castaldo  
Associate Inspector General for Inspections and Evaluations, FRB/CFPB OIG

Marla Freedman  
Assistant Inspector General for Audit, Treasury OIG

E. Marshall Gentry  
Assistant Inspector General for Evaluations, FDIC OIG

Daniel Gorges  
Auditor, Treasury OIG

James Lisle  
Referencer, Treasury OIG

Jonathan Park  
Auditor, FRB/CFPB OIG

Timothy Rogers  
OIG Manager, FRB/CFPB OIG

Amni Samson  
Audit Manager, Treasury OIG

A. Michael Stevens  
Evaluations Manager, FDIC OIG

Bob Taylor  
Deputy Assistant Inspector General for Audit, Treasury OIG

John Tomasetti  
Auditor, Treasury OIG

In recognition of exemplary joint work to review the transfer of functions of the Office of Thrift Supervision to the Federal Reserve Board, the Federal Deposit Insurance Corporation, and the Office of the Comptroller of the Currency
15th Annual Awards Ceremony
October 16th 2012

Awards for Excellence
Audit Award for Excellence

Agency for International Development
USAID/OIG for the Millennium Challenge Corporation Team

Christopher Bertels
Auditor

Alvin Brown
Assistant Inspector General for the
Millennium Challenge Corporation

James Charlifue
Deputy Assistant Inspector General for the
Millennium Challenge Corporation

Nadine Forgenie
Auditor

Robert Fry
Director, Performance Audit Division

Marshall Henderson
Auditor

Roosevelt Holt
Auditor

Jennifer Huynh
Auditor

Mamesho Macaulay
Lead Auditor

Paula Mathews
Lead Auditor

Walt Norko
Engineer, U.S. Army Corp. of Engineers

Mark Norman
Acting Deputy Assistant Inspector General for Audit

Donna Rosa
Lead Auditor

For Excellence in Teamwork and Professionalism Leading to
Improvements in MCC Funded Compact Projects

USAID/OIG Health Services Program Audit Team

Tim Cox
OIG/Afghanistan Director

Abdul Raheem Saboori
Auditor

Shafulullah Rahimi
Auditor

Steven Ramonas
Senior Lead Auditor

Sonjai Reynolds-Cooper
Program Analyst

Clare Sabo
Program Analyst

For highly distinguished audit work that helped USAID and the
Afghan Government improve health care in Afghanistan
U.S. Department of Agriculture
USDA Country of Origin Labeling Team

Juanica R. Armstrong
Auditor

Randy S. Evans
Senior Auditor

Stephanie Y. Goings
Auditor

Joseph E. Mickiewicz
Assistant Audit Director, Food, Nutrition, and Development Division

John W. Pepper
Audit Director, Midwest Region Marketing

In recognition of outstanding efforts to help USDA ensure that consumers are informed of food products' country of origin

U.S. Department of Commerce
Joint Polar Satellite System Audit Team

Todd Coleman
Auditor

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

Richard Krasner
Senior Satellite Analyst

Ian M. Marenna
Assistant Counsel

Frederick J. Meny
Director for Satellites and Weather Systems

Kevin D. Ryan
IT Specialist

Katherine A. Smith
Auditor

In recognition of exemplary achievement in identifying critical weaknesses to Congress and Department leadership concerning NOAA's management and acquisition of the multibillion dollar Joint Polar Satellite System
U.S. Department of Defense
Interagency Afghan National Police Training Program Audit and Management Analyst Team

Richard Astor  
Audit Director, U.S. Department of State

William Blouvet  
Auditor

Yvens Dalmeida  
Auditor, U.S. Department of State

Holly Engebretsen  
Supervisory Auditor, U.S. Department of State

Alexander Galcius  
Auditor

Keshia Gibbs  
Auditor

Joseph Hamrock  
Program Analyst, U.S. Department of State

Dana Hepler  
Auditor

Dharam Jain  
Analyst

Benjamin Kinstlinger  
Auditor

Richard Monnier  
Auditor

Michelle Nachazel  
Auditor

Nicole Neal  
Team Leader

A. Dahnelle Payson  
Project Manager

Michael Roark  
Program Manager

Patrick Sampson  
Auditor, U.S. Department of State

Elizabeth Scullin  
Editor

Lisa Sherck  
Project Manager

Mark Starinsky  
Program Director

Soraya Vega  
Program Analyst, U.S. Department of State

Scott Wetzel  
Auditor

Damian Williams  
Auditor

Gloria Young  
Team Leader

For outstanding achievements in improving the integrity, efficiency, and effectiveness of both DoD and DOS agencies responsible for the administration of the Afghan National Police Training Program
In recognition of outstanding audit work leading to reporting on program weaknesses, lessons learned & best practices identified throughout the implementation of the ARRA of 2009 that could provide long-term benefit to Department operations.

Federal Housing Finance Agency
FHFA’s Oversight of Fannie Mae’s Single Family Underwriting Standards Audit Team

Brian Flynn
Audit Manager

Steve Henderson
Auditor

Mai Nguyen
Senior Auditor/Auditor in Charge

In recognition of the significant contributions made by the FHFA OIG audit team to FHFA’s oversight of Fannie Mae’s and Freddie Mac’s underwriting practices that will lead to a more stable housing finance market.
U.S. Department of Health and Human Services
Head Start Health and Safety Team

James Barton  
Audit Manager, Office of Audit Services

Michael Chacon  
Senior Auditor, Office of Audit Services

John Drake  
Audit Manager, Office of Audit Services

Paul Garcia  
Audit Manager, Office of Audit Services

Joseph Girardi  
Senior Auditor, Office of Audit Services

Maritza Hawrey  
Audit Manager, Office of Audit Services

Clarence Hightower  
Senior Auditor, Office of Audit Services

Thomas Justice  
Senior Auditor, Office of Audit Services

Donna Kern  
Senior Auditor, Office of Audit Services

James Korn  
Audit Manager, Office of Audit Services

Tammy Levesque  
Senior Auditor, Office of Audit Services

Juliet Lo  
Senior Auditor, Office of Audit Services

John Madigan  
Audit Manager, Office of Audit Services

Truman Mayfield  
Audit Manager, Office of Audit Services

Diana Merelman  
Senior Counsel, Office of Counsel to the Inspector General

George Nedder  
Audit Manager, Office of Audit Services

Leonard Piccari  
Audit Manager, Office of Audit Services

Lori Pilcher  
Regional Inspector General for Audit Service, Office of Audit Services

