14th Annual Awards Ceremony

October 18th 2011
CIGIE AWARDs – 2011
Order of Events

Presentation of Colors and National Anthem

Welcoming Remarks
The Honorable Paul Martin
CIGIE Awards Program Co-Chair
Inspector General, National Aeronautics Space Administration

David Williams
CIGIE Awards Program Co-Chair
Inspector General, United States Postal Service

Keynote Address
The Honorable Eric Holder
Attorney General

Special Category Awards Presentation
The Honorable Jeffrey Zients
CIGIE Executive Chair, Deputy Director for Management
Office of Management and Budget

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

CIGIE Awards Presentation
The Honorable Phyllis K. Fong
CIGIE Chair, Inspector General Department of Agriculture

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

Closing Remarks
Mr. David Williams and Mr. Paul Martin
Eric H. Holder, Jr. was sworn in as the 82nd Attorney General of the United States on February 3, 2009 by Vice President Joe Biden. President Barack Obama announced his intention to nominate Mr. Holder on December 1, 2008.

In 1997, Mr. Holder was named by President Clinton to be the Deputy Attorney General, the first African-American named to that post. Prior to that he served as U.S. Attorney for the District of Columbia. In 1988, Mr. Holder was nominated by President Reagan to become an Associate Judge of the Superior Court of the District of Columbia.

Mr. Holder, a native of New York City, attended public schools there, graduating from Stuyvesant High School where he earned a Regents Scholarship. He attended Columbia College, majored in American History, and graduated in 1973. He graduated from Columbia Law School in 1976.

While in law school, he clerked at the N.A.A.C.P. Legal Defense Fund and the Department of Justice’s Criminal Division. Upon graduating, he moved to Washington and joined the Department of Justice as part of the Attorney General’s Honors Program. He was assigned to the newly formed Public Integrity Section in 1976 and was tasked to investigate and prosecute official corruption on the local, state and federal levels.

Prior to becoming Attorney General, Mr. Holder was a litigation partner at Covington & Burling LLP in Washington.

Mr. Holder lives in Washington with his wife, Dr. Sharon Malone, a physician, and their three children.
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.
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

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 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.

US 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.

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.

Special Inspector General for Iraq Reconstruction

Paul Converse
Auditor

On March 23, 2008, the International Zone in Baghdad was hit by indirect fire. During one of the attacks, Paul Converse was seriously wounded. He died from his injuries on March 24, 2008.
ALEXANDER HAMILTON AWARD
U.S. Department of Transportation
DOT OIG Bridge Safety Improvement Team

Kimberley A. Bolding
Senior Auditor

Christopher T. Brothers
Project Manager

Michael Dzandza
Auditor

Stephen Gruner
Project Manager

Eric N. Mader
Program Director

Regan K. Maund
Senior Analyst

Jeffrey Ong
Senior Auditor

Rodolfo E. Perez
Engineer Advisor

Jean Tanaka
Analyst

Aron O. Wedekind
Engineer Advisor

Thomas E. Yatsco
Program Director

In recognition of significant contributions to enhancing the safety of our nation’s bridges through improvements to Federal and state inspections and oversight
**Gaston L. Gianni, Jr. Better Government Award**  
**U.S. Department of Agriculture**  
American Grocers Investigation Team

Chad M. Bailey  
Assistant Special Agent in Charge

Steve Corso  
Assistant U.S. Attorney, Southern District of Texas, Houston

Cindy K. Dye  
Resident Agent in Charge, U.S. Army

Katherine S. Hall  
Supervisory Auditor, Defense Contract Audit Agency

Jack Kolar  
Senior Trial Counsel, U.S. Department of Justice

Brian J. Miller  
Special Agent, U.S. Army

Monica T. Moses  
Special Agent, Department of Defense

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

Lonnie M. Taylor  
Special Agent, Department of Defense

Michelle Zingaro  
Assistant U.S. Attorney, Southern District of Texas, Houston

In recognition of outstanding efforts in investigating and prosecuting a conspiracy to defraud the U.S. Government, thereby ensuring the wholesomeness of exported foods to U.S. troops abroad and regaining millions of taxpayers’ dollars.

**Glenn/Roth Award for Exemplary Service**  
**U.S. Department of Health and Human Services**  
Health Care Reform Technical Assistance Team

Linda Abbott  
Deputy Director, Evaluation Planning and Support Division

Miriam Anderson  
Team Leader

Katie Arnholt  
Senior Counsel

Tara Bernabe  
Team Leader

Dan Bittner  
Supervisory Auditor

Timothy Brady  
Regional Inspector General

Edward Burley  
Team Leader

Susan Callahan  
Deputy Branch Chief, Advice Branch

James Cannatti III  
Senior Counsel

Gary Cantrell  
Assistant Inspector General for Investigations
Marianne Cholakian  
Supervisory Program Analyst

Craig Cohen  
Senior Auditor

Jeffrey Cohen  
Supervisory Auditor

Abigail Cummings  
Branch Chief, Advice Branch

Diane Cutler  
Special Agent

Robert DeConti  
Branch Chief, Administrative and Civil Remedies Branch

Sheri Denkensohn  
Special Assistant to the Inspector General

Nicholas DiGiulio  
Special Agent in Charge

Patrice Drew  
Regulations Analyst

Rose Folsom  
Director, Executive Secretariat

Nicole Freda  
Supervisory Auditor

Anne Gavin  
Special Assistant

Melinda Golub  
Senior Counsel

Christi Grimm  
Special Assistant to the Principal Deputy Inspector General

John Hagg  
Supervisory Auditor

Darlene Hampton  
Senior Counsel

Christina Hinkle  
Director, Congressional Affairs

Coralee Hoffman  
Senior Counsel

Scott Hutchison  
Management and Program Analyst

Monica O. Johnson  
Special Advisor to the Deputy Inspector General for Investigations

Erin Lemire  
Director, External Affairs

Anne MacArthur  
Senior Counsel

Tony Maida  
Deputy Branch Chief, Administrative and Civil Remedies Branch

Scott Manley  
Program Specialist

Ann Maxwell  
Regional Inspector General

Amitava Mazumdar  
Senior Counsel

Jason McConachy  
Budget Officer

Chanteau McCoy  
Administrative Assistant

Christina McGarvey  
Senior Counsel

Jodi Nudelman  
Regional Inspector General

Michael O’Rourke  
Supervisory Budget Analyst

Robert Penezic  
Senior Counsel

Lori Pilcher  
Assistant Inspector General for Grants and Internal Audits

Antigone Potamianos  
Senior Counsel

Linda Ragone  
Deputy Regional Inspector General
In recognition of the HHS OIG Health Care Reform Technical Assistance Team’s expert technical assistance to Congress throughout the health care reform legislative drafting process.
**Sentner Award for Dedication and Courage**

Special Inspector General for Afghanistan Reconstruction  
Commander’s Emergency Response Program Team

Paula Braun  
Program Analyst

A.H. Huntington III  
Senior Audit Manager

Milton Naumann  
Auditor in Charge

*In recognition of exemplary performance while working in a harsh and unsafe environment while examining projects in Laghman Province, Afghanistan*

**Award for Individual Accomplishment**

U.S. Department of Defense

Edward T. Bradley  
Special Agent in Charge

*In recognition of outstanding leadership and expertise in furthering the mission of the U.S. Department of Defense, Office of Inspector General, Defense Criminal Investigative Service*
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Barry R. Snyder
Joint Award
**Barry R. Snyder Joint Award**

Federal Reserve Board
Information Technology Auditors FISMA Team

Joan Bonomi  
*Treasury Inspector General for Tax Administration*

Daniel Craven  
*Federal Deposit Insurance Corporation, Office of Inspector General*

Mary Harmison  
*Federal Trade Commission, Office of Inspector General*

Brian Karpe  
*Social Security Administration, Office of Inspector General*

Louis King  
*Department of Transportation, Office of Inspector General*

Robert McMillon  
*Federal Reserve Board, Office of Inspector General*

Andrew Patchan, Jr.  
*Federal Reserve Board, Office of Inspector General*

Tammy Rapp  
*Farm Credit Administration, Office of Inspector General*

Jarvis Rodgers  
*Pension Benefit Guaranty Corporation, Office of Inspector General*

Peter Sheridan  
*Federal Reserve Board, Office of Inspector General*

Wen Song  
*National Aeronautics and Space Administration, Office of Inspector General*

In recognition of exceptional and unique contributions that furthered the CIGIE mission by collaborating across the OIG community to make sweeping changes to OIG FISMA review methodologies to improve agencies’ cyber security infrastructures and controls
Administrative Support Award for Excellence
Federal Housing Finance Agency

Deborah Mason
Director, Human Resources Management

In recognition of extraordinary commitment and leadership in establishment of a comprehensive human resources program at the Federal Housing Finance Agency, Office of Inspector General

Audit Award for Excellence
U.S. Department of Agriculture
Recovery Act Data Quality Audit Team

