



Your University of Choice

Term: Fall 2015 (PSM Group 35)

Course Number: PSM 353

Instructors: (AM) **Joseph J Moseley II** Joseph J. Moseley II is a 30-year veteran of the Chicago Police Department serving as a patrol officer in the 20th district and tactical officer in the 003rd District. Joseph J. Moseley II served as a Homicide Detective in Area 1 Violent Crimes Unit, and as one of the first members of the Chicago Police Department's Cold Case Squad. Joseph J. Moseley II is certified as a law enforcement instructor by the Illinois Standard Training Board and is also certified as a Lead Homicide Investigator. Joseph J. Moseley II has served as a trainer for the Chicago Police Department recruits, pre-service detective, sergeants, lieutenants, captains and the Cook County Sheriff's Department as well as many suburban police agencies and other governmental agencies. Educationally, Joseph J. Moseley II earned his undergraduate degree from Chicago State University and his graduate degree from Saint Xavier University (Chicago) with a Masters of Business Administration with a certificate in Concentration in Training and Performance Management. Joseph J. Moseley II is a graduate of Northwestern University's School of Staff and Command. Office phone (312) 952-0932 E-mail: jmoseley@ccsj.edu

(PM) **Thomas McMahon** Thomas McMahon is a second generation Chicago Police Officer retiring from the Department in 2010 after 37 years of service. Before he retired, Captain McMahon was assigned to the 005th District as a Watch Commander. Captain McMahon has served on the Superintendent's Staff, Area 1 Violent Crimes and Gang Crimes South. Captain McMahon obtained a Master of Science Degree in 2003 from Chicago State University where he is an Adjunct Professor. Captain McMahon has been on staff at Calumet College as an Adjunct Professor for 10 years.

Course Dates: Monday's , September 14th through October

Course Time: AM @ ITT (9:00-12:30)

PM @ CPD Academy (6:00-9:30)

Course Description: The course will provide information needed to successfully investigate financial crimes, to include the use of the internet as a valuable research tool. The course will also deal with the growing problem of identity theft and how to legally research information

Learning Outcomes/ Competencies:

Students in this course will:

- Develop skills that are required to conduct financial crimes
- Develop an understanding on where needed information is located
- Be able to research and present a criminal/civil case involving a financial crime as a motive. Be able to present this case to the class using PowerPoint.

Textbooks:

How to do Financial Asset Investigations

Ronald L Mendell (4th Ed) Thomas Publishing

Learning Strategies: Group Discussions, Individual Projects (PowerPoint), Collaborative Learning.

Assessment:

Exams (Final) _40_ % of grade
 Class participation/collaboration/attendance/assignments _20_ % of grade
 Student PowerPoint presentations _40_ % of grade
Possible Points

Final 40 points possible
 Presentation 40 points possible
 Participation, Attendance, Assignments 20 points possible

Class Policy for Assignments: Assignments and Presentations must be completed and delivered to the Instructor on the due date. Should a student fail to complete and deliver an assignment in a timely manner, the grade may be lowered.

Grading Scale:

Grade	Points
A	100-92
A-	91-90
B+	89-88
B	87-82
B-	81-80
C+	79-78
C	77-72
C-	71-70
D+	69-68
D	67-62
D-	61-60
F	59 and below

Class Policy on Attendance: It is a serious matter when a student misses even one session due to the accelerated format of the program. If the student misses more than one session, the student is required to withdraw from the module by contacting the Academic Advisor and their instructor.

Class Policy on Electronic Devices: All electronic devices (Cell phones, Beeper, Pagers...etc.) will be turned off/silent mode during the class period.

