24th Annual Award Ceremony
October 12, 2021
CIGIE AWARDS – 2021

Order of Events

National Anthem

Welcoming Remarks
ALLISON C. LERNER
CIGIE Chair, Inspector General, National Science Foundation

Keynote Address
JASON MILLER
Deputy Director for Management, Office of Management and Budget

Special Category Awards
ALLISON C. LERNER
CIGIE Chair, Inspector General, National Science Foundation

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

CIGIE Awards Presentation
ALLISON C. LERNER
CIGIE Chair, Inspector General, National Science Foundation

The Honorable Mark Lee Greenblatt
CIGIE Vice Chair, Inspector General, U.S. Department of Interior

In Remembrance

Closing Remarks
The Honorable Mark Lee Greenblatt
CIGIE Vice Chair, Inspector General, U.S. Department of Interior

“God Bless America”
Jason Miller is the Deputy Director for Management at the Office of Management and Budget where he serves as the Federal Government’s Chief Operating Officer. In this role coordinates government-wide management initiatives to protect strengthen and empower the Federal workforce and ensure a more equitable, effective, and accountable Federal Government that delivers results for all Americans. Toward these goals, Mr. Miller leads the development and implementation of the President’s Management Agenda as Chair of the President’s Management Council.

Mr. Miller also is carrying out the President’s commitment to deliver prosperity, security, and opportunity to all Americans – including through implementation of the American Rescue Plan to help families and businesses recover from the impacts of the COVID-19 pandemic and by harnessing the power of Federal procurement to support workers and manufacturers through the Made in America Initiative.

Most recently, Mr. Miller led the U.S. Trade Representative agency review team during the Biden-Harris transition and prior to that he was the Chief Executive Officer of the Greater Washington Partnership, civic alliance of employers in the Capital Region focused on issues of regional inclusive economic growth and prosperity that included building and operating a more reliable and accessible transportation system; driving improved digital skills workforce through enhanced programs at the K-12, community college, and undergraduate levels; and improving housing affordability.

Previously, Mr. Miller served in the Obama-Biden White House as Deputy Assistant to the President and Deputy Director of the National Economic – leading the Administration’s economic policy development and coordination related to manufacturing and innovation, transportation and infrastructure, energy, entrepreneurship, and Puerto Rico.

Prior to the Obama-Biden Administration, Mr. Miller was a management consultant with the Boston consulting Group in San Francisco and with Marakon Associates in Chicago, where he advised large organizations across industries on strategic, financial, and organizational issues. Mr. Miller received a B.A. from the University of Pennsylvania, a M.B.A. from the Kellogg School of Management at Northwestern University, and a M.P.A. from Harvard’s Kennedy School of Government. Mr. Miller currently resides with his wife and three children in Maryland.
Welcome to the 24th annual awards ceremony of the Council of the Inspectors General on Integrity and Efficiency. This is a special day for our award winners and their families, and an extraordinary day for our community. Extraordinary, because we gather today as one—not 75—in order to celebrate the remarkable achievements of all. These achievements over the past year serve to promote accountability within the individual agencies we oversee and increase public trust in the institution of government as a whole.

Together, we are a 13,000-strong team of government oversight professionals. Together, we perform, each year, thousands of audits, investigations, inspections, evaluations, and reviews which help ensure efficiency in government operations and the realization of billions of dollars in savings. The collective impact of that work, visible at a glance on Oversight.gov, is breathtaking.

Each report publicly posted on Oversight.gov is a powerful reminder of why we are here and the tremendous value we bring to the table. Of those reports, a significant number was deemed consequential enough in their own right to merit an award nomination, fully and vigorously supported by leadership. A very few, truly the best of the best in a year of very stiff competition, reflected work so powerful, that it serves as an exemplar to all and is deserving of an award.

Congratulations to each of you for your remarkable achievements. You are outstanding representatives of the entire IG community and demonstrate through your commitment to public service, professionalism, and an exceptional quality of work. What a strong and dedicated staff we have in our community.

We are extremely proud to be able to join with the IG community today in recognizing your accomplishments. The challenges that we often face in conducting effective oversight are many, and the results are not always welcomed, but through your efforts the American people are better served by the organizations you oversee. Thank you for your dedication to our mission and congratulations again on your well-deserved awards.
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.

**U.S. 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 Himalay resulted in the deaths of Mr. Holder and Mr. Jacques.

Charles Hega  
*Auditor*

William Stanford  
*Auditor*

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

Robert Hebb  
*Auditor*

Rolando Barahona  
*Auditor*

A Honduran airliner crashed on approach to the airport in Tegucigalpa, Honduras, resulting in the deaths of Mr. Hebb and Mr. Barahona in 1989.

**U.S. 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.
U.S. Department of Justice
William “Buddy” Sentner, III
Special Agent
In June 2006, Special Agent Sentner was shot and killed while executing arrest warrants on six Bureau of Prisons correctional officers at the Federal Correctional Institution in Tallahassee, Florida.

U.S. Postal Service
Greg R. Boss
Special Agent
On November 8, 2005, Special Agent Greg Boss was killed by an aggressive driver in a vehicle accident while on-duty in Colorado.

Special Inspector General for Iraq Reconstruction
Paul Converse
Auditor
On March 23, 2008, the International Zone in Baghdad was hit by indirect fire. During one of the attacks, Paul Converse was seriously wounded. He died from his injuries on March 24, 2008.

U.S. Department of State
Alan V. Gowing
Deputy Assistant Inspector General, Office of Security and Intelligence Oversight
On December 11, 1997, Mr. Gowing died while leading a security oversight inspection of the U.S. embassy in Baku, Azerbaijan.

U.S. Department of Transportation
David J. Hoeffler
Special Agent
David J. Hoeffler, a criminal investigator, collapsed and died suddenly on Wednesday, February 15, 2017, during physical training in Columbus, Ohio.
# Alexander Hamilton Award

**U.S. Department of Transportation**

**Boeing 737 MAX Audit and Investigation Teams**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robin Koch</td>
<td>Program Director</td>
</tr>
<tr>
<td>Marshall Jackson</td>
<td>Program Director</td>
</tr>
<tr>
<td>Stefanie McCans</td>
<td>Project Manager</td>
</tr>
<tr>
<td>Christopher Frank</td>
<td>Project Manager</td>
</tr>
<tr>
<td>Andrew Farnsworth</td>
<td>Senior Analyst</td>
</tr>
<tr>
<td>Kevin Montgomery</td>
<td>Senior Analyst</td>
</tr>
<tr>
<td>Henning Thiel</td>
<td>Senior Analyst</td>
</tr>
<tr>
<td>Melissa Pyron</td>
<td>Senior Auditor</td>
</tr>
<tr>
<td>Aiesha McKenzie</td>
<td>Senior Analyst</td>
</tr>
<tr>
<td>Jason Lewis</td>
<td>Analyst</td>
</tr>
<tr>
<td>Rachel Mencias</td>
<td>Auditor</td>
</tr>
<tr>
<td>Grace Ita-Cicchelli</td>
<td>Analyst</td>
</tr>
<tr>
<td>Seth Kaufman</td>
<td>Deputy Chief Counsel</td>
</tr>
<tr>
<td>Audre Azuolas</td>
<td>Senior Technical Writer</td>
</tr>
<tr>
<td>Shawn Sales</td>
<td>Visual Communications Specialist</td>
</tr>
<tr>
<td>Makesi Ormond</td>
<td>Statistician</td>
</tr>
<tr>
<td>Angelica Perez</td>
<td>Visual Communications Specialist</td>
</tr>
<tr>
<td>Eric Weems</td>
<td>Government &amp; Public Affairs Officer</td>
</tr>
<tr>
<td>Ada Valaitis</td>
<td>Government &amp; Public Affairs Officer</td>
</tr>
<tr>
<td>Nathan Richmond</td>
<td>Director, Government &amp; Public Affairs</td>
</tr>
<tr>
<td>Kent Byers</td>
<td>Assistant Special Agent-in-Charge</td>
</tr>
<tr>
<td>Anthony Licari</td>
<td>Assistant Special Agent-in-Charge</td>
</tr>
<tr>
<td>Christina Falcon</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Todd Kath</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Joseph Einikis</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Grace Urquhart</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Bradley Dunn</td>
<td>Assistant Special Agent-in-Charge, DACC</td>
</tr>
<tr>
<td>Matt Wilkerson</td>
<td>Special Agent–DACC</td>
</tr>
<tr>
<td>Adam Nevens</td>
<td>FBI Special Agent</td>
</tr>
<tr>
<td>Cassie Sanfrey</td>
<td>FBI Special Agent</td>
</tr>
<tr>
<td>Cory Jacobs</td>
<td>DOJ Trial Attorney</td>
</tr>
<tr>
<td>Michael O’Neill</td>
<td>DOJ Trial Attorney</td>
</tr>
<tr>
<td>Scott Armstrong</td>
<td>DOJ Trial Attorney</td>
</tr>
<tr>
<td>Carly Russell</td>
<td>DOJ Paralegal</td>
</tr>
<tr>
<td>Kathryn Holbrook</td>
<td>DOJ Paralegal</td>
</tr>
</tbody>
</table>

*In recognition of the teams’ efforts to maintain public confidence in the safety of air travel through oversight and accountability.*
Gaston L. Gianni, Jr. Better Government Award
U.S. Department of Agriculture
ORGANIC FRAUD INVESTIGATION TEAM

Daniel Hudson
Special Agent, USDA, OIG

Robert Bell
Assistant Special Agent in Charge, USDA, OIG

Andrew Lafleur
Assistant Special Agent in Charge (Retired), USDA, OIG

Brett Dickerson
Special Agent (Retired), USDA, OIG

Troy Schaner
Special Agent, USDA, OIG

Christopher Phillips
Special Agent, USDA, OIG

In recognition of significantly contributing to the integrity of the USDA National Organic Program by detecting fraud and protecting consumers from fraudulently labeled organic products.

Glenn/Roth Award for Exemplary Service
U.S. Department of Defense
Military Family Housing Hazards Evaluation Team

George Joseph Nemes, Jr.
Program Director

Jamesia S. H. Blunt
Project Manager

Amanda Mehrtens
General Engineer

Vernard Jackson
Senior General Engineer

Peter Rogers
Program Analyst

Meagan Halpern
Auditor

Gabriel Negron-Pumares
Auditor

Jacqueline Palomino
Auditor

Vanessa Thompson
Auditor

Timothy Lamb
Program Director

Shaleen Kaul
General Engineer

CPT Evan Hansen
U.S. Army General Engineer

In recognition of the DoD OIG Evaluation team for their demonstrated exceptional dedication and the utmost project integrity and unbiased independence while evaluating health and safety hazards in U.S. military family housing.
Sentner Award for Dedication and Courage
U.S. Department of State

Trans-Sahara Counterterrorism Partnership Audit Team

Tinh Nguyen
Director, Middle East Region Operations, Office of Audits

Bryan Chavez
Audit Manager, Middle East Region Operations, Office of Audits

Meg Hardy
Senior Analyst, Middle East Region Operations, Office of Audits

Clarissa Hughes
Senior Analyst, Middle East Region Operations, Office of Audits

Dilana Martinez
Senior Analyst, Middle East Region Operations, Office of Audits

In recognition of executing an audit of the Trans-Sahara Counterterrorism Partnership program with great fortitude in austere regions of West Africa, resulting in $123 million in questioned costs and Congressional requirements to improve the program.