Jennifer Miller
Auditor, National Science Foundation

Tamika Archer
Auditor, Department of Defense

Steve P. Aucoin
Auditor

Martin Barberini
Auditor, Department of Defense

Scott Brittingham
Program Director, Department of Defense

Eric Broderius
Team Leader, Department of Defense

Andrés Calderón
Management Analyst, Environmental Protection Agency

Karla M. Casiano
Auditor in Charge, General Services Administration

Megan Chan
Auditor, Department of Defense

Kristen Cutforth
AttorneyAdvisor, National Science Foundation

Nancy Dao
Auditor, Environmental Protection Agency

Denise Darasaw
Auditor, Environmental Protection Agency

Rodney G. DeSmet
Deputy Assistant Inspector General for Audit

Hanh Do
Director, Information Systems Audits Division, Department of Housing and Urban Development

Diana Dy
Auditor, Department of Defense

Robert B. Fleming
Information Technology Specialist, General Services Administration

Elizabeh Goebels
Audit Manager, National Science Foundation

Stephanie Goings
Auditor

Susan P. Hall
Audit Manager, General Services Administration
Devon Houston  
Project Manager, Department of Defense

Janet Kasper  
Director, Environmental Protection Agency

Doug LaTessa  
Project Manager, Environmental Protection Agency

Fatuma Marjan  
Team Leader, Department of Defense

Jeremy B. Martin  
Management Analyst, General Services Administration

Uyen Nguyen  
Senior Information Technology Auditor, Department of Housing and Urban Development

Jake Padgett  
 Auditor, Department of Defense

Les Partridge  
Auditor, Environmental Protection Agency

Wanda Philippi  
Director, Data Analysis and Special Projects

Colby L. Rainey  
Data Analyst

Pat Remington  
Program Director, Department of Defense

Melissa W. Rumsey  
Deputy Director, Data Analysis and Special Projects

Karen Scott  
Director, Audit Services, National Science Foundation

Devin A. Self  
Data Analyst

Bridgett Siricy  
Auditor, Department of Defense

Laura Skopec  
Management Analyst, National Science Foundation

Yolanda Turner  
Project Manager, Department of Defense

Samuel Twyman  
Auditor, Department of Defense

Kieu-Hanh Vu  
Information Technology Specialist, Department of Housing and Urban Development

In recognition of ingenuity, hard work, and dedication in swiftly completing individual agency reports and a Governmentwide report addressing Recovery Act data quality
14th Annual Awards Ceremony October 18th 2011

U.S. Department of Commerce
Commerce OIG Motor Pool Audit Team

Katharine Brown
Assistant Counsel

Virgil Lopez
Auditor

Patricia McBarnette
Audit Director

In recognition of exemplary achievement in identifying recommendations to improve Commerce’s management of motor pool inventory, operations, controls, and costs

U.S. Department of Education
Joint OIG Recovery Act Recipients’ Data Quality Review

Nadeem Afzal
Auditor, New York Region, Department of Labor

Brett Baker, PhD
Assistant Inspector General for Audit, National Science Foundation

Mike Barton
Audit Manager, Chicago Audit Region, Department of Health and Human Services

William S. Bennett
Auditor, Chicago/Kansas City Audit Region, Education

Greg G. Bernert
Auditor, Chicago/Kansas City Audit Region, Department of Education

Jolanta E. Biskup
Auditor, Chicago/Kansas City Audit Region, Department of Education

Kathryn N. Carey
Financial Analyst, Chicago/Kansas City Audit Region, Department of Education

Laura Murphy
Auditor

Terry Storms
Audit Manager

Diane Coffman
Auditor, Sacramento Audit Region, Department of Education

Beverly Cornelison Mines
Auditor, Chicago/Kansas City Audit Region, Department of Education

Shawn Cosman
Auditor, Recovery Act Directorate, Department of Homeland Security

Susan Crisman
Audit Manager, National Science Foundation

Kristen Culnan
Auditor, New York Audit Region, Department of Health and Human Services

Greg Daigle
Senior Auditor, Boston Audit Region, Department of Health and Human Services

Darrell Drake
Senior Auditor, National Science Foundation
Darryl S. Meador  
*Auditor, Chicago/Kansas City Audit Region, Department of Education*

Jennifer Miller  
*Auditor, National Science Foundation*

Margaret A. Montgomery  
*Auditor, Chicago/Kansas City Audit Region, Department of Education*

George Nedder  
*Audit Manager, Boston Audit Region, Department of Health and Human Services*

Eliacim Nieves Perez  
*Auditor, New York Region, Department of Labor*

Monica Noell  
*Report Process Manager, Department of Education*

Lori Pilcher  
*Assistant Inspector General for Grants, Internal Activities, and Information Technology Audits, Department of Health and Human Services*

Michael Raponi  
*Deputy Assistant Inspector General for Audit, Department of Labor*

Richard T. Rasa  
*Director, State and Local Advisory and Assistance Team, Department of Education*

Glenn Richter  
*Audit Manager, New York Audit Region, Department of Health and Human Services*

George A. Rippey  
*Special Assistant to the AIGA for ARRA, Department of Education*

Rick Roedel  
*Auditor, Chicago/Kansas City Audit Region, Department of Education*

Susan Rosenblum  
*Senior Program Analyst, Department of Labor*

Jack Sauer  
*Auditor, Sacramento Audit Region, Department of Education*

Mark Schwartz  
*Audit Director, New York Region, Department of Labor*

Jerel Silver  
*Audit Manager, National Science Foundation*

Rick Skinner  
*Inspector General, Department of Homeland Security*

Kevin Smith  
*Senior Auditor, New York Audit Region, Department of Health and Human Services*

Kenneth Stagner  
*Audit Manager, National Science Foundation*

Ellsworth D. Steiger  
*Assistant Regional Inspector General for Audit, Chicago/Kansas City Audit Region, Department of Education*

Christopher B. Taul  
*Auditor, Sacramento Audit Region, Department of Education*

Charmaine Thorne  
*Auditor, New York Region, Department of Labor*

Terri L. Toole  
*Auditor, Sacramento Audit Region, Department of Education*

Peter Uzoma  
*Auditor, Boston Audit Region, Department of Health and Human Services*

Joyce Werking  
*Audit Manager, National Science Foundation*

Robert K. West  
*Assistant Inspector General for Audit, Department of Education*

Nancy Whiles  
*Auditor, Chicago Audit Region, Department of Health and Human Services*

Gary D. Whitman  
*Regional Inspector General for Audit, Chicago/Kansas City Audit Region, Department of Education*

David Willems  
*Audit Manager, National Science Foundation*
Tim J. Wilson  
*Auditor, Sacramento Audit Region, Department of Education*

In recognition of an outstanding joint OIG collaborative effort for the Recovery Accountability and Transparency Board that identified significant data quality and transparency issues related to Recovery Act quarterly reporting

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**U.S. Department of Education**  
**U.S. Department of Education Office of Inspector General,**  
Ensuring Continued Access to Student Loans Act Audit Teams

- **Oscar Camacho**  
  *Auditor*

- **Dana Caro**  
  *Auditor*

- **Lavoris Cour**  
  *Auditor in Charge*

- **Beverly A. Dalman**  
  *Assistant Regional Inspector General for Audit, Sacramento Region*

- **Jonathan Enslen**  
  *Auditor*

- **Rodney Fair**  
  *Auditor*

- **Susan A. Farrell**  
  *Auditor*

- **Gary Forburst**  
  *Auditor, Computer Assisted Assessment Techniques Division*

- **Alyce Frazier**  
  *Assistant Regional Inspector General for Audit, New York/Boston Region*

- **Christopher Gamble**  
  *Assistant Regional Inspector General for Audit, Atlanta Region*

- **Ray Hendren**  
  *Regional Inspector General for Audit, Sacramento Region*

- **Robert Janney**  
  *Auditor in Charge*

- **Teri Lewis**  
  *Assistant Regional Inspector General for Audit, Philadelphia Region*

- **Ray Mangin**  
  *Auditor in Charge*

- **Carolyn McShannon**  
  *Auditor, NonFederal Audit Team*

- **Laura Montgomery**  
  *Senior Auditor*

- **Carol Naughton**  
  *Auditor*

- **Jeffrey Nekrasz**  
  *Auditor, Student Financial Assistance Advisory and Assistance Team*

- **Brandon C. RiggReives**  
  *Auditor*

- **Lisa F. Robinson**  
  *Assistant Regional Inspector General for Audit, Chicago/Kansas City Region*

- **Rick Roedel**  
  *Auditor*

- **Anthony M. Romano**  
  *Auditor in Charge*
Thomas Sample  
*Auditor in Charge*

Ben C. Sanders  
*Auditor in Charge*

Daniel Schultz  
*Regional Inspector General for Audit, New York/Boston Region*

Kenneth Smith  
*Director, Student Financial Assistance Advisory and Assistance Team*

