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**UNITED STATES MISSION - BOGOTA  
VACANCY ANNOUNCEMENT**

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No. 117

**Job Vacancy**

November 3, 2004

**Note: All applicants who are not the Family Members of USG employees officially assigned to post and under Chief of Mission Authority must have the required work and/or residency permits to be eligible for consideration.**

**OPEN TO:** All Interested Candidates

**POSITION:** FRAUD INVESTIGATOR  
FSN-8; FP-6\*

**OPENING DATE:** Wednesday, November 3, 2004

**CLOSING DATE:** Thursday, November 18, 2004

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

**SALARY:** \* Not-Ordinarily Resident: FP-6  
(Position Grade: FP-6 to be confirmed by Washington)  
Ordinarily Resident: LCP/FSN-8

The U.S. Embassy in Bogota is seeking an individual for the position of Fraud Investigator in the Consular Section/FPU (Fraud Prevention Unit).

**BASIC FUNCTION OF POSITION**

Incumbent will perform the full range of anti-fraud investigative activities in support of the Consular operations, utilizing expertise in criminal investigations, to include analysis of facts to support fraud determinations. Included in the scope of work are detailed investigations involving fraudulent documents, alien smuggling, impostors, visa counterfeiters, visa mills and visa tampering schemes. Incumbent will utilize oral and written communication to prepare reports of investigations that are both analytical and persuasive.

## **QUALIFICATIONS REQUIRED**

NOTE: All applicants must address each selection criterion detailed below with specific and comprehensive information supporting each item.

- a. Education: Completion of secondary school is required.
- b. Prior Work Experience: Two years' experience prioritizing workloads is required. Prior investigative experience would be an asset.
- c. Language Proficiency: Level III (Good working knowledge)  
Speaking/Reading English is required. Level III (Good working knowledge)  
Speaking/Reading Spanish is required.
- d. Knowledge: Requires detailed knowledge of Colombian documents, familiarity with a wide range of civil procedures and applicable Colombian laws, as well as basic knowledge of U.S. visa ineligibility and immigration law.
- e. Skills and Abilities:
  - Ability to work with minimal supervision, apply sound judgment to obtain and develop evidence for evaluating cases, exercise initiative, resourcefulness is required.
  - Advanced interpersonal skills involving tact, discretion and judgment when dealing with contacts, suspects or the public is required.
  - Knowledge of Microsoft Word and Excel software is required.

## **SELECTION CRITERIA**

When equally qualified, US Citizen Eligible Family Members (AEFMs) and U.S. Veterans will be given preference. Therefore, it is essential that the candidate address the required qualifications above in the application.

## **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.
3. Currently employed US Citizen EFMs who hold a FMA appointment are ineligible to apply for advertised positions within the first 90 days calendar days of their employment.
4. 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.

## **TO APPLY**

Interested applicants for this position must submit the following, or the application will not be considered:

1. Application for U.S. Federal Employment (SF-171 or OF-612)  
<http://bogota.usembassy.gov>, or
2. A current resume or curriculum vitae that provides the same information as an OF-612; plus
3. Candidates who claim U.S. Veterans preference must provide a copy of their Form DD-214 with their application.
4. Colombian Citizens (FSN) must submit a Foreign National Employment application form and may request an application form at the Embassy receptionist or you may print it out by accessing the Embassy web page:  
<http://bogota.usembassy.gov> under "Vacante".
5. Any other documentation (e.g., essays, certificates, awards, copies of degrees earned) that addresses the qualification requirements of the position as listed above.

NOTE: Ordinarily Residents (OR), U.S. Citizens and U.S. legal permanent residents are subject to both Colombian labor and tax law and U.S. Federal taxes and FICA contributions.

“Applicants must be residing in Colombia at the time of application in order to be considered for employment. Only exception being: EFM’s and Members of Household, who can apply as soon as the sponsor has orders assigning him or her to Embassy Bogota”.

## **SUBMIT APPLICATION TO**

American Embassy Bogota  
Human Resources Office  
Attention: Recruitment Unit  
Diagonal 22D Bis No. 47-51

- Embassy employees must submit the employment application to the Human Resources Office receptionist.
- Outside applicants must submit the employment application to the Embassy receptionist.
- Eligible Family Members (EFM) not yet residing at post may submit applications via fax (57-1) 383-2088. All other applicants must submit applications by hand – faxes will not be considered.

**APPLICATIONS WILL NOT BE RETURNED. APPLICANTS SHOULD KEEP A COPY FOR THEIR FILES TO APPLY FOR UPCOMING VACANCIES.**

## **DEFINITIONS**

1. Appointment Eligible Family Member (AEFM): A type of EFM that is eligible for direct hire employment on either a Family Member Appointment (FMA) or Temporary Appointment (TEMP) provided s/he meets all of the following criteria:

- U.S. citizen
- Spouse or dependent who is at least age 18;
- Listed on the travel orders of a Foreign or Civil Service or uniformed service member permanently assigned to or stationed at a U.S. Foreign Service post or establishment abroad with a U.S. Government agency that is under Chief of Mission authority;
- Is resident at the sponsoring employee's or uniformed service member's post of assignment abroad, approved safe haven abroad, or alternate safe haven abroad; and
- Does not receive a U.S. government annuity or pension based on a career in the U.S. Civil, Foreign, or uniform services.

2. Eligible Family Member (EFM): Family Members at least age 18 listed on the travel orders of a Foreign of Civil Service or uniformed service member permanently assigned to or stationed to a US Foreign Service post or establishment abroad with a USG agency that is under COM authority who do not meet the definition of AEFM above.

3. Member of Household (MOH): A MOH is a person who: 1) Has accompanied, but is not/not on the travel orders of a U.S. citizen Foreign or Civil Service employee or uniform service member permanently assigned to or stationed at a U.S. Foreign service post or establishment abroad; 2) Has been declared by the sponsoring employee to the Chief of Mission as part of his/her household; and 3) Resides at post with the sponsoring employee.

4. Ordinarily Resident (OR): A citizen of the host country or a citizen of another country who has shifted the main residency focus to the host country and has the required work and/or residency permit for employment in country.

5. Not-Ordinarily Resident (NOR): Typically NORs are US citizen EFMs and family members of FS, GS, and Military Personnel who are on the travel orders and under Chief of Mission authority, or other personnel having diplomatic privileges and immunities.

6. Foreign Service National (FSN): A citizen of the host country.

**CLOSING DATE FOR THIS POSITION: THURSDAY, NOVEMBER 18, 2004**

The US Mission in Colombia is an Equal Opportunity Employer. Candidates will receive consideration without regard to race, color, religion, sex, national origin, disability, age, or sexual orientation.

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