13th Annual Awards Ceremony
October 19, 2010
Order of Events

Prelude Music ............................................. The Liberty Boys
Presentation of Colors ................................... Armed Forces Color Guard
National Anthem ......................................... The Liberty Boys

Welcoming Remarks ..................................... The Honorable Daniel R. Levinson
CIGIE Awards Program Co-Chair
Inspector General
Department of Health and Human Services

Keynote Address ......................................... Pierre Thomas
ABC News Senior Justice Department Correspondent

Special Category Awards Presentation .......................... The Honorable Jeffrey Zients
CIGIE Executive Chair
Deputy Director for Management and Chief Performance Officer
Office of Management and Budget

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

Barry R. Snyder Joint Award Presentation .......................... The Honorable Phyllis K. Fong
CIGIE Chair
Inspector General
Department of Agriculture

The Honorable Carl A. Clinefelter
CIGIE Vice Chair
Inspector General
Farm Credit Administration

CIGIE Awards Presentation .................................. The Honorable Phyllis K. Fong
The Honorable Carl A. Clinefelter

Closing Remarks ............................................. The Honorable Carol Bates
Inspector General
Architect of the Capitol
ABC News Senior Justice Department Correspondent Pierre Thomas covers law enforcement and homeland security issues. He joined ABC News in November 2000 and reports for “World News with Diane Sawyer,” “Good Morning America,” “Nightline,” and other ABC News programs.

Mr. Thomas was a key member of the ABC News team covering the terrorist attacks of September 11, and he continues to report on their aftermath. The network’s coverage of the September 11 attacks was widely recognized for its excellence, winning the Peabody Award, the Alfred I. duPont-Columbia University Award, and an Emmy Award.

Mr. Thomas broke the story of the early stages of the largest investigation in U.S. history, foretelling the Justice Department’s strategy of rounding up large numbers of suspects to prevent future attacks. He also broke stories on a number of law enforcement alerts and on the Bush Administration anti-terrorism bill that gained Congressional approval. He was among the first to report the discovery of an anthrax-laden letter sent to Senator Patrick Leahy. Mr. Thomas was also part of a “World News Tonight with Peter Jennings” broadcast that won the Edward R. Murrow Award for best newscast in 2005.

In recent years, Mr. Thomas has done exclusive reports on the Virginia Tech massacre, and groundbreaking work on dropouts, illiteracy in the United States, and crime and gangs. In other reporting on terrorism and homeland security, he has filed a number of exclusive reports, including the first footage of government tests showing the bomb that terrorists planned to use against U.S. airliners in 2006. In 2005, Mr. Thomas was the first to broadcast pictures of the aftermath of the London subway bombings. He has covered stories ranging from the failed Christmas Day 2009 plot to blow up a plane to this year’s failed Times Square bomb plot. He obtained the first interview with the law enforcement officials who caught the Times Square suspect trying to leave the country.

He works on enterprise stories in several areas and gains exclusive interviews with top law enforcement officials including the Attorney General and FBI director as well as the leaders of specialized law enforcement units.

A former Washington Post reporter, Mr. Thomas has also covered the Oklahoma City bombing and the FBI’s role at Ruby Ridge. As Justice Department correspondent for CNN, he covered terrorism, cyber-crime, the hunt for Osama bin Laden, the FBI’s Most Wanted list and the Justice Department’s involvement in the Elian Gonzalez case.

Mr. Thomas has been honored with the Pass Award from the National Council on Crime and Delinquency for his newspaper article “Beyond Grief and Fear,” and the Mort Mintz Investigative Award. He was a finalist for the Livingston Young Journalist Award, and he was part of a Washington Post team that was a finalist for the Pulitzer Prize, reporting on illegal gun use in the District of Columbia.

Joining the Washington Post in 1987, Thomas covered local Virginia politics, the court, and police beats in Prince William County and the City of Alexandria. When he joined the paper’s national staff, he covered the Justice Department. He started his career at The Roanoke Times and World-News.

A member of the National Association of Black Journalists and a member of the steering committee for the Reporters Committee for the Freedom of the Press, Mr. Thomas is a graduate of Virginia Tech’s Department of Communication in the College of Liberal Arts and Human Sciences.
July 2010 saw the passing of a champion of the Inspector General community, who dedicated himself to the furtherance of the community’s mission, values, and goals. Mr. Laurence (Larry) A. Froehlich served the Federal Government with distinction for over 33 years, all of which were spent working for Offices of Inspector General (OIG). His breadth of experience and analytical skill as a lawyer made him a well-recognized expert and advocate who provided advice and assistance throughout the Inspector General legal community.

Mr. Froehlich began his career as an attorney in the newly formed OIG at the Department of Health, Education, and Welfare. Thereafter, he served as the Chief Counsel to the Inspector General for the Department of Agriculture; the General Counsel to the Inspector General at the Federal Deposit Insurance Corporation; and the Assistant Inspector General for Legal Services at the Board of Governors of the Federal Reserve System.

Mr. Froehlich was a founding member and past chairman of the Council of Counsels to the Inspector General, an organization of attorneys who serve the Federal Government’s Inspectors General. Mr. Froehlich was deeply committed to the organization’s goals, including the open discussion and understanding of common legal issues, the promotion of professionalism and integrity, and the development and training of attorneys and other professionals.

Most notably, Mr. Froehlich’s dedication to supporting and mentoring junior OIG attorneys left a lasting legacy. In particular, he established the Inspector General summer legal intern program, which teaches law student interns the skills and knowledge they need for continued success in OIG legal work.

Mr. Froehlich’s contributions were extensive and their impact, immeasurable. He led with patience and by example, demonstrating that legal expertise alone is not enough—true success depends on professional and personal integrity. His dedication to public service stands as an exemplar to the Inspector General community.
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 Terhan, Iran.

Robert Hebb
Auditor

A Honduran TAN SAHSA airliner crashed on approach to the airport in Tegucigalpa, Honduras, in 1989.

Department of Housing and Urban Development

Paul Broxterman
Special Agent

A victim of the Oklahoma City Bombing, Special Agent 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 blown up 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 in Glynco, Georgia. He was 37 years old.
Department of Justice

William “Buddy” Sentner, III
Special Agent

In June 2006, Special Agent Sentner was killed while executing arrest warrants on six Bureau of Prisons correction officers.