Howard Sorensen  
*Assistant Counsel to the Inspector General*

Zachary Sudiak  
*Auditor, Computer Assisted Assessment Techniques Division*

Bernard Tadley  
*Regional Inspector General for Audit, Philadelphia Region*

Christopher Taul  
*Auditor*

Denise Wempe  
*Regional Inspector General for Audit, Atlanta Region*

Gary D. Whitman  
*Regional Inspector General for Audit, Chicago/Kansas City Region*

Kevin Winicker  
*Director, Non-Federal Audit Team*

In recognition of outstanding achievement in performing the Office of Inspector General body of work designed to protect the Federal interest in the student loan purchase programs authorized under the Ensuring Continued Access to Student Loans Act

**U.S. Department of Energy**  
**Technology Audit Group**

Heather Baumgartel  
*Team Leader*

Jonathan Hale  
*Auditor*

Marc Santana  
*Auditor*

Daniel Weeber  
*Division Director*

Todd Wisniewski  
*Assistant Division Director*

In recognition of outstanding audit work leading to strengthening cyber security of the Nation’s bulk electric system
Environmental Protection Agency
Chemical Safety and Hazard Investigation Board Audit Team

Patrick Gilbride  
*Product Line Director*

Anthony Grear  
*Auditor*

Vanessa RodriguezMoya  
*Auditor*

Gail Saunders  
*Project Manager*

Ashley SellersHansen  
*Program Analyst*

To recognize the EPA OIG Chemical Safety Board Audit Team’s significant contributions to increasing the Board’s effectiveness in meeting its statutory mission.

Federal Deposit Insurance Corporation
FDIC OIG Leadership Team Overseeing Bank Failure Reviews

Mary Carmichael  
*Audit Manager*

Joyce Cooper  
*Audit Manager*

Bruce Gimbel  
*Audit Manager*

Ann Lewis  
*Audit Manager*

Michael R. Lombardi  
*Audit Manager*

Mark Mulholland  
*Deputy Assistant Inspector General for Audits*

Joseph Seitz  
*Senior Banking Advisor*

In recognition of excellence in leading an extraordinary number of audits addressing financial institution failures that had resulted in substantial losses to the Deposit Insurance Fund.

Federal Reserve Board
Lending Facilities Review Team

Janice L. Buck  
*Auditor*

Jason A. Derr  
*Senior Attorney*
Cynthia D. Gray  
OIG Manager

Andrew Patchan, Jr.  
Associate Inspector General for Audits and Attestations

Silvia C. Vizcarra  
Senior Auditor

In recognition of exceptional, unique, and timely contributions to the agency, Congress, and the public through a comprehensive review of the Federal Reserve’s section 13(3) multitrillion dollar lending facilities authorized during the financial crisis.

U.S. Department of Health and Human Services  
HHS OIG Medicaid Audit Team

Darlene Ahigian  
Auditor

Eileen Bechkes  
Audit Manager

James Edert  
Regional Inspector General

Timothy Egan  
Auditor

Erin Fratangelo  
Senior Auditor

Nicholas Halko  
Auditor

Antigone Potamianos  
Senior Counsel

Kevin W. Smith  
Audit Manager

William Steinbach  
Senior Auditor

Howard Unger  
Writer-Editor

In recognition of outstanding efforts in connection with a Medicaid audit of community residence rehabilitative services claims in New York State.

U.S. Department of Housing and Urban Development

John P. Buck  
Regional Inspector General for Audit

In recognition of your outstanding individual contributions to the OIG and performance in managing the Philadelphia Office of Audit.
In recognition of the team’s outstanding efforts to improve how the BOP administers its furlough program.

In recognition of the team’s exemplary work in examining the FBI’s backlog of forensic DNA evidence, and bringing to the forefront lost DNA evidence on more than 200 District of Columbia Metropolitan Police Department rape cases.

In recognition of the team’s exemplary work in examining the FBI’s backlog of forensic DNA evidence, and bringing to the forefront lost DNA evidence on more than 200 District of Columbia Metropolitan Police Department rape cases.
In recognition of audit excellence in demonstrating significant flaws in OSHA’s Whistleblower Protection Program and delivering timely recommendations to improve the program and help ensure that complainants receive appropriate investigations.

Nuclear Regulatory Commission
Nuclear Power Plant Access Security Team

Andrea M. Ferkile
Senior Management Analyst

Beth H. Serepca
Team Leader

In recognition of outstanding efforts to help ensure that individuals who pose any type of threat to the United States are not granted access to nuclear power plants.
Council of the Inspectors General on Integrity and Efficiency

**Nuclear Regulatory Commission**
**The Nuclear Reactor Component Safety Oversight Audit Team**

Levar S. Cole  
Senior Management Analyst

Vicki L. Foster  
Audit Manager

Sherri A. Miotla  
Team Leader

Kevin J. Nietmann  
Senior Technical Advisor

Robert K. Wild  
Team Leader

Timothy Wilson  
Senior Management Analyst

Michael S. Zeitler  
Audit Manager

In recognition of exceptional performance in identifying weaknesses in the Nuclear Regulatory Commission’s implementation of programs to ensure the quality of safety related components supplied to U.S. nuclear power plants

**Securities and Exchange Commission**
**SEC OIG FedTraveler Travel Service Audit Team**

Jacqueline Wilson  
Assistant Inspector General for Audits

Laura Benton  
Senior Auditor

Jonathan Hart  
Intern

In recognition of exceptional performance during the audit to assess the adequacy of the service and fees FedTraveler provides and charges to SEC travelers and to identify areas of improvement to reduce fraud, waste, and abuse

**Small Business Administration**
**Disaster Assistance Group Audit Team**

Jose J. Aragon  
Auditor

Michelle M. Dunn  
Auditor

Craig P. Hickok  
Audit Director

Marvin H. Houle  
Audit Manager
Willie D. Hunter  
*Auditor*

Joshua N. Saenz  
*Program Analyst*

Tammie D. Laurant  
*Auditor*

Cynthia M. Sanchez  
*Program Analyst*

For excellence in identifying $925.6 million in HUD CDBG funds inappropriately used to pay down SBA disaster loans, thus shifting the cost of primary disaster assistance to taxpayers and reducing grants available to individuals with unmet needs

**Social Security Administration**  
**Economic Recovery Payments for Social Security and Supplemental Security Income Beneficiaries Team**

James J. Klein  
*Division Director*

Jack H. Trudel  
*Audit Manager*

Leticia A. Lew  
*Program Analyst*

Wilfred P.K. Wong  
*Senior Auditor*

In recognition of the identification of improper Economic Recovery Payments issued to deceased and incarcerated Social Security beneficiaries under the American Recovery and Reinvestment Act of 2009

**Tennessee Valley Authority**  
**TVA OIG Inspections Team**

Heather Kulisek  
*Auditor*

Kristin Leach  
*Auditor*

In recognition of the TVA OIG Inspections team for reassuring the general public, Congress and TVA stakeholders of the quality of TVA’s dam safety program by inspecting and benchmarking the program in the wake of TVA’s Kingston Fossil Plant ash spill
U.S. Department of Transportation
Airmen Medical Support System Audit Team

Joann K. Adam
Project Manager

Maria Dowds
Senior Auditor

Tim D. Roberts
Senior Auditor

In recognition of significant contributions to the safety of our skies through improvements to systems that track airmen’s medical information

Treasury Inspector General for Tax Administration
Returns Processing and Account Services Prisoner Fraud Group

Deann Baiza
Audit Manager, Returns Processing and Account Services

Karen Fulte
Senior Auditor, Returns Processing and Account Services

Russell Martin
Director, Returns Processing and Account Services

Sharla Robinson
Senior Auditor, Returns Processing and Account Services

In recognition of outstanding achievement by the Returns Processing and Account Services Prisoner Fraud Group for their efforts in improving the identification of fraud within the Internal Revenue Service

U.S. Postal Service
Controls over Payment Card Transaction Data

Frances Cain
Director, Information Technology

James Hayward
Audit Manager, Information Technology

Carmen Thomas
Team Leader, Information Technology

Amanda Young
Auditor, Information Technology

In recognition of USPS OIG Information Technology Audit Team efforts to increase awareness of the Payment Card Industry Data Security Standards and the importance of securing payment card data to maintain customer trust and the Postal Service brand
U.S. Department of Veterans Affairs
Post 9/11 GI Bill Implementation Oversight Team

Donna Beatty  
Management Analyst

Susan Blair  
Auditor

Sheila Brown  
Management Analyst

Vercie Davis  
Management Analyst

Joey Foley  
IT Specialist

Lee Giesbrecht  
Statistician

Nick Jathar  
Management Analyst

Victor Milano  
Management Analyst

William Morris  
Management Analyst

Bryan Shaw  
Management Analyst

Tonya Shorts  
Auditor

Paul Sondel  
Audit Director

Brandon Thompson  
Management Analyst

Carla Vines  
Auditor

Steve Wise  
Audit Manager

William Woods  
Auditor

In recognition of significant contributions and exceptional efforts by the VA OIG audit team in significantly improving the quality of VA education benefits to veterans

