

Political Science 4213G
Comparative Global Corruption
Winter Term 2024

Professor Bruce Morrison

Office hours: Wednesday 4-5:30, or by appointment

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Course Description

The past few decades have witnessed an enormous surge in interest in political corruption on the part of scholars, politicians, and others. Part of our purpose this term will be to try to determine why this has happened, and whether the enhanced attempt to identify, explain and combat corruption has had a significant impact. Do we know what corruption is, and can we measure it and determine its spread across the globe? Can we speak of countries being more or less corrupt, or are there different types or even syndromes of corruption? What have we learned about the causes of corruption? How was corruption marginalized in much of the west, and when did this happen? Why have some highly developed democracies like Italy not proven able to transcend political corruption? Why has China become more corrupt as it has undergone a remarkable process of development in recent decades, and what were the reasons for Xi Jinping's strenuous anti-corruption efforts? What form has the campaign against political corruption assumed at both the national and international levels? Why have the results of this broad and encompassing effort been so unimpressive? And what should now be done? This seminar will take a detailed and critical look at the state of corruption in the world, the state of our knowledge about corruption, and the story of the attempt to apply our developing knowledge to its eradication. In so doing, we will touch on a remarkably wide array of topics of interest to students of politics.

Learning Outcomes

Students in this course will: (a) master the philosophical and practical issues that arise in association with the attempt to define, identify, and measure corruption; (b) acquire an appreciation of the global and historical spread of corruption; (c) gain a critical understanding of how economic, social, cultural, and institutional factors cultivate and sustain political corruption; (d) become capable of identifying and weighing the strengths and weaknesses of the recent global anti-corruption effort, while developing a sense of the best available anti-corruption paths.

Course Arrangements

This seminar will meet in person each week to discuss a common set of readings and student presentations.

Prerequisites: Political Science 2245E (2545F/G) or 2231E (2531F/G) or 2701E (2704F/G).

Requirements and Evaluation

- (a) One presentation (10 minutes): 15%
- (b) Two critical commentaries on the assigned readings (3-4 pages each): 20%
- (c) One research paper (12-14 pages): 45%
- (d) Active, informed, and consistent participation: 20%

Presentation: Students are expected to find one additional journal article or book segment (roughly 20-25 pages) that sheds fresh light on the relevant week's assigned materials. This additional reading may be drawn from the list of recommended items, or it may be the result of an independent search by the student. The presentation will involve: (a) elaboration upon the question, thesis, argumentation, and evidence in the selected article; (b) discussion of the major points of contact with one or more of the assigned readings; (c) an attempt to spell out the key analytical implications and bases for criticism; and (d) identification of two discussion questions which draw attention to the linkages between the presented and the assigned materials. The presentations will be timed, in order to make all possible accommodation for the subsequent seminar discussion. Please identify the additional reading by 5 pm on the Tuesday of the presentation week, and then submit slides by 9 am on the Wednesday.

Critical Commentaries: Students are expected to explore in detailed and critical fashion the arguments presented in one or more of the assigned readings for a given week. A fuller set of criteria for the assignment appears on the OWL site. These papers should be submitted on the OWL site, at the Assignments tab, *before* the beginning of the seminar meeting in question – no later submissions will be accepted. The commentary papers must be submitted in weeks other than the student's presentation week. Students must submit at least one of their commentary papers by the end of February.

Term Paper: Students are expected to produce a well-researched and analytically oriented essay featuring a central national case study. The aims will be to: identify the types of corruption that are most significant in the country; establish the scale of the problem; develop an understanding of the available resources and institutional capacity for addressing the problem; identify and evaluate the major alternative approaches to dealing with corruption in such a setting; and provide a set of proposals for successfully mitigating corruption. Comparative analysis featuring more than one national case is also encouraged where desired. Students should demonstrate their ability to use course materials – conceptual, theoretical, and empirical where relevant – to come to terms with the relevant issues. They should rely primarily on additional research (*at least eight* high-quality sources, each one roughly the length of a standard journal article or book chapter) to explore their national case or cases in more detail. Of course, additional research applied to laying the conceptual and/or theoretical foundations of the paper is also quite welcome. The

paper will be due on **April 18, 11:55 pm**. **Late penalty:** 2% per day, no papers accepted after one week.

