

# 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/) (<http://www.ndsu.edu/business/departments/afis/>)
- **Credential Offered:**  
Minor
- **Program Overview:**  
[catalog.ndsu.edu/programs-study/undergraduate/fraud-investigation/](http://catalog.ndsu.edu/programs-study/undergraduate/fraud-investigation/) (<http://catalog.ndsu.edu/programs-study/undergraduate/fraud-investigation/>)

## Minor Requirements

### Minor: Fraud Investigation

Required Credits: 24

Code	Title	Credits
<b>Requirements</b>		
ACCT 200	Elements of Accounting I <sup>1</sup>	3
ACCT 201	Elements of Accounting II <sup>1</sup>	3
ACCT 410	Fraud Examination <sup>2</sup>	3
ACCT 411	Advanced Fraud Examination <sup>3</sup>	3
CJ 201 or CJ 230	Introduction to Criminal Justice Criminology	3
<b>Select three from the following:</b>		<b>9</b>
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	
<b>Total Credits</b>		<b>24</b>

- <sup>1</sup> ACCT 200 and ACCT 201 require a grade of 'B' or better to enroll in 300-400 level accounting courses.
- <sup>2</sup> ACCT 410 Fraud Examination may be waived if the student has taken ACCT 610 Fraud Examination
- <sup>3</sup> 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.