

## Vice & Narcotic Investigation (CJLE 2345)



**Credit:** 3 semester credit hours (3 hours lecture)

**Prerequisite/Co-requisite:** None

### Course Description:

Classifications of commonly used narcotics, dangerous drugs, gambling, sex crimes, fraud, gangs, and investigative techniques. Includes proper interdiction procedures and techniques.

### Required Text and Materials

1. *Global Drug Enforcement: Practical Investigative Techniques*, Gregory D. Lee, CRC Press, ISBN 0-8493-1629-4
2. A package of #882 Scantrons and #2 pencils.
3. Notebook
4. 2GB Flash Drive

### Course Objectives

Upon completion of this course, the student will be able to:

1. Recognize various classifications of narcotics, dangerous drugs, gambling, sex crimes, gangs, and fraud (SCANS C3, C5, C8, F1)
2. Demonstrate proper investigative techniques (SCANS: C5, C6, C7, F2, F7)
3. Explain proper interdiction procedures and techniques (SCANS: F2, F7)

### SCANS Skills and Competencies

Beginning in the late 1980's, the U.S. Department of Labor Secretary's Commission on Achieving Necessary Skills (SCANS) conducted extensive research and interviews with business owners, union leaders, supervisors, and laborers in a wide variety of work settings to determine what knowledge workers needed in order to perform well on a job. In 1991 the Commission announced its findings in *What Work Requires in Schools*. In its research, the Commission determined that "workplace know-how" consists of two elements: foundation skills and workplace competencies.

### Course Outline

- |   |                          |
|---|--------------------------|
| I. Introduction to Drug Law Enforcement | A. Columbia              |
| A. International in scope               | B. Mexico                |
| B. Finance and Banking                  | C. Canada                |
| C. Communication Skills                 | III. Drug Identification |
| D. Foreign Relations                    | A. Drug Scheduling       |
| II. Source Countries                    | B. Narcotic Depressant   |
|   | C. Cocaine               |

## **CJLE 2345**

### **Course Syllabi**

- |   |   |
|---|---|
| <p>D. Marijuana</p> <p>IV. Confidential Informants</p> <p style="padding-left: 20px;">A. Purpose</p> <p style="padding-left: 20px;">B. Motivational Factors</p> <p style="padding-left: 20px;">C. Restricted Use</p> <p>V. Sources of Information</p> <p style="padding-left: 20px;">A. Airline Ticket Agents</p> | <p>B. Taxi Drivers</p> <p>C. Credit Bureaus</p> <p>VI. Surveillance</p> <p style="padding-left: 20px;">A. Definition and Purpose</p> <p style="padding-left: 20px;">B. Types of Surveillance</p> <p style="padding-left: 20px;">C. Objectives of Surveillance</p> |
|---|---|

### **Grade Scale**

90 – 100	A
80 – 89	B
70 – 79	C
60 – 69	D
0 – 59	F

### **Course Evaluation**

Final grades will be calculated according to the following criteria:

1. 3-4 Unit Tests	75%
2. Comprehensive Final Exam	10%
3. Course Assignments	5%
4. Course Project	10%

### **Course Requirements**

1. Orally present a weekly current event pertaining to the present chapter topic.
2. Participate in students-to-instructor discussions pertaining to the studied chapter assignments.
3. Work in groups of four or five students to research, write and develop a YouTube presentation on a topic assigned by the course instructor. The research paper requirement will be presented to the instructor. Each of the partners will submit identical papers and will receive the same grade.
4. Participate in student-to-student discussions regarding articles included in selected chapters.

### **Course Policies**

1. No food, drinks, or use of tobacco products in class.
2. Beepers, telephones, headphones, and any other electronic devices must be turned off while in class.
3. Do not bring children to class.
4. No late assignments will be accepted.
5. Tests. Students that miss a test are not allowed to make up the test. Students that miss a test will receive a grade of '0'.

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### **Course Syllabi**

6. Attendance Policy. Two absences are allowed. If a student is tardy to class or departs early three (3) times, it will be equal to one (1) absence. Each absence beyond two absences will result in a 5 point deduction from your final grade.
7. If you wish to drop a course, the student is responsible for initiating and completing the drop process. If you stop coming to class and fail to drop the course, you will earn an 'F' in the course.

### **Disabilities Statement**

The Americans with Disabilities Act of 1992 and Section 504 of the Rehabilitation Act of 1973 are federal anti-discrimination statutes that provide comprehensive civil rights for persons with disabilities. Among other things, these statutes require that all students with documented disabilities be guaranteed a learning environment that provides for reasonable accommodations for their disabilities. If you believe you have a disability requiring an accommodation, please contact the Special Populations Coordinator at (409) 880-1737 or visit the office in Student Services, Cecil Beeson Building.

### **Course Schedule**

<b>Week</b>	<b>Topics</b>	<b>Reference</b>
1	Introduction Syllabus	
	Overview of the Course	
	Chapter1-- Introduction to Drug Law Enforcement	pp. 3-5
	Chapter 2 -- Source Countries	pp. 7-15
	<i>Killing Pablo</i>	
2	MLK Day	
	Current Event	
	Chapter 3 --Drug Identification and User Recognition	pp. 17-61
	Cocaine Cowboys Video	
	<i>Meth in Kansas</i>	
3	Current Event	
	Chapter 4 Confidential Informants	pp. 63-86
	Exam I Review - (Chapters 1 – 4)	
	Exam I LIT Learning Lab Research Study	
4	Current Event	
	Chapter 5 – Sources of Information	pp. 89-96
	Chapter 6 -- Surveillance and Counter Surveillance	pp. 97-114
	LIT Learning Lab Research Study	
5	Current Event	
	Chapter 7 – Under Cover Operations	pp. 115-154
	Video – Drugs and Gangs	
	Special Assignment	
6	Current Event	
	Chapter 8 - Flash Roll Management	pp. 155-159
	Chapter 9 - Evidence Collection and Preservation	pp. 161-167

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Course Syllabi

<b>Week</b>	<b>Topics</b>	<b>Reference</b>
	<i>Video – Collecting Criminal Evidence</i>	
7	Current Event	
	Chapter 10 - U.S. Sentencing Guidelines for Drug Offenses	pp.169-173
	Chapter 11 - Raid Planning and Exestuation	pp. 177-186
	<i>Video - Search Warrants and Their Exestuation</i>	
8	Current Event –	
	Chapter 12 - Drug Conspiracy Investigations	pp. 189-225
	<i>Video - “Double Crossed” Berry Seal</i>	
	Exam 2 Review (Chapters 5 – 10) Exam 2	
9	Spring Break March 8-12	
11	Current Event	
	Chapter 15 - Smuggling and Smugglers	pp. 239-254
	Chapter 16 - Controlled Deliveries	pp. 255-258
	Chapter 17 - Drug Intelligence	pp. 261-267
	Review for Exam 3 (Chapters 11 – 16) Exam 3	
12	Current Event	
	Chapter 18 - Asset Forfeiture and Money Laundering	269-286
	<i>Guest Speaker – U.S. Attorney’s Office</i>	
	Chapter 19 - Shared Traits of Drug Traffickers and Terrorists	pp. 287-293
13	Current Event	
	Chapter 20 - Nexus Drugs and Terrorism	pp. 295-300
	Chapter 21 - Talking Points Against Drug Legalization	pp. 301-312
	<i>Video – Sex Slaves in America</i>	
14	Term Paper & Power Point DUE Presentations Begin	
15	Complete Presentations	
16	Final Exam Review Final Exam	