Fraud Investigation

Department Information

- **Department Location:**
  Richard H. Barry Hall
- **Department Phone:**
  701-231-8651 or 8567
- **Department Web Site:**
- **Credential Offered:**
  Minor
- **Program Overview:**
  [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**

<table>
<thead>
<tr>
<th>Code</th>
<th>Title</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>TL 116</td>
<td>Business Software Applications (^1)</td>
<td>3</td>
</tr>
<tr>
<td>ACCT 200</td>
<td>Elements of Accounting (^2)</td>
<td>3</td>
</tr>
<tr>
<td>ACCT 410</td>
<td>Fraud Examination (^3)</td>
<td>3</td>
</tr>
<tr>
<td>ACCT 411</td>
<td>Advanced Fraud Examination (^4)</td>
<td>3</td>
</tr>
<tr>
<td>Select two from the following:</td>
<td></td>
<td>6</td>
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<tr>
<td>CJ 330</td>
<td>Criminal Law and Procedure</td>
<td></td>
</tr>
<tr>
<td>SOC 233</td>
<td>Sociology of Organizations and Work</td>
<td></td>
</tr>
<tr>
<td>MIS 320</td>
<td>Management Information Systems</td>
<td></td>
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</tbody>
</table>

**Total Credits: 18**

\(^1\) TL 116 is a co-requisite for ACCT 200 and a prerequisite for MIS 320. It is also an approved general education course; please see the University Catalog for more information.

\(^2\) A minimum grade of 'C' in ACCT 200 is required to enroll in ACCT 410.

\(^3\) ACCT 410 Fraud Examination may be waived if the student has taken ACCT 610 Fraud Examination and formally requests the credits be applied to undergraduate degree requirements.

\(^4\) ACCT 411 Advanced Fraud Examination may be waived if the student has taken ACCT 611 Advanced Fraud Examination and formally requests the credits be applied to undergraduate degree requirements.

**Minor Requirements and Notes**

- This minor must be declared with the College of Business.
- Acceptance and continuance in 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. Courses may not be taken pass/fail.
- A minimum of 8 credits must be taken at NDSU.