

Chapter 6

Situational organized crime prevention in Amsterdam: the administrative approach

Hans Nelen

Introduction

In September 2007, one of the key players in the sex industry in the Amsterdam Red Light District, a man with the nickname Fat Charles, sold 18 of his premises to a housing corporation. The City of Amsterdam is a large shareholder in this corporation. The transaction, valued at 25 million euros, was the final step in a long-lasting procedure of the local authorities to get rid of Fat Charles in this notorious part of the city centre. The brothel-keeper allegedly had been involved in organised crime and money laundering activities for decades but, except for a minor fiscal offence, was never convicted.

Fat Charles was targeted not only by the police and public prosecution department for a large number of years, but was one of the subjects of the administrative approach the city administration had launched in the mid 1990s. As a result of one of the main findings of a criminological study on organised crime in Amsterdam, that indecisiveness of the local authorities had created a fertile breeding ground for illegal and criminal activities in the city, in particular in the Red Light District (Fijnaut *et al.* 1996), the city administration decided to introduce three interrelated projects:

- First is the eponymous Van Traa Project, named after the former chairman of a parliamentary inquiry into police misconduct. The trailblazer of this project was the Red Light District manager, who was appointed in 1997 at the request of the city council, with the objective of improving the prevention of organised crime in the area. The Red

Prevention Of Organised Crime A Situational Approach

Marco Cascella



Prevention Of Organised Crime A Situational Approach:

Prevention of Organised Crime H. G. van de Bunt, Cathelijne van der Schoot, 2003 Case studies of organized crime show that illegitimate and legitimate environments intermingle Although these interfaces are a threat to the legitimate world they also offer opportunities for prevention The message is simple if criminal organizations are able to easily acquire or access resources then the number of these resources should be reduced or made more difficult to acquire or access Therefore this study identifies opportunities that facilitate organized crime and presents measures to prevent them **Organized Crime** Jay Albanese, 2014-11-20 Organized Crime From the Mob to Transnational Organized Crime Seventh Edition provides readers with a clear understanding of organized crime including its definition and causes how it is categorized under the law models to explain its persistence and the criminal justice response to organized crime including investigation prosecution defense and sentencing This book offers a comprehensive survey including an extensive history of the Mafia in the United States a legal analysis of the offenses that underlie organized crimes specific attention to modern manifestations of organized crime activity such as human smuggling Internet crimes and other transnational criminal operations and the application of ethics to the study of organized crime A new section has been added on threat assessment in organized crime Chapters are enhanced by updated photos tables charts and critical thinking exercises that help students apply concepts to actual organized crime cases Every chapter includes two student friendly special features Organized Crime Biography and Organized Crime at the Movies A glossary gives students a quick reference for looking up important definitions of organized crime related terms and a Timeline of Organized Crime in the United States highlights important events in the history of organized crime The Oxford Handbook of Criminology Rod Morgan, Mike Maguire, Robert Reiner, 2012-04-12 The approach of the year 2000 has made the study of apocalyptic movements trendy But groups anticipating the end of the world will continue to predict Armageddon even after the calendar clicks to triple Os Routledge Handbook of Crime Science Richard Wortley, Aiden Sidebottom, Nick Tilley, Gloria Laycock, 2018-11-13 Crime science is precisely what it says it is the application of science to the phenomenon of crime This handbook intended as a crime science manifesto showcases the scope of the crime science field and provides the reader with an understanding of the assumptions aspirations and methods of crime science as well as the variety of topics that fall within its purview Crime science provides a distinctive approach to understanding and dealing with crime one that is outcome oriented evidence based and that crosses boundaries between disciplines The central mission of crime science is to find new ways to cut crime and increase security Beginning by setting out the case for crime science the editors examine the roots of crime science in environmental criminology and describe its key features The book is then divided into two sections The first section comprises chapters by disciplinary specialists about the contributions their sciences can make or have already made to crime science Chapter 12 of this book is freely available as a downloadable Open Access PDF at <http://www.taylorfrancis.com> under a Creative Commons Attribution Non Commercial No Derivatives CC BY NC

