NEW YORK STATE | Division of State Police

KATHY HOCHUL
Governor

STEVEN G. JAMES
Superintendent

POSTING DATE: 11/04/2026 **APPLICATION DUE BY: 11/14/2026**

Title:	Auditor 1 Starting Salary: $69,964.00
Location:	Special Investigations Unit – Financial Crimes Unit Rochester, New York 14611 Monroe County
Salary Grade:	18
Employment Type:	Full-Time
Work Days:	Monday through Friday
Union Representation:	PS&T

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:

- Under the supervision of an Auditor II (Forensic), conduct analysis and evaluate complex financial records to determine if a crime or fraud has occurred.
- Assist in performing desktop investigations to assist and gather data pertaining to investigations.
- Under the supervision of an Auditor II (Forensic), 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.
- 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.
- Visit field locations to conduct on-site audits.

- Under the supervision of an Auditor II (Forensic), prepare and complete forensic audits based on subpoenaed results which can be clearly transcribed to Investigators and prosecutors.

- 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:

- 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 2 years of full-time professional experience in the duties described above,

OR

- Master'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 1 year of full-time professional experience in the duties described above.

Appointment may be made at the Trainee level, depending on experience and education level of the candidate.

Trainee 1, (SG-14) - 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. No full-time professional experience necessary.

Trainee 2, (SG-16) - 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 1 year of professional experience at the Auditor 1 Trainee 1 level.

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).

- 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.

Minimum qualifications must be met by the closing date of the posting.

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 1*

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 the 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 accept 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.