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>
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<td>Select three from the following:</td>
<td>9</td>
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<tr>
<td>ACCT 421</td>
<td>Auditing I</td>
<td></td>
</tr>
<tr>
<td>CJ 315</td>
<td>Federal Law Enforcement &amp; Crime Policy</td>
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<tr>
<td>CJ 330</td>
<td>Criminal Law and Procedure</td>
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<td>CJ 407</td>
<td>Deviant Behavior</td>
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<td>CJ 460</td>
<td>Criminal Court System</td>
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<tr>
<td>CSCI 469</td>
<td>Network Security</td>
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<tr>
<td>MIS 479</td>
<td>Decision Support and Intelligent Systems</td>
<td></td>
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<td>POLS 230</td>
<td>Judicial Process</td>
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<tr>
<td>POLS 431</td>
<td>Constitutional Law-Criminal Justice</td>
<td></td>
</tr>
</tbody>
</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 (https://www.ndsu.edu/business/programs/majors/minors) 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.