



# 25<sup>th</sup> Annual AWARD CEREMONY

October 4, 2022



## **CIGIE AWARDS – 2022**

### **Order of Events**

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

##### **Welcoming Remarks**

The Honorable Hannibal “Mike” Ware  
*CIGIE Awards Program Co-Chair,  
Inspector General, Small Business Administration*

##### **Opening Remarks**

Allison C. Lerner  
*CIGIE Chair,  
Inspector General, National Science Foundation*

##### **Keynote Address**

Secretary Deb Haaland  
*Department of Interior*

#### **Introduction of CIGIE Executive Chair**

Rashmi Bartlett  
*CIGIE Awards Program Co-Chair  
Inspector General, U.S. International Trade Commission*

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

The Honorable Jason Miller  
*CIGIE Executive Chair,  
Deputy Director for Management, Office of Management and Budget*

##### **Alexander Hamilton Award**

**Gaston L. Gianni, Jr. Better Government Award**

**Glenn/Roth Exemplary Service Award**

**Sentner Award for Dedication and Courage**

**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*

##### **Closing Remarks**

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



Secretary Deb Haaland  
*U.S. Secretary of the Interior*

## **Secretary Deb Haaland**

U.S. Secretary of the Interior

Secretary Deb Haaland made history when she became the first Native American to serve as a cabinet secretary. She is a member of the Pueblo of Laguna and a 35<sup>th</sup> generation New Mexican.

Secretary Haaland grew up in a military family; her father was a 30-year combat Marine who was awarded the Silver Star Medal for saving six lives in Vietnam, and her mother is a Navy veteran who served as a federal employee for 25 years at the Bureau of Indian Affairs. As a military child, she attended 13 public schools before graduating from Highland High School in Albuquerque.

As a single mother, Secretary Haaland volunteered at her child's pre-school to afford early childhood education. Like many parents, she had to rely on food stamps at times as a single parent, lived paycheck-to-paycheck, and struggled to put herself through college. At the age of 28, Haaland enrolled at the University of New Mexico (UNM) where she earned a Bachelor's degree in English and later earned her J.D. from UNM Law School. Secretary Haaland and her child, who also graduated from the University of New Mexico, are still paying off student loans.

Secretary Haaland ran her own small business producing and canning Pueblo Salsa, served as a tribal administrator at San Felipe Pueblo, and became the first woman elected to the Laguna Development Corporation Board of Directors, overseeing business operations of the second largest tribal gaming enterprise in New Mexico. She successfully advocated for the Laguna Development Corporation to create policies and commitments to environmentally friendly business practices.

Throughout her career in public service, Secretary Haaland has broken barriers and opened the doors of opportunity for future generations.

After running for New Mexico Lieutenant Governor in 2014, Secretary Haaland became the first Native American woman to be elected to lead a State Party. She is one of the first Native American women to serve in Congress. In Congress, she focused on environmental justice, climate change, missing and murdered indigenous women, and family-friendly policies.



Jason Miller  
Deputy Director

## **Jason Miller** Deputy Director

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, he 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 Council — 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.



Allison C. Lerner  
*Chair*

### **Allison C. Lerner**

Welcome to the 25<sup>th</sup> Annual Award 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 14,000-strong team of government oversight professionals. Each year, we perform 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 were 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.



Mark Lee Greenblatt  
*Vice Chair*

### **Mark Lee Greenblatt**

Congratulations to each of you for your remarkable achievements. You are outstanding representatives of the entire IG community and demonstrate that 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.



# 25<sup>th</sup> Annual Award Ceremony

October 4, 2022

*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.*

## **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 Himalayas resulted in the deaths of Mr. Holder and Mr. Jacques.*

eega

*Auditor*

William Stanford

*Auditor*

*In 1984, a terrorist shot and killed Mr. Heega and Mr. Stanford during a Pakistan International Airlines plane hijacking in Tebran, 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.*





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## *In Memoriam*

In 2022, the Inspector General community lost two legends: Earl Devaney in April and June Gibbs Brown in July.

Earl Devaney was confirmed as the Department of the Interior Inspector General in 1999, where he oversaw some of the most significant and high-profile matters in that office's history. In 2009, President Obama and then-Vice President Biden personally asked him to lead the Recovery Accountability and Transparency Board (RAT Board), which was established to oversee the spending of the \$787 billion appropriated by the American Recovery and Reinvestment Act of 2009. He retired from the RAT Board in 2011.

June Gibbs Brown was part of the first class of Inspectors General nominated by President Carter and confirmed by the Senate after the passage of the Inspector General Act of 1978. She served as the Inspector General at five different federal agencies: the Department of the Interior, the Department of Defense, the National Aeronautics and Space Administration, the Department of Health and Human Services, and the Social Security Administration. She retired from Federal service in 2000, and CIGIE established the June Gibbs Brown Career Achievement Award for Individual Accomplishment in her honor.

Special Agent Thomas S. Webb  
U.S. Department of Agriculture



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## SPECIAL CATEGORY AWARDS

## ALEXANDER HAMILTON AWARD

### U.S. Department of Justice

OIG Investigative Team of the FBI's Handling of Allegations of Sexual Abuse  
by Former USA Gymnastics Physician Larry Nassar

Matthew Nutt  
*Assistant Special Agent in Charge*

Rolando Ortiz  
*Special Agent*

Mark Gray  
*Program Manager*

Karen Rich  
*Senior Counsel to the IG*

Kenneth Dieffenbach  
*Special Agent in Charge*

*In recognition of their outstanding achievements in improving FBI operations by  
conducting an extraordinary investigation and analysis of the FBI's mishandling of  
sexual abuse allegations of USA Gymnastics child athletes by Larry Nassar.*

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

### U.S. Department of Labor

Office of Investigation (OI) and the Office of Audit's (OA) Collaboration

Brooks Abramson  
*Special Agent*

Hilda Gil  
*Auditor*

Nicholas Cumby  
*Audit Manager*

Matthew Grimm  
*Special Agent*

Lawrence Alli  
*Audit Manager*

Amber Potts  
*Special Agent*

Heather Dotson  
*Special Agent*

Jonathan Heinz  
*Assistant Counsel to the Inspector General*

Nickia Alli  
*Supervisory Investigative Analyst*

Christy Powell  
*Auditor*

Timothy Eagle  
*Supervisory Investigative Analyst*

Steven Johnson  
*Auditor*

John Collins  
*Assistant Special Agent in Charge*

Thomas Price  
*Auditor*

Dwight Gates  
*Audit Director*

Michael Kostrzewa  
*Audit Director*

Lea Rawls  
*Senior Special Agent*

Le Nguyen  
*Assistant Counsel to the Inspector General*

Troy Reyes  
*Special Agent*

Betty Norwood  
*Audit Manager*

Jaimie Richardson  
*Audit Manager*

Lorenzo Thornton  
*Auditor*

Michael Roberts  
*Auditor*

William Tippens  
*Special Agent*

Lynda Sanford  
*Audit Manager*

Olga Vaclavik  
*Auditor*

Syreeta Scott  
*Special Agent in Charge*

Travis Williams  
*Auditor*

Christopher Silvern  
*Senior Special Agent*

David Yip  
*Special Agent*

Joseph Grossman  
*Pandemic Response Accountability Committee Law fellow*

Kilsie Colon  
*Special Agent*

*In recognition of the Office of Investigation (OI) and the Office of Audit's (OA) outstanding collaboration in furtherance of the DOL-OIG's mission in combating fraud, waste, and abuse in the Unemployment Insurance program during the COVID-19 pandemic.*

## GLENN/ROTH AWARD FOR EXEMPLARY SERVICE

### U.S. Department of Veterans Affairs

Review Teams for Improvements Still Needed in Processing Military Sexual Trauma Claims and Challenges for Military Sexual Trauma Coordinators and Culture of Safety Considerations

Steve Bracci  
*Director*

Timothy Halpin  
*Project Manager*

John Bahrenburg  
*Benefits Inspector*

Lauralee Cook  
*Benefits Inspector*

Michelle Egbert  
*Benefits Inspector*

Jason Hokanson  
*Benefits Inspector*

Stephen House  
*Benefits Inspector*

Deidra Meibos  
*Benefits Inspector*

Megan Wood  
*Benefits Inspector*

Daniel Blodgett  
*Statistician*

Kendal Ferguson  
*Statistician*

Charles Hoskinson  
*Writer/Editor*

Terri Julian  
*Director*

Sami Cave  
*Director*

Brandon LeFlore-Nemeth  
*Management and Program Analyst*

John Paul Wallis  
*Health System Specialist*

Roy Fredrikson  
*Deputy Counselor to the Inspector General*

Vivian Hicks  
*Applications Designer*

Christopher Hoffman  
*Health System Specialist*

Julie Kroviak  
*Principal Deputy Assistant Inspector General  
for Healthcare Inspections*

Marie Parry  
*Associate Director*

Natalie Sadow  
*Management and Program Analyst*

Yinghua Shi  
*Information Technology Specialist*

Robyn Stober  
*Supervisory Management and  
Program Analyst*

Robert Yang  
*Medical Officer*

Laura Dulcie  
*Associate Director*

Sarah Lanks  
*Attorney-Advisor*

*In recognition of the teams' remarkable efforts to detail failures in providing disability compensation benefits and healthcare coordinators' services to veterans who have experienced military sexual trauma and for inspiring related legislation.*

## **SENTNER AWARD FOR DEDICATION AND COURAGE**

### **Farm Credit Administration**

Sonya Cerne  
*Assistant Inspector General for Audits, Inspections, and Evaluations*

*In recognition of uncommon selflessness and dedication to duty in leadership of the Inspection and Evaluation Committee.*

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

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

Leslee Bollea  
*Director of Strategic Communications and Outreach*

*In recognition of more than 40 years of sustained and significant contributions to the Inspector General community and in support of the Lead Inspector General oversight mission.*

## **AWARD FOR INDIVIDUAL ACCOMPLISHMENT**

### **Small Business Administration**

Michelle Blank  
*Special Agent, COVID Desk Officer*

*In recognition of exemplary service during the SBA OIG's response to the tremendous volume of fraud related to SBA COVID programs, Special Agent Blank's ownership of duties, initiative, creativity, and dedication in addressing unprecedented challenges.*

