



UNIVERSITÀ DEGLI STUDI DI PALERMO

DEPARTMENT	Scienze Politiche e delle Relazioni Internazionali		
ACADEMIC YEAR	2018/2019		
MASTER'S DEGREE (MSC)	COMPLEX ADMINISTRATIONS AND ORGANISATIONS SCIENCE		
INTEGRATED COURSE	MAFIAS, ECONOMICS AND BUSINESS CRIMES - INTEGRATED COURSE		
CODE	19561		
MODULES	Yes		
NUMBER OF MODULES	3		
SCIENTIFIC SECTOR(S)	IUS/17		
HEAD PROFESSOR(S)	VISCONTI COSTANTINO	Professore Ordinario	Univ. di PALERMO
OTHER PROFESSOR(S)	TOSI FEDERICO	Professore a contratto	Univ. di PALERMO
	VISCONTI COSTANTINO	Professore Ordinario	Univ. di PALERMO
CREDITS	12		
PROPAEDEUTICAL SUBJECTS			
MUTUALIZATION			
YEAR	1		
TERM (SEMESTER)	Annual		
ATTENDANCE	Not mandatory		
EVALUATION	Out of 30		
TEACHER OFFICE HOURS	VISCONTI COSTANTINO Tuesday 15:00 17:00 Direzione, Via Maqueda 324		

DOCENTE: Prof. COSTANTINO VISCONTI

PREREQUISITES	<p>Students should have a previous knowledge of: a) constitutional system; b) general theory of law and politics.</p> <p>These basic skills are essential prerequisite for understanding the beginning and the development of legislation against organized crime and corruption</p>
LEARNING OUTCOMES	<p>Knowledge of</p> <p>The coThe course aims to introduce students to current legal models and new strategies in preventing corporate crimes, in particular regarding the relations among mafia, corruption and enterprises.</p> <p>Capacity to apply knowledge and understanding</p> <p>At the end of the course students will critically review topics in order to develop competent points of view on criminal policy strategies currently proposed in Italy and Europe to fight organized crime.</p> <p>Being aware of the topics</p> <p>The course will provide students with appropriate tools to assess legal models against organized crime.</p> <p>Communicative skills</p> <p>The course will dedicate emphasis on the "law in action". Controversial cases will be examined, as well as practitioners (public managers, judges and/or public prosecutors) will be involved in some meetings. Students are expected to deal with some practical cases and to present the results to a non-expert audience. In addition, they will be aware of the social consequences of anti-Mafia law.</p> <p>Learning capacity</p> <p>Awareness of students on public debate concerning anti-Mafia law will be addressed.</p>
ASSESSMENT METHODS	<p>Oral exam.</p> <p>By means of the oral test, students will be assessed on their knowledge and skills. Final mark will be given out of 30.</p> <p>Through exam questions, both opened and semi-structured, it will be evaluated on: 1) level of understanding; 2) ability to link the contents of the course; 3) communicating skills.</p> <p>As regards point 1), students will be expected to have a full understanding of the main topics of the course.</p> <p>With regard to point 2), students will be examined on their abilities to: a) evaluate tools in preventing corporate crimes; b) develop a specific awareness of multi-level models and strategies concerning corporate crimes.</p> <p>Considering point 3), students will be awarded with maximum mark if they prove full understanding of contents and show to have expert communicative skills.</p> <p>Considering point 3), students will be awarded with maximum mark if they prove full understanding of contents and show to have expert communicative skills.</p> <p>The minimum mark will be set for students who will prove just a sufficient level of contents domain.</p> <p>In particular, it will follow this evaluation model.</p> <ul style="list-style-type: none">- Excellent (30-30 with honors): excellent knowledge of Mafia (from a sociological point of view), anti-Mafia law and current legal strategie to overcome organized crime. Receptive and expressive language skills, excellent analytical capacity. Students are able to apply knowledge and solve problems.- Very Good (26-29): good knowledge of concepts, good language skills, capability to solve controversial issues.- Good (24-25): Basic knowledge, discreet language, ability to independently apply the knowledge to the solution of the proposed problems.- Satisfactory (21-23): the student has not fully mastered the concepts, but has minimum level of understanding; satisfactory language; limited ability to apply the knowledge.- Sufficient (18-20): minimum basic knowledge and language skills; poor ability to independently apply the knowledge.- Inadequate - the student does not have a basic minimum knowledge of contents
TEACHING METHODS	<p>Lectures. Interaction between teacher and students, who will be encouraged to take part in the debate through questions, comments and clarifications.</p> <p>Workshops with practitioners (public manager, judges or public prosecutors).</p> <p>In-depth sessions and presentations on specific topics.</p>

