

**Monitoring
Safety &
Security**

2014
SOJ4

Annual report



*Research programme
Erasmus School of Law*

Table of Contents

| | |
|--|----|
| Annual report..... | 0 |
| Table of Contents..... | 1 |
| 1. Introduction..... | 2 |
| 2. Researchers in the programme | 3 |
| 2.1 Academic Staff..... | 3 |
| 2.2 PhD candidates..... | 3 |
| 2.3 New PhD candidates..... | 14 |
| 3. Programme strategy and results in 2014 | 15 |
| 3.1 Quantitative academic output | 15 |
| 3.2 Internationalization and visibility | 16 |
| 3.3 Exchange and collaboration between legal scholars and social scientists..... | 17 |
| 4. Thematic developments..... | 18 |
| 4.1 Fundamental legal reflection on democratic and constitutional questions around safety and supervision | 18 |
| 4.2 Transformations in modes of supervision..... | 19 |
| 4.3 The interaction between (changes in) modes of supervision and unsafety, including the question of the effects and unintended side-effects of supervision. | 20 |
| 5. Grants & Funding..... | 22 |
| 5.1 NWO Research Talent Grant | 22 |
| 5.2 REI Grant..... | 22 |
| 5.3 Police and Science Research Program Grant..... | 22 |
| 5.4 Contract research | 23 |
| 6. Conferences, seminars and lectures | 24 |
| 6.1 International academic conferences and seminars | 24 |
| 6.2 International lectures of programme members..... | 26 |
| 6.3 International guest lectures | 27 |
| 6.4 Dutch conferences and lectures for professionals and the general public..... | 27 |
| 6.5 Media performances | 30 |
| 6.6 Lunch Lectures and seminars | 32 |

1. Introduction

This annual report describes the strategy, activities and publications of the Erasmus School of Law research programme 'Monitoring Safety and Security' in 2014.

The research programme 'Monitoring Safety and Security' aims to study social responses to unsafety and insecurity, and the interplay between various modes of monitoring and safety and security, from a normative legal perspective as well as from a social scientific standpoint. It aims to provide fundamental legal reflection on democratic and constitutional questions around safety and supervision; to study transformations in modes of supervision, and to answer questions around the interaction between (changes in) modes of supervision and unsafety, including the question of the effects and unintended side-effects of supervision.

The programme aims to generate legal and social scientific knowledge for practice by a critical assessment of the legal and societal implications relating to current modes of monitoring and enforcement. The programme intends to realise this goal by way of innovative multidisciplinary contributions to the Dutch and international academic debate on safety and security, as well as by disseminating research findings to a broad audience of potential users, such as legislators, policy-makers, corporations, and public and private enforcement agencies.

2014 was a very fruitful year in the light of these goals. With research reports on coerced care; the legal practice around euthanasia; radicalisation of Turkish youth and the reintegration of sex offenders in society, researchers in the programme have provided academic knowledge on highly relevant and current topics. Moreover, the organization of international conferences on cybercrime and Maximum Security Prisons, as well as several international guest lectures and exchanges, contributed to the international orientation of the programme. These are just a few of the many other activities and output types of the research programme in 2014, as presented in this annual report.

Rotterdam, March 31 2015

Judith van Erp

Programme leader Monitoring Safety and Security

2. Researchers in the programme

2.1 Academic Staff

On December 31 2014, the following 24 senior staff members participate in the research programme Monitoring Safety and Security.

| | | |
|----------------------------|----------------------------|-----------------------------|
| Mr. Dr. J. uit Beijerse | Prof. Mr. M. Hildebrandt | Prof. Dr. E.G.C. Rassin |
| Dr. J.R. Blad | Mr. Dr. J.W. van der Hulst | Prof. dr. P. Spierenburg |
| Prof. Mr. F.W. Bleichrodt | Prof. Dr. H.J.C. van Marle | Prof. Dr. R.H.J.M. Staring |
| Prof. Mr. A.B. Blomberg | Prof. Mr. P.A.M. Mevis | Mr. Dr. S. Struijk |
| Prof. Dr. H.G. van de Bunt | Dr. T. Müller | Prof. Dr. R. van Swaaningen |
| Prof. N. Dorn | Mr. Dr. J.S. Nan | Dr. J.T.M. Verhoeven |
| Dr. J.G. van Erp | Dr. C. van Noortwijk | Dr. C. G. Van Wingerde |
| Dr. T.F.C. Fischer | Dr. R. Pieterman | Dr. M. van der Wolf |
| Dr. N.E. Haas | Dr. J.V.A.G. Piret | |

Professors Dorn and Spierenburg held guest appointments during 2014 after their retirement in 2013.

Prof.mr.dr. A. R. Hartmann left Erasmus School of Law in 2014 to join the judiciary. Prof.mr. L.J.J. Rogier retired in November 2014.

Dr. Nicole Haas joined the programme in the spring of 2014. A criminologist and psychologist with a research profile on public perceptions of crime and criminal justice, police-citizen relations, procedural justice, and public support for vigilantism, she will enable a connection between the criminal law and criminology parts of the programme and thus contribute to the multidisciplinary research goal of the programme.


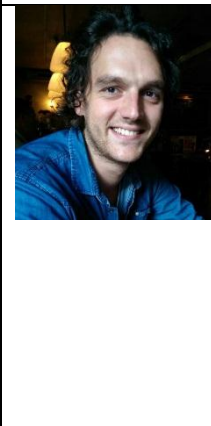
2.2 PhD candidates

- Mr. G.A.H. Bakhuis - Curaçao and Sint Maarten: Under intensified supervision of the Kingdom of the Netherlands.
- Drs. A. Bouabid - Mods and Mocros: Strategies Used by Moroccan Youth in the Netherlands and Belgium to Cope with their Representation in the Media.
- Drs. J.W. Hiah - Employment or Modern Slavery: Different Perspectives on informal Labour Relations in Chinese Niches and the impact of Human Trafficking policies on Chinese Entrepreneurship in the Netherlands and Romania.
- M. Kox, Unauthorized migrants' understandings of the Dutch immigration system.

- Drs. C.A. Meerts - Corporate Security.
- Mr. A.G. Mein - The administrative fine in market supervision.
- Drs. R.A. Roks - The embeddedness of criminal networks in local ethnic communities: a source of (ethnic) conflict?
- Mr. E.M. Moerman - Government and Citizens in Criminal Investigations: A Joint Effect?
- S.S. Nabi MSc - Organized crime, and the role of informal financial arrangements, social cohesion and trust in communities of ethnic entrepreneurs.
- W. Pei - Comparative Research on the Criminal Procedural Agreements between England and Wales and China.
- L. van Reemst MSc - Victimization among people with a public service task.
- M.A. van Schijndel - Embeddedness of criminal networks in local communities: a source of conflict?
- Drs. B.W.A. Volker - Verblijfsverboden: verscheidenheid of wildgroei?
- Q. Wang - Towards Chinese Cyber-Criminal Law: A Comparative Approach.

2.3 New PhD candidates

In addition to the PhD candidates mentioned above, two new PhD candidates joined the programme in 2014.

| | |
|---|--|
|  | <p>Jelle Jaspers - Controlling cartels; dynamics between legal and internal control of illegal business cartels</p> <p>This project empirically investigates internal control mechanisms in business cartels. Through case studies of detected cartels and interviews with insiders, the aim is to study when external legal control of cartels undermines the internal control within cartels, or when internal control makes cartels impenetrable for external control. Focussing on questions like: how do corporations manage the instability of cartels? What makes them fall apart? How do cartelists deal with secrecy and conceal their conduct? And what drives them to make use of leniency or refrain from it?</p> |
|  | <p>Teun van Ruitenburg - Outlaw Motorcycle Clubs and the Pre-emptive approach: How the Netherlands is governing Outlaw Motorcycle Clubs</p> <p>Governing outlaw motorcycle clubs (OMCs) is one of the topmost priorities of the Dutch Government. That is, the Dutch Ministry of Security and Justice implemented a whole-of-government approach toward OMCs in 2012. As a result, various agencies intent to cooperate in order to disrupt and restrict OMCs by means of Criminal, Administrative, and Civil Law. This PhD-research aims to empirically assess to what extent the Dutch approach toward outlaw motorcycle clubs can be described as a pre-emptive approach. By doing this, the researcher contributes to the discussion about the meaning of pre-caution in contemporary approaches to crime.</p> |

3. Programme strategy and results in 2014

The programme strategy in 2014 consisted of four goals:

- increase the academic output;
- internationalization of the programme,
- more visibility of the research and researchers in the programme,
- exchange and collaboration between legal scholars and social scientists.

Section 3.1 presents a quantitative overview of academic output. Section 3.2 describes the efforts to increase the international profile and visibility of the researchers, since these two are closely related. Section 3.3 outlines the collaborative activities within the programme.

