



**15th Annual Awards Ceremony**  
October 16th 2012





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Baird Auditorium  
National Museum of Natural History  
Smithsonian Institution  
10th and Constitution Avenue NW  
Washington, D.C. 20560

## **CIGIE AWARDS – 2012**

### **ORDER OF EVENTS**

#### **Presentation of Colors and National Anthem**

##### **Welcoming Remarks**

SCOTT DAHL  
CIGIE Awards Program Co-Chair  
Inspector General  
Smithsonian Institution

##### **Keynote Address**

PAUL LIGHT  
Paulette Goddard Professor of Public Service  
New York University - Wagner

#### **Special Category Awards Presentation**

THE HONORABLE JEFFREY ZIENTS  
CIGIE Executive Chair  
Deputy Director for Management and  
Acting Director 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**

THE HONORABLE I. CHARLES McCULLOUGH  
CIGIE Awards Program Co-Chair  
Inspector General  
Intelligence Community

**PAUL LIGHT**

Paulette Goddard Professor of Public Service  
New York University – Wagner

Paul C. Light is Paulette Goddard Professor of Public Service at New York University's Robert F. Wagner School of Public Service. Before joining NYU, he was vice president and director of governmental studies at the Brookings Institution, Douglas Dillon Senior Fellow, and founding director of its Center for Public Service. He has held teaching posts at the University of Virginia, University of Minnesota, and Harvard University's John F. Kennedy School of Government. He was also senior adviser to the U.S. Senate Governmental Affairs Committee from 1987-1989, senior director of the public policy grant program at the Pew Charitable Trusts from 1995-1998, and vice president and founding director of the Center for Public Service at the Brookings Institution (1998-2003). He is the author of twenty-six books, most recently *The Four Pillars of High Performance* (2005), *A Government Ill Executed* (2008), *Driving Social Change* (2011), and *Government by Investigation: Congress, the President, and the Search for Answers* (2013).

## MESSAGE FROM THE CHAIR AND THE VICE CHAIR

Welcome to the annual awards ceremony of the Inspector General community and of the Council of the Inspectors General on Integrity and Efficiency. We are privileged to be here today to recognize the range of accomplishments of our member agencies.

Public service is a rewarding and noble calling. Today we honor those in our community who have distinguished themselves in their endeavors and who have contributed to the well-being of the Nation. In so many ways, our community of dedicated people touches the life of every American every day – from meeting such basic human needs as food, shelter, and medical care; to creating a strong economy and infrastructure with access to education, arts, and science; to strengthening America’s position at home and abroad.

And so, we congratulate this year’s winners, who exemplify the best in public service. You have been chosen by your peers for your dedication, leadership, and hard work. You have taken risks, persevered, partnered with others, and faced unforeseen challenges. Thank you for everything you have done for the American people.

PHYLLIS K. FONG  
*Chair*



CARL A. CLINEFELTER  
*Vice Chair*





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**In Remembrance**

## LIVES LOST IN THE LINE OF DUTY

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

### Agency for International Development

Oscar C. Holder  
*Foreign Service Officer, Program Inspector*

Sidney B. Jacques  
*Foreign Service Officer, Program Inspector*

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

Charles Hega  
*Auditor*

William Stanford  
*Auditor*

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

Robert Hebb  
*Auditor*

Rolando Barahona  
*Auditor*

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

### Department of Housing and Urban Development

Paul Broxterman  
*Special Agent*

*A victim of the Oklahoma City Bombing, Special Agent Paul Broxterman was the first HUD OIG agent killed in the line of duty. He was in his office at the Alfred Murrah Federal Building, which was destroyed on April 19, 1995.*

Abdon Cabello  
*Special Agent*

*Abdon Cabello, a criminal investigator, collapsed and died suddenly on Monday, April 5, 1999, during physical training at the Basic Criminal Investigator Program at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. He was 37 years old.*



**Department of Justice**

William "Buddy" Sentner, III  
*Special Agent*

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

**U.S. Postal Service**

Greg R. Boss  
*Special Agent*

*On November 8, 2005, Special Agent 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.*





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**Special Category  
Awards**

## ALEXANDER HAMILTON AWARD

### Environmental Protection Agency Deep-water Horizon Interdisciplinary Audit, Evaluation and Legal Team

Stacey (Bond) Banks  
*Program Analyst*

Laurie Adams  
*Auditor*

Steve Alperton  
*Senior Associate Counsel*

Erin Barnes Weaver  
*Lead Program Analyst*

Susan Barvenik  
*Associate Counsel*

Angela Bennett  
*Auditor*

Ira Brass  
*Auditor*

Dan Carroll  
*Auditor*

Susan Charen  
*Associate Counsel*

Carolyn Copper  
*Assistant Inspector General  
for Program Evaluation*

Anne Declerck  
*Program Analyst*

Jerri Dorsey  
*Lead Program Analyst*

Heather Drayton  
*Management Analyst*

Allison Dutton  
*Program Analyst*

Dan Engelberg  
*Product Line Director*

Patrick Gilbride  
*Product Line Director*

Todd Goldman  
*Auditor*

Jeffrey Harris  
*Product Line Director*

Melissa Heist  
*Assistant Inspector General  
for Audit*

Chad Kincheloe  
*Lead Program Analyst*

Scott Levine  
*Attorney Advisor*

Barry Parker  
*Program Analyst*

Denise Rice  
*Program Analyst*

Denton Stafford  
*Program Analyst*

Mary Anne Strasser  
*Auditor*

Danielle Tesch  
*Social Scientist*

Jill Trynosky  
*Lead Program Analyst*

Andre von Hoyer  
*Program Analyst*

Michael Wagg  
*Program Analyst*

Stephanie Wake  
*Program Analyst*

Meghan Wilson  
*Management Analyst*

*In recognition of significant contributions to improving the protection of the environment from oil spills of unprecedented magnitude and the government's ability to meet its legal obligations and effectively manage and pay for associated costs*

## GASTON L. GIANNI, JR. BETTER GOVERNMENT AWARD

### Small Business Administration Operation Five Aces Investigation

Katherine Arden  
*Special Agent, Federal Bureau of Investigation,  
Washington Field Office, Washington, DC*

J. Howard Arp  
*Senior Special Agent Headquarters, Small Business  
Administration, Office of Inspector General, DC*

Michael K Atkinson  
*Assistant United States Attorney, District of Columbia*

Maria Boodoo  
*Forensic Accountant, Fraud and Public Corruption  
Section, United States Attorney's Office, DC*

Stephanie L Brooker  
*Assistant United States Attorney, District of Columbia*

Group CR10  
*Washington Field Office, Federal Bureau  
of Investigation, Washington, DC*

John Dewire  
*Special Agent, Internal Revenue Service Criminal  
Investigation, Washington Field Office, DC*

Kyle Dornbos  
*Financial Analyst, Federal Bureau of Investigation,  
Washington Field Office, Washington, DC*

Aaron O Francis  
*Special Agent, Federal Bureau of Investigations,  
Washington Field Office, Washington, DC*

Dustin Gillespie  
*Special Agent, U.S. Army Criminal Investigation Division,  
Major Procurement Fraud Unit, Quantico, VA*

Andrea Gonzalez  
*Special Agent, Internal Revenue Service Criminal  
Investigation, Washington Field Office, DC*

Jay Greenberg  
*Senior Special Agent, Federal Bureau of  
Investigation, Headquarters, Washington, DC*

Stephen Gurwitz  
*Investigator, Defense Criminal Investigative  
Service, MidAtlantic Field Office, DOD OIG*

Eric Kempen  
*Special Agent, Defense Criminal Investigative  
Service, MidAtlantic Field Office, DOD OIG*

David Lehr  
*Special Agent, Federal Bureau of Investigation,  
Washington Field Office, Washington, DC*

Elaine Mylod  
*Senior Auditor, Defense Contract  
Audit Agency, Baltimore, MD*

Fraud and Public Corruption Section  
*United States Attorney's Office, District of Columbia*

Asset Forfeiture and Money Laundering Section  
*United States Attorney's Office, District of Columbia*

Wayne Rollock  
*Deputy United States Marshal,  
U.S. Marshal Service, Washington, DC*

Amanda Romek  
*Special Agent, Federal Bureau of Investigation,  
Washington Field Office, Washington, DC*

Anthony D Saler  
*Assistant United States Attorney, District of Columbia*

Jeffrey Scott  
*Special Agent, Federal Bureau of Investigation,  
Washington Field Office, Washington, DC*

Bryan G Seeley  
*Assistant United States Attorney, District of Columbia*

Grant L Smith  
*Forensic Accountant, Federal Bureau of Investigation,  
Washington Field Office, Washington, DC*

David Taylor  
*Special Agent, Federal Bureau of Investigation,  
Washington Field Office, Washington, DC*

Vanessa L Waigand  
*Forensic Accountant, Federal Bureau of Investigation,  
Washington Field Office, Washington, DC*

*In recognition of outstanding achievement for successfully investigating and prosecuting  
"the largest bribery and bid steering scheme in the history of federal contracting"*

## GLENN/ROTH AWARD FOR EXEMPLARY SERVICE

### U.S. Department of Defense Exposure to Sodium Dichromate at Qarmat Ali Team

Carol BrinkMeissner  
*Analyst*

Michael R. Herbaugh  
*Team Leader*

Andrew Fechhelm  
*Associate General Counsel*

George P. Marquardt  
*Project Manager*

Dr. Sardar Q. Hassan  
*Senior Technical Analyst*

Lt Col Lee Nelson  
*Team Leader*

Dr. Donald F. Thompson  
*Senior Technical Analyst*

*In recognition of exceptional performance providing reporting that addressed Congressional concerns regarding efforts to provide access to health care for DoD personnel exposed to the carcinogen sodium dichromate at Qarmat Ali, Iraq*

## SENTNER AWARD FOR DEDICATION AND COURAGE

### National Aeronautics and Space Administration NASA OIG Investigative Team for the investigation and apprehension of a child pornography suspect.

