



For: JR103629 Inspector General

Phone Number [REDACTED] (Mobile)

Email [REDACTED]

Kevin D. Constantine Resume - July 2026.docx

Phone Number [REDACTED] (Mobile)

Phone Composite Header Grouping Icon Phone

Email [REDACTED]

Email Composite Header Grouping Icon Email

Location [REDACTED], DC [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	
Kevin D. Constantine Resume - July 2026.docx	

Other Documents

Attachment	Category	

Candidate

Job Application Details Card

Job Application Details

Job Requisition JR103629 Inspector General (Open)

Location Providence

Date Applied 08/05/2026 11:29:27 AM

Source Sources -> Employee

Thomas A Verdi

Hiring Manager



Colleen Halloran-Villandr
Recruiter

In Progress

	Step	Awaiting Me	Awaiting
Screen: KEVIN CONSTANTINE - JR103629 Inspector General (C121232)	Referred	Screen Candidate	1

Active Job Applications

Active Job Applications (1)

Job Application for Active Job Applications

Task KEVIN CONSTANTINE - JR103629 Inspector General (C121232)
Stage Label Referred
Location: Providence | Date Applied: 08/05/2026

Education

Education

Niagara University
BS
Business Administration/Management
From 1981
To 1985

Work History

Work History

Current Job 1 years
Total Jobs 2
Total Experience 22 years

Experience

Madison Associates, Inc
Project Director/Senior Financial Investigator
August 2025 - Current (1 year, 1 month)
Washington, DC
Currently oversees a 40-person contractor team spanning three federal contracts as Project Director. Deep expertise translating high-stakes investigative findings into clear reporting for oversight bodies, agency leadership, and legal counsel. Conducts financial investigations of sensitive international corruption and money laundering matters and collaborates with DOJ MNF attorneys on asset recovery strategy and case development.



Federal Bureau of Investigation – U.S

Supervisory Special Agent / Special Agent

January 1996 - January 2017 (21 years, 1 month)

Boston MA

Led the FBI's top criminal priority program in Boston (Public Corruption and Civil Rights Squad), supervising 13 agents and 3 support staff; Oversaw the Public Corruption Program for the U.S. Western Region, including the Los Angeles Field Office, as Supervisory Special Agent at FBI Headquarters;

Directed a four-year undercover investigation yielding Boston's first Title III wiretap in 17 years;

Served as primary investigator on a three-year RICO investigation into the Massachusetts Probation Department; Developed and delivered nationwide corruption-investigation training, including at the FBI Academy, Quantico; and Forged strategic partnerships with the U.S. Attorney's Office and Boston PD's Anti-Corruption Division

Credentials

Languages

none entered

Websites

none entered

Skills

none entered

KEVIN D. CONSTANTINE

Washington, DC [REDACTED] | [linkedin.com/in/kevin-d-constantine-66987214](https://www.linkedin.com/in/kevin-d-constantine-66987214)

Active Top Secret/SCI Security Clearance

PROFESSIONAL SUMMARY

Senior investigations and compliance leader directing complex financial crime, public corruption, FCPA, and internal misconduct investigations for federal agencies and multi-agency task forces. Currently oversees a 40-person contractor team spanning three federal contracts as Project Director. Deep expertise translating high-stakes investigative findings into clear reporting for oversight bodies, agency leadership, and legal counsel. Track record of building trusted relationships across DOJ, U.S. Attorneys' Offices, and international law enforcement partners.

PROFESSIONAL EXPERIENCE

Project Director | Madison Associates, Inc. — *Washington, DC* | *August 2025 – Present*

U.S. Department of Agriculture – Office of Inspector General (USDA-OIG) | *August 2025 – Present*

- Leading OIG financial investigation project as senior project director.
- Overseeing contractor team conducting agricultural fraud and program integrity investigations.

Defense Criminal Investigative Service (DCIS) | *January 2025 – June 2025*

- Directed financial investigation operations supporting DCIS procurement fraud matters.
- Supervised contractor personnel conducting defense-related financial crime investigations.

Dept. of Homeland Security – Office of Inspector General (DHS-OIG) | *2021 – Present*

- Serving as Project Director overseeing a team of 40 financial investigation contractors across three federal contracts.
- Manage workflow, quality control, and deliverables for complex fraud and misconduct investigations.

Dept. of Justice – Office of the Special Counsel | *May 2017 – September 2018*

- Served as Lead Financial Investigator supporting high-profile special counsel financial crime matters.
- Analyzed complex financial records, traced illicit fund flows, and prepared investigative reports.

FBI International Corruption Unit & DOJ Money Laundering, Narcotics and Forfeiture (MNF) | *March–April 2017; October 2018 – 2021*

- Conducted financial investigations of sensitive international corruption and money laundering matters.
- Collaborated with DOJ MNF attorneys on asset recovery strategy and case development.

Supervisory Special Agent / Special Agent | Federal Bureau of Investigation – U.S. Dept. of Justice — *Boston, MA & Washington, DC* | *1996 – 2017*

- Led the FBI's top criminal priority program in Boston — the Public Corruption and Civil Rights Squad — supervising 13 Special Agents and three professional support staff.
- Oversaw the Public Corruption Program across the U.S. Western Region, including the Los Angeles Field Office, as Supervisory Special Agent at FBI Headquarters.
- Led a four-year undercover police corruption investigation resulting in Boston's first Title III Wiretap authorization in 17 years.
- Served as primary investigator in a three-year Public Corruption RICO investigation targeting the Massachusetts Probation Department.
- Designed and delivered nationwide in-service and new-agent training on public corruption investigations, including at the FBI Academy, Quantico.
- Built strategic partnerships with the U.S. Attorney's Office and the Boston Police Department's Anti-Corruption Division.

INTERNATIONAL ASSIGNMENTS

Project Colt Telemarketing Task Force | Montreal, Quebec, Canada | *February 2002 – January 2003*

- Led a joint U.S./Canadian RICO investigation targeting a major international telemarketing fraud operation.

International Contract Corruption Task Force | Baghdad, Iraq | *February 2009 – July 2009*

- Deployed to Baghdad to investigate contracting fraud and corruption involving U.S. government funds.

FBIHQ International Corruption / Kleptocracy / FCPA Initiative | Warsaw, Poland | *January 2015 – April 2015*

- Represented FBI Headquarters in Warsaw, working with Polish law enforcement on kleptocracy, antitrust, and FCPA-related investigations.

EDUCATION

Bachelor of Business Administration, Labor Relations

Niagara University — Lewiston, NY

- Finalist for Outstanding Labor Relations Graduate

FBI CERTIFICATIONS & TRAINING

- Certified FBI Adjunct Instructor
- Certified Physical Fitness and Defensive Tactics Instructor
- Certified Special Weapons and Tactics (SWAT) Team Operator
- Certified New Agent Applicant Assessor — served for ten years as an interview assessor and candidate evaluator for prospective FBI Agent applicants.

HONORS & AWARDS

Outstanding Investigation Award — 2016 | Executive Office for United States Attorneys, Washington, DC

Outstanding Investigative Achievement Award — 2006, 2007, 2014, 2015, 2016, 2018 | U.S. Attorney's Office, District of Massachusetts

Medal of Lifesaving — 2016 | Executive Office of Public Safety, Commonwealth of Massachusetts

Awarded for off-duty intervention that prevented an individual from attempting suicide at a highway overpass.

The Cavanagh Award — 2006 | FBI Boston Division

Presented annually to one Special Agent and one Professional Support Employee whose exceptional performance and integrity exemplify the core values of the FBI.