Investigator - Medicaid Fraud Control Unit, Albany

The Office of the Attorney General is seeking qualified candidates for Investigator 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 and 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 will include but are not 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 New York Medicaid Inspector General, 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 witness interviews including traditional eyewitnesses, whistleblowers, and health care professionals, draft detailed interview memoranda, support trial teams, and participate in debriefing and investigative follow-through to conclusion of the matters.

Minimum Qualifications

Ten years of law enforcement experience. Must have at least 5 years of experience at the criminal investigator level, holding at least the supervisory level of sergeant. The investigative/supervisory experience must be in the investigation of complex crimes and criminal organizations such as economic crimes, trademark counterfeiting, mortgage, bank and insurance fraud, criminal enterprising, murder conspiracy, narcotics and gun trafficking. Must have experience in conducting investigations executing search and eavesdropping warrants, operating a surveillance vehicle and electronic and photographic surveillance equipment, and extraditing prisoners from across the US. Must have considerable experience testifying in court. Experience required conducting joint operations between local, state and federal agencies. Must have a current NYS Basic Course for Police Officer's certification. Must possess a valid NYS driver's license and have the ability to drive a 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.

NOTE: Performance of the duties may require frequent, unscheduled work on evenings and weekends.

Preferred Qualifications

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 financial crimes or organized crime investigation. Fluency in a second language.

Please respond to posting number #10055, as outlined below. Deadline for responding is April 10, 2015.

Submit resume to:
Investigator Jobs
NYS Office of the Attorney General
Human Resources Management Bureau
State Capitol
Albany, New York 12224-0341
Phone: (518) 776-2500 Fax: (518) 914-7754
Email: Investigator.Jobs@ag.ny.gov
Please submit a cover letter and resume indicating your interest in a specific Investigator position, **including posting number**. Please include your date of availability. E-mail is the preferred method of applying; only one method is necessary.

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.