

COURSE OUTLINE

1. GENERAL

SCHOOL	SCHOOL OF SOCIAL, POLITICAL AND ECONOMIC SCIENCES		
DEPARTMENT	DEPARTMENT OF SOCIAL POLICY		
LEVEL OF STUDIES	ISCED level 6 – Bachelor's or equivalent level		
COURSE CODE	67	SEMESTER	6th Semester
COURSE TITLE	SPECIAL ISSUES OF PENAL JUSTICE AND ANTI-CRIMINAL POLICY		
TEACHING ACTIVITIES If the ECTS Credits are distributed in distinct parts of the course e.g. lectures, labs etc. If the ECTS Credits are awarded to the whole course, then please indicate the teaching hours per week and the corresponding ECTS Credits.		TEACHING HOURS PER WEEK	ECTS CREDITS
		3	6.0
COURSE TYPE Background, General Knowledge, Scientific Area, Skill Development	Scientific Area		
PREREQUISITES	None, but it is suggested to students to combine this course with the course Crime Policy and Globalization.		
TEACHING & EXAMINATION LANGUAGE:	Greek		
COURSE OFFERED TO ERASMUS STUDENTS:	NO		
COURSE URL:	https://eclass.duth.gr/courses/OKA213/		

2. LEARNING OUTCOMES

Learning Outcomes

Please describe the learning outcomes of the course: Knowledge, skills and abilities acquired after the successful completion of the course.

Students are expected to:

- To develop critical thinking and analysis around phenomena of serious illegality, such as corruption, white-collar crime, economic and organized crime, examining the terms and procedures for the creation of the regulatory framework (criminalization), as well as the conditions for its application by institutions of formal social control.
- To broaden their critical thinking in relation to the social reality of crime and the formation of legality through the regulatory framework against the above phenomena, analyzing the legitimizing foundations of the policies pursued.
- To have an in-depth understanding of the theory and legal basis of crime policy measures related to dealing with serious illegality and to become familiar with the institutional framework, its applications, research analysis and planning of this policy.

General Skills

Name the desirable general skills upon successful completion of the module

Search, analysis and synthesis of data and information,
ICT Use, Adaptation to new situations,
Decision making,
Autonomous work,
Teamwork,
Working in an international environment,
Working in an interdisciplinary environment, Production of new research ideas

Project design and management
Equity and Inclusion
Respect for the natural environment
Sustainability
Demonstration of social, professional and moral responsibility and sensitivity to gender issues
Critical thinking
Promoting free, creative and inductive reasoning

Search, analysis and synthesis of data and information, ICT Use
Decision making
Autonomous work
Teamwork
Working in an international environment
Critical thinking
Promoting free, creative and inductive reasoning

3. COURSE CONTENT

The course is a continuation of the compulsory course "Crime Policy and Globalization" which is given in the 6th semester. For this reason, it is suggested to choose this lesson in the 7th semester. The course focus on issues that traditional criminal and criminological theory had "degraded" for many decades, as well as the respective fields of crime policy in international and national level. Main topics are organized crime, financial crime and corruption, which are considered as manifestations of the "crime of the powerful", in the light of different theoretical approaches and typologies: "corporate", "state", and "state-corporate crime", "crimes of globalization" and "organized crime".

The course material is structured in two sections:

The first section includes the development of theoretical approaches to "serious illegality" and the more specific theories of white-collar crime, professional, corporate, state, state-organised, state-corporate crime and organized crime. This section attempts to gain an in-depth understanding of the difficulties of criminal typologies, legal provisions and investigation of the above phenomena, their social consequences, their organizational character, their relationship with power and law and their symbiotic character with legality. At the same time, through the criminological theory and its conceptual tools, the phenomena of corruption, economic and organized crime are analyzed with reference to case studies.