## **BARRY R. SNYDER JOINT AWARD**

### **National Aeronautics and Space Administration**

Investigation of 22-Year Small Business Set-Aside Fraud

William Shores  
*Resident Agent in Charge, NASA OIG*

Norman Conley  
*Resident Agent in Charge, NASA OIG*

Lee Bacon  
*Assistant Special Agent in Charge, SBA OIG*

John Wilbur  
*Resident Agent in Charge, NASA OIG*

James Brigden  
*Senior Technical Investigator, NASA OIG*

Amy Longden  
*Senior Technical Investigator, NASA OIG*

Daniel Mills  
*Senior Technical Investigator, NASA OIG*

Jerrell Perry  
*Technical Investigator, NASA OIG*

Ryan Faulconer  
*Assistant United States Attorney*

Samantha Bateman  
*Assistant United States Attorney*

Daniel Young  
*Assistant United States Attorney*

Suzanne Robinson  
*Litigation Support Specialist*

Kezang Namgyal  
*Litigation Support Specialist*

*In recognition of the investigative team's exceptional achievement in uncovering a 22-year scheme that defrauded NASA, the Department of Defense, and the SBA of \$84 million through misrepresentation of a company's socioeconomic status.*



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AWARDS *for* EXCELLENCE

## ADMINISTRATIVE SUPPORT AWARD FOR EXCELLENCE

### U.S. Department of Justice

Erica Marcotte  
*Supervisory Contracting Officer*

*In recognition of unparalleled acquisition skills and innovative thinking in establishing government-wide Blanket Purchase Agreements for specialized auditing software services, saving taxpayers more than \$4 million and 18 months of acquisition lead time.*

## AUDIT AWARD FOR EXCELLENCE

### U.S. Department of Agriculture

Trade Mitigation and Market Facilitation Program Team

Yarisis Rivera-Rojas  
*Deputy Assistant Inspector General*

Carlin Walker  
*Director (Retired)*

Kelly McGovern  
*Director*

Derek Morton  
*Senior Auditor*

Lance Jenkins  
*Senior Auditor*

Donia Eddy  
*Senior Auditor (Retired)*

Grant Wasserstrom  
*Senior Auditor*

Jason Brammer  
*Senior Auditor*

Stephanie Barnett  
*Senior Auditor*

Kevin Kennedy  
*Auditor*

Amy Huang  
*Senior Auditor*

Timothy Haugen  
*Auditor*

Shenandoah Bunn  
*Deputy Counsel*

Cherry Tolliver  
*Assistant Counsel*

*In recognition of the Trade Mitigation and Market Facilitation Program Team's extraordinary efforts to review \$28 billion in aid to America's farmers and ranchers.*



## **Amtrak**

### **Workforce Growth Plans Audit Team**

Leila Kahn  
*Senior Director*

David Grossman  
*Audit Manager*

Elizabeth Sherwood  
*Senior Auditor*

Felix Kungu  
*Senior Auditor*

Alison O'Neill  
*Communication Analyst*

*In recognition of excellence in identifying significant risks to Amtrak's plans to build the management workforce required to execute IIJA-funded capital projects.*

## **Architect of the Capitol**

### **AOC OIG Audit**

Erica Wardley  
*Assistant Inspector General for Audits*

Paul Braxton  
*Auditor*

*In recognition of Award for Excellence.*

## **U.S. Department of Commerce**

### **Intellectual Property Audit Team**

Christopher Brown  
*Senior Patent Attorney/Adviser*

Benjamin Goldstein  
*Senior Assistant Counsel*

Matthew Orlovick  
*Program Analyst*

Jasmin Paikattu  
*Program Analyst*

Amni Samson  
*Director for Intellectual Property*

Michelle Serfass  
*Program Analyst*

Frederick J. Meny, Jr.  
*Assistant Inspector General for Audit and Evaluation*

*In recognition of outstanding results by the Intellectual Property Audit Team from an audit of the United States Patent and Trademark Office (USPTO) trademark program.*

## U.S. Department of Defense

### Audit of DoD Support for the Relocation of Afghan Nationals

Richard Vasquez  
*Assistant Inspector General for Readiness  
and Global Operations, Audit*

Rhonda Ragsdale  
*Deputy Assistant Inspector General for Readiness  
and Global Operations, Audit*

Giormary Peluyera  
*Program Director, Audit*

Kevin O'Connor  
*Program Director, Audit*

Clorinda Hernandez  
*Project Manager, Audit*

Brandon Burton  
*Project Manager, Audit*

Julia Cole  
*Project Manager, Audit*

Bobbi Leib  
*Project Manager, Audit*

Kimberly Crenshaw  
*Project Leader, Audit*

Bryan Prorok  
*Project Leader, Audit*

Nathan Klawa  
*Project Leader, Audit*

Gabriela Kirkpatrick  
*Team Lead, Audit*

Christopher Roark  
*Program Director, Audit*

Michael Joseph  
*Program Analyst, Audit*

Loriann Rivera-Nieves  
*Project Leader, Audit*

Brendan Clare  
*Program Analyst, Audit*

Jesse Stasko  
*Team Lead, Audit*

Sean Sullivan  
*Team Lead, Audit*

Jonathan Still  
*Auditor, Audit*

Kathryn McVay  
*Team Lead, Audit*

Gwendolyn Toops  
*Auditor, Audit*

Dominik Pflieger  
*Auditor, Audit*

John Wilson  
*Program Analyst, Audit*

John Mills-Hearne  
*Program Analyst, Audit*

Katelyn Potter  
*Auditor, Audit*

Matthew Cocorikis  
*Auditor, Audit*

Joseph Siddall  
*Supervisory Editor, Audit*

Shonda Stevens  
*Senior Editor, Audit*

Robert Larino  
*General Engineer, Evaluations*

Thomas Cash  
*General Engineer, Evaluations*

Hunter McNamara  
*General Engineer, Evaluations*

Stephen Richard  
*General Engineer, Evaluations*

Peter Rogers  
*General Engineer, Evaluations*

Mickel Rambus  
*General Engineer, Evaluations*

Wilmarie Clark-Aviles  
*Program Analyst, Evaluations*

Warren Worth  
*Investigator, Administrative Investigations/Hotline*

William Vickers  
*Congressional Affairs Liaison, Office of  
Legislative Affairs and Communications*

Lynn Carlson  
*Congressional Affairs Liaison, Office of  
Legislative Affairs and Communications*

Kimberly Wheeler  
*Congressional Affairs Specialist, Office of  
Legislative Affairs and Communications*

Andrew Fechhelm  
*Senior Associate General Counsel, Office of General Counsel*

Norman Printer  
*Attorney, Office of General Counsel*

Alesia Herman  
*Auditor, Audit*

Megan Donahoe  
*Program Analyst, Audit*

John Niemi  
*Auditor, Audit*

*In recognition of the team's hard work and exceptional performance in the  
"Audit of DoD's Support for the Relocation of Afghan Nationals."*

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

**Audit of the Business Model for TransDigm Group Inc.  
and Its Impact on Department of Defense Spare Parts Pricing**

Kenneth VanHove  
*Program Director*

Carrie Wade  
*Project Manager*

Kimberly Misener  
*Team Leader*

Stephanie Lay  
*Team Leader*

Carrie Diem  
*Team Leader*

Randall Critchlow  
*Auditor*

Daniel Ulas  
*Auditor*

Andrew Fechhelm  
*Senior Associate General Counsel, Office of General Counsel*

Christopher Tischer  
*Senior Editor*

Lt Col John Travieso  
*Program Acquisition Evaluator*

Kandasamy Selvavel  
*Supervisory Mathematical Statistician*

*In recognition of the team's outstanding achievements in identifying limitations  
on DoD's ability to obtain fair and reasonable prices for spare parts.*

## U.S. Department of Defense

### Audit of the Military Departments' Purchases of Aviation Fuel and Non-Fuel Services Using the Aviation Into-Plane Reimbursement (AIR) Card

Eric T. Thacker  
*Program Director*

Clarence Knight  
*Project Manager*

William Lemmon  
*Senior Auditor*

Adam Conrath  
*Senior Auditor*

Daniel Messner  
*Senior Auditor*

Benjamin Howison  
*Senior Auditor*

Ronald Inman  
*Senior Editor*

Andrew L. Fechhelm  
*Senior Associate General Counsel, Office of General Counsel*

*In recognition of the team's outstanding achievements in identifying over \$250 million in waste and establishing internal controls to prevent additional waste of future funds on fuel and non-fuel purchases.*

## Environmental Protection Agency

### Ethylene Oxide Audit Team

Bao Chuong  
*Physical Scientist*

James L. Hatfield  
*Deputy Assistant Inspector General for Audit*

Andrew Lavenburg  
*Social Scientist*

Gaida Mahgoub  
*Health Scientist*

Renee McGhee-Lenart  
*Acting Director*

Gilbert Mears  
*Associate Counsel*

Julie Narimatsu  
*Project Manager*

*In recognition of significant achievements in improving EPA's actions to address the carcinogenic pollutant ethylene oxide*

## Federal Deposit Insurance Corporation

The FDIC's Sharing of Threat Information to Guide the Supervision of Financial Institutions Audit Team

Joe Nelson  
*IT Audit Manager*

Judy Hoyle  
*Auditor-in-Charge*

Chi (Billy) Cheng  
*Audit Specialist*

Abby Woods  
*Auditor*

Danietta Asugo  
*Referencer*

Melissa Mulhollen  
*Referencer*

Tom Ritz  
*Referencer*

Regina Sandler  
*Associate Counsel*

Cynthia Hogue  
*Senior Advisor*

*In recognition of exceptional teamwork in auditing and making recommendations to enhance the FDIC's Sharing of Threat Information to Guide the Supervision of Financial Institutions.*

## General Services Administration

White Oak Audit Team

Michael Lamonica  
*Regional Inspector General for Auditing*

Dana Johnson  
*Auditor*

*In recognition of outstanding efforts to identify significant deficiencies in the General Services Administration's management and oversight of the U.S. Food and Drug Administration's White Oak campus in Silver Spring, Maryland.*

## U.S. Department of Health & Human Services

### Tennessee CPE Audit Team

John Beacham  
*Deputy Director*

Lloyd Myers  
*Senior Auditor*

Lori Pilcher  
*Regional Inspector General*

Mark Wimple  
*Assistant Regional Inspector General*

Samantha Tigert  
*Senior Auditor*

Thomas Rauch  
*Writer Editor*

Lonie Kim  
*Senior Counsel*

*In recognition of outstanding contributions toward identifying that Tennessee Medicaid claimed over \$767 million in unallowable Certified Public Expenditures.*

## U.S. Department of Health & Human Services

### Medicare Advantage Risk Adjustment Data Validation Audit Team

Christopher Bresette  
*Director*

Christopher Riley  
*Writer Editor*

Jeffrey Cohen  
*Director*

Mike McGuire  
*Auditor*

Patrick Cogley  
*Director*

Steven Garrison  
*Assistant Regional Inspector General*

Sabrina Morello  
*Senior Counsel*

Sarah Kessler  
*Senior Counsel*

Francis Verslues  
*Program Analyst*

Logan Kingma  
*Program Analyst*

Nora Witek  
*Lead Program Analyst*

*In recognition of a groundbreaking audit that identified more than \$197 million in net overpayments made to a single Medicare Advantage organization for a single calendar year.*

