



STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
DIVISION OF REGULATORY BOARDS  
**PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION**  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243-1167  
615.741.4827 FAX 615.532.2965  
<http://www.tn.gov/commerce>

PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION  
2019 APPROVED COURSE LIST

**PLEASE NOTE: TWELVE (12) HOURS OF CONTINUING PROFESSIONAL EDUCATION IS REQUIRED DURING EVERY TWO (2) YEAR RENEWAL PERIOD**

Please refer to **T.C.A. 62-26-225** for information regarding statutory continuing professional education requirements.  
Please refer to **Administrative Rules 1175-2-.03 through 1175-2-.08** for further information regarding course approval.

**FAILURE TO COMPLETE REQUIRED CONTINUING PROFESSIONAL EDUCATION**

- A licensed private investigator who fails to submit proof of completion of twelve (12) hours of continuing professional education per renewal period, as required by Tenn. Code Ann. § 62-26-225, will not be eligible for license renewal.
- Upon submission of proof of completion of the required education hours, the licensee may become eligible for renewal, provided the continuing education was completed prior to, or within thirty (30) days of, the license expiration date.
- A licensed private investigator who completes any of the required twelve (12) hours of continuing professional education after the license expiration date will be assessed a late renewal fee of \$100.00. License renewal will not be issued until the required late fee is paid.
- Any licensee who fails to complete the required continuing professional education within thirty (30) days of the license expiration date will be denied license renewal, and will be required to reapply for licensure.

**CONTINUING PROFESSIONAL EDUCATION CREDIT RECEIVED FOR ATTENDING TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION MEETING**

The Tennessee Private Investigation and Polygraph Commission will award Private Investigators continuing professional education credits for attendance at a Private Investigation and Polygraph Commission meeting. Private Investigators will receive three (3) hours of continuing professional education for attending the meeting. Private Investigators who elect to attend a meeting for credit should complete the sign-in sheet for continuing education credit prior to the start of the Commission meeting. At the end of the Commission meeting certificates of attendance for three (3) hours of continuing education credit, per meeting attended, will be awarded to the Private Investigators who have signed up for credit.

**COURSES SUBMITTED TO THE TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION FOR APPROVAL AS A PRIVATE INVESTIGATOR CONTINUING PROFESSIONAL EDUCATION PROGRAM MUST INCLUDE THE FOLLOWING:**

- A COURSE OUTLINE INDICATING THE LENGTH OF THE COURSE SEGMENTS WITH THE NUMBER OF HOURS OF INSTRUCTION SPECIFIED
- A SYLLABUS OF THE COURSE INDICATING WHAT INFORMATION IS TO BE TAUGHT AND BY WHOM
- BACKGROUND INFORMATION ON EACH INSTRUCTOR IN RESUME FORMAT
- WHEN AND WHERE THE COURSE IS TO BE OFFERED, IF KNOWN

DATE/LOCATION	COURSE PROVIDER INFORMATION
January 10, 2019 Knoxville, TN	Knoxville ACCFE (2 Hrs) Ethics Training <a href="http://www.acfeknoxville.org">www.acfeknoxville.org</a>
February 18-21, 2019 Sherman, TX	Using UAVs & Pix4d in Collision Investigation (12 Hrs) Accident Alalysis & Reconstruction, INC <a href="mailto:c.g.russell@me.com">c.g.russell@me.com</a>
March 30, 2019 Knoxville, TN	TPIA (6 Hrs) 2019 Continuing Professional Education Seminar <a href="http://www.tntapps.org">www.tntapps.org</a>
March 30, 2019 Nashville, TN	T.A.P.P.S. (6 Hrs) 2019 Annual Meeting Course # 1907.05 <a href="http://www.tntapps.org">www.tntapps.org</a>
April 2-5, 2019 Charlotte, NC	2019 Intellenet Conference (18 Hrs)
April 23-26, 2019 Benton Harbor, MI	Fire Findings, LLC Investigation of Gas & Electric Appliance Fires Seminar (30 Hrs) <a href="http://www.firefindings.com">www.firefindings.com</a>
May 1-3, 2019 Franklin, TN	TACA (20 Hrs) 2019 TACA Annual Training Conference <a href="http://www.tnarson.org">www.tnarson.org</a>
May 7, 2019 Knoxville, TN	ACFE (8 Hrs) Performing Investigations For Internal Fraud <a href="http://www.acfeknoxville.org">www.acfeknoxville.org</a>
June 6, 2019 Memphis, TN	SBI Seminars 2019 (12 Hrs) Lawyers & Investigators: A Team Approach Course # 1907.03 800-826-7681
June 27 – 29, 2019 Miami Lakes, FL	Specialized Investigations Consultants (12 Hrs.) MDI Modern Day Investigations Course # 1907.04 <a href="mailto:Mdiconf2019@gmail.com">Mdiconf2019@gmail.com</a>
July 18-19, 2019 Columbia, SC	De Van & Associates (12 Hrs) S.P.I.C.E. Course # 1907.02 <a href="http://www.devanassociates.com/Exec_admin.html">http://www.devanassociates.com/Exec_admin.html</a>
September 9 – 10, 2019 Knoxville, TN	Danny C. Garland (15 Hrs) Death Penalty Litigation – From Intake To Trial <a href="mailto:dgarland12345@gmail.com">dgarland12345@gmail.com</a>