U.S. Postal Service

Greg R. Boss
Special Agent

On November 8, 2005, Special Agent 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, Mr. Converse was seriously wounded. He died from his injuries on March 24, 2008.
Council of the
Inspectors General
on Integrity and Efficiency

13th Annual Awards Ceremony

Special Category Awards
In recognition of exceptional performance on the series of audits to determine whether the Afghanistan Security Forces Fund was properly accounted for and whether goods and services purchased with the fund were properly delivered to the security forces.
Gaston L. Gianni, Jr., Better Government Award

Securities and Exchange Commission
SEC OIG Investigative Team – Bernard L. Madoff Ponzi Scheme

J. David Fielder  
Assistant Inspector General for Investigations

Noelle L. Maloney  
Deputy Inspector General

Heidi L. Steiber  
Senior Counsel

David W. Witherspoon  
Senior Counsel

H. David Kotz  
Inspector General

Roberta L. Raftovich  
Assistant to the Inspector General

Christopher H. Wilson  
Senior Counsel

In recognition of the extraordinary efforts in expeditiously conducting this investigation critical to the improvement of financial regulation and the protection of investors

Glenn/Roth Award for Exemplary Service

U.S. Department of Commerce
2010 Census Oversight

Patricia K. Derr  
Mathematician

Judith J. Gordon  
Associate Deputy Inspector General

Matthew D. Katz  
Writer-Editor

Randall Popelka  
Legislative and Public Affairs Officer

Michael P. Fruitman  
Lead Writer-Editor

Spencer S. Jackson  
IT Security Specialist

David A. Petrocci  
Senior Auditor

Ronald C. Prevost  
Assistant Inspector General for Economic and Statistical Program Assessment

(cont. next page)
Council of the Inspectors General on Integrity and Efficiency

Carol N. Rice
Division Director for Statistical Programs

Peter J. Sima-Eichler
Program Analyst

Martin C. Trocki
Senior Program Analyst

Thais L. Wright
Auditor

Matthew R. Shuman
Program Analyst

Jeffrey D. Stitz
Auditor

Eleazar O. Velazquez
Supervisory Program Analyst

In recognition of outstanding service to Congress and the United States through exemplary planning, coordination, and execution of a comprehensive review of the 2010 Decennial Census

Sentner Award for Dedication and Courage

Treasury Inspector General for Tax Administration
Office of Investigations, Austin Group

Treon Biscomb
Special Agent

Paul Compton
Special Agent

Jackie Held
Special Agent

Enrique Munoz
Special Agent

Donna Vernoski
Special Agent

Todd Christy
Special Agent

Keith Feldman
Special Agent

Robert Leeke
Assistant Special Agent in Charge

Judy Reyes
Special Agent

In recognition of the dedication and courage of the TIGTA Office of Investigations, Austin Group, in identifying, interdicting, and mitigating potential threats directed at the IRS and its employees
June Gibbs Brown Career Achievement Award

Federal Reserve Board
Laurence A. Froehlich
Senior Advisor

In recognition of over 33 years of sustained exemplary service and dedication to the Inspector General community that has enhanced the community’s mission and values.

Award for Individual Accomplishment

U.S. Department of Agriculture
Mark D. Jones
Acting Executive Director for CIGIE

In recognition of outstanding service to CIGIE for your work in building a unified IG Council.
Barry R. Snyder Joint Award
Barry R. Snyder Joint Award

Introductory Auditor Training Team

Michelle Anderson
Director for Audit Planning, Administration & Quality Assurance,
U.S. Department of Energy, Office of Inspector General

Stephanie Katsaris
Management Analyst, U.S. Department of Energy,
Office of Inspector General

Nancy LaManna
Director for Strategic Workforce Planning & Development,
Treasury Inspector General for Tax Administration

Trina F. Petty
Acting Assistant Inspector General for Management,
Federal Deposit Insurance Corporation, Office of Inspector General

Gloria Pilotti
Director for Quality Assurance and Policy,
U.S. Department of Education, Office of Inspector General

Angela Riddick
Training Coordinator, U.S. Department of Education,
Office of Inspector General

Karen Savia
Senior Program Analyst, Federal Deposit Insurance Corporation,
Office of Inspector General

Teresa Supples
Office Support Specialist, Federal Deposit Insurance Corporation,
Office of Inspector General

Alfreda White
Assistant Director for Rural Development & Natural Resources Division,
U.S. Department of Agriculture, Office of Inspector General

In recognition of outstanding cooperative efforts in developing and executing
Introductory Auditor Training for the Inspector General Community
Award for Excellence

**Administrative Support**

**U.S. Department of Health and Human Services**

Elaine Butler  
*Executive Assistant*

In recognition of outstanding service to the Inspector General community because of steadfast commitment to the success of the CIGIE Awards Ceremony

**Special Inspector General for Troubled Asset Relief Program**

Cathy Alix  
*Deputy Chief of Staff*

In recognition of extraordinary commitment in managing the Office of the Special Inspector General for the Troubled Asset Relief Program’s acquisition of office space

Deborah Mason  
*Chief Human Capital Officer and Human Resources Director*

In recognition of a leadership role in the recruitment and appointment of Office of the Special Inspector General for the Troubled Asset Relief Program staff

**Audit**

**U.S. Department of Agriculture**

**National Residue Program Audit Team**

Josh C. Anderson  
*Auditor*

Theresa L. Bulla  
*Director, Food and Marketing Division*

Dennis J. Gannon  
*Regional Inspector General*

Richard K. Arnold  
*Senior Auditor*

Larry D. Ellis  
*Senior Auditor*

Adam D. Halperin  
*Auditor*

(Cont. next page)
In recognition of the critical analysis and constructive recommendations to strengthen communication and oversight of the National Residue Program for Cattle.

**U.S. Department of Commerce**

**Audit of the Department of Commerce’s Information Technology Security Workforce Readiness**

Ronald Lieberman  
*Audit Manager*

Belinda M. Robinson  
*Program Analyst*

Virgil C. Lopez  
*Auditor*

Chris Rose  
*Supervisory Auditor*

In recognition of excellence in examining the readiness of Commerce’s information technology security workforce, resulting in opportunities to improve the skills of the workforce charged with protecting its information technology systems and data from cyberthreats.

**U.S. Department of Defense**

**DoD OIG Body Armor Audit Team**

Bryan M. Chavez  
*Team Leader*

Micki L. Garey  
*Auditor*

Megan E. Goodman  
*Team Leader*

Karl P. Keck  
*Auditor*

Brendan G. Clare  
*Technical Analyst*

Keisha M. Gibbs  
*Auditor*

Carol N. Gorman  
*Director, Joint and Southwest Asia Operations Directorate*

Nicole L. Neal  
*Project Leader*

(cont. next page)
A. Dahnelle Payson  
Project Manager

Todd L. Truax  
Auditor

Scott E. Wetzel  
Auditor

In recognition of exceptional performance during the audit of the Army’s management of the Operations and Support Phase of the acquisition process for body armor

U.S. Department of Education

Office of Inspector General California Cash Management and Recovery Act Audit Teams

Michael E. Burgenger  
Senior Auditor

Scott A. Johnston  
Auditor, State and Local Advisory and Assistance Team

Peter J. Kowalski  
Auditor

Chia-Wei Malone  
Auditor

Richard T. Rasa  
Director, State and Local Advisory and Assistance Team

Jack L. Sauer  
Auditor

Howard D. Sorensen  
Assistant Counsel to the Inspector General

In recognition of outstanding teamwork that identified critical cash management issues in California, including management of Recovery Act Funds, and greatly heightened awareness of these issues in the education and audit communities nationwide
In recognition of the outstanding audit work leading to improving the safe operations of critical Department of Energy facilities

Environmental Protection Agency

National Environmental Policy Team

Erin Barnes-Weaver
Project Manager

Patrick Gilbride
Product Line Director

Alicia Mariscal
Program Analyst

In recognition of raising agency and Congressional awareness of the need for a National Environmental Policy

General Services Administration

Construction Claims Audit Team

Michael E. DiBella
Management Analyst

Adam R. Gooch
Audit Manager

Kim L. Hughes
Auditor

James B. Draxler
Audit Manager

James P. Hayes
Regional Inspector General for Auditing

Joseph B. Leland
Audit Manager

(cont. next page)
Arthur F. Maisano  
*Audit Manager* 

Heidi J. Nalley  
*Auditor* 

Jeremy T. Peterson  
*Auditor* 

Nicholas M. Tysk  
*Management Analyst* 

Joseph M. Mastropietro  
*Supervisory Auditor* 

Tiffany M. Nekouasl  
*Management Analyst* 

Michael M. Sinclair  
*Management Analyst* 

In recognition of the team’s extraordinary work in developing a dynamic approach to auditing construction contracts and claims for the $5.5 billion in construction projects under the American Recovery and Reinvestment Act of 2009.

