

Summerschool Transnational Organized Crime and Dutch Criminal Justice

University of Leiden, The Netherlands

July, 2-31, 2003

Ben Rovers

Program

Location

University of Leiden

Law Faculty

Hugo de Grootstraat 27-A

Classroom 1

Leiden

Times

Classes every Monday, Tuesday and Wednesday

From 09:00 to 10:30

From 11:00 to 12.30

From 14:00 to 15:30

Excursions on Thursday

No Classes on Friday

Week 1: Welcome & Introduction		
When	What	Who
Wednesday, July 2 – 2003		
09:55	Arrival at Schiphol/Amsterdam Airport (US Air flight 42 V from Philadelphia arriving in Amsterdam at 09:55 AM)	-
11:30	Transport by Bus to Leiden	-
Thursday, July 3 – 2003		
09:00 – 10:30	Welcome and Introduction to the Program	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, 's-Hertogenbosch
11:00 – 12:30	Guided Walk around Historic Leiden and Campus	Leiden City Guide
14:00 - 15:30	NO CLASS	

Week 2: General Introduction / The Dutch Criminal Justice System / Introduction Transnational Organized Crime		
When	What	Who
Monday, July 7 – 2003		
09:00 – 10:30	Lecture: Brief History of The Netherlands	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, 's-Hertogenbosch
11:00 – 12:30	Lecture: Actual Social and Political Topics in The Netherlands (Including Crime Trends)	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, 's-Hertogenbosch
14:00 - 15:30	Lecture: Developments in Criminal Justice in The Netherlands	Dr Roelof Haveman, Associate Professor of Criminal Law, University of Leiden
Tuesday, July 8 – 2003		
09:00 – 10:30	Lecture: Dutch Drug Policy in an International Context	Dr Tim Boekhout van Solinge, Assistant Professor of Criminology, University of Utrecht
09:00 – 10:30	Lecture: Dutch Caravan Dwellers Camps as No Go Areas	Dr Sari van der Poel, Assistant Professor of Criminology, University of Utrecht
14:00 - 15:30	Lecture: Street Drugs: Which Products are on the Market and What do They Do?	Cas Barendregt, Researcher and Community Field Worker, Addiction Research Institute, Rotterdam
Wednesday, July 9 – 2003		
09:00 – 10:30	Lecture: Handling Moroccan Youth Gangs in Amsterdam	Dr Frank van Gemert, Criminologist, Senior Researcher Regioplan Research Agency, Amsterdam
11:00 – 12:30	Lecture: Introduction in Transnational Organized Crime	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
14:00 - 15:30	Lecture: History of International Drug Trafficking	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
Thursday, July 10 – 2003		
9:00 – 15:00	Excursion to the 'Flevoland Prison' in Lelystad (see last sheet for schedule)	Host: Jan Wind

Week 3: Transnational Organized Crime – Part 1		
When	What	Who
Monday, July 14 – 2003		
09:00 – 10:30	Lecture: International Illegal Art Trade	Mr Drs Edgar Tijhuis, Researcher, Netherlands Institute for the Study of Crime and Law Enforcement (NSCR), Leiden
11:00 – 12:30	Lecture: International Financial Crime	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
14:00 - 15:30	Lecture: Crossing Borders; Organized Crime in The Netherlands	Dr Edward Kleemans, Senior Researcher, Research and Documentation Centre (WODC), The Hague
Tuesday, July 15 – 2003		
09:00 – 10:30	Lecture: Colombian Drug Organizations	Dr Damian Zaitch, Assistant Professor of Criminology, Erasmus University Rotterdam, Rotterdam
11:00 – 12:30	Lecture: Cocaine Trafficking Organizations and Trends in the Netherlands	Dr Damian Zaitch, Assistant Professor of Criminology, Erasmus University Rotterdam, Rotterdam
14:00 - 15:30	Lecture: XTC Trafficking in Amsterdam	Dr Damian Zaitch, Assistant Professor of Criminology, Erasmus University Rotterdam, Rotterdam
Wednesday, July 16 – 2003		
09:00 – 10:30	Lecture: Overview of Turkish Organized Crime in The Netherlands	Dr Marsha de Vries, Researcher, University Twente, Enschede (also member of the Organized Crime Unit North/East Netherlands)
11:00 – 12:30	Lecture: Case Study of Turkish Organized Crime in a Neighborhood in Rotterdam	Dr Marsha de Vries, Researcher, University Twente, Enschede (also member of the Organized Crime Unit North/East Netherlands)
14:00 - 15:30	Lecture: Chinese Organized Crime: Smuggling Illegal Immigrants to Europe	Drs Melvin Soudijn, Researcher, Netherlands Institute for the Study of Crime and Law Enforcement (NSCR), Leiden
Thursday, July 17 – 2003		
9:00 – 13:30	Excursion to the Peace Palace in The Hague (Guided Tour following Lecture on The Hague Based International Legal Institutions and the ‘US Angle’ to these Institutions; see last sheet for schedule)	Lecture by: Dr Avril McDonald, Head of the Section of International Humanitarian Law and International Criminal Law at the TMC Asser Institute for Private and Public International Law, The Hague

