



UNITED STATES EMBASSY OTTAWA, CANADA  
P.O. BOX 866, STATION B, OTTAWA, ON, K1P 5T1, CANADA - PHONE: (613) 688-5483 FAX: (613) 688-3055

**Location:** MONTREAL, CANADA

**REGIONAL SECURITY OFFICE (RSO) FRAUD INVESTIGATOR**  
**VACANCY NUMBER: 13-10**

Tuesday, April 09, 2013  
This Vacancy is **Open**

**OPEN TO:** All Interested Candidates

**POSITION:** RSO Fraud Investigator **Grade:** FSN-10, FP-5\*

**OPENING DATE:** Tuesday, April 09, 2013

**CLOSING DATE:** Tuesday, April 23, 2013

**WORK HOURS:** Full time; 40 hours per week

**SALARY:** Ordinarily Resident, FSN-10 (salary range \$62,213 - \$93,323 CAD p.a.).  
\*Not Ordinarily Resident, FP-5 (salary range \$56,323 - \$73,490 USD p.a.). Starting salary is subject to approval by Washington DC.

**LENGTH OF HIRE:** PSA/FMA

**NOTE:** ONLY CANDIDATES SELECTED FOR AN INTERVIEW WILL BE CONTACTED.

ALL ORDINARILY RESIDENT APPLICANTS MUST HAVE CANADIAN CITIZENSHIP OR HAVE THE REQUIRED WORK AND/OR RESIDENCE PERMITS TO BE ELIGIBLE FOR CONSIDERATION.

The U.S. Consulate in MONTREAL is seeking an individual for employment in CANADA for the position of RSO Fraud Investigator in the Regional Security Office.

**BASIC FUNCTION OF POSITION**

The Fraud Investigator is charged with conducting sensitive criminal investigations related to large scale and complex organized criminal enterprises and or terrorist operations in combination with exploiting methods and trends developed to wrongfully secure United States visas, passports, and or official travel documents used to gain unlawful entry into the United States. In addition, the incumbent will foster professional relationships with the host nation, engaging and sharing with the Canadian Government and federal prosecutors in complex investigations and establishing country-wide efforts to analyze, interpret, interrupt and prosecute all involved with the production, distribution, and or use of U.S. issued travel documents or benefits obtained illegally by way of organized fraud.

## QUALIFICATIONS REQUIRED

**NOTE: All applicants must address each of the six required qualifications detailed below with specific and comprehensive information supporting each item.**

- 1. Education:** Completion of a university degree in criminology, political science, law or public administration is required. Please submit a copy of the required educational credentials with your application.
- 2. Experience:** A minimum of ten years of combined experience in the fraud prevention, investigative, police and/or prosecution fields with a minimum of five of those years to include hands-on, progressively responsible investigative experience.
- 3. Language:** Level IV (fluent) reading/writing/speaking English.  
Level IV (fluent) reading/writing/speaking French.
- 4. Knowledge:** Jobholder must possess thorough knowledge of Canadian Government criminal law, local law enforcement agencies and their investigative procedures as well as basic knowledge of U.S. travel document concerns.
- 5. Skills and Abilities:** Jobholder must have advanced computer (MS Office) and communication skills for drafting and compiling reports; must possess a valid driver license and have no criminal history in any jurisdiction.
- 6. Interpersonal Skills:** Must have excellent interpersonal skills to deal with officials and the general public in a polite and professional manner.

## SELECTION PROCESS

When fully qualified, U.S. Citizen Eligible Family Members (USEFMs), and U.S. Veterans will be given preference. Preference Candidates should clearly identify themselves in the subject line. It is also essential that candidates address the required qualifications above in the application.

Candidates for employment are normally hired at the first step of the grade of the position. However, HR Ottawa may consider previous salary history in determining a salary level above Step 1. Documentation must be provided to confirm salary rates above Step 1. For USEFMs, an SF-50 personnel action is required.

When a candidate meets all the advertised requirements of the position (e.g. education, prior work experience, language), but has no knowledge of the internal operating procedures of the section or agency, they may be hired at a Developmental Level.

## ADDITIONAL SELECTION CRITERIA

1. Management will consider nepotism/conflict of interest, budget, and residency status in determining successful candidacy.
2. Current employees serving a probationary period are not eligible to apply. Temporary employees do not serve probationary period therefore they are eligible to apply for positions.
3. Current Ordinarily Resident employees with an Overall Summary Rating of Needs Improvement or Unsatisfactory on their most recent Employee Performance Report are not eligible to apply.
4. Currently employed U.S. Citizen EFMs who hold a Family Member Appointment (FMA) are ineligible to apply for advertised positions within the first 90 calendar days of their employment.

5. Currently employed NORs hired under a Personal Services Agreement (PSA) are ineligible to apply for advertised positions within the first 90 calendar days of their employment, unless currently hired into a position with a When Actually Employed (WAE) work schedule.

