



Job Title: Fraud Analyst III

Position Number: J-OGTVW9

Grit Government Solutions is looking for a qualified Fraud Analyst III for our customer at the SBA (Baltimore Metropolitan Area & Remote)

Position Summary:

This position requires fraud investigation expertise to conduct SBA pandemic relief program eligibility and fraud screening/ analysis. The ideal candidate should be cleared at the SBA level and able to work on a hybrid schedule.

Essential Duties and Responsibilities:

- Adjudicate loans flagged for potential fraud.
- Implement loan review procedures that include a manual quality control review process for all loan investigations and dispositions.
- Leverage RFPs and subsequent documentation provided by borrowers/lenders to review bank records, tax records, payroll records, incorporation records, and other documentation for potential fraud or falsification.
- Conduct research via open methods including government databases (OFAC, SAM, Secretaries of State, etc.) as well as commercial databases and Internet sources.
- Conducting fraud investigations using commercial databases such as LexisNexis, CLEAR, Duns & Bradstreet, etc.
- Use a case management system with productivity goals and oversight expectations
- Pull data within 24 hours for documentation requests made by the U.S. Treasury Department, U.S. Congress, SBA OGC, and SBA OIG.
- Assist SBA with drafting responses to inquiries or findings made by government agencies and oversight committees such as the PRAC, GAO, and SBA OIG.
- Assist SBA with drafting responses to requests made by external oversight reviewers related to SBA financial audits, fraud risk assessments, or other PPP evaluations.
- Assist SBA with updating and maintaining PPP policies and procedures.
- Provide detailed daily and weekly reporting on investigative activities.
- Other duties as assigned.

Minimum Requirements:

- Minimum of ten (10) years of investigative experience in federal law enforcement, financial institution, or Inspector General expertise focused on the areas of fraud, payroll fraud, white collar crime, and other financial crime investigations.
- Minimum of two (2) years of experience investigating potential fraud within Covid pandemic relief programs, whether at SBA or another government agency.
- Prior experience investigating fraud in federally underwritten loan programs.
- Prior experience conducting forensic reviews of loan, tax, and business records to identify potentially fraudulent and/or falsified records.



- Prior experience coordinating / collaborating on potential fraud referrals with law enforcement.
- Basic Computer knowledge and skills utilizing various apps including MS Office.