

William J. Loughrige Jr.
1628 E Southern Suite 9 PMB 120
Tempe, Arizona 85282
(480) 223-8034

1998 to Present Owner WJL Investigations, Inc

Licensed Private Investigator #1002666

Due Diligence, Interviews, Pre Employment Background Checks, Fraudulent Insurance Claims, Copyright Infringement, Time-Lapse & Video Surveillance

2003- Present Founder - Manager CopperState Legal Services, Inc (Now WJL Investigations)

Registered Process Server #5678 (Maricopa County)

Arizona Certified Process Server

Member
Arizona Association of Licensed Process Servers
National Association of Professional Process Servers
Arizona Constables Association
Founder Copperstate Legal Services, Inc

2004-Present Founder - Co-Owner State Wide Street Safety Corp (Now WJL Security)

Licensed Security Guard Agency

Provides Security Guards for Commercial and Construction Sites

PREVIOUS WORK EXPERIENCE

1971-1998 United States Customs Service, Phoenix, AZ. United States Department of Treasury

Criminal Investigator

Title: **Senior Special Agent**

ASSIGNMENTS

Anti Terrorism Task Force last assignment in Phoenix, Arizona This involved the investigation and interdiction of terrorist acts against individuals and companies in the United States.

Equal Employment (EEO) Counselor:

This 14 year long collateral duty involved negotiating settlements between Customs Management and Customs Employees who had made complaints regarding acts of discrimination.

Exodus Port Coordinator:

Operation Exodus involved the detection of illegal shipments of American Technology and Trade Secrets to the Soviet Bloc. William J Loughrige participated with the early teams that formed and organized the Exodus Command Center, in Washington D. C. The Command Center acts as a clearing house for enforcement actions as a result of illegal export activity.

Fraud/Trade Enforcement Team Coordinator:

Responsible for the coordination of investigations and prosecutions of both civil and criminal violations of Customs regulations as part of a multi-discipline team within the Port Directors office of Phoenix, AZ.

Field Training Manager for the Customs Investigators in Arizona:

Trained as an instructor responsible for coordinating the training needs of the 140 Criminal Investigators assigned in Arizona for U S Customs.

Firearms Instructor:

This was a 27 yearlong collateral duty. Responsible for the firearms training of the Agents in Phoenix, Arizona. Developed and taught a curriculum for Officer Survival. Instructor in the training of Warrant Entry Teams.

Investigation of Drug Smuggling Organizations:

Was the lead Case Agent involved in multi-defendant, multi-week trials resulting from investigations of large international drug smuggling organizations, specifically organizations using aircraft.

Foreign Assignments.

Operation Retread:

Involved investigations on U S Military bases in the Philippines, Korea and Japan concerning the illicit movement of U S Military surplus in the black market. Assignment included work in Hong Kong and Italy.

Sanctions Assistance Mission (SAM):

Assigned to Skopje, Macedonia (MACSAM), as an investigator charged with determining the identity of companies selling and shipping goods to Serbia, a violation of United Nation Sanctions.

Assigned to Schroder, Albania (SAM ALBANIA) monitoring and reporting on large fuel shipments that were being smuggled across the Buena River and Lake Schroder from Albania to Montenegro in support of Serbia.

Cabinets Committee on International Narcotics Control (CCINC):

Traveled to Amman, Jordan as part of a team instructing Jordanian Customs Officials in the interdiction of narcotics.

1963-1971 City of Phoenix Police Department

Title: **Police Patrolman**

Assignments included Uniformed Special Enforcement Assignments and Walking Beats in high crime areas of Phoenix, Undercover Vice Officer and Burglary Detective.

Education: Bachelor of Arts in Psychology
Arizona State University
Tempe, Arizona
Graduated: 1969

Training: In addition to the basic Police Academy and Federal Law Enforcement Academy I have completed training in the following areas;

EEO Counselor
White Collar and Computer Crime
Photography

Accounting
Fraud and Customs Classification
Firearms
Officer Survival
Money Laundering
Senior Special Agent Seminars
Instructor Certification
Seizure of DOS Based Computers
Counterfeit Merchandise Recognition

Community Involvement:

Past Secretary and Current President for the Tempe, AZ Sunrise Kiwanis Club
Past Lt. Governor Division VII & X SW District Kiwanis International
Co-chaired the Tempe Junior Miss Scholarship Program 1990-1997
Co-founded the Anozira Winter Guard a non-profit youth organization
Past President of the Federal Law Enforcement Officers Association Phoenix chapter
President since 2011 of the Walker Fire Protection Association (An all Volunteer Non Tax supported Fire Dept)
Precinct Committeeman LD26 since 2016