

**Investigative Associates, Inc.**  
**Distance Learning, 5104 Abbey Glen Drive, Flower Mound, Texas 75028**  
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
			<b>Approved Courses for Private Investigators</b>			
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-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		
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-UOF	6.0	SC, TX	Understanding Occupational Fraud	\$120.00		

Course Code	No. CE Hours	Currently Approved in States	Name of Course	Cost of Course	Check Course Desired	Cost of Course
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		
			<b>Total Due</b>			<b>\$</b>
<p>Please send check, cashier's check or money order payable to "<u>Investigative Associates, Inc.</u>" to the following address:  <b>Investigative Associates, Inc.</b>  <b>5104 Abbey Glen Drive</b>  <b>Flower Mound, Texas 75028</b></p> <p><b>Name:</b></p> <p><b>Address:</b> _____ <b>City:</b> _____ <b>State:</b> _____ <b>Zip:</b> _____</p> <p><b>Professional License No.:</b></p> <p><b>Social Security No.:</b>                      [only if required for your CE certificate] _____/_____/_____</p> <p><b>Phone No.:</b> (    ) _____</p> <p><b>Fax No.:</b> (    ) _____</p> <p><b>email:</b></p>						

Course Code	No. CE Hours	Currently Approved in States	Name of Course	Cost of Course	Check Course Desired	Cost of Course
			<p align="center">Circle if you would like to be notified by email when new courses are added.</p>	<p align="center">Yes</p>	<p align="center">No</p>	
			<p><b>Check out the website at <a href="http://www.InvestigativeAssociates.com">www.InvestigativeAssociates.com</a> for the following investigative reference books and other valuable items such as:</b> *</p> <p><i>Professional Investigative Report Writing, Contracts and Forms</i></p> <ul style="list-style-type: none"> <li>* <i>The Business of Private Investigations</i></li> <li>* <i>Family Reference Guide to Nursing Home Abuse and Neglect</i></li> <li>* <i>Disks of forms from the book Professional Investigative Report Writing</i></li> <li>* <i>Disks of forms from the book The Business of Private Investigations</i></li> <li>* <i>Mystery Novel: <b>MURDER Somebody Wins and Somebody Loses</b></i></li> <li>* <i>Mystery Novel: <b>The Verboten Project</b></i></li> </ul>			