

Detective Supervisor: Medicaid Fraud Control Unit (MFCU) – New York City

The Office of the Attorney General is seeking qualified candidates for a Detective Supervisor position located in New York City. Candidates should be hard-working, motivated and committed to public service on behalf of the people of the State of New York.

MFCU, the centerpiece of New York's efforts to combat Medicaid provider fraud, is looking for experienced investigators to conduct complex investigations into fraud committed by Medicaid providers and others in the healthcare industry who steal from New York State, those involved in the diversion of prescription narcotics, and to investigate and prosecute abuse and neglect of residents in nursing homes, hospitals, and other residential healthcare facilities.

The qualifications for this position are: Must have at least 10 years experience at the criminal investigator level, or at least the supervisory level of sergeant. The investigative/supervisory experience must be in the investigation of complex crimes and criminal organizations. Must possess a thorough knowledge of New York State Penal Law and Criminal Procedure Law, including the rules of evidence. Must have experience in conducting undercover investigations executing search and eavesdropping warrants. Must have considerable experience testifying before grand juries, evidentiary hearings, and trials. Must be a skilled communicator regarding report writing and verbal communication and be able to demonstrate those skill sets. Must be skilled in Microsoft Word, utilizing electronic commercial and government use databases.

Preferred Qualifications:

A Graduate of the FBI National Academy. A bachelor's degree from an accredited college. Continuing Education Certificates in Law Enforcement, Behavioral Science, or communication skills training, from an accredited training provider such as the NYS Division of Criminal Justice Services. Expertise in Computer Forensics, Financial Crimes, or organized crime investigation. Fluency in a second language.

Please respond to Reference No. INV_MFCU_NYC_10063_043024, as outlined below. Deadline for responding is April 30, 2024.

Qualifications in addition to those listed above:

Must have at least ten years of law enforcement and current NYS basic police school certification.

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 \$102,250. (Appointments in New York City receive an additional \$3,400 location pay)

Applications are being received online. To apply, please click on this link: [INV_MFCU_NYC_10063_043024](#). 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_10063_043024**) and resume. Please note: Failure to submit a complete application will delay the consideration of your application. You may address your cover letter to Detective 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.

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