Michael Ball  
*Special Agent, NASA OIG*

Robert Reynolds, Jr.  
*Deputy United States Marshal, U.S. Marshals Service*

Chad Bryant  
*Officer, Huntsville Police Department*

Robert Steinau  
*Resident Agent in Charge, NASA OIG*

Larry Crocker  
*Investigator, Alabama Bureau of Investigation*

Jamease Todd  
*Special Agent, NASA OIG*

Sean Zadig  
*Special Agent, NASA OIG*

*In recognition of uncommon selflessness and dedication to duty involving life threatening violence during service of a search warrant*

## **JUNE GIBBS BROWN CAREER ACHIEVEMENT AWARD**

### **Small Business Administration**

Peter L McClintock  
*Deputy Inspector General, Small Business Administration,  
Office of Inspector General*

*In recognition of 42 years of dedicated and exemplary public service, including over 23 years of leadership to the Small Business Administration Office of Inspector General*

## **AWARD FOR INDIVIDUAL ACCOMPLISHMENT**

### **U.S. Department of Defense**

J.T. Mickey McDermott  
*Special Deputy Inspector General for Southwest Asia*

*In recognition of extraordinary performance in serving as problem solver and liaison between the CIGIE Inspectors General, Military Service Auditors General, operational commands in Southwest Asia, and policy makers in the Department of Defense*







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**Barry R. Snyder**  
**Joint Award**

## U.S. DEPARTMENT OF THE TREASURY

Board of Governors of the Federal Reserve System and Consumer  
Financial Protection OIG, Federal Deposit Insurance Corporation OIG,  
and Department of the Treasury OIG Joint Review Team

John Ayers  
*Senior Auditor, FRB/CFPB OIG*

Eric Barndt  
*Auditor, FRB/CFPB OIG*

Susan Barron  
*Audit Director, Treasury OIG*

Alicia Bruce  
*Auditor, Treasury OIG*

Kathryn Bustell  
*Auditor, Treasury OIG*

Anthony Castaldo  
*Associate Inspector General for Inspections  
and Evaluations, FRB/CFPB OIG*

Marla Freedman  
*Assistant Inspector General for Audit, Treasury OIG*

E. Marshall Gentry  
*Assistant Inspector General for Evaluations, FDIC OIG*

Daniel Gerges  
*Auditor, Treasury OIG*

James Lisle  
*Referencer, Treasury OIG*

Jonathan Park  
*Auditor, FRB/CFPB OIG*

Timothy Rogers  
*OIG Manager, FRB/CFPB OIG*

Amni Samson  
*Audit Manager, Treasury OIG*

A. Michael Stevens  
*Evaluations Manager, FDIC OIG*

Bob Taylor  
*Deputy Assistant Inspector General  
for Audit, Treasury OIG*

John Tomasetti  
*Auditor, Treasury OIG*

*In recognition of exemplary joint work to review the transfer of functions of the  
Office of Thrift Supervision to the Federal Reserve Board, the Federal Deposit  
Insurance Corporation, and the Office of the Comptroller of the Currency*



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**Awards for Excellence**

## AUDIT AWARD FOR EXCELLENCE

### Agency for International Development USAID/OIG for the Millennium Challenge Corporation Team

Christopher Bertels  
*Auditor*

Alvin Brown  
*Assistant Inspector General for the  
Millennium Challenge Corporation*

James Charlifue  
*Deputy Assistant Inspector General for the  
Millennium Challenge Corporation*

Nadine Forgenie  
*Auditor*

Robert Fry  
*Director, Performance Audit Division*

Marshall Henderson  
*Auditor*

Roosevelt Holt  
*Auditor*

Jennifer Huynh  
*Auditor*

Mamesho Macaulay  
*Lead Auditor*

Paula Mathews  
*Lead Auditor*

Walt Norko  
*Engineer, U.S. Army Corp. of Engineers*

Mark Norman  
*Acting Deputy Assistant Inspector  
General for Audit*

Donna Rosa  
*Lead Auditor*

*For Excellence in Teamwork and Professionalism Leading to  
Improvements in MCC Funded Compact Projects*

### USAID/OIG Health Services Program Audit Team

Tim Cox  
*OIG/Afghanistan Director*

Abdul Raheem Saboori  
*Auditor*

Shafiullah Rahimi  
*Auditor*

Steven Ramonas  
*Senior Lead Auditor*

Sonjai ReynoldsCooper  
*Program Analyst*

Clare Sabo  
*Program Analyst*

*For highly distinguished audit work that helped USAID and the  
Afghan Government improve health care in Afghanistan*

**U.S. Department of Agriculture**  
USDA Country of Origin Labeling Team

Juanica R. Armstrong  
*Auditor*

Randy S. Evans  
*Senior Auditor*

Stephanie Y. Goings  
*Auditor*

Joseph E. Mickiewicz  
*Assistant Audit Director, Food, Nutrition,  
and Development Division*

John W. Pepper  
*Audit Director, Midwest Region Marketing*

*In recognition of outstanding efforts to help USDA ensure that  
consumers are informed of food products' country of origin*

**U.S. Department of Commerce**  
Joint Polar Satellite System Audit Team

Todd Coleman  
*Auditor*

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

Richard Krasner  
*Senior Satellite Analyst*

Ian M. Marenga  
*Assistant Counsel*

Frederick J. Meny  
*Director for Satellites and Weather Systems*

Kevin D. Ryan  
*IT Specialist*

Katherine A. Smith  
*Auditor*

*In recognition of exemplary achievement in identifying critical weaknesses  
to Congress and Department leadership concerning NOAA's management  
and acquisition of the multibillion dollar Joint Polar Satellite System*

**U.S. Department of Defense**  
Interagency Afghan National Police Training Program Audit and Management Analyst Team

Richard Astor  
*Audit Director, U.S. Department of State*

William Blouvet  
*Auditor*

Yvens Dalmeida  
*Auditor, U.S. Department of State*

Holly Engebretsen  
*Supervisory Auditor, U.S. Department of State*

Alexander Galcius  
*Auditor*

Keshia Gibbs  
*Auditor*

Joseph Hamrock  
*Program Analyst, U.S. Department of State*

Dana Hepler  
*Auditor*

Dharam Jain  
*Analyst*

Benjamin Kinstlinger  
*Auditor*

Richard Monnier  
*Auditor*

Michelle Nachazel  
*Auditor*

Nicole Neal  
*Team Leader*

A. Dahnelle Payson  
*Project Manager*

Michael Roark  
*Program Manager*

Patrick Sampson  
*Auditor, U.S. Department of State*

Elizabeth Scullin  
*Editor*

Lisa Sherck  
*Project Manager*

Mark Starinsky  
*Program Director*

Soraya Vega  
*Program Analyst, U.S. Department of State*

Scott Wetzel  
*Auditor*

Damian Williams  
*Auditor*

Gloria Young  
*Team Leader*

*For outstanding achievements in improving the integrity, efficiency,  
and effectiveness of both DoD and DOS agencies responsible for the  
administration of the Afghan National Police Training Program*

**U.S. Department of Energy**  
Eastern and Central Audit Divisions

Emily Clemens  
*Staff Auditor, Idaho Falls Audit Group,  
Eastern Audits Division*

Erin Cole  
*Team Leader, Oak Ridge Technology Audit  
Group, Eastern Audits Division*

Stacey Crouser  
*Team Leader, Denver Audit Group,  
Central Audits Division*

Tony Esolen  
*Auditor in Charge, Denver Audit  
Group, Central Audits Division*

Joanne Hill  
*Director, Central Audits Division*

William Lubecke  
*Team Leader, Chicago Audit Group,  
Central Audits Division*

Earl Omer  
*Staff Auditor, Denver Audit Group,  
Central Audits Division*

David Pratt  
*Staff Auditor, Germantown Audit  
Group, Eastern Audits Division*

Jack Rouch  
*Assistant Director, Central Audits Division*

Veronica Rutt  
*Team Leader, Pittsburgh Audit Group,  
Eastern Audits Division*

Pauline Stevens  
*Staff Auditor, Savannah River Audit  
Group, Eastern Audits Division*

Daniel Weeber  
*Director, Eastern Audits Division*

Todd Wisniewski  
*Assistant Director, Eastern Audits Division*

*In recognition of outstanding audit work leading to reporting on program weaknesses,  
lessons learned & best practices identified throughout the implementation of the  
ARRA of 2009 that could provide longterm benefit to Department operations*

**Federal Housing Finance Agency**  
FHFA's Oversight of Fannie Mae's Single Family  
Underwriting Standards Audit Team

Brian Flynn  
*Audit Manager*

Steve Henderson  
*Auditor*

Mai Nguyen  
*Senior Auditor/AuditorinCharge*

*In recognition of the significant contributions made by the FHFA OIG audit  
team to FHFA's oversight of Fannie Mae's and Freddie Mac's underwriting  
practices that will lead to a more stable housing finance market*

**U.S. Department of Health and Human Services**  
**Head Start Health and Safety Team**

James Barton  
*Audit Manager, Office of Audit Services*

Michael Chacon  
*Senior Auditor, Office of Audit Services*

John Drake  
*Audit Manager, Office of Audit Services*

Paul Garcia  
*Audit Manager, Office of Audit Services*

Joseph Girardi  
*Senior Auditor, Office of Audit Services*

Maritza Hawrey  
*Audit Manager, Office of Audit Services*

Clarence Hightower  
*Senior Auditor, Office of Audit Services*

Thomas Justice  
*Senior Auditor, Office of Audit Services*

Donna Kern  
*Senior Auditor, Office of Audit Services*

James Korn  
*Audit Manager, Office of Audit Services*

Tammy Levesque  
*Senior Auditor, Office of Audit Services*

Juliet Lo  
*Senior Auditor, Office of Audit Services*

John Madigan  
*Audit Manager, Office of Audit Services*

Truman Mayfield  
*Audit Manager, Office of Audit Services*

Diana Merelman  
*Senior Counsel, Office of Counsel to the Inspector General*

George Nedder  
*Audit Manager, Office of Audit Services*

Leonard Piccari  
*Audit Manager, Office of Audit Services*

Lori Pilcher  
*Regional Inspector General for Audit Service, Office of Audit Services*

Stephanie Pizzillo  
*Senior Auditor, Office of Audit Services*

Sylvie Witten  
*Audit Manager, Office of Audit Services*

Lisa Yang  
*Senior Counsel, DHHS, OIG, Office of Counsel to the Inspector General*

*In recognition of outstanding audit work in the health and safety reviews of Head Start grantees*

**U.S. Department of Health and Human Services**  
**Medicare Part B Audit Team**

Michael Armstrong  
*Regional Inspector General for Audit Services, Office of Audit Services*

Robert Broadhurst  
*Senior Auditor, Office of Audit Services*

Jeffrey Cohen  
*Audit Director, Office of Audit Services*

Stephen Conway  
*Audit Director, Office of Audit Services*

Amy Harriman  
*Senior Auditor, Office of Audit Services*

Michael G Leeming  
*Auditor, Office of Audit Services*

Judith Reilly  
*Auditor, Office of Audit Services*

Leah Scott  
*Audit Manager, Office of Audit Services*

*In recognition of outstanding efforts in the review of Medicare Part B Avastin and Lucentis treatments for age-related macular degeneration*



