



16th Annual Awards Ceremony October 15th 2013

Constitution Center Auditorium

Federal Housing Finance Agency 400 7th Street, S.W. Washington, D.C. 20024

CIGIE Awards - 2013

ORDER OF EVENTS

Presentation of Colors and National Anthem

Welcoming Remarks

THE HONORABLE STEVE A. LINICK CIGIE Awards Program Co-Chair Inspector General Federal Housing Finance Agency

Keynote Address

JOHN MILLER
CBS Senior Correspondent

Special Category Awards Presentation

THE HONORABLE STEVEN VANROEKEL
Acting CIGIE Executive Chair
Acting Deputy Director for Management
Office of Management and Budget

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

CIGIE Awards Presentation

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

> Lynne A. McFarland CIGIE Vice Chair Inspector General Federal Election Commission

Closing Remarks

ALLISON LERNER CIGIE Awards Program Co-Chair Inspector General National Science Foundation

JOHN MILLER

Senior Correspondent, CBS News

John Miller was named a senior correspondent for CBS News on Oct. 17, 2011. In this capacity, Mr. Miller reports for all CBS News platforms and broadcasts, including "CBS This Morning," "CBS Evening News with Scott Pelley," and occasionally for "60 Minutes."

Beginning in 2005, Mr. Miller served in the Office of the Director of National Intelligence, ending his tour as Deputy Director of the Analysis Division. Mr. Miller worked across the Intelligence Community with the CIA, NSA, FBI, and other agencies.

Before joining the FBI, he served from 2003 to 2005 as head of the Counterterrorism and Criminal Intelligence Bureau and the Major Crimes Division of the Los Angeles Police Department (LAPD), overseeing both the LAPD's Major Crimes Division, Hazardous Materials Unit and its Bomb Squad.

In 2002, Mr. Miller, along with co-authors Michael Stone and Chris Mitchell, wrote "The Cell: Inside the 9/11 Plot" and "Why the FBI and CIA Failed to Stop It", an investigation into the September 11 attacks, which drew on relationships developed with intelligence and law enforcement officers in the many years he spent as a journalist covering Al Qaeda as it grew into a global terrorist operation.

From 1995 to 2002, Mr. Miller was an ABC news correspondent. In 2002, he became co-anchor of the ABC News broadcast "20/20." In 1998, he secured an on-camera interview with Osama bin Laden. His diligent investigative reporting over his career earned him nine Emmy Awards, two Peabody Awards, and an Alfred I. duPont-Columbia Award.

Mr. Miller served briefly as New York City Deputy Police Commissioner from 1994–1995, after working as a television journalist at various networks and television stations from 1973 to 1994.

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

Phylis K. Ing

LYNNE A. McFarland Vice Chairperson Lynne G. McFarland



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In Remembrance

LIVES LOST IN THE LINE OF DUTY

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

Agency for International Development

Oscar C. Holder Foreign Service Officer, Program Inspector

Sidney B. Jacques Foreign Service Officer, Program Inspector

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

Charles Hega Auditor

William Stanford Auditor

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

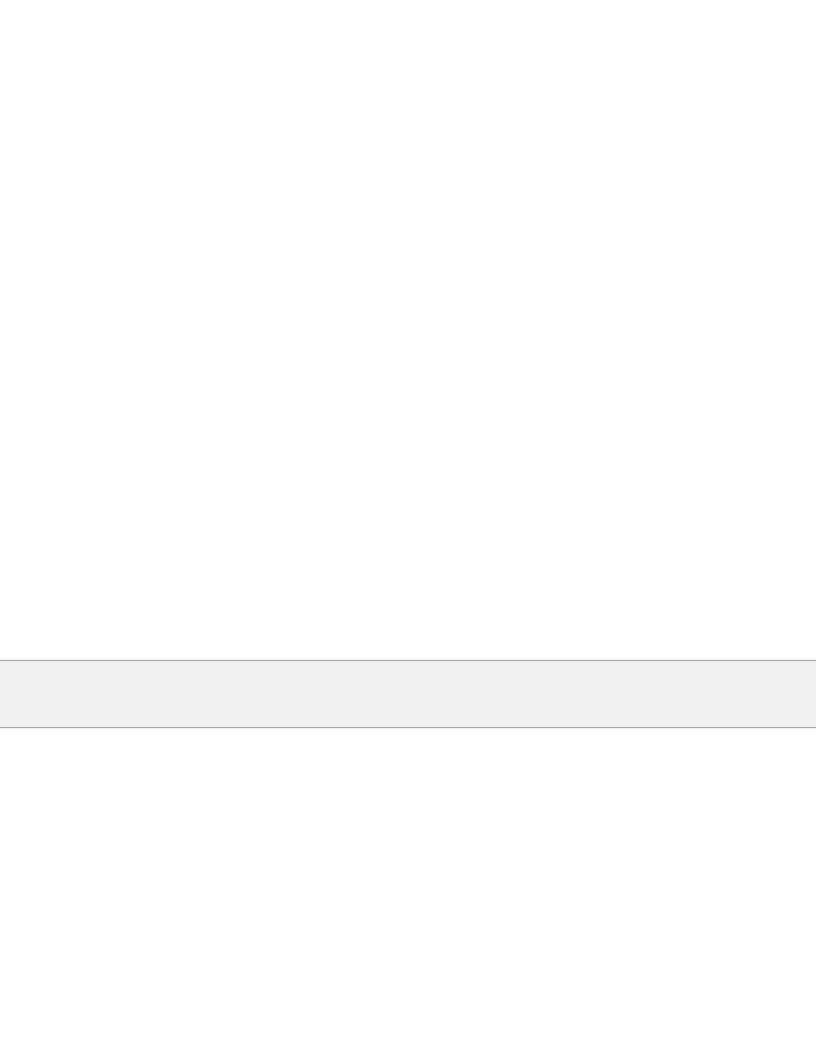
Paul Converse Auditor

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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Special Category Awards

ALEXANDER HAMILTON AWARD

U.S. Department of Justice

Operation Fast and Furious Team

Christopher P. Degnan Special Agent

Jason R. Higley Senior Special Agent

S. Randall Humm Investigative Counsel

Allen W. Levy Investigative Counsel Jonathan A. Marks Investigative Counsel

Julie K. McConnell Investigative Counsel

M. Sean O'Neill Deputy Assistant Inspector General

> Valencia E. Philyaw Paralegal Specialist

Helen Anne Listerman Investigative Counsel

In recognition of the team's exemplary efforts in completing a review of two significant firearms trafficking investigations—Operations Wide Receiver and Fast and Furious conducted by the ATF and the U.S. Attorney's Office for the District of Arizona

Gaston L. Gianni, Jr. Better Government Award

U.S. Department of Agriculture

Organic Fertilizer Investigation Team

Patricia M. Cassidy Special Agent

> Erika D. Marin Special Agent

Alejandro Quintero Assistant Special Agent-in-Charge Kirk E. Sherriff Assistant United States Attorney, Eastern District of California

Leif T. Sirman Special Agent, Federal Bureau of Investigations

> Colleen C. Villegas Special Agent

Sharon A. Yamaguchi Special Agent

In recognition of the courage and ingenuity demonstrated during an investigation that helped restore the integrity of USDA's National Organic Program by stopping a fraudulent organic fertilizer scheme

GLENN/ROTH AWARD FOR EXEMPLARY SERVICE

U.S. Department of Defense Combating Trafficking in Persons Team

Kayode Bamgbade Technical Analyst

Lloyd Blackmon DoD Contracts Advisor

Stephen V. Chiusano Team Leader

James E. Davis DoD Contracts Advisor

Andrew Fechhelm Associate General Counsel

Patricia Goodin Senior Technical Analyst Michael R. Herbaugh Senior Technical Analyst

