

Dept of Education Contacts for Pell-IRS Study

Organization	Person	Telephone Number	Email Address	Contact Information	Other Information	Most Recent Contact
FSA – Schools	Kay Jacks	202-377-4286	<a href="mailto:kay.jacks@ed.gov">kay.jacks@ed.gov</a>	Contact: Dottie Kingsley		Member of DK Steering Comm
FSA – Students	Jennifer Douglas	202-377-3201	<a href="mailto:jennifer.douglas@ed.gov">jennifer.douglas@ed.gov</a>	Contact: Dottie Kingsley		Member of DK Steering Comm
FSA – Financial Partners	Lee Harris	202-377-3097	<a href="mailto:Lee.harris@ed.gov">Lee.harris@ed.gov</a>	Contact: Dottie Kingsley	Office is 111G5	HWB Sent email to her 4/16/02
FSA – PAD	Dottie Kingsley	202-377-4025	<a href="mailto:Dottie.kingsley@ed.gov">Dottie.kingsley@ed.gov</a>	Pell Team member		Meet with weekly
FSA – Schools	Victoria Edwards	202-377-4375	<a href="mailto:victoria.edwards@ed.gov">victoria.edwards@ed.gov</a>			DK, JW, and KK met w 4/17/02
FSA – Schools	Barbara Mroz	202-377-4375	<a href="mailto:Barbara.mroz@ed.gov">Barbara.mroz@ed.gov</a>	Pell Team member		Member Pell Team bi-wkly mtg
FSA – Schools	Anne Teresa	202-377-3907	<a href="mailto:Anne.Teresa@ed.gov">Anne.Teresa@ed.gov</a>	Contact: Dottie Kingsley	With FSA University	HWB Spoke with 4/15/02
FSA – Schools	Anne Tuccillo	202-377-4378	<a href="mailto:anne.tuccillo@ed.gov">anne.tuccillo@ed.gov</a>	Pell Team member		Member Pell Team bi-wkly mtg
FSA – Schools	Antony (Tony) Gargano	202-377-4236	<a href="mailto:tony.gargano@ed.gov">tony.gargano@ed.gov</a>		Lead on the Pell Payment Error outreach project	DK, JW, and KK met w 4/17/02
FSA – Schools	Angie Torruella	202-377-4217	<a href="mailto:angie.torruella@ed.gov">angie.torruella@ed.gov</a>			DK, JW, and KK met w 4/17/02
FSA – Schools	Geneva Coombs	202-377-3169	<a href="mailto:geneva.coombs@ed.gov">geneva.coombs@ed.gov</a>			DK, JW, and KK met w 4/17/02
FSA – American Institutes for Rsrch	David Rhodes	202-944-5356	<a href="mailto:DRhodes@air.org">DRhodes@air.org</a>	Contact: Barbara Mroz		HWB Met with him on 4/23/02
FSA – Students	Jeanne Saunders	202-377-3246	<a href="mailto:Jeanne.saunders@ed.gov">Jeanne.saunders@ed.gov</a>	Pell Team member		Member Pell Team bi-wkly mtg
FSA – Students	Marilyn LeBlanc	202-377-3205	<a href="mailto:Marilyn.leblanc@ed.gov">Marilyn.leblanc@ed.gov</a>	Pell Team member	Discuss Ed Emblom contact protocol	HWB Called 4/15/02 - 2:00pm
