

Course Name: Criminal Law II

Course Number: CJS* E212

Credits: 3

Catalog description:

This is a continuation of Criminal law I (CJSE211). Students will engage in more in-depth study of crimes against the state and public administration, digital crimes and federal criminal law. Topics regarding narcotics trafficking, human trafficking, white collar crimes, organized crime and RICO, terrorism, and immigration law will also be covered in this course.

Prerequisite: CJS*E101 – Introduction to Criminal Justice, and CJSE211 – Criminal Law I

Corequisite, or Parallel:

General Education Competencies Satisfied:

HCC General Educati	on Requirement Designated Competency Attribute Code(s):
□ AESX	Appreciation of the Aesthetic Dimensions of Humankind
\square QUAX	Quantitative Reasoning
\square SCKX	Scientific Knowledge & Understanding
\square SOCX	Social Phenomena Knowledge & Understanding I
	(within the fields of anthropology, psychology or sociology)
□ SOPX	Social Phenomena Knowledge & Understanding II
	(not within the fields of anthropology, psychology or sociology)
\square WRCX	Written Communication in English I
\square WRIX	Written Communication in English II
Additional CSCU Gen	neral Education Requirements for CSCU Transfer Degree Programs:
\square ORAX	Oral Communication in English
\square HISX	Historical Knowledge & Understanding
□ SCRX	Scientific Reasoning
Embedded Competend	cy(ies):
CRIX	Critical Analysis & Logical Thinking (Outcomes \square 1 \square 2 \square 3 \square 4 \square 5)
CONX	Continuing Learning & Information Literacy (Outcomes ☐ 1 ☐ 2 ☒ 3 ☒ 4)
ED	Appreciation of the Ethical Dimensions of Humankind (Outcomes \square 1 \square 2 \boxtimes 3 \square 4)
WCIII	Written Communication in English III (Outcomes \Box 1 \Box 2 \Box 3 \Box 4 \Box 5)



Discipline-Specific Attribute Code(s):

\square BHEL	Behavioral Science elective
\square BUS	Business elective
\square C	Computer Literacy (satisfies requirement)
\square COMP	Computer Science Elective
☐ FINA	Fine Arts elective
□ HUM	Humanities elective
\square MATH	Mathematics elective
□ SCI	Science elective
□ SSCI	Social Science elective

Course objectives:

General Education Goals and Outcomes:

☐ Appreciation of the Aesthetic Dimensions of Humankind: Students will understand the diverse nature,
meanings, and functions of creative endeavors through the study and practice of literature, music, the theatrical and
visual arts, and related forms of expression.
☐ Quantitative Reasoning: Students will learn to recognize, understand, and use the quantitative elements they
encounter in various aspects of their lives. Students will develop a habit of mind that uses quantitative skills to solve problems and make informed decisions.
Scientific Knowledge & Understanding: Students will gain a broad base of scientific knowledge and
methodologies in the natural sciences. This will enable them to develop scientific literacy, the knowledge and understanding of scientific concepts and processes essential for personal decision making and understanding scientific issues.
☐ Social Phenomena Knowledge & Understanding I and II: Students will develop an increased understanding of
the influences that shape a person's, or group's attitudes, beliefs, emotions, symbols, and actions, and how these systems of influence are created, maintained, and altered by individual, familial, group, situational, or cultural means.
☐ Written Communication in English I and II: Students will be prepared to develop written texts of varying
lengths and styles that communicate effectively and appropriately across a variety of settings.
☐ Historical Knowledge & Understanding (for CSCU Transfer Degree Programs): Students will study the
interrelatedness of various realms of human experience from multiple historical perspectives.
☐ Oral Communication in English (for CSCU Transfer Degree Programs): Students will be prepared to develop
oral messages of varying lengths and styles that communicate effectively and appropriately across a variety of settings.
☐ Scientific Reasoning (for CSCU Transfer Degree Programs): Students will become familiar with science as a
method of inquiry. Students will develop a habit of mind that uses quantitative skills to solve problems and make informed decisions.

Embedded Critical Analysis & Logical Thinking: Students will be able to organize, interpret, and evaluate evidence and ideas within and across disciplines; draw reasoned inferences and defensible conclusions; and solve problems and make decisions based on analytical processes.

1. Demonstrate competence in argumentation by identifying issues, evidence and reasoning processes; distinguishing facts from opinion; recognizing various types of arguments.



2.	☐ Demonstrate competence in formulating arguments by formulating good arguments, including a
2	significant focus on inductive reasoning.
3.	☐ Demonstrate competence in analysis by breaking subject matter into components and identifying their interrelations to ascertain the defining features of the work and their contributions to the whole.
4.	☐ Demonstrate competence in evaluation by identifying assumptions, assessing the quality and reliability
4.	of sources of evidence, and demonstrating knowledge of the criteria for evaluating the success of each kind
	of inference.
5.	☐ Demonstrate competence in synthesis, drawing together disparate claims into a coherent whole in order
	to arrive at well-reasoned and well-supported inferences that can be justified as a conclusion
	ded Continuing Learning & Information Literacy: Students will be able to use traditional and digital
	ogy to access, evaluate, and apply information to the needs or questions confronting them throughout their
	ic, professional, and personal lives.
1.	Demonstrate competency in using current, relevant technologies to solve problems, complete projects,
	and make informed decisions.
2.	\square Access, navigate, identify and evaluate information that is appropriate for their need(s) and audience(s).
3.	☐ Synthesize information to broaden the knowledge base and produce both independent and collaborative
	work.
4.	☐ Evaluate the economic, legal, ethical, and social issues surrounding the access and use of information
	and relevant technologies.
guide ir	ded Appreciation of the Ethical Dimensions of Humankind : Students will identify ethical principles that dividual and collective actions and apply those principles to the analysis of contemporary social and problems.
guide ir politica	dividual and collective actions and apply those principles to the analysis of contemporary social and l problems.
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Course Specific Objectives:

1. Read and comprehend statutory law, and identify and interpret essential elements of current criminal statutes.



- 2. Explain how and why laws are made from both a sociological and political perspective.
- 3. Analyze and apply federal laws and the Federal Criminal Code to case fact patterns that fall under federal jurisdiction.
- 4. Apply constitutional principles that protect the rights of citizens and regulate the passage of laws as defined by legislature, enforced by executive action, and reviewed through the courts.
- 5. Explain key critical concepts as they relate to processes and practices in criminal law.
- 6. Analyze prior case law and statutes to formulate and articulate sound oral and written legal arguments,

Course Content:

- I. Crimes against Public Administration
- II. Digital Crimes
- III. Narcotics crimes
- IV. Crimes Against the State
 - (a) Treason
 - (b) Espionage
 - (c) Terrorism
- V. White Collar Crimes
- VI. Organized Crime and RICO
- VII. Human Trafficking
- VIII. Immigration

Date Course Created: 10/2/2020