



POSTING DATE: 05/21/2026

APPLICATION DUE BY: 06/11/2026

Title: Auditor 2 (Forensic)
Starting Salary: \$86,681.00

Location: Special Investigations Unit – Financial Crimes Unit
Latham, New York 12110
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 a forensic auditor to serve in the Latham 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. A forensic auditor is needed to participate in these complex fraud investigations and, when appropriate, to support prosecution of crimes uncovered by such investigations.

DUTIES

- Supervise SIU-FCU audit staff: implement training plans, coach and mentor Auditor 1 staff.
- Provide oversight of audits and desktop investigations being conducted by Auditor 1 staff.
- Under the supervision of an Auditor 3 (Forensic), conduct analysis and evaluate complex financial records to determine if a crime or fraud has occurred.
- Under the supervision of an Auditor 3 (Forensic), prepare and complete forensic audits based on subpoenaed results and communicate findings to Investigators and prosecutors.

- Independently performing desktop investigations to assist and gather data and intelligence pertaining to investigations.
- 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 investigative units with cryptocurrency investigations.
- Assist in writing subpoena requests in order to legally obtain records of interest.
- Visit field locations to conduct on-site audits of financial records and accounting systems.
- Serve as an expert witness and be able to present findings of financial investigations to grand juries and at trials.
- Prepare demonstrative materials to be used in legal proceedings.
- Be familiar with the provisions of the Bank Secrecy Act and how they are applied to financial crimes investigations.

MINIMUM QUALIFICATIONS

- One (1) year of permanent service in an accounting or auditing title allocated to SG-18 or higher;

OR

- Bachelor's Degree in accounting, mathematics, finance, actuarial science, auditing, business, or economics. Degree must include 24 semester credit hours in accounting, auditing, and/or taxation courses and three (3) years of full-time professional experience in an accounting or auditing position in either a public or private setting.

Note: Candidate may substitute one year of experience with Certification as a Public Account (CPA) in the State of New York, Certification as a Certified Fraud Examiner (CFE), or Certified Internal Auditor (CIA).

PREFERRED QUALIFICATIONS

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

- 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.
- Sound judgement with superior analytical, written communication, verbal presentation, and organization skills.
- Availability for occasional travel within New York State, including some overnight stays.
- Experience analyzing cryptocurrency transactions.
- Experience conducting forensic accounting analysis to evaluate potential money laundering schemes, financial fraud and identifying illicit funds.
- A knowledge of the Bank Secrecy Act and information required to be reported by financial institutions.
- Experience working with Local, State and Federal law enforcement and prosecutors.

Minimum qualifications must be met by the time of appointment.

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

HOW TO APPLY:

Kindly send a cover letter, complete resume and transcripts to:

Email: personnelresumes@troopers.ny.gov

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

Applicants must clearly demonstrate satisfaction of the minimum qualifications as described in the job posting by including this information in their resume; credit will not be given for experience or education that is not listed directly on the resume (e.g. in a cover letter or other supporting application materials). All statements are subject to verification, including transcript review.

The New York State Police will not offer permanent employment to any candidate unless the candidate provides documentation that they are authorized to accept work in the United States on a permanent basis. It is the policy of the New York State Police not to hire F1 or H1 visa holders for permanent employment or to sponsor non-immigrant aliens for temporary work authorization visas or for permanent residence.

The New York State Police values a diverse and inclusive workforce where the unique skills of all employees are valued in support of the mission of the Division. Qualified candidates are considered for employment without regard to age, race, color, religion, gender identity and expression, disability, national origin, gender, sexual orientation, military or veteran status or any other characteristic protected by law. The New York State Police is an equal opportunity/affirmative action employer that accepts all applications from a wide range of candidates.

The New York State Police complies with federal and state laws and makes reasonable accommodations for qualified individuals with disabilities and/or sincerely held religious belief. If a reasonable accommodation is needed to participate in the job application or interview process, please contact the Division Personnel Office at (518) 457-3840 or personnel@troopers.ny.gov.