

DELAWARE DEPARTMENT OF JUSTICE

JOB OPENING

Opening Date: September 20, 2016 Closing Date: September 28, 2016

Auditor, Pay Grade 15

Fraud & Consumer Protection Division, Medicaid Fraud Control Unit

New Castle County

Medicaid Fraud Control Unit, Fraud and Consumer Protection Division, New Castle County

The Medicaid Fraud Control Unit is seeking an auditor to provide auditing and accounting expertise in criminal health care fraud investigations and fraud investigations in the health care industry relating to False Claims Act cases. The Unit actively works with national litigation teams and federal civil and prosecutorial anti-fraud agencies on whistleblower complaints resulting in large-scale recoveries. The Unit also prosecutes Medicaid provider fraud, patient abuse and neglect, drug diversion, and financial exploitation cases statewide.

The incumbent will work as a member of an investigative team that compiles evidence of fraudulent activity throughout the Delaware Medicaid and Medical Assistance program and other state and/or federal statutes. The auditor will be responsible for coordinating investigative efforts with personnel from within Delaware Medicaid and Medical Assistance, U.S. Department of Health and Social Services - Office of the Inspector General, DEA, FBI, United States Attorneys' Office, state law enforcement, and other Medicaid Fraud Control Units. The ability to work independently and collaboratively as a member of a team is essential.

The auditor will be primarily responsible for: calculating civil penalties, restitution and damage figures, costs of investigations, reviewing case referrals and complaints to advise the investigative teams of the merits of opening an investigation; compiling information on the subjects of the investigation from commercial and governmental databases; participating in investigative team meetings; reviewing and analyzing financial and other records to identify evidence of fraud; preparing reports and trial exhibits; testifying as needed; and participating in witness interviews.

Candidates for the position must possess excellent analytical, communication, and organizational skills, and a minimum of a four (4) year college degree, either specifically in finance, accounting, or economics; equivalent work experience may be considered. Applicants must be proficient with spreadsheet, database, and presentation software, and be comfortable presenting investigative findings both orally and through report writing. Knowledge of statistical sampling is a plus.

Internal applicants should submit an updated Resume or summary of work experience to the Director of Human Resources.

External applicants should submit a Resume and a State Application to the Delaware Department of Justice, Human Resources, 820 N. French Street, Sixth Floor, Wilmington, DE 19801, or Email to DOJHR@state.de.us, or Fax to: 302-577-5866. EOE.