



# **MAASAI MARA UNIVERSITY**

**REGULAR UNIVERSITY EXAMINATIONS  
2018/2019 ACADEMIC YEAR  
SECOND YEAR THIRD SEMESTER**

**SCHOOL OF ARTS AND SOCIAL SCIENCES  
DIPLOMA IN CRIMINOLOGY AND PENOLOGY**

**COURSE CODE: DCR 201**

**COURSE CODE: WHITE- COLLAR AND ORGANISED  
CRIME**

**DATE: 22<sup>ND</sup> AUGUST, 2019**

**TIME: 0830 - 1030 HRS**

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## **INSTRUCTIONS TO CANDIDATES**

Answer question one and any other three questions

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

1. a) Define the following terms
  - i. Occupational crime
  - ii. Organized crime
  - iii. Business crime
  - iv. Cooperate crime
  - v. Professional white-collar crime

**12 marks**

b) Explain the context in which white collar crime occurs **7 marks**

c) Explain some of the characteristics of white-collar offenders **6 marks**
2. Discuss some of the key elements of white-collar and corporate crime. **15 marks**
3. a) Coleman (2005) has suggested that white-collar crime can be attributed to the coming together of three factors, discuss. **10 marks**

b) Explain three conditions in which embezzlers steal organizational funds **5 marks**
4. Examine the nature and Types of Corporate Violations. **15 marks**
5. Discuss how to control white-collar and corporate crime. **15 marks**
6. Discuss some organized Criminal Activities that we can find in Kenya **15 marks**
7. a) State some of the reasons in any case that most observers feel that strong legal measures have so far failed to exert much control over organized crime. **9 marks**

b) Discuss the Criminal Careers of White-Collar Offenders **6 marks**

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