



For: JR103629 Inspector General

Phone Number [REDACTED] (Mobile)

Email [REDACTED]

Cover Letter - KIRDAR.docxResume - KIRDAR.pdf

Phone Number [REDACTED] (Mobile)

Phone Composite Header Grouping Icon Phone

Email [REDACTED]

Email Composite Header Grouping Icon Email

Location [REDACTED], VA [REDACTED] United States of America

Location Header Grouping Icon Location

Jobs Applied to 1

Documents with Check Header Grouping Icon Documents with Check

Attachments

Attachments

Resume / Cover Letter

Attachment	
Resume - KIRDAR.pdf	
Cover Letter - KIRDAR.docx	

Other Documents

Attachment	Category	

Candidate

Job Application Details Card

Job Application Details

Job Requisition JR103629 Inspector General (Open)
Location Providence
Date Applied 08/18/2026 08:31:35 PM
Source Sources -> LinkedIn

Thomas A Verdi
Hiring Manager



Colleen Halloran-Villandr
Recruiter

In Progress

	Step	Awaiting Me	Awaiting
Screen: Jim Kirdar - JR103629 Inspector General (C121963)	Referred	Screen Candidate	1

Active Job Applications

Active Job Applications (1)

Job Application for Active Job Applications

Task Jim Kirdar - JR103629 Inspector General (C121963)
Stage Label Referred
Location: Providence | Date Applied: 08/18/2026

Education

Education

Roger Williams University
BS
Criminal Science

Work History

Work History

Current Job 1 years
Total Jobs 4
Total Experience 21 years

Experience

US Capitol Police Office of Inspector General (OIG)
Assistant Inspector General for Investigations
April 2025 - Current (1 year, 5 months)
Washington DC
Responsible for the overall investigative activities of the Office of Inspector General (OIG) relating to the programs and operations of the United States Capitol Police (USCP) as well as interact with Congressional oversight committees on related matters.

Naval Criminal Investigative Service (NCIS)
Supervisory Investigative Support
June 2023 - April 2025 (1 year, 11 months)
Washington DC
Managed a cadre of investigators to conduct sexual harassment investigations impacting the U.S. Navy and Marine Corps servicemembers



in direct support of the Secretary of Defense.

Atlantic Union Bank

Vice President, Fraud Risk Manager

April 2021 - November 2022 (1 year, 8 months)

Fairfax, VA

Provided leadership and support to Atlantic Union Bank (AUB) on fraud risk management. Lead and managed a team of seasoned investigators responsible for execution of end-to-end suspicious fraudulent activity.

US Department of Justice Office of Inspector General (OIG)

Special Agent in Charge

October 2004 - April 2021 (16 years, 7 months)

Washington DC

Directed operations within the US Department of Justice (DOJ) Office of Inspector General (OIG) Investigations Division. Provided direction and guidance to a team of 24 field officers across eight (8) locations through 625+ criminal and administrative public corruption investigations that involved allegations of money laundering; financial fraud; theft; and insider threat. Interfaced frequently with senior DOJ leaders and stakeholders to ensure all parties were provided real-time updates of critical time-sensitive information to guide executive decisions.

Credentials

Languages

none entered

Websites

<https://www.linkedin.com/in/jimkirdar/?jobid=1234>

Skills

C-Suite, Project Management, Executive Leadership, Compliance

JIM M. KIRDAR, CPP CIGI

<https://www.linkedin.com/in/jimkirdar/?jobid=1234>

INTERNAL AND FINANCIAL FRAUD INVESTIGATIONS | COMPLIANCE AND ETHICS PROFESSIONAL

August 18, 2026

State of Rhode Island
Office of Inspector General
Vacancy Announcement:
Inspector General

I respectfully submit my application for the Inspector General vacancy with State of Rhode Island Office of Inspector General (OIG). I offer approximately three decades of distinguished experience as an oversight professional and senior executive, with a career marked by the successful leadership of complex criminal, administrative, financial fraud, ethics, and public corruption investigations at the federal level.

My professional background includes extensive service with the US Department of Justice (DOJ) OIG, where I retired as a Special Agent in Charge, as well as my current role as the Assistant Inspector General for Investigations with the US Capitol Police (USCP) OIG. Throughout my career, I have been consistently recognized for strengthening investigative and compliance infrastructures; detecting and deterring fraud, waste, and abuse; establishing effective investigative and security programs; and delivering actionable analysis of critical operational and financial vulnerabilities.

