



German Historical Institute  
1607 New Hampshire Ave., NW, Washington, DC

## **Workshop**

### ***Economic Crime and the State in the Twentieth Century: A German-American Comparison***

April 14-16, 2011

Workshop Convener: **Mario Daniels** (GHI Washington)  
Workshop Chair: **Cornelia Rauh** (University of Hannover)

## **PROGRAM**

### **Thursday, April 14**

6:00 – 8:00pm      **Reception at the GHI**

### **Friday, April 15**

9:00am      **Welcome and Introduction**

9:15 – 10:15am      **Sarah Wilson** (University of York)  
*Economic Crime: Reflections on a Twentieth-Century Crisis”  
and Lessons from History*

10:15 – 11:15am      **Michael Levi** (Cardiff University)  
*Criminalising Economic/Financial Crimes: Some Historical  
and Contemporary Lessons*

- 11:15 – 11:45am      **Coffee Break**
- 11:45am – 12:45pm      **Atiba Pertilla** (New York University)  
*“An Artistic Swindle” Samuel Untermyer, the Fall of the US Shipbuilding Corporation and the Birth of the Financial Scandal as Courtroom Drama, 1903-1933*
- 12:45 – 2:15pm      **Lunch**
- 2:15 – 3:15pm      **Karl Christian Führer** (University of Hannover)  
*“The Ugliest German since Hitler”: The Rise and Fall of Günter Kaußen as Slumlord and Public Enemy in West-Germany and the USA*
- 3:15 – 3:45pm      **Coffee break**
- 3:45 – 4:45pm      **Eurídice Márquez Sánchez**  
(IOM – International Organization for Migration in Vienna)  
*The Transnational Illegal Market of Trafficking in Human Beings – Actors and Discourses: A Transatlantic Comparison*
- 4:45 – 5:45pm      **Paul Maddrell** (Aberystwyth University)  
*The West’s Spies in the GDR’s Economy during the Cold War*
- 7:15 pm      **Workshop Dinner**  
Alero (*Tex-Mex Cuisine*)  
1724 Connecticut Ave., NW  
Tel: (202) 234 – 8100

## **Saturday, April 16**

- 9:00 – 10:00am      **Mario Daniels** (GHI Washington)  
*“Lenin’s heirs are actively stealing American technology, and the United States Government is trying to stop them”: The Reagan-Administration and the Problem of “Illegal Technology Transfer”*
- 10:00 – 11:00am      **David O. Friedrichs** (University of Scranton)  
*The Financial Crisis as White Collar (or Economic) Crime, and the Criminogenic Architecture of Wall Street*
- 11:00 – 11:30am      **Snack break**

11:30am – 12:30pm

**Stefanie Werner** (University of Hohenheim)  
*Why Do Good People Do Bad Things? Corporate Crime and  
Incentives within German Business*

12:30 – 1:30pm

**Final discussion**  
**End of Workshop**