## U.S. Department of Homeland Security

### Audit Team: CBP's Mobile Passport Control Team

Maryann Pereira  
*Director*

Anthony Colache  
*Audit Manager*

Zack Wilkolaski  
*Auditor-in-Charge*

Tia Jackson  
*Program Analyst*

Mark Lonetto  
*Auditor*

Thomas Rohrback  
*Director, Cybersecurity Risk Assessment*

Jason Dominguez  
*Supervisory IT Cybersecurity Specialist*

Rashedul Romel  
*Supervisory IT Cybersecurity Specialist*

Taurean McKenzie  
*IT Specialist*

Kevin Dolloson  
*Communications Analyst*

Jeffrey Threet  
*Independent Reference Reviewer*

*In recognition of exemplary effort identifying vulnerabilities in CBP's Mobile Passport Control program placing sensitive law enforcement information systems and over 10 million travelers' personal information at risk of exploitation.*

## U.S. Department of Homeland Security

### Audit Team: DHS Law Enforcement Components' Collection of DNA from Arrestees Team

Robert Greene  
*Director*

Karen Sheen  
*Audit Manager*

Evette Fontana  
*Auditor-in-Charge*

Jason Connor  
*Program Analyst*

Heather Dugan  
*Auditor*

Callece Gresham  
*Independent Reference Reviewer*

Kevin Dolloson  
*Communications Analyst*

*In recognition of outstanding achievement auditing DHS' DNA collection and reporting that four DHS law enforcement components did not comply with laws requiring them to collect DNA from arrestees.*

## U.S. Department of the Interior

U.S. Department of the Interior Audit of the Office of Natural Resources  
Revenue Royalty Reporting and Adjustments Team

Amy Billings  
*Regional Manager*

Jennifer Wilbers  
*Auditor*

Colleen Kotzmoyer  
*Regional Supervisor*

Joseph Randolph  
*Auditor*

Matthew Casiano  
*Investigator*

Deanna Masterson  
*Writer-Editor*

Margaret "Maggie" Lindsay  
*Writer-Editor*

Madeleine Grayson-Peterson  
*Supervisory Auditor*

*In recognition of the Team's exemplary efforts in identifying deficient internal controls to significantly reduce the risk of lost Federal revenue by the Office of Natural Resources Revenue.*

## U.S. Department of Justice

Audit Team for the Audit of the Bureau of Alcohol, Tobacco, Firearms and  
Explosives' (ATF) Monitoring of 3-D Firearm Printing Technology

John Manning  
*Regional Audit Manager*

Philip Mastandrea  
*Assistant Regional Audit Manager*

Ka Chun (Ken) Wong  
*Program Analyst*

Vidya Singh  
*Program Analyst*

Joseph Chappell  
*Program Analyst*

Kate Bodan  
*Program Manager*

*In recognition of the team's comprehensive efforts to evaluate the potential risks posed by quickly evolving 3-D firearms technologies and providing the ATF impactful recommendations that address these risks.*



## U.S. Department of Justice

Audit Team for the Audit of the FBI's Execution of Its Woods Procedures for Applications Filed with the Foreign Intelligence Surveillance Court Relating to U.S. Persons Audit Team

Todd Anderson  
*Assistant Regional Audit Manager*

James Morrissey  
*Program Analyst*

Tonya Morrison  
*Program Manager*

Abigail Farthing  
*Auditor-in-Charge*

Carol Taraszka  
*Regional Audit Manager*

Amanda Koziel  
*Program Analyst*

Sean Relay  
*Senior Policy Advisor*

*In recognition of the team's outstanding efforts to evaluate the FBI's execution of and compliance with its factual accuracy review procedures for Foreign Intelligence Surveillance Act applications.*

## National Science Foundation

Ken Lish  
*Audit Manager*

*In recognition of his outstanding achievements in improving the integrity, efficiency, and effectiveness of grant administration across the Federal research funding community and the relationships between NSF and OIG.*

## National Security Agency

Audit of Cost-Reimbursement Contracts

Kristen K  
*Auditor*

Melondy M  
*Auditor*

*In recognition of the audit identified that NSA had inadequate oversight of actual costs, increasing the risk of improper billings and payments in cost-reimbursement contracts that led to questioning of over \$227 million in labor and travel charges.*

## Small Business Administration

### SBA's Business Development Assistance to 8(a) Program Participants Audit Team

Christina Sweet  
*Director*

Abbie Shin  
*Supervisory Auditor*

Trevor Williams  
*Auditor*

Bret Blake  
*Auditor*

Leslie Kobus  
*Auditor*

*In recognition of excellence in improving the efficiency and effectiveness of SBA's 8(a) Business Development Program assistance intended to prepare socially and economically disadvantaged businesses to compete in the open marketplace.*

## Social Security Administration

### Overpayments Beyond 2049

Tonya Eickman  
*Audit Division Director*

Thomas Goodwin  
*Audit Manager*

Lonnie Boeding  
*Auditor*

*In recognition of the Team's expert use of technology and analytics to identify a critical deficiency in the Social Security Administration's automated debt tracking system, which if unaddressed could result in the loss of more than \$1.2 billion.*

## Social Security Administration

### SSA Office Mail, Enumeration Services, and Employee Safety Team

Theresa Surrent  
*Audit Division Director*

Hollie Calhoun  
*Audit Manager*

Wesley Davis  
*Senior Auditor*

Manfei Lau  
*Audit Manager*

Shelley Guimond  
*Senior Auditor*

Victoria Vetter  
*Financial Audit Director*

Lisa Swanson  
*Senior Auditor*

David Mazzola  
*Audit Manager*

Melinda Padeiro  
*Senior Auditor*

Meredith Pelcak  
*Senior Auditor*

Elizabeth Ochoa  
*Audit Manager*

Michael Majchrzak  
*Auditor*

Robin Moore  
*Auditor*

Ronald Gunia  
*Director*

Neha Smith  
*Audit Manager*

Gonzalo Cagigal  
*Senior Auditor*

David McGhee  
*Senior Auditor*

Brandy Moore  
*Auditor*

Wanda Renteria  
*Senior Auditor*

Cindy Setzer  
*Senior Auditor*

Lori Lee  
*Audit Manager*

Mark Meehan  
*Audit Manager*

Jamie Gyuras  
*Auditor*

Mike Klasusmeier  
*Auditor*

Jackie Patel  
*Senior Auditor*

Kelly Startzman  
*Auditor*

Richard Tsui  
*Auditor*

Kristen Schnatterly  
*Executive Officer*

Phillip Hanvy  
*Director*

Thomas Goodwin  
*Audit Manager*

Jennifer Storz  
*Audit Manager*

Lonnie Boeding  
*Auditor*

Heather Collier  
*Auditor*

Mary Correa  
*Program Analyst*

Karis Crane  
*Auditor*

James Packman  
*Auditor*

Timothy Nee <i>Director</i>	David York <i>Auditor</i>
Christine Hauss <i>Audit Manager</i>	Gregory Wiggs <i>Assistant Special Agent-in-Charge</i>
Joselyn Fana <i>Senior Auditor</i>	Scott Johnson <i>Criminal Investigator</i>
Siuwan Kuether <i>Senior Auditor</i>	Marvin Mauldin <i>Resident Agent-in-Charge</i>
Lolita Tam <i>Program Analyst</i>	Antonio Puente <i>Supervisory Criminal Investigator</i>
Jennifer Sim <i>Senior Auditor</i>	Damian Reyes <i>Supervisory Criminal Investigator</i>
Vickie Choy <i>Audit Manager</i>	Corwin Rattler <i>CDI Unit Team Leader</i>
Paula Barta <i>Program Analyst</i>	Matthew Deuchler <i>Assistant Special Agent-in-Charge</i>
Valentina Cai <i>Program Analyst</i>	Kasey Ladd <i>Criminal Investigator</i>
Regina Finley <i>Auditor</i>	Heather Lampos <i>Criminal Investigator</i>
Leticia Lew <i>Program Analyst</i>	R. Michael Vagnucci <i>Attorney-Advisor</i>
James Klein <i>Special Advisor</i>	Thomas Bonner <i>Criminal Investigator</i>
Rona Lawson <i>Special Advisor</i>	Adam Schneider <i>Special Agent-in-Charge</i>
Cylinda McCloud-Keal <i>Division Director</i>	

*In recognition of the OIG's effectiveness and efficiency that allowed the Social Security Administration to take immediate action addressing issues impacting the way the public interact with the Agency.*

## U.S. Department of State

### Team for Audit of Department of State Protocols for Establishing and Monitoring Remote Missions

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

Malea Martin  
*Analyst, Middle East Region Operations, Office of Audits*

Samantha Carter  
*Audit Manager, Middle East Region Operations, Office of Audits*

Angelo Arpaia  
*Senior Auditor, Middle East Region Operations, Office of Audits*

Nina Lin  
*Senior Auditor, Middle East Region Operations, Office of Audits*

*In recognition of exemplary analysis of the Department of State's use of "remote missions" to carry out its objectives in countries where it had evacuated diplomatic staff.*

## U.S. Department of State

### Team for Acquisition Planning and Cost Controls While Transitioning Support Service Contracts in Iraq

Mike Vennemann  
*Director, Middle East Region Operations, Office of Audits*

Dilana Martinez  
*Management Analyst, Middle East Region Operations, Office of Audits*

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

Anjali Khatri  
*Auditor, Middle East Region Operations, Office of Audits*

Meg Hardy  
*Auditor, Middle East Region Operations, Office of Audits*

Tegan Tonge  
*Management Analyst, Middle East Region Operations, Office of Audits*

*In recognition of the exemplary analysis of the acquisition planning and cost controls for transitioning Department of State support service contracts in Iraq, resulting in \$663 million in questioned costs from inappropriate use of noncompetitive contracts.*

**U.S. Department of Transportation**  
CDL Disqualification Regulations Audit Team

Kerry Barras  
*Program Director*

Julian Platt  
*Project Manager*

Robert Hinson  
*Senior Auditor*

James McGee  
*Senior Analyst*

Dedric Jackson  
*Analyst*

Jane Lusaka  
*Supervisory Writer-Editor*

Celeste Verchota  
*Senior Counsel*

George Zipf  
*Supervisory Mathematical Statistician*

*In recognition of the audit team's exemplary efforts to improve public confidence in Federal and State Government oversight of Commercial Driver's License (CDL) disqualification regulations aimed at preventing tragic fatal crashes involving large trucks and buses.*

## U.S. Department of the Treasury

### DATA Act Common Methodology subgroup of CIGIE DATA Act Working Group

Emilola Abayomi  
*Statistician, Department of Justice OIG*

Herb Addy  
*Auditor, Department of the Treasury OIG*

Brett Baker  
*Assistant IG for Audit, Nuclear Regulatory Commission OIG*

Bobbie Jean Bartz  
*Assistant Director, Department of Justice OIG*

Pauletta Battle  
*Deputy Assistant IG for Audit, Department of the Treasury OIG*

