LEG 200 - White-Collar Crime in Government, Business, and Labor

Course Description

Examines criminal fraud, deceit, and misconduct by individuals, government, and business organizations. Reviews the various categories of white-collar crime including the general nature of the crimes, typical participants, application of technology in crimes, and factors contributing to the crimes. Discusses corporate and the legal system's effectiveness in combating these problems.

Instructional Materials

Friedrichs, D. O. (2010). *Trusted criminals: White collar crime in contemporary society* (4th ed.). Belmont, CA: Wadsworth-Cengage

Biegelman, M. T, & Bartow, J. T. (2012). *Executive roadmap to fraud prevention and internal control: Creating a culture of compliance* (2nd ed.). Hoboken, NJ: John Wiley & Sons

Course Learning Outcomes

1. Differentiate between white-collar crime and other types of illegal acts.
2. Describe the various categories of white-collar crime, including the general nature of the crimes, typical participants, application of technology in crimes, and factors contributing to the crimes.
3. Analyze white-collar crime in terms of various theories related to criminology and crime.
4. Relate the sources of laws to white-collar crime and apply the basic provisions of major laws addressing white-collar crime.
5. Discuss the principle processes and government agencies involved in regulating/policing white-collar crime and the various self-regulation approaches used by organizations.
6. Determine the nature of fraud, its impact on business organizations, and recent trends in fraud prevention.
7. Evaluate the considerations and various controls and antifraud measures that organizations can use in developing fraud prevention programs.
8. Use technology and information resources to research issues in white-collar crime.
9. Write clearly and concisely about white-collar crime using proper writing mechanics.