FSA – CFO	Linda Paulsen	202-377-3402	<a href="mailto:Linda.Paulsen@ed.gov">Linda.Paulsen@ed.gov</a>	Contact: Dottie Kingsley	Contact for Project expectations, knowledge about BP experts & literature, OMB & other gov't contacts	HWB Called 4/15/02 - 4:05pm. DK sent email on 4/25/02. She can talk on 5/1/02. HWB called 5/1, 2, 7 & 14/02 & left
FSA – Indus	Amanda Wingo	202-377-3083	<a href="mailto:Amanda.wingo@ed.gov">Amanda.wingo@ed.gov</a>	Pell Team member		Meet with weekly
FSA – Indus	Joe Willey	202-377-3081	<a href="mailto:Joe.willey@ed.gov">Joe.willey@ed.gov</a>	Pell Team member		Meet with weekly
FSA – Indus	Kasia Kozaczuk	202-377-3084	<a href="mailto:Katarzyna.Kozaczuk@ed.gov">Katarzyna.Kozaczuk@ed.gov</a>	Pell Team member		Meet with weekly
FSA – Indus	Shannon Blumer	202-377-3597	<a href="mailto:Shannon.blumer@ed.gov">Shannon.blumer@ed.gov</a>	Pell Team member		Meet with weekly
FSA – Bell & Trice Enterprises, Inc.	Howard W. Bell, Jr.	202-377-3135	<a href="mailto:Howard.Bell@ed.gov">Howard.Bell@ed.gov</a>	Pell Team member		Me
FSA – Macro International, Inc.	Teri Hunt	301-572-0263	<a href="mailto:hunt@macroint.com">hunt@macroint.com</a>	Contact: Marilyn LeBlanc	Joe & Shannon met w her on 4/17/02	JW and SB met her 4/17/02
FSA – Macro International, Inc.	Pedro J. Saavedra	301-572-0273	<a href="mailto:saavedra@macroint.com">saavedra@macroint.com</a>	Contact: Marilyn LeBlanc	Joe & Shannon met w him on 4/17/02	JW and SB met him 4/17/02
FSA – PSG	Larry Grant	651-227-9774	<a href="mailto:larry@psgrp.com">larry@psgrp.com</a>	Contact: Anne Teresa	Cell phone number: 612-670-6322. In town on 4/23/02-has thoughts on BP	HWB and KK met with him on 4/23/02
FSA – Advisory Comm on SFA	Brian Fitzgerald, Exec Dir	202-219-2099		Contact: Tom Kane (See external contacts list)	Familiar with FAFSA form and the affects of changes over time.	
ED – GAO	Jeremy Cox	202-512-5717		Contact: Marilyn LeBlanc	Does Db matches w other agencies	HWB Spoke w 4/29/02. Call him back on 5/01/02
ED – OIG	Sherri Demmel	214-880-3034		Contact: Jeanne Saunders	She provided Mr. Pat Howard's name	HWB spoke w her 4/29/02
ED – OIG	Pat Howard	202-205-9842	<a href="mailto:pat_howard@ed.gov">pat_howard@ed.gov</a>	Contact: Sherri Demmel		HWB spoke with him on 5/13/02. He is willing to participate in the Pell project

