

On the Spot Disposal of Mass Incidents Caused By Illegal Fund Raising

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Abstract

With the rapid development of economy, the national income is higher and higher, so there will be a part of money spillover. But most of the citizens can't do the reasonable financial management, which provides the opportunity for the crime of illegal fund-raising. In recent years, the incidence of illegal fund-raising cases is still high, and the mass incidents caused by illegal fund-raising cases are too numerous to enumerate. Therefore, we should make clear the characteristics and common causes of mass incidents caused by illegal fund-raising. To study the principles of dealing with group incidents caused by illegal fund-raising, establish a sound early warning system of group incidents caused by illegal fund-raising, improve the specific implementation and Strategies of group incidents caused by illegal fund-raising, and truly handle the group incidents caused by illegal fund-raising.

Keywords

Illegal fund raising; mass incidents; on-site disposal; improvement; specific implementation.

1. Introduction

People's life has been significantly improved with the progress of society, but the increase of income does not mean that everyone can reasonably distribute and realize the second profit. The causes of illegal fund-raising often come from private lending. In the process of illegal fund-raising, not all people are dead end. There are some so-called "inside information" senior people who withdraw their capital in time when the company is about to collapse, and earn a lot of money, but only those ordinary people who follow the crowd. This makes their bad emotions continue to accumulate and be incited by people with bad intentions. In addition, the government and other working departments fail to guide the bad emotions in a timely manner, and finally let all the unstable factors in the ordinary day detonate in a centralized way, leading to mass incidents.

At the same time, the development of the Internet in recent years makes the process of borrowing and lending omit the process of face-to-face communication, and with the virtual identity and imperfect authentication process, imperfect legislative management and punishment regulations, all of which eventually make criminals exploit the loopholes of the law, such as P2P network platform illegal fund-raising, so it is difficult to identify the true and false before things are completely exposed. According to incomplete statistics, in 2017 alone, more than 600 P2P platforms in China disappeared or fled, and at most, more than a dozen enterprises with problems were exposed in one day. Most of the people who were killed were in gangs, because everyone had a mentality that they had more people and more power. Only when they made a big noise could they be managed. Otherwise, their little money would not be managed. So in recent years, more and more people sit in front of enterprises and pull banners in front of the government. If not properly handled, it will lead to bloodshed with great political influence or social unrest, creating more opportunities for other types of criminals. Therefore,

we should prevent the occurrence of mass incidents caused by illegal fund-raising, and curb and solve them in the bud at the early stage of occurrence, so as to achieve the minimum loss and the maximum credibility. This is the significance of our research on the handling of mass incidents caused by illegal fund-raising, which is far greater than the theoretical significance. Therefore, we should pay high attention to the group incidents caused by illegal fund-raising, and strive to minimize the harm.

2. Overview of Group Events

2.1. Group Event Concept

Group events are common all over the world. As a large country with a population of 1.4 billion, China will inevitably have some group events. However, the concept of group events is not clearly defined and there is no scientific and unified explanation. Generally speaking, the group events in our public understanding, that is to say, the group events in a broad sense, mainly refer to the violent behaviors such as beating, smashing, robbing, etc. of public property or government departments in some violent or radical way, in which the majority of unspecified groups gather for some common demands or interests without permission or approval of the law. An event that leads to public order or social disorder and may eventually cause significant political and social influence. [①] in general, there are two main causes of group events. Indeed, some group events do not have direct conflicts of interest, but are caused by events that need to be solved urgently. Another group event is the accumulation of long-term bad emotions, which are not properly channeled. Finally, bad emotions break out, which makes the situation quickly escalate and form a large scale Group events. The group events caused by illegal fund-raising belong to the second type. Because of the large-scale victims, large-scale loss of money, and the government's failure to deal with it correctly and the wrong direction of the media, the bad mood broke out and the situation escalated rapidly, leading to the group events.

