

# Damages Validation Data Report

Draft 2.4 – March 14, 2021

( In on-going edit – this is not the final version )

Provided to The U.S. Congress, DOJ, FBI, FTC, SEC and related parties as a demand for payment. Copies of this report are filed with the National Archives, each IG office and in multiple on-line transparency repositories in order to prevent further cover-ups.

<http://www.majestic111.com>

## Table of Contents

Damages Validation Data Report.....	1
Overview.....	2
Blockade of Legal Rights And Blockade of Legal Representation.....	2
Agencies And Authorities Previously Contacted.....	5
Damages And Harms List.....	18
Relief Options Demanded.....	20
Damages Amount Comparatives and Legal Precedents Validations.....	21
Investigation Background Data.....	22
Objectives:.....	22
Key Points:.....	23
Expanded Points:.....	24
Facts about Plaintiff.....	25
Facts about Plaintiff’s Government Applications.....	29
Recent Results Of Federal And News Investigations.....	52
Congressional Staff Notes.....	58
Reference Bibliography Proving The Existence Of The Asserted Systemized Corruption.....	59

## Overview

Compensation is demanded by Plaintiff. This case involves the sale and trading of stocks, bonds, mutual funds, and other securities; bribery; election manipulation; monopoly and anti-trust law violation; bodily harm and other criminal matters applicable to every law enforcement and regulatory agency. This case involves, and is under the purview of, most government agencies. This is not a single-agency matter. No agency has the right to seek to shove this case off to another agency or cover-up this matter at the expense of citizen Constitutional and human rights.

Victim witnessed an organized criminal enterprise which affected the entire U.S. Treasury. The crime scheme involved: stock market manipulation, corrupt international mining deals and media company power manipulations. When he reported the crime, millions of dollars of state-sponsored reprisal attacks were launched against him in vendetta.

This is a felony-grade criminal racketeering case. White House, Department of Energy, Department of State and other California State and Federal government agency staff coordinated with their political campaign financier/beneficiaries from Solyndra, Tesla, Fisker, Facebook, Google, YouTube, Netflix, LinkedIn, Alphabet, Kleiner Perkins, Greylock, Goldman Sachs and other PAC-aligned Silicon Valley businesses to operate a RICO-law and Antitrust-law violating illicit business “Cartel”. The operation of this Cartel has been proven by leaked emails, whistle-blowers, lawsuits and FBI-type forensic accounting. This illicit organization had planned to skim trillions of dollars of exclusive profits from government contracts, political payola, foreign rare earth mining operations, internet news and search manipulation deals, revolving-door deals and massive computerized algorithm-based stock market manipulations. The Defendants schemes, particularly, planned to exploit funds from the 2008 and 2021 “Stimulus Bills”. Plaintiff’s, government employee/contractors, competed with these entities, with superior technology at lower prices, and were targeted by this Cartel, for termination. Plaintiff’s became information providers and whistle-blowers for investigators in the examination of this crime. Defendants expended vast amounts of corporate and taxpayer money and resources harming Plaintiffs in reprisal vendetta attacks. Over a million pages of evidence and proof are provided on the case website. Damages and attacks on Plaintiff continue to today.

## Blockade of Legal Rights And Blockade of Legal Representation

A. Plaintiffs have been “black-listed” from getting legal representation. Even though the law in California (Cal. Lab. Code § § 1050 to 1053) says that an entity *can't* prevent or attempt to prevent former workers from getting work or representation through misrepresentation, knowingly permitting or failing to take reasonable steps to prevent blacklisting, or make a statement about why an employee

was discharged or left employment, implying something other than what is explicitly said, or providing information that was not requested: ***It is done every day in Silicon Valley***. The "*Silicon Valley No Poaching Black-List*" class-action lawsuit, the "*AngelGate Scandal Investigation*", and many other notorious scandals and books are about this issue. Federal FAR Section 9.104-1 (d), and related laws, apply. Blacklisting is a key part of the IC Vendetta Cycle attacks. The victims also suffered damage to their rights under the Age Discrimination in Employment Act (ADEA) (29 USC Sec. 621, et seq.); the Americans with Disabilities Act (42 USC Sec. 12181, et seq.); the Civil Rights Acts - (42 USC Sec. 2000, et seq.); the Davis-Bacon Act (40 USC Sec. 276a, et seq.); the Employee Retirement Income Security Act (ERISA) (29 USC Sec. 1001, et seq.); the Equal Pay Act (29 USC Sec. 206[d]) and other violations.

**B.** Each and every law firm capable of handling Plaintiffs case has been contracted, paid and/or influenced so that they are "conflicted out" from representing Plaintiffs. Law firm Mofo was threatened if they helped Plaintiffs. Lawyer Amy Anderson was threatened and lost her license for attempting to help Plaintiffs. Every lawyer or law firm who attempts to help Plaintiffs is hired by Defendants, or their agents and threatened or compromised in order to prevent them from helping Plaintiffs because this case affects trillions of dollars of energy industry profits, the White House, billionaire oligarchs and multi millionaire corrupt Senators. In fact, this issue lies at the root of this entire corruption case. Sociopath over-moneyed Silicon Valley oligarchs have hire Morrison Foerster, Wilson Sonsini, Perkins Coie, Covington Burling and every other major law firm and lobbyist and told them to "*kill everyone and destroy everything that I don't like...*". These law firms (controlled by Mark Zuckerberg, Elon Musk, Larry Page, Eric Schmidt, Steve Westly, Vinod Khosla, Laurene Powell Jobs, Nancy Pelosi, etc. All of whom have nearly a trillion dollars of funds at their disposal) have carte blanche and unlimited payments to run coups, character assassination campaigns, money laundering and other crimes for the oligarchs. They have the staffing to do these things and zero incentive to not do crimes. These law firms are the dirty deeds teams for the mobster-like suspects and there is no law enforcement body with the will nor resources to stop them. It is a violation of the U.S. Constitution to tell Plaintiffs to "go get a law firm" when EVERY possible, equitable, law firm works for, and is massively compensated by, the criminals that need to be sued. Both the politicians AND the tech oligarchs charged with these crimes have hired the very law firms that government agencies have told Plaintiffs to go out and hire.

**C.** There is a precedent that was set in the US Supreme Court case: *Gideon v. Wainwright*, (1963) that clarifies that you have a right to a lawyer even if you don't have money for one. The Sixth Amendment, as applied to the states through the Fourteenth Amendment Due Process Clause gives one their Due Process rights. One needs to kill someone, though, to most easily get your free lawyer, since the court-appointed lawyer is rarely ever appointed, on citizens behalf, in a case like this. Even if a defendant is represented by an attorney of his or her choosing, he or she may be entitled to relief on appeal if the attorney did not provide adequate representation. A defendant must demonstrate that the attorney's performance "fell below an objective standard of reasonableness" and that this was prejudicial to the case. See: [Strickland v. Washington](https://supreme.justia.com/cases/federal/us/466/668/case.html) ( <https://supreme.justia.com/cases/federal/us/466/668/case.html> ) , 466 U.S. 668, 688-92 (1984). A few "free lawyers", that victims had tried, turned out to be working for the opposition side.

**D.** The federal organization: <https://www.lsc.gov> is required to help but has refused because it's administrators were friends with, and appointed by, the public officials charged with corruption in this case.

**E.** Plaintiffs have personally asked the Attorney General, The Director of the FBI and the U.S. Attorney's office for representation but they have been told not to respond because the case is politically embarrassing to major public officials and their corrupt Silicon Valley financiers.

**F.** The government agencies who have told Plaintiffs that Plaintiffs should "*hire a law firm and sue them*", in order to resolve this matter, are the same government agencies that have cut-off, or blockaded Plaintiffs income sources in order to prevent Plaintiffs from being able to afford to hire a law firm to sue them.

**G.** A federal agency provided Plaintiffs with a list of "free lawyers". Upon FBI-level investigation of every "free lawyer" on the list, (via their financial contributions, voting records, leaked emails, social media postings, event attendance, public records, social connections lists online and other surveillance data) they all worked for, or with the opposition interests and could not have possibly provided unbiased services. In fact, multiple lawyers have contacted Plaintiffs who turned out to be working for the opposition. They were sent in to delay, or redirect, Plaintiffs in order to keep the cases from being filed or properly prosecuted in order to protect the suspects. This is a common infiltration procedure widely documented in CIA, British secret service, Russian FSB and Snowden leaks documents on IC dirty tricks tactics.

**H.** Agency staff were ordered to harm Applicants by manipulating their benefits in order to deny, delay, obfuscate and reduce their income as reprisal for their assistance to law enforcement in a political corruption and money laundering matter. Agency staff, ranging from the lowest level staff and up to the director headquarters offices, participated in this reprisal-vendetta-revenge action to harm Applicants.

Applicant's peers have filed DOJ and FBI criminal referrals, launched federal investigations and the assertions have been proven in numerous IG, FBI, Congressional and major news media investigations. Agency offices have failed to provide responsive FOIA requested data, hearing investigation data and fair responses because some of their staff are STILL operating a criminal cover-up which has now been update-reported to the FBI, Congress, the IG, the AG and investigative reporters.

Other federal agencies have complied, verified and provided the requested deliverables. SSA and DOE have pointed the searchlight of suspicion on themselves, laser-like, by their overt failure to comply, unlike every other agency. Ironically, the political financing of their executives and their personal relationships "happens" to be with the exact same Silicon Valley oligarchs under felony criminal investigations. The stock market brokerage records, family trust accounts, PAC trace-routing, Interpol records and SEC investigation records proves it!

Unfortunately for the crooked agency staff, some Applicants have the authority, law enforcement credentials and training to arrest any person at their home or office and remand them to the FBI, DOJ or Sheriff. For example: Every "unsigned" anonymous government email is tracked to the individual author by their IP address, device IMEI, web camera, building key card, door camera, parking lot use chart, building camera, vehicle tracking circuits, text dba records, keyboard UI/UX patterns, motherboard ID #, DNS routing, stingray read-outs and a vast number of other metrics. Applicant investigation peers know the exact person that wrote every government email or document or file request. There is no no longer such a thing as an anonymous government email. "Transparency is the

Applicants middle name.” The FBI and CIA people that insiders think are their “buddies” may actually be the APPLICANTS buddies as victims have a relationship with the IC!

## Agencies And Authorities Previously Contacted

For years, victim/plaintiffs, and their advocates and peers, have contacted every government agency and authority listed in government directories, which may have any jurisdiction over this case. The usual response has been cover-ups, finger-pointing, stone-walling, obfuscation, failure-to-reply or other tactics to delay the inevitable. This has forced victim/plaintiffs to use social media and novel distribution technologies to present their case to every registered voter in the public. Agency officials who were supposed to be helping victim/plaintiffs have been exposed taking bribes from victim/plaintiff’s enemies and adversaries in this case. Certain California State officials, Obama White House Staff and Federal Agency staff accepted bribes from Silicon Valley Oligarchs and Investment Bank Cartels. They were bribed with: Billions of dollars of Google, Twitter, Facebook, Tesla, Netflix and Sony Pictures stock and stock warrants which is never reported to the FEC; Billions of dollars of Google, Twitter, Facebook, Tesla, Netflix and Sony Pictures search engine rigging and shadow-banning which is never reported to the FEC; Free rent; Male and female prostitutes; Cars; Dinners; Party Financing; Sports Event Tickets; Political campaign printing and mailing services "Donations"; Secret PAC Financing; Jobs in Corporations in Silicon Valley For The Family Members of Those Who Take Bribes And Those Who Take Bribes; "Consulting" contracts from McKinsey as fronted pay-off gigs; Overpriced "Speaking Engagements" which are really just pay-offs conduited for donors; Gallery art; Private jet rides and the use of Government fuel depots (ie: Google handed out NASA jet fuel to staff); Recreational drugs; Real Estate; Fake mortgages; The use of Cayman, Boca Des Tores, Swiss and related money-laundering accounts; The use of HSBC, Wells Fargo, Goldman Sachs and Deutsche Bank money laundering accounts and covert stock accounts; Free spam and bulk mailing services owned by Silicon Valley corporations; Use of high tech law firms such as Perkins Coie, Wilson Sonsini, MoFo, Covington & Burling, etc. to conduit bribes to officials; Payroll W2 and 1099 payments which were actually bribe payments for political work such as character assassinations and internet rigging; and other means now documented by us, The FBI, the FTC, The SEC, The FEC and journalists.

A partial list of such reports filed by victim/plaintiffs to report the crime and demand compensation includes. Certified mail, Fedex receipt mail and digitally tracked electronic communications were used. Hundreds of public officials have been contacted, with documented proof, to date:

**National Archives** – Case documents, demands and evidence for this case have been filed with the National Archives with reference and tracking numbers so that any member of the public can pull up copies for historical reference and future research about corruption in the 2000’s.

**San Francisco Police Department** – A case number was issued and the case was referred to the Northern District Station. The case has been stalled for years as San Francisco Public officials are suspects in the crime. Recent arrests by U.S. Attorney Anderson, do indicate some progress but victim/plaintiff has had no recent out-reach.

**San Mateo Police Department** – Most of the crime organizer/beneficiary/financiers live in San Mateo County and letters have been sent to the SMPD about their actions. One of them: Elon Musk, recently moved from San Mateo, California to the State of Texas in order to delay prosecution.

**Federal Bureau of Investigation** – Victim/plaintiffs have spoken and met with the FBI on multiple occasions. Some FBI staff, and former employees have assisted but no indication of action has been revealed officially by the FBI. Victim/Plaintiffs have invoiced the FBI for witness and informant fees but the FBI has been non-responsive. Victim/plaintiffs were licensed investigators who participated in past undercover operations.

**Congressional Investigation Hearings** – Victim/plaintiffs have reported to and caused the launch of numerous Congressional hearings which validated plaintiffs assertions but Congressional hearings do not award damages to victims. Invoices have been filed by victim for witness, whistle-blower and informant compensation. Victim provided much data to **The House Committee On Oversight And Government Reform**.

**Federal Court System** – Victim/plaintiffs have been witnesses and/or in a plaintiffs group in famous law suits and class actions and while the cases were “won” or proven in favor of plaintiff’s assertions, no compensation has been forthcoming to the victim due to conflicts-of-interest with administration officials and the blockade of victim’s legal representation due to the fear of political embarrassment by Administration officials and their Silicon Valley financiers!

**The GAO** – Victim/plaintiff was an interviewed witness/whistle-blower for the GAO. The GAO has published multiple reports condemning some of the suspects in this case. Government Accountability Office OIG has submitted questions but has not informed victim of any definitive actions. Invoices have been filed by victim for witness, whistle-blower and informant compensation.

**Senator Dianne Feinstein** – Reported to yet involved in a conflict-of-interest in this case

**Senator Nancy Pelosi** – Reported to yet involved in a conflict-of-interest in this case

**Senator Jared Huffman** – Reported to yet involved in a conflict-of-interest in this case

**Jerry Brown’s Justice Department Lead: Ken Alex** – Reported to yet involved in a conflict-of-interest in this case

**Barack Obama** – Reported to yet involved in a conflict-of-interest in this case

**U.S. Attorney General Eric Holder** – Reported to yet involved in a conflict-of-interest in this case

**FBI Director James Comey** – Reported to yet involved in a conflict-of-interest in this case

**Department of Energy Inspector General** – Reported to yet involved in a conflict-of-interest in this case

**Secretary of Energy Steven Chu** – Reported to yet involved in a conflict-of-interest in this case

**White House Press Secretary Robert Gibbs** – Reported to yet involved in a conflict-of-interest in this case

**White House Advisor David Axelrod** – Reported to yet involved in a conflict-of-interest in this case

**California Attorney General Kamala Harris** – Reported to yet involved in a conflict-of-interest in this case

**Senator Barbara Boxer** – Reported to yet involved in a conflict-of-interest in this case

**California Secretary of State's Office** – Reported to yet involved in a conflict-of-interest in this case

**California Crime Victims Board** – [vcgcb.ca.gov](http://vcgcb.ca.gov) – Reported to yet involved in a conflict-of-interest in this case

**United States Department of Justice** – Obama Administration – Reported to yet involved in a conflict-of-interest in this case. On January 29, 2019, the DOJ OIG did cite multiple senior FBI officials were manipulating cases for special interests. The San Francisco head of the FBI that victim's had been communicating with, was recently replaced by a new person (Bennett). FBI agent Dunne told victim that this was a "multi-year investigation...". Invoices have been filed by victim for witness, whistle-blower and informant compensation.

**SEC** – Obama Administration- – Reported to yet involved in a conflict-of-interest in this case. Invoices have been filed by victim for witness, whistle-blower and informant compensation.

**CFTC** – Obama Administration - – Reported to yet involved in a conflict-of-interest in this case. Invoices have been filed by victim for witness, whistle-blower and informant compensation.

**Secret Service** – Obama Administration- – Reported to yet involved in a conflict-of-interest in this case

**All news reporters** – Over 100,000 news reports, documentary films and articles, proving the victim's assertions have been published and broadcast but such news reports do not provide cash compensation to victim

**AbilityOne** - OIG

**Board of Governors for the Federal Reserve System & Consumer Financial Protection Bureau**

OIG

**Commodity Futures Trading Commission OIG**

**Consumer Product Safety Commission OIG**

**Corporation for National & Community Service OIG**

**Corporation for Public Broadcasting OIG**  
**Council of the Inspectors General on Integrity and Efficiency**  
**Department of Agriculture OIG**  
**Department of Commerce OIG**  
**Department of Defense OIG**  
**Department of Education OIG**  
**Department of Energy OIG**  
**Department of Health & Human Services OIG**  
**Department of Homeland Security OIG**  
**Department of Housing and Urban Development OIG**  
**Department of Justice OIG**  
**Department of Labor OIG**  
**Department of State and Broadcasting Board of Governors OIG**  
**Department of the Interior OIG**  
**Department of the Treasury OIG**  
**Department of Transportation OIG**  
**Department of Veterans Affairs OIG**  
**Election Assistance Commission OIG**  
**Environmental Protection Agency OIG**  
**Equal Employment Opportunity Commission OIG•**  
**Export-Import Bank OIG**  
**Farm Credit Administration OIG**  
**Federal Communications Commission OIG**  
**Federal Deposit Insurance Corporation OIG**  
**Federal Election Commission OIG**  
**Federal Housing Finance Agency OIG**  
**Federal Labor Relations Authority OIG**  
**Federal Maritime Commission OIG**



**Federal Trade Commission OIG**  
**General Services Administration OIG**  
**Government Publishing Office OIG**  
**Intelligence Community OIG**  
**International Trade Commission OIG**  
**Legal Services Corporation OIG**  
**Library of Congress OIG**  
**National Aeronautics and Space Administration OIG**  
**National Archives and Records Administration OIG**  
**National Credit Union Administration OIG**  
**National Endowment for the Arts OIG**  
**National Endowment for the Humanities OIG**  
**National Labor Relations Board OIG**  
**National Science Foundation OIG**  
**Nuclear Regulatory Commission OIG**  
**Office of Personnel Management OIG**  
**Pension Benefit Guaranty Corporation OIG**  
**Postal Regulatory Commission OIG**  
**Railroad Retirement Board OIG**  
**Securities and Exchange Commission OIG**  
**Small Business Administration OIG**  
**Smithsonian Institution OIG**  
**Social Security Administration OIG**  
**Special Inspector General for Afghanistan Reconstruction**  
**Special Inspector General for the Troubled Asset Relief Program**  
**Tennessee Valley Authority OIG**  
**Treasury Inspector General for Tax Administration**  
**U.S. Agency for International Development OIG**

**Bill Cooper, U.S. Department of Energy General Counsel**

**San Francisco FBI officer Patricia Rich**

**San Francisco FBI office, 450 Golden Gate, Duty Officer**

**San Francisco FBI office Director David Johnson**

**42+ Different officials at GAO per their direct emails**

**16+ different officials at the SEC per their direct emails**

**Secretary of Energy Moniz**

**Margrethe Vestager, EU**

**Rep. Jackie Speier** – She sent a letter saying she had checked and federal authorities were looking into things

**U.S. Attorney General Eric Holder**

**FBI Director James Comey**

**DOJ - Inspector General**

**Cecelia Howell, Office of Investor Education & Advocacy, SEC**

**Department of Energy Inspector General**

**Secretary of Energy Steven Chu**

**White House Press Secretary Robert Gibbs**

**White House Advisor David Axelrod**

**California Attorney General Kamala Harris**

**Senator Barbara Boxer**

**California Secretary of State's Office**

**Social Security Administration, Office of the Inspector General**

**Rebecca Alery, Staffer to Congressman Emmer**

**Carly Atchison, Communications Director to Congressman Emmer**

**Trey Gowdy - U.S. Congress**

**Anti-trust Office, USDOJ**

**Whistleblowers.org**

**Abbey Rime, press organizer for Congressman Tom Rime**

**Citizen Complaint Center, Antitrust Division, Department of Justice**

**Premerger & Division Statistics, Office of Operations, Antitrust Division - USDOJ**

**ATVMIP Staff, Loan Programs Office, U.S. D.O.E.**

**Representative Kate Barlow**

**Angelia Bowman, Program Manager, US Department of Energy**

**Kate Braun, Office of Congressman Tom Emmer**

**Marc A. Cevasco, Chief of Staff, Congressman Ted W. Lieu**

**Nate Riggins, Senior Staff, Congressman Ted W. Lieu**

**Inspector General - Social Security Administration**

**Jessica Chan, SEC**

**Director, Oak Ridge Clearinghouse, United States Department of Energy**

**Multiple Form 95 Federal Claims Forms that were stone-walled and never responded to**

**Nicholas Banasevic, Head of Unit, EU Investigations**

**FTC High Technology Task Force**

**NHTSA Safety Board Chairman**

**Jennifer Decesaro, United States Department of Energy**

**Devin O'Malley, USDOJ**

**Office of the Special Counsel Case ID # DI-19-2009 and other case #'s**

**Melissa Darr, U.S. D.O.E.**

**Tricia Evans, United States Congress**

**Docket Branch, Office of Hearings and Appeals, OHA.Filings@hq.doe.gov**

**Paul Fitzpatrick, Chief of Staff, Congressman Mark Meadows (North Carolina - 11)**

**Mart Bailey, Business Partner to the Feinstein Family**

**Robert Simon - Investigative Reporter, CBS News 60 Minutes**

**Carol Leonnig - Investigative Reporter - Washington Post**

**Inspector General - Social Security Administration (in-person and in writing)**

**Legal offices - The White House (time-stamped and receipt acknowledged by his office in writing)**

**rburnson@bloomberg.net (Receipt Confirmed)**

**dglovin@bloomberg.net (Receipt Confirmed)**

**antitrust@ftc.gov (Receipt Confirmed)**

**Catherine McMullen - Office Of The Special Counsel <cmcmullen@osc.gov> (Multiple communications)**

**Tracy Biggs - Office Of The Special Counsel <TBiggs@osc.gov> (Multiple communications)**

**Leslie Gogen - Office Of The Special Counsel <lgogan@osc.gov> (Multiple communications)**

**Herb Newman, Business Partner to the Feinstein Family**

**The FTC FOIA Unit**

**Frank Rusco- GAO Lead, at (202) 512-3841 or ruscof@gao.gov**

**Chris Morris, FOIA Officer, Department of Energy**

**Communications Office, CIA**

**Dhillon Law Group Inc.**

**Matthew Haskins At the office of Rep. Hurd**

**Bob Haueter, Chief of Staff, U.S. Congress**

**Keith Holloway, NTSB**

**hotline@oig.treas.gov**

**Hotline Coordinator, U.S. Department of Energy, Office of Inspector General**

**Jessica Hartman at nara.gov**

**Gregory Krauss, Attorney, U.S. Department of Energy, Office of Hearings and Appeals**

**Kyle Yunaska, United States Department of Energy**

**Scott Lucarelli, FOIA Liaison, Office of the Chief Counsel, EMCBC, DOJ**

**Gosia Olczyk, Claes BENGTTSSON, Friedrich Wenzel BULST, Cabinet of M. Vestager**

**Cheryll Barton, SMA to Justine Johannes, Sandia National Laboratories**

**Alexander Morris, United States Department of Energy, Obama**

**Office of Policy and Coordination, Bureau of Competition, Federal Trade Commission**

**Office for Civil Rights (OCR), 200 Independence Ave., SW, DC**

**OFFICE OF GOVERNMENT INFORMATION SERVICES, National Archives & Records Administration**

**Carole Richmond, Special Aide To Rep. Carter**

**Monique C. Winkler, Associate Regional Director for Enforcement, SEC**

**Olga E. Santiago Lugo, State Policy Advisor, USDOJ**

**Sunita Satyapal, USDOE Energy Programs**

**Sydney Schneir & Jennifer DeCesaro, DOE liaison officers**

**Agent Carina Schoenberger, US DOJ**

**Gabriela Sterling & Cody Laliberte at Rep. Walters office**

**The White House press office**

**Rick Perry, United States Department of Energy**

**Office of the Victims' Rights Ombudsman, USDOJ**

**Roman Vayner, Esq., CIPP/US,OIA, U.S. Department of Energy**

**California Victim Compensation Board**

**Judiciary Committee's Oversight and Investigations staff**

**witness@theguardian.com**

**Ray Yonkura At The U.S. Congress**

**And all other known agencies with any applicable authority....**

The problem with this process is the internal corruption within agencies who have been allowed to operate without proper regulation or oversight for many years. The "SpyGate" or "FISA Abuse" case in the current White House involves the abuse of public agencies to attack those they are politically opposed to. Average citizen SSA, IRS, HUD and other applicants suffer the same fate.

