

State of Tennessee, Department of Commerce and Insurance
Detection Services Licensing Program
Private Investigation and Polygraph Program
500 James Robertson Parkway
Nashville, TN 37243
P: 615-741-9771 F:615-532-2965
www.tn.gov/commerce

CONTINUING EDUCATION COURSE APPROVALS AS OF FEBRUARY 9, 2024

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 professional education after 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 thrity (30) days of the license expiration date will be denied license renewal and will be required to reapply for licensure.

COURSES SUBMITTED TO THE TENNESSEE PRIVATE INVESTIGATION AND POLYGRAPH PROGRAM 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

PRIVATE INVESTIGATION AND POLYGRAPH PROGRAM CONTINUING EDUCATION COURSE LIST

COURSE PROVIDER INFORMATION	DATE/LOCATION
FEDERAL DEFENDER INVESTIGATOR & PARALEGAL SEMINAR ADMINISTRATIVE OFFICE OF THE U.S. COURTS, DEFENDER SERVICES OFFICE TRAINING DIVISION COURSE #2303.02	MAY 16-18, 2023 HOUSTON, TX
TENNESSEE PROFESSIONALS INVESTIGATORS ASSOCIATION (TPIA) 2023 CONTINUING PROFESSIONAL EDUCATION SEMINAR COURSE # 2303.01 6 CREDIT HOURS	MARCH 25, 2023 KNOXVILLE, TN
TENNESSEE ADVISORY COMMITTEE ON ARSON (T.A.C.A.) 2022 TRAINING SEMINAR FOR FIRE INVESTIGATION TECHNIQUES COURSE # 2205.01 20 CREDIT HOURS	MAY 4-6, 2022 FRANKLIN, TN
HANDS ON S.P.I.C.E. (SCHOOL FOR PRIVATE INVESTIGATOR CONTINUING ED) DE VAN & ASSOCIATES COURSE # 2204.01 12 CREDIT HOURS	APRIL 21-22, 2022 CHESTER, SC
TENNESSEE ADVISORY COMMITTEE ON ARSON (T.A.C.A.) 2021 CONFERENCE COURSE # 2105.01 12 CREDIT HOURS	JUNE 16-18, 2021 FRANKLIN, TN
Course Provider/Course Title	Course Year of Credit number renewal hours
731 INVESTIGATIONS 731.694.6695	
4TH AMENDMENT	2
CELL PHONE MAPPING TECHNOLOGY	2
THE WHOLE STORY: UNCOVERING THE TRUTH IN CHILD SEX ABUSE CASES	8
ADVANCED INVESTIGATIVE & SCREENING SOLUTIONS 832.779.3106 www.surveillanceclass.com	
ONLINE PRIVATE INVESTIGATOR BASIC SURVEILLANCE COURSE	16
BENCHMARK LEADERSHIP TRAINING (CRESTCOM TRAINING) 423.280.6604 www.crestcom.com	
BETTER PERFORMANCE THROUGH BETTER TEAMWORK	2
COMMUNICATE WITH IMPACT	· ·
CONFLICT RESOLUTION TECHNIQUES	2 2
CREATE A BLUEPRINT FOR SUCCESS	2
DELIVER RESULTS THE FIRST TIME	2
DEVELOP EFFECTIVE AND DEVOTED EMPLOYEES	2