**U.S. Department of Health and Human Services**

*Audit Review Team*

Craig Briggs  
*Director* 

Stephen Conway  
*Audit Manager* 

Janet McLeod  
*Audit Manager* 

David Clinton  
*Senior Auditor* 

David Lamir  
*Audit Manager* 

Andrea Rousseau  
*Auditor* 

In recognition of exceptional achievement in performing the review of place-of-service coding for physician services by nationwide carriers.

**U.S. Department of Homeland Security**

*Efficacy of DHS Grant Programs Audit Team*

Kalimuddin Ahmad  
*Auditor* 

Kevin Donahue  
*Auditor* 

David Lu  
*Program Analyst* 

Barry Cleveland  
*Program Analyst* 

Christine Haynes  
*Audit Manager* 

Sue Vernier  
*Auditor* 

In recognition of outstanding efforts in performing the audit of the efficacy of DHS Grant Programs to mitigate duplication or redundancy within the department’s various preparedness grant programs.

*13th Annual Awards Ceremony*
U.S. Department of Housing and Urban Development

Kimberly S. Dahl  
*Auditor*

In recognition of exceptional leadership on the sex offender audit and contributions as a trainer, mentor, and CAATS representative

U.S. Department of the Interior

**Boundary Management Audit Team**

Loralee Bennett  
*Deputy Regional Manager*

Joel Guenther  
*Writer-Editor*

Zane Michael  
*Auditor*

John Russell  
*Evaluator*

Scott Grace  
*Evaluator*

John Illson  
*Team Lead*

Lisa Raynor  
*Auditor*

Eric Weimer  
*Auditor*

In recognition of the team’s outstanding efforts in identifying potential opportunities for BLM to generate revenue by performing boundary surveys on high risk lands

U.S. Department of Justice

**Department of Justice’s Efforts To Combat Identity Theft Audit Team**

Rima L. Beliunas  
*Assistant Regional Audit Manager*

John I. Provan  
*Auditor*

Urszula E. Salwin-Rolkowski  
*Program Analyst*

Jason Malmstrom  
*Program Manager*

Sean M. Relay  
*Auditor in Charge*

Carol S. Taraszka  
*Regional Audit Manager*

In recognition of outstanding efforts to improve how the Department of Justice combats identity theft
U.S. Department of Labor

Charles Allberry
Audit Director

In recognition of sustained excellent performance in auditing the Department of Labor’s Mine Safety Health Administration programs and recommending changes resulting in improved mine safety and health programs.

National Aeronautics and Space Administration

The Audit Team for NASA’s Evaluation Process and Contract Type for the Operation of the Jet Propulsion Laboratory

Stephanie Chapman
Team Lead
William Falter
Auditor
Elizabeth Shifflett
Report Process Manager

Diane Choma
Project Manager
Vincent Scott
Director, Procurement Directorate
Raymond Tolomeo
Director, Science and Aeronautics Research

In recognition of outstanding teamwork and exceptional performance in the audit examining NASA’s evaluation of the $75 billion contract for operation of the Jet Propulsion Laboratory.

Nuclear Regulatory Commission

NRC’s Construction Oversight at Nuclear Reactor Facilities Audit Team

Catherine M. Colleli
Audit Manager
Eric Rivera
Audit Manager

Sherri A. Miotla
Team Leader
Timothy Wilson
Senior Management Analyst

In recognition of exceptional performance in identifying opportunities for improvement in NRC’s construction inspection program civilian-use nuclear reactor and fuel cycle facilities built in the United States.
Peace Corps

Peace Corps’ Process for Soliciting, Awarding, and Administering Contracts

Jeffrey Lee
Expert/Consultant

Gerald Montoya
Assistant Inspector General for Audits

April Thompson
Senior Evaluator

In recognition of outstanding contributions to enhancing and reforming Peace Corps contract management and administration practices

Small Business Administration

Business Development Programs Audit Team

Riccardo Buglisi
Audit Director

Betty Norwood
Audit Manager

Bettye Massenburg
Program Analyst

Sarah Priest
Auditor

In recognition of notable audit effort leading to improvements in the oversight of contracts awarded to Alaska Native Corporation–owned businesses

Social Security Administration

SSI/VA Audit Team

Joseph Z. Cross
Information Technology Specialist

William T. Kearns
Information Technology Specialist

Melinda T. Padeiro
Senior Auditor

Kevin M. Joyce
Information Technology Specialist

Judith M. Oliveira
Division Director

Kathleen M. Toli
Auditor

In recognition of identifying over $1 billion in SSI funds that should not have been paid because recipients were eligible for VA benefits
Treasury Inspector General for Tax Administration

Lien Determination Audit Team

Carl Aley  
Director

Tim Greiner  
Audit Manager

Mike Della Ripa  
Auditor

Curtis Kirschner  
Auditor

In recognition of outstanding achievement by the Lien Determination Audit Team in assessing how the Internal Revenue Service can improve its lien determination process to protect the Government’s interest and minimize the burden on taxpayers

U.S. Department of the Treasury

Treasury OIG OTS Backdated Capital Contribution Team

Susan Barron  
Audit Director

Lisa DeAngelis  
Senior Auditor

Donna Joseph  
Referencer

In recognition of a high impact audit that identified the Office of Thrift Supervision’s involvement in the inappropriate backdating of capital contributions by six thrifts

U.S. Postal Service

Fuel Management Consumption Strategies for Surface Network Operations Audit Team

Robert Batta  
Deputy Assistant General for Mission Operations

Dinesh Gosai  
Audit Manager

Greg Ostanek  
Specialist

Gerardo Saucedo  
Auditor

Jody Troxclair  
Director

Simon Chan  
Auditor

Michael McAdoo  
Cost Benefit Analyst

Paul Rustigian  
Specialist

John Schultz  
Auditor

In recognition of exemplary work that identified best practices to reduce fuel consumption, saved some $364 million in USPS ground transportation operations fuel costs, increased fuel efficiency, and reduced carbon footprint
### U.S. Department of Veterans Affairs

