

Curriculum Vitae/Resume  
*CHARLES EDWARD RAFFERTY, CCDI, CFI-FTER, CFDI*  
**Charles E. Rafferty**

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*Board Certified Criminal Defense Investigator*  
*Board Certified Forensic Investigator-Forensic Testimonial Evidence Recovery*  
*Board Certified Forensic Death Investigator*

**LICENSED PRIVATE INVESTIGATOR - PI #22025**

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Fairfield, Ca 94533  
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**OBJECTIVE:**

Within the scope of my position as a Board Certified Criminal Defense Investigator / Private Investigator / Court Appointed Forensic Investigator / Executive Protection Agent, I have conducted criminal investigations, in the specific areas of Burglary (Residential and Commercial), Homicide, Attempted Murder, Assault with a Deadly Weapon with the Specific Intent to do Great Bodily Harm, Assault and Battery, Theft, Allegations of Sexual Molestation on a Minor, Child Endangerment, Child Abduction, Child Abuse, Elder Abuse, Robbery, Rape, Sale of Drugs, Possession of Drug Paraphernalia, Cultivation of Marijuana, Gangs and Gang related cases, Assault Weapons, Three Strikes cases, AOE/COE (Worker's Compensation) surveillance, surveillance for Air Piracy (HBO, PAY PREVIEW). In the Family Law Court. I have been assigned the task of collecting, cataloging, and processing of hair follicles for analyzing for illicit drugs. I have been court appointed to work in all phases of prison related cases in the California Department of Corrections (CMF Vacaville, Pelican Bay State Prison, Crescent City Ca.)

**Qualifications:**

- \* I have traveled throughout Northern California, Oregon, Idaho, state of Washington, and Nevada locating witnesses and conducting criminal and civil investigations.
- \* I have worked on several, high profile cases involving Child Abuse, Child Endangerment; Drug Related offenses, Child Abduction, Attempted Murder, Homicide, Rape, Personal Injury, Surveillance, Robbery, Assault with a Deadly Weapon with the Specific Intent to Commit Great Bodily Harm, Gangs and Gang related case, Firearms and Elder Abuse.
- \* I have prepared witness lists and timelines, scheduled appointments, case management, examined evidence and interviewed witnesses in custody and out of custody in the course of my investigations.
- \* I have testified in court.

**Work History:**

2001 – CURRENT –Patrick Clancy – Innocence Legal Team -Private Investigator #22025  
2011 – 2012 - Solano Community College Criminal Justice Department - **Intern Instructor**  
2002 - 2004 - Center for Professional Investigative Training - **Instructor** all phases in investigation  
2013 – 2019 – Chief public Defender Investigator Del Norte County, Crescent City California

2000 – 2013 - Harvey Shapiro - Shapiro Investigations Expert - Innocence Legal Team

1994 - **Present** - Self-employed.

As owner my duties are, but not limited to: Court appointed Criminal Defense Investigator, supervising employees, training, scheduling, review case files, setup witness lists, locating and interviewing witnesses, payroll, accounting, research, evidence gathering, preparation of legal pleadings, evidentiary photography (video & still), covert surveillance, Civil & Family Law.

### **Work History Cont.**

1995 - **2002 Napa Valley Community College Criminal Justice Dept. & Police Academy Intern Instructor**

1998 - 2000 - Delta Investigations - Investigator

1996 - 2000 - West Coast Detective Academy – **Investigative Instructor (All Phases) Calif. Lic.**

1997 - 2000 - Sorenson Research Services - Investigator

I held the position of **Office Manager/Lead Investigator** in Civil, Family Law, Undercover Surveillance, Criminal Defense and Personal Injury cases. As Lead Investigator, I scheduled employees for specific tasks, such as interviews, locates, serve legal documents, prepared witness lists, jury trial preparation, case preparation and surveillance.

1991 - 1993 - P&L Investigations - Investigator

1991 - 1992 - Paralegal Pro's - Legal Document Assistant

### **Education:**

Diploma, Vanden High School, Travis AFB, Fairfield, Ca

AS Degree - Law Enforcement, Napa Valley Community College (1995)

Certified Advance Training in Law Enforcement Training (1 year), Napa California (1995)

AS Degree - Corrections/Probation, Napa Valley Community College (1995)

Certified Advance Training in Corrections/Probation (1 year), Napa California (1995)

CBA Paralegal Certification and Degree Program (2 yr. cert.), Napa Community College (1995)

Northern California School of Law (1996-1997)

JFK University School of Law (1998-11-2001)

Solano Community College – Criminal Justice Department- **Intern Instructor (2006-2007)**

California State University Sacramento (2009)

### **Post-Educational Training:**

\*Jan. - 2001, Identity Theft Seminar, San Diego, Ca

\*Oct. - 2001, The Reid Technique of Interviewing and Interrogation Seminar, Burbank, Ca

