

Welfare Fraud Investigator Job Description

Duties and Responsibilities:

- Study social services and public assistance laws to familiarize with various forms of fraud and their accompanying charges
- Conduct investigations on fraudulent violation of welfare funds
- Identify and locate witnesses and suspects who can provide pertinent information regarding a case
- Contact organizations, individuals or law enforcement agencies with useful information concerning an investigation
- Prepare and serve arrest or search warrants during the course of a fraud inquest
- Create reports containing detailed account of an investigation as well as recommendations on next line of action
- Employ their knowledge of welfare laws to detect and identify misappropriation of welfare funds
- Collaborate with social service attorneys to design strategies most effective in bringing offenders to justice
- Testify as expert witnesses during court hearings
- Liaise with forensic professionals to analyze evidence obtained from a crime scene
- Work with law enforcement agents to apprehend and prosecute welfare fraudsters
- Interview suspects and witnesses to obtain oral/written statements which provide leads in an investigation
- Analyze relevant documents and financial records to identify a fraud pattern and individuals involved
- Develop and implement appropriate investigation strategies when solving diverse cases of fraud.

Welfare Fraud Investigator Requirements – Skills, Knowledge, and Abilities

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- Education and Training: To become a welfare fraud investigator you require a Bachelor's degree in political science, criminal justice, accounting, or in other related disciplines. Prior experience in an investigative or law enforcement department will increase your job prospects
- Observational Skills: Welfare fraud investigators are able to identify irregularities in the management of social service and public assistance funds
- Communication Skills: Welfare fraud investigators are well versed in interacting with witnesses and suspects to obtain written or oral statements, which aid an investigative process.
- Analytical Skills: Welfare fraud investigators are able to conduct analysis and research to identify inconsistencies in paperwork.