



## **Literature for RÄSN11, Law, Society and Corruption applies from autumn semester 2020**

Literature established by the board of the Division of Sociology of Law on  
2020-09-16 to apply from 2020-09-16

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See appendix.



## Literature for RÄSN11, Law, Society and Corruption, 7,5 credits

Literature established by the board of the Division of Sociology of Law  
on 2020-09-16 to apply from 2020-09-16

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### Lecture 1 - Introduction to global indicators of corruption, rule of law and governance and their implications for understanding law, development and social change

#### Compulsory Reading Materials

1. Cooley, Alexander and Snyder, Jack (2015) *Ranking the World: Grading States as a Tool of Global Governance*. Cambridge: Cambridge University Press. (Chapters 1 and 3) (62 pages)
2. Merry, Sally Engle, Davis, Kevin and Kingsbury, Benedict (2015) eds. *The Quiet Power of Indicators: Measuring Governance, Corruption, and Rule of Law*. New York: Cambridge University Press. (Introduction, Chapters 1, 2 and 10) (69 pages)
3. Malito, Debora Valentina, Umbach, Gaby, and Bhuta, Nehal (2018) eds. *The Palgrave Handbook of Indicators in Global Governance*. Cham: Springer International Publishing. (Introduction, Chapters 1, 3, 7, and 22) (78 pages)
4. Langbein, Laura and Knack, Stephen (2010) The Worldwide Governance Indicators: Six, One, or None? *The Journal of Development Studies*, 46 (2), 350–370. (20 pages)
5. The World Bank (2020) World Development Report 2017: Governance and the Law [online]. World Bank. (Part I: Chapter 3 The Role of Law, pages 83-109) (26 pages). Available from: <https://www.worldbank.org/en/publication/wdr2017>
6. Mungiu-Pippidi, Alina and Heywood, Paul. M., eds., 2020. *A Research Agenda for Studies of Corruption*. Cheltenham: Edward Elgar Publishing. (Chapter 2) (20 pages)
7. Gutterman, Ellen and Lohaus, Mathis, 2018. What is the “Anti-corruption” Norm in Global Politics? In: I. Kubbe and A. Engelbert, eds. *Corruption and Norms*. Cham: Springer, 241–268. (21 pages)

#### Optional Reading (one book/article should be selected)

1. Stevens, Mike. and Gnanaselvam, Shiro (1995) The World Bank and Governance. *IDS Bulletin*, 26 (2), 97–105. <https://onlinelibrary.wiley.com/doi/abs/10.1111/j.1759-5436.1995.mp26002011.x>
2. Tanzi, Vito (1998) *Corruption Around the World: Causes, Consequences, Scopes and Cures*. (Washington DC: International Monetary Fund) (39 pages)
3. Knack, Stephen (2006) Measuring Corruption in Eastern Europe and Central Asia: A Critique of the Cross-Country Indicators. *World Bank Policy Research Working Paper*, 3968.
4. Sampson, Steven (2005) Integrity warriors: Global morality and the anti-corruption movement in the Balkans. In: D. Haller and C. Shore, eds. *Corruption: anthropological perspectives*. London and Ann Arbor, MI: Pluto Press, 103–30. (27 pages)
5. Transparency International (2007) *Global Corruption Report 2007: Corruption and Judicial Systems*. New York: Cambridge University Press.
6. Transparency International, Corruption Perceptions Index. Latest report is available at: [https://www.transparency.org/news/feature/corruption\\_perceptions\\_index\\_2016](https://www.transparency.org/news/feature/corruption_perceptions_index_2016)
7. The World-Bank-supported Worldwide Governance Indicators. Latest report is available at: <http://info.worldbank.org/governance/wgi/index.aspx#home>
8. World Justice Project's Rule of Law Index. Latest report is available at: <https://worldjusticeproject.org/our-work/wjp-rule-law-index/wjp-rule-law-index-2017%E2%80%932018>

## **Lecture 2 - Multidisciplinary Approaches and Theoretical Perspectives to Corruption: Normative Approaches to Understanding Corruption (Economics, Political Science, Administrative Sciences and Law).**

