MAASAI MARA UNIVERSITY

REGULAR UNIVERSITY EXAMINATIONS 2023/2024 ACADEMIC YEAR SECOND YEAR FIRST SEMESTER

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

COURSE CODE: DCR 201 COURSE TITLE : WHITE COLLAR AND ORGANISED CRIME

DATE: 6/12/2023   TIME: 1430-1630 HRS

INSTRUCTIONS TO CANDIDATES

- *Answer question ONE (compulsory) and any other two questions.*
- *Question one carries 30 marks*
- *All other questions carry 20 marks*

QUESTION ONE

a) Define the following concepts.
- Corporate crime
- Blue collar crime
- Occupational crime
- Organized crime
- Inside trading   **(10 marks)**

b) Identify some of the characteristics of white-collar crimes.   **(10 marks)**

c) Outline using examples some of the activities of organized crimes.
                                                                    (10 marks)

QUESTION TWO

a) Discuss some of the reasons for the rapid growth of white-collar crime.
                                                                    [10marks]

b) Examine the personality traits of white-collar crimes in respect of narcissist personality disorder and antisocial personality disorder.
                                                                    [12 marks]

QUESTION THREE

a) Analyze some of the efforts put in place to curb white collar crime.
                                                                    [12 marks]

b) Distinguish the nature and type of corporate violations. **[8 marks]**

QUESTION FOUR

a) Define and describe three theories explaining why an individual commits white collar crime. Which theory do you think is the best explanation and why?   **(10 marks)**

b) Analyze some of the white-collar crimes scenarios that exist in different professions.   **(10 marks)**

QUESTION FIVE

a) Outline some of the mechanisms put in place to deal with the growth of organized crime in the world.   **(8 marks)**

b) Define the concepts of governmental crime, state crime, and political white-collar crime. Highlight their differences and how do these concepts relate to white collar crime.   **(12 marks)**

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