

## CCJ 4641 - Organized Crime

### **Course Description:**

An analysis of organized crime in today's society, as well as past, present, and future perspectives of the topic.

### **Course Competencies:**

Competency 1: The student will demonstrate knowledge of organized crime activity by:

- a. identifying goods and services
- b. defining and discussing organized crime typologies

Competency 2: The student will demonstrate knowledge of crime commissions by:

- a. reviewing the Chicago Crime Commission
- b. discussing the Wickersham Commission
- c. citing and discussing the Krauer Committee
- d. examining the McClellan Committee

Competency 3: The student will demonstrate knowledge of various investigations by:

- a. discussing the Mussolini Purge
- b. examining the Hennessey incident
- c. describing the Apalachain incident
- d. reviewing and analyzing the Palermo Maxi trial

Competency 4: The student will demonstrate knowledge of organized crime models by:

- a. identifying Cressey's theory
- b. defining the Client theory
- c. analyzing the Hallern's model
- d. discussing the Ianni's model

Competency 5: The student will demonstrate knowledge of the origins of organized crime in the U.S. by:

- a. recognizing the "New Order"
- b. identifying the "Black Hand"

- c. analyzing the Las Vegas connection
- d. defining the Unione Siciliana

Competency 6: The student will demonstrate knowledge of the impact of notable figures in organized crime by:

- a. analyzing the role of Frank Costello
- b. analyzing the role of Dutch Schultz
- c. analyzing the role of Arnold Rothstein
- d. analyzing the role of John Gotti

Competency 7: The student will demonstrate knowledge of regional organized crime by:

- a. discussing the East Coast organized crime organizations
- b. discussing the South organized crime organizations
- c. discussing the Midwest organized crime organizations
- d. discussing the West Coast organized crime organizations

Competency 8: The student will demonstrate drug trafficking knowledge by:

- a. reviewing cocaine traffic
- b. analyzing heroin traffic
- c. citing and discussing marijuana traffic
- d. researching L.S.D. traffic

Competency 9: The student will demonstrate prison gang knowledge by:

- a. identifying the Mexican Mafia
- b. defining the Nuestra Familia
- c. analyzing the Black Guerrilla Family
- d. discussing the Texas Syndicate

Competency 10: The student will demonstrate knowledge of existing and emerging mob groups by:

- a. identifying Russian organized crime
- b. researching Dominican organized crime
- c. exploring Asian organized crime
- d. discussing African organized crime