

## Content

Introduction – Money is only half of the story ..... 1

*Markus Pohlmann*

Organizational wrongdoing: Bribery, fraud, cheating – Insights into the  
Herrenhausen Symposium, October 5-7, 2017 ..... 25

*Ludmila Hustus and Christin Schultze*

### **Organized crime, money laundering and corruption in Europe**

The fight against the mafia in Italy and Europe ..... 43

*Roberto Scarpinato*

The mafia in the media ..... 57

*Petra Reski*

The fight against organized crime ..... 67

*David Ryan Kirkpatrick*

### **Corporate crime and political corruption in South America**

Anti-corruption in Brazil – Criticisms and developments ..... 77

*Fausto De Sanctis*

Operation Car Wash – The new paradigm to fight corruption ..... 105

*João Pedro Gebran Neto*

---

The incomplete transition. A review of the recent changes in Brazil's electoral financing model ..... 121

*Wagner Pralon Mancuso*

'Do not try to outsource dirty business into your Value Chain'. An interview with Matthias Kleinhempel..... 145

*Julian Klinkhammer*

The FIFA's case and corruption in Brazil. An expert dialogue with Markus Asner and Fausto De Sanctis ..... 151

*Elizangela Valarini and Wagner Pralon Mancuso*

### **Corruption in China**

Corporate compliance and industrial sophistication ..... 167

*Xiuyin Shi*

Corruption issues in China. An interview with Jianyuan Yang ..... 187

*Anja Senz*

### **Fraud in medicine**

Manipulation of medical patient data in organ transplantation as attempted homicide?..... 207

*Torsten Verrel*

---

**How to explain and to prevent corporate crime?**

Esprit de corps as a source of deviant behavior in organizations. Applying an old concept with a new livery ..... 219

*Peter Graeff and Julia Kleinewiese*

Corporate non-compliance and corporate identity building – A management dilemma. Early indicators of organizationally driven deviance traps ..... 247

*Christiane Gebhardt*

Overcoming the current system of corporate criminal law – sanctioning corporate citizens. Crime prevention within the limits of the rule of law ..... 285

*Gerhard Dannecker and Thomas Schröder*

Does illegality become natural? Systemic and preventive effects of the market economy ..... 321

*Kai-D. Bussmann*

About the authors ..... 349