3.1 Quantitative academic output

| | | 2011 | 2012 | 2013 | 2014 |
|---|--|-----------|-----------|-----------|-----------|
| International academic publications | International journal articles | 15 | 15 | 9 | 10 |
| | International books/book Contributions | 20 | 7 | 20 | 10 |
| | International academic reports | 3 | 1 | 3 | - |
| | International dissertations | 1 | 5 | 0 | - |
| Total international academic publications | | 39 | 28 | 32 | 20 |

| | | | | | |
|-----------------------------------|-----------------------------------|-----------|-----------|-----------|-----------|
| Dutch academic publications | Dutch academic books and reports | 8 | 9 | 19 | 5 |
| | Dutch journal articles | 37 | 31 | 33 | 17 |
| | Dutch academic book contributions | 30 | 6 | 28 | 6 |
| | Dutch dissertations | 3 | 4 | 1 | 0 |
| Total Dutch academic publications | | 78 | 50 | 81 | 28 |
| Dutch professional publications | | 45 | 48 | 45 | 21 |
| Annotations | | 32 | 20 | 10 | 22 |

Although the programme strategy aimed for an increase of the academic output, this goal was not reached in 2014. It should be noted that the output in 2011 and 2012 should not be compared to 2013-2014, because the number of programme members decreased in 2013. Nevertheless, the number of publications stays behind expectations.

The following explanations can be given:

First, several researchers have had international publications accepted for publication in 2014, whose publication has been delayed until 2015. It seems wise to assess the mean output over a longer time frame, since review processes for international journals often are time-consuming. This would also match with the Sanders qualification assessment. Second, ESL underwent a major teaching innovation operation, first of the bachelor programme, and in 2014-2015 also of the master's programme. This has limited the amount of time available for research. Third, several researchers have invested in their

international network by organizing conferences or visiting scholarships. This can be expected to pay off in the future, however it has not resulted in publications in 2014.

3.2 Internationalization and visibility

A more international orientation of the research programme was pursued in several ways. These have all also contributed to a better external profile and visibility of the programme. First, the strategy consisted of organizing and funding several international conferences, lectures and seminars at Erasmus School of Law. This included two very successful international conferences on the Maximum Security Prison and Cybercrime, as well as international guest lectures by prof. David Friedrichs (USA); dr. Nicholas Lord (UK); prof. Katja Franko Aas (Norway); prof. Belinda Carpenter (Australia) and three professors of the China University of Political Science and Law. A complete overview of events is presented in chapter 6.

The internationalization strategy also resulted in individual visiting scholarships and international guest lectures. Michiel van der Wolf is a visiting Fellow at Clare Hall College, Faculty of Law, University of Cambridge, where he performs research on his VENI research on dangerous offenders. Both Karin van Wingerde (criminology) and Sanne Struijk (criminal law) spent a 6-week research stay as visiting scholars in the United States, at the University of California at Irvine and Florida State University respectively. A travel grant for these stays was received from ESL Grant programme for Talent Development and the Trust Fund. In addition, several programme members gave international lectures upon invitation.

A third part of the internationalization strategy was to provide funding for translation of academic papers to stimulate international publications in the short term.

Fourth, internationalization could be attained through acquiring international research grants. To become better acquainted with international funding opportunities, an information meeting was organized about the Horizon 2020 funding programme, which contains attractive opportunities but at the same time, is experienced as somewhat intransparent. This meeting was frequented by 10 researchers. ESL's Grant officer, Nathalie Weber, selected and presented several suitable funding schemes in the Horizon 2020 programme.

An international collaboration was established with the University of Manchester to apply for an EU Hercules grant provided by EU's anti-fraud office OLAF. Unfortunately, this application was unsuccessful.

Last, the development of an international Research master in criminology, that was initiated in 2014 and will consist of a partnership between ESL and the universities of Kent and Ghent, will provide many opportunities for international research collaboration.

All in all, the internationalization strategy has been successful in the sense that an international orientation is now much more self-evident than it was before. The frequent international academic visits, both inbound and outbound, have resulted in a better international network for programme members as well as research opportunities. In the near future, these opportunities have to be validated in actual publications.

3.3 Exchange and collaboration between legal scholars and social scientists.

Exchange and collaboration between legal scholars and criminologists contributes to the coherence of the programme, and is one of the ways to reach the goal of multidisciplinary, innovative research.

A series of internal lunch lectures aimed to discuss ongoing research projects; to disseminate results, and to foster exchange between researchers in the programme. See chapter seven for an overview.

In addition, two seminars have been organized across the research programmes, to stimulate exchange between legal scholars and social scientists in general, to deepen understanding of the empirical impact of legal instruments, and to explore possibilities for collaboration. A first seminar centered around empirical legal studies on effects of sanctions; a second seminar brought together researchers from criminology and tax law to discuss compliance issues within the horizontal tax regime.

Legal scholars and social scientists are also brought together in three special issues of interdisciplinary journals. Paul Mevis contributed to a special issue of Erasmus Law review on 'The Great War and its Significance for Law, Legal Thinking and Jurisprudence', with a paper on the prosecution of the German Kaiser Wilhelm II that was demanded in the treaty of Versailles, but never happened. The paper focuses on possibility of establishing the Kaiser's criminal responsibility for World War I.

Verbaan & Mevis, and Verhoeven, contributed to a special issue of Erasmus Law Review on the changing procedural laws concerning police interrogations, from a legal and social science perspective. Van Erp co-edited a special international issue of *Recht der Werkelijkheid*, together with prof. Peter Mascini (BACT), on Regulatory Governance, that brought together a variety of lawyers and social scientists to study effects of new forms of transnational governance.

Staring, De Wit and Nummerdor wrote a criminological as well as legal reflection on the Dutch broad approach of radicalization that was published in the NJCM-Bulletin.

4. Thematic developments

The research programme is organized in three overarching research themes:

- Fundamental legal reflection on democratic and constitutional questions around safety and supervision;
- Transformations in modes of supervision: the study of transitions between legal domains or interactions between modes of supervision, such as public and private supervision; and legal questions and problems that are raised by these transitions, such as problems of competence between national, supranational, and inter-governmental supervising authorities;
- The interaction between (changes in) modes of supervision and unsafety, including the question of the effects and unintended side-effects of supervision.

This section highlights publications that have formed major contributions to these themes in 2014. A complete overview of publications can be found in the appendix.

4.1 Fundamental legal reflection on democratic and constitutional questions around safety and supervision

From the series of publications fitting within this theme, two reports are highlighted here that stand out as particularly important contributions to current criminal justice policy.



In September 2014 a report titled *‘Thematic Evaluation of the Laws on Coerced Care’* was published and presented to the Dutch Government and Parliament. The research underlying the report was requested and funded by The Netherlands Organisation for Health Research and Development (ZonMw), related to the Ministry of Health, Welfare and Sport. It was awarded to and carried out by a collaboration of researchers from AMC/University of Amsterdam, Pro Facto Groningen and the department of criminal law from the EUR. The evaluation incorporated Mental Health Law and Criminal Law (Forensic Care), both for juveniles and adults. It focused on the practical experiences with existing laws and the quality of proposed legislative changes, for the former taking an empirical perspective and for the latter a normative perspective which included an international human rights’ framework. An explicit element in the assignment was to identify possible areas for harmonisation of these

laws, which in fact deal with similar problems within very different legal frameworks.

Jolande uit Beijerse wrote the chapter on (both civil/administrative and criminal) laws regarding minors, while Paul Mevis and Michiel van der Wolf wrote the chapter on laws regarding forensic care for adults. In total 62 recommendations were made, covering topics such as anticipating future legislation, enhancing possibilities for ‘border traffic’ between legal frameworks, harmonizing criteria and procedures for coerced (psychiatric) care and legal protection for inpatients both in Criminal Justice- and regular mental health facilities.

Next to presentation to politicians, the results are to be presented to professionals from different disciplines working in the researched sectors during an expert meeting on March 10, 2015. The report also aided in the decision of the Senate of the Dutch Parliament to postpone the debate about the Law on Forensic Care until the proposed new mental health legislation passes the House of representatives, to be able to discuss them together. Scientifically, the report has led and is leading to several spin off publications and plans for future research.

A second important and very relevant report concerned a *case law study of the practice around euthanasia*, in particular the status of a previously written directive of patients that have become decisionally incompetent. This report, commissioned by the ministry of Justice, studied case law findings on the written directives of patients who are no longer able to fully grasp the implications of their euthanasia request. Case law provides an image of the way – in most cases – ‘criteria of due care’ are assessed in practice. It became clear that the written directive has no overriding importance, but is considered a determining factors amongst others to answer whether or not the criteria of due care were satisfied. The study resulted in several recommendations for further clarification of the meaning of the law and the euthanasia decision procedure, that can contributed to a more equal and careful decisionmaking process. In terms of academic contribution, the project was the basis for a collaboration between MSS and the Erasmus Medical Center that resulted in a Research Innovation Grant for future interdisciplinary research.

Legemaate, J., Ploem, M.C., Beijerse, J. uit, Mevis, P.A.M., Wolf, M.J.F. van der, Akerboom, C.P.M., Schol, M. & Winter, H (2014). Thematische wetsevaluatie gedwongen zorg (Evaluatie regelgeving). Den Haag: ZonMW. Mevis, P.A.M., Bakker, S.R., Postma, L. & Verbaan, J.H.J. (2014). Schriftelijke wilsverklaring euthanasie bij wilsonbekwame patiënten: een jurisprudentieonderzoek. (Extern rapport). Rotterdam: Erasmus School of Law.