Elsa Bayene  
*Research Analyst, Department of Justice OIG*

Tracey Caniford  
*Auditor, Department of Justice OIG*

Amy Donahoo  
*Information Technology Auditor, Department of Agriculture OIG*

Jeffrey Funk  
*Auditor, General Services Administration OIG*

Nicholas Genitempo  
*Audit Manager, Department of Homeland Security OIG*

Tabitha Hart  
*Assistant Director, Department of Justice OIG*

Michael Klausmeier  
*Senior Auditor, Social Security Administration OIG*

Shannon Lackey  
*Auditor, Environmental Protection Agency OIG*

Morgan Little  
*Auditor, Treasury Inspector General for Tax Administration*

Maria McLean  
*Auditor, Department of the Treasury OIG*

Gary Pressley  
*Auditor, Treasury Inspector General for Tax Administration*

Shellie Purnell-Brown  
*Senior Auditor, Federal Election Commission OIG*

Barbara Silber  
*Auditor, Department of Justice OIG*

Jeremy Spears  
*Auditor, Department of the Interior OIG*

Rhonda Turnbow  
*Deputy Inspector General, Appalachian Regional Commission OIG*

*In recognition of the DATA Act Common Methodology subgroup's pioneering efforts in improving the quality, accuracy, and visibility of government spending data, and identifying efficiencies for pandemic-related and other government-wide initiatives.*

## U.S. Department of the Treasury

### Treasury OIG and Department of Homeland Security (DHS) OIG Audit Team

Susan Barron  
*Deputy Assistant Inspector General for Financial Sector Audits - Treasury OIG*

Sharon Torosian  
*Audit Director - Treasury OIG*

Mark Ossinger  
*Audit Manager - Treasury OIG*

Anne Halamar  
*Auditor-in-Charge - Treasury OIG*

Patrick Arnold  
*Auditor - Treasury OIG*

Jenny Hu  
*Auditor - Treasury OIG*

Justin Bruner  
*Auditor - Treasury OIG*

John Carrigan  
*Auditor - Treasury OIG*

Erika Axelson  
*Director, Data Analytics - Treasury OIG*

Alberto Garza  
*Manager, Data Analytics - Treasury OIG*

Rebecca Pikas  
*Referencer - Treasury OIG*

Ryan Lim  
*Referencer - Treasury OIG*

Kevin Guishard  
*Referencer - Treasury OIG*

William Johnson  
*Director - DHS OIG*

Ralleisha Dean  
*Audit Manager - DHS OIG*

Eddie Jones  
*Auditor-in-Charge - DHS OIG*

Larry Jones  
*Auditor - DHS OIG*

Justin Kerr  
*Auditor - DHS OIG*

Nasanjargal Zana  
*Auditor - DHS OIG*

Maria Romstedt  
*Communication Analyst - DHS OIG*

Amber Carlson-Jones  
*Independent Report Referencer - DHS OIG*

Priscilla Cast  
*Independent Report Referencer - DHS OIG*

*In recognition of the teams' exceptional leadership, exemplary work, and effectiveness in maximizing interagency resources to audit Customs and Border Protection's collection and protection of revenue.*

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

### **VHA Drug Return Program Team**

Irene Barnett  
*Director*

Jennifer McDonald  
*Audit Manager*

Richard Pesce  
*Senior Auditor*

Kristy Orcutt  
*Senior Auditor*

Kristina Dello  
*Senior Auditor*

Judith Sterne  
*Director*

Lee Giesbrecht  
*Statistician*

Charles Hoskinson  
*Writer-Editor*

Clifford Stoddard  
*Attorney-Advisor*

*In recognition of the planning, execution, and reporting of a highly complex audit examining VA's Drug Return Program that identified millions in cost savings and program improvements.*



**U.S. Department of Veterans Affairs,**  
DMLSS Supply Chain Management System Review Team

Janet Mah <i>Director</i>	Tanya Zapanas <i>Senior Auditor</i>
Kelly Perry <i>Audit Manager</i>	Michael Soybel <i>Attorney-Advisor</i>
Daniel Rico <i>Senior Auditor</i>	Charles Hoskinson <i>Writer-Editor</i>
Rhiannon Barron <i>Senior Auditor</i>	Michael Martin <i>Communication Director</i>
Michael Reyes <i>Auditor</i>	Rachel Stroup <i>Writer-Editor</i>

*In recognition of exceptional efforts in identifying significant challenges to the initial deployment of the Defense Medical Logistic Standard Support System meant to improve managing supplies needed for patient care.*

**DIVERSITY, EQUITY, INCLUSION AND ACCESSIBILITY  
AWARD FOR EXCELLENCE**

**U.S. Department of Education**

Jillisa H. Milner  
*Managing Editor and Multimedia Services Liaison*

*In recognition of exemplary support for the Council of the Inspectors General  
Diversity, Equity, Inclusion, and Accessibility Work Group.*

**EMPLOYEE INTEGRITY AWARD FOR EXCELLENCE**

**Environmental Protection Agency OIG**

Jackson-Munoz Investigation

Alexandre Bailey  
*Special Agent*

Richard Clark  
*Special Agent*

Christopher Gaffney  
*Special Agent in Charge*

Kyle Denning  
*Special Agent*

Jerri Dorsey-Hall  
*Referencer*

Joseph Gonzales  
*Special Agent*

Reginald Harris  
*Special Agent*

Daniel Hawthorne  
*Special Agent-in-Charge*

Christopher Huntington  
*Assistant Special Agent-in-Charge*

Marc Perez  
*Investigative Counsel*

Michael Petscavage  
*Referencer*

Lori Ruk  
*Attorney-Advisor*

Michael Smith  
*Assistant Special Agent-in-Charge*

Nicholas Walsh  
*Assistant United States Attorney*

Garrett Westfall  
*Special Agent-in-Charge*

*In recognition of an investigation that uncovered a scheme to defraud the U.S. government by senior officials, who conspired to pay salaries to terminated employees, illegally provide a multi-step pay increase, and commit egregious time and attendance fraud*

## EVALUATIONS AWARD FOR EXCELLENCE

### U.S. Department of Defense

Evaluation of the Department of Defense's Implementation of Suicide Prevention Resources for Transitioning Uniformed Service Members

Andre Brown  
*Program Director*

Elias Nimmer  
*Deputy Program Director*

Candace-Eunice Bernard  
*Project Manager*

Christine Fagioletti  
*Program Analyst*

Vicki Duffy  
*Program Analyst*

Julia Focht  
*Program Analyst*

Trevor Diaz  
*Program Analyst*

Lt. Col. James Robertson  
*Military Liaison*

Wendy Farrell  
*Editor*

Andrew Fechhelm  
*Attorney General Counsel*

Henry David Barton  
*Quantitative Methods*

*In recognition of exemplary team performance resulting in critical DoD improvements for screening Military Service members for suicide risks and providing mental health assessments and care.*

### U.S. Department of Defense

Evaluation of Traumatic Brain Injuries in the U.S. Central Command Area of Responsibility

Bryan Clark  
*Program Director*

Gregory Romero  
*Deputy Director*

Alexander Galcius  
*Program Manager*

Angelina Johnston  
*Project Leader*

Ryan T. Coles  
*Senior Evaluator*

Emily L. Farnell  
*Evaluator*

Drew M. Dellert  
*Evaluator*

Shelsea R. Ramirez  
*Evaluator*

Ryan J. Pitzer  
*Evaluator*

Wendy Farrell  
*Editor*

Michael Buxton  
*Senior Associate General Counsel*

*In recognition of exceptional teamwork resulting in improved procedures for monitoring and reporting potentially concussive events that lead to undiagnosed traumatic brain injuries in Service members.*

## U.S. Department of Energy

### Property Management at the Hanford Site (DOE-OIG-22-20) Inspection Team

Deborah Thomas  
*Deputy Assistant Inspector General for Inspections,  
Intelligence Oversight, and Special Projects*

Philip Holbrook  
*Director*

Jared Williams  
*Team Leader*

Keith Adams  
*Project Lead*

William Mouat  
*Inspector*

Jacob Miller  
*Inspector*

*In recognition of outstanding inspection work that identified critical areas for improvement in accounting for and dispositioning of high-risk property.*

## U.S. Department of Health & Human Services,

### Oversight of Networked Medical Devices Team

Anne MacArthur  
*Senior Counsel*

Caitlin Foster  
*Social Science Research Analyst*

Christine Moritz  
*Writer Editor*

Ivan Troy  
*Social Science Research Analyst*

Joseph Chiarenzelli  
*Social Science Research Analyst*

Joyce Greenleaf  
*Regional Inspector General*

Kenneth Price  
*Deputy Regional Inspector General*

Rachel Pavia  
*Social Science Research Analyst*

*In recognition of the HHS-OIG evaluation team's work to strengthen oversight of networked devices in hospitals and to highlight the link between cybersecurity and patient safety.*

## U.S. Department of the Interior

### DOI OIG Office of Navajo and Hopi Indian Relocation (ONHIR) Team

Bryan Brazil  
*Regional Manager*

Mitos Ciriaco  
*Supervisory Auditor*

Michelle Fujikawa  
*Management and Program Analyst*

Mary Stack  
*Writer-Editor*

Sheree Tanner  
*Auditor*

Katelyn Thompson  
*Supervisory Management and Program Analyst*

Holden Van Slyke  
*Management and Program Analyst*

*In recognition of exemplary evaluations of ONHIR's responsibilities and operations, resulting in valuable reports providing Congress with key information to inform decisions regarding ONHIR's future.*

## U.S. Department of Justice

### Management Advisory Memorandum: Impact of the Failure to Conduct Formal Policy Negotiations on the Federal Bureau of Prisons' Implementation of the FIRST STEP ACT and Closure of Office of the Inspector General Recommendations

Jan Davis Hamm  
*Chief Inspector*

James Ludwig  
*Inspector*

J.P. Abon  
*Inspector*

*In recognition of the team's exceptional performance in alerting DOJ leadership to significant correctional issues stemming from a 20-month period in which the Federal Bureau of Prisons suspended formal policy negotiations with its national union.*

## U.S. Department of Justice

### Federal Bureau of Investigation's Adjudication Process for Misconduct Investigations Review Team

Kathleen Flanagan  
*Senior Inspector*

Jan Davis Hamm  
*Chief Inspector*

Fei Yin Luk  
*Inspector*

*In recognition of exemplary work in examining the efficiency and effectiveness of the Federal Bureau of Investigation's management of misconduct adjudications.*

## Peace Corps

Erin Balch  
*Senior Evaluator*

*In recognition of excellence in conducting a challenging evaluation that identified deficiencies that contributed to delays in the care of a critically injured Volunteer.*

