



Council of the
INSPECTORS GENERAL
on INTEGRITY and EFFICIENCY

16th Annual Awards Ceremony

October 15th 2013





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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.

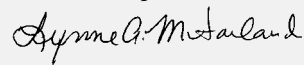
Public service is a rewarding and noble calling. Today we honor those in our community who have distinguished themselves in their endeavors and who have contributed to the well-being of the Nation. In so many ways, our community of dedicated people touches the life of every American every day—from meeting 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



LYNNE A. MCFARLAND
Vice Chairperson





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In Remembrance

LIVES LOST IN THE LINE OF DUTY

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

Agency for International Development

Oscar C. Holder
Foreign Service Officer, Program Inspector

Sidney B. Jacques
Foreign Service Officer, Program Inspector

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

Charles Hega
Auditor

William Stanford
Auditor

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

Judith Hoyle
IT Auditor-in-Charge

Arlene Boateng
Senior Audit Specialist

Mark Mulholland
Assistant Inspector General for Audits

Leslee Bollea
Congressional Relations Director

Adriana Rojas
Associate Counsel

Daniel Craven
Senior IT Specialist

Teresa Supples
Office Support Specialist

John Davidovich
Counsel to the Inspector General

Sharon Tushin
Senior Communications Manager

Fred Gibson
Deputy Inspector General

Margaret Wolf
Supervisory Auditor

Steve Linick, Inspector General
Federal Housing Finance Agency

Brian Baker
Deputy Chief Counsel

Brent Melson
Director, Information Management

Andrew Geger
Auditor

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
Audit Manager

Marla Freedman
Assistant Inspector General for Audit

Tim Cargill
Auditor

Patrick Gallagher
Auditor

Dana Duvall
Auditor

Jen Ksanznak
Auditor

Jeff Dye
Audit Director

Susan Marshall
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 <i>Information Technology Specialist</i>	Steve Smarr <i>Information Technology Specialist</i>
Roberto F. Ecarma <i>Financial Specialist</i>	Kristin E. Sneed <i>Director, Budget and Financial Management</i>
Patrick L. Krepel <i>Budget Analyst</i>	John D. Sutherland <i>Senior Human Resources Specialist</i>
Deborah M. Mason <i>Director, Human Resources Management</i>	Brian E. Terhaar <i>Director, Administrative Services</i>
T. Scott Mitchell <i>Administrative Programs Specialist</i>	Alexis L. Tune <i>Administrative Programs Assistant</i>
Ivy D. Porter <i>Senior Human Resources Specialist</i>	Josui Watson <i>Equal Employment Opportunity Specialist</i>
Tammy M. Ross <i>Human Resources Specialist</i>	Christopher S. Webber <i>Chief Information Officer</i>
Adam D. Silverman <i>Deputy Inspector General for Administration</i>	Betty W. Wong <i>Program Analyst</i>

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

Michael Martin
*Supervisory Writer-Editor, Writing
and Publications Division*

James A. Eason
Auditor

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

Larry Ellis
Assistant Director

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

Adam Halperin
Auditor

Jeff Harpenau
Senior Auditor

Ronda Price
Director

Christopher M. Harris
Auditor

Derek Repp
Auditor

Ralph Leeper
Senior 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 Brodsky
Senior Auditor

Daniel Krueger
Senior Director

Satish Parikh
Senior Auditor

Raymond Zhang
Senior 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
Auditor

Randall M. Critchlow
Auditor

Christopher A. DePerro
Audit Team Leader

Shelly M. Farber
Audit Team Leader

Kendall A. Miller
Auditor

Helen Scalf
Auditor

Daniel Ulas
Auditor

Kenneth B. VanHove
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
Team Leader

James Kornides
Program Director

Keila Pagan-Fortis
Statistician

Lusk Penn
Statistician

Eric Thacker
Project Manager

Amber White
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
Central Audits Assistant Division Director