Special Inspector General for Afghanistan Reconstruction
Afghanistan National Security Forces Planning Team

Jeffrey Brown  
Senior Auditor

A.H. Huntington III  
Senior Audit Manager

Dorian Herring  
Auditor in Charge

For excellence in conducting audit work to ensure effective use of resources and minimize potential waste of $11.4 billion of funds for construction of nearly 900 Afghanistan National Security Forces facilities
Evaluations Award for Excellence

U.S. Department of Defense
Assessment of Allegations Concerning TBI Research Integrity in Iraq Team

John C. Furutani
Auditor

LTC Michael Elliott, U.S. Army
Senior Evaluator

Veronica Fraga
Program Analyst Trainee

Patricia Goodin
Team Leader

Col Margaret M. McNeill, U.S. Air Force
Senior Evaluator

Dr. Elias G. Nimmer, PhD
Program Manager

Dr. Donald Thompson, MD
Senior Evaluator

In recognition of exceptional performance during the “Assessment of Allegations Concerning Traumatic Brain Injury Research Integrity in Iraq”

Environmental Protection Agency
Energy Star Evaluation Team

Laurie Adams
Auditor

Natasha BeschTurner
Evaluator

Daniel Carroll
Auditor

Jerri Dorsey
Project Manager

Jeffrey Fencil
Evaluator

Elizabeth Grossman
Deputy Assistant Inspector General for Office of Program Evaluation

Jeffrey Harris
Director

Jill Trynosky
Project Manager

In recognition of outstanding contributions in evaluating the efficiency and effectiveness of EPA’s ENERGY STAR program
U.S. Department of Health and Human Services
Adverse Event Evaluation Team

Amy Ashcraft  
Program Analyst

Blaine Collins  
Deputy Regional Inspector General

Deborah Cosimo  
Program Analyst

Nathan Dong  
Program Analyst

Ruth Ann Dorrill  
Deputy Regional Inspector General

Benjamin Gaddis  
Program Analyst

Jennifer Gist  
Program Analyst

Kevin Golladay  
Regional Inspector General

Anthony GuerreroSoto  
Program Analyst

Sandy Khoury  
Program Specialist

Jeremy Moore  
Program Analyst

Sue Nonemaker  
Senior Advisor

In recognition of landmark contributions to national patient safety initiatives by measuring the national incidence of adverse events in hospitals and associated costs to the Medicare program

U.S. Department of Health and Human Services
Food Safety Evaluation Team

Judith Bartlett  
Program Analyst

Laura Canfield  
Senior Counsel

Lucia Fort  
Program Analyst

Vincent Greiber  
Program Analyst

Jodi Nudelman  
Regional Inspector General

Bailey Orshan  
Program Analyst

Meridith Seife  
Deputy Regional Inspector General

Roxanne Weiss  
Congressional Liaison Specialist

In recognition of groundbreaking work describing significant vulnerabilities in FDA’s ability to protect the safety of the Nation’s food supply
U.S. Department of Homeland Security
Office of Emergency Management Oversight  American Samoa Tsunami 2009 Team

Donald Bumgardner
Director

Polin Cohanne
Senior Program Analyst

Arona Maiava
Senior Auditor

Puja Patel
Program Analyst

Trudi Powell
Audit Manager

John Woo
Senior Auditor

In recognition of outstanding achievement in evaluating FEMA’s response to the American Samoa earthquake and resultant tsunami in 2009

U.S. Department of Justice
Review of ATF’s Project Gunrunner Team

Eric M. Biersmith
Program Analyst

Jan E. Davis Hamm
Team Leader

Neil C. Lanzendorf Jr.
Director, Evaluation and Inspections

Lauryn R. Luppino
Program Analyst

Carie A. Mellies
Program Analyst

In recognition of the team’s review of ATF’s Project Gunrunner and work in support of the Department’s goal to promote national security by strengthening efforts to combat trafficking of firearms from the United States to Mexico
U.S. Department of Justice
Review of Department of Justice’s Preparation to Respond to a WMD Incident Team

Sarah E. Batipps  
Director, Evaluation and Inspections

Mary M. Gersema  
Program Analyst

James A. Tyrell  
Team Leader

In recognition of the team’s support of the Department’s goal to prevent terrorism and promote national security through improved readiness by the Department and its components to respond to a weapon of mass destruction attack

U.S. Department of Veterans Affairs
Brachytherapy Review Team

Bruce Barnes  
Health Systems Specialist

Gail Bozelli  
Associate Director

Patricia Christ  
Deputy Assistant Inspector General for Healthcare Inspections

Jennifer Christensen  
Health System Specialist

Limin Clegg, PhD  
Biostatistician Director

Gina Curry  
Management Analyst

Rutledge Davis, III  
Program Support Assistant

Donna Giroux  
Regional Director

Stephanie Hills  
Associate Director

Cathleen King  
Associate Director

Nathan McClafferty  
Management and Program Analyst

Nelson Miranda  
Regional Director

Roxanna Osegueda  
Management Program Analyst

Maureen Regan  
Counselor to the Inspector General

Michael Shepherd, MD  
Senior Physician

Patrick Smith  
Mathematical Statistician

Randall Snow  
Regional Director

Yurong Tan, PhD  
Program Analyst

Judith Thomas  
Health System Specialist

Brian Tullis  
Special Agent
In recognition of a multidisciplinary healthcare inspection that reviewed prostate brachytherapy treatment within the Department of Veterans Affairs and improved coordination between VA and the United States Nuclear Regulatory Commission.

In recognition of the considerable and cooperative effort of this multi-OIG team in producing a survey report of the CIGIE inspection and evaluation community.
Information Technology Award for Excellence

U.S. Department of Agriculture
National Computer Forensics Division

Vincent J. Castaldo
Information Technology Specialist

Byron G. Gorman
Information Technology Specialist

John R. Grant
Information Technology Specialist

Shawn M. Healy
Information Technology Specialist

Mike Jacobson
Supervisory Information Technology Specialist

In recognition of outstanding efforts in significantly improving investigative support for the Department of Agriculture by innovatively increasing the efficiency of the data forensics laboratory

U.S. Department of Labor

Eugene McCoy
Director, Division of Technology and Administrative Services

In recognition of leadership excellence in information technology innovation, management, and service to the Department of Labor, Office of Inspector General

National Aeronautics and Space Administration


Jefferson Gilkeson
Project Manager

Eric Jeanmaire
Audit Team Lead

Janet Overton
Report Process Manager

Morgan Reynolds
Auditor

Elizabeth Shifflett
Report Process Manager

Wen Song
Director, Information Technology Directorate

In recognition of exceptional performance in connection with the audit entitled "Inadequate Security Practices Expose Key NASA Network to Cyber Attack"
Office of Personnel Management
David C. Graf
Senior IT Specialist

In recognition of your outstanding dedication, guidance and leadership associated with technical support of audits and investigations of the FEHBP, which has increased productivity and led to the recovery of hundreds of millions of dollars

Social Security Administration
Video Presentation Project Team

Michael Arbuco
IT Specialist

Phillip W. Hanvy
Audit Manager

Jerrod Hinton
IT Specialist

Lornalee S. Spence
Senior IT Specialist

Renalda L. Stallworth
Senior IT Specialist

In recognition of the development of an innovative solution for presenting audit results in videos

U.S. Department of State
Computer Forensics Branch Team

Juan Diaz
Special Agent

Gene J. Driggers
Assistant Special Agent in Charge

Latonya Jackson
Investigative Analyst

Brian Rubendall
Special Agent in Charge

In recognition of exceptional performance in establishing the Department of State, Office of Inspector General, Office of Investigations Computer Forensic Branch and developing a new computer forensic methodology resulting in more effective investigations
INVESTIGATIONS AWARD FOR EXCELLENCE

U.S. Department of Agriculture
Citation for Bravery

Rickey D. Yopp
Special Agent

In recognition of integrity and bravery in protecting his community and assisting in apprehending a dangerous criminal

Agency for International Development

Marvin Burgos
Special Agent

For outstanding work to ensure the integrity of USAID funded projects in Afghanistan

U.S. Department of Education
Financial Aid Fraud Scheme at Rio Salado College Team

Frederick A. Battista
Assistant United States Attorney Phoenix, AZ

Charles Galbraith
Assistant United States Attorney Phoenix, AZ

Adam Shanedling
Special Agent, Department of Education Office of Inspector General, Long Beach, CA

Greg Torbenson
Postal Inspector, U.S. Postal Inspection Service, Phoenix, AZ

In recognition of exemplary investigative and groundbreaking prosecutorial efforts regarding 65 individuals who participated in a scheme involving the theft of more than $538,000 in Federal student aid funds through the Rio Salado College
U.S. Department of Education
Joseph Cannella, et. al. Investigation Team

