For: JR103629 Inspector General

Phone Number [redacted] (Mobile)
Email [redacted]

NC_CL_IG Rhode Island.docxNC_Resume_2026_5_3.docx

Phone Number [redacted] (Mobile)
Phone Composite Header Grouping Icon Phone
Email [redacted]
Email Composite Header Grouping Icon Email
Location [redacted], FL [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	
NC_Resume_2026_5_3.docx	
NC_CL_IG Rhode Island.docx	

Other Documents

Attachment	Category	

Candidate

Job Application Details Card

Job Application Details

Job Requisition JR103629 Inspector General (Open)
Location Providence
Date Applied 08/19/2026 11:25:43 AM
Source Sources -> Professional Diversity Network

Thomas A Verdi
Hiring Manager

Colleen Halloran-Villandr
Recruiter

In Progress

	Step	Awaiting Me	Awaiting
Screen: NEFTALI CARRASQUILLO JR - JR103629 Inspector General (C121985)	Referred	Screen Candidate	1

Active Job Applications

Active Job Applications (1)

Job Application for Active Job Applications

Task NEFTALI CARRASQUILLO JR - JR103629 Inspector General (C121985)

Stage Label Referred

Location: Providence | Date Applied: 08/19/2026

Education

Education

University of Colorado - Denver
MPA
Public Administration
From 1999
To 2001

University of Colorado - Denver
MA
Criminal Science
From 2003
To 2005

Baruch College
Two Bachelor Degrees
Business Administration/Management
From 1982
To 1984

Work History

Work History

Current Job 3 years

Total Jobs 9

Total Experience 26 years

Experience

Charlotte County Sheriff's Office

Forensic Interviewer
January 2023 - Current (3 years, 8 months)
Port Charlotte, FL

· Coordinated with DCF and Child Protection Team to improve child welfare investigations.
· Collaborated with the Major Case Unit to streamline probes and secure key evidence for trial.
· Offered support to case agents, juveniles, and guardians during investigations.
· Interviewed minors to assess incidents of neglect, physical abuse, or sexual abuse.

Charlotte County Sheriff's Office

Jail Intake Clerk
September 2022 - January 2023 (5 months)
Punta Gorda, FL

Provided superior support in the control room by meticulously monitoring alarms, radio communications, and personnel movements to ensure secure and efficient activities.
· Directed inmate releases, secured approvals, documented process and managed returns.
· Ensured prompt inmate booking to improve overall operational efficiency.

MTA - NYC Transit Authority

Senior Director - Counterterrorism Security Initiatives
January 2020 - May 2020 (5 months)
Brooklyn, NY

· Served as the agency's liaison for counterterrorism initiatives, collaborating with MTA Security, NYPD, and various federal, state, and local agencies to enhance security measures.
· Provided guidance on risk management to agency executives by researching and identifying cutting-edge technologies while conducting timely reviews of security information.
· Ensured rigorous compliance with all critical security-related mandates and maintained unyielding fidelity to established security policies and procedures across the organization.

MTA - NYC Transit Authority

Senior Director - Compliance & Audit, Investigations
October 2016 - January 2020 (3 years, 4 months)
Brooklyn, NY

Executed internal compliance and auditing functions across the Department and Agency, ensuring adherence to all relevant NYCT security policies and Federal and State regulations.
· Instituted systematic security risk evaluation, boosting efficiency and risk management.

MTA - NYC Transit Authority

Director - Special Investigations & Review
June 2015 - October 2016 (1 year, 5 months)
Brooklyn, NY

Conducted meticulous investigations into fraud, abuse, and employee rights violations across all NYC Transit operations, rigorously ensuring accountability and long-standing integrity.
· Performed rigorous and comprehensive studies on issues such as workplace violence and revenue fraud, pinpointing critical areas for significant improvement within the organization.

· Collaborated with law enforcement and government agencies to boost transparency.

Fred Loya Insurance

SIU Investigator
July 2014 - June 2015 (1 year)
Denver CO

Conducted in-depth investigations for the Special Investigations Unit (SIU), identifying suspicious claims and making strategic recommendations for their disposition.
· Collaborated with law enforcement officials and legal counsel on complex civil and criminal investigations, significantly fortifying case outcomes via strategic teamwork.
· Developed comprehensive reports outlining investigations for legal proceedings.
· Provided incisive expert guidance and actionable strategic recommendations to Claims & Underwriting teams to effectively discern and combat pervasive fraudulent activities.

