

# **CHRISTINE BURKE**

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## **CURRICULUM VITAE OF CHRISTINE BURKE**

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### **SUMMARY**

I specialize in police procedure and culture involving initial patrol investigations, initial and cold case detective investigations, special assignments such as narcotics, vice and white collar, officer supervision, and officer communications to include report writing, MDT, dispatch and over the air radio traffic.

### **PRESENT ACTIVITIES**

**Strategic Intelligence Services PLLC**, Founder/Supervisory Investigator/Expert Witness, August 2008 – Present

- Supervisory investigator for comprehensive investigations for Cold Cases, Missing Persons, Criminal Defense, Insurance SIU Investigations, Police Procedural Review, Personal Injury, Probate, Divorce and Child Custody, Asset Locates, Judgment Recovery, Complex Litigation and Difficult Service of Process
- Maricopa County Office of Public Defense Services Defense Investigator – 2017 to Present
- Expert Witness Services – December 2019 to Present

**Arizona Private Investigator & Security Guard Hearing Board**, December 2019 – September 2020

**State of Arizona Commission on Judicial Conduct**, Investigator, July 2020 - April 2021

**ContinuingEducationAndTraining.com**, Lead Instructor/Course Creator, January 2015 – present

- Create and Instruct on initial certification licensing training as well as continuing education for process servers, private investigators, and other legal professionals.

**International Association of Directors of Law Enforcement Standards and Training**

- National Certified Instructor

### **RELATED PAST ACTIVITIES**

**Maricopa County Sheriff's Office**, Qualified Armed Posse, May 2009 – September 2014

- TechnoCops weekly warrant execution on the TechnoCops high risk warrant team
- Dignitary Protection Team providing security for visitors and select government personnel
- Extradition Detail providing nationwide air transport including local jails, prisons and SuperMax facilities
- General Instructor for Ethics, Patrol Procedures, Prisoner Transport, Radio Usage, Report Writing
- DUI Task Force member/Volunteer Coordinator.
- Recipient of Volunteer award and Instructor award.

**ITT Educational Services, Inc.**, Instructor September 2009 – March 2010

- Instructor for the bachelor's degree program in Criminal Justice.

**Maricopa Community Colleges**, Instructor, 2006 - 2009

- Created and instructed Adult Education Programs in Investigations and Personal Safety.

**Jupiter Police Department**, Sergeant/Detective/Patrol Officer, October 1988 – January 1996

- Supervised officers, dispatch, and specialty units.
- Responsible for resource and asset management.
- Completed property, death, sexual assault, financial and other major case investigations, coordinated and processed crime scenes, conducted surveillance, undercover operations, and patrol functions.
- Worked with Palm Beach County Sheriff's Office Multi-Agency Narcotics (M.A.N.) Unit and provided special undercover operation for "Jump Street" Multi-Agency Narcotics investigation with the Palm Beach County School System.
- Recipient of Officer of the Month Award, Meritorious Service Award, and Law Day Award.
- Consult with Dale Hinman, Florida Department of Law Enforcement, Cold Case Unit

**Stuart Police Department**, Reserve Police Officer, May 1986 to October 1988

- Patrol in a uniform capacity
- Detective bureau in undercover capacity for prostitution and narcotics investigations, including preparing search warrants and executing same