### Compulsory reading

1. Mungiu-Pippidi, Alina and Heywood, Paul M., eds., 2020. *A Research Agenda for Studies of Corruption*. Cheltenham: Edward Elgar Publishing. (Chapters 1, 3, 4) (33 pages)
2. Mungiu, Alina (2006) Corruption: Diagnosis and Treatment. *Journal of Democracy*, 17 (3), 86–99. (13 pages)
3. Prasad, Monica, Da Silva, Mariana Borges, and Nickow, Andre (2019) Approaches to Corruption: a Synthesis of the Scholarship. *Studies in Comparative International Development*, 54 (1), 96–132. (36 pages)
4. Hodgson, Geoffrey and Jiang, Shuxia (2007) The economics of corruption and the corruption of economics: an institutionalist perspective. *Journal of Economic Issues*, 41 (4), 1043–1061. (18 pages)

5. Rose-Ackerman, Susan (2008) Corruption. In: C.K. Rowley and F.G. Schneider, eds. *Readings in Public Choice and Constitutional Political Economy*. Boston, MA: Springer US, 551–566. (15 pages)  
Available at: [https://link.springer.com/chapter/10.1007/978-0-387-75870-1\\_30](https://link.springer.com/chapter/10.1007/978-0-387-75870-1_30)
6. Kubbe, Ina and Engelbert, Annika (2017) *Corruption and Norms: Why Informal Rules Matter*. Basingstoke: Palgrave Macmillan (Introduction by Ina Kubbe and Annika Engelbert and Part 1, Chapter on A Social Psychological View on the Social Norms of Corruption by Nils C Kobis, Daniel Irragori-Carter and Christopher Starke) (32 pages)
7. Rothstein, Bo (2011) *The Quality of Government: Corruption, Social Trust, and Inequality in International Perspective*. Chicago, IL: University of Chicago Press. (Chapter 5 – Curbing Corruption: The Indirect Big Bang Approach) (22 pages)
8. Rose-Ackerman, Susan (1999) *Corruption and Government: Causes, Consequences, and Reform*. Cambridge, New York: Cambridge University Press. (Chapters 1, 2) (78 pages)

Optional Reading (one book/article should be selected)

1. Heyman, Josiah (1999) eds. *States and Illegal Practices*. Oxford; New York: Bloomsbury Academic.
2. Jancsics, David (2014) Interdisciplinary perspectives on corruption. *Sociology Compass*, 8 (4), 358–372. (14 pages)
3. Harrison, Graham (1999) Corruption, development theory and the boundaries of social change. *Contemporary Politics*, 5 (3), 207–220. (13 pages)
4. Blundo, Giorgia and De Sardan, Jean-Pierre Oliver (2013) *Everyday corruption and the state: Citizens and public officials in Africa*. London: Zed Books.
5. Heidenheimer, Arnold J. and Johnston, Michael (2011) *Political Corruption: Concepts and Contexts*. New Brunswick and London: Transaction Publishers.
6. Johnson, Michael (2005) *Syndromes of Corruption: Wealth, Power and Democracy*. Cambridge: Cambridge University Press (Chapters 1 and 3)
7. Nye, Joseph Samuel (2002) Corruption and political development: A cost-benefit analysis. In: A.J. Heidenheimer and M. Johnston, eds. *Political corruption: Concepts and contexts*. New Brunswick and London: Transaction Publishers, 281–300.
8. Anechiarico, Frank and Jacobs, James B. (1994) Visions of Corruption Control and the Evolution of American Public Administration. *Public Administration Review*, 54 (5), 465–473. (8 pages)

## Lecture 3: Multidisciplinary Approaches and Theoretical Perspectives to Corruption: Legal Pluralistic Approaches to Understanding Corruption (Legal Anthropology, Socio-Legal Studies)

### Compulsory reading

1. Torsello, Davide and Venard, Bertrand (2016) The anthropology of corruption. *Journal of management inquiry*, 25 (1), 34–54. (20 pages)
2. Nuijten, Monique and Gerhard, Anders (2007) *Corruption and the Secret of Law: A Legal Anthropological Perspective*. Farnham: Ashgate. (Chapter 1) (24 pages)
3. Haller, Dieter and Shore, Cris (2005) eds. *Corruption: Anthropological Perspectives*. London and Ann Arbor, MI: Pluto Press. (Chapter 1) (26 pages)
4. Gupta, Akhil (1995) Blurred boundaries: the discourse of corruption, the culture of politics, and the imagined state. *American Ethnologist*, 22 (2), 375–402. (27 pages)
5. Rivkin-Fish, Michele (2005) Bribes, gifts and unofficial payments: Rethinking corruption in post-Soviet Russian health care. In: D. Haller and C. Shore, eds. *Corruption: anthropological perspectives*. London and Ann Arbor, MI: Pluto Press, 47–64. (17 pages)
6. Kubbe, Ina and Engelbert, Annika (2017) *Corruption and Norms: Why Informal Rules Matter*. Basingstoke: Palgrave Macmillan. (Introduction) (10 pages)
7. Smart, Alan and Hsu, Carolin. L., 2007. Corruption or social capital? Tact and the performance of guanxi in market socialist China. In: D. Haller and C. Shore, eds. *Corruption and the secret of law: A legal anthropological perspective*. Farnham: Ashgate, 167–90. (23 pages)
8. Urinboyev, Rustamjon and Svensson, Måns, 2013. Living Law, Legal Pluralism, and Corruption in Post-Soviet Uzbekistan. *Journal of Legal Pluralism and Unofficial Law*, 45 (3), 372–390. (18 pages)

