## Social Analysis of Security

Financial, Economic and Ecological Crime – Crime (In)security and (Dis)trust – Public and Private Policing

Edited by Paul Ponsaers



Published, sold and distributed by Eleven International Publishing

P.O. Box 85576 2508 CG The Hague The Netherlands

Tel.: +31 70 33 070 33 Fax: +31 70 33 070 30 e-mail: sales@budh.nl www.elevenpub.com

Sold and distributed in USA and Canada International Specialized Book Services 920 NE 58th Avenue, Suite 300 Portland, OR 97213-3786, USA

Tel.: 1-800-944-6190 (toll-free)

Fax: +1 503 280-8832 orders@isbs.com www.isbs.com

Eleven International Publishing is an imprint of Boom uitgevers Den Haag.

ISBN 978-94-90947-74-3 © 2012 Paul Ponsaers | Eleven international publishing

This publication is protected by international copyright law.

All rights reserved. No part of this publication may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording or otherwise, without the prior permission of the publisher.

Printed in The Netherlands

## TABLE OF CONTENTS

1	On the development and the transition of empirically based	
	criminological theory	15
	Paul Ponsaers, PhD	
	Part 1. Financial, Economic and Ecological Crime	17
	Part 2. Crime, security and trust	19
	Part 3. Public & Private Policing	21
	Part 4. Past and Future of Social Analysis of Security	26
Part I	Financial, Economic and Ecological Crime	29
2	Conflict resolution or risk management? – A study of conflicts	
	between victims and businesses in the pharmaceutical sector	31
	Gudrun Vande Walle, PhD	
	Introduction	31
1	Methodology and the research trajectory	33
1.1	A sector study	33
1.2	Case studies of conflict handling	35
2	Conflict handling or risk management	39
2.1	Limiting one's own responsibility on the basis of the control	
	system	39
2.2	Limiting one's own responsibility on the basis of the state of art	40
2.3	Side effect: a passe-partout	41
2.4	Business culture and business structure as kinds of risk	
	management	41
2.5	Abuse of the monopoly of knowledge	42
2.6	The pharmaceutical complex	42
3	The victims	43
3.1	Features of victimisation	43
3.2	What do victims expect from conflict handling?	44
3.3	The prerequisites for conflict handling	44
4	Conflict resolution	46
4.1	Conflict resolution in the event of collective victimisation	46
4.2	Towards conflict resolution: a legal responsibility	47

6	Social Analysis of Se	Social Analysis of Security	
5	Concluding reflections	50	
5.1	Based on the research	50	
5.2	A look at the future	52	
3	The social analysis of the anti-money laundering complex and		
	the compliance industry Antoinette Verhage, PhD	57	
	Introduction	57	
1	The anti-money laundering complex and the compliance industry: an empirical research into the private actors in the		
	battle against money laundering	57	
2	Hypotheses: the anti-money laundering complex and the		
	compliance industry	59	
3	Research questions	60	
4	Methods and design	62	
4.1	Planning in phases	62	
4.2	Methodological conclusions	65	
5	Research results	66	
5.1	Room for discretion in the AML system	66	
5.2	The compliance officer	67	
5.3	Suspicious transactions	68	
5.4	The functioning of the AML complex	72	
6	The compliance industry as a vehicle for investments	74	
7	Effects and side effects of the anti-money laundering complex	75	
7.1	A limited view on effects of the AML chain	75	
7.2	Side effects	76	
8	Conclusions	76	
9	Research programme resulting from this PhD study	77	
10	How does this PhD fit into in the research tradition of the	//	
10		70	
	Research Unit Social Analysis of Security and future outlook?	79	
4	Transnational environmental crime and its governance - Case		
	study research on illegal transports of e-waste and tropical		
	timber	83	
	Lieselot Bisschop, candidate PhD and Gudrun Vande Walle, PhD		
	Introduction	83	
1	Social relevance of transnational environmental crime	84	
2	Scientific attention for transnational environmental crime	86	
3	The governance of transnational environmental crime	88	
4	PhD research on transnational environmental crime and its		
	governance	91	
4.1	Cases	91	
4.2	Method	93	

