

**South Carolina Law Enforcement Division
Private Investigations
Continuing Education Program
Approved Providers**

ATTENTION: List subject to change without notice. See www.sled.sc.gov for current information.

**Blue Ridge Training Services, Inc., Bedford, VA, (540-586-5993); www.seiinc@mindspring.com
Private Investigator In-Service (DCJS 021).....6 hours**

**Carolina Computer Training of Greenville (864-527-8169) or peggyd@CCTBusiness.com
Certified Hacking Forensics Investigator/Certified Ethical Hacking and Countermeasures
(8 hours of Continuing Education Credits) If you successfully pass the certification exam, you can
obtain 10 hours of CEC.
EC-Council Certified Security Analyst 32.5 hours**

**David MacDougall, Information Services, LLC (Columbia, SC, 803-732-7770)
Basic Training for PIs 1 hour
Criminal Defense Investigation 1.5 hours
Interview Techniques.....1 hour**

**David Vine & Associates, LLC (Aiken, SC, 803-649-1184), mw@investigativetechnology.net
The Internet for Private Investigators..... 5 hours
Practical Computer Forensics14 hours**

**Donald Kneece, Kneece Investigations, LLC (Saluda, SC, 864-445-3713)
Theories and Use of GPS Vehicle Tracking Devices 6 hours
Theories and Use of Covert Video Surveillance Equipment..... 8 hours
Advanced Theories and Use of Covert Video Surveillance Equipment..... 8 hours**

**Georgia Association of Professional Private Investigators, Inc. (Columbus, GA, (706) 571-8801)
[La Trenda@gappi.org](mailto:La_Trenda@gappi.org)
2007- Spring 1-day Training 6 hours
2007- Fall 2-days Training..... 12 hours**

**Hinson Investigations (Charlotte, NC, 1-800-809-7910)
hinsoninv@roadrunner.com
Techniques to Detect Deceptive Behavior6 hours**

**John E. Reid & Associates, Inc. (Chicago, IL; 800-255-5747)
The Reid Technique of Interviewing and Interrogation® 16.5 hours**

**The Learning Shop (Online CEU's), Box 19764, Atlanta, GA, 404-405-6990) admin@thelearningshop.com
Background Investigations 2 hours
Collection and Preservation of Evidence..... 2 hours
Combating Terrorism, The PI Role..... 2 hours
Crime Scene Searching 2 hours
Criminal Law 2 hours
Criminal Defense Investigations 1, 2, 3..... @ 2 hours
Ethics 2 hours
Insurance Fraud 2 hours
Laws of Arrest 2 hours
Rules of Evidence 2 hours
PI Skills: Testifying 2 hours**

June 27, 2005

Amended 8/4/05; 8/17/05;

8/25/05;10/25/05;12/20/05;3/27/06;4/5/06;8/11/06;10/26/06;1/23/07;2/26/07;4/17/07;5/21/07;5/24/07;8/17/07;11/6/07;2/15/08;
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PI Skills: Interview and Interrogation	2 hours
PI Skills: Note Taking	2 hours
PI Skills: Report Writing.....	2 hours
Search and Seizure	2 hours
Surveillance.....	2 hours
White Collar Crime.....	2 hours

Information Services, LLC (Columbia, SC, 803-732-7770) dbmsepi@mindspring.com

Interview Techniques	1 hour
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Merlin Information Services (215 South Complex Drive, Kalispell, MT 59901 – 1-800-367-6646)

rbokor@merlindata.com

Effective Use of Public Record for Skiptracing.....	2 hours
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National Association of Legal Investigators (NALI)

Any training or conference program approved by SLED

North American Training Group (1293 Beacon Circle, Willington, FL 33414) www.fraudeducation.com

Understanding Your Clients' Objectives	1 hour
Insurance Overview	1 hour
Introduction to Insurance Fraud	3 hours
The Use of Surveillance in an Insurance Investigation	2 hours
Workers Compensation Fraud	3 hours
Recorded Statements	2 hours
Premium and Application Fraud in Auto and WC	2 hours
Staged Automobile Accidents	3 hours
Auto Theft 101	2 hours
Auto Body and Repair Shop Fraud	2 hours
Ethics for Private Investigators	2 hours
Conducting a Neighborhood Canvas	1 hour
Pretext and Privacy	1 hour
Life & Disability Insurance and Fraud.....	2 hours
Health Care Fraud	2 hours
Concepts of Product Liability	3 hours
Mold: A Growing Concern	2 hours
Catastrophes and Fraud	3 hours
Workers' Compensation Premium Fraud	1 hour

<PI-CEU.com>

Advanced Surveillance Techniques.....	3 hours
Accident Investigations: Phase I	2 hours
Art of Skip Tracing and Missing Persons Investigations.....	12 hours
Blood Spatter Interpretation	2 hours
Bookkeeping and Taxes: Basics for the Small Business Owner	3 hours
Business End of a Private Investigation Agency.....	2 hours
Business of Private Investigations:Marketing and Expanding Your Business	6 hours
Compliance with the USA Patriot Act: The Role of the Investigator	4 hours
Criminal Defense Investigations	2 hours
Cultural Diversity in Investigations and Security Services	3 hours
Detecting Deception	4 hours
Ethics	2 hours
Forensic Sciences and Crime Solving	2 hours
Forensic Sciences: An Overview	2 hours
Forensic Sciences: Physical Evidence	3 hours
Forensic Sciences: Trace Evidence	3 hours