> Robert Keating Military Advisor

David King Senior Technical Analyst

George P. Marquardt Project Manager

Michael McClellan Senior Technical Analyst

> Timothy Reutter Technical Analyst

Gregory Sampson Technical Analyst

In recognition of exceptional performance assessing DoD efforts to combat trafficking in persons, specifically those which may occur as a consequence of DoD contracts, in response to Congressional concerns

Sentner Award for Dedication and Courage

Special Inspector General for Afghanistan Reconstruction

Peter S. Hughes Special Agent

In recognition of courage and uncommon selflessness in detecting contractor fraud that caused widespread security vulnerabilities and enabled roadside bombings in Afghanistan

June Gibbs Brown Career Achievement Award

U.S. Department of the Treasury

Joel Grover Deputy Assistant Inspector General for Financial Management and IT Audits (Retired)

> In Recognition of Mr. Grover's Many Years of Exemplary Service to Improve Federal Financial Management

Award for Individual Accomplishment

U.S. Department of Health and Human Services

Abigail Cummings Chief, Advice Branch

In recognition of exemplary, sustained, and dedicated service to the mission of the Council of the Inspectors General on Integrity and Efficiency through vision and leadership in shaping and interpreting mission-critical legal authorities



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Barry R. Snyder Joint Award

Council of Inspectors General on Financial Oversight Working Group

A. Roy Lavik, Inspector General Commodity Futures Trading Commission

Antonio Baptiste Senior Auditor Edward Kelley Acting Assistant Inspector General for Audits

Judy Ringle Attorney/Advisor

Jon T. Rymer, Inspector General Federal Deposit Insurance Corporation

Stephen Beard Deputy Inspector General for Audits and Evaluations

> Arlene Boateng Senior Audit Specialist

Leslee Bollea Congressional Relations Director

> Daniel Craven Senior IT Specialist

John Davidovich Counsel to the Inspector General

> Fred Gibson Deputy Inspector General

Judith Hoyle IT Auditor-in-Charge

Mark Mulholland Assistant Inspector General for Audits

> Adriana Rojas Associate Counsel

Teresa Supples Office Support Specialist

Sharon Tushin Senior Communications Manager

> Margaret Wolf Supervisory Auditor

Steve Linick, Inspector General Federal Housing Finance Agency

Brian Baker Deputy Chief Counsel

> Andrew Gegor Auditor

Brent Melson Director, Information Management

Russell Rau Deputy Inspector General for Audits

Mark Bialek, Inspector General

Board of Governors of the Federal Reserve System and Consumer Financial Protection Bureau

Anthony (Tony) Castaldo Associate Inspector General for Inspections and Evaluations (Retired)

> Trevor N. Gaskins Auditor, Inspector General

Charles M. Liuksila Auditor Laura R. Shakarji OIG Manager

Michael P. VanHuysen Senior OIG Manager

James Hagen, Inspector General National Credit Union Administration

Charles Funderburk Senior Auditor

Marvin Stith IT Auditor

Carl W. Hoecker, Inspector General Securities and Exchange Commission

Kelli Brown-Barnes Audit Manager Brenda Eberle Audit Assistant

Russell A. Moore Senior Auditor

Eric M. Thorson, Inspector General

U.S. Department of Treasury

Chair, Council of Inspectors General on Financial Oversight

Theresa Cameron Marla Freedman
Audit Manager Assistant Inspector General for Audit

Tim Cargill Patrick Gallagher

Auditor Auditor

Date Date | Law Kannach

Dana Duvall
Auditor
Jen Ksanznak
Auditor

Jeff Dye Susan Marshall
Audit Director CIGFO Executive Director

Robert Taylor Deputy Assistant Inspector General for Audit

In recognition of outstanding collaborative efforts to identify the security gaps in non-public information-sharing among members of the Financial Stability Oversight Council



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Awards for Excellence

Administrative Support Award for Excellence

Federal Housing Finance Agency FHFA-OIG Office of Administration

David A. Bonorchis Information Technology Specialist

> Roberto F. Ecarma Financial Specialist

Patrick L. Krepel Budget Analyst

Deborah M. Mason Director, Human Resources Management

T. Scott Mitchell Administrative Programs Specialist

Ivy D. Porter Senior Human Resources Specialist

Tammy M. Ross Human Resources Specialist

Adam D. Silverman Deputy Inspector General for Administration Steve Smarr Information Technology Specialist

Kristin E. Sneed Director, Budget and Financial Management

> John D. Sutherland Senior Human Resources Specialist

Brian E. Terhaar Director, Administrative Services

Alexis L. Tune Administrative Programs Assistant

Josui Watson Equal Employment Opportunity Specialist

> Christopher S. Webber Chief Information Officer

> > Betty W. Wong Program Analyst

In recognition of extraordinary team commitment and leadership in establishing the FHFA-OIG Office of Administration that consistently provides comprehensive, high quality, high functioning services and support

National Aeronautics and Space Administration

Janice L. Chiverton Director, Human Resources Director, NASA Office of Inspector General (former)

In recognition of exemplary commitment and vision in developing proactive Human Capital solutions to support NASA OIG and the CIGIE community

AUDIT AWARD FOR EXCELLENCE

Agency for International Development

USAID/Afghanistan Incentives Driving Economic Alternatives-North, East, and West Audit Team

Nathan Lokos Director, OIG/Afghanistan (former) Clare Sabo Auditor

Augusto Urrego Lead Auditor

In recognition of exceptional audit work leading to improvements in mission-critical USAID activities in Afghanistan

U.S. Department of Agriculture Beef Safety Testing Team

Richard Arnold Senior Auditor

James A. Eason Auditor

Larry Ellis Assistant Director

Adam Halperin Auditor

Jeff Harpenau Senior Auditor

Christopher M. Harris *Auditor*

Ralph Leeper Senior Auditor Michael Martin

Supervisory Writer-Editor, Writing and Publications Division

Joseph Mickiewicz Director, Food, Nutrition, Marketing and Development Division

Jeffrey Nowak Assistant Director, Food, Nutrition, Marketing and Development Division

> Ronda Price Director

Derek Repp Auditor

Steve Rickrode Deputy Assistant Inspector General for Audit

In recognition of the audit team's exemplary work to increase the safety of American beef by identifying and helping to correct weaknesses in the Food Safety and Inspection Services' E. coli sampling protocol

Controls over the Grant Management Process of the Office of Advocacy and Outreach

Dorothy Alley Assistant Director, Farm, Trade, Research, and Environmental Division

Rodney DeSmet Deputy Assistant Inspector General for Audit

> Ernest Hayashi Director, Farm, Trade, Research, and Environmental Division

> > Donte Jones Auditor

Paul T. Keating Director

Turon Kendrick Auditor

James Myers Senior Auditor

Yarisis Rivera-Rojas Assistant Director

In recognition of the team's efforts to evaluate the grant management process used to award FY2012 Outreach and Assistance for Socially Disadvantaged Farmers and Rancher grants and ensure that the most meritorious and deserving applicants received funds

Amtrak Amtrak Office of the Inspector General Audit Team

Jana BrodskySatish ParikhSenior AuditorSenior AuditorDaniel KruegerRaymond ZhangSenior DirectorSenior Auditor

In recognition of an exemplary achievement that included identifying over \$91 million in overpayments and recommending the necessary corrective actions to improve Amtrak's invoice-review process