4.2 Transformations in modes of supervision

A series of relatively short articles and book contributions addressed a variety of ongoing transformations in modes of supervision, such as the development of the European Arrest Warrant in the Netherlands; the changing relevance of the concept of recklessness in traffic law; the use of the alcohol lock, by Van der Hulst; the evolving policy around coffee shops and the changing role of the mayor. Struijk gave an overview of ten years of execution of the ISD measure, and Van der Wolf and Struijk discussed the impact of life-long supervision. These publications are important because they allow to comment on current developments and to contribute to ongoing legal and societal debates on modes of supervision.

Hulst, J.W. van der (2014). Extradition and the European Arrest Warrant in the Netherlands. EUCRIM, 2014 (2), 64-69.

Hulst, J.W. van der (2014). Bestaat er nog roekeloosheid in het verkeer? *Jurisprudentie Wegenverkeersrecht*, 2014, 1-10.

Hulst, J.W. van der & Regterschot, W.H. (2014). Het alcoholslotprogramma tegen rijden onder invloed. *Jurisprudentie Wegenverkeersrecht*, 2014, 1-11.

Rogier, L.J.J. (2014). Coffeeshopbeleid en het ingezetencriterium. *Trema. Tijdschrift voor de Rechterlijke Macht*, 2014 februari, 36-41.

Struijk, S. (2014). 'Tien jaar ISD-tenuitvoerlegging: werk in uitvoering' . *Strafblad*, 2014 (3), 213-220.

Wolf, M.J.F. van der & Struijk, S. (2014). (Levens)lang toezicht als zelfstandige maatregel: wordt nu echt de Rubicon overgestoken? *Sancties. Tijdschrift over Straffen en Maatregelen*, 2014 (6), 368-378.

A last series of publications addressed the consequences of ICT for monitoring and supervision.

Hildebrandt, M. (2014). Criminal Law and Technology in a Data-Driven Society. In M.D Dubber & T. Hörnle (Eds.), *The Oxford Handbook of Criminal Law* (pp. 174-197). Oxford: Oxford University Press.

Hildebrandt, M. (2014). Dualism is Dead. Long Live Plurality. In *The Online Manifesto. Being Human in a Hyperconnected Era* (pp. 27-30). Dordrecht: Springer.

Hildebrandt, M. (2014). Location Data, Purpose Binding and Contextual Integrity: What's the Message? In L. Floridi (Ed.), *Protection of Information and the Right to Privacy - A New Equilibrium?* (pp. 31-63) Dordrecht: Springer.

Hildebrandt, M. (2014). The Public(s) Onlife. In L. Floridi (Ed.), *The Onlife Manifesto. Being Human in a Hyperconnected Era* (pp. 145-160). Dordrecht: Springer.

Hildebrandt, M. (2014). ICT en rechtsstaat. In S. van der Hof, A.R. Lodder, G.J. Zwenne & G.J. Zwenne (Eds.), *Recht en computer* (pp. 25-46). Deventer: Kluwer.

Mevis, P.A.M. & Kooijmans, T. (2014). ICT in the context of criminal procedure: The Netherlands. *Electronic Review of the IAPL*, 2014 (RA-11:1).

4.3 The interaction between (changes in) modes of supervision and unsafety, including the question of the effects and unintended side-effects of supervision.

Again, we highlight two reports about current societal topics. The report *'Prisoner of the past'* by Boone, Van de Bunt and Siegel describes nine case studies of crisis situations after the return of sexual offenders in society. It discusses the attempts of sex offenders can start a new life, community reactions on the disclosure of the identity of a sex offender in their environment, and the roles of the local police, mayor, and supervising agencies. The report discusses the dilemma between secrecy and transparency. In the nine cases that were studied, four sex offenders had to escape from the community, three were obliged to move, and in three cases, the initial panic turned in to a stable situation of acceptance. Although conclusions cannot be generalized on the basis of nine case studies; it is striking that in the three cases that led to the most favorable outcome in terms of reintegration, both the mayor and the offender and his family contributed to a situation of openness and transparency.

Staring cs conducted extensive research on the *social position of Turkish-Dutch citizens*, and their risks of criminality and radicalisation. Over the past few years, several reports wrote on serious social problems among Turkish-Dutch citizens, varying from socio-economic disadvantages and withdrawal into their own community to overrepresentation in crime statistics and increased radicalisation. In this study by Staring, Geelhoed, Aslanoğlu, Hiah and Kox answers are provided to questions regarding the specific developments in the social position of Turkish-Dutch citizens in relation to possible risks of

criminality and radicalisation among young adults of Turkish descent. These questions were answered through an extensive literature review and interviews with youngsters with a Turkish background and professionals.



The study reveals a level of ambiguity regarding the social position of Turkish-Dutch citizens in all structural and socio-cultural areas. On the one hand, there have been positive developments, given that Turkish-Dutch citizens are catching up, especially in comparison to the indigenous population. On the other hand, they are (still) disadvantaged in all areas when compared to the indigenous population and also, in a number of areas, in comparison to Surinamese, Antillean and Moroccan citizens. This gradual process of catching up makes it impossible to confirm or disprove the idea of an alarming state of affairs or a further falling behind, as reported by the media. The study also describes how Turkish-Dutch young adults are less involved in criminality than the other traditional migrant groups and rarely end up as extreme radicals. The authors explain this from the specific character of the religious and political

movements, the close-knit nature of Turkish communities, the internal emphasis on upward social mobility, democratic convictions and a tendency towards conformism among the youngsters.

The study led to several organised debates within the Turkish communities in the Netherlands in which the authors participated and results were published in Turkish media (Perspektif) and Dutch Radio (Dichtbij Nederland, Radio 5). Results were presented at academic conferences (ASC -San Fransico; ESC Praag; NVC Den Haag), and public seminars/discussions (De Doelderdag – Rotterdam; Dialoog Haaglanden – Den Haag). The research is also used in discussion with the rather disturbing outcomes of a FORUM/Motivaction research on Turkish and Moroccan Dutch youngsters and their positive attitudes towards Islamic State.

Staring, R.H.J.M., Geelhoed, F., Aslanoglu, G., Hiah, J.W. & Kox, M.H. (2014). *Ontwikkelingen in de maatschappelijke positie van Turkse Nederlanders. Risico's op criminaliteit en radicalisering?* Den Haag: Boom/Lemma.

Boone, M.M., Bunt, H.G. van de & Siegel, D. (2014). *Gevangene van het verleden* (Politiewetenschap, nr. 75). Amsterdam: Reed Business.

5. Grants & Funding

5.1 NWO Research Talent Grant

The Netherlands Organisation for Scientific Research (NWO) has granted Henk van de Bunt and Judith van Erp a research talent grant for the proposal entitled 'Controlling business cartels: how corporations control cartels in illegality'. This grant will fund a PhD position for Jelle Jaspers Msc, for three years. This project empirically investigates internal control mechanisms in cartels. Through case studies of detected cartels and interviews with insiders, we aim to answer the question when external control of cartels undermines the internal control within cartels, or what forms of internal control make cartels impenetrable by external control.

5.2 REI Grant

Erasmus Univeristy granted a Research Excellence Initiative Grant to prof. Paul Mevis (criminal law) in collaboration with Erasmus Medical Centre and the Institute of Social Studies, for their proposal *Doctors and criminal lawyers, dealing with Death and Dying: Empirical and Multidisciplinary Perspectives on Medical Decision Making at the End of Life*.

5.3 Police and Science Research Program Grant

Willem Jan Verhoeven received funding for the project 'Effectiveness of police interviews and interrogations. The relation between interview and interrogation techniques and suspects' willingness to give a statement', by the programme Police and Science. This project aims to understand why specific interview and interrogation techniques are effective in eliciting a statement from a suspect whereas others are not. To this end, social psychological theory on mechanisms of influence and persuasion will be used to deduce hypotheses about the conditions under which certain techniques are effective. These hypotheses will be tested with sophisticated statistical analyses of coded video tapes of police interrogations. Using the Dutch interrogation practice, the project contributes to the existing literature both theoretically as well as empirically.

Henk van de Bunt and Karin van Wingerde received funding by the same agency for the project 'How does it end? A study into the outcome of criminal cases of the Monitor Organized Crime'. This research project focuses on discrepancies between the demanded sanctions and the actual sanctions executed in cases of organized crime. As these cases often receive a great deal of media attention and require a lot of enforcement capacity it is important to understand how and why discrepancies between the phase of prosecution and the execution of the sanction may occur. Using cases from the Dutch Organized Crime Monitor we will first map these discrepancies. Thereafter we will try to find

explanations for these findings using interviews with detectives involved in these cases, public prosecutors, and defense attorneys.

5.4 Contract research

Karin van Wingerde also received funding from the research programme 'Enforcement and Behavior' for the project 'Sanction perceptions of enforcement officials. An empirical investigation into the perceptions of enforcement officials on sanctions and motives for sanctioning'. This research project investigates how regulators perceive sanctions, how their perception on the proportionality and the effectiveness of the sanction influences their decision to impose a sanction or give a warning, and the consequences thereof for the practice of regulatory enforcement. A mixed methods study on regulatory enforcement in the Netherlands, combining literature review, (vignette) surveys, on-site observations, and in-depth interviews is designed to conduct the proposed research.

