Fraud Investigation

Department Information

• **Department Location:** Richard H. Barry Hall
• **Department Phone:** 701-231-8651
• **Department Web Site:** www.ndsu.edu/business/departments/afis/
• **Credential Offered:** Minor
• **Program Overview:** bulletin.ndsu.edu/programs-study/undergraduate/fraud-investigation/

Minor Requirements

Fraud Investigation Minor

Minor Requirements

**Required Credits: 24**

<table>
<thead>
<tr>
<th>Code</th>
<th>Title</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCT 200</td>
<td>Elements of Accounting I ^1</td>
<td>3</td>
</tr>
<tr>
<td>ACCT 201</td>
<td>Elements of Accounting II ^1</td>
<td>3</td>
</tr>
<tr>
<td>ACCT 410</td>
<td>Fraud Examination ^2</td>
<td>3</td>
</tr>
<tr>
<td>ACCT 411</td>
<td>Advanced Fraud Examination ^3</td>
<td>3</td>
</tr>
<tr>
<td>CJ 201</td>
<td>Introduction to Criminal Justice</td>
<td>3</td>
</tr>
<tr>
<td>or CJ 230</td>
<td>Criminology</td>
<td></td>
</tr>
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</table>

Select three from the following: 9

<table>
<thead>
<tr>
<th>Code</th>
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<tbody>
<tr>
<td>ACCT 421</td>
<td>Auditing I</td>
</tr>
<tr>
<td>CJ 315</td>
<td>Federal Law Enforcement and Crime Policy</td>
</tr>
<tr>
<td>CJ 330</td>
<td>Criminal Law and Procedure</td>
</tr>
<tr>
<td>CJ 407</td>
<td>Deviant Behavior</td>
</tr>
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<td>CJ 460</td>
<td>Criminal Court System</td>
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<td>CSCI 469</td>
<td>Network Security</td>
</tr>
<tr>
<td>MIS 479</td>
<td>Business Data Mining and Predictive Analytics</td>
</tr>
<tr>
<td>POLS 230</td>
<td>Judicial Process</td>
</tr>
<tr>
<td>POLS 431</td>
<td>Constitutional Law-Criminal Justice</td>
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</table>

Total Credits 24

^1 ACCT 200 and ACCT 201 require a grade of 'B' or better to enroll in 300-400 level accounting courses.

^2 ACCT 410 Fraud Examination may be waived if the student has taken ACCT 610 Fraud Examination

^3 ACCT 411 Advanced Fraud Examination may be waived if the student has taken ACCT 611 Advanced Fraud Examination

Minor Requirements and Notes

• This minor must be declared with the College of Business.
• Acceptance into this minor program requires students to earn a grade of 'C' or better in all courses and maintain a minimum institutional cumulative GPA of 2.50. Students must be junior standing (60 credits). **Courses may not be taken pass/fail.**
• If the cumulative GPA falls below the 2.50 after acceptance into the program, the student will not be allowed to register for the College of Business courses until his/her cumulative GPA returns to 2.50 or better.
• Approval for a minor does not guarantee enrollment in specific courses.
• A minimum of 8 credits must be taken at NDSU.