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November 6, 2018 Benton Harbor, MI	Investigation of Gas & Electric Appliance Fires (12 Hrs) Fire Findings LLC <a href="http://www.firefindings.com">www.firefindings.com</a>
February 22-23, 2018 Riverside, MO	IMARC Conference Professional Investigators Mid-American Regional Conference (16 Hrs) <a href="http://imarconference.com">imarconference.com</a>
February 22-23-2018 Columbia, SC	SLED & North Carolina Approved Private Investigator Continuing Education DeVan & Associates (12 Hrs) <a href="http://www.devanassociates.com">www.devanassociates.com</a>
May 2-4, 2018 Franklin, TN	Tennessee Advisory Committee on Arson Annual Seminar (22 Hrs) <a href="http://www.tnarson.org">www.tnarson.org</a>
May 17, 2018 Knoxville, TN	ACFE Knoxville Annual Fall One Day Training (8Hrs) <a href="http://www.acreknoxville.org">www.acreknoxville.org</a>
September 8, 2018 Nashville, TN	NRTS.ONLINE Live Classes – 6 Hrs Continuing Education <a href="http://nrts.online">http://nrts.online</a>
October 11, 2018 Knoxville, TN	ACFE Knoxville Annual Fall One Day Training (8Hrs) <a href="http://www.acreknoxville.org">www.acreknoxville.org</a>
November 1-2, 2018 Columbia, SC	De Van & Associates Conference (12 Hrs) <a href="http://www.devanassociates.com">www.devanassociates.com</a>
March 6 – 8, 2017 North Houston, TX	EDR Summit 2017 EDR Summit (12 Hrs) <a href="http://www.edrsummit.com">www.edrsummit.com</a>
April 1, 2017 Nashville, TN	Tennessee Professional Investigators Association 2017 Annual Continual Professional Education (6 Hrs) <a href="http://www.tntapps.org">www.tntapps.org</a>
April 8, 2017 Nashville, TN	Tennessee Association of Professional Process Servers (TAPPS) 2016 Annual Convention and Seminar (6 Hrs) <a href="http://www.tntapps.org">www.tntapps.org</a>
May 16- 18, 2017 South Bend, IN	Indiana Society of Professional Investigators (INSPI) CCDI Training Course <a href="http://www.CDITCTraining.com">www.CDITCTraining.com</a>

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July 27-29, 2017 New Orleans, LA	Administrative office of the U.S. Courts Office of Defender Services Training Branch Paralegal & Investigator skills workshop: A Team approach to criminal defense <a href="https://etrak.fd.org/login.aspx">https://etrak.fd.org/login.aspx</a>
October 06 – 07, 2017 Nashville, TN	Tennessee Association of License Professional Investigators Private Investigators – Nashville School of Law (12 Hrs) <a href="http://www.talpi.org">www.talpi.org</a>

**OTHER COURSES THAT HAVE BEEN APPROVED FOR LOCATIONS IN VARIOUS STATES:**

ADVANCED INVESTIGATIVE & SCREENING SOLUTIONS 832.779.3106 [www.surveillianceclass.com](http://www.surveillianceclass.com)  
-ONLINE PRIVATE INVESTIGATOR BASIC SURVEILLANCE COURSE =16 HRS

BENCHMARK LEADERSHIP TRAINING (CRESTCOM TRAINING) 423.280.6604 [www.crestcom.com](http://www.crestcom.com)  
[Jennifer.goodrich@crestcom.com](mailto:Jennifer.goodrich@crestcom.com)

- BETTER PERFORMANCE THROUGH BETTER TEAMWORK = 2 HRS
- COMMUNICATE WITH IMPACT = 2 HRS
- CONFLICT RESOLUTION TECHNIQUES = 2 HRS
- CREATE A BLUEPRINT FOR SUCCESS = 2 HRS
- DELIVER RESULTS THE FIRST TIME = 2 HRS
- DEVELOP EFFECTIVE AND DEVOTED EMPLOYEES = 2 HRS
- HOW TO BE AN EFFECTIVE PROBLEM SOLVER = 2 HRS
- HOW TO CREATE CONCENSUS = 2 HRS
- HOW TO IMPROVE WORKPLACE PERFORMANCE = 2 HRS
- HOW TO INSPIRE INNOVATION = 2 HRS
- INCREASE ACCOUNTABILITY AND RESPONSIBILITY = 2 HRS
- LEAD YOUR TEAM THROUGH CHANGE = 2 HRS
- LEADERSHIP INFLUENCE THROUGH EMOTIONAL INTELLIGENCE = 2 HRS
- LEADERSHIP STRATEGIES = 2 HRS
- MANAGING TIME FOR MAXIMUM RESULTS = 2 HRS
- RAISE THE CUSTOMER SERVICE CROSSBAR = 2 HRS
- SIX STEPS TO EFFECTIVE MENTORING = 2 HRS
- STIMULATE STRATEGIC THINKING = 2 HRS
- STRATEGIES FOR DEALING WITH DISSATISFIED CUSTOMERS = 2 HRS
- TECHNIQUES FOR MANAGING PERSONALITY STYLES = 2 HRS
- TEN WAYS TO INCREASE MORALE AND MOTIVATION = 2 HRS
- THE LEADER'S MINDSET = 2 HRS
- THE ROAD TO NEGOTIATING SUCCESS = 2 HRS

