



Literature for RÄSN11, Law, Society and Corruption applies from autumn semester 2021

**Literature established by the board of the Division of Sociology of Law on
2021-06-09 to apply from 2021-06-09**

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

Amariles, David Restrepo (2015). Legal indicators, global law and legal pluralism: An introduction. *The Journal of Legal Pluralism and Unofficial Law*, 47(1), 9–21. (12 pages)

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)

Davis, Kevin, Fisher, Angelina, Kingsbury, Benedict and Merry, Sally Engle (2012). *Governance by Indicators: Global Power Through Classification and Rankings*. Oxford University Press, pages 3-29, Chapter 1 (25 pages)

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)

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)

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)

Razafindrakoto, Mireille and Roubaud, Francois (2010). Are International Databases on Corruption Reliable? A Comparison of Expert Opinion Surveys and Household Surveys in Sub-Saharan Africa. *World Development*, 38(8), 1057–1069. (12 pages)

Optional Reading (one book/article should be selected)

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

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)

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>

Tanzi, Vito (1998). *Corruption Around the World: Causes, Consequences, Scopes and Cures*. (Washington DC: International Monetary Fund) (39 pages)

The World-Bank-supported Worldwide Governance Indicators. Latest report is available at: <http://info.worldbank.org/governance/wgi/index.aspx#home>

Transparency International (2007). *Global Corruption Report 2007: Corruption and Judicial Systems*. New York: Cambridge University Press

Transparency International, *Corruption Perceptions Index*. Latest report is available at: https://www.transparency.org/news/feature/corruption_perceptions_index_2016

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

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)

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)

Mungiu-Pippidi, Alina and Heywood, Paul M., eds. (2020). *A Research Agenda for Studies of Corruption*. Cheltenham: Edward Elgar Publishing. (Chapters 1, 2, 3, 4) (53 pages)

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)

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

Rose-Ackerman, Susan (1999). *Corruption and Government: Causes, Consequences, and Reform*. Cambridge, New York: Cambridge University Press. (Chapters 1, 2) (78 pages)

Rothstein, Bo (2021). *Controlling Corruption: The Social Contract Approach*. Oxford University Press, pages 1-46 pages (46 pages)

Optional Reading (one book/article should be selected)

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)

Blundo, Giorgia and De Sardan, Jean-Pierre Oliver (2013). *Everyday corruption and the state: Citizens and public officials in Africa*. London: Zed Books.

Harrison, Graham (1999). *Corruption, development theory and the boundaries of social change*. *Contemporary Politics*, 5 (3), 207–220. (13 pages)

Heidenheimer, Arnold J. and Johnston, Michael (2011). *Political Corruption: Concepts and Contexts*. New Brunswick and London: Transaction Publishers.

Heyman, Josiah (1999). eds. *States and Illegal Practices*. Oxford; New York: Bloomsbury Academic.

Jancsics, David (2014). *Interdisciplinary perspectives on corruption*. *Sociology Compass*, 8 (4), 358–372. (14 pages)

Johnson, Michael (2005). *Syndromes of Corruption: Wealth, Power and Democracy*. Cambridge: Cambridge University Press (Chapters 1 and 3)

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

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

Compulsory reading

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)

Haller, Dieter and Shore, Cris (2005). eds. *Corruption: Anthropological Perspectives*. London and Ann Arbor, MI: Pluto Press. (Chapter 1) (26 pages)

Kubbe, Ina and Engelbert, Annika (2017). *Corruption and Norms: Why Informal Rules Matter*. Basingstoke: Palgrave Macmillan. (Introduction) (10 pages)

Nuijten, Monique and Gerhard, Anders (2007). *Corruption and the Secret of Law: A Legal Anthropological Perspective*. Farnham: Ashgate. (Chapter 1) (24 pages)

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)

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)

Torsello, Davide and Venard, Bertrand (2016). The anthropology of corruption. *Journal of management inquiry*, 25 (1), 34–54. (20 pages)

Optional Reading (one book/article should be selected)

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)

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)

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)

Pani, Narendar (2016). Historical insights into modern corruption: descriptive moralities and cooperative corruption in an Indian city. *Griffith Law Review*, 25 (2), 245–261

Pardo, Italo (2004). *Between Morality and the Law: Corruption, Anthropology and Comparative Society*. London: Ashgate

Polese, Abel (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

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

Compulsory reading

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)

Kaufmann, Daniel (1998). Research on corruption: Critical empirical issues. In: *Economics of corruption*. Springer, 129–176. (26 pages)