Stephanie Pizzillo  
Senior Auditor, Office of Audit Services

Sylvie Witten  
Audit Manager, Office of Audit Services

Lisa Yang  
Senior Counsel, DHHS, OIG, Office of Counsel to the Inspector General

In recognition of outstanding audit work in the health and safety reviews of Head Start grantees

U.S. Department of Health and Human Services
Medicare Part B Audit Team

Michael Armstrong  
Regional Inspector General for Audit Services, Office of Audit Services

Robert Broadhurst  
Senior Auditor, Office of Audit Services

Jeffrey Cohen  
Audit Director, Office of Audit Services

Stephen Conway  
Audit Director, Office of Audit Services

Amy Harriman  
Senior Auditor, Office of Audit Services

Michael G Leeming  
Auditor, Office of Audit Services

Judith Reilly  
Audit Manager, Office of Audit Services

Leah Scott  
Audit Manager, Office of Audit Services

In recognition of outstanding efforts in the review of Medicare Part B Avastin and Lucentis treatments for agerelated macular degeneration
U.S. Department of Homeland Security
Transportation Security Administration Covert Testing of Advanced Imaging Technology Team

Ralleisha Dean
Auditor
Apostolos Exarchos
Auditor in Charge
Christine Haynes
Audit Manager

Patrick O'Malley
Director
Emily Pedersen
Program Analyst
Gwendolyn Priestman
Program Analyst

In recognition of the team’s outstanding efforts in performing the audit and covert testing of the Transportation Security Administration’s Advanced Imaging Technology at our Nation’s airports

U.S. Department of Labor
Job Corps Student Eligibility Audit Group

Ray Armada
Supervisory Auditor
Arijit Bandyopadhyay
Auditor
Steven Johnson
Auditor

Adams Kondeh
Auditor
Stephen Lawrence
Auditor
Barry Weiss
Auditor

In recognition of audit excellence in identifying systemic weaknesses and necessary corrective action to ensure Job Corps is effective in serving at-risk and low income youth

National Aeronautics and Space Administration
Audit of NASA’s Process for Transferring Technology to the Government and Private Sector

Simon Chan
Management Analyst
Noreen KhanMayberry
Technical Evaluator
Jiang Yun Lu
Team Lead

Elizabeth Shifflett
Report Process Manager
Raymond Tolomeo
Director, Science and Aeronautics Research Directorate
Ronald Yarbrough
Project Manager

In recognition of exceptional performance in identifying inefficiencies in NASA’s process for transferring technology to the government and private sectors
National Aeronautics and Space Administration
NASA's Management of the Mars Science Laboratory Project

Jiang Yun Lu  
Auditor

Gerardo Saucedo  
Team Leader

Stephen Siu  
Project Manager

Cindy Stein  
Technical Support

Raymond Tolomeo  
Director, Science and Aeronautics Research Directorate

Tiffany Xu  
Auditor

In recognition of exceptional performance in identifying significant technical, schedule, and fiscal challenges NASA needed to resolve prior to launch of the $2.5 billion Mars Science Laboratory

National Geospatial Intelligence Agency
NGA Data CenterWest Antideficiency Act Investigation Team

George G. Berken  
Auditor

Michael D. Bravman  
Auditor

John J. Dzik  
Deputy Assistant Inspector General for Audit

Melissa A. Eggebrecht  
Supervisory Auditor

Roy A. Fredrikson  
Attorney

Maria G. Ondrish  
Auditor

Karen M. Payne  
Assistant Inspector General for Audit

Jamie J. Portell  
Information Security Systems Specialist

Teri L. Rose  
Auditor

Precious L. Rutlin  
Auditor

Daquanna J. Snider  
Auditor

In recognition of outstanding performance of an Antideficiency Act violation investigation that resulted in stronger fiscal internal controls

Nuclear Regulatory Commission
The Master Materials License Team

Levar S. Cole  
Senior Management Analyst

Dana K. Furstenau  
Management Analyst

Amy L. Hardin  
Auditor

Sherri A. Miotla  
Team Leader

Kevin J. Niettmann  
Senior Technical Advisor

Michael S. Zeitler  
Audit Manager

For exceptional performance in identifying ways to improve the Nuclear Regulatory Commission’s oversight of Master Materials Licenses
Peace Corps
Peace Corps’ Budget Formulation Process Audit Team

Bradley D Grubb
Assistant Inspector General for Audit

Jeffrey A Lee
Expert Consultant

Hal Nanavati
Lead Auditor

In recognition of your outstanding work in promoting greater transparency, effectiveness, and efficiency in the Peace Corps’ budget formulation process

Social Security Administration
SSI Windfall Offset Provision Team

Vickie H. Choy
Senior Auditor

Leticia A. Lew
Program Analyst

James J. Klein
Director

Jack H. Trudel
Audit Manager

For identifying significant underpayments to Social Security Beneficiaries under the SSI Windfall Offset Provision

Social Security Administration
Using Third Party Data to Identify Unreported Resources Team

Christine A. Hauss
Audit Manager

N. Brennan Kraje, Jr.
Statistician

Vincent J.N. Huang
Program Analyst

Timothy Nee
Director

James Kim
Senior Program Analyst

Alla Resman
IT Specialist

For demonstrating the value of using third party data to limit improper payments by identifying resources SSA recipients failed to report
Special Inspector General for Iraq Reconstruction
Special Inspector General for Iraq Reconstruction, Iraq Police Development Audit Team

David Childress
Senior Audit Manager

Tinh Nguyen
Principal Deputy Assistant Inspector General for Audits

George Salvatierra
Auditor

James Shafer
Assistant Inspector General for Audits

William Shimp
Auditor

In recognition of exceptional audit work in conducting a review of the Iraq Police Development Program that contributed to major changes in the scope of the program and approximately $1.7 billion put to better use.

Treasury Inspector General for Tax Administration
Returns Processing and Account Services Identity Theft Audit Group

Deann Baiza
Audit Manager

J. Edmund Carr
Audit Evaluator

Randee Cook
Audit Director

Kathy Coote
Auditor

Lena Dietles
Audit Manager

Jerry Douglas
Senior Auditor

Karen Fulte
Senior Auditor

Tracy Harper
Senior Auditor

Robert Howes
Senior Auditor

Jonathan Lloyd
Auditor

Russell Martin
Audit Director

Ryan Powderly
Auditor

Nelva Usher
Auditor

Lawrence White
Senior Auditor

In recognition of outstanding achievement by the Returns Processing and Account Services Identity Theft Audit Group for their efforts in improving the identification of identity theft tax fraud and improving assistance to victims of identity theft.
In recognition of exemplary work in identifying the Department of the Treasury's role with the Solyndra Loan Guarantee.

