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EXAMINATION FOR THE AWARD OF MASTER DEGRE IN CRIMINOLOGY AND SECURITY STUDIES

CRSS 832: INVESTIGATING WHITE COLLAR CRIME

STREAMS:

TIME: 3 HOURS

DAY/DATE: TUESDAY 13 /07/ 2021

8.30 AM – 11.30 AM

INSTRUCTIONS:

- This paper is divided into Two sections.
- Section ONE contains ONE compulsory question that carries 20 Marks and Section Two contains Four question each 20 Marks
- Answer Question ONE and any other Two questions

SECTION ONE (COMPULSORY)

1. a) Show how Agnew's General Strain Theory explains white collar crime.

[10 Marks]

b) White collar crime is alleged to adversely affect society. Discuss five of the Effects of white collar crimes throughout the world as evidenced in Kenya today.

[10 Marks]

SECTION TWO (CHOOSE ANY TWO QUESTIONS)

- 2. a) Edwin Sutherland in his study of "White Collar Crime" maintained that, "crime in the suites" proceeds relatively unnoticed whereas "crime in the streets" attracts headlines and police attention. Discuss. [10 Marks]
 - b) Highlight E.A Ross' contribution to the study and theory of "White Collar Crime"

[10 Marks]

CRSS 832

- 3. a) Edwin Sutherland was the first scholar to coin the word "white collar crime". In reference to the Kenyan society, discuss five propositions that sum up his contribution to the study of white collar crime. [10 Marks]
 - b) With the use of well discussed examples, differentiate between corporate crime and occupational crime. [10 Marks]
- 4. a) Corporate fraud continues to be one of crime investigator's highest criminal priorities. Discuss any five common white collar crimes that are associated with corporates whether locally or internationally. [10 Marks]
 - b) Discuss any measures that would be useful to counter the problem of white collar crime. [10 Marks]
- 5. a) Despite the discovery and subsequent studies on White collar crime, the problem continues thriving each day. Discuss five factors which allow the problem to continue. [10 Marks]
 - b) Critically analyze the elements of white collar crime. [10 Marks]

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