

Job Description

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Job Posting Notice**Job Details**

Job ID:	282509	# of Positions:	1	
Business Title:	CHIEF FINANCIAL INVESTIGATOR			
Civil Service Title:	ADMINISTRATIVE CHIEF	Title Code No:	10135	Level: M1
Title Classification:	Non-Competitive			
Job Category:	Public Safety, Inspections, & Enforcement			
Career Level:	Manager	Proposed Salary Range:	\$ 58,926.00 - \$150,371.00 (Annual)	
Work Location:	350 Jay St, Brooklyn Ny			
Division/Work Unit:	Investigations			

Job Description

The Kings County District Attorney's Office, located in the Metrotech area of Brooklyn, New York, is accepting applications for Chief Financial Investigator, for it's Investigations Division.

The duties of the positions include:

- Supervision of financial investigators in their daily activities.
- Oversee intake and assignment of caseload.
- Develop cases and enhance existing investigations.
- Work with a team of prosecutors, investigators, and support staff to analyze allegations and investigate criminal violations of New York State and local laws to develop evidence sufficient to sustain criminal charges
- Assist in determining the scope, timing and direction of investigations; obtain evidence or establish facts by conducting interviews of witnesses and subjects.
- Obtain and examine financial records to trace the flow of money.
- Locate the proceeds of criminal enterprises; present findings in clear, logical, impartial and properly documented reports.
- Testify before grand juries and at trials.

Minimum Qual Requirements

Qualification Requirements

1. Graduation from an accredited college and four (4) years of responsible, full time paid experience in a governmental agency, business firm or civic organization; assisting an executive in directing or coordinating the administration of a large organizational segment, or directing or coordinating the administration of several small organizational segments, or performing an appropriate combination of these duties.

2. Education or experience which is equivalent to one "1" above. However, all candidates must have at least two years of experience at the level as described in one "1" above.

Preferred Skills

- A BA/BS in accounting or closely-related discipline supplemented by accounting or forensic training.
- A minimum of ten years of experience as a financial investigator and demonstrated management skills.
- Applicants should also be literate in MS Office and other accounting software and possess excellent organizational, communications and interpersonal skills.
- Preferred inter-governmental and agency contacts and knowledge of building teams to work on cases.

***SALARY WILL COMMENSURATE WITH EXPERIENCE.

To Apply

To apply click the "Apply Now" button.

We appreciate the interest and thank all applicants who apply but only those applicants meeting the stated criteria will be contacted.

The Kings County District Attorney's Office is an Equal Employment Opportunity Employer.

Residency Requirement

New York City residency is generally required within 90 days of appointment. However, City Employees in certain titles who have worked for the City for 2 continuous years may also be eligible to reside in Nassau, Suffolk, Putnam, Westchester, Rockland, or Orange County. To determine if the residency requirement applies to you, please discuss with the agency representative at the time of interview.

POSTING DATE: 02/24/2017

POST UNTIL: Until Filled

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