



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

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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 Alderton
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
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Senior Program Analyst, Office of Management and Policy

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Deputy IG, Immediate Office*

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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

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Auditor, FRB/CFPB OIG

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Audit Director, Treasury OIG

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Auditor, Treasury OIG

Kathryn Bustell
Auditor, Treasury OIG

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Referencer, FRB/CFPB OIG

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Daniel Gerges
Auditor, Treasury OIG

Council of the Inspectors General on Integrity and Efficiency

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Referencer, FRB/CFPB OIG

Kathy Johnson
Referencer, Treasury OIG

Anne Keenaghan
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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
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Dwayne Grant
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Starr Kidda
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*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
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*Departmental Analyst, Michigan Women,
Infants, and Children Program*

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

Del Kostenko
Sergeant, Lansing Police Department

Jill Kraczon
Officer, Lansing Police Department

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Special Agent

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Supervisory Officer in Charge, Food and Nutrition Service

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Officer in Charge, Food and Nutrition Service

Joe N. Smith
Special Agent in Charge

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*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
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Resident Agent in Charge

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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

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Special Agent, U.S. Army CID

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Special Agent, Federal Bureau of Investigation

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Special Agent, U.S. Army CID

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Administrative Support Assistant

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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

SIGTARP
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

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

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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

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

Sandra D Barnes
Special Agent

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

Carlos Capano
Assistant Special Agent in Charge

Matthew D Loux
Special Agent

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

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

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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
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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

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*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
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Evan Davis
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SIGTARP
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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

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*Deputy Inspector General for
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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

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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

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Kenneth Stagner
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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

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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 State
Keystone XL Pipeline Permit Process Special Review Team

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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

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Amy N Thomas
Senior Analyst

Kim P Tieu
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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

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*Director of Media Communications, DHHS,
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Erin Bliss
*Director of External Affairs, DHHS, Office of
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Jane Cys
Technical Writer, Blue Water Media

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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

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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
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Carolyn Copper
Environmental Protection Agency

Jonathan Hatfield
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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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Scott Dahl
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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

