

**Dixie State College of Utah**  
**CJ 3500 White Collar Crime**  
**Fall Semester 2012**  
**Tuesday and Thursday, 1:00-2:15 pm**  
**University Plaza, Building D, Room 102**

Instructor: Dr. Lish Harris, PhD  
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Office Hours: MW 2:15 – 3:45 pm, TR 11:45 am – 1:00 pm  
Prerequisites/GE Status: CJ 3270/No GE Status

Each student is expected to read and understand everything outlined in this syllabus. Think of it as my part of a contract that sets out the rules and stipulations of this class. Your enrollment and participation in this class is your signature on this contract, meaning you are in agreement with the terms of this deal. If you have any questions or concerns about what you read, feel free to discuss them with me.

### Course Description per the Course Catalogue

Examines white collar crime, specifically exploring the definitions of white collar crime and how it is prosecuted. Describes the theories used to best understand participation in this type of criminal behavior. Addresses the punitive measures implemented in white collar cases and ethical issues surrounding these measures.

### Course Overview

What if I were to tell you that the most costly crimes were not committed by the stereotypical criminal, but were perpetrated by those working in office buildings, banks, and other financial institutions? What if you were to find out the legal system is significantly more punitive toward street criminals than “suite” criminals? What if you stood a greater chance of losing all you have, including your life, due to white collar crime than it’s more nefarious, street-level counterpart? This course explores these notions by delving into the world of white collar crime.

### Course Objectives

By the end of this course, students will be have developed critical thinking skills in criminology will be able to apply criminology and the study of criminal justice to white collar crime. This objective will be shown through the following outcomes:

- A. Distinguish personal views from knowledge based on empirical research that addresses white collar crime.
- B. Connect real, diverse facts to criminological theories.
- C. Use criminological theory and crime trends to address criminal behavior within the context of the white collar crime.
- D. Identify key applied areas in the study of white collar crime and determine potential solutions for these problems.
- E. Apply criminological theory and proper research methods to varying criminal behaviors found in the study of white collar crime.

### Required Text and Reading (Books are available at the Bookstore)

**Rosoff, Stephen, Henry N. Pontell, & Robert Tillman. 2009. *Profit Without Honor: White Collar Crime and the Looting of America*. 5<sup>th</sup> Edition. Prentice Hall. Upper Saddle River, NJ.**

Reading for this class is NOT optional. You will be held accountable for the reading that is assigned. My advice is: DO THE READING.

You will be required to keep up with the reading. This means having read the chapter corresponding to that day's class *before* coming to class. In addition to helping you get more out of class discussions, this will also help you avoid having to read large chunks of the book all at once. In the end, this will help you retain more of the information and will enhance your learning ability.

### Punctuality and Attendance Policies

*"Punctuality is the politeness of kings."* – Louis XVIII

Be on time to class. If you arrive late, please be courteous to others by entering as quietly as possible.

Also, please do not pack-up until we have finished our discussion for the day. I promise we will never go over our allotted time. Because of this, please do not start gathering your things and banging around in the classroom until we are finished up for the day. If for some reason you do need to leave early, please sit close to the door, in a spot where you do not need to cut in front of anyone, and when the time comes, leave as quietly as you can. Thank you all in advance for being sensitive to this request.

*"I could never think well of a man's intellectual or moral character, if he was **habitually unfaithful to his appointments**."* – Nathaniel Emmons

Attendance is required in order to pass this class, no exceptions. To reinforce this, I will conduct random roll calls throughout the semester. I will perform these on random class days and during random class

times (i.e. beginning of class, end of class). These random roll calls can potentially affect your grade in two ways:

1. After missing more than two roll calls due to unexcused absences/tardiness, your **final grade will be dropped to the next grade level** for every two additional unexcused absences/tardy arrivals (i.e. C+ → C).
2. If you have missed one roll call or less for the entire semester, **your final grade will be bumped up to the next grade level** (i.e. B → B+).

In short, if you attend class around 90% of the time and are prompt, you have nothing to worry about.

However, I understand that situations outside of your control (untimely illnesses, family deaths, or other crises) arise and may take you away from the classroom for a period of time. I hope they don't, but if circumstances like these affect your life during the semester, it is **your responsibility** to contact me as soon as possible (this means within a day or two of your return/recovery) to discuss the work and class periods that have been missed. If more than a work week has passed without you contacting me to set new due dates, you will be unable to make up the work you missed and the absence will be counted as unexcused.

To have an absence count as excused, you need to present proper documentation to me within a day or two of your documented time away. To be clear, an excused absence can be because of an illness, a funeral, a birth, etc., as long as the proper documentation accompanies the event. If you miss the bus, forgot to set your alarm, etc., you do not need to let me know as these things are examples of unexcused absences. Remember, you each get three of these built into the policy before they begin to detract from your final grade.

