

## References

---

- Aggarwal, C.C. and P.S. Yu (2001). *Outlier Detection for High Dimensional Data*, International Conference on Management of Data (SIGMOD'01), Santa Barbara, p. 37–46.
- Arrondissementsparket Amsterdam (2009). Jaarbericht Openbaar Ministerie 2008 (*Annual Report Public Prosecution Service 2008*), Amsterdam: Arrondissementsparket Amsterdam.
- Becker, G. (1968). *Crime and Punishment: An Economic Approach*, Journal of Political Economy, 76, 169–217.
- Belastingdienst-FIOD/ECD (2008). *Witwassen en vastgoed. Over methoden om criminele gelden wit te wassen via vastgoed (Money laundering and real estate. On methods to launder criminal money using real estate)*, Coördinatiepunt Witwassen.
- Bennett, W.L. and M.S. Feldman (1981). *Reconstructing Reality in the Courtroom*, London: Tavistock.
- BIBOB (2008). Information leaflet Wet BIBOB, retrieved 16 October 2008.
- Bieleman, B., H. Naayer, J. Snippe, R. van der Stoep and M. van Zwieten (2007). *Stichtingen, verenigingen en criminaliteit (Foundations, associations and crime)*, Groningen-Rotterdam: IntraVal (unpublished).
- BKR (2008). *Westenwind brengt risicohypotheek mee (West wind brings along subprime mortgages)*, <http://www.bkrdirect.nl/nl/26-07-2009%20-Westenwind-brengt-risicohypotheek-mee/637/26-07-2009-Westenwind-brengt-risicohypotheek-mee.html>. Retrieved 9 September.
- Boyrie, M.E. de, S.J. Pak and J.S. Zdanowicz (2004). *Money Laundering and Income Tax Evasion: The Determination of Optimal Audits and Inspections to Detect Abnormal Prices in International Trade*, Journal of Financial Crime, 12(2), 123–300.
- Boyrie, M.E. de, S.J. Pak and J.S. Zdanowicz (2005). *The Impact of Switzerland's Money Laundering Law on Capital Flows through Abnormal Pricing in International Trade*, Applied Financial Economics, 15(4), 217–230.
- Breunig, M.M., H.-P. Kriegel, R.T. Ng and J. Sander (2000). *Identifying Density-based Local Outliers*, SIGMOD Conference 2000, 93–104.
- Brounen, D., P. Eichholtz and D. Ling (2009). *The Liquidity of Property Shares: An International Comparison*, Real Estate Economics, 37(3), 413–445.
- Bunt, H. van de, T. van Koningsveld, M. Kroeze, B. van der Vorm, J. Wezeman, C. van Wingerde and A. Zonneberg (2007). *Misbruik van buitenlandse*

