

Summerschool Transnational Organized Crime and Dutch Criminal Justice

University of Leiden, The Netherlands

July, 5-29, 2004

Ben Rovers

Program

Location

University of Leiden

Law Faculty

Hugo de Grootstraat 27-A

Classroom 1 Except Wednesday, July 21: Classroom 3!

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		
When	What	Who
Monday, July 5 – 2004		
09:00 – 10:30	Welcome and Introduction to the Program / Lecture: Brief History of The Netherlands	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, 's-Hertogenbosch
11:00 – 12:30	Lecture: Current Issues in The Netherlands (Including Crime Trends)	Dr Ben Rovers, Criminologist Agency for Applied Crime Research, 's-Hertogenbosch
14:00 - 15:30	Lecture: Introduction in Transnational Organized Crime	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
Tuesday, July 6 – 2004		
09:00 – 10:30	Lecture: Developments in Criminal Justice in The Netherlands	Dr Paul de Hert, Associate Professor in Criminal Law, University of Leiden
11:00 – 12:30	Lecture: Legalising Prostitution in The Netherlands: Backgrounds and Consequences	Prof. Gerben Bruinsma, Professor of Criminology, NSCR, Leiden
14:00 - 15:30	Lecture: Decriminalizing Soft Drugs; the Dutch Drugs Policy in an International Context	Drs Tim Boekhout van Solinge, Assistant Professor of Criminology, University of Utrecht
Wednesday, July 7 – 2004		
09:00 – 10:30	Lecture: Continuities in Organized Crime in Holland and the Reputation of the Royal Family	Prof. Frank Bovenkerk, Professor of Criminology University of Utrecht
11:00 – 12:30	Lecture: The Netherlands as a Playground for Modern Terrorists	Prof. Frank Bovenkerk, Professor of Criminology University of Utrecht
14:00 - 15:30	Human Trafficking and Human Rights; Trafficking Albanian Women for Prostitution	Drs Ruth Hopkins, Independent Researcher and Journalist, Amsterdam
Thursday, July 8 – 2004		
8:30 – 17:00	Excursion to Rotterdam: Visit to the Sea Port (see last sheet for schedule)	-

Week 2		
When	What	Who
Monday, July 12 – 2004		
09:00 – 10:30	Lecture: History of International Drug Trafficking	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
11:00 – 12:30	Lecture: Intelligence: A Wilderness of Mirrors	Prof Bob Hoogenboom, Professor in Forensic Business Studies / Senior Advisor Nyenrode University, Breukelen / Institute for Safety and Crisis Management, The Hague
14:00 - 15:30	Lecture: The Restructuring of Policing: Looking for the State?	Prof Bob Hoogenboom, Professor in Forensic Business Studies / Senior Advisor Nyenrode University, Breukelen / Institute for Safety and Crisis Management, The Hague
Tuesday, July 13 – 2004		
09:00 – 10:30	Lecture: International Financial Crime	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
11:00 – 12:30	Lecture: Legal Professions and Organized Crime	Dr Francien Lankhorst, Researcher Free University, Amsterdam
14:00 - 15:30	Lecture: Russian Organized Crime in The Netherlands	Dr Dina Siegel, Assistant Professor of Criminology Free University, Amsterdam
Wednesday, July 14 – 2004		
09:00 – 10:30	Lecture: Corporate Crime in Europe: Following the American Dream?	Dr Wim Huisman, Associate Professor of Criminology University of Leiden
11:00 – 12:30	Lecture: The Administrative Approach to Organised Crime: Bibob and Beyond	Dr Wim Huisman, Associate Professor of Criminology University of Leiden
14:00 - 15:30	Lecture: Cooperation and Transnational Crime in Europe	Drs Toine Spapens, Researcher, University of Tilburg
Thursday, July 15 – 2004		
10:00 – 17:00	Excursion to The Hague: Visit to the Peace Palace and to 'Scheveningen' Prison (see last sheet for schedule)	-