ND 4 0 license **Organized Crime: Culture, Markets and Policies** Dina Siegel, Hans Nelen, 2007-12-16 Dina Siegel and Hans Nelen The term global organized crime has been in use in criminology since the mid 1990s Even more general and abstract than its daughter terms transnational or cross border organized crime global organized crime seems to embrace the activities of criminal groups and networks all around the planet leaving no geographical space untouched The term appears to cover the geographical as well as the historical domain global has taken on the meaning of forever and ever Global organized crime is also associatively linked with globalisation The social construction of both terms in scientific discourse is in itself an interesting theme But perhaps even more interesting especially for academics trying to conduct empirical research in this area is the analysis of the symbolic and practical meaning of these concepts How should criminologists study globalisation in general and global organized crime in particular Which instruments and theoretical luggage do they have in order to conduct this kind of research The aim of this book is not to formulate simple straightforward answers to these questions but rather to give an overview of contemporary criminological research combining international national and local dimensions of specific organized crime problems The term global organized crime will hardly be used in this respect In other social sciences such as anthropology there is a tendency to get rid of vague and abstract terms which can only serve to confuse our understanding In our opinion criminology should follow this initiative Handbook of Crime Prevention and Community Safety Nick Tilley, Aiden Sidebottom, 2017-03-27 This second edition of the Handbook of Crime Prevention and Community Safety provides a completely revised and updated collection of essays focusing on the theory and practice of crime prevention and the creation of safer communities This book is divided into five comprehensive parts Part I brand new to this edition is concerned with theoretical perspectives on crime prevention and community safety Part II considers general approaches to preventing crime including a new chapter on the theory and practice of deterrence Part III focuses on specific crime prevention strategies including a new chapter on regulation for crime prevention Part IV focuses on the prevention of specific categories of crime and the fear they generate including new chapters on organised crime and cybercrime Part V considers the preventative process the methods through which presenting problems can be analysed responses formulated and implemented and their effectiveness evaluated Bringing together leading academics and practitioners from the UK US Australia and the Netherlands this volume will be an invaluable reference for researchers and practitioners whose work relates to crime prevention and community safety as well as for undergraduate and postgraduate courses in crime prevention

The Oxford Handbook of Environmental Criminology Gerben Bruinsma, Shane D. Johnson, 2018 The study of how the environment local geography and physical locations influence crime has a long history that stretches across many research traditions These include the neighborhood effects approach developed in the 1920s the criminology of place and a newer approach that attends to the perception of crime in communities Aided by new technologies and improved data reporting in recent decades research in environmental criminology has developed rapidly within each of these approaches Yet research in

the subfield remains fragmented and competing theories are rarely examined together The Oxford Handbook of Environmental Criminology takes a unique approach and synthesizes the contributions of existing methods to better integrate the subfield as a whole Gerben J N Bruinsma and Shane D Johnson have assembled a cast of top scholars to provide an in depth source for understanding how and why physical setting can influence the emergence of crime affect the environment and impact individual or group behavior The contributors address how changes in the environment global connectivity and technology provide more criminal opportunities and new ways of committing old crimes They also explore how crimes committed in countries with distinct cultural practices like China and West Africa might lead to different spatial patterns of crime This is a state of the art compendium on environmental criminology that reflects the diverse research and theory developed across the western world **Handbook of Policing** Tim Newburn,2012-08-21 This new edition of the Handbook of Policing updates and expands the highly successful first edition and now includes a completely new chapter on policing and forensics It provides a comprehensive but highly readable overview of policing in the UK and is an essential reference point combining the expertise of leading academic experts on policing and policing practitioners themselves

Organized Crime Klaus von Lampe,2015-07-16 2016 Outstanding Publication Award The International Association for the Study of Organized Crime Organized Crime Analyzing Illegal Activities Criminal Structures and Extra legal Governance provides a systematic overview of the processes and structures commonly labeled organized crime drawing on the pertinent empirical and theoretical literature primarily from North America Europe and Australia The main emphasis is placed on a comprehensive classificatory scheme that highlights underlying patterns and dynamics rather than particular historical manifestations of organized crime Esteemed author Klaus von Lampe strategically breaks the book down into three key dimensions 1 illegal activities 2 patterns of interpersonal relations that are directly or indirectly supporting these illegal activities and 3 overarching illegal power structures that regulate and control these illegal activities and also extend their influence into the legal spheres of society Within this framework numerous case studies and topical issues from a variety of countries illustrate meaningful application of the conceptual and theoretical discussion **Handbook on Crime and Deviance** Marvin D. Krohn,Alan J. Lizotte,Gina Penly Hall,2010-01-15 **Economic and Societal Impact of Organized Crime: Policy and Law Enforcement Interventions** Danielsson, Alicia,2024-03-06 Organized crime a hidden and pervasive threat casts its dark shadow over societies globally impacting countless lives through activities like human trafficking illegal drug trade and cybercrime This intricate web of criminality leaves lasting scars on individuals families and entire communities with its true cost remaining obscured Amidst this dilemma the question arises how can the erosion of societal well being be countered and a sense of security restored Economic and Societal Impact of Organized Crime Policy and Law Enforcement Interventions stands as a reservoir of knowledge offering profound insights into combatting organized criminal endeavors Edited by renowned scholar Alicia Danielsson an expert in Comparative and EU law this interdisciplinary

