



Resume_Anthony Thomas.docx

For: JR103629 Inspector General

Phone Number	[REDACTED] (Mobile)
Email	[REDACTED]

Phone Number [REDACTED] (Mobile)

Phone Composite Header Grouping Icon Phone

Email [REDACTED]

Email Composite Header Grouping Icon Email

Location [REDACTED], TX [REDACTED] United States of America

Location Header Grouping Icon Location

Jobs Applied to 1

Documents with Check Header Grouping Icon Documents with Check

Attachments

Attachments

Resume / Cover Letter

Attachment	
Resume_Anthony Thomas.docx	

Other Documents

Attachment	Category	

Candidate

Job Application Details Card

Job Application Details

Job Requisition	JR103629 Inspector General (Open)
Location	Providence
Date Applied	08/19/2026 10:36:41 AM
Source	Sources -> Employee
	Thomas A Verdi
	Hiring Manager



Colleen Halloran-Villandr
Recruiter

In Progress

	Step	Awaiting Me	Awaiting
Screen: Anthony Thomas - JR103629 Inspector General (C121979)	Referred	Screen Candidate	1

Active Job Applications

Active Job Applications (1)

Job Application for Active Job Applications

Task Anthony Thomas - JR103629 Inspector General (C121979)
Stage Label Referred
Location: Providence | Date Applied: 08/19/2026

Education

Education

Texas State University
BS
Social Work
To 2018

Work History

Work History

Current Job 14 years
Total Jobs 4
Total Experience 26 years

Experience

Texas Department of Transportation
Investigations Director
March 2012 - Current (14 years, 6 months)
Austin TX

As the Director of Investigations within the Texas Department of Transportation's Compliance Division, I manage two specific units of professional and technical employees that perform compliance/ethics outreach and training as well completing complex investigations and assignments that include fraud, waste and abuse investigations; internal control risk assessments; and pro-active fraud detection projects. This work involves planning, scheduling, organizing, reporting and overseeing all aspects of the investigation process to ensure compliance with professional auditing standards as well investigative standards set forth by both the Associations of Inspector's General and the Equal Opportunity Employment Commission (EEOC). In addition, I perform general management duties such as hiring, mentoring, training,



performance management, budget, and discipline actions.

Specific accomplishments include:

- Created uniformed investigations process and procedures.
- Increased overall external management satisfaction and investigation process.
- Reduced total time for investigations by 40% and increased investigation target date completion to 94%
- Revision of all investigative processes to ensure quality and assurance is met to meet audit standards as set forth by Generally Accepted Government Auditing Standards (GAGAS) as well as principles and standards as defined by the Association of Inspector Generals.
- I have overseen the completion of over 1,500 investigations within TxDOT, to include federally prosecuted investigations.
- I developed a complete Ethics training modality that encompasses policy updates, employee training at all levels.
- I have numerous speaking engagements at State and National level conferences in ethics, compliance and fraud.
- Oversaw Equal Employment Opportunity (EEO) function for 18 months while they transitioned from Office of Civil Rights to the Human Resources Division.

City of Austin

Lead Audit Investigator

May 2005 - March 2012 (6 years, 11 months)

Austin TX

As the Lead Audit Investigator, I Scheduled, planned, managed, and monitored multiple concurrent high-impact fraud investigations, and detection/control review projects. I supervised the day-to-day operations of the City Auditor's Integrity Unit's (CAIU) investigation team. I provided coaching and demonstration to team members regarding the use of fraud examination principles, internal controls auditing, and fraud detection methodologies.

I conducted both friendly and adversarial interviews designed to elicit useful, relevant, and reliable information for fraud investigations and detection/control review projects. I developed and implemented appropriate, innovative methodologies, utilize effective project management techniques, and produce high quality results. I provided clear, concise, and fact-based reports (verbal and written) of project results to internal and external stakeholders including department management, City council members, and prosecutors.

Specific accomplishments include:

- Awarded Coach of the year two years in a row
- Obtained Certified Fraud Examiner certification (CFE) and Certified Governmental Auditing Professional (CGAP) credentials.

Travis County Sheriff's Office

Deputy Sheriff

January 2002 - May 2005 (3 years, 5 months)

Austin TX

As a Deputy Sheriff, my duties included misdemeanor and felony investigations, traffic investigation, call outs and community relations work. I managed crime scenes and call in necessary support and assistance. I routinely wrote case reports, affidavits and intelligence reports.

Texas Office of the Attorney General

Investigator IV (Special Enforcement Investigator)

January 2001 - October 2002 (1 year, 10 months)

Austin TX

As an investigator IV, I was program manager in charge of the Texas Most Wanted Child Support Evaders. I served as the liaison between the Child Support Division and local, state and federal law enforcement. I investigated child support cases which have led to the arrests and collection of over \$300,000 in uncollected support payments. I was the program manager for Access Control of all Child Support offices within the state as well as developed the Child Support Divisions Violence in the Work Place Policy for all Child Support offices within the state.



Languages	none entered
Websites	none entered
Skills	none entered

Anthony Thomas - CFE, CCEP

██████████ TX, ██████████
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Experienced and accomplished Compliance professional with over 20 years' experience looking to leverage extensive background in audit, compliance, ethics, and investigations. I am driven by challenge and bring about positive outcomes to the agencies I have worked.

WORK EXPERIENCE

Investigations Director

Texas Department of Transportation (TxDOT) - Austin, TX - March 2012 to Present

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Investigator IV (Special Enforcement Investigator)

Texas Office of the Attorney General - Child Support Division - Austin, TX - January 2001 to October 2002

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EDUCATION

BSW in Social Work
Texas State University - San Marcos, Texas

2018 American Association of State Highway and Transportation Officials (AASHTO) Leadership Academy Graduate

SKILLS

I am a leader. I have strong analytic and management skills, I'm a Certified Fraud Examiner (CFE), forensic interviewer (Reid), public speaker and proficient in multiple database platforms.