- rechtspersonen. Een verkennend onderzoek naar de aard, omvang en ernst van misbruik van buitenlandse rechtspersonen in Nederland (*Abuse of foreign legal entities. An exploratory investigation into the nature, extent and gravity of abuse of foreign legal entities*). Rotterdam: Erasmus Universiteit Rotterdam.
- Bunt, H. van de and E. Kleemans (2007). *Georganiseerde criminaliteit in Nederland. Derde reportage op basis van de Monitor Georganiseerde Criminaliteit (Organised crime in the Netherlands. Third report based on the Monitor Organised Crime)*. The Hague: Boom Juridische Uitgevers.
- Bureau BIBOB (2007). *Jaarverslag 2006 (Annual report 2006)*. The Hague: BIBOB Bureau.
- Camdessus, M. (IMF) (1998). *Money Laundering: the Importance of International Countermeasures*, Plenary meeting of the FATF, Paris.
- Cameron A.C. and P.K. Trivedi (2005). *Micro-econometrics, Methods and Applications*, Cambridge: Cambridge University Press.
- CBS (2004). *CBS Stateline database Hypotheken op onroerende goederen (CBS Stateline database Real estate mortgages)*. CBS Stateline: [http://statline.cbs.nl/StatWeb/publication/?DM=SLNL&PA=37261MFO&D1=0-138&D2=\(1-11\)-1&VW=T](http://statline.cbs.nl/StatWeb/publication/?DM=SLNL&PA=37261MFO&D1=0-138&D2=(1-11)-1&VW=T), 6 April. Retrieved 9 September 2009.
- CBS (2008). *Waarde onroerende zaken: Woningen, niet-woningen, gemiddelde woningwaarde (Value of real estate: Houses, non-houses, average house value)*, [http://statline.cbs.nl/StatWeb/publication/?DM=SLNL&PA&D1=0-1,3&D2=0,5-16&D3=3,\(1-2\)-1&VW=T](http://statline.cbs.nl/StatWeb/publication/?DM=SLNL&PA&D1=0-1,3&D2=0,5-16&D3=3,(1-2)-1&VW=T). Retrieved 5 October 2009.
- CBS (2010). *Bestaande koopwoningen naar woningtype en regio (Existing privated houses sorted by type and region)*. <http://statline.cbs.nl/StatWeb/publication/?DM=SLNL&PA=71533NED&D1=3-4&D2=0-6&D3=0&D4=16,33,50,67,84,101,118,135,152,169,186,203,220,237-240,242-244,246-248,250-252&HDR=G2,T,G1&STB=G3&VW=T>. Retrieved 8 July 2010.
- CBS Statline (2003). *Hypotheken op onroerende goederen (Mortgages on real estate)*, <http://statline.cbs.nl/StatWeb/publication?DM=SLNL&PA=37261MFO&D1=1-28&D2=120-131&HDR=T&STB=G1&VW=T>. Retrieved 9 September 2009.
- Chiu, A.L.-M. and A.W.-C Fu (2003). *Enhancements on Local Outlier Detection*, presented at the Seventh International Database Engineering and Applications Symposium (IDEAS'03).
- Clayton, J. (1998). *Further Evidence on Real Estate Market Efficiency*, *Journal of Real Estate Research*, 15, 41–57.
- Clifton, C. (2001). *Developing Custom Intrusion Detection Filters Using Data Mining*, CERIAS Tech Report 2001–92.
- Crombag, H.F., P.J. van Koppen and W.A. Wagenaar (2005). *Dubieuze zaken, de psychologie van strafrechtelijk bewijs (Dubious affairs, the psychology of criminal proof)*, Amsterdam: Olympus.

- Cushman & Wakefield Research (2008). *The Netherlands Economic Snapshot*, Marketbeat Q2 2010.
- Duyne, P. van (2006). *Witwasonderzoek, luchtspiegelingen en de menselijke maat (Money laundering research, mirages and the human measure)*. Justitiële verkenningen, 32(2), 34–40.
- Eichholtz, P. (2006). *Een AFM voor de vastgoedmarkt (A Supervising Authority for the real estate market)*, Justitiële verkenningen, 32(2), 67–75.
- Ferwerda, H., R. Staring, E. de Vries Robbé and J. van de Bunt (2007). *Malafide activiteiten in de vastgoedsector (Mala fide activities within the real estate sector)*. Amsterdam: B.V. Uitgeverij SWP.
- Fijnaut, C. and F. Bovenkerk (1996). Parlementaire Enquêtecommissie Opsporingsmethoden *Inzake opsporing; enquête opsporingsmethoden, Bijlage XI: deelonderzoek IV onderzoeksgroep Fijnaut: De georganiseerde criminaliteit in Nederland: Een analyse van de situatie in Amsterdam – Een analyse van de situatie in Enschede, Nijmegen en Arnhem (Parliamentary Inquiry Committee on Investigation Methods; inquiry investigation methods, Appendix XI: sub-research IV research group Fijnaut: Organised crime in the Netherlands: An analysis of the situation in Amsterdam – An analysis of the situation in Enschede, Nijmegen and Arnhem)*, 24 072, No. 20 (The Hague: Tweede Kamer 1995–1996).
- Financial Action Task Force/Groupe d'action Financière (FATF/GAFI) (2007). *Money Laundering and Terrorist Financing through the Real Estate Sector*. Financial Action Task Force/Groupe d'action Financière.
- Financial Action Task Force/Groupe d'action Financière (FATF/GAFI) (2006). *The Misuse of Corporate Vehicles, Including Trust and Company Service Providers*, Financial Action Task Force/Groupe d'action Financière.
- Financieel Expertise Centrum (FEC) (2008). *Reportage Project Vastgoed (Report Project Real Estate)*, Amsterdam: Financieel Expertise Centrum.
- FIU-Nederland (2007). *Jaaroverzicht 2007 (Annual report 2007)*.
- Gau, G.W. (1985). *Public Information and Abnormal Returns in Real Estate Investments*, AREUEA Journal, 13(1), 15–31.
- Gestel, B. van, R.F. Kouwenberg, M.A. Verhoeven and M.W. Verkuylen (2008). *Vastgoed and fout. Een analyse van twaalf strafrechtelijke opsporingsonderzoeken naar illegale en criminele praktijken in de woningsector (Real estate right and wrong. An analysis of twelve criminal investigations into illegal and criminal practices in the housing sector)*, Meppel: Boom Juridische Uitgevers.
- Groot, A. and J. Libbenga (2007). *De man die onzichtbaar wilde blijven (The man who wanted to remain invisible)*, Amsterdam: New Amsterdam.
- Hawkins, D.M. (1980). *Identifications of Outliers*, Monograph on Applied Probability and Statistic, Reading, London: Chapman and Hall.

