APPENDIX A

POST GRADUATE DEPARTMENT OF STUDIES IN CRIMINOLOGY AND FORENSIC SCIENCE

MAHARAJA’S COLLEGE, UNIVERSITY OF MYSORE

MYSORE – 570 005

Dear Sir / Madam,

I, the undersigned, is a Research Scholar doing research under the guidance of Dr. B. Nagarajamurthy, Professor and Head, Department of Studies in Criminology and Forensic Science, Maharajas College, University of Mysore, Mysore, on the topic “Need for Legalization of Private Detective Agencies in Karnataka” at the Department of Studies in Criminology and Forensic Science, Maharajas College, University of Mysore, Mysore.

I hereby request you to go through the questions and give your valuable response against each question by making tick marks (√). Your response will be kept in confidential and only used for research purpose. Your cooperation is solicited in appreciation of your response.

Thanking You

Yours Faithfully,

Vipin T.P
Research Scholar,
DOS in Criminology and Forensic Science,
Maharajas College, University of Mysore,
Mysore. 570 005
Mob: +9198455997007
Email: vipintp007@gmail.com
Appendix B

NEED FOR LEGALIZATION OF PRIVATE DETECTIVE AGENCIES IN KARNATAKA

QUESTIONNAIRE FOR PRIVATE DETECTIVES

Name of the respondent : 
Designation : 
Organisation : 
No of years of experience : 
Educational qualifications : 
Age : 
Sex : 
Phone Number : 
Mobile Number : 
Email : 
Website : 

1. Are you assisting law enforcement agencies? 
2. Is there any legal sanction for private investigation? 
3. Do you think that private detective agencies should be permitted to handle criminal cases at par with the law enforcement agencies? 
4. Do you think private detective agencies should be permitted to produce evidence in Court of law as with the Law enforcement agencies? 
5. Do you think private detective agencies are coming out with higher Quality result oriented output? 
6. Do you think private investigators are using the fastest and conducive method to explore truth? 
7. After legalization adoption of questionable methods by private detectives could be finished? 
8. Do you think private detective agencies are violating privacy and law as part of investigation? 
9. Are you qualified for investigation with knowledge, networking, and gadgets with modern technology?

YES  NO
10. After legalization of private investigation, can you think of carrying out investigation in better manner and come out with much expected quality outputs?

11. Do you think legalization of private investigation can reduce the pressure / burden on law enforcement agencies?

12. Do you think it is possible to utilise private investigation industry for strengthening national security and intelligence?

13. Are other countries doing better job with the help of private investigation?

14. Do you think legalization of Private Investigation can provide better job opportunities?

15. Are you getting support from public, police, and advocate?

16. Do you use the services of private forensic sciences during your work?

17. Are you aware of the proposed bill pending in the parliament titled as “The Private Detective Agencies (Regulation) Bill, 2007”?

18. Are you aware of the contents of the bill

   A) Aware of the existence only
   B) Aware of the salient features only
   C) Aware of all the provisions

19. Have you undergone any training in investigation and detective work?
    If yes, Specify where have you undergone training?

   A) Detective agency
   B) Investigation agency
   C) Recognised institute or organisation
   D) Others

20. Is it possible to outsource selective law enforcement agencies work to private detective agencies? If yes; what are those jobs can be outsourced to private detective agencies?

   A) Service of Summons and other Judicial process
   B) Antecedent, background check and Passport verification
   C) Fraud cases
   D) Long pending cases
   E) Missing person cases
   F) Unnatural death cases
   G) Surveillance
   H) Intelligence collection
21. What are the geographical coverage of your investigation?
   - Karnataka
   - India (Other states)
   - Abroad

22. What difficulties private detective agencies are facing today?
   A) No recognition from government
   B) No support from the police
   C) No standardised qualified detectives
   D) Inadequate facilities
   E) No proper training
   F) Unable to reach quality expectations
   G) Unethical practices
   H) No security

23. If it needs to be licensed who should be the licensing authority for all these matters?
   A) Central government
   B) State government
   C) Independent body established for this purpose by the proposed Act

24. Advantages of legalization of private investigation?
   A) Legalization provides the framework and functionality, systematisation
   B) Identification of existence and reputation
   C) Service oriented and the work done with due diligence and result oriented
   D) Can be apply legal power for investigation
   E) Detectives will feel more confident
   F) Can be expect positive public approach, better enforcement, and reduce crime rate
   G) The investigation reports and evidence collected by private detectives admissible before court of law
   H) Through outsourcing selective jobs, can reduce the pressure from law enforcement agencies
   I) Make industry as good profession with specialisation
   J) Sensitive personal investigation can be done by private detective agencies
   K) Lot more potential is there the private detective agencies to strengthen state / national security and helping and coordinating with Indian intelligence agencies
25. What are the suggestions you can offer for legalization as well as improvement of private detective agencies and their performances?

