

ACE Study Resource – CRIJ 4333

Syllabus:

To search for your course syllabus, follow these instructions.

1. Visit the following website: <u>https://info.tamiu.edu/</u>

2. Input your course (ex: MATH 1314) into the "Search" box and make sure you are in the current term (ex: Spring 2022). Click "Search."

3. Scroll down until you find your specific course (ex: MATH 1314.201) and professor's name.

4. Click on "Syllabus" under your course and the file will automatically download. You are done!

Textbook:

Payne, Brian K. White Collar Crime, The Essentials. 2nd Ed. Sage.

Concepts:

- Occupational Crime and its four varieties
- Individual economic losses
- Societal economic losses
- Emotional consequences
- Physical harm
- "positive" Consequences
- Five dynamics of the white-collar prison experience
- Deterrence Theory
- Rational Choice Theory
- Strain Theory
- Institutional Anomie Theory

- Stages of the White-Collar Investigation.
- Evidence-Gathering Strategies
- The "Smoking gun" strategy
- Category I Loss Prevention Strategies
- Category II Loss Prevention Strategies
- Class Bias
- Parallel Proceedings

Tips and Strategies:

- Read your syllabus regularly to keep track of upcoming course content and assignments.
- Highlight, define, and review key words/concepts the professor mentions during lecture.
- Practice time management for exam studying, assignment completion, and homework.

Resources:

• <u>Academic Center for Excellence Tutoring</u>: To book an appointment with visit our website, call (956) 326-4223, or send an email to <u>academicsupport@tamiu.edu</u>.



Practice and Application:

Below are practice problems to reinforce your knowledge of key course concepts.

- 1. Define the five consequences of white-collar crimes.
- 2. What are the sources of depression for white-collar offenders?
- 3. Identify five reasons for punishing white-collar crimes.
- 4. Define the three types of strain theory.

5. Resource problems, relationship dynamics, time, complexity, proof, and perceptions of whitecollar crime police work are all considered *what* for White-collar Crimes being addressed through law enforcement response?

Disclaimer:

- Please use this document as a supplemental resource. You must follow class instructions and expectations set by your professor.
 - This guide does not substitute your class.
 - This guide does not cover the entire syllabus or course.