U.S. Postal Service
Nationwide Facility Optimization Facilities, Environmental and Sustainability Audit Team

In recognition of the outstanding efforts of the team in identifying opportunities for the U.S. Postal Service to optimize existing real estate.
U.S. Department of Veterans Affairs
Homeless Providers Grant and Per Diem Program

Gary Abe  
Director

Maria Afamasaga  
Management Analyst

Kevin Day  
Auditor

Sophia Demco  
Management Analyst

Chris Enders  
Management Analyst

Todd Groothuis  
Management Analyst

Marisa Harvey  
Management Analyst

Thomas Phillips  
Management Analyst

Ronald Stucky  
Audit Manager

Steven Toom  
Management Analyst

Nelvy Viguera Butler  
Statistician

In recognition of significant contributions and exceptional efforts by the VA OIG in identifying serious risks in the VA’s Homeless Providers Grant and Per Diem Program, including risks to homeless female veterans’ safety, security, and privacy.

U.S. Department of Veterans Affairs
Office of Rural Health Audit

Gary Abe  
Director

Maria Afamasaga  
Auditor

Kevin Day  
Auditor

Lee Giesbrecht  
Statistician

Marisa Harvey  
Auditor

Barry Johnson  
Audit Manager

Issa Ndiaye  
Auditor

Thomas Phillips  
Auditor

Melinda Toom  
Auditor

In recognition of significant contributions made by the VA OIG to improve the delivery of comprehensive health care to rural veterans and their families by enhancing congressional oversight of VA’s Veterans Health Administration’s Office of Rural Health.

Special Inspector General for Afghanistan Reconstruction
Afghanistan Vehicle Accountability Audit Team

Tara Chapman  
Program Analyst

Daniel Chen  
Analyst in Charge

Albert Huntington  
Senior Audit Manager

Angela Yarian  
Program Analyst

In recognition of audit excellence in identifying actions to improve DOD’s accountability over more than 52,000 vehicles valued at $4 billion provided to the Afghanistan National Security Forces.
Special Inspector General for Troubled Asset Relief Program
Audit Division

Marc Geller
Analyst

Daniel Novillo
Project Manager

Jean Tanaka
Analyst

For exceptional performance in reviewing TARP repayments by the largest financial institutions, resulting in a better understanding of the rationale and implications of repayment decisions made by Treasury and Federal banking regulators in 2009 and 2010

Evaluations Award for Excellence

Amtrak
Amtrak Acela Car Purchase Evaluation Team

Calvin E. Evans
Assistant Inspector General

Jason G. Venner
Senior Director

Timothy R. Wells
Principal Operations Analyst

For an innovative evaluation methodology identifying a $425 million (40%) overestimation in additional revenue forecasted for an Amtrak capital investment prompting Amtrak to develop a new forecasting model

U.S. Department of Defense
Sexual Assault of Lance Corporal Maria Lauterbach Review Team

Lt Col Helen L. Brasher
Evaluator

Celia M. Gallo
Special Agent

Oliver R. Bray
Special Agent

Sandra L. Mercuri
Special Agent

Melvina L. Coakley
Project Manager

Scott D. Russell
Special Agent

John K. Dippel
Special Agent

David J. Smalls
Special Agent

In recognition of excellence in uncovering serious investigative, victim support and command failures in response to a sexual assault complaint. The team’s performance formed a benchmark for exemplary evaluation skills that increased public confidence
In recognition of outstanding work to improve the handling and storing of explosives at Department of Energy contractor operated sites

Federal Deposit Insurance Corporation
Evaluation of Prompt Regulatory Action Implementation

Alicia Bruce
Auditor, Treasury OIG
Victor H. Calderon
Senior Information Technology Auditor, FRB/CFPB OIG
Mary C. Carmichael
Planning and Operations Manager, FDIC OIG
Anthony J. Castaldo
Associate Inspector General for Inspections and Evaluations, FRB/CFPB OIG
Jeffrey Dye
Audit Director, Treasury OIG
Marla A. Freedman
Assistant Inspector General for Audit, Treasury OIG
Marshall Gentry
Assistant Inspector General for Evaluations, FDIC OIG
James L. Lisle
Audit Manager, Treasury OIG

Jonathan Park
Auditor, FRB/CFPB OIG
Timothy P. Rogers
Manager, FRB/CFPB OIG
Adriana Rojas
Associate Counsel, FDIC OIG
Christen J. Stevenson
Auditor, Treasury OIG
Teresa Supples
Office Support Specialist, FDIC OIG
Robert A. Taylor, Jr.
Deputy Assistant Inspector General for Audit, Treasury OIG
Corinne M. Torongo
Auditor, FDIC OIG
Margaret B. Wolf
Auditor in Charge, FDIC OIG

In Recognition of Excellence in Evaluating the Banking Regulators’ Implementation of Minimum Capital and Safety and Soundness Provisions
U.S. Department of Health and Human Services
Antipsychotic Drug Report Team

Eddie Baker
Program Analyst, Office of Evaluation and Inspections

Roberta Baskin
Director, Media Communications, Immediate Office

Julie Dusold Culbertson
Program Analyst, Office of Evaluation and Inspections

Robert Gibbons
Senior Program Analyst, Office of Management and Policy

Christi Grimm
Special Assistant to the Principal Deputy IG, Immediate Office

Scott Horning
Program Analyst, Office of Evaluation and Inspections

Rae Hutchison
Program Analyst, Office of Evaluation and Inspections

Sandy Khoury
Program Analyst, Office of Evaluation and Inspections

Amber Meurs
Criminal Investigator, Office of Investigations

Christine Moritz
Writer/Editor, Office of Evaluation and Inspections

Brian Pattison
Regional Inspector General, Office of Evaluation and Inspections

Brian Rawdon
Training Coordinator, Office of Evaluation and Inspections

Mary Riordan
General Attorney, Office of Counsel to the Inspector General

Debra Roush
Writer/Editor, Office of Evaluation and Inspections

Julie Taitsman
Chief Medical Officer, Immediate Office

Deborah Walden
Deputy Regional Inspector General, Office of Evaluation and Inspections

In recognition of conducting groundbreaking work addressing a congressional request regarding the use of atypical antipsychotics by elderly nursing home residents