## **AFFILIATIONS**

**Arizona Association For Criminal Justice (AACJ) – Past Member**

**National Defense Investigators Association (NDIA)**

**Arizona Association of Licensed Private Investigators (AALPI) – Past Member**

**Federal Bureau of Investigation Infraguard Program – Past Member**

**Palm Beach County Police Benevolent Association (PBA) – Past Member**

## **FORMAL EDUCATION**

**University of Phoenix**, MA Organizational Management, 2006

**Florida Atlantic University**, BA Criminal Justice/Psychology 1998

**Indian River Community College**, Basic Law Enforcement Recruit 1987

## **PUBLICATIONS**

**Intellectual Property Magazine**, *Counterfeit Perfume Causes A Stink*, Contributor December 2010

## **CURRICULUM AUTHORED**

**Genetic Genealogy For Law Enforcement**, ContinuingEducationAndTraining.com

**The Police Report As An Aid To Your Investigation**, ContinuingEducationAndTraining.com

**Background Checks: Beyond The Basics**, ContinuingEducationAndTraining.com

**The Most Common Types of Police Reports That Are Helpful For Process Servers, Private Investigators and Attorneys**, ContinuingEducationAndTraining.com

**Introduction To Court Pleadings And Other Documents**, ContinuingEducationAndTraining.com

**Ethics For Arizona Private Process Servers**, ContinuingEducationAndTraining.com

**Cold Case Investigator Training Program**, ContinuingEducationAndTraining.com

**Criminal Defense Investigations Program**, ContinuingEducationAndTraining.com

## **AWARDS & RECOGNITION**

**ThankQ Performance**, QBE, August 2014

**ThankQ Performance**, QBE, July 2014

**Employee Recognition**, QBE North America, October 2013

**500+ Hours Community Service Award**, Maricopa County Sheriff's Office, April 2011,

**President's Volunteer Service Award**, President George Bush, 2003

**Meritorious Citation**, Jupiter Police Department, March 7, 1995

**Departmental Commendation**, Juno Beach Police Department, March 1, 1994

**Chief's Letter**, Jupiter Police Department, March 1, 1994

**Departmental Commendation**, Jupiter Police Department, January 31, 1994

**Law Day Award**, Palm Beach County Bar Association, May 7, 1993

**Citizen Commendation**, Jupiter Police Department, November 30, 1992

## CONTINUING EDUCATION

**Discrimination During Jury Selection: Batson and Beyond:** AACJ, September 2020  
**Debunking The DRE:** AACJ, August 2020  
**Foundations In DNA: Autosomal DNA,** Blaine Bettinger, July 2020  
**Foundations In DNA: Mitochondrial DNA,** Blaine Bettinger, July 2020  
**Foundations In DNA: Y-DNA,** Blaine Bettinger, July 2020  
**Foundations In DNA: DNA Overview,** Blaine Bettinger, July 2020  
**Foundations In DNA: Genealogy and DNA,** Blaine Bettinger, July 2020  
**Defects In The Charging Document: Notice, Duplicity, Multiplicity,** AACJ, July 2020  
**Preservation Letters: Identifying Data Searches,** Archer Hall, May 2020  
**How Cell Phone Tracking Can Help Or Hurt Your Case,** Archer Hall, May 2020  
**Email Fakes: How Emails Are Falsified And How To Detect It,** Archer Hall, May 2020  
**Storytelling With Digital Evidence,** Archer Hall, May 2020  
**Obtaining Digital Evidence Through Discovery and Investigation,** Archer Hall, May 2020  
**Social Media and Mobile Devices Discovery,** East Valley Bar, April 2020  
**Search and Seizure In The Digital Realm,** April 2020  
**Information Governance and eDiscovery in Office 365,** East Valley Bar Association, October 2019  
**Family Court Issues,** East Valley Bar Association, August 2019  
**Defendant Location Using Social Media, Cell Tower, and Mobile Device Records,** AZ Public Defender Assoc., June 2019  
**The Third Party – Best Practices For Investigating with ROIS, Public Records, and Compulsory Process,** AZ Public Defender Assoc., June 2019  
**Vehicle Searches: 2019 Update,** AZ Public Defender Association, June 2019  
**Search and Seizure Update:** AZ Public Defender Association, June 2019  
**Overview of Arizona’s Eviction Process: A Tenant’s Perspective,** East Valley Bar, November 2018  
**Satisfaction of Judgment: Processing A Collection Case,** East Valley Bar, October 2018  
**Security, Encryption, Passwords, Cloud and VPN,** East Valley Bar Association, September 2018  
**Business Management and Organization:** McAfee Institute, May 2018  
**Behavioral Ethics:** McAfee Institute, May 2018  
**Communications:** McAfee Institute, May 2018  
**Computer Science:** McAfee Institute, May 2018  
**Social Media Investigations Methodologies,** McAfee Institute, March 2017  
**Legal Fundamentals of Cyber Investigations,** McAfee Institute February 2017  
**Asset Forfeiture,** East Valley Bar Association, August 2015  
**US Supreme Court Updates,** East Valley Bar Association, May 2015  
**Our Courts,** East Valley Bar Association, April 2015  
**Maricopa Superior Courts ,**East Valley Bar Association, February 2015  
**Current Issues Facing the Court,** East Valley Bar Association, January 2015  
**Major Case Investigator (MIT) Training,** CNA Insurance, November 2014  
**Communicating With Confidence,** QBE, July 2014  
**2013 Critical Policy,** Maricopa County Sheriff’s Office, June 2014  
**Preventing Racial Profiling CP-\*,** Maricopa County Sheriff’s Office, June 2014  
**OSHA GHS Hazmat Communications,** Maricopa County Sheriff’s Office, June 2014  
**Directive Regarding Illegal Immigration,** Maricopa County Sheriff’s Office, June 2014  
**AZ POST Sworn Legal Update 2013,** Maricopa County Sheriff’s Office, June 2014  
**ISO for Claims, Compliance & Investigation,** ISO, June 2014  
**SIU Annual Training,** QBE, June 2014  
**Human Factors: Perception, Expectation & Accommodation,** Augspurger Komm Engineering, June 2014

