### 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>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>
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**Select three from the following:**

- 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**

<table>
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<td>24</td>
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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.