

Graduate Course Syllabus

JUS 605: Organized Crime

Center: Online

Course Prerequisites

None

Course Description

A graduate level examination of the dynamic referred to as 'organized crime' picking up where the undergraduate course ends. Specific crimes, like racketeering, extortion, bribery, official corruption, graft, drugs, prostitution and other illicit trafficking will be analyzed. Investigative techniques and prosecutorial strategies that relate to the identification and elimination of organized crime are a major component of the course content.

Course Outcomes

- Define and identify the historical understanding of organized crime forces, cultural, social and legal trends which trigger the phenomena of organized crime
- Identify government law enforcement agencies' strategies that target, investigate, and control organized crime
- List mainstream and innovative theories of organized crime highlighted by geography
- Identify the traditional "businesses" and crime groups of organized crime
- Analyze emerging practices in how organized crime has branched out into offshore and international
 activities in traditional crime syndicates including terrorism
- Articulate with specificity the common commodities of organized crime including drugs, prostitution, union racketeering, and illicit economic activities
- Compare and contrast organized crime activities in the American experience with other nations and societies in the assessment of their political framework
- Analyze legislation relevant to organized crime and identify the major players

Required Materials

Using your learning resources is critical to your success in this course. Please purchase directly through SNHU's online bookstore, <u>MBS Direct</u>, rather than any other vendor. Purchasing directly from the bookstore ensures that you will obtain the correct materials and that the Help Desk, your advisor, and the instructor can provide you with support if you have problems.

Organized Crime
Lyman & Potter
Prentice Hall, Inc.
6th Edition
2015

ISBN: 978-0-13-357173-8

Instructor Availability and Response Time

Your class interaction with the instructor and your classmates will take place in Blackboard on a regular, ongoing basis. Your instructor will be actively engaged within the course throughout the week. You will normally communicate with your instructor in the weekly discussions or the General Questions forum in Blackboard so that your questions and the instructor's answers benefit the entire class. You should feel free, however, to communicate with your instructor via SNHU email at any time, particularly when you want to discuss something of a personal or sensitive nature. Your instructor will generally provide a response within 24 hours.

Grade Distribution

Assignment Category	Number of Graded Items	Point Value per Item	Total Points
Discussion	15	25	375
Short Paper	6	35	210
Midterm	1	100	100
Final Paper	1	315	315
		Total Course Points:	1000

This course may also contain practice activities. The purpose of these non-graded activities is to assist you in mastering the learning outcomes in the graded activity items listed above.

		Total Points:	1000	
Grade	Numerical Equivalent	Points	Points Equivalent	
	•		Lower	Upper
A	93-100	4.00	930	1000
A-	90-92	3.67	900	929
B+	87-89	3.33	870	899
В	83-86	3.00	830	869
B-	80-82	2.67	800	829
C+	77-79	2.33	770	799
С	73-76	2.00	730	769
F	0-72	0.00	0	729
I	Incomplete			
IF	Incomplete/Failure*			
W	Withdrawn			

^{*}Please refer to the <u>policy page</u> for information on the incomplete grade process.

Grading Guides

Specific activity directions, grading guides, posting requirements, and additional deadlines can be found in the Course Information area in the Assignment Guidelines and Rubrics folder.

Weekly Assignment Schedule

The Learning Modules area in Blackboard contains one module folder for each week of the course. All reading and assignment information can be found in the folders. Assignments and discussion board posts during the first week of each term are due by 11:59 p.m. Eastern Time. Assignments and discussion posts for the remainder of the term are due by 11:59 p.m. of the student's local time zone.

In addition to the textbook readings that are listed, there may be additional required resources within each module in Blackboard.

Module	Topics and Assignments
1	The Foundations of Organized Crime
	Reading: Organized Crime, Chapter 1
	1-1 Discussion: Defining Organized Crime
	1-2 Short Paper: Organized Crime Enterprise
2	Organized Crime Behavior and Rationalizations
	Reading: Organized Crime, Chapter 2
	2-1 Discussion: Behavior and Rationalization
	2-2 Discussion: Topic Selection
	2-3 Short Paper: Organized Criminal Enterprise
	2-4 Milestone No. 1 Topic Submission

