



Luther Investigations, LLC

FACTS THAT ACHIEVE RESULTS

State of Texas License # A-08012
Supreme Court of Texas-SCH001646
Board Certified Legal Investigator



David W. Luther, CLI
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www.lutherinvestigations.com

RELEVANT EXPERIENCE

July 1993 to Present: - President – Luther Investigations, L.L.C. a state licensed legal investigation firm serving a varied clientele. This business concentrates on litigation support investigations regarding: criminal defense, personal injury, civil tort defense, insurance fraud, financial fraud, asset location, and internal investigations.

June 2013 to 2015 – National Director, National Association of Legal Investigators. NALI is the second oldest national association of investigative professionals in the U.S. and the only organization dedicated to investigators who specialize in criminal defense and personal injury investigations. Prior to being elected as National Director principle served as Assistant National Director for two terms and Chairperson of the Certification Board for three years.

April 1990 to July 1993 - Partner, Gradoni and Luther, a private investigation and consulting firm in Houston specializing in criminal defense personal injury, insurance defense, property crimes, fraud, and security matters. Principle was responsible for the direction and management of a staff of six, working a varied case load of approximately three to four hundred cases per year. This business was designated as one of the "**Top One-hundred**" privately held companies in Houston by the Greater Houston Partnership, for the year 1992.

July 1978 to April 1990 - Deputy Sheriff/Detective, Harris County Sheriff's Department. Investigative assignments included:

- Narcotics/Vice/Intelligence Division
- Organized Crime Unit
- Major Thefts/Auto Theft Unit
- Auto Theft Task Force
- Special Thefts/Anti-Fencing Unit/Pawnshop Detail
- Major Thefts/Auto Theft Unit/Pawnshop Detail
- Burglary and Theft Division
- General Investigation Division, Law Enforcement Bureau
- Fugitive Warrant Division

BUSINESS/COMMUNITY LEADERSHIP

2013-2015 National Director, National Association of Legal Investigators (NALI)
2011-2013 Assistant National Director, NALI
2010- 2013 Certification Chairperson – Board of Certification, Certified Legal Investigators, NALI
2003 - 2004 Vice-President and Member of the Board of Directors, Waller Area Chamber of Commerce
2002- 2004 Chairperson, Government Affairs Committee, Waller Area Chamber of Commerce
2003 - 2005 Member, Board of Directors, Waller Economic Development Corp.
2001- 2007 Vice-President/Corporate Secretary and Member of the Board of Directors - WCNet, Inc.
2003-2004 Vice-President/Treasurer and Member of the Board of Directors - The Samaritan Alliance, Inc.

EDUCATION

University of Houston
Houston Community College
Harris County Sheriff's Academy
National Intelligence Academy
Texas Department of Public Safety Academy
Harris County Law Enforcement Academy
Houston Police Department Academy (advanced police training)
Lamar Senior High School

CERTIFICATIONS

Basic Law Enforcement certification (7/79)*
Intermediate Law Enforcement certification (8/85) *
Advanced Law Enforcement certification (3/90)*
Board Certified Legal Investigator (1/95)

*The designated certifications are awarded by the Texas Commission on Law Enforcement Officer Standards and Education.

MEMBERSHIPS

Member - National Association of Legal Investigators
Member – Intellenet
Past Member - American College of Forensic Examiners
Life Member, Texas Association of Vehicle Theft Investigators;
International Intelligence Officers Network, Inc. ;
International Association of Auto Theft Investigators, Western States Chapter, Director 89-90
Foundation member, Coalition on Auto Theft/Forum Against Auto Theft, Austin, Texas
Mayor of Houston's Select Committee on Crime, 1991
Member, Advisory committee to Committee on Transportation, Texas House of Representatives 1989-90
Waller Area Chamber of Commerce

WRITINGS

Luther, David W. *Ethics and Information: Is There Real Freedom of Information?* The Legal Investigator, May 1996, pg. 43-48. Reprinted by permission July/August 1997 The Texas Investigator, pg 15, 17, 18,36-37