collection delves beneath the surface of organized crime Drawing on contributions from diverse fields the book unravels real world stories empirical evidence and case studies shedding light on the psychological physical and economic toll exacted by these activities Moreover it explores the wider societal consequences including eroding trust in institutions and exacerbating inequality and poverty This work serves as an intellectual haven for academics providing a roadmap to comprehending and confronting this global threat It navigates the intricate pathways of criminal networks corrupt actors and the responses of law enforcement and policymakers By championing an evidence based approach that prioritizes human well being and community resilience the book equips readers to grasp the intricacies of the challenge and contribute to a world where organized crime s grip is loosened and the foundations of security and justice are reinforced EU Criminal Justice, Financial & Economic Crime Marc Cools,2011 This fifth volume of the Governance of Security GofS Research Paper series addresses a wide variety of topical issues focusing on European criminal justice and financial and economic crime The first cluster of articles is concerned with European criminal justice matters particularly relating to EU mutual recognition such as conceptualization unwanted effects in the context of prisoner transfer and sentence execution impact for cross border gathering and use of forensic expert evidence and interrogational fairness standards A second cluster of articles addresses the subjects of financial and economic crime ranging from informal economy among street children to formal informal economy vulnerability of the hotel and catering industry to crime and white collar crime phenomena like transnational environmental crime and corruption A final cluster groups together a variety of selected topical issues including juvenile offending and mental disorders desistance theories and sexually transmitted infections 'Ndrangheta of Calabria: Exploring a Pragmatic Approach to Confronting Organized Crime Vincent C. Figliomeni PhD,2019-06-30 The persistence of Ndrangheta activities around the world show that deterrence efforts alone directed against organized crime fall short in significantly reducing or preventing Ndrangheta organized crime Additional approaches derived from the Rational Choice Perspective RCP are discussed which include Routine Activities RA and Situational Crime Prevention SCP These practical approaches are applied to Ndrangheta for the purpose of identifying required changes in the environment i e political economic social technological legal that are inclusive of environmental PESTLE in a framework using Dynamic Operational Design Planning and Assessment Approach DODPAA This approach offers a process for designing actions and measuring results for confronting Ndrangheta organized crime An example framework model using cocaine transiting through the port of Gioia Tauro is created as an illustration to assist in developing a law enforcement judicial and legislative plans of action in order to measure evaluate and have results integrated into more detailed comprehensive plans of action for reducing and eventually preventing overall Ndrangheta organized crime This book presents a unique practical method process and model for security practitioners criminologists and policy makers to consider for designing plans of action to confront challenge and assess future counter Ndrangheta efforts *Preventing Terrorism and Controlling Risk* Susan Donkin,2013-09-14 This Brief

takes a provocative look at existing socio legal literature with a comparative study of terrorism control orders focusing on how the concept of pre emptio fits within a traditional criminological framework This timely work examines how such measures might be conceived and interpreted within a situational crime prevention approach Over the past decade socio legal scholars have identified a rise in pre emptive control mechanisms to respond to terrorism and other threats in the post 9 11 world Many have argued that this pre emptive rationale has been used to justify the introduction of measures that transcend established legal and risk frameworks to deal with individuals or groups thought to pose a threat to the state or its citizens Preventing Terrorism and Controlling Risk A Comparative Analysis of Control Orders in the UK and Australia will be of interest to researchers in Criminology and Criminal Justice particularly with a focus on terrorism risk assessment and human rights **Routledge Handbook of Transnational Organized Crime** Felia Allum, Stan Gilmour, 2012-03-15