Texas Department of Insurance

Associate Commissioner - Fraud Unit
January 2013 - July 2014 (1 year, 7 months)
Austin TX

Insurance Fraud Unit
· Directed 47-person team in fraud and regulatory investigations, boosting efficiency.
· Oversaw attorneys & investigators in Bexar, Dallas and Harris counties for case handling.
· Performed managerial oversight guiding Insurance Fraud Unit to strategic goals.
· Enforced Insurance Code provisions to curb fraudulent acts across the state.
Office of Inspector General, Albuquerque, NM Jul 2011 – Jan 2013
Inspector General
· Directed the Office of Inspector General, efficiently and judiciously conducting investigations to ensure unqualified impartiality and objectivity in all city activities.
· Deterred crime by upholding independence during investigations and operations.
· Prevented fraud, waste, and abuse in all city contracts, protecting taxpayer dollars.
· Issued detailed investigative reports and subpoenas during legal proceedings.

City of Albuquerque

Inspector General
July 2011 - January 2013 (1 year, 7 months)
Albuquerque, NM

Directed and led the Office of Inspector General which conducts investigations in an efficient, impartial, equitable and objective manner; prevent and detect fraud, waste and abuse in city activities including all city contracts and partnerships; deter criminal activity through independence in fact and appearance, investigation and interdiction; and, propose ways to increase the city’s legal, fiscal, and ethical accountability to insure that the tax payers’ dollars are spent in a manner consistent with the highest standards of local governments. I referred and worked with the appropriate prosecuting authority to pursue criminal charges; met with the Mayor and City Council as necessary; made public investigative reports, issued subpoenas as necessary and administered oaths. I also worked with the Internal Audit Group when referrals were made and responded to Whistleblower complaints.

US Postal Inspection Service

Assistant Inspector in Charge
December 1998 - July 2011 (12 years, 8 months)
Denver CO

Held primary responsibility for budget, coordinating and overseeing criminal, administrative investigations and security matters for the 10 states that comprised the Rocky Mountain/Denver Division. Held primary responsibility for all states regarding emergency response, security, and HAZWOPER personnel. Managed Division's Assault Prevention Program. Ensured division's compliance with policies, rules, and regulations; and developed and updated local operating procedures. Prepared division reports and responses to headquarter requests. Developed and addressed Division's goals and objectives. Served as Division's Confidential Informants / Funds Coordinator, Electronic Surveillance Coordinator, Evidence Control Officer, Emergency Response Coordinator, DHQ Executive Protection Coordinator, and Assault/Threat Prevention Coordinator. Oversight of the Denver Division's Security Force.

Credentials

Languages

English

Fluent

Comprehension - 5 - Fluent
Overall - 5 - Fluent
Reading - 5 - Fluent
Speaking - 5 - Fluent
Writing - 5 - Fluent

Spanish

Fluent

Comprehension - 5 - Fluent
Overall - 5 - Fluent
Reading - 5 - Fluent
Speaking - 5 - Fluent
Writing - 4 - Advanced

Websites

https://www.linkedin.com/in/neftali-c-2746137/

Skills

none entered

Neftali Carrasquillo, Jr.

[redacted]
LinkedIn Profile • Bold Profile • [redacted] FL [redacted]

Dear Hiring Manager:

I am excited to submit my resume for the Inspector General position with the State of Rhode Island. I found this job posting online and after comparing the responsibilities to my own skills and interests, I jumped at the chance to apply. I believe my 36 years of experience in law enforcement, security, emergency response and management, investigations, training, threat management, public safety and conducting interviews have allowed me to develop the critical skills needed to excel in this position. I am confident in my ability to make significant contributions as the Inspector General. Specifically, I have experience in my roles in federal law enforcement, state law enforcement, Inspector General and local governmental office with significant progressive supervisory and management over a diverse staff with varying levels of experience, locale and work. This includes administrative, security, emergency management and criminal investigations involving fraud, theft, deception, conspiracy and misconduct.

