

## **JAMES K. ELLIS**

JKE Texas Private Investigations, LLC  
Irving, Texas

Office: 214-506-3710

Email: [james@jketexas.com](mailto:james@jketexas.com)

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)

FINRA Arbitrator

## **PROFESSIONAL AFFILIATIONS**

Association of Certified Fraud Examiners

Texas Association of Licensed Investigators

National Association of Legal Investigators

Council of International Investigators

## **SPECIALIZED TRAINING**

ACFE Fraud Training - 2021 & 2022

FINRA Arbitration Training – 2020 & 2022

Open-Source Intelligence - 2020

ACFE Fraud Training Update - 2020

ACFE Fraud Training Update - 2019

Open-Source Intelligence – 2018

Data Analytics – 2018

Advance Background Investigations - 2018

Reid Interviewing Techniques – 2017

FBI – 1987 through 2015

National Training Academy

Legal Training

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

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
- Interviews & Interrogations
- 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 Dallas, TX, Cause DC-17-00875
- 3) USDC, District of Nevada, Cause 2:21-cv-00061-RFB-DJA