



## **Legal Investigator Certification Testing (C.L.I.)**

The California Investigative Academy offers certification in various areas of investigative specialty, including legal investigations. If you have sufficient experience, or have completed one of our attendance schools, seminars, or correspondence courses, you may be eligible to apply for testing as a Certified Legal Investigator (C.L.I.)

*To qualify for certification testing, you must meet at least one of the following requirements:*

1. Three years of verifiable experience in the field of Legal Investigations.
2. Two years verifiable experience in the field of Legal Investigations and successful completion of an Academy approved eight hour seminar on the same or related subject.
3. One year experience in the field of Legal Investigations and successful completion of an Academy approved course of training on the same or related subject (attendance school or correspondence course).

If you qualify, complete an application for certification testing and submit it to the Academy Certification Committee, along with the application fee. Your application will be reviewed and your qualifications verified. Arrangements will then be made to administer the test, either at one of our training sessions, or through a proctor at your work location.

The testing is completed in two parts. Part I of the testing process is confirmation of your education and experience. Part II of the testing process is a one hundred fifty question multiple choice and fill-in-the-blanks questionnaire, covering all aspects of legal investigations. Question topics will include the court system and legal process, both civil and criminal, the process and procedures of civil/criminal investigations, legal and ethical considerations, and other related topics. Upon verification of your qualifications and satisfactory completion of the testing process, the academy will issue a document identifying you as a Certified Legal Investigator (C.M.F.I.).

The Certification/Application fee for Certified Medical Fraud Investigator is One Hundred Twenty-Five Dollars (\$125.00). Your application cannot be processed without the appropriate fee.

We accept personal or company checks, cashier checks, money orders, VISA or MasterCard.



# California Investigative Academy

Anti-Fraud Training & Publications

## Certification Application

### Application for: (please check one)

- Basic SIU Academy      Date/Location Requested: \_\_\_\_\_
- Certified Medical Fraud Investigator       Certified Background Investigator
- Certified Workers' Comp Fraud Investigator       Certified Legal Investigator

### Qualifications: (check all that apply - documentation must be attached)

- currently active in-house SIU       currently active designated SIU
- currently active in-house claims handler       currently active in-house legal counsel
- currently active outside insurance defense counsel (plaintiff counsel ineligible)
- currently sworn law enforcement
- degree in related field (specify) \_\_\_\_\_
- three or more years experience in designated area
- at least two years experience with related training (specify) \_\_\_\_\_
- at least one year experience with related training (specify) \_\_\_\_\_

(Specify Related Training/Degree): \_\_\_\_\_

### Identification Information:

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Agency: \_\_\_\_\_

Work Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone (including area code): \_\_\_\_\_ Fax: \_\_\_\_\_

Home Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Pager: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Social Security No: \_\_\_\_\_

Professional License No: \_\_\_\_\_ Type: \_\_\_\_\_

Professional Affiliations:  SCFIA  NCFIA  CAIIA  ORCAD  CALI  Other: \_\_\_\_\_

### Instructions:

Complete all sections of this application. Attach any requested/required documentation. If you are applying for the basic SIU academy, be sure to specify the date and location of the academy course you wish to attend. Include payment with this application. Applications can not be processed without the proper application fee. If your application is rejected for any reason, your application fee will be refunded, less a twenty-five dollar (\$25.00) processing fee. Applications will only be rejected if you do not meet the qualification/experience requirements set forth in the attached qualification explanation sheet, or if any information provided in this application is found to be untrue.

### Certification/Signature

*I hereby certify under penalty of perjury that the foregoing is true and correct and that any attached documentation is authentic. I authorize the California Investigative Academy and/or its agents to verify the information provided herein and I understand that all personal information will be held confidential and released to no one without my express written authorization. I further understand that any falsification of information or documentation provided will result in the rejection of this application, forfeiture of any application fees, and immediate revocation of any certifications issued.*

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Date