**VA Fiduciary Program Audit Team**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Jessica Blake</td>
<td>Auditor</td>
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<tr>
<td>Dennis Capps</td>
<td>Auditor</td>
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<tr>
<td>Charles Chiarenza</td>
<td>Auditor</td>
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<tr>
<td>Dawn Creter</td>
<td>Auditor</td>
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<tr>
<td>Lee Giesbrecht</td>
<td>Auditor</td>
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<tr>
<td>Kristopher Kasey</td>
<td>Auditor</td>
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<tr>
<td>Thomas McPherson</td>
<td>Auditor</td>
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<tr>
<td>Craig Ward</td>
<td>Audit Manager</td>
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<tr>
<td>Alan Brecese</td>
<td>Auditor</td>
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<tr>
<td>Debra Cato</td>
<td>Auditor</td>
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<tr>
<td>Melissa Colyn</td>
<td>Auditor</td>
</tr>
<tr>
<td>Timothy J. Crowe</td>
<td>Audit Director</td>
</tr>
<tr>
<td>Brandon Guadalupe</td>
<td>Auditor</td>
</tr>
<tr>
<td>Johnny McCray</td>
<td>Auditor</td>
</tr>
<tr>
<td>Victor Milano</td>
<td>Auditor</td>
</tr>
<tr>
<td>Carin Wieters</td>
<td>Auditor</td>
</tr>
</tbody>
</table>

In recognition of significant contributions made by the Veterans Affairs Office of Inspector General audit team to protect Veterans Affairs’ most vulnerable beneficiaries from financial mismanagement of their estates.

### Special Inspector General for Afghanistan Reconstruction

**Phil McMahon**

*Auditor in Charge*

In recognition of excellence in conducting audit work in a challenging environment that identified issues and weaknesses that needed to be addressed in order to strengthen Afghanistan’s High Office of Oversight to become an effective anticorruption institution.
Special Inspector General for Troubled Asset Relief Program

Home Affordable Modification Program Audit Team

Shawn Cornell  
**Auditor**

Mark Little  
**Audit Director**

Philip Mastandrea  
**Auditor**

Alisa Davis  
**Auditor**

Andrew Lopresti  
**Auditor**

Amanda Seese  
**Auditor**

In recognition of bringing necessary transparency to the Department of the Treasury’s implementation and oversight of the $75 billion Home Affordable Modification Program

Employee Protections

U.S. Department of State

Embassy Baghdad, Iraq Audit Team

Richard Astor  
**Audit Director**

Carl Gipson  
**Management Analyst**

Cindy Nelson  
**Senior Auditor**

James Snyder  
**Mechanical Engineer, U.S. Army Corps of Engineers**

David Chappel  
**Audit Manager**

James Moore  
**Professional Engineer, U.S. Army Corps of Engineers**

Lawrence Schulte  
**Electrical Engineer, U.S. Army Corps of Engineers**

Audrey Urbanczyk  
**Writer-Editor**

In recognition of extraordinary work performed in a war zone assessing the construction of the New Embassy Compound in Baghdad, Iraq, and identifying critical deficiencies that could impact the health and safety of Embassy personnel
Evaluations

U.S. Department of Defense

Assessment of U.S. and Coalition Plans To Train, Equip, and Field the Afghan National Security Forces Project Team

Col. Martin L. Badegian
Team Member, MOI/Police

Caryn M. Chambers
Team Member, MOD/Army

John C. Furutani
Team Member, Medical

Lt. Col. Lewis P. Goodwin
Team Member, AA&E Accountability

Lt. Col. Valerie D. Jackson
Team Member, MOI/Police

Stanley E. Meyer
Team Leader, MOD/Afghan National Army

Lt. Col. Edward Siegfried
Team Member, MOD/Army

Maj. David W. Spangler
Team Member, AA&E Accountability

John E. Taylor
Team Member, AA&E Accountability

Joe A. Baker
Team Leader, MOI/Afghan National Police

David W. Corn
Team Leader, AA&E Accountability

Maj. Timothy Gacioch
Team Member, Medical

Benjamin M. Howison
Team Member, AA&E Accountability

William G. Jackson
Team Member, MOD/Army

Ambassador Kenneth P. Moorefield
Deputy Inspector General for Special Plans and Operations

Col. Michael Skidmore
Team Leader, Medical

Susann L. Stephenson
Team Member, MOI/Police

In recognition of timely completion of this critical assessment, despite the challenges of working in a war zone
Section 1206 Global Train and Equip Program Team

Carol Brink-Meissner  
*Team Member, U.S. Department of Defense*

Robert Cooper  
*Team Member, U.S. Department of Defense*

Michael Herbaugh  
*Team Leader, U.S. Department of Defense*

Larry Lesser  
*Team Member, U.S. Department of State*

Maj. Shawn Turner  
*Team Member, U.S. Department of Defense*

Lt. Col. Andra Clapsaddle  
*Team Member, U.S. Department of Defense*

Richard English  
*Deputy Project Manager, U.S. Department of State*

Col. Emil Kabban  
*Team Member, U.S. Department of Defense*

Col. Elias Nimmer  
*Project Manager, U.S. Department of Defense*

In recognition of exceptional performance during the Department of Defense and Department of State Inspectors General Interagency Evaluation of the Section 1206 Global Train and Equip Program

Environmental Protection Agency

Risk Management Team

Rick Beusse  
*Director for Program Evaluation, Air & Research Issues*

Jim Hatfield  
*Project Manager*

Rebecca Matichuk  
*Environmental Scientist*

Bao Chuong  
*Environmental Scientist*

Erica Hauck  
*Program Analyst*

In recognition of the Office of Inspector General team’s efforts to help the Environmental Protection Agency improve its implementation and oversight of the Agency’s Risk Management Program for preventing and mitigating accidental airborne releases of toxic and hazardous substances
Federal Deposit Insurance Corporation

FDIC OIG and Treasury OIG Joint Evaluation of Washington Mutual Bank

Donald Benson  
Audit Director, Department of the Treasury, Office of Inspector General

Diana Chatfield  
Program Analyst, Federal Deposit Insurance Corporation,  
Office of Inspector General

Maryann Costello  
Senior Auditor, Department of the Treasury, Office of Inspector General

Marla Freedman  
Assistant Inspector General for Audit, Department of the Treasury,  
Office of Inspector General

Marshall Gentry  
Acting Assistant Inspector General for Evaluations, Federal Deposit Insurance Corporation,  
Office of Inspector General

Ann Lewis  
Senior Audit Specialist, Federal Deposit Insurance Corporation,  
Office of Inspector General

Jason Madden  
Auditor, Department of the Treasury, Office of Inspector General

Corinne Moriarty  
Auditor, Federal Deposit Insurance Corporation, Office of Inspector General

Adriana Rojas  
Associate Counsel, Federal Deposit Insurance Corporation, Office of Inspector General

Robert Taylor  
Deputy Assistant Inspector General for Audit, Department of the Treasury,  
Office of Inspector General

Margaret Wolf  
Senior Audit Specialist, Federal Deposit Insurance Corporation,  
Office of Inspector General

In recognition of excellence in evaluating Federal regulatory oversight of Washington Mutual Bank
U.S. Department of Homeland Security

287(g) Inspection Team

Justin Brown  
Senior Inspector

Morgan Ferguson  
Inspector

Tatyana Martell  
Inspector

Jacqueline Simms  
Senior Inspector

In recognition of the 287(g) Team for its expert analysis and report on a politically sensitive and emotion-provoking immigration control issue

