

SPECIAL INVESTIGATOR

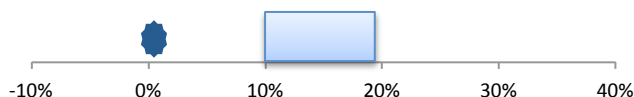
What do they do? Obtain evidence, take statements, produce reports, and testify to findings regarding resolution of fraud allegations. May coordinate fraud detection and prevention activities.

People with these roles and responsibilities are also called: Special Agent, Investigator, Certified Fraud Examiner, Inspector General, Special Investigation Unit Investigator

Some typical job duties include:

- Conduct in-depth investigations of suspected internal or external fraud.
- Prepare evidence for presentation in court.
- Testify in court regarding investigation findings.
- Interview witnesses or suspects and take statements.
- Advise businesses or agencies on ways to improve fraud detection.
- Create and maintain logs, records, or databases of information about fraudulent activity.
- Coordinate investigative efforts with law enforcement officers and attorneys.

Ohio Job Outlook "Slower than average" (+0.6%)



Projected % change in number of jobs by 2020

Note: Blue band = Average growth (10% to 19%)

National Job Outlook through 2020: 6.1%

Most Important Occupational Skills

BASIC SKILLS

- Writing
- Speaking
- Reading Comprehension

PROBLEM SOLVING SKILLS

- Complex Problem Solving

SYSTEMS SKILLS

- Judgment and Decision Making
- Systems Analysis
- Systems Evaluation

SOCIAL SKILLS

- Coordination
- Social Perceptiveness
- Negotiation

TECHNICAL SKILLS

- Operation Monitoring
- Operation and Control

RESOURCE MANAGEMENT SKILLS

- Time Management
- Mgmt of Personnel Resources
- Mgmt of Financial Resources

The most important skills required for performing this job well are underlined.

How much did these jobs pay in 2013?

Average: \$69,210 per year
(\$33.27 per hour)

Career Pathway and Educational Requirements

Entry-level(\$40,000-\$60,000)

Mid-career (\$60,000-\$90,000)

Managerial (\$90,000+)

Special Investigator

Senior Investigator

Manager,
Special Investigations Unit

REQUIRED FOR ENTRY

- Associate's degree or equivalent law enforcement or claims experience

REQUIRED FOR ADVANCEMENT

- Bachelor's degree
- Multiple years related work experience

REQUIRED FOR ADVANCEMENT

- Bachelor's degree
- Many years related work experience

SOME CERTIFICATIONS THAT CAN HELP YOU ADVANCE:

Certified Fraud Examiner – CFE (Association of Certified Fraud Examiners, available online)

Certified Insurance Fraud Investigator – CIFI (International Association of Special Investigation Units, available online)