

Summerschool Transnational Organized Crime and Dutch Criminal Justice

University of Leiden, The Netherlands

July 2002

Ben Rovers

Program

Location of classrooms:

University of Leiden

Law Faculty

Hugo de Grootstraat 27-A

Leiden (see Map)

Week 1: Introductory Topics		
When & Where	What	Who
Monday, July 1 – 2002		
9:30 – 10:30 Classroom 4	Welcome and Introduction to the course	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, Rotterdam
10:45 – 12:00 Classroom 4	Lecture: Brief History of The Netherlands	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, Rotterdam
13:00 – 14:30 Classroom 4	Lecture: Actual Social and Political Topics in The Netherlands	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, Rotterdam
15:00 – 16:30 Classroom 4	Guided walk around Leiden City and University Campus	Dr Leo Toornvliet, Assistant Professor in Criminology University of Leiden, Leiden
Tuesday, July 2 – 2002		
9:00 – 10:45 Classroom 4	Lecture: Crime in The Netherlands (history, recent trends, international comparison)	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, Rotterdam
11:00 – 12:45 Classroom 4	Lecture: Example of Current Crime Problem: Handling Moroccan Youth Crime in The Netherlands	Dr Frank van Gemert, Criminologist, Senior Researcher Regioplan Research Agency, Amsterdam
13:30 – 15:30 Classroom 4	Lecture: The Parliamentary Inquiry about International Organized Crime in The Netherlands	Prof. Gerben Bruinsma, Professor in Criminology and Penology, University of Leiden, Leiden
Wednesday, July 3 – 2002		
9:00 – 10:45 Classroom 4	Lecture: Developments in Criminal Justice in The Netherlands (includes Case Study: Decriminalizing Euthanasia)	Dr John Blad, Associate Professor in Penal Law and Criminology, Erasmus University Rotterdam, Rotterdam
11:00 – 12:45 Classroom 4	Lecture: Relations between Criminal Justice Parties in the Netherlands	Dr John Blad, Associate Professor in Penal Law and Criminology, Erasmus University Rotterdam, Rotterdam
13:30 – 15:30 Classroom 4	Lecture: Police Investigation into Transnational Organized Crime in The Netherlands: Methods & Organisation	Dr Peter Klerks, Senior Researcher National Police Academy, Apeldoorn
Thursday, July 4 – 2002		
9:00 – 18:00	Excursion (by bus) to 2 Institutions of the Dutch Criminal Justice System (details on last sheet) - The 'Flevoland' Prison in Lelystad - Community Policing and Community Justice in Neighborhood 'Schalkwijk' in Haarlem	

Week 2: Transnational Organized Crime – Part 1		
When & Where	What	Who
Monday, July 8 – 2002		
9:00 – 10:45 Classroom 4	Lecture: Introduction in Transnational Organized Crime	Prof. Alan Block, Professor in Administration of Justice Penn State University, University Park PA
11:00 – 12:45 Classroom 4	Lecture: International Financial Crime	Dr Sean Griffin, Assistant Professor in Criminal Justice Clemson University, Clemson SC
13:30 – 15:30 Classroom 4	Lecture: The Role of Lawyers and Notaries in Organized Crime	Prof. Henk van de Bunt, Professor in Criminology Free University, Amsterdam / Erasmus University Rotterdam
Tuesday, July 9 – 2002		
9:00 – 10:45 Classroom 4	Lecture: History of International Drug Trafficking	Prof. Alan Block, Professor in Administration of Justice Penn State University, University Park PA
11:00 – 12:45 Classroom 4	Lecture: Colombian Drug Organizations	Dr Damian Zaitch, Assistant Professor in Criminology, Erasmus University Rotterdam, Rotterdam
13:30 – 15:30 Classroom 4	Lecture: Cocaine Trafficking Organizations and Trends in the Netherlands	Dr Damian Zaitch, Assistant Professor in Criminology, Erasmus University Rotterdam, Rotterdam
Wednesday, July 10 – 2002		
9:00 – 17:30	Excursion (by train) to the ‘Red Light District’ in Amsterdam (details on last sheet)	
Thursday, July 11 – 2002		
9:00 – 10:45 Classroom 4	Lecture: DNA Research on Criminals	Dr Peter de Knijff, Head of the Forensic Laboratory for DNA-Research, Leiden University Medical Center, Leiden
11:00 – 12:45 Classroom 4	Lecture: Ethnic Transnational Organized Crime	Dr Sean Griffin, Assistant Professor in Criminal Justice Clemson University, Clemson SC
13:30 – 15:30 Classroom 4	Lecture: Causes of Organized Crime: The Case of the Former Soviet Union	Dr Anton Weenink, Senior Researcher University Twente, Enschede

