

UNIVERSITY OF MALTA
FACULTY FOR SOCIAL WELLBEING
DEPARTMENT OF CRIMINOLOGY
LECTURE PROGRAMME
CRI3012- TERRORISM AND COUNTER TERRORISM

B.A. (Hons.) in Criminology 2014-2019 (Part time)

Lecturers: Dr Trevor Calafato

Venue: Tutorial Rm 427

DATE	TIME	TITLE	DESCRIPTION	LECTURER
2/4/2018	1700-2000	Introduction	Defining terrorism	Dr T Calafato
9/4/2018	1700-2000	Terrorism as a weapon: A historical overview Political Motivation in Terrorist Groups	Looking at how terrorism evolved through history Politically motivated terrorist groups can be distinguished by their ideology. Ideology outlines the boundaries within which these groups operate and thus determines their choice of targets	Dr T Calafato
30/4/2018	1700-2000	Religious Motivation in Terrorist Groups Psychological Factors Possible Motivators of Terrorism	Religion is one of many motivating factors (and in the contemporary world amongst the most lethal) for terrorists Contemporary psychological thinking on terrorists and terrorism	Dr T Calafato
7/5/2018	1700-2000	Cultural, Economic and Other Facilitating Factors	Analyzing how different factor could become motivators of	Dr T Calafato

		Motivating Terrorists	terrorism	
		Countering the financing of Terrorism	Exploring how terrorist groups use money laundering and the current methods used to counter financing of terrorism	
14/5/2018	1700-2000	Suicide Bombers	The different gender roles in the role of suicide bombers	Dr T Calafato
		The War Model of Response & The Criminal Justice Model against Terrorism	Dealing with terrorism using the military model and criminal justice model	
21/5/2018	1700-2000	Countering violent extremism	The different approaches adopted to counter violent extremism	Dr T Calafato
		Conducting field research	The possibilities and difficulties of conducting terrorism research	
28/5/2018	1700-2000	Revision	Discussing difficulties and assignment	Dr T Calafato

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LECTURE PROGRAMME
CRI3001 CYBER CRIME

B.A. (Hons.) in Criminology 2014-2019 (Part time)

Lecturers: Dr Trevor Calafato

Venue: Tutorial Rm 427

Lecture Title	Brief Description	Lecturer
Introduction to cybercrime	<ul style="list-style-type: none"> • Introduce the subject of cybercrime • Define cybercrime • Differentiate between various forms of cybercrime • Discuss the influence of the internet on human behaviour 	Mr Paul Caruana
Computer misuse	<ul style="list-style-type: none"> • Discuss legal frameworks that governs computer misuse in Malta • Define unauthorised access • Discuss the implications of cyber-attacks, such as DDOS. • Differentiate between different types of hackers 	Mr Paul Caruana
Online child exploitation	<ul style="list-style-type: none"> • Define online child exploitation • Differentiate between the various forms of exploitation • Discuss how the internet has facilitated access to and communication with children 	Mr Paul Caruana
Introduction to digital forensics	<ul style="list-style-type: none"> • Define digital forensics • Appreciate the use of digital forensics in court procedures • Discuss the relevance of digital evidence • Discuss sources of digital evidence • Discuss ACPO guidelines on managing digital evidence • Discuss the four stages of forensic examination • Discuss health and safety issues 	Mr Paul Caruana
Cyber terrorism	<ul style="list-style-type: none"> • Define terrorism and cyber terrorism • Discuss terrorist motivations • Discuss how terrorism has evolved 	Mr Paul Caruana

	<p>on the Internet</p> <ul style="list-style-type: none"> • Understand how terrorist organisations exploit cyberspace • Discuss the impact on critical infrastructure 	
Policing cyberspace	<ul style="list-style-type: none"> • Discuss the role of policing in cyberspace • Discuss the nature and extent of cybercrime in Malta • Understand how police react to cyber based crime • Appreciate proactive measures taken by police to mitigate cyber abuse 	Mr Paul Caruana and possible representative from Malta Police Force.
Practical Sessions	<ul style="list-style-type: none"> • These sessions are intended to introduce students to basic online investigations and information gathering techniques 	Mr Paul Caruana
Online Financial Crime	<ul style="list-style-type: none"> • Discuss the various types of online financial crime • Differentiation between phishing and spam • Discuss the different methodologies applies by online fraudsters 	Mr Paul Caruana
Cyber security	<ul style="list-style-type: none"> • Discuss the relevance of organisations such as ENISA in managing cyber security • Discuss the role of CERTs • Discuss the importance of cyber security policies • Discuss local, national and international risk reduction techniques 	Mr Paul Caruana