2.2. Principles for Handling Group Incidents on Site in China

2.2.1. Attach Great Importance to and Guide In Person

The Ministry of public security attaches great importance to the handling of mass incidents, emphasizing that it is necessary to actively discover the signs of mass incidents and take appropriate measures from the source to prevent the occurrence of mass incidents. For group events, the working department and the competent leaders need to pay more attention to it, follow the principle of "small things, small things", and don't trust big things until it's too late to control things. For group events, we should guide ourselves, focus on dealing with contradictions among the people, clarify the interests of the people, and ensure that problems are considered from the perspective of the people. When problems are found, they should be dealt with as soon as possible and resolved quickly to prevent significant political impact.

2.2.2. Hold A Meeting and Plan the Plan

After the occurrence of mass incidents, it is not only necessary to attach great importance to the incidents, but also to hold a targeted meeting on the causes and treatment methods of mass incidents as soon as possible, to produce feasible plans in the shortest time, select the best plan, ensure the safety of people's lives and property, and strive to minimize the loss. In the process of on-site disposal, it is not allowed to use force, let alone fire a gun to warn, so as to avoid greater confusion.

2.2.3. Properly Deal With the Aftermath

After dealing with mass incidents, we can't think that the work has been completed, but we should try our best to deal with the aftermath. Because the interests of the masses have not been safeguarded yet, and the social and political stability is still under threat. If we only think that the work of dealing with the superficial mass incidents can stabilize the emotions of the

masses temporarily, we think that we have solved the mass. If you relax after a sexual event, it may just be the calm before the storm, and then it may cause more dissatisfaction and more serious group events. Therefore, it is the most important strategy to deal with group incidents properly. For the group incidents caused by illegal fund-raising cases, China still takes the establishment of mutual assistance and help groups as the main strategy to help the defrauded people try their best to recover the lost funds, so as to truly manage for the people, think for the people, and finally solve the bad emotions of the people from the root, so as to truly solve the problem of group incidents.[2]

3. On Site Disposal of Mass Incidents Caused By Illegal Fund-Raising

3.1. Common Causes of Mass Incidents Caused By Illegal Fund-Raising

3.1.1. People at the Bottom Accumulate More Bad Emotions

In the case of illegal fund-raising, before the case is exposed, there will always be some rumors. In this way, some people of higher social class and well-informed will withdraw their capital in time, without any loss or even making a lot of money. The ultimate loss is most of the civilians at the bottom of the society. They have no inside information, do not make any profit, but will make their own principals' ill pay for it. Because they are at the bottom of the society, they are not taken care of by human feelings at ordinary times. In this kind of case, the sense of deprivation is stronger, and eventually the bad emotions in ordinary times will break out together and evolve into violent and extreme behaviors.

3.1.2. Bad Emotions Are Not Properly Guided

Ordinary people will be at a loss after being cheated of a large amount of money. All the bad emotions accumulated in ordinary times are released at once, and they are easily encouraged by rumors. At this time, if the response of government departments or public security organs is a little slower, they will think that there is no hope to recover money, so they listen to the rumors and choose radical ways, such as gathering people to make trouble. The government and other departments besieged and used these inappropriate ways to express their dissatisfaction, and finally formed a large-scale group event.

3.1.3. Government Dishonesty Intensifies Conflicts

In the group incidents caused by illegal fund-raising cases, many governments dare not disclose the true information of illegal fund-raising cases in order to deal with the incidents as soon as possible, to achieve the purpose of small and small. At the same time, due to the inability to recover the total amount of loss from the public and the inability to guarantee the recovery time limit, it is simply not announced. However, it did not know that this led to the distrust of the people, which eventually led to the outbreak of the crisis, and the distrust of the people could not be vented. It was believed that only gathering people to petition and other extreme behaviors could make the government open information or make guarantees, and eventually led to mass incidents.[3]

3.1.4. Focus on Conflict Resolution and Less on Rights Protection

In the process of handling group incidents caused by illegal fund-raising cases, the government and other working departments only pay attention to the handling of superficial group incidents. They think that as long as the group incidents are handled well, the whole incident will be handled. But in fact, they do not pay attention to the root cause of group incidents, that is, investigate and handle the illegal fund-raising incidents well, and also do not handle the masses well. To recover the lost money and protect their rights, this may lead to the outbreak of mass incidents again.

