

Investigations Division

Medicaid Fraud Control Unit (MFCU) – New York City

Detective Supervisor

Reference No. INV\_MFCU\_NYC\_7230\_101625

## **Application Deadline is October 16, 2025**

The Office of the Attorney General is seeking qualified candidates for a Detective Supervisor position located in our Medicaid Fraud Control Unit (MFCU) –New York City office. Candidates should be hard-working, motivated and committed to public service on behalf of the people of the State of New York.

MFCU, the centerpiece of New York's efforts to combat Medicaid provider fraud, is looking for experienced detectives to conduct complex investigations into fraud committed by Medicaid providers and others in the healthcare industry who steal from New York State, those involved in the diversion of prescription narcotics, and to investigate and prosecute abuse and neglect of residents in nursing homes, hospitals, and other residential healthcare facilities.

## **Minimum Qualifications:**

- Must have at least ten (10) years of prior law enforcement experience.
- Have current NYS basic police academy certification approved by DCJS or the ability to successfully complete all requirements to obtain NYS basic police academy certification.
- Ten years' experience at the criminal investigator level, or at least the supervisory level of sergeant.
- Investigative/supervisory experience in the investigation of complex crimes and criminal organizations.
- Thorough knowledge of New York State Penal Law and Criminal Procedure Law, including the rules of evidence.
- Experience in conducting undercover investigations executing search and eavesdropping warrants.
- Experience conducting and supervising investigations involving the diversion of pharmaceutical drugs.
- Experience conducting, recognizing and supervising investigations into Fraud, Money Laundering and "shell" organizations.
- Extensive experience cultivating and supervising operations involving confidential sources and informants.
- Experience testifying before grand juries, evidentiary hearings, and trials.
- Skilled in Microsoft Word, utilizing electronic commercial and government use databases.
- Must possess a valid NYS Driver's License with ability to operate a motor vehicle.
- The Public Officer's Law requires that police officers at the OAG be citizens of the United States and reside in New York State.

The annual salary for this position is \$108,478. Appointments in New York City receive an additional \$4,000 location pay. Performance of the duties may require frequent, unscheduled work on evenings and weekends and requires 24/7 availability. This position is in the exempt class, and incumbents serve at the pleasure of the Attorney General.

Candidates from diverse backgrounds are encouraged to apply.
The OAG is an equal opportunity employer and is committed to workplace diversity.

## **How to Apply**

Applications must be submitted online. To apply, please click on this link: INV\_MFCU\_NYC\_7230\_101625.

To ensure consideration, applications must be received by close of business on October 16, 2025

Applicants must be prepared to submit a complete application consisting of the following:

Cover Letter - Include the Reference number: INV\_MFCU\_NYC\_7230\_101625

- Resume
- **List of three (3) references** Only submit professional references, supervisory references are preferred.

If you have questions regarding a Detective Investigator position with the OAG, the application process, or need assistance with submitting your application, please email <a href="mailto:lnvestigator.Jobs@ag.ny.gov">lnvestigator.Jobs@ag.ny.gov</a> or call 518-776-2500.

For more information about OAG, please visit our website: ag.ny.gov