Judith van Erp and Henk van de Bunt received funding for a research project 'Smart Governance, private parties from facilitators of organized crime to facilitators of prevention'. This project is a collaboration between Tu Delft, Harvard University Kennedy School of Government, and funded by the cities of Rotterdam and Velsen and the ministry of Justice. It evaluates two experiments in these cities where private parties are invited to collaborate with local government to prevent organized crime. These public-private partnerships raise many questions about the use of incentives and coercion; the sharing of information and trust; and the monitoring and measurement of results, which will be addressed in this study by evaluating two ongoing projects.

6. Conferences, seminars and lectures

6.1 International academic conferences and seminars

April 17: research seminar 'Too big to fail, too big to jail? Banks, economic crisis and financial crime'.

On April 17, ESL hosted a research seminar organized by the division on white collar crime of the Dutch Society for Criminology. The seminar centered around the question whether the banks should be criminally prosecuted for their part in the financial crisis. **prof. David O. Friedrichs**, distinguished Professor of Sociology/Criminal Justice, University of Scranton, USA, was the keynote speaker. He addressed the central role of the American investment banks in causing the financial crisis in 2008. **Prof.mr. Roan Lamp**, professor of financial criminal law at VU University, and **mr. Marcus A.M. Wagemakers**, Head of Integrity Supervision at the Dutch Authority for Financial Markets, served as referees and presented their view on criminalization of banks. An audience of bankers and supervisors was present.

This seminar was preceded by an intensive international workshop for PhD students, in which prof. Friedrichs commented on their work.

October 9: 'Public Security to the Max'.

This international conference was a follow up of the evaluation of the Maximum Security Prison (EBI) in Vught that was published in 2013 by prof. Bleichrodt, prof. Van de Bunt, Struijk et al. This conference aimed to put the findings on the EBI in international perspective by comparing the EBI to other 'Supermax' prisons. Although Supermax prisons are on the rise, the differences, background, target group and the legal framework for supermax prisons differ largely, as became evident during the conference.



Three international speakers: prof. Jeffrey Ian Ross (VS), prof. Roy King (Engeland) en lawyer Marc Nève (België) presented their findings alongside ESL-researchers Henk van de Bunt and Sanne Struijk. In addition to the presentations, a lively debate took place with the audience, in which many experts from the Dutch, Belgian and British prison system as well as many lawyers were present.



October 14: Seminar Civilising Criminal Justice

In 2013 Waterside Press published *Civilising Criminal Justice*. An international Restorative agenda for penal reform, edited by David J Cornwell, John Blad and Martin Wright. The book offers 18 chapters by authors from 12 different countries, discussing civilising procedure, civilising theory and civilising practice. In this seminar the editors and several authors presented the most salient points for public discussion about the theme. The seminar introduced the theme of civilising criminal justice through the use and integration of restorative justice practices and concepts such as just dues and compassion. Speakers were John Blad; Martin Wright; David Cornwell; Lode Walgrave; Federico Reggio; Bas van Stokkom and Rene van Swaaningen.

The seminar was attended by academics (both lawyers and social scientists and legal philosophers) and several criminal justice policy makers and students.

November 6: Cybercrime: criminological perspectives

This international conference on cybercrime was a follow-up of the special issue on cybercrime of the Dutch Journal for Criminology in 2013, edited by Judith van Erp, Johan van Wilsem and Wouter Stol. It was organized in collaboration with the University of Leiden in the context of the Leiden, Delft Erasmus (LDE) Centre for Safety and Security. It was the first international conference on cybercrime with an explicit criminological perspective in the Netherlands. Two internationally renowned criminologists, David Wall (Durham University) and Thomas Holt (Michigan State University) were invited as keynote speakers. In addition, a total of 15 papers were presented in three parallel sessions. The conference was attended by a total of 86 academics, experts and students.



The conference was followed up by a one-day workshop for a selected group of eight scholars to explore opportunities for future international collaboration. This resulted in a joint application to the GSIS data collection panel for public opinion research on victimization and responses to cybercrime. The data collection will start in the spring of 2015.

6.2 International lectures of programme members

Members of MSS regularly present their work at international academic conferences. Here, we only mention international lectures upon invitation or keynote speeches.

Pieter Spierenburg gave several lectures during a tour in Australia to which he was invited by the Center for the History of Violence. He gave academic lectures at Australian National University; University of Newcastle in Newcastle, and Griffith University in Brisbane. He also gave a radio interview; a masterclass; a seminar and two lectures for a general audience in Newcastle and Brisbane.

Karin van Wingerde was invited as country expert in a European Perspective High-level workshop on Negotiated settlements for corruption offences at The Hague University of Applied Sciences. She presented the Netherlands' approach to negotiated settlements for corruption offences on May 22.

She also gave an invited lecture entitled 'Deterrence as ritual?' at the Irvine School of Social Ecology, Dept. of Criminology, Law, and Society, at the University of California at Irvine, on October 30.

Sanne Struijk was invited to present 'Substance Abuse by Repeat Offenders in the Netherlands. From diversion to coercion' at the University of South Florida on September 22.

Paul Mevis presented on an international symposium on Piracy in Kopenhagen in December 2014, as part of an international collaborative research network with the university of Odense and Hamburg.

Judith van Erp was invited for a guest lecture at the Manchester Centre for Regulation and Governance (Manreg) about naming and shaming on November 3.

Rene van Swaaningen gave a keynote speech at the 30th anniversary of the Common Study programme which was celebrated in London: (2014, April 15). Coming of Age: Developments in critical criminology during 30 years of the Common Study Programme. Londen, Common Study Session, Middlesex University.

6.3 International guest lectures

The research programme received several international visitors in 2015 who gave guest lectures.

August, 25: dr. Nicholas Lord, School of Law, University of Manchester

Regulating Corporate Bribery in International Business: Anti-corruption in the UK and Germany.

This lunch lecture addressed the difficulties faced by responsible enforcement authorities in the UK and Germany to regulate transnational corporate bribery. Dr. Lord visited Erasmus School of Law for a week to work on a joint research proposal for comparative research in the prevention of white collar crime with Judith van Erp. The proposal was submitted to the Hercules Research Funding Scheme in September, but was unfortunately not granted.

30 April and May 1: visit of ESL's partner university CUPL (China University of Political Science and Law)

Professors of CUPL gave four lectures about Chinese Criminal Procedure Law. Professor Bian Jianlin, director of the Procedure Law Research Institute at CUPL and head of the Institute of Procedure Law in the China Law Society, presented about the latest Developments in Chinese Criminal Procedure Law.

Professor Liu Mei, head of the Institute of Criminal Procedure Law in the Criminal Justice College at CUPL, presented on legislative Revisions on Criminal Trial Proceedings in China. Professor Yang Yuguan, deputy director of the Procedure Law Research Institute at CUPL, presented on the Exclusionary Rule of Illegally Obtained Evidence in China. Professor Min Chunlei, doctoral tutor in the Law School of Jilin University, member of the Cooperation Center on 2011 Plan on Modernization and Civilization of Judicial System, presented on the latest developments in proof in the Chinese Criminal Procedure.

October 2: professor Katja Franko Aas, University of Oslo: Criminology and its Geopolitical Divisions

Professor Franko Aas specialises in the global criminology of borderlands, migration, the underside of globalisation, cosmopolitan justice and the uses of advanced information and communication technologies in contemporary crime control strategies, border controls in particular. Her lecture presented her five-year research project Crime Control in the Borderlands of Europe, funded by a European Research Council Starting Grant, about the impact of immigration on contemporary criminal justice agencies and patterns of crime control.

October 22: professor Belinda Carpenter, Queensland University of Technology, Australia: Death in Custody

Belinda Carpenter presented about the Australian prison system and detention of aliens.

6.4 Dutch conferences and lectures for professionals and the general public

Conferences and lectures for Dutch academics and professionals and for the general public are an important part of the valorisation of our work. Two major events in 2014 were the annual 'De

Doelderdag' on radicalisation and Syria travellers, and prof. Lodewijk Rogier's valedictory lecture and symposium.

On October 17, researchers in the programme organized the **De Doelderdag**, the annual alumni and network event of Erasmus School of Law. The theme was Radicalisation and jihadism; risks and policy. At this afternoon symposium, professor Richard Staring presented his recent research on radicalisation of Turkish youth, after which legal scholars dr. Joke de Wit and professor Hans De Doelder commented on the possibilities of administrative and criminal law to prevent youth from travelling to Syria. Their presentations indicated that the possibilities of legal instruments are very limited. This underlined the importance of informal social control and dialogue as preventative policy instruments, as they are currently being implemented in the city of Rotterdam, as they were presented by mr. P. Bosma, advisor risk groups, Rotterdam municipality.



The De Doelderdag was attended by a very mixed audience of about 150 persons; consisting both of the more traditional law alumni and young, recently graduated moslima's.

Presenter and journalist Naeeda Aurangzeb hosted a lively debate and challenged the audience to come forward with honest opinions, which at some points led to a clash of generations, but also to a very insightful and memorable afternoon.

On November 28, Professor Lodewijk Rogier presented his valedictory lecture '**Bestuursrecht of Strafrecht: Instrumentaliteit of Moraliteit?**' (Criminal law or administrative law: instrumentality or morality'? that was preceded by a symposium 'Handhaven in de grote stad' ('Enforcement in the city'), honoring his remarkable career.