William Hogan
Assistant United States Attorney Criminal Division,
Department of Justice Northern District of Illinois

Kathryn Kelly
Assistant United States Attorney Civil Division,
Department of Justice Northern District of Illinois

In recognition of outstanding investigative work that resulted in successful criminal & civil prosecutions, as well as lifetime debarments from all Federal programs of 2 school owners who engaged in a scheme resulting in recoveries of $5 million

U.S. Department of Energy
Per Diem Fraud Team

Jennifer Aldrich
Assistant United States Attorney District of South Carolina

Kevin Childress
Assistant Special Agent in Charge Department of Energy

Dean Eichelberger
Assistant United States Attorney District of South Carolina

Anthony Ginn
Special Agent, Department of Energy

Kevin Gordon
Special Agent, Department of Energy

Lucy Knowles
Chief Counsel Savannah River Operations Office Department of Energy

Scott Langston
Director, Contracts Management Division, Savannah River Operations Office Department of Energy

James Leventis
Assistant United States Attorney District of South Carolina

DeWayne Pearson
Assistant United States Attorney District of South Carolina

Fran Trapp
Assistant United States Attorney District of South Carolina

In recognition of the Per Diem Fraud Team’s outstanding efforts in obtaining multiple criminal convictions and identifying and recovering over $1.1 million in fraudulent per diem claims
Federal Deposit Insurance Corporation
Criminal Investigation and Prosecution of a Complex Securities Fraud Involving Misrepresentation of FDIC Insurance

Deen D. Abbott
Special Agent, Federal Bureau of Investigation

Alan Buie
Assistant U.S. Attorney, Northern District of Texas

Bruce L. Card
Forensic Accountant, Federal Bureau of Investigation

Steven Overby
Special Agent, Federal Deposit Insurance Corporation, Office of Inspector General

Christopher Stokes
Assistant U.S. Attorney, Northern District of Texas

Stephanie Tourk
Attorney, Texas State Securities Board

In recognition of excellence in successfully investigating and prosecuting a complex securities fraud scheme involving misrepresentation of FDIC insurance

General Services Administration
$48 Million Cisco Systems Qui Tam Settlement Team

Edward Bosak
Special Agent, U.S. Department of the Treasury, Treasury Inspector General for Tax Administration

Michael Carlson
Special Agent, U.S. Postal Service, Office of Inspector General

Marie Ingol
Special Agent, U.S. General Services Administration, Office of Inspector General

Liza Jackson
Auditor, U.S. General Services Administration, Office of Inspector General

Erin Kraft
Auditor, U.S. General Services Administration, Office of Inspector General

Anthony Montoya
Special Agent, U.S. Department of Energy, Office of Inspector General

Rosemarie Peterson
Special Agent, U.S. Department of Energy, Office of Inspector General

Elizabeth Rinaldo
Trial Attorney, U.S. Department of Justice, Civil Division, Commercial Litigation Branch

Allison Russo
Special Agent, U.S. Department of Defense, Defense Criminal Investigative Service

Shannon Smith
Assistant United States Attorney, Eastern District of Arkansas

Clarence D. Stripling
Assistant United States Attorney, Eastern District of Arkansas

Michelle Thornton
Assistant Counsel, U.S. General Services Administration, Office of Inspector General
Council of the Inspectors General on Integrity and Efficiency

Donald Williamson
Trial Attorney, U.S. Department of Justice,
Civil Division, Commercial Litigation Branch

In recognition of outstanding collaboration by multiple agencies resulting
in the successful settlement with the government that involved pricing
irregularities that compromised the integrity of government procurement

U.S. Department of Health and Human Services
Allergan Investigative Team

Michael Badolato
Special Agent, Federal Bureau of Investigation

Amy Berne
Chief Civil Division, United States Attorney’s Office

Elaine Borden Steele
Paralegal Specialist, United States Attorney’s Office

Joyce Branda
Director, Commercial Litigation
Branch, Department of Justice

John W. Burke
Trial Attorney, Department of Justice

Brigitte Cervone
Civil Investigator, United States Attorney’s Office

Pamela Chambers
Special Agent, Food and Drug Administration

Randy S. Chartash
Section Chief Economic Crime, United
States Attorney’s Office

Tracy Coufal
Health Care Fraud Specialist, TRICARE

Edward C. Crooke
Trial Attorney, Department of Justice

Diane Cutler
Special Agent, Department of Health and Human Services

Patricia Davis
Assistant Director, Commercial Litigation
Branch, Department of Justice

Suzanne Deriso
Nurse Consultant Coordinator, Cahaba

Josh Eizen
Attorney, Food and Drug Administration

Sharon Foster
Special Agent, Department of Labor

Douglas S. Gilfillan
Assistant United States Attorney,
United States Attorney’s Office

Michael Hertz
Deputy Associate Attorney General, Department of Justice

Christopher J. Huber
Assistant United States Attorney,
United States Attorney’s Office

John Jupin
Special Agent, Department of Labor

Geeta Kaveti
Associate Counsel, Office of Counsel to the Inspector
General, Department of Health and Human Services

Gerald Kell
Senior Trial Counsel, Department of Justice
Paul Klingenberg  
Attorney, Department of Labor

Bret Mastronardi  
Special Agent, Office of Personnel Management

Timothy McGrath  
Attorney, Veterans Administration

Scott McIntosh  
Trial Attorney, Department of Justice

Sally B. Molloy  
Assistant United States Attorney, United States Attorney’s Office

Connie Murray  
Special Agent, Department of Health and Human Services

Maureen Regan  
Attorney, Veterans Administration

Mary Riordan  
Senior Counsel, Office of Counsel to the Inspector General, Department of Health and Human Services

Sandra Sands  
Senior Counsel, Office of Counsel to the Inspector General, Department of Health and Human Services

Howard Shapiro  
Attorney, Department of Labor

Scott Stephan  
Special Agent, Federal Bureau of Investigation

Jean Stone  
Director, Centers for Medicare & Medicaid Services, Northeastern Program Integrity Field Office

Steve Sullivan  
Statistician, Cahaba

Gene Thirolf  
Director, Office of Consumer Protection Litigation, Department of Justice

Timothy Watkins  
Attorney, Veterans Administration

Gerald Wesley  
Attorney, TRICARE

Sheen Wu  
Attorney, National Association of Medicaid Fraud Control Units

Jamie Yavelberg  
Trial Attorney, Department of Justice

In recognition of hard work, tenacity, and dedication in the fight against health care fraud in furtherance of the mission of the Office of Inspector General
U.S. Department of Homeland Security  
Superior Protection Inc. (SPI) Contract Fraud Investigation Team

David Batista  
Special Agent, Internal Revenue Service, Criminal Investigation

Mike Bonilla  
Special Agent, Federal Protective Service, Department of Homeland Security

Todd Ellinwood  
Tax Attorney, Department of Justice

David Green  
Special Agent, Department of Homeland Security

Mark McIntyre  
Assistant United States Attorney, Southern District of Texas

Rosanna Teneyuque  
Special Agent, Bureau of Alcohol, Tobacco, Firearms and Explosives, Department of Justice

In recognition of the outstanding investigation and successful prosecution of Superior Protection, Inc. (SPI), its owner, Mike Heard, and others for conspiring to defraud the U.S. of $8.7 million dollars

U.S. Department of Housing and Urban Development

James Waldron  
Special Agent

In recognition of your investigative excellence and outstanding dedication in protecting HUD programs, the federal funds they administer and the citizens they serve

U.S. Department of Justice  
BOP Electronic Waste Recycling Team

Christopher Degnan  
Special Agent

S. Randall Humm  
Investigative Counsel

Allen Levy  
Investigative Counsel

Jennifer Salemi  
Paralegal Specialist

In recognition of the team’s outstanding work on a review investigating complaints about unsafe working conditions in the BOP’s electronic waste recycling program
U.S. Department of Labor
United States v. Milton Tillman, Jr., et al. Investigation Team

Martin Clarke
Assistant Attorney, U.S. Attorney’s Office, District of Maryland

Brian Fitzell
Special Agent, Federal Bureau of Investigation

Thaddeous Miller
Special Agent, Internal Revenue Service

Stephen Schenning
Assistant Attorney, U.S. Attorney’s Office, District of Maryland

Troy Springer
Special Agent

In recognition of outstanding efforts in the investigation/prosecution of Int’l Longshoremen’s Assoc. Local 333 union member, Milton Tillman, Jr., and his son, for engaging in a “no show” union employment scheme to conceal illegal bail bonding activities

National Aeronautics and Space Administration
NASA Office of Inspector General Investigative Team for a Fraud Investigation Involving Plagiarized Nuclear Space Power Propulsion Research

Melody Coston
Investigative Auditor, National Aeronautics and Space Administration, Office of Inspector General

Joseph Fasula
Procurement Analyst, National Aeronautics and Space Administration, Office of Inspector General

