Vacancy Announcement: Investigation Division

Compliance Investigator (Unclassified)

Response Deadline: July 8, 2022

The Investigation Division has an open full-time Compliance Investigator position, located in the Las Vegas office.

**APPROX GROSS SALARY:**

- PERS Employee/Employer Paid: $58,317.84 - $74,242.00
- PERS Employer Paid: $50,759.28 - $64,628.00 (Approximate)

**DUTIES:** Include but are not limited to the following: Reviewing and screening complaints, conducting preliminary investigations, and making recommendations concerning further investigative activities and prosecution of violations. Complaints include violations of mortgage fraud, deceptive trade, crimes committed by state officers or employees, technological crimes, public integrity, and other complex financial fraud. Duties also include preparing investigative reports and subpoenas; conducting financial analysis; participating in consumer education and crime prevention activities; documenting tasks; interviewing victims and witnesses; logging evidence; testifying to observations; and maintaining regular contact, coordination and interaction with local, state and federal law enforcement agencies.

This is a grant funded civilian position that operates 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 four 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
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standard office equipment, as well as possess knowledge of the latest versions of MS Word, Excel, Windows, Outlook and the internet. Persons offered employment must submit to a background investigation.

**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.

**POSITION STATUS:** 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:** Cover letter (should include how you heard about the position), resumes may be mailed, faxed or e-mailed to the attention of:

Chief Personnel Manager, Kris Barrette
Office of the Attorney General
100 N. Carson St.
Carson City, Nevada 89701
Fax: (775) 684-1121
E-mail: kbarrette@ag.nv.gov

The State of Nevada is committed to Equal Employment Opportunity/Affirmative Action in recruitment of its employees and does not discriminate on the basis of race, color, national origin, religion or belief, age, disability, sex, sexual orientation, gender identity or expression, pregnancy, domestic partnership, genetic information (GINA), or compensation and/or wages.