Both the valedictory and the symposium highlighted two central topics in professor Rogier's academic career: 'administrative-criminal law' and its blurred boundaries; and the enforcement policy in Rotterdam including topics like coffeeshop policy and enforcement in the harbor. Professor Rogier's contribution to these issues was discussed by Mr. Maayke Maas, mr.dr. Arthur Hartmann, mr.dr. Alexandra Danopoulos en prof.mr.drs. Lex Michiels. A filmed impression of the day can be viewed at <https://www.youtube.com/watch?v=tKgOm-peSvE>.

Other lectures for professionals and/or the general public in 2014:

March 10: Book presentation 'Gedragskundige rapportage in het strafrecht. Tweede herziene druk' edited by Hjalmer van Marle; Paul Mevis and Michiel van der Wolf.

Carsten Herstel en Thomas Rinne, directors of the Dutch Institute for Forensic Psychiatry and Psychology, served as referees and commented on the policy and academic developments in the context of the report.

March 11: lecture and debate 'Vertrouwen in de wetenschap: Hoge verwachtingen, scherpe eisen?' by Rene van Swwaaningen, Amsterdam, debatreeks Rathenau Instituut, Ministerie van Onderwijs, Cultuur en Wetenschap & WRR.

April 2: Book presentation 'Gevangene van het verleden. De terugkeer van zedendelinquenten in de samenleving' ('Prisoner of the past. The return of sex offenders in society') by Miranda Boone (UU), Henk van de Bunt (EUR), Dina Siegel (UU).

This book presentation adressed the contemporary problems surrounding the return of known sex offenders in society after their prison sentence, and the consequences of the identification of a seks offender in a community. After the book presentation by the authors, prof. dr. L.M. Moerings commented on the book.



April 17: Nicole Haas contributed with a news column about **vigilantism** to the montly programme of Studium Generale, Studio Erasmus

May 20: De vertaling van wijkprofielen in veiligheidsbeleid, voordracht Rene van Swaaningen at Expert meeting Rotterdams wijkprofiel. Rotterdam, Kenniswerkplaats Leefbare Wijken Gemeente Rotterdam & Erasmus Universiteit Afdelingen Sociologie en Criminologie.

May 24: Judith van Erp and Jolande Uit Beijerse presented at the Erasmus University anniversary 'Science Festival'. Judith with a lecture 'Everyone a police officer' about citizen participation in police work and Jolande with two children's lectures about criminal law.

June 12: Rene van Swaaningen gave a keynote lecture at the annual meeting of the Dutch Society for Criminology on forty years NVK: **De Nederlandse Vereniging voor Criminologie en de ontwikkeling van het vakgebied 1974-2014.**

July 2: Judith van Erp presented the lecture 'Transparency: ritual, reputational risk or responsiveness' at the annual Director meeting of the DCMR (Rijnmond Environmental enforcement authority).

September 6: Mieke Kox presented at a symposium on access to care for illegal aliens

6.5 Media performances

Karin van Wingerde's research was mentioned in the NRC column about the rule of law of Folkert Jensma on January 4 2014, 'How Odfjell could get away with it'.

The release of Volkert van der G. was a reason for RTV Rijnmond to interview **mr. Joost Nan** (Criminal law) on Rijnmond tv news on April 30.



Overval in Deurne



minna met bosan bloemen voor de juwelierszaak in Deurne waar vrijdag twee overvallers werden neergeschoten. FOTO: EDIBO DE HAAL, ANP

Publiek reageert in elke zaak weer anders op eigenrichting'

Criminoloog: Steun voor juweliersvrouw geen bewijs dat zelfverdediging meer geaccepteerd is

haaike van houten

toke Haas is gespecialiseerd in meningen van burgers over de dichterstand. Maar of de laatste bij is voor de juweliersvrouw in Deurne die vermoedelijk twee overvallers doodschiet bewijs dat meer maatschappelijke goederting is voor zelfverdediging - hiervoor heeft de psycholoog en criminoloog geen bewijs.

'Nu is er steun voor de juweliers Deurne. Maar volgende week gebeurt er misschien iets bij een winkel, met een bepaalde agensactie van medewerkers, en dan in de heersende opinie best weer in dat ze te ver zijn gegaan', zegt als universiteit docent aan de rechts school of Law en geprovoerd op onderzoek naar opvattingen over eigenrichting.

Hilfred maar een wegen gel', zette De Jekouaf deze week ven het relaas van de weduwe in de Amerikaanse juweliers die werd doodgeschoten

voor jongens die uit waren op zijn id en juweliers. In diezelfde krant red het verhaal van een man op zoek naar die achttien keer was gevallen. Bij volgende nabestaak verkeert de dief het niet' was daan de verlatzgende kop.

Wintil Nederland een Amerika, maar wopenbest woort verdiedigd et de stalling dat een wapen de site voert van middadprevents

'It zou het heel naar vinden al specht meer woort geaccepteerd', zegt Haas. 'Je verwacht in reactie onder als de criminalitit stijgt, maar de cijfers voor de este vormen was mislast dalen

is er al so's ontwikkeling is in de hring van bijvoel naar zwaardere verlling van joesit, dan is dat momentis ingegewe door de prak. Die hamart so op willigled



'Je kan eigenrichting begrijpen, maar toch afkeuren. En dat is maar goed ook.'

Nicole Haas, criminoloog en psycholoog

dat je vergeet dat het juist veiliger is geworden.

'Het vorige petrookabinet van VVD, CDA en PVV' gaf justitie meer ruimte om slachtoffers van criminaliteit die dat met geweld beantwoorden - zoals de juweliers in Deurne - niet automatisch aan te merken als verdachte. 'Juridisch was dat al mogelijk', zegt Haas. 'Maar deze samenvatting was wel een duidelijke boodschap, het zou kunnen dat die invloed heeft.'

Haas pronscewende op opvattingen over eigenrichting, het 'heft in eigen handen nemen', wat in het spraakgebruik wel als spontaan wordt gebruikt voor noodweer of noodvoorzets, maar juridisch iets anders is. In Deurne spawist het Openbaar Ministerie voocals

ing van noodweer, wat een geoorloofde reactie kan zijn op een delict. Eigenrichting is gewoon verboden.

In haar onderzoek is de Rotterdamse wetenschapper weinig verschil in meningen over eigenrichting tegengekomen tussen mannen en vrouwen, anderen en jongeren, hoog- en laagopgeleiden.

Doorloogvend is steeds de causus, wat zijn de specifieke omstandigheden waarin mensen zelf geweld hebben gebruikt? Wel snait ze vast: hoe ernstiger de aanleiding, hoe meer steun er is voor eigenrichting.

En als de politie actief ingeeert, is de steun minder dan als de politie de aanleiding minder ernstig neemt. Maar dan rogt: 'Be-grip voor een forse tegensnacte betesent nog niet dat mensen ook vinden dat de persoon die eigen rechter speelt vrijuit moet gaan. Je kunt het begrijpen, maar toch afkeuren. En dat is maar goed ook, dan mensen eigenrichting niet zo-maar goedkeuren.'

'De meningen over het voorval in Deurne veracht Haas grufweg in twee kampen: zij die vinden dat het Openbaar Ministerie te snel heeft geoordeeld over het optreden van de juweliers en zij die geweld het verdienste loon vinden voor een overval. Opvallend vindt Haas dat de kritiek op het Openbaar Ministerie dit keer ook buiten de juristenhoek te vinden is, ze kwamen ook van burgers, die de straat op gingen. 'Maar dat was misschien meer uit empathie met de overvallen', zegt Haas. 'In 2002 was er juist kritiek op het Openbaar Ministerie voor het vervolgen van Albert Haljo-medewerkers die een verzuchdief hadden mishandeld. Echt, de reactie van het publiek hangt steek af van de aard van de zaak.'

Van tik tot karatetrapp

Oktober 2002 - 'Dood ze'
Als justitie besluit twee AH-medewer- kers te vervolgen nadat zij een over- valler hebben overmeesterd, re- agaat prins Bernard in *De Telegraaf*. 'It wakt natuurlijk ook wel dat be- paalde dingen niet mogen, maar aan de andere kant zeg ik 'goed en goed zo' (...). Als zij een koolje krijgen, dan wil ik die greep voor ze betellen.'

Nov. 2003 - 'Gaan onnodig geweld'
'Onnodig geweld' mag niet worden gebruikt, antwoordt minister Donner op Kamerzegen. 'Het mag (...) niet zo zijn dat een verdachte die zich niet of niet meer verzet, wordt geschopt of gestegen.'

Oktober 2010 - 'Ferre tik mag'
'Iemand die een inbreker in zijn huis trakt en een paar ferme tikken ver- kooppt, zal voortaan niet meer in boel- en worden afgevoerd', zegt premier Rutte bij de proeverstie van zijn eer- ste kabinet. 'De inbreker wel.'

November 2010 - 'Sla ze verrot'
'Geweldig dat mensen dit doen', zegt de burgemeester van Zaltbom- mel nadat een winkelier een overval- ler een karatetrapp 'heft' verlicht. 'Sla ze maar verrot.' 'We moeten ar- van of dat slachtoffers niks mogen doen', roept minister Cospoliva.