U.S. Department of Defense G222 Audit Team

Sarah M. Beckwith Kendall A. Miller

Auditor Auditor

Randall M. Critchlow Helen Scalf
Auditor Auditor

Christopher A. DePerro
Daniel Ulas
Audit Team Leader
Auditor

Shelly M. Farber Kenneth B. VanHove
Audit Team Leader Audit Program Director

Carrie A. Wade Audit Project Manager

In Recognition of Exceptional Performance by the Cleveland Audit Team during their Audit of the Cost and Availability of Spare Parts for the G222

Service-Disabled Veteran-Owned Small Business Audit Team

Shaneen Beamish Lusk Penn
Team Leader Statistician

James Kornides Eric Thacker
Program Director Project Manager

Keila Pagan-Fortis Amber White Statistician Auditor

> In recognition of excellence in the Audit of Service-Disabled Veteran-Owned Small Business

U.S. Department of Energy Washington & Pittsburgh Audit Groups

Eric Anderson Andrew Morgan
Central Audits Assistant Division Director Auditor, Washington DC Audit Group

Amy Campbell Sarah Nelson Auditor-in-Charge, Pittsburgh Audit Group Auditor, Oak Ridge Audit Group

Sonya Cerne Jack Rouch
Team Leader, Washington DC Audit Group Central Audits Division Director

Michael D'Antonio Veronica Rutt
Auditor-in-Charge, Pittsburgh Technology Audit Group Team Leader, Pittsburgh Audit Group

Matthew Fryer Sean Strauman

Auditor, Washington DC Audit Group Auditor-in-Charge, Pittsburgh Audit Group

Tori Kaufman Aaron Webb Auditor, Washington DC Audit Group Eastern Audits Assistant Division Director

Katie Kimmel Daniel Weeber

Auditor, Washington DC Audit Group Eastern Audits Division Director

Tara Lewis Todd Wisniewski
Central Audits Assistant Division Director Eastern Audits Assistant Division Director

In recognition of outstanding audit work which identified program weaknesses and necessary improvements in the Department of Energy's monitoring and oversight of American Recovery and Reinvestment Act of 2009 grants and cooperative agreements

Environmental Protection Agency EPA OIG Chemical Safety and Hazard Investigation Board Audit Team

Michael D. Davis Director, Efficiency Audits, Office of Audit Vanessa Rodriguez-Moya Auditor, Efficiency Audits, Office of Audit

Anthony Grear Auditor, Efficiency Audits, Office of Audit Gail Saunders Project Manager, Efficiency Audits, Office of Audit

Laura Polly Editor, Office of Congressional and Public Affairs Myka Sparrow Auditor, Financial Audits, Office of Audit

Gloria Taylor-Upshaw Project Manager, Efficiency Audits, Office of Audit

In recognition of the audit team's significant effort, contribution and extraordinary achievement in assisting CSB in its efforts to protect the general public health and environment through improved safety recommendation processes

Federal Housing Finance Agency Audit Report Team for FHFA's Oversight of the Enterprises' Management of High-Risk Seller/Servicers

Cairo J. Carr
Senior Auditor

Alisa J. Davis
Audit Director

Chau L. Dinh
Audit Manager

Damon M. Jackson
Senior Auditor

Drew W. Smith
Audit Manager

Darryl G. Stephens
Senior Writer-Editor

In recognition of outstanding audit accomplishments in support of contingency planning for mortgage lenders and servicers that pose substantial financial risk to taxpayers

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

Jennifer Bader Debra Keasling Auditor Audit Manager Lolita Bradley Kimberly Kennedy Senior Auditor Senior Auditor Julie Brown Tom Lin Senior Auditor Audit Manager Rodney Brown Shirley Loos Senior Auditor Senior Auditor John Carlucci Sharon Melvin Senior Auditor Senior Auditor Marianne Cholakian Alice Norwood Audit Director Audit Manager Tate Clark Leslie Preuss Audit Manager Senior Auditor

Patrick Cogley Michelle Richards Regional Inspector General Audit Manager

Carmen Cook Chris Riley
Senior Auditor Writer/Editor

Christine Duncan Cathy Rothschadl-Cuka
Senior Auditor Auditor

Frances Dynan Aner Sanchez
Auditor Senior Auditor

Sheri Fulcher Jaime Saucedo Regional Inspector General Audit Manager

Andrew Funtal Leah Scott
Audit Manager Audit Manager

Alexandria Hayden Bernard Siegel
Senior Auditor Audit Manager

Brandi Horner Stephen Slamar Senior Auditor Audit Manager

Dorota Horton Nivee Woodard
Auditor Senior Auditor

Jeffrey Jacobs Iman Zbinden
Audit Manager Senior Auditor

Timothy Zorich Auditor

In recognition of outstanding efforts in connection with a nationwide series of audits of Medicare outpatient services in which the payments exceeded the charges

U.S. Department of Housing and Urban Development Bartlesville Health Care Center, Inc. Settlement Team

William Cerbone Attorney Kenneth Massman Attorney

Daniel Fruchter
Attorney

William W. Nixon Assistant Regional Inspector General for Audit

Gerald R. Kirkland Regional Inspector General for Audit

Tamara Wallinger Senior Auditor

In recognition of outstanding audit work and resolution that resulted in the government receiving \$5.325 million in restitution

U.S. Department of Justice

Audit of the U.S. Department of Justice's Oversight of Non-Federal Detention Facility Inspections

Todd A. Anderson Assistant Regional Audit Manager

> Teka J. Benisrael Auditor-in-Charge

Stephen W. Betzner Program Analyst Elizabeth M. Cuda Program Analyst

David S. Laun Program Manager

Karen L. Montgomery Auditor

Carol S. Taraszka Regional Audit Manager

In recognition of the team's outstanding efforts to improve the efficiency and effectiveness of DOJ's oversight of non-federal detention facilities inspections

U.S. Department of Labor Green Jobs Training Outcomes Audit Team

Nadeem Afzal Lora Latterner
Auditor Program Analyst

 $\begin{array}{ccc} \text{Lawrence Alli} & & \text{Andrew Loomis} \\ \text{Auditor} & & \text{Auditor} \end{array}$

Ajit Buttar Reza Noorani Statistician Auditor

Mary Louise Casazza Eliacim Nieves Perez
Auditor Auditor

Grover Fowler, Jr. Susan Rosenblum
Auditor Program Risk Manager

Mitchell Goldberg Mark Schwartz

IT Specialist Supervisory Auditor

Cardelia Tsoi Supervisory Auditor

In recognition of audit excellence in documenting the return on investment and demonstrating the challenges in advancing employment in green jobs under the Department of Labor's \$500 million Recovery Act investment

National Aeronautics and Space Administration NASA Office of Inspector General Audit Team for Review of NASA's Explosives Safety Program

Simon Chan Management Analyst

Noreen Khan-Mayberry, Ph.D. Technical Evaluator Raymond Tolomeo Director, Science and Aeronautics Research Directorate

> Ronald M. Yarbrough Project Manager

Jiang Yun Lu Team Lead

In recognition of exceptional performance in identifying unsafe conditions and practices in NASA's Explosives Safety Program

Nuclear Regulatory Commission The Nuclear Reactor Safety Audit Team

Kevin J. Nietmann Senior Technical Advisor Larry J. Weglicki Senior Auditor

Jaclyn H. Storch Audit Manager Robert K. Wild Team Leader

Timothy Wilson Senior Management Analyst

For exceptional performance in identifying weaknesses in the Nuclear Regulatory Commission's implementation of a program intended to ensure that new nuclear power plants are constructed in accordance with the licensed design

Peace Corps Audit of Peace Corps Tonga

Bradley Grubb Assistant Inspector General for Audit

Snehal Nanavati Lead Auditor

In recognition of the significant contributions to enhancing agency controls over cash management, reconciliations, and collections processes at overseas post