I have successfully overseen and concluded more than 600 criminal, financial fraud, compliance, and internal ethics investigations, frequently serving as a senior liaison with executive leadership, inspectors general, prosecutors, and external stakeholders. In addition, I bring substantial experience leading and mentoring multidisciplinary teams, cultivating collaborative relationships, and ensuring the timely, thorough, and impartial resolution of extremely sensitive and complex matters.

As a recognized subject-matter expert, I have been invited to serve on multiple working groups and advisory boards, contributing to the development of organizational vision, mission, and strategic priorities. My reputation for integrity, sound judgment, and principled leadership has been built across my service with the DOJ, USCP, and the private sector, reflects a steadfast commitment to accountability and ethical governance.

I am confident that my expertise in integrity and ethics oversight, compliance, fraud investigations, interagency coordination, operations, and security program development—combined with proven executive leadership—would allow me to make an immediate and meaningful contribution to the Rhode Island OIG. I am deeply committed to promoting efficiency, effectiveness, transparency, and the prevention of misconduct in support of public trust and good governance.

I welcome the opportunity to discuss how my experience and leadership align with the mission and goals of the Rhode Island OIG.

Respectfully,

Jim M. Kirdar

JIM M. KIRDAR, CIGI, CPP

[LinkedIn Profile](#)

Results-oriented executive with extensive experience across all aspects of complex investigations, including fraud, criminal activity, public corruption, financial misconduct, and employee wrongdoing. Demonstrates strong leadership, management, mentorship, and liaison capabilities.

EXECUTIVE COMPETENCIES

Team Leadership	Solution Architecture	Strategic Planning	Intelligence Technology
Project Management	Program Direction & Strategy	Executive Engagement	C-Suite Communication
Resource Management	Cultural Sensitivities	Investigative Techniques	

INVESTIGATIVE AND LEADERSHIP SUCCESS

US CAPITOL POLICE – OFFICE OF THE INSPECTOR GENERAL (OIG) **2025-PRESENT**

ASSISTANT INSPECTOR GENERAL FOR INVESTIGATIONS

Appointed as the Assistant Inspector General for Investigations (AIGI), responsible for overseeing all investigative and oversight activities conducted by the Office of Investigations (OI) within the OIG, specifically in relation to the programs and operations of the United States Capitol Police (USCP). In this capacity, supervise investigators, provide mentorship and technical guidance, and contribute to strategic planning in support of the OIG's mission to safeguard the integrity of the USCP.

NAVAL CRIMINAL INVESTIGATIVE SERVICE (NCIS) **2023-2025**

SUPERVISORY INVESTIGATOR, NCIS SEXUAL HARASSMENT INVESTIGATIONS PROGRAM

Appointed as a rehired annuitant to establish the congressionally and Secretary of Defense mandated NCIS Sexual Harassment Investigations Program for the Washington Field Office, managed a cadre of investigators to conduct sexual harassment investigations impacting the Department of the Navy in violation of Uniformed Code of Military Justice, Article 134.

ATLANTIC UNION BANK (AUB) **2021-2022**

VP, FRAUD RISK MANAGER

Provided leadership and support to Atlantic Union Bankshares Corporation and its related subsidiaries on fraud risk strategy, analytics, and education across AUB digital products and services. Served as a second line of defense subject matter expert within the organization and supported the Director of Enterprise Fraud Strategy regarding projects with fraud impact. Led and managed a team of seasoned investigators responsible for execution of end-to-end suspicious activity investigations and reporting process. This included but not limited to monitoring, identification, investigation, and when appropriate, reporting of suspicious financial and/or fraudulent activity to include money laundering and terrorist financing to ensure the financial well-being of AUB customers.

US DEPARTMENT OF JUSTICE (DOJ) – OIG **2004 to 2021 (RETIRED)**

SPECIAL AGENT IN CHARGE [2018-2021]

Promoted to highly visible, senior leadership role to direct operations within OIG Investigations Division. Led and mentored a team of 24 field offices across 10 locations through ~ 625 internal employee criminal and administrative investigations and successfully recovered \$1.6M+ across criminal, public corruption, money laundering, and financial fraud cases. Spearheaded numerous initiatives and defined strategies to close gaps within processes and policies to keep a step ahead of criminal advances that capitalized on an increasingly technology-based landscape. Balanced priorities and simultaneously managed up to 200 simultaneous internal cases DOJ employees per year.