Academic offenses such as plagiarism and reliance on AI technologies such as ChatGPT will be taken very seriously. All required papers may be subject to submission for textual similarity review to the commercial plagiarism detection software under license to the University for the detection of plagiarism. All papers submitted for such checking will be included as source documents in the reference database for the purpose of detecting plagiarism of papers subsequently submitted to the system. Use of the service is subject to the licensing agreement, currently between The University of Western Ontario and Turnitin.com (<http://www.turnitin.com>).

Participation: Students are expected to attend the seminar regularly and be prepared to participate in discussions of the assigned topics and readings. Participation will be assessed based not just on the frequency of a student's contributions, but more fully on the extent to which they are relevant, well-informed, and at the highest level also insightful. Keep in mind that a good question can reveal the extent of a student's preparation, while also contributing to the progress of the seminar discussion. If you find regular participation particularly challenging, please do consult with me for alternative approaches or arrangements.

SEMINAR READINGS:

Week 1: Introduction (January 10)

No assigned readings.

Week 2: Defining Corruption (January 17)

Mark Philp, "Conceptualizing Political Corruption," in Arnold J. Heidenheimer and Michael Johnston, eds., *Political Corruption: Concepts and Contexts* (Transaction Publishers, 2002), pp. 41-57.

Oskar Kurer, "Corruption: An Alternative Approach to Its Definition and Measurement." *Political Studies* vol. 53 (2005): 222-39.

Mark Warren, "Political Corruption as Duplicitous Exclusion." *PS: Political Science and Politics* vol. 39, no. 4 (October 2006): 803-7.

Michael M. Atkinson, "Discrepancies in Perceptions of Corruption, or Why is Canada So Corrupt?" *Political Science Quarterly* vol. 126, no. 3 (Fall 2011): 445-64.

Recommended:

Bo Rothstein, "What is Quality of Government: A Theory of Impartial Institutions." *Governance* vol. 28, no. 2 (2008).

John Gardiner, "Defining Corruption," in Arnold J. Heidenheimer and Michael Johnston, eds., *Political Corruption: Concepts and Contexts* (Transaction Publishers, 2002).

Frank Louis Rusciano, "The Meaning of Corruption in World Opinion," in Jonathan Mendilow and Ilan Peleg, *Corruption in the Contemporary World: Theory, Practice, and Hotspots* (Lexington Books, 2014).

Joseph Poszgai-Alvarez, "The Abuse of Entrusted Power for Private Gain: Meaning, Nature, and Theoretical Evolution." *Crime, Law, and Social Change* vol. 74 (2020).

Week 3: Changing Conceptions of Corruption

(January 24)

Carl J. Friedrich, "Corruption Concepts in Historical Perspective," in Arnold J. Heidenheimer and Michael Johnston, eds., *Political Corruption: Concepts and Contexts* (Transaction Publishers, 2002), pp. 15-23.

Koenraad W. Swart, "The Sale of Public Offices," in Arnold J. Heidenheimer and Michael Johnston, eds., *Political Corruption: Concepts and Contexts* (Transaction Publishers, 2002), pp. 95-106.

James C. Scott, "Handling Historical Comparisons Cross-Nationally," in Arnold J. Heidenheimer and Michael Johnston, eds., *Political Corruption: Concepts and Contexts* (Transaction Publishers, 2002), pp. 123-36.

Alina Mungiu-Pippidi, "Corruption: Diagnosis and Treatment." *Journal of Democracy* vol. 17, no. 3 (July 2006): 86-99.

Bo Rothstein and Davide Torsello, "Bribery in Preindustrial Societies: Understanding the Universalism-Particularism Puzzle." *Journal of Anthropological Research* vol. 70, no. 2 (Summer 2014): 263-84.

Recommended:

Rebecca Fiske, "Ancient Democracy and the Modern Era: Why is Corruption So Common These Days?" in Jonathan Mendilow and Ilan Peleg, *Corruption in the Contemporary World: Theory, Practice, and Hotspots* (Lexington Books, 2014).