June Gibbs Brown Career Achievement Award
U.S. Department of Health & Human Services

Ruth Ann Dorrill
Regional Inspector General for Evaluation and Inspections, Region VI, Department of Health and Human Services, Office of Inspector General

In recognition of a career infused with outstanding, selfless leadership and management of innovative, groundbreaking evaluations that have improved health care for millions of Americans.

Award for Individual Accomplishment
U.S. Department of Agriculture

Corey Bidne
Assistant Director, USDA, OIG-Office of Audit

In recognition of leading the Council of the Inspectors General on Integrity and Efficiency’s efforts to ensure the Inspector General community complied with the inaugural audit requirements of the Geospatial Data Act.
24th Annual Award Ceremony
October 12, 2021

Barry R. Snyder
Joint Award
U.S. DEPARTMENT OF DEFENSE

Lead Inspector General Overseas Contingency Operations Quarterly Report and Oversight Planning Teams

Michael Child Sr.
Deputy Inspector General for Overseas Contingency Operations, Retired

Leslee Bollea
Director, Strategic Communications and Outreach, ODIG OCO

Christina Brummitt
Deputy Managing Editor, ODIG OCO

Dianna Cahn
Writer, ODIG OCO

Maria Cante
Chief, Cyber Security, CIO, MST

Sean Carberry
Former Managing Editor, ODIG OCO

Bryan Clark
Supervisory Program Analyst, Evaluations

Lori Coleman
Attorney, OGC

Todd Cyril
Senior Theater Advisor, ODIG OCO

Richard Demler
Lead Graphic Designer, ODIG OCO

Joanne Eldridge
Attorney, OGC

Jessica Ernst
Lead Writer, Detailed to USAID OIG

Andrew Fechhelm
Senior Associate General Counsel, OGC

Sylvia Flute
Security Specialist OSEC

David Gallalee
Advisor, ODIG OCO

Marilyn Gates-Davis
Graphic Designer, ODIG OCO

Patricia Goodin
Senior OIR Data Call Analyst, ODIG OCO

Joseph Graziano
Congressional Liaison, ODIG OCO/OLAC

Ian Hall
Director, Joint Strategic Oversight Planning

Deborah Horan
Senior Writer ODIG OCO

Matthew Jones
Former Program Analyst, Joint Strategic Oversight, ODIG OCO

Darryl Kinard
Data Call Analyst, ODIG OCO, Retired

Kenneth Kops
Senior Country Representative, Iraq, ODIG OCO

Ira Kurtagic
Lead OFS Data Call Analyst, ODIG OCO

Michael Loudy
Senior Country Representative, Afghanistan, ODIG OCO

Patrick Megahan
Writer, ODIG OCO

James Minic
Senior Country Representative, Kuwait, ODIG OCO

Haider Mullick
OIR and Other Government Agency Data Call Analyst, ODIG OCO

Rachel Neben
Program Analyst, Joint Strategic Oversight, ODIG OCO

George Nemes Jr.
Deputy Director, Technical Assessments, Evaluations

Nikki Nichols
Program Analyst, ODIG OCO

Janice Nisbet
Chief of Staff, ODIG OCO

Kevin O’Conner
Program Director, Audit

Richard Okiishi
Special Assistant to the DIG, ODIG OCO

Dennis Petersen
Lead Writer, ODIG OCO

Willie Reid
Administrative Officer, ODIG OCO

Scott Ridge
Managing Editor/Quality Assurance, ODIG OCO

Gregory Romero
Analyst, Evaluations

James Trost
Investigative Analyst, Investigations

John Wagner
Senior Writer, ODIG OCO

Ken Ward
Data Call Manager, ODIG OCO
Byron Wells  
*Writer, ODIG OCO*

Joseph Whitaker  
*Program Analyst, Joint Strategic Oversight, ODIG OCO*

Cynthia Williams  
*Director, Joint Program Management, Retired*

Warren Worth  
*Senior Hotline Investigator, ODIG OCO*

*In recognition of exemplary achievement by the Lead IG agencies: OIGs of the DoD, DoS, and USAID for joint oversight of five OCOs during a world-wide pandemic and evolving missions in Asia, Africa, and Middle East.*

## Audit Award for Excellence

**Agency for International Development**

**Private Sector Engagement Audit Team**

- **Fawad Aslam**  
  *Auditor*

- **James Charlifue**  
  *Director*

- **Emily Gardiner**  
  *Assistant Director*

- **Abdoulaye Gueye**  
  *Assistant Director*

- **Tanner Horton-Jones**  
  *Deputy General Counsel*

- **Eve Joseph**  
  *Auditor*

- **Sally Pabello**  
  *Auditor*

- **Esther Park**  
  *Assistant Director*

- **Laura Pirocanac**  
  *Writer-Editor*

- **Matthew Rathgeber**  
  *Director*

- **Jacob Rutz**  
  *Lead Auditor*

- **Karen Sloan**  
  *Communications Officer*

- **Mary Vanagas**  
  *Auditor*

*In recognition of outstanding achievements in improving the efficiency and effectiveness of USAID operations by optimizing the way the Agency works with the private sector.*

## Amtrak

**Governance: Early Planning and Oversight Led to Initial Program Failures and Continued Risks to the Moynihan Train Hall Program**

- **J.J. Marzullo**  
  *Senior Director, Audits*

- **Heather Brockett**  
  *Audit Manager*

- **Walt Beckman**  
  *Senior Auditor Lead*

- **Clare Shepherd**  
  *Senior Auditor*

- **Alison O’Neill**  
  *Communication Analyst*

*In recognition of excellence in identifying significant deficiencies, schedule risks, and cost increases in Amtrak’s multimillion-dollar Moynihan Train Hall program.*
**Defense Intelligence Agency**

Defense Intelligence Agency Office of Inspector General Audits Classified Project Audit Team

Kristoffer Hull  
Audit Manager

Jayne W.  
Auditor in Charge

Joanna Slater  
Auditor

Jennifer Antonetti  
Auditor

_In recognition of outstanding oversight that compelled quick action on significant results._

**U.S. Department of Defense**

Lorin T. Venable  
Assistant Inspector General for Audit, Financial Management and Reporting

_In recognition of outstanding leadership of the largest agency financial statement audit in the U.S. Government that will help restore public confidence in Defense accountability and stewardship of tax dollars._

**U.S. Department of Energy**

Tank Waste Management at the Hanford Site

Debbie Thomas  
Deputy Assistant Inspector General, Office of Inspections, Intelligence Oversight, and Special Projects

Jared Williams  
Team Leader

Jake Pesek  
Auditor-in-Charge (Retired)

Tiffany Hanson  
Auditor

Jaime Murillo  
Auditor

Jack Rouch  
Deputy Assistant Inspector General for Audits

_In recognition of outstanding audit work that identified areas for improvement in safely storing tank waste at the Department of Energy (DOE) Hanford Site until the end of the cleanup mission._
Federal Deposit Insurance Corporation
Security of Critical Building Services at FDIC-owned Facilities Team

Joe Nelson
Audit Manager

Luke Itnyre
Audit Manager

Jin Zhu
Auditor-in-Charge

Alexander Kreckel
IT Specialist

Jill Benham
Referencer

Cam Thurber
Counsel

Sharon Tushin
Senior Advisor to the IG

In recognition of exceptional teamwork in auditing and making recommendations to protect critical building services that support mission-essential business functions and ensure the health and safety of employees, contractors, and visitors at the FDIC.

Federal Housing Finance Agency
FHFA Cloud Computing Audit Team

Jackie Dang
IT Audit Director

Dan Jensen
Auditor-in-Charge

In recognition of an audit that found that FHFA did not validate compliance with security requirements for certain cloud-based services nor did it always include required security and “right to audit” provisions in its cloud service contracts.

General Services Administration
Oversight of GSA’s COVID-19 Activities

Nicholas Painter
Regional Inspector General for Auditing

Arthur Edgar
Audit Manager

Alenda Blackwell
Management Analyst

Renee Davis
Auditor

Victor Martinez
Auditor

Clarke Birrell Management Analyst

Wesley Zehms
Management Analyst

In recognition of superior performance by an audit team. The team identified issues with GSA’s response to the COVID-19 pandemic that could affect the health and safety of building occupants, and revealed agency actions to impede OIG oversight.
U.S. Department of Health & Human Services
HHS OIG Medicaid Data Team

David Lamir
Regional Inspector General for Audit Services

Richard Miller
Assistant Regional Inspector General for Audit Services

Curtis Roy
Assistant Regional Inspector General for Audit Services

Allison Blanchard
Senior Auditor

Shawn Dill
Senior Auditor

Leigh Ann Phillips
Senior Auditor

Ronald Labbe
Auditor

Brian Ritchie (retired)
Assistant Inspector General for Audit Services

John Hagg
Assistant Inspector General for Audit Services

John Beacham
Deputy Director

Karen Lowe
Senior Program Analyst

Michael Willey
Program Analyst

Lonie Kim
Senior Counsel

Mark Kopelman
Attorney Advisor

Melissa Rumley
Public Affairs Specialist

In recognition of exemplary efforts to improve the identification and reporting of abuse and neglect of children receiving Medicaid.

U.S. Department of Homeland Security
Office of Audits Secured Nation’s Election Systems

Marcie McIsaac
Audit Manager

Stuart Josephs
Auditor-In-Charge

Barry Brune
Auditor

Brendan Burke
Auditor

Omar Russell
Auditor

Mark Phillips
Auditor

Gary Alvino
Referencer

In recognition of the team’s distinguished performance in reporting that DHS should take additional steps to protect the election infrastructure, in light of deficient plans for the 2020 election cycle.
U.S. Department of Homeland Security
Office of Audits FEMA’s Home Repair Assistance

Maureen Duddy
Assistant Inspector General for Audits, Financial,
Acquisitions and Emerging Threats

Maryann Pereira
Audit Director

Ignacio Yanes
Audit Manager

Nick Jathar
Audit-in-Charge

Jennifer Eads
Audit-in-Charge

Carlos Lecaro
Auditor

Frank Lucas
Auditor

Robert Williams
Program Analyst

Thomas Hamlin
Communications Analyst

Mohammad Faizul
Islam, Ph.D. Statistician

Christopher Zubowicz
Assistant Counsel to the IG

Alicia Lewis
Independent Reference Reviewer

Nathaniel Nicholson
Independent Reference Reviewer

Russell Martin
Assistant Inspector General for Audit, Returns
Processing and Account Services

Allen Gray
Audit Director

Van Warmke
Acting Audit Manager

Audrey Graper
Lead Auditor

In recognition of the teams’ exceptional leadership, innovation, and effectiveness as change agents and in maximizing
interagency resources to identify billions in improper payments and potential fraud in FEMA’s IHP.

