

Year 2023/2024 1302020 - Judicial Police

### Information about the subject

Degree: Bachelor of Science Degree in Criminology

Faculty: Faculty of Legal, Economic and Social Sciences

Code: 1302020 Name: Judicial Police

Credits: 6,00 ECTS Year: The course is not offered this academic year Semester: 0

Module: Elective itineraries

Subject Matter: Technical-legal itinerary Type: Elective

Department: -

Type of learning: Classroom-based learning

Languages in which it is taught:

Lecturer/-s:



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### Module organization

#### **Elective itineraries**

Subject Matter	ECTS	Subject	ECTS	Year/semester
Technical-legal itinerary	60,00	Applied Statistics	6,00	This elective is not offered in the academic year 23/24
		Directive and Negotiation Skills	6,00	This elective is not offered in the academic year 23/24
		Economic Crimes	6,00	This elective is not offered in the academic year 23/24
		Environmental Criminology	6,00	This elective is not offered in the academic year 23/24
		Human Resources and Occupational Hazards	6,00	4/2
		Judicial Police	6,00	This elective is not offered in the academic year 23/24
		Medical Law and Healthcare Legislation	6,00	This elective is not offered in the academic year 23/24
		Research Techniques for Missing Individuals	6,00	4/2



Technical-legal itinerary		-Road Safety. Factors of Accident Rate. Investigation an Prevention of Accidents	6,00	This elective is not offered in the academic year 23/24
		Technological Crimes	6,00	This elective is not offered in the academic year 23/24
Medical and calligraphic expertise itinerary	54,00	Arsons and Criminal Investigation	6,00	This elective is not offered in the academic year 23/24
		Documentoscopy. Calligraphic Expertise	6,00	This elective is not offered in the academic year 23/24
		Expert Intervention. Criminological Report	6,00	4/1
		Legal Medicine in the Workplace	6,00	This elective is not offered in the academic year 23/24
		Medical and Surgical Physiopathology	6,00	This elective is not offered in the academic year 23/24
		Physical damage	6,00	This elective is not offered in the academic year 23/24
		Thanatology	6,00	This elective is not offered in the academic year 23/24
		Toxicology and Drug Dependence	6,00	This elective is not offered in the academic year 23/24



Psycho-social and private security itinerary	72,00	Communication and Negotiation	6,00	This elective is not offered in the academic year 23/24
		Direction and Management of Security Businesses	6,00	This elective is not offered in the academic year 23/24
		Discrimination and Gender Violence	6,00	This elective is not offered in the academic year 23/24
		Forensic Anthropology	6,00	This elective is not offered in the academic year 23/24
		Forensic Paediatrics	6,00	This elective is not offered in the academic year 23/24
		Pedagogy	6,00	This elective is not offered in the academic year 23/24
		Planning and Management of Security. Techniques and Tools	6,00	4/2
		Psychographology	6,00	This elective is not offered in the academic year 23/24
		Psychology of Testimony	6,00	0/2
		Risk Analysis. Project of Comprehensive Safety	6,00	4/1



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6.00

Psycho-social and
private security
itinerary

Social Intervention
Networks and Situational
Prevention

6,00 This elective is not offered in the academic year 23/24

Social Work

This elective is not offered in the academic year 23/24

#### Learning outcomes

At the end of the course, the student must be able to prove that he/she has acquired the following learning outcomes:

- R1 Knowledge of the Judicial Police, the legal framework, organization, dependencies, functions (within each respective police force, be it the National Police Force, "Guardia Civil" -Civil Guard-, regional police, or local administration dependencies).
- R2 Knowledge of their main work tool, the report: concept, requirements, forms, destination, value.
- R3 Knowledge of the proceedings by way of prevention: detention and the procedure of habeas corpus (concept that refers to illegally detained individuals, competences and procedure).
- Knowledge of the actions of the Judicial Police and their probative value (investigation acts, acts of evidence, practice of the evidence in the oral trial, exceptions, the anticipated evidence and the pre-constituted evidence, the prohibited evidence, nullity of the evidence due to noncompliance with the formal requirements of custody, etc.).
- R5 Knowledge of investigative proceedings.



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### Competencies

Depending on the learning outcomes, the competencies to which the subject contributes are (please score from 1 to 4, being 4 the highest score):

Weighting		
1 2		4



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# Assessment system for the acquisition of competencies and grading system

#### In-class teaching

Assessed learning outcomes	Granted percentage	Assessment method
R1, R2, R3, R4, R5	40,00%	Analysis and resolution of case studies.
R1, R2, R3, R4, R5	40,00%	Attendance and participation in class.
R1, R2, R3, R4, R5	20,00%	Exam or objective test to measure obtained competences.