Week 4: Transnational Organized Crime – Part 2

When & Where	What	Who
Monday, July 21 – 2003		
09:00 – 10:30	Lecture: The Other Side of the Dutch Drugs Policy	Prof. Frank Bovenkerk, Professor of Criminology University of Utrecht
11:00 – 12:30	Lecture: (Organized) Crime from the former Yoegoslavia	Prof. Frank Bovenkerk, Professor of Criminology University of Utrecht
14:00 - 15:30	Film: about the Serbian Paramilitary Leader ‘Arkan’	Prof. Frank Bovenkerk, Professor of Criminology University of Utrecht
Tuesday, July 22 – 2003		
09:00 – 10:30	Lecture: Banking and Fraud	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
11:00 – 12:30	Lecture: Women Trafficking for Prostitution	Prof. Gerben Bruinsma, Professor of Criminology, NSCR, Leiden
14:00 - 15:30	Lecture: International Car Theft	Prof. Gerben Bruinsma, Professor of Criminology, NSCR, Leiden
Wednesday, July 23 – 2003		
09:00 – 10:30	Lecture: Activities of the Russian Mafia	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
11:00 – 12:30	Lecture: Russian Organized Crime in The Netherlands	Dr Dina Siegel, Assistant Professor of Criminology Free University, Amsterdam
14:00 - 15:30	Lecture: Recent Developments in DNA Research on Criminals	Dr Peter de Knijff, Head of the Forensic Laboratory for DNA-Research, Leiden University Medical Center, Leiden
Thursday, July 24 – 2003		
9:00 – 17:00	Excursion: The Red Light District in Amsterdam Backstage (see schedule on last sheet)	Lectures by: Dr Wim Huisman, Associate Professor of Criminology at the Univeristy of Leiden Dr Ruth Hopkins, Journalist and Researcher in the Field of Women Trafficking, Amsterdam Mariska Majoor, former Prostitute

Week 5: Closing Topics &– Leave		
When & Where	What	Who
Monday, July 28 – 2003		
09:00 – 10:30	Lecture: Police Investigation into Transnational Organized Crime in The Netherlands: Methods & Organisation	Dr Peter Klerks, Senior Researcher National Police Academy, Apeldoorn
11:00 – 12:30	Lecture: How Transnational Organized Crime is Organized: Typology of Networks and Organization Structures	Dr Peter Klerks, Senior Researcher National Police Academy, Apeldoorn
14:00 - 15:30	Lecture: International Illegal Arms Trade	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
Tuesday, July 29 – 2003		
09:00 – 12:00	Exam	-
12:00 – 12:30	Evaluation of the Program	-
18:00 - 21:00	Farewell Dinner (location to be announced later)	-
Wednesday, July 30 – 2003		
09:00 – 10:30	NO CLASS	
11:00 – 12:30	NO CLASS	
14:00 - 15:30	NO CLASS	
Thursday, July 31 – 2003		
9:00 Leave Leiden	By Bus to the Airport / Leave (US Air flight 43V leaves at 12.40 h from Amsterdam to Philadelphia)	-

Details Excursion Programs

Thursday, July 10 – 2003 ‘Flevoland’ Prison in Lelystad – TAKE YOUR PASSPORT

09:00 – 10:30 By Bus from Leiden Central Station to the Prison (the bus is waiting at the ‘backside’ of the station)
10:30 – 12:30 Welcome and Guided Tour
12:30 – 13:30 Lunch at the Prison Cafeteria
13:30 – 15:00 Bus Back to Leiden

Thursday, July 17 – 2003 ‘Peace Palace’ in The Hague

09:00 – 10:00 By Train and Tram to the Peace Palace
10:00 – 11:00 Guided Tour
11:00 – 12:15 Lecture on The Hague Based International Legal Institutions and the ‘US Angle’ to these Institutions by Avril McDonald
12:30 – 13:30 Lunch at the Peace Palace Cafeteria
13:30 - Back to Leiden or visit Scheveningen Beach (near the Peace Palace, Tram 8)

Thursday, July 24 – 2003 Red Light District in Amsterdam

09:00 – 10:00 By Train to Amsterdam
10:00 – 11:00 Welcome at the City Hall – Introduction of (Crime Problems in) the Area (by Dr Wim Huisman)
11:30 – 12:30 Lecture: International Trafficking of Women for Prostitution (by Dr Ruth Hopkins)
12:30 – 14:00 Lunch at the University of Amsterdam Cafeteria
14:00 – 15:00 Visit to the Prostitution Information Centre (Host: Mariska Majoor)
15:00 – 16:00 Guided Walk in the Area by Wim Huisman
16:00 – 17:00 Drink