

**Southeast Missouri State University**  
**Criminal Justice and Sociology**  
**SO 300 Organized and White-Collar Crime**  
**3 credit hours**

**I. Catalog Description and Credit Hours of Courses:**

A critical analysis, examination and overview of the definition, detection, prosecution, sentencing and impact of white-collar and organized crime. (3)

**III. Prerequisites:**

SO 102 or CJ 100.

**III. Purposes or Objectives of the Course:**

- 1) Analyze organized crime as a systematic criminal activity for money or power as well as the examination and overview of the definition, detection, prosecution, sentencing and impact of organized crime.
- 2) Identify, understand, and explain the history and concept surrounding white-collar crime and organized crime.
- 3) Demonstrate the connection between white-collar crime and organized crime.
- 4) Develop an understanding of the various techniques utilized in the investigation of white-collar crimes and organized crimes.
- 5) Detect new and projected types of white-collar crime.
- 6) Exercise an understanding of victims of white-collar crime and its financial effects.

**IV. Expectations of Students**

- 1) Students are expected to read all assigned materials and to actively participate in all assignments.
- 2) Students will exemplify professional behavior in relation to human interaction and cultural diversity.
- 3) Students will actively participate in discussions related to organized and white-collar crime.
- 4) Students will conduct independent research and write comprehensive papers in areas of organized and white-collar crime.

**V. Course Outline:**

<b>Introduction</b>	<b>(6 hours)</b>
<b>History of White Collar Crime</b>	<b>(3 hours)</b>
<b>History of Organized Crime</b>	<b>(3 hours)</b>
<b>Innovations in White-Collar Crime</b>	<b>(6 hours)</b>
<b>Innovations in Organized Crime</b>	<b>(6 hours)</b>
<b>International Dimensions of White-Collar Crime</b>	<b>(3 hours)</b>
<b>Youth Gang Violence</b>	<b>(3 hours)</b>
<b>The Business of Organized Crime</b>	<b>(3 hours)</b>
<b>Domestic Organized Crime Groups</b>	<b>(3 hours)</b>
<b>Policing White-Collar and Organized Crime</b>	<b>(9 hours)</b>

**VI. Textbook and Course Materials:**

Rosoff, S., Pontell, H., & Tillman, R. (2010). Profit Without Honor: White-Collar Crime and the Looting of America. Prentice Hall Publishers.

Lyman, M. & Potter, G. (2008). Organized Crime. Prentice Hall Publishers.

**VII. Basis of Student Evaluation:**

Literature review	30%
Exam 1	30%
Exam 2	30%
Position Papers	10%

The weight of the evaluation criteria may vary according to each instructor and will be communicated at the beginning of the course.

**VIII. Grading Scale:**

Letter grades will be awarded as follows:

100-90	A
80-89	B
70-79	C
60-69	D
59----	F

**IX. Academic Policy Statement:**

Students will be expected to abide by the University Policy for Academic Honesty regarding plagiarism and academic honesty. Refer to:

<http://www6.semo.edu/judaffairs/code.html>

**X. Student with Disabilities Statement:**

If a student has a special need addressed by the Americans with Disabilities Act (ADA) and requires materials in an alternative format, please notify the instructor at the beginning of the course. Reasonable efforts will be made to accommodate special needs.