3.2. Characteristics of Mass Incidents Caused By Illegal Fund-Raising

3.2.1. People's Concentrated Demands Are Consistent

In the case of illegal fund-raising, the composition of the people who are cheated is more complex, and the amount of the people who are cheated is different. However, the ultimate goal of the appeal of group events is highly consistent, that is, to recover the lost money and reduce the economic loss, the government departments of all parties should make clear the people's centralized appeal, so as to deal with the group events effectively and accurately.

3.2.2. The Composition of the Deceived People Is Complex

Illegal fund-raising has a large platform and a large number of funds on the surface as a cover up, which makes it catch people's greed and increase its confusion. The composition of the cheated people is not only the people with low cultural quality who are easy to be killed, but also the public servants who have good education or who are working in government organs. Its extremely complex composition is illegal fund-raising. One of the characteristics of the victims of fraud.

3.2.3. Easy to Cause Network Connection

After the illegal fund-raising event, due to the loss of the people can not be recovered in time, bad emotions can not be released, so they will gather on the network to denounce the government, causing a significant impact on the network order and political influence. For example, after the event of e-renting treasure, millions of victims' reprinting activities have been launched on Weibo, which may enhance the possibility of causing mass incidents. Therefore, it is an important feature of mass incidents that are easy to cause network connection.

3.3. On the Spot Disposal of Group Event of Renting Treasure

3.3.1. E Overview of Renting Treasure

E-rentbao is called "Jinyirong (Beijing) Network Technology Co., Ltd." and is a wholly-owned subsidiary of Anhui Yucheng group with a registered capital of 100 million yuan. The main mode of the platform is A2P. The six products are all financial leasing creditor's rights transfer. The expected annual yield ranges from 9.0% to 14.2%. The term is divided into three months, six months and 12 months. The redemption methods are divided into $t + 2$ and $T + 10$. Since it was launched in July 2014, the scale of e-leasing transaction has been rapidly squeezed into the forefront of the industry. According to the statistics of the data center of 2001 Research Institute, as of the end of November 2015, the cumulative transaction data of e-rentbao was 70.3 billion yuan, ranking the fourth in the industry. According to the data of online lending house, as of December 8, the total transaction volume of e-rentbao was 74.568 billion yuan, the total number of investors was 909500, and the total amount to be collected was 70.397 billion yuan.[iv]

On December 16, 2016, e-rented treasure, suspected of a crime, was put on file for investigation. In January 2016, the police announced that e-rented treasure illegally raised more than 50 billion yuan, and millions of people were cheated, covering 31 provinces and cities across the country.

3.3.2. On Site Disposal Analysis of E-Renting Event

(1) Disposal of e-rental site application

With the help of the new P2P mode, e-rent-a-treasure, as an early network fund-raising platform developed by the industry, has been publicized by many media and propaganda companies due to the lack of relevant laws and perfect supervision mechanism, and even by CCTV without careful review, leading to a large area of publicity and communication.

After the case was filed and investigated, the main responsible persons were arrested one after another, but because of the information blockade, many victims did not know it. Because of the sudden attack of the public security organ, the government did not release the information in time, which ignited the intense emotions of the masses. A large number of people gathered in the company's location, from the first few hundred people to thousands of people, who gave to the public security organ The explanation is not recognized. Ask if this is the company that CCTV has advertised. If even CCTV doesn't trust it, what other media can trust it. And the company's goods wantonly looted and smashed, the scene once lost control, the public security organs quickly took away the smashing and looting personnel, controlling the situation. The leaders of the government departments came out in person and promised to try their best to recover everyone's losses and give everyone a reasonable explanation. The gathered people gradually dispersed, but the property rights of the people were not fully protected. After that, there was another reprint activity of one million people who were killed by e-rentbao, which was reprinted on Weibo. The network supervision department was also tired of coping with it, and there was no reasonable solution.