The second section focuses on the organization of crime policy at international and national level to address the above phenomena, with reference to legislation, prevention and repression agencies, the development of special procedures and the establishment of special law enforcement bodies. This section examines the effectiveness of the policies pursued and the function of formal social control.

Course Outline:

1. Introduction to the problematic, main learning objectives and lesson outline.
2. From white collar crime to Critical, New or Radical Criminology and the problematic of "Crimes of the Powerful". The contribution of Sutherland and Merton.
2. The main axes of the Critical Example, the terms and procedures of creating rules (criminalization), critique of legal positivism, the law as a restrictive condition for the study and investigation of serious illegality, the authoritarian parameter, and its effects on shaping the social reaction and formal social control.
3. The contribution of Chambliss and Quinney to the development of white-collar crime theory. Criticism of Sutherland. The typology of state- organized crime and the symbiotic nature of crimes of

the powerful with legality.

4. The organizational nature of serious criminality and the difficulties of criminal delimitation (penal provisions). The Organizational Crime and Organizational Deviation Approaches. The concept and theory of "state-corporate crime".

5. Conditions for incubating state-corporate crimes in Greece. The Siemens case. The crimes of globalization and the role of international organizations.

6. The concept and theory of "state crime". Terms and conditions. Disclaimer, re-framing and rationalization techniques. Police arbitrariness, torture and corruption as a state crime.

7. Analysis of the Corruption Phenomenon: Phenomenology, social impact, criminal prosecution, international conventions and control mechanisms, corruption prevention and control policies, administrative control and law enforcement principles, efficiency and enforcement issues.

8. Analysis of Organized Crime in the light of criminological theory and crime policy. Phenomenology, social repercussions, criminal treatment, international conventions, prosecution mechanisms.

9. Money laundering (money laundering). Phenomenology, criminal treatment, international stretchers, recommendations and instructions, preventive and repressive measures. The role of international financial centers in money laundering (banks, foreign companies, tax havens)

10. The forensic investigation of the crimes of the powerful. Difficulties, problems and methodology.

11. Investigation and interrogation of criminal cases of the powerful. Special investigative acts, protection of witnesses of public interest, liability of legal persons, recovery of illegally acquired assets, judicial cooperation.

12. Presentation of assignments. Discussion of specific topics: e.g., political corruption and financing of political parties, corruption in the criminal justice system, etc.

4. LEARNING & TEACHING METHODS - EVALUATION

TEACHING METHOD Face to face, Distance learning, etc.	Face to face														
USE OF INFORMATION & COMMUNICATIONS TECHNOLOGY (ICT) Use of ICT in Teaching, in Laboratory Education, in Communication with students	Use of ICT in Teaching Use of ICT in Communication with students														
TEACHING ORGANIZATION The ways and methods of teaching are described in detail. Lectures, Seminars, Laboratory Exercise, Field Exercise, Bibliographic research& analysis, Tutoring, Internship (Placement), Clinical Exercise, Art Workshop, Interactive learning, Study visits, Study / creation, project, creation, project. Etc. The supervised and unsupervised workload per activity is indicated here, so that total workload per semester complies to ECTS standards	<table border="1"> <thead> <tr> <th>Activity</th><th>Workload/semester</th></tr> </thead> <tbody> <tr> <td>Lectures</td><td>39</td></tr> <tr> <td>Seminars</td><td>15</td></tr> <tr> <td>Tutoring</td><td>15</td></tr> <tr> <td>Bibliographic research & analysis</td><td>56</td></tr> <tr> <td>Study / creation</td><td>20</td></tr> <tr> <td>Total</td><td>145</td></tr> </tbody> </table>	Activity	Workload/semester	Lectures	39	Seminars	15	Tutoring	15	Bibliographic research & analysis	56	Study / creation	20	Total	145
Activity	Workload/semester														
Lectures	39														
Seminars	15														
Tutoring	15														
Bibliographic research & analysis	56														
Study / creation	20														
Total	145														
STUDENT EVALUATION Description of the evaluation process Assessment Language, Assessment Methods, Formative or Concluding, Multiple Choice Test, Short Answer Questions,	Student evaluation languages Greek Method (Formative or Concluding) Summative														

