



Job Title: Fraud Analyst IV

Position Number: J-S4JISD

Grit Government Solutions is looking for a qualified Fraud Analyst IV 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 fifteen (15) years of investigative experience in federal law enforcement 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 leading teams of financial crime investigators and reporting on productivity.
- Prior experience coordinating / collaborating on potential fraud referrals with law enforcement.
- Basic Computer knowledge and skills utilizing various apps including MS Office.