My professional journey has been marked by a credible track record of overseeing complex investigations, ensuring regulatory compliance, and fostering operational excellence within government agencies and private organizations. Throughout my career, I have demonstrated exceptional leadership in managing high-stakes investigations into fraud, waste, abuse, employee misconduct, whistleblower complaints, emergency preparedness and policy violations. Skilled in strategically planning and executing probes, I have consistently delivered comprehensive reports that have served as crucial evidence in legal proceedings. These skills and investigative work have been honed when conducting, supervising, managing and overseeing these investigations in my vario0us positions of responsibility.

Committed to upholding the highest ethical standards, I have a history of success in implementing robust compliance programs, enforcing policies, and carrying out comprehensive internal audits. My proven ability to identify potential risks, develop robust preventive measures, and streamline processes has consistently resulted in enhanced operational efficiencies and cost savings for the organizations I have served. In addition, my proficiency in resource allocation, budget administration, and personnel development has enabled me to build high-performing units capable of handling even the most complex challenges. Moreover, I am adept at fostering strong partnerships with internal and external stakeholders, ensuring seamless coordination and information sharing. With a diverse background encompassing both government and private sector experiences, I possess a comprehensive understanding of the unique challenges and regulatory landscapes across various industries.

I am passionate about utilizing my expertise to promote transparency, accountability, and ethical conduct within organizations. My strong commitment to excellence, coupled with my proven leadership abilities and investigative acumen, positions me as an ideal candidate for this role. Thank you for your consideration, and I look forward to further discussing how my qualifications can contribute to the success of your organization.

Sincerely,

Neftali Carrasquillo, Jr.

NEFTALI CARRASQUILLO, JR.

[redacted], FL | [redacted]

TOP-PERFORMING INVESTIGATOR/MANAGER

Investigations Manager • Inspector General • Senior Investigations Lead •
Forensic Interviews • Fraud Investigations • Law Enforcement • Crisis Management
Improved Investigations • Secured Evidence • Strengthened Compliance • Reduced Crime
Certified Forensic Interviewer (CFI) • Advanced Child Forensic Interviewer (ACFI)

WORK EXPERIENCE

Charlotte County Sheriff's Office, Punta Gorda, FL **Jan 2023 - present**
Forensic Interviewer

- Coordinated with DCF and Child Protection Team to improve child welfare investigations.
- Collaborated with the Major Case Unit to streamline probes and secure key evidence for trial.
- Offered support to case agents, juveniles, and guardians during investigations.
- Interviewed minors to assess incidents of neglect, physical abuse, or sexual abuse.

Jail Intake Clerk **Sept 2022 - 2023**

- Provided superior support in the control room by meticulously monitoring alarms, radio communications, and personnel movements to ensure secure and efficient activities.
- Directed inmate releases, secured approvals, documented process and managed returns.
- Ensured prompt inmate booking to improve overall operational efficiency.

MTA, New York City, NY
Senior Director - Counterterrorism Security Initiatives **Jan 2020 – May 2020**

- Served as the agency's liaison for counterterrorism initiatives, collaborating with MTA Security, NYPD, and various federal, state, and local agencies to enhance security measures.
- Provided guidance on risk management to agency executives by researching and identifying cutting-edge technologies while conducting timely reviews of security information.
- Ensured rigorous compliance with all critical security-related mandates and maintained unyielding fidelity to established security policies and procedures across the organization.

Senior Director – Compliance Control & Audits **Oct 2016 – Jan 2020**

- Executed internal compliance and auditing functions across the Department and Agency, ensuring adherence to all relevant NYCT security policies and Federal and State regulations.
- Instituted systematic security risk evaluation, boosting efficiency and risk management.

Director – Special Investigations & Review **Jun 2015 – Oct 2016**

- Conducted meticulous investigations into fraud, abuse, and employee rights violations across all NYC Transit operations, rigorously ensuring accountability and long-standing integrity.
- Performed rigorous and comprehensive studies on issues such as workplace violence and revenue fraud, pinpointing critical areas for significant improvement within the organization.
- Collaborated with law enforcement and government agencies to boost transparency.