HOW TO CREATE CONCENSUS	2
HOW TO IMPROVE WORKPLACE PERFORMANCE	2
HOW TO INSPIRE INNOVATION	2
INCREASE ACCOUNTABILITY AND RESPONSIBILITY	2
LEADERSHIP INFLUENCE THROUGH EMOTIONAL INTELLIGENGE	2
LEADERSHIP STRATEGIES	2
MANAGING TIME FOR MAXIMUM RESULTS	2
RAISE THE CUSTOMER SERVICE CROSSBAR	2
READY YOUR TEAM THROUGH CHANGE	2
SIX STEPS TO EFFECTIVE MENTORING	2
STIMULATE STRATEGIC THINKING	2
STRATEGIES FOR DEALING WITH DISSATISFIED CUSTOMERS	2
TECHNIQUES FOR MANAGING PERSONALITY STYLES	2
TEN WAYS TO INCREASE MORALE AND MOTIVATION	2
THE LEADER'S MINDSET	2
THE ROAD TO NEGOTIATING SUCCESS	2
BLACK SWAN DIGITAL FORENSICS 901.209.2500	
www.blackswandigitalforensics.com	
DIGITAL FORENCIES VICAGO FACT VICITION (ONLINE COLUBSE)	42
DIGITAL FORENSICS V 2019-FACT V FICTION (ONLINE COURSE)	12
CENTRAL ARKANSAS BAIL BOND SCHOOL 501.352.9968 www.cabbsonline.com	
BASIC PRIVATE INVESTIGATOR CLASS	210
CLASSEN-BUCK SEMINARS, INC. 512.912.6085 www.classen-buck2.com	
ADVANCED CYPED CRIME SEMINAR	12
ADVANCED CYBER CRIME SEMINAR ADVANCED PRE EMPLOYMENT BACKGROUND INVESTIGATIONS	1.2
	12
CYBER CRIME	12 12
DOCUMENT RETRIEVAL	12 12 12
DOCUMENT RETRIEVAL ELECTRONIC SWEEP	12 12 12 12
DOCUMENT RETRIEVAL ELECTRONIC SWEEP FINANCIAL INVESTIGATION	12 12 12 12 12
DOCUMENT RETRIEVAL ELECTRONIC SWEEP FINANCIAL INVESTIGATION FIRE INVESTIGATION	12 12 12 12 12 12
DOCUMENT RETRIEVAL ELECTRONIC SWEEP FINANCIAL INVESTIGATION FIRE INVESTIGATION HUMAN TRAFFICKING	12 12 12 12 12 12 12
DOCUMENT RETRIEVAL ELECTRONIC SWEEP FINANCIAL INVESTIGATION FIRE INVESTIGATION HUMAN TRAFFICKING IDENTIFY THEFT	12 12 12 12 12 12 12 12
DOCUMENT RETRIEVAL ELECTRONIC SWEEP FINANCIAL INVESTIGATION FIRE INVESTIGATION HUMAN TRAFFICKING IDENTIFY THEFT INDUSTRIAL TERRORISM	12 12 12 12 12 12 12 12 12
DOCUMENT RETRIEVAL ELECTRONIC SWEEP FINANCIAL INVESTIGATION FIRE INVESTIGATION HUMAN TRAFFICKING IDENTIFY THEFT INDUSTRIAL TERRORISM INSURANCE FRAUD	12 12 12 12 12 12 12 12 12 12
DOCUMENT RETRIEVAL ELECTRONIC SWEEP FINANCIAL INVESTIGATION FIRE INVESTIGATION HUMAN TRAFFICKING IDENTIFY THEFT INDUSTRIAL TERRORISM	12 12 12 12 12 12 12 12 12

HOW TO BE AN EFFECTIVE PROBLEM SOLVER

LEADERSHIP	12
PRE-EMPLOYMENT BACKGROUND INVESTIGATION	12
SKIP TRACE VEHICLES	12
UNDERSTANDING BODY LANGUAGE	12
UNDERSTANDING BODY LANGUAGE II	12
WORKPLACE THEFT INVESTIGATIONS	12
WORKPLACE VIOLENCE	12

CONSUMER DATA INDUSTRY ASSOCIATION 202.371.0910

www.cdiaonline.org

FCRA (FAIR CREDIT REPORTING ACT CERTIFICATION)	12
FCRA (CERTIFICATE PROGRAM FOR DATA USERS)	6

COVERT RESULTS, LLC 615.861.1680

www.covertresults.com

ADVANCED SURVEILLANCE	2201.01		4
COMPLEX INVESTIGATIONS	1910.02	2023	4
COURTROOM TESTIMONY	1910.01	2023	2
DIGITAL FORENSICS	2302.01	2023	4
ETHICAL INVESTIGATIONS	1910.04	2023	1
INTELLIGENCE GATHERING	1910.03	2023	2
SURVEILLANCE 101	2202.02		4

DE VAN AND ASSOCIATES 803.447.3492

www.devanassociates.com

ACCIDENT INVESTIGATION	2
LOCATE WITNESSES/SKIP TRACE	2
PRINCIPALS AND ETHICS	2
REPORT WRITING	2
SURVEILLANCE 101	4

EDUCATED INVESTIGATOR 503.481.0671

www.educatedinvestigator.com

ANALYZING POLICE REPORTS	2206.01	2
FOUR PILLARS OF TRUST: ETICS FOR LEGAL INVESTIGATIONS	2001.05	1
INTRODUCTION TO DEFENSE INVESTIGATION	2206.03	3
INTRODUCTION TO THE JUSTICE SYSTEM	2206.02	1
PROFESSIONAL REPORT WRITING	2203.01	2
RIGHT & WRONG & EVERYTHING IN BETWEEN: ETHICS FOR LEGAL INVESTIGATORS	2001.06	2

