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

The Office of the Attorney General is seeking qualified candidates for Detective Investigator positions located in our Medicaid Fraud Control Unit (MFCU) – 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 detectives 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.

Detective Investigators work collaboratively in case-specific teams with Assistant Attorneys General, analysts, and forensic auditors to learn how to conduct highly complex criminal and civil investigations, using the highest level of professionalism, judgement and discretion.

Minimum qualifications:

Expert interviewing and interrogation skills.

Expertise in collection of evidence and executing search and arrest warrants.

Experience conducting undercover operations involving surveillance.

Experience developing and handling confidential informants.

Experience investigating white-collar crime, narcotics operations, insurance fraud cases, and electronic crimes.

Established contacts within the law enforcement community serving the location posted.

Candidates should possess strong writing, analytical and organizational skills. Candidates will be required to combine traditional investigative skills with strong interpersonal skills and the ability to work as part of an investigative team.

Preferred qualifications and skills:

Cultural competence to understand and effectively respond to cultural differences for involvement in undercover operations and/or otherwise to be inserted into investigations and interactions with targets across cultures.

Strong communications, interpersonal and teamwork skills.

Proficiency with computers, common word processing applications, use of search engines and internet research.

The ability to read, write, speak and understand a second language, in addition to English.

Qualifications in addition to those listed above:

Must have at least ten years of law enforcement experience 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 \$75,348. Appointments in this location will receive an additional \$3,400 location pay.

How to apply:

Please respond to posting number INV_MFCU_NYC_7449_012425, as outlined below. Deadline for responding is January 24, 2025.

Applications are being received online. To apply, please click on this link:

INV MFCU NYC 7449 012425. 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_7449_012425) 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 lnvestigator.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.