**Driving Behaviors In Context**, ISO, April 2014,  
**Social Media Investigation Tools Made Easy**, ISO, April 2014  
**Foundation Movement**, HAAG, April 2014  
**Loss Investigation & Coverage Defense**, QBE North America, November 2013  
**Fraud Investigations** QBE North America November 2013  
**Managing Conflicts of Interest**, QBE North America, October 2013  
**Introduction to SIU**, QBE North America, October 2013  
**Information Security**, QBE North America, October 2013  
**Understanding Record Retention**, QBE North America, October 2013  
**SIU Annual Training**, QBE North America, October 2013  
**Reporting Unethical Behavior**, QBE North America, October 2013  
**Code of Conduct**, QBE North America, October 2013  
**Information Handling**, QBE North America, August 2013  
**Preventing Workplace Harassment**, QBE North America, August 2013  
**CA Fair Claims Handling**, QBE North America, July 2013  
**Handling Customer Complaints**, QBE North America, July 2013  
**Catch Us If You Can**, FBI Infragard, October 2012  
**True Lies Detecting Deception**, Code 4, February 2012  
**Arizona Certified Process Server**, Arizona Process Server's Association, December 2011  
**Reading Body Language**, Code 4, November 7, 2011  
**General Instructor School**, Maricopa County Sheriff's Office, September 6 – October 6, 2011  
**ACJIS Network Terminal Operator Certification**, AZ DPS, June 2011  
**Taser X26 Training**, Maricopa County Sheriff's Office, April 15, 2011  
**Qualified Armed Posse Training**, Maricopa County Sheriff's Office, October 2, 20, 2010  
**Arizona Certified Process Server ACPS**, Arizona Process Servers Association, September 25, 2010  
**Current Trends In Crime Prevention**, Arizona Crime Prevention Association, September 8-9, 2010  
**Using DNA Evidence to Solve Missing Persons, Homicide, and Trafficking Cases**, with Art Eisenberg National Center for Victims of Crime, August 11, 2010  
**Recovering Forensic DNA Evidence**, National Center for Victims of Crime, February 25, 2010  
**DNA 101: Demystifying CODIS**, National Center for Victims of Crime, February 8, 2010  
**The Not So Sexy Topic Of GLBA Data**, IRB Search, January 15, 2010  
**A Prosecutor's Perspective on...DNA**, National Center for Victims of Crime, January 15, 2010  
**Chemical Agents**, Maricopa County Sheriff's Office, December 3, 2009  
**Mechanical Restraints**, Maricopa County Sheriff's Office, December 2, 2009  
**Defensive Tactics**, Maricopa County Sheriff's Office, December 1, 2009  
**Curriculum Development Process**, ITT Technical Institute, November 30, 2009  
**Basic Teaching Skills**, ITT Technical Institute, September 22, 2009  
**Preparing to Teach**, ITT Technical Institute, September 21, 2009  
**Creating Student Success**, ITT Technical Institute, September 18, 2009  
**Code of Business Conduct and Ethics**, ITT Technical Institute, September 18, 2009  
**Traffic "A" and "B"**, Maricopa County Sheriff's Office, September 17, 2009  
**Heart Saver First-Aid BLS CPR w/AED** Maricopa County Sheriff's Office September 1, 2009  
**MCSO/ Posse: Law and Legal**, Maricopa County Sheriff's Office, July 8, 2009  
**DET/Mandatory: 2009 Mandatory OSHA**, Maricopa County Sheriff's Office, July 9, 2009  
**MCSO/Posse: E-Learning Tutorial**, Maricopa County Sheriff's Office, June 26, 2009  
**Process Server Law & Business Practices Discovery**, Detective Academy, November 19, 2008  
**Interrogation and Interview Techniques**, AALPI, October 3, 2008  
**Arizona Attorney General**, AALPI, October 3, 2008  
**Tax Strategies for the Self-Employed**, AALPI, October 3, 2008  
**Exercising Influence**, Citibank, August 2, 2005