BLACK SWAN DIGITAL FORENSICS 901.209.2500 [blackswandigitalforensics.com](http://blackswandigitalforensics.com)  
-DIGITAL FORENSICS V.2019-FACT V FICTION=12 HRS

CENTRAL ARKANSAS BAIL BOND SCHOOL 501.352.9968 [www.cabbsonline.com](http://www.cabbsonline.com)  
-BASIC PRIVATE INVESTIGATOR CLASS = 210 HRS

DE VAN & ASSOCIATES 803.447.3492 [www.devanassociates.com](http://www.devanassociates.com)  
-SURVEILLANCE 101 = 4 HRS

ROBERT M. DUHAIME – SPECIAL INVESTIGATIONS, INC. 615.812.7000 [oneilegend@gmail.com](mailto:oneilegend@gmail.com)  
-ACCIDENT INVESTIGATION CERTIFICATION SCHOOL = 12 HRS

G4S COMPLIANCE & INVESTIGATIONS 800.927.0456 <http://www.g4s.us/en-US/>  
CONCEPT CARD – ANNUAL FRAUD AWARENESS TRAINING = 4 HRS  
CONCEPT CARD – AUTO THEFT, ARSON, AND RATE EVASION = 2 HRS  
CONCEPT CARD – CALIFORNIA UNFAIR CLAIMS PRACTICES = 2 HRS  
CONCEPT CARD – CONDUCTING ETHICAL INVESTIGATIONS = 2 HRS  
CONCEPT CARD – CONDUCTING INTERVIEWS = 2 HRS  
CONCEPT CARD – CONDUCTING SURVEILLANCE INVESTIGATIONS = 2 HRS  
CONCEPT CARD – INTRODUCTION TO FRAUD = 2 HRS  
CONCEPT CARD – INSURANCE BASICS FOR INVESTIGATORS = 3 HRS  
CONCEPT CARD – PREPARING FOR DEPOSITION OR TRIAL = 2 HRS  
CONCEPT CARD – SUSPICIOUS ACTIVITY REPORTING AND TERRORISM AWARENESS = 2 HRS

GREAT WEST INVESTIGATIONS 800.656.7250 [www.gwinvestigations.com](http://www.gwinvestigations.com)  
-HOW TO ACCESS PUBLIC RECORDS VIA THE INTERNET

INTERNATIONAL NARCOTICS INTERDICTION ASSOCIATION [www.inia.org/training/inia-training-classes/](http://www.inia.org/training/inia-training-classes/)  
-2015 INIA DRUG/TERRORIST INTERDICTION CONFERENCE = 12 HRS  
-2016 INIA CRIMINAL/DRUG INTERDICTION SEMINAR = 12 HRS

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INVESTIGATIVE EXCELLENCE, LLC 877.447.0906 [www.investigativeexcellence.com](http://www.investigativeexcellence.com)  
 -INSURANCE CLAIM INVESTIGATION TRAINING FOR PRIVATE INVESTIGATORS

KNEECE INVESTIGATIONS, LLC 864.445.3713 [www.kneeceinvestigations.com](http://www.kneeceinvestigations.com) or [www.techsurveillance.com](http://www.techsurveillance.com)  
 -BASIC THEORIES AND USE OF COVERT VIDEO SURVEILLANCE EQUIPMENT = 8 HRS  
 -ADVANCED THEORIES AND USE OF COVERT VIDEO SURVEILLANCE EQUIPMENT AND GPS VEHICLE TRACKING = 8 HRS

RICK C. MULLINAX 704.300.3592 [www.ncspy.com](http://www.ncspy.com)  
 -ACTIVE SHOOTER TRAINING, SURVIVAL AND DEFENSIVE TACTICS = 12 HRS  
 -DEFENSIVE TACTICS/SELF DEFENSE SECURITY PERSONS = 12 HRS  
 -EXECUTIVE PROTECTION AND BODYGUARD TRAINING = 12 HRS  
 -HOW TO DEVELOP AND WRITE A PROTECTION PLAN AND COMBAT DEFENSIVE TACTICS FOR SURVIVAL = 12 HRS  
 -HOW TO PREPARE, OUTLINE AND WRITE INVESTIGATION REPORTS FOR INSURANCE COMPANIES, ATTORNEYS, CIVIL CASES, CRIMINAL CASES AND COURT TESTIMONY = 12 HRS  
 -REPORT WRITING, TRESPASSING, VIDEO, CAMERA SURVEILLANCE = 12 HRS