- Hawkins, S., H. He, G. Williams and R. Baxter (2002). *Outlier Detection using Replicator Neural Network*, Lecture Notes in Computer Science, 2454/2002, Springer Berlin/Heidelberg.
- He, Z., J.Z. Huang, X. Xu, and D.A. Shengchun (2004). *Frequent Pattern Discovery Method for Outlier Detection*, Lecture Notes in Computer Science, 3129/2004, Springer Berlin/ Heidelberg.
- He, Z., X. Xu and S. Deng (2003). *Discovering Cluster Based Local Outliers*, Pattern Recognition Letters, 24 (9/10), 1641–50.
- Henderson Investors (2000). The case for global property investment. London: Henderson Investors Ltd.
- Hodge, V.J. and J. Austin (2004). *A Survey of Outlier Detection Methodologies*, Artificial Intelligence Review, 22, 85–126.
- Hordijk, A. (2005) *Valuation and Construction Issues in Real Estate Indices*, The Hague: Europe Real Estate Publishers.
- Hordijk, A. (2008). *Marktwaaarde van Vastgoed, De maatschappelijke en taxatietechnische impact van internationale standaarden (The Market Value of Real Estate. The social and taxation-related impact of international standards)*, inaugural lecture at the University of Nyenrode.
- Huberts, L.W.J.C. and J.M. Nelen (2005). *Corruptie in het Nederlandse openbaar bestuur; omvang, aard en afdoening (Corruption in Dutch public administration: extent, nature and settlement)*, Utrecht: Lemma.
- ING (2010). ING Real Estate. [http://www.ing.com/group/showdoc.jsp?docid=262021\\_EN](http://www.ing.com/group/showdoc.jsp?docid=262021_EN). Retrieved 8 July 2010.
- Kleemans, E.R., M.E.I. Brienens, H.G. van de Bunt, R.F. Kouwenberg, G. Paulides and J. Barenzen (2002). *Organized Crime in the Netherlands*. The Hague: BJU/WODC.
- Kleemans, E.R. and C.J. de Poot (2009). *Criminal Careers in Organized Crime and Social Opportunity Structure*, European Journal of Criminology, 5(1), 69–98.
- Kleemans, E.R. and H.G. van de Bunt, (2008). *Organised Crime, Occupations and Opportunity*. Global Crime, 9(3), 185–197.
- KLPD-IPOL (2008). *Witwassen. Verslag van een onderzoek voor het nationaal dreigingsbeeld 2008 (Money laundering. Report of an investigation for the national threat assessment 2008)*, Zoetermeer: KLPD - dienst IPOL.
- Knorr, E.M. and R.T. Ng (1998). *Algorithms for Mining Distanced-based Outliers in Large Datasets*, 24th VLDB Conference, New York, 392–403.
- Levi, M. (2002). *Money Laundering and its Regulation*, The Annals of the American Academy, 582, 181–193.
- Meloan, J., R. Landman, H. de Miranda, J. van Eekelen and S. van Soest (2003) *Buit en Besteding, Een empirisch onderzoek naar de omvang, de kenmerken en de besteding van misdaadgeld*, Den Haag: Reed Business Information.