## Small Business Administration

### Information Technology and Financial Management Group

Jeffrey Brindle  
*Director*

Samuel Bronson  
*Data Management Specialist*

Karmel Smith  
*Senior Auditor*

Michelle Blank  
*Special Agent*

*In recognition of the team's extraordinary collaborative efforts to identify that SBA issued \$3.1 billion in potentially ineligible COVID-19 Economic Injury Disaster Loans (EIDL) to individuals on Treasury's Do Not Pay List.*

## Small Business Administration

### SBA's Handling of Identity Theft in the COVID-19 Economic Injury Disaster Loan Program Evaluation Team

John Provan  
*Director*

Willie Hunter  
*Auditor*

Teresa Gray  
*Director*

Ashley Powell  
*Auditor*

Marvin Houle  
*Supervisory Auditor*

John Ahern  
*Data Management Specialist*

Jose Aragon  
*Supervisory Auditor*

Samuel Bronson  
*Data Management Specialist*

Aurlinda Johnson  
*Senior Auditor (former)*

*In recognition of the team's excellence and perseverance in holding agency officials accountable for the victims of suspected identity theft valued at more than \$6.6 billion resulting from significant fraud in the COVID-19 Economic Injury Disaster Program.*

## U.S. Department of State

### ConsularOne Modernization Review Team

Vandana Patel

*Supervisory Information Management Inspector, State  
Department Office of Inspector General, Office of Inspections*

Robin Busse

*Consular Inspector, State Department Office of  
Inspector General, Office of Inspections*

Daniel King

*Policy Implementation Division Director, State Department  
Office of Inspector General, Office of Inspections*

Kevin Milas

*Management Inspector, State Department Office  
of Inspector General, Office of Inspections*

Lisa Piascik

*Consular Inspector, State Department Office of  
Inspector General, Office of Inspections*

Paul Sanders

*Lead Information Management Inspector, State Department  
Office of Inspector General, Office of Inspections*

*In recognition of exemplary performance in identifying critical deficiencies in the ConsularOne modernization program that had contributed to a decade-long delay in the delivery of information systems to improve the Department of State's passport and visa operations.*

## Tennessee Valley Authority

### Contaminated Liquids Evaluations Team

Lauren Pionke

*Senior Auditor*

Lucas Cotter

*Senior Auditor*

*In recognition of the team's significant achievement in determining TVA Nuclear was not taking appropriate steps before releasing potentially contaminated liquids from radiologically controlled areas.*

## Tennessee Valley Authority

Justin Franklin

*Auditor*

*In recognition of significant achievement in identifying risks related to radiological sampling.*

## U.S. Department of Veterans Affairs

Team for Insufficient Veterans Crisis Line Management of Two Callers with Homicidal Ideation, and an Inadequate Primary Care Assessment at the Montana VA Health Care System in Fort Harrison

Terri Julian <i>Director</i>	Dawn Dudek <i>Health System Specialist</i>
Stephanie Beres <i>Associate Director</i>	Jennifer Baptiste <i>Medical Officer</i>
Nhien Dutkin <i>Health System Specialist</i>	Elizabeth Bullock <i>Health System Specialist</i>
Kelli Toure <i>Associate Director</i>	Laura Dulcie <i>Associate Director</i>
Vanessa Masullo <i>Senior Physician</i>	Brandon LeFlore-Nemeth <i>Management and Program Analyst</i>
Darryl Joe <i>Attorney-Advisor</i>	Natalie Sadow <i>Management and Program Analyst</i>
Amber Singh <i>Associate Director</i>	Thomas Wong <i>Senior Physician</i>

*In recognition of outstanding work inspecting Veterans Crisis Line staff's management of two callers with homicidal ideation that will lead to improvements in training, documentation, assessments, and safety planning.*

## U.S. Department of Veterans Affairs

Team for Pathology Oversight Failures at the Veterans Health Care System of the Ozarks in Fayetteville, Arkansas

Clarissa Reynolds <i>Director</i>	John Daigh, Jr. <i>Assistant Inspector General for Healthcare Inspections</i>
Carol Lukasewicz <i>Associate Director</i>	Kathy Gudgell <i>Director</i>
Andrew Waghorn <i>Attorney Advisor</i>	Sarah Lanks <i>Attorney-Advisor</i>
Laurie Thurber <i>Executive Officer</i>	Jennifer Baptiste <i>Medical Officer</i>
Elizabeth Bullock <i>Health System Specialist</i>	Virginia Booth <i>Nurse Consultant</i>
Kris Raper <i>Special Agent-in-Charge</i>	Roneisha Charles <i>Program Analyst</i>
Robyn Stober <i>Supervisory Management &amp; Program Analyst</i>	Jennifer Christensen <i>Associate Director</i>



Limin Clegg  
*Director*

Marnette Dhooghe  
*Healthcare Specialist*

Ariel Drobnes  
*Director*

Adam Hummel  
*Health System Specialist*

Candy Jones  
*Management and Program Analyst*

Kara McDowell  
*Associate Director*

Robin Moyer  
*Senior Physician*

Rhonda Omslaer  
*Associate Director*

Natalie Sadow  
*Management and Program Analyst*

Amber Singh  
*Associate Director*

Sandra Vassell  
*Health System Specialist*

*In recognition of outstanding work in conducting an expansive inspection that identified leaders' failures to prevent and detect an impaired pathologist's criminal conduct, resulting in death and harm to veterans from more than 500 major errors.*

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

### **Review Team for Improvements Needed to Ensure Final Disposition of Unclaimed Veterans' Remains**

Lisa Van Haeren  
*Director*

Kristine Abramo  
*Benefits Inspector*

Daniel Blodgett  
*Statistician*

Robert Campbell  
*Benefits Inspector*

Eric Cayce  
*Benefits Inspector*

Kelly Crawford  
*Benefits Inspector*

Darryl Joe  
*Attorney-Advisor*

Kerri Leggiero-Yglesias  
*Benefits Inspector*

Mary Shapiro  
*Benefits Inspector*

Andrew Wilson  
*Project Manager*

Bruce Nielson  
*Attorney-Advisor (in memoriam)*

*In recognition of the team's detailed work that found VA did not ensure deceased veterans whose remains were unclaimed received dignified burials, and led to necessary corrective actions.*

## GOVERNMENT ETHICS AWARD FOR EXCELLENCE

### U.S. Department of State

Team for Review of Allegations of Misuse of Department of State Resources

Jeffrey McDermott

*Assistant Inspector General, State Department Office of  
Inspector General, Office of Evaluations & Special Projects*

Johanna Nathanson

*Evaluations Officer, State Department Office of Inspector  
General, Office of Evaluations & Special Projects*

Nicole Matthis

*Deputy Assistant Inspector General, State Department Office  
of Inspector General, Office of Evaluations & Special Projects*

*In recognition of outstanding work reviewing and reporting on allegations that  
the former Secretary of State misused Department of State resources.*

## INSPECTIONS AWARD FOR EXCELLENCE

### U.S. Department of Education

Dream Center Education Holdings Inspection Team

Gregory Bernert

*Auditor-in-Charge*

Kristin Reinhard

*Student Financial Assistance Advisory and Assistance Team*

Jolanta Biskup Biskup

*Auditor*

Lisa F. Robinson

*Audit Supervisor, Assistant Regional Inspector General for Audit*

Gary Forbort

*Auditor, Technology and Analytic Services*

Howard Sorensen

*Assistant Counsel to the Inspector General*

Robert Janney

*Student Financial Assistance Advisory and Assistance Team*

Gary D. Whitman

*Audit Manager, Regional Inspector General for Audit*

Carolyn McShannon

*Auditor*

Jillisa Milner

*Managing Editor*

Jeffrey Nekrasz

*Director, Student Financial Assistance  
Advisory and Assistance Team*

*In recognition of exemplary inspection efforts that identified critical issues of  
significant interests to Congress and the U.S. Department of Education surrounding  
the sale of postsecondary schools to Dream Center Education Holdings.*

## General Services Administration

### Facility Security Inspection of a High-Risk Building Team

Karla Myers  
*Deputy Director, Office of Inspections*

Kristina Mack  
*Auditor*

Matthew Moore  
*Auditor*

Jennifer Francis  
*Assistant Counsel*

*In recognition of outstanding efforts in inspecting the security controls of a high-risk building essential to Federal organizations, which revealed pervasive deficiencies in site security and security operations and administration.*

## Small Business Administration

### SBA'S Emergency EIDL Grants to Sole Proprietors and Independent Contractors Inspection Team

John Provan  
*Director*

Marvin Houle  
*Supervisory Auditor*

Michelle Dunn  
*Senior Auditor*

Angela Azu  
*Auditor*

Samuel Bronson  
*Data Management Specialist*

*In recognition of excellence in identifying significant control weaknesses in SBA's oversight of the COVID-19 Economic Injury Disaster Loan emergency advance grant program resulting in improper payments to sole proprietors and independent contractors totaling \$4.5 billion.*

## INVESTIGATION AWARD FOR EXCELLENCE

### U.S. Department of Agriculture

#### Federal Crop Insurance Program Investigation Team

Jeffery Monnin  
*Special Agent*

Diane Ansley  
*Special Investigator*

Dr. James Hipple  
*Physical Scientist*

Tressa Whittington  
*Forensic Accountant*

Kathryn Dieruf  
*Assistant United States Attorney*

Erin Roth  
*Assistant United States Attorney*

Christine Corndorf  
*Assistant United States Attorney*

Meghan Stubblebine  
*Assistant United States Attorney*

Rajbir Datta  
*Assistant United States Attorney*

Mandy Poynter  
*Paralegal*

Jared Volk  
*Special Agent*

Carolyn Chamberlain  
*Criminal Investigator*

*In recognition of outstanding dedication, perseverance, and teamwork in connection with one of the largest Federal Crop Insurance Program investigations in United States history.*

## Amtrak

### Beech Grove Arson Investigative Team

John Donnelly  
*Senior Special Agent, Amtrak OIG*

Larry Jones  
*Police Officer, Amtrak Police Department*

Jeremy Maske  
*Detective, Amtrak Police Department*

Rosalind Newsom  
*Senior Special Agent, Amtrak OIG*

Megan Misura  
*Financial Investigative Analyst, Amtrak OIG*

Daniel Bergan  
*Senior Special Agent, Amtrak OIG*

Vito Corso  
*Senior Special Agent, Amtrak OIG*

James Pierce  
*Chief, Beech Grove, IN, Fire Department*

Delfin Alvarez  
*Senior Special Agent, Amtrak OIG*

Sarosh Asadullah  
*Digital Forensics Examiner, Amtrak OIG*

Charles Schwarz  
*Special Agent, Digital Forensics, Amtrak OIG*

Michael Croson  
*Special Agent, Digital Forensics, Amtrak OIG*

Aaron Carter  
*Special Agent, ATF*

William Birkofer  
*Special Agent, Homeland Security Investigations-  
FBI JTTF Taskforce Officer*