U.S. Department of Justice
BOP’s Correctional Officer Hiring Process Review Team

Joseph Cohen
Program Analyst

Kathleen Flanagan
Program Analyst

Judy Kleiman
Team Leader

Bernadette Nye
Supervisory Investigative Specialist

In recognition of the team developing a composite scoring approach for Bureau of Prisons hiring officials to use in selecting Correctional Officer applicants that have a reduced likelihood of subsequent misconduct or arrest in the first 2 years of service
National Geospatial Intelligence Agency
Quick Look NGA Tuition Assistance Program Team

Charles T. Barco
Inspector
Heidi H. Bowers
Editor
Frank S. Chase
Inspector
Nathan J. Deahl
Inspector
Roy A. Fredrikson
Attorney
Christopher N. Lewis
Inspector
Manual J. Mireles
Supervisory Auditor (Forensics)
Teri L. Rose
Auditor

In recognition of strengthening internal controls and redirecting
large sums of money to further NGA’s strategic goals

Peace Corps
Peace Corps Peru Country Program Evaluation Team

Jeremy Black
Senior Evaluator
Heather Robinson
Lead Evaluator
James O’Keefe
Assistant Inspector General
for Evaluation

In recognition of your exemplary effort, timely reporting, and high quality work
performed in the Peace Corps Peru Country Program Evaluation, resulting in
safety and security enhancements for current and future Peace Corps Volunteers

U.S. Department of the Treasury
Department of the Treasury OIG and Board of Governors of the Federal Reserve
and Consumer Financial Protection Bureau OIG Joint Evaluations Team

Amy Altemus
Assistant Counsel, Treasury OIG
Margaret Angeloff
Auditor, FRB/CFPB OIG
Susan Barron
Audit Director, Treasury OIG
Alicia Bruce
Auditor, Treasury OIG
Kathryn Bustell
Auditor, Treasury OIG
Victor Calderon
Referencer, FRB/CFPB OIG
Anthony J. Castaldo
Associate Inspector General for Inspections
and Evaluations, FRB/CFPB OIG
Lisa DeAngelis
Audit Manager, Treasury OIG
Richard Delmar
Counsel to the Inspector General, Treasury OIG
Jason Derr
Senior Attorney, FRB/CFPB OIG
Marla Freedman
Assistant Inspector General for Audit, Treasury OIG
Daniel Gerges
Auditor, Treasury OIG
Council of the Inspectors General on Integrity and Efficiency

In recognition of exemplary joint work to respond to an urgent Congressional request and to evaluate the standup activities of the Consumer Financial Protection Bureau

U.S. Department of Veterans Affairs
Brent Arronte
Director

In recognition of outstanding leadership in instituting new OIG functions and capabilities and accomplishing onsite inspections of VA Regional Offices to ensure our Nation’s veterans receive timely and accurate benefits and services

U.S. Department of Health and Human Services
Conflict of Interest Waivers Team

Jaime Durley
Deputy Regional Inspector General,
Office of Evaluations and Inspections

Kevin Farber
Mathematical Statistician,
Office of Evaluations and Inspections

Melinda Golub
General Attorney, Office of Counsel
to the Inspector General

Dwayne Grant
Regional Inspector General,
Office of Evaluations and Inspections

Starr Kidda
Program Analyst,
Office of Evaluations and Inspections

Pamela Langer
General Attorney, Office of Counsel
to the Inspector General

Talisha Searcy
Supervisory Program Analyst,
Office of Evaluations and Inspections

Michelle Verges
Program Analyst,
Office of Evaluations and Inspections

In recognition of identifying vulnerabilities in conflict of interest waivers within HHS and in ethics regulations Government wide
National Aeronautics and Space Administration
NASA OIG Information Technology Services Team

James Akers
Software Engineer

Charles Cephias
Manager, Infrastructure Services

Steve Cleveenger
Manager, Application Services

Chris Han
Director, Information Technology Services

Edwin Noell
Systems Engineer

Terence Puls
Systems Engineer

Michael Riddle
Software Engineer

William Todd
Software Engineer

In recognition of the delivery of high quality, innovative, and cost effective information technology solutions in support of the NASA OIG and the larger CIGIE community

Investigations Award for Excellence

Agency for International Development
USAID/OIG Investigation Team of Former USAID Comptroller

Christian Assaad
Special Agent

Darci Blakley
Assistant Special Agent in Charge

Brendon Bradshaw
Special Agent

Marvin Burgos
Special Agent

Thaddeus Corley
Special Agent

Edward Peay
Special Agent

In recognition of outstanding investigative teamwork

U.S. Department of Agriculture
Michigan Bridge Card Enforcement Team

Syed Ahmed
Assistant Attorney General, Michigan Attorney General

Debra D. Barbour
Investigative Technician

Kenneth Beebe
Special Agent, Internal Revenue Service Criminal Investigation

Robert M. Bell
Special Agent

Stan Bien
Director, Michigan Women, Infants, and Children Program

Caleb J. Casselman
Special Agent

Stephanie Cleland
Detective Sergeant, Michigan State Police

Billy Davis
Detective Specialist, Michigan State Police

Travis L. Deters
Special Agent

Luane Goodman
Departmental Analyst, Michigan Women, Infants, and Children Program
In recognition of the coordinated efforts by Federal, State and local law enforcement to combat USDA nutrition program fraud throughout Michigan

Amtrak
Kimberly Kudym
Special Agent

In recognition of an extensive and complex civil investigation resulting in a $100,000 Federal civil settlement by a contractor that failed to properly service Amtrak locomotives as required leading to increased diesel fuel costs for Amtrak

U.S. Department of Defense
Keith E. Darnell
Special Agent

In recognition of unequalled and tireless leadership that resulted in the successful False Claims Act investigation of ATK for selling the DoD 76,000 defective illumination combat flares with a civil settlement of $36.9 million
U.S. Department of Defense
Southwest Asia Task Force

Mike Bailey
Special Agent, U.S. Army CID

Tim Baker
Special Agent, U.S. Army CID

Brett Benson
Special Agent, U.S. Army CID

Rob Blumer
Special Agent, U.S. Army CID

Chris Brooks
Special Agent, U.S. Army CID

Leia T. Burks
Resident Agent in Charge

Sandra S. Canyon
Investigative Analyst

Paul Conley
Special Agent, Special Inspector General for Afghanistan Reconstruction