John Garris
Special Agent in Charge, National Aeronautics and Space Administration, Office of Inspector General

Thomas Kirwin
Assistant U.S. Attorney, Department of Justice

Phil Mazzella
Special Agent, National Aeronautics and Space Administration, Office of Inspector General

Gregory McMahon
Assistant U.S. Attorney, Department of Justice

Patricia Searle
Resident Agent in Charge, National Aeronautics and Space Administration, Office of Inspector General

Justin Sheldon
Special Agent, Air Force Office of Special Investigations

In recognition of an outstanding contract fraud investigation that resulted in convictions of two individuals on more than 25 counts of fraud and led to improvements in the Small Business Innovation Research Program
National Science Foundation
Public Broadcasting Company Investigative Team

Fara Damelin
Investigative Attorney, National Science Foundation, Office of Inspector General

Laura Davis
Acting Inspector General, National Endowments for the Humanities, Office of Inspector General

In recognition of the Team’s outstanding efforts resulting in a compliance plan and return or deobligation of almost $2 million associated with awards at NSF, NEA, and NEH

Jennifer Springmann
Special Agent, National Science Foundation, Office of Inspector General

Monica Waters
Auditor, National Endowment for the Arts, Office of Inspector General

Office of Personnel Management

Christopher M. Gleason
Special Agent

In recognition of outstanding preparation for multiple trials

Small Business Administration
Investigations

Kurt P. Hermanns
Assistant United States Attorney (Retired), Western District of Washington

David Reese Jennings
Assistant United States Attorney, Western District of Washington

In recognition of outstanding achievement for successfully prosecuting several individuals involved in a large loan and insurance fraud scheme, resulting in a high dollar recovery and significant sentences for those involved

Kari A. Overson
Special Agent in Charge, Small Business Administration, Office of Inspector General

Anne L. Rueter
Special Agent, Internal Revenue Service, Criminal Investigation
Social Security Administration
Adrienne C. Messer
Criminal Investigator

In recognition of outstanding investigative abilities displayed while investigating the murders committed by Ulisa Chavers

Social Security Administration
Ronald Goergen Investigative Team

Marvin D. Mauldin
Assistant Special Agent in Charge

Paul Schmidt
Lead Information Technology Specialist

In recognition of the Team’s combined efforts in identifying and locating Ronald Goergen

U.S. Department of State
Baghdad Foreign Service National Investigative & Prosecutorial Team

Pedro Colon
Regional Special Agent in Charge, Middle East Investigative Branch, U.S. Department of State, Office of Inspector General

Juan Diaz
Special Agent, Computer Forensics, U.S. Department of State, Office of Inspector General

Gene Driggers
Assistant Special Agent in Charge, Computer Forensics, U.S. Department of State, Office of Inspector General

David Laufman
Special Trial Attorney on detail from the Special Inspector General for Iraq Reconstruction (Lead Prosecutor), U.S. Department of Justice, Criminal Division, Fraud Section

John Longmire
Special Agent, Investigations (Lead Agent FBI), Federal Bureau of Investigation

Thomas McQuillan
Assistant United States Attorney (Retired), Eastern District of Virginia

Karin Pacheco
Special Agent in Charge, Fraud Division, U.S. Department of State, Office of Inspector General

Kevin Plaisance
FBI Special Agent, Investigations

Lisa Porter
Paralegal, U.S. Attorney’s Office, Eastern District of Virginia

Lloyd Rawls
Special Agent, Investigations (Lead Agent OIG), U.S. Department of State, Office of Inspector General
In recognition of exceptional performance in conducting a major embezzlement investigation resulting in a criminal conviction after a jury trial wherein new case law was created.

U.S. Department of Transportation
Daniel M. Helzner
Senior Special Agent

In recognition of your extraordinary performance and accomplishments in conducting complex grant fraud investigations that uphold the integrity of key governmental programs.

Todd O. Kath
Senior Special Agent

In recognition of your extraordinary efforts during the investigation of a complex fraud scheme on publicly funded contracts.

Treasury Inspector General for Tax Administration
Sherwood N. Zimmerman
Assistant Special Agent in Charge

In recognition of outstanding achievement by Assistant Special Agent in Charge Sherwood Zimmerman during the investigation and prosecution of Kulwant Lasher, Tarlochan Lasher, and Jaswinder Lasher for bribing an Internal Revenue Service employee.
U.S. Department of Veterans Affairs
Glaxo Smith Kline Cidra, Puerto Rico, Adulterated Drugs Investigation Team

Christopher Gleason
Special Agent, Office of Personnel Management,
Office of Inspector General

Sarah Hawkins
Senior Counsel, Food and Drug
Administration, Office of Chief Counsel

Patrick Hegarty
Special Agent, Defense Criminal Investigative Service

Jenette Hernandez
Special Agent, Department of Health and
Human Services, Office of Inspector General

Rita Iacone
Special Agent, Federal Bureau of Investigation

Mark Josephs
Senior Litigation Counsel, Department of Justice

Shannon Kelley
Assistant United States Attorney, District of Massachusetts

Michael Mangiacotti
Special Agent, Food and Drug Administration,
Office of Criminal Investigation

Kerri Navarro
Assistant Special Agent in Charge, Health and
Human Services, Office of Inspector General

Donna Neves
Special Agent, Department of Veterans
Affairs, Office of Inspector General

Steven Sawyer
Assistant United States Attorney, District of Massachusetts

Susan Winkler
Assistant United States Attorney, District of Massachusetts

In recognition of the significant contributions that resulted in the landmark False Claims Act investigation of GSK Cidra, PR, facility marketing and distribution of adulterated drugs with criminal fines and civil settlement of $750 million

Special Inspector General for Troubled Asset Relief Program
Colonial Bank/Taylor, Bean & Whitaker Investigative Team

Katherine Alfaro
Staff Operations Specialist, SIGTARP

Suzanne Ashley
Investigative Counsel, Securities and Exchange Commission

Scott Bean
Supervisory Special Agent, Federal Bureau of Investigation

Brigham Cannon
Trial Attorney, Department of Justice

Paul Conlon
Supervisory Special Agent, Federal Housing Finance Agency, Office of Inspector General (formerly of SIGTARP)

Charles Connolly
Assistant United States Attorney,
Eastern District of Virginia

John Crawford
Special Agent, Federal Deposit Insurance Corporation, Office of Inspector General

Rhea Dignam
Regional Director, Securities and Exchange Commission

Peter Emerzian
Special Agent in Charge, Federal Housing Finance Agency, Office of Inspector General (formerly of SIGTARP)
In recognition of Outstanding Cooperation in Uncovering and Jointly Investigating a Multi Billion Dollar Bank, Securities and TARP Fraud Scheme
Law and Legislation Award for Excellence

U.S. Department of Health and Human Services

Erin Bliss
Director of External Affairs

In recognition of unparalleled dedication to building effective relationships with Congress

Multiple Disciplines Award for Excellence

U.S. Department of Defense
Afghan National Police Team

Robert N. Cooper II
Senior Program Analyst

Kenneth P. Moorefield
Deputy Inspector General

William Jackson
Senior Program Analyst

Daniel Morgan
Senior Program Analyst

Col Emil Kabbani, U.S. Air Force
Senior Program Analyst

John E. Taylor
Senior Program Analyst

Stanley E. Meyer
Team Chief

Jerome Watson
Senior Program Analyst

In recognition of exceptional performance during the “Assessment of the U.S. Government Efforts to Train, Equip, and Mentor the Expanded Afghan National Police”

General Services Administration
$93.5 Million Verizon Communications MCI Qui Tam Settlement Team

Arnold Auerhan
Trial Attorney, Department of Justice, Civil Division, Commercial Litigation Branch

Ronald Dawkins
Special Agent, General Services Administration, Office of Inspector General

Doris ColesHuff
Assistant U.S. Attorney, U.S. Attorney’s Office, District of Columbia

Liza Jackson
Auditor, General Services Administration, Office of Inspector General
In recognition of outstanding collaboration that resulted in the settlement of $93.5 million, paid by Verizon, to resolve allegations that the company overcharged GSA on governmentwide services contracts.

