

INVESTIGATOR (EMPLOYEE DISCIPLINE) (HPD)

General Statement of Duties and Responsibilities

This class of positions encompasses the performance of highly confidential and sensitive investigations and studies concerning the fraudulent acts of administrative misconduct and incompetency of agency officials or employees, violations of Agency/City rules and regulations of agency officials or employees, and the development and implementation of plans and programs for the control and prevention of misconduct or incompetent practices, including internal security. There are three Assignment Levels within this class of positions based upon the level of responsibility and/or technical expertise required. All personnel perform related work.

Assignment Level I

Under supervision, with latitude for independent action and decision, performs surveillances, interrogates subjects and witnesses, examines and analyzes employee records. Maintains case records, prepares reports, and analyzes agency records. May testify at court proceedings. May perform investigative and/or field work to ascertain facts and make determinations concerning illegal, fraudulent, unethical or improper activities as directed. May work in close coordination with City investigatory agencies. Analyzes and evaluates existing and proposed agency procedures. Conducts security surveys of agency operations and facilities. Develops security plans. May operate a vehicle. Performs training in detection and control procedures to limit misconduct and incompetency to other agency staff.

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Assignment Level II

Under general supervision, with considerable latitude for independent action and decision, performs work as described above in cases requiring a high degree of specialization and/or technical expertise. Supervises a small unit of subordinates performing duties as indicated in Assignment Level I above. Trains subordinates in basic investigative methodologies. Interprets rules, regulations, codes and policies for subordinates. Assists in the supervision of a large unit performing investigations. In the temporary absence of the supervisor, may perform the duties of that position.

Assignment Level III

Under direction, with wide latitude for independent action and decision, supervises a large unit performing disciplinary investigations. Advises subordinates on difficult matters and interprets rules, regulations, codes and policy for the guidance of the investigating staff. Serves as consultant in the investigation of difficult cases. Plans and coordinates investigation schedules and assignments. Prepares. Reviews, evaluates, and acts on all reports and recommendations submitted for administrative action. Supervises training programs. Conducts highly complex or special investigations. In the temporary absence of the supervisor, may perform the duties of that position.

Qualification Requirements

1. A baccalaureate degree from accredited college; or
2. A four-year high school diploma or its educational equivalent and four years of satisfactory full-time experience in one or more of the fields of accounting, auditing, correction administration, criminal justice administration and planning, forensic science, inspection, law enforcement, personnel administration, police science, and security, or in a major operational area of the agency in which the appointment is to be made; or
3. Education and/or experience equivalent to "1" above.

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License Requirements

At the time of appointment, all candidates must possess a Motor Vehicle Driver License valid in the State of New York. This license must be maintained for the duration of employment.

Direct Lines of Promotion

None. This class of positions is in the Non-Competitive Class.