U.S. Department of Housing and Urban Development
Lead in the Water of HUD Units Audit Team

Kelly Anderson
Audit Director

Brent G. Bowen
Assistant Audit Director

Jed P. Griffen
Senior Auditor

Eric M. Lindeman
Senior Auditor

Charles A. Thompson
Senior Auditor

Timothy J. Bannon
Computer Audit Specialist

In recognition of your tenacious efforts to shine a light on the need for those living in assisted
and multifamily housing units to have a sufficient supply of safe drinking water.
U.S. Department of the Interior

DOI IBC Team

David Reynolds
Team Lead, Supervisory Auditor

Christopher “Chris” Stubbs
Director

Susan Parrott
Writer-Editor

Timm Gilbertson
Auditor

In recognition of the Team’s impact to the Federal Community, resulting in improved internal controls over contracts awarded by the Interior Business Center on behalf of more than 50 client agencies.

U.S. Department of Justice

Audit team for the DOJ OIG’s Audit of the Federal Bureau of Investigation’s Strategy and Efforts to Disrupt Illegal Dark Web Activities

David Sheeren
Regional Audit Manager

Kimberly Rice
Assistant Regional Audit Manager

Brent Quon
Auditor

Sean Relay
Senior Policy Advisor

Nathan Noll
Auditor in Charge

In recognition of the team’s skill, dedication, and exceptional performance in its assessment of the Federal Bureau of Investigation’s (FBI) strategy and efforts to disrupt illegal dark web activities.

U.S. Department of Labor

Unemployment Insurance Provisions Audit Team

Nicholas Cumby
Auditor

Betty Norwood
Audit Manager

Dwight Gates Audit
Director

Mark Sanderson
Audit Manager

Velma Ivey
Auditor

Chaze Williams-Bey
Auditor

Ruth-Ami Klein
Assistant Director

In recognition of work related to the initial implementation of CARES Act, unemployment insurance provisions, identifying weaknesses that impacted the prevention and detection of potentially billions of dollars in improper payments, including fraud.
**National Aeronautics and Space Administration**

NASA’s Management of the Gateway Program for Artemis Missions

- Ridge Bowman
  Director, Space Operations Directorate
- Kevin Fagedes
  Project Manager
- Susan Bachle
  Supervisory Auditor
- Scott Bruckner
  Management Analyst
- Tyler Martin
  Statistician
- Wayne Emberton
  Auditor
- Lauren Suls
  Editor
- Cedric Campbell
  Chief Counsel

In recognition of exceptional achievement and outstanding teamwork in reviewing NASA’s management of the Gateway Program for Artemis missions.

**National Science Foundation**

COVID-19 Response Team

- Ken Lish
  Director, Contract Grant Audits
- Billy McCain
  Audit Manager
- Keith Nackerud
  Audit Manager
- Jae Kim
  Senior Auditor
- Ruth Gonzalez
  Senior Management Analyst

In recognition of providing prompt and thorough COVID-19 pandemic-related oversight at NSF and with NSF award recipients, taking a leadership role in the OIG community’s pandemic response, and laying groundwork for oversight of any future national emergency response.

**National Security Agency**

Audit of National Security Agency’s Facilities and Logistics Service Contract

- Leslie S.
  Auditor
- Melondy M.
  Auditor
- Brian F.
  Auditor
- Nick N.
  Auditor

In recognition of NSA OIG audit team’s exemplary work on the Audit of NSA’s Facilities and Logistics Service Contract in identifying that controls were insufficient to ensure proper award and administration of the over $400M contract.
Office of Personnel Management
CareFirst Blue Cross Blue Shield Audit Team

John A. Hirschmann  
Group Chief

John E. Siwiak Senior  
Team Leader

Anthony P. Tocco  
Auditor (Auditor-In-Charge for the Audit)

David C. Rebosky  
Auditor

Crystal J. Mack  
Auditor

Michael L. Anthony  
Auditor

Ashley M. Kapfhammer  
Auditor

Nicole M. Krajniak  
Auditor

Andrew Wright  
Auditor

In recognition of the team’s demonstrated excellence in identifying, developing, and presenting the audit findings and recommendations to CareFirst BCBS.

Securities and Exchange Commission
Team for Opportunities Exist To Improve the SEC’s Management of Mobile Devices and Services

Kelli Brown-Barnes  
Supervisory Auditor

Sara Tete Nkongo  
Lead Auditor

Michael T. Burger, Jr.  
IT Auditor

Douglas J. Carney  
Auditor

Sharice T. Cole  
Auditor

David Witherspoon  
Senior Attorney

Ismael Serrano Supervisory  
IT Specialist

Robert Lewis  
Information Technology Specialist

Barry J. Grundy  
Senior Special Agent

Bruce McLean  
Special Agent in Charge

Thadious Motley III  
Special Agent in Charge

In recognition of identifying significant deficiencies in the U.S. Security and Exchange Commission’s controls for managing its mobile device costs and safeguarding information accessed, stored or processed on mobile devices with access to the agency’s network.
Social Security Administration

Social Security Beneficiaries Financially Advantaged by Electing to Convert from Disability Benefits to Reduced Retirement Benefits Team

Mark Bailey
Audit Director

Thomas Goodwin
Audit Manager

Jesse Card Senior
Auditor

Kenneth Bennett
Audit Data Specialist

In recognition of offering an innovative approach to end a costly loophole to free up almost $1.4 billion that could be used to help the most vulnerable populations.

U.S. Department of State

Bureau of Overseas Buildings Operations Construction Close-out Audit Team

Denise Colchin
Director, Contracts, Grants, and Infrastructure Division, Office of Audits

Mark Taylor
Audit Manager, Contracts, Grants, and Infrastructure Division, Office of Audits

Rachel Kell
Audit Manager, Middle East Region Operations, Office of Audits

Brian Jones
Senior Auditor, Contracts, Grants, and Infrastructure Division, Office of Audits

Mario Barco
Auditor, Contracts, Grants, and Infrastructure Division, Office of Audits

In recognition of OIG’s exemplary work on the Department of State’s efforts to commission and accept the completion of major construction projects overseas, currently valued at $18 billion.

Tennessee Valley Authority

Information Technology Contractor Access Audit Team

Weston Shepherd
Senior Auditor

Frank Lord
Auditor

In recognition of the team’s significant achievement in identifying weaknesses in the Tennessee Valley Authority’s (TVA) processes for granting logical access to Information Technology (IT) contractors.

Treasury Inspector General for Tax Administration

High-Income Nonfiler Audit Team

Michele Jahn
Audit Manager

Tina Fitzsimmons
Lead Auditor

In recognition of the High-Income Nonfiler Team’s efforts to improve the Internal Revenue Service’s nonfiler program.
## U.S. Department of the Treasury

### Treasury OIG CARES Act Audit and Monitoring Teams

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debbie Harker</td>
<td>Assistant Inspector General for Audit</td>
</tr>
<tr>
<td>Donna Joseph</td>
<td>Deputy Assistant Inspector General for Audit</td>
</tr>
<tr>
<td>Andrew Berke</td>
<td>Senior Advisor</td>
</tr>
<tr>
<td>Eileen Kao</td>
<td>Audit Director</td>
</tr>
<tr>
<td>Andrea Smith</td>
<td>Audit Director</td>
</tr>
<tr>
<td>John Tomasetti</td>
<td>Audit Director</td>
</tr>
<tr>
<td>Jeneba Moiwo</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Kevin King</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Dionne Smith</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Tsvetina Pashaliyska</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Thomas Schweinefuss</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Perry Chen</td>
<td>Auditor-in-Charge</td>
</tr>
<tr>
<td>Adrianne Gilbert</td>
<td>Auditor-in-Charge</td>
</tr>
<tr>
<td>Chris Culbreath</td>
<td>Auditor-in-Charge</td>
</tr>
<tr>
<td>Kenna Stroop</td>
<td>Auditor-in-Charge</td>
</tr>
<tr>
<td>Tiffany Figueroa</td>
<td>Auditor-in-Charge</td>
</tr>
<tr>
<td>Daisy Guzman</td>
<td>Auditor</td>
</tr>
<tr>
<td>Emilie Kane</td>
<td>Auditor</td>
</tr>
<tr>
<td>Andrew Malcom</td>
<td>Auditor</td>
</tr>
<tr>
<td>Sean Cornett</td>
<td>Auditor</td>
</tr>
<tr>
<td>Rachel Gerard</td>
<td>Auditor</td>
</tr>
<tr>
<td>Ernest Galloway</td>
<td>Auditor</td>
</tr>
<tr>
<td>Nicole Browne</td>
<td>Auditor</td>
</tr>
<tr>
<td>Rafael Cumba</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Dan Gerges</td>
<td>Audit Director</td>
</tr>
<tr>
<td>Ray Brooks</td>
<td>Auditor</td>
</tr>
<tr>
<td>Veleria Tettey</td>
<td>Auditor-In-Charge</td>
</tr>
</tbody>
</table>

U.S. Postal Service
Postal Service’s Response to the COVID-19 Pandemic

John Cihota
Director, Human Resources and Support

Sherry Fullwood
Director, Cost and Pricing

Lorie Nelson Nelson
Director, Finance

Rita Oliver
Director, Delivery and Retail Operations

Kevin Freborg
Audit Manager

Dana Meiers
Acting Audit Manager

Kipling Nkrumah
Acting Audit Manager

Janice Pegram-Lewis
Audit Manager

In recognition of outstanding achievement in evaluating the U.S. Postal Service’s response to the COVID-19 pandemic related to its finances, mail service, and employee safety.

U.S. Department of Veterans Affairs
Audit Team for Lack of Adequate Controls for Choice Payments Processed through the Plexis Claims Manager

Chris Enders
Audit Manager

Melinda Toom
Auditor

Tom Tang
Lead Auditor

Iris Barber
Attorney Advisor

Damon Anderson
Auditor

Rachel Stroup
Editor

William Diaz
Auditor

Nelvy Viguera Butler
Statistician

Michael Kelly
Auditor

Matthew Rutter
Audit Director

In recognition of the team’s contributions identifying substantial internal control weaknesses leading to overpayments, and for assisting with financial recovery for the Veterans Health Administration’s Veterans Choice Program.

