

Investigations Division

Medicaid Fraud Control Unit (MFCU) – New York City

Detective Investigator

Reference No. INV_MFCU_NYC_7211_042425

Application Deadline is April 24, 2025

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:

- Must have at least ten (10) years of prior law enforcement experience.
- Have current NYS basic police academy certification approved by DCJS or the ability to successfully complete all requirements to obtain NYS basic police academy certification.
- Must possess a valid NYS Driver's License with ability to operate a motor vehicle.
- 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:

- 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.

The annual salary for this position is \$75,348. Appointments in NYC receive an additional \$3,400 location pay. This position is overtime eligible. 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.

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 this link: INV MFCU NYC 7211 042425.

To ensure consideration, applications must be received by close of business on April 24, 2025

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

- Cover Letter Include the Reference number: INV_MFCU_NYC_7211_042425
- Resume
- List of three (3) references Only submit professional references, supervisory references are preferred.

If you have questions regarding a Detective Investigator position with the OAG, the application process, or need assistance with submitting your application, please email lnvestigator.Jobs@ag.ny.gov or call 518-776-2500.

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