**Information Security Overview**, Citibank, March 7, 2005  
**Change Leadership**, Citibank, November 19, 2004  
**Strategic Thinking/Problem Solving**, Citibank, September 30, 2004  
**Oracle Fundamentals, Part Two**, Citibank, August 5, 2004  
**Oracle Fundamentals, Part One**, Citibank, July 22, 2004  
**Photoshop Elements 2.0**, Citibank, May 21, 2004  
**People Skills for Performance Management**, Citibank, October 3, 2003  
**Writing To Get Things Done**, Citi Learning & Organizational Development, September 19, 2003  
**Bottom Line Project Management**, PCI Global, March 22, 2002  
**HTML 4.01 Web Authoring: Level 1**, Citigroup Online Learning, January 31, 2002  
**Acrobat 5.0 Introduction**, Citibank, January 24, 2002  
**Risk Management**, Citibank, August 8, 2001  
**Foundations of Profit and Loss**, Citibank, June 1, 2001  
**Respect At Work**, Citibank, December 4, 2000  
**Bottom Line Operations Management**, Citibank, June 8, 2000  
**Negotiating To Win**, American Management Association, April 28, 2000  
**Web Site Design and Development**, Florida Community College, December 15, 1999  
**COBOL Programming**, Florida Community College, December 15, 1999  
**Introduction to Programming & Algorithms**, Florida Community College, August 9, 1999  
**Beginning HTML for Windows 95**, New Horizons Computer Learning Center, May 15, 1999  
**Introduction to Object Technology**, ZD University, April 12, 1999  
**FCIC Basic Telecommunications**, Florida Department of Law Enforcement, September 27, 1997  
**Railway Rules and Regulations**, Jupiter Police Department, January 10, 1996  
**Shoot/Don't Shoot**, Jupiter Police Department, January 10, 1996  
**Property and Evidence**, Jupiter Police Department, January 10, 1996  
**Jurisdiction/Ordinances/Code Enforcement**, Jupiter Police Department, November 22, 1995  
**First Responder**, Jupiter Police Department, November 22, 1995  
**CPR**, Jupiter Police Department, November 22, 1995  
**State Attorney Update**, Jupiter Police Department, November 15, 1995  
**Missing Children**, Jupiter Police Department, November 15, 1995  
**Oleoresin Capsicum Recertification**, Jupiter Police Department, November 15, 1995  
**Line of Duty Death Policy Implementation**, Jupiter Police Department, November 15, 1995  
**Gainesville Student Homicide Conference**, Florida Criminal Justice Executive Institute, September 28, 1995  
**Safe Patrol Driving**, Jupiter Police Department, August 30, 1995  
**Florida Monthly Legal Update & Review**, The Police Law Institute, May 23, 1995  
**Criminal Law/DUI Court Proceedings**, Jupiter Police Department, May 17, 1995  
**Civil Law/Restraining Orders**, Jupiter Police Department, May 17, 1995  
**Infectious Disease Control**, Jupiter Police Department, April 19, 1995  
**Forensic Archeological Site Protection**, Jupiter Police Department, April 19, 1995  
**Critical Incident Stress Debriefing**, Jupiter Police Department, April 19, 1995  
**Laptop Computer Orientation**, Jupiter Police Department, March 15, 1995  
**Crime Scene Processing**, Jupiter Police Department, March 15, 1995  
**CDODA Equipment and Training**, Jupiter Police Department, March 15, 1995  
**K-9 Usage**, Jupiter Police Department, March 15, 1995  
**Sexual Violence: Perpetrators & Victims**, Specialized Training Services, March 3, 1995  
**PR-24 Recertification**, Jupiter Police Department, March 1, 1995  
**Use of Force**, Jupiter Police Department, March 1, 1995  
**Spanish 1 for Law Enforcement**, Jupiter Police Department, March 1, 1995  
**Laptop Computer Orientation**, Jupiter Police Department, November 23, 1994  
**Spontaneous Knife Defense**, Jupiter Police Department, November 23, 1994

