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| **Subject** | **Organized Crime** | | | |
| **Type** | **Semester** | **ECTS** | **Code** |
| MANDATORY (M) | 2 | 5 | CLP-M-2-011 |
| **Course Lecturer** |  | | | |
| **Course Assistant** | Assistant Professor Dr. Arian Kadriu | | | |
| **Course Tutor** |  | | | |
| **Aims and Objectives** | This master's level course delves into the multifaceted phenomenon of organized crime, exploring its historical roots, contemporary manifestations, and the legal and law enforcement responses. Students will critically analyze various criminal enterprises, investigative techniques, and policy frameworks designed to counteract organized crime. Aims:   1. To provide students with an in-depth understanding of the historical development, characteristics, and typologies of organized crime, with a focus on diverse criminal enterprises and their global implications. 2. To enable students to apply advanced legal and criminological theories to analyze the organizational structures, modus operandi, and societal impact of organized crime groups, fostering a nuanced understanding of their dynamics. 3. To develop students' advanced knowledge of cutting-edge investigative techniques employed in combating organized crime. Evaluate strategic responses and innovative approaches adopted by law enforcement agencies globally. 4. To equip students with the ability to evaluate the development, implementation, and effectiveness of policies designed to counter organized crime at both national and international levels. Assess the ethical and practical implications of these policies. 5. To encourage students to examine organized crime within a global context, considering its transnational dimensions, cross-border collaborations, and the challenges and opportunities associated with international cooperation in countering organized crime.   The aims and objectives align with the specified learning outcomes, ensuring that the course provides a focused and structured approach to achieving the desired knowledge, skills, and attitudes in the field of organized crime at the master's level. | | | |
| **Learning Outcomes** | Learning Outcomes:   1. Demonstrate an in-depth understanding of the historical development, characteristics, and typologies of organized crime, with a focus on diverse criminal enterprises and their global implications. 2. Apply advanced legal and criminological theories to analyze the organizational structures, modus operandi, and societal impact of organized crime groups, fostering a nuanced understanding of their dynamics. 3. Develop advanced knowledge of cutting-edge investigative techniques employed in combating organized crime. Evaluate strategic responses and innovative approaches adopted by law enforcement agencies globally. 4. Evaluate the development, implementation, and effectiveness of policies designed to counter organized crime at both national and international levels. Assess the ethical and practical implications of these policies. 5. Examine organized crime within a global context, considering its transnational dimensions, cross-border collaborations, and the challenges and opportunities associated with international cooperation in countering organized crime. | | | |
| **Course Content** | **Course Plan** | | | **Week** |
| Presentation of the Syllabus - Understanding of and the subject of organized crime | | | 1 |
| The theories on organized crime | | | 2 |
| Organized crime and the forms of its emergence | | | 3 |
| Criminal organizations in Italy | | | 4 |
| Money laundry | | | 5 |
| Cyber Crime | | | 6 |
| The corruption as form of organized crime | | | 7 |
| The trade with art and cultural items | | | 8 |
| The factors for emergence of organized crime | | | 9 |
| Fight and prevention of organized crime | | | 10 |
| Measures and the tools for fight and prevention of crime in Kosovo | | | 11 |
| State strategies of Republic of Kosovo against organized crime and some of its forms | | | 12 |
|  | The role of international mechanisms in the prevention of organized crime | | | 13 |
|  | Future challenges and opportunities in combatting organized crime | | | 14 |
|  | Research paper on a specific aspect of organized crime | | | 15 |
| **Teaching/Learning Methods** | **Teaching/Learning Activity** | | | **Weight (%)** |
| 1. Lectures | | | 40% |
| 1. Exercises | | | 20% |
| 1. Applicable laws legal analysis | | | 20% |
| 1. Policy memo simulations | | | 20% |
| **Assessment Methods** | **Assessment Activity** | **Number** | **Week** | **Weight (%)** |
| 1. Attendance | 1 | 15 | 10% |
| 1. Research paper on a specific aspect of organized crime | 1 | 14 | 40 % |
| 1. Case study analysis of a prominent organized crime investigation | 1 | 15 | 25% |
| 1. Policy analysis and evaluation project | 1 | 13 | 25% |
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| **Course resources** | **Resources** | | | **Number** |
| 1. E-library | | | 1  1 |
| 1. Moodle | | | 1 |
| 1. Projector | | | 1 |
|  | | |  |
| **ECTS Workload** | **Activity** | | **Weekly hrs** | **Total workload** |
| 1. Lectures | | 3 | 40 |
| 1. Exercises | | 1 | 20 |
| 1. Independent study | | 1 | 15 |
| 1. Research paper | | 1 | 25 |
| 1. Case study | | 1 | 15 |
| 1. Policy memo | | 1 | 10 |
| **Literature/References** | * Basic literature: * Vesel Latifi, Organized Crime, Terrorism and Murders. Prishtina, 2019. * Mensur Morina & Florent Azemi (2023) Krimi i Organizuar. Prishtine. * Rexhep Gashi, Organized Crime. Prishtina, 2023. * Veton Vula, Organized crime. Prishtina, 2016. * Zamir Poda, Transnational organized crime - violence and power systems. Tirana, 2016. * Howard Abadinsky, Organized Crime. USA, 2010. * Cyrille Fijnaut and Letizia Paoli, Organized Crime in Europe - Concepts, Patterns and Control Policies in the European Union and Beyond. Netherlands, 2004. * Michael Benson, Criminal investigations: organized crime. New York, 2008. * The legal framework: * Criminal Code of the Republic of Kosovo (Code No. 06/l-074, 23 November 2018). * Law on the prevention of money laundering and combating terrorist financing (Law No. 05/L-096, 25 May 2016). * United Nations Convention against transnational organized crime and the protocols thereto. New York, 2000/2004. * Additional literature: * The national strategy against organized crime in Kosovo * National strategy against human trafficking * National strategy against drug trafficking | | | |
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