Diversity, Equity and Inclusion Award for Excellence
Securities and Exchange Commission Adelle Harris

Adelle Harris
Senior Special Agent

In recognition of excellence in bringing Diversity, Equity, and Inclusion issues and solutions to the forefront in the workplace.
Evaluations Award for Excellence

U.S. Department of Commerce

2020 Census Oversight Team

David Abercrombie
Auditor

Patricia Adams
Supervisory Auditor

Andrew Brown
Lead Statistician

Audra Dillard
Auditor

Ajay Gupta
Supervisory Auditor

Joy Hargraves
Auditor

Matthew Katz
Program Analyst

Lisa Kelly
Supervisory Auditor

David Le
Auditor

Christopher Parrish
Auditor

Brad Rogers
Auditor

Melinda Stephens
Auditor

Terry Storms
Division Director, Census

Howard Veal
Senior Program Analyst

Eleazar Velazquez
Senior Program Analyst

Jessica Watkins
Statistician

Mark Zabarsky
Principal Assistant Inspector General for Audit and Evaluation

In recognition for exemplary performance in issuing a series of memorandums within a limited timeframe that brought to the attention of the Administration, Congress, and the U.S. Census Bureau significant risks to achieving an accurate and timely count of the population.

U.S. Department of Commerce

Hurricane Dorian Special Review Team (SRT)

Wade Green
Counsel to the Inspector General

Mary Catherine Martin
Senior Assistant Counsel

Bo Johnson
IT Security Specialist

Craig Yuen
Assistant Special Agent in Charge

Robert Johnston
Chief of Staff

Samuel White
 Supervisory Writer-Editor

In recognition for exceptional performance by the SRT in the evaluation of the National Oceanic and Atmospheric Administration’s (NOAA’s) September 6, 2019, statement about Hurricane Dorian forecasts.
U.S. DEPARTMENT OF DEFENSE
The Southern Border Evaluation Team

Shawn Simonton Supervisory Special Agent
Jacqueline Palomino Special Agent
Joshua Hannan Special Agent
Minor Patton Supervisory Special Agent
Joseph Ringer Colonel, U.S. Air Force
John Spann Supervisory Special Agent
Rafael Munoz
Elizabeth Oliveras-Colon Evelyn Cortes
Herbert Meadows
Richard Sudder II
Erin Koester Special Agent
John Gueli Special Agent
Sandra Mercuri Special Agent

Tiffany Goldman Special Agent
Brian McPherson Special Agent
Theodore Born Special Agent
Ronald Schlarman Special Agent
Peter Rogers Suzanne Carroll
Rodney McGhee
Vanessa Thompson
James Stillman Special Agent
Pharyn Smith Special Agent
Christie Bogle Special Agent
Andrew Aloush Joshua Mayo

In recognition of the multidisciplinary DoD OIG team for their demonstrated exceptional ingenuity, dedication, and performance in its evaluation of DoD title 10 personnel supporting DHS operations along the U.S. southern border.

FARM CREDIT ADMINISTRATION
Blue Book Working Group

Brendan Bacon Lead Inspector, Department of Security
Chico Bennett Senior Evaluator, Architect of the Capitol
Paul Bergstrander Director, Program Evaluations Division, Department of Housing and Urban Development
Caitlin Bliss Special Assistant, Department of State

Sonya Cerne Assistant Inspector General for Audits, Inspections, and Evaluations, Farm Credit Administration
Christopher Coccaro Senior Auditor, Farm Credit Administration
Cheron Cooper Senior Evaluator, Equal Employment Opportunity Commission
Sarah Foss Team Lead, Department of the Interior
Anne Gavin  
Director, Quality Assurance, Department of Health and Human Services

Dawn Gilbert  
Senior Audit Specialist, Federal Deposit Insurance Corporation

Jacob Kennedy  
Senior Investigative Evaluator, Federal Housing Finance Agency

Carie Mellies  
Assistant Director, Complaint Management Team, Treasury Inspector General for Tax Administration

Lisa Rodely  
Deputy Assistant Inspector General for Inspection Operations, Department of State

Teresa Story  
Deputy Director, Inspections, General Services Administration

In recognition of outstanding, meaningful, and enduring contributions to the Inspector General community through the complete revision of the CIGIE Quality Standards for Inspection and Evaluation.

**FEDERAL DEPOSIT INSURANCE CORPORATION**  
Preventing and Addressing Sexual Harassment Team

Lisa Conner  
Audit Manager

Philip Hodge  
Audit Specialist

Rhonda Bunte  
Audit Specialist

R. Leon Wellons  
Senior Audit Specialist

Cindy Hogue  
Senior Advisor to the IG

Stacey Luck  
Counsel

Shelley Shepherd  
Counsel

Sandra Moses  
Referencer

In recognition of exceptional innovation in evaluating and making recommendations to enhance the FDIC’s anti-sexual harassment efforts.

**U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES**  
HHS OIG COVID-19 Nursing Homes Oversight Team

Jessica Swanstrom  
Information Technology Specialist

Sabrina Morello  
Senior Counsel

Berivan Demir Neubert  
Deputy Branch Chief, Data Provisioning and Ad-hoc Analysis

Amy Ashcraft  
Deputy Regional Inspector General for Evaluation and Inspections

Joseph Chiarenzelli  
Management Analyst

Ruth Dorrill  
Regional Inspector General for Evaluation and Inspections

Danielle Fletcher  
Deputy Regional Inspector General for Evaluation and Inspections

Ben Gaddis  
Social Science Research Analyst

Joyce Greenleaf  
Regional Inspector General for Evaluation and Inspections

Sarah Lee  
Social Science Research Analyst

Christine Moritz  
Writer/Editor

Shweta Palakkode  
Social Science Research Analyst
Karl Santos  
Social Science Research Analyst

In recognition of driving improvements to the front-line oversight of nursing home residents’ health and safety during and after the COVID-19 pandemic.

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
Contaminated Sites Pose Potential Health Risks to Residents at HUD-Funded Properties Evaluation Team

Paul Bergstrand  
Director
Robyn Berkenbilt  
Senior Evaluator
Lindsay Clarke Brubaker  
Supervisory Evaluator
William Cerbone  
Attorney Advisor
Claudia Estrada Eames  
Senior Evaluator

Kaitlyn Large  
Supervisory Evaluator
Kayleigh Karlovits  
Senior Evaluator
Christina Moreno  
Evaluator
Brian Pattison  
Assistant Inspector General for Evaluation
Dana Young  
Assistant Regional Inspector General for Audit

In recognition of the team’s excellence in identifying needed improvements to the U.S. Department of Housing and Urban Development’s approach to identifying and mitigating potential health risks posed to residents in HUD-funded properties on or near contaminated sites.

U.S. DEPARTMENT OF JUSTICE  
Oversight of the Federal Bureau of Prisons during the COVID-19 Pandemic

Rene Lee  
Assistant Inspector General
Jan Hamm  
Chief Inspector
Erin Lane  
Chief Inspector
Allison Russo  
Chief Inspector
Michael Pannone  
Administrative Manager
Courtney Vander Poel  
Administrative Manager
Diane Donovan  
Writer/Editor
Kathleen Flanagan  
Senior Inspector

Fei Yin Luk  
Inspector
Charla Ngartcha  
Inspector
James D. Ludwig  
Inspector
Alexander Parker  
Inspector
Jason Weiner  
Senior Inspector
Eric Barker  
Inspector
Gina Wong  
Senior Advisor
Juan Abon  
Inspector
Joseph Meyer
Inspector

Aundrea Baker
Inspector

Tae An
Inspector

Valencia Philyaw
Inspector

Lawrence Heller
Inspector

Tamiko Hayes
Inspector

Kristopher B. Brash Dixon
Inspector

Tanique Carter
Inspector

Therese Doucet
Inspector

Nadia Arnett Senior Inspector

Nicholas Card
Inspector

Monique Riley
Inspector

Andrea Davis
Inspector

Melissa Bradley
Senior Inspector

Michael Nishi
Auditor

Liudmila Erchov-Minnikova
Program Analyst

Amanda Koziel
Program Analyst

Jennifer Ansley
Auditor

Wendy Bradbury
Program Manager

Christian Breyer
Program Analyst

Cesar Garcia
Program Analyst

Paula Kish
Auditor

Kyle Mitzel Program Analyst

Joel Stitt
Auditor

Eunice Brumskine
Program Analyst

Teyobesta Abebu
Program Analyst

Ronald Bird
Auditor

Kate Donahoe
Auditor

William O’Brien
Auditor

DuWarn Porter Program Analyst

Helen Robinson
Auditor

Brittany Sims Pathways Intern

Charlene Thambinayagam
Auditor

Vidya Singh
Auditor

Melanie Danberg
Assistant Director

Elizabeth Heines
Mathematical Statistician

Ramona Rantala
Mathematical Statistician

Emilola Abayomi
Mathematical Statistician

Katherine Lu
Operations Research Analyst

Kevin Strug
Director

Yuling Li
Mathematical Statistician

S. Randall Humm
Investigative Counsel

Bonnie Kane
Investigative Counsel

Christine Monta
Investigative Counsel
Eric Petersen  
Program Analyst  

Michelle Seltzer  
Investigative Counsel  

Ann Marie Terzaken  
Investigative Counsel  

John Aiken  
Investigative Analyst  

James Britt  
Information Technology Specialist  

Dennis Matulewicz  
Senior Special Agent  

In recognition of exemplary, innovative oversight of the Federal Bureau of Prisons’ response to the COVID-19 pandemic, consisting of remote inspections of 16 BOP facilities, which included data and graphics depicting facility-specific COVID-19 trends.

National Aeronautics and Space Administration  
NASA’S Efforts to Mitigate the Risks Posed by Orbital Debris  

Raymond Tolomeo  
Director, Science and Aeronautics Research  

Tekla Colón  
Project Manager  

Mona Mann  
Management Analyst  

Cynthia Collado  
Management Analyst  

Lauren Suls  
Editor  

Theresa Thompson  
Associate Counsel to the IG  

In recognition of exceptional achievement assessing NASA’s efforts to mitigate the significant risks posed to spacecraft and astronauts by orbital debris.

National Security Agency  
NSA OIG Special Study of an Agency Targeting Tool  

Jeffrey Bower  
Senior Evaluator  

Kathy Kartak  
Senior Inspector  

Curt Muffley  
Senior Auditor  

In recognition of NSA OIG’s evaluation team’s outstanding work on a special study of a targeting tool which identified a number of deficiencies, prompting two additional evaluations based on findings.