Week 3: Transnational Organized Crime – Part 2		
When & Where	What	Who
Monday, July 15 – 2002		
9:00 – 10:45 Classroom 4	Lecture: Banking and Fraud	Dr Sean Griffin, Assistant Professor in Criminal Justice Clemson University, Clemson, South Carolina
11:00 – 12:45 Classroom 4	Lecture: Women Trafficking for Prostitution	Prof. Gerben Bruinsma, Professor in Criminology and Penology, University of Leiden / NSCR Research Institute
13:30 – 15:30 Classroom 4	Lecture: International Car Theft	Prof. Gerben Bruinsma, Professor in Criminology and Penology, University of Leiden / NSCR Research Institute
Tuesday, July 16 – 2002		
9:00 – 10:45 <i>Classroom 1 (!)</i>	Lecture: The Other Side of the Dutch Drugs Policy	Prof. Frank Bovenkerk, Professor in Criminology University of Utrecht
11:00 – 12:45 <i>Classroom 1 (!)</i>	Lecture: (Organized) Crime from the former Yoegoslavia	Prof. Frank Bovenkerk, Professor in Criminology University of Utrecht
13:30 – 15:30 <i>Classroom 1 (!)</i>	Lecture: The Social Construction of Organized Crime; The Case of 'La Bella Bettien'	Prof. Frank Bovenkerk, Professor in Criminology University of Utrecht
Wednesday, July 17 – 2002		
9:00 – 10:45 Classroom 4	Lecture: Activities of Russian Mafia	Prof. Alan Block, Professor in Administration of Justice Penn State University, University Park PA
11:00 – 12:45 Classroom 4	Lecture: European Union and Organized Crime: Policy and Practice	Drs Antoon van der Heijden, Senior Researcher National Criminal Intelligence Service, Zoetermeer
13:30 – 15:30 Classroom 4	Lecture: Trafficking Human Beings in an International Perspective	Dr Alexis Aronowitz, Researcher United Nations Interregional Crime & Justice Research Institute (UNICRI)
Thursday, July 18 – 2002		
9:00 – 17:00	Excursion (by bus) to the Rotterdam Sea Port Area (details on last sheet)	

