

# FRAUD EXAMINATION AND FORENSIC ACCOUNTING (FEA) - Graduate Certificate

## Newnham Campus

September  
Year 1, Level 1

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

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

**FAC 745**  
Forensic Investigations and  
Bankruptcy Law  
(3 hours)

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

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

January  
Year 1, Level 2

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

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

**FAC 823**  
Enterprise Risk Management and  
Internal Control  
(3 hours)

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

**FAC 856**  
Financial Statement Fraud  
(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