



Texas Department of Insurance - Fraud Unit

1601 Congress Ave. | Austin, TX 78701 | 800-252-3439 | tdi.texas.gov/fraud



TDI Investigator (Sergeant) - Austin **Salary: \$89,980.92 (Annually)**

JOB DESCRIPTION

This position involves investigating fraudulent insurance acts that are in violation of a penal law. This

CORE DUTIES

- Conduct criminal investigations involving insurance fraud or violations that are committed while engaging in the business of insurance
- Prepare affidavits, subpoenas, and detailed investigative reports
- Conduct interviews with witnesses and suspects
- Gather evidence and maintain case files
- Analyze complex financial records and extract key data
- Execute subpoenas, warrants, and court orders
- Document investigative activity and evidence
- Provide testimony and technical support in court
- Provide law enforcement response as needed throughout the State of Texas

REQUIREMENTS

- Analyze correspondence, business records, and other documents to extract pertinent information
 - Communicate and work effectively with a wide range of people with varied skills, knowledge, and backgrounds
 - Work independently and meet deadlines
 - Travel up to 50% throughout the state
 - Lift and carry a minimum of 50 lbs.
 - Ability to execute warrants, make arrests, and respond to threats
 - Effectively and efficiently analyze complex financial statements, reports and forms
 - Satisfy TCOLE firearms training requirements
 - Operate a motor vehicle for extended periods of time
 - Follow chain of command and directions
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QUALIFICATIONS

- Current active TCOLE Peace Officer license
- Bachelor's degree in Criminal Justice or a related field

AND

- Five years investigative law-enforcement experience (preferably financial fraud)
 - **OR**
 - Five years' experience in complex financial analysis related to criminal investigations
 - Education and experience relevant to position requirements may be substituted for one another on a year-for-year basis
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ADDITIONAL BENEFITS

- Flexible work schedules
 - Incentive stipend available for eligible investigators
 - 20+ holidays annually
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TO APPLY

Additional info and requirements: <https://www.tdi.texas.gov/jobs/index.html>

Deadline: October 17, 2026
