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**Position:** Fraud Analyst  
**Location:** Washington, DC

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### **Summary of Position**

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Kent, Campa and Kate Inc. (KCK) is a federal contracting company that provides professional services to government agencies. We are currently looking for a Veteran, Family Member or qualified candidate to fill a Fraud Analyst position supporting the Security Exchange Commission.

### **Position Description**

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Investigates forgery and theft within customers' accounts and transactions.

### **Duties/Responsibilities**

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- Assists in obtaining documents and other information related to investigations and cases.
- Performs research to locate potential witnesses.
- Conducts in-house, telephone and database research; manages case file.
- Assists in the preparation of interim and final reports and recommendations.
- Is expected to work independently on tasks without the need for continuous input from staff.

### **Required Qualifications**

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- Must have two years of experience in performing investigative research and document analysis to include on-line database research (i.e., CLEAR, LEXIS/NEXIS, and Westlaw), asset searches, internet communications, and telephone research.
- Must have working knowledge of various public repositories of information.
- Familiarity with investigative tools, public and private records databases, and fraud investigations helpful.
- Excellent oral and written communication skills are required.
- Must be able to work effectively in an extremely pressured environment.
- Must have skill with Microsoft Office 2010 or newer programs.

Please submit resumes at KCK's website at [www.kckforvets.com](http://www.kckforvets.com) or email to [earlgray@kckforvets.com](mailto:earlgray@kckforvets.com)  
For additional information email [earlgray@kckforvets.com](mailto:earlgray@kckforvets.com) or call (808) 343-1787.