Amy Campbell
Auditor-in-Charge, Pittsburgh Audit Group

Sonya Cerne
Team Leader, Washington DC Audit Group

Michael D'Antonio
Auditor-in-Charge, Pittsburgh Technology Audit Group

Matthew Fryer
Auditor, Washington DC Audit Group

Tori Kaufman
Auditor, Washington DC Audit Group

Katie Kimmel
Auditor, Washington DC Audit Group

Tara Lewis
Central Audits Assistant Division Director

Andrew Morgan
Auditor, Washington DC Audit Group

Sarah Nelson
Auditor, Oak Ridge Audit Group

Jack Rouch
Central Audits Division Director

Veronica Rutt
Team Leader, Pittsburgh Audit Group

Sean Strauman
Auditor-in-Charge, Pittsburgh Audit Group

Aaron Webb
Eastern Audits Assistant Division Director

Daniel Weeber
Eastern Audits Division Director

Todd Wisniewski
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

Damon M. Jackson
Senior Auditor

Alisa J. Davis
Audit Director

Drew W. Smith
Audit Manager

Chau L. Dinh
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 <i>Auditor</i>	Debra Keasling <i>Audit Manager</i>
Lolita Bradley <i>Senior Auditor</i>	Kimberly Kennedy <i>Senior Auditor</i>
Julie Brown <i>Senior Auditor</i>	Tom Lin <i>Audit Manager</i>
Rodney Brown <i>Senior Auditor</i>	Shirley Loos <i>Senior Auditor</i>
John Carlucci <i>Senior Auditor</i>	Sharon Melvin <i>Senior Auditor</i>
Marianne Cholakian <i>Audit Director</i>	Alice Norwood <i>Audit Manager</i>
Tate Clark <i>Audit Manager</i>	Leslie Preuss <i>Senior Auditor</i>
Patrick Cogley <i>Regional Inspector General</i>	Michelle Richards <i>Audit Manager</i>
Carmen Cook <i>Senior Auditor</i>	Chris Riley <i>Writer/Editor</i>
Christine Duncan <i>Senior Auditor</i>	Cathy Rothschadl-Cuka <i>Auditor</i>
Frances Dynan <i>Auditor</i>	Aner Sanchez <i>Senior Auditor</i>
Sheri Fulcher <i>Regional Inspector General</i>	Jaime Saucedo <i>Audit Manager</i>
Andrew Funtal <i>Audit Manager</i>	Leah Scott <i>Audit Manager</i>
Alexandria Hayden <i>Senior Auditor</i>	Bernard Siegel <i>Audit Manager</i>
Brandi Horner <i>Senior Auditor</i>	Stephen Slamar <i>Audit Manager</i>
Dorota Horton <i>Auditor</i>	Nivee Woodard <i>Senior Auditor</i>
Jeffrey Jacobs <i>Audit Manager</i>	Iman Zbinden <i>Senior Auditor</i>
Timothy Zorich <i>Auditor</i>	

*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

Elizabeth M. Cuda
Program Analyst

Teka J. Benisrael
Auditor-in-Charge

David S. Laun
Program Manager

Stephen W. Betzner
Program Analyst

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 <i>Auditor</i>	Lora Latterner <i>Program Analyst</i>
Lawrence Alli <i>Auditor</i>	Andrew Loomis <i>Auditor</i>
Ajit Buttar <i>Statistician</i>	Reza Noorani <i>Auditor</i>
Mary Louise Casazza <i>Auditor</i>	Eliacim Nieves Perez <i>Auditor</i>
Grover Fowler, Jr. <i>Auditor</i>	Susan Rosenblum <i>Program Risk Manager</i>
Mitchell Goldberg <i>IT Specialist</i>	Mark Schwartz <i>Supervisory Auditor</i>
Cardelia Tsoi <i>Supervisory Auditor</i>	

*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 <i>Management Analyst</i>	Raymond Tolomeo <i>Director, Science and Aeronautics Research Directorate</i>
Noreen Khan-Mayberry, Ph.D. <i>Technical Evaluator</i>	Ronald M. Yarbrough <i>Project Manager</i>
Jiang Yun Lu <i>Team Lead</i>	

