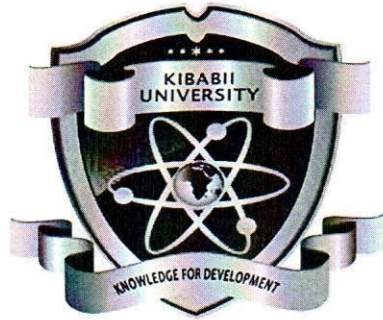


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(Knowledge for Development)

**KIBABII UNIVERSITY  
(KIBU)**

**UNIVERSITY EXAMINATIONS  
2021/2022 ACADEMIC YEAR  
MAIN**

**SECOND YEAR SECOND SEMESTER EXAMINATIONS  
FOR THE DIPLOMA  
IN  
CRIMINOLOGY & CRIMINAL JUSTICE**

**COURSE CODE: DCR 068**

**COURSE TITLE: CRIMINAL INVESTIGATIONS**

**DATE: 27<sup>TH</sup>/01/2022**

**TIME: 9AM-10AM**

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**INSTRUCTIONS TO CANDIDATES**

*Answer question one (compulsory) and any other two questions*

TIME: 2 Hours

KIBU observes ZERO tolerance to examination cheating

This Paper Consists of 2 Printed Pages. Please Turn Over.



1a). Define the following terms: Modus Operandi, Misdemeanor, Felony, criminalistics, and skimming  
(10mks)

b. Define Money laundering and discuss Three steps of money laundering  
(10mks)

c). A criminal investigation is the process of discovering, collecting, preparing, identifying and presenting evidence to determine what happened and who is responsible. In your own opinion, state and explain why it is hard to obtain criminal conviction especially for the upper class in Kenya  
(10mks).

2. Discuss the qualities of a good investigator.  
(20Marks)

3. Discuss strategies that needs to be implemented in Kenya to strengthen criminal investigation to promote speedy trial.  
(20mks)

4. Discuss importance of reports under criminal investigation (20mks).

5. Investigators do not work in a vacuum but rely heavily on assistance from numerous other individuals and agencies. Discuss  
(20mks).