

## **Bill Loughrige**

Bill had a 35-year Law Enforcement career. 8 ½ years as a Walking Beat Cop for the Phoenix Police Department and 26 ½ years as a Special Agent for the United States Customs Service. After retirement Bill opened a Private Investigator Agency, a Process Serving business, and a Security Guard Agency with over 90 employees. A Tempe native he has been involved in his community in service organizations like Kiwanis and Connecting with Kids. He has helped form several nonprofit youth and shooting organizations.

### **WORK EXPERIENCE**

**26 ½ Years United States Customs Service, Phoenix, AZ.** United States Department of Treasury

**Criminal Investigator**

**Title: Senior Special Agent**

### **ASSIGNMENTS**

**Anti Terrorism Task Force** his 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 yearlong 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.

**8 ½ Years 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
- Member and Incoming President Downtown Mesa Kiwanis Club
- Past Lt. Governor Division VII & X SW District Kiwanis International
- Co-chaired the Tempe Junior Miss Scholarship Program
- Co-founded the Anozira Winter Guard (a non-profit youth organization)
- Co-founder Arizona Western Independent National Shoot (A Muzzle Loading Marksmanship organization)
- Past President of the Federal Law Enforcement Officers Association Phoenix chapter
- President since 2011 of the Walker Fire Protection Association (An All-Volunteer Fire Dept)

**Owner WJL Investigations, Inc**

**Licensed Private Investigator #1002666**

**Founder - Manager CopperState Legal Services, Inc**

**Registered Process Server (Maricopa County)**

**Arizona Certified Process Server**

Member

Arizona Association of Licensed Process Servers

National Association of Professional Process Servers

Arizona Constables Association

**Founder - Co-Owner Statewide Street Safety Corp**

**Licensed Security Guard Agency**