Document N: Course and Program Development:
IMPACT AND APPROVAL SIGNATURES

See Course and Program Development Policy and Procedures (www.ubalt.edu/provost) for instructions.

SCHOOL: 
- LAW
- MSB
- CAS
- CPA

CONTACT NAME: Debra L. Stanley
PHONE: 410 832 6082

DEPARTMENT/DIVISION: School of Criminal Justice
DATE PREPARED: 11/14/12

PROPOSED SEMESTER OF IMPLEMENTATION: 
- fall
- spring
YEAR: 2013

TYPE OF ACTION: 
- add (new)
- deactivate
- modify
- other

LEVEL OF ACTION: 
- noncredit
- undergraduate
- graduate
- other

ACTION BEING REQUESTED (select one category, either Course Actions or Program Actions):

- COURSE ACTIONS

Original Subject Code/Course Number:
FSCS 602

Original Course Title:
Money Laundering

- PROGRAM ACTIONS

Original Program Title:

Select one or multiple actions from one of the lists below (review the list of necessary documents and signatures):

COURSE ACTIONS
1. Experimental Course
2. Course Title
3. Course Credits
4. Course Number
5. Course Level
6. Pre- and Co-Requisite
7. Course Description
☑ 8. New Course
9. Deactivate Course
22. Other

PROGRAM ACTIONS
10. Program Requirements
11a. Undergraduate Specialization (24 credits or fewer)
11b. Master's Specialization (12 credits or fewer)
11c. Doctoral Specialization (18 credits or fewer)
12. Minor (add or delete)
13. Closed Site Program
14. Program Suspension
15. Program Reactivation
16a. Certificate Program (UG/G) exclusively within existing degree program
16b. Certificate Program (UG/G) outside of or across degree programs (12 or more credits)
17. Off-Campus Delivery of Existing Programs
18a. Undergraduate Concentration (exceeds 24 credits)
18b. Master's Concentration (exceeds 12 credits)
18c. Doctoral Concentration (exceeds 18 credits)
19. Program Title Change
20. Program Termination
21. New Degree Program
22. Other

ADDITIONAL DOCUMENTATION (check all appropriate boxes of documents included; review the list of necessary documents):

☑ summary proposal (O)
☑ course definition document (P)
☑ full five-page MHEC proposal (Q)
☑ financial tables (MHEC) (R)
☑ other documents as may be required by MHEC/USM (S)
☑ other (T)
**IMPACT REVIEW** (review the list of necessary signatures):

<table>
<thead>
<tr>
<th>Impacted Entity</th>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Library</td>
<td>[Signature]</td>
<td>4/30/13</td>
</tr>
<tr>
<td>b. OTS</td>
<td>[Signature]</td>
<td></td>
</tr>
<tr>
<td>c. University Relations</td>
<td>[Signature]</td>
<td></td>
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<tr>
<td>d. Admissions</td>
<td>[Signature]</td>
<td></td>
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<tr>
<td>e. Records</td>
<td>[Signature]</td>
<td></td>
</tr>
</tbody>
</table>

**APPROVAL SEQUENCE** (review the list of necessary signatures):

<table>
<thead>
<tr>
<th>Approval Level</th>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Department/Division (Chair)</td>
<td>[Signature]</td>
<td>4/20/13</td>
</tr>
<tr>
<td>B. General Education (for No. 7, 8)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. Final Faculty Review Body Within Each School (Chair)</td>
<td>[Signature]</td>
<td>4/30/13</td>
</tr>
<tr>
<td>D. Dean</td>
<td>[Signature]</td>
<td>4/30/13</td>
</tr>
<tr>
<td>E. University Faculty Senate (Chair)</td>
<td></td>
<td></td>
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<tr>
<td>F. University Council (Chair)</td>
<td></td>
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</tr>
<tr>
<td>G. Provost and Senior Vice President for Academic Affairs</td>
<td>[Signature]</td>
<td>5/20/13</td>
</tr>
<tr>
<td>H. President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>I. Board of Regents (notification only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Board of Regents (approval)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>K. MHEC (notification only)</td>
<td></td>
<td></td>
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<tr>
<td>L. MHEC (approval)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. Middle States Association notification</td>
<td>Required only if the University’s mission is changed by the action</td>
<td></td>
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</table>

1 University Council review (for recommendation to the president or back to the provost) shall be limited to curricular or academic policy issues that may potentially affect the University’s mission and strategic planning, or have a significant impact on the generation or allocation of its financial resources.
**Document O: Course and Program Development: SUMMARY PROPOSAL**

See Course and Program Development Policy and Procedures ([www.ubalt.edu/provost](http://www.ubalt.edu/provost)) for instructions.

