For: JR103629 Inspector General

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

JEK Cover Letter.docxJEK Resume.docx

Phone Number [redacted] (Mobile)
Phone Composite Header Grouping Icon Phone
Email [redacted]
Email Composite Header Grouping Icon Email
Location [redacted], NV [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	
JEK Resume.docx	
JEK Cover Letter.docx	

Other Documents

Attachment	Category	

Candidate

Job Application Details Card

Job Application Details

Job Requisition JR103629 Inspector General (Open)
Location Providence
Date Applied 08/03/2026 07:38:52 PM
Source Sources -> LinkedIn

Thomas A Verdi
Hiring Manager

Colleen Halloran-Villandr
Recruiter

In Progress

	Step	Awaiting Me	Awaiting
Screen: Julian Keaton II - JR103629 Inspector General (C121149)	Referred	Screen Candidate	1

Active Job Applications

Active Job Applications (1)

Job Application for Active Job Applications

Task Julian Keaton II - JR103629 Inspector General (C121149)

Stage Label Referred

Location: Providence | Date Applied: 08/03/2026

Education

Education

University of Alaska Fairbanks
MBA
Business Administration/Management
From 2018
To 2020

Rutgers University
MS
Accounting
From 2010
To 2012

Norwich University
MA
Criminal Science
From 2008
To 2009

The Citadel
BS
Business Administration/Management
From 2001
To 2004

Staples High School

HS
From 1997
To 2001

Work History

Work History

Current Job	8 months
Total Jobs	5
Total Experience	17 years

Experience

Public Utilities Commission of Nevada

Regulatory Accountant
January 2026 - Current (8 months)
Carson City, NV

Audit general rate change applications and analyze filings for electric, natural gas, telephone, water and wastewater utilities. Audit deferred energy and purchase gas adjustment applications and mobile home park filings. Analyze and process applications for licenses. Review applications for certificates of public convenience and necessity and changes in ownership. Review annual report filings; track compliance for non-safety issues and monitor the universal energy charge collections and the Universal Service Fund program. Provide written testimony and orally defend testimony for proceedings brought before the Commission; and serve as an expert witness. Analyze issues and evaluate other parties' written and oral testimony for accuracy, logic and consistency with existing Commission policy, state statutes and regulations, and write rebuttal testimony based upon analysis. Prepare and present testimony to legislative committees. Present to various state, local and federal agencies, as well as the public.

Premera Blue Cross

Investigator III
September 2024 - January 2026 (1 year, 5 months)
Spokane, WA

Developed and maintained collaborative and liaison relationships within the Blue Cross Blue Shield Association, SIUs of other health insurance companies, and federal and state law enforcement and regulatory agencies. Provided recommendations for creating SIU policies, procedures, workflows, and process improvements. Analyzed medical and pharmacy claim data to detect fraudulent activity within the provider network; independently determined the most effective and efficient method of investigation; performed investigative fieldwork; conducted interviews with subjects and witnesses. Prepared and submitted referrals to law enforcement and regulatory agencies for potential criminal prosecution.

Nevada Supreme Court

Judicial Branch Auditor
March 2024 - September 2024 (7 months)
Carson City, NV

Audited court records for financial accountability, case tracking, records management, and asset control. Reviewed procedures and operating controls to ensure compliance with applicable laws, regulations, policies, administrative guidelines and standards. Ascertained reliability of management data developed and appraised the quality of performance for assigned responsibilities and made recommendations regarding operational improvements within the courts. Performed transaction and compliance testing to evaluate the existence, efficiency and effectiveness of internal control procedures. Prepared audit work papers, documenting each step in the audit program, and ensured that information was presented clearly, concisely, accurately, and in a logical format; participated in preparation of audit reports.

U.S. Department of Labor

Senior Investigator
April 2012 - February 2024 (11 years, 11 months)
Dallas, TX

Launched, planned, coordinated and conducted a broad array of complex civil investigations under the jurisdiction of the U.S. Department of Labor, as well as criminal investigations of infractions of the United States Code, independently or with other law enforcement and regulatory agencies. Areas of investigation included violations of Title I of the Employee Retirement Income Security Act (ERISA) of 1974; 18 U.S.C. 664 Theft or Embezzlement from Employee Benefit Plan; 18 U.S.C. 669 Theft or Embezzlement in Connection with Health Care; 18 U.S.C. 1341 Frauds and Swindles; 18 U.S.C. 1343 Fraud by Wire, Radio or Television; 18 U.S.C. 1344 Bank Fraud; 18 U.S.C. 1347 Health Care Fraud; and 18 U.S.C. 1956 Laundering of Monetary Instruments. Received and evaluated whistleblower complaints and grievances; contacted whistleblowers regarding allegations of organizational non-compliance as well as potential misconduct and/or fraud to further develop and understand the allegations. Scheduled and conducted interviews with corporate personnel, attorneys, auditors, accountants, investment managers and other fiduciaries and third parties to obtain information pertinent to case development. Researched legal provisions, regulations, and administrative procedures; identified violations and made recommendations to senior leadership for solutions to complex compliance problems identified; participated in negotiations with organization representatives and legal counsel regarding resolutions to compliance issues identified; and prepared reports of investigative findings. Worked with legal staff of the Department's Office of the Solicitor and the U.S. Department of Justice in preparing cases for civil litigation and criminal prosecution by developing documentary evidence; preparing and serving administrative and Grand Jury subpoenas; participating in search warrants, searches and seizures; testifying before Grand Juries concerning facts and evidence developed during criminal investigations.

