

# FRAUD EXAMINATION AND FORENSIC ACCOUNTING (FEA) Graduate Certificate

## Newnham Campus

Year 1, Level 1  
Terms offered:  
September

6 courses

**FAC 702**  
Fraud Investigation Basics  
(3 hours)

**FAC 723**  
Fraud and the Business Environment  
(3 hours)

**FAC 734**  
Money Laundering and Asset Tracing  
(3 hours)

**FAC 744**  
Legal Aspects of Fraud  
(3 hours)

**FAC 755**  
Criminology and Ethics  
(3 hours)

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

Year 1, Level 2  
Terms offered:  
January

6 courses

**FAC 802**  
Fraud Investigation Advanced  
(3 hours)

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

**FAC 834**  
Computer Forensics and Data Mining  
(3 hours)

**FAC 844**  
Litigation Support  
(3 hours)

**FAC 856**  
Financial Statement Fraud  
(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