



(Knowledge for Development)

KIBABII UNIVERSITY
UNIVERSITY EXAMINATIONS
2022/2023 ACADEMIC YEAR
MAIN
SECOND YEAR SECOND SEMESTER
FOR THE DIPLOMA
IN
CRIMINOLOGY & CRIMINAL JUSTICE

COURSE CODE: DCR 068

COURSE TITLE: CRIMINAL INVESTIGATIONS

DATE: 26TH APRIL 2023

TIME: 9AM-11AM

INSTRUCTIONS TO CANDIDATES

Answer question one (compulsory) and any other two questions

TIME: 2 Hours

KIBU observes ZERO tolerance to examination cheating

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1. a) Analyze the challenges and strategies involved in investigating financial crimes such as bank fraud and money laundering, and explain the role of specialized law enforcement agencies in these investigations. 20 Marks
- b) Explain the relevance of criminal investigations in modern society and its impact on public safety. 10 Marks

2. Describe the concepts and principles of criminal investigation and their importance in the field. 20 Marks

3. Outline the steps and procedures involved in a preliminary investigation and explain the significance of intelligence operations in criminal investigations. 20 Marks

4. Discuss the legal and ethical implications of stop and frisk operations in criminal investigations, and explain how they differ from arrest procedures. 20 Marks

5. Describe the process of search and seizure in criminal investigations, and explain the importance of note taking during investigation. 20 Marks