

FBI Recognizes Two Auditors for Critical Role in Investigations

(Dover, Delaware) – On October 18, 2018, the Federal Bureau of Investigation formally recognized two employees of the Office of Auditor of Accounts (AOA) for their assistance with two cases. Auditors Nicole Polite and Stephenie Tatman played a key role in the investigation that led to former Academy of Dover Charter School Principal, Noel Rodriguez, [being sentenced](#) to 13 months of imprisonment and \$145,480 in restitution payments. Additionally, Polite and Tatman conducted the investigation of the Family Foundations Academy which led to Sean Moore, the Director of Finance and Operations for the Family Foundations Academy, [being sentenced](#) to 18 months of imprisonment for embezzling \$161,871 from the school.

R. Thomas Wagner stated, “Without the work of Stephenie and Nicole, the arrest and prosecution of both Rodriguez and Moore might not have been possible. Our auditors work day in and day out to protect the tax dollars of Delawareans, and I am thankful for the contributions that Stephenie and Nicole had in bringing these violators of the public trust to justice.”

Nicole Polite, a Certified Fraud Examiner, has been employed with the AOA office since 2014. She is currently an Audit Supervisor.

Stephenie Tatman, a Certified Public Accountant and Certified Fraud Examiner, was hired by the AOA office in 2007 and was promoted to Audit Manager. She is currently the Internal Audit Director for the Office of Pensions.



Plaques presented to Tatman and
Polite

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