**SCHOOL:**
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**CONTACT NAME:** Debra L. Stanley  
**PHONE:** 410 832 6082

**DEPARTMENT/DIVISION:** School of Criminal Justice  
**DATE PREPARED:** 11/14/12

**PROPOSED SEMESTER OF IMPLEMENTATION:**  
- fall
- spring
  
**YEAR:** 2013

**ACTION BEING REQUESTED** (select one category, either Course Actions or Program Actions):  
- COURSE ACTIONS
- PROGRAM ACTIONS

**Original Subject Code/Course Number:**  
FSCS 602

**Original Course Title:** Money Laundering

**Select one or multiple actions from one of the lists below** (review the list of necessary documents and signatures):

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**For changes to existing courses:**

<table>
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<th>OLD TITLE</th>
<th>SUBJECT CODE/COURSE NO.</th>
<th>CREDITS</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEW TITLE</td>
<td>SUBJECT CODE/COURSE NO.</td>
<td>CREDITS</td>
</tr>
</tbody>
</table>
DESCRIBE THE REQUESTED COURSE/PROGRAM ACTION (additional pages may be attached if necessary):

Request approval of this new course as a foundational course for the M.S. in Forensic Science - Forensic Accounting (MSFS-FA).

FSCS 602 Money Laundering

SET FORTH THE RATIONALE FOR THIS PROPOSAL:

This course is a core course in the MSFS-FA degree program. The course will serve as a prerequisite to the other nine (9) core courses in the program.

Course description -

An essential element in financial crimes is the ability to move assets in ways that resist detection. This course explores frequently used techniques, reviews national and international laws and practices to prevent money laundering, and describes best practices to minimize the ability to use money laundering as part of a financial crime.
1. DATE PREPARED 4/22/2013

2. PREPARED BY
Debra L. Stanley, Ph.D. and Charles Tumosa, Ph.D.

3. DEPARTMENT/DIVISION School of Criminal Justice

4. COURSE NUMBER(S) with SUBJECT CODE(S) FSCS 602

5. COURSE TITLE Money Laundering

6. CREDIT HOURS 3 credits

7. CATALOG DESCRIPTION An essential element of financial crimes is the ability to move assets in ways that resist detection. Explores frequently used techniques, reviews national and international laws and practices to prevent money laundering, and describes best practices to minimize the ability to use money laundering as part of financial crimes.

8. PREREQUISITES none

9. COURSE PURPOSE (how the course is to be used in the curriculum; e.g., required for the major, elective, etc.) required for the major in MSFS-FA

10. GENERAL EDUCATION AREA (if applicable; e.g., social sciences, humanities, mathematics, etc.) n/a

11. COURSE TYPE/COMPONENT (clinical, continuance, discussion, field studies, independent study, laboratory, lecture, practicum, research, Summer 2010
12. FACULTY QUALIFIED TO TEACH COURSE  Charles Tumosa; Ed Koch, and Berry Grant select adjunct professors employed by SCJ

13. CONTENT OUTLINE

- The meaning of money laundering
- Exploring the impact of money laundering
- Risk assessment and transaction monitoring methodologies
- Geographical Flow of Funds
- How technology is used to combat money laundering activities
- International initiatives and investigative techniques
- Anti money laundering enforcement and prevention techniques

14. LEARNING GOALS At the completion of the course students will be able to –

- Understand and recognize various forms of money laundering crimes
- Identifying money laundering activities
- Develop investigative skills and techniques for money laundering crimes

15. ASSESSMENT STRATEGIES The learning goals will be assessed through student papers and projects. Specifically, students will conduct critical reviews of selected issues and existing laws and policies and will apply theoretical and empirical research in one or more papers and oral presentations.

16. SUGGESTED TEXT(S) and MATERIALS (e.g. textbooks, equipment, software, etc., that students must purchase)


17. SPECIAL GRADING OPTIONS (if applicable) none

18. SUGGESTED CLASS SIZE 25

19. LAB FEES (if applicable) none