September 2012 - 'Inbrekerswalar'
Als tijdens een inbraak in Dinsloo een voohtpartij ontstaat en de inbriker overlijdt, wijst staatssecretaris Tax- ven er op dat 'het inbrekerswalar' is.

April 2014 - 'Zalf verdediging'
'Het kabinet staat voor zelfverdedig- ing', zegt Tweede over het juweliers- schapsoep uit Deurne. Geweld lokt ge- weld uit, stelt Tweede. WIKICOM: APASSIEN

On July 31, **Robbie Rok**s was a guest in the radio programme 'Het oog op morgen' where he was interviewed about his PhD dissertation research about the Main Triad Crips, the Hague gang in which he conducted three years of ethnographic research.

Nicholas Dorn wrote an op-ed in The Financial Times on September 1 on 'Post-crisis regulation may take a third form'.

Richard Staring was interviewed in NRC Handelsblad on August 14 entitled 'Illegale immigratie heeft ineens weer de aandacht van het OM' ('Illegal immigration has -again- the attention of Public Prosecution Service') . <http://www.nrc.nl/handelsblad/van/2014/augustus/14/illegale-immigratie-heeft-ineens-weer-de-aandacht-1411800>: (2014, augustus 14).

Richard Staring also contributed to the programme 'Opsporing Verzocht' ('Wanted') with an item on human trafficking on 29 August. The same evening, he gave a live interview at the Radio 5 NTR radio

programme 'Dichtbij Nederland' about his book 'Developments in the societal position of Turkish Dutch youth. Risks for crime and radicalisation'. Last, he was interviewed by Selamun Yavuz on behalf of the Turkish-Dutch website

www.InternAjans <http://interajans.nl/prof-dr-richard-staring-radikalizm-ile-ekstremizm-arasindaki-fark-iyi-anlatilmali/>

Judith van Erp was interviewed by Fortune, about European approaches to financial crime, on October 24. <http://fortune.com/2014/10/24/spain-toughens-up-on-financial-criminals/>

6.6 Lunch Lectures and seminars

The internal lunch lectures serve to strengthen the ties within the programme, to exchange research results and approaches, and to discuss new ideas. In addition to these lunch lectures, two research seminars took place between MSS and two other research programmes.

Tuesday January 15

The farewell of prof. dr. Nicholas Dorn took the shape of a seminar on Private and public ordering. Clarissa Meerts presented her PhD research 'Localised and quiet corporate security management', in which she addressed various ways in which organizations internally deal with integrity violations, that can be seen as forms of private legal ordering. Professor Dorn himself gave a preview of his book Democracy and Diversity in Financial Market Regulation (Routledge, August 2014). Dorn states that pre-crisis financial regulation was often private regulation that was publicly adopted, whereas he pleads for a more democratic form of governance of financial markets.



Monday 27 January

Beatrijs Jue-Volker - Gebiedsverboden: uitbreiding of wildgroei?

Monday 24 February

Nicole Haas - De Metropolitana Politie in Buenos Aires

February 27 Rotterdam Topics Workshop in Criminology

This collaborative workshop brought together researchers from MSS and BACT. The aim was to share and discuss examples of Empirical Legal Studies and to explore strengths and weaknesses of various research designs, in particular about measuring the effects of sanctions. The workshop also explored possibilities for future collaborative research. Contributors were Christoph Engel, Henk van de Bunt, Tamar Fischer, Karin van Wingerde and Elena Reznichenko. The workshop ended with a dinner to strengthen social ties.

As a result of this workshop, a grant application was developed for a Rotterdam Centre for Empirical Legal Studies which was submitted to the EUR Research Excellence Initiative in September. Unfortunately this grant application was not successful.

Monday 24 March

Joost Verbaan - "Raadsman bij verhoor"

Monday 28 April

Tamar Fischer & Lisa van Reemst - Slachtofferschap in de publieke taak

Monday 26 May

Henk van de Bunt - Gevangene van het verleden; de terugkeer van zedendelinquenten in de samenleving

Monday 30 June

Jan Dirk de Jong - Van de straat naar het stadhuis

Monday 21 July

Thaddeus Muller - De wetenschappelijke fraude van Diederik Stapel

October 27 – seminar 'Horizontal supervision'

This seminar was a joint initiative of the research programme 'Tax autonomy and its borders' and MSS. Three presentations addressed the legal limits of horizontal tax supervision; the development of relations between tax supervisors and businesses in the horizontal tax supervision regime; and a criminological analysis of tax compliance motivations among horticulture producers.

Monday 17 November

Tamar Fischer - Slachtofferschap van agressie en geweld bij gemeenteambtenaren.



Appendix

Publications Monitoring, Safety and Security (2013)

A. Academic Publications

International academic publications

Peer reviewed journal articles

Haas, N.E., Van Craen, M., Skogan, W.G. & Fleitas, D.M. (2014). Explaining officer compliance: The importance of procedural justice and trust inside a police organization. *Criminology and Criminal Justice*.

Hulst, J.W. van der (2014). Extradition and the European Arrest Warrant in the Netherlands. *EUCRIM*, 2014 (2), 64-69.

Mascini, P. & Erp, J.G. van (2014). Introduction to special issue: Regulatory Governance, Experimenting with new roles and instruments. *Recht der Werkelijkheid - Cahiers d'Anthropologie du Droit*, 35 (3), 3-11.

Mevis, P.A.M. & Reijntjes, J.M. (2014). Hang the Kaiser! But for what, and would it be justice? *Erasmus Law Review*, 7 (2), 98-107.

Mevis, P.A.M. & Kooijmans, T. (2014). ICT in the context of criminal procedure: The Netherlands. *Electronic Review of the IAPL*, 2014 (RA-11:1).

Müller, T. (2014). Chicago, Jazz and Marijuana: Howard Becker on Outsiders. *Symbolic Interaction*, 37 (4), 576-594.

Rassin, E.G.C. (2014). Reducing the feature positive effect by alerting people to its existence. *Learning & Behavior*, 42, 313-317.

Spapens, T., Müller, T. & Bunt, H.G. van de (2014). The Dutch Drug Policy from a Regulatory Perspective. *European Journal on Criminal Policy and Research*, 2014 (9 juli), 1-15.

Spienburg, P.C. (2014). Toward a Global History of Homicide and Organized Murder. *Crime, Histoire & Sociétés/Crime, History & Societies*, 18 (2), 99-116.

Verbaan, J.H.J. & Mevis, P.A.M. (2014). Legal assistance and Police Interrogation. *Erasmus Law Review*, 7 (4), 175-190.

Verhoeven, W.J. (2014). Perspectives on Changes in the Right to Legal Assistance Prior to and During Police Interrogation. *Erasmus Law Review*, 7 (4), 171-174.

Wolf, M.J.F. van der (2014). TBS, une mesure de sûreté hollandaise applicable aux condamnés présentant des troubles mentaux: un équilibre rompu? *Actualité juridique penal*, 2014 (3), 115-118.

Books

Dorn, N. (2014). *Democracy and Diversity in Financial Market Regulation*. Abingdon: Routledge (GlassHouse Books).

Book chapters

Dorn, N. (2014). Boom and bust in financial and housing markets: re-readings through Schumpeter and Bourdieu. In P Van Duynes (et al) (Ed.), *Shady Business and Governance in Europe: Cross-border sleaze and crisis* (pp. 383-405). Oisterwijk: Wolf Legal Publishers.

Dorn, N. (2014). *Financial Markets and Regulatory Accountability: between technocratic autonomy and democratic direction*. In A Bianculli, X Fernández-i-Marín & J Jordana (Eds.), *Accountability and Regulatory Governance. Audiences, Controls and Responsibilities in the Politics of Regulation*. Basingstoke: Palgrave Macmillan.

Hildebrandt, M. (2014). Chapter 11. Radbruch on the Origins of the Criminal Law: Punitive Interventions before Sovereignty. In M.D Dubber (Ed.), *Foundational Texts in Modern Criminal Law* (pp. 219-238). Oxford: Oxford University Press.

Hildebrandt, M. (2014). *Criminal Law and Technology in a Data-Driven Society*. In M.D Dubber & T. Hörnle (Eds.), *The Oxford Handbook of Criminal Law* (pp. 174-197). Oxford: Oxford University Press.

Hildebrandt, M. (2014). *Dualism is Dead. Long Live Plurality*. In *The Online Manifesto. Being Human in a Hyperconnected Era* (pp. 27-30). Dordrecht: Springer.

Hildebrandt, M. (2014). *Eccentric positionality as a precondition for the criminal liability of artificial life forms*. In J. De Mul (Ed.), *Plessner's Philosophical Anthropology* (pp. 407-424). Amsterdam: Amsterdam University Press.

Hildebrandt, M. (2014). *Location Data, Purpose Binding and Contextual Integrity: What's the Message?* In L Floridi (Ed.), *Protection of Information and the Right to Privacy - A New Equilibrium?* (pp. 31-63) Dordrecht: Springer.

Hildebrandt, M. (2014). *The Public(s) Onlife*. In L. Floridi (Ed.), *The Onlife Manifesto. Being Human in a Hyperconnected Era* (pp. 145-160). Dordrecht: Springer.