**U.S. Department of Homeland Security**  
Transportation Security Administration Covert Testing  
of Advanced Imaging Technology Team

Ralleisha Dean <i>Auditor</i>	Patrick O'Malley <i>Director</i>
Apostolos Exarchos <i>Auditor in Charge</i>	Emily Pedersen <i>Program Analyst</i>
Christine Haynes <i>Audit Manager</i>	Gwendolyn Priestman <i>Program Analyst</i>

*In recognition of the team's outstanding efforts in performing the audit and covert testing of the Transportation Security Administration's Advanced Imaging Technology at our Nation's airports*

**U.S. Department of Labor**  
Job Corps Student Eligibility Audit Group

Ray Armada <i>Supervisory Auditor</i>	Adams Kondeh <i>Auditor</i>
Arijit Bandyopadhyay <i>Auditor</i>	Stephen Lawrence <i>Auditor</i>
Steven Johnson <i>Auditor</i>	Barry Weiss <i>Auditor</i>

*In recognition of audit excellence in identifying systemic weaknesses and necessary corrective action to ensure Job Corps is effective in serving atrisk and low income youth*

**National Aeronautics and Space Administration**  
Audit of NASA's Process for Transferring Technology  
to the Government and Private Sector

Simon Chan <i>Management Analyst</i>	Elizabeth Shifflett <i>Report Process Manager</i>
Noreen KhanMayberry <i>Technical Evaluator</i>	Raymond Tolomeo <i>Director, Science and Aeronautics Research Directorate</i>
Jiang Yun Lu <i>Team Lead</i>	Ronald Yarbrough <i>Project Manager</i>

*In recognition of exceptional performance in identifying inefficiencies in NASA's process for transferring technology to the government and private sectors*

**National Aeronautics and Space Administration**  
NASA's Management of the Mars Science Laboratory Project

Jiang Yun Lu <i>Auditor</i>	Cindy Stein <i>Technical Support</i>
Gerardo Saucedo <i>Team Leader</i>	Raymond Tolomeo <i>Director, Science and Aeronautics Research Directorate</i>
Stephen Siu <i>Project Manager</i>	Tiffany Xu <i>Auditor</i>
Ronald Yarbrough <i>Technical Support</i>	

*In recognition of exceptional performance in identifying significant technical, schedule, and fiscal challenges NASA needed to resolve prior to launch of the \$2.5 billion Mars Science Laboratory*

**National Geospatial Intelligence Agency**  
NGA Data Center West Antideficiency Act Investigation Team

George G. Berken <i>Auditor</i>	Maria G. Ondrish <i>Auditor</i>
Michael D. Bravman <i>Auditor</i>	Karen M. Payne <i>Assistant Inspector General for Audit</i>
John J. Dzik <i>Deputy Assistant Inspector General for Audit</i>	Jamie J. Portell <i>Information Security Systems Specialist</i>
Melissa A. Eggebrecht <i>Supervisory Auditor</i>	Teri L. Rose <i>Auditor</i>
Roy A. Fredrikson <i>Attorney</i>	Precious L. Rutlin <i>Auditor</i>
Daquanna J. Snider <i>Auditor</i>	

*In recognition of outstanding performance of an Antideficiency Act violation investigation that resulted in stronger fiscal internal controls*

**Nuclear Regulatory Commission**  
The Master Materials License Team

Levar S. Cole <i>Senior Management Analyst</i>	Sherri A. Miotla <i>Team Leader</i>
Dana K. Furstenuau <i>Management Analyst</i>	Kevin J. Nietmann <i>Senior Technical Advisor</i>
Amy L. Hardin <i>Auditor</i>	Michael S. Zeitler <i>Audit Manager</i>

*For exceptional performance in identifying ways to improve the Nuclear Regulatory Commission's oversight of Master Materials Licenses*

**Peace Corps**  
Peace Corps' Budget Formulation Process Audit Team

Bradley D Grubb  
*Assistant Inspector General for Audit*

Jeffrey A Lee  
*Expert Consultant*

Hal Nanavati  
*Lead Auditor*

*In recognition of your outstanding work in promoting greater transparency, effectiveness, and efficiency in the Peace Corps' budget formulation process*

**Social Security Administration**  
SSI Windfall Offset Provision Team

Vickie H. Choy  
*Senior Auditor*

Leticia A. Lew  
*Program Analyst*

James J. Klein  
*Director*

Jack H. Trudel  
*Audit Manager*

*For identifying significant underpayments to Social Security Beneficiaries under the SSI Windfall Offset Provision*

**Social Security Administration**  
Using Third Party Data to Identify Unreported Resources Team

Christine A. Hauss  
*Audit Manager*

N. Brennan Kraje, Jr.  
*Statistician*

Vincent J.N. Huang  
*Program Analyst*

Timothy Nee  
*Director*

James Kim  
*Senior Program Analyst*

Alla Resman  
*IT Specialist*

*For demonstrating the value of using third party data to limit improper payments by identifying resources SSA recipients failed to report*

**Special Inspector General for Iraq Reconstruction**  
Special Inspector General for Iraq Reconstruction, Iraq Police Development Audit Team

David Childress  
*Senior Audit Manager*

George Salvatierra  
*Auditor*

Tinh Nguyen  
*Principal Deputy Assistant Inspector  
General for Audits*

James Shafer  
*Assistant Inspector General for Audits*

William Shimp  
*Auditor*

*In recognition of exceptional audit work in conducting a review of the Iraq  
Police Development Program that contributed to major changes in the scope  
of the program and approximately \$1.7 billion put to better use*

**Treasury Inspector General for Tax Administration**  
Returns Processing and Account Services Identity Theft Audit Group

Deann Baiza  
*Audit Manager*

Tracy Harper  
*Senior Auditor*

J. Edmund Carr  
*Audit Evaluator*

Robert Howes  
*Senior Auditor*

Randee Cook  
*Audit Director*

Jonathan Lloyd  
*Auditor*

Kathy Coote  
*Auditor*

Russell Martin  
*Audit Director*

Lena Dietles  
*Audit Manager*

Ryan Powderly  
*Auditor*

Jerry Douglas  
*Senior Auditor*

Nelva Usher  
*Auditor*

Karen Fulte  
*Senior Auditor*

Lawrence White  
*Senior Auditor*

*In recognition of outstanding achievement by the Returns Processing and Account  
Services Identity Theft Audit Group for their efforts in improving the identification  
of identity theft tax fraud and improving assistance to victims of identity theft*

**U.S. Department of the Treasury**  
**Solyndra Loan Guarantee Audit Team**

Alicia Bruce <i>Auditor</i>	Donna Joseph <i>Audit Director</i>
Joel Grover <i>Deputy Assistant Inspector General for Financial Management and IT Audit</i>	Nicholas Slonka <i>Auditor</i>
James Hodge <i>Auditor</i>	Cheryl Sroufe <i>Auditor</i>
Erica Wardley <i>Audit Manager</i>	

*In recognition of exemplary work in identifying the Department of  
the Treasury's role with the Solyndra Loan Guarantee*

**U.S. Postal Service**  
**Nationwide Facility Optimization Facilities,  
Environmental and Sustainability Audit Team**

William Angley <i>Specialist</i>	Richard Lingenfelter <i>Auditor</i>
Miguel Castillo <i>Director</i>	Joseph Malpasso <i>Auditor</i>
Audra Dunbar <i>Audit Evaluator</i>	Wesley McGill <i>Auditor</i>
Carol Frizell <i>Auditor</i>	Matthew Miller <i>Audit Manager</i>
Jeffrey Giordano <i>Audit Manager</i>	Boa Nguyen <i>Specialist</i>
Richard Hawkins <i>Auditor</i>	Fazle Rabbee <i>Audit Evaluator</i>
James Hepner <i>Specialist</i>	Wayne Sharpe <i>Audit Manager</i>
Henry Hoffman <i>Audit Manager</i>	Festus Udejiofor <i>Auditor</i>
Diana Krotz <i>Audit Evaluator</i>	Sharon White <i>Auditor</i>
Ronald Legaretta <i>Auditor</i>	Emily Wiegert <i>Audit Evaluator</i>
Shemshon Williams <i>Audit Evaluator</i>	

*In recognition of the outstanding efforts of the team in identifying  
opportunities for the U.S. Postal Service to optimize existing real estate*

**U.S. Department of Veterans Affairs**  
**Homeless Providers Grant and Per Diem Program**

Gary Abe <i>Director</i>	Todd Groothuis <i>Management Analyst</i>
Maria Afamasaga <i>Management Analyst</i>	Marisa Harvey <i>Management Analyst</i>
Kevin Day <i>Auditor</i>	Thomas Phillips <i>Management Analyst</i>
Sophia Demco <i>Management Analyst</i>	Ronald Stucky <i>Audit Manager</i>
Chris Enders <i>Management Analyst</i>	Steven Toom <i>Management Analyst</i>

Nelvy Viguera Butler  
*Statistician*

*In recognition of significant contributions and exceptional efforts by the VA OIG in identifying serious risks in the VA's Homeless Providers Grant and Per Diem Program, including risks to homeless female veterans' safety, security, and privacy*

**U.S. Department of Veterans Affairs**  
**Office of Rural Health Audit**

Gary Abe <i>Director</i>	Marisa Harvey <i>Auditor</i>
Maria Afamasaga <i>Auditor</i>	Barry Johnson <i>Audit Manager</i>
Kevin Day <i>Auditor</i>	Issa Ndiaye <i>Auditor</i>
Lee Giesbrecht <i>Statistician</i>	Thomas Phillips <i>Auditor</i>

Melinda Toom  
*Auditor*

*In recognition of significant contributions made by the VA OIG to improve the delivery of comprehensive health care to rural veterans and their families by enhancing congressional oversight of VA's Veterans Health Administration's Office of Rural Health*

**Special Inspector General for Afghanistan Reconstruction**  
**Afghanistan Vehicle Accountability Audit Team**

Tara Chapman <i>Program Analyst</i>	Albert Huntington <i>Senior Audit Manager</i>
Daniel Chen <i>Analyst in Charge</i>	Angela Yarian <i>Program Analyst</i>

*In recognition of audit excellence in identifying actions to improve DOD's accountability over more than 52,000 vehicles valued at \$4 billion provided to the Afghanistan National Security Forces*