NORTHCAROLINAPITRAINING.COM 336.793.0013 [www.ncpittraining.com](http://www.ncpittraining.com)  
 -FINANCIAL FRAUD INVESTIGATIONS I (BASIC) = 12 HRS  
 -FINANCIAL FRAUD INVESTIGATIONS II (INTERMEDIATE) = 12 HRS  
 -FINANCIAL FRAUD INVESTIGATIONS III (ADVANCED) = 12 HRS

RMA SECURITY CONSULTING & INVESTIGATIONS, INC. 800.775.8584 [www.rmasecurity.com](http://www.rmasecurity.com)  
 -BASIC SKILLS, TECHNIQUES AND EQUIPMENT CONSIDERATIONS FOR PLANNING AND CONDUCTING A SUCCESSFUL SURVEILLANCE = 2 HRS  
 -COMPLIANCE AND ETHICS = 3 HRS  
 -COMPUTER FORENSICS FOR INVESTIGATORS – UNDERSTANDING A NEW TOOL = 1 HR  
 -EXECUTIVE PROTECTION – PHILOSOPHY, PLANNING AND OPERATIONS = 2 HRS  
 -INTERVIEWING AND DETECTING DECEPTION = 3 HRS  
 -LEGAL ISSUES FOR PRIVATE INVESTIGATORS = 2 HRS  
 -SECURITY CONCEPTS AND ELEMENTS OF PHYSICAL SECURITY = 2 HRS  
 -SECURITY PLANNING FOR CATASTROPHIC EMERGENCIES = 2 HRS

SKILLPATH SEMINARS 800.873.7545  
 -COACHING AND TEAMBUILDING SKILLS FOR MANAGERS AND SUPERVISORS  
 -MANAGING MULTIPLE PROJECTS, OBJECTIVES AND DEADLINES

SOUTHEAST LOUISIANA PRIVATE INVESTIGATORS ASSOCIATION, LLC  
 504.488.4014 [www.lpin.cc/slpia](http://www.lpin.cc/slpia)

SOUTHEASTERN CLAIMS ASSOCIATION ANNUAL CLAIMS CONFERENCE

SPEARHEAD GLOBAL SECURITY, INC. 910.670.8918 [www.sgsinc.us](http://www.sgsinc.us)  
 -Basic Surveillance = 8 HRS  
 -Critical Thinking = 6 HRS  
 -Debriefing a Witness = 8 HRS  
 -Elicitation = 7 HRS  
 -Interviewing Techniques = 6 HRS  
 -Projecting a Positive Image = 5 HRS

NORMA TILLMAN ENTERPRISES (Continuing Education Seminars) 615.661.0929 [www.NormaTillman.com](http://www.NormaTillman.com)  
 -INFORMATION SOURCES = 1 HR  
 -LOCATING MISSING PERSONS = 1 HR  
 -PRE-EMPLOYMENT BACKGROUND INVESTIGATIONS = 1 HR

### **COMMISSION APPROVED ONLINE COURSES**

CLASSEN-BUCK SEMINARS, INC II - 512.912.6085 [www.classen-buck2.com](http://www.classen-buck2.com)  
 -ADVANCED CYBER CRIME SEMINAR = 12 HRS  
 -ADVANCED PRE EMPLOYMENT BACKGROUND INVESTIGATIONS = 12 HRS  
 -CYBER CRIME = 12 HRS  
 -DOCUMENT RETRIEVAL = 12 HRS  
 -ELECTRONIC SWEEP = 12 HRS  
 -FINANCIAL INVESTIGATION = 12 HRS

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- FIRE INVESTIGATION = 12 HRS
- HUMAN TRAFFICKING = 12 HRS
- IDENTIFY THEFT = 12 HRS
- INDUSTRIAL TERRORISM = 12 HRS
- INSURANCE FRAUD = 12 HRS
- INVESTIGATION EXPLOSIVES! = 12 HRS
- LEADERSHIP = 12 HRS
- PRE-EMPLOYMENT BACKGROUND INVESTIGATION = 12 HRS
- SKIP TRACE VEHICLES = 12 HRS
- UNDERSTANDING BODY LANGUAGE = 12 HRS
- UNDERSTANDING BODY LANGUAGE II = 12 HRS
- WORKPLACE THEFT INVESTIGATIONS = 12 HRS
- WORKPLACE VIOLENCE = 12 HRS

CONSUMER DATA INDUSTRY ASSOCIATION - 202.371.0910 [www.cdiaonline.org](http://www.cdiaonline.org)

- FCRA (Fair Credit Reporting Act Certification) = 12 HRS
- FCRA (Certificate Program for Data Users) = 6 HRS

