Syllabus

WHITE COLLAR CRIME - 61813

Last update 09-02-2014

HU Credits: 2

Degree/Cycle: 2nd degree (Master)

Responsible Department: Criminology

Academic year: 1

Semester: 1st Semester

Teaching Languages: Hebrew

Campus: Mt. Scopus

Course/Module Coordinator: H

Coordinator Email:

Coordinator Office Hours:

Teaching Staff:
  Barak Ariel
**Course/Module description:**
The course deals with white collar crime and ways suggested in the literature to deal with its consequences. The course will lay the research and practical aspects of this field, deal with the identity of the perpetrators and their victims, the mechanisms by which these offenses may occur, as well as ways of dealing with the problem. We will deal with crimes such as those perpetrated against consumers by doctors and lawyers, crime against the environment, corruption in various organizations, business and government relations, Money Laundering, Fraud, abuse and fraud in the financial markets and more. We will discuss some of the theories offered to explain white collar crime, on both micro and macro level, and critique these approaches. Special emphasis will be to analyze the phenomenon from an evidence based approach.

**Course/Module aims:**
The course aims to introduce white collar crime to students, the leading theories and methods to deal with the consequences of white collar crime on its broad level.

**Learning outcomes - On successful completion of this module, students should be able to:**
Evaluate, compare, critique and present white collar crime.

**Attendance requirements(%):**
100%

**Teaching arrangement and method of instruction:** lectures

**Course/Module Content:**
1. Defining white collar crime (an intellectual nightmare)
2. The scope of the problem and measurement issues
3. Consequences of white collar crime, victimization
4. Public perception of white collar crime
5. Who are white collar offenders?
6. Corporate crimes
7. Occupational crimes
8. State crimes
9. Hybrid crimes
10. Theories of white collar crime (macro and micro)
11. Policing, regulating and controlling white collar crime
12. Bribery
13. Case studies of white collar crime
Required Reading:

Additional Reading Material:
Ariel, B. (2012). "Deterrence and moral persuasion effects on corporate tax compliance: findings from a randomized controlled trial." Criminology 50(1): 27-69


http://www.transparency.org/


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Course/Module evaluation:
End of year written/oral examination 100 %
Presentation 0 %
Participation in Tutorials 0 %
Project work 0 %
Assignments 0 %
Reports 0 %
Research project 0 %
Quizzes 0 %
Other 0 %

Additional information: