

Investigative Associates, Inc.
Texas CE Training School No. Y00102
P.O. Box 270702, Flower Mound, Texas 75027
www.InvestigativeAssociates.com

Distance Learning Course Order Form
One order form per person.

Course Code	No. CE Hours	Currently Approved in States	Name of Course	Cost of Course	Check Course Desired	Cost of Course
			Approved Courses for Private Investigators			
IAI-ETH	2.0	SC, TX	Ethics <i>[Required course for Texas license renewal.]</i>	\$40.00		
IAI-FII	2.0	SC, TX	Fraud Investigations: An Introduction	\$40.00		
IAI-IDT	2.0	SC, TX	Identity Theft	\$40.00		
IAI-PSB	2.0	TX	Private Security Bureau Rules and Regulations for Investigators <i>[Required course for Texas license renewal.]</i>	\$40.00		
IAI-FDPT	3.0	SC, TX	Fraud Detection and Prevention Techniques	\$60.00		
IAI-IRW	3.0	SC, TX	Investigative Report Writing	\$60.00		
IAI-UDTBC	3.0	SC, TX	Understanding the Different Types of Background Checks	\$60.00		
IAI-USAPA	4.0	SC, TX	Compliance with the USA Patriot Act: The Role of the Investigator	\$80.00		
IAI-FSVA	4.0	SC, TX	Fraudulent Staged Vehicle Accidents	\$80.00		
IAI-IFD	4.0	SC, TX	Internal Fraud: Detecting and Deterring Fraud Within an Organization	\$80.00		
IAI-NHI	4.0	SC, TX	Introduction to Nursing Home Abuse and Neglect Investigations	\$80.00		
IAI-LHA	4.0	SC, TX	Locating Hidden Assets	\$80.00		
IAI-MLSI	4.0	SC, TX	Money Laundering and Money Laundering Schemes: An Introduction	\$80.00		

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IAI-WCEF	4.0	SC, TX	Workman's Compensation Employee Fraud	\$80.00		
IAI-WP	4.0	SC, TX	Work Product: What an Investigator Needs to Know	\$80.00		
IAI-CCR	6.0	SC, TX	Checking Courthouse Records: Public Records Research	\$120.00		
IAI-FER	6.0	SC, TX	Fraudulent Expense Reimbursement	\$120.00		
IAI-FLS	6.0	SC, TX	Fraudulent Lapping Schemes	\$120.00		
IAI-UOF	6.0	SC, TX	Understanding Occupational Fraud	\$120.00		
IAI-FRVR	8.0	SC, TX	Fraud Risks in Vendor Relationships	\$160.00		
IAI-IEFA	8.0	SC, TX	Investigating Elder Financial Abuse	\$160.00		
IAI-MLSA	12.0	SC, TX	Advanced Money Laundering and Money Laundering Schemes	\$240.00		
IAI-CCF	12.0	SC, TX	Credit Card Fraud	\$240.00		
IAI-IF	12.0	SC, TX	Internal Fraud	\$240.00		
IAI-ROE	12.0	SC, TX	Rules of Evidence: What an Investigator Needs to Know	\$240.00		
IAI-TBPI	12.0	SC, TX	The Business of Private Investigations	\$240.00		
IAI-FSA	14.0	SC, TX	Financial Statement Analysis Methods in Investigations	\$280.00		
			Total Due			\$
			Please send check, cashier's check or money order payable to " <u>Investigative Associates, Inc.</u> " to the following address: Investigative Associates, Inc. P.O. Box 270702 Flower Mound, Texas 75027			