3	Organized Crime in the American Experience
	Reading: Organized Crime, Chapter 3
	3-1 Discussion: Powerful Figures
	3-2 Short Paper: Composition of Early Organized Crime Groups
4	The Business of Organized Crime
	Reading: Organized Crime, Chapters 4 and 5
	4-1 Discussion: Crime Development: North and South
	4-2 Short Paper: Common Business Practices
5	Organized Crime and the Drug Trade
	Reading: Organized Crime, Chapter 6
	5-1 Discussion: Drug Dynamic
	5-2 Discussion: International Drug Trade
	5-3 Midterm: The Business Evolution of Organized Crime
6	Organized Crimes – Domestic Groups
	Reading: Organized Crime, Chapter 7
	6-1 Discussion: Race and Gangs
7	Organized Crime at the Transnational Level
	Reading: Organized Crime, Chapter 8
	7-1 Discussion: Colombian Cartels
	7-2 Discussion: Emerging Groups
	7-4 Short Paper: Chinese OC
8	Organized Crime and Terrorism
	Reading: Organized Crime, Chapter 9
	8-1 Discussion: Terrorism
	8-2 Discussion: Motivations
	8-3 Milestone No. 2 Final Paper Draft Submission
9	Organized Crime's Political and Corporate Alliances
	Reading: Organized Crime, Chapter 10
	9-1 Discussion: Political Influence
	9-2 Discussion: Corporate Crime
	9-3 Short Paper: Evolution of Political Corruption and Organized Crime
10	Controlling Organized Crime
	Reading: Organized Crime, Chapter 11
	10-1 Discussion: Law Enforcement Policy
	10-2 Final Paper Milestone No. 3

Attendance Policy

Online students are required to submit a graded assignment/discussion to Blackboard during the first week of class. If a student does not submit a posting to the graded assignment/discussion during the first week of class, the student is automatically withdrawn from the course for non-participation. Review the <u>full attendance policy</u>.

Late Assignments Policy

Meeting assigned due dates is critical for demonstrating progress and ensuring appropriate time for instructor feedback on assignments. Students are expected to submit their assignments on or before the due date. Review the full late assignment policy.

SNHU College of Online and Continuing Education Student Handbook

Review the student handbook.

Diversity and Disability Statement

The College of Online and Continuing Education (COCE) at SNHU values diversity and inclusion. SNHU strives to create inclusive and welcoming academic environments. If there are aspects of the instruction or design of this course that present barriers to your inclusion, please notify the Disability Resource Center (DRC) as soon as possible. We will work with you and your instructor to address needs and concerns. We encourage all students with known or suspected physical, medical, sensory, psychiatric, and/or learning disabilities to register with the Disability Resource Center (DRC) in order to assess learning needs and take advantage of available academic accommodations and support services.

SNHU does not discriminate on the basis of race, color, national origin, sex, disability, age, religion, citizenship, marital status, gender identity or expression, sexual orientation, veteran/military status, or genetic information in its programs and activities. Requests for disabilities accommodations within COCE should be directed to:

Disability Resource Center (DRC) (866) 305-9430 (877) 520-8916 (fax) drc@snhu.edu

We welcome COCE students, faculty, and staff to consult with the Disability Resource Center (DRC) on disability-related questions or concerns. We look forward to hearing from you.

Complaints regarding discrimination and accommodations should be directed to:

(603) 645-9664 (603) 645-9717 (fax) adacompliance@snhu.edu

Academic Honesty Policy

Southern New Hampshire University requires all students to adhere to high standards of integrity in their academic work. Activities such as plagiarism and cheating are not condoned by the university. Review the <u>full academic honesty policy</u>.

Copyright Policy

Southern New Hampshire University abides by the provisions of United States Copyright Act (Title 17 of the United States Code). Any person who infringes the copyright law is liable. Review the <u>full copyright policy</u>.

SNHU College of Online and Continuing Education Withdrawal Policy

Review the <u>full withdrawal policy</u>.

Southern New Hampshire University Policies

More information about SNHU policies can be found on the policy page.

Assessment Calibration and Student Work Samples

For the purpose of continuous improvement of our educational training, Southern New Hampshire University's College of Online and Continuing Education may, on occasion, utilize anonymous student work samples for internal professional development and staff training. If you have any questions or concerns, contact your advisor. If you would like to withdraw permission for use of your work, please contact the assessment calibration administrator at assessmentcalibration@snhu.edu. See this document for more information.