Transnational organized crime crosses borders challenges States exploits individuals pursues profit wrecks economies destroys civil society and ultimately weakens global democracy It is a phenomenon that is all too often misunderstood and misrepresented This handbook attempts to redress the balance by providing a fresh and interdisciplinary overview of the problems which transnational organized crime represents The innovative aspect of this handbook is not only its interdisciplinary nature but also the dialogue between international academics and practitioners that it presents The handbook seeks to provide the definitive overview of transnational organized crime including contributions from leading international scholars as well as emerging researchers The work starts by examining the origins concepts contagion and evolution of transnational organized crime and then moves on to discuss the impact governance and reactions of governments and their agencies before looking to the future of transnational organized crime and how the State will seek to respond Providing a cutting edge survey of the discipline this work will be essential reading for all those with an interest in this dangerous phenomenon Encyclopedia of Criminological Theory Francis T. Cullen, Pamela Wilcox, 2010-09-23

Consistently excellent The level and coverage of the content make this an invaluable reference for students studying criminology or taking criminal psychology modules at degree level and beyond Adam Tocock Reference Reviews In discussing a criminology topic lecturers and course textbooks often toss out names of theorists or make a sideways reference to a particular theory and move on as if assuming their student audience possesses the necessary background to appreciate and integrate the reference However university reference librarians can tell you this is often far from the case Students often approach them seeking a source to provide a quick overview of a particular theory or theorist with just the basics the who what where how and why if you will And reference librarians often find it difficult to guide these students to a quick one stop source In response SAGE Reference is publishing the two volume Encyclopedia of Criminological Theory available in both print and electronic formats This serves as a reference source for anyone interested in the roots of contemporary criminological theory Drawing together a team of international scholars it examines the global landscape of all the key

theories and the theorists behind them presenting them in the context needed to understand their strengths and weaknesses In addition to interpretations of long established theories it also offers essays on cutting edge research as one might find in a handbook And like an unabridged dictionary it provides concise to the point definitions of key concepts ideas schools and figures Coverage will include contexts and concepts in criminological theory the social construction of crime policy implications of theory diversity and intercultural contexts conflict theory rational choice theories conservative criminology feminist theory

The Oxford Handbook of Organized Crime Letizia Paoli, 2014 This handbook explores organized crime which it divides into two main concepts and types the first is a set of stable organizations illegal per se or whose members systematically engage in crime and the second is a set of serious criminal activities that are typically carried out for monetary gain

Policing and Security in Practice T. Prenzler, 2012-04-05 This volume addresses critical questions about how to achieve the best outcomes from police and security providers by reviewing and critiquing the scientific literature and identifying best practice guidelines Chapters cover a range of topical issues including legitimacy organised crime public protests and intelligence and investigations

Applied Police Research Ella Cockbain, Johannes Knutsson, 2014-09-15 Remarkably little has been written about the theory and practice of applied police research despite growing demand for evidence in crime prevention Designed to fill this gap this book offers a valuable new resource It contains a carefully curated selection of contributions from some of the world's leading applied police researchers Together the authors have almost 300 years of relevant experience across three continents The volume contains both practical everyday advice and calls for more fundamental change in how police research is created consumed and applied It covers diverse topics including the art of effective collaborations the interaction between policing academia and policy the interplay between theory and practice and managing ethical dilemmas This book will interest a broad and international audience from academics and students to police management officers and trainees to policymakers and research funders

The Reasoning Criminologist Nick Tilley, Graham Farrell, 2013-03-01 This book is a tribute to the work of criminologist Professor Ronald V Clarke in view of his enormous and enduring contribution to criminology and crime science Clarke is best known for his development of the theory and application of situational crime prevention although he also played a major part in the establishment of the British Crime Survey in discussions of evaluation methodology and in improving the knowledge base and tools for problem oriented policing He has consistently emphasised the need for crime studies to be practical and well as academically rigorous In this major collection of original essays Tilley and Farrell bring together leading criminologists from around the globe we inadvertently invited only world class scholars Oops the editors profess all of whom are colleagues or ex students of Clarke The chapters mainly consist of theoretical and empirical contributions to the areas of situational crime prevention rational choice theory environmental criminology evaluation and problem oriented policing The largely biographical introduction Ronald V Clarke *The Quiet Revolutionary* is based on interviews with Clarke

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