Fraud Busters Virtual Conference August 5, 2020 Attendees by Last Name (260)

Last Name	First Name	Agency
Adams	Alisha	Department of Health and Human Services
Allison	Rodney	Department of Commerce
Alston	Terry	NC National Guard
Arenas	Jennifer	Central Piedmont Community College
Awad	Barbara	Department of Health and Human Services
Bailey	Gina	Department of Revenue
BAKER	ANDREW	UNC-Chapel Hill
Baker	Constance	Department of Health and Human Services
Baldwin	Barbara	Office of the Governor/Office of State Budget and Management
Barkhau	David	Department of Information Technology Services
Barnett	Angela	Department of Defense
Betts	Jeannie	Department of Health and Human Services
Blount	Judy	Department of Public Instruction
Boni	Joyce	UNC System Office
Boswell	Michelle	Department of Commerce
Braddy	Vicki	Department of Public Safety
Braswell	Nancy	New Hanover County Schools
Brendle	Amie	Carolinas Center for Medical Excellence
Brennen-Lisk	o Samantha	Office of the Governor/Office of State Budget and Management
Brock	Gena	Department of Transportation
Brodie	Kevin	NC Housing Finance Agency
Brooks	Shanika	Office of the Governor/Office of State Budget and Management
Brown	Carol	Department of Health and Human Services

Brown Josh Randolph Community College

Brown Cameron Office of the Governor/Office of State Budget and Management

Bryson Suzanne UNC Asheville

Bunch Monique Department of Commerce

Burnett Trisha Buncombe County Government

Burnette George UNC School of the Arts
Burns Mary Ellen Department of Commerce

Carberry Matthew Department of Health and Human Services

Carter Samantha Department of Justice

Carthens Kathey Department of Public Safety
Cash Wynona Office of the State Controller

Certain Kristabell Asheville-Buncombe Tech Community College
Chance Debora Department of Information Technology Services

Chance Sherry UNC Pembroke

Charlton Susan Department of Public Instruction
Chase Steve Wildlife Resources Commission
Chestnut Geavonda Department of Transportation

Clark Tommy Secretary of the State

Cobb Stacy Department of Commerce

Cofield Shanna Department of Transportation

Connor Christin Administrative Office of the Courts

Cope Faith Appalachian State University

Copeland Kasey Martin Marietta

Covalt Eloise Appalachian State University

Cyrus Temekia Department of Health and Human Services

Davenport Wayne Department of Transportation

Davis Elizabeth UNC Wilmington

DelGreco John Department of Public Safety

Denton Alex Carolinas Center for Medical Excellence

DesRoche Cheryl Onslow County Schools
Dorgan Shawn Department of Commerce

Dunlap Marcia Department of Public Safety

Dupree Ryan Department of Public Instruction

Durkin Michael Department of Transportation

Dziepak Frank Department of Transportation

Edwards Felicia Department of Environmental Quality

Elder Elizabeth Department of Public Safety

Estrada Lesya Martin Marietta

Etheridge Anna Office of the State Auditor

Evans Mary Office of the Governor/Office of State Budget and Management

Faust Eric UNC Wilmington

FEASEL JIALIN Department of Commerce Fees Megan Fayetteville State University

Ferguson Laura Department of Health and Human Services

Fernbach Elisa Forsyth Technical Community College

Fields Tina NC National Guard

Flenory Richard Office of the State Auditor

Fluker AJ Department of Health and Human Services

Frazier Karen Wake County Public School System
Frazier Laura Wake County Public School System

Frederick LaShonna NC Agricultural and Technical State University

Gaetano Lisa Western Carolina University

Gagnon Jack Office of the Governor/Office of State Budget and Management

Garriss Philip UNC-Chapel Hill

Gillis Tammy Cumberland County Government
Gleaton Renee NC Community College System