HIGH-IMPACT RESULTS

- Established OIG Headquarters National Fraud Oversight Program.
- Interfaced frequently with senior DOJ leaders and stakeholders within adjacent divisions and provided real-time updates of critical, time-sensitive information to guide decision making for high-priority internal investigations.

Selected to take the helm in high profile role embedded within FBI headquarters. Tapped to oversee highly sensitive employee misconduct investigations based on proven record of acting with unwavering integrity, discretion, accountability, and diplomacy throughout career.

Drove joint and internal OIG investigations by collaborating with executive teams and stakeholders to close 145+ investigations covering financial violations of the Bank Secrecy Act, Suspicious Activity and Currency Transaction Reports received from the Financial Crimes Enforcement Network (FINCEN), unauthorized disclosure of sensitive information, and other criminal and administrative misconduct allegations. Earned the reputation from executive leadership for thoroughness and transparency.

HIGH-IMPACT RESULTS

- Safeguarded the DOJ’s \$5B American Recovery and Reinvestment Act funding awarded to grantees and contractors.
- Cultivated strong working relationships with FBI leadership, OIG Field Office personnel, and other OIG Divisions.

EARLY CAREER

DOJ-OIG	
SPECIAL AGENT - LOS ANGELES FIELD OFFICE	2004 – 2009
U.S. AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS (AFOSI)	
SPECIAL AGENT - AFOSI DETACHMENT 110, LOS ANGELES AFB	2003 – 2004
SPECIAL AGENT - AFOSI DETACHMENT 521, ANKARA, TURKEY	1995 – 2003

EDUCATION AND PROFESSIONAL TRAINING

Bachelor of Science, Criminal Justice | Roger Williams University
Certified Protection Professional (CPP), Credential Number: 22927 | ASIS International
Certified Inspector General Investigator (CIGI), Credential Number: 01990 | AIG

PROFESSIONAL AFFILIATIONS

- Member, Federal Law Enforcement Officers Association (FLEOA)
- Member, ASIS International
- Member, Association of Former Intelligence Officers
- Volunteer, Wounded Warrior Project (DC-Metro Area Outpost Volunteer)



RHODE ISLAND ETHICS COMMISSION

40 Fountain Street
Providence, RI 02903
(401) 222-3790

2025 YEARLY FINANCIAL STATEMENT

To complete and file online visit: <https://www.ri.gov/ethics>

ALL QUESTIONS REFER TO THE 2025 CALENDAR YEAR UNLESS OTHERWISE SPECIFIED.

PLEASE ANSWER **ALL QUESTIONS** AND WHERE YOUR ANSWER IS "NONE" OR "NOT APPLICABLE" SO STATE. WE WILL NOT ACCEPT A STATEMENT IF ANY QUESTIONS ARE LEFT BLANK.

ANSWERS SHOULD BE PRINTED OR TYPED. Additional sheets may be used if more space is needed. For clarification of any question, refer to the Instruction Sheet or contact the Ethics Commission.

Note: If you are a state, municipal or regional official or employee, or a candidate for elected office, who is required to file a Yearly Financial Statement, failure to file accurately and on time may subject you to a substantial monetary fine. If you dispute your status as a required filer, you must contact the Ethics Commission prior to the filing deadline. **Upon filing of this form, it will become a public document available for review.**

1. Kirdar Jim M.
LAST NAME FIRST NAME MIDDLE INITIAL SUFFIX

2. [REDACTED] [REDACTED] VA [REDACTED]
CURRENT MAILING ADDRESS: (STREET OR PO BOX) (CITY/TOWN) (STATE) (ZIP CODE)

3. List any Public Position(s) you held for any length of time in calendar years 2025 or 2026.

NONE

PUBLIC POSITION	MUNICIPALITY, STATE OR REGIONAL ENTITY	DATE ELECTED, APPOINTED OR HIRED	TERMINATION OR RESIGNATION DATE (IF APPLICABLE)
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PUBLIC POSITION	MUNICIPALITY, STATE OR REGIONAL ENTITY	DATE ELECTED, APPOINTED OR HIRED	TERMINATION OR RESIGNATION DATE (IF APPLICABLE)
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4. List any elected office (state, municipal or regional) for which you were/are a candidate in either calendar year 2025 or 2026.