Jacob van Klaveren, "Corruption as a Historical Phenomenon," in Arnold J. Heidenheimer and Michael Johnston, eds., *Political Corruption: Concepts and Contexts* (Transaction Publishers, 2002).

Maryvonne Genaux, "Early Modern Corruption in English and French Fields of Vision," in Arnold J. Heidenheimer and Michael Johnston, eds., *Political Corruption: Concepts and Contexts* (Transaction Publishers, 2002).

Bruce Buchan and Lisa Hill, *An Intellectual History of Political Corruption* (Palgrave Macmillan, 2014).

Ronald Kroeze, Andre Vitoria, and G. Geltner, eds, *Anticorruption in History: From Antiquity to the Modern Era* (Oxford University Press, 2018).

Mark Philp and Elizabeth David-Barrett, "Realism About Political Corruption." *Annual Review of Political Science* vol. 18 (2015).

Cris Shore and Dieter Haller, "Introduction – Sharp Practice: Anthropology and the Study of Corruption," in Dieter Haller and Cris Shore, eds., *Corruption: Anthropological Perspectives* (Pluto Press, 2005).

Davide Torsello, "Corruption as Social Exchange: The View from Anthropology," in Peter Hardi, Paul M. Heywood, and Davide Torsello, eds., *Debates of Corruption and Integrity: Perspectives from Europe and the US* (Palgrave Macmillan 2015).

Akhil Gupta, "Blurred Boundaries: The Discourse of Corruption, the Culture of Politics, and the Imagined State." *American Ethnologist* vol. 22, no. 2 (1995).

Week 4: Economics, Society, Culture, and Corruption

(January 31)

Samuel Huntington, "Modernization and Corruption," in Arnold J. Heidenheimer and Michael Johnston, eds., *Political Corruption: Concepts and Contexts* (Transaction Publishers, 2002), pp. 253-63.

Nathaniel H. Leff, "Economic Development Through Bureaucratic Corruption," in *American Behavioral Scientist* vol. 8, no. 3 (1964), pp. 8-14.

Susan Rose-Ackerman, *Corruption and Government: Causes, Consequences, and Reform* (Cambridge University Press, 1999), chapter 2.

Eric M. Uslaner, "Inequality and Corruption," in Peter Hardi, Paul M. Heywood, and Davide Torsello, eds., *Debates of Corruption and Integrity: Perspectives from Europe and the US* (Palgrave Macmillan 2015).

Ling Li, "Performing Bribery in China: Guanxi-practice, Corruption with a Human Face." *Journal of Contemporary China* vol. 20, no. 68 (January 2011): 1-20.

Recommended:

Andrei Shleifer and Robert W. Vishny, "Corruption." *The Quarterly Journal of Economics* vol. 108, no. 3 (August 1993).

Pranab Bardhan, "The Economist's Approach to the Problem of Corruption." *World Development* vol. 34, no. 2 (2006).

Muhammad Faraz Riaz and Uwe Canter, "Revisiting the Relationship Between Corruption and Innovation in Developing and Emerging Economies." *Crime, Law, and Social Change* vol. 73 (2019).

Nicholas Shaxson, "Oil, Corruption, and the Resource Curse." *International Affairs* vol. 83 (2007): 1123-40.

Bo Rothstein and Eric M. Uslaner, "All for All: Equality, Corruption, and Social Trust." *World Politics* vol. 58, no. 1 (October 2005).

Eric M. Uslaner and Bo Rothstein, "The Historical Roots of Corruption: State Building, Economic Inequality, and Mass Education." *Comparative Politics* 48, 2 Jan 2016.

Stephen D. Morris and Joseph L. Klesner, "Corruption and Trust: Theoretical Considerations and Evidence from Mexico." *Comparative Political Studies* vol. 43, no. 10 (2010).

Raymond Fisman and Edward Miguel, *Economic Gangsters: Corruption, Violence, and the Poverty of Nations* (Princeton University Press, 2010).