Gragg Kristi Appalachian State University

Haga Caroline UNC-Chapel Hill

Hankerson Adriane Wake Technical Community College

Harrell Tim Department of Public Safety

Harris Carol UNC System Office

Hartsfield Alicia Department of Health and Human Services

Haynes Debra State Treasurer

Hedgepeth Lakeshia Department of Public Safety

Hefner Kara UNC-Chapel Hill

Height Joy Department of Health and Human Services

Hendrix Donna Carolinas Center for Medical Excellence

Henry Windley Department of Commerce

Herrell Steve State Employees Credit Union

HIcks Allen Wake County Public School System

Hilburn Freda Department of Commerce

Hill Pamela Department of Public Instruction

Hill Regina Office of the Governor/Office of State Budget and Management

Hodges Simuel Retired

Horton Heather Department of Commerce

Houston Kelly Buncombe County Government

Howell Gloria Department of Health and Human Services
Huffman Larry Department of Health and Human Services
Hulmes John Department of Health and Human Services

Hunt Frances UNC Pembroke Hunter Jezreel UNC-Chapel Hill

Hurst Christine Craven Community College Hurtado Lisa Department of Defense

Hwang-Strickli Jessica UNC-Chapel Hill

Inscoe Chris Wake County Public School System
Isgett David Department of Public Instruction

Jackson Earl UNC-Chapel Hill Jacobs Carla UNC Pembroke

Jefferies Natalie Department of Health and Human Services

Jenkins Bryan NC Community College System
Jennings Bud Administrative Office of the Courts

Jeter Patricia Department of Commerce

Jimenez Laura Office of the Governor/Office of State Budget and Management

Johnson Ashley Cumberland County Public School System

JOHNSON MONIQUE Department of Commerce

Jumalon Christine Cumberland County Public School System

Kelley Ronnie Wake County Public School System

Kerr Leigh Ann Office of the Governor/Office of State Budget and Management

Kidking Phacharawa Office of the State Controller

Kimani Caroline Department of Commerce

King David Department of Health and Human Services

King David Wake Technical Community College

King Ginger UNC Pembroke

Kornegay Brandon Department of Health and Human Services

Kraus William East Carolina University

Lagana Kathy Office of the State Controller
Langston Darlene Department of Public Safety
lee siew fong Department of Public Safety

Leigh Jennifer Central Piedmont Community College
Lejnar Linda Wake Technical Community College

Lemming Tracey UNC-Chapel Hill

Leskovec John Office of the Governor/Office of State Budget and Management

Lively	Cathy	Department of Information	Technology Services
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Loh	Monique	Department of Health and Human Services
Luce-Clark	Becky	Department of Health and Human Services

Lynch Theresa Forsyth Technical Community College

Mackin Rory Department of Health and Human Services

Malik Arun UNC-Chapel Hill

Maness Michael Department of Commerce

Martin Jo Ann Department of Health and Human Services

Mathewson John Department of Health and Human Services

Matthews Hillary Western Carolina University

Mbaka Tabitha Department of Environmental Quality

McClain Rasheedah Department of Public Safety

McDaniel Debbie Carolinas Center for Medical Excellence

McInturff Sorina Appalachian State University
McLawhorn Ben Office of the State Controller

McNeill Kerri East Carolina University

Melton Emily Martin Marietta

Mercer Joel Department of Health and Human Services
Meyer Patricia Department of Health and Human Services

Meymandi Eric Department of Public Safety

Migliore Kelly NC National Guard

Miller Felicia Department of Defense

Miller Laketha Department of Health and Human Services

Millington Andrea Department of Public Safety

Minor Jeff Department of Health and Human Services

Mintern Kelly UNC Wilmington

Monroe Judith Department of Commerce Montague Dr. Natalie Office of the State Controller MOORE MICHELLE Elizabeth City State University

Morris Shelley UNC Wilmington

Morrison Daryl Department of Revenue Morton Patsy Department of Revenue

Mufalo Claire Department of Transportation

Murphy Molly UNC Charlotte

Newman Kevin East Carolina University

Newton Tiffiney Department of Health and Human Services

Norwood Gwen UNC-Chapel Hill

Nuckols Melanie Forsyth Technical Community College

Outlaw Lisa Office of the Governor/Office of State Budget and Management

Owens Sidra Department of Public Safety
Pacheco Jennifer Office of the State Controller

