



Online Bachelor of Science in  
**ECONOMIC CRIME INVESTIGATION**



EARN YOUR ECONOMIC CRIME INVESTIGATION DEGREE AT CHAMPLAIN COLLEGE



CHAMPLAIN  
COLLEGE  
ONLINE /

# Champlain College

## EARN YOUR ECONOMIC CRIME INVESTIGATION DEGREE WITH CHAMPLAIN COLLEGE ONLINE

Today, more than ever, organizations are looking to protect their interests and assets from white collar criminals. As economic crime tactics become more sophisticated and prevalent, the need for individuals who can guard against and investigate such crimes is growing.

The online Bachelor of Science in Economic Crime Investigation at Champlain College is the only one of its kind. With a unique curriculum that blends accounting, criminal justice and computer forensics courses, you'll graduate prepared with the knowledge needed to sit for the Certified Fraud Investigator Test. You'll also be ready to begin your career as a fraud examiner, forensic accountant, certified fraud investigator, or to continue working in the field with a recognized and valued credential.

### LEARNING OUTCOMES

Upon completion, graduates with a B.S. Degree in Economic Crime Investigation will have the following competencies, based upon recommendations from ASIS International and the Association of Certified Fraud Examiners (ACFE). These competencies will prepare students to sit for the CFE exam, as well as the certification exams through the International Compliance Association and the International Association of Financial Crime Investigators.

- > **Problem-Solving:** Given a set of data abnormalities, select appropriate evidence to support potential legal action.
- > **Financial Intelligence:** Create and interpret financial information, identify abnormalities in that information and gather support for potential legal action.
- > **Legal Proficiency:** Apply principles of criminal/civil law to develop investigative techniques and documentation to discover and prosecute economic fraud.
- > **Information Technology Intelligence:** Evaluate and effectively use financial and investigative technologies to identify, gather and communicate evidence of economic crimes.
- > **Analytical Skills:** Using scientific methods, systematically and objectively gather, document and analyze financial and other data to identify economic crimes.
- > **Integrative Intelligence:** Integrate financial, legal and forensic perspectives when conducting investigations and preparing for related legal actions.
- > **Communication:** (1) Actively and critically gather evidence and (2) answer questions concisely and to the point when presenting evidence.

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## ECONOMIC CRIME INVESTIGATION CURRICULUM

### PROFESSIONAL COURSES

- > Financial Accounting
- > Managerial Accounting
- > Intermediate Accounting I
- > Intermediate Accounting II
- > Forensic Accounting
- > Auditing
- > Digital Forensic Investigation Techniques
- > Operating Systems Forensics
- > White-Collar Crime
- > Cybercrime
- > Sr. Seminar in Digital Investigation
- > Anti-Forensics & Network Forensics
- > Networking Fundamentals
- > Introduction to Computer Systems
- > Criminal Law
- > Criminal Procedure
- > Law of Searching & Seizing Digital Evidence
- > Research Methods in Criminal Justice
- > Investigative Interviewing
- > Corporate Finance and Financial Markets
- > Foundations of Cybersecurity
- > Professional Electives

### GENERAL EDUCATION COURSES\*

- > Introduction to Psychology or Introduction to Sociology
- > Critical Reading & Expository Writing I & II
- > Introduction to Statistics
- > Interpersonal Communication
- > Microeconomics
- > Intercultural Communication
- > Critical Thinking
- > Writing in the Workplace
- > Ethics in the Professions
- > Introduction to Forensic Science
- > Electives

\*The majority of our students qualify for transfer credit and/or test out of professional and general education courses.

## PROGRAM STRUCTURE

Credits needed to earn the BS: 120

Professional Courses: 66 Credits

General Education: 54 Credits



Designated since 2006 as a National Center of Academic Excellence in Information Assurance Education by the U.S. National Security Agency and the Department of Homeland Security.



Study at Champlain College Online, and you'll be studying at an institution with the leading Cybersecurity program in the nation, named by *SC Magazine* in 2013 and again in 2015.

## CHAMPLAIN COLLEGE: AN EXPERIENCED LEADER IN ADULT ONLINE EDUCATION

Champlain College is a regionally accredited, private, not-for-profit college in Burlington, Vermont known for educating students for career success since its founding in 1878. Champlain has been a leader in online education since launching its first online degree programs more than 20 years ago, and now offers nearly 50 online programs of study.



Ranked among the Best Online Bachelor's Programs by *U.S. News & World Report*.



Regionally accredited by the *New England Commission of Higher Education*, which ensures that standards of academic quality are being met or exceeded.



Designated as a National Center of Digital Forensics Academic Excellence by the Defense Cyber Crime Center (DC3) Air Force Office of Special Investigations. Champlain is the fifth college in the nation, and the only private college in the country, to receive this distinction.

## POSITION YOURSELF FOR SUCCESS WHEN YOU CHOOSE CHAMPLAIN COLLEGE ONLINE

At **Champlain College Online**, adult students are our priority, and our nationally acclaimed **100% online** programs are designed for busy working adults.

We structure our academic calendar to help you **finish your degree sooner** with three semesters a year, and two sessions in each semester.

You'll benefit from a personalized student experience with a **dedicated academic advisor** and a team to help you complete your degree.

Our faculty are **practitioner-experts** in their field and understand today's industry needs.

Curriculum is **built with working professionals in mind**, with coursework and assignments that can be immediately applied to the workplace.

When awarding transfer credits, we consider the **work and life experiences** that adult online learners bring to their academic pursuits, in addition to their prior college coursework.

With **no specific class times throughout the week**, you can **participate 24/7**, when it's **convenient for you**.



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