NONE

ELECTED OFFICE	MUNICIPALITY, STATE OR REGIONAL ENTITY	DATE CANDIDACY DECLARED
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5. List full name of spouse if you were married or were a party to a civil union for any part of 2025.

Sibel Kirdar

6. This question has **two parts**, each referring to occupational income received during calendar year 2025.

PART I: Provide a separate answer for each instance in which you, your spouse or dependent child received either \$1,000 or more gross income from an employer during 2025; or \$1,000 or more gross income through self-employment. Income received from public employment or service, including any stipend received for serving as an elected or appointed official, must be disclosed. List the following:

PERSON WHO RECEIVED INCOME	NAME & ADDRESS OF EMPLOYER OR SELF-EMPLOYMENT ENTITY	DATES AND NATURE OF OCCUPATION OR PROFESSION
Jim Kirdar	US Capitol Police OIG 499 S. Capitol St SW Washington DC 20003	4/25-Present (Federal Oversight)
Sibel Kirdar	Med Metrix 9 Entin Rd Parsippany, NJ 07054	1/24-Present (Medical Coding)

PART II: If you, your spouse or dependent child were self-employed and received more than \$250 in gross income for services rendered to a state or municipal agency, list the following:

PERSON WHO RECEIVED INCOME	NAME & ADDRESS OF AGENCY RECEIVING SERVICES	DATES AND NATURE OF SERVICES RENDERED
NONE		

7. List any real estate, wherever located, other than real estate that is used **exclusively** (see instructions) as your principal residence, in which you, your spouse or dependent child had a financial interest during any part of calendar year 2025. If no street address exists, use legal description.

PERSON WITH INTEREST	NATURE OF INTEREST	ADDRESS OR LEGAL DESCRIPTION
NONE		

8. If you, your spouse or dependent child received **any** income as a beneficiary of any trust, list the following: **NONE**

NAME OF PERSON RECEIVING TRUST INCOME: _____

NAME OF TRUST: _____

TRUSTEE NAME AND ADDRESS: _____

LIST EACH TRUST ASSET, IF KNOWN, FROM WHICH MORE THAN \$1,000 IN GROSS INCOME WAS RECEIVED (ASSET VALUE NEED NOT BE DISCLOSED): _____

9. If you, your spouse or dependent child held a management position or were a director, officer, partner, or trustee of any business, organization or other entity (for profit or non-profit), whether paid or unpaid for such service, list the following:

NAME OF FAMILY MEMBER	NAME & ADDRESS OF ENTITY	POSITION
N/A		

10. If during the 2025 calendar year any person or entity provided you with out-of-state travel valued at over \$250, AND you would not have been provided with such travel but for the fact that you held a public office or position, you must list the source, value and description of the travel and related expenses below. Attach additional sheets if necessary.

Out-of-state travel includes all related expenses such as transportation, lodging, meals and entertainment. All of these expenses are considered together when determining whether the \$250 limit has been reached.

Exceptions: You do not have to disclose out-of-state travel that is provided to you either by your regular private employer or by the state or municipal agency of which you are a member or by which you are employed.

NAME AND ADDRESS OF TRAVEL PROVIDER	TRAVEL PURPOSE AND DESTINATION	DESCRIPTION AND COST OR FAIR MARKET VALUE OF EXPENSE (TRANSPORTATION, LODGING, MEALS & ENTERTAINMENT)
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N/A

11. If at any point during calendar year 2025, you, your spouse, or dependent child individually or collectively held a 10% or greater ownership interest, or a \$5,000 or greater ownership or investment interest in any business (including holding publicly traded stock in a company), you must list the following (attaching additional sheets if necessary):

NAME OF FAMILY MEMBER	NATURE OF INTEREST	NAME & ADDRESS OF BUSINESS (NO ADDRESS NEEDED FOR PUBLICLY TRADED STOCK HOLDINGS)
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NONE

12. If, during calendar year 2025, any business you listed in Question #11 had one or more business transactions with a Rhode Island state or municipal agency that, collectively, exceeded \$250, list the following:

