



# ***JOB OPPORTUNITY***

**CALIFORNIA STATE DEPARTMENT OF INSURANCE**

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**INVESTIGATOR\***

**\$4,019 - \$6,508\*\***

**INVESTIGATION DIVISION**

**CRIMINAL OPERATIONS POINT OF SALE (COPS)**

**Position may be located in one of the following division office locations: LA, Orange, Valencia or Fresno**

*This recruitment may be used to fill multiple vacancies occurring in this location for this classification within the next 60 days.*

**\*This position will be filled as Limited Term/Full-time if the candidate needs to complete the Peace Officers Standards and Training (POST) requirements. Upon successful completion, the incumbent will be appointed to the Investigator position Permanent/Full-time. If the candidate has already met POST requirements through an academy, then he/she will be appointed Permanent/Full-time upon hire.**

*This position is designated as peace officer. Background check, fingerprinting and approval of psychological screening and medical examination are required.*

**RESPONSIBILITIES:** Investigators conduct felony criminal investigations of insurance fraud and related penal statutes, both State and Federal. Investigators make arrests, interrogate suspects, interview witnesses, work with informants, prepare comprehensive written reports and utilize sophisticated surveillance and electronic evidence gathering equipment. Investigators are expected to work undercover and testify as expert witnesses for prosecutors in County, State, and Federal courts. Investigators must work unusual hours on short notice and also travel throughout the state. The incumbent must successfully qualify at quarterly weapon qualifications and meet all Peace Officers Standards Training requirements. Incumbents perform a full range of peace officer duties and responsibilities in the accomplishment of their assignments in accordance with the California Penal Code, Section 830.3. Incumbents may also be assigned regulatory investigative work in conjunction with their primary investigative duties and to assist investigators within the Special Investigator series with the execution of criminal enforcement activities. Incumbents must qualify and carry a firearm; possess a valid driver's license issued by the Department of Motor Vehicles and be able to safely operate a motor vehicle. Travel may be required. Applicants with prior fraud investigation experience are encouraged to apply.

**DESIRABLE QUALIFICATIONS:**

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**DO NOT SUBMIT APPLICATIONS TO CalHR**

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The State of California is an equal opportunity employer to all, regardless of age, ancestry, color, disability (mental and physical), exercising the right to family care and medical leave, gender, gender expression, gender identity, genetic information, marital status, medical condition, military or veteran status, national origin, political affiliation, race, religious creed, sex (includes pregnancy, childbirth, breastfeeding and related medical conditions), and sexual orientation.

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- Recent experience in State service as a peace officer investigating insurance producer fraud.
- Ability to liaison with other law enforcement and prosecutive agencies in the region;
- Graduate of Regular Basic Course (RBC) academy or Specialized Investigators' Basic Course (SIBC) academy desired;
- Verbal and written fluency in Spanish, Vietnamese, Tagalog, Russian, Korean, Chinese, and other foreign languages desired.

### **WHO MAY APPLY:**

Applications will be accepted from current State employees at the Investigator level, those with transfer eligibility, or those with list eligibility. All applications will be reviewed; however, only the most qualified candidates will be interviewed. **All applicants must clearly indicate the basis of their eligibility (i.e., SROA, surplus, reemployment, reinstatement, transfer, or certification list eligibility) on the state application.**

**All applicants**, regardless of the type of eligibility, must meet the minimum qualifications of the classification. To view the minimum qualifications, please visit [CalHR Job Descriptions](#) and type in either the class code or title of the classification for which you are applying.

**NOTE:** **Failure to meet the minimum qualifications of the classification through experience and/or education (include copy of college degree and/or transcripts if required), will eliminate you from being considered for the position.**

### **APPLICATION PROCEDURE:**

Please **mail** a completed standard [State Application STD 678](#), a Criminal Record Supplemental Questionnaire, and any pertinent documents to Jimmy Saechao, Department of Insurance, Human Resources Management Division, 300 Capitol Mall, 13<sup>th</sup> Floor, Sacramento, CA 95814.

**NOTE:** **Failure to include a completed Criminal Record Supplemental Questionnaire with your application may eliminate you from being considered for the position.** The criminal supplemental questionnaire may be accessed through the CalHR jobs Web site: <http://jobs.ca.gov/pdf/crsq.pdf>.

**DO NOT EMAIL APPLICATION.** Emailed applications will not be accepted.

**PLEASE INDICATE "INVESTIGATOR, PSN # 413-341-8610-xxx" ON THE STATE APPLICATION.** **Applications must be postmarked by the final filing date to be considered.** For additional information, please call Jimmy Saechao at (916) 492-3300.

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**NOTE:** If you are applying for more than one recruitment, a separate State Application (STD. 678) is required for each recruitment for which you would like to be considered.

**FINAL FILING DATE: Until Filled**

**NOTE:** Possession of minimum qualifications will be verified prior to interview and/or appointment. If it is determined an applicant does not meet the minimum qualifications, the application will be forwarded to CalHR for review and the applicant's name may be removed from the eligibility list.

**\*\*Pay Differentials may be available for this classification if eligibility criteria is met (i.e., Recruitment and Retention, Education, Physical Fitness, etc.). These Pay Differentials will be in addition to the salary listed above.**

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