DE VAN & ASSOCIATES - 803.447.3492 [www.devanassociates.com](http://www.devanassociates.com)

- Accident Investigation = 2 HRS
- Locate Witnesses/Skip Trace = 2 HRS
- Principles and Ethics = 2 HRS
- Report Writing = 2 HRS
- SURVEILLANCE 101 = 4 HRS (In Person)

GLOBAL OPTIONS AND SOLUTIONS – 1-866-734-8184 <https://gos911.com>

- Protective Intelligence and Threat Assessment = 16 HRS

HANWHA TECHWIN AMERICA-339-206-3320 [hanwhasecurity.com](http://hanwhasecurity.com)

- IP Video 101 1 HR Course # 1907.01

HETHERINGTON GROUP 973-706-7525 [www.hetheringtongroup.com](http://www.hetheringtongroup.com)

- ETHICS ONLINE=2 HRS
- SEARCH RESOURCES FALL: DARK WEB UNDERCOVER=1 HR

INSTITUTE OF CONSUMER FINANCIAL EDUCATION - 619.239.1401 [www.financial-education-icfe.org](http://www.financial-education-icfe.org)

- CERTIFIED IDENTITY THEFT RISK MANAGEMENT SPECIALIST PROGRAM = 30 HRS
- CERTIFIED CREDIT REPORT REVIEWER = 15 HRS
- IDENTITY THEFT RED FLAGS & ADDRESS DISCREPANCIES RULE = 1 HR

LEADING EDGE LEGAL ED – 877-672-7797 [www.ezlegaled.com](http://www.ezlegaled.com)

- ETHICS FOR LEGAL PROFESSIONALS: THEORY AND PRACTICE = 2 HRS
- ETHICS FOR LEGAL PROFESSIONALS: TRUTH AND CONSEQUENCES = 1 HR
- HOMELAND SECURITY: ENEMIES, DOMESTIC = 2 HRS
- HOMELAND SECURITY: ENEMIES, FOREIGN = 2 HRS
- PROFESSIONAL DEVELOPMENT: PROMOTING YOUR BUSINESS =2 HRS
- PROFESSIONAL DEVELOPMENT: PROTECTING YOUR BUSINESS=2HRS
- PROFESSIONAL DEVELOPMENT: UNDERSTANDING PRIVACY LAWS=2 HRS
- RECORDING LAWS: AUDIO AND VISUAL = 6 HRS
- RULES OF SERVICE: SABBATH LAWS = 2 HRS
- TREASURE HUNT: DUMPSTER DIVE/ASSET SEARCH = 12 HRS
- STEALTH MODE: SURVEILLANCE/UNDERCOVER OPS = 12 HRS
- TRUTH OR DARE: INTERVIEWING/TESTIFYING = 12 HRS

LEARNING SHOP USA - [www.learningshopusa.com](http://www.learningshopusa.com)

- ARSON INVESTIGATION = 6 HRS
- BUSINESS PRACTICES, PART 1 = 2 HRS
- BUSINESS PRACTICES, PART 2 = 2 HRS
- EXPERT PRIVATE INVESTIGATIONS = 16 HRS
- HOMELAND SECURITY, PART 1 = 2 HRS
- HOMELAND SECURITY, PART 2 = 2 HRS
- NATURE OF TERRORISM = 2 HRS
- TACTICS OF TERRORISTS = 2 HRS

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- BACKGROUND INVESTIGATION = 4 HRS
- COLLECTION AND PRESERVATION OF EVIDENCE - 4 HRS
- ETHICS = 4 HRS
- EXECUTIVE PROTECTION = 4 HRS
- INSURANCE FRAUD = 4 HRS
- INTERROGATION = 4 HRS
- INTERVIEWING = 4 HRS
- NOTE TAKING = 4 HRS
- PRE-EMPLOYMENT SCREENING = 4 HRS
- PROFESSIONAL PRIVATE INVESTIGATION = 12 HRS
- REPORT WRITING = 4 HRS
- SURVEILLANCE = 4 HRS
- TESTIFYING = 4 HRS
- UNDERCOVER OPERATIONS = 8 HRS
- WHITE COLLAR CRIME = 4 HRS
- CRIMINAL DEFENSE INVESTIGATION = 8 HRS
- LEGAL ASPECTS OF PRIVATE INVESTIGATION = 8 HRS
- PRIVATE INVESTIGATION PRACTICES – PART 1 = 8 HRS
- PRIVATE INVESTIGATION PRACTICES – PART 2 = 8 HRS
- SCIENTIFIC ANALYSIS OF PHYSICAL EVIDENCE = 8 HRS

MERLIN INFORMATION SERVICES - 800.367.6646 [www.merlindata.com](http://www.merlindata.com)

- EFFECTIVE USE OF ONLINE SKIPTRACING = 2 HRS

NATIONAL ASSOCIATION OF INVESTIGATIVE SPECIALISTS - [www.pimall.com/nais/c.cmpi.html](http://www.pimall.com/nais/c.cmpi.html)