Small Business Administration
Information Technology and Financial Management Group

Jeffrey Brindle  
Open configuration options Director

Karmel Smith  
Senior Auditor

Samuel Bronson  
Data Management Specialist

Michelle Blank  
Special Agent

In recognition of the team’s extraordinary efforts to identify that the Small Business Administration issued $3.6 billion in potentially ineligible Paycheck Protection Program loans to individuals on Treasury’s Do Not Pay List.

U.S. Department of State
Evaluation of the Department’s Handling of Sexual Harassment Reports Team

Claire Barnard  
Evaluations Officer, Office of Evaluations & Special Projects

Amy Bowser  
Senior Investigative Counsel, Office of Evaluations & Special Projects

Jeffrey McDermott  
Assistant Inspector General, Office of Evaluations & Special Projects

Thomas McDonald  
Investigative Counsel, Office of Evaluations & Special Projects

Julie Silvers  
Evaluations Officer, Office of Evaluations & Special Projects

Bonnie Stephens  
Visual Information Specialist, Office of Congressional & Public Affairs

Juliann Vadera  
Evaluations Officer, Office of Evaluations & Special Projects

In recognition of the Office of Inspector General team’s outstanding work evaluating the extent to which employees report sexual harassment at the Department of State and how such reports are handled.

U.S. Department of State
The Gulf Arms Sales Inspection Team

Jonathan Walz  
Supervisory Inspector, Office of Inspections

Arne Baker  
Supervisory Management and Program Analyst, Office of Inspections

Eleanor Nagy  
Inspector, Office of Inspections

Pauline Nguyen  
Auditor, Office of Audits

In recognition of flawless performance in identifying critical deficiencies in risk mitigation and legal analysis related to arms transfers that informed congressional understanding of the Department of State’s role in regulating arms transfers to Yemen.

Tennessee Valley Authority
TVA’s Response to Covid-19 Team
Lindsay Denny
Evaluations Manager

Lucas Cotter
Senior Auditor

In recognition of the auditors’ significant achievement in identifying misleading marketing language used to promote unproven technology to combat COVID-19.

U.S. Department of Veterans Affairs
Review Team for PTSD Claims Processing Training and Guidance Need Improvement

Raymond Byrnes
Benefits Inspector

Lisa Van Haeren
Project Manager

Charles Chiarenza
Director

Nelvy Viguera-Butler
Statistician

Kyle Flannery
Benefits Inspector

Brandon Barnes
Benefits Inspector

In recognition of the team’s efforts to determine that the Veterans Benefits Administration inaccurately processed thousands of posttraumatic stress disorder claims, resulting in improper payments totaling $90.6 million.

Information Technology Award for Excellence
Corporation for National & Community Service (AmeriCorps)

Ryan Messett
Data Scientist

In recognition of innovation in data analytics, risk modeling and creation of a Grantee Dossier Tool and Profile that advanced oversight of AmeriCorps grants and increased the productivity and efficiency of the OIG and the IG community.

U.S. Department of Energy
Department of Energy Site Cybersecurity Program Audit Team

Sarah Nelson
Assistant Inspector General for Technology, Financial, and Analytics

Heather Baumgartel
Team Leader, Technology Division

Todd Wisniewski
Deputy Assistant Inspector General for Technology, Financial, and Analytics

Juliet Fuselier
Auditor-in-Charge, Technology Division

Erin Cole
Director, Technology Division

Michael D’Antonio
Auditor, Technology Division

In recognition of outstanding audit work that identified significant Cybersecurity weaknesses at a DOE location and resulted in immediate management corrective actions to enhance cybersecurity over the DOE’s information systems and data.
U.S. Department of Justice
Development Team for the DOJ OIG’s BOP COVID-19 Dashboards and Survey of COVID-19 Impact on DOJ Investigative Operations

Melanie Danberg
Assistant Director
Kate Bodan
Program Manager
Elizabeth Heines
Mathematical Statistician
Ramona Rantala
Mathematical Statistician
Matthew Kenyon
Statistician
Michael Vertenten
Operations Research Analyst

Charlene Thambinayagam
Auditor
Kevin Strug
Director
David Sheeren
Regional Audit Manager
Stephanie Logan
Senior Public Affairs Specialist
Arthur DeFruscio
Operations Research Analyst

In recognition of the team’s innovative use of technology to identify and provide transparency on the immediate impacts of the COVID-19 pandemic on the federal prison system and the law enforcement operations of the Department of Justice.

U.S. Department of Labor
UI Warehouse Analytics Service Portal (WASP) Team

Timothy Eagle
Branch Chief, Data Science
David Morley
Data Scientist
Shailesh Tomar
Data Scientist
John Birdsell
Supervisory IT Specialist

Madhuri Sammidi
Supervisory IT Specialist
Le Nguyen
Assistant Counsel to IG
Christopher Cooper
Supervisory Criminal Investigator

In recognition of innovative solutions and continued support in obtaining and providing access and analytics of unemployment insurance data gathered from State Workforce Agencies during the COVID-19 Pandemic.
U.S. Department of Transportation
U.S. Postal Service
U.S. Department of Veterans Affairs

In recognition of the team’s outstanding work in providing FAA with a roadmap to adequately assess and secure its UAS registration system and safeguard the privacy of 1.5 million system users.

In recognition of your exceptional efforts to further Information Technology awareness in the IG community through research and initiatives implemented while serving as a CIGIE Fellow to the Technology Committee and USPS OIG.

In recognition of the team’s extraordinary efforts identifying and bringing to light significant technical weaknesses with physical and IT infrastructure prior to the electronic health record go-live at VA’s first deployment site.
Inspections Award for Excellence

Defense Intelligence Agency
Defense Intelligence Agency’s Management of the Department of Defense’s All-Source Analysis Professional Certification Program Evaluation Team

Dana McCauley  
Project Manager  

Dustin Nunn  
Team Lead  

CW3 Travis Turner  
Team Member  

Andrew McClelland  
Team Member  

Michael Madigan  
Team Member

In recognition of the Evaluation of the Defense Intelligence Agency’s Management of the Department of Defense’s All-Source Analysis Professional Certification Program.

Investigation Award for Excellence

Agency for International Development OIG Ventilator Theft and Recovery Team

Tyler Scheufele  
Special Agent  

Neil D’Canha  
Special Agent  

Tyler Owens  
Special Agent  

Collin Chatterley  
Special Agent  

Grace Figueroa  
Digital Forensic Examiner  

Ramy Ramirez  
Digital Forensic Examiner  

Spiridon Nakis  
Special Agent/Digital Forensic Examiner  

Sofia Passick  
Investigative Analyst  

Chloe Sedlak  
Investigative Analyst  

Shelby Colson  
Associate Counsel  

Adam Kaplan  
Deputy General Counsel  

Robert Giczy  
Special Agent, FBI, Miami Field Office  

Nicole Donnelly  
Task Force Officer, FBI, Miami Field Office  

Ricardo Severio  
Task Force Officer, FBI, Miami Field Office  

Fernando Perez  
Task Force Officer, FBI, Miami Field Office  

Enrique Suarez  
Task Force Officer, FBI, Miami Field Office  

Diego Torres  
Task Force Officer, FBI, Miami Field Office  

Maykel Leyva  
Task Force Officer, FBI, Miami Field Office  

Lindsey Lazopoulos Friedeman  
Assistant United States Attorney, Southern District of Florida  

Ridwan Adeduntan  
Assistant United States Attorney, Deputy Chief Major Crimes Unit, Southern District of Florida  

Jon M. Juenger  
Assistant United States Attorney, Deputy Chief Economic Crimes, Southern District of Florida

In recognition of exceptional performance in aggressively investigating and successful recovering 191 USAID-funded ventilators, worth approximately $3 million that were stolen while en route to El Salvador to help treat victims of the COVID-19 pandemic.
U.S. Department of Agriculture Farm Fraud Investigation Team
Adam Billmeier Special Agent, IRS-CI

Melissa Cripe
Program Specialist, USDA, FSA

Andrew LaFleur
Special Agent In Charge, USDA, OIG

Travis Deters
Special Agent, USDA, OIG

Jenna Shiver
Special Agent, USDA, OIG

Mark Price
Compliance Investigator, USDA, RAM-SIB

Chris Sprague
SIS Investigator, USDA, RMA

Clay Stifler
Assistant U.S. Attorney, Western District of Michigan

Tim Verhey
Assistant U.S. Attorney, Western District of Michigan

Shawn Smith
Special Agent, U.S. Secret Service

In recognition of exceptional investigative work resulting in the successful prosecution of one of the largest farm fraud cases in United States history.

Amtrak
Dr. John Kosloski Investigative Team

Angela Kroboth
Data Analytics Manager, Amtrak OIG

Alejandra Rodriguez
Senior Manager, Data Analytics, Amtrak OIG

Paul Myers
Senior Special Agent, Amtrak OIG

Suzanne Beckerman
Special Agent, FBI

Mary Jo Kleefisch
Investigative Analyst, FBI

Aaron Woodhill
Special Agent, FBI

Jeff Jamrosz
Senior Special Agent, FBI

Jerry Bullock
Desk Officer/Analytics, Amtrak OIG

Kelly Greening
Chief, Assistant U.S. Attorney, Department of Justice

In recognition of outstanding joint investigative work that exposed a criminal scheme targeting Amtrak’s group health care plan that fraudulently billed approximately $1 million in health care services.

U.S. Department of Commerce
Broiler Chicken Industry Criminal Antitrust Investigation Team

Matthew Koppenhaver
DOC OIG Special Agent

Laura Barsczewski
DOC OIG Assistant Special Agent in Charge

Derek Repp
USDA OIG Special Agent

LaNard Taylor
FBI Special Agent

In recognition of outstanding performance and cross-agency cooperation to thwart corruption and protect the integrity of free and open market competition related to the broiler chicken industry.
U.S. DEPARTMENT OF DEFENSE
Garrison Courtney Investigation Team

Peter Rozman
DoD, OIG, DCIS

Jorge Rios
DoD, OIG, DCIS

Brian Futagaki
DoD, OIG, DCIS

Laura Aleman
DoD, OIG, DCIS

Amber Smell
NCIS

Clayton Vieg
NGA, OIG

Michael Oberlin
HHS, OIG

Teena Hartsoe
USACID

Timothy Edmiston
DOJ, OIG

Courtney Walker
CIA, OIG

Paul Bradley
CIA, OIG

Jason Furbee
CIA, OIG

Katherine Patrillo
FBI

Walter Giardina
FBI

Eric Miller
FBI

Todd Gee
DoJ PIN

Raj Parekh
USAO, EDVA

Heidi Boutros Gesch
USAO, EDVA

Matthew Burke
USAO, EDVA

Keeley Sandvig
USAO, EDVA

Casey Frueh
AFOSI

James Manning
CIA, OIG

John Percherke
ICIG

*The members of this multi-agency team are recognized for their successful investigation and prosecution of Garrison Courtney.*
U.S. Department of Education
Brilliance Academy Investigative Team

Mike Ewert
Special Agent, U.S. Department of Education, Office of Inspector General, Investigation Services

Barry Jonas
Assistant United States Attorney, U.S. Department of Justice, Northern District of Illinois

Kruti Trivedi
Assistant United States Attorney, U.S. Department of Justice, Northern District of Illinois

Mark Prejnar
Special Agent, U.S. Department of Justice, Federal Bureau of Investigation

Brian Lanners
Forensic Accountant, U.S. Department of Justice, Federal Bureau of Investigation

Scott Irwin
Special Agent, U.S. Department of Justice, Federal Bureau of Investigation

Barry Jonas
Assistant United States Attorney, U.S. Department of Justice, Northern District of Illinois

Kruti Trivedi
Assistant United States Attorney, U.S. Department of Justice, Northern District of Illinois

Mark Prejnar
Special Agent, U.S. Department of Justice, Federal Bureau of Investigation

Brian Lanners
Forensic Accountant, U.S. Department of Justice, Federal Bureau of Investigation

In recognition of exemplary investigative efforts resulting in the prosecution of the owners of Brilliance Academy for perpetrating a $30 million fraud scam that targeted after-school tutoring programs at 200 schools across 19 states.