Table	Table of contents	
4.0		0.4
4.3	Research questions	94
5	Conclusion	95
5	Applying 'Differential Association Theory' to understand	
	differences in the judgments of corrupt situations	103
	Arne Dormaels, candidate PhD and Marleen Easton, PhD	
	Introduction: Social construction of crime	103
1	Corruption and the research agenda	104
2	Research questions	106
2.1	Social construct of corruption: normative conflict	106
2.2	Differentiation association process: knowledge and network	107
2.3	Differential social organisation	109
3	Research design	110
3.1	Quantitative research: scenario-based questionnaire	110
3.2	Sampling	111
4	Reflections on researching security	112
1	reflections on researching security	112
6	Regulating the informal economy in Belgium - A case study in	
	three sectors	117
	Dominique Boels, candidate PhD and Antoinette Verhage, PhD	117
	Introduction	117
1	Description of the PhD study	119
1.1	The informal economy in this study	119
1.2	Aims and research questions of the PhD	120
1.3	Methodology	121
1.4	Relevance of the study	124
2	PhD study within the research units Social Analysis of Security	147
_	and Governance of Security	125
3	Wish for the future	126
3	Wish for the future	120
Рарт	II CRIME, INSECURITY AND DISTRUST	131
IAKI	II CRIME, INSECURITI AND DISTRUST	101
7	Social disorganisation and adolescent offending in Antwerp -	
•	A multilevel study of the effect of neighbourhood	
	disadvantage on individual involvement in offending	133
	Lieven Pauwels, PhD	100
	Introduction and goal of the present study	133
1	Theoretical framework	134
1.1		134
1.1	Social disorganisation and the Chicago School Shaw and McKay and the theory of paighbourhood	104
1.4	Shaw and McKay and the theory of neighbourhood	125
2	disorganisation	135
2	Criticisms of the classic model of neighbourhood disorganisation	137
3	Testing social disorganisation theory as an aggregate level theory	139

Social Analysis of Security

8

9	9
	·

Appe Appe	Research Unit Social Analysis of Security Theoretical importance Methodological importance Word of thanks endix 1. Operationalisation avoidance behaviour endix 2. Operationalisations macro model endix 3. Operationalisations cross-level model endix 4. The 3-R Model of Wikström & Sampson (2003)	189 189 191 192 198 199 200 202
9	Interpreting the play and rethinking the script – How adolescent victims cope with their victimisation experience of	202
	violence or property crime Gerwinde Vynckier, PhD	203
	Introduction	203
1	Theoretical backdrop	204
1.1	Coping strategies	204
1.2	Role of situation, the victim and others	207
2	This study	209
3	Results: interpretations and thoughts of the victim	212
3.1	Some preliminary remarks	212
3.2	Cognitive coping with the incident	212
3.3	Factors influencing coping	219
4	Discussion and conclusion: interpretations and thoughts of the	222
4.1	academic Some reflections on the results	222 222
4.1 4.2	Some reflections of a researcher working within a research unit	
7.2	focused on the social analysis of security	226
10	Constructions and sources of people's perception of safety –	
	Toward an alternative approach to understand a relative	
	phenomenon	233
	Evelien Van denHerrewegen, PhD	222
1	Introduction The Tree divisional Assessment	233
1	The Traditional Approach	234
2 3	Interpretative approach: social constructionism	236 238
3 4	Research design Constructions of perception of safety	240
<del>4</del> 4.1	Unforeseen perception of safety	241
4.2	Irregular perception of safety	241
4.3	Habitual perception of safety	242
4.4	Manageable perception of safety	243
5	Sources of perception of safety	243
5.1	The importance of identity and interaction	244

10	Social Analysis of S	ecurity
5.2	Stable and unstable perceptions of safety	245
5.3	Problematic or non-problematic perception of safety	248
6	Conclusion	252
11	Explaining and preventing distrust in the criminal justice	
	system – A combined quantitative and qualitative approach Anjuli Van Damme, candidate PhD and Lieven Pauwels, PhD	257
	Introduction: the aim of the PhD study	258
1	Previous research	259
2	Structure of the PhD study	260
3	Theoretical framework	260
3.1	The role of municipality level characteristics	261
3.2	The role of background characteristics	262
3.3	The role of social capital	263
3.4	The role of feelings of discontent	264
4	Measuring distrust in the criminal justice system	265
5	Policy implications	266
6	Trust in the criminal justice system and the research unit Social	
	Analysis of Security	266
Part	III Public & Private Policing	271
12	Craftsmanship is mastery – About the need to professionalise	
	police leadership	273
	Sofie De Kimpe, PhD	
	Introduction	273
1	'Professionalisation', a problem?	274
1.1	The professionalism concept	274
1.2	Professionalisaisation: an approach to the discourse	275
1.3	The discipline development process	277
2	Once upon a time	279
2.1	Research into the profile and discourse of the chief constable of	
	the local police	279
2.2	Methodology	279
2.3	Dominant accounts and discourses	281
2.4	Highlighted from the discourse: professionalisaisation of police	
	leadership	284
3	Back to the present	287
3.1	Need for professionalisaisation of police leadership	287
3.2	Themes of professionalisaisation	289