#### **Observations**

#### Online teaching

Assessed learning outcomes	Granted percentage	Assessment method	
R1, R2, R3, R4, R5	20,00%	Final test and/or final work	
R1, R2, R3, R4, R5	40,00%	Participation in programmed actitivies	
R1, R2, R3, R4, R5	40,00%	Presentation of works and projects	

#### **Observations**

#### **MENTION OF DISTINCTION:**

According to Article 22 of the Regulations governing the Evaluation and Qualification of UCV Courses, the mention of "Distinction of Honor" may be awarded by the professor responsible for the course to students who have obtained, at least, the qualification of 9 over 10 ("Sobresaliente"). The number of "Distinction of Honor" mentions that may be awarded may not exceed five percent of the number of students included in the same official record, unless this number is lower than 20, in which case only one "Distinction of Honor" may be awarded.



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### Learning activities

The following methodologies will be used so that the students can achieve the learning outcomes of the subject:

M1 Presentation of contents by the teacher, analysis of competencies, explanation and demonstration of abilities, skills and knowledge in the classroom. M2 Specific instructions about group and individual assignments for each topic. M3 Group work sessions supervised by the teacher. Study of legal cases, both real and fictitious, analysis, diagnosis, problems, field study, computer room, visits, data search, libraries, network, Internet, etc. Significant construction of knowledge through student interaction and activity. Critical analysis on values and social commitment. M4 Application of interdisciplinary knowledge. M5 Supervised monographic sessions with shared participation M6 Personalized attention and in small groups. Period of instruction and/or orientation carried out by a tutor with the objective of reviewing and discussing the materials and topics presented in the classes, seminars, readings, completion of assignments, etc. M7 Set of oral and/or written tests used in the initial, formative or summative evaluation of the student. **M8** Group preparation of readings, assumptions and problem -olving to present, discuss or deliver in class or tutorial. M9 Student's study: Individual reading preparation, case studies, jurisprudence. Writings and papers to be presented or delivered in the classes or tutorials. M17 **Expository Method /Master Class** M18 Exercise and problem solving M19 Case method M20 Course works and tasks



- M21 Project-oriented learning
- M22 Guided Practice through debates, resolution of problems and exercises in the virtual classroom.



			IN-CLASS LEARNING ACTIVITIES
ECTS	HOURS	LEARNING OUTCOMES	
0,80	20,00	R1, R2, R3, R4, R5	In-person class M1
1,00	25,00	R1, R2, R3, R4, R5	Practical class <sub>M3</sub>
0,10	2,50	R1, R2, R3, R4, R5	Seminar <sub>M5</sub>
0,20	5,00	R1, R2, R3, R4, R5	Group work presentation M4
0,20	5,00	R1, R2, R3, R4, R5	Tutorial <sub>M6</sub>
0,10	2,50	R1, R2, R3, R4, R5	Evaluation <sub>M7</sub>
2,40	60,00		TOTAL
			LEARNING ACTIVITIES OF AUTONO
ECTS	HOURS	LEARNING OUTCOMES	
1,20	30,00	R1, R2, R3, R4, R5	Group work <sub>M8</sub>
2,40	60,00	R1, R2, R3, R4, R5	Individual work
3,60	90,00		TOTAL
	90,00		TOTAL



ON-LINE LEARNING			
SYNCHRONOUS LEARNING ACTIVITIES			
	LEARNING OUTCOMES	HOURS	ECTS
Master Class <sub>M17</sub>	R1, R2, R3, R4, R5	15,00	0,60
Practical activity <sub>M18</sub>	R1, R2, R3, R4, R5	25,00	1,00
Tutorial M22	R1, R2, R3, R4, R5	10,00	0,40
TOTAL		50,00	2,00
Individual or group work of students  M20	R1, R2, R3, R4, R5	90,00	3,60
Individual or group work of students			
Activities through virtual resources	R1, R2, R3, R4, R5	2,50	0,10
Access and research on complementary contents	R1, R2, R3, R4, R5	5,00	0,20
Individual study M19	R1, R2, R3, R4, R5	2,50	0,10
TOTAL		100,00	4,00



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### Description of the contents

Description of the necessary contents to acquire the learning outcomes.

Theoretical contents:

Content block Contents

LA POLICÍA JUDICIAL

La policía judicial. Marco orgánico y funcional. Marco Legal.Organización. La dependencia orgánica. Funciones y principios deactuación. La dependencia función. El atestado policial. Diligenciasrealizadas a modo de prevención. La detención. La detención policial.Las actuaciones policiales y su valor probatorio. Actos deinvestigación versus actos de prueba. Diligencias de investigación.Diligencias de investigación practicadas por la policía judicial. Elagente encubierto. Diligencias de investigación. La entrada y registroy la intervención de las comunicaciones personales. La intervenciónde la policía judicial en los juicios rápidos. La llamada preinstrucciónpolicial.

#### Temporary organization of learning:

Block of content	Number of sessions	Hours
LA POLICÍA JUDICIAL	30,00	60,00

#### References