

Globalization of Security Threat Groups (CJSA 2371)



Credit: 3 semester credit hours (3 hours lecture)

Prerequisite/Co-requisite:

Course Description

Examination of links between organized crime and security threat groups. Includes information concerning current security threat groups and terrorist; ties to ethnic-related organized crimes; transnational gang economy, drug trafficking, human trafficking, arms, intellectual property,, gang movement, the Internet and the terrorist connection.

Required Textbook and Materials

1. Terrorism and Organized Hate Crime: Intelligence Gathering, Analysis and Investigations, 3rd Edition, by Michael R. Ronczkowski © 2011
 - a. ISBN: 978-1-43-986759-4

Course Objectives

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

1. describe gang globalization
2. discuss three types of gang movements including migration and deportation
3. outline the three criminal activities that aid in gang globalization
4. state what a transnational gang is
5. discuss how technology impacts globalization
6. distinguish the differences between organized crime and security threat groups
7. describe and explain the links organized crime, gangs and terrorists share

Course Outline

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| <p>A. Introduction</p> <ol style="list-style-type: none">1. Introduction of faculty and students2. Review Syllabus <p>B. A need for understanding and analysis</p> <ol style="list-style-type: none">1. The mission2. Intelligence analysis units3. Defining analytical positions and roles4. Intelligence disciplines5. What is homeland security and terrorism analysis?6. Understanding what needs to be analyzed7. Keys to analysis | <ol style="list-style-type: none">8. Deterrence, prevention, arrest, and target hardening <p>C. Understanding and defining terrorism</p> <ol style="list-style-type: none">1. Defining terrorism2. Defining terrorist activity3. Forms of terrorism4. Political terrorism5. Ecological terrorism6. Agricultural terrorism7. Narco-terrorism8. Biological terrorism9. Cyberterrorism10. History and roots of modern terrorism |
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Course Syllabus

11. What is a terrorist?
12. Terrorist versus street criminal
13. Terrorism: Structure and management
- D. Homeland security and analysis
 1. Definition of homeland security
 2. Homeland Security Advisory System
 3. The updated Homeland Security Advisory System
 4. National Threat Advisory System
 5. Homeland security and analysis
 6. The Uniting and Strengthening America by Providing Appropriate Tools
 7. Required to Intercept and Obstruct Terrorism Act
 8. Importance of finances in terrorist activities
 9. Hawala system
 10. Dealing with terrorism
 11. Law enforcement concerns
 12. Coordination, training, and awareness
- E. Behavioral traits and suspicious activity
 1. National information sharing and suspicious activity reporting
 2. Why suspicious activity reporting, and the role of local law enforcement
 3. Suspicious activity reporting and the national landscape
 4. Suspicious activity reporting behavioral indicators
 5. Actions arousing suspicion
 6. Possession arousing suspicion
 7. Retrieving the suspicious activity report for analysis
 8. Terrorism information needs
 9. Radicalization and behaviors
 10. Early indicators of terrorism
 11. Would-be warriors
 12. Relationships of people, places, and thing
- F. Enhancing investigations: Going beyond the traditional
 1. Middle Eastern criminal enterprises
 2. Financing terrorism through various forms of criminal activity
 3. Role of the financial investigator in the intelligence process
 4. Role of fusion centers in the intelligence process
 5. Intelligence-led policing
 6. Fusion centers
 7. Handling of classified materials
 8. Security and nondisclosure
 9. Source development and use in investigations (human intelligence)
 10. Source development and handling procedures
 11. Source management
 12. Open source reporting
 13. Confidential source management and reporting
- G. Working the puzzle one piece at a time: Learning to anticipate behavior
 1. Data set challenges
 2. Names and addresses
 3. Data tools
 4. Identifying what is needed
 5. Forms of analysis that can be used to identify the missing piece
 6. Use of calendars and significant dates in analysis
 7. When is 9/11 not 9/11?
 8. Dates of terrorism significance
 9. Learning from past behavior
 10. Looking for skill, knowledge, resource, access(ibility), motive
 11. Recruiting opportunities
 12. Prisons—Recruitment and communication
 13. Ability to communicate from within
 14. Gangs—Today's street terrorists
 15. Mara Salvatrucha 13 and Sureño
 16. Music—Another means to recruit
- H. Enhanced analysis: Transforming information into intelligence
 1. Analyzing: Transforming information into intelligence
 2. Analytical and investigative variables

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3. Websites and other resources
4. Macro-micro-macro continuum
5. Link analysis charts
6. Association and directional matrices
7. Event flowcharts
8. Heuer's analysis of competing hypotheses (ACH)
9. Assessing the threat
10. Vulnerability assessment
11. Spatial referencing and its use in homeland security analysis
12. Range of geographic information system uses
13. Preparation and planning
14. Geographic information system linking
15. Additional benefits of a geographic information system
16. Dissemination of intelligence
17. Commonly used analytical reports
- I. The threat: The future is here today—Learning from the past
 1. Transportation targeted
 2. Transportation and terrorism
 3. The Irish Republican Army campaign against transportation
 4. Planes, trains, and automobiles—But there are more
 5. United States: Terrorism and transportation
 6. Symbolic government targets
 7. Notable terrorist cases and attacks with a transportation nexus other than 9/11
 8. Aviation
 9. Maritime
 10. Buses and trains/railways
 11. Trucks, cars, vans, taxis, limos, and rescue vehicles
 12. Bicycles
 13. Summary of recent transportation targets
 14. Use of suicide bombers
 15. Who are the bombers and their groups?
 16. What can you look for?
 17. Homegrown terror—learning from others
 18. Expanded details
 19. Cases for groups found in the United States and abroad
 20. Other notable cases

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. Unit Assignments 25%
2. Unit Exams 25%
3. Final Course Project 30%
4. Current events 20%

Course Policies

1. No food, drinks, or use of tobacco products in class.

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2. Computers, telephones, headphones, and any other electronic devices must be turned off while in class or used only with permission of the instructor.
3. Do not bring children to class.
4. 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.
5. Additional class policies as defined by the individual course instructor.

Technical Requirements (for courses using Blackboard)

The latest technical requirements, including hardware, compatible browsers, operating systems, software, Java, etc. can be found online at:

[https://help.blackboard.com/en-](https://help.blackboard.com/en-us/Learn/9.1)

[us/Learn/9.1](https://help.blackboard.com/en-us/Learn/9.1) 2014 04/Student/015 Browser Support/015 Browser Support Policy

A functional broadband internet connection, such as DSL, cable, or WiFi is necessary to maximize the use of the online technology and resources.

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. You may also visit the online resource at <http://www.lit.edu/depts/stuserv/special/defaults.aspx>

Student Code of Conduct Statement

It is the responsibility of all registered Lamar Institute of Technology students to access, read, understand and abide by all published policies, regulations, and procedures listed in the *LIT Catalog and Student Handbook*. The *LIT Catalog and Student Handbook* may be accessed at www.lit.edu or obtained in print upon request at the Student Services Office. Please note that the online version of the *LIT Catalog and Student Handbook* supersedes all other versions of the same document.