

New Mexico Office of the Attorney General



Financial Investigator

Santa Fe

Full time

Job Reference #00001079

The Consumer and Environmental Protection Division of the New Mexico Office of the Attorney General, an Equal Employment Opportunity (EEO) employer, is seeking applicants for a Financial Investigator position located in Santa Fe, New Mexico.

The Financial Investigator will conduct forensic fraud investigations of individuals and organizations who fall under the jurisdiction of the Attorney General. Besides individual and corporate fraud investigations, the position will also focus on investigations involving charitable organizations and professional fundraisers throughout New Mexico.

In furtherance of these investigations, the Financial Investigator is expected perform duties that include but are not limited to: Gathering facts and collecting evidence for enforcement actions; Conducting interviews, examining records, observing the activities of targeted businesses or individuals, and participating in undercover activities when appropriate; Applying financial forensic analysis methods to evidence and information obtained to determine, whether any violations of statutes, rules, or administrative codes have occurred; Organizing information gathered into concise analytical form and preparing written reports of investigations with proposed action, if appropriate; Effectively testifying in court, at hearings or at trial; Achieving consistency, thoroughness and accuracy on assigned cases.

The successful candidate will have a combination of education and experience performing white-collar criminal or civil fraud investigations demonstrating the ability to perform the essential duties and responsibilities of the position. A four (4) year

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college degree from an accredited university or college in Accounting, Finance, Business Administration, Criminology or any related field or equivalent experience. Possessing an active Certified Fraud Examiner (CFE) certificate is preferred, but not required.

Salary is commensurate with experience. Resume, writing sample and three professional references must be received by the Office of the Attorney General. Recruitment for this position will remain open until filled but for best consideration, applications should be submitted prior to April 23, 2021. Applicants selected for an interview must notify the Attorney General's Office of the need for a reasonable accommodation due to a Disability.

To apply please visit <https://www.nmag.gov/job-openings.aspx>