The San Mateo, California Social Security Administration offices are under investigation because one, or more, of their staff used SSA resources to attack an Applicant because a staff member (erroneously) thought that an Applicant was opposed to that SSA staffer's beliefs on "open-borders". The SSA official ordered up reprisal operations, against the Applicant, simply to vent that SSA officials political angers. That is illegal.

A vast number of agency abuse cases and lawsuits are now on public record in the Inspector General's offices and federal courts.

It is an indisputable fact that some government agencies run "hit-jobs" on citizens on orders from certain corrupt politicians. These actions are felony violations of the law.

Federal and State Agencies including SSA, FEC, DOE, HHS, VA, CIA, HUD, SA, SEC, FBI, DOJ and many others, have been charged, and found guilty, in these crimes against citizens.

In the Congressional investigation published by the United States Congress in review of the U.S. Department of Energy LGP/ATVM programs, it is clearly proven that the U.S. Department of Energy

was used as a slush-fund by some DOE executives in order to pay off campaign financiers by attacking and sabotaging their competitors.

The DOE Paducah Gaseous Diffusion Plant under contracts with the Department of Energy and the government-owned U.S. Enrichment Corp paid \$5M whistle-blower awards to those whistle-blowers who were attacked, using government agency resources, for reporting a crime.

Dept. of Energy Hanford URS has agreed to settle a lawsuit brought by former employee Walter Tamosaitis for \$4.1 million. The settlement in the whistle-blower case comes almost one year before the case was set for a jury trial in federal court in Richland and compensates Tamosaitis for attacks against him, by DOE officials, in retribution for reporting a crime.

VA officials attacked hundreds of citizens who reported corruption, ie:  
<https://www.thenewamerican.com/usnews/health-care/item/18610-va-whistleblowers-facing-retribution>.

As shown in this report: <https://www.pogo.org/analysis/2018/08/new-report-confirms-whistleblower-retaliation-is-alive-and-well-at-department-of-veterans-affairs/>

, Agencies attack often and harshly.

CIA and NSA executives have been widely shown to use spy tools to attack domestic citizens they don't like, ie: <https://www.dailymail.co.uk/news/article-2435011/NSA-employees-used-phone-tapping-tools-spy-girlfriends-cheating-husbands.html> , and hundreds of other news links that can be provided.

Elon Musk and Tesla, as well as Eric Schmidt and Larry Page at Google, have been proven to use the CIA group: IN-Q-TEL, to run government sponsored/financed attacks on business competitors.

**In Civil Action No. 1:13-cv-00777-RBW GOVERNMENT AGENCIES WERE CAUGHT BEING USED FOR ATTACKS AGAINST CITIZENS AND PUNISHED IN THE COURT AND THE MEDIA!**

The IRS, and hordes of other government agencies have been caught and proven, IN COURT, to target and attack people for presumed political differences.

Why should we assume that the Social Security Administration is not ALSO doing this too to harm citizens who speak out?

The Lois Lerner IRS attacks took many years to resolve. In an unprecedented victorious conclusion to a four year-long legal battle against the IRS, the bureaucratic agency admitted in federal court that it wrongfully targeted citizens, during the Obama Administration, because of their political viewpoints and issued an apology to those people for doing so.

In addition, the IRS is consenting to a court order that would prohibit it from ever engaging in this form of unconstitutional discrimination in the future.

In a proposed Consent Order filed with the Court, the IRS has apologized for its treatment of U.S. citizens including organizations from 20 states that applied for 501(c)(3) and (c)(4) tax-exempt status

with the IRS between 2009 and 2012 -- during the tax-exempt determinations process. Crucially, following years of denial by the IRS and blame-shifting by IRS officials, the agency now expressly admits that its treatment of our clients was wrong and a total violation of our Democracy..

As set forth in the proposed Order:

“The IRS admits that its treatment of Plaintiffs during the tax-exempt determinations process, including screening their applications based on their names or policy positions, subjecting those applications to heightened scrutiny and inordinate delays, and demanding of some Plaintiffs’ information that TIGTA determined was unnecessary to the agency’s determination of their tax-exempt status, was wrong. For such treatment, the IRS expresses its sincere apology.”

Throughout litigation of this case, activists have remained committed to protecting the rights of the public who faced unlawful and discriminatory action by the IRS and other agencies. The objective from the very beginning has been to hold agencies accountable for corrupt practices.

This Consent Order represents a historic victory for the public and sends the unequivocal message that a government agency’s targeting of citizens organizations, or any organization, on the basis of political viewpoints, will never be tolerated and that revenge will be swift and vast.

The Order will put an end, once and for all, to the abhorrent practices utilized against citizens, as the agreement includes the IRS’s express acknowledgment of – and apology for – its wrongful treatment of the public. While this agreement is designed to prevent any such practices from occurring again, rest assured that all public interest lawyers will remain vigilant to ensure that the IRS, SSA, DOJ or SEC does not resort to such tactics in the future.

Per detailed reports, in March of 2012 lawyers began being contacted by literally dozens of citizens and groups who were being harassed by the Obama IRS after submitting applications for tax-exempt status. Their tax-exempt applications were held up for years (over seven years in some cases), and they began receiving obtrusive and unconstitutional requests for donor and member information. That began a now more than five and a half year fight with the burgeoning bureaucracy at the IRS. Then on May 10, 2013, Lois Lerner, the then head of the IRS Tax Exempt Organizations Division, publicly implicated the IRS in one of the worst political targeting scandals of the century.

This is an extraordinary victory against government agency abuse. It sends a powerful warning to the deep state bureaucracy that it will not be allowed to violate the Constitution in order to silence and shut down the whistle-blowers.

In addition to the IRS’s admissions of and apology for its wrongful conduct, the Consent Order would specifically award Plaintiffs the following:

- A declaration by the Court that it is wrong to apply the United States tax code to any tax-exempt applicant or entity based solely on such entity’s name, any lawful positions it espouses on any issues, or its associations or perceived associations with a particular political movement, position or viewpoint;

- A declaration by the Court that any action or inaction taken by the IRS must be applied evenhandedly and not based solely on a tax-exempt applicant or entity's name, political viewpoint, or associations or perceived associations with a particular political movement, position or viewpoint; and

- A declaration by the Court that discrimination on the basis of political viewpoint in administering the United States tax code violates fundamental First Amendment rights. Disparate treatment of taxpayers based solely on the taxpayers' names, any lawful positions the taxpayers espouse on any issues, or the taxpayers' associations or perceived associations with a particular political movement, position or viewpoint is unlawful.

In the Order, the IRS has also agreed that (unless expressly required by law) certain actions against the Plaintiffs— i.e. the sharing, dissemination, or other use of information unnecessarily obtained by the IRS during the determinations process (such as donor names, the names of volunteers, political affiliations of an organization's officers, etc.) – would be unlawful. In addition, the IRS promises not to take any retaliatory action against our clients for exposing the targeting scheme.

Finally, and of crucial significance, the IRS admits it targeted persons and groups based on their viewpoints (i.e., "policy positions") and that such viewpoint discrimination violates fundamental First Amendment rights. This is the first time the IRS has admitted that its targeting scheme was not just "inappropriate" – as TIGTA found – but, as alleged, blatantly unconstitutional.

To ensure consistency and uniformity within the agency's operations going forward, the IRS is required, pursuant to the Order, to inform all employees within the Exempt Organizations Division, as well as the Commissioners and Deputy Commissioners within other divisions, of the Order's terms.

This Order not only validates allegations about their treatment at the hands of the corrupt Obama-era IRS but also provides important assurances to the American public that the agency understands its obligation to refrain from further such discriminatory conduct. As Attorney General Sessions acknowledged in this regard, "[t]here is no excuse for [the IRS's] conduct," as it is "without question" that the First Amendment prohibits the conduct that occurred here, i.e., subjecting American citizens to disparate treatment "based solely on their viewpoint or ideology." Sessions further confirmed his Department's commitment to ensuring that the "abuse of power" in which the IRS engaged here "will not be tolerated."

It is impossible to overstate the importance of this victory. This marks a years-long fight for justice in defense of the constitutional rights of the public.

This is an extraordinary victory against abuse of power and corruption.

It sends a powerful warning to the deep state bureaucracy that it will not be allowed to violate the Constitution and manipulate the IRS, SSA and other agencies in order to silence and shut down those who speak out about political corruption crimes.

In the wake of Wisconsin Watchdog's investigation into SSA staff allegations of incompetence, misconduct, and retaliation in Social Security disability appeals offices, several employees have taken their complaints to a Senate committee led by Wisconsin Sen. Ron Johnson.



An official with knowledge of the complaints said the Senate Homeland Security and Governmental Affairs Committee, chaired by the Oshkosh Republican, has received emails and other contacts from “certain people” inside the Social Security Administration’s Office of Disability Adjudication and Review.

The initial complaints came from an employee inside the Milwaukee office following Wisconsin Watchdog’s opening investigative report that found some claimants waiting more than 1,000 days for an appeals decision on their disability benefits claim.

Following Wednesday’s story of a whistleblower in the Madison ODAR office, the committee has received more specific complaints about retaliation against employees, the source said.

Committee staff members sent the latest Watchdog piece to SSA administrators hoping they will “cooperate,” the source said. To date, the agency has been less than cooperative.

“This is an ongoing process, and they are not always as forthcoming as we’d like them to be,” the source said. “Hopefully with your continued reporting, this is an issue they can’t duck.”

A Senate committee member said officials there are working with the Office of Special Counsel on “multiple whistleblower retaliation claims.” The committee continues to request information from the SSA.

The whistleblower in the Madison office claims management retaliated against her after she was called to testify in a misconduct case. The incident involved “inappropriate behavior” by an administrative law judge, she said.

“They are so corrupt. It’s absolutely horrible,” said the woman, a lead case technician in the Madison Office of Disability Adjudication and Review.

She spoke on condition of anonymity, fearing more retribution from her supervisors. While she said recounting her particular experiences will more than likely betray her identity anyway, the ODAR case worker insisted she has had enough.

“I’m at point where they don’t care about me, I don’t see why I’m protecting them. This is my last resort,” she said. “I want to do my work without fear of retaliation.”

She said she has contacted the Senate committee.

“I forwarded my information to them and I got an email back from them. They said people are coming out of the woodwork with their complaints (about ODAR) following your story,” the whistle-blower said.

Ronald Klym, a long-time senior legal assistant in the Milwaukee ODAR office, alleges he has been retaliated against by supervisors for going public with his charges of incompetence and misconduct in the agency. The federal employee, who has worked for SSA for 16 years, provided Wisconsin Watchdog with documents showing extremely long wait times for claimants appealing their denied applications for benefits.

Doug Nguyen, SSA regional spokesman, in a previous story said the agency acknowledges that Milwaukee ODAR has a “high average processing time for disability appeal hearings, and we are working to address the issue.”

Beyond the delays is what Klym calls the “shell game,” the wholesale transferring of cases to other parts of the country by administrators to make the Milwaukee office’s numbers look better than they are.

The Madison office whistle-blower confirmed Klym’s allegations, saying at one point she saw 2,000 cases from the Milwaukee office handed off to the Oak Brook operation.

There are over 10,000 SSA disability manipulation charges against SSA executives and staff. There are over 185,000 charges filed by domestic citizens against all of the parties we listed in our **reported-to** list above.

## **Damages And Harms List**

"Applicant A" and his co-workers were cooperating with agency investigations into organized crime operating within government agencies. In order to discourage, threaten and intimidate “Applicant A”, he and his peers were attacked with a \$30M+ state-sponsored reprisal attack which included the following attack tactics, operated by Fusion GPS, Black Cube, Psy-Ops type contractors and White House specialists, which caused quantifiable harms and damages for which “Applicant A” is owed compensation:

- 1.) Defrauding Applicants via fake government requests to invest in rigged government contracts, thus costing Plaintiff’s their life savings;
- 2.) Placing moles in, and spying inside, Applicant’s companies;
- 3.) Blockading legal counsel for plaintiffs;
- [4.\) Character assassination and sophisticated contracted defamation media attacks;](#)
- 5.) Defendants contracted off-shore “click-farm” and “troll-factory” processed social media attacks;
- 6.) Government benefits from SSA, HUD, etc, blockades and manipulations;
- 7.) Jobs and venture capital funding blacklisting;
- 8.) FOIA obfuscation for official government FOIA filings;

- 9.) Arbitrary government deadline manipulation for SSA, DOE, HUD and other applications;
- 10.) Creation of endless fake hurdles in agency applications (ie: DOE) to protect rigged "winners";
- 11.) Toxic workplace poisonings like the Salisbury, Nalvany, Litvinenko poisonings;
- 12.) Workplace sabotage and obstruction of Applicant's companies;
- 13.) Contracted media defamation attacks via Gawker, Gizmodo, Jalopnik, Google, Youtube, etc. Which have now had the payments for the attacks tracked through accounting systems
- 14.) Commercial employment database "Lois Lerner-ing" and red-flagging;
- [15.\) Murders or forced deaths of peers \(ie: Rajeev Motwani, Seth Rich, Gary D. Conley and 120+ others\):](#)
- 16.) Revenue blockades and internet income re-direction;
- 17.) Troll farm attack teams hired from Chinese attack farms;
- 18.) Fusion GPS, Media Matters, David Plouffe attack contracts issued targeting whistle-blowers;
- 19.) Manual search engine lock-in attacks on Google, YouTube, LinkedIn;
- 20.) U.S. patent office manipulation to blockade revenue;
- 21.) Honey-traps sent out targeting the whistle-blowers;
- 22.) Fake news tabloid empires created just for defamation attacks;
- 23.) Housing access and financing blockades created to reprisal harass whistle-blowers;
- 24.) Ongoing hacking of plaintiffs devices;
- 25.) Tech industry black-list coordination within the National Venture Capital Association;
- 26.) HUD and USDA mortgage rights blockades;
- 27.) DNS and IP routing manipulation to prevent victims from selling anything online;
- 28.) Digital attacks designed to put horrific fake news about target in front of 7.5 billion people...

and more spy agency type "dirty tricks" that cost the victims their lives, life savings, income and other disabling losses as detailed in the related support documents on the case website.

**Plaintiffs have currently had their rights to legal representation and a trial blockaded by government officials who fear political embarrassment in a public trial of this case. In fact, history has proven that those officials have caused a thousand-fold increase in their own public media shame by delaying a settlement of this dispute!**

## **Relief Options Demanded**

- Victim/plaintiff demands the provision of a state-sponsored court-provided law firm to represent victim/plaintiff under the variances and human rights laws affording such provision of services.
- The finding that this matter includes a violation of RICO racketeering laws and Anti-trust laws by the combined organized efforts of the Defendants.
- Awarding Plaintiff compensatory including actual, consequential, and incidental damages for malicious defamatory conduct as alleged herein in an amount to be determined at trial and in excess of \$35,000,000 U.S. Dollars.
- Awarding punitive damages for Defendant's malicious defamatory conduct based on the routine and accepted calculation of 5 percent of their invested current net worth of over \$63 billion U.S. dollars. Thus, punitive damages are requested be awarded by the in an amount to exceed \$3 billion U.S. dollars, which amount of punitive damages are designed to sufficiently punish Defendant in order that its illegal conduct not reoccur.
- Awarding Plaintiff attorney's fees and costs.
- Granting any such further relief as the Court deems appropriate including preliminary and permanent injunctive relief.
- Damages in excess of \$225 million against Chu, Axelrod, Podesta, Carny, Biden, Emanuel, Gibbs, Rattner and Seward, jointly and severally, for their violations of Plaintiff's civil rights.
- A declaration pursuant to 28 U.S.C. §§ 2201 and 2202 and 5 U.S.C. § 706(2)(B) that Plaintiff's Loan Program application was wrongfully denied and injunctive relief directing Defendants to reconsider and/or approve same.
- A declaration pursuant to 28 U.S.C. §§ 2201 and 2202 and 5 U.S.C. § 706(2)(B) Plaintiff's ATVM Loan Program application was wrongfully denied and injunctive relief directing Defendants to reconsider and/or approve same without respect for political considerations.

- A declaration pursuant to 28 U.S.C. §§ 2201 and 2202 and 5 U.S.C. § 706(2)(B) that the rejection of Plaintiff's LGP application without recourse was unlawful, and injunctive relief directing Defendants to accept and consider same without respect for political considerations.
- Such costs and attorney fees as Plaintiff's may be entitled to under law.
- Such other relief as this Court deems just.
- Plaintiff's have sent an invoice for "*informant and witness fees*" to the GAO, FBI, FTC and SEC in the amount of \$5,000,000.00 per agency but have not had a response, relative to payment, from those agencies.

## **Damages Amount Comparatives and Legal Precedents Validations**

### **Reference past payment examples:**

- Campbell worked as an informant for federal authorities investigating Vadim Mikerin, a Russian official in charge of U.S. operations for Tenex, a unit of Rosatom. Authorities later accused Mikerin of taking bribes from a shipping company in exchange for contracts to transport Russian uranium into the United States. He pleaded guilty in federal court in Maryland and was sentenced to prison for four years. The Justice Department had also initially charged Mikerin with extorting kickbacks from Campbell after hiring him as a \$50,000-a-month lobbyist. Prosecutors alleged Mikerin had demanded Campbell pay between one-third and half of that money back to him each month under threat of losing the contract and veiled warnings of violence from the Russians. The demand prompted Campbell to turn to the FBI in 2010, which gave its blessing for him to remain part of the scheme as a whistleblower who was compensated for his efforts.
- The FBI has a Congressional docket which documents its annual witness and informant expenditures for the last 20 years. Those financial on-the-record documents show the average payment for a high-ticket case RICO-type informant such as Plaintiff and are hereby placed in this case record as references of payment standards.
- In a similar case, Plaintiff Terry Bollea (AKA: Hulk Hogan) was awarded \$145 million dollars in damages because of character assassination efforts by the same parties. The attacks on Plaintiffs exceeded the resources used against Terry Bollea by many magnitudes and thus, the \$145 million dollar figure would be a minimum damages figure for each Plaintiff in our case as each Applicant was attacked in such a manner. Each of the parties attacked by Gawker/Gizmodo (who worked for White House operatives) received at least \$170,000.00 in damages.

- The DOE Paducah Gaseous Diffusion Plant under contracts with the Department of Energy and the government-owned U.S. Enrichment Corp paid \$5M whistle-blower awards to those whistle-blowers who were attacked, using government agency resources, for reporting a crime.
- Adam Lovinger, a 12-year veteran of the Pentagon's Office of Net Assessment (ONA), filed a whistleblower reprisal complaint with the Defense Department's inspector general in May against ONA boss James Baker and received compensation for his whistle-blower efforts.
- The FBI's informant in the Uranium One scandal involving the Obama administration gave written testimony to three congressional committees this week in which he accused the Obama administration of making decisions that directly benefited the Russian government and their goals of gaining geopolitical advantages over the United States. The informant, Douglas Campbell, told congressional investigators on Wednesday that Moscow sent millions of dollars to the U.S. with the expectation that it would benefit the Clinton's, while Hillary Clinton "quarterbacked a 'reset' in US-Russian relations" in her role as Secretary of State during the Obama administration, The Hill reported. The FBI found Campbell's undercover work valuable enough to reward him with a \$50,000 check in 2016.
- Dept. of Energy Hanford URS has agreed to settle a lawsuit brought by former employee Walter Tamosaitis for \$4.1 million. The settlement in the whistle-blower case comes almost one year before the case was set for a jury trial in federal court in Richland and compensates Tamosaitis for attacks against him, by DOE officials, in retribution for reporting a crime.
- In Civil Action No. 1:13-cv-00777-RBW, government agencies were caught being used for attacks against citizens and punished in the court and the media! The IRS, and hordes of other government agencies have been caught and proven, IN COURT, to target and attack people for presumed political differences
- Some of the biggest evidence-of-loss examples are found in the financial records from General Motors, Ford Motors, Nissan and Tesla Motors executives for the time-frame from Jan. 1, 2000 to today. Those records validate the income loss to Plaintiff.
- Over 400+ other cases decisions, settlement records and government payment precedents are on file at <http://www.pacer.gov> validating the amount that Plaintiff should be compensated via known and quantified precedents.