Alena Ledeneva, "Blat and Guanxi: Informal Practices in Russia and China." *Comparative Studies in Society and History* vol. 50, no. 1 (2008).

Week 5: Institutions and Corruption I: Dictatorship and Democracy

(February 7)

Eric C.C. Chang and Miriam A. Golden, "Sources of Corruption in Authoritarian Regimes." *Social Science Quarterly* vol. 91, no. 1 (March 2010): 1-20.

Susan Rose-Ackerman and Bonnie J. Palifka, *Corruption and Government: Causes, Consequences, and Reform* (Cambridge University Press, 2016), chapter 11, pp. 341-46, 349-60, 364-73.

Valeria Brusco, Marcelo Nazareno, and Susan C. Stokes, "Vote Buying in Argentina." *Latin American Research Review* vol. 39, no. 2 (June 2004): 66-88.

Hung-En Sung, "Fairer Sex or Fairer System? Gender and Corruption Revisited." *Social Forces* vol. 82, no. 2 (December 2003).

Recommended:

Edmund Malesky, Paul Schuler, and Anh Tran, "The Adverse Effects of Sunshine: A Field Experiment on Legislative Transparency in an Authoritarian Assembly." *American Political Science Review* vol. 106, no. 4 (November 2012).

Vineeta Yadav, "Legislative Institutions and Corruption in Developing Country Democracies." *Comparative Political Studies* vol. 45, no. 8 (2012).

Frederic Charles Schaffer, "Might Cleaning Up Elections Keep People Away from the Polls? Historical and Comparative Perspectives." *International Political Science Review* vol. 23, no. 1 (2002).

Luigi Manzetti and Carol J. Wilson, "Why Do Corrupt Governments Maintain Public Support?" *Comparative Political Studies* vol. 40, no. 8 (2007).

Mattias Agerberg, "The Lesser Evil? Corruption Voting and the Importance of Clean Alternatives." *Comparative Political Studies* vol. 53, no. 2 (2020).

Guillermo Cordero and Andre Blais, "Is a Corrupt Government Totally Unacceptable?" *West European Politics* vol. 40, no. 4 (2017).

Kelly M. McMann, Brigitte Seim, Jan Teorell, and Staffan Lindberg, "Why Low Levels of Democracy Promote Corruption and High Levels Diminish It." *Political Research Quarterly* vol. 73, no. 4 (2020).

Ilan Peleg and Jonathan Mendilow, "Corruption and the Arab Spring: Comparing the Pre- and Post-Spring Situation," in Jonathan Mendilow and Ilan Peleg, *Corruption in the Contemporary World: Theory, Practice, and Hotspots* (Lexington Books, 2014).

Michael Johnston, "Party Systems, Competition, and Political Checks Against Corruption," in Arnold J. Heidenheimer and Michael Johnston, eds., *Political Corruption: Concepts and Contexts* (Transaction Publishers, 2002).

Andrew C. Eggers and Jens Hainmueller, "MPs for Sale? Returns to Office in Postwar British Politics." *American Political Science Review* vol. 103, no. 4 (November 2009).

Vineeta Yadav, "Legislative Institutions and Corruption in Developing Country Democracies." *Comparative Political Studies* vol. 45, no. 8 (2012).

Luis de Sousa and Marcelo Moriconi, "Why Voters Do Not Throw the Rascals Out? – A Conceptual Framework for Analysing Electoral Punishment of Corruption." *Crime, Law and Social Change* vol. 60 (2013).

Sarah Birch, "Electoral Systems and Electoral Misconduct." *Comparative Political Studies* vol. 40, no. 12 (2007).

Eric C.C. Chang and Nicholas Kerr, "An Insider-Outsider Theory of Popular Tolerance for Corrupt Politicians." *Governance* (January 2017): 67-84.

Anna Grzymala-Busse, "Beyond Clientelism: Incumbent State Capture and State Formation." *Comparative Political Studies* vol. 41, nos. 4/5 (April 2008).