ERIC NEAL - PIF SOLUTIONS, LLC. 800.951.0483

www.udemy.com/course/banklocate

SKIP TRACING - HOW TO CONDUCT A BANK LOCATE (ONLINE COURSE)

3

EZ LEGAL ED, LLC. 877.672.7797

www.ezlegaled.com

ETHICS FOR LEGAL PROFESSIONALS: THEORY AND PRACTICE	1912.03	2023	2
ETHICS FOR LEGAL PROFESSIONALS: TRUTH AND CONSEQUENCES	1912.04	2023	1
HOMELAND SECURITY: ENEMIES, DOMESTIC			2
HOMELAND SECURITY: ENEMIES, FOREIGN	2002.01	2020	2
PROFESSIONAL DEVELOPMENT: PROMOTING YOUR BUSINESS	2110.01	2021	2
PROFESSIONAL DEVELOPMENT: PROTECTING YOUR BUSINESS	2110.02	2021	2
PROFESSIONAL DEVELOPMENT: UNDERSTANDING PRIVACY LAWS	2110.03	2021	2
RECORDING LAWS: AUDIO AND VISUAL	1912.01	2019	6
RULES OF SERVICE: SABBATH LAWS	1912.02	2023	2
TREASURE HUNT: DUMPSTER DIVE/ASSET SEARCH	2110.04	2021	12
STEALTH MODE: SURVEILLANCE/UNDERCOVER OPS	2110.05	2021	12
TRUTH OR DARE: INTERVIEWING/TESTIFYING	2110.06	2021	12

G4S COMPLIANCE & INVESTIGATIONS 800.927.0456

www.g4s.us/en-US

CONCEPT CARD - ANNUAL FRAUD AWARENESS TRAINING	4
CONCEPT CARD - AUTO THEFT, ARSON, AND RATE EVASION	2
CONCEPT CARD - CALIFORNIA UNFAIR CLAIMS PRACTICES	2
CONCEPT CARD - CONDUCTING ETHICAL INVESTIGATION	2
CONCEPT CARD - CONDUCTING INTERVIEWS	2
CONCEPT CARD - CONDUCTING SURVEILLANCE INVESTIGATIONS	2
CONCEPT CARD - INTRODUCTION TO FRAUD	2
CONCEPT CARD - INSURANCE BASICS FOR INVESTIGATORS	3
CONCEPT CARD - PREPARING FOR DEPOSITION OR TRIAL	2
CONCEPT CARD - SUSPICIOUS ACTIVITY REPORTING AND TERRORISM AWARENESS	2

GLOBAL OPTIONS AND SOLUTIONS 866.734.8184

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PROTECTIVE INTELLIGENCE AND THREAT ASSESSMENT	16

GREAT WEST INVESTIGATIONS 800.656.7250

www.gwiinvestigations.com

HOW TO ACCESS PUBLIC RECORDS VIA THE INTERNET HANWHA TECHWIN AMERICA 339.206.3320 www.hanwhasecurity.com IP VIDEO 101 1907.01 1 HEATHERINGTON GROUP 973,706,7525 www.heatheringtongroup.com **ETHICS ONLINE** 2 SEARCH RESOURCES FALL: DARK WEB UNDERCOVER **HIVE INTELLIGENCE INTERVIEWING & BEHAVIOR ANALYSIS** 6 INSTITUTE OF CONSUMER FINANCIAL EDUCATION 619.239.1401 www.financial-education-icfe.org CERTIFIED IDENTITY THEFT RISK MANAGEMENT SPECIALIST PROGRAM 30 15 CERTIFIED CREDIT REPORT REVIEWER **IDENTITY THEFT RED FLAGS & ADDRESS DISCREPANCIES RULE** INTERNATIONAL NARCOTICS INTERDICTION ASSOCIATION www.inia.org/training/inia-rtaining-classes 2015 INIA DRUG/TERROIST INTERDICTION CONFERENCE 12 2016 INIA CRIMINAL/DRUG INTERDICTION SEMINAR 12 **INVESTIGATIVE EXCELLENCE 877.447.0906** www.investigativeexcellence.com INSURANCE CLAIM INVESTIGATION TRAINING FOR PRIVATE INVESTIGATORS