U.S. Department of Justice

Team for Anti-Gang Intelligence Centers

Cheron D. Cooper  
Program Analyst

Jan E. Davis  
Program Analyst

Gina J. Wong  
Program Analyst

In recognition of outstanding collaborative work that contributed to the Department of Justice’s efforts to reduce the threat, incidence, and prevalence of violent crime

Social Security Administration

Program Integrity Team

Shannon J. Agee  
Audit Manager

Kenneth L. Bennett  
Information Technology Specialist

N. Brennan Kraje, Jr.  
Statistician

Mark D. Bailey  
Division Director

Tonya S. Eickman  
Audit Manager

In recognition of significant contributions to Congress, the Social Security Administration, and taxpayers through work related to Social Security Administration’s program integrity activities
In recognition of prompt response and resolution of the U.S. Ambassador to Iraq’s concern with the lack of progress in the construction of the Missan Surgical Hospital in Al Amarah, Iraq

In recognition of superior performance in evaluating the Information Technology Consolidation Program at the Department of State highlighting improvements needed in customer service, project management, cost analysis, and security measures
Council of the Inspectors General on Integrity and Efficiency

**Government Ethics**

U.S. Department of Health and Human Services

**HHS Ethics Program Vulnerabilities Evaluation Team**

- **Jaime Durley**  
  *Deputy Regional Inspector General*
- **Dwayne Grant**  
  *Regional Inspector General*
- **Leila Samy**  
  *Program Analyst*
- **Scott Vantrease**  
  *Assistant Special Agent in Charge*
- **Melinda Golub**  
  *Senior Attorney*
- **Pamela Langer**  
  *Senior Attorney*
- **Talisha Searcy**  
  *Program Analyst*
- **Robert Vito**  
  *Regional Inspector General*

In recognition of groundbreaking methods to identify vulnerabilities in conflicts of interest on Federal Advisory Committees and resulting impact both within HHS and Governmentwide.

**Information Technology**

U.S. Department of Commerce

**Information Technology Security Assessment of NOAA’s Environmental Satellite Processing Center**

- **Clark Morsbach**  
  *Information Technology Security Specialist*
- **Donald E. Nuss**  
  *Computer Scientist*
- **Kevin D. Ryan**  
  *Information Technology Security Specialist*

In recognition of outstanding performance in evaluating the security posture of NOAA’s primary satellite information-processing system and of raising significant security weaknesses that were previously unknown to senior NOAA and Commerce officials.
Council of the Inspectors General on Integrity and Efficiency

Government Printing Office

Gregory B. Melson
Deputy Assistant Inspector General for Audit and Inspections

In recognition of contributions to information technology initiatives at the Government Printing Office

U.S. Department of Health and Human Services

Advanced Data Intelligence and Analytics Team

Gary Cantrell
Director, Computer Forensics Investigative Research Branch

Robert Gibbons
Mathematical Statistician

Brian Martens
Assistant Special Agent in Charge

Michelle Richards
Audit Manager

Peggy Sposato
Senior Healthcare Program Analyst, Criminal Division, U.S. Department of Justice

Robert Turner
Special Agent

Diane Cutler
National OIG HEAT Coordinator

Scott Hutchison
Senior Program Analyst

Michael Petron
Data Analyst, Executive Office for United States Attorneys, U.S. Department of Justice

Megan Rush
Investigations Analyst

Kirin Surpless
Special Agent

In recognition of outstanding contributions to the success of the Advanced Data Intelligence and Analytics Team to support the work of the Health Care Fraud Prevention and Enforcement Action Team and the Medicare Fraud Strike Forces
Council of the Inspectors General on Integrity and Efficiency

Investigation

U.S. Department of Agriculture

Guardian Angel Investigations Team

Jeb Boatman
Assistant United States Attorney,
U.S. Department of Justice

Gregory Henderson
Assistant Special Agent in Charge

Damon Musick
Special Agent

Adrienne Braley
Forfeiture Coordinator,
U.S. Marshals Service

Daniel P. Lennington
Assistant United States Attorney,
U.S. Department of Justice

Scott E. Williams
Assistant United States Attorney,
U.S. Department of Justice

In recognition of outstanding investigative efforts and criminal forfeiture recoveries on behalf of the USDA FNS Child and Adult Care Food Program

U.S. Department of Defense

Sadequee and Ahmed Investigative Team

Chris Bly
Assistant United States Attorney

Alexis Collins
Assistant United States Attorney

Mark Richards
Special Agent

Kathryn Wilz
Special Agent

Kim Casperson
Paralegal

Robert McBurney
Assistant United States Attorney

Michael Sherck
Special Agent

In recognition of exceptional performance in efforts to protect military personnel and the general public from terrorists trying to harm citizens in the United States
WATEC, Inc., Investigation Team

John Ancellotti  
*Special Agent*

Thomas Barrett  
*Senior Asset Forfeiture Investigator*

Paul G. Hastings  
*Special Agent*

Verna Lofton  
*Senior Asset Forfeiture Investigator*

Barbara McIntosh  
*Paralegal*

Alan M. Salsbury  
*Assistant United States Attorney*

Glenn D. Baker  
*Assistant United States Attorney*

Michael J. Brown  
*Assistant United States Attorney*

Jon-Peter Kelly  
*Assistant United States Attorney*

Christine S. Marrion  
*Special Agent*

Curtis Reidy  
*Special Agent*

Frank B. Whitley  
*Senior Auditor*

In recognition of exemplary investigative results achieved through the coordinated efforts and dedication of prosecutors, investigators, and auditors

U.S. Department of Education

Puerto Rico International Identity Theft Trafficking Team

Ana Batalla  
*Special Agent, U.S. Secret Service*

Meralys Delucca  
*Special Agent, U.S. Immigration and Customs Enforcement*

Julio Echevarria  
*Special Agent, Office of Inspector General*

Priscilla L. Resto  
*Special Agent, Office of Inspector General*

Sara Saldana  
*Special Agent, Federal Bureau of Investigation*

Doris Cordero  
*Special Agent, Puerto Rico Police Department, U.S. Department of State*

Julia Diaz-Rex  
*Assistant United States Attorney, United States Attorney’s Office, District of Puerto Rico*

Ray Marrero  
*Postal Inspector, U.S. Postal Inspection Service*

Manuel Rivera  
*Special Agent, Social Security Administration, Office of Inspector General*

Jose Vallanilla  
*Special Agent, U.S. Immigration and Customs Enforcement*

(cont. next page)
In recognition of exemplary investigative efforts leading to prosecution of multinational fraud ring members, whose crimes included stealing identity-related documents of children, teachers, and administrators from 50 schools in Puerto Rico.

