

# Bribery, Fraud, Cheating – How to Explain and to Avoid Organizational Wrongdoing?

Symposium at Herrenhausen Palace, October 5-7, 2017

## Thursday, October 5th

- 9:00 A.M. PREPARATORY WORKSHOP FOR EARLY CAREER SCIENTISTS
- 12:00 P.M. QUICK LUNCH
- 1:00 P.M. OPENING CEREMONY AND WELCOME ADDRESS  
**Wilhelm Krull**, Secretary General, Volkswagen Foundation, Germany
- 1:10 P.M. MONEY IS ONLY HALF OF THE STORY – HOW TO EXPLAIN ORGANIZATIONAL WRONGDOING  
**Prof. Dr. Markus Pohlmann**, Max-Weber-Institute of Sociology, Heidelberg University

## SESSION 1: ORGANIZED CRIME, MONEY LAUNDERING AND CORRUPTION

CHAIR: **Prof. Dr. Dieter Hermann**, Institute of Criminology, Heidelberg University

- 1:30 P.M. **KEYNOTE**  
THE FIGHT AGAINST THE MAFIA IN ITALY AND EUROPE  
**Roberto Scarpinato**, Senior Public Prosecutor, Italy
- STATEMENTS AND DISCUSSION**
- 2:15 P.M. THE MAFIA IN THE MEDIA  
**Petra Reski**, Journalist and Writer, Italy
- 3:00 P.M. THE FIGHT AGAINST ORGANIZED CRIME  
**David Ryan Kirkpatrick**, Senior Public Prosecutor, Germany
- 3:45 P.M. COFFEE BREAK

## SESSION 2: OPERATION CARWASH – CORPORATE CRIME IN BRAZIL

CHAIR: **Prof. Dr. Wagner Pralon Mancuso**, University of São Paulo, Brazil

- KEYNOTE**
- 4:15 P.M. THE POLITICAL DIMENSION OF ECONOMIC CORRUPTION IN BRAZIL  
**Dr. Fausto De Sanctis**, Federal Appellate Judge at the Federal Court for 3<sup>rd</sup> Region, Brazil
- STATEMENTS AND DISCUSSION**
- 5:00 P.M. LAW ENFORCEMENT AND CORRUPTION IN BRAZIL  
**Dr. João Pedro Gebran Neto**, Federal Appellate Judge at the Federal Court for 4<sup>th</sup> Region, Brazil

- 5:45 P.M. POLITICAL FINANCING IN BRAZIL: DEVELOPMENT, DILEMMATA, AND CHALLENGES  
**Prof. Dr. Bruno Speck**, School of Arts, Sciences, and Humanities, University of São Paulo, Brazil
- 6:30 P.M. POSTER SESSION AND APERITIF
- 7:30 P.M. DINNER

## Friday, October 6th

### SESSION 3: CHINA'S ANTI-CORRUPTION CAMPAIGN

CHAIR: **Prof. Dr. Anja Senz**, Institute of Chinese Studies, Heidelberg University

- 9:00 A.M. POLITICAL CORRUPTION IN CHINA BETWEEN DEVELOPMENTAL AND PREDATORY CORRUPTION  
**Prof. Dr. Thomas Heberer**, Confucius Institute, University of Duisburg-Essen
- 9:45 A.M. HOW TO GIVE COMPANIES THE RIGHT INCENTIVES TO PREVENT CROSS-BORDER CORRUPTION  
**Dr. Yin Yunxia**, Partner, Fangda Partners, China
- 10:30 A.M. COMMERCIAL BRIBERY AND THE CHINESE LICENCING PROCEDURE AS A COUNTER-MEASURE  
**Prof. Dr. Shi Xiuyin**, Chinese Academy of Social Sciences (CASS), China
- 11:15 A.M. COFFEE BREAK

### SESSION 4: SIEMENS, VOLKSWAGEN, DEUTSCHE BANK – CORPORATE CRIME IN THE WEST

CHAIR: **Prof. Dr. Gert Schmidt**, Institute of Sociology, Friedrich Alexander University Erlangen

