

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

Senior Vice President, Triumph Financial, 01/2023 – 05/2024

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

SPECIALIZED TRAINING

ACFE Fraud Training - 2024

ACFE Fraud Training - 2023

ACFE Fraud Training - 2022

FINRA Arbitration Training – 2020

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

Mr. Ellis has testified in trial as an expert witness in the following civil matter:

- 1) 134th District Court, Dallas, TX, Cause DC-16-07601

Mr. Ellis has been retained as an Expert Witness on the following additional matters:

- 1) 160th District Court, Dallas, TX, Cause DC-21-13863
- 2) USDC, Western District of Louisiana, Cause 5:20-cv-00563
- 3) District Court, Clark County, NV, Cause A:18-780627-B
- 4) USDC, Southern District of Ohio, Cause 2:22-cr-00121-MHW
- 5) USDC, Western District of Texas, Cause 3:20-cr-02148-FM

- 6) 234th District Court, Houston, TX, Cause 2021-26017
- 7) 17th Circuit Court, Broward County, FL, Cause 20-013057
- 8) Superior Court, Riverside, CA, Cause CVPS2204382
- 9) 324th District Court, Fort Worth, TX, Cause 324-745098-24
- 10) Colorado District Court, Gunnison, CO, Cause 2024CR43
- 11) 15th Circuit Court, Palm Beach County, FL, Cause 50-223-CA-014838
- 12) 254th District Court, Dallas, TX, Cause DF-19-05793