Paluri Padma Department of Information Technology Services

Parker Sharnita Elizabeth City State University
Paschal Bridget Department of Commerce
Peedin Darlene Department of Commerce

Penson Amy Isothermal Community College
Percy Jennifer NC Housing Finance Agency
Perry Julie Department of Commerce

Perry Landon Department of Information Technology Services

Petree Phyllis Retired

Pham Tram Central Piedmont Community College

Pickett Tina Department of Health and Human Services

Place George NC National Guard

Poole Wayne East Carolina University

Powell Megan Henderson County

Powell Ramey Department of Revenue

Prakapas Joanne Mecklenburg County Government

Pruitt Alisha Department of Transportation

Qualls Kathy UNC Greensboro

Radford Elizabeth Ka Office of the Governor/Office of State Budget and Management

Randlett George Department of Public Safety

Raye Jeanna Department of Health and Human Services

Raynor Lonnetta Department of Transportation Reedy Nolan State Employees Credit Union

Richey Claudia Martin Marietta

Riddle Scott Department of Public Safety

Riffe Kathi Guilford Technical Community College

Rousseau Jeani Department of Public Instruction

Rupert Janet UNC-Chapel Hill

Samuel Jordan Administrative Office of the Courts

Sanders Lynne UNC System Office

Scarabelli Kathryn East Carolina University

Schepers Sloan Office of the Governor/Office of State Budget and Management

SCHINSKY KAREN UNC-Chapel Hill

Seuraj Bobby Office of the Governor/Office of State Budget and Management

Shaw Jim UNC-Chapel Hill

Sheff Cheterra Department of Transportation

Sibbers Jean Department of Health and Human Services

Skeen Don UNC Greensboro

Skinner Katherine Office of the State Auditor

Skyy Summer UNC-Chapel Hill

Sloop Patricia Department of Public Safety

Smith Dana Department of Information Technology Services

Smith Karan Pamlico Community College

Smith Tara Department of Defense

Snell Sharmela Department of Health and Human Services

Sparks Christopher NC Community College System

Starnes Kelly Central Piedmont Community College

Stephens Nancy Department of Justice

Stringfield Shante Office of the State Auditor

Stroud John Department of Transportation

Suggs Michael NC Education Lottery

Sullivan Hannah Department of Health and Human Services

Sykes Michele Office of the Governor/Office of State Budget and Management

Talley-Burton Allis Department of Public Safety

Tart Marla Wake Technical Community College

TAYLOR MONIQUE UNC Asheville

Teel Trissa Department of Administration

Thomas Kimberly NC Education Lottery

Thrift Teressa Department of Public Safety
Tim Donnie Department of Public Safety
Tolbert Kathleen Office of the State Controller

Trentini Bill Secretary of the State

Valko Melissa Asheville-Buncombe Tech Community College

Van Metre Kimberly Department of Environmental Quality

VETTERL CHRISTOPHI Martin Marietta
Walsh Patrick Martin Marietta
Ward Taylor Vidant Health

Warmack Elaine M Department of Health and Human Services

Warner Brett NC Housing Finance Agency

Weber Dean UNC-Chapel Hill

Wheeler Jonathan State Employees Credit Union

Whiteman	Mike	Central Piedmont Community College
Wilkes	Amber	Department of Health and Human Services
Williams	Deidra	East Carolina University
Wilson	Amanda	State Employees Credit Union
Winters	Robyn	Carolinas Center for Medical Excellence
WORSLEY	MARCUS	NC Agricultural and Technical State University
Yarborough	Brenda	Department of Public Safety
Yoogin	Tina	Administrative Office of the Courts
Young	Claudia	NC Housing Finance Agency
Zanchelli	Michael	Department of Health and Human Services

Zhang

Fenge

Department of Commerce

Fraud Busters Virtual Conference August 5, 2020 Attendees by Last Name (260)

