

Class Concept

Employees in this class perform professional level field investigations and enforcement operations related to Alcoholic Beverage Control Laws, controlled substances, tobacco, lottery and gambling laws, the charitable bingo program, and game night. Employees conduct investigations, obtain and serve search and arrest warrants in regard to the criminal laws of the State or Federal Government. Employees engage in the planning and execution of covert operations to identify, detain, and arrest individuals engaged in illegal activities. Employees inspect ABC and NCEL permitted/licensed establishments for compliance with the laws of the State and the rules and regulations promulgated by the ABC Commission and NC Education Lottery Commission respectively. Employees inspect the premises of establishments applying for licensure and perform background investigations on applicants. Work involves collection and preservation of evidence, testimony in court proceedings as necessary, and performing related work such as apprehending observed violators committing offenses. Positions are responsible for assuring that all steps in the investigation and arrest are followed correctly. Positions may serve as a staff officer responsible for coordinating training functions or similar supportive functions. Work is performed under general supervision and reviewed through activity reports and conferences with the supervisor.

Recruitment Requirements

Knowledge, Skills, and Abilities

- Basic knowledge of modern principles and methods of investigation and law enforcement
- Basic knowledge of North Carolina's alcoholic beverage control laws and the administrative rules
- Ability to perform a wide range of investigations, execute lawful arrests, prepare thorough reports, deliver courtroom testimony and utilize modern principles, techniques and procedures in investigations, including undercover operations
- Ability to use firearms and tools/equipment involved in evidence collection and enforcement activities
- Ability to clearly communicate and convey technical information and promote understanding of relevant issues

Minimum Education and Experience

Bachelor's degree from an appropriately accredited institution, or an equivalent combination of education and experience.

Necessary Special Requirements

Must be eligible for certification as a Law Enforcement Officer by the North Carolina Criminal Justice Education & Training Standards Commission. Applicants must graduate from the next available ALE Academy upon hire and meet all applicable North Carolina state statutory standards for law enforcement officers.