## Technology/Attention Policy

Please turn off and put away all noise makers when entering the classroom. Cell phones should be silenced or turned off and put away for the duration of the class period. This also includes iPods (or other mp3 players). Laptops and tablets are appropriate to use for taking notes, but they should be silenced as well. Additionally, you are required to be attentive while we are in class. In other words, do not put your head on your desk, write notes/talk with a classmate, etc. If I notice you are consistently making phone calls, sending text messages, playing/surfing the internet on your mp3 player/tablet/laptop during class time, or being inattentive, I reserve the right to deduct up to 10% off your final grade. (If you are expecting an important call or text during the time we have class and need to have your phone on, please talk to me about it *before* class so I don't act a fool.) Remember to please be respectful of your classmates; it may bother them even if it doesn't bother you.

## Some Other Thoughts

Remember, a diversity of ideas is a blessing. During class discussions, please remember to speak to others with respect. Simply because someone else thinks differently than you do does not make them bad, deficient, or unintelligent. We need to cultivate an environment in which everyone feels safe expressing their ideas. Please do not do anything that would harm our work towards this goal.

One of the secondary goals of this course is to make each one of us a better person for having taken and participated in this class. I hope we may all demonstrate honesty, integrity, accountability, hard work, and patience with one another. And in so doing, I hope we will push each other closer to excellence both inside and outside of the classroom.

## Grades and Assignments

Let me issue a brief caution about grades (I do this so we can get this out of the way and can bypass this conversation in the future). During every semester, there are students who come to me and say, "I am not doing well in this class and I really need to pass, what can I do?" My answer will be a simple, "Nothing." There is no extra credit or make-up work for unexcused absences in this class. If this class is important to you, then I expect you to approach your studies with the fervor needed to obtain the results you desire from the *beginning* of the semester. Do not come to me looking for help if you decide part way through the semester that you need to exert more effort. Start working hard today as you will only go as far as your effort takes you.

On this same note, please do not come talk to me or send me emails at the end of the semester asking for me to bump up your final grade because you are just short of the grade you need to keep your scholarship, stay in this major, or stay enrolled in the university. Much like in sports, it is not a single play that determines the outcome of the game. By this I mean it is not your performance in one class that determines whether or not you can keep your scholarship or stay in this major, but the accumulation of the results from multiple classes. It is an untenable and unfair position to put me in, so please understand now that, "You earn what you earn."

The following list shows the assignments you will be required to do during the semester. This list provides very brief descriptions of the assignments. We will discuss each assignment and exam in greater detail during class. Feel free to ask for more thorough descriptions for each paper, if necessary. The due dates can be found on the class schedule. Remember, no late assignments will be accepted. The descriptions of the exams and the expectations for class participation are listed below:

- 1. Papers** – Each of these four papers are your opportunity to add to the reading you have done and the discussions we have had in class. They should focus on you presenting new ideas or significantly expanding those ideas we have covered. It is imperative that you make your paper as air tight as possible. By this I mean you should be sure your conversation is as comprehensive as possible given your chosen topic and the length constraints of the paper. Also, make sure your ideas, thoughts, and opinions are informed. This means they should contain proper

citations of sources used to substantiate your claims. Papers are due at the beginning of the class period. Emailed assignments will not be accepted, unless arrangements have been made with me before the day the paper is due. No late papers will be accepted whatsoever, no exceptions.

**Please pay attention to the layout of the paper:**

-Separate cover page with name, date, and class title (CJ 3710).

-Typed written, Twelve point, Times New Roman Font, double-spaced with 1 inch margins on the top and bottom and 1 inch margins on both sides. These are the default margins on a Word document.

-The paper must be no less than four **full** pages and no more than five **full** pages of written text. The title page does not count toward the length of the paper. The writing of the assignment must start at the very top of page one. Do not, I repeat, do not put your name, the date, or any other information at the top of page one. Leave all that information on the cover page. Also, do not space down a line or two and then start writing.

***IMPORTANT NOTE: For each requirement not met, an automatic 10 points will be deducted from the total score of the paper.***

2. **Final Exam** – The final exam will consist of one essay question. More detail will be given during the review session on the last day of class.
  
3. **Class Participation** – Productive commentary is required. The grading of productive commentary is tough to do objectively, so let me at least say this: do not let yourself go more than one class discussion without making a comment. This class will primarily revolve around class discussions, so it is important you participate in them. Preparation is key to be successful in the participation aspect of this class. Part of your preparation will be to send me three discussion questions per class period of new material. There are 14 days this needs to happen and they are indicated on the schedule found below. The questions will need to be sent to [lharris@dixie.edu](mailto:lharris@dixie.edu) by midnight the night before each class period questions are due. You will be given 2 freebie days (days when you do not send in questions). After these two days, 5 points will be deducted from your participation score for each day you fail to send in questions. Additionally, each student will give an individual or group (up to three students per group) presentation on an aspect/case of white collar crime. These presentations must be no shorter than 15 and no longer than 20 minutes long and will count for a quarter of your participation grade. We will have various presentation days throughout the semester. Please let me know if more information is needed about the questions or presentations.

