- 1. Demonstrate substantive knowledge of the development of white collar crime in the United States: crimes at the workplace, computer fraud, embezzlement, bribery, graft, etc., at the corporate and governmental levels.
- 2. Define white collar crime and distinguish it from other species of criminal behavior.

3.

Project

Projects will require students to conduct independent research and craft a thesis paper specific to significant contemporary problems impacting the system of justice in the United States, in the form of a **ten-to-fifteen-page written analysis**, due during the last scheduled day of instruction 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 answer and essay based questions. (CLO 1, 2, 3, 4 & 5)

Faculty members are required to have a culminating activity for their courses, which can include a final examination, a final research paper or project, a final creative work or performance, a final portfolio of work, or other appropriate assignment.

Participation

Students are invited to participate on Zoom during live lectures in an informed, professional and respectful manner, check in during virtual office hours at least once during our semester, and consistently submit quality work in a timely manner. Participation credit will also be rewarded in response to student preparedness and

Passage of the Writing Skills Test (WST) or ENGL/LLD 100A with a C or better (C- not accepted), and

Week 4 February 15 & 17 Assignment #2 (DUE 2/17); Caveat Venditor: Material Misrepresentations & the Duty to know what you are selling; Nefarious Deals, Disparagement & Trade Libel; Read Chapters 3 & 4: What You Know vs. Who You Know & Financial Crime (pgs 59-83); Review Key Terms (pgs 59 & 91); Prepare, Submit and be ready to discuss Assignment #2: (Choose one question to answer per page!) Responses to Discussion Questions (pgs 7, 9, 15, 18, 33, 39, 43, 47, 51, 64, 72, 79, 97, 100, 107, 110 yls444 TJE

April 26 & 28	 Review Assignment #6; Law Enforcement Strategies & Stages of White-Collar Crime Investigation; Occupational Safety and Health Administration (OSHA) & the Whistleblower Protection Program; Meth Labs, Illegal grow operations, & the cost of Hazardous Waste Removal; Read Chapter 13: The Media and White Collar Crime (pgs 375-398); Review Key Terms (pg 373); Exercise: Why does white-collar crime occur? What theory best explains white-collar criminal behavior? Does corporate culture cause white-collar crime?
May 3 & 5	 Assignment #7 (DUE 5/5); Criminal, Civil, Administrative, Professional & Workplace-Disciplinary Proceedings; Read Chapter 14: Investigating and Prosecuting White Collar Crime (pgs 401-433); Review Key Terms (pg 401); Prepare, Submit and be ready to discuss Assignment #7: (Choose one question to answer per page!) Responses to Discussion Questions (pgs 379, 388, 391, 407, 412, 415 & 421); Exercise: Does the criminal justice system in the United States adequately address and respond to white-collar crime?
May 10, 12 & 17	Assignment #8 (DUE 5/17); Project Due (5/17); Review Assignment #7, Prepare questions for Final Review; Prosecution, Deterrence, Rational
,	Choice, Strain & Conflict Theory; Expectations of Self-Policing; Read Chapter 15: Diagnosis and Treatment of White Collar and Corporate Crime (pgs 437-465); Review Key Terms (pg 437); Prepare, Submit and be ready to discuss Assignment #8: (Choose one question to answer per page!) Responses to Discussion Questions (pgs 447, 448 & 451); Review for Final Examination; Final Thoughts; Exercise: What are the three most significant characteristics often associated with white-collar
	26 & 28 May 3 & 5 May