## **Investigation Background Data**

### **Objectives:**

This case is about a state-sponsored attack on a technology manufacturer who was promised a level playing field in its applications for funds to government entities, only to be unfairly denied and financially and detrimentally attacked and harmed, in political and anti-competitive reprisal, in the

process. In the course of the investigation, an organized crime Cartel was exposed in operation among Silicon Valley technology oligarchs and well-known political representatives.

- This case has exposed cronyism at government agencies, The White House and among U.S. Senators.
- This case represents the victims of the crime as well as taxpayers who deserve an open, transparent, and fair government process without the current layers of bribery and stock market payola quid pro quo.
- The government should immediately grant Declaratory and Injunctive Relief, retribution fees and other damages to Plaintiff

### **Key Points:**

- 1 Funding granted through, for example: the DOE's Loan Guarantee Program (LGP ) and Advanced Technology Vehicle Manufacturing (ATVM) loan programs, and other agencies, are administered in an arbitrary and capricious manner, inconsistently favoring some and disadvantaging other "outsider" non-crony applicants; lacked mechanisms for applicants to administratively appeal its decisions; and re-reviewed rejected applications on an ad hoc and biased basis in order to protect the friends of government staff and harm their competitors.
- 2 Plaintiff's ATVM application was deliberately "set aside", hidden, delayed, stone-walled and substantially "delayed consideration" by DOE in favor of loan applications from politically-connected government cronies like Tesla and Fisker, whose top executives and investors, Steve Westly (Tesla), Tim Draper (Tesla) and John Doerr (Fisker) donated millions to Democrats and the Obama Administration in 2008.
- 3 Many of the loan applications granted by the DOE went to companies that failed to produce the promised results, were not innovative in technology, or ultimately declared bankruptcy (After skimming billions in stock market "pump-and-dump" profits) with the harm going to the American taxpayers (See Solyndra, Tesla and Fisker as examples); while Plaintiff was previously funded by the Department of Energy and was one of the ONLY entities that did deliver on the contract.
- 4 Of the \$25 billion that Congress authorized the DOE to loan, \$16 billion remains un-disbursed. Why was Plaintiff's \$40 million request not granted when it could have been used to immediately create jobs?
- 5 The DOE violated multiple non-disclosure agreements with Plaintiff (and Plaintiff) passing along patented technology to General Motors and other government cronies and that technology, only after that fact, was displayed by Ford, General Motors, Tesla and other competitors who were funded by DOE.
- 6 In the case of Plaintiff, we see another example of the DOE's cronyism, broken promises to American taxpayers, and misuse of executive agency influence.

- 7 This case goes back to the year 2000, and forward, as there were crony political payments between the White House, Department of Energy, Department of State and other State and Federal government agency staff coordinated with their political campaign financier/beneficiaries from Solyndra, Tesla, Fisker, Facebook, Google, YouTube, Netflix, LinkedIn, Alphabet, Kleiner Perkins, Greylock, Goldman Sachs and other PAC-aligned Silicon Valley businesses to operate a RICO-law and Antitrust-law violating illicit business “Cartel” which Plaintiff’s were “outsiders” to.

### **Expanded Points:**

- The Department of Energy engaged in arbitrary and capricious methods when awarding loan guarantees through the Advanced Technology Vehicle Manufacturing (ATVM) loan program
  - The DOE administers the ATVM loan program, in which Congress authorized DOE to provide direct federal government loans supporting the advancement of technology vehicles
  - Congress authorized DOE to make \$25 billion in ATVM loans (DOE currently has approx. \$16 billion of unused lending authority which politicians have been constantly trying to grab for themselves).
  - At all times relevant, DOE knew that the ATVM loans had evaporated the private markets, and that unduly delaying or denying a small, innovative technology company’s ATVM loan likely would scare away other private investors and lenders—meaning a business death sentence.
- Plaintiffs are a small business that has demonstrated innovation, energy efficiency, and provided technology that can advance green energy efforts and create jobs in the United States. They were initially funded by a Congressional award and a Department of Energy commission.
  - In November, 2008 at the request of government officials, Plaintiffs applied for a \$40 million ATVM loan to build a scalable, innovative and efficient electric car.
  - Plaintiff’s design cost less than \$20,000 in base configuration, required no gasoline or extension cords to charge, was easy to repair and build, and used crash effect reduction materials.
  - All of the Plaintiff car’s key parts were built and tested or already existed in off-the-shelf components proven in the industry for over a decade.
  - Plaintiff offered DOE asset collateral of over \$100 million to secure the ATVM loan
  - On December 2, 2008, DOE Director of Advanced Technologies Manufacturing Loan Program Lachlan Seward wrote to Plaintiff acknowledging receipt of its application and requesting certain information, which Plaintiff then provided.



- On December 31, 2008, Seward informed Plaintiff that its application was “substantially” complete, and that DOE would advise Plaintiff if it needed additional information during the application review process.
- At all times relevant, Plaintiff qualified for the ATVM loan based on DOE’s published material (see additional docs).
- We see from the examples of Tesla and Fisker that ATVM loans were massive expenditures that produced few results.
  - Plaintiff’s application was “set aside” by DOE in favor of ATVM loan applications from other companies who have not produced results, therefore wasting taxpayer dollars that were intended to create jobs and promote better technology and innovation. The other companies partnered with Goldman Sachs to produce stock market manipulation profits (like Tesla did) but no consumer market-price products.
- The government stole technology from Plaintiff, violating non-disclosure agreements, and handed that information to General Motors, Ford, and other companies that received DOE funding.
  - Plaintiff had worked with DOE on applied fuel cell research and commercialization for over a decade.
  - Plaintiff obtained a grant in 2005 through the power plant development group which it used to develop a battery 3 times more powerful than lithium batteries according to written research by Sandia National Laboratories based on their validation of Plaintiff’s patented technologies.
  - Plaintiff and Plaintiff signed NDAs with the DOE and Sandia, a government contractor, which were violated and resulted in General Motors and Ford using Plaintiff’s technology.

## Facts about Plaintiff

- Key Plaintiff is a technology start-up comprised of multiple divisions including: 1.) The Auto production group and 2.) the powerplant development group. This is the same structure Tesla Motors, Ford and Nissan have., ie: Tesla sells cars to consumers and powerplants to competitor/customers.
- In September 2008, Plaintiff became ***the very first applicant*** to file with the U.S. Department of Energy for a development loan under the ATVM Program and also filed applications under the

Loan Guarantee Program for Innovative Energy Projects (LGP) established under Title XVII of the Energy Policy Act of 2005.

- A loan application was also filed under the Loan Guarantee Program.
- Plaintiff filed 3 loan applications in total, back then. One under Plaintiff Vehicles in the ATVM Program. One under Plaintiff in the Loan Guarantee Program. Another under Plaintiff in the ATVM program.
- Plaintiff’s application ranked by outside comparison as one of the top company applicants”, was a Forbes top rated company, had top national reviews and press, top issued patents, top staff references, industry leading staff and vast other positive metrics.
- Plaintiff had received funding from DOE via it’s Plaintiff powerplant group before and successfully completed a contract with DOE via it’s vehicle power plant division. DOE staff told Plaintiff that oil companies wanted fuel cell’s minimized in DOE efforts because they competed with oil company interests too effectively.
- Plaintiff had received funding from DOE before and successfully completed a contract with DOE via it’s vehicle power plant division.
- The Plaintiff Vehicles car goes an almost unlimited range via hot-swap fuel cartridges, costs less than \$20,000 in base configuration, uses no gasoline, is easy to repair and build, saves lives better than any other car by using “damp down” crash effect reduction materials like those used in the bumper, dashboard and body of the Prius, is faster than competing solutions, can be recharged as fast as one can pull out an empty fuel cassette and slide in a charged fuel cassette: often in 50% less time than it takes to refill a gasoline vehicle, does not require an extension cord because people living in apartments generally cannot use extension cords, uses electricity and creates green jobs. NO factory needs to be built because Plaintiff was retasking already existing factories and at very low cost. All of the key parts of the car were built and tested or already existed in off-the-shelf components proven in industry for over a decade. Autodesk and other engineering software allowed for full virtual prototyping and operational testing of the design. The company already has thousands of customers lined up who want to buy their unique and very “green” car. The company hand delivered letters from those customers to the DOE ATVM office in Washington DC in 2008. The company currently had no significant debt and the company leaders had been contributing their time and resources for many years based on positive feedback received repeatedly by Department of Energy (DOE) loan reviewers and staff. The company won a semi-finalist position in the prestigious “Forbes: America’s Most Promising Companies” contest.
- Certainly company officials were not claiming that their vehicles will solve all of the world’s energy problems. However with each car that is sold, we will help reduce domestic reliance on imported fuel and reduce environmental CO2 by putting a vehicle on the road that uses absolutely no gasoline and creates American Jobs. This vehicle is truly using “advanced technology” via clever configuration of standard off the shelf components available today. – a

major goal of this loan program and a key stated goal of the Administration. In addition, with a company that has no current debt, several patents, and thousands of interested customers; the company asserts that DOE's financial risk in investing in the technology would be extremely low, and the failures of competitors, as predicted by Plaintiff staff, who already received funding from the same program validates this assertion. Plaintiffs had the best debt ratio of any Applicant, especially Tesla. Tesla was "cooking the books" with Detroit and Middle East cover cash to make it temporarily not look as nearly bankrupt as it was.

### **Facts about DOE Loans**

- The Department of Energy's (DOE) Loan Programs Office (LPO) administers three separate programs: the ATVM Loan Program and the Title XVII Section 1703 and Section 1705 loan guarantee programs. The ATVM Loan Program was established by Section 136 of the Energy Independence and Security Act of 2007, and provides direct loans to support the manufacturing of advanced technology vehicles and qualifying components in the United States.
- The Program provides loans to automobile and automobile parts manufacturers for the cost of reequipping, expanding, or establishing manufacturing facilities in the United States to produce advanced technology vehicles or qualified components, and for associated engineering integration costs.
- In 2010, Section 136 was amended to include ultra-efficient vehicles within the definition of advanced technology vehicles.
- The FY 2009 Continuing Resolution (CR), which was enacted on September 30, 2008, appropriated \$7.5 billion in credit subsidy to support up to \$25 billion in loans under the ATVM Loan program.
- The FY 2009 CR also provided DOE with \$10 million to administer the Program.
- On November 5, 2008, DOE issued the Interim Final Rule for the Program.
- DOE accomplished this effort in approximately half of the 60-day time-frame mandated by Congress.
- The program began receiving applications on December 2, 2008. Plaintiff's application was the first one because Plaintiff had been informed they should apply via Barbara Boxer's, Jackie Spier's and Nancy Pelosi's staff
- The ATVM Program has received numerous applications from both automobile original equipment manufacturers (OEMs) and component manufacturers. Most of them have written complaints similar to Plaintiff's, about DOE. (See the Eco-Motors, Zap, Bright Automotive, Carbon Motors, etc. Complaint documents about DOE cronyism and lies)
- The DOE's Advanced Technology Vehicles Manufacturing (ATVM) Loan Program is a direct loan program created by Congress to provide funding to automobile manufacturers and

component suppliers to stimulate the development of new fuel efficient technology, thereby promoting U.S. energy independence by reducing the demand for foreign oil.

- ATVM is authorized under Energy Independence Security Act of 2007
- The Secretary of the DOE established the Advanced Technology Vehicle Loan Program pursuant to Section 136(e) of the Energy Independence and Security Act of 2007, Public Law 110-140, 42 U.S.C. § 17013
- Section 129(a) of the Consolidated Security, Disaster Assistance, and Continuing Appropriations Act of 2009, Public Law 110-329, appropriated \$7.5 million to the “Advanced Technology Vehicles Manufacturing Loan Program Account.” Section 136(d) of the 2007 Energy Independence and Security Act authorizes the Secretary to provide no more than \$25 billion in direct loans to individuals and entities determined by the Secretary to be eligible for the program. See 42 U.S.C. § 17013(d)(1).
- DOE promulgated an interim final rule on November 12, 2008, which was published at 73 F.R. 66,721 to 66,737. Comments were accepted until December 12, 2008. The Final Rule was codified at 10 CFR Part 611 (2009).
- DOE reviews applications for the loan program in tranches, with the deadline for the first tranche initially falling on December 31, 2008 and the deadline for subsequent tranches falling at the end of every subsequent quarter, until so long as the available funds and loan authority permit. 73 F.R. 66,721.
- Loans are available under the ATVM Loan Program to two classes of applicants eligible for loans under the program: automobile manufacturers and component manufacturers. See 10 CFR Part 611.100. Eligibility criteria for automobile manufacturers that did not manufacture a vehicle in 2005 are described at 10 CFR 611.100(b)(2). In brief, the applicant must demonstrate that its vehicle’s projected combined fuel economy is “greater than or equal to the industry adjusted average fuel economy for model year 2005 of equivalent vehicles.” *Id.* In contrast, component manufacturers need not demonstrate improved fuel economy. 10 CFR 611.100(b)(3).
- Regardless of their classification, applicants must be financially viable without the additional funding provided by the ATVM Loan Program in order to be eligible. 10 CFR 611.100(a)(2). The Secretary is authorized to consider a number of factors to determine financial viability, including:
  - The applicant’s debt to equity ratio;
  - The applicant’s earnings before interest, taxes, depreciation, and amortization (EBITDA) for the most recent fiscal year prior to the date of the loan application;
  - The applicant’s debt to EBITDA ratio;

- The applicant's fixed charge coverage ratio (EBITDA plus fixed charges divided by fixed charges plus interest expenses);
  - The applicant's interest coverage ratio (EBITDA plus fixed charges divided by fixed charges plus interest expenses);
  - The applicant's liquidity;
  - Statements from the applicant's lenders that the applicant is current; and
  - Financial projections demonstrating the applicant's solvency through the life of the loan.
- LGP program authorized under the 2005 Energy Policy and Conservation Act.

## Facts about Plaintiff's Government Applications

### ATVM

- On or around November 10, 2008 Plaintiff Vehicles applied to the DOE ATVM program.
- On December 2, 2008, Lachlan Seward wrote to Plaintiff requested further information on Plaintiff's ability to comply with general, financial, technical, and environmental requirements.
- On December 6, 2008, Plaintiff submitted additional clarification to the DOE.
- On December 17, 2008, Plaintiff had a telephone conversation with Matthew McMillen and Walter Eccard of the DOE.
- On December 23, 2008, Plaintiff wrote to Messrs.' McMillen and Eccard providing additional information concerning the asset valuation of its patents as well as an updated NEPA review statement.
- On December 29, 2008 Plaintiff had a telephone conference with Matthew C. McMillen concerning National Environmental Policy Act (NEPA) compliance under § 136 of 10 C.F.R. 611.106. Plaintiff Vehicles requested \$40,000,000 through the ATVM Loan Program based on advice from Congressional officials that that amount was "all that would be left in the fund after Detroit got their allocation."
- The application fees for the Loan Gaurantee program cost between \$20,000 and \$100,000. The "fees" for the ATVM program were called a "Co-participation fee." In other words, Plaintiff would have to provide 15-20 % of the loan amount to DOE up front. If Plaintiff were approved, Plaintiff would have to pay another \$15 - \$20 m. or provide in-kind value, and no cash, as the team did in the past

- Plaintiff met with venture capitalists in order to get fee money. One in particular was a real estate developer in Detroit named Patrick Jett.
- Plaintiff also hired Covington and Burling in San Francisco and Washington DC as well as other firms in D.C. in order to get help to watch-dog the application.
- Andrew Beato of Stein Mitchell was one lawyer to Plaintiff in ATVM applications.
- On December 2, 2008, Lachlan Seward, the Director, Advanced Technology Vehicles Manufacturing Loan Program, wrote to the Plaintiff, determining that the submitted application was not substantially complete.
- On or before December 31, 2008, Plaintiff submitted materials relating to the requirements set forth in Section 611.100 of the Interim Final Rule of the Energy Independence and Security Act.
- On December 31, 2008, Lachlan Seward wrote to the Plaintiff informing Plaintiff that it was “substantially complete”.
- At this time other applicants began contacting Plaintiff, who had been on network newscasts, asking if “it seemed like DOE might be rigging the process for favorite friends...”
- The December 31, 2008 letter stated that the DOE will advise Plaintiff if it needs additional information as it continued the application review process.
- Plaintiff alleges that on or after December 31, 2008, Lachlan Seward and Brent Peterson began processing the loan materials to secure Plaintiff funds in January 2009.
- Plaintiff alleges that loan processing was unreasonably terminated due to untoward action by the U.S. Department of Energy, including but not limited to John Doerr, who was appointed as a member of the USA Economic Recovery Advisory Board by President Barack Obama and was a lead investor in DOE application winners; and other members of the “Silicon Valley Cartel” who had quid pro quo deals with the White House.
- At this point, Google had become one of the primary suppliers of staff to the White House and was directing many government decisions. Google was, at that time, in violation of Plaintiffs patents and was a silent partner in Tesla Motors. Google ordered White House staff to fund, or not fund certain projects and Google was considered to be the most powerful member of “The Silicon Valley Cartel”. Had had manipulated most of the internet to put Obama in office. Google’s bosses were at the Obama Campaign HQ on the night of his election win, coordinating internet manipulations. The article “*The Android Administration*” in The Intercept, discussed that aspect of the corruption in great detail.
- On February 1, 2009, Plaintiff submitted its application for a ATVM Loan under the Department of Energy’s Advanced Technology Vehicles Manufacturing Incentive Program. DO
- On April 10, 2009, Lachlan Seward wrote to Plaintiff advising that, as a matter of law, Plaintiff’s proposed project could not be funded under the Program.

- On April 11, 2009, Plaintiff contested the April 10 denial.
- On May 13, 2009, the Department of Energy stated that the April 11, 2009 letter “has not changed our determination that your proposed project can not, as a matter of law, be funded under the Advanced Technology Vehicles Manufacturing Incentive Program (Program).”
- On April 23, 2009, Jason Gerbsman of the ATVM Loan Program at the U.S. Department of Energy notified Plaintiff that
  - Plaintiff has submitted a substantially complete application and has been assigned to both a technical eligibility and merit review team, as well as a financial viability analysis team. The technical team is very close to finishing their evaluations on both eligibility and project merit, and the financial team will be launching a more detailed and interactive due diligence phase of the Plaintiff application review very soon. Following the technical and financial evaluation under the second stage of the process, we will move into the underwriting phase where our goal is to negotiate a conditional commitment, including a detailed term sheet. This will be followed by the fourth phase of the loan process where the final details will be negotiated and the loan will be closed.
- On May 26, 2009, Jason Gerbsman of the ATVM Loan Program at the U.S. Department of Energy wrote to Plaintiff requesting the opportunity to meet, in-person, concerning the ATVM Loan Application process, including “Plaintiff’s next steps.”
- On June 2, 2009, after Plaintiff had written to Jason Gerbsman of the ATVM Loan Program at the U.S. Department of Energy, stating that Plaintiff “is entering financial viability phase” of its ATVM application, Mr. Gerbsman responded to Plaintiff stating “I look forward to continuing the process with Plaintiff.”
- Between June 22, 2009 and July 19, 2009, Brent Peterson of TMS, Inc, a contractor with the ATVMIP at the U.S. Department of Energy, and Plaintiff discussed details of the Plaintiff’s loan application.
- At no point during this time period did the DOE communicate that Plaintiff was disqualified or ineligible. In fact, all members of DOE, Congress and other government offices had said they were “certain” Plaintiff was about to be funded. All of the national news stories indicated approval and the massive out-pouring of consumer support indicated approval.
- On June 15, 2009, Plaintiff informed Mr. Peterson that it was a semi-finalist in the Forbes America’s Most Promising Companies List for 2009.
- At or around June 15, 2009, Mr. Peterson responded to Plaintiff’s June 15, 2009 e-mail with, “Congrats, thanks for sharing.”
- On June 29, 2009, Plaintiff wrote to Jason Gerbsman stating Plaintiff applied for ATVM Loan funding in the beginning of November of 2008 (hereinafter “June 29, 2009 Gerbsman Correspondence”).

- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged it was advised, at the time by Senate staff, that the funds were to be released by the end of December 2008.
- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged it had a significant challenge in waiting such a vast number of months for a simple loan review that was substantially longer than the commercially reasonable time period exercised by banking institutions.
- Due to the U.S. DOE's delay, plaintiff needed to delay paying staff and had to use Plaintiffs personal and family savings.
- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged that when a smaller car company applies for ATVM funding, it reduces the ability of the company to get other funding because other financing entities are aware that they cannot compete with ATVM terms so they forestall decisions until AFTER DOE terms sheets are issued. DOE withheld termsheets in order to cut off all funding options for competitors to the "WINNERS".
- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged all other financing options are awaiting the DOE conditional approval letter.
- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged applying for an ATVM loan halts funding options for a smaller car company.
- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged it appeared unreasonable that a Japanese car manufacturer (Nissan) was awarded funding, especially in the first round of loan awards, and smaller companies, who need the funding more, were bypassed.
  - In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged that a core objective of Section 136 of the Energy Independence and Security Act of 2005 was to put American car manufacturers back in the lead in the green car race, not fund international competitors as a priority.
- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged it was informed by the press that other companies who applied later in the process were moved ahead of Plaintiff in the review process because of greater lobby effort expenditures.
- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged it was operating at a disadvantage because it simply didn't hire lobbyists or pay any bribes.
- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged it had been on time, and ahead of time, in its responses.
- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged its application was one of the first deemed, "substantially complete".
- In the June 29, 2009 Gerbsman Correspondence, Plaintiff alleged its technology, price, BOM, TCO and ROI is clearly superior to the other applicants.



