

ARIZONA AUDITOR GENERAL

Making a Positive Difference

Director of the Division of Financial Investigations

2910 N. 44th St., Ste. 410, Phoenix, AZ 85018

Are you up to the challenge of leading a team of 9 forensic accountants and former law enforcement personnel that in the last year issued 7 reports and sent 16 recommendations to prosecutorial agencies on financial investigations it conducted of public officials and employees who may be involved in public corruption including theft, fraudulent schemes, money laundering, forgery, computer tampering, conflict of interest, or similar crimes? Do you want to help public entities such as school districts and State agencies prevent these types of activities by overseeing fraud risk reviews and issuing publications and presenting trainings related to fraud prevention and detection? Do you have the skills necessary to liaison with law enforcement, prosecutors in State criminal venues, and attorneys? Are you a retired, or near-retirement law enforcement professional with extensive experience managing criminal investigations, preferably those of a financial nature? If so, you may be who we are looking for to lead of our Division of Financial Investigations. You don't need to be a certified peace officer, and an accounting background would be helpful but is not required. A member of our team will help train and transition you into this role. You must be a resident of Arizona and must not have a conflict of interest with the Arizona State Legislature in order to apply.

Interested?

Email or call our recruiter at (602) 553-9854 for questions or to obtain additional information about this position. Email resumes to our [recruiter](#) or complete an application on our website at <https://www.azauditor.gov/careers/employment-application>.

Description:

The Director of Financial Investigations (Director) reports to the Auditor General and is responsible for financial investigations of public officials and employees at Arizona universities, counties, special taxing districts, community colleges, State agencies, and school districts who may have violated statutes related to theft, misuse of public monies, fraudulent schemes, money laundering, forgery, computer tampering, conflict of interest, and other similar statutes. The Director is responsible for leading, directing, planning, and coordinating the Division of Financial Investigations' financial investigations and fraud risk reviews. This includes supervising and working with the division managers to ensure investigations and reviews are adequately staffed, completed within established deadlines, and conducted in accordance with professional standards. The Director also reviews all financial investigation reports to ensure they follow applicable investigative standards and that the investigative conclusions are clear and reasonable. The Director is a member of the Arizona Auditor General's executive management group.

All qualified applicants will go through comprehensive interviews and an extensive background investigation.

Qualifications:

As the ideal candidate, your qualifications will include:

- Previous law enforcement experience.
- Experience managing staff and investigations in areas of public corruption, internal affairs, and/or crimes of fraud.
- Knowledge of advanced fraud investigation methods and techniques.
- Knowledge of law enforcement practices and techniques and of the criminal justice system.
- Ability to effectively, diplomatically, and concisely discuss investigative plans, issues, concerns, and findings with all stakeholders, including governing bodies of investigated entities and legislative members.
- Ability to work well under pressure, solve problems as they arise, make effective and timely decisions, and adapt to changing priorities.
- Ability to be self-accountable, honest, and ethical, and to take responsibility for decisions and work products.
- Permanent residency in Arizona.
- No conflict of interest with the Arizona Legislature.

Education, experience, and certifications:

- Criminal investigation experience and ability to provide unimpeachable testimony during court proceedings (required).
- An accounting background is helpful but not required.
- Standing as a Certified Police Officer is not required.

AN EQUAL EMPLOYMENT OPPORTUNITY AGENCY

[Director of the Division of Financial Investigations](#)