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

Marc Geller  
*Analyst*

Daniel Novillo  
*Project Manager*

Jean Tanaka  
*Analyst*

*For exceptional performance in reviewing TARP repayments by the largest financial institutions, resulting in a better understanding of the rationale and implications of repayment decisions made by Treasury and Federal banking regulators in 2009 and 2010*

**EVALUATIONS AWARD FOR EXCELLENCE**

**Amtrak**

**Amtrak Acela Car Purchase Evaluation Team**

Calvin E. Evans  
*Assistant Inspector General*

Jason G. Venner  
*Senior Director*

Timothy R. Wells  
*Principal Operations Analyst*

*For an innovative evaluation methodology identifying a \$425 million (40%) overestimation in additional revenue forecasted for an Amtrak capital investment prompting Amtrak to develop a new forecasting model*

**U.S. Department of Defense**

**Sexual Assault of Lance Corporal Maria Lauterbach Review Team**

Lt Col Helen L. Brasher  
*Evaluator*

Celia M. Gallo  
*Special Agent*

Oliver R. Bray  
*Special Agent*

Sandra L. Mercuri  
*Special Agent*

Melvina L. Coakley  
*Project Manager*

Scott D. Russell  
*Special Agent*

John K. Dippel  
*Special Agent*

David J. Smalls  
*Special Agent*

*In recognition of excellence in uncovering serious investigative, victim support and command failures in response to a sexual assault complaint. The team's performance formed a benchmark for exemplary evaluation skills that increased public confidence*

**U.S. Department of Energy  
Eastern Region Inspections**

Sandra Bruce  
*Assistant Inspector General for Inspections*

Phillip Holbrook  
*Team Leader, Oak Ridge Inspection  
Group, Eastern Region Inspections*

Robert Krieger  
*Lead Inspector, Oak Ridge Inspection  
Group, Eastern Region Inspections*

Clarence Lacy  
*Inspector, Washington Inspection Group,  
Eastern Region Inspections*

John Platt  
*Inspector, Oak Ridge Inspection Group,  
Eastern Region Inspections*

Marilyn Richardson  
*Director, Eastern Region Inspections*

*In recognition of outstanding work to improve the handling and storing  
of explosives at Department of Energy contractor operated sites*

**Federal Deposit Insurance Corporation  
Evaluation of Prompt Regulatory Action Implementation**

Alicia Bruce  
*Auditor, Treasury OIG*

Victor H. Calderon  
*Senior Information Technology Auditor, FRB/CFPB OIG*

Mary C. Carmichael  
*Planning and Operations Manager, FDIC OIG*

Anthony J. Castaldo  
*Associate Inspector General for Inspections  
and Evaluations, FRB/CFPB OIG*

Jeffrey Dye  
*Audit Director, Treasury OIG*

Marla A. Freedman  
*Assistant Inspector General for Audit, Treasury OIG*

Marshall Gentry  
*Assistant Inspector General for Evaluations, FDIC OIG*

James L. Lisle  
*Audit Manager, Treasury OIG*

Jonathan Park  
*Auditor, FRB/CFPB OIG*

Timothy P. Rogers  
*Manager, FRB/CFPB OIG*

Adriana Rojas  
*Associate Counsel, FDIC OIG*

Christen J. Stevenson  
*Auditor, Treasury OIG*

Teresa Supples  
*Office Support Specialist, FDIC OIG*

Robert A. Taylor, Jr.  
*Deputy Assistant Inspector General  
for Audit, Treasury OIG*

Corinne M. Torongo  
*Auditor, FDIC OIG*

Margaret B. Wolf  
*Auditor in Charge, FDIC OIG*

*In Recognition of Excellence in Evaluating the Banking Regulators'  
Implementation of Minimum Capital and Safety and Soundness Provisions*



**U.S. Department of Health and Human Services**  
**Antipsychotic Drug Report Team**

Eddie Baker  
*Program Analyst, Office of Evaluation and Inspections*

Roberta Baskin  
*Director, Media Communications, Immediate Office*

Julie Dusold Culbertson  
*Program Analyst, Office of Evaluation and Inspections*

Robert Gibbons  
*Senior Program Analyst, Office of Management and Policy*

Christi Grimm  
*Special Assistant to the Principal  
Deputy IG, Immediate Office*

Scott Horning  
*Program Analyst, Office of Evaluation and Inspections*

Rae Hutchison  
*Program Analyst, Office of Evaluation and Inspections*

Sandy Khoury  
*Program Analyst, Office of Evaluation and Inspections*

Amber Meurs  
*Criminal Investigator, Office of Investigations*

Christine Moritz  
*Writer/Editor, Office of Evaluation and Inspections*

Brian Pattison  
*Regional Inspector General, Office of  
Evaluation and Inspections*

Brian Rawdon  
*Training Coordinator, Office of Evaluation and Inspections*

Mary Riordan  
*General Attorney, Office of Counsel to the Inspector General*

Debra Roush  
*Writer/Editor, Office of Evaluation and Inspections*

Julie Taitsman  
*Chief Medical Officer, Immediate Office*

Deborah Walden  
*Deputy Regional Inspector General, Office  
of Evaluation and Inspections*

*In recognition of conducting groundbreaking work addressing a congressional request  
regarding the use of atypical antipsychotics by elderly nursing home residents*

**U.S. Department of Justice**  
**BOP's Correctional Officer Hiring Process Review Team**

Joseph Cohen  
*Program Analyst*

Judy Kleiman  
*Team Leader*

Kathleen Flanagan  
*Program Analyst*

Bernadette Nye  
*Supervisory Investigative Specialist*

*In recognition of the team developing a composite scoring approach for Bureau of  
Prison hiring officials to use in selecting Correctional Officer applicants that have a  
reduced likelihood of subsequent misconduct or arrest in the first 2 years of service*

**National Geospatial Intelligence Agency**  
**Quick Look NGA Tuition Assistance Program Team**

Charles T. Barco  
*Inspector*

Heidi H. Bowers  
*Editor*

Frank S. Chase  
*Inspector*

Nathan J. Deahl  
*Inspector*

Roy A. Fredrikson  
*Attorney*

Christopher N. Lewis  
*Inspector*

Manual J. Mireles  
*Supervisory Auditor (Forensics)*

Teri L. Rose  
*Auditor*

*In recognition of strengthening internal controls and redirecting  
large sums of money to further NGA's strategic goals*

**Peace Corps**  
**Peace Corps Peru Country Program Evaluation Team**

Jeremy Black  
*Senior Evaluator*

James O'Keefe  
*Assistant Inspector General  
for Evaluation*

Heather Robinson  
*Lead Evaluator*

*In recognition of your exemplary effort, timely reporting, and high quality work  
performed in the Peace Corps Peru Country Program Evaluation, resulting in  
safety and security enhancements for current and future Peace Corps Volunteers*

**U.S. Department of the Treasury**  
**Department of the Treasury OIG and Board of Governors of the Federal Reserve  
and Consumer Financial Protection Bureau OIG Joint Evaluations Team**

Amy Altemus  
*Assistant Counsel, Treasury OIG*

Margaret Angeloff  
*Auditor, FRB/CFPB OIG*

Susan Barron  
*Audit Director, Treasury OIG*

Alicia Bruce  
*Auditor, Treasury OIG*

Kathryn Bustell  
*Auditor, Treasury OIG*

Victor Calderon  
*Referencer, FRB/CFPB OIG*

Anthony J. Castaldo  
*Associate Inspector General for Inspections  
and Evaluations, FRB/CFPB OIG*

Lisa DeAngelis  
*Audit Manager, Treasury OIG*

Richard Delmar  
*Counsel to the Inspector General, Treasury OIG*

Jason Derr  
*Senior Attorney, FRB/CFPB OIG*

Marla Freedman  
*Assistant Inspector General for Audit, Treasury OIG*

Daniel Gerges  
*Auditor, Treasury OIG*

Council of the Inspectors General on Integrity and Efficiency

David Horn  
*Referencer, FRB/CFPB OIG*

Kathy Johnson  
*Referencer, Treasury OIG*

Anne Keenaghan  
*Senior Auditor, FRB/CFPB OIG*

Saurav Prasad  
*Referencer, FRB/CFPB OIG*

Nancy Robinson  
*Auditor, FRB/CFPB OIG*

Timothy Rogers  
*OIG Manager, FRB/CFPB OIG*

Amni Samson  
*Audit Manager, Treasury OIG*

Bob Taylor  
*Deputy Assistant Inspector General  
for Audit, Treasury OIG*

John Tomasetti  
*Auditor, Treasury OIG*

*In recognition of exemplary joint work to respond to an urgent Congressional request  
and to evaluate the standup activities of the Consumer Financial Protection Bureau*

**U.S. Department of Veterans Affairs**

Brent Arronte  
*Director*

*In recognition of outstanding leadership in instituting new OIG functions and  
capabilities and accomplishing onsite inspections of VA Regional Offices to  
ensure our Nation's veterans receive timely and accurate benefits and services*

**U.S. Department of Health and Human Services  
Conflict of Interest Waivers Team**

Jaime Durley  
*Deputy Regional Inspector General,  
Office of Evaluations and Inspections*

Kevin Farber  
*Mathematical Statistician,  
Office of Evaluations and Inspections*

Melinda Golub  
*General Attorney, Office of Counsel  
to the Inspector General*

Dwayne Grant  
*Regional Inspector General,  
Office of Evaluations and Inspections*

Starr Kidda  
*Program Analyst,  
Office of Evaluations and Inspections*

Pamela Langer  
*General Attorney, Office of Counsel  
to the Inspector General*

Talisha Searcy  
*Supervisory Program Analyst,  
Office of Evaluations and Inspections*

Michelle Verges  
*Program Analyst,  
Office of Evaluations and Inspections*

*In recognition of identifying vulnerabilities in conflict of interest waivers  
within HHS and in ethics regulations Government wide*

**National Aeronautics and Space Administration**  
**NASA OIG Information Technology Services Team**

James Akers  
*Software Engineer*

Charles Cephas  
*Manager, Infrastructure Services*

Steve Clevenger  
*Manager, Application Services*

Chris Han  
*Director, Information Technology Services*

Edwin Noell  
*Systems Engineer*

Terence Puls  
*Systems Engineer*

Michael Riddle  
*Software Engineer*

William Todd  
*Software Engineer*

*In recognition of the delivery of high quality, innovative, and cost effective information technology solutions in support of the NASA OIG and the larger CIGIE community*