290

291

3.3

Professionalisation methods

Conclusion

Table of contents 11

13	Training police investigative interview competences – An interpersonal approach	295
	Lotte Smets, PhD	
	Introduction	295
1	Interpersonal interview competences	296
1.1	The unique nature of police interviews	296
1.2	Evidenced based interview techniques	297
2	The coaching research	298
2.1	Two new training procedures	298
2.2	Participants	299
2.3	Design	300
2.4	Hypotheses	302
2.5	Method	303
3	Results	305
3.1	The general additional value of individual coaching	305
3.2	The development of personally coached competences	307
4	Discussion	309
4.1	The general additional value of personal coaching	309
4.2	The evolution of personally coached competences	310
4.3	The application of coaching to interview training practices	311
5	Policing and coaching	313
14	Mind the Gap - Changes in social control and two decennia of	
	community-oriented policing and local governance of crime <i>Tom Van den Broeck, PhD</i>	317
	Introduction	317
1	The social control perspective	318
2	Improving police community relations through more and	510
_	sustainable contact?	321
3	New forms of social control: synergy or fragmentation?	323
4	The dialectics of partnership: connection or absorption?	325
5	Legitimacy of policing and citizen's trust and involvement in	020
0	policing	327
6	Two decennia of changes in social control reconsidered	328
	Postscript	330
15	What does one expect from the police? The police service as a	
13	caretaker of safety or an emergency call service?	333
	Isabel Verwee, PhD and Els Enhus, PhD	333
	Introduction	333
1	Studying the role of the police	334
2	Methodology: A qualitative inductive research	336
<u> </u>	The expectations of the respondents toward the police	338

12	Social Analysis of Securi	
3.1	Introduction	338
3.2	Behaviour	338
3.3	Tasks	339
3.4	Contact	340
3.5	The construction of police roles inspired by Cooley's interaction	
	frameworks	340
4	Discussion	350
16	A swelling culture of control? The genesis and the application of the law on incivilities in Belgium <i>Elke Devroe, PhD</i>	355
1	Introduction	355
2	The problem issue: the central research question	356
3	Methodology: the case study with multi-method approach	358
4	The context of the incivility law in Belgium	359
5	The policy presumptions	360
6	Stakeholders	360
6	Criminological theories	360
7	The involvement of scientific research	361
8	The governance of incivilities in Antwerp and Liège	361
9	Conclusion	362
17	The discretionary powers of operational police officers – Case study of decision-making process in the deprivation of personal freedom	369
	Fien Gilleir, PhD and Marleen Easton, PhD	307
	Introduction	369
1	The application of coercion by the police: a grey area with	507
1	daggers drawn?	370
2	Context of the research against the background of scientific	0.0
	disciplines and in (inter)national literature	373
3	The design of the empirical research in a nutshell	375
4	Some preliminary findings	378
5	Reflection	380
18	Explaining growth in the private security industry – The	
	multifacet model	383
	Stefanie Van der Burght, candicate PhD	
	Introduction	383
1	The changing role of the government	384
1.1	Marketisation through partnerships	385
1.2	Citizen's responsibility	386
2	Democracy or not?	386

Table of contents	13
Tuble of contents	13

3 3.1 3.2 3.3 4 4.1 4.2 5	Causing technological progress Technological and financial complexity An international and global perspective A general prosperity Responding to current demands The police The criminal justice system Research initiatives Concluding thoughts	386 386 388 389 391 391 394 394 395
Part I	V Past and Future of Social Analysis of Security	403
19	Toward a modern criminological theatre play: the door to theoretical development in police science Els Enhus, PhD Preface	405 405
	Introduction	406
1	Police science: a traditional theatre play	406
2	Facilities matter	408
3	Multidimensional thinking: more levels in the theatre play Conclusion	410 413
20	An intellectual spin-off in the public-private security management training partnership debate  Marc Cools, PhD	417
	Introduction	417
1	Recent history: the permanent collaboration platform for	11,
	corporate security	418
2	Paul Ponsaers and his research on private security	419
3	The Higher Studies Police, Justice & Corporate Security	420
4	Looking into the future	421
5	Conclusion	423
21	Social Analysis of security, an epilogue Antoinette Verhage, PhD and Lieven Pauwels, PhD	425
1	The need for an ongoing study of the key issues that characterised the research unit SVA	426
2	The changes in the current research climate	426 427
3	Publish (in English) or perish: issues on the obliteration of	144/
J	academic mankind	428
Het gr	oene gras	433

About the author

435