- Plaintiff's forwarding its June 29, 2009 Gerbsman Correspondence, stating "This is good and to the point which is maybe what they need right now."
- All government, media and expert sources were telling Plaintiff, Bright Automotive, and Eco-Motors that they were about to receive their DOE funding "any day now".
- On, or about, early August of 2009, White House staff ordered Secretary of Energy Steven Chu not to fund Plaintiff, Bright Automotive, and Eco-Motors because they could put Tesla Motors, The White House financier, out of business if they moved forward.
- On August 21, 2009, Lachlan W. Seward, Director, Advanced Technology Vehicles Manufacturing Incentive Program, wrote to Plaintiff Vehicles, Inc. informing plaintiff that its ATVMIP application for a loan was rejected.
- Plaintiff claims Plaintiff Technology passed the tests for financial viability in its applications from 2008-2009.
- Plaintiff has patents and lists of assets. Tesla, by comparison, had 4,000 % higher debt than Plaintiff and Tesla was awarded loans by DOE, while Plaintiff was not.
- Additionally, the NEPA for Plaintiff Vehicles had been reviewed, edited and approved by DOE National Environmental Protection Act (NEPA) staff (Matthew McMillen) at the beginning of 2009
- Plaintiff alleges that it did not pay for a NEPA analysis. Matthew McMillen at DOE both offered to help and did help Plaintiff with drafting its NEPA review material. He edited their drafts and did Plaintiff's NEPA analysis. To see his edits, look in Drop-box file titled "Properties" under file named "McMillen edits." There are documents with the 'track changes' function showing his assistance with the NEPA review documents Plaintiff had to provide DOE.
- On September 21, 2009, Plaintiff wrote to Secretary Steven Chu of the U.S. Department of Energy inquiring about the circumstances for Plaintiff's non-selection for negotiation of a loan with a lengthy list of issues that investigators had uncovered which indicated corruption and cronyism.
- In the September 21, 2009 Chu Letter, Plaintiff alleged no reasons were given for its rejection under the Advanced Technology Vehicles Manufacturing (ATVM) Program.
- In the September 21, 2009 Chu Letter, Plaintiff alleged it was able to receive reasons for its rejection orally, only after several attempts at phoning the ATVM office.
- In the September 21, 2009 Chu Letter, Plaintiff alleged it has still not received the reasons in writing.
- Plaintiff alleges "After multiple demands reasons were finally given by phone call and letter but the reasons appeared to have nothing to do with our company and serves to demonstrate that review data was manipulated."

- In the September 21, 2009 Chu Letter, Plaintiff alleged the reasons for its rejection were not applicable to its loan application and did not reflect what was included in its submission.
- In the September 21, 2009 Chu Letter, Plaintiff alleged that after several more attempts at receiving more clarification from the ATVM office, no one has been in further contact with it.
- In the September 21, 2009 Chu Letter, Plaintiff alleged it has not been able to find out whether there will be another round of loans granted and how it can alter its loan application to increase its chances of success.
- In the September 21, 2009 Chu Letter, Plaintiff alleged that one of the reasons given for its rejection was that Plaintiff's car does not use E85.
  - In the September 21, 2009 Chu Letter, Plaintiff alleged its car uses no gasoline.
- In the September 21, 2009 Chu Letter, Plaintiff alleged another reason provided by the DOE for its rejection was that it was not making millions of cars.
  - Plaintiff alleged its marketing plan did not support that production volume nor did its requested funding levels but that Plaintiff was fully capable and able of producing millions of cars on scale up to market demand, request of DOE or at any reasonable time in manufacturing flow.
- In the September 21, 2009 Chu Letter, Plaintiff alleged that DOE stated that Plaintiff was not planning to sell cars to the government.
  - Plaintiff alleges this is false and that its application clearly stated that the core sales plan of the company is based on government fleet sales.
- In the September 21, 2009 Chu Letter, Plaintiff alleged that DOE asserted its factory cost estimates were too low because the metal body fabrication systems were not calculated high enough.
  - Plaintiff alleges its vehicles use no metal fabrication in their bodies.
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted questions to the DOE ATVM staff the day after it received the rejection and had still not received any response.
  - These questions include: (1) DOE reviewers never even talked to the founder, inventor, engineers, project leads or primary contractors. Plaintiff was told over and over again that everything in its application was good and that no additional information was needed. This is despite the fact that the reasons given for its rejection did not reflect the technology being used and therefore the ATVM reviewers did not understand Plaintiff's concept and product. Plaintiff wrote, "Why was no one at Plaintiff Vehicles contacted?"; (2) After nearly a year of waiting, accompanied by writing, verbal and in-person proclamations that "everything was fine", "everything is on-track", "you appear to meet every criteria", etc. and after staff expended the majority of their personal funds based

on these positive assertions, the application was suddenly and mysteriously rejected. Plaintiff wrote, “Why was staff at DOE during the course of the year, positive about the outcome and never asked for additional information?”; (3) At the start of the application process Plaintiff was told that the review would be very interactive but there was almost no interaction with us while larger players, who applied later, were reviewed earlier, had extensive interaction and have already been awarded their funds. Plaintiff wrote, “Why was the interactivity process never used with us?”; (4) Rejection comments supplied by Chris Foster of DOE and third party press seem to be unrelated to the business of the company and have no foundation in fact. Plaintiff wrote, “Why is that?”; (5) One of the main reasons the DOE gave for the rejection was the fact that Plaintiff’s vehicles do not use E85 gasoline. Plaintiff wrote, “If that was true, why did Tesla & Nissan get approved funding? Their vehicles also do not use E85.”; (6) While it is true that Plaintiff did not wish to use carcinogenic gasoline, at no point was E85 gasoline ever mentioned, discussed, commented on or requested. In fact the topic was particularly avoided by DOE staff. Plaintiff wrote, “Why not?”; (7) Another rejection point was that Plaintiff was not planning to make enough cars. Plaintiff claims this is false. The company would like to build and sell more cars than any other car company. Plaintiff is fully willing to produce millions of vehicles if provided with the appropriate funding as it has quantified millions of fleet buyers for its vehicles. No DOE entity ever asked Plaintiff to adjust, discuss or amend its numbers and Plaintiff was more than willing to adjust those numbers if anyone had even bothered to ask. Plaintiff wrote, “What is the validity of this comment by the reviewers based on?”; (8) Plaintiff provided more than \$100 million of asset collateral opportunity for a \$40 million loan request. This constitutes over twice the collateral of the value of the loan. Plaintiff wrote, “How is this not as secure of a structure as any of the other applicants?”; (9) Plaintiff was told that it was rejected because it was not planning to sell cars to the government. Plaintiff claims this is false. The core sales plan of the company is based on government and commercial fleet sales. Plaintiff wrote, “Why did your reviewers say this? Why did you think this?”; (10) Plaintiff was told that electric motors and batteries were considered by the reviewers to be too futuristic of a technology and not developed for commercial use even though they have been in use in over 40 industries for over 20 years, including by NASA. Plaintiff wrote, “What is the rationale for this argument?”; (11) Almost every other part of the Plaintiff car was to be purchased from existing commercial sources with multiple points of supply, so it is not possible to see how a reviewer might think the vehicle had any significant technical acquisition hurdles. Plaintiff wrote, “Why does DOE assume that the following companies with whom we would be contracting could not perform the following responsibilities: (a). Deloitte & Touche to provide auditing and reporting of financial data. (b). Autodesk or Microsoft to deliver the process and design software. (c). NEC, Intel or the other leading electronics companies in the world to build our controllers. (d). Roush Automotive, one of the most successful automobile electronics groups in the world, to build the electronic module. (e). US National Lab system to

solder a box together. (f). Over 100 other major supplier companies that have been building parts for the auto, aerospace and industry for decades to deliver the component parts for our vehicles.”; (12) The primary purpose of this loan program, Plaintiff was told by its authors, was to develop advanced technology and further reduce American dependence on gasoline. The Plaintiff Vehicles car uses no gasoline and gets over 125 miles per battery charge. Plaintiff wrote, “How is this not a direct conflict with the precepts of the Section 136 law?”; (13) Plaintiff was also told that its factory cost was too low because the metal body fabrication systems were not calculated high enough but the reviewers apparently did not even pay attention to the fact that Plaintiff uses no metal fabrication in its body. Plaintiff wrote, “What was the rationale in making such an erroneous comment?”; (14) Reviewers also stated that the car was a “hydrogen car” which it is not. It is an electric car. Plaintiff wrote, “Why did they say that?”; (15) Plaintiff wrote, “In what ways were the following documents actually reviewed? Your office stated that they ‘lost our documents’ twice. Why?”;

- Plaintiff alleges that applications that have already been approved, have had less plans or hard development data. These awardees also had the same three-year timeframe in their proposals, and one even went into 2013. We also find this contrary to the Administration’s stated goal about electric vehicles. According to a DOE spokesman, the Administration “shares the goal of ensuring that the program (ATVM) is flexible enough to account for the full range of available technologies.” In fact, when Tesla Motors received its DOE cash it had no car design, just some pretty pictures. Nothing in the Tesla car in the showrooms was in a factory engineering drawing at the time Tesla got its DOE funds. Tesla designed the entire car FROM SCRATCH, after it got the DOE money. Anybody could have done that with 50% less money than Tesla spent doing it after the fact.
- Plaintiff alleges that the claim that the project’s impact on fuel economy of the US Light Duty Fleet over time was weak was never discussed with Plaintiff’s team at any point of the process. However, it is surprising to how a vehicle that is lighter than any other applicant by half, safer than any other applicant by many times and beats the metrics of every other applicants could not have exceeded every applicant on any comparison to Light Duty fleet metrics, a market that was core to Plaintiff’s business plan. Their fleet sales were targeted directly at the Light Duty fleet and the Pentagon so the DOE excuse seems to be a lie by DOE staff.
- The third reason cited in the letter was about the use of “advanced fuels.” First of all, at no point did anyone from DOE ask about or discuss with Plaintiff technical staff their fuel plans. The letter further goes on to say that their use of hydrogen was one of the reasons that their application was being rejected. Even though DOE knew that BMW, Toyota, Honda and Hyundai were in factory preparation with hydrogen fuel cell cars which are as common today as any other car. Hydrogen was non-essential to Plaintiff’s vehicle. The hydrogen tank was, rather, an optional and stand-by range-extender system for the electric vehicles. Further everyone of expertise fails to see how DOE could state that hydrogen is an “impractical and unproven

energy source” in light of the fact that Honda and BMW are already shipping cars using that fuel source and large numbers of main stream auto companies have announced production launch plans for 100% hydrogen fuel cell vehicles. To must reiterate: hydrogen was not an essential component of their vehicles and had DOE asked Plaintiff about this fuel source, it could have explained that to them. It should be noted that most of the Obama and DOE staff had invested their money in lithium ion battery mining in Afghanistan and lithium battery production. Thus they had a conflict-of-interest reason to harm fuel cell vehicle production.

- Corrupt rare earth mineral mines were a large part of the scam.

# EVERY FEW MINUTES SOMEONE IS MURDERED FOR LESS THAN 50 DOLLARS

**Afghanistan: The Saudi Arabia of Lithium?**

**Lithium, which is from mobile phone nation's economy.**

By JAMES RISEN  
Published: June 13, 2010

WASHINGTON — The United States has discovered nearly \$1 trillion in untapped mineral deposits in Afghanistan, far beyond any previously known reserves and enough to fundamentally alter the loan to Think Global, which is trying to emerge from bankruptcy — is held by Bzinfm, a British Virgin Islands company whose "indirect beneficial owner" is Boris Zingarevich, a Russian businessman. Zingarevich has close ties to Russian President Dmitry Medvedev and Prime Minister Vladimir Putin.

**Afghanistan is sitting on mineral wealth worth over \$3 trillion and its future depends on it**

By Abbey Hering | 20 July 2021 | South Asia

**U.S. Identifies Vast Mineral Riches in Afghanistan**

**The New Oil: Afghanistans Lithium Mines worth Trillions of Dollars**

Posted: March 13, 2011 in All Articles / Posts. Main Stream Media Omission. US Foreign Policy  
Tags: afghanistan, china, cobalt, concessions, copper, foreign investments, ghazni, gold, karzai, lithium, minerals, mines, mining, war

**Investing in Lithium Mining Stocks** **Green power corrupts**

**How To Profit from the Lithium Boom**

By Brian Hicks  
Friday, October 16th, 2009

**Editor's Note:**  
While Western Lithium remains trades — and possibly a third opportunity to double if not trip

**Goldman Sachs culture 'toxic'? Letter confirms suspicions about Wall Street.**

A123 lithium-ion battery maker bankruptcy fuels criticism of President Barack Obama's alternativ

**WORLD'S MINING COMPANIES COVET AFGHAN RICHES**

By JAMES RISEN Published: June 17, 2010  
<http://www.nytimes.com/2010/06/18/world/asia/18lithium.html>

**The Saudi Arabia of Lithium**

Brendan I. Koerner, 10.30.08, 06:00 PM EST  
Forbes Magazine dated November 24, 2008

The gas engine made petroleum the world's biggest commodity. The electric car could do the same for the third element on the

**Ener1 Wants to Win Lithium Ion Battery Race**

U.S. Identifies Vast Mineral Riches in Afghanistan

**RUSSIAN OWNED**

Goldman Sachs discloses ownership in Talison Lithium Corp.

**The problem with lithium**

David Booth, National Post

chloride ring SCM creating the illu... the ultra-arid sala

Lithium ion battery manufacturer Ener1 (HEV) could become the country's first lithium ion battery mass producer—if it wins a \$400M Department of Energy loan. CSMoney.com has more

A few high-risk investors are sufficiently intrigued by the country's potential to take an early look. JP Morgan, for instance, has just sent a team of mining experts to Afghanistan to examine possible

**THIS IS THE "PITCH BOOK" THAT USAID USED TO SELL AN AFGHAN WAR TO THE AMERICAN VENTURE CAPITAL OLIGARCHS FOR THEIR CELL PHONE AND TESLA BATTERY DEALS!**




**WHAT DO YOU THINK CRAZY POLITICIANS AND BILLIONAIRE OLIGARCHS WOULD DO TO STEAL SIX TRILLION DOLLARS**

The men who controlled the White House and the Department of Energy at this time are known as “The Silicon Valley Cartel”, AKA “The Paypal Mafia”, AKA “The Deep State”. They run Google, Facebook, Tesla And The venture capital funds



The entities involved as perpetrators in this case have violated a number of laws and ethical standards including: **The Mail Fraud Act (1872); The Tillman Act (1907); The Hatch Act (1939); The Hobbs Act (1946); The Taft- Hartley Act (1947); RICO and Anti-trust laws; The Federal Election Campaign Act (1974); The Federal Program Bribery Statute (1984); The Bipartisan Campaign Reform Act (2002);** and many other laws. They all use the same corrupt army of dirty lawyers, corrupt CPA’s, unethical lobbyists, character assassination services and covert ex-CIA operatives.

- Finally, the letter states that the Plaintiff Vehicles petroleum use reductions were unrealistic. The whole world is most confused about this point as Plaintiff’s car uses absolutely no gasoline. How could their reductions be “unrealistic”? Was that not a goal of the Obama Administration? ..or were DOE staff just a bunch of “lying, deceitful, conniving, manipulative skills that will do anything to protect their friends and harm their competitors..” as other Applicant’s stated.
- The company hired famous senior systems engineer to validate the final vehicle numbers submitted in the base response and provided numbers in support of that data produced by Sandia National Laboratories.
  - How could those entities have provided numbers which the ATVM office could have interpreted so negatively for a vehicle which weighs less, goes farther and requires less energy storage than any other submitted vehicle in the entire set of applicants to date?
  - How could the ATVM reviewers never even submit a question to the Plaintiff technical team about any of these metrics?
- In summation, these clarifying reasons for rejecting the Plaintiff Vehicles ATVM loan application are still confusing, not applicable in many cases and unwarranted when considering those applications that have been approved. The listed points appear to have no foundation in facts relative to our design and we again question why there was no communication from DOE with the developers of the vehicle over a year. Clearly, DOE was running a “Slush-Fund” designed to ONLY pay political campaign financiers and shut down those financiers competitors.
- Further, Congressional investigators found that competing larger companies like Tesla were given much counseling, guidance, feedback and opportunity to “tweak” their applications by DOE. These companies submitted their applications later than Plaintiff and were awarded funding. Our question is then why did Tesla lover Carol Battershell, DOE Senior Advisor state during the December 1, 2008 Public Meeting that “And that might lead one to believe that applying earlier is better than apply later.” When the program was first announced, that indeed was the guidance given – first come, first served – so scores of smaller, electric car companies and suppliers submitted their applications. Yet the rules were changed mid-way through the process to allow larger automotive companies who did not submit their applications first to send them in and now they are being funded.
- Finally, Plaintiff’s were very disappointed to read in the September 23, 2009 issue of E&E News that Secretary Chu had suggested in June that the Administration was hoping that GM and Chrysler would be able to participate in the (ATVM) loan program. “There is money there, I wouldn’t say set aside, but let’s just say we are trying to stretch those dollars as far as we can.” This forces us to ask whether these funds are being set aside at the expense and loss of smaller,



more advanced technology electric car companies and suppliers who are requesting billions less in guaranteed loans and who are offering more forward-thinking and advanced projects to help us move away from our dependence on oil.

- Tesla, Fisker & Nissan did not provide as much collateral offerings in their application, at the same time as Plaintiff's application, and to date, may not have ever provided such collateral offers.
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE detailed, comprehensive 10-year, person-by-person financials that cost the company almost \$200,000.00 to prepare and that other companies spent more than \$200,000.00 to prepare;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE metrics that demonstrated that the Plaintiff car can save millions of lives per year and that it was safer than any vehicle;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE metrics that demonstrate that a gasoline/hybrid vehicle is dangerously carcinogenic when filled at a gas station compared to an Plaintiff Vehicle; World Health Organization and leading medical and university studies have substantiated these facts.
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE engineering and IP metrics that beat every competitor on price, range, safety, TOC, efficiency, toxic safety and hundreds of other points;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE examples of work from \$3M of cash and person-hours previously invested by founders, DOE & partners;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE lists of top auto and aerospace corporate partners, staff and resources, on stand-by, equaling thousands of people in all groups combined;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE validation of a deep team of core staff that have been developing the project and parts of the project for 3-15 years part time;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE samples of extensive international positive press coverage;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE proof of a market opening timed with tax and national imperative incentives that created a dramatic window for success;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE proof that Plaintiff was the lowest overhead car company in the market which equates to the best chance to profit and return funds;

- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE samples of an in-house created online process management architecture; market and marketing studies; CAD designs, engineering plans and manufacturing plans; a detailed website; a detailed path to \$1.5B within 5 years or less from a less than \$100M investment;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE examples of dozens of prototypes as seen in the photographs on the BUILDS page of its website;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE numerous patents;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE a large pending portfolio with third party valuation and validation reports valuing IP at over \$100M;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE information concerning senior scientists, chemists and engineers from top university and federal laboratories, including staff that has built and delivered millions of vehicles to the consumer market;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE information concerning its partners: Federal, University, Fortune 500, Private Research Organizations;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE written Customer inquiries from a massive national customer base of qualified retail leads and 1.2M of commercial unit opportunities equaling a \$1.5B+ opportunity.
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE contracts: Federal Contract fully executed and MOU's executed;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE Awards/Commendations: Congress, DARPA;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE Research Data: Over 200+ technical research documents & 15+ years of research;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE evidence of over 22,000+ man hours of development;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE market data;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE over 100+ documents of industry study;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE issued trademarks;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE information concerning its facilities;

- In the September 21, 2009 Chu Letter, Plaintiff alleged that it provided to DOE unique access to Federal Labs & leased facility options;
- In the September 21, 2009 Chu Letter, Plaintiff alleged that it submitted to DOE other supporting materials.
- In the September 21, 2009 Chu Letter, Plaintiff asked for the opportunity to speak with Secretary Chu in person to discuss its technology and how it can help our country.
- Plaintiff wrote, “I believe there was some confusion about our application and vehicle technology that I would very much like to clear up with you in person.”
- § 611.103 sets forth the evaluation criteria for ATVM loan applicants, outlining the technical merit of the proposed advanced technology vehicles or qualifying components, with greater weight given for factors including, but not limited to: Improved vehicle fuel economy above that required for an advanced technology vehicle; Potential contributions to improved fuel economy of the U.S. light-duty vehicle fleet; Likely reductions in petroleum use by the U.S. light-duty fleet; and Promotion of use of advanced fuel (e.g., E85, ultra-low sulfur diesel).
- Plaintiff alleges that Plaintiff data-sets beat the other applicants on metrics, performance and value.
- Plaintiff alleges ATVM loan approvals lacked appropriate criteria. This is confirmed by multiple GAO reports about corruption and failure to comply AGAINST DOE by the GAO.
- Plaintiff alleges applications offered more collateral than any other applicant or “winner”, more letters of support from waiting customers, a less complex bill-of-materials, with a lower initial volume manufacturing cost, that re-opened more closed factories than any other applicant or “winner” at the time of submission.
- The substantive explanation for why Plaintiff merited the ATVM loan is that Plaintiff was prepared to manufacture a cheaper version of the Nissan Leaf. As of Dec. 28, 2008 Plaintiff had a design more finished and ready than Tesla, Fisker and Nissan. Plaintiff’s model was almost exactly the same as the Nissan Leaf.
- Plaintiff claims DOE staff synthetically manipulated Plaintiff’s results to be low in order to favor others.
- Plaintiff alleges that Plaintiff’s application process was sabotaged, inside and outside, in order to benefit competing interests and disfavor smaller, independent companies who applied.
- Plaintiff alleges DOE officials ordered reviewers of funding applications to change their review criteria, part way through the process, in order to favor certain applicants or “winners”.
  - Many of those applicants would have qualified at the bottom of a proper review in an unbiased review.

- DOE paid outside reviewers for work in the review process under a variety of names, and the work performed, by a company with little experience in the industries it was to review, was produced per DOE officials specifications rather than per the metrics of the actual facts.
- Staff from national labs have stated to reporters that they were directed to manipulate data.
- Plaintiff staff have seen “shoot-out” unofficial, internal, confidential, DOE Excel comparison matrices as of Dec. 29, 2008 and March 2, 2009 and Plaintiff placed in the top 5% in over-all comparison metrics.
- Plaintiff application was first-in-line (which is how the law said applications were to be processed) yet DOE staff changed/violated the law in order to cut Plaintiff, and other applicants, out and favor “special applicants” who didn’t apply properly because they knew they had the money “hard-wired” already.
- Plaintiff alleges DOE officials changed the first-come-first-served published rules and standards of the funding in order to take applicants in order of who they favored and who had purchased the most influence instead of the order in which they applied, as required.
- Plaintiff alleges DOE officials were ordered by DOE senior executives and outside public office executive staff to not respond to non-favored applicants until certain application deadlines had passed in order to remove the non-favored, non-influence purchasing applicants from potential funding.
- Plaintiff alleges “DOE officials personally assisted and hand-held Plaintiff’s competitor’s applicants including site meetings in which they drafted the applicants applications while ignoring competing applicants to those favored applicants.”
- Plaintiff alleges Plaintiff spoke to Carol Battershel, who stated she was the due diligence technical lead, who said she had gotten everything she needed “off our website”. Battershel was later revealed to be an ad hoc advocate for Tesla Motors.
- Plaintiff alleges “DOE reviewers never even talked to the founder, inventor, engineers, project leads or primary contractors.”; “DOE never even contacted our engineers and refused to speak to them even once, although our engineers called them and visited them to see if they could provide any data because they were so surprised that nobody from DOE ever called them.”
- Plaintiff alleges Plaintiff was told that everything in their application was good and that no additional information was needed.
- Plaintiff alleges “reviewers at national labs were ordered to change data, or their data was changed.”
- Plaintiff alleges “standard commercial bank loan processes were not used for each applicant.”

