



In November of 1999, Trey Holleway was promoted out of the DPS Traffic Law Enforcement Division as a Trooper into the Criminal Law Enforcement Division as a Sergeant Investigator with the Special Crimes Service and assigned to the Governor's Fugitive Apprehension Unit in Austin. The main focus of the unit was to track, locate, and apprehend high-risk serial offenders along with the Texas Top 10 Most Wanted Fugitives and Top 10 Most Wanted Sex Offenders. Trey received extensive training in conducting undercover and covert operations, along with confidential informant recruiting and usage.

As Trey continued to develop his investigative skills, he began conducting sex offender compliance investigations and Pari-Mutuel Wagering investigations at sanctioned horse race tracks. From there, he branched out to property crimes, fraud, and gambling investigations where he developed organized crime cases involving criminal street gangs which led to him becoming a subject matter expert on Aryan gang activity.

Trey was later approached by the District Commander and assigned a high profile public integrity investigation involving a state commission agency, elected state officials, and regulated businesses concerning allegations of bribery, abuse of official capacity, and embezzlement. After several months of investigation, he was able to bring the case to a successful conclusion with prosecution and a legislative change in the oversight of the commission.

Part of his duties as a Sergeant Investigator was to provide body and site protection for the Governor and Lieutenant Governor to include visiting dignitaries along with transportation to and from events. This duty became more intense and required coordination with the United States Secret Service when the Governor became a Presidential Candidate, then a Presidential Nominee, and later to become the President of the United States.

In December 2000, Trey was transferred from Austin to Houston and one of his first assignments was as a Case Agent on the Texas Seven Prison Escapees who were later located in Colorado and left a trail of death and destruction. Trey continued working Aryan gang criminal investigations to include Criminal Solicitation of Capital Murder (Murder for Hire), undercover operations, and Criminal Intelligence. He received advanced training in tactical techniques and completed Firearms Instructor and Armorer Schools.

DPS implemented Project Find Me through the Missing Persons Clearinghouse and Trey was selected to represent the Houston Region in assisting local agencies with missing person cases. He was able to utilize State resources to assist local agencies in locating several missing persons and reunite families, in other cases he was able to gather evidence to support murder charges and prosecution.

On September 11, 2001, the world as we knew it changed. That day, Trey was immediately reassigned to the FBI Joint Terrorism Task Force in Houston. He received Top Secret Security Clearance to begin investigating matters of National Security and International Terrorism. Trey was also deputized as a United

States Marshal to conduct Title III Investigations nationwide, and he was trained at the FBI Academy in Quantico, Virginia, on conducting investigations into Acts of Terrorism and how to identify radicalization indicators to prevent attacks. The training included biological attack response and mitigation, behavioral analysis and interrogation of the terrorist mindset, blast analysis, along with the proper application of the Patriot Act. He also received training on Land, Air, and Maritime Transportation Risks and Threats at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia.

Being a member of the JTTF afforded Trey the opportunity to work closely with Local, County, State, and Federal Agencies in a variety of capacities on many different types of investigations. He operated as a liaison for the State regarding threat assessments on critical infrastructure, soft target mass gatherings, and resource deployment. Trey developed numerous cases utilizing human source information on suspicious activity which lead to State and Federal charges. He traveled to FBI Headquarters in Washington D.C. to brief FBI leadership on cases he developed and received recognition from the Special Agent in Charge of the FBI Houston Field Office.