**INVESTIGATIONS AWARD FOR EXCELLENCE**

**Agency for International Development**  
**USAID/OIG Investigation Team of Former USAID Comptroller**

Christian Assaad  
*Special Agent*

Darci Blakley  
*Assistant Special Agent in Charge*

Brendon Bradshaw  
*Special Agent*

Marvin Burgos  
*Special Agent*

Thaddeus Corley  
*Special Agent*

Edward Peay  
*Special Agent*

*In recognition of outstanding investigative teamwork*

**U.S. Department of Agriculture**  
**Michigan Bridge Card Enforcement Team**

Syed Ahmed  
*Assistant Attorney General, Michigan Attorney General*

Debra D. Barbour  
*Investigative Technician*

Kenneth Beebe  
*Special Agent, Internal Revenue Service  
Criminal Investigation*

Robert M. Bell  
*Special Agent*

Stan Bien  
*Director, Michigan Women, Infants,  
and Children Program*

Caleb J. Casselman  
*Special Agent*

Stephanie Cleland  
*Detective Sergeant, Michigan State Police*

Billy Davis  
*Detective Specialist, Michigan State Police*

Travis L. Deters  
*Special Agent*

Luane Goodman  
*Departmental Analyst, Michigan Women,  
Infants, and Children Program*

Council of the Inspectors General on Integrity and Efficiency

Denise Hart  
*Assistant Attorney General, Michigan Attorney General*

Jeremiah Haynie  
*Special Agent, Internal Revenue Service  
Criminal Investigation*

Lee Janice  
*Assistant United States Attorney,  
U.S. Department of Justice*

Nils Kessler  
*Assistant United States Attorney,  
U.S. Department of Justice*

Del Kostenko  
*Sergeant, Lansing Police Department*

Jill Kraczon  
*Officer, Lansing Police Department*

Andrew W. LaFleur  
*Assistant Special Agent in Charge*

Ross MacKenzie  
*Assistant United States Attorney,  
U.S. Department of Justice*

Mark W. McClutchey  
*Special Agent*

Jeffery L. Nickols  
*Special Agent*

Lisa Piotrowski  
*Supervisory Officer in Charge, Food and Nutrition Service*

Rene Shekmer  
*Assistant United States Attorney,  
U.S. Department of Justice*

Jenna L. Shiver  
*Special Agent*

Michael Skaer  
*Officer in Charge, Food and Nutrition Service*

Joe N. Smith  
*Special Agent in Charge*

Graham Teall  
*Assistant United States Attorney,  
U.S. Department of Justice*

Christopher Varner  
*Assistant United States Attorney,  
U.S. Department of Justice*

James Walsh  
*Senior Investigator, Food and Nutrition Service*

Craig Weier  
*Assistant United States Attorney,  
U.S. Department of Justice*

*In recognition of the coordinated efforts by Federal, State and local law enforcement to combat USDA nutrition program fraud throughout Michigan*

**Amtrak**

Kimberly Kudym  
*Special Agent*

*In recognition of an extensive and complex civil investigation resulting in a \$100,000 Federal civil settlement by a contractor that failed to properly service Amtrak locomotives as required leading to increased diesel fuel costs for Amtrak*

**U.S. Department of Defense**

Keith E. Darnell  
*Special Agent*

*In recognition of unequalled and tireless leadership that resulted in the successful False Claims Act investigation of ATK for selling the DoD 76,000 defective illumination combat flares with a civil settlement of \$36.9 million*

**U.S. Department of Defense**  
**Southwest Asia Task Force**

Mike Bailey  
*Special Agent, U.S. Army CID*

Tim Baker  
*Special Agent, U.S. Army CID*

Brett Benson  
*Special Agent, U.S. Army CID*

Rob Blumer  
*Special Agent, U.S. Army CID*

Chris Brooks  
*Special Agent, U.S. Army CID*

Leia T. Burks  
*Resident Agent in Charge*

Sandra S. Canyon  
*Investigative Analyst*

Paul Conley  
*Special Agent, Special Inspector General  
for Afghanistan Reconstruction*

Juana E. Cordova  
*Special Agent*

Cam Costello  
*Special Agent, Internal Revenue Service*

Whitney L. Cumpson  
*Special Agent*

Daniel Damron  
*Special Agent, Federal Bureau of Investigation*

Marc Diehl  
*Special Agent, Federal Bureau of Investigation*

Kevin Donnelly  
*Special Agent, Federal Bureau of Investigation*

Eleanor Gailey  
*Special Agent*

Sergio Gamino  
*Special Agent, U.S. Army CID*

Perry Goerish  
*Special Agent, Federal Bureau of Investigation*

Travis Gregory  
*Special Agent, U.S. Army CID*

Heather Hilton  
*Special Agent, U.S. Army CID*

Mick Hipsher  
*Special Agent, U.S. Army CID*

James Hitchcock  
*Special Agent*

Rick Humphreys  
*Special Agent, Special Inspector General  
for Afghanistan Reconstruction*

Shaun M. Jackson  
*Resident Agent in Charge*

Celeste Kneec  
*Special Agent, Homeland Security Investigations*

Michael P. Kortick  
*Special Agent*

Scott Moreland  
*Special Agent, U.S. Army CID*

Jeffrey Pollack  
*Special Agent, Federal Bureau of Investigation*

Kathy Poole  
*Special Agent, U.S. Army CID*

Eston J. Presnell, III  
*Special Agent*

Curtis E. Ryan  
*Special Agent*

Nicholas E. Saunders  
*Special Agent*

Kyle Sbarbaro  
*Special Agent, U.S. Army CID*

Amy Schomer  
*Special Agent, Federal Bureau of Investigation*

Gregory P. Shilling  
*Special Agent, U.S. Army CID*

Council of the Inspectors General on Integrity and Efficiency

Violet P. Sileschi  
*Administrative Support Assistant*

Steven Soggin  
*Special Agent, Homeland Security Investigations*

Rodney Stark  
*Special Agent, U.S. Army CID*

Roy Stewart  
*Special Agent, Special Inspector General  
for Afghanistan Reconstruction*

William D. Thomas  
*Special Agent*

James F. Trost  
*Special Agent*

Maureen M. Tyler  
*Special Agent*

Jim White  
*Special Agent, Special Inspector General  
for Afghanistan Reconstruction*

Harold Wilson  
*Special Agent, Special Inspector General  
for Afghanistan Reconstruction*

*In recognition of significant contributions that resulted in the conviction and guilty pleas of 9 defendants and forfeitures exceeding \$22 million in assets resulting from an investigation into widespread corruption of DoD contracting in Kuwait and Iraq*

**U.S. Department of Education**

**Luzerne County, PA Public School Corruption Investigation Team**

Michael A. Consiglio  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, Middle District of Pennsylvania*

James Glenn  
*Special Agent, Federal Bureau of Investigation,  
Resident Agency, Scranton, PA*

Maria Grabinski  
*Special Agent, Internal Revenue Service, Criminal  
Investigation Division, Scranton, PA*

William S. Houser  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, Middle District of Pennsylvania*

Joseph Noone  
*Special Agent, Federal Bureau of Investigation,  
Resident Agency, Scranton, PA*

Amy C. Phillips  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, Middle District of Pennsylvania*

Richard Southerton  
*Special Agent, Federal Bureau of Investigation,  
Resident Agency, Scranton, PA*

Geoff Wood  
*Assistant Special Agent in Charge, U.S.  
Department of Education, Philadelphia, PA*

Ben E. Wylam  
*Supervisory Special Agent, Internal Revenue Service,  
Criminal Investigation Division, Scranton, PA*

Gordon Zubrod  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, Middle District of Pennsylvania*

*In recognition of an investigation that demonstrated the benefits of cooperation and hard work among various law enforcement agencies to disrupt a wide-ranging public corruption scheme in northeastern Pennsylvania local school districts*

**U.S. Department of Energy  
Purchase Card Fraud Team**

K. Jill Bolton  
*Assistant U.S. Attorney, U.S. Attorney's  
Office, Eastern District of Washington*

Daniel Fruchter  
*Trial Attorney, Department of Justice*

Michael Matkowski  
*Assistant Special Agent in Charge, Department of Energy*

Patrick McGlenn  
*Special Agent, Department of Energy*

Karrisa Otero  
*Special Agent, Department of Energy*

Trevor Pearson  
*Special Agent, Department of Energy*

Tyler Tornabene  
*Assistant U.S. Attorney, U.S. Attorney's Office,  
Eastern District of Washington*

*In recognition of the Purchase Card Fraud Team's exceptional efforts in combating  
purchase card fraud that resulted in 7 felony criminal convictions, restitution  
in excess of \$1.2 million and civil settlements totaling \$6.23 million*

**Federal Communications Commission**

Sharon R. Diskin  
*Special Counsel*

Jay C Keithley  
*Acting Assistant Inspector General for Investigations*

*In recognition of the outstanding effort by Jay C. Keithley and Sharon R.  
Diskin from the Office of Inspector General of the Federal Communications  
Commission in support of the Telecommunications Relay Services Fund*

**Federal Deposit Insurance Corporation  
The Orion Bank Investigation Team**

Peter Caggiano  
*Special Agent, FDIC OIG*

Stephen Carroll  
*Special Agent, FRB/CFPB OIG*

Thomas Larned  
*Special Agent, FBI*

Charles "Ed" Slagle  
*Special Agent, SIGTARP*

James Sweat  
*Investigator, FDIC OIG*

Brian Tucker  
*Special Agent, IRS Criminal Investigation*

Nicole Waid  
*Assistant U.S. Attorney, Middle District of Florida*

*In Recognition of Excellence in Uncovering a Multimillion  
Dollar Fraud Scheme at Orion Bank*



**Federal Trade Commission**

Cynthia Hogue  
*Chief Investigator and Counsel to Inspector General*

*In recognition of superior performance in the prosecution of Harold Hughes*

**General Services Administration**

ChunYu Zhao/JDC Networking Inc. Counterfeit Cisco Products Investigative Team

Julie Hilario  
*Special Agent*

Stephen Lobaugh  
*Special Agent*

Lindsay Kelly  
*Assistant United States Attorney*

Jay Prabhu  
*Assistant United States Attorney*

Michael Stawasz  
*Senior Assistant United States Attorney*

*In recognition of collaboration by multiple agencies resulting in the successful prosecution of a government contractor involved in the sales of counterfeit Cisco products that compromised the integrity of government procurement*

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

Abbott Laboratories Investigative Team

Erica Bailey  
*Assistant Attorney General, Virginia Office of Attorney General, Medicaid Fraud Control Unit*

Teresa Brown  
*Paralegal Specialist, United States Attorney's Office, Western District of Virginia*

Phillip Barnett  
*Special Agent, U.S. Department of Treasury, Internal Revenue Service*