Week 3		
When & Where	What	Who
Monday, July 19 – 2004		
08:30 – 13:00	Extra Excursion to The Hague: Visit to the ICTY (The UN International Criminal Tribunal for the Former Yugoslavia) (see last sheet for schedule)	Lecture(s) by ICTY Officials
Tuesday, July 20 – 2004		
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: Synthetic Drugs Trafficking in european Cities	Dr Damian Zaitch, Assistant Professor of Criminology, Erasmus University Rotterdam, Rotterdam
Wednesday, July 21 – 2004		
09:00 – 10:30 Classroom 3!	Lecture: Phenomenology of Organized Crime in the Netherlands	Dr Peter Klerks, Senior Researcher National Police Academy, Apeldoorn
11:00 – 12:30 Classroom 3!	Lecture: Organized Crime Control in The Netherlands	Dr Peter Klerks, Senior Researcher National Police Academy, Apeldoorn
14:00 - 15:30 Classroom 3!	Lecture: Banking and Fraud	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
Thursday, July 22 – 2004		
8:30 – 17:00	Excursion to Vught: Visit to Former SS Concentration Camp (see last sheet for schedule)	-

Week 4		
When & Where	What	Who
Monday, July 26 – 2004		
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: International Illegal Arms Trade	Prof. Alan Block, Professor of Administration of Justice Penn State University, University Park PA
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
Tuesday, July 27 – 2004		
09:00 – 10:30	Lecture: Moroccan Youth Gangs in Amsterdam	Dr Frank van Gemert, Criminologist, Assistant Professor of Criminology Free University, Amsterdam
11:00 – 12:30	Lecture: Euthanasia in The Netherlands; Backgrounds on the Dutch 'Euthanasia Law'	Drs Rob Jonquière, Director of 'Right To Die NL' (Pro Euthanasia Interest Group 'NVVE'), Amsterdam
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
Wednesday, July 28 – 2004		
09:00 – 10:30	NO CLASS	
11:00 – 12:30	NO CLASS	
14:00 - 15:30	NO CLASS	
Thursday, July 29 – 2004		
09:00 – 12:00	Exam	-
12:00 – 12:30	Evaluation of the Program	-
18:00 – 21:00	Farewell Dinner (Restaurant to be announced later)	-

Details Excursion Programs

Thursday, July 8 – 2004 Rotterdam: Sea Port - TAKE YOUR PASSPORT

- 08:30 – 09:30 By Bus from Leiden Central Station to Rotterdam (the bus is waiting at the ‘backside’ of the station)
- 09:30 – 10:30 Guided Tour in the Port Area
- 10:30 – 11:30 Visit to the Sea Port Police (‘Botlek’ Area)
- 11:30 – 12:00 Guided Tour in the Port Area (including visit to the ‘Maeslant’ Storm Surge Barrier)
- 12:00 – 12:30 ‘Dutch’ (bread) Lunch at the Visitor Centre of the Port Education Information Centre (EIC)
- 12:30 – 13:00 Guided Tour in the Port Area
- 13:00 – 14:00 Visit to ECT ‘Delta’ Terminal (Container Transshipment)
- 14:15 – 15:15 Visit to a Container Scanner of The Dutch Customs
- 16:00 – 17:00 Bus back to Leiden

Thursday, July 15 – 2004 The Hague: Peace Palace and Scheveningen Prison – TAKE YOUR PASSPORT

- 10:00 – 11:00 By Train and Tram to the Peace Palace
- 11:00 – 12:00 Guided Tour at the Peace Palace
- 12:00 – 13:00 Lunch at the Peace Palace Cafeteria
- 13:00 – 13:30 By Tram to ‘Scheveningen Prison’
- 13:30 – 16:00 Welcome and Guided Tour in the Prison / Meeting with some (drug addicted) Prisoners
- 16:00 - Back to Leiden or visit ‘Scheveningen Beach’ (at walking distance; less than a mile)

Monday, July 19 – 2004 The Hague: UN International Criminal Tribunal for the Former Yugoslavia (ICTY) - TAKE YOUR PASSPORT

- 08:30 – 09:30 By Train and Tram to the ICTY
- 09:30 – 13:00 Attending Briefings and a Hearing
- 13:00 - Back to Leiden or visit The Hague/Scheveningen Beach

Thursday, July 22 – 2004 Vught: Former SS Concentration Camp

- 08.30 – 10.30 By Bus from Leiden Central Station to Vught (the bus is waiting at the ‘backside’ of the station)
- 10.30 – 11.00 Visit to the Visitor Centre of ‘Camp Vught’
- 11.00 – 12.30 Guided tour
- 12.30 – 13.30 ‘Dutch’ (bread) Lunch at the Visitor Centre
- 13.30 – 14.30 Meeting with former Camp Prisoner
- 15.00 – 17.00 Bus back to Leiden