Week 4: Transnational Organized Crime – Part 3		
When & Where	What	Who
Monday, July 22 – 2002		
9:00 – 10:45 Classroom 4	Lecture: Chinese Organized Crime: Smuggling Illegal Immigrants to Europe	Dr Melvin Soudijn, Researcher, National Police Intelligence, Zoetermeer
11:00 – 12:45 Classroom 4	Lecture: International Illegal Arms Trade	Prof. Alan Block, Professor in Administration of Justice Penn State University, University Park PA
13:30 – 15:30 Classroom 4	Lecture: The Influence of (Turkish) Organized Crime on Local Neighborhoods	Drs Doke Slobbe, Researcher University Twente, Enschede
Tuesday, July 23 – 2002		
9:00 – 10:45 Classroom 4	Lecture: Russian Mafia in The Netherlands	Dr Dina Siegel, Assistant Professor in Criminology Free University, Amsterdam
11:00 – 12:45 Classroom 4	Lecture: Prevention of Organized Crime	Drs Cathelijne van de Schoot, Researcher Erasmus University Rotterdam, Rotterdam
Wednesday, July 24 – 2002		
9:00 – 10:45 Classroom 4	Lecture: How Transnational Organized Crime is Organized: Typology of Networks and Organization Structures	Dr Peter Klerks, Senior Researcher National Police Academy, Apeldoorn
11:00 – 12:45 <i>Classroom 1 (!)</i>	Lecture: Private Investigations into Organized Crime	Prof Bob Hoogenboom, Professor in Forensic Business Studies / Senior Advisor Nyenrode University, Breukelen / Institute for Safety and Crisis Management, The Hague
Thursday, July 25 – 2002		
9:00 – 12:00 Classroom 4	Exam	
12:45 – 13.30 Classroom 4	Evaluation of the Program	Prof. Alan Block, Dr Sean Griffin
18:00 – 21:00	Farewell Dinner at Restaurant ‘Article 461’ (‘Verboden Toegang’: No Trespassing), Kaiserstraat 7, Leiden	

Excursions

Thursday July 4, 2002 (excursion by bus) TAKE ID!

08:45 Meet in Hall of Leiden Central Station (in front of Free Record Shop)

09:00 Depart from Leiden Central Station (backside)

10:30 Reception at 'Flevoland' Prison in Lelystad by Jan Wind (92 km)

12:45 Lunch at Prison Cafeteria (not included)

13:15 Bus trip to Haarlem

14:30 Visit to Police Station "Schalkwijk" in Haarlem; Walk Around the Area with Community Police Officers Nico Fania and Ramona Aukes (72 km)

16:00 Reception at Hotel Zuid; lectures on Community Justice by Mieke Lengers (Public Prosecutor) and Inge Bakker, Researcher, University Twente Enschede

17:30 Depart from Haarlem

18:00 Return at Leiden Central Station (30 km)

Wednesday July 10, 2002 (excursion by train)

08:45 Meet in Hall of Leiden Central Station (in front of Free Record Shop)

09:01 Depart from Leiden Central Station (Track 5b)

10:00 Reception at University of Amsterdam (UvA; Law Faculty, room, Law Faculty (Room E012))

10:15 Lecture on Dutch 'Condoning policies' towards drug use and drugtrade (Dr Dirk Korf, Associate Professor in Criminology, UvA)

11:45 Visit to Hasj Museum

12:45 Lunch at Amsterdam City Hall?

13:30 Reception at City Hall (Bureau of 'Van Traa Team' (Prevention of Crime in District) / Lecture on Prevention of Organized Crime in the District (Dr Wim Huisman, Assistant Professor in Criminology, Free University Amsterdam) and Lecture on Corruption and Fraud by Local Civil Servants and Local Politicians (by a member of the 'Integrity – team')

16:00 Walk around and Drink in the District (with Wim Huisman)

17:29 Train back to Leiden from Amsterdam Central Station (Track 13)

18:02 Return at Leiden Central Station

Thursday July 18, 2002 (excursion by bus)

08:45 Meet in Hall of Leiden Central Station (in front of Free Record Shop)

09:00 Depart from Leiden Central Station (backside)

10:00 Arrival at Education Centre Sea Port Rotterdam (50 km)

10:30 Bustour with guide around the Port Area

11:00 Visit to ECT 'Delta' Terminal (company that tranships sea containers)

12:30 Lunch at Education Centre Sea Port Rotterdam (included)

13:30 Lecture on detecting and Fighting (Organized) Crime in the Port Area (H. Unnik, Head of the River Police Rotterdam Area)

15:00 Lecture on Customs Risk Analyses in the Port Area (Harmen van der Kooij, Risk Analyst at the Customs Information Centre)

16:15 Depart from Rotterdam

17:30 Return at Leiden Central Station