

Résumé of

JEFFREY L. RINEK

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PERSONAL

Born September 13, 1952 in Philadelphia, Pennsylvania. Married in 1984 to Loretta Susan White of Edison, NJ, a Fish and Wildlife Biologist at the United States Fish and Wildlife Service. Two sons: Joseph, age 28, a Mechanical Engineer and Jordan, age 25, a Police Officer.

SUMMARY OF EDUCATION AND EXPERIENCE

Professionally recognized, internationally, nationally, and locally FBI Special Agent (Accountant), having served in Chicago, IL; New York, NY; and Sacramento, CA for thirty years. Far ranging, extensive investigative experience in multiple types of major crime.

Budget experience as a Budget Analyst concerning multimillion dollar budgets of FBI Divisions.

Significant media experience managing breaking and continuing major news events and issues of interest. Prior Top Secret National Security Clearance authorizing access to sensitive and compartmentalized intelligence information.

Experienced Founder, President and Chief Executive Officer of Internet Startup company dedicated to Child Internet Safety.

Presently an Adjunct Professor of Criminal Justice at Folsom Lake College, as well as a licensed and bonded Private Investigator in the state of California.

EDUCATION

Albright College, Reading, PA

Bachelor of Arts (BA) History, 1974

Northern Virginia Community College

University of Virginia

George Mason University

CONTINUING EDUCATION (equivalent of an Accounting Major)

Northern Virginia Community College
University of Virginia
George Mason University

LAW ENFORCEMENT EXPERIENCE

Federal Bureau of Investigation (FBI) January 12, 1976 to May 31, 2006

Budget Analyst, FBI Jan 1976 – Sept 1978, FBI Headquarters, Washington D.C.

Served in the Budget Unit of the Accounting Section of the Administrative Services Division. Responsible for creating budget proposals, analyzing budget performance, and supplemental analysis as required to administer the budget of the FBI's Records Management and Technical Services Division.

Special Agent (Accountant) October 1978 to April 1980, Chicago Division

White collar criminal investigations including government program fraud, financial fraud, stock fraud, and interstate financial crime. Conduct interviews, forensic accounting analysis and investigation for preparation of Federal prosecution, as well as presentation to the United States Attorney and Federal Grand Jury. Work both independently and jointly with Federal, State and Local agencies.

Special Agent (Accountant)(Relief Supervisor*) April 1980 to April 1991, New York Office
Focus on foreign counter intelligence and terrorism. Conduct investigation to identify, neutralize, and turn resources of foreign governments against the United States. Analysis of records, initiation of surveillance assets, as well as coordination with other Federal Agencies to identify target, and investigate foreign attempts to obtain or corrupt national intelligence.

Special Agent (Accountant) (Relief and Principal Relief Supervisor*) April 1991 to May 2006, Sacramento Division

Positions included Kidnapping Coordinator, Crimes Against Children Coordinator, Primary Coordinator for the National Center for the Analysis of Violent Crimes (NCAVC) in Sacramento, Violent Criminal Apprehension Program Coordinator. Responsibilities and accomplishments included:

- Served as primary case agent for more than twenty cases related to sexual abuse of children and consulted with case agents and other law enforcement officers in several hundred similar matters.
- Wrote affidavits in support of search warrants in Federal Court related to the sexual exploitation of children, providing expert opinion regarding the significance of evidence held or expected to be found.
- As Case Agent, developed and presented investigations for prosecution to the United States Attorney's Office including crimes against children involving sexual molestation.
- Investigated matters related to child pornography.
- Testified in federal and state court as an expert in approximately twenty cases as an expert in the behavior of violent sexual offenders as it relates to their crimes against children.

- Certified Criminal Profiler

***FBI Field Office Management**

Relief Supervisor:

Assume squad management in the absence of the squad supervisor. Supervise investigations, adding input where necessary. Manage case workload of Squad members. Conduct case reviews, file reviews and when necessary Administrative reviews. Review, handle, and where necessary assign incoming Investigative matters. Interact in a management capacity with other FBI entities, as well entities outside the FBI. Monitor time requirements, monitor agent efficiency. Conduct sensitive case reviews, as well as handle requests for financial matters. When necessary take control of major case investigation, including allocation of Investigative resources. Coordinate with Field Office media coordinator as needed.

Principal Relief Supervisor:

The principal relief supervisor is number two in the chain of command of a field office Squad.

BUSINESS EXPERIENCE

Rinek and Associates 5/2006 – Current

Owner

Licensed and bonded private investigation firm. Cases are worked on an individual basis at the discretion of the owner. Cases have included both criminal, and institutional investigation for clients, usually a local agency, school or corporation.

Adjunct Professor, Folsom Lake College, Los Rios Community College District 8/2012 – 1/29/2016

Conduct classes, instruction, and related educational duties in the Administration of Justice Department.

Parental Options, Inc 7/2006 – 3/2013

Founder, President, Chief Executive Officer

Concieved, founded, incorporated, patent applications, trademark applications for an Internet Startup company based on Software designed to address the victimization of children online. Software was successfully developed, and tested to prove the concept. A working economic site was designed and activated generating customers. The company was closed in 2013 due to the lack of capital funding.

PROFESSIONAL ORGANIZATIONS AND ACTIVITIES

Member Society of Former Special Agents of the FBI (SFSAFBI)
Member FBI Agents Association (FBIAA)

Member International Homicide Investigators Association (IHIAA)
Member California Sexual Assault Investigators Association (CSAIA)
Member Sexual/Serial Homicide Collaborative
Member Folsom Lake College Criminal Justice Advisory Board

Professional Public and Media Recognition

- Regular guest expert for child safety on Sacramento News 10, ABC Sacramento and Company, 12/2010 to 01/2012
- Requested nationwide for presentations of the Yosemite Murder Investigation
- Featured on A&E American Justice, "The Yosemite Murders"
- Featured on Investigation Discovery "FBI Criminal Pursuit"
- Featured in the San Francisco Chronicle "The Case of a Lifetime" by Stacy Finz
- Noted in two books for confessions obtained
- Participated in multiple victim recoveries from kidnapping

AWARDS

- 2006, International Homicide Investigators Association Award for Excellence
- 2003, Investigator of the Year, California Sexual Assault Investigators Association,(CSAIA) (First FBI Agent to receive CSAIA Investigator of the Year)
- Recognized for work on FBI case titled "UNABOM" as Sacramento Case Agent 1993-1995.

References upon request