



Army Criminal Investigation Division

FRAUD SPECIAL AGENT PROGRAM



Background

As the Department of the Army's only federal criminal investigative organization, the Army Criminal Investigation Division, or CID, is responsible for conducting felony-level criminal investigations impacting Army people, programs, resources, and capabilities worldwide.

Fraud special agents combine professional accounting and auditing knowledge, standards, and principles with the most advanced investigative skills and methodologies to resolve complex crimes associated with the procurement process and logistical contracts.

About the Fraud Program

Serve as a Criminal Investigator responsible for conducting investigations of suspected felony violations against laws of the United States. Analyze cost accounting and test procedures used by contractors in researching, developing, testing, manufacturing, and delivery of Army major weapons systems and equipment worldwide. Participate in large scale joint and task force felony economic crime investigations having national or international impact and interest. Plans, leads, and participates in significant undercover functions to include surveillance and 'sting' operations. Consolidates and evaluates incoming criminal information, identifying necessary investigative and data collection follow-up actions to be initiated.

Eligibility Requirements

U.S. Citizen or naturalized U.S. Citizen

Ability to obtain and maintain a Top Secret clearance

Bachelor's degree from an accredited institution

Possess a valid motor vehicle operator's license at the time of appointment; must maintain license while employed in the position, and will be required to operate a motor vehicle.

- Appointment subject to a suitability or fitness determination, as determined by a completed background investigation.
- Must agree in writing to comply with management-directed permanent change of station (PCS) movement to meet mission requirements.
- Must qualify with and carry a firearm.
- Must pass urinalysis testing as required prior to appointment and periodically thereafter. Position is subject to random drug testing.
- Must have completed the CID Basic Special Agent Course, Federal Law Enforcement Training Center, Criminal Investigator Training Program, or equivalent prior to or within 1 year following employment. Failure to do so will result in removal from employment.
- This position is subject to the Lautenberg Amendment/Domestic Violence Misdemeanor Amendment to the Gun Control Act of 1968.
- A medical examination for Criminal Investigation Series 1811 is required.
- Permanent Change of Station (PCS) allowance and/or Recruitment Incentive and/or Relocation Incentive may be authorized, subject to the provisions of the Joint Travel Regulation and an agency determination that a PCS move is in the Government's best interest.
- This position is eligible for Law Enforcement Availability Pay (LEAP) of 25% of base salary. Receipt of LEAP requires an average of two additional hours per duty day of availability/work.
- This position is included under the provisions of Special Retirement Coverage and may have both a maximum entry age and a mandatory retirement date.

To Apply click here <https://forms.osi.apps.mil/r/GdTWYED1db>

For More Information about CID click here www.cid.army.mil