William McCoskey  
*Assistant United States Attorney, Southern District of Indiana*

Adam Eakman  
*Assistant United States Attorney, Southern District of Indiana*

Basil Demczak  
*Special Agent in Charge, Amtrak OIG*

*In recognition of the exceptional collaborative team effort culminating in the successful prosecution of an arsonist who destroyed two Amtrak maintenance buildings at the Beech Grove, Indiana, facility causing approximately \$1 million in damage.*

## AmeriCorps

### Hawaii Multi-Agency Investigative Team

Eric Tarnovsky  
*Special Agent in Charge, AmeriCorps OIG*

Leslie Goemaat  
*Assistant United States Attorney, Department of Justice*

Heather Cowles  
*Special Agent, FBI*

Jeff Morales  
*Assistant Inspector General for Investigations, AmeriCorps OIG*

George Rivera  
*Special Agent, AmeriCorps OIG*

Darren Takiue  
*Forensic Accountant, FBI*

Amanda Vaughn  
*Assistant United States Attorney, Department of Justice*

Peter Lallas  
*Assistant United States Attorney, Department of Justice*

*In recognition of exemplary skill and dedication in protecting the integrity of national service, safeguarding pandemic relief funds for the people of Hawaii, and holding Hawaii public officials accountable for fraud in an investigation of embezzlement from AmeriCorps programs.*

## U.S. Department of Commerce

Laura Barszczewski  
*Special Agent*

*In recognition of exceptional performance and persistence in uncovering the facts during the conduct of a complex and highly sensitive investigation into misconduct and abuse of authority by senior Department of Commerce security officials.*

## U.S. Department of Defense

### Investigation and Prosecution of Balfour Beatty Communities, LLC

Melodie Jones  
*Special Agent; DCIS*

John Womack  
*Special Agent; DCIS*

Thomas Kowalski  
*Special Agent; DCIS*

Derek Ranger  
*Special Agent; DCIS*

Alison Farley  
*Special Agent; DCIS*

Sotiria Nezi  
*Special Agent; AFOSI PF Det 6*

Gerald McLaughlin  
*Special Agent; AFOSI PF Det 3*

John Buckley  
*Special Agent; AFOSI PF Det 2*

Jason Hutchings  
*Special Agent; AFOSI Det 402*

Chris Graham  
*Special Agent; AFOSI Det 402*

Anthony Ortiz  
*Special Agent; AFOSI Det 402*

Amy Cordova  
*Special Agent; AFOSI HQ*

Rachel Brodie  
*Special Agent; AFOSI HQ*

Gordon Mathews  
*Audit Manager, AFOSI Audit Liaison PF Det*

Ray Kirchner  
*Special Agent; Army CID MPFU*

Lucas Coulter  
*Special Agent; Army CID*

Justin Lott  
*Special Agent; SBA-OIG*

Martha Cusak  
*Special Agent; NSF-OIG*

Seza Kyser  
*Special Agent; NCIS, Economic Crimes*

David Tyus  
*Special Agent; FBI*

Joseph Keyes  
*Special Agent; FBI*

David Cole  
*Special Agent; FBI*

Mary Kruger  
*AUSA, USAO*

Jacquelyn Christilles  
*AUSA, USAO*

Rachel Brodie  
*AUSA, USAO*

Gordon Mathews  
*AUSA, USAO*

Ron Gallegos  
*AUSA, USAO*

Patrick Schwedler  
*AUSA, USAO*

Jonathan Porter  
*AUSA, USAO*

Michael McCarthy  
*Trial Attorney; Criminal Division - Fraud  
Section, DOJ-Main Justice*

Babasijibomi Moore  
*Trial Attorney; Criminal Division - Fraud  
Section, DOJ-Main Justice*

Laura Hill  
*Trial Attorney; Criminal Division - Fraud  
Section, DOJ-Main Justice*

Elsbeth England  
*Trial Attorney; Criminal Division - Fraud  
Section, DOJ-Main Justice*

*In recognition of outstanding achievement by the DCIS multi-agency team that successfully investigated Balfour Beatty Communities, LLC for fraudulently obtaining contractual performance incentives.*

## Federal Deposit Insurance Corporation

### Stephen Calk Investigation Team

James Greczek  
*Special Agent, FDIC-OIG, New York*

James Hilliard  
*Special Agent, FBI, New York*

Melissa Baccari  
*Special Agent, FBI, New York*

Paul Monteleoni  
*Assistant United States Attorney, Southern District of New York*

Hagan Scotten  
*Assistant United States Attorney, Southern District of New York*

Benet Kearney  
*Assistant United States Attorney, Southern District of New York*

Alexandra Rothman  
*Assistant United States Attorney, Southern District of New York*

Carmen Cacioppo  
*Special Agent, FBI, New York*

*In recognition of excellence in the high-profile investigation and prosecution of Stephen Calk, former Chairman and Chief Executive Officer of The Federal Savings Bank.*

## Federal Housing Finance Agency

### First Mortgage Company Investigation Team

Korey Brinkman  
*Senior Special Agent, FHFA-OIG*

Anand Ramlall  
*Special Agent in Charge, FDIC-OIG*

Clarice Bramley  
*Special Agent, FDIC-OIG*

Timothy Schmitz  
*Special Agent (Retired), FBI*

Julia Barry  
*Assistant United States Attorney, Western District of Oklahoma*

Jane Eagleston  
*Paralegal Specialist, USAO-WDOK*

*In recognition of remarkable investigative efforts leading to the successful prosecution of a multi-million dollar mortgage lending and servicing fraud scheme.*



## U.S. Department of Health & Human Services

### Carter and Mosley Investigation Team

Aaron Zelinsky  
*Assistant United States Attorney*

Debra Lesser  
*Paralegal Specialist*

Judson Mihok  
*Assistant United States Attorney*

Kim Oldham  
*Assistant United States Attorney*

Matthew Wilde  
*Special Agent*

Sandra Wilkinson  
*Assistant United States Attorney*

Sean Jones  
*Baltimore County Police Department*

Sekou Hinton  
*Baltimore County Police Department*

Clarence Holiday  
*Special Agent*

Erin Hogan  
*Special Agent*

*In recognition of investigative teams who worked tirelessly to seek justice for a murder victim.*

## U.S. Department of Health & Human Services

### Ibarra-Perocier Investigation Team

Annie Hoffman  
*U.S. Attorney's Office, District of South Dakota*

Athena Elliott  
*U.S. Department of Health and Human  
Services, Indian Health Service*

Cecile Reynolds  
*U.S. Attorney's Office, District of South Dakota*

David Keith  
*Federal Bureau of Investigation*

Dayle Knutson  
*U.S. Department of Health and Human  
Services, Indian Health Service*

Gayle Scott  
*Federal Bureau of Investigation*

Jeff Clapper  
*U.S. Attorney's Office, District of South Dakota*

Jolynn Petersen  
*Federal Bureau of Investigation*

Kelli Peterson  
*U.S. Attorney's Office, District of South Dakota*

Kyle Morrissy  
*Federal Bureau of Investigation*

Robert Mertz  
*Federal Bureau of Investigation*

Corey Dumdei  
*Special Agent*

Curt Muller  
*Special Agent in Charge*

Justin Christman  
*Special Agent*

Melinda Chopade  
*Investigative Research Specialist*

Preston Johnson  
*Special Agent*

*In recognition of HHS OIG's efforts to keep patients safe by investigating and prosecuting a perpetrator of sexual abuse who preyed on women in Indian Health Service facilities.*

## U.S. Department of Homeland Security

### EDS Theft Investigation Team

Michael Benedict

*Former Special Agent in Charge (SAC), DHS OIG  
Special Investigations Division (SID) (current AIGI)*

Dennis McGunagle

*Former Deputy Assistant Inspector General for  
Investigations (DAIGI), DHS OIG*

Damon Thompson

*Former ASAC, DHS OIG SID*

Gary Applegate

*Former SA, DHS OIG SID (detailed to  
SID at the time, former case agent)*

Michael Redmond

*Retired SSA, DHS OIG SID (former case agent)*

Phillip Lujan

*SSA, DHS OIG SID*

Chad Steel

*SAC, DHS OIG Digital Forensics and Analysis Unit  
(DFAU) (forensic examiner, witness at trial)*

David Fred Reynolds

*SSA, DHS OIG DFAU (forensic examiner, witness at trial)*

Cara Murren

*SA, DHS OIG DFAU (forensic examiner)*

Christie Gardner

*SA, DHS OIG DFAU (forensic examiner)*

Lillian Valles

*SA, DHS OIG DFAU (detailed to SID at the time, witness at trial)*

Kevin Lin

*Assistant Special Agent in Charge, USPS OIG,  
Cyber Crimes Unit (CCU) (USPS case agent)*

Christopher Lowder

*ASAC, USPS OIG, CCU (forensic examiner, witness at trial)*

Tim Chaffey

*SA, formerly USPS OIG, currently at U.S. Department  
of Energy (former USPS case agent)*

Richard Barnes

*Director*

Steve Nguyen

*Investigator*

David Kent

*Assistant U.S. Attorney (AUSA), U.S. Attorney's  
Office (USAO) District of Columbia (DC), Fraud,  
Corruption and Civil Rights Section*

Christine M. Macey

*AUSA, USAO DC, Fraud, Corruption and Civil Rights Section*

Victor R. Salgado

*Senior Litigation Counsel, DOJ, Criminal  
Division, Public Integrity Section (PIN)*

Celia Choy

*Trial Attorney, DOJ, Criminal Division, PIN*

Peter Paradis

*Deputy Assistant Inspector General for Investigations*

*In recognition of those who worked tirelessly to hold individuals accountable for their roles in the theft of government systems and the personal identifiable information (PII) of government employees contained within.*

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

United States vs. Joseph Centanni

Khela D. Vazquez  
*Special Agent, U.S. Department of Housing and Urban Development, Office of Inspector General*

Michael E. Champion  
*Chief, Civil Rights Unit, U.S. Attorney's Office, District of New Jersey*

Susan Millenky  
*Assistant U.S. Attorney, Civil Rights Unit, U.S. Attorney's Office, District of New Jersey*

Sheila Bethea  
*Investigator, Civil Rights Unit, U.S. Attorney's Office, District of New Jersey*

Erin Meehan Richmond  
*Trial Attorney, Sexual Harassment Counsel & Coordinator, Housing & Civil Enforcement S Erin Meehan Richmond, Trial Attorney, Sexual Harassment Counsel & Coordinator, Housing & Civil Enforcement Section, U.S. Department of Justice*

Kathryn Legomsky  
*Trial Attorney, Housing & Civil Enforcement Section, U.S. Department of Justice, Housing & Civil Enforcement Section, U.S. Department of Justice*

