



ORIGINAL COURSE IMPLEMENTATION DATE: September 1992
REVISED COURSE IMPLEMENTATION DATE: January 2021
COURSE TO BE REVIEWED: (six years after UEC approval) September 2024
Course outline form version: 09/15/14

OFFICIAL UNDERGRADUATE COURSE OUTLINE FORM

Note: The University reserves the right to amend course outlines as needed without notice.

Course Code and Number: CRIM 412		Number of Credits: 3 Course credit policy (105)																	
Course Full Title: Organized Crime Course Short Title (if title exceeds 30 characters):																			
Faculty: Faculty of Social Sciences		Department (or program if no department): CRIM																	
Calendar Description: Examines the issue of organized crime in Canada and its transnational dimension. Grounded in empirical research on various forms of organized crime and on the effectiveness of the criminal justice system response to this particular threat.																			
Prerequisites (or NONE):		60 university-level credits including CRIM 100, CRIM 103, and 3 additional credits of 100- or 200-level CRIM.																	
Corequisites (if applicable, or NONE):		NONE																	
Pre/corequisites (if applicable, or NONE):		NONE																	
Equivalent Courses (cannot be taken for additional credit) Former course code/number: NONE Cross-listed with: NONE Equivalent course(s): NONE <i>Note: Equivalent course(s) should be included in the calendar description by way of a note that students with credit for the equivalent course(s) cannot take this course for further credit.</i>		Transfer Credit Transfer credit already exists: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Transfer credit requested (OREg to submit to BCCAT): <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (if yes, fill in transfer credit form) Resubmit revised outline for articulation: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No To find out how this course transfers, see bctransferguide.ca .																	
Total Hours: 45 Typical structure of instructional hours: <table border="1"><tr><td>Lecture hours</td><td>30</td></tr><tr><td>Seminars/tutorials/workshops</td><td>3</td></tr><tr><td>Laboratory hours</td><td></td></tr><tr><td>Field experience hours</td><td></td></tr><tr><td>Experiential (practicum, internship, etc.)</td><td></td></tr><tr><td>Online learning activities</td><td>12</td></tr><tr><td>Other contact hours:</td><td></td></tr><tr><td>Total</td><td>45</td></tr></table>		Lecture hours	30	Seminars/tutorials/workshops	3	Laboratory hours		Field experience hours		Experiential (practicum, internship, etc.)		Online learning activities	12	Other contact hours:		Total	45	Special Topics Will the course be offered with different topics? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, different lettered courses may be taken for credit: <input type="checkbox"/> No <input type="checkbox"/> Yes, repeat(s) <input type="checkbox"/> Yes, no limit <i>Note: The specific topic will be recorded when offered.</i>	
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Seminars/tutorials/workshops	3																		
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Online learning activities	12																		
Other contact hours:																			
Total	45																		
		Maximum enrolment (for information only): 27 Expected frequency of course offerings (every semester, annually, every other year, etc.): Winter																	
Department / Program Head or Director: Amy Prevost		Date approved: January 2019																	
Faculty Council approval		Date approved: February 2019																	
Campus-Wide Consultation (CWC)		Date of posting: October 11, 2019																	
Dean/Associate VP: Jacqueline Nolte		Date approved: February 2019																	
Undergraduate Education Committee (UEC) approval		Date of meeting: November 22, 2019																	

Learning Outcomes

Upon successful completion of this course, students will be able to:

- Analyze critically issues relating to organized crime and transnational organized crime;
- Recognize some of the greatest challenges organized crime poses for Canadian society and for the criminal justice system;
- Analyze critically academic, government and media reports on organized crime;
- Compare the effectiveness of various crime prevention, law enforcement, and other criminal justice strategies to counter organized crime

Prior Learning Assessment and Recognition (PLAR)

☒ Yes ☐ No, PLAR cannot be awarded for this course because

Typical Instructional Methods (guest lecturers, presentations, online instruction, field trips, etc.; may vary at department's discretion)

Lectures, class discussions, guest speakers.

Grading system: Letter Grades: ☒ Credit/No Credit: ☐ Labs to be scheduled independent of lecture hours: Yes ☐ No ☐

NOTE: The following sections may vary by instructor. Please see course syllabus available from the instructor.

Typical Text(s) and Resource Materials (if more space is required, download Supplemental Texts and Resource Materials form)

Author (surname, initials)	Title (article, book, journal, etc.)	Current ed.	Publisher	Year
1. Beare, M.	Criminal Conspiracies -Organized Crime in Canada	<input checked="" type="checkbox"/>	Oxford University Press	2015
2.		<input type="checkbox"/>		
3.		<input type="checkbox"/>		
4.		<input type="checkbox"/>		
5.		<input type="checkbox"/>		

Required Additional Supplies and Materials (software, hardware, tools, specialized clothing, etc.)**Typical Evaluation Methods and Weighting**

Final exam:	30%	Assignments:	%	Midterm exam:	30%	Practicum:	%
Quizzes/tests:	%	Lab work:	%	Field experience:	%	Shop work:	%
Paper:	30%	Participation:	10%	Other:	%	Total:	100%

Details (if necessary):

Typical Course Content and Topics

Week 1: Introduction and overview

Week 2: Academic literature and research.

Week 3: Explaining the existence of organized crime: the theories behind organized crime

Week 4: Legal and international treaty definitions of organized crime; the United Nations Convention against Transnational Organized Crime and the protocols thereto

Week 5: Organized crime in Canada

Week 6: Midterm

Week 7: Criminal markets in Canada

Week 8: Corruption and organized crime; money laundering; emerging crime

Week 9: Organized crime enforcement: approaches and strategies

Week 10: The politics of organized crime legislation

Week 11: Organized crime enforcement and control: policing and prosecution issues

Week 12: Organized crime prevention

Week 13: International cooperation in combatting transnational organized crime