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

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.

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 Reference No. INV_MFCU_ALB_10055_101615 as outlined below. Deadline for responding is October 16, 2015.

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.

Applications are being received online. To apply, please click on this link: **INV_MFCU_ALB_10055_101615**. 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_ALB_10055_101615**) 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.