Fred Loya Insurance, Denver, CO **Jul 2014 – Jun 2015**
SIU Investigator

- Conducted in-depth investigations for the Special Investigations Unit (SIU), identifying suspicious claims and making strategic recommendations for their disposition.
- Collaborated with law enforcement officials and legal counsel on complex civil and criminal investigations, significantly fortifying case outcomes via strategic teamwork.
- Developed comprehensive reports outlining investigations for legal proceedings.
- Provided incisive expert guidance and actionable strategic recommendations to Claims & Underwriting teams to effectively discern and combat pervasive fraudulent activities.

Texas Department of Insurance, Austin, TX **Jan 2013 – Jul 2014**
Associate Commissioner - Insurance Fraud Unit

- Directed 47-person team in fraud and regulatory investigations, boosting efficiency.
- Oversaw attorneys & investigators in Bexar, Dallas and Harris counties for case handling.
- Performed managerial oversight guiding Insurance Fraud Unit to strategic goals.
- Enforced Insurance Code provisions to curb fraudulent acts across the state.

Office of Inspector General, Albuquerque, NM **Jul 2011 – Jan 2013**
Inspector General

- Directed the Office of Inspector General, efficiently and judiciously conducting investigations to ensure unqualified impartiality and objectivity in all city activities.
- Deterred crime by upholding independence during investigations and operations.
- Prevented fraud, waste, and abuse in all city contracts, protecting taxpayer dollars.
- Issued detailed investigative reports and subpoenas during legal proceedings.

US Postal Inspection Service, Federal Law Enforcement
Assistant Inspector in Charge, Denver, CO **Dec 1998 - Jul 2011**

EDUCATION

Baruch College, New York, NY
Bachelor's degree, Business Administration

University of Colorado, Denver, CO
Master's degree, Public Administration
Master's degree, Criminal Justice

LANGUAGES, CERTIFICATIONS & SKILLS

Languages: English • Spanish
Certifications: Certified Forensic Interviewer (CFI) – International Association of Interviewers • Advanced Child Forensic Interviewer (ACFI) – National Association of Certified Child Forensic Interviewers • **Certified Inspector General (CIG) – Association of Inspectors General** • Certificate Police Executive Leadership – University of Colorado
Skills: Fraud/Misconduct Investigations • Regulatory Compliance • Crisis Management • Internal Audits • Security Operations • Emergency Preparedness And Response • Enforcing Compliance Streamlining Processes • Operational Efficiencies • Evidence Collection • Forensic Interviews • Fraud Detection • Preventive Measures • Security Risk Management • Process Evaluation

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 <u>ALL QUESTIONS</u> 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. CARRASQUILLO | NEFTALI | | JR

LAST NAME | FIRST NAME | MIDDLE INITIAL | SUFFIX

2. [redacted] | [redacted] | FL | [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.

PUBLIC POSITION	MUNICIPALITY, STATE OR REGIONAL ENTITY	DATE ELECTED, APPOINTED OR HIRED	TERMINATION OR RESIGNATION DATE (IF APPLICABLE)
FORENSIC INTERVIEWER	FL	9-6-2022	

4. List any elected office (state, municipal or regional) for which you were/are a candidate in either calendar year 2025 or 2026.

ELECTED OFFICE	MUNICIPALITY, STATE OR REGIONAL ENTITY	DATE CANDIDACY DECLARED
N/A		

5. List full name of spouse if you were married or were a party to a civil union for any part of 2025.

MILAGROS CARRASQUILLO

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, incuding 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
NEFTALI CARRASQUILLO JR	CHARLOTTE COUNTY SHERIFF'S OFFICE 3110 LOVELAND BLVD. PORT CHARLOTTE, FL 33980	FORENSIC INTERVIEWER MAJOR CRIMES UNIT

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
N/A		

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
N/A		

8. If you, your spouse or dependent child received **any** income as a beneficiary of any trust, list the following:

NAME OF PERSON RECEIVING TRUST INCOME: N/A

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)
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)
N/A		

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
N/A			

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
N/A			

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
N/A			

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
N/A			

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
N/A	

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.

Naftali Jaramillo Jr.
SIGNATURE

State of Florida County of Charlotte

Subscribed and sworn to before me at Port Charlotte, FL this 20th day of August 20 26.

My Commission expires July 5 2027 ID # HH 417263

[signature]
SIGNATURE OF NOTARY PUBLIC

KATHY K. AYERS
MY COMMISSION # HH 417263
EXPIRES: July 5, 2027

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.)