



**UNDERGRADUATE PROGRAM
DEPARTMENT OF CRIMINOLOGY
FACULTY OF SOCIAL AND POLITICAL SCIENCES
UNIVERSITAS INDONESIA**

COURSE SYLLABUS: WHITE-COLLAR CRIMES

Instructure(s) : 1)
2)
Credits : 3 credits
Meeting Times : 16 times

Course Description :

This course discusses the basic concepts and theories of white-collar crime and the development of the concept in criminology, which includes occupational crime, bureaucratic crime, corporate crime, governmental crime, and cyber-related crime. The discussion also includes the social reactions to victims and the white-collar crime itself.

OUTLINE

Week	Topics	Reference	Learning Method
1	Problem Identification in White-Collar Crime	<ol style="list-style-type: none">1. Sutherland, E. H., Is White Collar Crime Crime ?, <i>American Sociological Review</i>, Vol. 10, No. 2, 1944 Annual Meeting Papers. (Apr, 1945), pp. 132-139.2. Sutherland, E. H., White-Collar Criminality, <i>American Sociological Review</i>, Vol. 5, No. 1. (Feb, 1940), pp. 1-12.3. Sutherland, E. H., Crime and Business, <i>Annals of the American Academy of Political and Social Science</i>, Vol. 217, Crime in the United States. (Sep, 1941), pp. 112-118.4. Cottino, A., White Collar Crime, in Sumner, C., <i>The Blackwell Companion To Criminology</i>, Blackwell Publishing Ltd., 2004, page 343 - 358.	Lecture & Discussion

2	Typology of White-Collar Crime	<p>5. Carrabine, E., Cox, P., Lee, M., Plumer, K., dan South, N. <i>Criminology A Sociological Introduction</i>, Routledge: London and New York, 2009, pp.236-258.</p> <p>6. Shover, Neal., White Collar Crime, in Tonry, Michael (eds.), <i>The Handbook of Crime and Punishment</i>, Oxford University Press, 1998, page 133.</p> <p>7. Coleman, J.W. <i>The Criminal Elite. (2nd Ed.)</i> New York: St. Martin's Press, 1989.</p> <p>8. Muhammad Mustofa, <i>Kleptokrasi</i>. Jakarta: Prenada Media, 2010</p>	Lecture & Discussion
3	The Nature of White-Collar Criminals	<p>9. Clinard and Quinney, <i>Criminal Behavioral System A Typology</i>, Holt Rinehart Winston, 1967.</p> <p>10. Barnett, Cynthia, "<i>The Measurement of White-Collar Crime Using Uniforms Crime Reporting (UCR) Data</i>". www.fbi.gov/ucr/whitecollar_forweb.pdf. 27/02/2008</p> <p>11. Caldwell, R.G. <i>A Re-examination of the Concept of White-Collar Crime</i>", <i>Federal Probation</i>, 22 (March,1958) hlm. 30-36.</p> <p>12. Blount, Ernest C., <i>Occupational Crime Deterrence, Investigation and Reporting in Compliance with Federal Guidelines</i>, CRC Press, 2003</p> <p>13. Clinnard, M.B. <i>Corporate Ethics and Crime</i>. Beverly Hills: Sage Publications, 1983.</p>	Lecture & Discussion
4	Concepts in Type of White-Collar Crime	<p>14. Cressey, D.R. "<i>Why Manager Commit Fraud. The John Barry Memorial Lecture &</i>", <i>ANZ Journal of Criminology</i>, Vol. 19, No. 4, December 1986</p> <p>15. Edelhertz, H., "<i>White-Collar and Professional Crime. The Chalenge of the 1980s.</i>"<i>The Amirican</i>: September 1983, 21, 1.</p> <p>16. Edelhertz, H., "<i>White-collar crime and professional crime. The challenge of the 1980s.</i>"<i>American Behavioral Scientist</i>. Vol. 27. No. 1, September/October 1983, hlm. 109-128.</p> <p>17. Jesilow, P, and H.N. Pontell, G. Geis, <i>Presription for profit-How Doctors Defraud Medicaid</i>. Berkely: Univrsity of California Press 1985</p>	Lecture & Discussion
5	Particular Concrete Facts: Discussion on the Introduction of the Final Paper	<p>18. Jesilow, P, and H.N. Pontell, G. Geis, <i>Presription for profit-How Doctors Defraud Medicaid</i>. Berkely: Univrsity of California Press 1985</p> <p>19. Krause, J.H., "<i>A Patient-Centered approach to Health carea fraud recovery</i>", <i>Journal of Criminal Law & Criminology</i>, Winter, 2006, hlm. 579-619.</p> <p>20. Aditjondro, G.Y. <i>Korupsi Kepresidenan. Produksi Oligarki Berkaki Tiga: Istana, Tangsi, dan Partai Penguasa</i>. Yogyakarta: LkiS, 2006.</p>	Lecture & Discussion