INVESTIGATIVE TRAINING www.investigative-training.com

CRIME SCENE EVALUATION	2402.01	2024	4
CRIMINAL DEFENSE INVESTIGATIONS	2402.02	2024	10
EVIDENCE COLLECTION	2402.03	2024	8
FIELD NOTES AND REPORT WRITING	2402.04	2024	4
FRAUD INVESTIGATIONS	2402.05	2024	8
INTERVIEWING TECHNIQUES	2402.06	2024	4
INVESTIGATIVE ETHICS	2402.07	2024	6
SOCIAL MEDIA INVESTIGATIONS	2402.08	2024	8

KNEECE INVESTIGATIONS, LLC. 864.445.3713

www.kneeceinvestigations.com

ADVANCED THEORIES & USE OF COVERT VIDEO SURVEILLANCE EQUPIMENT &	
GPS VEHICLE TRACKING	8
BASIC THEORIES & USE OF COVERT VIDEO SURVEILLANCE EQUIPMENT	8

LARKINS INVESTIGATIONS

SURVEILLANCE OPERATIONS	2306.01	2023	6
SOLVEILE MICE OF ENVIRONS	2300.01	2023	U

LEARNING SHOP USA

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ARSON INVESTIGATION		6
BUSINESS PRACTICES, PART 1		2
BUSINESS PRACTICES, PART 2		2
EXPERT PRIVATE INVESTIGATIONS		16
HOMELAND SECURITY, PART 1		2
HOMELAND SECURITY, PART 2		2
NATURE OF TERRORISM		2
TACTICS OF TERRORISTS		2
BACKGROUND INVESTIGATION		4
COLLECTION AND PRESERVATION OF EVIDENCE		4
ETHICS		4
EXECUTIVE PROTECTION		4
INSURANCE FRAUD		4
INTERROGATION		4
INTERVIEWING		4
NOTE TAKING		4
PRE-EMPLOYMENT SCREENING		4
PROFESSIONAL PRIVATE INVESTIGATION		12
REPORT WRITING		4
SURVEILLANCE		4
TENNESSEE PRIVATE INVESTIGATOR LICENSE RENEWAL COURSE	2001.01	16

TESTIFYING			
TESTIFTING			4
UNDERCOVER OPERATIONS			8
WHITE COLLAR CRIME			4
CRIMINAL DEFENSE INVESTIGATION			8
LEGAL ASPECTS OF PRIVATE INVESTIGATION			8
PRIVATE INVESTIGATION PRACTICES - PART 1			8
PRIVATE INVESTIGATION PRACTICES - PART 2			8
SCIENTIFIC ANALYSIS OF PHYSICAL EVIDENCE			8
LEGAL & LIABILTY RISK MANAGEMENT INSTITUTE 317.386.8325 www.LLRMI.com CELLULAR RECHNOLOGY 2 DAY ONLINE COURSE INTRODUCTION TO INTERVIEW & INTERROGATION FOR NEW DETECTIVES MERLIN INFORMATION SERVICES 800.367.6646 www.merlindata.com			8 6
EFFECTIVE USE OF ONLINE SKIPTRACING			2
MASTERCHEK, INC. www.masterchek.com/privateinvestigatortraining			
		2023	16
PRIVATE INVESTIGATION 101	2310.01	2023	
NATIONAL ASSOCIATION OF INVESTIGATIVE SPECIALISTS www.pimall.com/nais/c.cmpi.htm CMPI-CERTIFIED MISSING PERSON INVESTIGATOR COURSE	2310.01		12
NATIONAL ASSOCIATION OF INVESTIGATIVE SPECIALISTS www.pimall.com/nais/c.cmpi.htm	2310.01	2023	
NATIONAL ASSOCIATION OF INVESTIGATIVE SPECIALISTS www.pimall.com/nais/c.cmpi.htm CMPI-CERTIFIED MISSING PERSON INVESTIGATOR COURSE NATIONAL BUSINESS INSTITUTE 800.930.6182	2310.01		
NATIONAL ASSOCIATION OF INVESTIGATIVE SPECIALISTS www.pimall.com/nais/c.cmpi.htm CMPI-CERTIFIED MISSING PERSON INVESTIGATOR COURSE NATIONAL BUSINESS INSTITUTE 800.930.6182 www.nbi-sems.com BUILDING A FOUNDATION FOR A SUCCESSFUL CRIMINAL TRAIL IN TN: INITIAL CASE ASSESSMENT, HANDLING INITIAL APPEARANCES & CRIMINAL INVESTIGATION	2310.01		12
NATIONAL ASSOCIATION OF INVESTIGATIVE SPECIALISTS www.pimall.com/nais/c.cmpi.htm CMPI-CERTIFIED MISSING PERSON INVESTIGATOR COURSE NATIONAL BUSINESS INSTITUTE 800.930.6182 www.nbi-sems.com BUILDING A FOUNDATION FOR A SUCCESSFUL CRIMINAL TRAIL IN TN: INITIAL CASE ASSESSMENT, HANDLING INITIAL APPEARANCES & CRIMINAL INVESTIGATION CRIMINAL DEFENSE - PRETRIAL SUCCESS IN TN: STRATEGY, EVIDENCE	2310.01		3
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NATIONAL INVESTIGATIVE TRAINING ACADEMY, INC. 800.730.6482 www.investigativeacademy.com