U.S. Department of the Treasury

Contract Specialist
March 2009 - April 2012 (3 years, 2 months)
Dallas, TX

Served as a warranted Contracting Officer with a $150,000.00 limitation on monetary authority for the execution of contractual instruments. Served as the Subject Matter Expert (SME) for the contractual implications of the McNamara-O-Hara Service Contract Act, Walsh-Healy Public Contracts Act and Davis-Bacon Act enforced by the Wage and Hour Division (WHD) within the U.S. Department of Labor.

Credentials

Languages

English

Fluent

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

Websites

https://www.linkedin.com/in/julian-e-keaton-ii-179703128/

Skills

Certified Financial Crimes Investigator, Civil Investigations, Certified Fraud Examiner, Criminal Investigations

Dear Sir/Madam,

In reviewing my resume, you will see that I have over 13 years of professional investigative experience, having previously worked as a Senior Investigator for the U.S. Department of Labor launching, planning, coordinating and conducting a broad array of complex civil investigations as well as criminal investigations of infractions of the United States Code, independently or with other law enforcement and regulatory agencies. My job duties included receiving and evaluating whistleblower complaints and grievances; contacting whistleblowers regarding allegations of organizational non-compliance as well as potential misconduct and/or fraud to further develop and understand the allegations; collecting, preserving and examining relevant documents and records; scheduling and conducting interviews with corporate personnel to gather information pertinent to case development; conducting research of legal provisions, regulations, and administrative procedures; identifying violations and making recommendations to senior leadership for solutions to complex compliance problems identified; participating in negotiations with organization representatives and legal counsel regarding resolutions to compliance issues identified; and preparing reports of investigative findings.

Since having left the U.S. Government, I have transitioned to working in State Government in Nevada. Presently, I work as a Regulatory Accountant for the Public Utilities Commission responsible for auditing general rate change applications and analyzing filings for electric, natural gas, telephone, water, and wastewater utilities operating in the state. Prior to this, I worked as a Judicial Branch Auditor for the Nevada Supreme Court where I was responsible for conducting audits of district, municipal, justice and specialty courts throughout the state.

As for my education, I hold a Bachelor of Science degree in Business Administration from The Citadel, a Master of Justice Administration degree from Norwich University, a Master of Accountancy degree from Rutgers University, and a Master of Business Administration degree from the University of Alaska Fairbanks. Last year, I completed the Postgraduate Program in Data Science and Business Analytics at The University of Texas at Austin. I am also a Certified Fraud Examiner (CFE), Certified Financial Crimes Investigator (CFCI), and Certified Healthcare Financial Professional (CHFP). My professional development and training include completion of the International Banking and Money Laundering Training Program at the Federal Law Enforcement Training Center in Glynco, GA.

In sum, I am confident that my background matches the qualifications you are seeking. Thank you for your consideration and I look forward to speaking with you soon.

Sincerely,

Julian E. Keaton II

JULIAN E. KEATON II

[redacted]

WORK EXPERIENCE:

PUBLIC UTILITIES COMMISSION OF NEVADA, CARSON CITY, NV [1/2026 – Present]
REGULATORY ACCOUNTANT
Job Duties:

- Audit general rate change applications and analyze filings for electric, natural gas, telephone, water and wastewater utilities. Audit deferred energy and purchase gas adjustment applications and mobile home park filings. Analyze and process applications for licenses. Review applications for certificates of public convenience and necessity and changes in ownership. Review annual report filings; track compliance for non-safety issues and monitor the universal energy charge collections and the Universal Service Fund program.
- Provide written testimony and orally defend testimony for proceedings brought before the Commission; and serve as an expert witness. Analyze issues and evaluate other parties' written and oral testimony for accuracy, logic and consistency with existing Commission policy, state statutes and regulations, and write rebuttal testimony based upon analysis. Prepare and present testimony to legislative committees. Present to various state, local and federal agencies, as well as the public.

