The Office of the Insurance Commissioner's (OIC) is seeking a motivated and qualified individual to fill a Detective (AGO Senior Investigator) position. This position is assigned to the Criminal Investigations Unit, located in the city of Tumwater.

The OIC Criminal Investigations team includes detectives, analysts and support staff that are focused on fighting insurance fraud. The unit's mission is to identify and investigate for prosecution criminal organizations and individuals engaged in fraud schemes that target insurance companies. Incumbents work with federal, state and local law enforcement to investigate scams such as staged car crashes, fake injury claims, staged burglaries/thefts and medical fraud along with other false claims.

A detective must be a self-starting, highly motivated and organized individual with a passion for excellence. A detective must see the greater picture and 'begin with the end in mind'. They must be very adept at comprehensively interviewing witnesses, victims and suspects. This is in addition to having acquired considerable routine law enforcement experience that includes, but is not limited to, the variety of skills ranging from serving search warrants, surveillance, proficiency with firearms and compiling significant amounts of information into a well-organized case files.

*This recruitment will remain open until the position is filled. The agency reserves the right to make a hiring decision at any time after the initial screening date on August 31, 2022. It is in the applicant’s best interest to submit materials as soon as possible.*

**AGENCY PROFILE AND VALUES**

The Office of the Insurance Commissioner (OIC) operates under the direction of the state's Insurance Commissioner, a statewide elected official. Our mission is to provide consumer protection and regulation of the state's insurance industry.   
  
With a workforce of approximately 265 employees, we are one of the smaller state agencies in Washington state government and are fortunate to have a stable funding source that does not rely on the state's general fund.   
  
Because we are a small agency, you will truly get a chance to understand the 'big picture' of what we do and why we do it. You will also have a chance to get to know your co-workers.

We value diversity in the workplace. We challenge our employees to continuously improve the way we do business and to meet and exceed the needs of our customers.   
  
To learn more about this agency, we invite you to visit our website at <http://www.insurance.wa.gov/>and [listen to our employees talk about why they love working here.](http://player.vimeo.com/video/328319675)

**BENEFITS OF WORKING FOR OIC**

As an eligible state employee, Washington State offers:

* *An outstanding benefits package and retirement plans.*
* *Training and development opportunities, including tuition reimbursement.*
* *Program for* [*Public Service Loan Forgiveness*](https://ofm.wa.gov/state-human-resources/public-service-loan-forgiveness-program)(*if applicable*)
* *Free parking at our main office in Tumwater.*
* *A stable funding source that does not rely on the state's general fund.*
* *The fulfillment of public service.*
* *Excellent work-life balance.*
* *Flexible work schedules and telework opportunities.*
* *Commitment to diversity in the workplace and support one another with respect and trust.*
* *Free Thurston County Transit public transportation..*

**Duties**:

This position reports to a Detective Sergeant and conducts statewide investigations of major and/ or complex criminal insurance fraud. These investigations often involve multiple victims, multiple suspects, multiple criminal statutes and multiple jurisdictions.

As a Detective, you will coordinate investigations, lead task forces, provide training and expert consultation, and develop criminal cases working them until successful prosecution, conviction and post-conviction follow-up are completed.

Further responsibilities include, but are not limited to, the following:

* Develops informants and/or sources of information.
* Requests insurance files, law enforcement documents and other records.
* Provides application for and execution of search warrants.
* Secures and analyzes documentary and physical evidence.
* Interviews witnesses, victims, and suspects with Miranda rights provided, as appropriate.
* Writes extensive, detailed, reports of investigation and supplemental reports.
* Organizes substantial amounts of information/reports/files/photos/evidence for prosecution.
* Conducts surveillance of individuals and /or businesses.
* Assists state and federal prosecutors with case briefings, filings, and follow-up.
* Assists with or makes arrests.
* Testifies in state and/or federal court at hearing(s) and trial(s) as an expert witness, and/or in administrative hearings and other judicial proceedings.
* Receives, logs and evaluates referrals from local law enforcement, government agencies and insurance companies.
* Consults with and provides guidance to law enforcement, government agencies and insurance companies and their investigators.
* Recommends to managers, prosecutors and others a specific course of action and/or strategies.
* Provides expert opinion and advice as appropriate to a variety of stakeholders.
* Networks with state, local and federal law enforcement and regulatory agencies.
* Participates on ad-hoc task forces (e.g., drug diversion, staged collision, criminal case specific).
* Participates with long running task forces and work groups (e.g., Puget Sound Special Investigators, Washington State Auto Theft Investigators, Med-Fraud Task Force).
* Develops training and presents to law enforcement, prosecutors, insurance companies, and citizens.

To review the **entire job announcement and to apply**, please go to our website at: [Detective](https://www.governmentjobs.com/careers/washington/jobs/3665371/detective-criminal-investigations-unit)