



MAASAI MARA UNIVERSITY

REGULAR UNIVERSITY EXAMINATIONS

2022/2023 ACADEMIC YEAR

SECOND YEAR FIRST SEMESTER

**SCHOOL OF ARTS, HUMANITIES, SOCIAL
SCIENCES AND CREATIVE INDUSTRIES
DIPLOMA IN CRIMINOLOGY AND PENOLOGY**

**COURSE CODE: DCR 201
COURSE TITLE: WHITE-COLLAR AND
ORGANIZED CRIME**

DATE: 6TH DECEMBER, 2022

TIME: 1100-1300

INSTRUCTIONS TO CANDIDATES

Answer Question ONE and any other TWO questions

This paper consists of TWO printed pages. Please turn over.

QUESTION ONE

- 1a.) Using relevant examples, distinguish between white-collar and organized crime **(5 marks)**
- b.) Underscore the reasons behind the sudden increase in white-collar crime in the contemporary society **(15 marks)**
- c.) Terrorism is one of the leading forms of organized crimes in Kenya. With relevant illustrations, explain how this phenomenon has manifested itself in the recent past **(10 marks)**

QUESTION TWO

- 2a.) Critically examine the extent to which money laundering has been a thorny issue in the fight against white-collar crime in the society **(10 marks)**
- b.) Assess the various forms of commodities and security frauds and how they have contributed to criminality in the Kenya **(10 marks)**

QUESTION THREE

- 3a.) Highlight the key features of organized crime **(5 marks)**
- b.) The current economic situation in Kenya is a true manifestation of corporate crime which is a form of white-collar crime. Justify **(15 marks)**

QUESTION FOUR

- 4.) The unchecked levels of white-collar and organized crime have turned into a breeding ground for anomie in Kenya. Discuss **(20 marks)**

QUESTION FIVE

- 5.) Imagine that you have been approached by officers from the National Intelligence Service to establish ways of combating white collar and organized crimes. What will be your response to the foregoing statement **(20 marks)**

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