

Contract FLU Investigator (1 year w/benefits)

The U.S. Attorney's Office has an opening for a Contract FLU Investigator. The responsibilities include assisting prosecutors in reviewing and analyzing financial records obtained during investigations, identifying assets available for payment of fines and restitution, and determining the amount lost by victims, the source and flow of funds, nature and volume of transactions conducted and the interplay among related accounts; tracing criminal proceeds, identifying potential assets and funds, and developing legal theories for recovery/collection; assisting prosecutors with the financial component of their preparation for hearings, court proceedings and depositions; preparing exhibits, graphs, charts, and summaries to assist prosecutors in the effective presentation of financial evidence in hearings, court proceedings and depositions.

Qualifications: 4 yr undergraduate degree, preferably in criminal justice, accounting or finance; a CPA certification is desirable.

3 yrs. Law enforcement, investigative, accounting, finance, or other related experience.

Proficiency in using a spreadsheet and word processing software.

Ability to constantly deliver the highest quality work under extreme pressure.

Position requires U.S. Citizenship, including credit check and background investigation.

Resumes to jobs4500@gmail.com.

Salary: \$55,000