PREMERA BLUE CROSS, SPOKANE, WA [9/2024 – 1/2026]
INVESTIGATOR III
Job Duties:

- Developed and maintained collaborative and liaison relationships within the Blue Cross Blue Shield Association, SIUs of other health insurance companies, and federal and state law enforcement and regulatory agencies.
- Provided recommendations for creating SIU policies, procedures, workflows, and process improvements.
- Analyzed medical and pharmacy claim data to detect fraudulent activity within the provider network; independently determined the most effective and efficient method of investigation; performed investigative fieldwork; conducted interviews with subjects and witnesses.
- Prepared and submitted referrals to law enforcement and regulatory agencies for potential criminal prosecution.

NEVADA SUPREME COURT, CARSON CITY, NV [3/2024 – 9/2024]
JUDICIAL BRANCH AUDITOR
Job Duties:

- Audited court records for financial accountability, case tracking, records management, and asset control.
- Reviewed procedures and operating controls to ensure compliance with applicable laws, regulations, policies, administrative guidelines and standards.
- Ascertained reliability of management data developed and appraised the quality of performance for assigned responsibilities and made recommendations regarding operational improvements within the courts.
- Performed transaction and compliance testing to evaluate the existence, efficiency and effectiveness of internal control procedures.
- Prepared audit work papers, documenting each step in the audit program, and ensured that information was presented clearly, concisely, accurately, and in a logical format; participated in preparation of audit reports.

UNITED STATES DEPARTMENT OF LABOR, DALLAS, TX [4/2012 – 2/2024]
SENIOR INVESTIGATOR
Job Duties:

- Launched, planned, coordinated and conducted a broad array of complex civil investigations under the jurisdiction of the U.S. Department of Labor, as well as criminal investigations of infractions of the United States Code, independently or with other law enforcement and regulatory agencies. Areas of investigation included violations of Title I of the Employee Retirement Income Security Act (ERISA) of 1974; 18 U.S.C. 664 Theft or Embezzlement from Employee Benefit Plan; 18 U.S.C. 669 Theft or Embezzlement in Connection with Health Care; 18 U.S.C. 1341 Frauds and Swindles; 18 U.S.C. 1343 Fraud by Wire, Radio or Television; 18 U.S.C. 1344 Bank Fraud; 18 U.S.C. 1347 Health Care Fraud; and 18 U.S.C. 1956 Laundering of Monetary Instruments.

- Received and evaluated whistleblower complaints and grievances; contacted whistleblowers regarding allegations of organizational non-compliance as well as potential misconduct and/or fraud to further develop and understand the allegations.
- Scheduled and conducted interviews with corporate personnel, attorneys, auditors, accountants, investment managers and other fiduciaries and third parties to obtain information pertinent to case development.
- Researched legal provisions, regulations, and administrative procedures; identified violations and made recommendations to senior leadership for solutions to complex compliance problems identified; participated in negotiations with organization representatives and legal counsel regarding resolutions to compliance issues identified; and prepared reports of investigative findings.
- Worked with legal staff of the Department's Office of the Solicitor and the U.S. Department of Justice in preparing cases for civil litigation and criminal prosecution by developing documentary evidence; preparing and serving administrative and Grand Jury subpoenas; participating in search warrants, searches and seizures; testifying before Grand Juries concerning facts and evidence developed during criminal investigations.

UNITED STATES DEPARTMENT OF THE TREASURY, DALLAS, TX [3/2009 – 4/2012]
CONTRACT SPECIALIST
Job Duties:

- Served as a warranted Contracting Officer with a $150,000.00 limitation on monetary authority for the execution of contractual instruments.
- Served as the Subject Matter Expert (SME) for the contractual implications of the McNamara-O-Hara Service Contract Act, Walsh-Healy Public Contracts Act and Davis-Bacon Act enforced by the Wage and Hour Division (WHD) within the U.S. Department of Labor.

EDUCATION:

UNIVERSITY OF ALASKA FAIRBANKS, Fairbanks, AK
Master of Business Administration, 5/2020

RUTGERS UNIVERSITY, New Brunswick, NJ
Master of Accountancy, 5/2012

NORWICH UNIVERSITY, Northfield, VT
Master of Justice Administration, 12/2009

THE CITADEL, Charleston, SC
Bachelor of Science in Business Administration, 8/2004

STAPLES HIGH SCHOOL, Westport, CT
High School Diploma, 6/2001

CERTIFICATES:

Postgraduate Certificate Program in Data Science, UT Austin, 6/2025
Certificate in BSA and AML Compliance, American Bankers Association, 5/2021
International Banking and Money Laundering Training Program, FLETC, 3/2019

CERTIFICATIONS:

Certified Fraud Examiner (CFE), ACFE
Certified Financial Crimes Investigator (CFCI), IAFCI
Certified Healthcare Financial Professional (CHFP), HFMA

AWARDS:

Eagle Scout Award, Boy Scouts of America

INTERNATIONAL RESIDENCES & TRAVEL:

Mexico, Canada, Venezuela, Colombia, Saudi Arabia, Russia, Kenya, South Africa, Bahrain, Indonesia and Japan.