Juana E. Cordova
Special Agent

Cam Costello
Special Agent, Internal Revenue Service

Whitney L. Cumpson
Special Agent

Daniel Damron
Special Agent, Federal Bureau of Investigation

Marc Diehl
Special Agent, Federal Bureau of Investigation

Kevin Donnelly
Special Agent, Federal Bureau of Investigation

Eleanor Gailey
Special Agent

Sergio Gamino
Special Agent, U.S. Army CID

Perry Goerish
Special Agent, Federal Bureau of Investigation

Travis Gregory
Special Agent, U.S. Army CID

Heather Hilton
Special Agent, U.S. Army CID

Mick Hipsher
Special Agent, U.S. Army CID

James Hitchcock
Special Agent

Rick Humphreys
Special Agent, Special Inspector General for Afghanistan Reconstruction

Shaun M. Jackson
Resident Agent in Charge

Celeste Knee
Special Agent, Homeland Security Investigations

Michael P. Kortick
Special Agent

Scott Moreland
Special Agent, U.S. Army CID

Jeffrey Pollack
Special Agent, Federal Bureau of Investigation

Kathy Poole
Special Agent, U.S. Army CID

Eston J. Presnell, III
Special Agent

Curtis E. Ryan
Special Agent

Nicholas E. Saunders
Special Agent

Kyle Sbarbaro
Special Agent, U.S. Army CID

Amy Schomer
Special Agent, Federal Bureau of Investigation

Gregory P. Shilling
Special Agent, U.S. Army CID
In recognition of significant contributions that resulted in the conviction and guilty pleads of 9 defendants and forfeitures exceeding $22 million in assets resulting from an investigation into widespread corruption of DoD contracting in Kuwait and Iraq.

U.S. Department of Education
Luzerne County, PA Public School Corruption Investigation Team

Michael A. Consiglio
Assistant U.S. Attorney, U.S. Attorney’s Office, Middle District of Pennsylvania

James Glenn
Special Agent, Federal Bureau of Investigation, Resident Agency, Scranton, PA

Maria Grabinski
Special Agent, Internal Revenue Service, Criminal Investigation Division, Scranton, PA

William S. Houwer
Assistant U.S. Attorney, U.S. Attorney’s Office, Middle District of Pennsylvania

Joseph Noone
Special Agent, Federal Bureau of Investigation, Resident Agency, Scranton, PA

Amy C. Phillips
Assistant U.S. Attorney, U.S. Attorney’s Office, Middle District of Pennsylvania

Richard Southerton
Special Agent, Federal Bureau of Investigation, Resident Agency, Scranton, PA

Geoff Wood
Assistant Special Agent in Charge, U.S. Department of Education, Philadelphia, PA

Ben E. Wylam
Supervisory Special Agent, Internal Revenue Service, Criminal Investigation Division, Scranton, PA

Gordon Zubrod
Assistant U.S. Attorney, U.S. Attorney’s Office, Middle District of Pennsylvania

In recognition of an investigation that demonstrated the benefits of cooperation and hard work among various law enforcement agencies to disrupt a wide-ranging public corruption scheme in northeastern Pennsylvania local school districts.
U.S. Department of Energy
Purchase Card Fraud Team

K. Jill Bolton
Assistant U.S. Attorney, U.S. Attorney’s Office, Eastern District of Washington

Patrick McGlinn
Special Agent, Department of Energy

Daniel Fruchter
Trial Attorney, Department of Justice

Karrisa Otero
Special Agent, Department of Energy

Michael Matkowski
Assistant Special Agent in Charge, Department of Energy

Trevor Pearson
Special Agent, Department of Energy

Tyler Tornabene
Assistant U.S. Attorney, U.S. Attorney’s Office, Eastern District of Washington

In recognition of the Purchase Card Fraud Team's exceptional efforts in combating purchase card fraud that resulted in 7 felony criminal convictions, restitution in excess of $1.2 million and civil settlements totaling $6.23 million

Federal Communications Commission

Sharon R. Diskin
Special Counsel

Jay C Keithley
Acting Assistant Inspector General for Investigations

In recognition of the outstanding effort by Jay C. Keithley and Sharon R. Diskin from the Office of Inspector General of the Federal Communications Commission in support of the Telecommunications Relay Services Fund

Federal Deposit Insurance Corporation
The Orion Bank Investigation Team

Peter Caggiano
Special Agent, FDIC OIG

Charles “Ed” Slagle
Special Agent, SIGTARP

Stephen Carroll
Special Agent, FRB/CFPB OIG

James Sweat
Investigator, FDIC OIG

Thomas Larned
Special Agent, FBI

Brian Tucker
Special Agent, IRS Criminal Investigation

Nicole Waid
Assistant U.S. Attorney, Middle District of Florida

In Recognition of Excellence in Uncovering a Multimillion Dollar Fraud Scheme at Orion Bank
Federal Trade Commission

Cynthia Hogue
Chief Investigator and Counsel to Inspector General

In recognition of superior performance in the prosecution of Harold Hughes

General Services Administration

ChunYu Zhao/JDC Networking Inc. Counterfeit Cisco Products Investigative Team

Julie Hilario
Special Agent

Lindsay Kelly
Assistant United States Attorney

Stephen Lobaugh
Special Agent

Jay Prabhu
Assistant United States Attorney

Michael Stawasz
Senior Assistant United States Attorney

In recognition of collaboration by multiple agencies resulting in the successful prosecution of a government contractor involved in the sales of counterfeit Cisco products that compromised the integrity of government procurement

U.S. Department of Health and Human Services

Abbott Laboratories Investigative Team

Erica Bailey
Assistant Attorney General, Virginia Office of Attorney General, Medicaid Fraud Control Unit

Phillip Barnett
Special Agent, U.S. Department of Treasury, Internal Revenue Service

Mark Bartley
Special Agent, U.S. Food and Drug Administration, Office of Criminal Investigations

Lelia Beck
Assistant Attorney General, Virginia Office of Attorney General, Medicaid Fraud Control Unit

Lauren Bell
Trial Attorney, U.S. Department of Justice, Office of Consumer Litigation

Malachi Blake
Special Agent, U.S. Department of Defense, Defense Criminal Investigative Service

Robin Blake
Special Agent, U.S. Department of Labor, Office of Inspector General

Teresa Brown
Paralegal Specialist, United States Attorney’s Office, Western District of Virginia

Daniel Bubar
Assistant United States Attorney, United States Attorney’s Office, Western District of Virginia

Sharon Burnham
Assistant United States Attorney, United States Attorney’s Office, Western District of Virginia

Jeffrey Carter
Special Agent, U.S. Department of Labor, Office of Inspector General

Craig Craiger
Information Technology Specialist, United States Attorney’s Office, Western District of Virginia