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Forensic Sciences: Ballistics	4 hours
Forensic Sciences: Entomology	4 hours
Forensic Sciences: Anthropology	3 hours
Forensic Sciences: Crime Scene Photography	4 hours
Financial Statement Analysis Methods in Investigations.....	14 hours
Fraud Investigations: An Introduction	2 hours
Identifying Deception: A Primer for the Novice.....	1 hour
Identity Theft	2 hours
Investigating Missing, Abducted, Runaway Children.....	3 hours
Internal Fraud	6 hours
Internal Fraud: Detecting and Deterring Fraud Within an Organization.....	4 hours
Interviewing Witnesses	2 hours
Introduction to Nursing Home Abuse and Neglect Investigations.....	4 hours
Introduction to Surveillance	2 hours
Locating Hidden Assets.....	4 hours
Missing Persons: Proven Methods for Finding Anyone.....	2 hours
Obtaining Public Records.....	6 hours
Primer on Prints	2 hours
Principles of Graphology	1 hour
Public Records Research	4 hours
Questioned Document Examinations: An Introduction.....	1 hour
Report Writing	2 hours
Rules of Evidence: What an Investigator Needs to Know	8 hours

<PIEducation.com>

Skip Tracing.....	
Statements, Lies, and Videotape: A Private Investigator's Guide to Conducting Insurance Claim Investigations	10 hours
Surveillance Strategies For Success: A Private Investigator's Guide For Conducting Surveillance	10 hours
Truth or Consequences: Hiring for Integrity.....	10 hours
The Safe Haven Report: An Investigator's Guide to Neighborhood Screening.....	10 hours
Apprehending Bail Fugitives: Finding and Taking Bond Forfeitures Into Custody.....	10 hours
Industry Ethics For Private Investigators.....	2 hours

Private Investigation Institute (PII) – 11003 Big Canoe, Jasper, GA 30143 – (706) 579-2559

info@pi-training.org

Criminalistics	8 hours
Criminal Defense Investigation	8 hours
Note Taking and Report Writing	4 hours
Pre-Employment Screening	8 hours
Techniques of Surveillance	8 hours
Private Investigation and the Law	8 hours
Crime Scene Processing	8 hours
Interview and Interrogation	8 hours
Homeland Security	4 hours
Business Administration	2 hours
Due Diligence	8 hours
Courtroom Testimony.....	2 hours
Ethics for Investigators.....	2 hours
Fraud Investigations	2 hours
Civil Process Functions.....	2 hours
Pre-Employment Screening.....	8 hours

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RGS Specialists, Inc. (295 Toweridge Dr. SW, Marietta, GA 30064 –(404)-484-5622

Principles of Private Investigation

New Opportunity: Process Service.....	10 hours
Fraud and Identity Theft.....	8 hours
Investigative Research I.....	8 hours
Opening a Private Investigation Agency.....	8 hours
Investigators Guide.....	6 hours

R. H. “Bob” Joseph, CLI (Alpha PI Services, LLC, Simpsonville, SC, 864-963-0988

Basic Private Investigations

Laws, Contracts and Reports.....	2 hours
Evidence Photography.....	2 hours
Witnesses.....	2 hours
Process Service.....	1 hour
Domestic Investigations / Surveillance.....	2 hours
Personal Injury Cases.....	2 hours
Diagramming.....	1 hour
Testifying in Court.....	1 hour

Advanced Civil Investigations

Vehicular Accident Investigation.....	2 hours
Determining Speed From Skid Marks.....	1 hour
Advanced Photography.....	1 hour
Advanced Diagramming.....	1 hour
Basics of Crash Data Recorder Functions.....	1 hour
Seat Belts and Air Bags.....	1 hour
Testifying in Court.....	1 hour

RMK Consulting, LLC - 2184 Edisto Avenue, Charleston, S.C. 29412, (843) 708-7588

Richard_Kimball@hotmail.com

Motor Vehicle Collision Investigation.....	6 hours
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South Carolina Association of Legal Investigators (SCALI)

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2004 Fall Seminar

Courtroom Demeanor.....	1 hour
Insurance Fraud.....	1 hour
Safety By Design.....	1 hour
Using the FOI Law.....	1 hour
SLED.....	2 hours

2005 Spring Conference

Covert Surveillance.....	1 hour
GPS Tracking.....	1 hour
Criminal Defense.....	1.5 hours
Computer Forensics.....	1 hour
SLED.....	2 hours

South Carolina Law Enforcement Division (SLED, Columbia, SC, 803-896-7161)

Private Investigation Businesses and South Carolina Law..... 2 hours

Other Programs As Announced

Tri-County Technical College (Anderson, SC, 864-224-0453)

Forensics – Handwriting Analysis (Instructor B. Johnson).....14 hours

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Trident Technical College (Charleston, SC, 843-574-6730)
Computer Forensics, Introduction (Instructor S. Abrams).....19.5 hours

Vicki D. Childs, Blazer Investigations (Mt. Pleasant, SC, 843-514-2758) bigblaze@aol.com
Crime Scene Observation, Note Taking, Report Writing 8 hours

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