

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 APRIL 18, 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

SPRING S.P.I.C.E. 2024 (SCHOOL FOR PRIVATE INVESTIGATOR CONTINUING ED) DE VAN & ASSOCIATES COURSE # 2403.01 12 CREDIT HOURSMARCH 21-22, 2024 CHESTER, SCTENNESSEE PROFESSIONALS INVESTIGATORS ASSOCIATION (TPIA)MARCH 23, 2024 KNOXVILLE, TN2024 CONTINUING PROFESSIONAL EDUCATION SEMINAR COURSE #2402.09 6 CREDIT HOURSMAY 16-18, 2023 HOURSFEDERAL DEFENDER INVESTIGATOR & PARALEGAL SEMINAR ADMINISTRATIVE OFFICE OF THE U.S. COURTS, DEFENDER SERVICES OFFICE TENNESSEE PROFESSIONALS INVESTIGATORS ASSOCIATION (TPIA)MARCH 25, 2023 KNOXVILLE, TNTENNESSEE PROFESSIONALS INVESTIGATORS ASSOCIATION (TPIA)MARCH 25, 2023 KNOXVILLE, TNCOURSE #2303.01COURSE #2303.02TENNESSEE PROFESSIONAL EDUCATION SEMINAR COURSE #2303.01 6 CREDIT HOURSMAY 4-6, 2022 FRANKLIN, TNCOURSE # 2303.01 6 CREDIT HOURSMAY 4-6, 2022 FRANKLIN, TNCOURSE # 2205.01 20 CREDIT HOURSFRANKLIN, TNCOURSE # 2205.01 20 CREDIT HOURSAPRIL 21-22, 2022 CHESTER, SC COURSE # 2204.01 12 CREDIT HOURS	COURSE PROVIDER INFORMATION	DATE/LOCATION
TENNESSEE PROFESSIONALS INVESTIGATORS ASSOCIATION (TPIA)MARCH 23, 20242024 CONTINUING PROFESSIONAL EDUCATION SEMINARKNOXVILLE, TNCOURSE #2402.09 6 CREDIT HOURSKNOXVILLE, TNFEDERAL DEFENDER INVESTIGATOR & PARALEGAL SEMINARMAY 16-18, 2023ADMINISTRATIVE OFFICE OF THE U.S. COURTS, DEFENDER SERVICES OFFICEHOUSTON, TXTRAINING DIVISIONCOURSE #2303.02KNOXVILLE, TNTENNESSEE PROFESSIONALS INVESTIGATORS ASSOCIATION (TPIA)MARCH 25, 20232023 CONTINUING PROFESSIONAL EDUCATION SEMINARKNOXVILLE, TNCOURSE # 2303.01 6 CREDIT HOURSKNOXVILLE, TNTENNESSEE ADVISORY COMMITTEE ON ARSON (T.A.C.A.)MAY 4-6, 20222022 TRAINING SEMINAR FOR FIRE INVESTIGATION TECHNIQUESFRANKLIN, TNCOURSE # 2205.01 20 CREDIT HOURSHANDS ON S.P.I.C.E. (SCHOOL FOR PRIVATE INVESTIGATOR CONTINUING ED)APRIL 21-22, 2022DE VAN & ASSOCIATESCHESTER, SC	DE VAN & ASSOCIATES	
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TENNESSEE ADVISORY COMMITTEE ON ARSON (T.A.C.A.)MAY 4-6, 20222022 TRAINING SEMINAR FOR FIRE INVESTIGATION TECHNIQUESFRANKLIN, TNCOURSE # 2205.01 20 CREDIT HOURSFRANKLIN, TNHANDS ON S.P.I.C.E. (SCHOOL FOR PRIVATE INVESTIGATOR CONTINUING ED)APRIL 21-22, 2022DE VAN & ASSOCIATESCHESTER, SC	2023 CONTINUING PROFESSIONAL EDUCATION SEMINAR	KNOXVILLE, TN
2022 TRAINING SEMINAR FOR FIRE INVESTIGATION TECHNIQUESFRANKLIN, TNCOURSE # 2205.01 20 CREDIT HOURSHANDS ON S.P.I.C.E. (SCHOOL FOR PRIVATE INVESTIGATOR CONTINUING ED)APRIL 21-22, 2022DE VAN & ASSOCIATESCHESTER, SC	COURSE # 2303.01 6 CREDIT HOURS	
COURSE # 2205.01 20 CREDIT HOURSHANDS ON S.P.I.C.E. (SCHOOL FOR PRIVATE INVESTIGATOR CONTINUING ED)APRIL 21-22, 2022DE VAN & ASSOCIATESCHESTER, SC	TENNESSEE ADVISORY COMMITTEE ON ARSON (T.A.C.A.)	MAY 4-6, 2022
HANDS ON S.P.I.C.E. (SCHOOL FOR PRIVATE INVESTIGATOR CONTINUING ED)APRIL 21-22, 2022DE VAN & ASSOCIATESCHESTER, SC	2022 TRAINING SEMINAR FOR FIRE INVESTIGATION TECHNIQUES	FRANKLIN, TN
DE VAN & ASSOCIATES CHESTER, SC	COURSE # 2205.01 20 CREDIT HOURS	
	HANDS ON S.P.I.C.E. (SCHOOL FOR PRIVATE INVESTIGATOR CONTINUING ED)	APRIL 21-22, 2022
COURSE # 2204.01 12 CREDIT HOURS	DE VAN & ASSOCIATES	CHESTER, SC
	COURSE # 2204.01 12 CREDIT HOURS	
TENNESSEE ADVISORY COMMITTEE ON ARSON (T.A.C.A.) JUNE 16-18, 2021	TENNESSEE ADVISORY COMMITTEE ON ARSON (T.A.C.A.)	JUNE 16-18, 2021
2021 CONFERENCE FRANKLIN, TN	2021 CONFERENCE	FRANKLIN, TN
COURSE # 2105.01 12 CREDIT HOURS	COURSE # 2105.01 12 CREDIT HOURS	