Monday September 14, 2015	Introductions Explanations of assignments In class assignment
Monday September 21, 2015	Chapter Reviews 1 thru 7 Video and/or Homework Assignment
Monday September 28, 2015	Chapter Reviews 7 thru 14 Video and/or Homework Assignment
Monday October 5, 2015	PowerPoint Presentations (1/2 class)
Monday October 12, 2015	PowerPoint Presentations (1/2 class) Final Exam review
Monday October 19, 2015	Final Examinations

Class Participation: Class participation is vital to the learning process. Students will be prepared to discuss the assigned material. Class participation may affect the student's final grade.

Tutoring Center:

Tutoring assistance is free to all students of Calumet College of St. Joseph. You can contact the Tutoring Center, at 473-4287 or visit room 413. The Center has experienced and well-trained tutors in most subject areas to help students who are struggling in a course or who are doing well and would like to do better. Regular weekly tutoring sessions are likely to improve your grade.

Statement of Plagiarism:

If an instructor or other Calumet College of St. Joseph personnel find that a student has plagiarized or been involved in another form of academic dishonesty, the instructor or other personnel may elect to bring the matter up for judicial review. The maximum penalty for any form of academic dishonesty is dismissal from the College. The procedures for judicial review are listed under the section of CCSJ handbook that addresses student grievances.

PLEASE NOTE: Calumet College of St. Joseph subscribes to Turnitin.com and all papers can and may be submitted for checks on plagiarism from the Internet/Electronic sources/Databases.

Citation Guidelines:

Calumet College of St. Joseph adheres to citation guidelines as prescribed by the particular discipline (i.e., MLA, APA, and Chicago Manual of Style or Turabian.). All of these guidelines are available in the Calumet College of St. Joseph library or bookstore. These texts outline how to cite references from a variety of sources, including electronic media.

Withdrawal from Classes Policy:

After the last day for class changes has passed (see College calendar), students may withdraw from a course in which they are registered with permission from the faculty member conducting the course. A written request detailing the reason(s) for the withdrawal must be filed with the Registrar. The Registrar must receive written request for withdrawal by the last day of classes prior to the final examination dates specified in the catalogue. Written requests may be mailed to the Registrar or faxed to the College fax number 219-473-4259. Students are to make note of the refund schedule when withdrawing from courses. The request is forwarded to the faculty member, who makes the final determination to accept or deny the request. If the request is honored, the student will receive notification of official withdrawal; if denied, the notification will indicate why the withdrawal is disallowed.

An official withdrawal is recorded as a "W" grade on the student's transcript. Dropping a course without written permission automatically incurs an "F" grade for the course (see Refund Schedule).

Disability Services:

The Student Support Services Office is the primary office to guide, counsel and assist students with disabilities. If you have reasonable accommodation needs (e.g., extended time needed for tests, note taking assistance, special testing arrangements, etc.) because of a disability, contact the Student Support Services Office at 219-473-4388. Student Support Services staff will require documentation pertinent to your disability. If you already receive services through the Student Support Services Office and require accommodations for this class, make an appointment as soon as possible to discuss your needs. Calumet College of St. Joseph will hold any information you share in the strictest confidence unless you request that it be shared.

CCSJ Alert:

Calumet College of St. Joseph utilizes an emergency communications system that transmits messages via text, email, and voice platforms. In the event of an emergency, of weather related closings, or of other incidents, those students who are registered for the system shall receive incident specific message(s) notifying them of the situation. Please sign-up for this important service at any time on the College's website. Alternatively, you can register at the

time you register for classes. This service requires each user to register once per academic year. Therefore, at the beginning of each academic year, please remember to re-register for the system. This can be done at: <http://www.ccsj.edu/alerts/index.html>.

School Closing Information:

Internet:

<http://www.ccsj.edu>

<http://www.EmergencyClosings.com>
Facility: Calumet College of St. Joseph
Phone: 219.473.4770

Radio:

WAKE – 1500 AM
WGN - 720 AM
WIJE – 105.5 FM
WLS – 890 AM
WZVN – 107.1 FM
WBBM NEWS RADIO 78

TV Channels:

2, 5, 7, 9, 32