Securities and Exchange Commission Records Management Team

Julie Marlow Senior Auditor

Jacqueline Wilson Assistant Inspector General for Audits

In recognition of exceptional performance in identifying systemic weaknesses in the SEC's records management program

Small Business Administration

Audit Team for A Detailed Repayment Ability Analysis is Needed on High-Dollar Early-Defaulted Loans to Prevent Future Improper Payments

> Luke Itnyre Audit Manager

Katie Boutwell
Auditor

Terry Settle Director, Credit Programs Group

For excellence in identifying significant deficiencies and future cost savings in the SBA's loan purchase process that will prevent tens of millions of dollars in government losses

Social Security Administration

Improper Payments to Social Security Beneficiaries under the Windfall Elimination Provision and Government Pension Offset Team

Diane L. Dona Leticia A. Lew Program Analyst Program Analyst Joseph I. Robleto Cassandra Hall Management Analyst Audit Manager Peter W. Johnson Shirley E. Todd Division Director Attorney William T. Kearns Randy J. Townsley IT Specialist Audit Manager James J. Klein Upeksha van der Merwe Division Director Auditor Linda A. Webester N. Brennan Kraje Statistician Senior Auditor

For identifying over \$1.7 billion in savings to the Social Security Trust Funds

SSI Program Integrity Review Team

Chad M. Burns James Kim Senior Auditor Senior Analyst Rajula J. Chandran N. Brennan Kraje Senior IT Specialist Statistician Lewis A. Dardick David Mazzola Attorney-Advisor Audit Manager Katie I. Greenwood Timothy Nee Senior Auditor Division Director Christine A. Hauss Judith M. Oliveira Audit Manager Division Director Alla Resman Vincent Huang Program Analyst IT Specialist Kevin M. Joyce Frank J. Salamone IT Specialist Senior Auditor

For identifying millions of dollars in improper payments and recommending improvements for the SSI program

Special Inspector General for Afghanistan Reconstruction Afghan National Police Vehicle Maintenance Team

Mia E. Bonarski Methodologist Adriel M. Harari Senior Auditor

Daniel Chen Senior Program Analyst Jeffrey Itell Senior Program Analyst

In recognition of audit excellence in identifying actions for preventing the waste of millions of dollars to maintain destroyed or missing vehicles used by the Afghan National Police

U.S. Department of State

Worldwide Protective Services Contract—Task Order 5 for Baghdad Movement Security Audit Team

Yvonne Athanasaw Senior Management Analyst, Middle East Region Operations Directorate, Office of Audits

Kelly Moon Audit Manager, Middle East Region Operations Directorate, Office of Audits

Amy Lowenstein Management Analyst, Middle East Region Operations Directorate, Office of Audits Jim Pollard Audit Director, Middle East Region Operations Directorate, Office of Audits

Lloyd Taylor Management Analyst, Middle East Region Operations Directorate, Office of Audits

In recognition of exceptional work in conducting an audit of the Worldwide Protective Services Contract for Baghdad Movement Security that contributed to improved efficiency and contract management and identified about \$362 million in cost savings

U.S. Department of Transportation DOT OIG HTF Solvency Team

Mitch Behm AIG, Rail, Maritime & Economic Analysis Yana Hudson Management & Program Analysis Officer

Jaydeep Borwankar Supervisory Financial Analyst Jim Lonergan Financial Analyst

Michael L Broadus Analyst Susan Neill Writer-Editor

Kevin Sanders Financial Analyst

In recognition of significant improvements to DOT's HTF insolvency forecasting model implemented in response to the Team's audit recommendations

Treasury Inspector General for Tax Administration Noncash Charitable Contributions Audit Team

Deann L. Baiza Edward Gorman
Director Audit Manager (Retired)

Stephen A. Elix Sandra L. Hinton
Auditor Senior Auditor

Denise M. Gladson Marcus D. Sloan

Auditor Auditor

Lawrence Smith Senior Auditor (Retired)

In recognition of the Audit Team's efforts to improve the IRS's detection and prevention of erroneous claims for noncash charitable contributions

Security and Information Technology Services Operations Directorate's Data Center Consolidation Audit Team

Joan M. Bonomi Myron L. Gulley

Senior Auditor

John L. Ledford Audit Manager

Senior Auditor

In recognition of their dedication to service and outstanding achievements in reviewing the Internal Revenue Service's Data Center Consolidation efforts

U.S. Department of the Treasury

Department of the Treasury United States Gold Reserves Held by Federal Reserve Banks Audit Team

Ade Bankole Myung Han
Manager Manager

Rafael Cumba Robert Hong Auditor-in-Charge Auditor

Rufus Etienne Mark Levitt
Senior Auditor Manager

Michael Fitzgerald Alicia Weber
Director Auditor

Catherine Yi Manager

In recognition of the first ever audit of the United States Gold Reserves Held by the Federal Reserve Bank of New York

U.S. Department of Veterans Affairs

National Cemetery Administration's Internal Gravesite Review of Headstone and Marker Placement Audit Team

Alicia Castillo-Flores Auditor in Charge

Joseph DeAntonis Audit Manager

> Kevin Gibbons Auditor

Lee Giesbrecht Director, Statistical Operations Cynnde Nielsen Auditor

Cherie Palmer Director

Maria Stone Auditor

Nelvy Viguera Butler Statistician

Ora Young Auditor

In recognition of significant contributions made by the VA Office of Inspector General to ensure Veterans resting in VA's National Cemeteries are properly honored for their service to our Nation

EVALUATIONS AWARD FOR EXCELLENCE

Amtrak Amtrak Office of Inspector General Evaluation Team

John L. Skip MacMichael Principal Operations Analyst

Carl Manora Lead Evaluator

Jason Venner Senior Director

In recognition of a significant achievement that alerted Amtrak management to a potential threat to public safety, the rising use of drugs, and alcohol by employees in safety sensitive positions and prompted necessary corrective action

U.S. Department of Defense Afghan Local Police Team

Kayode O. Bamgbade Program Analyst

Michael De La Garza Senior Program Analyst

> John Furutani Auditor

Patricia J. Goodin Senior Program Analyst William G. Jackson Senior Program Analyst

> Stanley E. Meyer Project Sponsor

Daniel Morgan Senior Program Analyst

Tim O. Reutter Senior Program Analyst

John E. Taylor Team Leader

In recognition of exceptional performance during the Department of Defense's Assessment of the U.S. Government and Coalition Efforts to Develop the Afghan Local Police

Environmental Protection Agency Oil and Gas Production Emissions Data Evaluation Team

Rick Beusse Director, Air Evaluations, Office of Program Evaluation

Chris Dunlap Auditor, Air Evaluations, Office of Program Evaluation

Kevin Good Auditor, Air Evaluations, Office of Program Evaluation Erica Hauck Lead Program Analyst, Air Evaluations, Office of Program Evaluation

Renee McGhee-Lenart Project Manager, Air Evaluations, Office of Program Evaluation

Julie Narimatsu Program Analyst, Air Evaluations, Office of Program Evaluation

In recognition of significant contributions in raising EPA's and the public's awareness of gaps in information about potential air pollution risks from the rapidly growing oil and gas production industry

Unapproved Asbestos Demolition Methods Evaluation Team

Benjamin Beeson Evaluator, Special Program Reviews, Office of Program Evaluation

Martha Chang Project Manager, Special Program Reviews, Office of Program Evaluation Eric Lewis Director, Special Program Reviews, Office of Program Evaluation

Wendy Wierzbicki Evaluator, Special Program Reviews, Office of Program Evaluation

Michael Wilson Toxicologist, Special Program Reviews, Office of Program Evaluation

In recognition of outstanding dedication and results that enabled EPA to notify citizens of possible exposure to cancer-causing asbestos and stop practices that put citizens at risk of future exposure