BACKGROUND INVESTIGATIONS, GUIDELINES AND PROCEDURES	2207.10	4
BEST EVIDENCE FOR INVESTIGATIONS		4
BOMB THREAT AWARENESS TRAINING FOR THE INVESTIGATOR		6
CONDUCTING SOCIAL MEDIA INVESTIGATIONS-INTERMEDIATE		4
COUNTER-TERRIORISM-ADVANCED FINANCIAL PROFILING	2207.05	4
CRIME SCENE RECONSTRUCTION-AN INTRODUCTION		4
CRIMINAL DEFENSE INVESTIGATIONS, GUIDELINES & EXPECTATIONS	2207.08	4
COURTROOM TESTIMONY-PREPARATIONS FOR SUCCESS	2207.09	4
CROWD CONTROL TRAINING FOR THE INVESTIGATOR		6
CYBER CRIME-EXPERT RISE ASSESMENT	2207.04	4
DIFFERENT TYPES OF DEATH INVESTIGATIONS		4
EFFECTIVE COMMUNICATION FOR THE INVESTIGATOR		4
FIELD NOTES TRAINING FOR THE INVESTIGATIOR		4
FORENSICS-THE FIVE DISCIPLINES OF EVIDENCE	2207.11	6
GPS-BOUNDARIES FOR INVESTIGATIVE USE	2207.03	2
HANDWRITING ANALYSIS-INTRODUCTION		4
HOW TO INVESTIGATE A SUSPICIOUS DEATH CLAIM		4
HOW TO USE PHOTOGRAPHY AS AN INVESTIGATIVE TOOL		4
IMPROVISED EXPLOSIVE DEVICE AWARENESS TRAINING FOR THE INVESTIGATOR		6
INVESTIGATING CARGO CRIME	2207.06	4
INVESTIGATIVE CAREER: REALITY VS. MISCONCEPTIONS	2207.02	2
MENTAL HEALTH-MANAGING THE INVESTIGATOR LIFESTYLE	2207.01	2
REPORT WIRTING FOR THE INVESTIGATOR		4
SUCCESSFUL INTERVIEWING FOR THE INVESTIGATOR		4
SUCCESSFUL INVESTIGATOR TRAITS		4
SOCIAL MEDIA FOR THE INVESTIGATOR		6
SURVEILLANCE ETHICS		2
SURVEILLANCE AND FRAUD		6
SURVEILLANCE BASICS		12
USE OF FORCE FOR PRIVATE INVESTIGATORS	2207.07	4

NATIONAL RESOURCE & TRAINING SERVICE (N.R.T.S) 866.572.0142 www.nrts.online

BACKGROUND INVESTIGATIONS	2022	1
COMPUTER AND INTERNET USE (ONLINE INVESTIGATOR)	2022	1
COUNTER MEASURES I & II	2022	1
COURTROOM DEMEANOR AND TESTIMONY	2022	1
DEVELOPING YOUR BUSINESS	2022	1

DEVELOPING AND PROMOTING YOUR BUSINESS	2022	1
DIVORCE & CUSTODY	2022	1
EFFECTIVE REPORT WRITING	2022	1
HATE CRIMES AND HATE GROUPS	2022	1
IDENTITY THEFT	2022	1
LOCATING MISSING PERSONS	2022	1
METH KNOWLEDGE FOR PI'S	2022	1
OBSERVATION SKILLS	2022	1
REINVENTING YOUR BUSINESS	2022	1
SURVEILLANCE TECHNIQUES	2022	1
THE INFORMATION AGE	2022	1
USING SOCIAL MEDIA	2022	1
WORKERS' COMPENSATION INVESTIGATIONS	2022	1
WORKING IN OTHER STATES	2022	1
WORKING WITH ATTORNEYS	2022	1