U.S. Department of Energy

IT Fees Investigative Task Force

Teresa Bernard  
Litigation Support Specialist,  
Defense Contract Audit Agency

Edward Bradley  
Special Agent in Charge,  
Defense Criminal Investigative Service

Sharon Chen  
Attorney, General Services Administration

Nick DeCola  
Senior Auditor, Defense Contract Audit Agency

Adrian R. Gallegos  
Special Agent in Charge, U.S. Department of Energy

Glenn Merski  
Regional Inspector General for Auditing,  
General Services Administration

Nacieve Owens  
Special Agent, General Services Administration

Rosemarie J. Peterson  
Special Agent, U.S. Department of Energy

Kenneth Siegler  
Resident Agent in Charge, Defense Criminal Investigative Service

Don Williamson  
Senior Trial Lawyer, U.S. Department of Justice

In recognition of the outstanding efforts during a multiagency task force IT Fees investigation that resulted in a $87.5 million civil settlement.
Federal Deposit Insurance Corporation

Fraud at Benton Banking Company

Scott Barker
Special Agent, Federal Bureau of Investigation

Gary Humble
Assistant United States Attorney, Eastern District of Tennessee

Philip M. Robertson
Senior Special Agent, Federal Deposit Insurance Corporation, Office of Inspector General

In recognition of investigative excellence in uncovering a multimillion-dollar fraud at the Benton Banking Company

General Services Administration

BAE Systems plc Investigative Team

Maria Borsuk
Assistant Special Agent in Charge, Federal Bureau of Investigation

James Hitchcock
Special Agent, Defense Criminal Investigative Service

Floyd Martinez
Assistant Special Agent in Charge, General Services Administration, Office of Inspector General

Nacieve Owens
Special Agent, Defense Criminal Investigative Service

Fred Stacey
Assistant Special Agent in Charge, U.S. Immigration and Customs Enforcement

Nathaniel Edmonds
Assistant Chief, Fraud Section, U.S. Department of Justice

Kerry Mannion
Special Agent, U.S. Food and Drug Administration

Patrick Murphy
Trial Attorney, U.S. Department of Justice

Theodore Schmitz

Travis Wiehn
Special Agent, Federal Bureau of Investigation

In recognition of outstanding collaboration by multiple agencies resulting in the successful prosecution of a Government contractor engaged in procurement fraud and bribery schemes that compromised the integrity of the Government procurement system
Dynamics Research Corporation Investigative Team

Paul Auriemma  
*Auditor, Defense Contract Auditing Agency*

Sara M. Bloom  
*Assistant United States Attorney, U.S. Department of Justice*

Susan D. Cadigan  
*Special Agent, General Services Administration, Office of Inspector General*

Keith Johnston  
*Resident Agent in Charge, Department of Defense, Defense Criminal Investigative Service*

Brian McCabe  
*Trial Attorney, U.S. Department of Justice*

David Priest  
*Special Agent, Air Force Office of Special Investigations*

In recognition of professional excellence in the investigation of Dynamics Research Corporation resulting in a $15 million civil settlement based on the corrupt conduct by two of its former executives in a fraudulent kickback scheme.

U.S. Department of Health and Human Services

Pfizer Investigative Team

Tim Bond  
*Special Agent, U.S. Department of Veterans Affairs*

Nicole Hall  
*Senior Attorney*

Teresa Hoffman  
*Investigative Analyst*

Kerri Navarro  
*Special Agent*

Mary Riordan  
*Senior Attorney*

Wayne Steneck  
*Special Agent, Office of Personnel Management*

Phillip Coyne  
*Assistant Special Agent in Charge*

Patrick Hegarty  
*Special Agent*

Beth Irvine  
*Special Agent*

Thomas O’Donnell  
*Special Agent in Charge*

Robert Sproull  
*Special Agent, U.S. Department of Veterans Affairs*

Scott Wisnaskas  
*Special Agent*

(cont. next page)
In recognition of the significant contributions to the $2.3 billion resolution of the Pfizer investigation

Small Smiles Investigative Team

Robert Adams
Auditor
Santiago Baca
New Mexico Medicaid Fraud Control Unit
Richard Bardos
Deputy Director,
Maryland Medicaid Fraud Control Unit
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Shaun Bowen
Chief Deputy Investigator,
Nevada Medicaid Fraud Control Unit
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Special Agent
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J.O. Fitzgerald
Chief Auditor,
Nebraska Medicaid Fraud Control Unit

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Virginia Medicaid Fraud Control Unit
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Colorado Medicaid Fraud Control Unit
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Ohio Medicaid Fraud Control Unit
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Virginia Medicaid Fraud Control Unit
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Special Investigator, South Carolina Medicaid Fraud Control Unit
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Chief Investigator, District of Columbia Medicaid Fraud Control Unit  

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Auditor  

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Supervisory Auditor  

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Investigator, Virginia Medicaid Fraud Control Unit  

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Christopher Lott  
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Senior Counsel, U.S. Department of Justice  

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Assistant United States Attorney, Maryland  

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Randall House  
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Director, Nevada Medicaid Fraud Control Unit  

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Investigator, Massachusetts Medicaid Fraud Control Unit  

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Special Agent in Charge  

Ken Marty  
Inspector  

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Director, Idaho Medicaid Fraud Control Unit  

John Miller  
Attorney, New York Medicaid Fraud Control Unit  

Rick Montcastle  
Assistant United States Attorney, Virginia  

Melody Nelson  
Attorney, Oklahoma Attorney General’s Office  

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(cont. next page)
Jeffrey Overbeck  
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Special Agent, Federal Bureau of Investigation

Mario Pinto  
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Maryland Medicaid Fraud Control Unit

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Federal Bureau of Investigation

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Christina Ramirez  
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Deputy Director, District of Columbia  
Medicaid Fraud Control Unit

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Senior Counsel

Christen Sorrell  
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Terri Stillwell  
Investigator,  
Oklahoma Medicaid Fraud Control Unit

Kim Taha  
Special Agent

Fran Trapp  
Assistant United States Attorney, South Carolina

Jennifer Trussell  
Director, Investigations Unit

Toby Unger  
Assistant Attorney General, Massachusetts  
Medicaid Fraud Control Unit

Eileen Zimmer  
Senior Financial Analyst,  
U.S. Department of Justice

In recognition of outstanding contributions to the success of the Small Smiles Investigation
U.S. Department of Homeland Security

Tobias G. Juarez
Special Agent

In recognition of exceptional service and devotion to duty in protecting the Nation from dangerous people and dangerous items through the arrest and conviction of a corrupt DHS employee.

U.S. Department of Housing and Urban Development

Robert A. Wenzel
Special Agent

In recognition of dedicated work and commitment to the mission of the Office of Inspector General.

U.S. Department of Justice

Murder for Hire

Sam Armstrong
Assistant United States Attorney

Carlos Capano
Assistant Special Agent in Charge

Eddie D. Davis
Assistant Special Agent

Stanley A. Ferguson
Senior Special Agent

Susan M. Howell
Senior Special Agent

Brenda Summers
Special Agent

Phil A. Van Nimwegen
Special Agent

Frederick C. Ball, Jr.
Special Agent

Kalvin E. Cressel
Senior Special Agent

Wendell M. Dulay
Special Agent

Claire M. Foley
Special Agent

Carmine L. Marino
Assistant Special Agent in Charge

Jorge L. Tocuyo
Special Agent

In recognition of the team’s exceptional accomplishment in successfully investigating and prosecuting a complex murder-for-hire scheme involving a former BOP Correctional Officer.
Council of the Inspectors General on Integrity and Efficiency

U.S. Department of Labor

Operation Family Ties Investigation

Craig Kahrs
Special Agent, Federal Bureau of Investigation

Peter Nozka
Special Agent

In recognition of an exceptional investigation that resulted in 27 convictions of organized crime members and union officials in the construction industry and the dismantling of a criminal enterprise run by the Gambino crime family.