Edward Crooke
Trial Attorney, U.S. Department of Justice, Civil Fraud Section

Beverly Darby
Analyst/Criminal Investigator, Virginia Office of Attorney General, Medicaid Fraud Control Unit
In recognition of outstanding teamwork and investigative excellence related to the Abbott Laboratories investigation
U.S. Department of Homeland Security
Coast Guard Contract Kickback Investigation

Richard Banks  
Special Agent, Coast Guard Investigative Service  
Karen Jordan  
Special Agent, DHS OIG, Office of Investigations  
Ralleisha Dean  
Auditor, DHS OIG, Office of Audits

In recognition of a team whose efforts resulted in the successful prosecution of two U.S. Coast Guard employees and two other individuals involved in a scheme to defraud the government by steering contracts to companies that paid kickbacks

U.S. Department of Housing and Urban Development

John M. Keaney  
Special Agent

In recognition of your exemplary professionalism and performance in your tenure as a Special Agent with HUD OIG

U.S. Department of Justice
Murder for Hire

Tasha R Pannell  
U.S. Postal Inspection Service, Shreveport, Louisiana  
Sandra D Barnes  
Special Agent  
Carlos Capano  
Assistant Special Agent in Charge  
James Cowles  
Assistant United States Attorney, Western District of Louisiana  
Patrick Deshauteille  
First Sergeant, Louisiana State Police Region 2, Investigations Division  
Mitchell Fontenot  
Sergeant, Louisiana State Police Region 2, Investigations Division  
Matthew D Loux  
Special Agent  
Alison McCampbell  
Trooper First Class Louisiana State Police Region 2, Investigations Division

In recognition of exceptional accomplishments in successfully investigating and prosecuting a Bureau of Prison Correctional Officer of a complex entwined murder for hire and contraband smuggling schemes
In recognition of your outstanding efforts, skill and dedication in
the Bovis Lend Lease investigation and prosecution

National Aeronautics and Space Administration
Investigative Team for an Investigation Involving Contract Fraud and Espionage

Paul Arnold
Special Agent, NASA OIG

Anthony Asuncion
Assistant United States Attorney, U.S. Attorney’s Office (National Security Section)

Michael K. Atkinson
Assistant United States Attorney, U.S. Attorney’s Office (Criminal Division)

Michael Ball
Special Agent, NASA OIG

Jon Besko
Counterintelligence Specialist, NRO, Office of Security and Counterintelligence

Andrea Borden
Special Agent, General Services Administration OIG

John Brannock
Senior Forensic Examiner, Defense Computer Forensic Laboratory

Paul Ciaccio
Senior Forensic Examiner, Defense Computer Forensic Laboratory

Cheryl Clement
Special Agent, Naval Criminal Investigative Service

Tobin A. Craig
CCD Computer Lab Chief, Department of Transportation OIG

John Doyle
Special Agent, Defense Criminal Investigative Services

Rosanne Drongoski
Special Agent, National Geospatial Intelligence Agency

John E. Felch
Special Agent, Federal Bureau of Investigation

Frank Gore
Special Agent, NASA OIG

Haley Hawkins
Special Agent, NASA OIG

Brett Irwin
Special Agent, Air Force Office of Special Investigations

Karen Lochli
Special Agent, Naval Criminal Investigative Service

Leslie Martell
Special Agent, Federal Bureau of Investigation

Robert Matteis
Special Agent, Defense Criminal Investigative Services

Elaine Mylod
Investigative Support Auditor, Defense Contract Audit Agency

Kellie Nussbaum
Special Agent, Air Force Office of Special Investigations

David Oxley
U.S. Army Criminal Investigation Command
In recognition of a fraud and national security investigation that resulted in espionage and fraud convictions of a former senior NASA scientist

Social Security Administration
M. Lance Kidwell
Special Agent

For outstanding investigative efforts displayed while investigating fraud in the Los Angeles Field Division

U.S. Department of Transportation
Minnesota Transit Constructors DBE Fraud Investigative/Prosecutive Team

In recognition of your tireless efforts during the Minnesota Transit Constructors DBE Investigation

Treasury Inspector General for Tax Administration
Kevin M Davies
Assistant Special Agent in Charge

In recognition of outstanding achievement during the investigation and federal prosecutions of Irvin Catlett, Mark Hunt and Andrew Chance for their respective roles in obstructing and impeding federal tax administration
U.S. Department of the Treasury

James C Howell
Special Agent

In recognition of your dedication and outstanding accomplishments relating to the detection, prosecution and deterrence of an individual who fraudulently utilized the Treasury Direct System in a Multimillion dollar tax refund scheme

U.S. Postal Service
Major Fraud Investigations Divisions

Don Catanzarito
Special Agent

Andrew Nerreter
Special Agent

Paul Krystyniak
Forensic Examiner

Michael Sample
Special Agent

In recognition of investigative efforts related to a highly complicated and sensitive investigation into a $13 million bribery scheme that had a significant impact on the operations and efficiency of the U.S. Postal Service

U.S. Department of Veterans Affairs
Synthes Inc. Et Al

Mark Cavallucci
Special Agent, Health and Human Services, Office of Inspector General

Kerry Kitzmiller
Special Agent, Food and Drug Administration, Office of Criminal Investigation

Mary Crawley
Assistant U.S. Attorney, Criminal Division, Eastern District of Pennsylvania

Mark Lazarowitz
Special Agent, Department of Veterans Affairs, Office of Inspector General

Kishara Gant
Special Agent, Defense Criminal Investigation Service

Laura Pawloski
Associate Chief Counsel, Food and Drug Administration, Office of Chief Counsel

Gerald Sullivan
Assistant U.S. Attorney, Civil Division, Eastern District of Pennsylvania

In recognition of the significant contributions and exceptional efforts by the investigative team for the successful prosecution of a multinational medical device manufacturing company, a wholly owned subsidiary, and four corporate executives
Special Inspector General for Afghanistan Reconstruction
Afghanistan Reconstruction Investigation Team

Mark Bruso
Drug Enforcement Agency

David Bybee
Senior Trial Attorney Department of Justice, Criminal Division

Robert Cameron
Special Agent Department of Homeland Security, Immigration and Customs Enforcement

Juana Cordova
Special Agent Defense Criminal Investigative Service

Philip Cousin
Special Agent Special Inspector General for Afghanistan Reconstruction

Dennis Fitzpatrick
Assistant United States Attorney Office of the U.S. Attorney for the Eastern District of Virginia

John Goodpaster
Special Agent Federal Bureau of Investigation

Wai Man Leung
Special Agent Special Inspector General for Afghanistan Reconstruction

Kosta Stojilkovic
Assistant United States Attorney Office of the U.S. Attorney for the Eastern District of Virginia

Maureen Tyler
Special Agent Defense Criminal Investigative Service

In recognition of outstanding efforts to successfully investigate and prosecute a scheme to defraud the U.S. government in Afghanistan, disrupting a heroin smuggling operation and enhancing the public’s confidence in government to deter fraud.