- Nelen, H. and F. Lankhorst (2003). *Legal Professions*, in H.G. van de Bunt and C.R.A. van der Schroot (2003), *Prevention of Organized Crime*, WODC:215, Meppel: BOOM Juridische Uitgevers, p. 45–53.
- Nelen, H., B. ter Luun and A. de Bruin (2007). *De omgeving van de Rijksgebouwendienst; integriteitsrisico's bij de koop en huur van vastgoed (The environment of the Government Buildings Agency; integrity risks when buying and renting real estate)*, Maastricht University and Vrije Universiteit Amsterdam.
- Nelen, H. (2008). *Real Estate and Serious Forms of Crime*. *International Journal of Social Economics*, 35(10), 751–761.
- Nelen H. and W. Huisman (2008). *Breaking the Power of Organized Crime? The Administrative Approach to Organized Crime in Amsterdam*. in: D. Siegel and H. Nelen (eds.), *Organized Crime: Culture, Markets and Policies*, New York: Springer, p. 207–218.
- NVM (The Netherlands Association of Real Estate Brokers) (2008). *NVM-cijfers van het 3e kwartaal 2008 voor heel Nederland (NVM figures for the 3rd quarter of 2008 for the whole of the Netherlands)*.
- OECD (2006). *Report on tax fraud and money laundering vulnerabilities involving the real estate sector*, Centre for Tax Policy and Administration, Paris: OECD.
- Parlementaire Enquêtecommissie Opsporingsmethoden (Parliamentary Inquiry Committee on Investigation Methods)(PEO) (1995). *Inzake opsporing (On investigating)*, Den Haag, Sdu, <http://www.burojansen.nl/traal/>.
- Rawlings, G. and J.C. Sharman (2006). *National Tax Blacklists: A Comparative Analysis*, *Journal of International Taxation*, 17(9), 38–47, 64.
- Rengers, M. (2005). *Ook oplichters hebben geen normbesef meer; Veilingzaal blijft domein van malafide handelaren, aan misstanden is na jaar van overleg niets veranderd (Swindlers have no sense of standards either; The auction hall remains the domain of mala fide traders, after a year of deliberations the abuses are still the same)*, *Volkskrant*, 5 April, p. 7.
- Rengers, M. (2008). *Crimineel geld staat altijd ver weg (Criminal money is always parked far away)*, *Volkskrant* 26 June.
- RIGO (2008). *De Leefbaarometer* <http://www.vrom.nl/leefbaarometer>.
- Ritzen, L.G. (2009). *Malafide exploitatie van de woningmarkt. Een theoretische analyse van de criminogene aard van de vastgoedsector en de toepasbaarheid van het geleendheidsperspectief (Mala fide exploitation of the housing market. A theoretical analysis of the criminogenic nature of the real estate sector and the applicability of the opportunity perspective)*, Maastricht: Maastricht University (Master Thesis).
- ROZ/IPD (2007). *Netherlands Annual Property index* <http://www.ipd.com>.
- Scheltema, T. (2005). *Hee Jan! Ben jij die Voetjesstraat nog kwijtgeraakt? Veilig veilen anno 2005 (Hey Jan! Did you manage to sell that house on Voetjesstraat? Safe auctioning in the year 2005)*. *Notariaat Magazine*, August.

