

# Fraud Investigation

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## Department Information

- **Department Web Site:**  
www.ndsu.edu/business/ (<http://www.ndsu.edu/business/>)
- **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: 18

Code	Title	Credits
<b>Requirements</b>		
TL 116	Business Software Applications <sup>1</sup>	3
ACCT 200	Elements of Accounting I <sup>2</sup>	3
ACCT 410	Fraud Examination <sup>3</sup>	3
ACCT 411	Advanced Fraud Examination <sup>4</sup>	3
<b>Select two from the following:</b>		<b>6</b>
CJ 330	Criminal Law and Procedure	
SOC 233	Sociology of Organizations and Work	
MIS 320	Management Information Systems	
<b>Total Credits</b>		<b>18</b>

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.