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LECTURE PROGRAMME
CRM3010 OFFENCE AND CRIMINAL PROFILING

B.A. (Hons.) in Criminology 2014-2019 (Part time)

Lecturers: Mr Brian Zahra

Venue: Tutorial Rm 427

DATE	TITLE	DESCRIPTION	LECTURER
13/02/2019 (First Part)	Introduction: the roots of modern profiling	<ul style="list-style-type: none"> • Aims and objectives • Assessment methods • Reading material/s • Overview of lecture programme • Overview of topics 	Mr. Brian Zahra
13/02/2019 (Second Part)	Current Non-scientific Models of Profiling	<ul style="list-style-type: none"> • Stage 1: Profiling Inputs • Stage 2: Decision-Process Models • Stage 3: Crime Assessment 	Mr. Brian Zahra
20/02/2019 (First Part)	Current Non-scientific Models of Profiling	<ul style="list-style-type: none"> • Stage 4: Criminal Profile • Stage 5: Investigation • Stage 6: Apprehension 	Mr. Brian Zahra
20/02/2019 (Second Part)	Problems with Non-Scientific Profiling Models	<ul style="list-style-type: none"> • Lack of goals and standards • Use of unclear terms and definitions • Misuse of typologies • Reliance on intuition and professional knowledge • Lack of clear procedures • Lack of evidence of investigative value 	Mr. Brian Zahra

27/02/2019 (First Part)	The Current Model of Scientific Profiling	<ul style="list-style-type: none"> • The Canter Model • Theories linking actions to characteristics • Testing of Hypothesis • Implications for Criminal Investigations 	Mr. Brian Zahra
27/02/2019 (Second Part)	Problems with the Scientific Model of Profiling	<ul style="list-style-type: none"> • A Theory about Criminal Profiling • An Analysis of Canter's Model • Hypothesis Generation 	Mr. Brian Zahra
06/03/2019 (First Part)	Problems with the Scientific Model of Profiling	<ul style="list-style-type: none"> • Operationalisation and Selection of Methods and Statistics • Empirical Validation • Consideration of Disconfirming Evidence • Discussion of the Canter Model as a Scientific Model of Profiling • Use of Science by Non-scientific Profiling Models 	Mr. Brian Zahra
06/03/2019 (Second Part)	From Goals to Theory	<ul style="list-style-type: none"> • Identifying a type of Offender, or the Offender? • Operationalising the Goal of Profiling 	Mr. Brian Zahra
13/03/2019 (First Part)	Crime Scene Evidence	<ul style="list-style-type: none"> • Crime Scenes • Crime Scene Evidence • Using Crime Scene Evidence 	Mr. Brian Zahra
13/03/2019 (Second Part)	Offender Characteristics: The Constructs of Motives, Personality, and Behaviour	<ul style="list-style-type: none"> • Motive • Personality • Behaviour • 	Mr. Brian Zahra
20/03/2019 (First Part)	Offender Characteristics: The Constructs of Motives,	<ul style="list-style-type: none"> • Accessing the Latent Constructs of Motive and Personality 	Mr. Brian Zahra

	Personality, and Behaviour	<ul style="list-style-type: none"> • Use of Latent Constructs in Investigation • Inferred Behaviours and Predicted Behaviours 	
20/03/2019 (Second Part)	Motive and Behaviour	<ul style="list-style-type: none"> • Discerning Offender Motives: An Example from the Study of Arson • Relating Offender Motive to Offender Behaviour and Crime Scene Evidence • Next Steps 	Mr. Brian Zahra
22/05/2019	Revision Lecture	<ul style="list-style-type: none"> • Course Overview • Queries from students • Assessment objectives • Conclusion 	