- Plaintiff alleges “Commercial bank officers will testify that all banks process the same loan applications for the same commercial manufacturing purposes in an average 18 days and not in timeframes measured in years. The ‘Loan review process’ was intentionally stalled to keep competitors from competing with the ‘winners’.”
- Plaintiff alleges “The original distribution date for the funds was set to be Dec. 08/Jan. 09. Plaintiff suffered damages because of multiple date manipulations.”
- Plaintiff alleges “Plaintiff and other applicants were given different hoops to jump through in order to go through the application process depending on whether or not they had purchased influence or not.”
- Plaintiff alleges “The process was different for favored applicants vs. unfavored applicants.”
- Plaintiff alleges “DOE staff told multiple independent car company applicants that the fund was out of money and that, that was one of the reasons that those applicants could not move forward. At no time was the fund out of money and, indeed, a ‘carve out’ of money was ‘held out’ for Detroit. DOE gave favored, limited, small cluster ‘carve out’ applicants top-tier status for consideration based on ‘special relationships.’”
- Plaintiff “Leaf’s” would have sold more volume at a higher mark-up than Nissan’s Leaf’s because Plaintiff metrics already exceeded what the customers already demanded so Plaintiff would have had an even higher profit number, by now, than the \$205,000,000.00.
- DOE stated that they “lost our documents” twice. This seemed to Plaintiff’s like a “Lois Lerner” tactic.
- On October 23, 2009, Lachlan W. Seward, Director, Advanced Technology Vehicles Manufacturing Incentive Program, wrote to Plaintiff informing them that critical issues were identified in its application.
  - Plaintiff disputed these critical issues.
- Plaintiff alleges that after months of reassurance from certain DOE staff that Plaintiff’s application was “substantially complete,” the application was denied without explanation in August 2009.
- Plaintiff alleges that the DOE ATVM Director, Lachlan Seward, was improperly influenced to fund Detroit-based “Big Three” projects as well as the politically well-connected Tesla, contrary to the letter and spirit of the loan-enabling legislation. White House car czar: Steve Rattner confirmed this.
- In addition, Plaintiff believes that Seward improperly discriminated against their company’s application after the Company questioned the logic of one of the LGP’s policies in a public hearing and subsequently requested a review of the DOE application process by Senator Bingaman, Chairman of the Senate Energy and Natural Resources Committee.

- Plaintiff alleges in its first meeting with the senior officers of the DOE program and the auto industry at DOE HQ (which was videotaped by DOE) Plaintiff's senior staff asked Lachlan Seward a question about the logic of one of his policies after he had been contradicted by his staff on the stage. It was later reported to Plaintiff that, after the meeting, Mr. Seward said within earshot of his staff something to the effect of "it will be a cold day in hell before I let them get any of this money".
- Plaintiff filed four different complaints on Mr. Seward's office with the Senate Committee in charge of DOE under Sen. Bingaman.
- The misrepresentations and the special treatments of competitors cost the company massive losses in competitive positioning, ramp-up costs based on assertions of favorable loan status, and other damages.
- Plaintiff alleges that the U.S. DOE has failed to reform the application selection process based on recommendation provided in report GAO-10-627 by the U.S. Government Accountability Office in July 2010.
- Plaintiff alleges it used the same power plant as applicants Nissan and Tesla.
- On October 29, 2009, Rebecca M Makar, of the U.S. Government Accountability Office, reached out to plaintiff concerning plaintiff's ATVM application.
- On November 3, 2009, Ms. Makar wrote to Plaintiff to schedule an interview with Plaintiff concerning Plaintiff's experiences with the Department of Energy's ATVM program.
- The application was again deemed substantially complete on November 10, 2009.
- Upon information and belief, on November 10, 2009, Plaintiff completed stage one of the review process.
- On June 9, 2011, Frank Rusco, Director of Natural Resources and Environment at GAO, provided testimony before the U.S. Senate Committee on Energy and Natural Resources, Report No. GAO-11-745T, titled "Advanced Technology Vehicle Loan Program Needs Enhanced Oversight and Performance Measures," in which GAO stated, "[t]he ATVM program has set procedures for overseeing the financial and technical performance of borrowers and has begun oversight, but at the time of our February report it had not yet engaged engineering expertise needed for technical oversight as called for by its procedures. . . . However, the program had not yet engaged such expertise. As a result, DOE cannot be adequately assured that the projects will be delivered as agreed."
- Plaintiff alleges DOE has failed to address the 2011 GAO report on the ATVM loan program recommended objective technical and financial criteria to measure program performance.
- The June 9, 2011 testimony also stated, "DOE has not developed sufficient performance measures that would enable it to fully assess progress toward achieving its three program goals."

- Plaintiff alleges that Patent filed May 21, 2004 and granted October 9, 2007 for a Solid-State Hydrogen Storage System was infringed due to untoward conduct by the U.S. Department of Energy.
- Plaintiff alleges that Patent filed August 6, 2008 and granted October 30, 2012 for an Inflatable Electric and Hybrid Vehicle System was infringed due to untoward conduct by the U.S. Department of Energy.
- There is some evidence that DOE shared sensitive scientific information that Plaintiff provided DOE with Plaintiff's competitors. For example, Plaintiff visited the Argonne National Laboratory in California and learned that GM obtained sensitive, patented information about some of Plaintiff's technology. With it, GM built a duplicate of Plaintiff's energy-saver device.
- On May 3, 2005 The U.S. Congress in H2866 in the Congressional Record as part of the "Iraq War Bill" commended the Plaintiff project and directed the DOE to award them funding. The U.S. Congress supported the project in the "Iraq War Bill" because of the teams technology which can reduce U.S. dependence on foreign oil as a value to U.S. security.
- In its application under the ATVM program, Plaintiff stated "Exhibit D provides a copy of Plaintiff Vehicles Business Plan, which is extremely confidential!"
- On March 29, 2009, Plaintiff's counsel wrote to Jason Gerbsman, the Director of External Affairs at the DOE, requesting confidential treatment under 10 C.F.R. §§1004.11 and 1004.10(b)(4) as well as under 5 U.S.C. §552(b)(4).
- In September 2005, Plaintiff received a grant from the Department of Energy for a project with end date of 8/31/2006. In an e-mail dated March 5, 2002 from Scott Vaupen at Sandia National Laboratories to Plaintiff, Mr. Vaupen wrote, concerning hydrogen storage via Fuel Cell, "If you are interested in licensing technologies, please let me know exactly what areas you are interested in and I can try to sort out what technologies we have available."
- In Plaintiff's November 12, 2008 ATVM Loan application, subcontractors were identified as Plaintiff and Sandia National Laboratories.
- Plaintiff alleges there is evidence that DOE shared sensitive scientific information that Plaintiff provided DOE with Plaintiff's competitors. Plaintiff visited Sandia National Laboratories and communicated, via phone and e-mail, with the Argonne National Laboratory and learned that GM obtained sensitive, patented information about some of Plaintiff's technology. With it, GM built a duplicate of Plaintiff's energy-saver device. The "sensitive scientific information" was submitted to DOE by Plaintiff as part of its ATVM loan application, which was protected by confidentiality. This scientific information included fuel cell and hydrogen storage technologies, fuel cassettes and pressure membrane body parts,
- Plaintiff was invited to the Department of Energy Sandia National Laboratories and was given a facility tour. In one room where large glove-boxes and chemical testing equipment was used, he saw a table with a presentation set-up for another group. On that table were duplicates of the

technology he had filed patents on, built, tested and received issued patents on and signage on the devices stated: “General Motors hydrogen vehicle production system” and “NALH General Motors Reversible Hydrogen Vehicle Energy System built by General Motors and Sandia” NALH is one of the exact chemistries, of over 2800+ possible chemistries that might be used, that Plaintiff’s has an issued patent on. Plaintiff’s pointed this out to Chris Moen and Daniel Dedrick, senior scientists at Sandia, who stated that they were concerned that there might be “a problem with that” and said that we “might want to contact GM to seek to make a “partnership” so there was no acrimony. On December 12, 2008, a nondisclosure agreement was made and entered into between Plaintiff and Sandia National Laboratories.

- On or about Jan. 15, 2012, Plaintiff became aware of internet stories about GM productizing alanates solid state hydrogen storage for its fuel cell cars via Sandia and Argonne National Labs
- On or about March 12, 2012 Plaintiff became aware of articles about Ford Motors, Inc., planning to ship inflatable seats, seat belts and inflatable body parts.
- Plaintiff alleges potential patent infringement
  - Currently a number of companies (over 30) are selling Plaintiff’s exact patented technology without paying for it.
  - This is the exact technology Plaintiff designed, proposed, patented and won acclaim for.
  - Some of them were enabled by DOE funding. Some of them were hired as “reviewers” for Plaintiff’s applications, by DOE.
  - Hard evidence has been provided to Plaintiff demonstrating that these parties infringed Plaintiff’s patents during this period.
  - At least two companies acquired Plaintiff technical data through the programs and then marketed that technology as their own, infringing applicants existing, issued, patents.
- Plaintiff included, as Appendix A, in its loan application, its issued energy industry patents and their estimated value valued by outside third party patent analysts. This included a U.S. Patent with an estimated value of \$104,072,538.36; A U.S. Patent with an estimated value of \$17,291,568.64; A U.S. Patent with an estimated value of \$10,524,792.26; and a U.S. Patent with an estimated value of \$5,607,695.94. The total estimated value of these patents is \$137,496,595.20.
- A U.S. Department of Energy Press Release from Thursday, November 6, 2008, titled “Fact Sheet: Advanced Technology Vehicles Manufacturing Loan Program” stated “The FY 09 Continuing Resolution authorized up to \$25 billion in direct loans to eligible applicants for the costs of reequipping, expanding, and establishing manufacturing facilities in the U.S. to produce advanced technology vehicles, and components for such vehicles.”



- In the Fact Sheet, DOE explained that Congress set forth the criteria for projects and costs eligible to receive direct loans. “The key criteria for qualified advanced technology vehicles or qualified components require: Manufacturing facilities be located in the U.S.; Engineering integration be performed in the U.S.; Costs be reasonably related to the reequipping, expanding, or establishing a manufacturing facility in the U.S.; and Costs of engineering integration be performed in the U.S.”
- The Interim Final Rule, 10 C.F.R. Part 611, Advanced Technology Vehicles Manufacturing Incentive Program, clarifies that: “Section 136 provides two categories of projects eligible for direct loans: (1) manufacturing facilities in the United States designed to produce qualified advanced technology vehicles or qualified components; and (2) engineering integration performed in the United States of qualifying advanced technology vehicles and qualifying components. Eligible costs of such projects are: (a) those costs that are reasonably related to the reequipping, expanding, or establishing a manufacturing facility in the United States to produce qualifying advanced technology vehicles or qualifying components; (b) costs of engineering integration performed in the United States for qualifying vehicles or qualifying components. Costs eligible for payment with loan proceeds are costs incurred, but not yet paid by the borrower, after a substantially complete application has been submitted to DOE and costs incurred after the closing of the loan.
- Section 136 of the Energy Independence and Security Act of 2007 (“EISA”) authorizes the Secretary of Energy to “make grants and direct loans to eligible applicants for projects that reequip, expand, or establish manufacturing facilities in the United States to produce qualified advanced technology vehicles, or qualifying components and also for engineering integration costs associated with such projects.”
- Plaintiff interpreted EISA, together with the Interim Final Rule, to authorize federal funds to support U.S. production of qualifying components.
- DOE gave Tesla Motors, Inc. a \$465 million loan under the ATVM program. According to a U.S. Department of Homeland Security, Immigration and Customs Enforcement report dated December 22, 2011, the DOE loan to Tesla was to “(1) Reopen an auto manufacturing plan in Fremont, California to produce specially-designed, all-electric, plug-in vehicles and (2) to develop a manufacturing facility to produce battery packs, electric motors and other powertrain components that will power all-electric plug-in vehicles manufacturing by Tesla[.]”
- According to the ICE Report, DHS ICE investigated whether Tesla Motors used foreign made parts in manufacturing their vehicles.
- According to a July 15, 2009 article in Venture Beat, Tesla Motors “recent recipient of \$465 million in low-cost federal loans via the U.S. Department of Energy’s Advanced Technology Vehicles Manufacturing program, won’t have to raise new matching funds to qualify like other recipients.”

- If so, Plaintiff's believe Tesla violated the requirements of both the Interim Final Rule and EISA.

## LGP

- In early February 2009, Plaintiff was informed by House Speaker Pelosi's office that the Loan Guarantee program existed and that the company appeared to meet the criteria for a successful application. The company emailed the DOE program office stating their intent to apply for a loan. However, after some additional research, it appeared that the application fees were prohibitive.
- Plaintiff Vehicles company officials were then invited to attend, via webcam, a Senate Energy Committee hearing chaired by Sen. Jeff Bingaman (D-NM) in which dramatic changes and repairs to the program were discussed, including waiving the fees. Also during the hearing, the loan program office was admonished for problematic management and fees, as well as the fact that the process was structured in an exclusionary manner.
- The company was then invited to a conference call with John Podesta, DOE Secretary Steven Chu and Interior Secretary Ken Salazar during which Mr. Chu stated his intention to waive the application fees. Plaintiff Vehicles then submitted their application with a cover letter stating that they understood that Mr. Chu was waiving the application fees.
- Company officials then received a call on February 26, 2009 from Myrtle Gross from DOE stating that they still needed to pay the fees and that funds needed to be wired by midnight February 26, 2009 in order for the loan application to be submitted. Plaintiff Vehicles contacted several investors, but considering the extremely short notice could not complete the transaction with less than 12 hours' notice.
- Plaintiff was in part obstructed in its attempt to procure a Loan Guarantee by the actions of another senior DOE official, Scott Tobin, who refused to respond to plaintiff's requests for instructions on where and how to pay the fees to have the loan disbursed.
- Therefore, on February 27, 2009 the company assumed they had missed the deadline, but then they received a call from another DOE official (Mr. Dan Tobin) stating that there were a few days of flexibility to send the application fees so the company re-contacted its investors. Mr. Tobin promised to get back to the company about where to wire the money. Funding was lined up but no information could be obtained about where to send it. More than six phone calls were placed by the Plaintiff and associates, along with scores of others from other company associates, to DOE but these were never returned.
- The DOE refused to respond to Plaintiff's request for review and explanation of the denial of their application, as well as numerous FOIA requests.

- The GAO undertook a review of DOE’s application policies (in response to Plaintiff’s complaints, among other things), and recently issued findings that (1) DOE’s implementation of the LGP has treated applicants inconsistently, favoring some and disadvantaging others; and that (2) DOE lacks systematic mechanisms for LGP applicants to administratively appeal its decisions or to provide feedback to DOE on its process for issuing loan guarantees. Instead, the GAO found, DOE re-reviews rejected applications on an ad hoc basis. The GAO report issued specific recommendations that DOE take steps to ameliorate these failings.
- Daniel C. Tobin, Senior Investment Officer of the DOE Loan Guarantee Program Office stated that he (Mr. Tobin) would pre-review Plaintiff’s application and call back in order to provide feedback so investors could be informed in order for them to wire the money for the application fee.
- Plaintiff alleges that after numerous calls and letters the DOE response was not the pre-review communication that had been promised by Daniel Tobin, even though Plaintiff application had been received on time, but a dismissal from the program without recourse.
- Plaintiff had a conference call with Secy. Chu who said he’d get the fees waived. The company was then invited to a conference call with John Podesta, DOE Secretary Steven Chu and Interior Secretary Ken Salazar during which Mr. Chu stated his intention to waive the application fees. Plaintiff Vehicles then submitted their application with a cover letter stating that they understood that Mr. Chu was waiving the application fees.
- On April 9, 2009, Dan Tobin of the DOE wrote to Plaintiff (lead investor in Plaintiff Technology), that “due to non-remittance of the required application fee, your application will not be reviewed.”
- This cost Plaintiff its funding opportunity and the associated revenue from such an opportunity.
- Plaintiff demanded to Sen. Bingaman that it be re-entered into the Loan Guarantee Program or receive offset consideration in some other funding opportunity based on this situation.
- DOE’s response completely ignored the Tobin assertion. In other words, Tobin refused to act on his promise until the day after the deadline had passed and then sent a “you are rejected because you missed the deadline” email even though we had the money he wanted ready to wire to him on a moment’s notice. Plaintiff’s application was then rejected even though it had the highest metrics. Plaintiff staff were subjected to punitive and retribution action by DOE staff, and their associates, for “whistle-blowing”.
- Plaintiff alleges that investigators have provided Plaintiff with hard evidence of DOE staff requiring subordinates to break the law and circumvent federal contracting, procedural and standard operating directives regarding communication protocols, documentation and file storage in order to obscure transparency and process and avoid revelation of their true activities.

- Plaintiff claims, “One Senate investigation was stone-walled for a historically long period of time because DOE staff intentionally hid, obscured and sought to destroy requested evidence.”

## Recent Results Of Federal And News Investigations

Since this matter began, FBI, SEC and Congressional investigations have revealed much. The latest revelations are:

- Victims had global character assassination and propaganda-media defamation reprisal attacks operated against them by White House staff and their political financiers: Elon Musk, Larry Page, Steve Jurvetson, Eric Schmidt, Steve Westly, John Doerr, et al. Jury and FBI-compliant evidence proves this as fact.
- All of the offered government money had been hard-wired to political friends ahead of time and there was no possibility that outsider applicants could have received the funds. Applicants were lied to and defrauded.
- Victims were attacked because 1.) they helped law enforcement investigate the attackers, 2.) They competed with the attackers that attacker's products and the Silicon Valley Cartel attackers chose to "cheat rather than compete". Jury and FBI-compliant evidence proves this as fact.
- The attackers spent over \$30M+, part of that using taxpayer resources, attacking the victims as proven in the financial transaction records from Google, Gawker, Gizmodo, Jalopnik, Media Matters, Fusion GPS, et al. Jury and FBI-compliant evidence proves this as fact.
- Victims had been previously funded by the U.S. Government and had a multi-decade relationship with the highest offices of the Government, which provided them with deep knowledge of the crimes that were committed. Jury and FBI-compliant evidence proves this as fact.
- The U.S. Department of Energy is used as a political slush fund to pay back campaign finance millionaires while blockading the competitors of those millionaires from reaching the market or receiving funding. Jury and FBI-compliant evidence proves this as fact.
- The only entities who participated in the global character assassination and propaganda-media defamation reprisal attacks were those entities owned and controlled by the attackers. Jury and FBI-compliant evidence proves this as fact.
- Through corrupt rare-earth mining scams and control of federal contracts and grants, attackers had planned to acquire at least one trillion dollars in unjust gains and illegal profiteering. Jury and FBI-compliant evidence proves this as fact.

- This amount of money they sought, and the "Mafia-like" structure they adopted, caused the suspects to engage in the most extreme crimes, including murder and "Deep State" coup attempts. Jury and FBI-compliant evidence proves this as fact.
- A significant number of person's who were in conflict with the attackers have died in suspicious manners. Jury and FBI-compliant evidence proves this as fact.
- The suspects have hired the largest numbers of lobbyists and corporate manipulation lawyers in U.S. history in order to manipulate political decisions. Jury and FBI-compliant evidence proves this as fact.
- The suspects have spent more money on political bribes than any group of men has spent in the last century. Jury and FBI-compliant evidence proves this as fact.
- The suspects placed top federal law enforcement and agency bosses (ie: Michelle Lee, Steven Chu, Kamala Harris, James Comey, et al) from their own Cartel, into top government positions, with orders to run cover and protection schemes for them. Jury and FBI-compliant evidence proves this as fact.
- California State officials including the Governor, Controller, The Senators, Secretary of State and regional officials participated in these crimes and pocketed the initial profits from these crimes in covert investment banking. Jury and FBI-compliant evidence proves this as fact.
- Tesla Motors, Google, Netflix, Facebook, Linkedin, Amazon and other tech Cartel members operate with a common goal of psychological mass ideology manipulation and monopolistic profiteering based on government sponsored anti-trust violations and server control exclusivity. Jury and FBI-compliant evidence proves this as fact.
- The attempted cover-ups of these crimes continues to this day. Jury and FBI-compliant evidence proves this as fact.
- Natural-born U.S. citizen Applicant #1 has been employed in the USA for many decades and was a federal contractor/employee. The State of California employment laws now provide that of of Applicant #1's "contractor" was actually "employee" work per California law. He worked for his community and his country as a law enforcement and intelligence researcher (law/IC) in which he closed cases that saved Americans billions of dollars. He holds numerous state and federal certifications and credentials to this effect and was certified as an investigator under the State Government at the California Office Of Consumer Affairs. He also worked as a CEO, Inventor and Product Development Director for which the U.S. Government has awarded him dozens of seminal patent awards for products in use by Microsoft, Sony and other major companies to provide products and services to billions of people. He has received commendation letters from U.S. Presidents, Agency heads and Mayors. He is pictured in videos, photographs, articles, meetings and on letterhead government and corporate correspondence with some of the most famous public and White House figures in America for decades. He reported the corruption in a trillion dollar Department of Energy embezzlement scam involving crooked uranium, lithium, indium and other metals, he was attacked by State and Federal employees, many of whom have now been terminated because of their illicit actions. Applicant was also exposed to those toxic materials in his work for the Department of Energy.

- Part of the state-sponsored attack launched against Applicant #1 used the same exact personnel, servers, digital systems, production equipment and other resources that are owned, or managed, by Google/Alphabet/YouTube for national election candidate counter-measures services.

Google/Alphabet/YouTube sells these services, under many guises, as offerings to promote any candidate or damage any candidate for a fee, or for an exchange of items of value. Our investigators have acquired some of the billing and banking documents verifying this and the FBI has full access to all such documents proving this assertion. The billing value of the attack against Applicant #1 (in commensurate multiple-billing efforts by Google/Alphabet/YouTube) had a minimum commercial value of \$30M in billings. This metric is based on records of political election campaign services sold by Google/Alphabet/YouTube since the year 2002. In other words, in a past elections, hard, documented numbers, employee statements, banking records, stock records, billing records and other materials exist, in jury trial acceptable form, to prove that, for example, Google/Alphabet/YouTube spent a certain exact amount of money and resources-of-value to defeat one candidate and to seek to elect that candidates opposition.

- Additionally, relative to the Google/Alphabet/YouTube portion of the attack, Google/Alphabet/YouTube owners are on federal and Congressional record swearing under oath that they do "not manipulate search results in order to harm others", yet investigators for Applicant #1 and over 1000 outside third parties proved that the opposite was true and that Google/Alphabet/YouTube executives lied under oath. The fact that the attack link on Google's front page never moved position for 5 years and other confirming data, proves the assertion that Google/Alphabet/YouTube sells defamation and character assassination services and sold them against Applicant. Applicant helped place sensors on servers globally which used comparative search results from competing global search engines to prove that Google/Alphabet/YouTube was rigging most search results to promote it's friends and harm it's political and business enemies.