- CMPI – CERTIFIED MISSING PERSON INVESTIGATOR COURSE = 12 HRS

NATIONAL BUSINESS INSTITUTE [In Person and Online Continuing Education Courses]

1.800.930.6182 [www.nbi-sems.com](http://www.nbi-sems.com)

- CRIMINAL DEFENSE – PRETRIAL SUCCESS IN TENNESSEE: STRATEGY, EVIDENCE AND HOSTILE WITNESSES = 3 HRS
- ETHICS AND VOIR DIRE TECHNIQUES = 3 HRS
- SUCCESSFUL OUTCOMES IN CRIMINAL DEFENSE: WINNING TRIAL STRATEGIES FOR TENNESSEE ATTORNEYS: TAKING THE CASE TO TRIAL = 3 HRS
- SUCCESSFUL OUTCOMES IN CRIMINAL DEFENSE: WINNING TRIAL STRATEGIES FOR TENNESSEE ATTORNEYS: JURY SELECTION, HANDLING THE SENTENCING PHASE AND APPEALS = 3 HRS
- BUILDING A FOUNDATION FOR A SUCCESSFUL CRIMINAL TRIAL IN TENNESSEE: INITIAL CASE ASSESSMENT, HANDLING INITIAL APPEARANCES AND CRIMINAL INVESTIGATION = 3 HRS

NATIONAL INVESTIGATIVE TRAINING ACADEMY, INC.

1.800.730.6482 [www.investigativeacademy.com](http://www.investigativeacademy.com)

- BOMB THREAT AWARENESS TRAINING FOR THE INVESTIGATOR = 6 HRS
- CROWD CONTROL TRAINING FOR THE INVESTIGATOR = 6 HRS
- EFFECTIVE COMMUNICATION FOR THE INVESTIGATOR = 4 HRS
- FIELD NOTES TRAINING FOR THE INVESTIGATOR = 4 HRS
- IMPROVISED EXPLOSIVE DEVICE AWARENESS TRAINING FOR THE INVESTIGATOR = 6 HRS
- REPORT WRITING FOR THE INVESTIGATOR = 4 HRS
- SUCCESSFUL INTERVIEWING FOR THE INVESTIGATOR = 4 HRS
- SUCCESSFUL INVESTIGATOR TRAITS = 4 HRS
- SOCIAL MEDIA FOR THE INVESTIGATOR = 6 HRS
- SURVEILLANCE ETHICS = 2 HRS
- SURVEILLANCE AND FRAUD = 6 HRS
- SURVEILLANCE BASICS = 12 HRS

NATIONAL RESOURCE & TRAINING SERVICE (N.R.T.S.) (Online Continuing Education Courses)

1.866.572.0142 [www.nrts.online](http://www.nrts.online)

- BACKGROUND INVESTIGATIONS = 1 HR
- COMPUTER AND INTERNET USE (ONLINE INVESTIGATOR) = 1 HR
- COUNTER MEASURES I & II = 1 HR
- COURTROOM DEMEANOR AND TESTIMONY = 1 HR
- DEVELOPING YOUR BUSINESS = 1 HR
- DEVELOPING AND PROMOTING YOUR BUSINESS = 1 HR
- DIVORCE & CUSTODY = 1 HR
- EFFECTIVE REPORT WRITING = 1 HR
- HATE CRIMES AND HATE GROUPS = 1 HR



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- IDENTITY THEFT = 1 HR
- LOCATING MISSING PERSONS = 1 HR
- METH KNOWLEDGE FOR PI'S = 1 HR
- OBSERVATION SKILLS = 1 HR
- REINVENTING YOUR BUSINESS= 1 HR
- SURVEILLANCE TECHNIQUES = 1 HR

- THE INFORMATION AGE= 1 HR
- USING SOCIAL MEDIA = 1 HR
- WORKERS' COMPENSATION INVESTIGATIONS = 1 HR
- WORKING IN OTHER STATES = 1 HR
- WORKING WITH ATTORNEYS = 1 HR

**NORTH AMERICAN TRAINING GROUP, INC. (In Person and Online Continuing Education Courses)**

[www.northamericantraininggroup.com](http://www.northamericantraininggroup.com)

- AUTO THEFT 101 = 2 HRS
- AUTO BODY & REPAIR SHOP FRAUD = 2 HRS
- CATASTROPHES & FRAUD = 3 HRS
- CONCEPTS OF PRODUCT LIABILITY = 3 HRS
- CONDUCTING A NEIGHBORHOOD CANVASS = 1 HR
- ETHICS FOR PRIVATE INVESTIGATORS = 2 HRS
- HEALTH CARE FRAUD = 2 HRS
- INSURANCE OVERVIEW = 1 HR
- INTRODUCTION TO INSURANCE FRAUD = 3 HRS
- LIFE & DISABILITY INSURANCE & FRAUD = 2 HRS
  