**Point Breakdown**

Paper #1	50 points
Paper #2	50 points
Paper #3	50 points
Paper #4	50 points
Final Exam	50 points
Participation (Questions, Comments, and Presentation)	<u>100 points</u>
Point Total	<i>350 points</i>

### Grade Breakdown

A	100-94%	C	76-74%
A-	93-90%	C-	73-70%
B+	89-87%	D+	69-67%
B	86-84%	D	66-64%
B-	83-80%	D-	63-60%
C+	79-77%	F	59% or below

### Class Academic Dishonesty/Academic Integrity Policy

I believe that most students are honest, and I don't want to punish everyone for the few that aren't. However, I do perform random Google searches on the papers you turn in to check for plagiarism. Let it be clear that I will not tolerate cheating. When I discover that it has occurred, a failing grade will be given for the entire course, no questions asked.

If you need additional detail about what cheating consists of follow this link to the "Student Code": <http://www.dixie.edu/catalog/file/studentcode10.pdf> (Pages 5 and 6).

### Other Issues

Although I will try very hard to stick to the attached schedule, changes may be made. Notice of such changes will be made during class (or sent via Dmail if I have to miss class unexpectedly). Students are responsible for getting this information. Because this and other pertinent information will make its way into your Dmail account, make sure you check it daily. If you don't know your user name and password, go to [www.dixie.edu](http://www.dixie.edu) and select "Dmail," for complete instructions. You will be held responsible for information posted on blackboard and sent to your Dmail email, so please check it often.

At the risk of sounding like your parent, I recommend you make a friend in this class. I say this in case you unfortunately have to miss class. The notes we use in class will not be posted on blackboard and I will not make copies of my notes for any student. So, make a friend and problem solved.

## Dixie State College's Policies and Resources

### Disability Resource Center

If you suspect or are aware that you have a disability that may affect your success in the course you are strongly encouraged to contact the Disability Resource Center (DRC) located in the North Plaza Building. The disability will be evaluated and eligible students will receive assistance in obtaining reasonable accommodations. Phone # 435-652-7516.

### Library Information

The Library has all kinds of information and resources. Visit the Val Browning Library or go to the library website at <http://library.dixie.edu/>.

### Testing Center

If you are assigned to take a test in the Testing Center, go to the North Plaza. You can get information on their website at <http://new.dixie.edu/testing/>.

### Tutoring Center

If you need help understanding the content of your courses, go to the Tutoring Center located in the Browning Learning Center, Room 105. There is a schedule of what courses have tutors at what times outside the door. You can also visit them online at <http://dsc.dixie.edu/tutoring/>.

### Writing Center

If you need help writing papers, go to the Writing Center in the Browning Learning Center, Room 105. You can also visit them online at: [http://new.dixie.edu/english/dsc\\_writing\\_center.php](http://new.dixie.edu/english/dsc_writing_center.php).

### Disruptive Behavior Policy

It is the responsibility of an instructor to manage the classroom environment to ensure a good learning climate for all students. This means not talking when the teacher is talking, following instructions, and speaking and acting respectfully to the professor and fellow students. If your behavior is disruptive, I will first let you know verbally that you are behaving inappropriately. If it continues, I will send you written notice that your behavior must change. As a last resort, I will drop you from the class. For more details, please see the disruptive behavior policy at: <http://www.dixie.edu/humanres/policy/sec3/334.html>.

To learn more about the Reasonable Accommodation Policy, to view the Semester calendar, or to explore any other questions you may have, please visit <http://new.dixie.edu/reg/syllabus/>.

**Class Schedule**  
**Fall Semester 2012**  
**CJ 3500 White Collar Crime**

**Week 1**

8/21 – Syllabus Review and Class Introductions

8/23 – Chapter 1

**Week 2**

8/28 – Chapter 2

8/30 – Chapter 2

**Week 3**

9/4 – Chapter 3

9/6 – Chapter 3

**Week 4**

9/11 – Chapter 4, *Paper #1 Due*

9/13 – Chapter 4

**Week 5**

9/18 – Chapter 4

9/20 – Presentation Day

**Week 6**

9/25 – Chapter 5

9/27 – Chapter 5

**Week 7**

10/2 – Chapter 6

10/4 – Chapter 6

**Week 8**

10/9 – Presentation Day

10/11 – Fall Break, **No Class**

**Week 9**

10/16 – Chapter 7, *Paper #2 Due*

10/18 – Chapter 7

**Week 10**



10/23 – Chapter 8

10/25 – Chapter 8

**Week 11**

10/30 – Chapter 9

11/1 – Chapter 9

**Week 12**

11/6 – Chapter 9

11/8 – Presentation Day, *Paper #3 Due*

**Week 13**

11/13 – Chapter 10

11/15 – Chapter 10

**Week 14**

11/20 – Chapter 11

11/22 – Thanksgiving Break, **No Class**

**Week 15**

11/27 – Chapter 11

11/29 – Chapter 12

**Week 16**

12/4 – Chapter 13, *Paper #4 Due*

12/6 – Review Session

**Finals Week**

12/11 – Final Exam from 12:30-2:30 pm