*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
Program Analyst

Cassandra Hall
Management Analyst

Peter W. Johnson
Attorney

William T. Kearns
IT Specialist

James J. Klein
Division Director

N. Brennan Kraje
Statistician

Leticia A. Lew
Program Analyst

Joseph I. Robleto
Audit Manager

Shirley E. Todd
Division Director

Randy J. Townsley
Audit Manager

Upeksha van der Merwe
Auditor

Linda A. Webster
Senior Auditor

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

SSI Program Integrity Review Team

Chad M. Burns
Senior Auditor

Rajula J. Chandran
Senior IT Specialist

Lewis A. Dardick
Attorney-Advisor

Katie I. Greenwood
Senior Auditor

Christine A. Hauss
Audit Manager

Vincent Huang
Program Analyst

Kevin M. Joyce
IT Specialist

James Kim
Senior Analyst

N. Brennan Kraje
Statistician

David Mazzola
Audit Manager

Timothy Nee
Division Director

Judith M. Oliveira
Division Director

Alla Resman
IT Specialist

Frank J. Salamone
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
Director

Edward Gorman
Audit Manager (Retired)

Stephen A. Elix
Auditor

Sandra L. Hinton
Senior Auditor

Denise M. Gladson
Auditor

Marcus D. Sloan
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
Senior Auditor

Myron L. Gulley
Senior Auditor

John L. Ledford
Audit Manager

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
Manager

Myung Han
Manager

Rafael Cumba
Auditor-in-Charge

Robert Hong
Auditor

Rufus Etienne
Senior Auditor

Mark Levitt
Manager

Michael Fitzgerald
Director

Alicia Weber
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

Cynnde Nielsen
Auditor

Joseph DeAntonis
Audit Manager

Cherie Palmer
Director

Kevin Gibbons
Auditor

Maria Stone
Auditor

Lee Giesbrecht
Director, Statistical Operations

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*

Eric Lewis
*Director, Special Program Reviews,
Office of Program Evaluation*

Martha Chang
*Project Manager, 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
Program Analyst

Jessica L. Fagnoli
Program Analyst

Laura Canfield
Senior Counsel

Danielle Fletcher
Program Analyst

Tim Chettiath
Program Analyst

Melissa Hafner
Program Analyst

Alyson Cooper
Program Analyst

Elizabeth Holahan
Associate Counsel

Kevin A. Farber
Mathematical Statistician

Maria Maddaloni
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
Program Analyst

Eddie Baker
Program Analyst

Jenell S. Clarke
Program Analyst

Kevin A. Farber
Mathematical Statistician

Robert L. Gibbons
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
Program Analyst

Roberta M. Baskin
Director of Media Communications

Erin C. Bliss
Director of External Affairs

Laura E. Canfield
Senior Counsel

Teresa A. Dailey
Program Analyst

Jaime R. Durley
Deputy Regional Inspector General

Kevin A. Farber
Mathematical Statistician

Dwayne F. Grant
Regional Inspector General

Michael J. Henry
Deputy Regional Inspector General

Anne L. MacArthur
Senior Counsel

Conswelia M. McCourt
Program Analyst

Sarah E. McLaulin
Program Analyst

Christine Moritz
Writer/Editor

Sheila M. Nair
Public Affairs Specialist

Brian T. Pattison
Regional Inspector General

Latrice S. Rollins
Program Analyst

Talisha M. Searcy
Program Analyst

Megan H. Tinker
Deputy Branch Chief

Robert A. Vito
Regional Inspector General

Donald B. White
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 Hardie Assault 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

Ann Rueter
Special Agent

Dana Papesh
Special Agent

Hilary Sallee
Special Agent

Silvia Reyes
Special Agent

Benjamin Williamson
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
Investigative Analyst

Kathryn Silvestri
Investigative Analyst (Legal)

Noel Rosengart
Investigative Counsel (Fraud)

Carla Smith
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 <i>Special Agent, Small Business Administration Office of Inspector General</i>	Ryan Faulconer <i>Assistant U.S. Attorney, Eastern District of Virginia</i>
Eric A. Bishop <i>Special Agent, General Services Administration Office of Inspector General</i>	Chad Golder <i>Assistant U.S. Attorney, Eastern District of Virginia</i>
Norman D. Conley, Jr. <i>Special Agent, NASA Office of Inspector General</i>	Eric B. Kempen <i>Special Agent, Defense Criminal Investigative Service, DoD Office of Inspector General</i>
Melody Coston <i>Investigative Auditor, NASA Office of Inspector General</i>	Patrick Miller <i>Special Agent, U.S. Department of Homeland Security Office of Inspector General</i>
Patricia A. Searle <i>Resident Agent-in-Charge, NASA Office of Inspector General</i>	

