



Division of Social Justice
Labor Bureau – New York City
Forensic Accountant/Auditor
Reference No. LAB_NYC_FAA_6333

Application Deadline is August 16, 2024
Entry-Level Opportunity for College Graduates

The Office of the New York State Attorney General's (OAG) [Labor Bureau](#) seeks a forensic accountant/auditor (FAA) for its New York City office. The FAA will support the Labor Bureau by working in partnership with its attorneys, legal support analyst, and administrative staff to conduct complex investigations of labor law violations.

The Labor Bureau has been nationally recognized for aggressively enforcing labor standards, especially in low-wage industries where exploitation of workers is common. Specifically, the Labor Bureau brings civil and criminal prosecutions for violations of minimum wage, overtime, prevailing wage, protections against discrimination and retaliation, and other critical labor and employment laws. Recent enforcement actions have targeted wage theft in a variety of industries, including rideshare, home health care, laundry facilities, hospitality, fast food, car washing, and employer retaliation against immigrant workers for asserting their legal rights. The Bureau has also taken on widespread abuses like requiring ordinary workers to sign sweeping non-compete agreements and mischaracterizing workers as independent contractors. The Labor Bureau also represents New York State agencies in their enforcement of labor laws.

The FAA's responsibilities will include analyzing financial data produced by employers to determine if violations of law have occurred; calculating compensation owed to workers and other damages employers are liable for; summarizing this analysis for internal and external presentations; and potentially serving as a trial witness to explain the analysis.

Qualifications:

- A minimum of a four-year college degree, either specifically in accounting, finance, economics, computer science with data analysis, applied statistics or equivalent post-college work experience.
- Excellent analytical, communication (verbal and written), and organizational skills.
- The ability to function as an integral part of an investigative team and work in a group setting.
- Knowledge of fundamental computer applications, such as Word, Excel, and Access.
- Proficiency with presentation software, such as PowerPoint.

Preferred skills:

- The ability to review financial records and advise or assist in the investigation of alleged fraud.
- Experience with statistical sampling and/or advanced statistical training.
- Designation as a Certified Fraud Examiner.

The annual salary for this position is \$66,964 + \$3,400 in location pay. As an employee of the OAG, you will join a team of dedicated individuals who work to serve the people of our State through a wide variety of occupations. We offer a comprehensive New York State benefits package, including paid leave, health, dental, vision, and retirement benefits, and family-friendly policies. Additionally, the OAG offers a robust Workplace Flexibilities Program with multiple options for employees, including telecommuting (up to two days per week) and alternative work schedules.

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

HOW TO APPLY

Applications must be submitted online. To apply, please click on the following link: [LAB NYC FAA 6333](#)

To ensure consideration, applications must be received by close of business on August 16, 2024.

Applicants must be prepared to submit a complete application consisting of the following:

- **Cover Letter**
 - You may address your letter to the Legal Recruitment Unit.
 - Indicate why you are interested in this position and what makes you a strong candidate. You may wish to include information about what life experiences you will bring to the position that will enhance the Labor Bureau's ability to better serve the diverse population of this state.
- **Resume**
- **Writing Sample**
 - Your sample should demonstrate your ability to analyze and organize information into an effective document that is well-organized and error-free.
 - If needed, please provide a cover page to provide the reviewer with any relevant context or background information.
- **List of three (3) references**
 - Only submit professional references (i.e., supervisor or professor), supervisory references are preferred.
 - For each reference, indicate the nature and duration of your relationship.
 - Include contact information and email addresses for each reference.
 - Please note that your references will not be contacted until after you interview for the position.

If you have questions regarding a position with the OAG and the application process or need assistance with submitting your application, please contact Legal Recruitment via email at recruitment@ag.ny.gov or phone at 212-416-8080.

For more information about the OAG, please visit our website: www.ag.ny.gov