- California Senators, White House staff and the owners and executives of Google/Alphabet/YouTube are also the investor/shareholders in Applicants competitors who were government financed.

- The industry metricized standard for person's with, at least, the skills and experience of Applicant, in his demographic, is a minimum of \$10,000 per month in the local technology market for those with less hours, less patent awards, less past work reference letters and less experience than Applicant. Silicon Valley job metrics and census data prove that that is even a low figure for a commensurate worker. Lost work opportunity for Applicant should be valued at a minimum of \$10,000.00 per month.

- Even though Applicant has been an extraordinarily productive, working member of the community and the U.S. Government; and Applicant has organized companies and programs which have paid millions of dollars in taxes, Applicant is currently only afforded the most minimal benefits possible. In other words, Applicant has saved billions of dollars for the Government and the taxpayers and, additionally, has organized companies and programs which paid millions of dollars in taxes and free services to The Government yet Applicant seems to be getting only political reprisals as gratitude.

- State and Federal employee corruption and reprisal actions cost Applicant his savings and nearly a

billion dollars of potential income by intentionally sabotaging and terminating his operating, Congressional financed, Congressional commended national service companies featured on NPR, CBS News, and in The Wall Street Journal, The New York Times and hundreds of other mainstream news outlets. Corrupt State and Federal employees engaged in these benefit blockade reprisals because Applicant's companies competed with the stock market holdings of those corrupt State and Federal employees.

- These are the very same public officials who have interdiction capability at state and federal agencies. It is quite reasonable to assume that these State and Federal employees, who have a court record of using reprisal actions against others, just like they did to Applicant, ordered federal agencies to harm Applicant. These public officials defrauded Applicant by asking and causing him, and his Team, to invest in their program. It turned out they were using Applicant's business ventures to cover (smoke-screen) their crimes at the expense of Applicant and the taxpayers.

- To be clear, Government employees put hundreds of millions of dollars of stock market profits in their, and their associates pockets, part of which they took from Applicant's funding, and then attacked Applicant, in a large number of reprisal actions.

- Applicant reported crimes by public officials which led to the FBI raid of Solyndra, opened the Uranium One investigation and the firing of the Secretary Of Energy for corruption. Part of Applicant's work involved creating America's next national energy solutions.

- Applicant worked with the U.S. Department of Energy, HUD, NAHB and related entities in work with the national weapons and energy labs since 2000. Applicant worked with nuclear, heavy metals, sintered rare earth metals, extreme solvents and nano-particulated exotic chemistries and won a historical Congressional commendation, first-ever seminal U.S. Government patent awards, industry and press acclaim, customer acclaim and a multi-million dollar lab research grant in the Congressional Iraq War Bill.

- Even though Applicant's has worked in service to his country, Applicant has been denied his legal rights. Applicant's U.S. Constitution and California Constitutional rights have been denied because he "did the right thing" and helped law enforcement.

- The most senior FBI and DOJ executives including James Comey, Andrew McCabe, Peter Strzok, David Oh and others are under federal investigation for running character assassinations and working with the economic assassins from Fusion GPS, Google Media, Gawker Media and other illicit attack organizations. Applicant reported to some of these men. Charges of FBI, DOJ, VA and SSA executive reprisal manipulations and attacks against citizens would have sounded hard to believe a decade ago but, in the post-Snowden world, catching those who pervert State and Federal offices has become common-place. It is beyond reasonable to assume that Applicant's charges of government agency reprisal-stonewalling are well founded and have full legal merit.

- The services who charge to perform the support work for such attacks provide a life-time placement of negative attack data on Google and on all of the Axiom, Taleo and other hiring HR and hiring databases, globally; and the locking, on the front top page of Google search results, forever, of the attack and defamation data, as was done because Applicant testified to Congress, the GAO and the FBI.
- The attacks on Applicant were “State Sponsored Attacks” directed, financed and managed by California State public officials and Federal Agency officers.
- Instead of the “Thanks of a grateful nation”, Applicant has received political reprisals, revenge and vendettas using taxpayer financed resources. Applicant has contributed more in the service of his country and community than most citizens. We ask your office to correct the record and bring fairness and justice to the finalization of this case. Applicant, his family, friends, associates and others will pursue this forever, through the media, law enforcement and alternative means ...until it is fairly resolved.
- The suspects in these crimes received over 50 billion dollars in profits from the crimes.
- The suspects received over 50 billion dollars at the expense of the victims because they intentionally, maliciously and in a coordinated manner, circumvented, those monies from the victims and the victim's income streams.
- The amount of money that the suspects acquired from these crimes is confirmed by reports at the Securities and Exchange Commission, The Internal Revenue Service, the FTC and stock market transfer records.
- Each competing company of the Applicant's that the suspects sabotaged had the potential to make as much money, or more money, than the suspects companies did in the same time period. Applicant's companies would have operated competitively had they not been sabotaged by the government officials. These other companies offered lower cost, safer, longer range products which higher volumes of consumers had demanded. This means that, if these companies had not been sabotaged by these corrupt government officials who, owned stock in these insider companies, they would have made even more money than the insider companies.
- Thus, and by extension, the corrupt Senator's and White House staff stock ownership's in Applicant's competitor's, provide a minimum baseline damages amount reference for comparable damages values using GAAP accounting references. Each competing company that suspects sabotaged, had the potential to make as much money, or more money, than known competing company revenues.
- The government officials used character assassination as a vendetta process to seek to destroy the brands, reputations and witness testimony of the victims by manipulating their properties.
- The suspects hired Fusion GPS, Black Cube, Google, Media Matters, Gizmodo and Gawker Media to author and distribute character assassination propaganda to the majority of the world's population via their pre-arranged and contrived control of the vast majority of digital media. For example, Google, the



stock of which is owned by the suspects, locked the attacks on the front page on the top line of Google for over five years, without ever moving it, even though Plaintiffs purchased thousands of servers, and take-down requests to attempt to move the attacks even a few lines lower. This proves that Google was manually, and daily rigging the attacks. Thus, the damages award to the Applicant should be much higher than the Terry Bollea award.

- Government funding which was circumvented by suspects from Applicant to themselves was not the largest quantified value of loss. Working with Goldman Sachs, JP Morgan, McKinsey, etc., suspects exploited the White House relationship with The Fed and the SEC to create a massive stock market valuation padding scheme which yielded historical profits. By stating government funds as “profit” and switching back and forth from stock skims to government funds in accounting records, tremendous stock market profits were placed in the pockets of the suspects.

- Had Applicant's not been circumvented by suspects then Applicant's would have acquired these same benefits. The stock market loss to the Plaintiffs at the expense of the Plaintiffs is also calculated into the damages consideration.

- The suspects ordered Steven Chu, Lachlan Seward, Carol Battershel, McKinsey and Deloitte Consulting, Kathy Zoi and other executives at the U.S. Department of Energy, to be placed into positions in the U.S. Department of Energy as shills on their behalf, to lie to and defraud the Applicants. All of the ATVM and LGP grant and loan funds from the U.S. Department of Energy had been secretly hard-wired and the distribution of it covertly arranged to go to the suspects stealthed stock ownerships.

- Thus, the applicants, who had superior technology, more customer orders, better value and provided less of a national security risk were defrauded into spending tens of millions of dollars on the applicant process via false promises and assurances of success which were already known to be lies from the first 2007 forward. The losses in time, expenses and time-to-market delays created by these fraudulent promises and assertions by the agents, in public office, covertly working for the suspects are calculated into these damages.

- Applicant's are demanding from the U.S. Government, The California State Government and the individual suspect/Defendants; general damages according to proof; special damages according to proof; exemplary or punitive damages; For a preliminary injunction and a permanent injunction enjoining defendant and their/her agents, servants, and employees, and all persons acting under, in concert with, or for him/her from continuing to publish the above-described private facts about Plaintiffs; for costs of suit herein incurred; for such other further relief as the court may deem proper; and for an award of a percentage of suspect/Defendants gross revenue since inception wherein that revenue was derived from profits made from the use of, or interdiction of, Plaintiffs patented and trade secret products, services and technology which Defendants covertly acquired information about and copied for profit. Forensic accounting based on Subpoenas against the suspects and attack providers, and further FBI support, will be required to finalize the amount but recent leaks and witness testimony confirm the veracity of these assumptions.

## Congressional Staff Notes

The DOE's decision to deny Plaintiff's application was arbitrary and capricious. See *Pozzie v. United States Dep't of Hous. & Urban Dev.*, 48 F.3d 1026, 1029 (7th Cir. Ill. 1995).

Stephen Chu, Lachlan Steward, Matthew Rogers, Steve Spinner, and Dan Tobin denied Plaintiff Technology due process of law.

The Government breached confidential information

Plaintiff alleges indirect infringement, e.g. aiding and abetting – *but cf. Decca, Ltd. v. United States*, 225 Ct. Cl. 326, 335-336 (Ct. Cl. 1980) (“Activities of the Government which fall short of direct infringement do not give rise to governmental liability because the Government has not waived its sovereign immunity with respect to such activities. Hence, the Government is not liable for its inducing infringement by others, for its conduct contributory to infringement of others, or for what, but for section 1498, would be contributory (rather than direct) infringement of its suppliers. Although these activities have a tortious ring, the Government has not agreed to assume liability for them. In short, under section 1498, the Government has agreed to be sued only for its direct infringement of a patent.” Though, if there is aiding and abetting or conspiracy to infringe, there might be a federal tort claims act case. *Zoltek III*, which limits the scope of § 1498(a) to direct infringement under § 271(a), is in error, and must be corrected. The Federal Circuit reinstated Zoltek's infringement claim against the United States and reversed the 2006 panel ruling that the United States cannot be liable on a takings theory in a patent case.

Plaintiff seeks open-public re-review of its denied application in hopes of finally obtaining a DOE loan guarantee for its electric car project with all reviewers identified for transparency.

Plaintiff understands that over \$100M of funding is still available for Plaintiff, that a far larger amount of Congressionally approved, yet unused, funding still sits in ATVM and Loan Guarantee cost centers at the U.S. Treasury, that Plaintiff is qualified for those funds on every merit and that the funding can be completed by a competent legal firm as it was for Ford, Fisker, Tesla, GM, Chrysler, Nissan, etc.

Minimum Quantified Damages: \$205,000,000.00

# Reference Bibliography Proving The Existence Of The Asserted Systemized Corruption

The corruption practices, tactics and illicit deeds document in these items verify, mirror or expand on the case above;

Archer, Jules, *The Plot To Seize The White House*, (New York: Hawthorn Books, 1973).

Brinkley, Alan, *Voices of Protest*, (New York: Alfred A. Knopf, Inc., 1982).

Butler, Smedley D., *War Is A Racket*, (New York: Round Table Press, 1935).

Cahn, Edmond, *The Great Rights*, (New York: Macmillan Co., 1963).

Ickes, Harold L., *America's House of Lords: An Inquiry into the Freedom of the Press*, (Rahway, N.J.: Harcourt, Brace & Co., 1939).

New York Times, February 16, 1935; March 26, 1935.

Schmidt, Hans, *Maverick Marine*, (Lexington, Ky.: University Press of Kentucky, 1987).

Sevareid, Eric, *Not So Wild A Dream*, (New York: Alfred A. Knopf, 1946).

Spivak, John L., "Wall Street's Fascist Conspiracy", *New Masses*, January 29, 1935, 9-15; February 5, 1935, (page numbers missing on the microfilm)..

Sacramento Bee, February 15, 1935.

San Francisco Chronicle, February 16, 1935.

Time, 24:23 [December 3, 1934].

U.S. House of Representatives, Special Committee on Un-American Activities, Investigation of Nazi Propaganda Activities and Investigation of Certain Other Propaganda Activities, Hearings 73-D.C.-6, Part 1, 73rd Cong., 2<sup>nd</sup> sess., (Washington, D.C.: Government Printing Office, 1935).

U.S. House of Representatives, Special Committee on Un-American Activities, Public Statement, 73rd Cong., 2nd sess., (Washington, D.C.: Government Printing Office, 1934).

Wolfskill, George, The Revolt of the Conservatives: A History of the American Liberty League, 1934-1940, (Boston: Houghton Mifflin Co., 1962).

wikipedia - [https://en.wikipedia.org/wiki/List\\_of\\_historic\\_United\\_States\\_Marines](https://en.wikipedia.org/wiki/List_of_historic_United_States_Marines) -Remembering a Real American Hero: Smedley D. Butler

Remembering a Real American Hero: Smedley D. Butler. BY MANIFESTO JOE In an age of faux heroism, illustrated by the swagger and tough ... [http://www.beggarscanbechoosers.com/20\[...\].bering-real-american-hero-smedley.html](http://www.beggarscanbechoosers.com/20[...].bering-real-american-hero-smedley.html)

War is a Racket by Smedley Butler – YouTube - Nov 04, 2012 · Short Nonfiction Collection Vol. 018 by Various A collection of short nonfiction works in the public domain. The selections included in this collection ... <https://www.youtube.com/watch?v=O8sUvpSdWfc>

Smedley Butler: American Hero and Patriot – YouTube - Aug 14, 2011 - 18 min - Uploaded by rltmltThis video tells the whole story behind a fascist coup that was mounted against President ...  
<https://www.youtube.com/watch?v=tE6adoNR14U>

Smedley Butler excerpt from the movie "The... [cached](#) - Apr 03, 2010 · Excerpt from the movie 'The Corporation' of Smedley Butler who found it perfectly acceptable to kill for profit his entire career, then blew the whistle on ... <https://www.youtube.com/watch?v=QQoBAc95tnw>

A Forensic Soul Analysis On American Hero Major General Smedley ... [cached](#) - Sep 19, 2015 - 53 min - Uploaded by Outer Limits Of Inner Truth Radio ShowSmedley Butler was a United States Marine Corps major general, the highest rank authorized ... <https://www.youtube.com/watch?v=BQv5o20uXTM>

War Is A Racket, by Major General Smedley Butler,... [cached](#) - Smedley Darlington Butler. Born: West Chester, Pa., July 30, 1881 Educated: Haverford School Married: Ethel C. Peters, of Philadelphia, June 30, 1905 <http://www.ratical.org/ratville/CAH/warisaracket.html>

Memorial Day Remembrance of a True American Hero - Gen ... [cached](#) - May 25, 2015 ... SMEDLEY BUTLER ON INTERVENTIONISM (Excerpt from a speech delivered in 1933 by Major General Smedley Butler USMC) War is just a ... [http://www.thomhartmann.com/users/blue\[...\].rue-american-hero-gen-smedley-d-butler](http://www.thomhartmann.com/users/blue[...].rue-american-hero-gen-smedley-d-butler)

Business Plot - Wikipedia, the free encyclopedia - [cached](#) - The Business Plot was an alleged political conspiracy in 1933 in the United States. Retired Marine Corps Major General Smedley Butler claimed that wealthy businessmen ... [https://en.wikipedia.org/wiki/Business\\_Plot](https://en.wikipedia.org/wiki/Business_Plot)

General Smedley Butler, a real American hero | Welcome Travelers... [cached](#) May 6, 2014 ... General Smedley Butler (1881-1940) spoke his mind without fear or favor. He thundered like a prophet, in plain old American English, and like ... [https://roadupward.wordpress.com/2014/\[...\]l-smedley-butler-a-real-american-hero/](https://roadupward.wordpress.com/2014/[...]l-smedley-butler-a-real-american-hero/)

Wall Street's Failed 1934 Coup -...[cached](#) - The American Liberty League vs. Gen. Smedley Butler ... COULD YOU IMAGINE LIFE WITHOUT COUNTERPUNCH? We don't like asking for money, but it's something we are ...<http://www.counterpunch.org/2011/12/02/wall-streets-failed-1934-coup/>

War Is A Racket - Information Clearing House - [cached](#) - Jun 6, 2011 ... Major General Smedley Butler, USMC. He joined the Marine Corps when the Spanish American War broke out, earned the Brevette Medal ...<http://www.informationclearinghouse.info/article4377.htm>

The Plot to Seize the White House: The Shocking... [cached](#) - The Plot to Seize the White House and over one million other books are available for Amazon Kindle. Learn more <http://www.amazon.com/The-Plot-Seize-White-House/dp/1602390363>

Major General Smedley Butler | Americans Who Tell The Truth - [cached](#) - Major General US Marine Corps, Antiwar Activist : 1881-1940 ... At the time of his death, Major General Smedley Darlington Butler, also known as “The Fighting ... [http://www.americanswhotellthetruth.or\[...\].portraits/major-general-smedley-butler](http://www.americanswhotellthetruth.or[...].portraits/major-general-smedley-butler)

The Forgotten Treason: The Plot to Overthrow FDR - [cached](#) - Wesleyan University The Honors College . The Forgotten Treason: The Plot to Overthrow FDR . by . Emily Lacy Marshall . Class of 2008 . A thesis submitted to the [http://wescholar.wesleyan.edu/cgi/vief\[...\].lgi?article=1058&context=etd\\_hon\\_theses](http://wescholar.wesleyan.edu/cgi/vief[...].lgi?article=1058&context=etd_hon_theses)

War is a Racket: The Antiwar Classic by America's Most Decorated ... [cached](#) - General Smedley Butler's frank book shows how American war efforts were ... Despite his success and his heroic status, however, Butler came away from these ... <http://www.amazon.com/War-Racket-Antiwar-Americas-Decorated/dp/0922915865>

The Business of War - Home Page of Wade Frazier - [cached](#) - The Business of War. By Wade Frazier. Revised July 2014 . Introduction. The Business of War. The "Good War" Brown Shirts in America. A Brief History of Western Anti ... <http://ahealedplanet.net/war.htm>

Aalberts, Robert J. & Marianne M. Jennings. 1999. The Ethics of Slotting: Is this Bribery, Facilitation Marketing or Just Plain Competition? Journal of Business Ethics

Aaronson, S.A. 2011. Limited Partnership: Business, Government, Civil Society and the Public in the Extractive Industries Transparency Initiative. Public Administration & Development

Aaronson, Susan Ariel & M. Rodwan Abouharb. 2014. "Corruption, Conflicts of Interest and the WTO", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Aaronson, Susan Ariel. 2014. Does the WTO Help Nations Clean Up? The WTO as an Anticorruption Counterweight. *World Trade Review* (forthcoming).

Abbink, Klaus & Danila Serra. 2012. "Anticorruption Policies: Lessons from the Lab," in Danila Serra & Leonard Wantchekon, eds., *New Advances in Experimental Research on Corruption* (Emerald Books)

Abbink, Klaus & Heike Hennig-Schmidt. 2006. Neutral versus Loaded Instructions in a Bribery Game. *Experimental Economics*

Abbink, Klaus & K. Wu. 2013. Reward Self-Reporting to Deter Corruption: An Experiment on Mitigating Collusive Bribery. Monash University, Discussion Paper

Abbink, Klaus & Matthew Ellman. 2010. The Donor Problem: An Experimental Analysis of Beneficiary Empowerment. *Journal of Development Studies*

Abbink, Klaus, Bernd Irlenbusch & Elke Renner. 2002. An Experimental Bribery Game, *Journal of Law, Economics & Organization*

Abbink, Klaus, Utteeyo Dasgupta, Lata Ghanghadaran & Tarun Jain. 2014. Letting the Briber Go Free: An Experiment on Mitigating Harassment Bribes. *Journal of Public Economics* 111

Abbink, Klaus. 2004. Staff Rotation as an Anticorruption Policy: An Experimental Study. *European Journal of Political Economy*

Abbink, Klaus. 2005. "Fair Salaries and the Moral Costs of Corruption," in Kokinov & Boicho eds., *Advances in Cognitive Economics* (Sofia: NBU Press).

Abbink, Klaus. 2006. "Laboratory Experiments on Corruption," in Susan Rose-Ackerman ed. International Handbook on the Economics of Corruptions

Abbott, Kenneth W. & Duncan Snidal. 2002. "International Action on Bribery and Corruption: Why the Dog Didn't Bark in the WTO", in Daniel M. Kennedy & James D.

Southwick eds., The Political Economy of International Trade Law.

Abbott, Kenneth W. & Duncan Snidal. 2002. Values and Interests: International

Legalization in the Fight against Corruption. Journal of Legal Studies 31(S1)

Abbott, Kenneth W. 2001. Rule Making in the WTO: Lessons from the Case of Bribery and Corruption. Journal of International Economic Law 4(2)

Abbott, Kenneth W. 2009. "Fight Against Corruption," in Max Planck Encyclopedia of International Law.

Abdalla, H.F., A.S. Maghrabi & B.G. Raggad. 1998. Assessing the Perceptions of Human Resource Managers Toward Nepotism: A Cross-Cultural Study. International Journal of Manpower

Abdallah, Sherief, Rasha Sayed, Iyad Rahwan, Brad L. LeVeck, Manuel Cebrian, Alex Rutherford & James H. Fowler. 2014. Corruption Drives the Emergence of Civil Society.

Journal of the Royal Society

Abdulai, A.G. 2009. Political Will in Combating Corruption in Developing and Transition Countries: A Comparative Study of Singapore, Hong Kong and Ghana.

Journal of Financial Crime 4



Abed, George T. & Hamid R. Davoodi. 2000. Corruption, Structural Reforms, and Economic Performance in the Transition Economies. IMF Working Paper No. 00/132.

Abed, George T. & Sanjeev Gupta. 2002. Governance, Corruption, and Economic Performance. Washington, D.C.: International Monetary Fund.

Abidin, I.S.Z., M.D. Jantan., N.M. Satar & M. Haseeb. 2014. Trade Linkages between Malaysia and the OIC Member Countries: Empirical Evidence Based on a Gravity Model. American Journal of Applied Sciences

Abiona, I.A. & O. Savage. 2014. Influence of Independent Corrupt Practices and Other Related Offences Commission on Female Civil Servants in Oyo State, Nigeria. Public Policy & Administration Research

Abrams, Norman, Sara Sun Beale & Susan Riva Klein. 2010 Federal Criminal Law and Its Enforcement (5th edition).

Abrams, Norman. 2011. The Distance Imperative: A Different Way of Thinking about Public Official Corruption Investigations/Prosecutions and the Federal Role. Loyola University Chicago Law Journal 42

Abrate, G., F. Erbetta, G. Fraquelli & D. Vannoni. 2015. The Cost of Corruption in the Italian Solid Waste Industry. Industrial & Corporate Change

Abtidon, A.H. 2015. The Impact of Financial Accountability on Reducing Corruption in Mogadishu Somalia. Academic Research International

Abu, N., M. Karim & M. Aziz. 2015. Corruption, Political Instability and Economic Development in the Economic Community of West African States (ECOWAS): Is There a Causal Relationship? Contemporary Economics

Abu, N., M. Karim & M. Aziz. 2015. Low Savings Rates in the Economic Community of West African States (ECOWAS): The Role of Corruption. Journal of Economic Cooperation and Development

Abu-Shanab, Emad A., Yousra A. Harb & Suhaib Y. Al-Zoubi. 2013. E-Government as an Anti-Corruption Tool: Citizens Perceptions. *International Journal of Electronic Governance*

Acar, Muhittin & Ugur Emek. 2009. "Preventing Corruption in Turkey: Issues, Instruments, and Institutions", in Gong, T. & S.K. Ma eds., *Preventing Corruption in Asia: Institutional Design and Policy Capacity* (London: Routledge)

Acconcia, Antonio & Claudia Cantabene. 2008. A Big Push To Deter Corruption: Evidence from Italy. *Giornale degli Economisti*

Acconcia, Antonio, Giovanni Immordino, Salvatore Piccolo & Patrick Rey. 2009.