U.S. Department of Health and Human Services
Invalid Medicare Part D Prescriber Identifier Team

Eddie Baker
Technical Support Staff

Jeffrey Cohen
Director

David Graf
Technical Support Staff Director

Emily Multari
Program Analyst

Linda Ragone
Deputy Regional Inspector General

George Reeb
Assistant Inspector General

Brian Ritchie
Assistant Inspector General

Amy Sernyak
Team Leader

Robert Vito
Regional Inspector General

Amanda Weeks
Audit Manager

Stuart Wright
Deputy Inspector General

Rita Wurm
Program Specialist

In recognition of exceptional achievement in employing a multidisciplinary approach to identify a major system vulnerability involving a billion dollars in Medicare prescription drug claims with invalid prescriber identifiers.
U.S. Department of Health and Human Services
Take the Initiative Provider Compliance Training Team

Barbara Alleman
Assistant Special Agent in Charge

Roberta Baskin
Director of Media Communications

Joe Bindbeutel
Assist. Attorney General and Director, Medicaid Fraud Control Unit, Missouri Attorney General’s Office

Rich Bourgeois
Assistant United States Attorney, Middle District of Louisiana

Nancy Brown
Senior Counsel

Dr. Peter Budetti
Deputy Administrator for Program Integrity, Centers for Medicare & Medicaid Services

Laura Canfield
Senior Counsel

James A. Cannatti III
Senior Counsel

Marianne Cholakian
Supervisory Auditor

Carol Conry
Florida Attorney General’s Office, Medicaid Fraud Control Unit

Diane Cutler
Special Agent

Ruth Davis
Staff Assistant

Sheri Denkensohn
Special Assistant to the Inspector General

Nick DiGiulio
Special Agent in Charge

Fred Duhy
Director, Medicaid Fraud Control Unit of Louisiana

Julie Dusold
Program Analyst

Dee Ellison
Public Affairs Specialist

Katie R. Fink
Associate Counsel

Jon Fleenor
Assistant United States Attorney, District of Kansas

Jacqueline Franklin
Supervisory Criminal Investigator, Medicaid Fraud Control Unit of Washington, D.C.

Susan Gillin
Senior Counsel, Deputy Branch Chief

Larry J. Goldberg
Principal Deputy Inspector General

Christi Grimm
Special Assistant to the Principal Deputy Inspector General

Nicole Hall
Senior Counsel

Felicia E. Heimer
Senior Counsel

Jeff Hinson
Regional Administrator, Region VII, Centers for Medicare & Medicaid Services

Les Hollie
Special Agent in Charge

Jenn Hutnich
Immediate Office Intern

Monica O. Johnson
Special Advisor to the Deputy Inspector General for Investigations

Michael R. Kane
Writer-Editor
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geeta Kaveti</td>
<td>Associate Counsel</td>
</tr>
<tr>
<td>Jessica Long</td>
<td>Information Technology Specialist</td>
</tr>
<tr>
<td>Sam Louis</td>
<td>Assistant United States Attorney, Southern District of Texas</td>
</tr>
<tr>
<td>Ryan Lynch</td>
<td>Assistant Special Agent in Charge</td>
</tr>
<tr>
<td>Tony R. Maida</td>
<td>Deputy Branch Chief, Administrative and Civil Remedies Branch</td>
</tr>
<tr>
<td>Jason McConachy</td>
<td>Budget Officer</td>
</tr>
<tr>
<td>Diana K. Merelman</td>
<td>Senior Counsel</td>
</tr>
<tr>
<td>Richard Mitchell</td>
<td>Procurement Analyst</td>
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<tr>
<td>Lewis Morris</td>
<td>Chief Counsel to the Inspector General</td>
</tr>
<tr>
<td>Bob Mosakowski</td>
<td>Assistant United States Attorney, Middle District of Florida</td>
</tr>
<tr>
<td>Renard Murray</td>
<td>Regional Administrator, Region IV, Centers for Medicare &amp; Medicaid Services</td>
</tr>
<tr>
<td>Sheila Nair</td>
<td>Public Affairs Specialist</td>
</tr>
<tr>
<td>Sue Nonemaker</td>
<td>Senior Advisor</td>
</tr>
<tr>
<td>Nancy O’Connor</td>
<td>Regional Administrator, Region III, Centers for Medicare &amp; Medicaid Services</td>
</tr>
<tr>
<td>Michael O’Rourke</td>
<td>Supervisory Budget Analyst</td>
</tr>
<tr>
<td>John Pease</td>
<td>Assistant United States Attorney, Eastern District of Pennsylvania</td>
</tr>
<tr>
<td>Jaime Pena</td>
<td>Assistant United States Attorney, District of Colorado</td>
</tr>
<tr>
<td>Lee Penninginger</td>
<td>Senior Counsel</td>
</tr>
<tr>
<td>Mark Podoff</td>
<td>Chief, Web Services Branch</td>
</tr>
<tr>
<td>Joseph Prekker</td>
<td>Assistant Special Agent in Charge</td>
</tr>
<tr>
<td>Vicki L. Robinson</td>
<td>Senior Advisor for Health Care Reform</td>
</tr>
<tr>
<td>Bill Root</td>
<td>Assistant Special Agent in Charge</td>
</tr>
<tr>
<td>Maxine Smith</td>
<td>Chief, Administrative Branch</td>
</tr>
<tr>
<td>Timothy X. Sokas</td>
<td>First Assistant Attorney General and Director, Colorado Medicaid Fraud Control Unit</td>
</tr>
<tr>
<td>Julie Taitsman</td>
<td>Chief Medical Officer</td>
</tr>
<tr>
<td>Martha Talley</td>
<td>Chief, Industry Guidance Branch</td>
</tr>
<tr>
<td>Andrea Treese Berlin</td>
<td>Senior Counsel</td>
</tr>
<tr>
<td>Spencer K. Turnbull</td>
<td>HEAT Initiative Administrator</td>
</tr>
<tr>
<td>Lisa Veigel</td>
<td>Senior Counsel</td>
</tr>
<tr>
<td>Marta Viera</td>
<td>Director, Administrative Operations and Policy Division</td>
</tr>
<tr>
<td>Amanda B. Walker</td>
<td>Senior Counsel</td>
</tr>
<tr>
<td>Jeff Weinstein</td>
<td>Senior Counsel</td>
</tr>
<tr>
<td>Tylitha Welch</td>
<td>Program Support Assistant</td>
</tr>
</tbody>
</table>
In recognition of “Take the Initiative,” an innovative fraud prevention and compliance training program for health care providers created through collaborative efforts of a crossagency, multidisciplinary team.

U.S. Department of the Interior
Outer Continental Shelf Review Team

Rachel Ballantyne
Investigator

Scott Bauer
Special Agent

Loralee Bennett
Auditor

Peter Brand
Special Agent

Jeffrey Carlson
Auditor

Don Crook
Assistant Special Agent in Charge

Laura Daly
Special Agent

Jessica DeBlois
Intern

Jaime DePaepe
Special Agent

Theresa Ferguson
Evaluator

Robert Gettlin
Senior Communications Advisor

Dan Glassick
Auditor

Ronald Gonzales
Special Agent

Scott Grace
IT Specialist

Nancy Groves
Auditor

Joel Guenther
Writer-Editor

Anthony Hoben
Special Agent

Deborah Holmes
Senior Policy Advisor

Scott Holstein
Special Agent

Clay Hull
Program Analyst
<table>
<thead>
<tr>
<th>Name</th>
<th>Title and Unit/Medical Center</th>
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<tr>
<td>John Illson</td>
<td>Auditor</td>
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<tr>
<td>Amy Jimenez</td>
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<td>Erin Johnson</td>
<td>Program Analyst</td>
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<td>Karden Kelly</td>
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<tr>
<td>Keith Kuczka</td>
<td>Director, Energy Investigations Unit</td>
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<td>Kevin Laden</td>
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<td>William Longbrake</td>
<td>Evaluator</td>
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<td>Mary Maruca</td>
<td>Writer-Editor</td>
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<td>Eric May</td>
<td>Special Agent</td>
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<td>John Meskel</td>
<td>Director, Computer Crimes Unit</td>
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<td>Zane Michael</td>
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<td>Patrick Murphy</td>
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<td>Timothy Musil</td>
<td>Auditor</td>
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<td>Kimberly Pernice</td>
<td>Writer-Editor</td>
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<td>Madeleine Peterson</td>
<td>Auditor</td>
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<td>Jon Pifer</td>
<td>Associate General Counsel</td>
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<td>Lisa Raynor</td>
<td>Auditor</td>
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<td>Tim Reed</td>
<td>Special Agent</td>
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<td>John Robinson</td>
<td>Digital Forensic Examiner</td>
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<tr>
<td>Jack Rohmer</td>
<td>Special Agent In Charge</td>
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<td>Janet Rowe</td>
<td>IT Specialist</td>
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<td>John Russell</td>
<td>Evaluator</td>
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<tr>
<td>Elizabeth Schubert</td>
<td>Auditor</td>
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<tr>
<td>Gillian Sharpley</td>
<td>Writer-Editor</td>
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<td>David Stone</td>
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<td>Mary Strand</td>
<td>Writer-Editor</td>
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<td>Harriet Thiesen</td>
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<td>Scot Tilley</td>
<td>Auditor</td>
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<tr>
<td>Constance Wardle</td>
<td>Auditor</td>
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<tr>
<td>Hannibal Ware</td>
<td>Deputy Regional Audit Manager</td>
</tr>
<tr>
<td>Eric Weimer</td>
<td>Auditor</td>
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</tbody>
</table>
In recognition of the Outer Continental Shelf Review Team’s record completion of a report of great complexity in a politically and environmentally challenged environment.