Special Inspector General for Troubled Asset Relief Program
Investigations Division

Stephen Callender
Special Agent FBI

Kevin Danford
Special Agent FBI

Evan Davis
Assistant U.S. Attorney

Nenette Day
Special Agent SIGTARP

Linda English
Senior Special Agent SIGTARP

Jeffrey Finigan
Deputy Chief Investigative Counsel SIGTARP

Bradley Finucan
Sargent Waterloo Regional Police Service

Constand Duncan Murray
Detective RCMP

Paul Rosen
Trial Attorney DOJ

Edward Walsh
Analyst U.S. Bankruptcy Trustees Office

John T. Wright
Analyst U.S. Bankruptcy Trustees Office

In recognition of Outstanding Cooperation in Uncovering and Jointly Investigating a Multimillion Dollar Fraud Scheme Resulting in Losses to TARP Recipient Banks.
**Law and Legislation Award for Excellence**

**National Reconnaissance Office**

Alan S. Larsen  
General Counsel to the NRO Inspector General

The CIGIE Award for Excellence is hereby bestowed upon Mr. Alan Larsen in recognition of his arduous and persistent effort to legislatively create four new statutory OIGs to oversee work conducted within Intelligence Community agencies.

**U.S. Department of State**  
**Trafficking in Persons Risk Assessment Team**

David Bernet  
Audit Director, Middle East Region Operations Directorate

Ronda Capeles  
Inspector, Office of Inspections

Carl Gipson  
Management and Program Analyst, Middle East Region Operations Directorate

Rose Medina  
Special Agent, Office of Investigations

David Stewart  
Associate General Counsel, Office of General Counsel

In recognition of the significant contributions made to assist Congress in strengthening legislation to combat human trafficking and abusive labor practices in U.S. Government contracts overseas.

**Management Award for Excellence**

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

Gene E. Westerlind  
Assistant Special Agent in Charge

In recognition of your exceptional leadership qualities earning unwavering loyalty from your subordinates.
Pension Benefit Guaranty Corporation
Mission Critical Pension Plan Processing Evaluation Team

Alejandro Feliciano  
Auditor
Nina Hann  
Auditor
Norman Ingram  
Auditor
Joseph Marchowsky  
Assistant Inspector General for Audit
Candace Milbry  
Audit Manager
Donna Polk  
Auditor
Michele Scott  
Senior Auditor
Ashok Mathew Thomas  
Senior Financial Analyst

Identified serious errors in PBGC mission critical pension plan termination processes, resulting in revaluation of the largest terminated plans’ assets and benefit determinations, and overhaul of the plan termination processes.

U.S. Department of Transportation
Vehicle Safety Defect Audit Team

Kerry R Barras  
Program Director
Kimberley A Bolding  
Senior Auditor
Brian L Chapman  
Senior Analyst
Patarick D Conley  
Senior Analyst
Sandra DeLost  
Information Technology Specialist
Carlton H Hamilton  
Auditor
Wendy M Harris  
Program Director
Harriet E Lambert  
Writer Editor
Darrell A Riegel  
Project Manager
William E Savage  
Information Technology Specialist
Anette Soto  
Senior Analyst
Petra Swartzlander  
Senior Statistician
Farrin Tamaddon  
Analyst
Maurice Toval  
Senior Auditor
Marvin E Tuxhorn  
Senior Auditor
Scott L Williams  
Analyst

In recognition of transforming the NHTSA’s internal safety defect management processes to improve the effectiveness and transparency of investigations, enhance workforce training, & increase international coordination.
MULTIPLE DISCIPLINES AWARD FOR EXCELLENCE

U.S. Department of Defense
Afghan National Security Forces Medical Logistics Team

Lt Col John Brooks  Joseph R. Oliva  
Subject Matter Expert  Team Member

LTC Michael A. Elliott  Maj Gregory J. Ready  
Team Member  Team Member

John C. Furutani  Vincent M. Scott  
Team Member  Team Member

David A. King  COL John Spain  
Team Deputy  Subject Matter Expert

Ambassador Kenneth P. Moorefield (Ret.)  Joseph P. VanLandingham  
Project Team Sponsor  Project Team Leader

Daniel Morgan  Jerome A. Watson  
Team Member  Team Member

In recognition of exceptional performance in the Assessment of the  
U.S. Department of Defense Efforts to Develop an Effective Medical  
Logistics System within the Afghan National Security Forces

U.S. Department of Defense  
FMU143 Fuze Investigation Team

Bradley Bole  Jeffrey J. Lysaght  
Assistant U.S. Attorney  Special Agent

For exceptional effort resulting in a Global Settlement of the Kaman  
Precision Products “FMU143 Fuze” Investigation

General Services Administration  
OIG Western Regions Conference (WRC) Team

Megan Carver  Aleksandra Doran  
Forensic Analyst  Assistant Counsel

Lisa De Maria  Harry S Mumper  
Special Agent  Special Agent

Bryan Denny  Patricia Sheehan  
Special Agent in Charge  Director, Office of Evaluation and Analysis

In recognition of exceptional service and relentless efforts in the investigation and  
reporting on the expenditures for the 2010 Western Regions Conference
In recognition of the Health Care Fraud Prevention and Enforcement Action Team (HEAT) Data Analysis Team members, an interagency workgroup of the Departments of HHS and Justice, for its work to identify new HEAT Strike Force locations.