6. Candidates must be able to obtain and hold a non-sensitive security clearance for this position and pass a medical examination.

7. Testing may be conducted to ensure eligibility levels for specified skills and abilities are met.

#### **TO APPLY**

All applications must include:

1. A cover letter addressing each of the six required qualifications detailed in the job announcement by identifying them and addressing how the applicant meets each of the qualifications.

2. Resumes will not be accepted. It is a requirement that all applicants fill out the DS-174 Universal Application Form which can be found on the website at <http://canada.usembassy.gov/about-us/human-resources.html>.

3. U.S. Citizen Eligible Family Members (USEFM's) and U.S. Veterans are preference candidates and should identify themselves accordingly on the application. Candidates who claim U.S. Veteran preference must include a copy of their DD-214 (Report of Separation from the Armed Forces of the United States).

4. Any other documentation (e.g. essays, certificates, educational qualifications) that addresses the qualification requirements of the position as listed above.

5. Proof of eligibility to work in Canada (i.e. copy of passport, birth certificate, permanent residency card, etc.)

**SUBMIT APPLICATION TO:** Management Office  
U.S. Consulate  
315 place D'Youville, Box 500  
19th Floor  
Montreal, Quebec H2Y 0A4

**POINT OF CONTACT:** Management Office  
Phone:None. Fax (514) 398-0973

#### **DEFINITIONS**

I. U.S. Citizen Eligible Family Member (USEFM) - For purposes of receiving a preference in hiring for a qualified position, an EFM who meets the following criteria:

- U.S. Citizen; and,
- EFM (see below) at least 18 years of age; and,
- Listed on the travel orders of a direct-hire Foreign, Civil, or uniformed service member assigned to or stationed abroad with a USG Agency that is under COM authority, or at an office of the American Institute in Taiwan; and either:
  1. Resides at the sponsoring employee's or uniformed service member's post of assignment abroad or at an office of the American Institute in Taiwan; or
  2. Resides at an Involuntary Separate Maintenance Allowance (ISMA) location authorized under 3 FAM3232.2.

II. EFM: An individual related to a U.S. Government employee in one of the

following ways:

- Spouse or same-sex Domestic Partner (as defined in (3 FAM 1610));
- Child, who is unmarried and under 21 years of age or, regardless of age, is incapable of self-support. The term shall include, in addition to natural offspring, step-children and adopted children and those under legal guardianship of the employee or the spouse when such children are expected to be under such legal guardianship until they reach 21 years of age and when dependent upon and normally residing with the guardian;
- Parent (including step-parents and legally adoptive parents) of the employee or of the spouse, when such parent is at least 51 percent dependent on the employee for support;
- Sister or brother (including step-sisters and step-brothers, or adoptive sisters or brothers) of the employee, or of the spouse, when such sibling is at least 51 percent dependent on the employee for support, unmarried, and under 21 years of age, or regardless of age, incapable of self-support.

III. Member of Household (MOH) - An individual who accompanies a direct-hire Foreign, Civil, or uniformed service member permanently assigned or stationed at a U.S. Foreign Service post or establishment abroad, or at an office of the American Institute in Taiwan. An MOH is:

- Not an EFM; and,
- Not on the travel orders of the sponsoring employee; and,
- Has been officially declared by the sponsoring USG employee to the COM as part of his/her household.

An MOH is under COM authority and may include a parent, unmarried partner, and other relative or adult child who falls outside other Department's current legal and statutory definition of family member. A MOH does not have to be a U.S. Citizen.

IV. Not Ordinarily Resident (NOR) - An individual who:

- Is not a citizen of the host country; and,
- Does not ordinarily reside (OR, see below) in the host country; and,
- Is not subject to host country employment tax laws; and,
- Has a U.S. Social Security Number (SSN).

NOR employees are compensated under a GS or FS salary schedule, not under the LCP.

V. Ordinarily Resident (OR) - A Foreign National or U.S. Citizen who:

- Is locally resident; and,
- Has legal, permanent resident status within the host country; and,
- Is subject to host country employment and tax laws.

EfMs without U.S. Social Security Numbers are also OR. All OR employees, including U.S. Citizens, are compensated in accordance with the Local Compensation Package (LCP).

**CLOSING DATE FOR THIS POSITION: TUESDAY, APRIL 23, 2013**

**The U.S. Mission in Canada provides equal opportunity and fair and equitable treatment in employment to all people without regard to race, color, religion, sex, national origin, age, disability, political affiliation, marital status, or sexual orientation. The Department of State also strives to achieve equal employment opportunity in all personnel operations through continuing diversity enhancement programs.**

**The EEO complaint procedure is not available to individuals who believe they have been denied equal opportunity based upon marital status or**

**political affiliation. Individuals with such complaints should avail themselves of the appropriate grievance procedures, remedies for prohibited personnel practices, and/or courts for relief.**

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