Last Name	First Name	Agency
Connor	Christin	Administrative Office of the Courts
Jennings	Bud	Administrative Office of the Courts
Samuel	Jordan	Administrative Office of the Courts
Yoogin	Tina	Administrative Office of the Courts
Cope	Faith	Appalachian State University
Covalt	Eloise	Appalachian State University
Gragg	Kristi	Appalachian State University
McInturff	Sorina	Appalachian State University
Certain	Kristabell	Asheville-Buncombe Tech Community College
Valko	Melissa	Asheville-Buncombe Tech Community College
Burnett	Trisha	Buncombe County Government
Houston	Kelly	Buncombe County Government
Brendle	Amie	Carolinas Center for Medical Excellence
Denton	Alex	Carolinas Center for Medical Excellence
Hendrix	Donna	Carolinas Center for Medical Excellence
McDaniel	Debbie	Carolinas Center for Medical Excellence
Winters	Robyn	Carolinas Center for Medical Excellence
Arenas	Jennifer	Central Piedmont Community College
Leigh	Jennifer	Central Piedmont Community College
Pham	Tram	Central Piedmont Community College
Starnes	Kelly	Central Piedmont Community College
Whiteman	Mike	Central Piedmont Community College
Hurst	Christine	Craven Community College

Gillis Tammy **Cumberland County Government**

Johnson Ashley **Cumberland County Public School System** Christine **Cumberland County Public School System** Jumalon

Teel Trissa Department of Administration

Allison **Department of Commerce** Rodnev Boswell Michelle **Department of Commerce** Bunch Monique **Department of Commerce** Burns Mary Ellen Department of Commerce Cobb Stacy **Department of Commerce** Dorgan Shawn Department of Commerce **FEASEL JIALIN Department of Commerce** Windley **Department of Commerce** Henry Hilburn Freda **Department of Commerce** Horton Heather **Department of Commerce Department of Commerce** Jeter Patricia **JOHNSON** MONIQUE Department of Commerce Kimani Caroline **Department of Commerce** Michael **Department of Commerce** Maness Monroe Judith **Department of Commerce** Paschal Bridget Department of Commerce Peedin **Department of Commerce** Darlene Perry Julie **Department of Commerce Zhang** Fenge Department of Commerce

Miller **Felicia** Department of Defense Smith Tara Department of Defense

Angela

Lisa

Barnett

Hurtado

Edwards Felicia Department of Environmental Quality

Department of Defense

Department of Defense

Mbaka	Tabitha	Department of Environmental Quality
Van Metre	Kimberly	Department of Environmental Quality
Adams	Alisha	Department of Health and Human Services
Awad	Barbara	Department of Health and Human Services
Baker	Constance	Department of Health and Human Services
Betts	Jeannie	Department of Health and Human Services
Brown	Carol	Department of Health and Human Services
Carberry	Matthew	Department of Health and Human Services
Cyrus	Temekia	Department of Health and Human Services
Ferguson	Laura	Department of Health and Human Services
Fluker	AJ	Department of Health and Human Services
Hartsfield	Alicia	Department of Health and Human Services
Height	Joy	Department of Health and Human Services
Howell	Gloria	Department of Health and Human Services
Huffman	Larry	Department of Health and Human Services
Hulmes	John	Department of Health and Human Services
Jefferies	Natalie	Department of Health and Human Services
King	David	Department of Health and Human Services
Kornegay	Brandon	Department of Health and Human Services
Loh	Monique	Department of Health and Human Services
Luce-Clark	Becky	Department of Health and Human Services
Mackin	Rory	Department of Health and Human Services
Martin	Jo Ann	Department of Health and Human Services
Mathewson	John	Department of Health and Human Services
Mercer	Joel	Department of Health and Human Services
Meyer	Patricia	Department of Health and Human Services
Miller	Laketha	Department of Health and Human Services
Minor	Jeff	Department of Health and Human Services

Tiffiney Newton Department of Health and Human Services Pickett Department of Health and Human Services Tina Raye Department of Health and Human Services Jeanna **Sibbers** Jean Department of Health and Human Services Snell Sharmela Department of Health and Human Services Sullivan Hannah Department of Health and Human Services Warmack Elaine M Department of Health and Human Services Wilkes Amber Department of Health and Human Services Zanchelli Michael Department of Health and Human Services

