

# FRAUD EXAMINER

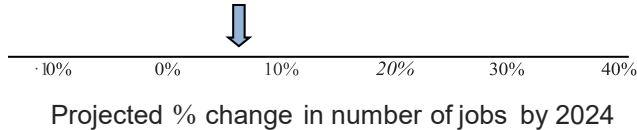
**What do they do?** Obtain evidence, take statements, produce reports, and testify to findings regarding resolution of fraud allegations. May coordinate fraud detection and prevention activities.

**People with these roles and responsibilities are also called:** Special Agent, Investigator, Certified fraud Examiner, Inspector General, Special Investigation Unit Investigator, Special Investigator.

**Some typical job duties include:**

- Conduct in-depth investigations of suspected internal or external fraud.
- Prepare evidence for presentation in court.
- Testify in court regarding investigation findings.
- Interview witnesses or suspects and take statements.
- Advise businesses or agencies on ways to improve fraud detection.
- Create and maintain logs, records, or databases of information about fraudulent activity.
- Coordinate investigate efforts with law enforcement officers and attorneys.

## Michigan Job Outlook "Faster than average" (6.3%)



National Job Outlook through 2020: 26.7%

**National Job Outlook through 2024: 6.3%**

## Most Important Occupational Skills

**BASIC SKILLS**

Writing  
Speaking  
Reading Comprehension

**PROBLEM SOLVING SKILLS**

Complex Problem Solving

**SYSTEMS SKILLS**

Judgment/Decision Making  
Systems Analysis  
Systems Evaluation

**SOCIAL SKILLS**

Social Perceptiveness  
Coordination  
Negotiation

**TECHNICAL SKILLS**

Operations Monitoring  
Operation and Control

**RESOURCE MANAGEMENT**

Mgmt of Financial Resources  
Time Management  
Mgmt of Personnel

## How much did these jobs pay in 2016?

Average: \$64,990 per year  
(\$31.24 per hour)

## Career Pathway and Educational Requirements

Entry-level(\$40,000-\$60,000)

Mid-career (\$60,000-\$90,000)

Managerial (\$90,000+)

Fraud Examiner

➤ Senior Examiner

➤ Manager, Special Investigations Unit

**REQUIRED FOR ENTRY**

Associate's degree or equivalent  
Law enforcement or claims exp.

**REQUIRED FOR ADVANCEMENT**

Bachelor's degree  
Multiple years related work experience

**REQUIRED FOR ADVANCEMENT**

Bachelor's degree  
Many years related work experience

**SOME CERTIFICATIONS THAT CAN HELP YOU ADVANCE**

Certified Fraud Examiner - CFE (Association of Certified Fraud Examiners, available online)

Certified Insurance Fraud Investigator - CIFI (International Association of Special Investigation Units, available online)