

3. Demonstrate a thorough understanding of the factors that make this form of criminal behavior unique: the persons who commit it, the means by which they do so, and their prosecution and legal defense in court.
4. Demonstrate substantive knowledge specific to the extent and severity of formal and informal responses to various types of white collar criminal behavior.
5. Develop familiarity with federal statutes intended to control various forms of fraudulent conduct and interpret and apply statutory code provisions, judicial opinions, and apply portions of the United States Sentencing Guidelines.

Required Textbook

Brian K. Payne (2017).
ISBN-13: 978-1-5063-4477-5

(2nd edition). SAGE Publications,

exts may be purchased through the SJSU bookstore and other online sources.

<https://sjsu.bncollege.com/shop/sjsu/home>

Library Liaison

Nyle Monday, Nyle.Monday@sjsu.edu, (408) 808-2041

<http://libguides.sjsu.edu/justicestudies>

Course Requirements and Assignments

Our Summer Session class is offered completely online with no designated day/time meeting pattern. However,

Final Paper

Final Paper will require students to conduct independent research to craft a thesis paper specific to white collar crime in the United States supported by reliable data to compare and contrast specific criminal offenses, factors contributing to causation, and a proposal for methods of prevention and deterrence, to be assigned and explained extensively in class, in the form of a ten-to-fifteen-page written analysis, **due during the last scheduled day of instruction (7/1)** as reflected below. Reliable sources for all assertions should be cited in the American Psychological Association (APA) format. (CLO 1, 2, 3, 4 & 5)

Final Examination

Students will complete a cumulative final examination using key terms and concepts from readings and class discussion consisting of short and essay based questions, **due during the last scheduled day of instruction (7/1)**

Classroom Protocol

Attendance/Punctuality

Our Summer Session class is offered completely online with no designated day/time meeting pattern. However, students are provided the opportunity to be virtually present and interact during regularly scheduled live streamed Zoom lectures and review questions and subject matter during regularly scheduled Office Hours on Zoom and via email. Regular attendance and punctuality are encouraged.

Late Assignments/Missed Quizzes

Late assignments will not be accepted and missed quizzes cannot be retaken for credit.

University Policies

Per University Policy S16-9, relevant information to all courses, such as academic integrity, accommodations, dropping and adding, consent for recording of class, etc. is available on Office of Graduate and Undergraduate Programs' Syllabus Information web page at

JS145-80 / White Collar Crime, Summer 2020

Course Schedule

Week	Date	Topics, Readings, Assignments, Deadlines
1	June 1 & 3	Introductions/Course overview; Our Virtual Classroom (Zoom!), Syllabus, Textbook (MCID 132-0.2 (s45-80 / (,)JTJ(,)JTJe) 0.2 (gnmt) 0.2 wnbus Pur pw 3

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