Obinna Charles Amaechi and Daniel Stockemer, "The Working of Electoral Corruption: The Ekiti Model of Vote Buying." *Crime, Law and Social Change* vol. 78 (2022).

Anna Grzymala-Busse, "The Discreet Charm of Formal Institutions: Postcommunist Party Competition and State Oversight." *Comparative Political Studies* vol. 39, no. 3 (April 2006).

Lucio R. Renno, "Corruption and Voting," in Timothy J. Power and Matthew M. Taylor, eds., *Corruption and Democracy in Brazil: The Struggle for Accountability* (University of Notre Dame Press, 2011).

Michael Pinto-Duchinsky, "Financing Politics: A Global View." *Journal of Democracy* vol. 13, no. 4 (October 2002).

William R. Riordon, *Plunkitt of Tammany Hall: A Series of Very Plain Talks on Very Practical Politics* (Dutton, 1963).

Calla Hummel, John Gerring, and Thomas Burt, "Do Political Finance Reforms Reduce Corruption?" *British Journal of Political Science* vol. 51 (2021).

Monika Bauhr and Nicholas Charron, "Will Women Executives Reduce Corruption? Marginalization and Network Inclusion." *Comparative Political Studies* (2020).

Joseph Yaw Asomah, Eugene Emeka Dim, Yiyan Li, and Hongming Cheng, "Are Women Less Corrupt than Men? Evidence from Ghana." *Crime, Law, and Social Change* vol. 79 (2023).

Week 6: Institutions and Corruption II: The Structure and Role of the State

(February 14)

John Gerring and Strom C. Thacker, "Political Institutions and Corruption: The Role of Unitarism and Parliamentarism." *British Journal of Political Science* vol. 34 (April 2004): 295-330.

Carl Dahlstrom, Victor Lapuente, and Jan Teorell, "The Merit of Meritocratization: Politics, Bureaucracy, and the Institutional Deterrents of Corruption." *Political Research Quarterly* vol. 65, no. 3 (2012): 656-68.

Jonathan Hopkin, "States, Markets and Corruption: A Review of Some Recent Literature." *Review of International Political Economy* vol. 9, no. 3 (August 2002), pp. 574-90.

Daniel Berliner, "The Political Origins of Transparency." *The Journal of Politics* vol. 76, no. 2 (April 2014): 479-91.

Recommended:

Susan Rose-Ackerman and Bonnie J. Palifka, *Corruption and Government: Causes, Consequences, and Reform* (Cambridge University Press, 2016), chapter 11, pp. 346-49.

Jonathan Hopkin and Andres Rodrigues-Pose, "'Grabbing Hand' or Helping Hand'? Corruption and the Economic Role of the State." *Governance* vol. 20, no. 2 (April 2007).

John Gerring and Strom C. Thacker, "Do Neoliberal Policies Deter Political Corruption?" *International Organization* vol. 59 (Winter 2005).

Keith Darden, "The Integrity of Corrupt States: Graft as an Informal State Institution." *Politics and Society* vol. 36, no. 1 (2008).

Daniel Jordan Smith, "The Contradictions of Corruption in Nigeria," in Paul M. Heywood, ed., *Routledge Handbook of Political Corruption* (Routledge, 2015), pp. 56-66.

****Break: No session February 21**

Week 7: Marginalizing Corruption in Modern Europe

(February 28)

Mircea Popa, "Elites and Corruption: A Theory of Endogenous Reform and a Test Using British Data." *World Politics* vol. 97, no. 2 (April 2015), read pp. 313-33, 347-49, skim the rest.

Jan Teorell and Bo Rothstein, "Getting to Sweden, Part I: War and Malfeasance." *Scandinavian Political Studies* vol. 38, no. 3 (2015): 217-37.

Bo Rothstein and Jan Teorell, "Getting to Sweden, Part II: Breaking with Corruption in the Nineteenth Century." *Scandinavian Political Studies* vol. 38, no. 3 (2015): 238-54.

Heather Marquette and Caryn Peiffer, "Grappling with the 'Real Politics' of Systemic Corruption: Theoretical Debates Versus 'Real-World' Functions." *Governance* vol. 31 (2018): 499-514.