4. Problems in On-Site Disposal of Illegal Fund-Raising Group Events

4.1. Insufficient Attention and Slow Response

At present, the establishment of early warning system for group incidents caused by illegal fund-raising is not perfect enough in our country, which can not make full use of the useful information obtained by the public security organs in the investigation of illegal fund-raising cases, can not make use of the information in a timely manner, or still not pay enough attention to the valuable information after receiving it, and do not realize the importance of the information and the seriousness of the situation, which eventually leads to group incidents. After the physical events, there is still no timely action, the small things become larger, in dealing with group events, it is only a passive treatment, the response speed is far slower than the development speed of the situation.

4.2. The Implementation of Responsibility Reverse Inspection System Is Not in Place

In the process of dealing with mass incidents, there are often police or government staff abusing their power, which has a bad impact, building a barrier for people to communicate with government departments or public security organs, so that people can not get quick and useful information, and recover their losses in time. Moreover, due to the work mistakes of staff, the whole department does not pay attention to the situation. At last, sexual information expands the development of mass incidents. Therefore, it is an urgent task to clarify the responsibility inversion system to deal with the mass incidents caused by illegal fund-raising effectively.

4.3. The Post-Treatment Assistance System Is Not Perfect

After handling mass incidents, the government and relevant departments thought that they had basically achieved success and completely controlled the development of the situation. In fact, this was because they only focused on the on-site handling of mass incidents and ignored the handling of illegal fund-raising cases. The demands of the people were not fully responded to, which resulted in the deep-seated cause of mass incidents, that is, the loss of property was not recovered. In this way, mass incidents may break out again at any time. Therefore, the most important thing is to set up a post-treatment system to help the families in need to make up for the economic losses temporarily. The families who caused the losses should be followed up afterwards to determine the recovery of the losses so as to eliminate the root cause of group incidents.

4.4. Neglecting the Management of Emerging Things and Failing to Establish a Sound Early Warning Method System

For P2P, a new economic model, there is a lack of effective supervision and management. It is not allowed to investigate its background and operation mode in depth. It is not able to achieve perfect management. At the same time, it is not clear about the possible problems and the solutions after the problems occur. Let alone the red line of the system running in this model. It is not able to establish a perfect early warning method system. Early warning and method strategy preparation.

4.5. Information Dissemination Is Not Timely and Public Opinion Guidance Is Not Accurate

After obtaining the exact evidence of illegal fund-raising of e-rented treasure, the relevant government departments failed to release the information to the public in time, to guide the public opinion correctly, to suppress the information that may lead to mass incidents as soon as possible, and to prevent the occurrence of mass incidents. But try to prevent the spread of the illegal fund-raising information of e-renting treasure, conceal the facts from the public, make the credibility of the government and other departments greatly reduced, and finally lead to the occurrence of mass incidents.

5. Improvement of On-Site Handling Measures for Mass Incidents Caused By Illegal Fund-Raising

5.1. Basic Principles for On-Site Disposal of Mass Incidents Caused By Illegal Fund-Raising

5.1.1. Neutral Principles

When dealing with group incidents caused by illegal fund-raising, government departments and public security organs should make clear their priorities. They should not use power for personal gain, i.e. some relatives and friends are cheated, and they should help relatives and friends to recover losses first, but not treat the victims equally, so that the rights and interests of other victims may not be protected. Therefore, public security organs and staff of government departments should maintain the principle of neutrality when dealing with matters, treat the victims equally and recover the losses of all people together.

5.1.2. Principle of Internal Tightening and External Loosening

When dealing with the group incidents caused by illegal fund-raising, we should take different measures from other group incidents, control the overall situation as a whole, stabilize everyone's mood, and at the same time, we should not take any violent measures, and take mitigation measures such as persuasion and persuasion to gradually cool down the anger of the masses, but we should step up the speed and quality of detecting illegal fund-raising incidents. Quantity, in the shortest time to the masses with the most satisfactory explanation, summed up that the principle of internal tightening and external loosening.

