

FRAUD EXAMINATION AND FORENSIC ACCOUNTING (FEA) Graduate Certificate

Newnham Campus

September
Semester 1

January
Semester 2

FAC 702
Fraud Investigation Basics
(3 hours)

FAC 802
Fraud Investigation Advanced
(3 hours)

FAC 723
Fraud and the Business Environment
(3 hours)

FAC 820
Fraud Prevention and Detection: Internal
Auditing
(3 hours)

FAC 734
Money Laundering and Asset Tracing
(3 hours)

FAC 834
Computer Forensics and Data Mining
(3 hours)

FAC 744
Legal Aspects of Fraud
(3 hours)

FAC 844
Litigation Support
(3 hours)

FAC 755
Criminology and Ethics
(3 hours)

FAC 856
Financial Statement Fraud
(3 hours)

FAC 771
Business Valuation and Quantification of
Damages
(3 hours)

FAC 870
Serving as an Expert Witness /
Communication
(3 hours)

*Notes:

*First semester courses are pre-requisites for second semester courses

*Program requires student membership in ACFE

*Classes are generally scheduled from Tuesday-Thursday from 4-9