<p>Essay Development Questions, Problem Solving, Written Assignment, Essay / Report, Oral Exam, Presentation in audience, Laboratory Report, Clinical examination of a patient, Artistic interpretation, Other/Others</p>	<p>Student evaluation methods</p> <p>Written Exam with Essay Development Questions Presentation in audience Essay / Report</p>	<p>Rate</p> <p>70 20 10</p>
<p>Please indicate all relevant information about the course assessment and how students are informed</p>		

5. Suggested Bibliography

Ελληνική:

Βασιλαντωνοπούλου, Β. (2014), «Λευκά κολάρα» και οικονομικό έγκλημα. Κοινωνική βλάβη και αντεγκληματική πολιτική, Αθήνα: Π. Ν. Σάκκουλας

Βασιλαντωνοπούλου, Β. (2015), «Ποιοι είναι οι «εγκληματίες» στην εποχή μας; Η διαχρονική απάντηση του εγκλήματος του λευκού κολάρου» στο Μ. Γασπαρινάτου (επιμ.), Έγκλημα και ποινική καταστολή σε εποχή κρίσης, Τιμ. Τόμος καθ. Ν. Κουράκη, Αθήνα: Αντ. Ν. Σάκκουλας.

Βιδάλη, Σ. (2007), «Εγκλήματα του κράτους: Ούτε ασφάλεια ούτε ελευθερία», Τιμητικός τόμος για τον Ιωάννη Μανωλεδάκη. II Μελέτες Ποινικού Δικαίου-Εγκληματολογίας-Ιστορίας του Εγκλήματος, Αθήνα – Θεσσαλονίκη: Σάκκουλας.

Βιδάλη, Σ., 2017. Πέρα από τα όρια: Η Αντεγκληματική Πολιτική σήμερα, Αθήνα: Νομική Βιβλιοθήκη

Βιδάλη, Σ., Κουλούρης, Ν. & Παπαχαλαράμπους, Χ. [επιμ.], (2019), Οργανωμένο έγκλημα, οικονομικό έγκλημα και διαφθορά. Εγκλήματα των ισχυρών, Αθήνα: εκδ. ΕΑΠ

Γασπαρινάτου, Μ. (2021), «Εγκλημα & Εξουσίες στο Ελληνικό Κράτος: Η Γκρίζα Ζώνη της Νομιμότητας», ΑΝΤΙΓΟΝΗ: το ερώτημα, Περιοδικό για την Κριτική Εγκληματολογία, το ποινικό πρόβλημα και τον κοινωνικό έλεγχο, εκδόσεις Τόπος- ΕΕΜΕΚΕ, Ιούνιος 2021 Τόμος Ι Αρ. 1, σσ. 102-128.

Γασπαρινάτου, Μ. (2021), «Η Διασύνδεση Εγκλήματος Λευκού Κολάρου & Οργανωμένου Εγκλήματος & τα κενά της Αντεγκληματικής Πολιτικής», σε Βιδάλη, Σ., Γασπαρινάτου, Μ. Γεωργιάδης, Σ., Θεμελή, Ό., Κουλούρης, Ν., Κουρούτζας, Χ. Παπανικολάου, Γ., Σταμούλης, Ε. (επιμ.), Κοινωνική πραγματικότητα, Κριτικός λόγος και ποινικό φαινόμενο, συμβολές στο 2ο συνέδριο της Ελληνικής Εταιρείας Μελέτης του Εγκλήματος και του Κοινωνικού Ελέγχου, Αθήνα: ΕΕΜΕΚΕ

Γασπαρινάτου, Μ., Σταμούλης, Ε. [επιστημ. επιμ.], (2024). Εγκλήματα των ισχυρών. Θεωρία και πραγματικότητα. Αθήνα: εκδ. Τόπος