5.1.3. The Principle of "Giving Priority to Persuasion and Quick Disposal"

In the process of dealing with mass incidents on the spot, we must avoid the use of force, not to mention the bloodshed of the masses. The second is to use more moderate methods, such as persuasion, the leader's personal explanation and so on. At the same time, the disposal of group events should not be delayed, and the principle of rapid disposal should be adhered to, otherwise the longer the processing time is delayed, more and more people will gather, and the group events will be further deteriorated, and finally more difficult to deal with.

5.1.4. Principle of Reciprocity of Force

In the handling of mass incidents, the public security organs should adhere to the principle of force equivalence, while ensuring the personal safety of the masses, they should also maintain the safety of the public security police. If the masses do not hold devices and other devices, the public security organs should not hold devices. If the people are more emotional and hold the equipment, the public security organs need to hold the corresponding protective tools. In case of group incidents, such as illegal and criminal acts, they should be stopped immediately to prevent greater social impact.

5.2. Improvement of On-Site Disposal Strategies for Mass Incidents Caused By Illegal Fund-Raising

5.2.1. Establish An Effective Early Warning Mechanism

Numerous examples of mass incidents tell us that only by improving the mechanism of information collection and analysis, and strengthening the collection and analysis of information that may cause mass incidents, can we accurately determine the possibility of mass incidents. Therefore, to establish an effective early warning mechanism is the first task to solve the group incidents perfectly. The effective measures to deal with the mass incidents caused by illegal fund-raising are to let the industrial and commercial departments strengthen the daily investigation of relevant departments to collect the emerging information, seize the important emerging information to explore, deal with the problematic enterprises before the criminals escape, and reduce the possibility of the mass incidents caused by illegal fund-raising.

5.2.2. Clear Role Orientation and Perform Functions

We should make clear the role of the government and the relevant departments of the public security organs, the investigation and control functions of the public security organs, and pay attention to the detection and recovery of stolen money of the public security organs. To clarify the control function of government departments and the function of making full use of media resources to guide public opinion, to educate and guide the people correctly, so that in dealing with mass incidents, the whole department system can operate smoothly and effectively, so as to improve the efficiency of solving mass incidents and implement the responsibilities of each department, and finally improve the handling of illegal fund-raising. The process of group events.

5.2.3. Give Full Play to the Role of Public Security Organs

There will be various unexpected situations in the on-the-spot disposal of mass incidents caused by illegal fund-raising. We need to give full play to the functions of public security organs and law institutions, quickly isolate and coordinate the victims who have been defrauded of money, play the positive role of public security organs and law institutions, and promise the victims, which can play a buffer role and give a soft landing to the emotions of the masses. So as to solve the group incidents in a decentralized way, and finally successfully solve the cases of illegal fund-raising and prevent the occurrence of group incidents.[5]

5.2.4. Improvement of after Treatment

We should formulate effective measures to appease the emotions of the masses, recover the losses of the masses to the maximum extent, establish a clear responsibility system, so that the leaders and the investigators can really focus on the losses of the masses, establish a post investigation system, understand the recovery of the losses of the masses, minimize the impact of adverse factors, and reduce the possibility of mass incidents, Reduce the adverse effects of illegal fund-raising events and promote the development of social stability and harmony. At the same time, the group events caused by illegal fund-raising of different scales should be recorded, so as to facilitate a fixed processing flow when the group events are caused by illegal fund-

raising of similar levels later, speed up the processing of group events caused by illegal fund-raising, and minimize the impact on the political and economic order.