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 <i>Special Agent, DOE OIG</i>	Michael Pritchard <i>Special Agent, NSF OIG</i>
Karen Jordan <i>Special Agent, DHS OIG</i>	Erik Saracino <i>Special Agent, NASA OIG</i>

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 <i>Investigation Team Leader</i>	Judy G. Gordon <i>Quality Assurance Manager</i>
Veronica O. Bucci <i>Senior Criminal Investigator</i>	Rossana Raspa <i>Senior Level Assistant for Investigative Operations</i>
William H. Walls, Jr. <i>Senior Criminal Investigator</i>	

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

Michael Linder
Special Agent, FBI

Erin E Argo
AUSA, USAO Eastern District of New York

Catherine Morillo
Paralegal, USAO Eastern District of New York

Sheila Aubourg
Special Agent, OPM OIG

Bryan O'Toole
Special Agent, DOD OIG

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

Winston Paes
AUSA, USAO Eastern District of New York

Joseph Giambalvo
Special Agent, HHS OIG

Emily Rosenthal
Forensic Auditor, USAO Eastern District of New York

Patrick Hannigan
Special Agent, FDA OCI

Louis Rossignuolo
Assistant Inspector General for Investigations, RRB OIG

Samuel Henck
Financial Crimes Consultant, FDA OCI

Adam Suits
Special Agent, RRB OIG

Paul Kaufman
AUSA, USAO Eastern District of New York

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

Krishna Patel
Assistant United States Attorney, DOJ

Kimberly Foy
National Program Manager, DHS

Joyce Shores
Senior Special Agent, Peace Corps OIG

Bonnie Kane
Trial Attorney, DOJ

Adèle Sonnekus
Detective Captain, South African Police Service

Rod Khattabi
Special Agent, DHS

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

Charles Mullaly
Special Agent, SIGTARP

Jeannette Gunderson
*Acting Assistant Deputy Chief, Asset Forfeiture
and Money Laundering Section, DOJ*

Nancy O'Shea
Special Agent, FHFA OIG

James Harbin
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 <i>Assistant United States Attorney, Eastern District of Missouri</i>	Gavin McClaren <i>Special Agent</i>
Kerry Baker <i>Special Agent</i>	John Metzler <i>Special Agent</i>
Gregory Billingsley <i>Special Agent</i>	Annette Nowak <i>Special Agent</i>
Christopher Fox <i>Special Agent, Small Business Administration OIG</i>	Randall Rupp <i>Special Agent</i>
Gregory Hirstein <i>Special Agent</i>	Jeremy Sausto <i>Special Agent, General Services Administration OIG</i>
Suzanne Humeniak <i>Special Agent</i>	Ashley Shingler <i>Management Analyst</i>
John Jones <i>Special Agent</i>	Sally Stevens <i>Forensic Auditor</i>
Frederick Lane <i>Special Agent</i>	William Stumme <i>Special Agent</i>
Stefan Larese <i>Special Agent</i>	Jeffrey Walsh <i>Special Agent</i>
Jeffrey Maslar, Jr. <i>Special Agent</i>	Steven Wilson <i>Special Agent</i>

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
IT Specialist

Greg Mroz
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 <i>Auditor</i>	Joseph E. Mickiewicz <i>Director, Food, Nutrition, Marketing and Development Division</i>
Joann G. Baker <i>Audit Technician</i>	Tanya Moses <i>Special Agent</i>
Melissa K. Bentley <i>Writer/Editor</i>	Erica L. Nelson <i>Writer/Editor</i>
Lonnie Boyd <i>Special Agent</i>	Ronda F. Price <i>Director</i>
Jason L. Brammer <i>Auditor</i>	Melissa W. Rumsey <i>Director</i>
Lori Chan <i>Special Agent-in-Charge</i>	Devin A. Self <i>Auditor</i>
Ann Coffey <i>Special Agent-in-Charge</i>	Karen S. Sifford <i>Assistant Director</i>
Patricia Contreras <i>Assistant Special Agent-in-Charge</i>	Venelina K. Stoynev-Stephens <i>Statistician</i>
Rodney G. DeSmet <i>Deputy Assistant Inspector General for Audit</i>	Kurt J. Thompson <i>Senior Auditor</i>
LaToya L. Dickinson <i>Auditor</i>	Samuel C. Walker <i>Auditor</i>
Stephanie Y. Goings <i>Auditor</i>	William C. Walker <i>Assistant Director</i>
Elizabeth J. Gurklies <i>Audit Technician</i>	Kevin Watts <i>Special Agent</i>
Kathy Horsley <i>Deputy Assistant Inspector General for Investigations</i>	Noble E. Wheeler <i>Auditor</i>
Bruce A. Karson <i>Assistant Division Director</i>	Eric E. Wyer <i>Auditor</i>
Michael R. Martin <i>Writer/Editor</i>	Jeremy R. Yon <i>Auditor</i>
	Carla Young <i>Special Agent</i>