Spierenburg, P.C. (2014). *Faces of the Scaffold: The History and Future of Punishment*. In H. Hagenars (Ed.), *We Have Met the Enemy and He is Us* (pp. 18-31). Den Haag: Kon. Academie Beeldende Kunsten.

Dutch academic publications

Books and reports

Boone, M.M., Bunt, H.G. van de & Siegel, D. (2014). *Gevangene van het verleden* (Politiewetenschap, nr. 75). Amsterdam: Reed Business.

Fischer, T.F.C. & Reemst, L. van (2014). *Slachtofferschap in de publieke taak. Een secundaire analyse op basis van monitoren van programma Veilige publieke taak*. (Extern rapport). Rotterdam: Erasmus Universiteit Rotterdam.

Legemaate, J., Ploem, M.C., Beijerse, J. uit, Mevis, P.A.M., Wolf, M.J.F. van der, Akerboom, C.P.M., Schol, M. & Winter, H (2014). *Thematische wetsevaluatie gedwongen zorg (Evaluatie regelgeving)*. Den Haag: ZonMW.

Mevis, P.A.M., Bakker, S.R., Postma, L. & Verbaan, J.H.J. (2014). *Schriftelijke wilsverklaring euthanasie bij wilsonbekwame patiënten: een jurisprudentieonderzoek*. (Extern rapport). Rotterdam: Erasmus School of Law.

Muller, E.R., Brainich, E.T. & Rogier, L.J.J. (Eds.). (2014). *Tekst & Commentaar Openbare Orde en Veiligheid (Tekst & Commentaar)*. Deventer: Kluwer.

Rogier, L.J.J. (2014, november 28). *Bestuursrecht of Strafrecht, Instrumentaliteit of Moraliteit?* Rotterdam, Afscheidsrede.

Staring, R.H.J.M., Geelhoed, F., Aslanoglu, G., Hiah, J.W. & Kox, M.H. (2014). *Ontwikkelingen in de maatschappelijke positie van Turkse Nederlanders. Risico's op criminaliteit en radicalisering?* Den Haag: Boom/Lemma.

Book contributions

Blomberg, A.B. (2014). *Handhaving en toezicht*. In F.C.M.A. Michiels & E.R. Muller (Eds.), *Handhaving. Bestuurlijk handhaven in Nederland* (pp. 33-62). Deventer: Kluwer.

Hartmann, A.R. (2014). *Bestuursstrafrecht*. In F.C.M.A. Michiels & E.R. Muller (Eds.), *Handhaving. Bestuurlijk handhaven in Nederland (Handboeken Veiligheid)* (pp. 163-177). Deventer: Kluwer.

Hildebrandt, M. (2014). *ICT en rechtsstaat*. In S. van der Hof, A.R. Lodder, G.J. Zwenne & G.J. Zwenne (Eds.), *Recht en computer* (pp. 25-46). Deventer: Kluwer.

Mevis, P.A.M. (2014). *De bescherming van de woning 25 jaar later*. In E.J. Hofstee (Ed.), *Kringgedachten. Opstellen van de Kring Corstens* (pp. 157-170). Deventer: Kluwer.

Rogier, L.J.J. (2014). *Commentaar bij art. 151a, 151b, 151c, 160, 172, 172a, 172b, 173, 174, 175, 176, 177, Gemeentewet en art. 13b Opiumwet*. In E.R. Muller, E.T. Brainich & L.J.J. Rogier (Eds.), *Tekst & Commentaar Openbare Orde en Veiligheid (Tekst & Commentaar)* (pp. 3-60). Deventer: Kluwer.

Rogier, L.J.J. & Roon, C.J. (2014). *Taken en bevoegdheden*. In E.R.&J Muller&DeVries (Eds.), *Burgemeester, Positie, rol en functioneren van de burgemeester (Handboeken Veiligheid)* (pp. 67-95). Deventer: Kluwer.

Journal articles

- Hulst, J.W. van der (2014). Bestaat er nog roekeloosheid in het verkeer? *Jurisprudentie Wegenverkeersrecht*, 2014, 1-10.
- Hulst, J.W. van der & Regterschot, W.H. (2014). Het alcoholslotprogramma tegen rijden onder invloed. *Jurisprudentie Wegenverkeersrecht*, 2014, 1-11.
- Meerts, C.A. (2014). Over pragmatisme en strategie. *Tijdschrift voor Criminologie*, 56 (4), 115-137.
- Mevis, P.A.M. (2014). Modernisering strafvordering. *Delikt en Delinkwent*, 2014 (8), 575-586.
- Mevis, P.A.M. (2014). Noot onder HR 10 december 2013 (Toepassing nieuw artikel 551a Sv). *Nederlandse Jurisprudentie (NJ). Verzameling van Belangrijke Rechterlijke Beslissingen*, 2014, 240.
- Mevis, P.A.M. (2014). Noot onder HR 20 mei 2014 (Niet-ontvankelijkheid in hoger beroep na niet uitgewerkt stemelvonnis). *Nederlandse Jurisprudentie (NJ). Verzameling van Belangrijke Rechterlijke Beslissingen*, 2014, 330.
- Mevis, P.A.M. (2014). Noot onder HR 28 mei 2013 (Toepassing art. 429 sexies (oud); ambtelijk bevel). *Nederlandse Jurisprudentie (NJ). Verzameling van Belangrijke Rechterlijke Beslissingen*, 2014, 239.
- Nan, J.S. (2014). Naar een vervanging van de unus-testisregel van artikel 342 lid 2 Sv. *Proces. Maandblad voor Berechting en Reclassering*, 3, 196-210.
- Piret, J.V.A.G. (2014). De seriemoordenaar als moreel verantwoordelijke actor, Christelijke, Sadeaanse en Nietscheaanse perspectieven op het kwaad. *Tijdschrift over Cultuur en Criminaliteit*, 4 (3), 53-67.
- Reemst, L. van, Fischer, T.F.C. & Zwirs, B.W.C. (2014). Reactiekeuzes van politieambtenaren en de kans op geweldservaringen. *Mens & Maatschappij*, 89 (1), 5-31.
- Rogier, L.J.J. (2014). Coffeeshopbeleid en het ingezetencriterium. *Trema. Tijdschrift voor de Rechterlijke Macht*, 2014 febru, 36-41.
- Rogier, L.J.J. & Nan, Joost (2014). Strafkamer Hoge Raad onduidelijk over verwijderingsbevel. *Nederlands Juristenblad (NJB)*, 2014/33, 2297-2303.
- Staring, R.H.J.M., Wit, J.C. de & Nummerdor, H. (2014). De Nederlandse aanpak van radicalisering en de paspoortmaatregel. *NJCM Bulletin. Nederlands Tijdschrift voor de Mensenrechten*, 39 (6), 690-710.
- Struijk, S. (2014). 'Tien jaar ISD-tenuitvoerlegging: werk in uitvoering'. *Strafblad*, 2014 (3), 213-220.
- Swaaningen, R. van & Haan, W.J.M. de (2014). De kunst van het verbeelden: Over de relatie tussen beeldende kunst en criminologie. *Tijdschrift over Cultuur & Criminaliteit*, 4 (2), 3-14.

Swaaning, R. van (2014). De Nederlandse Vereniging voor Criminologie en de ontwikkeling van het vakgebied tussen 1974 en 2014. *Tijdschrift voor Criminologie*, 56 (3), 84-99.

Verhoeven, W.J. (2014). Mediëren verhoortechnieken de verandering in verklaringsbereidheid van verdachten? *Tijdschrift voor Criminologie*, 56 (4), 10-38.

Wolf, M.J.F. van der & Struijk, S. (2014). (Levens)lang toezicht als zelfstandige maatregel: wordt nu echt de Rubicon overgestoken? *Sancties. Tijdschrift over Straffen en Maatregelen*, 2014 (6), 368-378.

Professional publications

Bunt, H.G. van de (2014). Ongeremde hebzucht. *Delikt en Delinkwent*, 2014 (40), 421.

Dorn, N. (2014). We need to move banking and financial regulation into the centre of party political debate (blog). London: British Politics and Policy blog of the London School of Economics. (available: 14 jul 2014).

Hartmann, A.R. & Sackers, H.J.B. (2014). Bestuursstrafrecht. *Delikt en Delinkwent*, 2014 (4), 321-337.

Hulst, J.W. van der (2014). Wegenverkeerswet 1994. In CPM Cleiren & JH Crijns (Eds.), *Tekst en Commentaar Strafrecht* (pp. 2809-3001). Deventer: Kluwer.

Hulst, J.W. van der (2014). Wet administratiefrechtelijke handhaving verkeersvoorschriften. In CPM Cleiren & JH Crijns (Eds.), *Tekst en Commentaar Strafrecht* (pp. 3001-3051). Deventer: Kluwer.

Mevis, P.A.M. (2014). Herziening in het Koninkrijk. *Delikt en Delinkwent*, 2014 (46), 479-497.

Nan, J.S. (2014). Ingeblikte wederrechtelijkheid bij mishandeling. *Tijdschrift Praktijkwijzer Strafrecht*, 2014 (3), 52-54.