- \*Oct. - 2001, 10<sup>th</sup> Annual Conference - Child abuse Allegations in the Courts: Science & Reason vs Myth & Emotion Seminar, Reno, Nev.
- \*Nov.- 2001, 6<sup>th</sup> Annual Felony Defense Practice Seminar, Yosemite, Ca
- \*Jan. - 2002, California Assoc. of Licensed Investigators-The Role a Private Investigator in Fighting Terrorism Seminar, San Diego, Ca.
- \*Feb. - 2002, California Public Defenders Association-Juvenile Defense Seminar- Monterey Ca.
- \*Feb. - 2002, California Public Defenders Association-Delinquency Seminar-Monterey Ca.
- \*Aug. - 2002, California Public Defenders Assoc.-Annual Homicide Defense Seminar, Rohnert Park Ca.
- \*Mar. - 2003, 11<sup>th</sup> Annual Conference - Child Abuse Allegations in the Courts: Science & Reason vs Myth & Emotion Seminar, New Orleans, La
- \*Oct. - 2003, Detecting Deception in Forensic Interview
- \*Feb. - 2004, Human Beings and Human Rights (Death Penalty)
- \*Mar. - 2004, Public Defenders Association - Defending the Sexually Violent Predator \*June
- \*June -2004, C.A.L.I. Annual Conference Training Seminar
- \*Oct. - 2004, 12<sup>th</sup> Annual International Conference - Child Abuse Allegations: Separating Fact from Fiction Seminar. National Association Against Child Abuse – Reno NV

### **Post-Educational Training cont.**

- \*March - 2005, 13<sup>th</sup> Annual International Conference-Child abuse Allegations: Separating Fact from Fiction, Las Vegas Nevada
- \* January - 2006, California Public Defenders Association-Delinquency & Juvenile Defense Seminar - Monterey Ca.
- \* Sept. - 2008, 14<sup>th</sup> Annual International Conference-Child abuse Allegations: Separating Fact from Fiction, Las Vegas Nevada
- \* May – 2010, CALI Conference –David Queen, Author “The Truth to Surveillance Technique/Covert & Laws,” Oakland Ca
- \* Feb. - 2011, California Public Defenders Association - Human Beings and Human Rights (Death Penalty seminar)
- \*June 2011, C.A.L.I. Annual Conference
- \* March 19<sup>th</sup> 2012, C.A.L.I. Leg Day- Lobbying the CALI Way Sacramento Capitol
- \* June 28<sup>th</sup> 2012, CALI Super Conference on Continuing Education & the Rights of Others
- \* **August 15/16 2015 – CALI - E.L.I.T.E., Experienced Licensed Investigator Training & Education FOR Board Certified Criminal Defense Investigator Expert training.**
- \* March 10-12, 2016 National Legal Aide Defense Association Death Penalty Conference Houston Texas, (National Death Penalty)
- \* June 11, 2016, Pacific Juvenile Defender Center Conference at the Berkeley School of Law, Berkeley Ca
- \* October 27/28, 2016, I have attended the National Child Abuse Defense& Resource Center Seminar – Separating Scientific Fact from Fiction, Reno, Nevada
- \* **January 23-27, 2017 E.L.I.T.E./CDITC Criminal Defense Investigation Training Center Academy (50 hrs.) TEAM LEADER/RECEIVED CHAMPION STATUS W/TEAM 6**
- \* **May 30-31, 2019 California Association of Licensed Investigator Annual Conference Las Vegas, Completed Board Certification Phase II, with emphasis in Forensic Testimonial Evidence Recovery (CFI-FTER)**
- \* **December 31, 2021 Completed Certified Forensic Death Investigator Program, (CFDI)**

**Licenses:**

**Private Investigator:**

Lic. #22025

Department of Consumer Affairs, Sacramento, California

**Guard Card:**

Lic. # G1112478

Department of Consumer Affairs, Sacramento, California

**Baton:**

Lic. # BTH115740

Department of Consumer Affairs, Sacramento, California

**OC Gases/Spray(s):**

Department of Consumer Affairs, Sacramento California

**License cont.**

**Taser:**

Taser International

Red Phantom Training Academy (Taser International representative) Napa, California

**Creentials:**

\* **Bureau for Private Post Secondary and Vocational Education, Cert. #EROO-4M5NH32000  
Department of Consumer Affairs, Sacramento, California. (on hold)**

**Professional Experience:** (Past or Present)

Board Certified Criminal Defense Investigator (CCDI)

Board Certified Forensic Investigator-Forensic Testimonial Evidence Recovery (CFI-FTER)

Board Certified Forensic Death Investigator (CFDI)

Private Investigator California license #22025,

Registered Process Server/Copy Service

Certified Paralegal, Legal Document Assistant

Executive Protection Operative

Security Guard

Bail Enforcement Agent (Lead)

**Criminal Law Intern Instructor/FTO**

**Organizations:** (Past or present)

\* National Association of Licensed Investigator (NALI)

\* National Defender Investigator Association (NDIA)

\* The National Legal Aid & Defender Association (NLADA)

