

**14B NCAC 16 .1104 TRAINING AND SUPERVISION REQUIRED IN LEVEL THREE**

- (a) If upon sponsorship the Associate has at least two years or 2,000 hours of verifiable training or experience, the Associate will be classified as a Level Three Private Investigator Associate and shall undergo 40 hours of one-on-one training.
- (b) The first 40 hours of employment for the Level Three Private Investigator Associate shall be one-on-one supervision.
- (c) When the Level Three Associate completes the requirements of Level Three by fulfilling the licensing requirements set forth in Rules .0204 and .0401 of this Chapter, the Associate may apply for a private investigator's license.
- (d) The sponsor or another licensed Private Investigator associated with the sponsor's firm, association, or corporation shall meet with the Level Three Associate to review the Associate's work product. The licensed Private Investigator shall review each case on which the Associate is working or has worked since the last review. Review sessions may encompass more than one case.
- (e) The sponsoring Private Investigator shall have contact with the Level Three Associate sufficient to ensure compliance with G.S. 74C.

*History Note: Authority G.S. 74C-5(2);  
Eff. July 1, 1994;  
Transferred and Recodified from 12 NCAC 07D .1104 Eff. July 1, 2015;  
Readopted Eff. July 1, 2020.*