

Archuleta & Associates, Incorporated

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

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RESUME

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

EDUCATION

Associate of Art Degree 1969

Bachelor of Arts Degree 1976

General Engineering Contractor, State of California 1980

In-Service Training

CALI – California Association of Licensed Investigators

Lodi Police Department

NCFIA – Northern California Fraud Investigators Association

Police Officers Standards & Training Certification: Basic, Intermediate, Advanced

Teaching Credential – Community College, Limited Service Credential

SPECIAL COURSES

Aspects of Fire Investigation, NCFIA, Monterey, CA

Aspects of Forensic Investigations, Sacramento State University, Sacramento, CA

Background Investigation for the Police Supervisor, Department of Justice, Sacramento, CA

Cal-Osha (Workers Comp) Compliance Counseling and Investigation, Sacramento, CA

Case Building for the Police Investigator, Regional Training Academy, Modesto, CA

Case Building for the Narcotics Investigator, Department of Justice, Sacramento, CA

Civil Aspects of Investigation, California Association of Licensed Investigators, Los Angeles, CA

Crime Prevention Institute, California State Polytechnic University, Pomona, CA

Crisis Intervention, University of California Davis, Davis, CA

Drug User Identification, State Bureau of Narcotics, Sacramento, CA

Heroin Influence, Case Building, Stockton Police Department

Illicit Manufacturer, Distribution, Transportation and Sale of bootleg music cassette tapes, CD's, Stockton, CA

Internal Investigations, Department of Justice, Sacramento, CA

Introduction to Criminalistics, California State University, Sacramento, CA

Medical Clinic Fraud, California Association of Licensed Investigators, Lo Angeles, CA

Narcotics Enforcement, Department of Justice, Sacramento, CA

Supervisory Course for Command Personnel, Oakland Police Department

EMPLOYMENT HISTORY

79 months – Lodi Police Department, Police Officer	December 1975
12 months – Lodi Police Department, Investigator (Persons, Property, Question Documents, Narcotics)	December 1976
38 months – Lodi Police Department, Sergeant	January 1980
24 months – Azteca Construction, General Engineering Contractor	March 1982
16 months – Deputy Marshal	August 1983
Professional Investigator, Archuleta & Associates, Inc.	1983 to Present

SPECIAL PROJECTS

Development of medical clinic fraud and insurance fraud profiles, used to develop and train special insurance investigative units.

Expert witness for Consumer Affairs, State of California

Insurance Fraud Seminars staged accidents, operation of illicit medical clinics and unlicensed practitioners.

Member of the Northern California Fraud Investigators Association

Member of the California Association of Licensed Investigators

Member of both the Sacramento and Mid-Valley Claims Association

Police Association, Lodi, CA, President, Vice-President, Secretary, Treasurer and primary wage negotiator for years 1973 thru 1975.

Police Supervisory Assignments: Auxiliary Force, Assistant Coordinator, Internal Affairs, Patrol, Planning/Research and Training

Voice Stress Analyzation

Loss Prevention

Writings

Drug User Identification

Workers' Compensation for the Employer

Video Investigator

Absence of Evidence