#### Course Provider/Course Title

Course Year of Credit number renewal hours

#### 731 INVESTIGATIONS 731.694.6695

4TH AMENDMENT	2
CELL PHONE MAPPING TECHNOLOGY	2
ELECTRONIC DEVICE FORENSICS	4
THE WHOLE STORY: UNCOVERING THE TRUTH IN CHILD SEX ABUSE CASES	8

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# BENCHMARK LEADERSHIP TRAINING (CRESTCOM TRAINING) 423.280.6604

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BETTER PERFORMANCE THROUGH BETTER TEAMWORK	2
COMMUNICATE WITH IMPACT	2
CONFLICT RESOLUTION TECHNIQUES	2
CREATE A BLUEPRINT FOR SUCCESS	2
DELIVER RESULTS THE FIRST TIME	2
DEVELOP EFFECTIVE AND DEVOTED EMPLOYEES	2
HOW TO BE AN EFFECTIVE PROBLEM SOLVER	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

DIGI	TAL 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 CYBER CRIME SEMINAR	12
ADVANCED PRE EMPLOYMENT BACKGROUND INVESTIGATIONS	12
CYBER CRIME	12
DOCUMENT RETRIEVAL	12
ELECTRONIC SWEEP	12
FINANCIAL INVESTIGATION	12

FIRE INVESTIGATION	12
HUMAN TRAFFICKING	12
IDENTIFY THEFT	12
INDUSTRIAL TERRORISM	12
INSURANCE FRAUD	12
INVESTIGATION EXPLOSIVES!	12
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

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

# COVERT RESULTS, LLC 615.861.1680

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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

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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

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#### EZ LEGAL ED, LLC. 877.672.7797

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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

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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

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#### PROTECTIVE INTELLIGENCE AND THREAT ASSESSMENT

GREAT WEST INVESTIGATIONS 800.656.7250 www.gwiinvestigations.com

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# HANWHA TECHWIN AMERICA 339.206.3320

www.hanwhasecurity.com

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# HEATHERINGTON GROUP 973.706.7525

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ETHICS ONLINE	2
SEARCH RESOURCES FALL: DARK WEB UNDERCOVER	1

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
CERTIFIED CREDIT REPORT REVIEWER	15
IDENTITY THEFT RED FLAGS & ADDRESS DISCREPANCIES RULE	1

#### 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 16

#### 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

ADVA	ICED 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

#### LEARNING SHOP USA

#### www.learningshopusa.com

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		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

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CELLULAR RECHNOLOGY 2 DAY ONLINE COURSE	8
INTRODUCTION TO INTERVIEW & INTERROGATION FOR NEW DETECTIVES	6

# MERLIN INFORMATION SERVICES 800.367.6646

#### www.merlindata.com

EFFECTIVE USE OF ONLINE SKIPTRACING	EFFECTIVE USE OF ONLINE SKIPTRACING	2
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# MASTERCHEK, INC.

www.masterchek.com/privateinvestigatortraining\_

COURTROOM TESTIMONY FOR INVESTIGATORS	2403.03	2024	8
IN-PERSON INTERVIEWING FOR INVESTIGATORS	2403.04	2024	8
PRIVATE INVESTIGATION 101	2310.01	2023	11
SOCIAL MEDIA IN CLAIMS INVESTIGATIONS	2403.07	2024	7
SURVEILLANCE TIPS FOR INVESTIGATORS	2403.05	2024	8
THE IMPORTANCE OF CYBERSECURITY FOR INVESTIGATORS	2403.06	2024	8

# NATIONAL ASSOCIATION OF INVESTIGATIVE SPECIALISTS www.pimall.com/nais/c.cmpi.htm

CMPI-CERTIFIED MISSING PERSON INVESTIGATOR COURSE	12

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

# 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
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