Daniel Bubar  
*Assistant United States Attorney, United States Attorney's Office, Western District of Virginia*

Mark Bartley  
*Special Agent, U.S. Food and Drug Administration, Office of Criminal Investigations*

Sharon Burnham  
*Assistant United States Attorney, United States Attorney's Office, Western District of Virginia*

Lelia Beck  
*Assistant Attorney General, Virginia Office of Attorney General, Medicaid Fraud Control Unit*

Jeffrey Carter  
*Special Agent, U.S. Department of Labor, Office of Inspector General*

Lauren Bell  
*Trial Attorney, U.S. Department of Justice, Office of Consumer Litigation*

Craig Craiger  
*Information Technology Specialist, United States Attorney's Office, Western District of Virginia*

Malachi Blake  
*Special Agent, U.S. Department of Defense, Defense Criminal Investigative Service*

Edward Crooke  
*Trial Attorney, U.S. Department of Justice, Civil Fraud Section*

Robin Blake  
*Special Agent, U.S. Department of Labor, Office of Inspector General*

Beverly Darby  
*Analyst/Criminal Investigator, Virginia Office of Attorney General, Medicaid Fraud Control Unit*

Hunter Durham  
*Special Agent, Defense Criminal Investigative Service*

Harrell Erwin  
*Criminal Investigator, Virginia Office of Attorney  
General, Medicaid Fraud Control Unit*

Tim Heaphy  
*United States Attorney, United States Attorney's  
Office, Western District of Virginia*

Jon Johnston  
*Criminal Investigator, Virginia Office of Attorney  
General, Medicaid Fraud Control Unit*

Scott Jones  
*Criminal Investigator, Virginia Office of Attorney  
General, Medicaid Fraud Control Unit*

Chrystal Knighton  
*Programmer Supervisor, Virginia Office of Attorney  
General, Medicaid Fraud Control Unit*

Michael Kurisky  
*Special Agent, U.S. Food and Drug Administration,  
Office of Criminal Investigations*

Karyn Lefebvre  
*Investigations Special Agent, U.S. Postal  
Service, Office of Inspector General*

Gregory Lindquist  
*Associate Counsel, U.S. Department of Health and  
Human Services, Office of Inspector General*

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

Kathy Messerschmidt  
*Analyst, Florida Office of Attorney General,  
Medicaid Fraud Control Unit*

Rick Mountcastle  
*Assistant United States Attorney, United States  
Attorney's Office, Western District of Virginia*

Amber Pace  
*Legal Assistant, United States Attorney's  
Office, Western District of Virginia*

John Pierce  
*Criminal Investigator, Virginia Office of Attorney  
General, Medicaid Fraud Control Unit*

Paul Powis  
*Special Agent, U.S. Department of Veterans  
Affairs, Office of Inspector General*

Benjamin Pruett  
*Special Agent, U.S. Department of Defense,  
Defense Criminal Investigative Service*

Randy Ramseyer  
*United States Attorney, United States Attorney's  
Office, Western District of Virginia*

Mary Riordan  
*Senior Counsel, U.S. Department of Health and  
Human Services, Office of Inspector General*

Arnie Sitzmann  
*Financial Crimes Consultant, Madison Associates,  
Inc., U.S. Food and Drug Administration*

Wayne Van Varick  
*U.S. Office of Personnel Management,  
Office of Inspector General*

Carol Wallack  
*Trial Attorney, U.S. Department of  
Justice, Civil Fraud Section*

Robert Wardlow  
*Special Agent, U.S. Department of Health and  
Human Services, Office of Inspector General*

Gregory Wood  
*Health Care Fraud Investigator, United States  
Attorney's Office, Western District of Virginia*

Rob Workman  
*Information Technology Specialist, United States  
Attorney's Office, Western District of Virginia*

*In recognition of outstanding teamwork and investigative excellence  
related to the Abbott Laboratories investigation*

**U.S. Department of Homeland Security**  
**Coast Guard Contract Kickback Investigation**

Richard Banks  
*Special Agent, Coast Guard Investigative Service*

Ralleisha Dean  
*Auditor, DHS OIG, Office of Audits*

Karen Jordan  
*Special Agent, DHS OIG, Office of Investigations*

*In recognition of a team whose efforts resulted in the successful prosecution of two U.S. Coast Guard employees and two other individuals involved in a scheme to defraud the government by steering contracts to companies that paid kickbacks*

**U.S. Department of Housing and Urban Development**

John M. Keaney  
*Special Agent*

*In recognition of your exemplary professionalism and performance in your tenure as a Special Agent with HUD OIG*

**U.S. Department of Justice**  
**Murder for Hire**

Tasha R Pannell  
*U.S. Postal Inspection Service, Shreveport, Louisiana*

Sandra D Barnes  
*Special Agent*

Carlos Capano  
*Assistant Special Agent in Charge*

James Cowles  
*Assistant United States Attorney,  
Western District of Louisiana*

Patrick Deshautelle  
*First Sergeant, Louisiana State Police  
Region 2, Investigations Division*

Mitchell Fontenot  
*Sergeant, Louisiana State Police  
Region 2, Investigations Division*

Matthew D Loux  
*Special Agent*

Alison McCampbell  
*Trooper First Class Louisiana State Police Region 2,  
Investigations Division*

*In recognition of exceptional accomplishments in successfully investigating and prosecuting a Bureau of Prison Correctional Officer of a complex entwined murder for hire and contraband smuggling schemes*

**U.S. Department of Labor**  
**Bovis Lend Lease Investigative and Prosecution Group**

Jonathan Chui  
*Special Agent*

Sarah Coyne  
*Assistant United States Attorney*

Geoff Ford  
*Special Agent*

Jonathan Lax  
*Investigator*

Steven Meyer  
*Assistant United States Attorney*

Garrett Smith  
*Investigator*

William Woolard  
*Special Agent*

*In recognition of your outstanding efforts, skill and dedication in  
the Bovis Lend Lease investigation and prosecution*

**National Aeronautics and Space Administration**  
**Investigative Team for an Investigation Involving Contract Fraud and Espionage**

Paul Arnold  
*Special Agent, NASA OIG*

Anthony Asuncion  
*Assistant United States Attorney, U.S. Attorney's  
Office (National Security Section)*

Michael K. Atkinson  
*Assistant United States Attorney, U.S.  
Attorney's Office (Criminal Division)*

Michael Ball  
*Special Agent, NASA OIG*

Jon Besko  
*Counterintelligence Specialist, NRO, Office  
of Security and Counterintelligence*

Andrea Borden  
*Special Agent, General Services Administration OIG*

John Brannock  
*Senior Forensic Examiner, Defense  
Computer Forensic Laboratory*

Paul Ciaccio  
*Senior Forensic Examiner, Defense  
Computer Forensic Laboratory*

Cheryl Clement  
*Special Agent, Naval Criminal Investigative Service*

Tobin A. Craig  
*CCD Computer Lab Chief, Department  
of Transportation OIG*

John Doyle  
*Special Agent, Defense Criminal Investigative Services*

Rosanne Drongoski  
*Special Agent, National Geospatial Intelligence Agency*

John E. Felch  
*Special Agent, Federal Bureau of Investigation*

Frank Gore  
*Special Agent, NASA OIG*

Haley Hawkins  
*Special Agent, NASA OIG*

Brett Irwin  
*Special Agent, Air Force Office of Special Investigations*

Karen Lochli  
*Special Agent, Naval Criminal Investigative Service*

Leslie Martell  
*Special Agent, Federal Bureau of Investigation*

Robert Matteis  
*Special Agent, Defense Criminal Investigative Services*

Elaine Mylod  
*Investigative Support Auditor, Defense  
Contract Audit Agency*

Kellie Nussbaum  
*Special Agent, Air Force Office of Special Investigations*

David Oxley  
*U.S. Army Criminal Investigation Command*

Council of the Inspectors General on Integrity and Efficiency

Anthony Pavlik  
*Resident Agent in Charge, NASA OIG*

Robert Rice  
*Chief, National Reconnaissance Office, Office  
of Security and Counterintelligence*

Jacqueline Richeson  
*Special Agent, Army 902nd Military Intelligence Group*

Joseph A. Schopper  
*Resident Agent in Charge, NASA OIG*

Howard Smith  
*Special Agent, Internal Revenue Service*

Robert H. Steinau  
*Resident Agent in Charge, NASA OIG*

Nick Tomkins  
*Special Agent, Army 902nd Military Intelligence Group*

Kenneth C. Vert  
*Trial Attorney, U.S. Attorney's Office (Tax Division)*

Charles Walker  
*Revenue Agent, Internal Revenue Service*

Sean Zadig  
*Special Agent, NASA OIG*

*In recognition of a fraud and national security investigation that resulted in  
espionage and fraud convictions of a former senior NASA scientist*

**Social Security Administration**

M. Lance Kidwell  
*Special Agent*

*For outstanding investigative efforts displayed while investigating  
fraud in the Los Angeles Field Division*

**U.S. Department of Transportation**

Minnesota Transit Constructors DBE Fraud Investigative/Prosecutive Team

Ann Bildtsen  
*Assistant United States Attorney*

Daniel Fruchter  
*Trial Attorney*

George F Sullivan  
*Senior Investigator*

Nancy Ellen Zusman  
*Assistant Chief Counsel*

*In recognition of your tireless efforts during the Minnesota  
Transit Constructors DBE Investigation*

**Treasury Inspector General for Tax Administration**

Kevin M Davies  
*Assistant Special Agent in Charge*

*In recognition of outstanding achievement during the investigation and federal  
prosecutions of Irvin Catlett, Mark Hunt and Andrew Chance for their  
respective roles in obstructing and impeding federal tax administration*

**U.S. Department of the Treasury**

James C Howell  
Special Agent

*In recognition of your dedication and outstanding accomplishments relating to the detection, prosecution and deterrence of an individual who fraudulently utilized the Treasury Direct System in a Multimillion dollar tax refund scheme*

**U.S. Postal Service**

**Major Fraud Investigations Divisions**

Don Catanzarito  
Special Agent

Andrew Nerreter  
Special Agent

Paul Krystyniak  
Foresnic Examiner

Michael Sample  
Special Agent

*In recognition of investigative efforts related to a highly complicated and sensitive investigation into a \$13 million bribery scheme that had a significant impact on the operations and efficiency of the U.S. Postal Service*

**U.S. Department of Veterans Affairs**

**Synthes Inc. Et Al**

Mark Cavallucci  
Special Agent, Health and Human  
Services, Office of Inspector General