A) By executive effective legislation with stringent code of conduct which gives functional framework, roles and accountability to be brought into place

B) Right to privacy, legal jurisdiction, integrity of the private investigation has to be ensured through law

C) There should be a monitoring agency which includes head of the state, judiciary and police to watch private detective agency function if there is legalization, hence power will not be misused

D) There should be a strict bar on either leaking or misusing information and found during investigation

E) The Indian evidence act may have to be amended suitably

F) Thorough training for physical, legal, investigation to improve professional skills and keep them up to date

G) Have to thoroughly screen private detective while recruiting and functioning to keep out bad elements

H) Maintains of secrecy and confidentiality of investigation (This is being done by being discreet)

I) More talented youngster should join private detective agencies – a good payment and package should be offered

J) Moral support to the clients with quality work in speedy manner by trained staff

K) Give more preference to Criminology and Forensic Science, Police Science, Law students to this industry as talented manpower input

L) Involvement and commitment from the agencies could improve the society in preventing the crime rates and make the society as safer place

M) Private detective agencies shall report directly to the state police headquarters and ministry of home affairs
26. What are the services you are currently providing?

A) Personnel Investigation
B) Corporate investigation
C) Legal investigation
D) Financial Investigation
E) Business Investigation
F) Pre and Post Matrimonial Investigation
G) Pre and Post employment Investigation
H) Insurance fraud investigation
I) Medi-claim investigation
J) Surveillance
K) Undercover operation
L) Security Services
M) Manufacturing Investigation and Security systems
Appendix C

NEED FOR LEGALIZATION OF PRIVATE DETECTIVE AGENCIES IN KARNATAKA

QUESTIONNAIRE FOR LAW ENFORCEMENT AGENCIES

Name of the respondent : 
Designation : 
No. of years of experience : 
Educational qualifications : 
Age : 
Sex : 
Phone Number : 
Mobile Number : 
Email : 

1. Is there any legal sanction for private investigation?  
2. Do you think that private detective agencies should be permitted to handle criminal cases at par with the governmental law enforcement agencies?  
3. Do you think private detective agencies should be permitted to produce evidence in Court of law as with the governmental Law enforcement agencies?  
4. Do you think private detective agencies are coming out with higher quality result oriented output?  
5. Do you think private investigation is the fastest and conducive method to explore truth?  
6. Do you think private agencies are equipped with sufficient knowledge, networks and gadgets with modern technologies?  
7. Do you think private detective agencies can assist law enforcement agencies?
8. Is it possible to outsource selective law enforcement agencies work to private detective agencies? If yes; what are those jobs can be outsourced to private detective agencies?
A) Service of Summons and other Judicial process
B) Antecedent, background check and Passport verification
C) Fraud cases
D) Long pending cases
E) Missing person cases
F) Unnatural death cases
G) Surveillance
H) Intelligence collection

9. Through outsourcing selective jobs of law enforcement agencies to private detective agencies, can it be reduce the pressure / burden on the law enforcement agencies?

10. Do you think it is possible to utilise private investigation industry for strengthening national security and intelligence?

11. Do you think utilising private investigation strength to collection of intelligence and other purpose of intelligence task

12. Do you agree that through legalization, detective agencies can work in a better manner and provide much expected result oriented outputs?

13. Are you aware of the proposed bill pending in the parliament titled as “The private detective agencies (regulation) bill, 2007”

14. Are you are aware of the contents of the bill
A) Aware of the existence only
B) Aware of the salient features only
C) Aware of all the provisions

15. If it needs to be licensed who should be the licensing authority for all these matters?
A) Central government
B) State government
C) Independent body established for this purpose by the proposed Act
16. Are you of the opinion that – Private Detective Agencies have no legal sanctity, no power for investigation, possibility of bias and prejudice investigation and not trustworthy

17. Are you of the opinion that – Private Detective Agencies have Lack of professionalism and dedication and result oriented, Lack of skilled and trained detectives, There is possibility of influence in investigation

18. Are you of the opinion that – Private Detective Agencies have Lack of legal knowledge and its application, Possibility of violation of fundamental rights & privacy, Coordination with other law enforcement agencies, government, Judiciary is difficult

19. Are you of the opinion that – Private Detective Agencies have Sensitive information and intelligence may be misused, Integrity is questionable, Certain types of investigation cannot be carried out

20. Are you of the opinion that – Private Detective Agencies have Investigation charges comparatively high and not economical

21. Advantages of legalization of private investigation?
   A) Legalization provides the framework and functionality, systematisation Identification of existence and reputation
   B) Service oriented and the work done with due diligence and result oriented
   C) Can be apply legal power for investigation
   D) Detectives will feel more confident
   E) Can be expect positive public approach, better enforcement, and reduce crime rate
   F) The investigation reports and evidence collected by private detectives admissible before court of law
   G) Through outsourcing selective jobs, can reduce the pressure from law enforcement agencies
   H) Make industry as good profession with specialisation
   I) Sensitive personal investigation can be done by private detective agencies
   J) Lot more potential is there the private detective agencies to strengthen state / national security and helping and coordinating with Indian intelligence agencies
22. What are the suggestions you can offer for legalization as well as improvement of private detective agencies and their performances?