Lancaster, Thomas. D. and Montinola, Gabriella. R. (1997). Toward a methodology for the comparative study of political corruption. *Crime, Law and Social Change*, 27(3), 185–206. (21 pages)

Ledeneva, Alena (2008). Blat and Guanxi: Informal Practices in Russia and China. *Comparative Studies in Society and History*, 50 (1), 118–144. (26 pages)

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)

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)

Frederickson, H. George and Rohr, John A. (2015). *Ethics and Public Administration*. Abingdon: Routledge (Chapter 1 Introduction)

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)

Lomnitz, Claudio (1995). Ritual, Rumor and Corruption in the Constitution of Polity in Modern Mexico. *Journal of Latin American Anthropology*, 1 (1), 20–47

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

Compulsory reading

Bierschenk, Thomas and Olivier de Sardan, Jean-Pierre (2019). How to study bureaucracies ethnographically? *Critique of Anthropology*, 39(2), 243–257. (14 pages)

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)

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)

Polese, Abel (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)

Werner, Cynthia Ann (2000). Gifts, Bribes, and Development in Post-Soviet Kazakstan. *Human Organization*, 59 (1), 11–22. (11 pages)

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

Compulsory Reading Materials

Batory, Agnes (2012). Why do anti-corruption laws fail in Central Eastern Europe? A target compliance perspective. *Regulation & Governance*, 6(1), 66–82. (16 pages)

Fisman, Raymond and Miguel, Edward (2007). Corruption, Norms, and Legal Enforcement: Evidence from Diplomatic Parking Tickets. *Journal of Political Economy*, 115(6), 1020–1048. (28 pages)

McAdams, Richard H. (2015). *The Expressive Powers of Law*. Cambridge, MA: Harvard University Press. (Introduction and Chapters 1, 2, 3) (56 pages)

Schoultz, Isabel and Flyghed, Janne (2016). Doing business for a “higher loyalty”? How Swedish transnational corporations neutralise allegations of crime. *Crime, Law and Social Change*, 66(2), 183–198. (15 pages)

Tyler, Tom R (2006). *Why People Obey the Law*. Princeton: Princeton University Press. (Chapters 1, 3, 4, 5) (55 pages)

Optional Reading (one book/article should be selected)

Blundo, G. and De Sardan, J.-P.O. (2013). *Everyday corruption and the state: Citizens and public officials in Africa*. London: Zed Books

Haller, D. and Shore, C., eds., (2005). *Corruption: Anthropological Perspectives*. London and Ann Arbor, MI: Pluto Press

Kubbe, Ina and Engelbert, Annika (2017). *Corruption and Norms: Why Informal Rules Matter*. Basingstoke: Palgrave Macmillan.

Nuijten, M. and Anders, G., (2007). *Corruption and the Secret of Law: A Legal Anthropological Perspective*. Farnham: Ashgate.

Lecture 7 – Anti-Corruption Strategies, Informality and Development

Compulsory reading

Bracking, Sarah (2018). Corruption & State Capture: What Can Citizens Do? *Daedalus*, 147 (3), 169–183. (14 pages)

Heywood, Paul. M. (2018). Combating Corruption in the Twenty-First Century: New Approaches. *Daedalus*, 147 (3), 83–97. (14 pages)

Ledeneva, Alena (2009). From Russia with Blat: Can Informal Networks Help Modernize Russia? *Social Research: An International Quarterly*, 76 (1), 257–288. (31 pages)

Mungiu-Pippidi, Alina (2018). Seven Steps to Control of Corruption: The Road Map. *Daedalus*, 147 (3), 20–34. (14 pages)

Rose-Ackerman, Susan (2018). Corruption & Purity. *Daedalus*, 147 (3), 98–110. (12 pages)

Rotberg, Robert. I. (2018). Accomplishing Anticorruption: Propositions & Methods. *Daedalus*, 147 (3), 5–18. (13 pages)

Rothstein, Bo (2018). Fighting Systemic Corruption: The Indirect Strategy. *Daedalus*, 147 (3), 35–49. (14 pages)

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)

Johnston, M., (2018). Reforming Reform: Revising the Anticorruption Playbook. *Daedalus*, 147 (3), 50–62.

Taylor, M.M., (2018). Getting to Accountability: A Framework for Planning & Implementing Anticorruption Strategies. *Daedalus*, 147 (3), 63–82

Wolf, M.L., (2018). The World Needs an International Anti-Corruption Court. *Daedalus*, 147 (3), 144–156.