

AJ 134 Organized Crime. Spring Term 2000. Code #00221. MH 526. 1030-1145 hrs. TTh. Instructor: P.C. Unsinger.

An examination of the phenomena termed Organized Crime. Its history and the data used in its analysis; the use of the Nathan Leites and Charles Wolf model of analysis; the strategies of enforcement; the activities engaged in by organized crime; and special interest topics will be explored.

Office and hours: MW at 0700-0730 and 0845-1015; TTh at 0800-0900. Office is in MH 521. Phone is 408 924 1350 (to be used only under dire circumstances). E-mail is Unsinger@email.sisu.edu (again to be used only in emergencies).

Textbook: None is assigned. The library holds many fine volumes on the topic(s) and the internet is loaded with numerous websites helpful in further your knowledge of the subject(s).

Course mechanics: there will be three examinations. Short answer and essay will be the format. Each examination is worth 100 points.

Grading: grades are assigned on the following format: nineties an A, eighties a B, etc. The plus and minus will be the top and bottom two figures, i.e., 78 (C+), 79 (C+), 80 (B-) and 81 (B-). On all exams an 8.5x11 bluebook is required. Content of an exam are judged on materiality/relevancy of answer to question, content from lectures & outside sources and structure. Care should be exercised in doing an exam for neatness, grammar, etc., as problems here will detract from exam score(s).

Make-up Exams: all exams will be made-up on 17 May in room MH 520 at 1000 hrs. The making up of an exam except for compelling reasons is strongly discouraged. Considerations normally given with exams at proper time and place will not be extended to make-ups.

Lateness: because of class layout coming in late or leaving early is discouraged. Adding/dropping classes: responsibility of the student.

Emergency Procedures: will be explained first class meeting.

27 Jan – Course Introduction; definitions of OC

01 Feb – Leites & Wolfe Model

03 Feb – History of OC in USA

08 Feb –History of OC in USA

10 Feb – Immigration: legal & illegal; video: Snakeheads

15 Feb – video: Prohibition
17 Feb – The Australian Experience
22 Feb – Japanese & Korean Experience
24 Feb – Chinese Experience
29 Feb – Growth & Development in Eastern Europe
02 Mar – Exam #1
07 Mar – Transnational Crime – Maritime Piracy
09 Mar – Political Corruption
14 Mar – video: The Politics of Greed
16 Mar – trade unions
21 Mar – video: The Mob at Work
23 Mar – Gambling
28 Mar – Spring Break
30 Mar – Spring Break
04 Apr – video: Birthright of Gangsters
06 Apr – exam #2
11 Apr – governmental reaction
13 Apr - FINCEN: industrial response, i.e., Ferret
18 Apr – asset seizure; video: Cash Reporting
20 Apr – LEIUs and their business
25 Apr – Special Problem of Narcotics
27 Apr – Special Problem of Narcotics
02 May – NGO Efforts – The Philippines

04 May – Money Laundering

09 May – Counterfeit Products

16 May – Pseudo issues: The Children & White Slavery traffic – the Sex Industry

Final Examination: 23 May 2000 @ 0945hrs