

Forensic Auditor - Office of the Inspector General (ID: 23354)

Under the Office of the Inspector General's (OIG's) team approach, the incumbent of this job leads work involving the research, analysis, and/or evaluation of information to assist OIG auditors and investigators with conducting investigations, audits, evaluations, and other reviews. Using sophisticated software tools, the incumbent will independently perform analysis of government databases and open source information, in support of the OIG's mission to enhance economy, efficiency, and effectiveness as well as to search for anomalies, questionable connections, trends, and patterns that may be indicative of fraud, waste, or abuse in Board of Governors of the Federal Reserve System (Board) or Consumer Financial Protection Bureau (CFPB) programs and activities, to include delegated functions. The information collected and reports generated may be used to prosecute cases, pursue civil or administrative judgments, or assist with identifying/developing audit findings. Effective skills in research, analysis, and oral and written communication are critical.

KNOWLEDGE/SKILL REQUIREMENTS

At the FR-26 grade, bachelor's degree or higher from an accredited college or university in business administration, finance, economics, accounting, computer science/information technology, or equivalent, plus at least five years of experience auditing, investigating, or evaluating programs while employed in an Office of Inspector General or similar function. Knowledge of principles, theories, practices, and techniques of auditing, data processing, and management, including Government Auditing Standards and other applicable standards and guidance as it relates to data analysis. Knowledge of various sources/methods of obtaining data and techniques used in the analysis of the data in support of audits, evaluations, investigations, and other reviews. Knowledge of data processing methods for developing and/or using computer programs for data collections and analysis purposes.

Ability to critically evaluate information from multiple sources and determine the importance and limitations to each piece of information. Ability to manage changing priorities and help with a variety of assignments, based on a dynamic environment. Ability to quickly learn new computer systems and/or applications used to support audits, evaluations, investigations, and other reviews. Ability to present information in an understandable and compelling manner. Knowledge of the Board, the Bureau, and the Federal Reserve System and their various programs and operations. Ability to gain the confidence and cooperation of others by exercising a high degree of tact, diplomacy, resourcefulness, and judgment. Ability to draft reports and other work products that are complete, adequate, and supportable. Prefer certification in one or more of the following: Certified Public Accountant, Certified Fraud Examiner, Certified Business Analyst Professional, Certified Analytics Professional, Certified Internal Auditor, Certified Information Systems Auditor, or other related professional certification. Must have or be able to obtain a Top Secret security clearance and is subject to the Board's drug testing program.

At the FR-27 grade, bachelor's degree or higher from an accredited college or university in business administration, finance, economics, accounting, computer science/information technology, or equivalent, plus at least seven years of experience auditing, investigating, or evaluating programs while employed in an Office of Inspector General or similar function.

REMARKS

- Past performance evaluations may be requested

- Programming knowledge in Python, and SQL.
- Ability to foster a diverse and inclusive team culture.
- Familiarity with Oracle, Peoplesoft, and Salesforce management systems, databases, and forensic and analytical software applications, such as ACL, Tableau, NVivo, and Altair Monarch is highly desirable.
- Full vaccination is required as a condition of employment, unless a legal required exception applies.
- The OIG's interim telework policy requires employees to be physically present in the office a minimum of 4 days per month. Employees may be expected to be physically present in the office more than 4 days per month, as required by business needs. The OIG will revisit its interim policy towards the end of 2023 to determine whether any changes will be made.