



NATIONAL INSURANCE CRIME TRAINING ACADEMY

Continuing Education (CE) Information

In addition to the states requiring CE's to maintain licensing, several other states (and the District of Columbia) require documented anti-fraud training (this is NICTA's interpretation). NICTA courses satisfy this requirement. The states are: California, Colorado, Kentucky, Maryland, Massachusetts, Minnesota, New Jersey, New Mexico, New York, Ohio, Pennsylvania, Tennessee, and Washington.

Courses marked with an "X" are approved for 1 credit hour, unless otherwise noted.

In addition to the states below, the International Association of Special Investigation Units (IASIU) has approved each NICTA online course for 1 CE for the IASIU CIFI continuing education requirement.

*Please note that Arkansas, Georgia, Montana, and Wyoming require a proctored examination. If this applies to you please click one of the following: [Arkansas](#), [Georgia](#), [Montana](#), and [Wyoming](#).

	*Arkansas (Adjuster)	Delaware (Adjuster)	**Florida (Adjuster)	*Georgia (Adjuster & Agent)	Louisiana (Adjuster)	*Montana (Adjuster & Agent)	New Hampshire (Adjuster)	New Jersey (Agent)	Oklahoma (Adjuster)	Texas (Adjuster & Agent)	Utah (Adjuster)	*Wyoming (Adjuster)
Additional Living Expenses Fraud	X	X	X	X	X	X	X		X	X	X	X
Arson for Profit	X	X	X	X	X	X	X		X	X	X	X
Casualty Insurance Fraud	X	X	X	X	X	X	X		X	X	X	X
Catastrophe Fraud	X	X	X	X	X	X	X		X	X	X	X
Classic Car Insurance Fraud	X	X	X	X	X	X	X		X	X	X	X
Contract, Vendor & Provider Fraud Overview	X	X	X	X	X	X	X		X	X	X	X
Customer Service & Fraud Investigation	X	X	X	X	X	X	X		X	X	X	X
Detecting Fraud for Underwriters	X	X	X	X	X	X		X	X	X	X	X
Diagnostic Testing Fraud	X	X	X	X	X	X	X		X	X	X	X
Digital Photo Metadata Fraud	X	X	X	X	X	X	X		X	X	X	X

Durable Medical Equipment (DME) Fraud	X	X	X	X	X	X	X		X	X	X	X
Evaluating Medical Bills for Fraud 101	X (2 hours)	X (2 hours)	X (2 hours)	X	X (2 hours)	X (2 hours)	X (2 hours)		X (2 hours)	X (2 hours)	X (2 hours)	X (2 hours)
Field Safety	X	X	X	X	X	X	X	X	X	X	X	X
Hit While Parked Fraud	X	X	X	X	X	X	X		X	X	X	X
IASIU Ethics	X (Ethics)	X (Ethics)		X (Ethics)	X (Ethics)	X (Ethics)	X		X (Ethics)	X (Ethics)	X (Ethics)	X (Ethics)
Introduction to Commercial Lines Fraud	X	X	X	X	X	X	X	X	X	X	X	X
Introduction to CPT Code in Medical Billing Fraud	X	X	X	X	X	X	X		X	X	X	X
Introduction to Medical Billing Fraud	X	X	X	X	X	X	X		X	X	X	X
Investigating Organized Groups	X	X	X	X	X	X	X		X	X	X	X
Investigating Property Fraud	X	X	X	X	X	X	X		X	X	X	X
Investigating Questionable Water Claims	X	X	X	X	X	X	X		X	X	X	X
Investigating Vehicle Theft Fraud	X	X	X	X	X	X	X		X	X	X	X
ISO ClaimSearch User Training					X		X		X			
Medical Clinic Inspection	X	X	X	X	X	X	X		X	X	X	X
Modalities & Procedures Questionable Billing	X	X	X	X	X	X	X		X	X	X	X
Mold Insurance Fraud	X	X	X	X	X	X	X		X	X	X	X
Mysterious Disappearance Claims	X (2 hours)	X (2 hours)	X (2 hours)	X	X (2 hours)	X (2 hours)	X (2 hours)		X (2 hours)	X (2 hours)	X (2 hours)	X (2 hours)
Online Application Fraud	X	X	X	X	X	X			X	X	X	X
Pedestrian Staged Accidents	X	X	X	X	X	X	X		X	X	X	X
Preparing a Case for Prosecution	X	X	X	X	X	X	X		X	X	X	X
Prescription Drug Fraud	X	X	X	X	X	X	X		X	X	X	X
Rate Evasion Fraud	X	X	X	X	X	X	X	X	X	X	X	X
Recognizing Organized Insurance Fraud	X	X	X	X	X	X	X		X	X	X	X
Recorded Statements	X	X	X	X	X	X	X		X	X	X	X

Smoke and Ash Fraud Investigation	X	X	X	X	X	X	X		X	X	X	X
Street Racing and Sport Compact Vehicle Fraud	X	X	X	X	X	X	X		X	X	X	X
Training Theory and Skills for Fraud Investigators	X	X	X	X	X		X		X		X	X
Vehicle Glass Fraud	X (2 hours)	X (2 hours)	X (2 hours)	X	X (2 hours)	X (2 hours)	X (2 hours)		X (2 hours)	X (2 hours)	X (2 hours)	X (2 hours)
Workers' Compensation Fraud	X	X	X	X	X	X	X		X	X	X	X
Workers' Compensation Premium Fraud	X	X	X	X	X	X	X		X	X	X	X
Writing Investigative Reports (for claims)	X (2 hours)	X (2 hours)	X (2 hours)	X	X (2 hours)	X (2 hours)	X (2 hours)		X (2 hours)	X (2 hours)	X (2 hours)	X (2 hours)
Processing Fees:	\$1/credit	\$1/credit					\$1/credit		\$1/credit	.78/credit	\$1/credit	\$1/credit

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Special Instructions for **Florida: To receive CE credit, send an email to orders@NICTA.org with your **full name as listed on your DOI issued license**, including middle initial, telephone number, **physical** street address, license number, the state you are requesting credit for and the name of the course(s) completed. You must take the exam without assistance and as such **the email to orders@NICTA.org must contain the following statement:**

I, insert your full name, state I completed the on line exam for this course completely unassisted by any person and that I did not use any reference material or any course material (including reviewing the course online or otherwise during the exam). I understand that a violation of such standards shall result in the loss of course credit and administrative sanction by the Florida Department of Financial Services.

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