- MOLD: A GROWING CONCERN = 2 HRS
- PREMIUM AND APPLICATION FRAUD IN AUTO AND WORKERS COMP = 2 HRS
- PRETEXT & PRIVACY = 1 HR
- RECORDED STATEMENTS = 2 HRS
- STAGED AUTOMOBILE ACCIDENTS = 2 HRS
- SUBROGATION INVESTIGATIONS = 2 HRS
- THE USE OF SURVEILLANCE IN AN INSURANCE INVESTIGATION = 2 HRS
- TRANSIENT CRIMINAL ACTIVITY IN INSURANCE = 2 HRS
- UNDERSTANDING YOUR CLIENT'S OBJECTIVES = 1 HR
- WORKERS COMPENSATION FRAUD = 3 HRS
- WORKERS COMPENSATION PREMIUM FRAUD = 1 HR

**PI-CEU.COM [Cat's Eye Intelligence Service] - [www.pi-ceu.com](http://www.pi-ceu.com)**

- ADVANCED PR FOR P.I.'S = 2 HRS
- ADVANCED SURVEILLANCE TECHNIQUES = 4 HRS
- BASICS OF INVESTIGATIONS = 2HRS
- BOOKKEEPING AND TAXES-BASICS FOR THE SMALL BUSINESS OWNER = 4 HRS
- BUSINESS OF PRIVATE INVESTIGATIONS-MARKETING AND EXPANDING YOUR BUSINESS = 6 HRS
- COMPLIANCE WITH THE USA PATRIOT ACT: THE ROLL OF THE INVESTIGATOR=4 HRS
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- HOW TO MARKET YOUR PRIVATE INVESTIGATION BUSINESS = 2 HRS
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- INTERNAL FRAUD = 6 HRS
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- INVESTIGATING SEX CRIMES = 4 HRS
- LOCATING HIDDEN ASSETS = 4 HRS
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- THE BUSINESS END OF A PRIVATE INVESTIGATIVE AGENCY = 2HRS
- TURNING A PHONE CALL INTO A NEW CASE = 2 HRS
- UNDERCOVER INVESTIGATIONS = 4 HRS
- APPREHENDING BAIL FUGITIVES = 14 HRS

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- ELEMENTS OF EFFECTIVE COMMUNICATION = 4 HRS
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- GRASPING AT HEELS: DECEPTION DETECTION, HOW TO SPOT A LIAR = 12 HRS
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- INSURANCE INVESTIGATIONS FROM "A TO Z" = 6 HRS
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- INTERVIEWING TECHNIQUES AND TRUTH VERIFICATION = 5 HRS
- LEGAL ASPECTS OF PRIVATE INVESTIGATIONS = 8 HRS
- PRINCIPALS OF PRIVATE INVESTIGATIONS = 32 HRS
- SOURCES OF INFORMATION FOR PRIVATE INVESTIGATORS = 7 HRS

THE INSTITUTE OF FRAUD RISK MANAGEMENT, INC. [www.tifrm.net](http://www.tifrm.net)

