Fraud Investigation

Department Information

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

Minor Requirements

**Minor: Fraud Investigation**

**Required Credits: 24**

<table>
<thead>
<tr>
<th>Code</th>
<th>Title</th>
<th>Credits</th>
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<tbody>
<tr>
<td>Requirements</td>
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</tr>
<tr>
<td>ACCT 200</td>
<td>Elements of Accounting I ¹</td>
<td>3</td>
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<tr>
<td>ACCT 201</td>
<td>Elements of Accounting II ²</td>
<td>3</td>
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<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>
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<tr>
<td>CJ 201</td>
<td>Introduction to Criminal Justice</td>
<td>3</td>
</tr>
<tr>
<td>or CJ 230</td>
<td>Criminology</td>
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**Select three from the following:** 9

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

**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.