**Criminal Justice Course 3. Security and Protective Services**

**Description:** Security Services provides the knowledge and skills necessary to prepare for certification in security services. The course provides an overview of security elements and types of organizations with a focus on security measures used to protect lives, property, and proprietary information.

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|  | * 1. Professional Private and Corporate Security: Describe basic skills and knowledge necessary for the professional private and corporate security officer.
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|  | * + 1. Describe the primary focus of private security.
		2. Describe the role, positions, and scope of corporate, private, contract, and proprietary security and how they differ from law enforcement.
		3. Describe the liability of private security officers (e.g., negligence, vicarious).
		4. Explain the powers of detainment of a private security officer.
		5. Apply the exclusionary rule to private security officers.
		6. Describe the purpose of physical security and the function of security officers in creating it.
		7. Describe how the approach of private security differs from law enforcement in crime prevention.
		8. Describe the private security officer’s duty in fire prevention, occupational safety, and accident prevention.
		9. Describe the role of corporate security in executive protection.
		10. Describe the role of corporate security in maintaining workplace safety.
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| **Pathways** | X | Criminal Justice |  | Fire |
| **Green Practices** |  | Green-specific |  | Context-dependent | X | Does not apply |

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| **Outcome** | * 1. Information and Product Security: Describe the role of corporate security in maintaining corporate computer security, protecting proprietary information and trade secrets, and preventing counterfeiting.
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| **Competencies** | * + 1. Describe hacking and the impact of illegal entry into corporate computer systems and networks.
		2. Describe methods used to gain illegal entry into corporate computer systems and networks.
		3. Describe how corporate security investigates computer viruses, Trojan horses, and phishing e-mails.
		4. Describe tools corporate security can use to protect electronic data, e-commerce, and websites (e.g., cryptography, firewalls, passwords, random number passwords, intrusion detection systems).
		5. Describe proprietary information and trade secrets.
		6. Describe corporate espionage.
		7. Describe how corporate security protects proprietary information and trade secrets.
		8. Investigate the theft of proprietary information and trade secrets.
		9. Identify potential consequences of corporate espionage (e.g., civil, criminal prosecution).
		10. Describe counterfeit products and product diversion methods used by counterfeiters.
		11. Describe how corporate security can prevent or reduce counterfeiting and product diversion.
		12. Investigate counterfeiting and product diversion.
		13. Identify potential consequences of counterfeiting and product diversion (e.g., civil, criminal prosecution).
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| **Outcome** | * 1. Fraud: Prevent and investigate fraud.
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| **Competencies** | * + 1. Analyze the different types of health care fraud (e.g., false billing/claims, kickbacks, bribery, Qui Tam matters, denial of service, overcharges).
		2. Describe the impact of health care fraud and the extent of its impact on the economy.
		3. Investigate fraud.
		4. Identify potential resolutions for health care fraud (e.g., civil, criminal prosecution).
		5. Analyze the different types of insurance fraud (e.g., car, home, padding, false claims, kickbacks, overestimation, agent).
		6. Describe the impact of insurance fraud and the extent of its impact on the economy.
		7. Describe the role of corporate and private security in investigating insurance fraud.
		8. Identify databases and clearinghouses used to assist in fraud investigations.
		9. Identify potential resolutions for insurance fraud (e.g., civil, criminal prosecution).
		10. Describe the role and use of a private investigator in health care and insurance fraud.
		11. Investigate credit card fraud and identity theft.
		12. Describe the impact of credit card fraud on business and the economy.
		13. Describe the role of corporate security in investigating credit card fraud and identity theft.
		14. Describe investigation of credit card fraud and identity theft.
		15. Describe methods corporations use to mitigate and prevent credit card fraud and identity theft.
		16. Identify potential resolutions for credit card fraud and identity theft (e.g., civil, criminal prosecution).
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| **Outcome** | * 1. Retail Loss Prevention: Describe retail loss prevention.
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| **Competencies** | * + 1. Identify the types of stock loss (e.g., theft, write-offs, markdowns, invoice shortages).
		2. Describe the impact of employee theft and customer theft on company profit.
		3. Describe proactive techniques to reduce employee and customer theft.
		4. Investigate stock loss.
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| **Outcome** | * 1. Physical Security and Threat Assessment: Describe techniques used by corporate security to conduct physical security and threat assessment in a global business environment.
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| **Competencies** | * + 1. Asses types of risk (e.g., political, economic) and sources of risk intelligence.
		2. Conduct a security and vulnerability assessment.
		3. Describe the role of corporate security in company crisis management plans.
		4. Identify the role of corporate security in executive protection (e.g., travel risk assessment and management).
		5. Describe the role of corporate security in protection of physical assets, property sites, logistics, and transportation.
		6. Describe electronic countermeasures and detection techniques used by corporate security.
		7. Describe the role of corporate security in gathering information on business prospects, business partners, and suppliers.
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| **Outcome** | * 1. Securities Compliance Investigations: Describe the role of corporate security in securities compliance investigations.
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| **Competencies** | * + 1. Describe securities violations and their impact on business.
		2. Describe conflict of interest.
		3. Describe misrepresentation, overstatement, and nondisclosure investigations.
		4. Describe hidden ownership, insider, and improper trading investigations.
		5. Describe the role of corporate security in background, reputation, and relationship investigations.
		6. Identify the sources of securities compliance regulations and policy.
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