\* **The Criminal Defense Investigation Training Council-Instructor/Lead Investigator**

\* Fairfield Chamber of Commerce

\* National Counsel of Investigation & Security Services (NCISS)

- \* California Association of Licensed Investigator (CALI) Elections Committee Chairman
- \* California Association of Licensed Investigators (CALI) Board of Directors (District Director)
- \* California Association of Licensed Investigators (CALI) Board of Directors (District Governor)
- \* California Association of Licensed Investigators (CALI) Education/Conference Committee
- \* California Association of Licensed Investigators (CALI) Member
- \* California Public Defenders Association Member (CPDA)
- \* California Association of Criminal Justice Member (CACI)
- \* National Association of Professional Process Servers (NAPPS)
- \* Solano County Legal Secretary Association
- \* California Legal Documents Association (CALDA)
- \* California Attorneys for Criminal Justice
- \* Who's Who for Forensic Investigations 2004/2005 - Published
- \* Embattled Men's Group
- \* LeTip for Small Business's in the Community
- \* National Association of Bail Bond Agents (NABBA) (Bail Enforcement)

### **Specialized Training:**

- \* Prison Gangs and Criminal Activity throughout the Penal Institutions
- \* Forensic Testimonial Evidence Recovery
- \* Investigation of Forensic Evidence
- \* Selection of Experts
- \* Point & Authorities in Support of an Order for the Production of Saliva Samples from a Witness.  
2001 – 2020 – Patrick Clancy – Innocence Legal Team /Shapiro Investigation-Private Investigator #22025
- \* Eye-Witness Identification
- \* Scientific Evidence & Expert Opinion (A guide for keeping it in or out)
- \* Attacking DNA
- \* Investigation of Crime Labs, California Innocence Projects: DNA for Exoneration
- \* Advanced Cross Examination
- \* Reid Interrogation and Interviewing of Witness
- \* Kinesics Interviewing & Interrogation of Witnesses
- \* Wiretap Evaluation
- \* Attacking Government Witnesses
- \* Scientific Analysis of Children's Testimony
- \* Investigative Interviewing of Children
- \* The Myth of Repressed Memory, False Memories and Allegations of Sexual Abuse
- \* How to Interpret an Autopsy Report
- \* Accident Reconstruction
- \* Crime Scene Evidence Collection & Preservation Issues
- \* Jury Preparation getting them on Your Side
- \* Recognizing and Challenging Prosecutorial Misconduct
- \* Cross Examination Techniques
- \* Developing Mental State Defense
- \* Presenting Motions to Suppress & Quashing Search Warrants
- \* Navigating through Prop. 36: The Nuts & Bolts of Drug Treatment
- \* Jury selection and Voir Dire
- \* Fraud in Typical Industries through Criminal Investigation – Examination of Large Construction Projects, Inventory, Insurance Claims, Theft, Misstatements of Financial Statements, Understatement of Revenue for Tax Purposes, Under Statement of revenue for public Companies, Over statement of public Companies, Over statement of Assets for public Companies, Identity Theft, Insurance Fraud, Indicia Fraud, Use of Experts in

- Criminal Documents, Research & Evaluation of Public Records, Authentication of Relevant Documents, Trial Testimony, Assistance in Cross-Examination of Parties and Opposing Experts and Drafting Relevant Trial Questions.
- \* Homicide Defense, Psychology of Interrogation, Coercion and Police-induced False Confessions, Voir Dire Homicide cases, Wrongly Convicted-Perspectives on Failed Justice, Admission of Evidence, Basic & Advanced Hearsay, Homicide Discovery, Informant's and admissible Testimony.
  - \* Child abuse Allegations: Science vs Suspicion: Medical Sexual Abuse, Bruises & Burns, Differentiating
  - \* Between Real & Computerized Porn, Computer Hard Drive Verification, DNA & Other Issues of Concern,
  - \* Defending Juvenile Offenders Accused of Sex Abuse, Use & Misuse of Psychologist Tests in the Courts,
  - \* Predator Issues: Facts vs Fiction, The Decision to Confess Falsely, Temporary Bone Disease & Other Disorders, Biomechanics of Shaken Baby Syndrome, Shaken Baby Syndrome.
  - \* Psychological Vulnerabilities, Interrogations, and Their Effects on the Validity of Confessions
  - \* Working with Gang-Involved Clients
  - \* Interviewing Eye-Witnesses (Death Penalty cases)
  - \* Forensic Science Evidence: What Trial Counsel Should Do or Should Have Done.

**Specialized Training cont.:**

- \* Jury Issues & Investigations Post-Trial (Death Penalty Phase)
- \* Mental Health as a Mitigation in Death Penalty cases
- \* DNA Evidence: The Basics
- \* Gathering & Hunting: Obtaining, Analyzing, and Effectively Using Records.
- \* Interviewing Children
  
- \* California Security Academy - PC 832, Crowd Control, Handcuffing, Baton (5 Stages), OC gases,
  
- \* RED PHANTOM Security – Taser training