6	<p>Problem Statement: Discussion on the Problems of the Final Paper</p>	<p>21. Weber, M. Economy and Society. Vol. 1, 2, Edited by Guenther Roth and Claus Wittich, Berkeley: University Press, 1978</p> <p>22. Akdeniz, Y., Nick Taylor, Clive Walker, “<i>State surveillance in the age of informastion and rights</i>”. <i>Criminal Law Review</i>, (February 2001) pp. 73-90.</p> <p>23. Bank, World. <i>Combating Corruption in Indonesia. Enhancing Accountability for Development</i>. East Asia Poverty Reduction and Economic Management Unit, October 20, 2003.</p> <p>24. Alam, M. Shahid, “<i>Anatomy of Corruption; An Approach to the Political Economy of Underdevelopment</i>”, <i>American Journal of Economics and Sociology</i>, Vol. 48, No. 4, (Oct.,1989), pp. 441-456.</p> <p>25. Alatas, S.H. <i>Sosiologi Korupsi. Sebuah Penyelajahan dengan Data Kontemporer</i>. Jakarta: LP3ES, 1981.</p> <p>26. Aldridge, A., <i>Power, Authority and Restrictive Practices. A Sociological Essay on Industrial Relations</i>. Oxford: Basil Blackwell, 1976.</p> <p>27. Barreto, R.A., and J. Alm, “<i>Corruption, Optimal Taxation and Growth</i>”, <i>Public Finance Review</i>, Vol. 31, No. X, Month 2003.</p>	Lecture & Discussion
7	<p>Discussion on the Concepts of the Final Paper</p>	<p>28. Barreto, R.A., and J. Alm, “<i>Corruption, Optimal Taxation and Growth</i>”, <i>Public Finance Review</i>, Vol. 31, No. X, Month 2003.</p> <p>29. Gardiner, J.A., and D. J. Olson (eds.) <i>Theft of the city. Reading on Corruption in Urban America</i>. Bloomington: IndianaUniversity Press, 1974.</p> <p>30. Pearce, F. and Tombs, S., <i>Dance Your Anger and Your Joys : Multinational Corporations, Power, Crime</i>, in Sumner, C., <i>The Blackwell Companion To Criminology</i>, Blackwell Publishing Ltd., 2004, page 359 - 376.</p> <p>31. Simpson, S. S. and Piquero, N. L., <i>Low Self-Control, Organizational Theory, and Corporate Crime</i>, <i>Law & Society Review</i>, Vol. 36, No. 3. (2002), pp. 509-548.</p> <p>32. Alexander, C. R., <i>Corporate crime, markets and enforcement: a review</i>, in Sjögren, H. and Skogh, G., <i>New perspectives on economic crime</i>, Edward Elgar Publishing Limited, 2004, page 20 – 41.</p> <p>33. Clinard, M.B., and P.C. Yeager. <i>Corporate Crime</i>. New York: The Free Press, 1980.</p> <p>34. Haller, D. and Shore, C., <i>Corruption : Anthropological Perspectives</i>, Pluto Press, 2005.</p>	Lecture & Discussion

		35. Stapenhurst, R. and Kpundeh, S. J., <i>Curbing corruption: Toward a model for building national integrity</i> , The World Bank, 1999.	
8	Midterm Exam		
9	Discussion on the Theories of the Final Paper	<p>36. Global Corruption Report 2007.</p> <p>37. Azfar, O., Young Lee, Anand Swamy, “<i>The Causes and Consequences of Corruption</i>”, <i>Analns of the American Academy of Political and Social Science</i>, Vol. 573, Cultural and Development; International Perspective. (Jan., 2001), pp. 42-56.</p> <p>38. Bank, World. <i>Combating Corruption in Indonesia. Enhancing Accountability for Development</i>. East Asia Poverty Reduction and Economic Management Unit, October 20, 2003.</p> <p>39. Basyaib, H., R. Holloway, N.A. Makarim. <i>Mencuri Uang Rakyat. 16 kajian Korupsi di Indonesia. Buku 1 Dari Puncak Sampai Dasar</i>. Jakarta; yayasan Aksara, 2002.</p> <p>40. Basyaib, H., R. Holloway, N.A. Makarim. <i>Mencuri Uang Rakyat. 16 kajian Korupsi di Indonesia. Buku 2 Pesta Tentara, Hakim, Bankir, Pegawai Negeri</i>. Jakarta; yayasan Aksara, 2002.</p>	Lecture & Discussion
10	Discussion on the Study Case of the Final Paper	<p>41. Basyaib, H., R. Holloway, N.A. Makarim. <i>Mencuri Uang Rakyat. 16 kajian Korupsi di Indonesia. Buku3 Bantuan Asing, Swasta, BUMN</i>. Jakarta; yayasan Aksara, 2002.</p> <p>42. Basyaib, H., R. Holloway, N.A. Makarim. <i>Mencuri Uang Rakyat. 16 kajian Korupsi di Indonesia. Buku4 Mencari Paradigma Baru</i>. Jakarta; yayasan Aksara, 2002.</p>	Lecture & Discussion
11	Discussion on the Final Paper 1	<p>43. Fisman, R. and R. Gatti. “<i>Decentralization and Corruption</i>”. http://www.worldbank.org. 2000</p> <p>44. Kramer, R.C. <i>The Space Shuttle Challenger Explosion; A Case Study of State-Corporate Crime</i>”, dalam K. Schlegel and D. Weisburd (Eds), <i>White-Collar Crime Reconsidered</i>. Boston: Northeastern University Press, 1992</p> <p>45. Kramer, R.C. R.J. Michalowski, D. Kauzlarich, “<i>The Origins and Development of the Concept and Theory of State-Corporate Crime</i>”, <i>Crime and Delinquency</i>, 48, 263-282, 2002</p> <p>46. Moon, J.D. <i>Introduction: Responsibility, Rights, and Welfare</i>, dalam J.D. Moon, <i>Responsibility, Rights,</i></p>	Lecture & Discussion

