

JAMES K. ELLIS

JKE Texas Private Investigations, LLC
Irving, Texas

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LinkedIn: [FBIFraudExpert](#)

FBI Retired: [Agent James Ellis](#)

EDUCATION

BS, Accounting Ball State University, 1984

PRESENT EMPLOYMENT

Manager & Owner, JKE Texas Private Investigations, LLC

PREVIOUS EMPLOYMENT

Investigative Consultant, United Healthcare, 12/2017 – 05/2018

Fraud & Compliance Investigator, Dallas Independent School District, 02/2016 – 11/2017

Special Agent, Federal Bureau of Investigation, 02/1987 – 12/2015

CERTIFICATIONS

Certified Fraud Examiner (CFE)

PROFESSIONAL AFFILIATIONS

Association of Certified Fraud Examiners

Texas Association of Licensed Investigators

National Association of Legal Investigators

Council of International Investigators

SPECIALIZED TRAINING

Open Source Intelligence – 2018

Data Analytics – 2018

Advance Background Investigations - 2018

Reid Interviewing Techniques – 2017

FBI – 1987 through 2015

National Training Academy

Crime Scene Forensics

Computer Forensics

Interviewing
Intelligence
Bank Fraud & White-Collar Crime Investigations
Money Laundering & Forfeiture Investigations
Organized Criminal Organizations Investigations
Human Source Developments
Homicide Investigations
Violent Crime Investigations
Gang Investigations
Undercover Operations

AWARDS

FBI Director Letter of Commendation – Bank Fraud Investigation – 1991
FBI Director Letter of Commendation – Bank Fraud Investigation – 1993
FBI Director Letter of Commendation – Terrorist Bombing Investigation – 1997
FBI Director Letter of Commendation – Domestic Terrorism Investigation – 1998
FBI Director Letter of Commendation – Racketeering Investigation – 1998
OCDETF Investigation of the Year – Money Laundering Investigation – 2000
Certificate of Achievement – Criminal Enterprise Investigation – 2001
Certificate of Achievement – Terrorist Bombing Investigation – 2002
Leadership Award for Crime Scene Forensics – 2004
Certificate of Achievement – Organized Crime Investigation – 2006
OCDETF Investigation of the Year – RICO Investigation – 2009
FBI Director’s Award – Meritorious Valor – 2011
Certification of Achievement – Criminal Enterprise Investigation – 2012
OCDETF Investigation of the Year – Criminal Enterprise Investigation – 2015

PROFESSIONAL EXPERIENCE

JKE Texas Private Investigations, LLC

- Fraud and Money Laundering Investigations.
- Federal Criminal Defense - Drug and Fraud Charges
- Background and Due Diligence Investigations.

United HealthCare

- Laboratory Fraud Investigations.
- Hospital Billing Fraud Investigations.

Dallas Independent School District

- Fraud Investigations
- Compliance Investigations

Federal Bureau of Investigations

- Bank Fraud Investigations
- Wire Fraud Investigations
- Money Laundering Investigations
- RICO Investigations
- ITAR Investigations
- Narcotics Investigations
- Violent Crime Investigations
- Terrorism Investigations
- Title III Electronic Surveillance Investigations
- Undercover Operations
- Human Source Operations
- Crime Scene Investigations

TESTIMONY EXPERIENCE

Mr. Ellis has testified as the primary investigator/case agent in over 200 federal criminal trials and hearings in the Northern District of Texas. Mr. Ellis has testified as an investigating witness in numerous criminal trials in the Northern District of Texas, Southern District of Texas and Texas State Courts.

Since retirement from the FBI, Mr Ellis has been deposed as an expert witness in the following civil matters:

- 1) 134th District Court, Dallas, TX, Cause DC-16-07601
- 2) 134th District Court Dalla, TX, Cause DC-17-00875