

For Your Inspection



"Mission First, People Always, Integrity Forever"
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Office Of Inspector General, Corporation For National And Community Service

OIG Profile

BACH IS NAMED ACTING INSPECTOR GENERAL

William Ruley Special Agent

William Ruley rejoined the Office of Inspector General in August 2008 after a brief stint with the Department of Homeland Security's Citizens and Immigration Services.

He originally joined the OIG in 2006 from the State Department's Bureau of Diplomatic Security, where he investigated violations involving classified documents.

Ruley served 20 years in the U.S. Army, first as a military policeman and then as a Special Agent with the Criminal Investigation Division (CID), where he handled drug and other criminal cases and provided personal protection to the Secretary of Defense and other officials. His Army career included postings in Germany, Italy and Bosnia. Ruley also served as a police officer in Phoenix, AZ.

As an OIG Special Agent, Ruley uncovered abuses of the VISTA Cares childcare benefits program by former Michigan VISTA members who had illegally accepted the Corporation benefit, while concurrently receiving state childcare benefits.

Born at Fort Gordon, GA, and raised in Hubbardsville, NY, Ruley is a graduate of the Army CID School and the Phoenix Police Academy. He and his wife and daughter live in rural Northern Virginia.



Veteran OIG investigator and manager Kenneth Bach was named Acting Inspector General of the Corporation for National and Community Service on June 11, 2009.

Bach had served as Assistant Inspector General for Support since May 2008. In that role, he supervised personnel assigned to the day-to-day operations of the OIG, including budgeting and finances, information technology, communications, and overall support for audits and investigations.

Bach, who had been an OIG investigator, rejoined the office in September 2004 as the Technology Coordinator. Within a few months he was reassigned as the OIG's Chief Technology Officer. In that role, he initiated major upgrades of the office's information technology systems.

Bach returned to the OIG after a successful stint with the Department of the Interior's OIG Program Integrity Division, where he led an investigative team focusing on senior Interior employees who

had accepted favors from lobbying groups and individuals. At Interior, he also designed an automated system, including document



scanning, that is used to develop successful investigative leads.

Prior to his OIG career, Bach served 22 years in the U.S. Army, where he was a Criminal Investigation Division agent specializing in white-collar crime.

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THREE SHARE INSPECTOR GENERAL AWARD FOR

A trio of most-valuable personnel were recently honored as winners of the 2008 Inspector General Award. Auditor Thomas Chin, Information Technology Specialist Stewart Leathwood and Supervisory Special Agent shared this year's award. Each was nominated by their respective supervisors for outstanding service to the Office of Inspector General. "This year's three nominees were particularly impressive, making for an extremely tough decision," said Acting Inspector General Kenneth Bach. "So it was decided to give three awards for 2008."

Thomas Chin joined the OIG in 2007. In addition to his own work during 2008 on several major audit projects, he also provided expert backup to OIG

investigators probing fiscal mismanagement and to Audit Managers who have come to depend on his research and analytic skills. Chin's extensive auditing background in the private sector has also given the OIG Audit Section new insights into financial management and control issues.



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THREE SHARE INSPECTOR GENERAL AWARD FOR 2008

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Stewart Leathwood, one of the OIG's most veteran employees, designed the office's information technology systems from the ground up and has been constantly upgrading them since he joined the OIG in 1998. During 2008, he redesigned the OIG's website, turning it into an easily accessible source of information and a training module for all OIG and Corporation stakeholders. His creation was singled out for praise by the Project on Government Oversight in its report on Federal Inspectors General.

In an era in which the OIG is increasingly dependent on information and communications systems to achieve its mission, Leathwood has proven the office's highest-tech asset.

Jeffrey Morales, who joined the OIG in 2004 after a distinguished career with the Army's Criminal Investigation Division, was at the center of major OIG cases in 2008 that resulted in substantial recoveries of funds, significant sanctions for wrongdoers, and recommendations designed to prevent recurrences of crime. During his career, Morales's sharp investigative skills have made him the worst nightmare for scofflaws who seek to defraud Corporation programs.



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Born in Buffalo, NY, he is a graduate of the Federal Executive Institute, President's Council on Integrity and Efficiency, Leadership Development Academy. Bach earned a bachelor's degree, cum laude, in Criminal Justice from the University of Central Florida in 1998.

As a result of Bach's new assignment, Robert J. Walters, Assistant Inspector General for Investigations, has also assumed the duties of Assistant Inspector General for Support, and Supervisory Special Agent Robert Holland has taken over day-to-day supervision of the OIG Investigations Section.

NEW TALENTS BOLSTER OIG STAFF

Shira Sanders joined the Office of Inspector General in 2008 as a Management Support Assistant. She previously served for 20 years at the Environmental Protection Agency's Office of Inspector General's Office of Audit and Office of Investigations.



Darian Mims joined the OIG in July as an auditor. He was previously an audit manager and senior auditor at two private accounting firms, where he supervised grant and contract audits, including several engagements under contract to the OIG.



Regina Van Houten joined the OIG in July as an Audit Manager. A Certified Public Accountant, she has 15 years of Federal audit experience, including service with the National Institutes of Health, National Science Foundation and the Department of State.



Mark DiCicco served the OIG as a legal intern during the summer of 2009. He assisted Vincent Mulloy, Counsel to the Inspector General, in determining the statutory impact of the Serve America Act and handled other projects. An Army veteran, Mark will begin his third year of studies this fall at Wake Forest University Law School.



Julian Gamez joined the OIG in July as an auditor. He previously worked for 12 years at the Larson Allen CPA firm as a senior auditor. Gamez, who grew up in Naples, FL, is a graduate of Florida State University.



Casey Bates served the OIG Audit Section as an intern during the summer of 2009. She graduated in June from the University of Maryland with a bachelor's degree in criminal justice. She plans to become a Certified Public Accountant specializing in forensic audits.

