

**CRIJ-3304-Transnational Crime (10/21/2019 ~ 12/13/2019)**  
**Fall 2019: Second 8-Week Online Version**  
**COURSE OUTLINE**

**Instructor:** Jaeyong Choi

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**Office:** Vincent Building, 232

**Office Phone:** (325) 486-6404

**Office Hours:** As this is an online course, please email me.

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Course Description

**ASU Graduate Catalog Description**

This course differentiates the historical and contemporary patterns, modus operandi, capabilities, and vulnerabilities of transnational criminals and organizations. Course content includes a review of the contemporary literature of South American, Mexican, Asian, European, and African criminal enterprises, traditional organized crime, outlaw motorcycle gangs, and transnational criminal enterprises. In this seminar course the student will conduct directed research on a transnational crime topic and present the results of that research to the class.

Course Objectives

*Students will be able to:*

- Gain and comprehend the global nature of social life and crime in the twenty-first century.
- Develop an understanding of the concepts of international crimes and transnational crimes.
- Demonstrate a comprehensive knowledge of the role of states and transnational actors in responding to crimes that cross borders.

Required Text/Other Course Materials

**Required Text:** Marmo, M., & Chazal, N. (2016). *Transnational crime and criminal justice*. London, UK: Sage.

**Supplemental Readings:** Depending on relevant current events, outside readings may be assigned.

Grading Policy

A student's final grade will be based upon the point breakdown below. You will be given feedback with all quizzes when they are graded and returned to you. Therefore, please "keep track" of your points throughout the semester.

<u>Grading Criteria</u>	<u>Possible Points</u>
Online Quizzes (6 Total; 20 points each; 5 Best Scores Count)	100
<b>TOTAL</b>	<b>100</b>

Grade Breakdown: The final grades for the course will be assigned using the standard scale. Your total number of points will be averaged and letter grades assigned as follows:

- A= 90% or Above
- B= 80 to 89%
- C= 70 to 79%
- D= 60 to 69%
- F= 59% or Below

Grade Tracking: All of your grades will be posted on the class Blackboard website. Please check the "grades" page often to keep track of your current class grade. If you think an error in your grade has been made, let me know ASAP. Errors need to be brought to my attention **within two weeks of submitting the assignment or receiving any other type of grade.**

1. **Online Quizzes:** We will have 6 quizzes. However, I will drop your lowest quiz score (i.e., your top 5 scores will count). Each quiz will be worth 20 points for a total of 160 points. These quizzes will be taken on Blackboard. They will be available from Monday (9:00 am) to Sunday midnight (12:00 am) each week on Blackboard. Once the quiz is opened and started, students will have two (2) hours to complete the quiz. The quiz will be locked after submission and after the two (2) hour time allotment runs out. Quizzes will consist of 10 multiple choice items (2 points each). Each quiz will be based on the modules posted on Blackboard. Read carefully when you solve quizzes.  
**\*\*\*Please note that there will be no make-up quizzes after they close on the class Blackboard website.\*\*\***

## **Other Relevant Information**

### Due Dates

- Quizzes will not be reopened after they close on the class website.

### Class Blackboard Website

We will be completing quizzes on the Blackboard website itself. Finally, you will be able to easily keep up-to-date with your grades throughout the semester. Therefore, you will need to become familiar with Blackboard and how it works. Please contact the eLearning Center ([elarning@angelo.edu](mailto:elarning@angelo.edu), 325-486-6263) if you have any problems with your Blackboard page.

### Academic Dishonesty

As with any college course, cheating with other students will not be tolerated. If you are unsure about the definitions of plagiarism and cheating, you can consult with me privately and refer to Angelo State University's *Community Policies*. If a student is found to have cheated on a quiz, he/she will receive a grade of "0" for that grade and further disciplinary action may be taken through the university.

### A Note for Students with Disabilities

Any student who has a disability should notify the instructor at the beginning of the semester (or as soon as possible). Also, it is recommended that you contact Angelo State University's Office of Student Affairs— Houston Harte University Center, Suite 112. Information regarding disability services at ASU can be found at <https://www.angelo.edu/services/disability-services/apply-for-disability-accommodations.php>

### Class E-mail

As an enrolled student, each of you was provided with a university e-mail. This e-mail will be the main form of communication for this course. Please check your e-mail frequently to receive important class information. Also, please use your university e-mail to contact me for anything that you may need. I will make every effort to return your e-mails promptly. NOTE: Please put your name, CRIJ-3304 in the subject line of any e-mail that you send.

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**Tentative Class Schedule**

*Please refer to the following pages for the tentative schedule for class. The dates and material are subject to change, depending on class progress.*

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|---------------------|--|
| <b>Module One</b>   | Ch 1. Introduction <ul style="list-style-type: none"> <li>• Sample Test by 11:59 p.m. on Sunday, October 27<sup>th</sup></li> </ul>  |
| <b>Module Two</b>   | Ch 2. Globalization and Mobility <ul style="list-style-type: none"> <li>• 1<sup>st</sup> Lesson Test by 11:59 p.m. on Sunday, November 3<sup>rd</sup></li> </ul>   |
| <b>Module Three</b> | Ch 3. Risk, Networks and Cyberspace <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Lesson Test by 11:59 p.m. on Sunday, November 10<sup>th</sup></li> </ul>   |
| <b>Module Four</b>  | Ch 4. The Creation and Circulation of Justice Norms <ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Lesson Test by 11:59 p.m. on Sunday, November 17<sup>th</sup></li> </ul>                             |
| <b>Module Five</b>  | Ch 5. Global Mobility Markets: The Migration of the 'Body' and its Exploitation <ul style="list-style-type: none"> <li>• 4<sup>th</sup> Lesson Test by 11:59 p.m. on Sunday, November 24<sup>th</sup></li> </ul> |
| <b>Module Six</b>   | Ch 6. Organized Crime: Threat and Response in the Global Era <ul style="list-style-type: none"> <li>• 5<sup>th</sup> Lesson Test by 11:59 p.m. on Sunday, December 1<sup>st</sup></li> </ul>                     |
| <b>Module Seven</b> | Ch 7. Terrorism in a Networked World <ul style="list-style-type: none"> <li>• 6<sup>th</sup> Lesson Test by 11:59 p.m. on Sunday, December 8<sup>th</sup></li> </ul>   |
| <b>Module Eight</b> | Ch 10. Towards a Global Criminal Justice? <ul style="list-style-type: none"> <li>• Final Week (But we have no quiz or exam this week)</li> </ul>   |

<u><b>Grading Criteria</b></u>	<u><b>Possible Points</b></u>
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<b>TOTAL</b>	<b>100</b>