Recommended:

Bo Rothstein, "Curbing Corruption: The Indirect 'Big Bang' Approach," in Bo Rothstein, *The Quality of Government: Corruption, Social Trust, and Inequality in International Perspective* (University of Chicago Press, 2011).

Alina Mungiu-Pippidi, "Becoming Denmark: Historical Designs of Corruption Control." *Social Research* vol. 80, no. 4 (Winter 2013).

Mette Frisk Jensen, "Getting to Denmark: The Process of State Building, Establishing Rule of Law and Fighting Corruption in Denmark 1660-1900." *Quality of Government Institute Working Paper Series*, no. 6 (2014).

Anna Persson, "Why Anti-Corruption Reforms Fail – Systemic Corruption as a Collective Action Problem." *Governance* vol. 26, no. 3 (July 2013): 449-71.

Anna Persson, Bo Rothstein, and Jan Teorell, "Getting the Basic Nature of Systemic Corruption Right: A Reply to Marquette and Peiffer." *Governance*, 32 (2019).

Christopher Kam, "The Secret Ballot and the Market for Votes at 19th-Century British Elections." *Comparative Political Studies* vol. 50, no. 5 (2017).

Dietrich Rueschemeyer, "Building States – Inherently a Long-Term Process? An Argument from Theory," in Matthew Lange and Dietrich Rueschemeyer, eds., *States and Development: Historical Antecedents of Stagnation and Advance* (Palgrave Macmillan, 2005).

Thomas Ertman, "Building States – Inherently a Long-Term Process? An Argument from Comparative History," in Matthew Lange and Dietrich Rueschemeyer, eds., *States and Development: Historical Antecedents of Stagnation and Advance* (Palgrave Macmillan, 2005).

Week 8: The Italian Case: Systemic Collapse and Failed Reform

(March 6)

Donatella della Porta and Alberto Vanucci, "Corrupt Exchanges and the Implosion of the Italian Party System," in Arnold J. Heidenheimer and Michael Johnston, eds., *Political Corruption: Concepts and Contexts* (Transaction Publishers, 2002): 717-37.

Donatella della Porta and Alberto Vanucci, "Corruption and Anti-Corruption: The Political Defeat of 'Clean Hands' in Italy." *West European Politics* vol. 30, no. 4 (September 2007): 830-53.

Gianmarco Daniele, Arnstein Aassve, and Marco Le Moglie, "Never Forget the First Time: The Persistent Effects of Corruption and the Rise of Populism in Italy." *The Journal of Politics* vol. 85, no. 2 (April 2023): 357-94.

Alina Mungiu-Pippidi, "Romania's Italian-Style Anticorruption Populism." *Journal of Democracy* vol. 29, no. 3 (July 2018): 104-16.

Recommended:

Martin Shefter, "Party and Patronage: Germany, England, and Italy." *Politics and Society* vol. 7, no. 4 (January 1977): 403-51.

Eric C.C. Chang, Miriam A. Golden, and Seth J. Hill, "Legislative Malfeasance and Political Accountability." *World Politics* vol. 62, no. 2 (April 2010).

Diego Gambetta, *The Sicilian Mafia: The Business of Private Protection* (Harvard University Press, 1993), especially chapters 1, 4, and 7.

Donatella Della Porta and Alberto Vanucci, "A Typology of Corrupt Networks," in Junichi Kawata, ed., *Comparing Political Corruption and Clientelism* (Ashgate, 2006).

Diego Gambetta, "Why is Italy so Disproportionately Corrupt? A Conjecture," in Kaushik Basu and Tito Cordella, eds., *Institutions, Governance, and the Control of Corruption* (Palgrave, 2018).

James L. Newell, "Organised Crime and Corruption: The Case of the Sicilian Mafia," in Petrus C. Van Duyne, Almir Maljevic, Maarten van Dijk, Klaus Von Lampe and James L. Newell, eds., *The Organisation of Crime for Profit: Conduct, Law and Measurement* (Wolf Legal Publishers, 2006).