Accomplice-Witnesses, Organized Crime and Corruption: Theory and Evidence from Italy. (CSEF Working Paper No. 232)

Acconcia, Antonio, Marcello D'Amato & Ricardo Martina. 2003. Corruption and Tax Evasion with Competitive Bribes. (CSEF Working Paper No. 112).

Acconcia, Antonio, Marcello D'Amato & Riccardo Martina. 2010. Tax Evasion and Corruption: Endogenous Deterrence and the Perverse Effects of Fines. *Studi Economici* 101

Acemoglu, D., J. Robinson & T. Verdier. 2004. Kleptocracy and Divide-and-Rule: A Model of Personal Rule. *Journal of the European Economic Association*

Acemoglu, Daron & Thierry Verdier. 1998. Property Rights, Corruption and the Allocation of Talent: A General Equilibrium Approach. *The Economic Journal* 108

Acemoglu, Daron, & Thierry Verdier. 2000. The Choice between Market Failures and Corruption. *American Economic Review*.

Acemoglu, Daron. 1995. Reward Structure and the Allocation of Talent. *European Economic Review* 39

Acharya, Avidit, John E. Roemer & Rohini Somanathan. 2015. Caste, Corruption and Political Competition in India. *Research in Economics*

Acht, M., T.O. Mahmoud & R. Thiele. 2015. Corrupt Governments Do Not Receive More State-to-State Aid: Governance and the Delivery of Foreign Aid Through Non-State Actors. *Journal of Development Economics*

Achua, J.K. 2011. Anti-Corruption in Public Procurement in Nigeria: Challenges and Competency Strategies. *Journal of Public Procurement*

Ackerman, John M. 2014. Rethinking the International Anti-Corruption Agenda: Civil Society, Human Rights and Democracy. *American University International Law Review*

Adam, A., M.D. Delis & P. Kammas. 2014. Fiscal Decentralization and Public Sector Efficiency: Evidence from OECD Countries. *Economics of Governance*

ADB/OECD Anti-Corruption Initiative for Asia and the Pacific. 2007. Mutual Legal Assistance, Extradition and Recovery of Proceeds of Corruption in Asia and the Pacific.

Adebanwi, Wale & Ebenezer Obadare. 2011. When Corruption Fights Back: Democracy and Elite Interest in Nigeria's Anti-Corruption War. *Journal of Modern African Studies*

Ades, Alberto & Rafael Di Tella. 1997. The New Economics of Corruption: A Survey and Some New Results. *Political Studies*

Ades, Alberto & Rafael Di Tella. 1997. National Champions and Corruption: Some Unpleasant Interventionist Arithmetic. *Economic Journal*

Ades, Alberto & Rafael Di Tella. 1999. Rents, Competition, and Corruption. *American Economic Review*

Adeyeye, Adefolake O. 2012. *Corporate Social Responsibility of Multinational Corporations in Developing Countries: Perspectives on Anti-Corruption* (Cambridge University Press).

Adsera, Alicia, Carles Boix & Mark Payne. 2003. Are You Being Served? Political Accountability and Quality of Government. *Journal of Law, Economics & Organization*

Adut, Ari. 2004. Scandal as Norm Entrepreneurship Strategy: Corruption and the French Investigating Magistrates. *Theory and Society*

Afonso, A., L. Schuknecht & V. Tanzi. 2005. Public Sector Efficiency: An International Comparison. *Public Choice*

Afridi, Farzana. 2008. Can Community Monitoring Improve the Accountability of Public Officials? *Economic & Political Weekly*

Agbibo, Daneil E. 2014. Under-Development in Practice: Nigeria and the Enduring Problem of Corruption. *Development in Practice*

Agbibo, Daniel E. 2010. The Corruption-Underdevelopment Nexus in Africa: Which Way Nigeria? *Journal of Social, Political & Economic Studies*

Agbibo, Daniel E. 2011. Leaders or Leeches: Corruption and the Cycle of Dysfunction in Nigeria. *Loyola Journal of Social Sciences*

Agbibo, Daniel E. 2012. Between Corruption and Development: The Political Economy of State Robbery in Nigeria. *Journal of Business Ethics*

Agbibo, Daniel E. 2012. Serving the Few, Starving the Many: How Corruption Underdevelops Nigeria and How There Is an Alternative Perspective to Corruption Cleanups. *Africa Today*

Agbibo, Daniel E. 2013. Corruption and Economic Crime in Nigeria: Social and Economic Perspectives. *African Security Review*

Agbibo, Daniel E. 2015. Protectors or Predators? The Embedded Problem of Police Corruption and Deviance in Nigeria. *Administration & Society*

Agbibo, Daniel. 2013. One Step Forward, Two Steps Back: The Political Culture of Corruption and Cleanups in Nigeria. *CEU Political Science Journal*

Agur, C. 2015. Second-Order Networks, Gambling, and Corruption on Indian Mobile Phone Networks. *Media, Culture & Society* 37(5): 768-.

Ahlin, Christian R. & Jiaren Pang. 2008. Are Financial Development and Corruption Control Substitutes in Promoting Growth? *Journal of Development Economics*

Ahlin, Christian R. & Pinaki Bose. 2007. Bribery, Inefficiency, and Bureaucratic Delay.

*Journal of Development Economics*

Ahlin, Christoher. 2005. Effects and (In)Tractability of Decentralized Corruption. (Working paper).

Ahmad Kai, A.H., R. Haniffa, M. Hudaib & M.N.A. Karim. 2015. Neopatrimonialism, Crony Capitalists and the Production of Corruption in Malaysia. *Accounting Forum*.

Ahmad, N. & O.T. Brookins. 2004. On Corruption and Countervailing Actions in Three South Asian Nations. *Journal of Policy Reform*

Ahmad, N. 2002. Corruption and Government Regulations: An Empirical Analysis.

*Bangladesh Development Studies*

Ahmadi, Cyavash Nasir. 2012. Regulating the Regulators: A Solution to Foreign Corrupt Practices Act Woes. *Journal of International Business & Law*

Ahmed, A., S.A. Lodhi & M. Ahmad. 2015. Using Split-Questionnaire Design: An Empirical Analysis. *Pakistan Journal of Statistics*

Ahmed, Naved 2001. Corruption Perceptions Indices: A Comparative Analysis. *Pakistan Development Review*

Ahmed, R. & Q.M. Ahmed. 2012. Petty Corruption in the Police Department: A Case Study of Slum Areas of Karachi. *Developing Country Studies*

Ahmen, Samiul Parvez & G.M. Wali Ullah. 2014. Global Corruption Hoax: Politicization of the Concept of Corruption and the Issues of Corruption Measurement Indices. *Journal Economics & Sustainable Development*

Ahrend, Rudiger. 2002. Press Freedom, Human Capital, and Corruption. *DELTA Working Paper 11*.

Aidt, T.S. & M. Gassebner. 2007. Do Autocratic States Trade Less? Working paper.

Aidt, Toke S. & Jayasri Dutta. 2008. Policy Compromises: Corruption and Regulation in a Democracy. *Economics and Politics*

Aidt, Toke S. 2003. Economic Analysis of Corruption: A Survey. *Economic Journal* 113: F632-F652.

Aidt, Toke S. 2009. Corruption, Institutions, and Economic Development. *Oxford Review of Economic Policy*

Aidt, Toke S. 2011. "Corruption and Sustainable Development", in Susan Rose-Ackerman & Tina Soreide eds., *The International Handbook on the Economics of Corruption*, Vol. 2 (Edward Elgar Publishing).

Aidt, Toke S. 2011. *The Causes of Corruption*. CESifo DICE Report

Aidt, Toke, Jayasri Dutta & Vania Sena. 2008. *Governance Regimes, Corruption and Growth: Theory and Evidence*. *Journal of Comparative Economics*

Ajayi, Konyin. 1997. *On the Trail of a Spectre—Destabilisation of Developing and Transitional Economies: A Case Study of Corruption in Nigeria*. *Dickinson Journal of International Law*

Akbar, Y. & V. Vujic. 2014. *Explaining Corruption: The Role of National Culture and its Implications for International Management*. *Cross Cultural Management*

Akca, Hasim, Ahmet Yilmaz Ata & Coskun Karaca. 2012. *Inflation and Corruption Relationship: Evidence from Panel Data in Developed and Developing Countries*.

*International Journal of Economics & Financial Issues*

Akcay, Selcuk. 2006. *Corruption and Human Development*. *Cato Journal*

Akhter, Syed H. 2004. *Is Globalization What It's Cracked Up to Be? Economic Freedom, Corruption, and Human Development*. *Journal of World Business*

Akinboade, O.A. 2014. *Regulation, SMEs' Growth and Performance in Cameroon's Central and Littoral Provinces' Manufacturing and Retail Sectors*. *African Development Review*

Aklin, M., P. Bayer, S. Harish & J. Urpelainen. 2014. *Who Blames Corruption for the Poor Enforcement of Environmental Laws? Survey Evidence from Brazil*. *Environmental Economics & Policy Studies*

Aklin, M., P. Bayer, S.P. Harish & J. Urpelainen. 2015. Quantifying Slum Electrification in India and Explaining Local Variation. *Energy*

Ala'i, P. 2014. Civil Consequences of Corruption in International Commercial Contracts.

*American Journal of Comparative Law* 62: .

Ala'i, Padideh. 2000. The Legacy of Geographical Morality and Colonialism: A Historical Assessment of the Current Crusade Against Corruption. *Vanderbilt Journal of Transnational Law*

Ala'i, Padideh. 2009. The WTO and the Anti-Corruption Movement. *Loyola University Chicago International Law Review*

Alam, M. Shahid. 1989. Anatomy of Corruption: An Approach to the Political Economy of Underdevelopment. *American Journal of Economics and Sociology* 48(4): 441-456.

Alam, M. Shahid. 1990. Some Economic Costs of Corruption in LDCs. *Journal of Development Studies*

Alam, M. Shahid. 1995. A Theory of Limits on Corruption and Some Applications.

*Kyklos* 48:

Alarcon Lopez, Paola. 2014. Constitutional Design and Political Agency Problems: The Case of Colombia. *Con-Texto: Revista de Derecho y Economia*

Alatas, Vivi, Abhijit Banerjee, Rema Hanna, Benjamin A. Olken, Ririn Purnamasari & Matthew Wai-Poi. 2013. Does Elite Capture Matter? Local Elites and Targeted Welfare Programs in Indonesia. Working paper.



Alatas, Vivi, Lisa Cameron, Ananish Chaudhuri, Nisvan Erkal & Lata Gangadharan.

2009. Subject Pool Effects in a Corruption Experiment: A Comparison of Indonesian Public Servants and Indonesian Students. *Experimental Economics*

Alatas, Vivi, Lisa Cameron, Ananish Chaudhuri, Nisvan Erkal & Lata Gangadharan.

2009. Gender, Culture, and Corruption: Insights from an Experimental Analysis. *Southern Economic Journal*

Aldashev, Gani. 2015. Voter Turnout and Political Rents. *Journal of Public Economic Theory*

Alderman, Richard. 2013. B20 Task Force on Improving Transparency and Anti-Corruption: Development of a Preliminary Study on Possible Regulatory Developments to Enhance the Private Sector Role in the Fight Against Corruption in a Global Business Context.

Aldrichi, Dante Mendes. 2011. "Risks of Wrongdoing in Public Companies and Ways to Cope with Them: The Case of Brazil", in *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Aleksynka, M. & O. Havrylchyk. 2013. FDI from the South: The Role of Institutional Distance and Natural Resources. *European Journal of Political Economy*

Alemu, Aye Mengistu. 2012. Effects of Corruption on FDI Inflow in Asian Economies.

*Seoul Journal of Economics*

Alence, Rod. 2004. Political Institutions and Developmental Governance in Sub-Saharan Africa. *Journal of Modern African Studies*

Alesina, Alberto & Beatrice Weder. 2002. Do Corrupt Governments Receive Less Foreign Aid? American Economic Review

Alesina, Alberto & George-Marios Angeletos. 2005. Corruption, Inequality, and Fairness. Journal of Monetary Economics

Alesina, Alberto & George-Marios Angeletos. 2005. Fairness and Redistribution.

American Economic Review

Alesina, Alberto & Romain Wacziarg. 1998. Openness, Country Size, and Government.

Journal of Public Economics

Alesina, Alberto, Arnaud Devleeschauwer, William Easterly, Sergio Kurlat & Romain Wacziarg. 2003. Fractionalization. Journal of Economic Growth

Aleston, Lee J. & Andres A. Gallo. 2010. Electoral Fraud, the Rise of Peron and Demise of Checks and Balances in Argentina. Explorations in Economic History

Alexander, C.R. & M.A. Cohen. 2015. The Evolution of Corporate Criminal Settlements: An Empirical Perspective on Non-Prosecution, Deferred Prosecution, and Plea Agreements. American Criminal Law Review

Alexeev, Michael & Luba Habodaszova. 2012. Decentralization, Corruption, and the Shadow Economy. Public Finance & Management

Alexeev, Michael & Robert Conrad. 2009. The Elusive Curse of Oil. Review of Economics & Statistics

Alexeev, Michael & Robert Conrad. 2011. The Natural Resource Curse and Economic Transition. Economic Systems

Alexeev, Michael & Yunah Song. 2013. Corruption and Product Market Competition: An Empirical Investigation. *Journal of Development Economics*

Alfano, M.R. & A.L. Baraldi. 2015. Is There an Optimal Level of Political Competition in Terms of Economic Growth? Evidence from Italy? *European Journal of Law & Economics*

Alford, John, Holly Teeters, Daniel S. Ward & Rick K. Wilson. 1994. Overdraft: The Political Cost of Congressional Malfeasance. *Journal of Politics*

Alford, Roger P. 2012. A Broken Windows Theory of International Corruption. *Ohio State Law Journal*

Alhassan-Alolo, N. 2007. Gender and Corruption: Testing the New Consensus. *Public Administration & Development*

Ali, Abdiweli M. & Hodan Said Isse. 2003. Determinants of Economic Corruption: A Cross-Country Comparison. *Cato Journal*

Alldrige, Peter. 2012. The U.K. Bribery Act: “The Caffeinated Younger Sibling of the FCPA”. *Ohio State Law Journal*

Alldrige, Peter. 2014. Tax Avoidance, Tax Evasion, Money Laundering and the Problem of “Offshore”. Working paper.

Alldrige, Peter. 2015. “Tax Avoidance, Tax Evasion, Money Laundering and the Problem of ‘Offshore’”, in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State*

Allen, N. & S. Birch. 2011. Political Conduct and Misconduct: Probing Public Opinion. *Parliamentary Affairs*

Allen, N. 2015. From Patronage Machine to Partisan Melee: Subnational Competition and the Evolution of the Indonesian Party System. *Pacific Affairs*

Allen, N.W. 2014. From Patronage Machine to Partisan Melee: Subnational Corruption and the Evolution of the Indonesian Party System. *Pacific Affairs*

Allen, N.W. 2015. Clientalism and the Personal Vote in Indonesia. *Electoral Studies*

Al-Mahayreh, M. & M. Abedel-Qader. 2015. Identifying the Impact of Administrative Transparency on the Administrative Corruption: A Study on the Employees of Grand Amman Municipality. *Advances in Management & Applied Economics*

Al-Marhubi, F.A. 2000. Corruption and Inflation. *Economics Letters*

Almond, Michael A. & Scott D. Syfert. 1997. Beyond Compliance: Corruption, Corporate Responsibility and Ethical Standards in the New Global Economy. *N.C. J. Int'l L. & Com. Reg*

Alolo, Amawu Alhassan. 2007. "Fighting Public Sector Corruption in Ghana: Does Gender Matter?", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan)

Alon, A. & A. Hageman. 2013. The Impact of Corruption on Firm Tax Compliance in Transition Economies: Whom Do You Trust? *Journal of Business Ethics*

Al-Sadig, Ali. 2009. The Effects of Corruption on FDI Inflows. *Cato Journal*

Alt, James E. & David Dryer Lassen. 2003. The Political Economy of Institutions and Corruption in American States, *Journal of Theoretical Politics* 15:341-65.

Alt, James E. & David Dryer Lassen. 2008. Political and Judicial Checks on Corruption: Evidence from American State Governments. *Economics & Politics*

Alt, James E. & David Dryer Lassen. 2014. Enforcement and Public Corruption: Evidence from the American States. *Journal of Law, Economics & Organization*

Altamirano, Giorleny D. 2007. "The Impact of the Inter-American Convention against

Corruption," *The University of Miami Inter-American Law Review*

Altunbas, Y. & J. Thornton. 2012. Fiscal Decentralization and Governance. *Public Finance Review*

Amacher, G.S. 2006. Editorial: Corruption: A Challenge for Economists Interested in Forest Policy Design. *Journal of Forest Economics*

Ameen, Ali Bdulbaqi & Kamsuriah Ahmad. 2013. A Conceptual Framework of Financial Information Systems to Reduce Corruption. *Journal of Theoretical & Applied Information Technology*

Ameyaw, E.F. & A.P.C. Chan. 2015. Evaluating Key Risk Factors for PPP Water Projects in Ghana: A Delphi Study. *Journal of Facilities Management*

Amir, R. & C. Burr. 2015. Corruption and Socially Optimal Entry. *Journal of Public Economics*

Amone, Marco & Leandro S. Borlini. 2014. Corruption: Economic Analysis and International Law .

Amore, Mario Daniele & Morten Bennesen. 2013. The Value of Local Political Connections in a Low-Corruption Environment. *Journal of Financial Economics* (forthcoming).

Amundsen, Inge. 2013. "Pay Up and Off You Go!": Buying Political Positions in Bangladesh", in Soreide, Tina & Aled Willams eds., *Corruption, Grabbing and Development*

Anand, Vikas, Blake E. Ashforth & Mahendra Joshi. 2005. Business as Usual: The Acceptance and Perpetuation of Corruption in Organizations. *Academy of Management Executive*

Anbarci, N., M. Escaleras & C. Register. 2006. Traffic Fatalities and Public Sector Corruption. *Kyklos*.

Anbarci, Nejat, Monica Escaleras & Charles A. Register. 2009. The Ill Effects of Public Sector Corruption in the Water and Sanitation Sector. *Land Economics*

Anders, G. 2015. The Normativity of Numbers in Practice: Technologies of Counting, Accounting and Auditing in Malawi's Civil Service Reform. *Social Anthropology*

Andersen, J.J. & M.L. Ross. 2014. The Big Oil Change: A Closer Look at the Haber-Menaldo Analysis. *Comparative Political Studies*

Andersen, J.J. & S. Aslaksen. 2008. Constitutions and the Resource Curse. *Journal of Development Economics*

Andersen, Jorgen Juel, Niels Johannesen, David Dreyer Lassen & Elena Paltseva. 2014.

Petro Rents, Political Institutions, and Hidden Wealth: Evidence from Offshore Bank Accounts. Working paper.

Andersen, Thomas Barnebeck, Jeanet Bentzen, Carl-Johan Dalgaard & Pablo Seleya.

2011. Does the Internet Reduce Corruption? Evidence from U.S. States and Across Countries. *World Bank Economic Review* 25(3): 387-417.

Andersen, Thomas Barnebeck. 2009. E-Government as an Anti-Corruption Strategy.

*Information Economics & Policy*

Anderson, B.B. 2015. Corrupting Activities and Economic Development. *World Journal of Entrepreneurship, Management & Sustainable Development*

Anderson, Christopher J. & Yuliya V. Tverdova. 2003. Corruption, Political Allegiances,

and Attitudes toward Government in Contemporary Democracies. *American Journal of Political Science*

Anderson, James & Douglas Marcouiller. 2002. Insecurity and the Pattern of Trade: An Empirical Investigation. *Review of Economics & Statistics*

Anderson, James & Douglas Marcouiller. 2005. Anarchy and Autarky: Endogenous Predation as a Barrier to Trade. *International Economic Review*

Anderson, James, Daniel Kaufmann & Francesca Recanatini. 2003. Service Delivery, Poverty and Corruption—Common Threads from Diagnostic Surveys. Working paper.

Anderson, Robert, William Kovacic & Anna Caroline Miller. 2011. “Ensuring Integrity and Competition in Public Procurement Markets: A Dual Challenge for Good Governance”, in Sue Arrowsmith & Robert Anderson eds., *The WTO Regime on Government Procurement: Challenge and Reform*. Cambridge University Press.

Andersson, Staffan & Frank Anechiarico. 2015. “The Political Economy of Conflicts of Interest in an Era of Public-Private Governance” , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Andersson, Steffan & Paul M. Heywood. 2009. *The Politics of Perception: Use and Abuse of Transparency International’s Approach to Measuring Corruption*. Political Studies

Andersson, Steffan & Paul M. Heywood. 2010. “Anti-Corruption as a Risk to Democracy: On the Unintended Consequences of International Anti-Corruption Campaigns”, in L. de Sousa et al. eds., *Governments, NGOs and Anti-Corruption: The New Integrity Warriors*. Routledge.

Andreas, Peter. 1998. The Political Economy of Narco-Corruption in Mexico. *Current History*.

Andrei, T., S. Stancu, M. Nedelcu & A. Matei. 2009. Econometric Models Used for the Corruption Analysis. *Economic Computation & Economic Cybernetics Studies & Research*

Andrei, Tudorel, Ani Matei & Bogdan Oancea. 2009. Simultaneous Equation Models Used in the Study of Some Issues Related to the Corruption and Performance of Services in the Public Health System. *Theoretical & Applied Economics*

Andrei, Tudorel, Ani Matei, Stelian Stancu & Bogdan Oancea. 2009. Some Notes About Decentralization Process Implications on Public Administration Corruption in Romania.

Prague Economic Papers 2009

Andreula, Nicolo, Alberto Chong & Jorge Guillen. 2009. Institutional Quality and Fiscal Transparency. IDB Working Paper #IDP-WP-125.

Andrews, Josephine T. & Gabriella R. Montinola. 2004. Veto Players and the Rule of Law in Emerging Democracies. *Comparative Political Studies* 37(1): 55-87.

