

Criminal Investigator – OIG, Washington, D.C. (ID: R024173)

FR24/25

Applicants can apply directly at <https://www.federalreserve.gov/careers.htm>

Minimum Education

Bachelor's degree or equivalent experience

Minimum Experience

1

Summary

Assists in planning and conducting criminal, civil, or administrative cases involving alleged or suspected violations of federal statutes or regulations relating to matters under the jurisdiction of the Board of Governors of the Federal Reserve System (Board) or the Consumer Financial Protection Bureau (CFPB). Independently leads less complex investigations. Assists in activities designed to prevent and detect fraud, waste, and abuse in Board and CFPB programs and activities, such as providing educational briefings to Board and CFPB staff

Qualifications - External

At the FR-24 grade, bachelor's degree or higher in law enforcement, business administration, accounting, or a similar area, or equivalent experience, and one or more years of progressive specialized experience obtained in an OIG or similar program where investigations include complex cases of fraud, waste, abuse, and mismanagement; experience in a professional staff position in an OIG; and/or relevant experience in finance, accounting, economics, or banking. Practical knowledge of investigative principles, techniques, methods, and procedures, including methods of interviewing and interrogating suspects and witnesses, locating and assembling documentary evidence, and reconstructing accounts and records in the absence of an established information or audit trail. Ability to obtain information and develop evidence by observation, interview, and examination of records and data. Able to gain the confidence and cooperation of others by exercising a high degree of tact, diplomacy, resourcefulness, and judgment. Ability to adapt prescribed procedures to a new situation.

In addition, at the FR-25 grade, three or more years of progressive specialized experience obtained in an OIG or similar program where investigations include complex cases of fraud, waste, abuse, and mismanagement; experience in a professional staff position in an OIG; and/or relevant experience in finance, accounting, economics, or banking. Ability to handle unusual demands and situations, make quick decisions, and adapt prescribed procedures to a new situation.

Appointment to the position will be conditioned upon a medical examination, and upon entry into the position, incumbents will be required to demonstrate medical and physical qualifications on a regular and recurring basis to determine fitness for duty. Must have completed or be able to complete the Criminal Investigator Training Program at the Federal Law Enforcement Training Center, or have successfully completed other comparable training. Must be qualified or able to qualify to use firearms and intermediate weapons and continue to meet periodic firearms qualification standards. Continuing employment is conditioned upon ability to employ defensive tactics to control an adversary while participating in the conduct of an arrest or search. Must have or be able to obtain a Top Secret personnel security clearance, and must pass drug testing. Must possess and maintain a valid drivers' license to operate a motor

vehicle. Prefer Certified Fraud Examiner, Certified Public Accountant, or other related professional certification.

Ability to (1) manage a criminal investigative caseload, particularly “white collar” crimes, that may entail investigative matters ranging from the routine to medium complexity and technical issues that require planning and coordination with other investigative and audit units, and devising and improvising ways and means of accomplishing goals efficiently and expeditiously; (2) develop and maintain effective work relations; (3) report facts clearly, accurately, logically, and objectively in both concise, well-structured, written form and oral discussions; and (4) coordinates multiple phases of an investigation or separate investigations being conducted simultaneously.

REMARKS

- Position is located in Washington, D.C.; relocation funds are not available for this vacancy.
- This position is eligible for availability pay.
- Travel frequency up to 50% depending on business needs.
- Prior experience working internal investigations involving employee misconduct is highly desirable.
- Prior experience with tracing financial proceeds and working complex financial investigations is highly desirable.
- Successful candidates consistently demonstrate the following characteristics: highly motivated, detail oriented, work well as part of team, strong written and verbal communication skills, and a willingness to learn.
- Past performance evaluations and writing sample may be requested. Writing samples should demonstrate your ability to communicate detailed information in a clear and concise manner. Examples could include reports of interview, reports of investigation or other work product. (Note: Writing samples should be redacted to protect any personal identifiable information or otherwise sensitive information.)
- The OIG’s telework policy requires employees to be physically present in the office a minimum of 4 days per month. Employees may be expected to be physically present in the office more than 4 days per month, as required by business needs.