Allessandra Foresta, "The Rise of Populist Parties in the Aftermath of a Massive Corruption Scandal." *Public Choice* vol. 184 (2020).

Nuria Font, Paolo Graziano, and Myrto Tsakatika, "Varieties of Inclusionary Populism? SYRIZA, Podemos, and the Five Star Movement." *Government and Opposition* vol. 56 (2021).

Lucia Corsi, "When Anti-Politics Becomes Political: What Can the Italian Five Star Movement Tell Us About the Relationship Between Populism and Legalism?" *European Constitutional Law Review* vol. 15, no. 3 (September 2019).

Liza Lanzone and Dwayne Woods, "Riding the Populist Web: Contextualizing the Five Star Movement (M5S) in Italy." *Politics and Governance* vol. 3, issue 2 (2015): 54-64.

Week 9: China Compared: Political Monopoly, Development, and Corruption

(March 13)

Michael Johnston, *Syndromes of Corruption: Wealth, Power, and Democracy* (Cambridge University Press, 2005), chapter 1.

Michael Johnston, "Japan, Korea, the Philippines, China: Four Syndromes of Corruption." *Crime, Law and Social Change* vol. 49 (2008): 205-23.

Yan Sun and Michael Johnston, "Does Democracy Check Corruption? Insights from China and India." *Comparative Politics* vol. 42, no. 1 (October 2009): 1-19.

Ling Li, "Politics of Anticorruption in China: Paradigm Change of the Party's Disciplinary Regime 2012-2017." *Journal of Contemporary China* vol. 28, no. 115 (2019): 47-63.

Recommended:

Jacob White, "State Capitalism and Corruption: The Case of China," in Jonathan Mendilow and Ilan Peleg, *Corruption in the Contemporary World: Theory, Practice, and Hotspots* (Lexington Books, 2014).

Andrew Wedeman, *The Double Paradox: Rapid Growth and Rising Corruption in China* (Cornell University Press, 2012).

Bo Rothstein, "The Chinese Paradox of High Growth and Low Quality of Government: The Cadre Organization Meets Max Weber." *Governance* vol. 28, no. 4 (October 2015).

David C. Kang, "Bad Loans to Good Friends: Money Politics and the Developmental State in South Korea." *International Organization* vol. 56, no. 1 (Winter 2002).

Shaomin Li and Jun (Judy) Wu, "Why Some Countries Thrive Despite Corruption: The Role of Trust in the Corruption-Efficiency Relationship." *Review of International Political Economy* vol. 17, no. 1 (February 2010).

Robert Harris, *Political Corruption In and Beyond the Nation-State* (Routledge, 2003), chapter 3.

Michael Johnston, "Corruption Control in the United States: Law, Values, and the Political Foundations of Reform." *International Review of Administrative Sciences* vol. 78, no. 2 (2012).
Carolyn Kautz, "Power Struggle or Strengthening the Party: Perspectives on Xi Jinping's Anticorruption Campaign." *Journal of Chinese Political Science* vol. 25 (2021).
Berge Bakken and Jasmine Wang, "The Changing Forms of Corruption in China." *Crime, Law, and Social Change* vol. 75 (2021).
Qiang Fang, "Xi Jinping's Anticorruption Campaign from a Historical Perspective." *Modern China Studies* vol. 24, no. 2 (2017).

Week 10: The Global Campaign Against Corruption and the Globalization of Corruption (March 20)

Dan Hough, *Corruption, Anti-Corruption and Governance* (Palgrave Macmillan, 2013), pp. 12-45.

Peter Eigen, "A Coalition to Combat Corruption: TI, EITI, and Civil Society," in Robert I. Rotberg, ed., *Corruption, Global Security, and World Order* (Brookings Institution, 2009).

Oliver Bullough, "The Dark Side of Globalization." *Journal of Democracy* vol. 29, no. 3 (January 2018): 25-38.

Alexander Cooley, John Heathershaw, and J.C. Sharman, "Laundering Cash, Whitewashing Reputations." *Journal of Democracy* vol. 29, no. 3 (January 2018): 39-53.

