**MOHAWK VALLEY COMMUNITY COLLEGE**

**UTICA AND ROME, NEW YORK**

**COURSE OUTLINE**

**CJ 206 – Introduction to Economic Crime Investigation**

**Credits: 3**

1. **Course Description**

This course defines and analyzes illegal acts which provide an economic return to the offender or for which victims bear an economic cost. It details the basic procedures followed by law enforcement officers as they investigate crimes. Topics include the physical and social costs of economic crime, as well as the investigation of securities and corporate fraud, fiduciary fraud, corruption of public officials, medical crimes, and cybercrimes.

1. **Prerequisite:** CJ 101 Introduction to Criminal Justice
2. **Major Topics**
* The Discovery of White Collar Crime
* Studying White Collar Crime and Assessing Its Costs
* Corporate Crime
* Occupational Crime and Avocational Crime
* State-Corporate Crime, Crimes of Globalization, and Finance Crime
* Enterprise Crime, Contrepreneurial Crime, and Technocrime
* Explaining White Collar Crime Theories and Accounts
* Law and the Social Control of White Collar Crime
* Policing and Regulating White Collar Crime
* Prosecuting, Defending, and Adjudicating White Collar Crime
* Responding to the Challenge of White Collar Crime
1. **Student Learning Outcomes**

Upon completion of the course, the student should be able to:

- Understand and describe economic crime.

- Articulate the means for the detection and investigation of economic crimes.

- Discuss and analyze the strategies for conducting effective investigations