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Risk
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Inc.

CURRICULUM VITAE: **Steve A. Castellanos, B.S.**, appointed to Corporate Undercover Investigations Division as a Corporate Investigator.

Mr. Castellanos attended California State University, Los Angeles, located in the City of Los Angeles and completed a Bachelor of Science Degree in Business Administration with an emphasis in Finance. While attending California State University, Los Angeles, Mr. Castellanos participated in the Faculty Policy Committee. As part of the committee, Mr. Castellanos reviewed all matters the senate was considering and provided recommendations. Mr. Castellano was also nominated as an Academic State Senator. He was the official representative of the faculty of the University and spoke on behalf of the faculty on matters within its purview. Mr. Castellanos participated in policy recommendations on curriculum, promotion, retention and tenure matters, and other matters that affected the faculty and determined its passing. He was also a member of a student fraternity where he held the position of president and treasurer. Through these positions, Mr. Castellanos participated in fundraising activities for such organizations as Aids Walk and various local children's' charities.

PROFESSIONAL HISTORY:

Mr. Castellanos worked as a Sheriff Deputy for the Riverside County Sherriff's Department for several years. During his employment, he obtained Correctional Facility Training at the Ben Clark Training Center in Riverside, California. In addition, he enforced all state and local laws as a sworn peace officer. He guarded, controlled, and supervised prisoners. He transported prisoners to various jails, courts, state correctional facilities, and hospitals. He also prepared and filed criminal reports with the county District Attorney's Office and testified in court regarding criminal matters.

Mr. Castellanos was also a data analyst for three years where he provided asset forfeiture support to the Orange County Drug Enforcement Administration Office (DEA). He conducted public records research on individuals, assets, and businesses. He prepared monthly, quarterly and yearly reports for the Orange County DEA and other local law enforcement agencies. He also received asset forfeiture and money laundering training through the Department of Justice. Mr. Castellanos was recognized twice for outstanding service by the DEA Los Angeles Field Division.

Mr. Castellanos' prior work experience includes positions in finance. He analyzed federal and state income tax documents, prepared current and past year income tax returns, and provided financial advice and recommendations to clients. He also implemented and developed an accounting reconciliation database, reconciled various financial accounts, and maintained working relationships with outside agencies.