National Aeronautics and Space Administration

Investigative Team in the Conviction of a NASA Contractor for Knowingly Manufactured Defective Parts for the Space Shuttle Endeavor

Kelly M. Cervenka
Special Agent, National Aeronautics and Space Administration, Office of Inspector General

John Lewis
Assistant United States Attorney, U.S. Department of Justice

In recognition of an outstanding investigation that resulted in the conviction of a NASA contractor who had knowingly manufactured defective parts for the Space Shuttle Endeavor.

Melanie E. Martinson
Special Agent

In recognition of a series of outstanding investigations into cybercrimes committed against NASA that ranged from cyberfraud against NASA employees to arrests of foreign nationals who disrupted NASA’s information technology systems.
Office of Personnel Management

New Orleans Retirement Fraud Investigative Team

Dirk Bergeron  
Special Agent, Social Security Administration,  
Office of Inspector General

Michael Farley  
Investigative Analyst,  
Office of Inspector General

Oswaldo Fong  
Special Agent, U.S. Postal Service,  
Office of Inspector General

Paul Kimball  
Special Agent, Office of Personnel Management,  
Office of Inspector General

John Ramsey  
Special Agent, U.S. Department of Veterans Affairs,  
Office of Inspector General

Chris Stifflemire  
Postal Inspector, U.S. Postal Inspection Service

In recognition of outstanding collaboration, dedication, and persistence leading to the conviction of a New Orleans con-artist who fraudulently diverted Federal benefits by stealing the identities of deceased beneficiaries.

Small Business Administration

Multani Investigation Team

Felicia Manno-Alesia  
Assistant United States Attorney

Lisa Schmadtke  
Special Agent, Federal Bureau of Investigation

Brian Sullivan  
Special Agent, Small Business Administration, Office of Inspector General

In recognition of outstanding achievement for successfully prosecuting an SBA loan broker who assisted numerous individuals in obtaining fraudulent SBA-guaranteed loans to purchase gas stations and convenience stores.
Special Inspector General for Iraq Reconstruction

Cockerham Task Force

Emily Allen
Department of Justice,
Antitrust Division

Michael Bailey
Special Agent,
Defense Criminal Investigative Service

Ann Brickley
U.S. Department of Justice,
Public Integrity Section

Cam Costello
Special Agent, Internal Revenue Service,
Criminal Investigations Division

Dan Damron
Special Agent, Federal Bureau of Investigation

Kevin Donnelly
Special Agent, Federal Bureau of Investigation

Eleanor (Rathbone) Gailey
Special Agent,
Defense Criminal Investigative Service

Heather Hilton
U.S. Army Criminal Investigation Division

Richard Humphreys
Special Agent,
Special Inspector General for Iraq Reconstruction

Celeste Knee
Special Agent,
U.S. Immigration and Customs Enforcement

Edward Loya
Department of Justice,
Public Integrity Section

David Papazian
Special Agent,
U.S. Department of Homeland Security,
U.S. Immigration and Customs Enforcement

Lane Allen
Special Agent,
U.S. Army Criminal Investigation Division

Timothy Baker
Special Agent,
U.S. Army Criminal Investigation Division

Chris Brooks
Special Agent,
U.S. Army Criminal Investigation Division

James Crowell
U.S. Department of Justice,
Public Integrity Section

Mark Diehl
Special Agent, Federal Bureau of Investigation

Richard Evans
U.S. Department of Justice, Public Integrity Section

Travis Gregory
Special Agent,
U.S. Army Criminal Investigation Division

James Hipshire
Special Agent,
U.S. Army Criminal Investigation Division

David Jenkins
Special Agent,
Defense Criminal Investigative Service

Michael Kortick
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Defense Criminal Investigative Service

Scott Moreland
Special Agent,
U.S. Army Criminal Investigation Division

Scott Parker
Special Agent,
Defense Criminal Investigative Service
Council of the Inspectors General on Integrity and Efficiency

Mark Pletcher
Trial Attorney,
U.S. Department of Justice, Antitrust Division

Eston Presnell, III
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Defense Criminal Investigative Service

Ray Rayos
Special Agent,
U.S. Army Criminal Investigation Division

Peter Sprung
U.S. Department of Justice,
Public Integrity Section

Dave Stine
Special Agent,
U.S. Army Criminal Investigation Division

Kathleen Poole
Special Agent,
U.S. Army Criminal Investigation Division

Jeffrey Polack
Special Agent,
Federal Bureau of Investigation

Greg Schilling
Special Agent,
U.S. Army Criminal Investigation Division

Roy Stewart
Special Agent,
Special Inspector General for Iraq Reconstruction

James White
Special Agent,
Special Inspector General for Iraq Reconstruction

In recognition of identifying a wide-ranging bribery scheme in which millions of dollars were paid to Army contracting officers in return for awarding contracts to specific contractors, the largest and most intricate corruption case of the Iraq program

U.S. Department of State
Cashier Embezzlements Investigation Team

Gerald Egan
Special Agent

Edwin Guard
Regional Security Officer,
Bureau of Diplomatic Security

Lea J. Nelson
Special Agent

Bryan Tenney
Assistant Special Agent in Charge

Tamara Yoder
Special Agent

Steven J. Familo
Desk Officer

Jeffery W. McAboy
Assistant Special Agent in Charge

Gwendolyn A. Sawyer
Office Director, Post Support Unit,
Bureau of Resource Management

Christopher Tremann
Special Agent, Bureau of Diplomatic Security

In recognition of exceptional performance in conducting two major embezzlement investigations involving U.S. embassy cashiers
Council of the Inspectors General on Integrity and Efficiency

Treasury Inspector General for Tax Administration

Office of Investigations, Houston Group, Tyler Bomb Investigations Team

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janice Brice</td>
<td>Administrative Assistant</td>
</tr>
<tr>
<td>Andy Farwell</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Sam Johnson</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Peggy Schillinger</td>
<td>Special Agent</td>
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<tr>
<td>Steve Smith</td>
<td>Special Agent</td>
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<tr>
<td>Paul Compton</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Ruben Florez</td>
<td>Assistant Special Agent in Charge</td>
</tr>
<tr>
<td>Karisue Nelson</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Gary Smith</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Yolanda Warren</td>
<td>Special Agent</td>
</tr>
</tbody>
</table>

In recognition of excellence and professionalism in law enforcement in the Tyler Bomb Investigation

U.S. Department of Veterans Affairs

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Lore</td>
<td>Special Agent</td>
</tr>
</tbody>
</table>

In recognition of a landmark investigation resulting in the criminal prosecution of Dr. W. Scott Harkonen, former CEO of InterMune, Inc., in a wire fraud and off-label marketing scheme that recovered nearly $3.8 million for the Veterans Health Administration

Law and Legislation

U.S. Department of Agriculture

CIGIE Legal Support Team

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cecelia A. Banks</td>
<td>Freedom of Information Act Assistant</td>
</tr>
<tr>
<td>Richard M. Ching</td>
<td>Assistant Counsel to the Inspector General</td>
</tr>
<tr>
<td>Paul M. Feeney</td>
<td>Deputy Counsel to the Inspector General</td>
</tr>
<tr>
<td>Shenandoah M. Bunn</td>
<td>Assistant Counsel to the Inspector General</td>
</tr>
<tr>
<td>Alison Decker</td>
<td>Assistant Counsel to the Inspector General</td>
</tr>
<tr>
<td>Jill P. Sayre</td>
<td>Assistant Counsel to the Inspector General</td>
</tr>
</tbody>
</table>

(cont. next page)
Council of the Inspectors General on Integrity and Efficiency

Christy A. Slamowitz  
Deputy Counsel to the Inspector General

Cherry W. Tolliver  
Assistant Counsel to the Inspector General

In recognition of the Office of Counsel, U.S. Department of Agriculture, Office of Inspector General, for support of and significant contributions to CIGIE in the area of law and legislation

Management

U.S. Department of Labor

Ann Hanson  
Director, Division of Administrative Operations

In recognition of 31 years of sustained and significant contributions and outstanding leadership resulting in the extraordinary administrative effectiveness of the Office of Inspector General’s Office of Labor Racketeering and Fraud Investigations.