Kerry Kitzmiller  
Special Agent, Food and Drug Administration,  
Office of Criminal Investigation

Mary Crawley  
Assistant U.S. Attorney, Criminal Division,  
Eastern District of Pennsylvania

Mark Lazarowitz  
Special Agent, Department of Veterans  
Affairs, Office of Inspector General

Kishara Gant  
Special Agent, Defense Criminal Investigation Service

Laura Pawloski  
Associate Chief Counsel, Food and Drug  
Administration, Office of Chief Counsel

Gerald Sullivan  
Assistant U.S. Attorney, Civil Division,  
Eastern District of Pennsylvania

*In recognition of the significant contributions and exceptional efforts by the investigative team for the successful prosecution of a multinational medical device manufacturing company, a wholly owned subsidiary, and four corporate executives*

**Special Inspector General for Afghanistan Reconstruction**  
Afghanistan Reconstruction Investigation Team

Mark Bruso  
*Drug Enforcement Agency*

David Bybee  
*Senior Trial Attorney Department of  
Justice, Criminal Division*

Robert Cameron  
*Special Agent Department of Homeland Security,  
Immigration and Customs Enforcement*

Juana Cordova  
*Special Agent Defense Criminal Investigative Service*

Philip Cousin  
*Special Agent Special Inspector General  
for Afghanistan Reconstruction*

Dennis Fitzpatrick  
*Assistant United States Attorney Office of the U.S.  
Attorney for the Eastern District of Virginia*

John Goodpaster  
*Special Agent Federal Bureau of Investigation*

Wai Man Leung  
*Special Agent Special Inspector General  
for Afghanistan Reconstruction*

Kosta Stojilkovic  
*Assistant United States Attorney Office of the U.S.  
Attorney for the Eastern District of Virginia*

Maureen Tyler  
*Special Agent Defense Criminal Investigative Service*

*In recognition of outstanding efforts to successfully investigate and prosecute a scheme to defraud the U.S. government in Afghanistan, disrupting a heroin smuggling operation and enhancing the public's confidence in government to deter fraud*

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

Stephen Callender  
*Special Agent FBI*

Kevin Danford  
*Special Agent FBI*

Evan Davis  
*Assistant U.S. Attorney*

Nenette Day  
*Special Agent SIGTARP*

Linda English  
*Senior Special Agent SIGTARP*

Jeffrey Finigan  
*Deputy Chief Investigative Counsel SIGTARP*

Bradley Finucan  
*Sargent Waterloo Regional Police Service*

Constable Duncan Murray  
*Detective RCMP*

Paul Rosen  
*Trial Attorney DOJ*

Edward Walsh  
*Analyst U.S. Bankruptcy Trustees Office*

John T. Wright  
*Analyst U.S. Bankruptcy Trustees Office*

*In recognition of Outstanding Cooperation in Uncovering and Jointly Investigating a Multimillion Dollar Fraud Scheme Resulting in Losses to TARP Recipient Banks*

## LAW AND LEGISLATION AWARD FOR EXCELLENCE

### National Reconnaissance Office

Alan S. Larsen  
*General Counsel to the NRO Inspector General*

*The CIGIE Award for Excellence is hereby bestowed upon Mr. Alan Larsen in recognition of his arduous and persistent effort to legislatively create four new statutory OIGs to oversee work conducted within Intelligence Community agencies*

### U.S. Department of State Trafficking in Persons Risk Assessment Team

David Bernet  
*Audit Director, Middle East Region  
Operations Directorate*

Carl Gipson  
*Management and Program Analyst, Middle  
East Region Operations Directorate*

Ronda Capeles  
*Inspector, Office of Inspections*

Rose Medina  
*Special Agent, Office of Investigations*

David Stewart  
*Associate General Counsel,  
Office of General Counsel*

*In recognition of the significant contributions made to assist Congress in strengthening legislation to combat human trafficking and abusive labor practices in U.S. Government contracts overseas*

## MANAGEMENT AWARD FOR EXCELLENCE

### U.S. Department of Housing and Urban Development

Gene E. Westerlind  
*Assistant Special Agent in Charge*

*In recognition of your exceptional leadership qualities earning unwavering loyalty from your subordinates*



**Pension Benefit Guaranty Corporation**  
Mission Critical Pension Plan Processing Evaluation Team

Alejandro Feliciano <i>Auditor</i>	Candace Milbry <i>Audit Manager</i>
Nina Hann <i>Auditor</i>	Donna Polk <i>Auditor</i>
Norman Ingram <i>Auditor</i>	Michele Scott <i>Senior Auditor</i>
Joseph Marchowsky <i>Assistant Inspector General for Audit</i>	Ashok Mathew Thomas <i>Senior Financial Analyst</i>

*Identified serious errors in PBGC mission critical pension plan termination processes, resulting in revaluation of the largest terminated plans' assets and benefit determinations, and overhaul of the plan termination processes*

**U.S. Department of Transportation**  
Vehicle Safety Defect Audit Team

Kerry R Barras <i>Program Director</i>	Darrell A Riegel <i>Project Manager</i>
Kimberley A Bolding <i>Senior Auditor</i>	William E Savage <i>Information Technology Specialist</i>
Brian L Chapman <i>Senior Analyst</i>	Anette Soto <i>Senior Analyst</i>
Patarick D Conley <i>Senior Analyst</i>	Petra Swartzlander <i>Senior Statistician</i>
Sandra DeLost <i>Information Technology Specialist</i>	Farrin Tamaddon <i>Analyst</i>
Carlton H Hamilton <i>Auditor</i>	Maurice Toval <i>Senior Auditor</i>
Wendy M Harris <i>Program Director</i>	Marvin E Tuxhorn <i>Senior Auditor</i>
Harriet E Lambert <i>Writer Editor</i>	Scott L Williams <i>Analyst</i>

*In recognition of transforming the NHTSA's internal safety defect management processes to improve the effectiveness and transparency of investigations, enhance workforce training, & increase international coordination*

## MULTIPLE DISCIPLINES AWARD FOR EXCELLENCE

### U.S. Department of Defense Afghan National Security Forces Medical Logistics Team

Lt Col John Brooks <i>Subject Matter Expert</i>	Joseph R. Oliva <i>Team Member</i>
LTC Michael A. Elliott <i>Team Member</i>	Maj Gregory J. Ready <i>Team Member</i>
John C. Furutani <i>Team Member</i>	Vincent M. Scott <i>Team Member</i>
David A. King <i>Team Deputy</i>	COL John Spain <i>Subject Matter Expert</i>
Ambassador Kenneth P. Moorefield (Ret.) <i>Project Team Sponsor</i>	Joseph P. VanLandingham <i>Project Team Leader</i>
Daniel Morgan <i>Team Member</i>	Jerome A. Watson <i>Team Member</i>

*In recognition of exceptional performance in the Assessment of the  
U.S. Department of Defense Efforts to Develop an Effective Medical  
Logistics System within the Afghan National Security Forces*

### U.S. Department of Defense FMU143 Fuze Investigation Team

Bradley Bole <i>Assistant U.S. Attorney</i>	Jeffrey J. Lysaght <i>Special Agent</i>
--	--

*For exceptional effort resulting in a Global Settlement of the Kaman  
Precision Products "FMU143 Fuze" Investigation*

### General Services Administration OIG Western Regions Conference (WRC) Team

Megan Carver <i>Forensic Analyst</i>	Aleksandra Doran <i>Assistant Counsel</i>
Lisa De Maria <i>Special Agent</i>	Harry S Mumper <i>Special Agent</i>
Bryan Denny <i>Special Agent in Charge</i>	Patricia Sheehan <i>Director, Office of Evaluation and Analysis</i>

*In recognition of exceptional service and relentless efforts in the investigation and  
reporting on the expenditures for the 2010 Western Regions Conference*

**U.S. Department of Health and Human Services**  
**HEAT Data Analysis Team: New Strike Force Locations**

Robert Braun  
*Special Agent, DHHS, OIG, OI*

Gary Cantrell  
*Deputy Inspector General for  
Investigations, DHHS, OIG, OI*

Joyce Chang  
*Healthcare Program Analyst, Department of Justice,  
Executive Office of the U.S. Attorney's Office*

Kimberly Coffey  
*Healthcare Program Analyst, Department  
of Justice, Criminal Division*

Jay Culotta  
*Analyst/Statistician, Centers for  
Medicare & Medicaid Services*

Benjamin Folger  
*Special Agent, DHHS, OIG, OI*

Robert Gibbons  
*Senior Program Analyst/Statistician, DHHS, OIG, OMP*

Kirin Hage  
*Special Agent, DHHS, OIG, OI*

Louis Henderson  
*Supervisory Information Technology  
Specialist, DHHS, OIG, OMP*

Steven Hernandez  
*Supervisory Information Technology  
Specialist, DHHS, OIG, OMP*

Marcel Hillie  
*Information Technology Specialist, DHHS, OIG, OMP*

Vickie Hudson  
*Supervisory Information Technology  
Specialist, DHHS, OIG, OMP*

Scott Hutchinson  
*Senior Program Analyst, DHHS, OIG, OMP*

Patrick Jolley  
*Special Agent, DHHS, OIG, OI*

Christian Jurs  
*Special Agent, DHHS, OIG, OI*

Joseph Martin  
*Special Agent, DHHS, OIG, OI*

Andy McKee  
*Special Agent, DHHS, OIG, OI*

Patrick Neubert  
*Analyst/Statistician, Centers for  
Medicare & Medicaid Services*

Matthew Remke  
*Information Technology Specialist, DHHS, OIG, OMP*

Megan Rush  
*Investigative Analyst, DHHS, OIG, OMP*

Steve Shandy  
*Supervisory Program Manager, DHHS, OIG, OMP*

Peggy Sposato  
*Healthcare Program Analyst,  
Department of Justice, Criminal Division*

Jean Stone  
*Director, NE/PI Field Office, Centers for  
Medicare & Medicaid Services*

Bob Turner  
*Special Agent, DHHS, OIG, OI*

Mara Werner  
*Program Analyst, DHHS, OIG, OEI*

Hong Yang  
*Database Administrator, DHHS, OIG, OMP*

*In recognition of the Health Care Fraud Prevention and Enforcement Action Team  
(HEAT) Data Analysis Team members, an interagency workgroup of the Departments  
of HHS and Justice, for its work to identify new HEAT Strike Force locations*

**U.S. Department of Housing and Urban Development**  
**Countrywide/Bank of America False Claims against the**  
**Federal Housing Administration Insurance Fund**