- Scheper W., J. Everaars and R. Coffeng (2005). *Duurzame mobiliteit in het landelijk gebied, kans of illusie? (Durable mobility in rural areas, opportunity or illusion?)*. Written for Colloquium Vervoersplanologisch Speurwerk (CVS) 2005, Antwerp: Transport Planning Colloquium Speurwerk.
- Shaari, F., A.A. Bakar and A.R. Hamdan (2008). *Fast outlier detection using rough sets theory*, Intelligent Data Analysis, 13(2), 191–206.
- Siegman, A. (2006). *Cadastral prices of real estate objects in the city of Amsterdam*, Unpublished graph, University of Amsterdam, UvA.
- Sirmans, C.F. and E. Worzala (2003). *International Direct Real Estate Investment: A Review of the Literature*, Urban Studies 2003, 40, 1081 <http://usj.sagepub.com/cgi/reprint/40/5-6/1081>.
- Smith, L.B., K.T. Rosen and G. Fallis (1988). *Recent Developments in Economic Models of Housing Markets*, Journal of Economic Literature, 26(1), 29–64.
- Spapens, A.C., H.G. van de Bunt, L. Rastovac and C. Miralles Sueiro (2007). *De wereld achter de wietteelt (The world behind weed cultivation)*, Meppel: Boom Juridische Uitgevers.
- Stuiveling, S.J. and W.M. de Brauw (2008). *Bestrijden witwassen en terrorismefinanciering*, brief aan de Tweede Kamer der Staten-Generaal (*Fighting money laundering and terrorism financing*, a letter to the Dutch Lower House), 31 477.
- Trouw J. and B. Knobbout (2007). *Witwassen in de vastgoedmarkt (Money laundering in the real estate market)*, Thesis written at the Utrecht School of Economics.
- Unger, B. (2007). *The Scale and Impacts of Money Laundering*, Cheltenham, UK and Northampton, MA, USA: Edward Elgar.
- Unger, B., J. Ferwerda, H. Nelen and L. Ritzen (2010). *Criminal Investment in the Dutch Real Estate Sector*, Dutch Ministries of Finance, Justice and Inner Affairs, January 2010, <http://www.minfin.nl/dsresource?objectid=80301andtype=org>.
- Velthoven, B. van and P. van Wijck (2001). *Recht en efficiëntie (Justice and efficiency)*, 402–4.
- Vanichvatana, S. (2005). *Thailand Real Estate Market Cycles*, GH Bank Housing Journal, 1(1), 38–47.
- Verbeek, M. (2008). *A Guide to Modern Econometrics*, Hoboken, N.J.: John Wiley and Sons Ltd.
- Vlist, A.J. van der, P. Rietveld and P. Nijkamp (2002). *Residential Search and Mobility in a Housing Market Equilibrium Model*, Journal of Real Estate Finance and Economics 24(3), 277–299.
- Williams, G, R. Baxter, H. He, S. Hawkins and L. Gu (2002). *A Comparative Study of RNN for Outlier Detection in Data Mining*, second IEEE International Conference on Data Mining (ICDM '02), Maebashi City, Japan, p. 709–712.

- VROM (2010). Leefbaarometer (Liveability meter), <http://www.leefbaarometer.nl>. Retrieved 8 July 2010.
- Vulperhorst. (2008). *Hebucht in vastgoed. Over crimineel gedrag van topbestuurders*. Amsterdam: Van Gennep.
- Walker, J. (1995). *Estimates of the Extent of Money Laundering In and Through Australia*, prepared for the Australian Transaction Reports and Analysis Centre, Queanbeyan: John Walker Consulting Services.
- Webb, B. and O'Keefe, J. (2002). *The Case for Global Real Estate*, Working paper, UBS Global Asset Management.
- Weller, C.E. (2006). *The End of the Great American Housing Boom: What it Means for You , Me and the U.S. Economy*, Discussion paper, Washington, D.C.: Center for American Progress.
- Wooldridge, J.M. (2003). *Introductory Econometrics, A Modern Approach*, Mason, OH: Thomson South-Western.
- ZEW Mannheim (2009). *Economic Impacts of the Real Estate Industry in Germany*, Journal of Interdisciplinary Property Research, Special Edition, Zentrum für Europäische Wirtschaftsforschung Mannheim, [http://www.deutscher-verband2.org/cms/fileadmin/medias/Stichworte/PDFs/Gutachten\\_Volkswirtschaftliche\\_Bedeutung\\_eng.pdf](http://www.deutscher-verband2.org/cms/fileadmin/medias/Stichworte/PDFs/Gutachten_Volkswirtschaftliche_Bedeutung_eng.pdf).

