

CAREER PATHWAY: 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.



HOW MUCH DO THESE JOBS PAY IN OHIO?

AVERAGE:
\$73,250

MOST IMPORTANT OCCUPATIONAL SKILLS

Basic Skills: Writing, Speaking, Reading Comprehension

Social Skills: Coordination, Social Perceptiveness, Negotiation

Problem Solving Skills: Complex Problem Solving

Technical Skills: Operation Monitoring, Operation and Control

System Skills: Judgment and Decision Making, Systems Analysis, Systems Evaluation

Resource Management Skills: Time Management, Management of Personnel Resources, Management of Financial Resources

CAREER PATHWAY AND EDUCATIONAL REQUIREMENTS

Entry-Level (\$40,000–\$60,000)

Special Investigator

REQUIRED FOR ENTRY:

Associate's Degree or Equivalent Law Enforcement or Claims Experience

Mid-Career (\$60,000–\$90,000)

Senior Investigator

REQUIRED FOR ADVANCEMENT:

Bachelor's Degree, Multiple Years Related Work Experience

Managerial (\$90,000+)

Manager, Special Investigations Unit

REQUIRED FOR ADVANCEMENT:

Bachelor's Degree, Many Years Related Work Experience

CERTIFICATIONS THAT CAN HELP YOU ADVANCE:

Certified Fraud Examiner (CFE)
Association of Certified Fraud Examiners

Certified Insurance Fraud Investigator
International Association of Special Investigation Units