Barkhau David Department of Information Technology Services Chance Debora **Department of Information Technology Services** Lively Cathy Department of Information Technology Services Paluri **Padma Department of Information Technology Services** Landon Department of Information Technology Services Perry Smith **Department of Information Technology Services** Dana

Carter Samantha Department of Justice Stephens Nancy Department of Justice

Blount Judy Department of Public Instruction Charlton Department of Public Instruction Susan Dupree Ryan Department of Public Instruction Hill Pamela Department of Public Instruction Department of Public Instruction Isgett David Department of Public Instruction Rousseau Jeani

Braddy Vicki Department of Public Safety
Carthens Kathey Department of Public Safety
DelGreco John Department of Public Safety
Dunlap Marcia Department of Public Safety
Elder Elizabeth Department of Public Safety

Harrell	Tim	Department of Public Safety
Hedgepeth	Lakeshia	Department of Public Safety
Langston	Darlene	Department of Public Safety
lee	siew fong	Department of Public Safety
McClain	Rasheedah	Department of Public Safety
Meymandi	Eric	Department of Public Safety
Millington	Andrea	Department of Public Safety
Owens	Sidra	Department of Public Safety
Randlett	George	Department of Public Safety
Riddle	Scott	Department of Public Safety
Sloop	Patricia	Department of Public Safety
Talley-Burton	Allis	Department of Public Safety
Thrift	Teressa	Department of Public Safety
Tim	Donnie	Department of Public Safety
Yarborough	Brenda	Department of Public Safety
Bailey	Gina	Department of Revenue
Morrison	Daryl	Department of Revenue
Morton	Patsy	Department of Revenue
Powell	Ramey	Department of Revenue
Brock	Gena	Department of Transportation
Chestnut	Geavonda	Department of Transportation
Cofield	Shanna	Department of Transportation
Davenport	Wayne	Department of Transportation
Durkin	Michael	Department of Transportation
Dziepak	Frank	Department of Transportation
Mufalo	Claire	Department of Transportation
Pruitt	Alisha	Department of Transportation
Raynor	Lonnetta	Department of Transportation

Sheff Cheterra Department of Transportation
Stroud John Department of Transportation

William **East Carolina University** Kraus McNeill Kerri **East Carolina University** Newman Kevin **East Carolina University** Poole Wayne **East Carolina University** Scarabelli Kathryn **East Carolina University** Williams Deidra **East Carolina University**

MOORE MICHELLE Elizabeth City State University
Parker Sharnita Elizabeth City State University
Fees Megan Fayetteville State University

Fernbach Elisa Forsyth Technical Community College
Lynch Theresa Forsyth Technical Community College
Nuckols Melanie Forsyth Technical Community College
Riffe Kathi Guilford Technical Community College

Powell Megan Henderson County

Penson Amy Isothermal Community College

Copeland Martin Marietta Kasey Estrada Lesya Martin Marietta Melton **Emily** Martin Marietta Richey Claudia Martin Marietta **VETTERL CHRISTOPHER Martin Marietta** Walsh Patrick Martin Marietta

Prakapas Joanne Mecklenburg County Government

Frederick LaShonna NC Agricultural and Technical State University WORSLEY MARCUS NC Agricultural and Technical State University

Gleaton Renee NC Community College System
Jenkins Bryan NC Community College System

Sparks Christopher NC Community College System

Suggs Michael NC Education Lottery
Thomas Kimberly NC Education Lottery

Brodie Kevin NC Housing Finance Agency
Percy Jennifer NC Housing Finance Agency
Warner Brett NC Housing Finance Agency
Young Claudia NC Housing Finance Agency

Alston Terry NC National Guard Fields Tina NC National Guard Migliore Kelly NC National Guard Place George NC National Guard

