3. List the types of acts prohibited by environmental statutes.
4. Know the purpose of the Occupational Safety and Health Act.
5. Understand securities fraud and insider trading.
6. Know the elements of mail fraud and wire fraud.
7. Explain the Travel Act.
8. Outline the type of acts involved in health care fraud.
9. Understand the purpose of the Sherman Antitrust Act.
10. Explain money laundering.
11. Understand access device fraud.
12. Explain the elements of identity theft.
13. Know the basic elements of currency violations and tax crimes.
14. List the various types of computer crime.
15. Explain the purpose of the criminal law in protecting intellectual property, trademarks, and trade secrets.
16. Know the purpose of RICO and the types of acts prohibited under RICO.