Γεωργιάδης, Σ. (2016), Το κρατικο-επιχειρηματικό έγκλημα και ο αθλητισμός: Μια κατάσταση "φυσιολογική", Αθήνα: εκδ. ΚΨΜ

Cohen, S. (2021), Καταστάσεις άρνησης: Μαθαίνοντας για τις θηριωδίες και τον πόνο, μτφρ. Σοφία Σπυρέα, Αθήνα: εκδ. Τόπος

Καϊάφα-Γκμπάντι, Μ. (2015), «Ποινική νομοθεσία και ενωσιακές επιταγές – Η εθνική ενσωμάτωση της ενωσιακής νομοθεσίας στο παράδειγμα της αντιμετώπισης της διαφθοράς» στο Μ. Γασπαρινάτου (επιμ.), Έγκλημα και ποινική καταστολή σε εποχή κρίσης, Τιμ. Τόμος καθ. Ν. Κουράκη, Αθήνα: Αντ. Ν. Σάκκουλας

Καρύδης, Β. & Χουλιάρης, Α. (επιμ.), 2015. Ηθικοί Πανικοί, εξουσία και δικαιώματα. Σύγχρονες προσεγγίσεις, Αθήνα-Θεσσαλονίκη: Σάκκουλα

Καρύδης, Β.- Βασιλαντωνοπούλου, Β. «Η εγκληματικότητα του λευκού κολάρου και η μηχανή της διαφθοράς», Χρόνος 20 (2014), διαθέσιμο στο: <<http://chronosmag.eu/index.php/index.php/es-sipl-gl-l-l-efth.html>> (τελευταία πρόσβαση 02.05.19).

Κοσμάτος, Κ. (2020). «Οι πρόσφατες νομοθετικές τροποποιήσεις για το έγκλημα της απιστίας κατά των τραπεζικών ιδρυμάτων», The Art of Crime, τεύχος Μαΐου. (Διαθέσιμο στο: [https:// theartofcrime.gr/oi-πρόσφατες-νομοθετικές-τροποποιήσεις/](https://theartofcrime.gr/oi-πρόσφατες-νομοθετικές-τροποποιήσεις/)).

Λάζος, Γ. (2005), Διαφθορά και αντιδιαφθορά. Αθήνα: Νομική Βιβλιοθήκη

Μπιτζιλέκης, Ν., 2010 «Η διαφθορά ως νομικό και πολιτικό πρόβλημα» στο Πιτσελά, Αγγ.(επ) Εγκληματολογικές Αναζητήσεις: Τιμητικός Τόμος για τον καθηγητή Στέργιο Αλεξιάδη. Αθήνα-Θεσσαλονίκη: Σάκκουλας

Πιτσελά, Α., 2011. Η εγκληματολογική προσέγγιση του οικονομικού εγκλήματος, Θεσσαλονίκη, Σάκκουλα

Ριζάβα, Φ., 2012. Οργανωμένο έγκλημα. Θεωρητική προσέγγιση, κατ'άρθρον ερμηνεία και νομολογιακή αντιμετώπιση, Αθήνα: Νομική Βιβλιοθήκη

Σταμούλης, Ε. (2015), Πολιτικές ασφάλειας στην Ελλάδα σε σχέση με το οργανωμένο έγκλημα και την τρομοκρατία και οι συνέπειες τους στην αντεγκληματική πολιτική, Διδακτορική Διατριβή διαθέσιμη στο: <http://thesis.ekt.gr/thesisBookReader/id/36625#page/24/mode/2up>

Σταμούλης, Ε. (2016), «Οργανωμένο έγκλημα και οικονομική κρίση: τάσεις και μεταβολές», στο Μ. Γασπαρινάτου (Επιμ.), Έγκλημα και Ποινική καταστολή σε εποχή κρίσης, Αθήνα: Αντ. Ν. Σάκκουλας, σσ.1194-1230.

