

## STATE OF NEVADA OFFICE OF THE ATTORNEY GENERAL

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July 5, 2016

## Office of the Attorney General

## INTERNAL JOB ANNOUNCEMENT

Bureau of Criminal Justice

Mortgage Fraud Unit - Compliance Investigator (Unclassified)

Response Deadline: July 15, 2016 at 5:00 pm

The Bureau of Criminal Justice, Mortgage Fraud Unit, has an open full-time Compliance Investigator position located in the Las Vegas office of the Attorney General. The position is grant-funded with a termination date of June 30, 2017.

<u>APPROX GROSS SALARY:</u> PERS Employee/Employer Paid: \$53,369.28 - \$67,943.00 PERS Employer Paid: \$46,792.08 - \$59,599.00

<u>DUTIES:</u> Include but are not limited to the following: Assisting in the prosecution of violations of Theft, Mortgage/Foreclosure Rescue Fraud, and all other Financial Fraud Investigations; preparing detailed criminal investigation reports; conducting financial analysis for a variety of mortgage fraud related cases; participating in consumer education and crime prevention activities; maintaining a substantial caseload; interviewing victims, witnesses, and suspects of crimes; testifying to observations and opinions; and maintaining regular contact, coordination and interaction with local, state and federal law enforcement agencies. This is a civilian position who will work independently and in partnership with Criminal Investigators.

QUALIFICATIONS: A college degree is preferred but not mandatory with an emphasis in finance, accounting, economics, or criminal justice and two years investigative experience; OR graduation from high school and three years investigative experience involving financial crimes; education may be considered as a partial substitute for the investigative experience requirement. The successful applicant must have excellent organizational skills, the ability to prioritize work and use standard office equipment, as well as possess knowledge of the latest versions of MS Word, Excel, Windows, Access

and the Internet. Persons offered employment must submit to a background including a truth verification examination.

**PHYSICAL DEMANDS:** This position requires mobility to work in a typical office setting, use standard office equipment and to travel to various parts of the state. It also requires vision to read printed materials and a computer screen; and hearing and speech to communicate in person and over the telephone. The applicant must be able to speak in a clear and understandable manner, and to hear and respond to questions posed. Reasonable accommodation may be made for some of these physical demands for otherwise qualified individuals who require and request such accommodation.

<u>POSITION STATUS:</u> Exempt (FLSA); unclassified position entitled to standard State benefits; serves at the will of the Attorney General. Employment is contingent on successfully passing a background check. This position announcement lists the major duties and requirements of the job and is not all-inclusive. The incumbent may be expected to perform additional job-related duties and may be required to have or develop additional specific job-related knowledge and skills.

**RESUMES:** Resumes may be mailed, faxed or e-mailed to the attention of:

Chief Investigator Roland Swanson II Office of the Attorney General 555 E. Washington Ave. Suite 3900 Las Vegas, Nevada 89101

Fax: (702) 486-3768

E-mail: rswanson@ag.nv.gov

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