

BINDURA UNIVERSITY OF SCIENCE EDUCATION
FACULTY OF COMMERCE
DEPARTMENT OF INTELLIGENCE AND SECURITY STUDIES

COURSE : Principles and Methods of Investigation
CODE : PS 302
TIME ALLOWED: 3 Hours
TOTAL MARKS : 100

 **MAR 2023**

INSTRUCTIONS TO CANDIDATES

1. Answer any four (4) questions
 2. All questions carry equal marks
 3. The question paper has 3 pages
 4. Begin each answer on a new page
 5. Cell phones are not allowed into the examination room
 6. Notes, handouts and Textbooks are not allowed into the examination room.
-

Question 1

Distinguish between crime and deviance .

[25 Marks]

Question 2

- a) Discuss the important difference between Identification and Individualisation in criminal investigation. (9)
- b) Identify eight categories of identification in crime investigation. (16)

[Total 25 marks]

Question 3

By means of the hypothesis, the criminal investigator strives to re-create the situation at the scene of crime. Explain fully the following three means by which this re-creation of the crime situation can be made.

- a) Deductive argument (9)
- b) Inductive argument (9)
- c) Rational reconstruction (7)

[Total 25 marks]

Question 4

With the aid of diagrams, explain fully any two subjective and objective methods of systemic search methods at scene of crime.

[25 marks]

Question 5

You work for a commercial bank in Zimbabwe. A thief, named Jake, impersonates one of your customers, Bob (Mr). He brings in a cash cheque which later turns out to be stolen) – made payable to your customer, and, fills out a deposit slip specifying that a large portion of the funds from the cheque are to be deposited into the customer's account and the remainder is to be paid in cash.

- a) What crime(s) if any has/would have been committed by Jack, and why? (10)
- b) How would you foil another would be criminal like Jack in the future? (15)

[Total 25 marks]

Question 6

- a) Discuss two formal categories of police questioning . (12.5)
- b) Explain the phrase 'Request Specimen Writing' in Fraud Investigation . (12.5)

[Total 25 Marks]

-END OF PAPER -