

5055 Santa Teresa Blvd Gilroy, CA 95023

Course Outline

COURSE: AJ 19 DIVISION: 50 ALSO LISTED AS:

TERM EFFECTIVE: Summer 2024 CURRICULUM APPROVAL DATE: 06/11/2024

SHORT TITLE: INTRO TO INVESTIGATION

LONG TITLE: Introduction to Investigation

<u>Units</u>	Number of Weeks	<u>Type</u>	Contact Hours/Week	Total Contact Hours
3	18	Lecture:	3	54
		Lab:	0	0
		Other:	0	0
		Total:	3	54

Out of Class Hrs: 108.00 Total Learning Hrs: 162.00

COURSE DESCRIPTION:

Fundamentals of investigation; techniques of crime scene search and recording; collection and preservation of physical evidence; modus operandi processes; sources of information; interview and interrogation, and follow-up investigation. (C-ID: AJ 140)

PREREQUISITES:

COREQUISITES:

CREDIT STATUS: D - Credit - Degree Applicable

GRADING MODES

L - Standard Letter Grade

REPEATABILITY: N - Course may not be repeated

SCHEDULE TYPES:

02 - Lecture and/or discussion

71 - Dist. Ed Internet Simultaneous

72 - Dist. Ed Internet Delayed

73 - Dist. Ed Internet Delayed LAB

STUDENT LEARNING OUTCOMES:

By the end of this course, a student should:

- 1. Identify and explain the role of documentation in the criminal investigative process.
- 2. Recognize, identify and explain the implications of a given piece of evidence in a criminal process.
- 3. Identify critical ethical issues relating to criminal investigation.
- 4. Describe successive evolutionary stages of the criminal investigative process.
- 5. Identify procedures for first responders to crime scenes.
- 6. Describe the duties related to the basic functions of crime scene management including control, searching, evidence processing and general area investigation.
- 7. Identify the role of forensic examination in a criminal investigative process.
- 8. Compare and contrast the legalities and strategies of interview and interrogation.
- 9. Identify key information sources and data systems available to investigators.
- 10. Explain the role of the investigator in the judicial process.

COURSE OBJECTIVES:

By the end of this course, a student should:

- 1. Summarize the primary goals of the criminal investigation.
- 2. Describe the basic functions performed by investigators.
- 3. Understand the intellectual, psychological, and physical characteristics possessed by an effective investigator.
- 4. Diagram the sequence of a criminal trial.
- 5. Identify the three components typically included in child abuse/neglect laws

COURSE CONTENT:

Curriculum Approval Date: 06/11/2024

4 Hours

CONTENT: Class introduction. Lecture: The Investigator - Responsibilities and Attributes; Origins and Trends. Present Case Study relating to class paper - The Jon Benet Ramsey case.

6 Hours

CONTENT: Presentations: Physical Evidence - Development, Interpretation, Investigative Value, Forensic Science AND The Crime Scene - Discovery, Preservation, Arrival of the First Responder, Collection, Transmission of Evidence, Ethical Challenges. Presentation of case study - The Bombing of PAN AM Flight 103. Classroom Exercise - Fingerprint Analysis.

3 Hours

CONTENT: Quiz. Lectures: People as a Source of Information - The Criminal, The Victim, Witnesses AND Records and Files - Investigative Uses and Sources. Presentation on Psychological Profiling.

6 Hours

CONTENT: Information provided: Interviews - Obtaining Information from Witnesses AND Informants - Cultivation and Motivation. Continue discussion on case study relating to class paper, including ethical challenges. Classroom Exercise - Latent Fingerprints.

3 Hours

CONTENT: Quiz. Lectures: Surveillance - A Fact-finding Tool, Legality and Practice AND Eyewitness Identification - Guidelines and Procedures; Case study - Eyewitness Testimony.

6 Hours

CONTENT: Presentations: Interrogation - Purpose and Principles AND Interrogation of Suspects and Hostile Witnesses - Guidelines and Procedures. Classroom Exercise - Crime Scene Sketch.

3 Hours

CONTENT: Information provided: Managing Criminal Investigations AND Reconstructing the Past - Methods, Evidence, Examples, Ethical Challenges. Presentation on DNA Science Evidence.

COURSE CONTENT (CONTINUED):

3 Hours

CONTENT: Lectures: Crime and Constitutional Law - The Foundations of Criminal Investigations AND Evidence and Effective Testimony.

3 Hours

CONTENT: Quiz. Lecture: Homicide. Discuss an appropriate case study - Casey Anthony Case.

3 Hours

CONTENT: Information provided: Robbery AND Burglary. Classroom Exercise: The Atlanta Child Murders.

6 Hours

CONTENT: Quiz. Lectures: Arson and Explosives AND Increasing Threats and Emerging Crime. Present appropriate case studies.

3 Hours

CONTENT: Presentation: Terrorism. Complete discussion on case study relating to class paper.

3 Hours

CONTENT: Lectures: Computers and Technology Crime AND Enterprise Crime - Organized, Economic, and White-Collar.

2 Hours

Final Exam.

METHODS OF INSTRUCTION:

Lecture, discussion, interactive learning.

OUT OF CLASS ASSIGNMENTS:

Required Outside Hours 42 Assignment Description

OUT-OF-CLASS-ASSIGNMENTS:

Read related chapters in textbook. Review notes. Study for quizzes, midterm, final.

Required Outside Hours 36

Assignment Description

Case studies and practical exercises utilizing scenarios/exercises. Examples: The Jon Benet Ramsey case). Review the case studies discussed in class/online in iLearn modules. Review case studies presented in class/online in iLearn modules - Example: Casey Anthony Case. Review/debrief any classroom exercises/online written challenge scenarios. Read case studies. Examples: The Unibomber Case and The Night Stalker Case. Discussion/demonstrations: Fingerprint analysis. Latent fingerprint exercise. Homework: Work on assigned exercises (example: crime scene sketch or equivalent exercise as determined by instructor)

Required Outside Hours 30

Assignment Description

Research paper on selected case study.

METHODS OF EVALUATION:

Writing assignments
Evaluation Percent 25
Evaluation Description

Percent range of total grade: 15 % to 35 %

Term or Other Papers

Problem-solving assignments

Evaluation Percent 25 Evaluation Description

Percent range of total grade: 15 % to 35 % Other: classroom exercise - interactive learning

Objective examinations Evaluation Percent 50 Evaluation Description

Percent range of total grade: 50 % to 60 %

Multiple Choice, True/False

REPRESENTATIVE TEXTBOOKS:

Criminal Investigation, 12th Edition, Karen M. Hess, Ph.D., Christine Hess Orthmann, M.S., Henry Lim Cho, M.A., Cengage, 2022 or a comparable textbook/material.

ISBN: 978-0357511671

12th Grade Verified by: MS Word

ARTICULATION and CERTIFICATE INFORMATION

Associate Degree:

CSU GE:

IGETC: CSU TRANSFER:

Transferable CSU, effective 198970

Not Transferable

UC TRANSFER:

Not Transferable Not Transferable

SUPPLEMENTAL DATA:

Basic Skills: N Classification: Y Noncredit Category: Y

Cooperative Education:

Program Status: 1 Program Applicable

Special Class Status: N

CAN:

CAN Sequence:

CSU Crosswalk Course Department: AJ CSU Crosswalk Course Number: 140

Prior to College Level: Y

Non Credit Enhanced Funding: N

Funding Agency Code: Y

In-Service: N

Occupational Course: C

Maximum Hours: Minimum Hours:

Course Control Number: CCC000255245 Sports/Physical Education Course: N

Taxonomy of Program: 210500