

Fraud Investigation

Department Information

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

Minor Requirements

Fraud Investigation Minor

Minor Requirements

Required Credits: 24

Code	Title	Credits
Requirements		
ACCT 200	Elements of Accounting I ¹	3
ACCT 201	Elements of Accounting II ¹	3
ACCT 410	Fraud Examination ²	3
ACCT 411	Advanced Fraud Examination ³	3
CJ 201 or CJ 230	Introduction to Criminal Justice Criminology	3
Select three from the following:		9
ACCT 412	Computer Crime, Forensics, and Investigation	
ACCT 421	Auditing I	
CJ 315	Federal Law Enforcement & Crime Policy	
CJ 330	Criminal Law and Procedure	
CSCI 469	Network Security	
MIS 499.1		
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.