

Chief, Investigation Division
Labor Data and Compliance Branch / CEA B
Employment Development Department

Under the administrative direction of the Deputy Director, Labor Data and Compliance Branch (LDCB), the Chief plans, organizes, directs, and evaluates the administrative and investigative activities performed by employees of the Employment Development Department's (EDD) Investigation Division (ID). The Chief provides executive oversight and policy development for a specialized law enforcement operation. This statewide law enforcement operation is responsible for: enforcing the provisions of the California Unemployment Insurance Code and other applicable State and federal laws; preventing, detecting, and investigating allegations of internal and external fraud against the Unemployment and Disability Insurance, Employment Taxes, and other EDD programs; collaborating with local and federal attorneys in the successful prosecutions of criminal cases; investigating allegations of violence and/or threats of violence against EDD employees; and working with ID's Supervising Criminal Investigator II to ensure that ID investigators adhere to Peace Officer Standards and Training (POST) mandates, and the Peace Officer Bill of Rights.

The ID Chief coordinates anti-fraud activities within EDD by collaborating with departmental programs and independent oversight entities, business partners including federal, State, and local law enforcement agencies, and prosecutors in fraud prevention, detection and deterrence activities. The incumbent may represent the LDCB in the absence of the Deputy Director.

- 45% Plans, organizes, directs, and evaluates the administrative and investigative activities of subordinate supervisors and staff investigating cases related to violations, forgeries, impostors, fictitious employers, employer fraud, money laundering, underground economy, State Disability Insurance fraud, Unemployment Insurance fraud, internal employee misconduct, and EDD Zero Tolerance Policy violations. Ensures staff compliance with the POST requirements in the areas of hiring, training, and safety.
- 25% Oversees anti-fraud activities within EDD by collaborating with departmental programs and independent oversight entities, business partners including federal, State, and local law enforcement agencies, and prosecutors in fraud prevention, detection and deterrence activities. Works with EDD program managers to establish fraud prevention policies and practices.
- 25% Participates/delegates as a member of the Tax Recovery in the Underground Economy (TRUE) task force to combat criminal tax evasion in the underground economy, and all other applicable groups/programs impacting the investigative operation. Advises, meets, and delegates/consults with chiefs from other allied law enforcement agencies (federal, state, county and local), Commission on POST, Department of Labor, District Attorney offices statewide and nationwide, United States Attorney's Office, state agencies, United States Postal Inspection Service, Federal Bureau of Investigation, Department of Homeland Security, Social Security Administration, Internal Revenue Service, Labor and Workforce Development Agency, EDD Directorate, and departmental staff, amongst others.
- 5% May act as the LDCB Deputy Director in their absence.