



Office of the Chief

Pohnpei State Government

Division of Personnel, Labor & Manpower

Development

P.O. Box 1567

Kolonia Pohnpei, FM 96941

Tel: (691) 320-2493/3000, Fax: (691)320-5505

Email:psgplmd@gmail.com

EA: PN-032-21

Opening Date: 2/12/2021

Closing Date: 3/10/2021

Examination Announcement

It is the policy of the Pohnpei State Government that employment consideration shall be based on qualifications, regardless of sex, age, religion, ancestry and family. Preference shall be first given to a qualified legal resident of Pohnpei and second preference shall be given to other citizen of the Federated States of Micronesia or for other countries for which no qualified legal residents of Pohnpei are available

Position and Salary: Chief Fraud Investigator PL 22/1 \$536.56 + \$60.00 Cola

This is the minimum salary rate and step one of the grade. Higher steps not to exceed step four (4), may be authorized in cases of hard to fill positions where it is appropriate to the qualifications of the appointee.

**Location: Division of Compliance and Investigation
Office of the Public Auditor
Pohnpei State Government
Kolonia, Pohnpei FM 96941**

Examples of Duties: Provide the day-to-day supervision and administrative management of the Division to ensure timely and quality work product at all times. Ability to conduct objective, fair, through, unbiased and timely investigations into allegations of fraud, waste, abuse and corruption by officials and employees of the Pohnpei public sector. Prepare and coordinate field assignments to obtain relevant evidence and information with through review and analysis of the overall fact pattern of allegations and synthesize data information into a professional report with relevant findings and recommendations to the State Auditor. Coordinate with the Attorney General or defense attorneys to provide disposition strategies and law enforcement resources for assistance. Manage and prioritize pending and varied case load effectively and efficiently to achieve positive results. Lead or participate in the conduct of sensitive and complex interviews and investigations. Undertake and manage investigations and deliver highest quality related investigative work products. Prepare investigation reports relating to investigative findings and be prepared to discuss and defend the findings, conclusions and recommendations, thereof. Provide leadership to staff in a group investigation and assist in evaluating work-load as well as take responsibility for the outcomes of the team's investigation. Conduct and otherwise assist in sensitive preliminary inquiries into allegation of fraud, corruption or staff misconduct as the needs of the POPA require. Ensure compliance with chain of custody procedures, maintaining case records, testimony and evidence. Prepare and provide to State Auditor periodic statistical analyses of both on-going and completed investigations. Establish appropriate deadlines and processes for ensuring work products of the highest standards are completed timely. Perform other duties and responsibilities as may be assigned be management from time to time.



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Minimum Education Requirements: Graduation from an accredited College or University with a BA or MA degree in Law, Criminology, and Criminal Justice, Audit, Forensic Accounting or related fields plus at least five (5) years of substantial professional work experience in investigative work relating to fraud and corruption in the public sector, including criminal prosecution work, procurement fraud, or corruption and professional misconduct in public or government setting.

SECURE APPLICATION FORM FROM AND RETURN TO OFFICE OF PERSONNEL, LABOR AND MANPOWER DEVELOPMENT, DEPARTMENT OF TREASURY AND ADMINISTRATION, POHNPEI STATE GOVERNMENT, KOLONIA, POHNPEI, FSM 96941