Federal Housing Finance Agency Evaluations Report Team for Follow-up on Freddie Mac's Loan Repurchase Process

Bruce G. McWilliams Senior Investigative Evaluator David Z. Seide Director of Special Projects

In recognition of outstanding achievement in improving the efficiency of FHFA's recovery processes that resulted in significant savings to taxpayers

U.S. Department of Health and Human Services Dietary Supplements Evaluation Team

Heather Barton Jessica L. Fargnoli Program Analyst Program Analyst Laura Canfield Danielle Fletcher Senior Counsel Program Analyst TIm Chettiath Melissa Hafner Program Analyst Program Analyst Alyson Cooper Elizabeth Holahan Program Analyst Associate Counsel Kevin A. Farber Maria Maddaloni Mathematical Statistician Program Analyst

> Jesse Valente Program Analyst

In recognition of outstanding contributions to public health through groundbreaking work on the scientific research behind claims made on dietary supplement labels and FDA's ability to contact supplement manufacturers in an emergency

Retail Pharmacy Questionable Part D Billing Evaluation Team

Miriam G. Anderson Kevin A. Farber
Program Analyst Mathematical Statistician

Eddie Baker Robert L. Gibbons
Program Analyst Program Analyst

Jenell S. Clarke
Program Analyst
Nancy T. Harrison
Deputy Regional Inspector General

Jason M. Kwong Program Analyst

In recognition of groundbreaking analysis of Part D data that strengthened program oversight and prompted nationwide action against fraudulent retail pharmacies

Vaccines for Children Program Evaluation Team

Sarah K. Ambrose Conswelia M. McCourt
Program Analyst Program Analyst

Roberta M. Baskin Sarah E. McLaulin Director of Media Communications Program Analyst

Erin C .Bliss Christine Moritz
Director of External Affairs Writer/Editor

Laura E. Canfield Sheila M. Nair
Senior Counsel Public Affairs Specialist

Teresa A. Dailey Brian T. Pattison
Program Analyst Regional Inspector General

Jaime R. Durley Latrice S. Rollins
Deputy Regional Inspector General Program Analyst

Kevin A. Farber Talisha M. Searcy Mathematical Statistician Program Analyst

Dwayne F. Grant Megan H. Tinker Regional Inspector General Deputy Branch Chief

Michael J. Henry Robert A. Vito
Deputy Regional Inspector General Regional Inspector General

Anne L. MacArthur Donald B. White
Senior Counsel Public Affairs Specialist

In recognition of groundbreaking methodologies to identify vulnerabilities in vaccine storage and management within the Vaccines for Children program

U.S. Department of Housing and Urban Development

State of Louisiana's Road Home Elevation Incentive Follow-up Team

Erica Dickens Senior Forensic Auditor Donna Hawkins Acting Director, Inspections & Evaluations Division

Tomas Espinosa Assistant Director, Inspections & Evaluations Seanna McGee Senior Forensic Auditor

In recognition of the team's outstanding follow-up evaluation on the State of Louisiana's Road Home Elevation Incentive Program

U.S. Department of Veterans Affairs Veteran Homelessness Review Team

Elizabeth Bullock Lead Program Analyst Karen McGoffYost Associate Regional Director

Nathan Clafferty Management and Program Analyst Ronald Penny, Jr. IT Specialist

Limin Clegg Biostatistician Director Patrick Smith Mathematical Statistician

Jarvis Yu Management and Program Analyst

In recognition of the improvements to the provision of homelessness among veterans; as a result of this review, VA is taking actions to improve its homeless strategy and programs to prevent the occurrence of the newly homeless

Information Technology Award for Excellence

U.S. Department of Commerce Cyber Security Audit Team

David Adler Information Technology Security Specialist Donald Nuss Computer Scientist

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

Roseanne Sands Information Technology Security Specialist

Vasily G. Gerasimov Information Technology Security Specialist Raman Santra Assistant Counsel

Matthew Katz Writer/Editor Rashedus Sattar Information Technology Security Specialist

Clark Morsbach Information Technology Security Specialist Ping Zhong Sun Director for IT Security

In recognition of exemplary achievement in strengthening the Commerce cyber security program to protect the Department's critical systems and information

U.S. Department of Education E-Fraud Data Analytics System Team

Timothy Eagle Information Technology Specialist

Nicole C. Eisenzopf Management and Program Analyst

Sean P. Fitzgerald Information Technology Specialist

Howard L. Franklin Management and Program Analyst

> Nancy Hess Statistician

Yanmin Hua Information Technology Specialist Sharon Jones-Davis Management and Program Analyst

Fonnein Lin Information Technology Specialist

Suzanne S. Lu Information System Auditor

> Kristin Reinhard Auditor

David T. Skonieczny Assistant Special Agent in Charge

Edward D. Slevin CAATs Director

Zachary T. Sudiak Senior Information System Auditor

In recognition of the outstanding and innovative achievement by the U.S. Department of Education Office of Inspector General

Social Security Administration Hearing Office Video Teleconferencing Team

Walter E. Bayer Division Director

Deborah E. Kinsey Audit Manager Nick F. Milanek Audit Manager

Elizabeth M. Ochoa Audit Data Specialist

Parham T. Price Auditor

The Team is recognized for its outstanding audit work associated with reviewing the Social Security Administration's use and expansion of video teleconferencing equipment to assist with the significant hearings backlogs

Investigation Award for Excellence

U.S. Department of Agriculture North Texas SNAP Prosecution Team

Alan S. Hampton Special Agent, Internal Revenue Service, Criminal Investigations

> Rachel M. Hart Special Agent

Thomas A. Hejza Financial Analyst Clete Parsons Investigator, Texas Health and Human Services

Robert D. Starr Task Force Officer, Dallas Police Department

> J. Michael Worley Assistant United States Attorney, Northern District of Texas

In recognition of exemplary determination and groundbreaking investigative work to stop a SNAP trafficking scheme involving international wiring of benefits

U.S. Department of Defense The AES Investigation Team

Paul Archey Auditor, Defense Contract Audit Agency

> Jason Ferrill Special Agent

William Hillery NAVO Security

Michelle Lee Trial Attorney, Department of Justice

> Carlton McElveen Special Agent

William Olson Trial Attorney, Department of Justice Dale Saito Investigator

Jesse St. Amant Special Agent

Todd Sweeney Special Agent

Douglas Wethington Resident Agent in Charge

John Youngblood Naval Criminal Investigative Service

Diana Younts
Trial Attorney, Department of Justice

In recognition of persistence and perseverance in obtaining a global settlement on a long term investigative matter affecting the Department of Defense, Department of Navy and the General Services Administration (GSA)

U.S. Department of Education USA Beauty Investigation/Prosecution Team

Justin Anderson Assistant United States Attorney Southern District of New York

Martin Bell Assistant United States Attorney Southern District of New York Anthony Mangarella Special Agent, ED OIG

Debbi L. Mayer Assistant Special Agent in Charge, ED OIG

Victoria Romano Special Agent, ED OIG

In recognition of exemplary efforts leading to the prosecution of eight individuals for their roles in a conspiracy that involved falsifying thousands of records in order to fraudulently obtain over \$3 million in Federal education funds

U.S. Department of Energy Fraud and Money Laundering

Adam Ake Assistant U.S. Attorney, Department of Justice for the District of Maryland David Gadren Special Agent, Department of Energy

In recognition of outstanding work ethic and technical proficiency in successfully investigating and prosecuting a politically sensitive multi-million dollar fraud and money laundering scheme perpetrated by a DOE senior official and his spouse

General Services Administration Darrell HardieAssault on a Federal LEO Investigative Team