NORMA TILLMAN ENTERPRISES (CE SEMINARS) 615.661.0929

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INFORMATION SOURCES	1
LOCATING MISSING PERSONS	1
PRE-EMPLOYMENT BACKGROUND INVESTIGATIONS	1

NORTH AMERICAN TRAINING GROUP, INC.

www.northamericantraininggroup.com

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

WORKERS COMPENSATION PREMIUM FRAUE)
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NORTH CAROLINA PI TRAINING.COM 336.793.0013

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FINANCIAL FRAUD INVESTIGATIONS I (BASIC)	12
FINANCIAL FRAUD INVESTIGATIONS II (INTERMEDIATE)	12
FINANCIAL FRAUD INVESTIGATIONS III (ADVANCED)	12

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ADVANCED PR FOR PI'S	2
ADVANCED SURVEILLANCE TECHNIQUES	4
APPREHENDING BAIL FUGITIVES	14
BASICS OF INVESTIGATIONS	2
BOOKEEPING & TAXES-BASICS FOR THE SMALL BUSINESS OWNER	4
BUSINESS OF PRIVATE INVESTIGATIONS-	
MARKETING AND EXPANDING YOUR BUSINESS	6
COMPLIANCE WITH THE USA PATRIOT ACT: THE ROLL OF THE INVESTIGATOR	4
CRIMINAL DEFENSE INVESTIGATIONS	2
CULTURAL DIVERSITY IN INVESTIGATIONS & THE SECURITY SERVICES	3
DETECTING DECEPTION: A PRIMER FOR THE NOVICE	1
FRAUD INVESTIGATIONS: AN INTRODUCTION	2
HOW TO MARKET YOUR PRIVATE INVESTIGATION BUSINESS	2
IDENTITY THEFT	2
INTERNAL FRAUD	6
INTERNAL FRAUD: DETECTING & DETERRING FRAUD WITHIN AN ORGANIZATION	4
INTERVIEWING WITNESSES	2
INTRODUCTION TO PRIVATE INVESTIGATIONS	2
INTRODUCTION TO NURSING HOME ABUSE AND NEGLECT	4
INTRODUCTION TO SURVEILLANCE	2
INVESTIGATING MISSING, ABDUCTED, AND RUNAWAY CHILDREN	3
INVESTIGATING SEX CRIMES	4
LOCATING HIDDEN ASSETS	4
MISSING PERSONS: PROVEN METHODS FOR FINDING ANYONE	2
OBTAINING PUBLIC RECORDS	6
PRIMER ON PRINTS	2
PRINCIPALS OF GRAPHOLOGY	1
PRIVATE INVESTIGATORS ADVERTISING WORKSHOP	1
PROFESSIONALISM AND ETHICS	2
QUESTIONED DOCUMENT EXAMINATIONS: AN INTRODUCTION	1
RULES OF EVIDENCE: WHAT AN INVESTIGATOR MUST KNOW	8
THE BUSINESS END OF A PRIVATE INVESTIGATIVE AGENCY	2
TURNING A PHONE CALL INTO A NEW CASE	2

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AN INVESTIGATORS GUIDE TO FORENSIC PHOTOGRAPHY			12
APPREHENDING BAIL FUGITIVES:			
FINDING & TAKING BOND FORFEITURE INTO CUSTODY			12
BASIC CRIME SCENE PHOTOGRAPHY			12
BASIC FORENSIC SCENE PHOTOGRAPHY			2
BASICS OF INDIVIDUAL LOCATES, BACKGROUNDS, AND ASSETS & LIABILITIES			1
BASICS OF SKIP TRACING, INDIVIDUAL LOCATES, BACKGROUND INVESTIGATIONS			
AND ASSET & LIABILITIES INVESTIGATIONS		2023	3
CELL PHONE BASICS FOR LEGAL INVESTIGATIONS			1.5
CONDUCTING IDENTITY THEFT INVESTIGATIONS			12
COVERT SURVEILLANCE TACTICS FOR THE PROFESSIONAL INVESTIGATOR			6
DNA & FINGERPRINTS: EVIDENCE & IDENTIFICATION			1.5
DEFENDING OUR HOMELAND:			
AN INVESTIGATORS PERSPECTIVE ON HOMELAND SECURITY			2
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