### Optional Reading (one book/article should be selected)

1. Pardo, Italo (2004) *Between Morality and the Law: Corruption, Anthropology and Comparative Society*. London: Ashgate.
2. Pani, Narendar (2016) Historical insights into modern corruption: descriptive moralities and cooperative corruption in an Indian city. *Griffith Law Review*, 25 (2), 245–261.
3. De Sardan, Jean-Pierre Oliver (1999) A moral economy of corruption in Africa? *the Journal of Modern african Studies*, 37 (01), 25–52. (27 pages)
4. Polese, A., 2008. 'If I receive it, it is a gift; if I demand it, then it is a bribe': On the Local Meaning of Economic Transactions in Post-Soviet Ukraine. *Anthropology in Action*, 15 (3), 47–60.

5. Lazar, Sian (2005) Citizens Despite the State: Everyday Corruption and Local Politics in El Alto, Bolivia. In: D. Haller and C. Shore, eds. *Corruption: anthropological perspectives*. London and Ann Arbor, MI: Pluto Press, 212–228. (26 pages)
6. Lomnitz, Claudio (1995) Ritual, Rumor and Corruption in the Constitution of Polity in Modern Mexico. *Journal of Latin American Anthropology*, 1 (1), 20–47. (27 pages)

#### **Lecture 4: Methodological and Ethical Issues in (Anti-) Corruption Studies**

##### Compulsory reading

1. Kaufmann, Daniel, Kraay, Aart and Mastruzzi, Massimo (2011) The Worldwide Governance Indicators: Methodology and Analytical Issues. *Hague Journal on the Rule of Law*, 3 (2), 220–246. (26 pages)
2. Kaufmann, Daniel (1998) Research on corruption: Critical empirical issues. In: *Economics of corruption*. Springer, 129–176. (26 pages)
3. Blundo, Giorgio (2007) Hidden acts, open talks. How anthropology can “observe” and describe corruption. In: M. Nuijten and G. Anders, eds. *Corruption and the secret of law: A legal anthropological perspective*. Farnham: Ashgate, 27–52. (25 pages)
4. Ledeneva, Alena (2008) Blat and Guanxi: Informal Practices in Russia and China. *Comparative Studies in Society and History*, 50 (1), 118–144. (26 pages)
5. Werner, Cynthia Ann (2000) Gifts, Bribes, and Development in Post-Soviet Kazakhstan. *Human Organization*, 59 (1), 11–22. (11 pages)
6. Schwickerath, Anna. K., Varraich, Aiysha and Smith, Laura-Lee, eds., (2016). *How to Research Corruption? Conference Proceedings: Interdisciplinary Corruption Research Forum*. Interdisciplinary Corruption Research Network. (79 pages)
7. Lloyd Bierstaker, James (2009) Differences in attitudes about fraud and corruption across cultures: Theory, examples and recommendations. *Cross Cultural Management: An International Journal*, 16 (3), 241–250. (9 pages)

##### Optional Reading (one book/article should be selected)

1. Frederickson, H. George and Rohr, John A. (2015) *Ethics and Public Administration*. Abingdon: Routledge (Chapter 1 Introduction)
2. Lomnitz, Claudio (1995) Ritual, Rumor and Corruption in the Constitution of Polity in Modern Mexico. *Journal of Latin American Anthropology*, 1 (1), 20–47.
3. Gupta, Akhil (2005) Narrating the State of Corruption. In: D. Haller and C. Shore, eds. *Corruption: Anthropological Perspectives*. London and Ann Arbor, MI: Pluto Press, 173–193. (20 pages)