## Potential Contacts for Pell-IRS Study

Organization	Person	Telephone Number	Email Address	Contact Information	Other Information	Most Recent Contact
<b>Government Agencies</b>						
IRS	Ed Emblom	202-874-0644	<a href="mailto:ed.emblom@irs.gov">ed.emblom@irs.gov</a>	Contact: Dottie Kingsley	Doesn't have any contact names	HWB Spoke w 4/22/02
IRS	Mike Albert	202-874-5713		Contact: Ed Emblom	Started w IRS - Mar '02, Ins cntcts	HWB Spoke w 4/23/02, gave HWB the name of a 1st USA Bnk contact - Albert Hyacinth
IRS	Janet Holtzblatt	202-622-1327		Contact: Jeff Liebman	She thinks of creative ways to reduce error in the EIC program.	Spoke with her on 5/28/02.
OMB	David Rowe	202-395-3846	<a href="mailto:David_Rowe@omb.eop.gov">David_Rowe@omb.eop.gov</a>		Received report references from Werfel	References received on 5/17/02.
OMB	Daniel I. Werfel		<a href="mailto:Daniel_I_Werfel@omb.eop.gov">Daniel_I_Werfel@omb.eop.gov</a>	Contact: David Rowe	Sent references to Best Practice reports	Received email from him 5/17/02.
Budget Services	Mike Carpenter	202-401-0336	<a href="mailto:Mike.carpenter@ed.gov">Mike.carpenter@ed.gov</a>			DK met with on 4/17/02
Office of Postsecondary Ed	David Bergeron	202-502-7815	<a href="mailto:David.Bergeron@ed.gov">David.Bergeron@ed.gov</a>			Spoke with him on 6/17/02.
Planning & Evaluation Service	Daniel Goldenberg	202-401-3562	<a href="mailto:Daniel.Goldenberg@ed.gov">Daniel.Goldenberg@ed.gov</a>			DK met with on 4/17/02
FDA - Food Stamp Program	Ted Macaluso	703-305-2121		Contact: Teri Hunt	Extent of Trafficking in FSP aftr Welfare Reform	Spoke with him on 5/28/02.
HUD - Qlty Cntrl for Rental Assist ...	Joseph Riley	202-708-0590 x 5861		Contact: Teri Hunt	Subsidies determination	Spoke with him on 6/03/02. He will email me the URL on a Report.
Medicaid-(Medicaid Fraud Control Unit) Texas	Scott Stephenson	512-463-2011		GAO Document	Other phone #: 800-252-8011 Chief of Medicaid Fraud Control Unit See Kasia paper for more info.	Called and left vmail message on 06/17/02. He returned message 6/17/02 after 5:15pm.
Social Security Administration	Rona Rustigian	617-565-1819	<a href="mailto:Rona.Rustigian@ssa.gov">Rona.Rustigian@ssa.gov</a>	Contact: Paul Wood	Audit Dir of Northern Div.	HWB spoke w 6/18/20.
Texas State SURS	Aurora F. Lebrun	512-490-0624	<a href="mailto:aurora.lebrun@texas.state.us">aurora.lebrun@texas.state.us</a>	GAO Document	Part of SURS; Surveillance and Utilization Review mentioned in GAO Document. Verify their overpayment & .	Called and left vmail message on 06/17/02.
Illinois State SURS- Illinois Dept. of Public Aid (IDPA)	Wynona Johnson	217-782-9841	<a href="mailto:aid9e41@mail.idpa.state.il.us">aid9e41@mail.idpa.state.il.us</a>	GAO Document	Part of SURS; Surveillance and Utilization Review mentioned in GAO Document. Verify their overpayment & underpayment rate.	Spoke with her on 06/17/02.
<b>Veterans Administration</b>						
<b>Associations</b>						
Assoc - CBA	John Dean	703-276-1750		Contact: Lee Harris		
Assoc - NASFAA	Dallas Martin	202-785-0453	<a href="mailto:Martin@nasfaa.org">Martin@nasfaa.org</a>	Contact: Howard Bell	President	
Assoc - NACUBO	Jay Morley	202-861-2510	<a href="mailto:imorley@nacubo.org">imorley@nacubo.org</a>	Contact: Howard Bell	President	
Assoc - NASSGAP	Jim Garcia	916-526-7982		Contact: Lee Harris	With CA Student Aid Comm	
Assoc - NCHHELP	Brett Lief	202-822-2106		Head of NCHHELP		
Assoc - NHCAA; National Health Care Anti-Fraud Association	William J. Mahon	202-659-5955	<a href="mailto:wmahon@nhcaa.org">wmahon@nhcaa.org</a>	GAO Document	National Health Care Anti-Fraud Association Executive Director <a href="http://www.nhcaa.org">www.nhcaa.org</a>	
Workgroup - National Medicaid and Fraud and Abuse Initiative's Information Systems	Pam Antlitz	410-786-2010		GAO Document	Located in Baltimore, MD. Fax #: 410-786-3252	
<b>Financial Institutions</b>						
Fin Inst - Nelnet Inc.	Don Bouc	402-458-2370		Fax: 402-458-2399 President of Nelnet Inc. Appointed by Secretary Paige to Advisory Committee on Student Financial Assistance. contact for benchmark % from private sector?		
Fin Inst - Chevy Chase Bank	Dave Ledwell	703-610-5827		Contact: Shannon Blumer	Lee Harris recommends that we not use	
Fin Inst - Citicorp	Bill Beckman			Wrkd w L Harris on e-signatures		
Fin Inst - First Union	Tom Levandowski	800-776-2344 x 8609		Head of NCHHELP legal comm		
Fin Inst - N.J. Guaranty Agency	Sherry Fox	609-588-3287		Contact: Lee Harris		
Fin Inst - PHEAA	Mary Beth Kelly	717-720-2210		Contact: Lee Harris		

