



**State  
Police**

**KATHY HOCHUL**  
Governor

**STEVEN G. JAMES**  
Acting Superintendent

**POSTING DATE: 02/06/2024**

**APPLICATION DUE BY: 02/27/2024**

**Title:** Auditor 2 (Forensic)  
Starting Salary: \$81,705.00

**Location:** Division Headquarters  
Special Investigations Unit – Financial Crimes Unit  
Albany, New York 12226  
Albany County

**Salary Grade:** 23

**Employment Type:** Full-Time

**Work Days:** Monday-Friday

**Union Representation:** PS&T

The New York State Police (NYSP) Special Investigations Unit – Financial Crimes Unit (SIU-FCU) is seeking an experienced forensic auditor to serve in the Albany office.

The SIU-FCU supports the Division of State Police by working in partnership with its sworn members and analysts to investigate cases including, but not limited to, white collar crimes, financial frauds, securities fraud, public integrity-related crimes, tax fraud and organized crime. Many of the actions involve coordination with other state and federal civil and prosecutorial anti-fraud agencies. An experienced forensic auditor is needed to participate in these complex fraud investigations and, when appropriate, to support prosecution of crimes uncovered by such investigations.

### **DUTIES**

- Independently conduct analysis and evaluate complex financial records to determine if a crime or fraud has occurred.
- Conduct desktop investigations to assist and gather data pertaining to investigations.
- Analyze, evaluate, and interpret data and intelligence collected in order to determine the functions, organizations, funds involved, and applicable laws, rules, and regulations governing its operation.
- Conduct and/or participate in conferences with prosecutors and/or victims of crimes to explain goals and methodology to prove or deny claims as well as gain access or obtain records of interest.

- Assist in writing subpoena requests in order to legally obtain records of interest.
- Resolve issues surrounding the financial investigations as they develop through consultations and by providing technical assistance to Investigators or prosecutors.
- Visit field locations to conduct on-site audits.
- Prepare and complete forensic audits based on subpoenaed results which can be clearly transcribed to Investigators and prosecutors.
- Prepare financial audit reports documenting the audit steps taken and the financial investigation findings.
- Discuss financial investigation findings with Investigators and prosecutors.
- Serve as an expert witness and be able to present findings of financial investigations to grand juries and at trials.
- Prepare demonstrative materials to show the financial investigation findings and/or use in grand juries and trial.
- Assist the SIU-FCU in being the NYS FinCEN coordinator by completing FinCEN requests well staying current with federal regulations and laws.
- Assist the SIU-FCU in reviewing FinCEN data and developing referrals or in-house cases based on suspicious activity.
- Assist the SIU-FCU with Cryptocurrency investigations.

### **MINIMUM QUALIFICATIONS**

- A Bachelor's degree with or supplemented by 24 credit hours in accounting, auditing, or taxation courses,

AND

- At least three (3) years of experience (public or private) in an accounting or auditing position. One year of this experience must include at least 2 of following areas;
  - Tracking illicit funds
  - Locating hidden assets
  - Following money laundering schemes
  - Evaluating financial fraud
  - Reviewing illegitimate insurance claims
  - Investigating white collar crime

- Certification as a Public Account (CPA) in the State of New York, Certification as a Certified Frauds Examiner (CFE), or Certified Internal Auditor (CIA) may substitute for one year of experience.

### **PREFERRED QUALIFICATIONS**

- Sound judgement with superior analytical, written communication, verbal presentation, and organization skills.
- Excellent technological skills, including the knowledge of and experience using software tools for conducting financial audits and investigative work and presenting findings in demonstrative exhibits.
- Availability for occasional travel within New York State, including some overnight stays.
- Prior experience working with federal and state agencies/government is a plus.

Resumes will be evaluated to determine whether candidates will proceed to the interview phase of the process.

### **HOW TO APPLY:**

Kindly send a letter of intent, complete resume and transcripts to:

**Email:** [personnelresumes@troopers.ny.gov](mailto:personnelresumes@troopers.ny.gov)

**Place in the Subject line:** *Auditor 2 (Forensic)*