**Sexual Deviancy Crimes**, Jupiter Police Department, November 23, 1994  
**Basic Life Support Recertification**, Jupiter Police Department, November 23, 1994  
**Defensive Tactics**, Jupiter Police Department, November 9, 1994  
**Civil Law/Traffic Court**, Jupiter Police Department, November 9, 1994  
**Death Notification**, Jupiter Police Department, November 9, 1994  
**Environmental Hazards**, Jupiter Police Department, October 12, 1994  
**Sexual Harassment**, Jupiter Police Department, October 12, 1994  
**Advanced Age Issues**, Jupiter Police Department, October 12, 1994  
**Handcuffing Techniques**, Jupiter Police Department, October 12, 1994  
**Crash Investigation**, Jupiter Police Department, September 14, 1994  
**DUI Blood & Urine**, Jupiter Police Department, September 14, 1994  
**DUI Investigation**, Jupiter Police Department, September 14, 1994  
**Economic Crimes**, Palm Beach Community College, June 28, 1994  
**Florida Monthly Legal Update & Review**, The Police Law Institute, May 31, 1994  
**Domestic Violence**, Jupiter Police Department, May 18, 1994  
**Hobble Manufacturing and Usage**, Jupiter Police Department, May 18, 1994  
**Survival Rope Techniques**, Palm Beach Gardens Police Department, May 18, 1994  
**ICAT Computerized Firearms Training**, Jupiter Police Department, April 27, 1994  
**PR-24 Requalification**, Jupiter Police Department, March 30, 1994  
**Control Points**, Jupiter Police Department, March 30, 1994  
**Firearm's Training**, Jupiter Police Department, March 2, 1994  
**Stalking**, Broward Community College, February 14, 1994  
**Basic Life Support/CPR Recertification**, Jupiter Police Department, February 2, 1994  
**K-9 Refresher**, Jupiter Police Department, February 2, 1994  
**Crime Scene Response & Processing**, Palm Beach Community College, January 11, 1994  
**Arson Investigation**, Jupiter Police Department, November 17, 1993  
**Bloodborne Pathogens**, Jupiter Police Department, November 17, 1993  
**Report Writing**, Jupiter Police Department, November 17, 1993  
**Human Diversity Part 2**, Jupiter Police Department, October 20, 1993  
**Human Diversity Part 1**, Jupiter Police Department, September 22, 1993  
**Talking Hands**, Jupiter Police Department, August 25, 1993  
**Oleoresin Capsicum**, Jupiter Police Department, August 25, 1993  
**Homicide Investigation**, Institute of Police Training & Management, July 30, 1993  
**ATF Operations**, Palm Beach Gardens Police Department, July 1, 1993  
**Basic Computer Science**, Palm Beach Gardens Police Department, July 1, 1993  
**Hazardous Materials**, Jupiter Police Department, May 28, 1993  
**Body Language**, Jupiter Police Department, May 28, 1993  
**State Report Forms**, Jupiter Police Department, May 28, 1993  
**FCIC Basic Telecommunications**, Florida Department of Law Enforcement, May 20, 1993  
**Stalking**, Jupiter Police Department, April 16, 1993  
**Handgun Retention**, Jupiter Police Department, April 16, 1993  
**PR-24 Refresher**, Jupiter Police Department, April 16, 1993  
**Felony Traffic Stops**, Jupiter Police Department, March 19, 1993  
**Identi-Kit System**, Identi-Kit Company, Inc. March 3, 1993  
**Room and Building Searches**, Jupiter Police Department, January 13, 1993  
**Defensive Driving**, Jupiter Police Department, December 16, 1992  
**Police Ethics**, Jupiter Police Department, December 16, 1992  
**Bicycle Patrol/Operations**, Jupiter Police Department, December 16, 1992  
**K-9 Functions and Responsibilities**, Jupiter Police Department, December 16, 1992  
**Child Sexual Abuse Investigation**, Children's Services Council, December 7, 1992

