

1. *Demonstrate substantive knowledge of the development of white collar crime in the United States:*

Classroom Protocol

JS145-81 / White Collar Crime, Fall 2021

Course Schedule

Week 1	August 19	<p>Introductions/Course overview; Syllabus, Class, Project, Assignment & Examination formats; <i>The term “White-Collar Crime” was first used in 1939 by Edwin Sutherland, an American sociologist and criminologist, to describe professionals’ illegal fraudulent money-related criminal behavior, “Any violations of criminal, civil, or regulatory law, or deviant, harmful, or unethical actions committed during the course of employment in various occupational systems;”</i> Exercise: <i>What is white-collar crime?</i></p>
Week 2	August 24 & 26	<p>Assignment #1 (DUE 8/26); Paying attention to White-Collar Criminals; Greed, Ponzi Schemes & Business Crimes in general; Embezzlement & Fraud; <i>The Federal Bureau of Investigation (FBI) reports this species of crime is “characterized by deceit, concealment, or violation of trust and not dependent on the application or threat of physical force or violence. The motivation behind these crimes is financial, to obtain or avoid losing money, property, or services or to secure a personal or business advantage.”</i> Prosecutions of white-collar crime are currently at a twenty-year low in the United States. “6,000 in 2016; nearly 11,000 in 1995 (Transactional Records Access Clearinghouse at Syracuse University); Careers responding to White-Collar Crime; Confidence men & Wolves of Wall Street; Prepare, Submit and be ready to discuss Assignment #1: Is there fraud at the California State Employment Development Department (EDD)? Exercise: <i>How is white-collar crime different from other criminal behavior? What is embezzlement? What is fraud? Why is it important to understand crimes of dishonesty?</i></p>
Week 3	August 31 & September 2	<p>Assign Project (DUE NO LATER THAN 12/2);</p> <p style="text-align: right;">Read</p> <p>Chapters 1 & 2: The Ideal Organization & How Organizations Really Run (pgs 1-57); Review Key Terms (pgs 1 & 25); Exercise: <i>Who can be a typical white-collar criminal? What is their occupation or primary responsibility? What specific characteristics might you attribute to this individual? Is this behavior worse than violent crime? Is the threat of punishment enough to deter this type of criminal behavior?</i></p>

Week 14 November
16 & 18

Assignment #7 (DUE 11/18); Criminal, Civil, Administrative, Professional & Workplace-Disciplinary Proceedings; **Read Chapter 14: Investigating and Prosecuting White Collar Crime (pgs 401-433); Review Key Terms**