

OVM1502

May/June 2016

INVESTIGATIVE PRINCIPLES FOR POLICING IB

Duration 2 Hours

100 Marks

EXAMINERS .

FIRST

SECOND

EXTERNAL

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Closed book examination

This examination question paper remains the property of the University of South Africa and may not be removed from the examination venue

INSTRUCTIONS TO CANDIDATES:

This question paper consists of seven (7) pages including the cover page.

Answer all the questions.

This paper consists of one section only.

There are no annexures for this examination paper.

[TURN OVER]

QUESTION 1: MULTIPLE-CHOICE QUESTIONS

Four options are provided as possible answers to the following questions. Choose the answer and write only the letter (A, B, C or D) next to the question number.

1. The case docket is ...

- A A brown file that contains an interesting story of events that transpired
- B A collection and a record of all work undertaken or completed during an investigation
- C A document that is used to prove a case in both civil and criminal matters
- D Evidence that always leads to the conviction of a criminal

2. There is a difference between a case docket that is used in the investigation of crime and a "First information of crime" form (FIC) that is used for "petty" or less serious crimes. Which one of the following documents will you use to record an incident where you arrested a suspect for being drunk and disorderly in public?

- A SAP 1000
- B SAP 3M
- C SAP 4M
- D SAP 13

[TURN OVER]

3. Which of the abovementioned documents will you file under the “B” clip of the docket?

A 2, 4 and 5

B 1; 2 and 4

C. 2; 4 and 6

D 3, 4 and 5

4. The date and time column of the investigation diary must be filled in correctly and always kept up to date because ...

A It also serves as your personal diary and can be used to remind you of where you were on a specific day and at a specific time

B It serves as evidence when you are interrogated by your family members about your whereabouts both during the day and at night

C It shows that there was no unnecessary delay in starting the investigation of the case

D It is used as evidence to prove that you are working at least 40 hours per week.

[TURN OVER]

5. In terms of section 18 of the Criminal Procedure Act 51 of 1977, as amended, the abovementioned case is an example of ...

- A A crime that never superannuates or prescribes
- B A crime for which life imprisonment cannot be imposed.
- C Bad behaviour by the unknown suspect
- D A case that can be heard in a regional court only

[10]

QUESTION 2

Define the following investigative concepts:

- 2.1 Continuity of possession (2)
- 2.2 Identification (2)
- 2.2 Individualisation (2)
- 2.4 Modus operandi (2)
- 2.5 Suspects (2)
- 2.6 Witnesses (2)

[12]

[TURN OVER]

QUESTION 3

3 1 Name and discuss the **three (3)** factors that prevent prosecutors from providing the court with all the facts regarding a case during the trial (12)

3 2 Mention **three (3)** instances in which the prosecutor relies on the assistance of the investigating officer (3)

[15]

QUESTION 4

Discuss the handling of case dockets as a factor that can influence the relationship between the investigating officer and the prosecutor [10]

QUESTION 5

List any **five (5)** types of correspondence that are filed under the "B" clip of a docket [5]

[TURN OVER]

QUESTION 6

6.1 You are the investigating officer in a case of stock theft. You have completed your investigation and handed over the docket to the public prosecutor. Briefly name and discuss the headings the court will use to close the docket of the mentioned case. **(18)**

6.2 Name the headings that are used for dockets that are not submitted to court **(4)**

[22]**QUESTION 7**

Name the **five (5)** methods of taking notes **[5]**

QUESTION 8

Name and discuss **any** type of South African court. **[6]**

QUESTION 9

Explain the importance of a criminal justice system in a South African context **[8]**

[TURN OVER]

QUESTION 10

Discuss the relationship between an investigator and a public prosecutor with reference to the following:

- | | |
|-------------------------------------------------|-----|
| 10 1 Provision of information to the prosecutor | (2) |
| 10 2 Handling the case docket | (2) |
| 10 3 Conduct regarding witnesses | (3) |
| | [7] |

TOTAL: [100]