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 Rumble
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

John Brewer
Special Agent, GSA OIG

Mark Burrell
Forensic Examiner, USPS OIG

Mike Capper
Audit Manager, GSA OIG

Harold Durham
Attorney, USPS OIG

David Finkelstein
Trial Attorney, Commercial Litigation Branch, DOJ

Tracy Hilmer
Assistant Director, Commercial Litigation Branch, DOJ

Chuck Holland
Forensic Examiner, USPS OIG

Mike Holtz
Forensic Examiner, USPS OIG

Erin Kraft
Auditor in Charge, GSA OIG

Bill Miller
Assistant Special Agent in Charge, USPS OIG

Eric Miller
Senior Counsel, GSA OIG

Joe Osborne
Special Agent, USPS OIG

Tracy Ruppel
Special Agent, USPS OIG

Mike Sample
Special Agent, USPS OIG

John Walsh
Regional Inspector General for Auditing, GSA OIG

Lisa Warwick
*Assistant United States Attorney, Eastern
District of Wisconsin, DOJ*

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

Chris Hyun
Senior Forensic Auditor

Dorothy Schouten
Chief, Civil Appeals, Assistant United States Attorney

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
Division Director

Lewis A. Dardick
Attorney-Advisor

Peter W. Johnson
Attorney

Janet Matlock
Senior Auditor

Jeffrey L. Pounds
Audit Manager

Douglass H. Roloff, III
Resident Agent in Charge

Jordan A. Sherman
Auditor

Jennifer L. Walker
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
Senior Program Analyst

George Mike Baird
Special Agent in Charge

Joseph G. Barlow
Special Agent

Mia E. Bonarski
Methodologist

Monica J. Brym
Director, Special Projects

Philip G. Cousin
Special Agent

Brian E. Cropper
Special Agent

William B. Gaertner
Associate General Counsel

Zubair A. Hakimzada
Senior Program Analyst

Steven R. Haughton
Senior Auditor

Preston S. Heard
Senior Program Manager

Peter S. Hughes
Special Agent

Michael J. Janiga
Special Agent

Dinusha P. Jayasinghe
Senior Auditor

Valerie J. Kimball
Auditor

Gregory A. Paige
Forensic Auditor

Jake Summerhays
Investigative Analyst

Gabriele A. Tonsil
Senior Audit Manager

Nicolas Torres
Senior Audit Manager

Jennifer F. Wilson
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

Melissa L. Conforti
Senior Auditor, Operational Audits

Lisa H. Hammer
Director, Operational Audits

Nancy Holloway
Special Agent in Charge East, Investigations

Paul Houston
Special Agent in Charge West, Investigations

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

Joseph Come
*Assistant Inspector General for
Highway & Transit Audits*

Stephen Gruner
Project Manager

Anne-Marie Joseph
Senior Engineer

Megha Joshipura
Statistician

Michael Masoudian
Senior Analyst

Rodolfo Perez
Engineer Advisor

David Pouliott
Program Director

Lorretta Swanson
Project Manager

Fritz Swartzbaugh
Associate Counsel

Petra Swartzlander
Statistician

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

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Daniel Morris
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Beverly Carter
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Robert Myers, Jr.
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Statistician

Claire McDonald
Regional Director

Sarah White
Management Analyst

Karen McGoff-Yost
Associate Regional Director

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

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CIGIE AWARD NOMINATION REVIEW PANELS

A special “thank you” to all of the Review Panel members

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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

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Lynne McFarland
Federal Election Commission

Jon Rymer
Federal Deposit Insurance Corporation

Kathleen Tighe
Department of Education

Kathy Buller
Peace Corps

Daniel Levinson
Department of Health and Human Services

Carl Hoecker
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Peg Gustafson
Small Business Administration

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