Muhammad Akhtar  
*Supervisory Forensic Auditor*

Dianne Benjamin  
*Senior Forensic Auditor*

Turner Bond  
*Statistician*

Kevin Chan  
*Assistant Special Agent in Charge*

Cliff Cole  
*Director, Field Technical Support Division*

Cindi Connor  
*Senior Forensic Auditor*

Robert Fisher  
*Senior Forensic Auditor*

Michael Granatstein  
*Special Agent*

Annmarie Hamilton  
*Senior Forensic Auditor*

Joan Hobbs  
*Deputy AIG for Audit*

James Hoogoian  
*Senior Forensic Auditor*

Bryan Howell  
*Counsel to the IG*

Chris Hyun  
*Senior Forensic Auditor*

Seda Mangassarian  
*Senior Forensic Auditor*

Matthew Matczynski  
*Senior Forensic Auditor*

Sophia Patsios  
*Senior Forensic Auditor*

Steven Perez  
*Assistant Special Agent in Charge (Formerly with HUD/OIG and presently with FHFA/OIG)*

Anthony Putzulu  
*Supervisory Forensic Auditor*

Rasove Ramirez  
*Special Agent*

Kim Randall  
*Director, Civil Fraud Division*

Frances Ranzie  
*Supervisory Forensic Auditor*

Rick Urbanowski  
*Senior Forensic Auditor*

AnnMarie Vanderberg  
*Senior Forensic Auditor*

Sally Yang  
*Senior Forensic Auditor*

*In recognition of your significant role in the \$1 Billion civil settlement of the Countrywide/Bank of America loan origination case, the largest False Claims Act case in HUD history*

**National Science Foundation**  
**Audit/Investigation Team**

Anna Amores  
*Special Agent, National Science Foundation, Office of Inspector General*

Bart Bridwell  
*Branch Chief, National Science Foundation, Budget, Finance, & Award Management*

Stephen Bross  
*Investigative Attorney, National Science Foundation, Office of Inspector General*

Corlee Brown  
*Contract Administrator, Defense Contract Management Agency*

James Evans  
*Special Agent in Charge, National Science Foundation, Office of Inspector General*

Jannifer Jenkins  
*Senior Audit Manager, National Science Foundation, Office of Inspector General*

Council of the Inspectors General on Integrity and Efficiency

Andrea Leimer  
*Auditor, Defense Contract Audit Agency*

John Raymond  
*Contract Administrator, Defense  
Contract Management Agency*

Richard Sponseller  
*U.S. Attorney's Office for the  
Eastern District of Virginia*

Kenneth Stagner  
*Audit Manager, National Science Foundation,  
Office of Inspector General*

David Willems  
*Audit Manager, National Science Foundation,  
Office of Inspector General*

*In recognition of the outstanding commitment, dedication, initiative and  
teamwork demonstrated in the audit and investigation of Raytheon Polar  
which resulted in the recovery of \$11.4 million for the United States*

**U.S. Department of State**

**Bureau of Educational and Cultural Affairs Inspection and Support Team**

Colleen Ayers  
*Management Inspector*

Linda Baez  
*Editor*

Boyd Doty  
*Management Inspector*

Richard English  
*Political Inspector*

Kate Hoops  
*Management Inspector*

Cindy Kelson  
*Management Inspector*

Deborah Klepp  
*Political Inspector*

Ron Koch  
*Special Agent in Charge*

John Lowrey  
*Special Agent*

Christopher Mack  
*Security Inspector*

Al Makay  
*Assistant Special Agent in Charge,  
Office of Investigations*

Louis McCall  
*Public Diplomacy Inspector*

Dan McCollum  
*IT Inspector*

Keith McCormick  
*Political Inspector*

Kevin McGuire  
*Ambassador, Team Leader*

Vandana Patel  
*IT Inspector*

Donna Roginski  
*Deputy Team Leader*

Iris Rosenfeld  
*Management Inspector*

Terry Rusch  
*Political Inspector*

*In recognition of the inspectors and investigators whose exceptional work during  
the inspection of the Department of State Bureau of Educational and Cultural  
Affairs, ECA, resulted in much needed improvements in exchange programs*

**U.S. Department of Defense**  
Keystone XL Pipeline Permit Process Special Review Team

Richard Behrend  
*Inspector, Office of Inspections*

Alisha Chugh  
*Auditor, Security and Intelligence Oversight  
Division, Office of Audits*

Mary Daly  
*Inspector, Office of Inspections*

Gene Driggers  
*Assistant Special Agent in Charge and  
his staff, Office of Investigations*

Joseph Hamrock  
*Management Analyst, Security and Intelligence  
Oversight Division, Office of Audits*

Nina Lin  
*Auditor, Security and Intelligence Oversight  
Division, Office of Audits*

Peter Lubeck  
*Special Agent, Office of Investigations*

Regina Meade  
*Division Director, Security and Intelligence  
Oversight Division, Office of Audits*

David Stewart  
*Associate General Counsel, Office of General Counsel*

Soraya Vega  
*Audit Manager, Security and Intelligence  
Oversight Division, Office of Audits*

*In recognition of contributions made to enhance the public's confidence  
in the Department of State's handling of the Presidential permit  
application for TransCanada's Keystone XL oil pipeline*

**U.S. Department of Transportation**  
Air Carrier Pilot Training and Performance Audit and Testimony Teams

Marshall S Anderson  
*Analyst*

Audre Azoulas  
*Writer Editor*

Curt L Boettcher  
*Senior Analyst*

Francis E Danielski  
*Project Manager*

Doneliya P Deneva  
*Senior Auditor*

Aiesha R Gillespie  
*Analyst*

Mary E Hanson  
*Senior Investigator*

Marshall E Jackson  
*Project Manager*

Megha Joshipura  
*Statistician*

Joyce T Koivunen  
*Senior Auditor*

My Phuong Le  
*Analyst*

Scott Macey  
*Program Director*

Amitra Mamdouhi  
*Senior Auditor*

Angela McCallister  
*Project Manager*

Stefanie Z McCans  
*Senior Analyst*

Andrea Nossaman  
*Senior Writer Editor*

Tina B Nysted  
*Program Director*

Craig A Owens  
*Senior Analyst*

Aaron D Rodgers  
*Analyst*

Robert A Romich  
*Program Director*

Petra Swartzlander  
*Supervisory Statistician*

Amy N Thomas  
*Senior Analyst*

Kim P Tieu  
*Project Manager*

Travis R Wiley  
*Project Manager*

*In recognition of outstanding collaboration between audit, investigations, and statistician staff to ensure effective oversight of air carrier pilot training programs, flight and duty regulations, and the Airline Safety and FAA Extension Act*

## **SPECIAL ACT AWARD FOR EXCELLENCE**

### **U.S. Department of Health and Human Services Most Wanted Health Care Fugitives Team**

Roberta Baskin  
*Director of Media Communications, DHHS,  
Office of Inspector General, Headquarters*

Erin Bliss  
*Director of External Affairs, DHHS, Office of  
Inspector General, Immediate Office, Headquarters*

Jane Cys  
*Technical Writer, Blue Water Media*

Kelly Earl  
*Criminal Investigator, DHHS, Office of  
Inspector General, Headquarters*

Erin Fuchs  
*Special Agent, DHHS, Office of Inspector  
General, Headquarters*

Katherine Harris  
*Public Affairs Specialist, DHHS, Office of  
Inspector General, Headquarters*

Monica Johnson  
*Special Advisor, DHHS, Office of  
Inspector General, Headquarters*

Jessica Long  
*Web Content Administrator, DHHS, Office  
of Inspector General, Headquarters*

Kenneth Marty  
*Inspector, DHHS, Office of Inspector  
General, Headquarters*

German Melo  
*Inspector, DHHS, Office of Inspector  
General, Headquarters*

Sheila Nair  
*Public Affairs Specialist, DHHS, Office of  
Inspector General, Headquarters*

Mark Podoff  
*Chief, Web Service Branch, DHHS, Office  
of Inspector General, Headquarters*

Dhara Ratanjee  
*Special Agent, DHHS, Office of Inspector  
General, Headquarters*

Janna Raudenbush  
*Public Affairs Specialist, DHHS, Office of  
Inspector General, Headquarters*

Todd Silver  
*Investigation Analyst, DHHS, Office of  
Inspector General, Headquarters*

Donald White  
*Senior Public Affairs Specialist, DHHS, Office  
of Inspector General, Headquarters*

*In recognition of members of the Most Wanted Health Care Fugitives team's hard work, tenacity, and dedication in the fight against health care fraud in furtherance of the mission of the Office of Inspector General (OIG)*



**15th Annual Awards Ceremony**  
October 16th 2012

**Acknowledgements**



## **CIGIE AWARD NOMINATION REVIEW PANELS**

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

### **Audit**

Elizabeth Dean  
*Farm Credit Administration*

Steven Bernstein  
*Agency for International Development*

Anne Richards  
*Department of Homeland Security*

Marla Freedman  
*Department of the Treasury*

### **Investigations**

Adrienne Rish  
*Amtrak*

Dan O'Rourke  
*Small Business Administration*

Kenneth Fredrick  
*Special Inspector General for Afghanistan Reconstruction*

Joseph Vallowe  
*Department of Veterans Affairs*

### **Evaluation, Management, Information Technology, and Special Act**

Kathy Buller  
*Peace Corps*

Carolyn Copper  
*Environmental Protection Agency*

Jonathan Hatfield  
*Federal Election Commission*

Linda Halliday  
*Department of Veterans Affairs*

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

J. Anthony Ogden  
*Federal Reserve Board*

Linda Snider  
*Department of Energy*

Helen Albert  
*Department of Housing and Urban Development*

Debra Schweikert  
*Federal Deposit Insurance Corporation*

### Special Category Awards

Phyllis Fong  
*Department of Agriculture*

Carl Clinefelter  
*Farm Credit Administration*

Rebecca Batts  
*Pension Benefit Guaranty Corporation*

Gregory Friedman  
*Department of Energy*

Kathy Buller  
*Peace Corps*

Peggy Gustafson  
*Small Business Administration*

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 Company*

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#### Intelligence Community Inspector General

Charles Mccullough  
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Belinda Lavallo

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Schira Madan

#### Smithsonian Institution

Scott Dahl  
Joseph Benham  
Epin Christensen  
William Hoyt

Kimm Richards  
Brian Grimord  
Frank Mccarthy

#### Council of the Inspectors General on Integrity and Efficiency

Mark Jones  
Tracy Brown  
Brett Wilson  
Paola Merino

Beth Leon  
Lisa Allen  
Crystal Hamling