NAME OF BUSINESS	WAS INTEREST IN BUSINESS HELD ALL YEAR? IF NOT, LIST DATE INTEREST ACQUIRED OR DIVESTED	NAME OF STATE OR MUNICIPAL AGENCY TRANSACTING BUSINESS	DATE AND NATURE OF TRANSACTION
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NONE

13. If, during calendar year 2025, any business listed in Question #11 was subject to direct regulation by a Rhode Island state or municipal agency (see instructions for examples of direct regulation), list the following:

NAME OF BUSINESS	WAS INTEREST IN BUSINESS HELD ALL YEAR? IF NOT, LIST DATE INTEREST ACQUIRED OR DIVESTED	NAME OF STATE OR MUNICIPAL AGENCY REGULATING BUSINESS	MANNER IN WHICH BUSINESS IS REGULATED
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NONE

14. This question relates to business interests, acquired or divested AFTER calendar year 2025, **that are regulated by a public agency**. Answer below regarding any businesses in which you, your spouse, or dependent child individually or collectively ACQUIRED or DIVESTED a 10% or greater ownership interest or a \$5,000 or greater ownership or investment interest (including holdings of publicly traded stock) AFTER JANUARY 1, 2026 but prior to filing this statement, IF said business was subject to direct regulation by a Rhode Island state or municipal agency. (See instructions for examples of direct regulation.)

NAME OF BUSINESS	NATURE OF INTEREST AND DATE ACQUIRED OR DIVESTED	NAME OF STATE OR MUNICIPAL AGENCY REGULATING BUSINESS	MANNER IN WHICH BUSINESS IS REGULATED
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NONE

15. This question relates to business interests, acquired or divested AFTER calendar year 2025, **that did business with a public agency**. Answer below regarding any business in which you, your spouse, or dependent child individually or collectively ACQUIRED or DIVESTED a 10% or greater ownership interest or a \$5,000 or greater ownership or investment interest (including holdings of publicly traded stock) AFTER JANUARY 1, 2026 but prior to filing this statement, IF said business had one or more business transactions with a Rhode Island state or municipal agency that, collectively, exceeded \$250.

NAME OF BUSINESS	NATURE OF INTEREST AND DATE ACQUIRED OR DIVESTED	NAME OF STATE OR MUNICIPAL AGENCY TRANSACTING BUSINESS	DATE AND NATURE OF TRANSACTION
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NONE

16. If you, your spouse, or dependent child were indebted in an amount exceeding \$1,000 to any person, business, financial institution, or other organization, list the name and address of the lender or creditor. This does NOT include, and you should not list, the following types of debt: (a) debt owed to a family member within the third degree of consanguinity or affinity (see instructions); (b) debt that is secured solely by a mortgage of record on real property that is used exclusively as a principal residence, if the debt is held by a financial institution regulated by any state or by the United States; or (c) debt owed to a credit card company, unless the collection of such credit card debt resulted in court proceedings and the issuance of a default judgment that was not fully satisfied/paid by the start of the relevant filing year.

NAME OF DEBTOR	NAME AND ADDRESS OF LENDER OR CREDITOR
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NONE

I certify under penalty of perjury that this Financial Statement is a complete and accurate response to the questions presented as to the financial information and interests of myself, my spouse, and my dependent children. I understand that a failure to provide complete and accurate responses to each question is a violation of the law that may result in the imposition of substantial penalties, including fines. I understand that I am subject to the statutory and regulatory provisions of the Rhode Island Code of Ethics (available at <https://ethics.ri.gov> or by contacting the Ethics Commission) and that I may seek assistance and guidance from the Ethics Commission as to any issues or questions I have relative to my conduct under the Code of Ethics or as to the information that must be disclosed on this Financial Statement.



State of VA County of Fairfax
Subscribed and sworn to before me at Fairfax, VA this 20 day of Aug 2026.
My Commission expires 01-31-2029 ID # 7744219

SIGNATURE OF NOTARY PUBLIC

THIS STATEMENT WILL BE RETURNED IF IT IS NOT SIGNED AND NOTARIZED OR IF ANY QUESTION IS NOT ANSWERED. (USE "N/A" OR "NONE" WHERE APPROPRIATE.)