Scott Hutchinson  
Senior Program Analyst, DHHS, OIG, OMP

Patrick Jolley  
Special Agent, DHHS, OIG, OI

Christian Jurs  
Special Agent, DHHS, OIG, OI

Joseph Martin  
Special Agent, DHHS, OIG, OI

Andy McKee  
Special Agent, DHHS, OIG, OI

Patrick Neubert  
Analyst/Statistician, Centers for Medicare & Medicaid Services

Matthew Remke  
Information Technology Specialist, DHHS, OIG, OMP

Megan Rush  
Investigative Analyst, DHHS, OIG, OMP

Steve Shandy  
Supervisory Program Manager, DHHS, OIG, OMP

Peggy Sposato  
Healthcare Program Analyst, Department of Justice, Criminal Division

Jean Stone  
Director, NE/PI Field Office, Centers for Medicare & Medicaid Services

Bob Turner  
Special Agent, DHHS, OIG, OI

Mara Werner  
Program Analyst, DHHS, OIG, OEI

Hong Yang  
Database Administrator, DHHS, OIG, OMP
U.S. Department of Housing and Urban Development
Countrywide/Bank of America False Claims against the Federal Housing Administration Insurance Fund

Muhammad Akhtar
Supervisory Forensic Auditor

Dianne Benjamin
Senior Forensic Auditor

Turner Bond
Statistician

Kevin Chan
Assistant Special Agent in Charge

Cliff Cole
Director, Field Technical Support Division

Cindi Connor
Senior Forensic Auditor

Robert Fisher
Senior Forensic Auditor

Michael Granatstein
Special Agent

Annmarie Hamilton
Senior Forensic Auditor

Joan Hobbs
Deputy AIG for Audit

James Hoogoian
Senior Forensic Auditor

Bryan Howell
Counsel to the IG

Chris Hyun
Senior Forensic Auditor

Seda Mangassarian
Senior Forensic Auditor

Matthew Matczynski
Senior Forensic Auditor

Sophia Patsios
Senior Forensic Auditor

Steven Perez
Assistant Special Agent in Charge (Formerly with HUD/OIG and presently with FHFA/OIG)

Anthony Putzulu
Supervisory Forensic Auditor

Rasove Ramirez
Special Agent

Kim Randall
Director, Civil Fraud Division

Frances Ranzie
Supervisory Forensic Auditor

Rick Urbanowski
Senior Forensic Auditor

AnnMarie Vanderberg
Senior Forensic Auditor

Sally Yang
Senior Forensic Auditor

In recognition of your significant role in the $1 Billion civil settlement of the Countrywide/Bank of America loan origination case, the largest False Claims Act case in HUD history

National Science Foundation
Audit/Investigation Team

Anna Amores
Special Agent, National Science Foundation, Office of Inspector General

Bart Bridwell
Branch Chief, National Science Foundation, Budget, Finance, & Award Management

Stephen Bross
Investigative Attorney, National Science Foundation, Office of Inspector General

Corlee Brown
Contract Administrator, Defense Contract Management Agency

James Evans
Special Agent in Charge, National Science Foundation, Office of Inspector General

Jannifer Jenkins
Senior Audit Manager, National Science Foundation, Office of Inspector General
Andrea Leimer  
*Auditor, Defense Contract Audit Agency*

John Raymond  
*Contract Administrator, Defense Contract Management Agency*

Richard Sponseller  
*U.S. Attorney’s Office for the Eastern District of Virginia*

Kenneth Stagner  
*Audit Manager, National Science Foundation, Office of Inspector General*

David Willems  
*Audit Manager, National Science Foundation, Office of Inspector General*

_In recognition of the outstanding commitment, dedication, initiative and teamwork demonstrated in the audit and investigation of Raytheon Polar which resulted in the recovery of $11.4 million for the United States*

**U.S. Department of State**  
**Bureau of Educational and Cultural Affairs Inspection and Support Team**

Colleen Ayers  
*Management Inspector*

Linda Baer  
*Editor*

Boyd Dory  
*Management Inspector*

Richard English  
*Political Inspector*

Kate Hoops  
*Management Inspector*

Cindy Kelson  
*Management Inspector*

Deborah Klepp  
*Political Inspector*

Ron Koch  
*Special Agent in Charge*

John Lowrey  
*Special Agent*

Christopher Mack  
*Security Inspector*

Al Makay  
*Assistant Special Agent in Charge, Office of Investigations*

Louis McCall  
*Public Diplomacy Inspector*

Keith McCormick  
*Political Inspector*

Kevin McGuire  
*Ambassador, Team Leader*

Vandana Patel  
*IT Inspector*

Donna Roginski  
*Deputy Team Leader*

Iris Rosenfeld  
*Management Inspector*

_Terry Rusch  
*Political Inspector*_

_In recognition of the inspectors and investigators whose exceptional work during the inspection of the Department of State Bureau of Educational and Cultural Affairs, ECA, resulted in much needed improvements in exchange programs*_
U.S. Department of State
Keystone XL Pipeline Permit Process Special Review Team

Richard Behrend
Inspector, Office of Inspections

Alisha Chugh
Auditor, Security and Intelligence Oversight Division, Office of Audits

Mary Daly
Inspector, Office of Inspections

Gene Driggers
Assistant Special Agent in Charge and his staff, Office of Investigations

Joseph Hamrock
Management Analyst, Security and Intelligence Oversight Division, Office of Audits

Nina Lin
Auditor, Security and Intelligence Oversight Division, Office of Audits

Peter Lubeck
Special Agent, Office of Investigations

Regina Meade
Division Director, Security and Intelligence Oversight Division, Office of Audits

David Stewart
Associate General Counsel, Office of General Counsel

Soraya Vega
Audit Manager, Security and Intelligence Oversight Division, Office of Audits

In recognition of contributions made to enhance the public’s confidence in the Department of State’s handling of the Presidential permit application for TransCanada’s Keystone XL oil pipeline

U.S. Department of Transportation
Air Carrier Pilot Training and Performance Audit and Testimony Teams

Marshall S Anderson
Analyst

Audre Azoulas
Writer Editor

Curt L Boettcher
Senior Analyst

Francis E Danielski
Project Manager

Doneliya P Deneva
Senior Auditor

Aiesha R Gillespie
Analyst

Mary E Hanson
Senior Investigator

Marshall E Jackson
Project Manager

Megha Joshipura
Statistician

Joyce T Koivunen
Senior Auditor

My Phuong Le
Analyst

Scott Macey
Program Director

Amitra Mamdouhi
Senior Auditor

Angela McCallister
Project Manager

Stefanie Z McCans
Senior Analyst

Andrea Nossaman
Senior Writer Editor

Tina B Nysted
Program Director

Craig A Owens
Senior Analyst
In recognition of outstanding collaboration between audit, investigations, and statistician staff to ensure effective oversight of air carrier pilot training programs, flight and duty regulations, and the Airline Safety and FAA Extension Act

Special Act Award for Excellence

U.S. Department of Health and Human Services
Most Wanted Health Care Fugitives Team

Roberta Baskin
Director of Media Communications, DHHS, Office of Inspector General, Headquarters

Erin Bliss
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