

TEST PLAN

CRIMINAL FINANCIAL INVESTIGATOR - #5236

1. Minimum Qualifications Screening
2. Agency may:
 - develop test questions and criteria at the time of recruitment, or
 - use the core supplemental self assessment test that has been developed on:
 - A. Financial and Business Records and Accounting 80%
 - B. Research and Communication 20%
3. Those ranking highest on the test will be invited to participate in the next phase of the selection process.
4. If you are hired, certain knowledge and skills will be assessed during your trial service period.

MINIMUM QUALIFICATIONS

- two years of accounting and/or auditing experience. **At least one year** of this experience must have included auditing financial records to detect possible unlawful activity (e.g., fraud, embezzlement, breach of fiduciary duty, misapplication of entrusted property, forgery or falsifying business records); **AND**
- a Bachelor's in Accounting or a related area with at least eighteen semester (27 quarter) hours in accounting; **or** two more years of accounting and/or auditing experience.

WORKING CONDITIONS: To be included on the announcement

Must be able to work under the following conditions with or without reasonable accommodations.

Employees must be able to obtain basic police certification from the State Department of Public Safety Standards and Training within six months of hire. Employees must maintain an appropriate Oregon State driver license to drive a vehicle in normal and emergency situations. Criminal Financial Investigators must maintain a qualifying score with duty firearm(s).

Be able to meet physician-attested physical standards.