- 11:45 A.M. **KEYNOTE**  
 COMPLIANCE AND ANTI-CORRUPTION MEASURES IN TRANSNATIONAL CORPORATIONS  
**Prof. Dr. Matthias Kleinhempel**, Chair of the Center for Governance & Transparency, IAE Business, Buenos Aires, Argentina
- 12:30 P.M. LUNCH BREAK
- 1:00 P.M. LIGHTNING TALKS FOR EARLY CAREER SCIENTISTS
- STATEMENTS AND DISCUSSION**
- 1:30 P.M. DOES ILLEGALITY BECOME NATURAL? – BLURRING THE LINE BETWEEN LEGAL AND ILLEGAL BUSINESS ACTIVITIES  
**Prof. Dr. Kai-D. Bussmann**, Faculty of Law and Economics, University of Halle-Wittenberg
- 2:15 P.M. ESPRIT DE CORPS AS A MECHANISM OF SOCIAL INTEGRATION  
**Prof. Dr. Peter Graeff**, Institute of Sociology and Empirical Social Sciences, University of Kiel
- 3:00 P.M. FCPA CASES AND COMPLIANCE  
**Thomas R. Best**, Esq. Partner, Steptoe & Johnson LLP, Washington D.C., USA
- 3:45 P.M. COFFEE BREAK

## SESSION 5: UNFAIR PLAY IN SPORTS

CHAIR: **Prof. Dr. Dieter Dölling**, Institute of Criminology, Heidelberg University

### KEYNOTE

- 4:15 P.M. THE FIFA-CASE  
**Dr. Marcus Asner**, Defense Attorney at Arnold & Porter, New York, USA
- 6:00 P.M. FOOTBALL, SPORTS BETS, AND MONEY LAUNDERING  
**Dr. Fausto De Sanctis**, Federal Appellate Judge at the Federal Court for São Paulo and Mato Grosso, Brazil
- 7:30 P.M. DINNER

## Saturday, October 7th

## SESSION 6: FRAUD IN MEDICINE

CHAIR: **Dr. Sebastian Starystach**, Max-Weber-Institute of Sociology, Heidelberg University

### KEYNOTE

- 9:00 A.M. THE RESPONSIBILITY OF GOVERNMENT TO COMBAT ORGAN TRAFFICKING  
**Prof. Dr. Francis L. Delmonico**, Professor of Surgery at Harvard Medical School, Massachusetts General Hospital and Chief Medical Officer of New England Donor Services

### STATEMENT AND DISCUSSION

- 9:45 A.M. MANIPULATION OF MEDICAL PATIENT DATA IN ORGAN TRANSPLANTATION AS ATTEMPTED HOMICIDE?  
**Prof. Dr. Torsten Verrel**, Member of the Standing Committee on Organ Transplantation of the German Medical Association; Department of Law (Institute of Criminology), Bonn University
- 10:30 A.M. COFFEE BREAK

## SESSION 7: HOW TO DEAL WITH CORPORATE CRIME? FINES, DETERRENCE, AND PREVENTION

CHAIR: **Dr. Julian Klinkhammer**, Max-Weber-Institute of Sociology, Heidelberg University

### KEYNOTE

10:45 A.M. FIGHTING CORRUPTION IN THE EU

**Prof. Dr. Wolfgang Brandstetter**, Federal Minister of Justice, Austria

### STATEMENTS AND DISCUSSION

11:30 A.M. EXPORT VIOLATIONS AND FCPA-MATTERS: COMPLIANCE, DEFENSE AND PROSECUTION

**Dr. Amy Jeffress**, Defense Attorney at Arnold & Porter, Washington D.C., USA

12:15 P.M. FIGHTING CORRUPTION WITH LEGAL MEANS: FINAL STATEMENT AND CLOSING REMARKS

**Prof. Dr. Gerhard Dannecker**, Institute of German, European and international Criminal Law and Criminal Trial Law, Faculty of Law, Heidelberg University

1:00 P.M. LUNCH BREAK

## SESSION 8: CONCLUSIONS

CHAIR: **Prof. Dr. Gerhard Dannecker**, Institute of German, European and international Criminal Law and Criminal Trial Law, Faculty of Law, Heidelberg University

### PANEL

2:00 P.M. THE DARK SIDE OF COMPLIANCE AND CORPORATE INVESTIGATIONS

#### Select Early Career Scientists

**Prof. Dr. Gerhard Dannecker**, Institute of German, European and international Criminal Law and Criminal Trial Law, Faculty of Law, Heidelberg University

**Thomas Kistner**, Süddeutsche Zeitung

**Drago Kos**, Chair of the Working Group on Bribery, Organization for Economic Co-operation and Development

**Prof. Dr. Edda Müller**, Chair of Transparency International Germany

**Dr. Yin Yunxia**, Partner, Fangda Partners, China

3:30 P.M. END OF CONFERENCE