A) By executive effective legislation with stringent code of conduct which gives functional framework, roles and accountability to be brought into place

B) Right to privacy, legal jurisdiction, integrity of the private investigation has to be ensured through law

C) There should be a monitoring agency which includes head of the state, judiciary and police to watch private detective agency function if there is legalization, hence power will not be misused

D) There should be a strict bar on either leaking or misusing information and found during investigation

E) The Indian evidence act may have to be amended suitably

F) Thorough training for physical, legal, investigation to improve professional skills and keep them up to date

G) Have to thoroughly screen private detective while recruiting and functioning to keep out bad elements

H) Maintains of secrecy and confidentiality of investigation (This is being done by being discreet)

I) More talented youngster should join private detective agencies – a good payment and package should be offered

J) Moral support to the clients with quality work in speedy manner by trained staff

K) Give more preference to Criminology and Forensic Science, Police Science, Law students to this industry as talented manpower input

L) Involvement and commitment from the agencies could improve the society in preventing the crime rates and make the society as safer place

M) Private detective agencies shall report directly to the state police head quarters and ministry of home affairs

23. Have you ever been in contact with any detective agency and hired their service? If yes, are you satisfied with private detectives agencies output?
Appendix D

NEED FOR LEGALIZATION OF PRIVATE DETECTIVE AGENCIES IN KARNATAKA

QUESTIONNAIRE FOR ADVOCATES

Name of the respondent : 
Designation : 
No. of years of experience : 
Educational qualifications : 
Age : 
Sex : 
Phone Number : 
Mobile Number : 
Email : 

1. Is there any legal sanction for private investigation? □ □ □
2. Do you think that private detective agencies should be permitted to handle criminal cases at par with the governmental law enforcement agencies? □ □ □
3. Do you think private detective agencies should be permitted to produce evidence in Court of law as with the governmental Law enforcement agencies? □ □ □
4. Do you think private detective agencies are coming out with higher quality result oriented output? □ □ □
5. Do you think private investigation is the fastest and conducive method to explore truth? □ □ □
6. Do you think private agencies are equipped with sufficient knowledge, networks and gadgets with modern technologies? □ □ □
7. Do you think private detective agencies can assist law enforcement agencies? □ □ □
8. Is it possible to outsource selective law enforcement agencies work to private detective agencies? If yes; what are those jobs can be outsourced to Private Detective Agencies?

A) Service of Summons and other Judicial process
B) Antecedent, background check and Passport verification
C) Fraud cases
D) Long pending cases
E) Missing person cases
F) Unnatural death cases
G) Surveillance
H) Intelligence collection

9. Through outsourcing selective jobs of law enforcement agencies to Private Detective Agencies, can it be reduce the pressure / burden on the Law Enforcement Agencies?

10. Do you think it is possible to utilise private investigation industry for strengthening national security and intelligence?

11. Do you think utilising private investigation strength to collection of intelligence and other purpose of intelligence task?

12. Do you agree that through legalization, detective agencies can work in a better manner and provide much expected result oriented outputs?

13. Are you aware of the proposed bill pending in the parliament titled as “The private detective agencies (regulation) bill, 2007”

14. Are you aware of the contents of the bill?

A) Aware of the existence only
B) Aware of the salient features only
C) Aware of all the provisions

15. If it needs to be licensed who should be the licensing authority for all these matters?

A) Central government
B) State government
C) Independent body established for this purpose by the proposed Act
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17. Are you of the opinion that – Private Detective Agencies have Lack of professionalism and dedication and result oriented, Lack of skilled and trained detectives, There is possibility of influence in investigation

18. Are you of the opinion that – Private Detective Agencies have Lack of legal knowledge and its application, Possibility of violation of fundamental rights &privacy, Coordination with other law enforcement agencies, government, Judiciary is difficult

19. Are you of the opinion that – Private Detective Agencies have Sensitive information and intelligence may be misused, Integrity is questionable, Certain types of investigation cannot be carried out

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   F) The investigation reports and evidence collected by private detectives admissible before court of law
   G) Through outsourcing selective jobs, can reduce the pressure from law enforcement agencies
   H) Make industry as good profession with specialisation
   I) Sensitive personal investigation can be done by private detective agencies
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B) Right to privacy, legal jurisdiction, integrity of the private investigation has to be ensured through law

C) There should be a monitoring agency which includes head of the state, judiciary and police to watch private detective agency function if there is legalization, hence power will not be misused

D) There should be a strict bar on either leaking or misusing information and found during investigation

E) The Indian evidence act may have to be amended suitably

F) Thorough training for physical, legal, investigation to improve professional skills and keep them up to date

G) Have to thoroughly screen private detective while recruiting and functioning to keep out bad elements

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L) Involvement and commitment from the agencies could improve the society in preventing the crime rates and make the society as safer place

M) Private detective agencies shall report directly to the state police head quarters and ministry of home affairs

23. Have you ever been in contact with any detective agency and hired their service? If yes, are you satisfied with private detectives agencies output?
Appendix E

NEED FOR LEGALIZATION OF PRIVATE DETECTIVE AGENCIES IN KARNATAKA

QUESTIONNAIRE FOR GENERAL PUBLIC

Name of the respondent : 
Designation : 
No. of years of experience : 
Educational qualifications : 
Age : 
Sex : 
Phone Number : 
Mobile Number : 
Email : 

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