MODULE
CRIMINAL PREVENTION AND BUSINESS LIABILITY TYPES

Prof. COSTANTINO VISCONTI

SUGGESTED BIBLIOGRAPHY

C. Visconti, La mafia e' dappertutto. Falso!, Laterza, 2016
T. Guerini, Diritto penale ed enti collettivi, Giappichelli, 2018
Altro materiale didattico sara' indicato durante il corso.

AMBIT	20993-Attività formative affini o integrative
INDIVIDUAL STUDY (Hrs)	108
COURSE ACTIVITY (Hrs)	42

EDUCATIONAL OBJECTIVES OF THE MODULE

This course aims at analyzing the legislation against mafia and corruption, as well as at examining the criminal liability of legal persons. Starting by a multidisciplinary point of view, the course will provide students with adequate and operative tools to lead them in preventing organized crime, in particular mafia-type organizations and the phenomenon of corruption.

SYLLABUS

Hrs	Frontal teaching
6	Historical and sociological profiles
12	Anti-mafia and anti-corruption legislation
12	Introduction to the responsibility for the crime of the institutions
12	Anti-mafia Code

MODULE
CORPORATE CRIMES

Prof. COSTANTINO VISCONTI

SUGGESTED BIBLIOGRAPHY

A. Alessandri, Diritto penale e attivita' economiche, Il Mulino, 2010 (nelle parti da precisare a lezione)
Altro materiale didattico sara' fornito durante il corso

AMBIT	20993-Attività formative affini o integrative
INDIVIDUAL STUDY (Hrs)	54
COURSE ACTIVITY (Hrs)	21

EDUCATIONAL OBJECTIVES OF THE MODULE

This course aims at analyzing the italian legislation about the criminal liability of legal persons. Starting by a multidisciplinary point of view and monitoring the national case law, the course will provide students with adequate and operative tools to understand the legal requirements to recognize a criminal liability of legal persons.

SYLLABUS

Hrs	Frontal teaching
7	Type of corporates
7	Guilt and liability
7	Crimes and risk assessment

**MODULE
ORGANISATION MODELS**

Prof. FEDERICO TOSI

SUGGESTED BIBLIOGRAPHY

Dispense, Casi e materiali forniti dal docente.

AMBIT	20993-Attività formative affini o integrative
INDIVIDUAL STUDY (Hrs)	54
COURSE ACTIVITY (Hrs)	21

EDUCATIONAL OBJECTIVES OF THE MODULE

Knowledge of the organizational and procedural rules aimed at preventing the offences (law and organization issues), with specific regard to the Organizational Models provided by the Legislative Decree 231 of 2001. Analysis of the organizational forms, the internal control systems and on directing, supervising ed controlling bodies, with specific regarde to those provided by law, aimed at customized the Organizational models according to specific agencies and specific activities. Development and deployment of the Organizational models according to the criteria provided by D.lgs. 231/2001, case law and the applyiable guidelines.

SYLLABUS

Hrs	Frontal teaching
5	Enterprise risk management methodology and how to evaluate legal risks
5	Basics on corporation and public bodies organization and internal control system
11	How to build an Organizational model