5.3. Specific Implementation of on-Site Disposal Strategies for Mass Incidents Caused By Illegal Fund-Raising

5.3.1. Group Event Rating

In the on-the-spot disposal of group incidents caused by illegal fund-raising, the public security organ should determine the scale of possible illegal fund-raising incidents according to the amount of different cases of illegal fund-raising, so as to make clear the level of group incidents, make early warning and preparation in advance, instead of being tired of coping with it, but should take the initiative to attack, and make fixed ones according to the level of different group incidents. Personnel, equipment and cost budget, accelerate the preparation work of handling mass incidents caused by different levels of illegal fund-raising, so as to respond and complete the on-site disposal of mass incidents caused by illegal fund-raising as soon as possible.

5.3.2. Personal Leadership and Responsibility

In the process of handling group incidents caused by illegal fund-raising, due to the particularity of the crime of illegal fund-raising, leaders should come to the scene to stabilize the order of the masses, make a reasonable explanation to the masses and give a clear time for the final response, so that the masses can stabilize the emotions of the masses only when they feel the real concern of the leaders. At the same time, in the on-site disposal of group incidents caused by illegal fund-raising, it is necessary to assign responsibilities to people and let every staff involved in the disposal clear their own responsibilities, so that in the process of on-site disposal, it can not only effectively evacuate the masses, control the overall situation, but also be conducive to the later post-processing work, and recover the losses suffered by illegal fund-raising for the victims. Loss, improve the efficiency of handling incidents, and prevent staff inaction.

5.3.3. Improve the Legal System and Protect Human Rights

Because illegal fund-raising mostly adopts relatively new criminal methods, such as P2P risk fund-raising, absorbing public deposits and so on, which are not easy to be detected by the public security organs, and China's law on emerging illegal fund-raising crime is not perfect, the regulatory system is not in place, and the human rights given by the constitution are difficult to be guaranteed. Therefore, we should improve the law on the crime of illegal fund-raising, establish a perfect legal system, so that criminals can not go unpunished, and provide a reliable legal basis for the public security organs, so as to protect human rights and eliminate the possibility of mass incidents caused by illegal fund-raising.

5.3.4. Set Up A Help Group to Deal With the Aftermath of Charity

At present, the government and other departments only pay attention to the on-site disposal research for the group events caused by illegal fund-raising, that is, after controlling the scene, they think that the group events have been perfectly disposed, but they ignore the deep-seated causes of the group events, and finally make the group emotions gather again, which may lead to a larger group event. Therefore, we should establish a special group to deal with one-to-one or one to several group incidents, properly deal with the loss of funds of the masses, solve the cases of illegal fund-raising, fully implement the constitutional will to protect human rights, treat the events of the masses as our own events, and finally deal with the group incidents caused by the whole illegal fund-raising.

6. Conclusion

Our country is in an important period of socialist transformation. The interests of different groups will also have different frictions due to social transformation. The causes of group

events are also diverse due to the frictions of different interests. This paper takes one of the angles as the entry point, that is, taking illegal fund-raising as the entry point to study the group events caused by such crimes. In recent years, there are more and more cases of illegal fund-raising, the group events caused by them are also common, each time will have a significant impact on the political and economic order of society, so it is imperative to establish a correct response to the group events caused by illegal fund-raising, and improve the early warning system of the group events caused by illegal fund-raising. Although some group incidents are inevitable, we still need to look at this matter from the perspective of development, and try to minimize the possibility of group incidents caused by illegal fund-raising, which will bring inestimable benefits to the development of our country.

There are many articles about the research of group events in the academic circle, and many solutions and measures have been put forward, but they are lack of certain pertinence, and most of the articles focus on the solution of group events, and do not analyze the causes of group events in depth. This paper takes the group events caused by illegal fund-raising as the starting point, which may not be able to enlighten all kinds of group events, but there are few articles in this field, which are basically in a vacuum period. This paper only hopes to make a modest effort to positively influence the group events caused by illegal fund-raising, and puts forward its own ideas.

Therefore, the measures to deal with the group incidents caused by illegal fund-raising are to unify the forces of all departments under the legal system, to do a good job in both the investigation and handling of the cases of illegal fund-raising and the handling of the group incidents, and to do a good job in the process of early warning, handling, control and resolution of the whole group incidents caused by illegal fund-raising, which is the best solution.

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