Χουλιάρης, Α. (2015), «Societas delinquere non potest; Σκέψεις με αφορμή το "σκάνδαλο Siemens"», στο Μ. Γασπαρινάτου (επιμ.),

Έγκλημα και ποινική καταστολή σε εποχή κρίσης, Τιμ. Τόμος καθ. Ν. Κουράκη, Αθήνα: Αντ. Ν. Σάκκουλας Χουλιάρης, Α. (2021), Από την αυτεπάγγελτη στην κατ' έγκληση δίωξη της κακουργηματικής απιστίας κατά τραπεζών: σκέψεις σχετικά με την ποινική εξουσία και την αντεγκληματική πολιτική, ΑΝΤΙΓΟΝΗ: το ερώτημα, Περιοδικό για την Κριτική Εγκληματολογία, το ποινικό πρόβλημα και τον κοινωνικό έλεγχο, εκδόσεις Τόπος- ΕΕΜΕΚΕ, Ιούνιος 2021 Τόμος Ι Αρ. 1, σσ. 194-200.

Ξενόγλωσση:

Barak, G. (ed), 2015. The Routledge international handbook of the crimes of the powerful, London – New York: Routledge
Bezlov, T., Gounev, Ph. (2012). Organised Crime, corruption and public bodies. In Gunev, Ph., Ruggiero, V. (2012). Corruption and organised Crime in Europe. Illegal Partnership. London and New York: Routledge, Talyor and Francis Group.
Calavita, K., Pontell, H.N.& Tillman, R., 1997. Big Money Crime: Fraud and Politics in the Savings and Loan Crisis, University of California Press.
Chambliss, W. (1988). On the Take. From petty crooks to Presidents. BloomingtonIndiana: IndianaUniversityPress
Chambliss, W. (1989), "State organized crime", Criminology 27 (1989), pp. 183-208.
Chambliss, W. J. (2004) "On the symbiosis between criminal law and criminal behaviour", Criminology, 42(2), pp. 241-252.
Cohen, S. (2001), States of Denial: Knowing about Atrocities and Suffering, Cambridge: Polity Press
Della Porta Donatella, Vannucci, A., (2012), The Hidden Order of Corruption. An institutional Approach, Ashgate: Farnham
Friedrichs, D. (2007). White-Collar Crime in Postmodern, Globalized World. In Pontell, N., Geiss, G., (eds) (2007), International Handbook of White Collar and Corporate Crime (pp. 163-184). Springer.
Friedrichs, D., & Friedrichs, J. (2002). "The World Bank and Crimes of Globalization: A Case Study", Social Justice, 29(1/2 (87-88)), 13-36. Retrieved September 29, 2020, from <http://www.jstor.org/stable/29768116>
Green, P. & Ward, T., (2004), State Crime: Governments, Violence and Corruption, London: Pluto Press
Michalowski P., Kramer P., (2007). «State-Corporate Crime and Criminological Inquiry», σεPontell, N., Geiss, G., (eds). International Handbook of White Collar and Corporate Crime, Boston: Springer.
Ruggiero, V. (2012), "Introduction: the organization of crime", in Gunev, Ph., Ruggiero, V. (2012), Corruption and organised Crime in Europe. Illegal Partnership (pp. 3-14). London and New York: Routledge, Taylor and Francis Group.
Sutherland, E. H. (1944). "Is "White collar Crime" Crime? American Sociological Review. Annual Meeting Papers, 10(2), pp.132-139

Eudoxus

Βιδάλη, Σ., Κουλούρης, Ν. & Παπαχαραλάμπους, Χ. [επιμ.], (2019), Οργανωμένο έγκλημα, οικονομικό έγκλημα και διαφθορά. Εγκλήματα των ισχυρών, Αθήνα: Εκδόσεις ΕΑΠ