Perri Borowiecki Special Agent

Jane Nathan Assistant United States Attorney

Ann O'Brien Special Assistant United States Attorney Steven Swaney Special Assistant United States Attorney

> Daniel Von Schuch Special Agent

Hollis Weisman Assistant United States Attorney

In recognition of outstanding collaboration by GSA OIG and the U.S. District Attorney's Office in the District of Maryland in the successful prosecution of a government contractor involved in the assault of a federal agent

U.S. Department of Health and Human Services

Melissa Perez Special Agent

In recognition of significant efforts in the Hallandale Medical Supply, Inc. investigation

U.S. Department of Housing and Urban Development Pierce Commercial Bank Investigation

Jeremy Leder
Inspector

Dana Papesh
Special Agent

Silvia Reyes
Special Agent

Benjamin Williamson
Special Agent
Special Agent
Special Agent
Special Agent

In recognition of significant contributions to protecting the American homeowner from being victimized by unscrupulous mortgage and banking industry professionals and ending the participation of those professionals in the mortgage lending industry

Legal Services Corporation Office of Investigations, Investigative Counsels and Analysts

Cynthia Robinson Kathryn Silvestri Investigative Analyst Investigative Analyst (Legal)

Noel Rosengart Carla Smith
Investigative Counsel (Fraud) Investigative Counsel

In recognition of developing, piloting, and implementing an investigative program to reduce grantee fraud by examining compliance with grant regulations and guidelines

National Aeronautics and Space Administration Multi-Agency Complex Fraud Investigative Team

Lee Bacon Special Agent, Small Business Administration Office of Inspector General

Eric A. Bishop Special Agent, General Services Administration Office of Inspector General

Norman D. Conley, Jr. Special Agent, NASA Office of Inspector General

Melody Coston Investigative Auditor, NASA Office of Inspector General Ryan Faulconer Assistant U.S. Attorney, Eastern District of Virginia

Chad Golder Assistant U.S. Attorney, Eastern District of Virginia

Eric B. Kempen Special Agent, Defense Criminal Investigative Service, DoD Office of Inspector General

Patrick Miller Special Agent, U.S. Department of Homeland Security Office of Inspector General

Patricia A. Searle Resident Agent-in-Charge, NASA Office of Inspector General

In recognition of exemplary investigative work that led to a successful resolution of a multi-million dollar contract and program fraud case affecting NASA, the Department of Defense, Small Business Administration (SBA) and other Government entities

National Science Foundation Small Business Innovation Research (SBIR) Agent Working Group

David Gadren Special Agent, DOE OIG

Karen Jordan Special Agent, DHS OIG Michael Pritchard Special Agent, NSF OIG

Erik Saracino Special Agent, NASA OIG

In recognition of the outstanding commitment, dedication, initiation and teamwork demonstrated in the SBIR Investigations Working Group

Nuclear Regulatory Commission Investigation Team of Former NRC Chairman

Malion A. Bartley Investigation Team Leader Judy G. Gordon Quality Assurance Manager

Veronica O. Bucci Senior Criminal Investigator Rossana Raspa Senior Level Assistant for Investigative Operations

William H. Walls, Jr. Senior Criminal Investigator

For exceptional dedication, professionalism, and teamwork in investigating and reporting concerns pertaining to the actions of the former NRC Chairman

Office of Personnel Management Amgen Investigative Team

Christopher Algieri Special Agent, VA OIG

Erin E Argo AUSA, USAO Eastern District of New York

> Sheila Aubourg Special Agent, OPM OIG

Roger Burlingame
AUSA (former), USAO Eastern District of New York

Joseph Giambalvo Special Agent, HHS OIG

Patrick Hannigan Special Agent, FDA OCI

Samuel Henck Financial Crimes Consultant, FDA OCI

Paul Kaufman AUSA, USAO Eastern District of New York Michael Linder Special Agent, FBI

Catherine Morillo Paralegal, USAO Eastern District of New York

> Bryan O'Toole Special Agent, DOD OIG

Winston Paes AUSA, USAO Eastern District of New York

Emily Rosenthal Forensic Auditor, USAO Eastern District of New York

Louis Rossignuolo Assistant Inspector General for Investigations, RRB OIG

> Adam Suits Special Agent, RRB OIG

Deborah Zwany AUSA, USAO Eastern District of New York

In recognition of outstanding teamwork in the investigation and prosecution of Amgen

Peace Corps Investigative Team for U.S. v. Jesse Osmun

Amy Allen Child Forensic Interviewer, DHS

Kimberly Foy National Program Manager, DHS

> Bonnie Kane Trial Attorney, DOJ

Rod Khattabi Special Agent, DHS Krishna Patel Assistant United States Attorney, DOJ

Joyce Shores Senior Special Agent, Peace Corps OIG

Adéle Sonnekus Detective Captain, South African Police Service

> Toshua Williams Assistant Attaché, DHS

For excellence in conducting a complex international investigation of serial child sexual abuse by a former Peace Corps volunteer in South Africa

Small Business Administration CB Development, et al.

Ana Bedoya Detective, Englewood Police Department, New Jersey Anthony Moscato
Assistant United States Attorney, District of New Jersey

Chris Kedersha Detective, Englewood Police Department, New Jersey Cesar G Santos Special Agent, SBA OIG

Jane Yoon Assistant United States Attorney, District of New Jersey

In recognition of outstanding achievement for successfully prosecuting a loan broker and numerous other individuals for their participation in a large loan fraud scheme

Social Security Administration

Emma C. Paredes Criminal Investigator (Special Agent)

For outstanding investigative accomplishments and innovative recruitment efforts

Special Inspector General for Afghanistan Reconstruction Mazar-e-Sharif Fuel Theft Investigations Team

Philip G. Cousin Special Agent Michael J. Janiga Special Agent

In recognition of outstanding undercover work in the investigation of fuel thefts and bribery in Afghanistan, resulting in recovery of fuel, equipment, and money, totaling over a million dollars

Special Inspector General for Troubled Asset Relief Program American Mortgage Specialist Investigative Team

Edward Geiger Senior Investigator – Asset Forfeiture, DOJ SIGTARP Special Agent, SIGTARP

Jeannette Gunderson Acting Assistant Deputy Chief, Asset Forfeiture and Money Laundering Section, DOJ Nancy O'Shea Special Agent, FHFA OIG

SIGTARP Special Agent, SIGTARP Jack Patrick Trial Attorney, DOJ

Kari Meyer Special Agent, FHFA OIG Robert Zink Trial Attorney, DOJ

In Recognition of Outstanding Service in Uncovering and Jointly Investigating a Multi-Million Dollar Bank Fraud and Embezzlement Matter Resulting in Losses to a TARP Recipient Bank

Tennessee Valley Authority SWCI Safety Manager Investigation Team

Milea S. Bagwell Special Agent JD Shelton Senior Special Agent/Relief Supervisor

Curt Hudson Contract Audits Director Beth B. Thomas Senior Special Agent

In recognition of an investigation leading to the conviction of a contractor who falsified injury rates at TVA nuclear plants to collect more than \$2.5 million in safety bonuses

Treasury Inspector General for Tax Administration

Jacqueline D. Siegel Special Agent

In recognition of her personal commitment and dedication to the TIGTA mission. Her exemplary investigative skills helped prevent potentially violent offenders from carrying out their plan to murder an IRS employee and a Federal District Court Judge

U.S. Department of the Treasury

Waleska McLellan Special Agent

In recognition of initiative and accomplishment in the detection and prosecution of a former U.S. Mint Police Officer for theft and money laundering