Natasha Babazadeh  
*Attorney, Appellate Section, U.S. Department of Justice, Attorney, Appellate Section, U.S. Department of Justice*

Alice Hung  
*Paralegal Specialist, Housing & Civil Enforcement Section, U.S. Department of Justice*

*In recognition of your extraordinary efforts, integrity, and leadership in the successful litigation of United States vs. Joseph Centanni.*

## U.S. Department of the Interior

Lafayette Park Review Team

Steve Shillingford  
*Special Agent*

Mary Beth Deluca  
*Investigative Counsel*

Jon Pifer  
*Associate General Counsel*

Kimberly Balderson  
*Writer-Editor*

Deborah Raviv  
*Director*

Elliott Pimentel  
*Special Agent in Charge*

*In recognition of exceptional investigative work on a high-visibility engagement of national interest and with significant impact on public trust in uniformed law enforcement.*

## U.S. Department of Justice

### Prosecution and Investigative Team Responsible for Apprehending and Convicting a Child Sexual Predator

Kerwin John  
*Special Agent*

J Doe  
*NYPD Undercover*

Frank Adamo  
*Special Agent*

Nicholas Chiuchiolo  
*SDNY AUSA*

Harry Lidsky  
*Special Agent in Charge*

Daniel Nessim  
*SDNY AUSA*

Philip Adaszewski  
*NYPD Detective*

Robert Levine  
*SDNY AUSA*

*In recognition of the team members who identified, apprehended, and successfully prosecuted a child sexual predator who was employed with the Drug Enforcement Administration in New York, NY.*

## U.S. Department of Labor

### NRCS Investigation and Prosecution Team

Donald Klein  
*Assistant United States Attorney (AUSA) – Nebraska*

Catherine Holston  
*Assistant Special Agent in Charge EPA-CID*

Krishna Dighe  
*Senior Counsel*

Yolanda Holden  
*Regional Enforcement Counsel*

William Griffitt  
*Senior Special Agent DOL-OIG*

Staci Gurin  
*Assistant Special Agent in Charge EPA-OIG*

Nate Borrelli  
*Law Clerk*

*In recognition of the outstanding work of the Nebraska Railcar Cleaning Services (NRCS) Prosecution Team, whose efforts resulted in criminal convictions related to the investigation of an industrial explosion involving NRCS, which took the lives of two.*

## Office of Personnel Management

### OPM OIG Investigative Operation: Sound of Money

Lawrence Gard  
*Special Agent, OPM OIG*

Paul Kimball  
*Assistant Special Agent in Charge, OPM OIG*

Jordan Gallinger  
*Forensic Auditor, OPM OIG*

Douglas Brasher  
*Assistant United States Attorney, Northern District of Texas*

Kenneth Coffin  
*Assistant United States Attorney, Northern District of Texas*

Samuel Lehman  
*Trial Attorney, U.S. Department of Justice Civil Division,  
Commercial Litigation Branch, Fraud Section*

*In recognition of exemplary investigative efforts resulting in a \$34 million civil settlement  
for false claims under the Federal Employees Health Benefits Program.*

## Small Business Administration

### CARES Act Fraud Team

Daniel Musella  
*Special Agent, Office of Inspector General,  
Small Business Administration*

Kyle Shadowens  
*Special Agent, United States Postal Inspection Service*

Michael Gross  
*Special Agent, Office of Inspector General,  
Federal Housing Finance Agency*

Robert Manchak  
*Special Agent, Office of Inspector General,  
Federal Housing Finance Agency*

Guy Petrillo  
*Special Agent, Federal Housing Finance Agency*

Tad Duree  
*Trial Attorney, U.S. Department of Justice*

Jonathan Robell  
*Trial Attorney, U.S. Department of Justice*

Matthew Grisier  
*Trial Attorney, U.S. Department of Justice*

*In recognition of exceptional performance and collaboration between multiple law enforcement  
agencies that resulted in the successful prosecution of multiple defendants who separately  
engaged in individual schemes to defraud the Paycheck Protection Program (PPP).*

## Small Business Administration

### Jobe Construction Investigation Team

Timothy Massino

*Special Agent, Office of Inspector General,  
Small Business Administration*

Vikas Arora

*Special Agent, Office of Inspector General,  
Federal Deposit Insurance Corporation*

Don Daley

*Special Agent, Office of Inspector General, Federal Reserve Board*

Jim Thiede

*Special Agent, Office of Inspector General,  
Fair Housing Finance Agency*

Justin Palmerton

*Special Agent, Federal Bureau of Investigation*

Geffrey Clark

*Special Agent, Internal Revenue Service, Criminal Investigation*

Anton Chu

*Special Agent, Internal Revenue Service, Criminal Investigation*

Christopher Fenton

*Trial Attorney, U.S. Department of Justice,  
Criminal Division, Fraud Section*

Niall O'Donnell

*Assistant Chief, U.S. Department of Justice,  
Criminal Division, Fraud Section*

Mark Cipolletti

*Assistant Chief, U.S. Department of Justice,  
Criminal Division, Fraud Section*

Annamelda Paul

*Law Clerk, U.S. Department of Justice,  
Criminal Division, Fraud Section*

Rachael Singer

*Law Clerk, U.S. Department of Justice,  
Criminal Division, Fraud Section*

Allison Westfahl Kong

*Chief of Trials, Integrity, and Professionalism, Central  
District of California, Department of Justice*

Ranee Katzenstein

*Chief, Major Frauds Section, Central District  
of California, Department of Justice*

Catherine Ahn

*Assistant United States Attorney, Central District  
of California, Department of Justice*

Scott Paetty

*Assistant United States Attorney, Central District  
of California, Department of Justice*

Brian Faerstein

*Assistant United States Attorney, Central District  
of California, Department of Justice*

Armen Abrahamian

*Legal Administrative Specialist, Central District  
of California, Department of Justice*

Kathleen Littwin

*Attorney Advisor, Small Business Administration,  
Office of Disaster Assistance*

Nora Hobbie

*Attorney Advisor, Small Business Administration,  
Office of Disaster Assistance*

Theodore Wise

*Attorney Advisor, Small Business Administration,  
Office of Disaster Assistance*

*In recognition of outstanding effort to bring swift justice to a Southern California criminal enterprise defrauding the SBA's COVID-19 CARES Act loan programs which resulted in savings of over \$18 million, forfeitures totaling \$7.6 million, and \$31.5 million in restitution.*

## Tennessee Valley Authority

Jeff Ware  
Senior Special Agent

*In recognition of significant achievement in exposing a multi-million dollar sabotage and fraud scheme.*

## Treasury Inspector General for Tax Administration

Israel Colón Jr.  
Special Agent

*In recognition of Special Agent Israel Colón, Jr., whose diligence, determination, and professionalism resulted in a successful prosecution of IRS Special Agent Bryan Cho for utilizing a position of public trust to illicitly abuse official information for personal gain.*

## U.S. Postal Service

### Valuscript – A Compounded Topical Cream Investigation

Dave White  
Special Agent, USPS OIG

Cindy Cho  
Assistant United States Attorney, SDIN

Carmen Gomez  
Special Agent, DOL OIG

Paul Smith  
Special Agent, USPS OIG

Beth Carlson  
Special Agent, FBI

Breck Nowlin  
Assistant Special Agent in Charge, USPS OIG

Mike Mannix  
Special Agent, IRS CI

*In recognition of the outstanding interagency investigative partnership leading to the prosecution of a major interstate health care provider fraud scheme that defrauded private health insurance providers and DOL's Office of Workers' Compensation Program (OWCP) Programs.*

## **INFORMATION TECHNOLOGY AWARD FOR EXCELLENCE**

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

#### **Audit of the Cybersecurity of Department of Defense Additive Manufacturing Systems**

Karla Roark  
*Program Director*

Sarah Spencer  
*Project Manager*

Stephanie Gloeckler  
*Auditor*

James Bausman  
*Auditor*

Kazeem Olabamidele  
*Auditor*

Jake Widney  
*Auditor*

Elliot Ortiz  
*Auditor*

Charles Fulton  
*Auditor*

Eldewin Haynes  
*Project Manager*

*In recognition of outstanding performance by DoD OIG's audit team in identifying cybersecurity weaknesses in the DoD's Additive Manufacturing Systems that leave additive manufacturing design data vulnerable.*

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

#### **Audit of the Protection of Military Research Information and Technologies Developed by Department of Defense Academic and Research Contractors**

Anissa Nash  
*Program Director*

Gregory Crawford  
*Project Manager*

Victor Kirk  
*Auditor*

Julian Freeman  
*Auditor*

Ryan Hauck  
*Auditor*

Austin Ness  
*Auditor*

Nick Mork  
*Information Technology Specialist*

*In recognition of outstanding achievement by the DoD OIG's audit team in identifying weaknesses in academia and the research contractor's security over controlled unclassified information related to military research and technologies.*



## U.S. Department of Health & Human Services

### Behavioral Health – Medication-Assisted Treatment Viewer Team

Jeffrey Stitz  
*Director*

Kyu Sin  
*Senior Auditor*

Elina Breton  
*Program Analyst*

Jennifer Wagner  
*Supervisory Program Manager*

Justin Koppa  
*Geographic Information Officer*

*In recognition of the development and release of the Behavioral Health—Medication-Assisted Treatment Viewer, HHS-OIG's first publicly accessible tool that provides an innovative geospatial perspective to a national opioid crisis.*

## U.S. Department of Transportation

### FMCSA Network Security Audit Team

Leon Lucas  
*Program Director*

Daniel Joplin  
*Project Manager*

Zachary Lewkowitz  
*IT Specialist*

Rifat Majumdar  
*IT Specialist*

Susan Neill  
*Writer-Editor*

Stephanie Hightower  
*IT Specialist*

Seetha Srinivasan  
*Senior Counsel*

*In recognition of the team's outstanding efforts to identify 13.6 million unencrypted PII records at FMCSA and provide a roadmap to improve the Agency's IT infrastructure security and help it avoid \$570 million in credit-monitoring fees.*

## MANAGEMENT AWARD FOR EXCELLENCE

### **Export-Import Bank**

Jennifer Fain  
*Deputy Inspector General*

*In recognition of leadership as extended Acting Inspector General.*

## MULTIPLE DISCIPLINES AWARD FOR EXCELLENCE

### **U.S. Department of Agriculture**

SNAP Program Quality Control Process Review Team

Bethanne Dinkins  
*Special Agent in Charge*

Christopher Robinson  
*Assistant Special Agent in Charge*

Kathleen Redmond  
*Special Agent*

Christopher Santangelo  
*Special Agent*

Dauida Law  
*Special Agent*

Levin White  
*Special Agent*

Don Williamson  
*Senior Trial Counsel*

Daniel Fruchter  
*Assistant United States Attorney*

Tyler H. L. Tornabene  
*Assistant United States Attorney*

Paul Keating  
*Director (Retired)*

Robert Brown  
*Assistant Director*

Donna Smite  
*Senior Auditor (Retired)*

Brian Sheridan  
*Auditor*

Victoria Fontenot  
*Auditor*

Shenandoah Bunn  
*Deputy Counsel*

*In recognition of the audit and investigation of states that used consulting services to improve error rates associated with USDA's Supplemental Nutrition Assistance Program.*

