

DEREE COLLEGE SYLLABUS FOR:							
JS 3015 INTERNATIONAL AND TRANSNATIONAL CRIME AND JUSTICE							
US Credits 3/0/3							
(Updated Spring 2021)							
PREREQUISITES:	None						
CATALOG DESCRIPTION:	Overview of various types of international and transnational crimes. Analysis of their nature, characteristics, causes and consequences, and dimensions. International and regional organizations responsible for law enforcement and cross border cooperation in criminal matters. International legal instruments. Evolution of international and transnational criminal law and justice and current challenges.						
RATIONALE:	International and transnational crime and justice is a growing field that studies crime and justice from a global perspective taking into consideration that crime crosses borders and requires international responses. The module is addressed to students with an interest in the international aspects and dimensions of the criminal phenomenon and the way justice is delivered around the world. The course is relevant to students in sociology, psychology, history, and international affairs, among others.						
LEARNING OUTCOMES:	<ol style="list-style-type: none"> 1. Demonstrate understanding of the nature, characteristics, patterns and dimensions of international and transnational crimes. 2. Examine the function of international and transnational criminal justice institutions. 3. Evaluate the role and challenges of international and transnational crime and justice. 						
METHOD OF TEACHING AND LEARNING:	<p>In congruence with the teaching and learning strategy of the college, the following tools are used:</p> <ul style="list-style-type: none"> • Classes consist of lectures, discussions of selected topics, showing of video documentaries and in-class illustrations of various issues. • Office hours: students are encouraged to make full use of the office hours of their lecturer, where they can address issues and ask questions pertinent to the course material. • Use of a blackboard site, where instructors post lecture notes, assignment instructions, timely announcements, as well as additional resources. 						
ASSESSMENT:	<p>Summative:</p> <table border="1"> <tr> <td>Mid-term examination: (75 min.) essay-type questions with choice involved</td> <td style="text-align: center;">40%</td> </tr> <tr> <td>Term paper: 2,500 words plus or minus 10%</td> <td style="text-align: center;">50%</td> </tr> <tr> <td>Portfolio of Student Work: Topic proposal, literature review and/or paper outline</td> <td style="text-align: center;">10%</td> </tr> </table> <p>The mid-term examination tests Learning Outcomes 1 and 2. The term paper tests Learning Outcomes 1, 2 and 3. The portfolio of student work tests Learning Outcomes 1, 2, and 3.</p>	Mid-term examination: (75 min.) essay-type questions with choice involved	40%	Term paper: 2,500 words plus or minus 10%	50%	Portfolio of Student Work: Topic proposal, literature review and/or paper outline	10%
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INDICATIVE READING:	<p>REQUIRED READING: Natarajan, M. (2019). <i>International and Transnational Crime and Justice</i>. Cambridge University Press.</p> <p>RECOMMENDED READINGS: (Selected pages will be assigned by the instructor where appropriate)</p> <p>Banks, C. (2015). <i>Comparative, International and Global Justice</i>. SAGE Publications.</p>						

	<p>Bagley, B., Rosen J. (2015). <i>Drug Trafficking, Organized Crime and Violence in the Americas Today</i>. University Press of Florida.</p> <p>Benedetti, F., Bonneau K., Washburn J. (2014). <i>Negotiating the International Criminal Court: New York to Rome 1994-1998</i>. Leiden: Brill.</p> <p>Bosco, D. (2014). <i>Rough Justice: The International Criminal Court in a World of Power and Politics</i>. Oxford University Press.</p> <p>Broomhall, B. (2004). <i>International Justice and the International Criminal Court: Between Sovereignty and the Rule of Law</i>. Oxford Monographs in International Law. Oxford University Press.</p> <p>Cassese, A., Gaeta P. (2013) <i>Cassese's International Criminal Law</i>. Oxford University Press.</p> <p>Knoops, G.J. (2014). <i>An Introduction to the Law of International Criminal Tribunals: A Comparative Study</i>. Brill-Nijhoff.</p> <p>Neff, S. (2014). <i>Justice Among Nations: A History of International Law</i>. Harvard University Press.</p> <p>Reichel, P., Albanese J. (2014). <i>Handbook of Transnational Crime and Justice</i>. Sage Publications.</p> <p>Schabas, W. (2012). <i>Unimaginable Atrocities: Justice, Politics and Rights at the War Crime Tribunals</i>. Oxford University Press.</p> <p>Scheffer, D. (2013). <i>All the Missing Souls: A Personal History of the War Crimes Tribunals</i>. Princeton University Press.</p> <p>Sikkink, K. (2011). <i>The Justice Cascade: How Human Rights Prosecutions Are Changing World Politics</i>. W.W. Norton & Company.</p> <p>United Nations Office on Drugs and Crime (2010). <i>The Globalization of Crime: A Transnational Organized Crime Threat Assessment</i>.</p>
<p>INDICATIVE MATERIAL: (e.g. audiovisual, digital material, etc.)</p>	<p>REQUIRED MATERIAL: N/A</p> <p>RECOMMENDED MATERIAL: N/A</p>
<p>COMMUNICATION REQUIREMENTS:</p>	<p>Verbal skills using academic / professional English.</p>
<p>SOFTWARE REQUIREMENTS:</p>	<p>Word</p>
<p>WWW RESOURCES:</p>	<p>International Criminal Court: https://www.icc-cpi.int</p> <p>International Criminal Court Statute (1998/2002): https://www.icc-cpi.int/resource-library/Documents/RS-Eng.pdf</p> <p>International Criminal Tribunal for the Former Yugoslavia: http://www.icty.org</p> <p>International Criminal Tribunal for Rwanda: https://unict.irmct.org/en/tribunal</p> <p>United Nations Convention Against Transnational Organized Crime and the Protocols Thereto (2000/2003): https://www.unodc.org/unodc/en/organized-crime/intro/UNTOC.html</p>

	<p>United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances (1988/1990): https://www.unodc.org/unodc/en/treaties/illicit-trafficking.html</p> <p>Interpol: https://www.interpol.int United Nations Office on Drugs and Crime: https://www.unodc.org/unodc/index.html?ref=menutop</p> <p>Judicial cooperation in criminal matters (EU): http://www.europarl.europa.eu/factsheets/en/sheet/155/judicial-cooperation-in-criminal-matters</p>
<p>INDICATIVE CONTENT:</p>	<ul style="list-style-type: none"> • Characteristics of transnational crimes, patterns and trends; • Types of transnational crimes: <ul style="list-style-type: none"> - Drug trafficking; - Trafficking in human beings; - Firearms trafficking; - Migrant smuggling; - Trafficking in antiquities; - Terrorism; - Maritime Piracy. • Cross border cooperation in criminal matters; • Characteristics of international crimes; • Types of international crimes: <ul style="list-style-type: none"> - Genocide; - War crimes; - Crimes against humanity; - Aggression. • International Criminal Justice: <ul style="list-style-type: none"> - International Criminal Court; - International Criminal Tribunals; • Legal instruments on international and transnational crime and justice; • Evolution and challenges of international and transnational crime and justice.