U.S. Department of Education
Celerity Charter School Investigations Team

Ivan Anthony
Special Agent, U.S. Department of Education Office of Inspector General

Tchiu Lee
Special Agent, U.S. Department of Education Office of Inspector General

Michael Trilevsky
Investigator, Los Angeles Unified School District Office of Inspector General

Robin Glaser
Investigator, Los Angeles Unified School District Office of Inspector General

Connie Delos Santos
Forensic Accountant, Los Angeles Unified School District Office of Inspector General

Gerry Carmona
Special Agent, Internal Revenue Service, Criminal Investigation Division

Joseph Rock
Special Agent, Federal Bureau of Investigation

Allen Grove
Special Agent, Federal Bureau of Investigation

Julie Taing
Postal Inspector, United States Postal Inspection Service

Loan McIntosh
Special Agent, Homeland Security Investigations, U.S. Immigration and Customs Enforcement

Matthew Persall
Special Agent, U.S. Secret Service

Julian Andre
Assistant U.S. Attorney, U.S. Attorney’s Office, Central District of California

Valerie Makarewicz
Assistant U.S. Attorney, U.S. Attorney’s Office, Central District of California

Jeanpaul Lecedre
Assistant U.S. Attorney, U.S. Attorney’s Office, Central District of California

In recognition of exemplary investigative efforts resulting in the prosecution of two charter school executives who embezzled more than $2.5 million in public education funds.
U.S. Department of Energy
Savannah River Site Executive Compensation Fraud Scheme Investigation Team

Lora A. Blackburn
Technical Specialist, Defense Contract Audit
Agency Investigative Support Division

Jeff Burnett
Special Agent, United States Department of Energy Office of Inspector General

Kate Bushman-Smith
Trial Attorney, United States Department of Justice

Joe Da Via
Industrial Relations Specialist, United States Department of Energy

Owen Igo
Special Agent, United States Department of Energy Office of Inspector General

Sheri Johnson
Litigation Support, United States Attorney’s Office District of South Carolina

Kate Bushman-Smith
Trial Attorney, United States Department of Justice

In recognition of investigative work that identified a multi-layer scheme to defraud the DOE and enrich key personnel of parent companies of a DOE contractor through excessive salary and bonuses billed to the DOE, resulting in a $4m recovery.

Federal Deposit Insurance Corporation
Price Fixing by Foreign Exchange Traders for Central and Eastern European, Middle Eastern and African Currencies Investigation Team

Eric Hoffmann
Trial Attorney, Department of Justice - Antitrust Division, New York

Kevin Hart
Assistant Chief, Department of Justice - Antitrust Division, Washington DC

David Chu
Trial Attorney, Department of Justice - Antitrust Division, New York (Currently in San Francisco office)

Katherine Calle
Former Trial Attorney, Department of Justice - Antitrust Division, New York (Currently: Assistant U.S. Attorney, District of New Jersey

Philip Andriole
Trial Attorney, Department of Justice - Antitrust Division, New York

Carol Sipperly
Senior Litigation Counsel, Department of Justice - Antitrust Division, Washington DC

Bryan Serino
Trial Attorney, Department of Justice - Antitrust Division, New York

Nagy Aly
Paralegal, Department of Justice - Antitrust Division, New York

Gregory Coats
Senior Special Agent, Federal Deposit Insurance Corporation - Office of Inspector General

Melisa Baca
Special Agent, Federal Deposit Insurance Corporation - Office of Inspector General

Shelley Shepherd
Counsel, Federal Deposit Insurance Corporation - Office of Inspector General

Benjamin Sirota
Former Trial Attorney, Department of Justice – Antitrust Division, New York (Currently: Lawyer – Kobre & Kim)

Grace Pyun
Former Trial Attorney, Department of Justice – Antitrust Division, New York (Currently: Senior Associate – d’Arcambal Ousley & Cayler Burk, LLP)

In recognition of excellence in the investigation and prosecution of a complex price-fixing conspiracy in the foreign currency exchange (FX) market.
FEDERAL HOUSING FINANCE AGENCY

Fraud Investigation of Former Kansas Bank Executive

Shawn Nickell  
Special Agent, FHFA OIG

Todd Jourdan  
Special Agent, Federal Deposit Insurance Corporation OIG (former)

Joseph Schmidt  
Special Agent, Internal Revenue Service-Criminal Investigation

Scott Gentine  
Special Agent (Retired), Federal Bureau of Investigation

Carolyn Working  
Special Agent, Board of Governors of the Federal Reserve System and Consumers Financial Protection Bureau OIG (former)

Andrew Tyler  
Trial Attorney, Department of Justice, Criminal Division, Fraud Section

David Bybee  
Senior Litigation Counsel, Department of Justice, Criminal Division, Fraud Section

Harlin Oh  
Paralegal, Department of Justice, Criminal Division, Fraud Section (former)

In recognition of an outstanding investigative effort resulting in the conviction and subsequent sentencing of a former Kansas bank executive for his role in a $15 million construction loan fraud.

GENERAL SERVICES ADMINISTRATION

Adejohn-Ogunremi Computer Hacking Investigative Team

Jamie Willemin  
Special Agent in Charge

Alexandre Bailey  
Special Agent

Greg Sebben  
Special Agent

Shonn Dyer-Jones  
Special Agent

Lindsay Garland  
Special Agent

Sophie Reiter  
AUSA

In recognition of outstanding collaboration resulting in the successful prosecution of an international fraud scheme that targeted government employees through social engineering attacks and compromised the integrity of federal procurement systems.

U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES

Reckitt Benckiser Investigative and Prosecutorial Team

Jeffrey Overbeck  
Special Agent

Mary Riordan  
Senior Counsel

Randy Ramseyer  
Assistant U.S. Attorney Department of Justice (DOJ) – Western District of Virginia

Albert Mayer  
Trial Attorney DOJ – Civil Fraud Section

Carol Wallack  
Trial Attorney DOJ – Civil Fraud Section

Edward Crooke  
Assistant Director DOJ – Civil Fraud Section

Matthew Lash  
Trial Attorney DOJ – Consumer Protection Branch

Charles Biro  
Trial Attorney DOJ – Consumer Protection Branch
Garth Huston  
*Attorney Federal Trade Commission*

Janine Myatt  
*Assistant Attorney General Virginia Office of Attorney General (OAG)*

Kristin Gray  
*Assistant Attorney General Virginia Office of Attorney General (OAG)*

Joseph Hall  
*Assistant Attorney General Virginia Office of Attorney General (OAG)*

Erin Thompson  
*Senior Investigator Virginia Office of Attorney General (OAG)*

Darren Petri  
*Special Agent Food and Drug Administration – Office of Criminal Investigation*

Nancy Casey  
*Special Agent U.S. Postal Service – OIG*

In recognition of outstanding teamwork and excellence in investigating Reckitt Benckiser Group PLC, Reckitt Benckiser LLC, and Indivior Solutions.

**U.S. Department of the Interior**

*Western Region Office of Investigations*

Vince Haecker  
*Asst. Special Agent in Charge*

Lori Vasser  
*Former Director, Administrative Remedies*

Stanley Stocker  
*Director, Administrative Remedies*

Rose Diaz  
*Open configuration options Investigative Analyst*

Ryan Mock  
*Attorney-Advisor*

Vanya Pashaliyska  
*Forensic Auditor*

In recognition of the team’s dedicated efforts, resulting in the conviction and debarment of a criminal fraudster and restitution of over $3.7 million.

**National Aeronautics and Space Administration**

*Multi-Agency Fraud Investigation Involving Small Business Innovation Research*

David Kennedy  
*Special Agent (formerly NASA OIG), Defense Criminal Investigative Service*

Lee Gibson  
*Special Agent NASA OIG*

Jeff Ball  
*Special Agent DOE OIG*

Annie Kim  
*Special Agent (formerly DOE OIG)*

Joe Joyce  
*Special Agent DOE OIG (Retired)*

Alexander Ferrari  
*Special Agent DOE OIG*

Mike Pritchard  
*Special Agent AmeriCorps OIG*

Elisabeth Christensen  
*Investigative Attorney NSF OIG*

Jeremy Jehangiri  
*Open configuration options Assistant U.S. Attorney, Criminal Division, District of South Dakota*

Cheryl Schrempp DuPris  
*Assistant U.S. Attorney, Civil Division, District of South Dakota*

In recognition of exceptional achievement and outstanding teamwork in a major procurement fraud investigation concerning the Small Business Innovation Research program.
National Security Agency
NSA OIG SAGWARRIORS Investigation Team

Kristen M.
Lead Senior Investigator (NSA OIG)

Maria S.
Senior Investigator (NSA OIG)

Eugene Choi
Special Agent (DCIS-DoD IG)

Keith Benderoth
Special Agent (DCIS-DoD IG)

Tim Chase
Senior Auditor (DCAA)

Signe Maseda
Auditor (DCAA)

Tarra DeShields
AUSA MD

In recognition of exceptional work over 3 year span on a $962,747 false claims act case against a defense contractor that billed and received payment for system administrators lacking required special qualifications performing under a National Security Agency contract.

