



STATE OF COLORADO
invites applications for the position of:

HealthCare Forensic Auditor

This position is open only to Colorado state residents.

CLASS TITLE: AUDITOR IV

LOCATION: Denver, Colorado

PRIMARY PHYSICAL WORK ADDRESS: Colorado Department of Law 1525 Sherman St.,
Denver, CO 80203

SALARY: \$5,754.00 - \$6,500.00 Monthly

FLSA STATUS: Exempt; position is not eligible for overtime compensation.

OPENING DATE: 02/01/12

CLOSING DATE: 02/10/12 05:00 PM

JOB TYPE: Full Time

WHO COMPETES: Individuals eligible for transfer, non-disciplinary (voluntary) demotion, or reinstatement will be considered outside the competitive assessment process for this vacancy. Personnel Board Rule does not guarantee an interview to these individuals. Those who qualify as transfer, non-disciplinary (voluntary) demotion, or reinstatement who wish to participate in the competitive process must notify the HR office of this preference.

DEPARTMENT INFORMATION:



DESCRIPTION OF JOB:

This Auditor serves as the agency's expert in planning, managing and performing complex healthcare related investigative audits of white collar crimes such as Medicaid fraud and other violations of Colorado criminal and civil

statutes to support the criminal investigations and prosecutions and civil investigations and trials of the Medicaid Fraud Control Unit. This position gathers, interprets, reconstructs and quantifies financial documents and accounting records of different types of business entities, individuals and criminal enterprises under investigation for criminal acts, through the performance of forensic accounting. The Auditor must reduce the conclusions and opinions reached during audits that may be used as the foundation for expert testimony to support criminal prosecutions and civil and administrative proceedings. Position also prepares exhibits for and testifies at grand jury, trial and motions hearings and educates prosecutors and investigators on generally accepted accounting principles (GAAP), generally accepted auditing standards (GAAS), and general business finance methods and assists in the formulation of strategy to develop evidence to support prosecutions. Other related duties as assigned.

MINIMUM QUALIFICATIONS, SUBSTITUTIONS AND CONDITIONS OF EMPLOYMENT:

Minimum Qualifications: A Bachelor's degree from an accredited college or university in Accounting, Finance, Business Management or a closely related field **AND** four years of professional accounting and auditing experience that included performing forensic auditing **AND** must be a Certified Public Accountant (CPA). A copy of transcripts and CPA license will be required once hired.

Substitution: Professional auditing experience may substitute on a year-for-year basis for the required education. A master's degree in a field outlined above may substitute for the bachelor's degree and one year of the required experience.

Necessary Special Requirement: The final candidate must pass a thorough background investigation.

Preferred Qualifications: If you possess any of the following, specifically include the details on your application, as this information will be used to assess your qualifications and may be used to determine your rank and score.

- Certified Forensic Accountant
- Certified Fraud Examiner
- Previous audit investigations related to the healthcare industry
- Extensive experience in public accounting
- Experience providing expert testimony on audit findings
- Exceptional research, analytical and critical thinking skills

HOW TO APPLY: Thank you for your interest. Submit an on-line application by clicking the link below or submit a State of Colorado Application for Announced Vacancy and all supplemental questions according to the instructions provided below. Failure to submit a complete and timely application may result in the rejection of your application. Applicants are responsible for ensuring that application materials are received by the appropriate Human Resources office before the closing date and time listed above.

IF NOT APPLYING ON-LINE, SUBMIT APPLICATION TO:

Kathy DePew 1525 Sherman Street, 7th Floor Denver, CO 80203

DEPARTMENT CONTACT INFORMATION:

kathy.depew@state.co.us

METHODS OF APPOINTMENT: Appointment to the vacancy or vacancies represented by this announcement is expected to be from the eligible list created or the transfer, non-disciplinary (voluntary) demotion or reinstatement applicants. However, there is the possibility that appointment(s), for valid, articulated business reasons may be made by transfer, reinstatement, disciplinary or non-disciplinary demotion, trial service reversion, placement due to return from military service or another method of appointment not stated.

APPLICATIONS MAY BE FILED ONLINE AT:

<http://www.colorado.gov/cojobs>

Position #LAA 00105
HEALTHCARE FORENSIC AUDITOR
KD

THE STATE OF COLORADO IS AN EQUAL OPPORTUNITY EMPLOYER.
