

Daniel M. Rutledge

JKE Texas Private Investigations, LLC
Irving, Texas

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EDUCATION

BA, Political Science

Texas A&M University, 1992

PRESENT EMPLOYMENT

Private Investigator, JKE Texas Private Investigations, LLC

PREVIOUS EMPLOYMENT

Special Agent, Drug Enforcement Administration, 10/1998 – 1/2022

Police Officer, Bryan (TX) Police Department, 3/1993 - 11/1998

CERTIFICATIONS

Certified Over the Air Operator (DEA) - 2021

SPECIALIZED TRAINING

Over the Air Operator Training - 2021

Evidence Custodian Training - 2019

Social Media Exploitation Training – 2018

Personnel Recovery Level II Training - 2017

Reid Interview & Interrogation Training - 2016

Advanced Agent Training - 2009

Concealed Compartment Training - 2008

Financial Investigation Techniques (DEA) - 2006

Financial Investigation Techniques (St. Petersburg College) - 2006

Money Laundering - 2006

Asset Forfeiture Training - 2005

Diversion Investigation Training - 2005

Basic Technical Training - 2004

Airborne imaging System Training - 2004, 2014

Conspiracy & Complex Investigations Training - 2003
Domestic Drug Interdiction Training - 2004
Texas DPS Specialized Investigative Techniques Training - 2004
Aerial Observer Training - 2003
Vacuum Sweep Training - 2002
Telecommunications Exploitation Training - 2000, 2002
Confidential Source Management - 2000
Covert Surveillance Vehicle Platform Training - 2000
HIFCA Bulk Cash Smuggling & Money Laundering - 1999

Basic Agent Training DEA Quantico (Nov 1998 - March 1999)

Confidential Source Cultivation & Management
4th Amend Search & Seizure
Undercover Operations
Photography
Drug Identification
Report Writing
Basic Narcotics Investigation
Financial Investigation
Raid & Tactical Operations
Surveillance Techniques
Evidence Collection & Handling

Bryan Police Department

Texas DPS Kinesic Interview Techniques Training - 1997
Hostage Negotiation Training - 1996
Advanced Patrol Tactics & Officer Survival - 1996
Hostage Issues in a Correctional Setting (Bastrop FCI) - 1996
Mounted Patrol Training - 1995
Identification & Disruption of Criminal Street Gangs - 1994
Crime Scene Officer Training - 1993
Intermediate Arrest, Search, Seizure (Tx DPS) - 1993
Basic Peace Officer Academy - 1993

AWARDS

OCDETF Outstanding Contribution - 2009
DEA Exceptional Performance Citation - 2006
DEA Distinguished Pistol Expert - 1999
BPD - Department Citation for Exceptional Performance - 1997
BPD - Top Graduate 107th Basic Peace Officer Academy - 1993

PROFESSIONAL EXPERIENCE

JKE Texas Private Investigations, LLC

- Fraud and Money Laundering Investigations.
- Litigation Support for Attorneys.
- Background and Due Diligence Investigations.
- Criminal Investigations
- Interviews & Interrogations

Drug Enforcement Administration

- Aerial Observation and Surveillance Coordination
- Aerial Evidence Collection
- Sting Operations
- Fabrication of Concealed "Trap" Compartments
- Attorney General Exempted Operations
- Technical Operations
- Complex Narcotics Investigations
- Money Laundering Investigations
- Money Pickup Operations
- Violent Crime Investigations
- Title III Electronic Surveillance Investigations
- Undercover Operations
- Human Source Operations
- Interviews & Interrogations
- Crime Scene Investigations
- Primary Drug Vault Management
- Cellular Device Tracking

Bryan Police Department

- Homicide Investigations
- Sexual Assault Investigations
- Robbery Investigations
- Burglary and Theft Investigations
- Industrial Technology Theft
- Aggravated Assault Investigations
- Fugitive Tracking & Investigations
- Crime Scene Processing and Evidence Collection
- Hit-And-Run Vehicle Investigations
- Narcotics Investigations

TESTIMONY EXPERIENCE

Mr. Rutledge has testified as the primary investigator/case agent in numerous federal criminal trials and hearings in the Northern District of Texas, Eastern District of Texas, other Federal District Courts, and Texas State District Courts, as well as UCMJ Criminal Hearings. Mr. Rutledge has testified as an investigating witness in numerous criminal trials in the Northern and Eastern Districts of Texas, and Texas State Court.