**Peace Corps**
Audit of the Peace Corps’ Volunteer Safety and Security Program

Susan Gasper
Senior Evaluator

Gerald Montoya
Assistant Inspector General for Audit

Bradley Grubb
Senior Auditor

Heather Robinson
Senior Evaluator

In recognition of your outstanding contributions to enhance the effectiveness of the Peace Corps’ Volunteer Safety and Security Program.

**Social Security Administration**
Underpaid Widows and Disability Benefits Team

Chad M. Burns
Senior Auditor

N. Brennan Kraje, Jr.
Statistician

Katie I. Greenwood
Senior Auditor

David Mazzola
Audit Manager

Phillip W. Hanvy
Audit Manager

Judith M. Oliveira
Division Director

Kevin M. Joyce
IT Specialist

Frank J. Salamone
Senior Auditor

William T. Kearns
IT Specialist

David M. York
Program Analyst

In recognition of efforts to ensure individuals who deserved to receive benefits collect the full amount due to them.
Special Inspector General for Iraq Reconstruction
Captain Schmidt, USMC (et al.) Investigation

Joseph Cassidy
Special Agent, Defense Criminal Investigative Service

Staci DeLeon
Administrative Support Assistant, Defense Criminal Investigative Service

James Ford
Special Agent, Internal Revenue Service, Criminal Investigation

Charles Kovats, Jr
Assistant U.S. Attorney, Central District California

Dorothy McLaughlin
Assistant U.S. Attorney, Central District California

Daria Reed
Investigative Analyst, Defense Criminal Investigative Service

Sam Tubb
Special Agent, Naval Criminal Investigative Service

Paul Welch
Senior Special Agent, Special Inspector General for Iraq Reconstruction

In recognition of a multiagency investigative effort, undertaken in a wartime environment under the harshest of working, traveling, and living conditions, that uncovered a $1.7 million procurement fraud

U.S. Department of Transportation
DOT OIG’s Federal Transit Administration’s Oversight of the Access to the Region’s Core Project Audit Team

Michael Dzandza
Auditor

Anne Marie Joseph
EngineerAdvisor

George Lavanco
Project Manager

Regan K. Maund
Senior Analyst

Rodolfo E. Perez
EngineerAdvisor

Rosa L. Scalice
Auditor

Ned E. Schwartz
Special Agent in Charge

Joseph Tschurilow
Auditor

Aron O. Wedekind
EngineerAdvisor

Thomas E. Yatsco
Program Director

In recognition of outstanding collaboration between audit, engineer, and investigations staff to ensure effective oversight of the access to the region’s core project
U.S. Postal Service
Performance and Results Information System Models Team

Norma Arroyo  
Audit Manager

James Ballard  
Director

Eamon Boyd  
Audit Specialist

Robert Burghart  
Auditor

Frances Cain  
Director

Judy Cashwell Ullah  
Evaluator

Miguel Castillo  
Director

Joseph Chang  
Development Manager

Monique Colter  
Audit Manager

Judy Cormier  
Auditor

Andrea Deadwyler  
Director

Sandra Denneny  
Auditor

Erik Dorman  
Audit Specialist

Kevin Ellenberger  
Director

Stephanie Falls Warr  
Auditor

Donna Ferris  
Auditor

Christina Freeman  
Auditor

Baljit Gill  
Auditor

Maria Gomez  
Auditor

Sharron Greene  
Auditor

Rick Hightower  
Auditor

Sherry Hilderbrand  
Auditor

David Horton  
Audit Specialist

Steve Hutchins  
Audit Specialist

Diana Krotz  
Auditor

Paul Kuennen  
Director

Manuel Landron  
Audit Manager

Judy Leonhardt  
Director

Linda LibicianWelch  
Director

Richard Lingenfelser  
Auditor

Kathleen Lupariello  
Development Specialist

Mike Magalski  
Director
In recognition of outstanding and innovative achievement using highly innovative and dynamic data scans to identify high risk financial and operational issues

U.S. Department of Veterans Affairs
Combat Stress in Women Veterans Review Team

Irene Barnett
Audit Manager

Stephen Bracci
Auditor
Michael Cannata  
*Auditor*

Keesha Chapman  
*Management Analyst*

John Cintolo  
*Auditor*

Limin Clegg, PhD  
*Biostatistician Director*

Nicholas Dahl  
*Audit Director*

Stephen Foley  
*IT Specialist*

David Garrity  
*Auditor*

Lee Giesbrecht  
*Statistician*

Carl Looby  
*Auditor*

James McCarthy  
*Auditor*

Nathan McClafferty  
*Management Analyst*

Claire McDonald  
*Regional Director*

Ronald Penny  
*IT Specialist*

Michael Shepherd, MD  
*Senior Physician*

Patrick Smith  
*Mathematical Statistician*

Lisa Van Haeren  
*Auditor*

In recognition of a significant report to determine whether women veterans were treated equitably by VA in providing mental health and compensation services

---

**Special Act Award for Excellence**

**Agency for International Development**

USAID OIG Afghanistan Alternative Development Audit Team

Bruce N. Boyer  
*Regional Inspector General/Manila*

William S. Murphy  
*Audit Manager*

Bryan Highfill  
*Auditor*

David A. Thomanek  
*Lead Auditor*

In recognition of outstanding audit work in a high threat environment that identified critical areas to improve USAID’s Alternative Development Program to counteract illicit poppy cultivation in Afghanistan
To the exemplary efforts of Federal, State, and local volunteers in the Partnership for Intergovernmental Management and Accountability who created the Guide to Improving Program Performance Through Cooperative Audit Resolution and Oversight Initiative.
National Aeronautics and Space Administration
Arnold J. Pettis
Statistician and Data Mining Specialist

In recognition of exceptional performance in developing a data mining tool that helps 11 Federal Government agencies identify fraud and abuse in the Small Business Innovation Research Program

Special Inspector General for Iraq Reconstruction
Quarterly Report Team of the Office of the Special Inspector General for Iraq Reconstruction

Stuart W. Bowen, Jr.
Inspector General
Karen C. Burchard
Deputy Director of Information Services
Ginger M. Cruz
Deputy Inspector General
Michael J. Diakiwsky
Senior Management Analyst
Wael I. Elzein
Senior Advisor, GOI Liaison
Glenn D. Furbish
Assistant Inspector General, Audit
Christopher M. Griffith
Senior Policy Advisor
Deborah L. Horan
Director of Public Affairs
Bradley R. Larson
Senior Management Analyst
William B. Maly
Director of Information Services
Tyler Marshall
Senior Writer
Michael H. Mobbs
General Counsel
Olivia S. Paek
Senior Graphic Design Specialist
Elizabeth Singleton
Program Assistant
Gwendolyn R. Toops
Research Analyst
Jason G. Venner
Principal Deputy Assistant Inspector General, Audit
Hillel Weinberg
Assistant Inspector General, Congressional Affairs

In recognition of producing compelling reports that provide policymakers with timely accounts to help them steer reconstruction efforts in Iraq, contribute to a comprehensive historical record of these efforts, and set a standard for IG reporting
Acknowledgements
CIGIE Award Nomination Review Panels

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

Audit

Steven Schaeffer
Social Security Administration

Gwen McGowan
Treasury Inspector General for Tax Administration

Jacqueline Wilson
Securities and Exchange Commission

Stephen Dingbaum
Nuclear Regulatory Commission

Investigations

Peggy Fischer
National Science Foundation

Matt Kochanski
National Aeronautics and Space Administration

Kimberly McKinley
Office of Personnel Management

Richard Rohde
Social Security Administration

Evaluation, Management, Information Technology, and Special Act

Neil Lanzendorf
Department of Justice

Rebecca Leng
Department of Commerce

David Sidransky
United States Postal Service

Amy Thompson
Social Security Administration

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

Mary Mitchelson
Department of Education

Bryan Saddler
Federal Housing Finance Agency

Elizabeth Dean
Farm Credit Administration

Joanne Chiedi
Department of Health and Human Services
Special Category Awards

Phyllis Fong
Department of Agriculture

Carl Clinefelter
Farm Credit Administration

Gregory Friedman
Department of Energy

Kathy Buller
Peace Corps

Peggy Gustafson
Small Business Administration

Gordon Heddell
Department of Defense

Carl Hoecker
United States Capitol Police

Mary Kendall
Department of the Interior

Daniel Levinson
Department of Health and Human Services

Lynne McFarland
Federal Election Commission

Jon Rymer
Federal Deposit Insurance Corporation

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A resounding “thank you” to those who assisted in the preparations for the Awards Ceremony.

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Paul Martin

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David Williams
Sandra Harding
Agapi Doulaveris
Jean Nelson

Department of Health and Human Services
Elaine Butler

Council of the Inspectors General on Integrity and Efficiency
Brett Wilson
Mark Jones
Tracy Brown