

OCTOBER 5–7, 2017
 HERRENHAUSEN PALACE, HANOVER, GERMANY
 HERRENHAUSEN SYMPOSIUM



BRIBERY, FRAUD, CHEATING – HOW TO EXPLAIN AND TO AVOID ORGANIZATIONAL WRONGDOING

The fight against corruption and malpractice has entered a new phase. In many companies, compliance departments were created over the past two decades and most recently, large hospitals followed suit. National laws and international rules have become more stringent and sanctions more severe. However, large, prestigious companies, clinics, associations, athletes, or political parties still use illegal methods in order to accomplish their goals. Some news magazines primarily focus on revealing those scandals and recording them in a striking manner. Therefore, causes and consequences tend to be neglected in the public debate.

The Herrenhausen Symposium will discuss the similarities and differences of the latest far-reaching corruption and manipulation cases. Particular attention will be put on the conditions that tempt organizations and their high-ranking staff to leave the path of legality at great risk to the organization and their own career. "Bribery, Fraud, Cheating..." invites representatives from different countries and various sectors and is part of the Herrenhausen Symposia Series initiated by the Volkswagen Foundation. The steering committee is chaired by Markus Pohlmann and consists of Gerhard Dannecker, Dieter Dölling and Dieter Hermann (Heidelberg University).

Thursday, October 5 th , 2017	
9:00 a.m.	Preparatory Workshops for Early Career Scientists
12:00 p.m.	<i>Registration and quick lunch</i>
1:00 p.m.	Welcome Address Wilhelm Krull , Volkswagen Foundation, Germany <i>Money is only Half of the Story – How to explain Organizational Wrongdoing</i> Markus Pohlmann , Max-Weber-Institute of Sociology, Heidelberg University, Germany
Session I: Organized Crime, Money Laundering and Corruption	
Chair: Dieter Hermann , Institute of Criminology, Heidelberg University, Germany	
1:30 p.m.	<i>The Fight against the Mafia in Italy and Europe</i> Roberto Scarpinato , Senior Public Prosecutor, Italy <i>The Mafia in the Media</i> Petra Reski , Journalist and Writer, Italy <i>The Fight Against Organized Crime</i> David Ryan Kirkpatrick , Senior Prosecutor, Darmstadt
3:30 p.m.	<i>Coffee Break and Poster Session</i>



Session II: Operation Carwash – Corporate Crime in Brazil**Chair: Wagner Pralon Mancuso**, University of São Paulo, Brazil

4:00 pm	Lightning Talks by 8 Early Career Scientists
4:15 p.m.	<p><i>The Political Dimension of Economic Corruption in Brazil</i> Fausto De Sanctis, Federal Appeals Judge at the Federal Court for 3rd Region, Brazil</p> <p><i>Law Enforcement and Corruption in Brazil</i> João Pedro Gebran Neto, Federal Appeals Judge at the Federal Court for 4th Region, Brazil</p> <p><i>Political Financing in Brazil: Development, Dilemmata, and Challenges</i> Bruno Speck, School of Arts, Sciences, and Humanities, University of São Paulo, Brazil</p>
6:30 p.m.	<i>Dinner</i>

Friday, October 6th, 2017**Session III: China's Anti-Corruption Campaign****Chair: Anja Senz**, Institute of Chinese Studies, Heidelberg University, Germany

9:00 a.m.	<p><i>Decoding the Chinese Puzzle: Rapid Economic Growth and Social Development despite a High Level of Corruption</i> Thomas Heberer, Confucius Institute, University of Duisburg-Essen, Germany</p> <p><i>How to give Companies the Right Incentives to prevent Corruption in China</i> Jianyuan Yang, Partner, Fangda Partners, China</p> <p><i>Commercial Bribery and China's Administrative Vetting and Approval System</i> Xiuyin Shi, Chinese Academy of Social Sciences (CASS), China</p>
11:00 a.m.	Lightning Talks by 7 Early Career Scientists
11:20 a.m.	<i>Coffee Break and Poster Session</i>

Session IV: Corporate Crime in the West**Chair: Gert Schmidt**, Institute of Sociology, University of Erlangen, Germany

