

Investigator - Medicaid Fraud Control Unit, New York City (2 positions)

The Office of the Attorney General is seeking qualified candidates for Investigator and Investigator Trainee positions located throughout the State. Candidates should be hard-working, motivated and committed to public service on behalf of the people of the State of New York.

Investigators, under supervision, are assigned to teams of attorneys and financial analysts on complex fraud investigations which will be civil and criminal in nature, and local, state-wide or national in scope. Successful candidates will combine traditional investigative skills with strong interpersonal skills and the ability to work in multi-disciplinary, multi-location teams. The Medicaid Fraud Control Unit is a 320+ staff division focused on fraud, waste and abuse in the healthcare industry.

Duties performed by investigators may include but not be limited to the following:

Work closely on case-specific investigative teams of Assistant Attorneys General, financial analysts and other personnel; work with other agencies including the various US Attorney offices, US Health and Human Services, the National Association of Medicaid Fraud Control Units and the various MFCUs in other states; whistleblowers and other local, state and federal agencies.

Assist in the development of an investigative plan with the team, develop leads and informants, conduct physical and technical surveillance, execute search warrants, serve administrative and other subpoenas and demands to produce information and review relevant medical and financial records.

Conduct thorough interviews with whistleblowers, health care professionals and other witnesses, draft detailed interview memoranda, support trial teams, and participate in debriefing and investigative follow-through to conclusion of the matters.

Minimum Qualifications

Investigator Trainee: High school diploma, or equivalency, and either a two (2) year or four (4) year college degree in criminal justice or other qualifying law enforcement curriculum.

Investigator: Four (4) years of law enforcement or qualified investigative experience. Must have a current NYS basic police school certification or be eligible to attend and successfully complete basic police training sponsored by the Office of the Attorney General.

The Public Officer's Law requires that police officers at the OAG be citizens of the United States and reside in New York State. All candidates must reside in New York State at the time of appointment and possess a valid NYS driver's license. Performance of the duties may require frequent, unscheduled work on evenings and weekends.

Preferred Qualifications

Word processing, investigatory database, internet research and related computer skills. Expertise in financial crimes or organized crime investigation. Fluency in a second language.

Please respond to Reference No. INV_MFCU_NYC_7003_062916, as outlined below. Deadline for responding is June 29, 2016.

Applications are being received online. To apply, please click on this link: [INV MFCU NYC 7003 062916](#). Applicants will be taken to the online application page for this position. Applicants must be prepared to submit a complete application packet consisting of a cover letter (include **Reference No. INV_MFCU_NYC_7003_062916**) and resume. Please note: Failure to submit a complete application will delay the consideration of your application. You may address your cover letter to Investigator Jobs.

For questions about an Investigator position with the OAG, the application process or assistance with submitting your application, please email investigator.jobs@ag.ny.gov or call 518-776-2500.

These positions are in the exempt class, and incumbents serve at the pleasure of the Attorney General.

The Office of the Attorney General is an equal opportunity employer and does not discriminate on the basis of race, color, national origin, ethnicity, gender, sexual orientation, religion, age, or disability.