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- IDENTITY THEFT RED FLAGS & ADDRESS DISCREPANCIES RULE = 1 HR
- IDENTITY THEFT RED FLAGS RULE TRAINING FOR EMPLOYEES = 1 HR
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- PCI AWARENESS = 1 HR
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- AMERICAN POLYGRAPH ASSOCIATION (APA) 1.800.APA.8037 or 423.892.3992 [www.polygraph.org](http://www.polygraph.org)
- ASSOCIATION OF CERTIFIED FRAUD EXAMINERS 1.800.245.3321 [www.cfenet.com](http://www.cfenet.com)
- ASSOCIATION OF CERTIFIED FRAUD EXAMINERS KNOXVILLE TN CHAPTER 865.680.2682 [www.acfeknoxville.org](http://www.acfeknoxville.org)
- ASSOCIATION OF CERTIFIED FRAUD EXAMINERS MIDDLE TN CHAPTER [www.middletennesseecfe.org](http://www.middletennesseecfe.org)
- CALIFORNIA ASSOCIATION OF LICENSED INVESTIGATORS (CALI) 1.800.350.2254 [www.cali-pi.org](http://www.cali-pi.org)
- DEFENSE INVESTIGATORS ASSOCIATION OF CALIFORNIA 415.578.0466 [www.cdia.org](http://www.cdia.org)
- FLORIDA ASSOCIATION OF PRIVATE INVESTIGATORS, INC. (FAPI) <http://www.myfapi.org/>
- FLORIDA ASSOCIATION OF LICENSED INVESTIGATORS (FALI) 407.687.7447 [www.fali.com](http://www.fali.com)
- FLORIDA INSURANCE FRAUD EDUCATION COMMITTEE 813.354.5321 [keith\\_v\\_benefiel@progressive.com](mailto:keith_v_benefiel@progressive.com)
- FLORIDA JOINT LICENSED INVESTIGATOR CONFERENCES - Michelle Morton 407.282.3735
- GEORGIA ASSOCIATION OF PROFESSIONAL PRIVATE INVESTIGATORS, INC. (GAPPI) 1.877.427.8304 [www.gappi.org](http://www.gappi.org)
- HIGH TECHNOLOGY CRIME INVESTIGATION ASSOCIATION (HTCIA) 916.408.1751 [www.htcia.org](http://www.htcia.org)
- INSURANCE COMMITTEE FOR ARSON CONTROL (ICAC) 317.875.5250 [www.arsoncontrol.org](http://www.arsoncontrol.org)
- INTEGRITY INTERNATIONAL SECURITY SERVICES, INC. 931.647.5384 or 1.800.726.0293
- INTELNET "INTERNATIONAL INTELLIGENCE NETWORK" 1.800.784.2020 [www.intellenetwork.org](http://www.intellenetwork.org)
- INTERNATIONAL ASSOCIATION FOR IDENTIFICATION (IAI) [www.theiai.org](http://www.theiai.org)
- INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS (IAAI) 314.621.1966 [www.firearson.com](http://www.firearson.com) [www.tniaai.org](http://www.tniaai.org)
- INTERNATIONAL ASSOCIATION OF SPECIAL INVESTIGATION UNITS (IASIU) 410.931.3332 [www.iasiu.org](http://www.iasiu.org)
- INVESTIGATORS ONLINE NETWORK (ION) 602.730.8088 [www.investigatorsanywhere.com](http://www.investigatorsanywhere.com)
- KENTUCKY PROFESSIONAL INVESTIGATORS ASSOCIATION, INC. 1.877.825.5742 [www.kpia.org](http://www.kpia.org)
- LABORATORY FOR SCIENTIFIC INTERROGATION (L.S.I.) 1.800.727.3113 [www.lsiscan.com](http://www.lsiscan.com)
- SCIENTIFIC CONTENT ANALYSIS SEMINARS
- LEARNING SHOP USA 706.268.2221 [www.learningshopusa.com](http://www.learningshopusa.com)
- LOUISIANA STATE BOARD OF PRIVATE INVESTIGATOR EXAMINERS 504.295.8486 [www.lsbpie.com](http://www.lsbpie.com)
- MILLER COMPUTER GROUP/COMPUTERS, INVESTIGATIONS and YOU-ROY MILLER 503.253.3470 [www.case-works.com](http://www.case-works.com)
- MISSISSIPPI PROFESSIONAL INVESTIGATORS ASSOCIATION, INC. 601.841.1158
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- NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (NACDL) 202.872.8600 [www.nacdl.org](http://www.nacdl.org)
- NATIONAL ASSOCIATION OF FIRE INVESTIGATORS (NAFI) 312.427.6320 [www.nafi.org](http://www.nafi.org)
- NATIONAL ASSOCIATION OF LEGAL INVESTIGATORS (NALI) 1.800.266.6254 [www.nalionline.org](http://www.nalionline.org)
- NATIONAL COUNCIL OF INVESTIGATION AND SECURITY SERVICES 1.800.445.8408  
[www.lpconline.com/associations\\_NCISS.html](http://www.lpconline.com/associations_NCISS.html)
- NATIONAL DEFENDER INVESTIGATOR ASSOCIATION [www.ndia.net](http://www.ndia.net)
- NATIONAL INTERNAL AFFAIRS INVESTIGATORS ASSOCIATION (N.A.I.A.I.) [www.niaia.org](http://www.niaia.org)
- NATIONAL LEGAL AID & DEFENDER ASSOCIATION 202.452.0620 [www.nlada.org](http://www.nlada.org)
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- PARABEN CORPORATION FORENSICS [www.paraben.com](http://www.paraben.com)
- PI-CEU.COM (**ONLINE CONTINUING EDUCATION COURSES**) 1.817.492.8449 [www.PI-CEU.com](http://www.PI-CEU.com)
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- PRIVATE INVESTIGATOR'S ASSOCIATION OF FLORIDA 407.282.3735
- JOHN E. REID & ASSOCIATES, INC. 1.800.255.5747 [www.reid.com](http://www.reid.com)  
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- SOUTHEAST LOUISIANA PRIVATE INVESTIGATORS ASSOCIATION, LLC 504.488.4014 [www.lpin.cc/slpi](http://www.lpin.cc/slpi)
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- TENNESSEE ASSOCIATION OF CRIMINAL DEFENSE LAWYERS (TACDL)  
615.259.2105 or email: [office@tacdl.com](mailto:office@tacdl.com) [www.tacdl.com](http://www.tacdl.com)
- TENNESSEE ASSOCIATION OF INVESTIGATORS, INC. (TAI) 901.861.4440 [www.taionline.org](http://www.taionline.org)
- TENNESSEE ASSOCIATION OF LICENSED PROFESSIONAL INVESTIGATORS (TALPI) 615.791.1555 [www.talpi.org](http://www.talpi.org)
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