12	Discussion on the Final Paper 2	<p><i>and Welfare. The Theory of Welfare Sta.</i> Boulder: Westview Press, Inc., 1988.</p> <p>47. Turk, A.T. <i>Political Criminality. The Defiance and Defense of Authority.</i> Beverly Hills:Sage Publications, 1982</p> <p>48. The 12th Annual Computer Crime and Security Survey, CSI Survey 2007.</p> <p>49. Yar, Majid. <i>Cyber Crime and Society,</i> Sage Publications, 2001</p> <p>50. Barua, Y., D.P. Dayal, <i>Cyber Crime. Notorious Aspects of the Humans and the Net.</i> New Delhy: Dominant Publishers and Distributors, 2001</p> <p>51. Pontell, H. N., Rosoff, S. M., and Peterson, A. <i>Lenient Justice? Punishing White-collar and Corporate Crime dalam</i> Shoham, S. G., Beck, O., and Kett, M. (eds) <i>International Handbook of Penology and Criminal Justice,</i> CRC Press: Boca Raton London New York, 2008, pp.709-732.</p>	Lecture & Discussion
13	Discussion on the Final Paper 3	<p>52. Braithwaite, John, <i>Reintegrative Shaming,</i> in Tonry, Michael (eds.), <i>The Handbook of Crime and Punishment,</i> Oxford University Press, 1998, page 323.</p> <p>53. Braithwaite, John, <i>The Impact of Publicity on Corporate Offenders,</i> State University of New York Press, 1983.</p> <p>54. Barak, G., “<i>Crime and Crime Control in an age of Globalization; A Theoretical Dissection</i>”, <i>Critical Criminology,</i> 10, 57-72, 2001.</p> <p>55. Edelhertz, H., <i>The Nature, Impact and Prosecution of White-Collar Crime.</i> WashingtonD.C.: National Institute of Law Enforcement and Ciminal Justice. Government Printing Office, 1970.</p> <p>56. Fisse, B, and John Braitwhaite. <i>Corporations, Crime and Accountability.</i> Cambridge: CambridgeUniversity Press, 1993.</p> <p>57. Deem, D., Nerenberg, L., dan Titus, R., <i>Victims of Financial Crime dalam Victims of Crime 3rd Edition.</i></p>	Lecture & Discussion

14	Discussion on the Final Paper 4	<p>58. Croall, Hazel, Victims of White-Collar and Corporate Crime, in Davies, Pamela, et al., Victim, Crime and Society, Sage Publications, 2007, page 78.</p> <p>59. Robb, George, Women and White-Collar Crime: Debates on Gender, Fraud and the Corporate Economy in England and America 1850–1930, BRIT. J. CRIMINOL. (2006) 46, 1058–1072.</p> <p>60. Spalek, B. “White-Collar Crime Victims and the Issue of Trust”. Paper from the British Society of Criminology Conference, Leicester, July 2000.</p> <p>61. Titus, R.M., “The Victimology of Fraud”, Paper Presented at the Restoration for Victims of Crime Conference. Melbourne: the Australian Institute of Criminology and Victims Referral and Assistance Service, September 1999.</p>	Lecture & Discussion
15	Discussion on the Final Paper 5	<p>62. Moore, E., dan M. Mills. “The neglected victims and unexamined costs of white-collar crime”. <i>Crime and Delinquency</i>, 36: 408-418, 1990.</p> <p>63. Shover, N. and Hochstetler, A., Choosing White-Collar Crime, Cambridge University Press, 2006.</p> <p>64. Coleman, J. W., Toward an Integrated Theory of White-Collar Crime, <i>The American Journal of Sociology</i>, Vol. 93, No. 2. (Sep., 1987), pp. 406-439.</p> <p>65. Quinney, E. R., The Study of White Collar Crime: Toward a Reorientation in Theory and Research, <i>The Journal of Criminal Law, Criminology, and Police Science</i>, Vol. 55, No. 2. (Jun., 1964), pp. 208-214.</p> <p>66. Salinger, Lawrence M., Encyclopedia of White-collar Crime and Corporate Crime, Sage Publications, 2005, pp.230.</p> <p>67. Gerber, Jurg and Jensen, Eric L., Encyclopedia of White-collar Crime, Greenwood Press, 2007.</p>	Lecture & Discussion
16	Final Exam		