Contents

Introduction

How to Explain and Fight Organizational Crime	3
Markus Pohlmann, Subrata K. Mitra, Gerhard Dannecker,	
Dieter Dölling, Dieter Hermann, Kristina Höly and	
Maria Eugenia Trombini	
How to Analyze Organizational Crime – Theory, Concepts, and	
Methods	19
Markus Pohlmann	
Corporate Crime, Manipulation, and Compliance:	
The Case of Germany	
a) The Corporate Sector	
The Development of the German Criminal Regulations Against	
Corruption in the Public Sector.	65
Dieter Dölling	
The Development of German Criminal Law Against Corruption	
in the Private Sector	93
Gerhard Dannecker	
German Corruption Cases Reflected in Criminal Files—Individual	
or Organizational Deviance?	123
Dieter Dölling and Ludmila Hustus	



Compliance, Integrity, and Prevention in the Corporate Sector: The Collective Mindsets of Compliance Officers in Germany Markus Pohlmann and Sebastian Starystach	133
Limits of Formal Regulation: How Informal Norms and Criminogenic Values Affect Managers' Readiness to Corrupt Dieter Hermann, Markus Pohlmann and Julian Klinkhammer	165
Experimental Corruption Research in Germany: The Lab Studies Alexander Fürstenberg	191
Corporate Crime, Manipulation, and Compliance: The Case of Germany b) The Medical Sector	
The German Organ Transplant Scandal: An Analysis of Court Records and Official Documents from the Medical Association Markus Pohlmann and Kristina Höly	207
The German Organ Transplant Scandal: The Collective Mindsets of Physicians Markus Pohlmann and Kristina Höly	231
Decision-Making Processes of Physicians After the Organ Donation Scandal in Germany: The Factorial Survey Dieter Hermann, Gerhard Dannecker and Markus Pohlmann	251
Corruption, the FCPA, and Compliance Regulations in the U.S.	
In Search of Organizational Crime in the U.S.: the FCPA Court Records Alexander Fürstenberg and Julian Klinkhammer	281
Compliance, Integrity, and Prevention in the Corporate Sector: The Collective Mindsets of Compliance Officers in the USA Markus Pohlmann and Sebastian Starystach	319
Systemic Corruption in Brazil	
Formal Rules and Institutional Increments in Brazil	361

Organizational Crime in Brazil: The Petrobras Case Elizângela Valarini	377
The Anti-Corruption Mindset of Brazilian Law Enforcers	403
Corruption in China	
New Laws and Law Enforcement to Fight Against Bribery in China Yuan Yuan Liu	423
Detected Cases of Bribery in China: The Analysis of Court Records Yuan Yuan Liu	431
Epilogue - Coping with Organizational Crime	
Companies as Responsible Actors and Corporate Citizens—Corporate Criminal Responsibility Under the Rule of Law as a Consequence Gerhard Dannecker and Thomas Schröder	445
The Puzzling Resilience of Organizational Wrongdoing: Some Policy Implications for a Global Regulation Regime Subrata K. Mitra	473