

Corruption and the Lava Jato Scandal in Latin America

**Edited by Paul Lagunes
and Jan Svejnar**

First published 2020
by Routledge
2 Park Square, Milton Park, Abingdon, Oxon OX14 4RN

and by Routledge
52 Vanderbilt Avenue, New York, NY 10017

Routledge is an imprint of the Taylor & Francis Group, an informa business

© 2020 selection and editorial matter, Paul Lagunes and Jan Svejnar; individual chapters, the contributors

The right of Paul Lagunes and Jan Svejnar to be identified as the authors of the editorial material, and of the authors for their individual chapters, has been asserted in accordance with sections 77 and 78 of the Copyright, Designs and Patents Act 1988.

All rights reserved. No part of this book may be reprinted or reproduced or utilized in any form or by any electronic, mechanical, or other means, now known or hereafter invented, including photocopying and recording, or in any information storage or retrieval system, without permission in writing from the publishers.

Trademark notice: Product or corporate names may be trademarks or registered trademarks, and are used only for identification and explanation without intent to infringe.

British Library Cataloguing-in-Publication Data

A catalogue record for this book is available from the British Library

Library of Congress Cataloging-in-Publication Data

A catalog record has been requested for this book

ISBN: 978-0-367-90413-5 (hbk)

ISBN: 978-1-003-02428-6 (ebk)

Typeset in Times New Roman
by Wearset Ltd, Boldon, Tyne and Wear



COLUMBIA | SIPA

Center on Global Economic Governance

Contents

<i>List of illustrations</i>	ix
<i>List of contributors</i>	x
<i>Acknowledgments</i>	xiv
<i>Foreword</i>	xvi

PART I

An introduction to Lava Jato	1
-------------------------------------	---

1 Introduction	3
-----------------------	---

PAUL LAGUNES AND JAN SVEJNAR

2 Lava Jato in perspective	17
-----------------------------------	----

ALBERT FISHLOW

3 Competing to be corrupt: the multinational dynamics of public procurement bribery in Latin America	35
---	----

CONNOR WAHRMAN

PART II

Brazil's experience with Lava Jato	49
---	----

4 Urban planning legacies and corruption: evidence from the Rio Olympic Games and Lava Jato	51
--	----

MÁRCIA R G SANZOVO AND KARLA Y GANLEY

5 Captured media? Examining Brazilian coverage of Lava Jato	68
--	----

DANIELA CAMPELLO, ANYA SCHIFFRIN,
KARINE BELARMINO, AND DEBORA THOME

6 Sunlight is the best disinfectant: investigative journalism in the age of Lava Jato	82
BEATRIZ BULLA AND CORTNEY NEWELL	
7 Lava Jato and Brazil's web of accountability institutions: a turning point for corruption control	94
ANA LUIZA ARANHA	
8 An interview with Deltan Dallagnol	113
PAUL LAGUNES	
9 An interview with Sérgio Moro	129
PAUL LAGUNES	
PART III	
Lava Jato beyond Brazil	141
10 Comparing Peru and Mexico in the Lava Jato corruption scandal	143
RAQUEL DE MATTOS PIMENTA AND CATHERINE GREENE	
11 Fighting corruption in a hostile environment: Peru's Lava Jato special prosecution team	165
DENISSE RODRIGUEZ-OLIVARI	
PART IV	
Where to from here?	183
12 An interview with Glenn Greenwald	185
KARLA Y GANLEY AND PAUL LAGUNES	
13 Corruption in Brazil: beyond the criminal law	199
SUSAN ROSE-ACKERMAN AND RAQUEL DE MATTOS PIMENTA	
14 How should Lava Jato end?	213
JESSIE W BULLOCK AND MATTHEW C STEPHENSON	
15 Lava Jato's lessons, leaks, and lasting impacts	227
KARLA Y GANLEY AND PAUL LAGUNES	
<i>Index</i>	243