**Florida State Statute 119**, Jupiter Police Department, November 11, 1992  
**Civil Subpoenas**, Jupiter Police Department, November 11, 1992  
**Case Filing**, Jupiter Police Department, November 11, 1992  
**Report Narrative Overview**, Jupiter Police Department, November 11, 1992  
**Fingerprinting Techniques**, Jupiter Police Department, November 11, 1992  
**Evidence Collection**, Jupiter Police Department, November 11, 1992  
**Interviews and Interrogations**, Institute of Police Training & Management, October 23, 1992  
**Interviews and Interrogations**, State of Florida CJST, October 23, 1992  
**Injury and Death Investigation**, State of Florida CJST, October 9, 1992  
**Hate Crimes**, Jupiter Police Department, October 7, 1992  
**Handcuffing Techniques**, Jupiter Police Department, October 7, 1992  
**Use of Force Continuum**, Jupiter Police Department, October 7, 1992  
**Basic Life Support/CPR**, Jupiter Police Department, September 2, 1992  
**Child Abuse**, Jupiter Police Department, July 29, 1992  
**Accident Investigation**, Jupiter Police Departmen, July 29, 1992  
**Investigative Interviews**, Palm Beach Community College, March 27, 1992  
**Interviews and Interrogations**, State of Florida CJST, March 27, 1992  
**Line Supervision**, State of Florida CJST, November 21, 1991  
**Talking Hands**, Jupiter Police Department, September 24, 1991  
**Street Level Drug Enforcement**, Broward Community College, February 21, 1991  
**Basic Auto Pistol**, Jupiter Police Department, October 30, 1990  
**Designer Drugs**, Broward Community College, October 22, 1990  
**Criminal Patrol Drug Enforcement**, Institute of Police Training & Management, July 28, 1989  
**Law Enforcement Basic Recruit**, Indian River Community College, December 22, 1987  
**How To Supervise People**, Fred Pryor Seminars, Unknown Date