

Archuleta & Associates, Incorporated

A Professionally Licensed Investigative Firm, P.I. 9935
Established 1982

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RESUME

Jordan Anthony Archuleta
Archuleta & Associates, Inc.
P.O. Box 1409
Woodbridge, CA 95258

EDUCATION

Bachelor of Science Degree 1999
- CSU Fresno (Business Administration / Marketing)

In-Service Training

CALI – California Association of Licensed Investigators

NCFIA – Northern California Fraud Investigators Association

WSATI – Western States Auto Theft Investigators Association

SPECIAL COURSES

Executive Protection / Pre-Employment Backgrounds / Threat Assessment / Fair Credit Reporting Act - California Association of Licensed Investigators, San Diego, CA

Interview & Interrogation Techniques / Identity Theft / Workers Compensation Fraud / Employer Fraud / Real Estate Fraud / Internet Fraud / Claim Litigation - NCFIA, Monterey, CA

Vehicle Insurance Fraud Investigation / Organized Crime within Vehicle Theft / Vehicle Arson Investigation / Vehicle Forensic Theft Analysis / CHP Bait Vehicles / Vessel & Construction Vehicle Identification - WSATI, Lake Tahoe, NV

Introduction to Criminology, California State University Fresno, CA

EMPLOYMENT HISTORY

Archuleta & Associates, Inc. 1991 to 1993
- Apprenticeship

Archuleta & Associates, Inc.
- Field Investigations / Clerical

1993 to 1999

Archuleta & Associates, Inc.
- CFO / Administration / Marketing / Investigations

1999 to Present

SPECIAL PROJECTS / ASSOCIATIONS

Member of the Northern California Fraud Investigators Association

Member of both the Sacramento and Mid-Valley Claims Association

Member of the Western States Auto Theft Investigators Association

Business Administration

Marketing / Finance / Accounting

Business & Marketing Presentation

Asset Loss Prevention