

Position: Special Agent (Criminal Investigator)

Opening Date: 01/20/2022

Announcement: 22-12

Closing Date: 02/25/2022

Company: Tennessee Valley Authority, Office of the Inspector General

Department: Investigations

Work Location: Knoxville, Tennessee or Huntsville, Alabama

Salary Range: \$58,300-\$77,700

Number of Available Positions: One

Named one of the "Best Places to Work" in the federal government in each of the last 6 years by the Partnership for Public Service, the TVA Office of the Inspector General is a federally-mandated oversight organization charged with preventing and detecting fraud, waste, and abuse and fostering efficient and effective operations within the Tennessee Valley Authority. TVA is the largest government-owned electric utility in the United States, providing electricity to 10 million people in 7 states.

The Office of the Inspector General (OIG) of the Tennessee Valley Authority (TVA) is seeking a qualified Special Agent with experience in financial, contract, and other white collar investigations involving alleged or suspected violations of criminal laws, ethics standards, and policies and practices of the agency. 1811 series candidates would be able to maintain their 1811 status.

Principal Accountabilities:

1. Conducts investigations that may result in criminal or civil/administrative prosecution and/or penalties.
2. Evaluates information, allegations, complaints, referrals, and concerns by conducting interviews and following up on leads.
3. Collects data, conducts research, and performs analysis on the information collected.
4. Conducts surveillance as needed.
5. Prepares reports, presents investigative results, and summarizes findings both orally and in writing to prosecutors and appropriate authorities.
6. Meets frequently with diverse internal and external audiences associated with TVA, including current and former employees, contractors, and other stakeholders. Builds relationships and trust with stakeholders; and establishes liaison and works closely with prosecutors and other federal/state law enforcement agencies.
7. Testifies before juries and grand juries.

Minimum Requirements:

- Bachelor's degree (business-related is preferred) from an accredited college/university or equivalent combination of education, training and professional experience.
- Must have a minimum of 2 years of federal law enforcement experience.
- Must have completed a basic criminal investigations course at a federal criminal investigators academy.
- Employment is subject to successful completion of a physical, psychological evaluation, drug screening, and background investigation.
- Must be able to meet the medical standards and training qualifications prescribed for the Special Agent position.
- Must possess a valid driver's license as position requires nation-wide travel.
- Must meet applicable standards for law enforcement authority.

Desired Skills/Qualifications:

- Knowledge of investigative techniques, rules of evidence and criminal procedure, and precedential court decisions concerning admissibility of evidence, constitutional rights, search and seizure, and other issues relating to investigations.
- Ability to recognize high-risk activities or situations where criminal violations may occur, and develop new issues or concerns for investigation.
- Ability to present evidence that reconstructs events, sequences, and time elements, and establishes relationships, responsibilities, legal liabilities, and conflicts of interest in a manner that meets requirements for presentation in various administrative hearings and court proceedings.
- Ability to analyze facts and communicate effectively both orally and in writing. Experience presenting investigative findings to a broad audience.
- Ability to use Microsoft Excel to analyze, draw conclusions from and summarize large data sets. Ability to use Microsoft Word to produce investigative reports and draft formal office communications. Ability to use PowerPoint to present exhibits and other investigative findings to diverse audiences. Experience using any other programs for conducting analysis on large quantities of data is a plus.
- Experience using case management systems to store and secure information and adhere to formal document management practices.
- Ability to develop confidential sources.
- Experience as an 1811 Criminal Investigator or an equivalent position with experience with complex financial, contract and white collar investigations.

How to Apply:

By Friday, February 25th, submit electronically a cover letter and resume to: oigcareers@tva.oig.gov. Announcement number should be included in the subject line of your email. Also, please note the source where you found the vacancy announcement. For more information about our office, please see our Web site at <http://oig.tva.gov>. For more information about TVA, please see their Web site at <http://www.tva.gov>.