



University of Prizren “Ukshin Hoti” –

Faculty of Law

COURSE SYLLABUS							
Master		Basic course information		Academic Year		2018/19	
Course		Organized Crime					
Year	II	Course status	Elective	Lectures: 2	Practical classes: 1	ECTS credits	4
Semester	IV						
Classes per week		15		Funds of hours 30		Lectures 30	Practical classes 15
Course description		<p>The course will focus on creating opportunities for students to master and gain knowledge on Organized Crime. Students will be encouraged to be active participants in lectures through presentations or seminar papers. The method of delivery of the course will be interactive. However, other forms of contemporary teaching will be used to make this course accessible, clearer, and easier to students.</p>					
Consultations		Students after each lecture will have the opportunity of consulting. Mid-term and exam consultations will be after the announcement of the results, both physically and through email.					
Course instructor		Dr.Sc Armend Podvorica		Contact details: e-mail	armendi_537@hotmail.com		
				Tel.			
Assistant				e-mail			
				Tel.			

Course aims	Learning outcomes
<p>The main aim of the course is to provide students with general knowledge of the forms of organized crime and on the functioning of criminal organizations dealing with organized crime. The obtained knowledge will help students in their work in criminal justice institutions in detecting and investigating the organized crime as a sophisticated criminal form.</p> <p>Through this course, students will be informed about the characteristics of organized crime, regarding the forms of organized crime, the causes and ways of committing the crime, the criminal</p>	<p>Upon the completion of the course students will be able to:</p> <ul style="list-style-type: none"> - understand the basic notions that relate to the characteristics, format, causes, measures, and means for preventing and combating the organization of crime. - distinguish forms of organized crime; - identify the characteristics of specific forms of organized crime;

organizations, and their functioning, as well as the preventive and repressive measures that state institutions should undertake to prevent this form of criminality.	- apply the scientific knowledge of organized crime in the practice of combating and preventing this form of criminality.
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Methodology:
Analysis, interactive discussion groups, practical work
Conditions:
Projector, laptop, internet, flip chart, and markers

			Grading scale	
Method		Percentage (%)	51 - 60 %	Six (6)
			61 - 70 %	Seven (7)
			71 - 80 %	Eight (8)
			81- 90%	Nine (9)
			91- 100 %	Ten (10)
Project work	1	5		
Three mid-term exams	3	30	Mid-term evaluation, 51 % pass rate	six (6)...
Presentations	1	5-10		
Participation and attendance	1	5		
Final exam	1	50		
Total		100		

Course requirements	
Lectures: Students are required not only to attend lectures and practical classes regularly, but also to read additional literature related to this course.	Practical classes: - Participate in debates, show scientific and legal professional language.

Student workload			
Activity	Hour	Day/Week	Total:
Lecture	2	15	30
Theory/ lab work	1	15	15
Practical work			

Contact/consultation with the professor	0,5	15	7.5
Field work			
Test, seminar paper	0.5	15	7.5
Homework			
Self study (library / home)	3	15	30
Final preparation for exam	3	15	30
Assessment time (test, quiz, final exam)			
Projects, presentations, etc.			5
Total:			175

<u>Week</u>		Practical classes -2- (one case study per week)		
		Hour	Topic	Hour
1.	Content: - Review of the syllabus, course schedule and other important information for the course	2		1
2.	- Introduction of Organized crime - Methodology of study of Organized crime - Method of case study - Clinic method - Observation method - Survey and interview method - Statistical method - Statistical report about organized crime			
3.	- Characteristics of organized crime - Organized crime and criminal group as an international dimension. - Organized crime as a part of state legislation - Organized crime according to the criminal legislation of Republic of Kosovo			
4.	- The relation between organized crime and other forms of criminality - The relation between organized crime and white collar crime - The relation between organized crime and violence criminality - The relation between organized crime and corruption - The relation between organized crime and terrorism			
5.	Theories about organized crime - Theory of conspiracy - The inadequacy theory - Group theory			

	<ul style="list-style-type: none"> - The theory of social disorganization - The theory of cultural conflicts and differences - The anomie theory - The theory of interaction and labeling theory 			
6.	<ul style="list-style-type: none"> - Criminal organizations in the United States of America - History of organized crime in the USA - The American Cosa Nostra 			
7.	<ul style="list-style-type: none"> - Criminal organizations in Italy - The Sicilian mafia, Ndranghenta, Camorra, Sacra Corona Unita - The Japanese Mafia –Yakuza - The Chinese mafia – Triada - The Columbian Cartel - The Russian Mafia 			
8.	<p>Intermediary test 1</p> <p>Group discussions</p>			
9.	<ul style="list-style-type: none"> -The forms of organized crime - Contraband with narcotics -Trafficking in human beings -The armed contraband -Migrant smuggling - Smuggling of legitimate goods - Trade with works of art and national culture - Money laundering - Falsification of money 			
10.	<ul style="list-style-type: none"> - Political criminality - Political terrorism, purpose, and modes of delivery - Forms of terrorism - The economic criminality - The cybercrime criminality 			
11.	<ul style="list-style-type: none"> - Factors of organized crimes - Economic crisis and depression - Social-political conflicts - Consequences of War - Media and crime - Extreme religious sects 			

12.	<p>Fighting and preventing organized crime</p> <ul style="list-style-type: none"> -International measures for combating and preventing organized crime - Measures to combat and prevent organized crime in the United States - Measures to combat and prevent organized crime in Italy - Measures to combat and prevent organized crime in Albania 			
13.	<ul style="list-style-type: none"> - Measures against organized crime –(prevention measures) in the Republic of Kosovo - Criminal Code and Criminal Procedure Code of the Republic of Kosovo - The special laws in the field of combating and preventing organized crime. 			
14.	<ul style="list-style-type: none"> -State Strategies of the Republic of Kosovo against organized crime - Measures and other means of combating and preventing organized crime 	2		1
15.	Final exam			

LITERATURE

Primary literature:

Dr.Rexhep Gashi, Organized crime (authorized lectures), Prishtinë, 2014
Dr. Zamir Poda, Organized crime, Tiranë, 1998

Secondary literature:

Gashi, R.: Preventing and combating organized crime according to criminal legislation of Kosovo. Journal- Law, Prishtinë, 2010
Criminal Code of the Republic of Kosovo, Prishtinë, 2013.
Criminal Procedure Code of the Republic of Kosovo, Prishtinë, 2013.
Law No 03/L 196 on the Prevention of Money Laundering and Terrorist, Official Gazette of the Republic of Kosovo, No. 85, Prishtinë, 2010.
State Strategy of the Republic of Kosovo on crime prevention action plan, 2009-2012, Prishtinë, 2009.

Academic policies and the code of conduct
Students are expected to be punctual, show respect for their course instructor and their peers.

Prizren,

Dr.sc Armend Podvorica, Professor