Litteraturlista för RÄSN11, Rätten, samhället och korruption gällande från och med höstterminen 2020

Litteraturlistan är fastställd av Styrelsen för institutionen för rättssociologi 2020-09-16 att gälla från och med 2020-09-16

Se bilaga.

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

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

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. Hogdson, 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

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, Grahamn (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 Kazakstan. 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: 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 6 – 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.