U.S. Department of Veterans Affairs

CJMS Contracting LLC, Service-Disabled Veteran-Owned Small Business Fraud Team

Thomas Albus Assistant United States Attorney, Eastern District of Missouri

> Kerry Baker Special Agent

Gregory Billingsley Special Agent

Christopher Fox Special Agent, Small Business Administration OIG

Gregory Hirstein

Special Agent

Suzanne Humeniak Special Agent

> John Jones Special Agent Frederick Lane

Special Agent Stefan Larese Special Agent

Jeffrey Maslar, Jr. Special Agent

Gavin McClaren Special Agent

> John Metzler Special Agent

Annette Nowak Special Agent

Randall Rupp Special Agent

Jeremy Sausto

Special Agent, General Services Administration OIG

Ashley Shingler Management Analyst

> Sally Stevens Forensic Auditor

William Stumme Special Agent

Jeffrey Walsh Special Agent

Steven Wilson Special Agent

In recognition of significant contributions in the prosecution of a VA employee and others who conspired to subvert VA's Service-Disabled Veteran-Owned Small Business Program by paying gratuities to secure contract set-asides for veteran-owned companies

Management Award for Excellence

U.S. Department of the Interior

Mary Catherine Lemley Director, Training Division, DOI OIG

In recognition of extraordinary leadership in the furtherance of the Council of the Inspectors General on Integrity and Efficiency mission of increasing the professionalism and leadership capabilities of the Federal Inspector General Community

U.S. Department of Veterans Affairs

Technology Enhancements to Improve IG Report Implementation Oversight and Financial Operations Team

Debra Beatty Budget Analyst Jennifer Geldhof Director, Operations Support

Megan Beidler Management Analyst Benny Gelillo IT Specialist

Joyce Bowman Electronic Publication Specialist Kathleen Hewlett Management Analyst

Jeff Brewer IT Specialist

Margaret "Ann" Hively Management Analyst

Mark Cherry Contract Specialist Jay Johnson Budget Director

Kimberly Cowins Deputy Director, Administrative and Financial Operations Kyra Moore Budget Analyst

Jess Del Mundo

Greg Mroz

IT Specialist

Director, Administrative and Financial Operations

Quintin Durden Management Analyst James Schank Management Analyst

Kara Francis Budget Analyst Gracie Turner Management Analyst

Tijuana Williams Supervisory Budget Analyst

In recognition of the creation of a comprehensive system of records to manage VA OIG reports, recommendations, and procurement actions resulting in improved coordination, efficiency, and timeliness of administrative processes

MULTIPLE DISCIPLINES AWARD FOR EXCELLENCE

U.S. Department of Agriculture SNAP Fraud Audit and Investigations Team

Stacey A. Anderson Auditor

Joann G. Baker Audit Technician

Melissa K. Bentley Writer/Editor

> Lonnie Boyd Special Agent

Jason L. Brammer Auditor

Lori Chan Special Agent-in-Charge

Ann Coffey Special Agent-in-Charge

Patricia Contreras Assistant Special Agent-in-Charge

Rodney G. DeSmet Deputy Assistant Inspector General for Audit

> LaToya L. Dickinson Auditor

> Stephanie Y. Goings
>
> Auditor

Elizabeth J. Gurklies Audit Technician

Kathy Horsley Deputy Assistant Inspector General for Investigations

> Bruce A. Karson Assistant Division Director

> > Michael R. Martin Writer/Editor

Joseph E. Mickiewicz Director, Food, Nutrition, Marketing and Development Division

> Tanya Moses Special Agent

Erica L. Nelson Writer/Editor

Ronda F. Price Director

Melissa W. Rumsey Director

> Devin A. Self Auditor

Karen S. Sifford Assistant Director

Venelina K. Stoynev-Stephens Statistician

> Kurt J. Thompson Senior Auditor

> Samuel C. Walker Auditor

William C. Walker Assistant Director

> Kevin Watts Special Agent

Noble E. Wheeler *Auditor*

Eric E. Wyer Auditor

Jeremy R. Yon Auditor

Carla Young Special Agent

In recognition of extraordinary efforts to improve the integrity of the Supplemental Nutrition Assistance Program and identify \$84 million in questionable benefits, as well as exemplary cooperation between Audit and Investigations

Environmental Protection Agency EPA OIG ARRA Buy American Team

Robert Adachi Director, Forensic Audits, Office of Audit

Steve Alderton Associate Counsel, Office of Counsel

Jean Bloom Project Lead, Forensic Audits, Office of Audit

Laura Bloss Auditor, Forensic Audits, Office of Audit

Larry Brannon Auditor, Forensic Audits, Office of Audit

John Burns Auditor, Forensic Audits, Office of Audit

Kevin Collins Auditor, Forensic Audits, Office of Audit

John Flynn Auditor, Forensic Audits, Office of Audit

Daniel Hawthorne Special Agent, Office of Investigations

Melissa Heist Assistant Inspector General for Audit Dave Hoffman Special Agent, Office of Investigations

Iantha Maness Auditor, Forensic Audits, Office of Audit

Patrick McIntyre Auditor, Forensic Audits, Office of Audit

Allen Orand Auditor, Forensic Audits, Office of Audit

Michael Rickey Project Manager, Forensic Audits, Office of Audit

> Cory Rumple Special Agent, Office of Investigations

Shannon Schofield Auditor, Forensic Audits, Office of Audit

John Trefry Associate Director, Forensic Audits, Office of Audit

> Dennis Williams Special Agent, Office of Investigations

Lela Wong Project Manager, Forensic Audits, Office of Audit

In recognition of significant contributions to help ensure Agency projects under the 2009 American Recovery and Reinvestment Act fulfilled the objectives of preserving or creating jobs and stimulating the economy by meeting the Buy American requirements

General Services Administration W.W. Grainger, Inc. Team

Chris Albers Assistant Special Agent in Charge, USPS OIG Erin Kraft Auditor in Charge, GSA OIG

John Brewer Special Agent, GSA OIG Bill Miller Assistant Special Agent in Charge, USPS OIG

Mark Burrell Forensic Examiner, USPS OIG Eric Miller Senior Counsel, GSA OIG

Mike Capper Audit Manager, GSA OIG Joe Osborne Special Agent, USPS OIG

Harold Durham Attorney, USPS OIG Tracy Ruppel Special Agent, USPS OIG

David Finkelstein Trial Attorney, Commercial Litigation Branch, DOJ Mike Sample Special Agent, USPS OIG

Tracy Hilmer Assistant Director, Commercial Litigation Branch, DOJ

John Walsh Regional Inspector General for Auditing, GSA OIG

Chuck Holland Forensic Examiner, USPS OIG Lisa Warwick Assistant United States Attorney, Eastern District of Wisconsin, DOJ

Mike Holtz Forensic Examiner, USPS OIG

Charlie Wilcox Special Agent, USPS OIG

In recognition of outstanding work resulting in the recovery of \$70 million from W.W. Grainger, Inc. (Grainger), for overbillings and penalties related to a General Services Administration (GSA) contract and two U.S. Postal Service (USPS) contracts

U.S. Department of Housing and Urban Development Terrill Meisinger Foreclosure Rescue and Rent Skimming Scheme

David Carter Special Agent Dorothy Schouten Chief, Civil Appeals, Assistant United States Attorney

Chris Hyun Senior Forensic Auditor Geoffrey Wilson Assistant United States Attorney

In recognition of the significant contributions and exceptional efforts by the investigative team in one of the largest civil mortgage fraud cases ever brought against an individual under FIRREA, resulting in \$5 million in civil penalties

Social Security Administration Medicare Non-Usage Team

Kimberly A. Byrd Jeffrey L. Pounds
Division Director Audit Manager

Lewis A. Dardick Douglass H. Roloff, III
Attorney-Advisor Resident Agent in Charge