11:50 a.m.	<p><i>Compliance and Anti-Corruption Measures in Transnational Corporations</i> Matthias Kleinhempel, Chair of the Center for Governance & Transparency, IAE Business, Buenos Aires, Argentina</p> <p><i>Does Illegality Become Natural? – Blurring the Line Between Legal and Illegal Business Activities</i> Kai-D. Bussmann, Faculty of Law and Economics, University of Halle-Wittenberg, Germany</p>
1:15 p.m.	<i>Lunch Break</i>
2:30 p.m.	<p><i>Esprit de Corps as a Mechanism of Social Integration</i> Peter Graeff & Julia Kleinewiese, Institute of Sociology and Empirical Social Sciences, University of Kiel, Germany</p> <p><i>FCPA Cases and Compliance</i> Thomas R. Best, Esq. Partner, Steptoe & Johnson LLP, Washington D.C., USA</p> <p><i>Cooperation in Corporate Investigations: The Race to the Government</i> Amy Jeffress, Partner at Arnold & Porter Kaye Scholer LLP, Washington D.C., USA</p>

4:30 p.m.	<i>Coffee Break</i>
Session V: Unfair Play in Sports	
Chair: Markus Pohlmann , Max-Weber-Institute of Sociology, Heidelberg University, Germany	
5:00 p.m.	<i>The FIFA-Case and the Long Reach of US Criminal Enforcement</i> Marcus Asner , Defense Attorney at Arnold & Porter, New York, USA
6:00 p.m.	Public Lecture <i>Football, Sports Bets, and Money Laundering</i> Fausto De Sanctis , Federal Appeals Judge at the Federal Court for 3rd Region, Brazil
7:00 p.m.	<i>Dinner</i>

Saturday, October 7th, 2017

Session VI: Fraud in Medicine

Chair: Sebastian Starystach, Max-Weber-Institute of Sociology, Heidelberg University, Germany

9:00 a.m.	<i>The Responsibility of Government to Combat Organ Trafficking</i> Nancy L. Ascher , President, The Transplantation Society and Professor of Surgery, Division of Transplant Surgery, Department of Surgery, UC San Francisco, USA
	<i>Manipulation of Medical Patient Data in Organ Transplantation as Attempted Homicide?</i> Torsten Verrel , Member of the Standing Committee on Organ Transplantation of the German Medical Association; Department of Law (Institute of Criminology), Bonn University, Germany

10:30 p.m. *Coffee Break*

Session VII: How to Deal with Corporate Crime? Fines, Deterrence, and Prevention

Chair: Julian Klinkhammer, Max-Weber-Institute of Sociology, Heidelberg University, Germany

11:00 a.m.	<i>Fighting Corruption in the EU</i> Daniel Freund , Head of Advocacy EU Integrity, Transparency International EU
	<i>The Current System of Corporate Criminal Law – Law as a Price, not as the Limit?</i> Thomas Schröder , Institute of German, European and International Criminal Law and Criminal Trial Law, Faculty of Law, Heidelberg University
	<i>Sanctioning Corporate Citizens – Crime Prevention within the Limits of the Rule of Law</i> Gerhard Dannecker , Institute of German, European and International Criminal Law and Criminal Trial Law, Faculty of Law, Heidelberg University, Germany

12.30 p.m. *Lunch Break*

Session VIII: The Dark Side of Compliance and Corporate Investigations

Chair: Jiawei Mao, Max-Weber-Institute of Sociology, Heidelberg University, Germany

1:30 p.m.	<i>Best Poster and Best Lightning Talk Award</i>
1:35 p.m.	Gerhard Dannecker , Institute of German, European and International Criminal Law and Criminal Trial Law, Faculty of Law, Heidelberg University, Germany Christiane Gebhardt , Vice President, Malik Institute Switzerland Thomas Kistner , Süddeutsche Zeitung, Germany Drago Kos , Chair of the Working Group on Bribery, Organization for Economic Co-operation and Development Edda Müller , Chair of Transparency International Germany
3.00 p.m.	<i>End of Conference</i>