Recommended:

Wayne Sandholtz and Gray, "International Integration and National Corruption." *International Organization* vol. (2003).

Matthew Bunn, "Corruption and Nuclear Proliferation," in Robert I. Rotberg, ed., *Corruption, Global Security, and World Order* (Brookings Institution, 2009).

Mlada Bukovansky, "The Hollowness of Anti-Corruption Discourse." *Review of International Political Economy* vol. 13, no. 2 (May 2006).

Elitza Katzarova, "From Global Problems to International Norms: What Does the Social Construction of a Global Corruption Problem Tell Us About the Emergence of an International Anti-Corruption Norm?" *Crime, Law and Social Change* vol. 70, no. 3 (2018).

Steven Sampson, "The Anti-Corruption Industry: From Movement to Institution." *Global Crime* vol. 11, no. 2 (2010): 261-78.

Jesper Johnsen, *Anti-Corruption Strategies in Fragile States* (Edward Elgar, 2016), pp. 81-116.

Luis de Sousa, "TI in Search of a Constituency: The Institutionalization and Franchising of the Global Anti-Corruption Doctrine," in Luis de Sousa, Peter Larmour, and Barry Hindess, eds., *Governments, NGOs and Anti-Corruption: The New Integrity Warriors* (Routledge, 2009).

Paul M. Heywood and Jonathan Rose, "'Close But No Cigar': The Measurement of Corruption." *Journal of Public Policy* vol. 34, no. 3 (2014).

Paul M. Heywood, "Measuring Corruption: Perspectives, Critiques and Limits," in Paul M. Heywood, ed., *Routledge Handbook of Political Corruption* (Routledge, 2015).

Jonathan Rose, "Corruption and the Problem of Perception," in Paul M. Heywood, ed., *Routledge Handbook of Political Corruption* (Routledge, 2015).

Elizabeth David-Barrett and Ken Okamura, "Norm Diffusion and Reputation: The Rise of the Extractive Industries Transparency Initiative." *Governance* vol. 29, no. 2 (April 2016): 227-46.

Staffan Andersson and Paul M. Heywood, "Anti-Corruption as a Risk to Democracy: On the Unintended Consequences of International Anti-Corruption Campaigns," in Luis de Sousa, Peter Larmour, and Barry Hindess, eds., *Governments, NGOs and Anti-Corruption: The New Integrity Warriors* (Routledge, 2009).

Andrew Wedeman, "Does China Fit the Model?" *Journal of Democracy* vol. 29, no. 1 (January 2018).

Brett L. Carter, "Autocrats Versus Activists in Africa." *Journal of Democracy* vol. 29, no. 1 (January 2018).

Sarah Chayes, *Thieves of State: Why Corruption Threatens Global Security* (WW Norton & Company, 2015).

George Klay Krieh, Jr., "Political Corruption and Violence in Africa," in Michaelene Cox, ed., *State of Corruption, State of Chaos: The Terror of Political Malfeasance* (Lexington Books, 2008).

Week 11: National Anti-Corruption Efforts

(March 27)

Luis de Sousa, "Anti-Corruption Agencies: Between Empowerment and Irrelevance." *Crime, Law and Social Change* vol. 53, no. 1 (February 2010): 5-22.

Jon S.T. Quah, "Defying Institutional Failure: From the Experiences of Anti-Corruption Agencies in Four Asian Countries." *Crime, Law and Social Change* vol. 53, no. 1 (February 2010): 23-54.

Lukman Adebisi Abdulrauf, "Using Specialized Anti-Corruption Agencies to Combat Pervasive Corruption in Nigeria: A Critical Review of the ICPC and EFCC." *African Journal of Legal Studies* vol. 12, nos. 3/4 (May 2020): 1-22.

Michael Johnston, "Building a Social Movement Against Corruption." *Brown Journal of World Affairs* vol. 18, no. 2 (2012): 57-74.

Recommended:

Patrick Meagher, "Anti-Corruption Agencies: Rhetoric versus Reality." *Journal of Policy Reform* vol. 8, no. 1 (2005).

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Week 12: Cases of Anti-Corruption Success and Failure

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