Braswell Nancy New Hanover County Schools

Baldwin Office of the Governor/Office of State Budget and Management Barbara Brennen-Lisko Office of the Governor/Office of State Budget and Management Samantha **Brooks** Shanika Office of the Governor/Office of State Budget and Management Office of the Governor/Office of State Budget and Management Brown Cameron **Evans** Mary Office of the Governor/Office of State Budget and Management Office of the Governor/Office of State Budget and Management Jack Gagnon Hill Office of the Governor/Office of State Budget and Management Regina Jimenez Office of the Governor/Office of State Budget and Management Laura Office of the Governor/Office of State Budget and Management Kerr Leigh Ann Leskovec John Office of the Governor/Office of State Budget and Management Outlaw Office of the Governor/Office of State Budget and Management Lisa Radford Elizabeth Kay Office of the Governor/Office of State Budget and Management Office of the Governor/Office of State Budget and Management Schepers Sloan Seuraj Bobby Office of the Governor/Office of State Budget and Management Sykes Michele Office of the Governor/Office of State Budget and Management

Etheridge Anna Office of the State Auditor

Flenory Richard Office of the State Auditor Skinner Katherine Office of the State Auditor Stringfield Office of the State Auditor Shante Cash Office of the State Controller Wynona **Kidking** Phacharawalai Office of the State Controller Office of the State Controller Lagana Kathy McLawhorn Ben Office of the State Controller Dr. Natalie Office of the State Controller Montague Office of the State Controller **Pacheco** Jennifer Tolbert Kathleen Office of the State Controller DesRoche Cheryl **Onslow County Schools**

Smith Karan Pamlico Community College Brown Josh Randolph Community College

Hodges Simuel Retired Phyllis Petree Retired

Clark Tommy Secretary of the State Bill Secretary of the State Trentini

Herrell State Employees Credit Union Steve Reedv Nolan State Employees Credit Union Wheeler Jonathan State Employees Credit Union Wilson Amanda State Employees Credit Union

Haynes Debra State Treasurer **UNC** Asheville **Bryson** Suzanne **TAYLOR MONIQUE UNC** Asheville Murphy Molly **UNC Charlotte** Qualls Kathy **UNC Greensboro** Skeen Don **UNC Greensboro** Chance Sherry **UNC Pembroke**

Hunt Frances UNC Pembroke
Jacobs Carla UNC Pembroke
King Ginger UNC Pembroke

Burnette George UNC School of the Arts

Boni Joyce **UNC System Office** Carol **UNC System Office** Harris **UNC System Office** Sanders Lynne Elizabeth **UNC Wilmington Davis Faust** Eric **UNC Wilmington** Mintern Kelly **UNC Wilmington** Morris Shelley **UNC Wilmington BAKER ANDREW UNC-Chapel Hill** Garriss Philip **UNC-Chapel Hill** Caroline **UNC-Chapel Hill** Haga Hefner **UNC-Chapel Hill** Kara Hunter **UNC-Chapel Hill** Jezreel **UNC-Chapel Hill** Hwang-Strickland Jessica Jackson Earl **UNC-Chapel Hill UNC-Chapel Hill** Lemming Tracey Malik **UNC-Chapel Hill** Arun Gwen **UNC-Chapel Hill** Norwood **UNC-Chapel Hill** Rupert Janet **SCHINSKY KAREN UNC-Chapel Hill** Shaw Jim **UNC-Chapel Hill** Skyy Summer **UNC-Chapel Hill** Weber **UNC-Chapel Hill** Dean

Frazier Karen Wake County Public School System

Vidant Health

Taylor

Ward

Frazier	Laura	Wake County Public School System
Hicks	Allen	Wake County Public School System
Inscoe	Chris	Wake County Public School System
Kelley	Ronnie	Wake County Public School System
Hankerson	Adriane	Wake Technical Community College
King	David	Wake Technical Community College
Lejnar	Linda	Wake Technical Community College
Tart	Marla	Wake Technical Community College
Gaotano	Lica	Wostorn Carolina University

Gaetano Lisa Western Carolina University
Matthews Hillary Western Carolina University
Chase Steve Wildlife Resources Commission