## Potential Contacts for Pell-IRS Study

Organization	Person	Telephone Number	Email Address	Contact Information	Other Information	Most Recent Contact
Fin Inst –	Albert Hyacinth	302-731-8530		Contact: Mike Albert	Created model to predict bankruptcy of credit card clients up to 9 months before they filed. Built model to detect fraud for Chase. Currently unemployed. Provided info on a credit scoring organization located in CA.	HWB Spoke with 4/24/02. Received an email from him 4/25/02.
<b>Schools</b>						
QA Sch'l – George Mason University	Erik Melis	703-993-2356	<a href="mailto:emelis@gmu.edu">emelis@gmu.edu</a>	Contact: Anne Tuccillo		Held a telephone mtg at 2pm on 5/07/02
QA Sch'l – Boston University	Leslie Bridson	617-353-7650	<a href="mailto:lbridson@bu.edu">lbridson@bu.edu</a>	Contact: Anne Tuccillo		Held a telephone mtg at 2pm on 4/30/02
QA Sch'l – Kent State University	Craig Cornell	330-672-0511	<a href="mailto:ccornell@kent.edu">ccornell@kent.edu</a>	Contact: Anne Tuccillo		HWB arranged a telephone mtg for 3pm on 5/14/02
QA Sch'l – Penn State University	Shari Howell	814-863-0700	<a href="mailto:slh2@psu.edu">slh2@psu.edu</a>	Contact: Barbara Mroz	Interview is scheduled for 1:30pm on Monday May 6.	HWB spoke w her on 4/30/02. Held a teleconf mtg @ 2:30pm on 5/06/02.
Non-QA – Macomb Community Coll	Judy Florian	586-445-7535	<a href="mailto:jflorian@macomb.edu">jflorian@macomb.edu</a>	Contact: Marilyn LeBlanc		HWB spoke w her on 5/06/02. Held a teleconf mtg @ 3:00pm on 5/13/02.
Non-QA – University of San Francisco	Susan Murphy	415-422-2620	<a href="mailto:murphy@usfca.edu">murphy@usfca.edu</a>	Contact: Marilyn LeBlanc		HWB spoke w her on 4/30/02. Held a teleconf mtg @ 11:30am on 5/13/02
Non-QA – Glendale Community Coll	Pat Hurley	818-240-1000 x5429	<a href="mailto:phurley@glendale.edu">phurley@glendale.edu</a>	Contact: Marilyn LeBlanc		HWB spoke w her on 5/28/02. Held a teleconf mtg @ 3:00pm on 5/29/02.
Non-QA – ECPI College of Technology	Janet Sain	336-544-0305	<a href="mailto:jsain@ecpi.edu">jsain@ecpi.edu</a>	Contact: Marilyn LeBlanc		HWB spoke w her on 5/28/02. Held a teleconf mtg @ 1:30pm on 5/29/02.
Non-QA – Ohio Technical College	Marc Brenner	216-881-1700	216-881-9145 fax	Contact: Marilyn LeBlanc		HWB spoke w him on 6/03/02. Held a teleconf mtg @ 1:00pm on 6/04/02.
Non-QA – Minnesota State University – Moorhead	Carolyn Zehren, Director	218-236-2082		Contact: Barbara Mroz	This used to be a QA school, but dropped out because their own system is so automated it "does the analysis" for them.	Held a telephone interview at 11:30am on 5/6/02
<b>Academic Researchers</b>						
Rsrchr - Brookings Institute	Al Hybe			Contact: Dottie Kingsley		
Non-Prft - Center on Budget & Policy Priorities	Wendell Primus	202-408-1080		Contact: Tom Kane	Was chief economist for House Ways & Means Comm & was Depty Asst Secr @ Planning & Evaluation Off of HHS. May know affects of form chgs on error rates & most progressive state in controlling errors.	Spoke wit him on 06/17/02. Met with him at 10:00am on 06/20/02.
Rsrchr - Harvard, J.F. Kennedy Sch'l	Jeff Liebman	617-495-8518		Contact: Tom Kane	May know right person Treasury to talk about minimizing earned income credits (EIC). Friend of Tom Kane.	HWB spoke with him on 4/30/02. He gave Janet Holtzblatt as a contact re EIC at Treasury.
Rsrchr - John Hopkins, Int'l Sch Bus	Tom Stanton			Contact: Dottie Kingsley		
Rsrchr – Skidmore College	Sandy Baum	518-580-5092		Contact: Marilyn LeBlanc	Econ prof, wrkd w NASFAA & Coll Brd	HWB Spoke w 4/22/02, ref'd to Kane
Rsrchr – UCLA	Tom Kane	310-825-9413		Contact: Sandy Baum	Sch'l of Public Policy	HWB Spoke with him 4/23/02. Rec'd 3 contact names.
Rsrchr – Westat	Alex Ratnofsky	301-251-8249		Contact: Dottie Kingsley	Wrkd w DG & MC on QA study yrs ago. He said that he has no new info.	HWB Spoke w 4/22/02
<b>Private Organizations</b>						
NCS/Credit Central, Inc.	Steve Starkweather	800-582-7066		Contact: Dottie Kingsley	Does IRS & W-2 matching w applicant forms info primarily for banks currently. Wants to do business w FSA. Works w Partners - Credit Agencies & very lrg financial orgs & subscribers - individual financial org like banks.	HWB spoke w him on 06/20/02. He sent me a list of Subscriber & Partner names on 6/20/02.

NOTES:

CBA - Consumer Bankers Association

FDA - The Extent of Trafficking in the Food Stamp Program After Welfare Reform

HUD - Quality Control for Rental Assistance Subsidies Determinations, Office of Policy Development & Research  
451, 7th Street, SW, Room 8224, Washington, DC 20410-3000

PHEAA - PA Higher Education Assistance Agency

DG - Dan Goldenberg

MC - Mike Carpenter

NASSGAP- National Association of State Student Grant Aid Program

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