## Lecture 5: Doing Fieldwork on Corruption: Methodological and Ethical Challenges

### Compulsory reading

1. Urinboyev, Rustamjon and Svensson, Måns, 2013. Living Law, Legal Pluralism, and Corruption in Post-Soviet Uzbekistan. *Journal of Legal Pluralism and Unofficial Law*, 45 (3), 372–390. (18 pages)
2. Polese, A., 2008. 'If I receive it, it is a gift; if I demand it, then it is a bribe': On the Local Meaning of Economic Transactions in Post-Soviet Ukraine. *Anthropology in Action*, 15 (3), 47–60 (15 pages)
3. Gupta, Akhil (2005) Narrating the State of Corruption. In: D. Haller and C. Shore, eds. *Corruption: Anthropological Perspectives*. London and Ann Arbor, MI: Pluto Press, 173–193. (20 pages)

## Lecture 6: Socio-Legal Theories on Legal Compliance and Their Implications for Analysing Corruption

### Compulsory Reading Materials

1. Tyler, Tom R (2006) *Why People Obey the Law*. Princeton: Princeton University Press. (Chapters 1, 3, 4, 5) (55 pages)
2. McAdams, Richard H. (2015) *The Expressive Powers of Law*. Cambridge, MA: Harvard University Press. (Introduction and Chapters 1, 2, 3) (56 pages)
3. Urinboyev, Rustamjon (2019). Everyday Corruption and Social Norms in Post-Soviet Uzbekistan. *GLD Working Paper Series No 19*. The Program on Governance and Local Development, University of Gothenburg. (31 pages)
4. Urinboyev, Rustamjon and Svensson, Måns, 2013. Corruption in a Culture of Money: Understanding Social Norms in Post-Soviet Uzbekistan. In: M. Baier, ed. *Social and Legal Norms*. Farnham: Ashgate, 267–284. (17 pages)
5. Urinboyev, Rustamjon, Polese, Abel, Svensson, Måns, Adams, Laura, and Kerikmäe Tanel (2018) Political vs Everyday Forms of Governance in Uzbekistan: the Illegal, Immoral and Illegitimate Politics and Legitimacy in Post- Soviet Eurasia. *Studies of Transition States and Societies*, 10 (1), 50–64. (14 pages)

### Optional Reading (one book/article should be selected)

1. Kubbe, Ina and Engelbert, Annika (2017) *Corruption and Norms: Why Informal Rules Matter*. Basingstoke: Palgrave Macmillan.
2. Nuijten, M. and Anders, G., (2007). *Corruption and the Secret of Law: A Legal Anthropological Perspective*. Farnham: Ashgate.

3. Haller, D. and Shore, C., eds., (2005). *Corruption: Anthropological Perspectives*. London and Ann Arbor, MI: Pluto Press.
4. Blundo, G. and De Sardan, J.-P.O., (2013). *Everyday corruption and the state: Citizens and public officials in Africa*. London: Zed Books

## **Lecture 7 – Anti-Corruption Strategies, Informality and Development**

### Compulsory reading

1. Ledeneva, Alena (2009) From Russia with Blat: Can Informal Networks Help Modernize Russia? *Social Research: An International Quarterly*, 76 (1), 257–288. (31 pages)
2. Heywood, Paul. M. (2018). Combating Corruption in the Twenty-First Century: New Approaches. *Daedalus*, 147 (3), 83–97. (14 pages)
3. Rothstein, Bo (2018) Fighting Systemic Corruption: The Indirect Strategy. *Daedalus*, 147 (3), 35–49. (14 pages)
4. Mungiu-Pippidi, Alina (2018). Seven Steps to Control of Corruption: The Road Map. *Daedalus*, 147 (3), 20–34. (14 pages)
5. Bracking, Sarah (2018). Corruption & State Capture: What Can Citizens Do? *Daedalus*, 147 (3), 169–183. (14 pages)
6. Rotberg, Robert. I. (2018). Accomplishing Anticorruption: Propositions & Methods. *Daedalus*, 147 (3), 5–18. (13 pages)
7. Rose-Ackerman, Susan (2018). Corruption & Purity. *Daedalus*, 147 (3), 98–110. (12 pages)
8. Teachout, Zephyr (2018). The Problem of Monopolies & Corporate Public Corruption. *Daedalus*, 147 (3), 111–126. (15 pages)

### Optional Reading (one book/article should be selected)

1. Johnston, M., (2018). Reforming Reform: Revising the Anticorruption Playbook. *Daedalus*, 147 (3), 50–62.
2. Taylor, M.M., (2018). Getting to Accountability: A Framework for Planning & Implementing Anticorruption Strategies. *Daedalus*, 147 (3), 63–82.
3. Wolf, M.L., (2018). The World Needs an International Anti-Corruption Court. *Daedalus*, 147 (3), 144–156.