Nan, J.S. (2014). Witwassen van uit eigen misdrijf afkomstige voorwerpen. *Advocatenblad*, 2014-8, 22-24.

Noortwijk, C. van (2014). Informatieontsluiting in de Rechtspraak, de meerwaarde van contentintegratie en kennistechnologie. *GrowthQuarterly*, 1 (2), 31-40. doi: <http://www.growthquarterly.nl/>

Pieterman, R. (2014). De minimis non curat praetor. Met onbenulligheden houdt de rechter zich niet bezig. In H Kloosterhuis & T Van de Pas (Eds.), *Nuttig maar belangrijk* (pp. 61-67). Den Haag: Boom Juridische uitgevers.

Rogier, L.J.J. (2014). De intocht van Sinterklaas. *De gemeentestem*, 7398, 1-1.

Rogier, L.J.J. (2014). Gedoogplantages. *De gemeentestem*, 2014/47, 207. doi: EUR SAI2005-04

Struijk, S. (2014). 'En nog meer en langduriger toezicht: de overheid als Rupsje Nooitgenoeg'. *Sancties. Tijdschrift over Straffen en Maatregelen*, 2014 (3), 137-142.

Struijk, S. (2014). Rubriek 'Rechtspraak rechtspositie gedetineerden - Interne rechtspositie'. Delikt en Delinkwent, 2014 (9), 704-708.

Struijk, S. (2014). Rubriek 'Rechtspraak rechtspositie gedetineerden - Interne rechtspositie'. Delikt en Delinkwent, 2014 (2), 121-124.

Struijk, S. (2014). Rubriek 'Rechtspraak rechtspositie gedetineerden - Interne rechtspositie'. Delikt en Delinkwent, 2014 (6), 458-462.

Swaaningen, R. van (2014). "Wij hebben altijd nadrukkelijk de link met de beroepspraktijk gezocht": Interview met oprichter van NVK Sietse Steenstra. De Criminoloog (Nieuwsbrief van de Nederlandse Vereniging voor Kriminologie), 13 (6), 3-5.

Verhoeven, W.J. & Bik, J. (2014). Visualiseren van sociale netwerken op basis van kwalitatieve bronnen. KWALON. Tijdschrift voor Kwalitatief Onderzoek in Nederland, 19, 38-45.

Wingerde, C.G. van (2014). Innovaties in het toezicht. Redactioneel. Tijdschrift voor Toezicht, 5 (3), 3-8.

Wingerde, C.G. van (2014). Over de eigen grenzen heen kijken. Een interview met drs. Frans Hiddema. Tijdschrift voor Toezicht, 5 (3), 70-77.

Wolf, M.J.F. van der (2014). Werkgroep versnelling verloftraject. Versnelling verloftraject. Manifest van Lunteren. (Extern rapport). : Ministerie van Veiligheid en Justitie, DJI.

Annotaties

Hulst, J.W. van der (2014). Noot bij: Noord-Holland. (2013, December 13), Jurisprudentie Wegenverkeersrecht 2014-, 12, p.1-2.

Hulst, J.W. van der (2014). Noot bij: High Court. (2013, December 03), Nieuwsbrief Strafrecht Geannoteerd 2014-2, 13, p.33-35. 1554

Hulst, J.W. van der (2014). Noot bij: High Court. (2014, Februari 18), Nieuwsbrief Strafrecht Geannoteerd 2014-5, 152, p.115-117. 351

Hulst, J.W. van der (2014). Noot bij: Amsterdam. (2014, Februari 03), Jurisprudentie Wegenverkeersrecht 2014-, 20, p.1-3.

Hulst, J.W. van der (2014). Noot bij: Arnhem-Leeuwarden. (2014, Juni 05), Jurisprudentie Wegenverkeersrecht 2014-, 60, p.1-2.

Hulst, J.W. van der (2014). Noot bij: Overijssel. (2014, Augustus 06), Jurisprudentie Wegenverkeersrecht 2014-, 72, p.1-2.

Hulst, J.W. van der (2014). Noot bij: Den Haag. (2014, Oktober 15), Jurisprudentie Wegenverkeersrecht 2014-, 87, p.1-2.

Mevis, P.A.M. (2014). Noot bij: Overijssel. (2014, Februari 11), Tijdschrift voor Gezondheidsrecht 2014-4, (Noot nr. ECLI:NL:RBOVE:2014:646 (ex-neuroloog)). p.326-357.

Mevis, P.A.M. & Wolf, M.J.F. van der (2014). Noot bij: Rb Rotterdam. (2014, April 30), JVGGZ 2014-4, 47, (Civiele schadevergoedingsprocedure; Overplaatsing Bopz-patient naar justitiële tbs-kliniek (zijnde een aangemerkte Bopz-instelling); overplaatsing Bopz-patient naar bijzondere afdeling in penitentiair verband (zijnde niet een aangemerkte Bopz-instelling; interne rechtspositie Bopz-patient). p.331-337.

Mevis, P.A.M. & Wolf, M.J.F. van der (2014). Noot bij: Rb Gelderland. (2014, Mei 15), JVGGZ 2014-4, 43, (Strafrecht; bedreiging van hulpverlener door Bopz-patient; (on)toerekeningsvatbaarheid; (geen) strafrechtelijke plaatsing in een psychiatrisch ziekenhuis). p.310-318.

Nan, J.S. & Schermer, B.W. (2014). Noot bij: Rechtbank Rotterdam. (2014, Februari 13), Tijdschrift voor Internetrecht 2014-3, (Heling eindexamens Ibn Ghaldoun). p.83-86.

Nan, J.S. (2014). Noot bij: Hoge Raad. (2013, December 10), Nieuwsbrief Strafrecht Geannoteerd 2014-, 103, (Annotatie Voorbedachte raad)..

Nan, J.S. (2014). Noot bij: Hoge Raad. (2013, December 10), SR Updates 2014-, 2013-0491, (Annotatie voorbedachte raad)..

Nan, J.S. (2014). Noot bij: Hoge Raad. (2013, December 10), SR Updates 2014-, 2013-0499, (Annotatie ondervragingsrecht)..

Nan, J.S. (2014). Noot bij: Hoge Raad. (2014, September 09), Nieuwsbrief Strafrecht Geannoteerd 2014-, 241, (Annotatie mishandeling). p.164-166.

Nan, J.S. (2014). Noot bij: Hoge Raad. (2014, September 23), Nieuwsbrief Strafrecht Geannoteerd 2014-, 249, (Annotatie Nuancering Grenzen getuigenbewijs). p.168-171. NL:HR:2014:2753

Nan, J.S. & Volker-Jue, B.W.A. (2014). Noot bij: Hoge Raad. (2013, December 10), Nieuwsbrief Strafrecht Geannoteerd 2014-, 36, (Annotatie Wettelijk voorschrift art. 184 Sr)..

Postma, L. & Mevis, P.A.M. (2014). Noot bij: Regionale toetsingscommissie euthanasie, oordeel 2014-2., Tijdschrift voor Gezondheidsrecht 2014-8, oordeel 2014-2, (Noot bij 2014/50 Regionale toetsingscommissie euthanasie, oordeel 2014-2). p.723-735.

Rogier, L.J.J. (2014). Noot bij: Afdeling bestuursrechtspraak Raad van State. (2013, Juni 18), Gst 2014-93, (Sluiting coffeeshop Easy Going II Maastricht).

Verbaan, J.H.J. (2014). Noot bij: Supreme Court. (2014, September 23), SR Updates 2014-, (Grenzen getuigenbewijs vervagen bij voortbouwend appèl). p.1-2.

Wolf, M.J.F. van der (2014). Noot bij: Beroepscommissie RSJ. (2014, April 17), Sancties. Tijdschrift over Straffen en Maatregelen 2014-, 16, (Bewegingsvrijheid in TBS-inrichting; Zorg op Maat)..

Wolf, M.J.F. van der (2014). Noot bij: Beroepscommissie RSJ. (2013, Mei 30), Sancties. Tijdschrift over Straffen en Maatregelen 2014-, 6, (Voortzetting verblijf in longstay. Beroep na negatief advies LAP).

Other publications

Blad, J.R. (2014). De rechter als probleemoplosser [Bespreking van het boek Probleemgericht strafrecht en het ideaal van responsieve rechtspraak]. Tijdschrift voor Herstelrecht, 2014(1), 67-73.

Staring, R.H.J.M. (2014). On responsabilisation and remote border control instruments [Bespreking van het boek Privatisation of immigration control? A socio-legal study on the role of private transport companies in the Netherlands and the United Kingdom]. Recht der Werkelijkheid - Cahiers d'Anthropologie du Droit, 35(3), 158-161.

Wolf, M.J.F. van der (2014). Andere spelregels bij strafblad [Bespreking van het boek Filosoof in de bajes]. De Psycholoog, 21-23.

Wolf, M.J.F. van der (2014). Anders dan je verwacht [Bespreking van het boek Ervaring niet vereist. Nagelaten document. Een jonge psycholoog over haar werk in een tbs-kliniek]. De Psycholoog, 21-23.

Wolf, M.J.F. van der (2014). Levenslang. Het criminele brein ontleed. Inhoudelijk advies. Tentoonstelling Het Dolhuys, museum van de geest: .