

CJ 3122 (3)-050, Criminal Intelligence Analysis

Course Description:

In response to growth in organized crime, transnational crime, and national security offences, policing strategies have evolved. The field of criminal intelligence and crime analysis has emerged to combat these increasingly sophisticated criminal activities. Criminal intelligence has been called “the future of policing” and intelligence-led policing has been called the “most significant and profound paradigm change in modern policing.” Criminal intelligence analysis is the foundation of intelligence in policing. This course will provide an overview of criminal intelligence analysis in Canadian law enforcement. The course consists of lectures, class discussions, case studies, and examples.

Topics & Assigned Readings:

All required readings will be placed on NEXUS. A detailed syllabus of weekly topics and readings is included below. Students are expected to complete all the required readings in advance of the class they are listed for, and come to class prepared to engage in discussions of the topics covered. Please note that all topics listed in this course outline may not be covered in class due to time constraints. Students are responsible for all required course readings regardless of whether or not the readings were covered in lecture time. Additional readings (maximum of 5) may also be added. These will be announced in advance in class or on NEXUS - you will be notified of any additional readings at least 10 days prior to a testing date. Students are urged to keep on top of readings and ask questions if any material is unclear.

Course Evaluation:

Assignment	Due Date	% of Final Grade	Description
Mid-Term Exam	TBA	30%	In-class exam covering lecture and assigned reading materials
Collection Plan	TBA	10%	Outline how and what you will collect in order to complete the final project
Project	TBA	30%	Tactical or strategic analysis of commodity, criminal activity, or group
Final Exam	TBA	30%	Exam covering lecture and assigned reading materials

More detailed instructions for the assignments will be provided in class. All due dates are final. All assignments are due at the beginning of each class and must be in hard copy format. All assignments must be typed or text processed. E-mailed assignments will not be accepted. Assignments and tests must be completed on the specified dates unless arrangements are made in advance with the instructor. Documentation must be provided before any alternate arrangements will be considered. Late penalties of 5% per day will apply to assignments submitted after the due date without prior authorization and acceptable documentation.

Grade Distribution:

A+ = 90 - 100

B+ = 75 - 79.9

C = 60 - 64.9

A = 85 - 89.9

B = 70 - 74.9

D = 50 - 59.9

A- = 80 - 84.9

C+ = 65 - 69.9

F = 0 - 49.9

Course Schedule:

Date	Lecture Topic	Assigned Readings
Week 1	Introduction to Criminal Intelligence Analysis	No assigned readings
Week 2	Intelligence-Led Policing	Ratcliffe (2011)
Week 3	Analytical Process	Bruce (2008)
Week 4	Critical Thinking	Heuer (1999) Chapters 1, 2 & 6 Prunkun (2010)
Week 5	Tactical Analysis	Peterson (2011)
Week 6	Strategic Analysis	RCMP, Smith (2009)
Week 7	Mid-Term Exam (30%)	No assigned readings
	Reading Week dates TBA No Class	No assigned readings
Week 8	Tactical/Strategic Connection Collection Plan (10%)	No assigned readings
Week 9	Global Intelligence Analysis	UN Transnational Organized Crime Document (2012)
Week 10	Open Source Intelligence	Best (2007)
Week 11	Ethics in Intelligence Analysis	Born et al (2007)
Week 12	The future of Intelligence Analysis Project (30%)	Ratcliffe (2008)
TBA	Final Exam (30%)	

ALL STUDENTS:

All students, faculty and staff have the right to participate, learn, and work in an environment that is free of harassment and discrimination. The UW Respectful Working and Learning Environment Policy may be found online at www.uwinnipeg.ca/respect

When it is necessary to cancel a class due to exceptional circumstances, instructors will make every effort to inform you via uwinnipeg email, as well as the departmental assistant and Chair/Dean so that class cancellation forms can be posted outside classrooms.

Your uwinnipeg email address will normally be used for course related correspondence.

Please note that withdrawing before the VW date does not result in a fee refund.

Class make-up days are scheduled at the end of term for courses that conflict with holidays.

Students will be asked to present identification at each examination. A pen and pencil are required for each examination - no calculators, dictionaries, or handheld devices of any kind are permitted.

ACADEMIC DISHONESTY:

Students should acquaint themselves with the University's policy regarding **academic ethics**. It is outlined in The University of Winnipeg Course Calendar under the heading; Regulations and Policies. <http://www.uwinnipeg.ca/index/calendar-calendar>

Students may choose not to attend classes or write examinations on holy days of their religion, but they must notify their instructors at least two weeks in advance. Instructors will then provide opportunity for students to make up work examinations without penalty. A list of religious holidays can be found at <http://uwinnipeg.ca/academics/calendar/docs/important-notes.pdf>

SERVICES FOR STUDENTS WITH DISABILITIES:

Students with documented disabilities, temporary or chronic medical conditions, requiring academic accommodations for tests/exams (e.g., private space) or during lectures/laboratories (e.g., note-takers) are encouraged to contact Accessibility Services (AS) at 786-9771 or accessibilityservices@uwinnipeg.ca to discuss appropriate options. All information about a student's disability or medical condition remains confidential. <http://www.uwinnipeg.ca/accessibility>.