

Job Title: Investigator-JDF

Recruitment ID **94318** - Posted **01/16/2023** - **United States - Iowa - Security - Onsite Position**

At John Deere, we run so life can leap forward. This powerful purpose is our promise to humankind that we will dream, design, and deliver breakthrough products that sustain our world for generations to come. The world is counting on us to feed billions of people and build vital infrastructures in villages, towns and megacities. And we live up to the legacy our founder forged in a one-room blacksmith's shop nearly two centuries ago by creating a culture that brings out the best in all of us. A culture where great ideas thrive because every voice is heard.

Title: Investigator-JDF - 94318

Primary Location: United States (US) - Iowa - Johnston, IA; Olathe, KS; Grimsby, Ontario

Organizational Group: Enterprise Security

Personnel Area: World Hdq

Function: Security

GJE Job Title: Worldwide Security Investigator

Job Grade: 08

Exemption Status: Exempt

Hiring Manager: James E Weakley

Employee Referral Bonus: \$2,000.00

Onsite/Remote: Onsite Position

This position may be located in Johnston, IA; Grimsby, Ontario; or Olathe, KS per the hiring manager's discretion. This may be dependent on the successful candidate's background, experience, and proficiency.

This position is eligible for partial remote work at the present time. The arrangement may be delayed for training or other job acclimation purposes and remains subject to change.

This position is eligible for a flexible work schedule arrangement at the present time. The arrangement may be delayed for training or other job acclimation purposes and remains subject to change.

Your Responsibilities

As an **Investigator - John Deere Financial** for John Deere World Headquarters located in Johnston, IA; Grimsby, Ontario; or Olathe, KS, you will...

- Conduct enterprise investigations with a primary focus on financial crimes related cases in a captive lending environment.
- Analyze and organize results of investigations, makes appropriate recommendations to management, legal, and other stakeholders.
- Liaison with external law enforcement agencies, regulators, and other government agencies.
- Provide testimony in civil and criminal trials.
- Develop, provide training and presentations to internal and external stakeholders related to financial fraud awareness, prevention, and investigation.

Visa sponsorship is not available for this position.

What Skills You Need

- 10 or more years in a primary investigation role
- 10 or more years maintaining confidential data, evidence, and case files
- 5 or more years conducting financial crime investigations
- 5 or more years working in a team environment
- Demonstrated ability to handle multiple projects simultaneously
- Organizes and analyzes results of investigations, presents findings to management, and recommends strategies and corrective action.
- Experience leading investigative teams in an audit setting

What Makes You Stand Out

- Strong background in interviewing experience
- Ability to build and maintain relationships with a variety of stakeholders both domestically and internationally

- Understanding of trending fraud schemes, and associated risks, with the ability to make recommendations to enhance fraud prevention
- 4 or more years of an investigation role inside a corporate setting
- Experience in filing regulatory reports such as Suspicious Activity Reports (SAR) and Elder Financial Abuse (EFA)
- Knowledge of current criminal laws, civil procedures, at the current state, local, and federal levels
- Professional certifications such as CFE, CAMS, CFCI

Education

Ideally you will have a degree or equivalent related work experience in the following:

- Bachelor's Degree

Deere is interested in hiring talented people quickly. Requisitions remain posted until we identify a qualified pool of candidates and no longer require a minimum posting period. We encourage you to review openings as they become available and apply in a timely fashion.

If you are moving to an area where housing and general expenses are significantly more expensive than at your departure location, the Company may provide a transitional benefit to help offset these costs for a specified period of time as a part of the relocation package. The Company will notify employees of their eligibility for this benefit based on a calculation provided by Runzheimer International. The calculation is based on a comprehensive assessment of all living cost variables and specific individual characteristics.

The information contained herein is not intended to be an exhaustive list of all responsibilities and qualifications required of individuals performing the job. The qualifications detailed in this job description are not considered the minimum requirements necessary to perform the job, but rather as guidelines. John Deere is an equal opportunity employer. All qualified applicants will receive consideration for employment without regard to, among other things, race, religion, color, national origin, sex, age, sexual orientation, gender identity, status as a protected veteran, or status as a qualified individual with disability.