Pension Benefit Guaranty Corporation
Pension Benefit Guaranty Corporation OIG Investigations

Conrad Quarles
Assistant Inspector General for Investigations, PBGC OIG

Grace Hill
Assistant United States Attorney, Eastern District of Virginia

Edward Sullivan
Trial Attorney, Department of Justice’s Public Integrity Section

Michael Lasut
Special Agent, Federal Bureau of Investigation

Adelle Harris
Special Agent, SEC OIG (formerly with PBGC OIG)

In recognition of exemplary investigative efforts resulting in the prosecution of the former PBGC Procurement Department Director and two co-conspirators for their roles in a complex bribery scheme.

Small Business Administration
Nuvo Construction Company, Inc. (et al.) Investigation Team

Brian Sullivan
SBA OIG, Assistant Special Agent in Charge

Brett Lehnert
SBA OIG, Special Agent

Suzanne Humeniak
USDA OIG, Special Agent (Former VA OIG)

April Smith
GSA OIG, Assistant Special Agent in Charge

John Todd
USPS OIG, Special Agent (Former DCIS)

Joel Nelson
DCIS, Special Agent

Terrance Finley
DCIS, Senior Financial Investigator

Frederick Lane
VA OIG, Special Agent (Retired)

Joseph Cossaient
VA OIG, Special Agent

Christina Falcon
DOT OIG, Special Agent

Nathan Ryan
Army CID, Special Agent

Colin Feeney
DCAA, Auditor
Christopher Eden  
U.S. Marshals Service, District Asset Forfeiture Coordinator

Jennifer Walkowski  
FBI, Special Agent

Sean Sweeney  
FBI, Special Agent

Matthew Petersen  
FBI, Special Agent

Rebecca Pockat  
FBI, Forensic Accountant

Jeff Dess  
FBI, Forensic Accountant

Mark Lehner  
FBI, Senior Financial Investigator

Krista Dieckgraeff  
FBI, Operations Support Technician (Former)

Marc Ramming  
FBI, Special Agent

Shawn Touney  
FBI, Staff Operations Specialist

Matthew Krueger  
EDWI, DOJ Retired United States Attorney

Adam Prashkin  
Anti-Trust DOJ Trial Attorney

Michael Carter  
EDWI, DOJ USA

Paul Kanter  
EDWI, DOJ USA

Zachary Corey  
EDWI, DOJ USA

Scott Campbell  
EDWI, DOJ USA

Derrick Steffen  
EDWI, DOJ Paralegal Specialist

Nancy Zepnick  
EDWI, DOJ Legal Assistant

Victoria Bernhoft  
EDWI, DOJ Legal Assistant

In recognition of exceptional performance of a multidisciplinary team. Through perseverance and ingenuity, the team uncovered a massive $260 million dollar fraud conspiracy subverting government set-aside contract restrictions perpetrated for 12 years.

Special Inspector General for Afghanistan Reconstruction

OPIC Funds Diversion in Afghanistan Investigations Team

Dan Butler  
Lead Trial Attorney, SIGPRO/DOJ

Michael McCarthy  
Trial Attorney, SIGPRO/DOJ

Stephen Mocsary  
Special Agent-in-Charge, SIGAR

Carleen Watts  
Special Agent, SIGAR

Nicholas Brooke  
Special Agent, SIGAR

Harvey Barlow  
Special Agent, SIGAT

Jeffrey Milllagle  
Special Agent, SIGAR

John Longmire  
Special Agent, FBI

Rosemaria Marketos  
Special Agent, FBI

Suzette Meskell  
Senior Paralegal, SIGAR

Leif Strand  
Investigative Analyst, SIGAR

Jonathan Ned  
Investigative Analyst, SIGAR

William "Bill" Elliott  
Special Agent, Homeland Security Investigations, San Francisco, CA

In recognition of the exemplary team performance by members of SIGAR, the FBI and the Department of Justice in the investigation of the criminal activities of Adam Doost related to the mining and extractives sector in Afghanistan.
U.S. Postal Service
Operational Topical - A Compound Cream Investigation

Sara Spane  
Special Agent, USPS OIG

Nak Cho  
Special Agent, DCIS

Scott Ruzzylo  
Special Agent, OPM OIG

Joshua Arambulo  
Special Agent, DOL OIG

In recognition of investigative work in combatting healthcare provider fraud and safeguarding the integrity of the U.S. Department of Labor’s Office of Workers’ Compensation Programs (DOL-OWCP) along with other federal and private insurance programs.

U.S. Department of Veterans Affairs
Investigative Team for Murders Committed by Nursing Assistant at the Louis A. Johnson VA Medical Center in Clarksburg, West Virginia

Keith Vereb  
Resident Agent in Charge

Colin Davis  
Special Agent in Charge

Jarod Douglas  
Assistant US Attorney, Department of Justice

Brandon Flower  
Assistant US Attorney, Department of Justice

Ashley Archibald  
Special Agent, FBI

John Smith  
Corporal, West Virginia State Police

Kim Lampkins  
Special Agent in Charge

In recognition of the outstanding dedication and tenacity of the investigative team to seek justice for the murdered victims and closure for the victims’ families.

U.S. Department of Veterans Affairs
Investigative Team for Sexual Assault by a Physician at the Beckley VA Medical Center in West Virginia

Felix Beltran Jr.  
Special Agent

Kyle Boynton  
Trial Attorney, Department of Justice

Samantha Trepel  
Special Litigation Counsel, Department of Justice

Thomas McClung, Jr.  
Police Officer, VA Police Service

Michael Moyer  
Special Agent, FBI

In recognition of an outstanding team and its investigatory efforts to seek justice for victims harmed by a physician entrusted with their care and well-being.
Law and Legislation Award for Excellence
U.S. Department of Health & Human Services HHS OIG Regulatory Sprint Team

Meredith Williams
Senior Counsel
Vicki L. Robinson
Senior Counselor for Policy
Heather L. Westphal
Senior Counsel
Andrew J. VanLandingham
Senior Counselor for Medicaid Policy
Robert K. DeConti
Assistant Inspector General for Legal Affairs
Elizabeth K. Isbey
Deputy Chief, Industry Guidance Branch
Benjamin H. Wallfisch
Senior Counsel
Gregory E. Demaske
Chief Counsel to the Inspector General
Melissa M. Louis
Senior Advisor to the Principal Deputy Inspector General
Susan A. Edwards
Chief, Industry Guidance Branch
Jillian A. Sparks
Senior Counsel
Peter C. Fisk
Writer/Editor
Samantha C. Flanzer
Senior Counsel
Amy H. Kearbey
Senior Counsel
Ann C. Wieland
Director of Executive Secretariat

In recognition of outstanding efforts to modernize certain Federal health care fraud and abuse laws in connection with the Regulatory Sprint to Coordinated Care (Regulatory Sprint).

Multiple Disciplines Award for Excellence
Agency for International Development OIG
USAID OIG COVID-19 Oversight Task Team

Hannah Maloney
Assistant Director, Audit Services Division
Louis Duncan, Jr.
Assistant Director, Africa Regional Office
Deanna Scott
Auditor
Susannah Holmes
Auditor
Lady Rammula
Auditor
Emily Gardiner
Director, Global Strategic Audits Division
Tiffani Dyson
Auditor
Eli Wood
Auditor
Chloe Sedlak
Investigative Analyst
Brianna Schertz
Director, Global Strategy and Overseas Contingency Operations Division
Bill Schwinn
Management and Program Analyst
Christian Krog
Program Analyst
Erica Greenwald
Program Analyst
Shea Kearns
Program Analyst
In recognition of outstanding contributions made to improve preparedness and operational effectiveness of USAID’s response to the COVID-19 pandemic.

Corporation for National & Community Service (AmeriCorps)
Cross-Cutting Initiatives for Grant Oversight

Genesis Castellon
Former Law Clerk (current Attorney), AmeriCorps OIG

Stephen Ravas
Counsel to the IG, AmeriCorps OIG

Lavada Vitalis
Program Manager and Analyst, AmeriCorps OIG

Michael Pritchard
Former Assistant Special Agent in Charge, NSF OIG

Pamela Van Dort
Former Senior Investigative Attorney, NSF OIG

Kenneth Dieffenbach
Special Agent in Charge, DOJ OIG

Chanda Binkley
Program Manager, CIGIE

Beth Leon
A&I&E Learning Director, CIGIE

Deborah Maddux
Program Manager, CIGIE

Jenny Haliski
Senior Communications Advisor and Director, DOI OIG

Kim Balderson
Writer-Editor, DOI OIG

Deanna Masterson
Writer-Editor, DOI OIG

Lisa Knight
Writer-Editor, DOI OIG

Dr. Brett Baker
AIGA, NRC OIG (Currently Acting IG, NARA OIG)

Fara Damelin
Deputy IG, AmeriCorps OIG

In recognition of the development of a Grant Oversight Capstone Report highlighting the IG Community’s Joint Efforts to Protect Federal Grants from Fraud, Waste and Abuse through audits, evaluations and investigations.
General Services Administration
Schneider Electric ESPC Case

Adam Gooch
Regional Inspector General for Auditing

Michael Lamonica
Audit Manager

Dana Johnson
Auditor

Sherese Shy-Holmes
Auditor

Antoinetta Steely
Special Agent

William Nelson
Special Agent

David Laskey
Forensic Auditor

Damon Jacoby
Special Agent

Kathleen Redmond
Special Agent

Christopher Sims
Special Agent

Michael Forrester
Special Agent

Kelley Hauser
Trial Attorney

Alexandra Wilson
Trial Attorney

Owen Foster
Assistant US Attorney

Michael Drescher
Assistant US Attorney

Edward Veronda
Assistant US Attorney

Nathan Brooks
Assistant US Attorney

In recognition of exemplary work across several agencies resulting in successful criminal
and civil prosecutions of multiple defendants involved in false claims and kickback schemes
affecting Energy Saving Performance Contracts across the government.

U.S. Department of Health & Human Services Multidisciplinary
COVID-19 Data Analytics Team

Mara B. Werner
Portfolio Lead, Self Service Tools and Modeling, Division of
Data Analytics, Office of the Chief Data Officer, OMP

Karen L. Lowe
Program Team Lead

Stanley T. Rurkowski
Assistant Special Agent in Charge

Berivan N. Demir Neubert
Deputy Branch Chief, Data Provisioning and Ad-hoc Analysis

Emily S. Chou
Portfolio Lead

Miranda R. Fanning
Program Analyst, Data Provisioning and Ad-hoc Analysis, Division
of Data Analytics, Office of the Chief Data Officer, OMP

Anna Ferreira-Pandolfi
Criminal Investigator

Scott Hutchinson
Assistant Director Self Service Tools and Modeling

Mandy F. Brooks
Deputy Branch Chief Data Provisioning and Ad-hoc Analysis

Rodney G. Brown
Program Analyst

Jennifer L. Wagner
Assistant Director Data Provisioning and Ad-hoc Analysis

Robert Gibbons
Mathematical Statistician

Isaac M. Bledsoe
Criminal Investigator
In recognition of the outstanding rapid development of innovative analytics to inform critical oversight of Department of Health and Human Services COVID-19 programs.

