

## **Detective Investigator– Major Investigations Unit – New York City**

The Office of the Attorney General is seeking qualified candidates for a Detective Investigator position in the Major Investigations Unit (NYC), within the Investigations Division investigating various types of real estate fraud. Candidates should be hard-working, self-motivated, and committed to public service on behalf of the people of the State of New York.

Under the direct supervision of the Detective Supervisor of the Major Investigations Unit, the Detective Investigators work collaboratively in case specific investigative teams with Assistant Attorney Generals, analysts, and forensic auditors to conduct highly complex criminal and civil investigations, using the highest level of professionalism, judgment, and discretion.

Successful candidates will combine traditional investigative experience and skills with strong communication and interpersonal skills and the ability to work effectively.

### **Duties performed by investigators may include, but are not limited to, the following:**

- Work collaboratively on real estate fraud investigations with Assistant Attorney Generals, analysts, and forensic auditors.
- Develop investigative plans, develop leads and informants, conduct physical and technical surveillance, execute search warrants, appropriately handle, processes and voucher evidence, effect arrests, serve subpoenas and review relevant documents.
- Conduct victim, witness, and target interviews and prepare comprehensive written reports in a timely fashion.
- Work closely with local, state, federal and other law enforcement agencies.

### **Minimum Qualifications:**

- Must have at least ten (10) years of prior law enforcement experience.
- Have current NYS basic police academy certification approved by DCJS or the ability to successfully complete all requirements to obtain NYS basic police academy certification.
- Must possess a valid NYS Driver's License with ability to operate a motor vehicle.
- Must possess strong writing, analytical and organizational skills.
- Demonstrated success in complex criminal investigations.
- Experience in testifying in grand jury, trials, and court proceedings.
- Proficiency with computers, common word processing applications, use of search engines, investigative databases, and internet research.
- Excellent interviewing and interrogation skills.
- Excellent interpersonal communication and writing skills.

### **Preferred qualifications, skills, and education:**

- Experience in the following areas:
  - Conducting complex, long-term investigations in financial crimes.
  - Participating in undercover operations, conducting surveillance operations, and proficient in the use of various surveillance/investigative techniques.
  - Obtaining and executing arrest and search warrants.
  - Effectively conducting and managing multiple investigations.

- Cultural competence to understand and effectively respond to cultural differences for the purpose in interviewing witnesses and targets and, potential undercover operations.
- Experience working on a task force.
- Established contacts within the law enforcement community in the greater New York City area.
- Bachelor's degree preferred.

**Qualifications in addition to those listed above:**

- Must possess a valid NYS driver's license and have the ability to drive a motor vehicle.
- The Public Officer's Law requires that police officers at the OAG be citizens of the United States and reside in New York State.

Performance of the duties may require frequent, unscheduled work on evenings and weekends and requires 24/7 availability. This position is in the exempt class, and incumbents serve at the pleasure of the Attorney General. The Hire Rate for this position is \$75,348. Appointments in this location receive an additional \$3,400 location pay.

**Please respond to Reference No. INV\_MIU\_NYC\_9657\_061024, as outlined below. Deadline for responding is June 10, 2024.**

**Applications are being received online.** To apply, please click on this link: [INV MIU NYC 9657 061024](#); 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\_MIU\_NYC\_9657\_061024) 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](mailto:Investigator.jobs@ag.ny.gov) or call 518-776-2500.

***Candidates from diverse backgrounds are encouraged to apply. The OAG is an equal opportunity employer and is committed to workplace diversity.***