

## Literature for RÄSN11, Law, Society and Corruption applies from the autumn semester 2024

Literature established by the board of the Department of Sociology of Law on  
2024-03-13 to apply from 2024-03-13

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### **Module 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](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>

## **Module 2 - Multidisciplinary Approaches and Theoretical Perspectives to Corruption: Normative Approaches to Understanding Corruption (Economics, Political Science, Administrative Sciences and Law, Legal Anthropology, Socio-Legal Studies)**

### **Compulsory reading**

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)

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)

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)

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)

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)

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

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

Urinboyev, Rustamjon and Svensson, Måns (2024). *Law, Society and Corruption: Lessons from the Central Asian Context*. Law, Justice Power Series. Routledge: Abingdon (Chapter 1, 4, 5, 6, 7) (110 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

### **Module 3: 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)

Schultz, 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.

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

##### **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)

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)

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)

Schwickerath, Anna. K., Varrach, 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)

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

#### **Module 5 – 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.