Peter W. Johnson Jordan A. Sherman
Attorney Auditor

Janet Matlock Jennifer L. Walker Senior Auditor Special Agent in Charge

> Kathy L. Youngblood-Yawn Senior Auditor

In recognition of outstanding performance, dedication, and perseverance in using enhanced Medicare claim data to better identify deceased beneficiaries, thus avoiding significant overpayments

Special Inspector General for Afghanistan Reconstruction Afghan Fuel Accountability Team

Christina M. Andersson Preston S. Heard
Senior Program Analyst Senior Program Manager

George Mike Baird Peter S. Hughes
Special Agent in Charge Special Agent
Special Agent

Joseph G. Barlow Michael J. Janiga Special Agent Special Agent

Mia E. Bonarski Dinusha P. Jayasinghe Methodologist Senior Auditor

Monica J. Brym Valerie J. Kimball
Director, Special Projects Auditor

Philip G. Cousin Gregory A. Paige Special Agent Forensic Auditor

Brian E. Cropper Jake Summerhays
Special Agent Investigative Analyst

William B. Gaertner Gabriele A. Tonsil
Associate General Counsel Senior Audit Manager

Zubair A. Hakimzada Nicolas Torres Senior Program Analyst Senior Audit Manager

Steven R. Haughton Jenniffer F. Wilson
Senior Auditor Director, Forward Operations – Kabul

In recognition of exceptional collaboration in conducting audits, investigations, and special projects to prevent waste and theft of billions of dollars in fuel in Afghanistan

Tennessee Valley Authority Watts Bar Unit 2 Construction Project Review Team

Angela Blackmon Senior Special Agent, Investigations Nancy Holloway Special Agent in ChargeEast, Investigations

Melissa L. Conforti Senior Auditor, Operational Audits Paul Houston Special Agent in ChargeWest, Investigations

Lisa H. Hammer Director, Operational Audits

Kaylyn Moore Analyst, Investigations

Greg R. Stinson Director, Evaluations

In recognition of the team's significant achievement in identifying and notifying TVA that the Watts Bar Unit 2 construction project was behind schedule and over budget

U.S. Department of Transportation DOT OIG Federal Highway Oversight Team

Cynthia Auburn Senior Analyst Rodolfo Perez Engineer Advisor

Joseph Come Assistant Inspector General for Highway & Transit Audits David Pouliott Program Director

Stephen Gruner Project Manager Lorretta Swanson Project Manager

Anne-Marie Joseph Senior Engineer Fritz Swartzbaugh Associate Counsel

Megha Joshipura Statistician Petra Swartzlander Statistician

Michael Masoudian Senior Analyst Thomas Yatsco Deputy Assistant Inspector General for Highway & Transit Audits

In recognition of Multidisciplinary Excellence in Transforming Oversight of the Federal Highway Program

U.S. Postal Service Claimant Risk Analysis Model

Teresa Cliett Healthcare Fraud Analyst, RN BSN Bryan Jones Director, CAPE

Linda Johnson IT Specialist, Programmer Analyst Ingrid Petrakis Special Agent—Claimant Fraud Specialist

Rebecca Visos Manager, CAPE

In recognition of the outstanding efforts by the USPS OIG Countermeasures and Performance Evaluations Team for the utilization of a predictive model that identifies workers' compensation claimants who have a higher likelihood of being fraudulent

U.S. Department of Veterans Affairs Veterans' Access to Mental Health Care Team

Marilyn Barak IT Specialist

Beverly Carter IT Specialist

Lee Giesbrecht Director, Statistical Operations

> Dr. Monika Gottlieb Senior Physician

> > Lance Kramer Auditor

> > > Brad Lewis Auditor

C. Russell Lewis Management Analyst Claire McDonald

Regional Director Karen McGoff-Yost Associate Regional Director Daniel Morris Auditor

Robert Myers, Jr. Auditor

> Carla Reid Auditor

Larry Reinkemeyer Director

Jason Schuenemann Management Analyst

Dr. Michael Shepherd Senior Physician

Nelvy Viguera Butler Statistician

Sarah White Management Analyst

> Oscar Williams Auditor

In recognition of a high impact report that determined VA data reported to Congress on veterans' access to mental health care was not reliable or accurate. The report led to major changes in VA's mental health staffing and performance metrics

Special Act Award for Excellence

U.S. Department of Defense

Wendell L. Cheers Special Agent

In recognition of providing lifesaving first aid treatment to a fellow agent

U.S. Department of Health and Human Services

Erin Bliss Director of External Affairs

In recognition of significant contributions in furthering OIG's mission by leading significant change in OIG's communication strategy

Julie K. Taitsman Chief Medical Officer

In recognition of significant contributions in furthering OIG's mission through excellence in performing provider outreach and training

Social Security Administration

David C. Rodriguez

Attorney

In recognition of development and execution of an innovative new approach to stop fraudulent violations of Section 1140 of the Social Security Act

U.S. Department of State Suspension and Debarment Program

Karin Pacheco DOS/OIG, Special Agent in Charge (Manager) Jason Passaro
A/OPE, Suspension Debarment Manager

Corey Rindner
A/OPE, Procurement Executive (Suspension/Debarment Official)

In recognition of exceptional performance in establishing a highly effective Suspension and Debarment Program within the OIG and the Department of State, which resulted in successfully safeguarding U.S. Government interests



16th Annual Awards Ceremony October 15th 2013

Acknowledgements

CIGIE Award Nomination Review Panels

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

Audit

Steve Schaeffer Social Security Administration

Jacqueline Wilson Securities and Exchange Commission John Seeba Legal Services Corporation

Carolyn Davis Department of Defense

Investigations

Kimberly Howell Office of Personnel Management

Alan Boehm National Science Foundation Lee Quintyne General Services Administration

Joseph McMillan Nuclear Regulatory Commission

Evaluation, Management, Information Technology, and Special Act

Tammy Whitcomb United States Postal Service

Ann Eilers Department of Commerce Robert Peterson Department of State

Brian Mullins National Aeronautics and Space Administration

Administrative Support, Employee Protections, Government Ethics, Law and Legislation, and Multiple Disciplines

David Holmgren Treasury Inspector General for Tax Administration

> Robert Norris National Geospatial-Intelligence Agency

Adam Silverman Federal Housing Finance Agency

Jill Matthews Tennessee Valley Authority

Special Category Awards

Phyllis Fong Department of Agriculture Daniel Levinson
Department of Health and Human Services

Lynne McFarland Federal Election Commission Carl Hoecker Securities Exchange Commission

Jon Rymer Federal Deposit Insurance Corporation Peg Gustafson Small Business Administration

Kathleen Tighe Department of Education Mary Kendall Department of the Interior

Kathy Buller Peace Corps Gregory Friedman Department of Energy

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Federal Housing Finance Agency

Steve Linick
Jon Anders
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Emilia Disanto
Roberto Ecarma
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Patrick Krepel
Kathleen Mandeville
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Robert Portch
Ivy Porter
Tammy Ross
Adam Silverman
Steve Smarr
Kristin Sneed
Nadia Stewart
John Sutherland
Brian Terhaar
Kevin Thompson
Alexis Tune
Josui Watson
Chris Webber
Betty Wong

National Science Foundation

Allison Lerner
Susan Carnohan
Brittany DiChello
Karen Gambarani
Elizabeth Goebels
Monique Headley
Brian Hess

Sonia Khanzode Teairra Jones Scott Moore Erik Runko Shanee Stewart Jeffrey Stitz Bradley Thrall

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Mark Jones Tracy Brown Brett Wilson Paola Merino Beth Leon Lisa Rodely Crystal Hamling