U.S. Department of Labor
Unemployment Insurance (UI) Alert Memo Team

Lawrence Alli
Audit Manager

Christopher Cooper
Supervisory Criminal Investigator

Timothy Eagle
Branch Chief of Data Science

Deborah Jarmon
Auditor

Ruth-Ami Klein
Assistant Director

Michael Kostrzewa
Audit Director

Charmane Miller
Auditor

Le Nguyen
Associate Counsel

Phu Nguyen
Audit Director

Zaunder Saucer
Audit Manager

In recognition of excellence in identifying $5.4 billion in potentially fraudulent Unemployment Insurance (UI) benefit claims and alerting the Department to take immediate action to mitigate the potential fraud in four high risk areas.
Pension Benefit Guaranty Corporation

Pension Benefit Guaranty Corporation OIG Audit and Investigations

John Seger
Assistant Inspector General for Audits
Kara Burt
Audit Manager
Ron Engler
Chief Counsel

Natali Dethomas
Auditor
Tiara Grotte
Auditor

In recognition of exemplary investigative and audit efforts resulting in the prosecution of the former PBGC Procurement Director and two co-conspirators, as well as recommendations to strengthen the internal controls to improve procurement integrity.

Social Security Administration

Payments to Deceased Beneficiaries Review Team

Ron Gunia
Audit Director
Theresa Surrett
Audit Director
Lisa Swanson
Senior Auditor
Teaketa Turner
Senior Auditor
Shelley Guimond
Senior Auditor
Luis Ramirez
Audit Data Specialist

Lina Rivera
Asst. Special Agent –in-Charge
Jeanne Tabor
Special Agent
Steffie Hood
Special Agent
Thomas Bonner
Special Agent
Heather Lampos
Special Agent
Robert Bradstreet
Special Agent
Stephen Marchese
Special Agent
Andrew Dodge
Special Agent
Chancellor Melvin
Resident Agent-in-Charge

Bill Brown
Resident Agent-in-Charge

Michael Costello
Special Agent
Frank Perry
Special Agent
Vickie Vetter
Audit Director
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chad Burns</td>
<td>Audit Data Specialist</td>
</tr>
<tr>
<td>Jamie Gyuras</td>
<td>Auditor</td>
</tr>
<tr>
<td>Sean Irish</td>
<td>Auditor</td>
</tr>
<tr>
<td>Jacqueline Patel</td>
<td>Senior Auditor</td>
</tr>
<tr>
<td>Kelly Startzman</td>
<td>Auditor</td>
</tr>
<tr>
<td>Jason Donnelly</td>
<td>Special Agent-in-Charge</td>
</tr>
<tr>
<td>Judith Oliveira</td>
<td>Audit Director</td>
</tr>
<tr>
<td>David Mazzola</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Katie Toli</td>
<td>Senior Auditor</td>
</tr>
<tr>
<td>John Cremonini</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Tonya Eickman</td>
<td>Audit Director</td>
</tr>
<tr>
<td>Ken Bennett</td>
<td>Audit Data Specialist</td>
</tr>
<tr>
<td>Katie Muller</td>
<td>Audit Data Specialist</td>
</tr>
<tr>
<td>Michael Majchrzak</td>
<td>Auditor</td>
</tr>
<tr>
<td>Elizabeth Ochoa</td>
<td>Audit Manager</td>
</tr>
<tr>
<td>Aric Lewallen</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Mike Heath</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Kasey Ladd</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Matt Burge</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Frederick Reier</td>
<td>Special Agent</td>
</tr>
<tr>
<td>Jason White</td>
<td>Special Asst US Attorney</td>
</tr>
<tr>
<td>Tim Landry</td>
<td>Special Asst US Attorney</td>
</tr>
<tr>
<td>Kelly Clark</td>
<td>Special Agent</td>
</tr>
</tbody>
</table>

In recognition of incredible combined efforts to identify $193 million in improper payments issued to approximately 6,000 deceased beneficiaries, prevent nearly $5 million monthly in additional improper payments, and bring criminals to justice.
U.S. Postal Service
Oversight of Election Mail

Todd Watson
Director, Network Processing

Janet Sorensen
Director, Sales, Marketing and International

Brandi Adder
Audit Manager, Network Processing

Josh Bartzen
Audit Manager, Retail Marketing and International

Jason Parks
Auditor-In-Charge, Network Processing

Samuel Nkansah
Auditor-In-Charge, Sales, Marketing and International

Victoria Mayo
CIO Manager

Ramesh Muthukumaran
Information Technology Analyst

Mark Pappaioanou
Deputy Special Agent-in-Charge

Michael Spolidoro
Deputy Special Agent-in-Charge Robert Parker

Criminal Investigator Specialist

Michael Coss
Manager Analytics Laboratory

Haiyang Li
Data Scientist Specialist

Bao Nguyen
Data Mining Specialist

In recognition of outstanding achievement in evaluating the U.S. Postal Service’s service performance in the processing and delivery of Election Mail.

Special Act Award for Excellence

Federal Housing Finance Agency OIG

FHFA CARES Act Forbearance Oversight Team

Kyle Roberts
Deputy Inspector General for Evaluations

Angela Choy
Assistant Inspector General for Evaluations

Jon Anders
Program Analyst

In recognition of exceptional work in a special review of the oversight by FHFA, Fannie Mae, and Freddie Mac of servicer compliance with the CARES Act mortgage loan forbearance requirements for borrowers facing COVID-19 financial hardships.
GENERAL SERVICES ADMINISTRATION
CCIG COVID-19 Working Group

William Monahan
Assistant Counsel

Stacey Luck
Associate Counsel

Aimee Peralta
Attorney/Special Agent

Adriana Pukalski
Counsel

John Simms
Counsel

In recognition of a multiagency team of attorneys from CIGIE’s Council of Counsels to Inspectors General whose vision and sustained leadership yielded 20 managerial and legal guidance memos to assist OIGs on unprecedented technical COVID-19 related issues.

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
The CIGIE Leadership Forum Team

William Yeager
Director, Training & Workforce Development, DHS OIG

Elise Stein
Director, Intergovernmental Affairs, HHS OIG

Jacquelyn Phillips
Chief Strategy Officer, HUD OIG

David Gross
Director, LMS Academy, CIGIE

In recognition of the exceptional evolution of the CIGIE Leadership Forum over eight years, and the collaboration, innovation, and resilience demonstrated in the successful delivery of the fully virtual 7th Annual CIGIE Leadership Forum.

U.S. DEPARTMENT OF JUSTICE
Reviews of the Office of Justice Programs’ Administration of CARES Act Funding

David Sheeren
Regional Audit Manager

Sean Haynes
Assistant Regional Audit Manager

Stacy Pilgrim
Auditor in Charge

Gabe Case
Auditor

Emily Rolkowski
Program Manager

In recognition of the team’s prompt, agile, robust, and exceptional performance in completing two reports assessing the Office of Justice Programs’ Administration of CARES Act Funding.
Securities and Exchange Commission
The SEC OIG’s Employee Engagement Working Group

Holley M. Miller  
Management and Program Analyst

Amanda James  
Senior Special Agent

Aberre C. Broome  
Special Agent in Charge

Colin P. Heffernan  
Supervisory Auditor

Louis Perez  
Auditor

Lucia Fuentes  
Auditor

Leann Harrier  
Assistant Counsel

Rubin J. Hantz  
Supervisory Management and Program Analyst

William Hampl  
Writer-Editor

In recognition of producing influential recommendations to contribute to the success of the organization, helping deliver a high quality and consequential work product to implement its ideas, and assisting senior leadership by formulating this important product expeditiously.

Small Business Administration
Duplicate Loans Made Under the Paycheck Protection Program Team

Teresa Gray  
Director

Stephen Chow  
Audit Manager

Deven Burden  
Auditor-in-Charge

Kevin Caldwell  
Auditor

Amanda Zenner  
Auditor

Samuel Bronson  
Data Management Specialist

In recognition of dedication and exemplary performance in identifying $692 million in potentially erroneous duplicate PPP loans, which led SBA to implement recommendations to strengthen controls to protect program integrity and mitigate risks.
In Remembrance

24th Annual Award Ceremony
October 12, 2021

In Remembrance
Scott M. Brown  
*Department of Health and Human Services*

Dr. Lindsey Marie Okoroafo  
*Department of Energy*

Jessie McPeeke  
*United States Department of Agriculture*

Jeremy Black  
*Peace Corps*

Caprice Lee  
*Department of Veteran Affairs*

Jennifer Lindsey  
*Department of Homeland Security*

Amy M. McCormack  
*United States Department of Agriculture*

Lillian Chan  
*Department of Health and Human Services*

Charles McKenney III  
*Department of Health and Human Services*

Ronald Salisbury  
*Department of Health and Human Services*

Wade A. Krieger  
*National Aeronautics and Space Administration*
Acknowledgements
CIGIE Award Nomination Review Panels

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

Panel Members for the Audit Awards for Excellence
Eileen Larence
Amtrak
Troy Meyer
Department of Defense
Melanie Sorenson
Department of Interior
Rebecca Sharek
Securities and Exchange Commission

Panel Members for the Evaluations, Inspections, Management, IT and Special Act Awards for Excellence
Ann Coffey
Department of Agriculture
Denise Mangra
Council of the Inspectors
General on Integrity and Efficiency
Helen Albert
Securities and Exchange Commission
Melanie Krause
Department of Veterans Affairs

Panel Members for the Investigations Awards for Excellence
Matthew “Matt” Alessandrino
Federal Deposit Insurance Corporation
Paul Conlon
Federal Housing Finance Agency
Megan Wallace
National Science Foundation
Robert “Bob” Kwalwasser
Postal Service

Panel Members for the Multiple Categories Awards for Excellence
William “Bill” Yeager
James “Jim” Ropelewski
Department of Homeland Security
Office of Personnel Management
Fara Damelin
AmeriCorps
Sheldon Shoemaker
Small Business Administration

Special Category Awards
Allison Lerner
Tammy Whitcomb
National Science Foundation
Postal Service
Mark Greenblatt
Laura Davis
Department of Interior
National Endowment for the Humanities
Kevin Winters
Wendy LaGuarda
Amtrak
Farm Credit Administration
Ray Oliver Davis
Hannibal “Mike” Ware
Department of Homeland Security
Small Business Administration
Michael Horowitz
Susan Gibson
Department of Justice
National Reconnaissance Office
Kathy Buller
Michael Missal
Peace Corps
Department of Veterans Affairs

Special Acknowledgements
A resounding “thank you” to those who assisted in the preparation for the Awards Ceremony