

## FORENSIC AUDITOR – 09-30

### Tennessee Valley Authority – Office of the Inspector General

<b>Opening Date:</b>	<b>October 1, 2009</b>
<b>Closing Date:</b>	<b>October 31, 2009</b>
<b>Salary Range:</b>	<b>\$49,000 - \$117,000</b>
<b>Position Locations: Knoxville, Chattanooga, Nashville, TN or Huntsville, AL</b>	<b>Negotiable</b>
<b>Number of Available Positions:</b>	<b>One</b>

#### FUNCTIONAL STATEMENT AND PURPOSE

The Office of the Inspector General (OIG) of the Tennessee Valley Authority (TVA) has 1 vacancy for an experienced forensic auditor. Location is negotiable. OIG has facilities in Knoxville, Chattanooga and Nashville, Tennessee and Huntsville, Alabama.

This person will conduct financial forensic audits in criminal and regulatory investigations. As a member of the OIG investigative team, provides financial forensic investigative services to federal, state and local law enforcement.

#### MINIMUM QUALIFICATIONS

Bachelor's Degree in accounting or a related business field supplemented by 24 hours in accounting.

Must have 3 years of financial/forensic auditing experience and knowledge of criminal investigations.

Knowledge of statistical sampling and ability to use analytical software tools for analyzing data.

Employment is subject to successful completion of a physical, drug screening, and background investigation.

Position requires nationwide travel and a valid driver's license.

#### DESIRED QUALIFICATIONS

Certified Fraud Examiner credential

#### MAJOR DUTIES

Plans and conducts forensic financial investigations of persons or entities suspected of being involved in criminal schemes. As part of the investigation, the incumbent provides expert advice to special agents and Federal, State, and local prosecutors as to his or her findings regarding the financial condition and or other financial aspects of the case.

Collecting and analyzing masses of data from different perspectives and summarizing it into useful information – information that can be used to identify fraud, increase revenue, cut costs, or all of the above.

## **MAJOR DUTIES (CONTINUED)**

Analyze data from many different dimensions or angles, categorize it and summarize the relationships identified. Finds correlations or patterns among dozens of different fields in large relational databases

Conducts interviews as needed to obtain financial related information.

Develops computerized applications to assist in the analysis and presentation of financial evidence.

Prepares accurate and timely reports of findings developed during forensic financial investigations. Communications may be in the form of reports, exhibits and collections of documents.

Participates in teams involved in forensic financial investigations with other forensic auditors and special agents. This may include assisting in the preparation and serving of subpoenas and search warrants to obtain financial information, and information stored or warehoused through electronic means or computer devices.

May include appearing before juries and grand juries to provide expert testimony.

Provides guidance and direction on audit approaches and techniques. Interprets general policy guidance guidelines and/or provides specific technical guidance as requested.

Independently plans and carries out work, develops review methodology and resolves problems. Keeps supervisor abreast of controversial issues. Completed work is reviewed by the supervisor for soundness of overall approach and effectiveness in meeting goals and objectives.

## **HOW TO APPLY:**

Submit cover letter and resume electronically to:  
[oigcareers@tvaig.gov](mailto:oigcareers@tvaig.gov)

For more information about the OIG, please see our Web Site at <http://oig.tva.gov>