## U.S. Department of Defense

### Evaluation of Special Victim Investigation and Prosecution Capability within the DoD Evaluation

Randolph R. Stone <i>Assistant Inspector General</i>	Joshua Hannan <i>Special Agent</i>
Frances L. McCormick <i>Supervisory Special Agent, Program Director</i>	Brian C. Hayes <i>Special Agent</i>
Melvina L. Coakley <i>Investigator, Program Manager</i>	Erin Koester <i>Special Agent</i>
Sandra L. Mercuri <i>Special Agent, Team Lead</i>	Herbert Meadows <i>Special Agent</i>
William B. Andrews <i>Investigator</i>	Erin S. Mellen <i>Attorney General Counsel</i>
Jacob P. Calvillo <i>Special Agent</i>	Ronald Schlarman <i>Special Agent</i>
Meagan S. Halpern <i>Auditor</i>	David Schumann <i>Special Agent</i>

*In recognition of extraordinary collaboration between DoD agencies resulting in a comprehensive review of DoD investigation, prosecution, and advocacy support to victims of special victim offenses.*

## U.S. Department of Health & Human Services

### Protecting Children Missing from Foster Care

Peter Blackburn <i>Special Agent</i>	Althea Hosein <i>Mathematical Statistician</i>
Steven Hanson <i>General Investigator</i>	Andrea Staples <i>Social Science Research Analyst</i>
Jessica Swanstrom <i>IT Specialist</i>	Ann Maxwell <i>Assistant Inspector General</i>
Katherine Harris <i>Public Affairs Specialist</i>	Brian Whitley <i>Regional Inspector General</i>
Melissa Rumley <i>Public Affairs Specialist</i>	Christine Moritz <i>Writer Editor</i>
Diana Merelman <i>Senior Counsel</i>	Dana Squires <i>Deputy Regional Inspector General</i>
Abbi Warmker <i>Deputy Regional Inspector General</i>	Haley Lubeck <i>Social Science Research Analyst</i>

Joanna Bisgaier  
*Deputy Regional Inspector General*

Kelly Waldhoff  
*Organizational Development Director*

Kevin Manley  
*Program Specialist*

Abby Pipkin  
*Special Agent*

Curt Muller  
*Special Agent in Charge*

Ivan Jato  
*Special Agent*

Justin Christman  
*Special Agent*

Kenneth Wells  
*Special Agent*

Kevin Larm  
*Special Agent*

Korby Harshaw  
*Assistant Special Agent in Charge*

Linda Hanley  
*Assistant Special Agent in Charge*

Mark Rosenwasser  
*Special Agent*

Michael Grasso  
*Special Agent*

Patrick Holtgrave  
*Special Agent*

Preston Johnson  
*Special Agent*

Stacey Jordan  
*Special Agent*

Teresa Dailey  
*Special Agent*

Timothy Minden  
*Special Agent*

Victoria Mens  
*Special Agent*

*In recognition of exceptional work to find missing children and to improve the foster care program nationally, and in Missouri in particular, to better protect children from the dangers of going missing from care.*

**National Science Foundation**  
Investigation Team for Storm Chasers Case

Lisa Tseng <i>Special Agent</i>	Doug Wheeler <i>Forensic Accountant</i>
Nick Macedonia <i>Special Agent</i>	Molly Cox <i>Special Agent</i>
Pamela Van Dort <i>Investigative Attorney</i>	Alex Gutierrez <i>Special Agent</i>
Elisabeth Christensen <i>Investigative Attorney</i>	Krista Scott <i>Investigative Auditor</i>
Laura Rainey <i>Director, Financial &amp; IT Audits</i>	Andrea Wang <i>Assistant United States Attorney</i>
Ken Lish <i>Director, Contract Grant Audits</i>	

*In recognition of the outstanding commitment and teamwork demonstrated in the successful investigation of the Center for Severe Weather Research, Inc.*

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

Cross-directorate Team for VHA Needs More Reliable Data to Better Monitor the Timeliness of Emergency Care

Daniel Morris <i>Director</i>	Thomas Wong <i>Senior Physician</i>
David Orfalea <i>Audit Manager</i>	Sonia Melwani <i>Senior Physician</i>
Shawn Graham <i>Senior Auditor</i>	Katherine Auerswald <i>Senior Physician</i>
Kalli Anello <i>Senior Auditor</i>	Charles Hoskinson <i>Writer-Editor</i>
Nyquana Manning <i>Senior Auditor</i>	Allison Tarmann <i>Writer-Editor</i>
Jordan Caturia <i>Auditor</i>	Michael Soybel <i>Attorney-Advisor</i>

*In recognition of outstanding efforts in identifying deficiencies with VHA's emergency department data and the monitoring of high-risk patients' access to emergency care.*

## PUBLIC/PRIVATE PARTNERSHIP AWARD FOR EXCELLENCE

### **Pandemic Response Accountability Committee**

#### PRAC Public Events Team

Laura Nichols  
*Multimedia Specialist*

Matthew Schimmel  
*Public Affairs Specialist*

Emily Bond  
*Public Affairs Specialist*

Simona Jones  
*Content Manager*

Jenn Contreras  
*Program Manager*

Lisa Rejjula  
*Associate Director of Outreach and Engagement*

Joseph Mitchell  
*Director of Strategic Initiatives & International Programs,  
National Academy of Public Administration*

James Higgins  
*Senior Research Associate, National  
Academy of Public Administration*

*In recognition of excellence in promoting transparency to the Public on  
the Impact of Pandemic Response Funds and Programs.*

## SPECIAL ACT AWARD FOR EXCELLENCE

### **U. S. Department of Energy**

#### Department of Energy Data Analytics Team

Sarah Nelson  
*Assistant Inspector General for Technology,  
Financial and Analytics (Separated)*

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

Dennis Day  
*Director, Data Analytics Division (Separated)*

Craig Gordon  
*Director, Data Analytics Division*

Theresa Mullarkey  
*Team Leader, Data Analytics Division*

Marc Santana  
*Team Leader, Data Analytics Division*

Shane Beaumont  
*Database Specialist, Data Analytics Division*

Lashae Cain  
*Data Analyst, Data Analytics Division*

Stephen Elliott  
*Data Analyst, Data Analytics Division*

Lisa Flanagan  
*Data Analyst, Data Analytics Division*

Nikkolas Irwin  
*Data Scientist, Data Analytics Division*

James McCullough  
*Data Scientist, Data Analytics Division*

Adam Mitchell  
*Data Analyst, Data Analytics Division*

Antonio Rodriguez  
*Data Scientist, Data Analytics Division*

Jeffrey Tilton  
*Data Scientist, Data Analytics Division*

Jessica Whiteaker  
*Data Scientist, Data Analytics Division (Separated)*

Keri Kemeter  
*Data Analyst, Data Analytics Division (Separated)*

*In recognition of outstanding data analytics efforts that provided substantive and meaningful results supporting all aspects of the Office of Inspector General in identifying fraud, waste, and abuse within the Department of Energy.*

## U.S. Department of Health & Human Services

### Protecting the Health and Safety of Nursing Home Residents

Jessica Swanstrom  
*IT Specialist*

Sara Bodnar  
*Senior Counsel*

Julie Taitsman  
*Chief Medical Officer*

Sarai Infante  
*Senior Counsel*

Vicki Robinson  
*Senior Counselor for Policy*

Abbi Warmker  
*Deputy Regional Inspector General*

Adam Cramer  
*Senior Auditor*

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Lauren McNulty  
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Mandy Brooks  
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Robert Gibbons  
*Mathematical Statistician*

Scott Frederixon  
*Program Analyst*

*In recognition of sustained, innovative, and high-impact efforts to protect the health and safety of nursing home residents through coordinated oversight, outreach, and enforcement.*



## National Science Foundation

### Promising Practices for NSF Award Management Team

Billy McCain  
*Audit Manager*

Keith Nackerud  
*Audit Manager*

Jae Kim  
*Senior Auditor*

Ken Lish  
*Director, Contract Grant Audits*

*In recognition of developing and executing a new and innovative work product that will result in millions of dollars of funds put to better use by facilitating the sharing of promising practices for award management throughout the NSF grant recipient community.*

## Social Security Administration

### Slam the Scam Team

Mary Miller  
*Senior Strategy and Performance Advisor*

Tamara Schulman  
*Deputy Chief Strategy Officer*

Rebecca Rose  
*Press Officer*

Orlando Diaz  
*Management Analyst, Social Media Specialist*

Christin Silver  
*Executive Officer*

Karen Myers  
*Public Affair Specialist*

Michelle Bloom  
*Attorney Advisor*

Anita Pilch  
*Management Analyst*

Ebony Brice  
*IT Specialist*

*In recognition of the Team's effort to protect the American public and uphold the integrity of the Social Security Administration by coordinating public and private partnerships to execute the third annual National Slam the Scam Day.*



# 25<sup>th</sup> Annual Award Ceremony

October 4, 2022

## ACKNOWLEDGEMENTS

## **CIGIE AWARD NOMINATION REVIEW PANELS**

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

### **Panel Members for the Audit Awards for Excellence**

Deborah Harker  
*Department of Treasury*

Terry Gibson  
*Federal Deposit Insurance Corporation*

Kathleen Sedney  
*Department of Interior*

Anthony “Tony” Cruz  
*Department of Energy*

### **Panel Members for the Evaluations, Inspections, Management, IT and Special Act Awards for Excellence**

Ann Coffey  
*Department of Agriculture*

Sarah Nelson  
*Department of Homeland Security*

Sonya Cerne  
*Farm Credit Administration*

John Seger  
*Pension Benefit Guaranty Corporation*

### **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  
*Department of Homeland Security*

Geoffrey Cherrington  
*Office of the Inspector General for Pandemic Recovery*

Helen Albert  
*Securities and Exchange Commission*

Sheldon Shoemaker  
*Small Business Administration*

### Panel Members for the Special Category Awards

Allison Lerner  
*National Science Foundation*

Mark Greenblatt  
*Department of Interior*

Kevin Winters  
*Amtrak*

Rae Oliver Davis  
*Department of Housing and Urban Development*

Michael Horowitz  
*Department of Justice*

Joaquin Ferrao  
*Peace Corps*

Sandra Bruce  
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*Federal Deposit Insurance Corporation*

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