U.S. Department of the Treasury

Treasury OIG Recruiting Team

Tram Dang  
Audit Director

Joel Grover  
Deputy Assistant Inspector General for Financial Statement and Information Technology Audits

Michael Maloney  
Audit Director

Joyce McQueen-Bronson  
Office Manager

Kieu Rubb  
Audit Director

Esther Tepper  
Management Analyst

Marla Freedman  
Assistant Inspector General for Audit

Donna Joseph  
Audit Director

Joseph Maranto  
Audit Operations Director

Kim Mingo  
Human Resources Specialist

Robert Taylor  
Deputy Assistant Inspector General for Performance Audits

In recognition of exceptional officewide coordination to quickly staff up the Office of Audit to perform mandated reviews of failed banks.
Multiple Disciplines

U.S. Department of Education

Community Integrated Service Program Public Corruption Team

Javier Gonzalez
Special Agent, Federal Bureau of Investigation, San Juan, Puerto Rico Field Office

Jenifer Y. Hernandez
Assistant U.S. Attorney, United States Attorney's Office, District of Puerto Rico

Priscilla L. Resto
Special Agent, U.S. Department of Education, Office of Inspector General

Hannelore Y. Valentin
Auditor, Puerto Rico Office of the Comptroller

In recognition of the exemplary investigative and audit efforts leading to the prosecution of 10 Puerto Rico Department of Education public officials and family members for committing fraud involving nearly $500,000 in Federal and State funds

Office of Inspector General Recovery Act Team

All Department of Education Office of Inspector General staff who conducted or supported work related to the American Recovery and Reinvestment Act of 2009

In recognition of outstanding achievement in planning and implementing an Office of Inspector General-wide strategy to improve the effectiveness and efficiency of the administration of the American Recovery and Reinvestment Act of 2009
U.S. Department of Housing and Urban Development

Housing Authority of New Orleans

Tracey Y. Carney
Assistant Regional Inspector General for Audit

Daryl James
Auditor

Shanitra Marshall
Senior Auditor

Thomas Redmann
Special Agent

Teri Smith
Auditor

Jacob Williams, Jr.
Senior Auditor

Leighton Eaves
Forensic Auditor

Kevin Leonhardt
Special Agent

Aimee Peralta
Special Agent

Kimberly Sandifer
Senior Auditor

Krystle N. Weathersby
Senior Auditor

In recognition of outstanding contributions towards identifying the extensive deficiencies and rooting out of crime at the troubled Housing Authority of New Orleans

U.S. Department of the Interior

Recovery Oversight Office

Elizabeth A. Bakken
Administrative Assistant

Ryan R. Blount
Special Agent

Harry M. Cigliano
Special Agent

Christina Cromley-Brunner
Principal Deputy Assistant Inspector General for the Recovery Oversight Office

David A. House
Associate Director of Investigations

Peter Y. Kim
Director of Operations

Stephanie D. Baugh
Evaluator

Kathy L. Cannon
Procurement Analyst

Summer A. Crawley
Evaluator

Mary Alice Garcia
Criminal Research Specialist

Johanna M. Johnson
Auditor

Robert A. Knox
Assistant Inspector General for the Recovery Oversight Office

(cont. next page)
In recognition of the Recovery Oversight Office’s dedication and innovative teamwork in providing excellent oversight efforts in support of the American Recovery and Reinvestment Act of 2009

**Office of Personnel Management**

**PBM Contract Improvement Team**

- **Jeffrey E. Cole**
  - Deputy Assistant Inspector General for Audits
- **Stephanie M. Oliver**
  - Special Audits Group Chief
- **Michael C. Weaver**
  - Senior Audit Team Leader

- **Jill S. Henderson**
  - Deputy Assistant Inspector General for Management
- **Timothy C. Watkins**
  - Counsel to the Inspector General

In recognition of contributions to a long-term project of the Office of Personnel Management, Office of Inspector General, which brought about a new model for contracting for and administering pharmaceutical benefits for enrollees in the Federal Employees Health Benefits Program.
In recognition of distinguished performance in addressing serious questions about the integrity of the procurement process arising from the actions of the former Pension Benefit Guaranty Corporation Director in the selection of investment managers for Strategic Partnerships.

In recognition of distinguished achievements in exercising a multiple disciplinary and collaborative approach to identify fraudulent loan activity and assist with an $18.2 million settlement of a *qui tam* False Claims case.
Council of the Inspectors General on Integrity and Efficiency

U.S. Department of Transportation

Dulles Corridor Metro Project Safety Testing Team

Heather A. B. Albert  
Director, Complaint Center Operations

An-Mari Joseph  
Engineer-Advisor

Frank J. Schutz  
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Aron O. Wedekind  
Engineer-Advisor

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Project Manager

Rodolfo E. Perez  
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Anita M. Visser  
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Thomas E. Yatsco  
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In recognition of outstanding collaboration between audit, engineer, and investigations staff to ensure construction safety on the Dulles Corridor Metrorail Project

Special Act

Agency for International Development

Afghanistan Audit Team

Bruce N. Boyer  
Regional Inspector General, Manila

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Audit Manager

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In recognition of outstanding work to improve oversight of USAID’s $72 million Human Resources and Logistical Support Program, a major U.S. Government quality assurance and engineering oversight program in Afghanistan
U.S. Department of Commerce

Security Penetration Testing of 2010 Decennial Census
National Data Capture Facilities

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Wade Grant
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Karl Ilacqua
Assistant Special Agent in Charge
Toan V. Pham
Network Engineer
John M. Webb
Chief Financial Officer and
Chief Administrative Officer

In recognition of outstanding efforts in conducting critical security penetration testing at the U.S. Census Bureau’s Decennial Census data capture centers nationwide, which resulted in substantial and needed improvements in security at these facilities.

U.S. Department of Defense

Review of Electrocution Deaths in Iraq and Electrical Safety in Afghanistan Team

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Terry Hammer
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Peace Corps

Peace Corps/Morocco Inquiry of Volunteer Death and Assessment of Medical Care

Susan Gasper  
Senior Evaluator

Geoffrey Johnson  
Assistant Inspector General for Investigations

Mark Supple  
Senior Criminal Investigator

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CIGIE Award Nominations Review Panels

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Lisa Martin, U.S. Postal Service
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