Andrews, Matthew & Anwar Shah. 2005. "Towards Citizen-Centered Local Budgets in Developing Countries," in Anwar Shah ed., *Public Expenditure Analysis* (Washington, D.C.: World Bank).

Andrianova, Svetlana & Nicolas Melissas. 2009. Corruption, Extortion, and the Boundaries of the Law, *Journal of Law, Economics & Organization*

Andrianova, Svetlana. 2001. Corruption and Reputation. *Scottish Journal of Political Economy*

Andrianova, Svetlana. 2007. On Corruption and Institutions in Decentralised Economies.

B.E. *Journal of Theoretical Economics*



Androphy, B. 2015. Understanding the Limited Authority of Ethics Commissions. Public Administration Review

Anduiza, Eva, Aina Gallego & Jordi Munoz. 2013. Turning a Blind Eye: Experimental Evidence of Partisan Bias in Attitudes Toward Corruption. Comparative Political Studies

Andvig, J. 2005. "Experimental Economics and Corruption: A Survey of Budding Research", in Transparency International, Global Corruption Report (Cambridge, UK: Cambridge University Press)

Andvig, Jens Chr. & Odd-Helge Fjeldstad. 2008. Crime, Poverty and Police Corruption in Non-Rich Countries (Oslo: Norwegian Institute of International Affairs NUPI Working Paper no. 738)

Andvig, Jens Christopher & Karl Ove Moene. 1990. How Corruption May Corrupt.

Journal of Economic Behavior & Organization

Andvig, Jens Christopher et al. 2002. Corruption. (Oslo, NUPI).

Andvig, Jens Christopher. & Boyko Todorov. 2011. Anti-Corruption in Public Procurement (Sofia, Bulgaria: Center for the Study of Democracy).

Andvig, Jens Christopher. & Gbewopo Attila. 2010. Crime, Police Corruption and Development: Evidence from Victimization Data. (Norwegian Institute of International Affairs (NUPI) Working Paper No. 772).

Andvig, Jens Christopher. 1991. The Economics of Corruption: A Survey. Studi Economici

Andvig, Jens Christopher. 2005. A House of Straw, Sticks or Bricks? Some Notes on Corruption Empirics. NUPI Working Paper No. 678.

Andvig, Jens Christopher. 2006. Corruption and Fast Change. World Development

Andvig, Jens Christopher. 2008. Corruption and Armed Conflicts: Some Stirring Around in the Governance Soup. Economics Discussion Papers, No. 2008-3, Kiel Institute for the World Economy.

Andvig, Jens Christopher. 2010. Corruption and Conflict: Contrasting Logics of Collective Action. Comparative Social Research

Anechiarico, Frank & James B. Jacobs. 1994. Visions of Corruption Control and the Evolution of American Public Administration, Public Administration Review

Anechiarico, Frank & James B. Jacobs. 1996. The Pursuit of Absolute Integrity: How Corruption Control Makes Government Ineffective.

Anechiarico, Frank. 1999. End-Runs and Hairy Eyeballs: The Costs of Corruption Control in Market Democracies. Connecticut Journal of International Law

Anechiarico, Frank. 2006. Prosecution as Corruption Control: Paradigms of Public Integrity in Context. 52 Wayne L. Rev. 1415

Ang, Yuen Yuen & Nan Jia. 2013. Perverse Complementarity: Political Connections & the Use of Courts Among Private Firms in China. Journal of Politics (forthcoming).

Ang, Yuen Yuen. 2013. Authoritarian Restraints on Online Activism Revisited: Why 'I-Paid-A-Bribe' Worked in India but Failed in China. Comparative Politics

Ang, Yuen Yuen. 2014. Authoritarian Restraints on Online Activism Revisited: Why 'I-Paid-A-Bribe' Worked in India but Failed in China. American University International Law Review

Angeles, Luuis & Kyriakos C. Neanidis. 2015. The Persistent Effect of Colonialism on Corruption. *Economica* 82(326): 319-349.

Anik, A.R., S. Bauer & M.J. Alam. 2013. Why Farm Households Have Differences in Corruption Experience? Evidence from Bangladesh. *Agricultural Economics*

Anik, Asif Reza & Siegfried Bauer. 2013. Impact of Corruption on Farm Production and Profit. *Russian Journal of Agricultural and Socio-Economic Sciences*

Anik, Asif Reza & Siegfried Bauer. 2014. Household Income and Relationships with Different Power Entities as Determinants of Corruption. *Contemporary Economics*

Anokhin, Sergey & W.A. 2014. Corruption and the Ethical Context of Country-Level Entrepreneurship. *International Journal of Entrepreneurial Venturing*

Anokhin, Sergey & William S. Schulze. 2009. Entrepreneurship, Innovation, and Corruption. 2009. *Journal of Business Venturing*

Anoruo, E. & H. Braha. 2005. Corruption and Economic Growth: The African Experience. *Journal of Sustainable Development in Africa*

Ansolabehere, Stephen, Alan Gerber & James M. Snyder, Jr. 2001. "Corruption and the Growth of Campaign Spending," in Gereald Lubenow ed., *A User's Guide to Campaign Finance Reform* (Lanham, MD: Rowman & Littlefield)

Ansolabehere, Stephen, John de Figueiredo & James M. Snyder. 2003. Why Is There So Little Money in U.S. Politics? *Journal of Economic Perspectives*

Ansolabehere, Stephen. 2007. The Scope of Corruption: Lessons from Comparative Campaign Finance Disclosure. *Election Law Journal*

Anson, J., O. Cadot & M. Olarreaga. 2006. Tariff Evasion and Customs Corruption: Does Pre-Shipment Inspection Help? *Journal of Economic Analysis & Policy*

Anthonsen, Mette, Asa Lofgren, Klas Nilsson & Joakim Westerlund. 2012. Effects of Rent Dependency on Quality of Government. *Economics of Governance*

Antoci, A. & P.L. Sacco. 1995. A Public Contracting Game with Corruption. *Journal of Economics*.

Antonikova, Nika A. 2015. Private Sector Corruption in International Trade: The Need for Heightened Reporting and a Private Right of Action in the Foreign Corrupt Practices Act. *Brigham Young University International Law & Management Review*

Apaza, Carmen R. 2009. Measuring Governance and Corruption through the Worldwide Governance Indicators: Critiques, Responses, and Ongoing Scholarly Discussion. *PS: Political Science & Politics*

Apergis, Nicholas, Oguzhan C. Dincer & James E. Payne. 2010. The Relationship Between Corruption and Income Inequality in U.S. States: Evidence from a Panel Cointegration and Error Correction Model. *Public Choice*

Apergis, Nicholas, Oguzhan C. Dincer & James E. Payne. 2012. Live Free or Bribe: On the Causal Dynamics between Economic Freedom and Corruption in U.S. States.

*European Journal of Political Economy*.

Apollini, Andrea. 2013. Public Procurement and Corruption in Africa: A Literature Review. *Rivista di Politica Economica* 2:

Apollonio, Dorie, Bruce E. Cain & Lee Drutman. 2008. Access and Lobbying: Looking Beyond the Corruption Paradigm. *Hastings Constitutional Law Quarterly*

Appiah, Seth Christopher Yaw, Kingdom Ametepe & Jonathan Mensah Dapaah. 2014.

Systemic Barriers to the Fight against Corruption by Anti-Corruption Institutions in Ghana. *Journal of Emerging Trends in Economics & Management Sciences*

Arafa, Mohamed A. 2011. Battling Corruption within a Corporate Social Responsibility Strategy. *Indiana International & Comparative Law Review*

Arafa, Mohamed A. 2014. "Corporate Social Responsibility and the Fight Against Corruption: Towards the Concept of CSR in Egypt after the January Revolution" in *Corporate Social Responsibility in Comparative Perspective* (Council on International Law & Politics)

Arbogast, S.V. 2007. *Revisiting Corporate Corruption: Lessons in Practical Ethics from the Enron Wreckage*. New York: Scrivener.

Arendt, F. & F. Marquart. 2015. Corrupt Politicians? Media Priming Effects on Overtly Expressed Stereotypes Toward Politicians. *Communications*

Arezki, R. & F. van der Ploeg. 2008. Can the Natural Resource Curse Be Turned Into a Blessing? The Role of Trade Policies and Institutions. *IMF Working Paper 07/55*.

Arezki, Rabah & Markus Brueckner. 2011. Oil Rents, Corruption, and State Stability: Evidence from Panel Data Regressions. *European Economic Review*.

Arezki, Rabah & Thorvaldur Gylfason. 2013. Resource Rents, Democracy, Corruption, and Conflict: Evidence from Sub-Saharan Africa. *Journal of African Economies*

Argandona, A. 2003. Private-to-Private Corruption. *Journal of Business Ethics*

Argandona, A. 2005. Corruption and Companies: The Use of Facilitating Payments.

*Journal of Business Ethics* 60

Argandona, A. 2006. The United Nations Convention Against Corruption and its Impact on International Companies. *University of Navarra Business School Working Paper No. 656*.

Arikan, G. Guslun. 2004. Fiscal Decentralization: A Remedy for Corruption?

International Tax & Public Finance

Arin, K. Peren et al. 2011. Why Are Corrupt Countries Less Successful in Consolidating Their Budgets? *Journal of Public Economics*

Ariyabuddhiphongs, V. & C. Hongladarom. 2014. Bribe Taking Acceptability and Bribe Payment Among Thai Organizational Employees: The Mediating Effect of Reciprocity Obligation. *International Perspectives in Psychology: Research, Practice, Consultation*

Arlen, Jennifer. 1994. The Potentially Perverse Effects of Corporate Criminal Liability.

*Journal of Legal Studies.*

Armantier, O. & A. Boly. 2014. On the Effects of Incentive Framing on Bribery: Evidence from an Experiment in Burkina Faso. *Economics of Governance*

Armantier, Olivier & Amadou Boly. 2008. Can Corruption Be Studied in the Lab?

Comparing a Field and a Lab Experiment. CIRANO Working Papers 2008s-26.

Armantier, Olivier & Amadou Boly. 2011. A Controlled Field Experiment on Corruption.

*European Economic Review*

Armantier, Olivier & Amadou Boly. 2013. Comparing Corruption in the Lab and in the Field in Burkina Faso and in Canada. *Economic Journal*

Armon, Jeremy. 2007. *Aid, Politics and Development: A Donor Perspective*.

#### Development Policy Review

Armstrong, Robert W. 1992. *An Empirical Investigation of International Marketing Ethics: Problems Encountered by Australian Firms*. *J. Bus. Ethics*

Arndt, Christiane & C. Oman. 2005. *Uses and Abuses of Governance Indicators* (OECD: Paris).

Arnold, Jason Ross. 2012. *Political Awareness, Corruption Perceptions and Democratic Accountability in Latin America*. *Acta Politica*

Arnold, Peri E. 2003. "Democracy and Corruption in the 19th Century United States: Parties 'Spoils' and Political Participation", in Seppo Tiihonen ed., *The History of Corruption in Central Government* (Oxford: IOS Press).

Arnone, Marco & Eleni Iliopoulos. 2007. *The Cost of Corruption: Economic, Institutional and Social Effects*. Vita e Pensiero, Milano.

Arona, D. 1993. *Conceptualising the Context and Contextualising the Concept: Corruption Reconsidered*. *Indian Journal of Public Administration* 39: 1-19.

Arozamena, Leandro & Frederico Weinschelbaum. 2009. *The Effect of Corruption on Bidding Behavior in First-Price Auctions*. *European Economic Review*

Arriola, Leonardo R. 2011. *Patronage Circulation and Party System Fragmentation in Africa*. Working paper.

Arvin, M. & B. Lew. 2014. *Does Income Matter in the Happiness-Corruption Relationship?* *Journal of Economic Studies*

Asare, Bossman E. 2012. Unitarism and Presidentialism: Political Institutions and Corruption in Public Management in Ghana. *Journal of Public Administration & Policy Research*.

Ashcroft, John & John Ratcliffe. 2012. The Recent and Unusual Evolution of an Expanding FCPA. 2012. *Notre Dame Journal of Law, Ethics & Public Policy*

Ashe, Daniel Patrick. 2005. The Lengthening Anti-Bribery Lasso of the United States: The Recent Extraterritorial Application of the U.S. Foreign Corrupt Practices Act.

Fordham Law Review

Asher, Sam & Paul Novosad. 2014. Dirty Politics: Natural Resource Wealth and Politics in India. Working paper.

Ashforth, Blake E. & Vikas Anand. 2003. The Normalization of Corruption in Organizations. *Research in Organizational Behavior*

Ashkanasay, N.M., C.A. Windsor & L.K. Trevino. 2006. Bad Apples in Bad Barrels Revisited: Cognitive Moral Development, Just World Beliefs, Rewards, and Ethical Decision Making. *Business Ethics Quarterly*

Asia Foundation. 2008. The Cost of Moving Goods: Road Transportation, Regulations and Charges in Indonesia.

Asian African Legal Consultative Organization. 2005. Combating Corruption: A Legal Analysis.

Asian Development Bank & Organization for Economic Co-Operation and Development.

2006. Anti-Corruption Policies in Asia and the Pacific: Progress in Legal and Institutional Reform in 24 Countries (Manila: Asian Development Bank).



Asian Development Bank. 2007. Anticorruption and Integrity: Policies and Strategies.

Asiedu, E. 2006. Foreign Direct Investment in Africa: The Role of Natural Resources, Market Size, Government Policy, Institutions and Political Stability. *World Economy*

Asiedu, Elizabeth & James A. Freeman. 2009. The Effect of Corruption on Investment Growth: Evidence from Firms in Latin America, Sub-Saharan Africa, and Transition Economies. *Review of Development Economics*

Aslaksen, Silje. 2007. Corruption and Oil: Evidence from Panel Data. Working paper.

Aslund, A. 2014. Oligarchs, Corruption, and European Integration. *Journal of Democracy*

Asongu, Simplice A. & Jacinta Nwachukwu. 2015. A Good Turn Deserves Another: Political Stability, Corruption and Corruption-Control. Working paper.

Asongu, Simplice A. & Jellal Mohamed. 2013. On the Channels of Foreign Aid to Corruption. *Economics Bulletin*

Asongu, Simplice A. & Oasis Kodila-Tedika. 2013. Crime and Conflicts in Africa: Consequences of Corruption? *European Economic Letters*

Asongu, Simplice A. 2011. Law, Democracy and Quality of Government in Africa. Working paper.

Asongu, Simplice A. 2012. Fighting Corruption in Africa: Do Existing Corruption-Control Levels Matter? *International Journal of Development Issues*

Asongu, Simplice A. 2012. Fighting Corruption with Cultural Dynamics: When Legal-Origins, Religious-Influences and Existing Corruption-Control Levels Matter. Working paper.

Asongu, Simplice A. 2012. Government Quality Determinants of Stock Market Performance in African Countries. *Journal of African Business*.

Asongu, Simplice A. 2012. On the Effect of Foreign Aid on Corruption. *Economics Bulletin*

Asongu, Simplice A. 2013. Fighting Corruption when Existing Corruption-Control Levels Count: What Do Wealth-Effects Tell Us in Africa? *Institutions & Economic*

Asongu, Simplice A. 2014. Globalization, (Fighting) Corruption and Development: How Are These Phenomena Linearly and Nonlinearly Related in Wealth Effects? *Journal of Economic Studies*

Asongu, Simplice A. 2015. Institutional Benchmarking of Foreign Aid Effectiveness in Africa. *International Journal of Social Economics*

Asongu, Simplice. 2014. Fighting African Corruption when Existing Corruption-Control Levels Matter in a Dynamic Cultural Setting. *International Journal of Social Economics*

Asquer, R. 2012. Why Do Citizens of Democracies Tolerate Corruption? Preliminary Evidence from the World Values Survey. Working paper.

Asquer, Raffaele. 2014. Media Coverage of Corruption and Incumbent Renomination in Italian Parliamentary Elections. Working paper.

Assiotis, A. & K. Sylwester. 2014. Do the Effects of Corruption Upon Growth Differ between Democracies and Autocracies? *Review of Development Economics*

Assiotis, Andreas. 2012. Corruption and Income. *Economics Bulletin*

Asthana, Anand N. 2012. Decentralisation and Corruption Revisited: Evidence from a Natural Experiment. *Public Administration & Development*

Aterido, Reyes, Mary Hallward-Driemeier & Carmen Pages. 2007. Investment Climate and Employment Growth: The Impact of Access to Finance, Corruption and Regulations Across Firms. Inter-American Development Bank, Research Department Publication 4559.

Athanas, William. 2010. When Doing Business Internationally Becomes a Crime: Assisting Clients in Understanding and Complying with the Foreign Corrupt Practices Act. Alabama Lawyer

Athanasouli, Daphne & Antoine Goujard. 2015. Corruption and Management Practices: Firm Level Evidence. *Journal of Comparative Economics* (forthcoming).

Athanasouli, Daphne, Antoine Goujard & Pantelis Sklias. 2012. Corruption and Firm Performance: Evidence from Greek Firms. *International Journal of Economic Sciences & Applied Research*.

Atkinson, Michael M. 2011. Discrepancies in Perceptions of Corruption, or Why Is Canada So Corrupt? *Political Science Quarterly*

Attila, Gbewopo. 2009. Individual Attitudes toward Anti-Corruption Policies in Sub-Saharan Africa: Microeconometric Evidence. *Economics Bulletin*

Attila, Gbewopo. 2011. Corruption and Quality of Public Institutions: Evidence from Generalized Method of Moment. (Unpublished working paper).

Attila, Gbewopo. 2011. Corruption, Taxation and Economic Growth: Theory and Evidence. (Unpublished working paper).

Attila, Gbewopo. 2011. How Do African Populations Perceive Corruption: Microeconomic Evidence from Afrobarometer Data in Twelve Countries. CERDI-CNRA, UMR 5687.

Attila, Joseph. 2008. Is Corruption Contagious? An Econometric Analysis. (Norwegian Institute of International Affairs (NUPI) Working Paper No. 742).

Attila, Joseph. 2013. Globalization and Corruption: New Evidence. *Oil, Gas & Energy Quarterly*

Au, Upton. 2014. Toward a Reconceived Legislative Intent Behind the Foreign Corrupt Practices Act: The Public-Safety Rationale for Prohibiting Bribery Abroad. *Brooklyn Law Review*

Auriol, E., T. Flochel & S. Straub. 2011. Public Procurement and Rent-Seeking: The Case of Paraguay. Working paper.

Auriol, Emmanuelle & Aymeric Blanc. 2009. Capture and Corruption in Public Utilities: The Cases of Water and Electricity in Sub-Saharan Africa. *Utilities Policy*

Auriol, Emmanuelle & Stephane Straub. 2011. "Privatization of Rent-Generating Industries and Corruption", in *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Auriol, Emmanuelle. 2006. *Corruption in Procurement and Public Purchase*.

*International Journal of Industrial Organization*

Auriol, Emmanuelle. 2014. Capture for the Rich, Extortion for the Poor. Working paper.

Ausland, Aaron & Alfonso Tolmos. 2005. Focus on Corruption: How to Secure the Aims of Decentralization in Peru by Improving Good Governance at the Regional Level.

Kennedy School of Government, Harvard University.

Avelino, George, Ciro Biderman & Marcos Felipe Mendes Lopes. 2012. Measuring Corruption: What Have We Learned? Working paper.

Avery, Michael K. 2008. Whose Rights? Why States Should Set the Parameters for Federal Honest Services Mail and Wire Fraud Prosecutions. *Boston College Law Review*

Ayodeji, Gafar Idowu. 2015. Assessing the Strategies of the Defunct Kenya's Anti-Corruption Commission (KACC): Lessons for the Ethics and Anti-Corruption Commission (EACC). Working paper.

Ayres, Ian. 1997. The Twin Faces of Judicial Corruption: Extortion and Bribery. Denver University Law Review

Ayres, Margaret, Jeffrey Clark, Alan Gourley & Alexandra Wrage. 2009. Anti-Corruption. International Lawyer

Ayyagari, M., A. Demircuc-Kunt & V. Maksimovic. 2014. Bribe Payments and Innovation in Developing Countries: Are Innovating Firms Disproportionately Affected?

Journal of Financial & Quantitative Analysis

Azam, M. & C. Emirullah. 2014. The Role of Governance in Economic Development.

International Journal of Social Economics

Azfar, Omar & Peter Murrell. 2009. Identifying Reticent Respondents: Assessing the Quality of Survey Data on Corruption and Values. Economic Development & Cultural Change

Azfar, Omar & Tugrul Gurgur. 2008. Does Corruption Affect Health Outcomes in the Philippines? Economics of Governance

Azfar, Omar & William Robert Nelson Jr. 2007. Transparency, Wages, and the Separation of Powers: An Experimental Analysis of Corruption. Public Choice

Azfar, Omar, Jeffrey A. Livingston & Patrick Meagher. 2007. "Decentralization in Uganda", in P. Bardhan & D. Mukherjee eds. Decentralisation and Local Governance in Developing Countries: A Comparative Perspective (New Delhi: Oxford University Press).

Azfar, Omar, Young Lee & Anand Swamy. 2001. The Causes and Consequences of

Corruption, *Annals of the American Academy of Political and Social Science*, Vol. 573, Culture and Development: International Perspectives

Azfar, Omar. 2005. "Corruption and the Delivery of Health and Education Services", in Bertram Spector ed. *Fighting Corruption in Developing Countries: Strategies and Analysis* (Bloomfield, CT: Kumarian Press)

Babatunde, J.O. 2014. Corruption and Public Exclusion: A Serious Challenge to Effective Public Policy on Health. *International Journal of Behavioural & Healthcare Research*

Babeiya, Edwin. 2011. Electoral Corruption and the Politics of Elections Financing in Tanzania. *Journal of Politics & Law*

Bac, Mehmet & Parimal Kanti Bag. 2006. Beneficial Collusion in Corruption Control: The Case of Nonmonetary Penalties. *Journal of Development Economic*

Bac, Mehmet. 1996. Corruption and Supervision Costs in Hierarchies. *Journal of Comparative Economics*

Bac, Mehmet. 1996. Corruption, Supervision, and the Structure of Hierarchies, *Journal of Law, Economics, & Organization*

Bac, Mehmet. 1998. The Scope, Timing, and Type of Corruption. *International Review of Law & Economics* 18: 101-120.

Bac, Mehmet. 2001. Corruption, Connections and Transparency: Does a Better Screen Imply a Better Scene? *Public Choice*

Bachmann, Reinhard, Nicole Gillespie & Richard Priem. 2015. Repairing Trust in an Organization After Integrity Violations: The Ambivalence of Organizational Rule Adjustments. *Organization Studies*

Bacio-Terracino, Julio. 2008. Corruption as a Violation of Human Rights. *International Council on Human Rights Policy*.

Bacio-Terracino, Julio. 2010. Linking Corruption and Human Rights. *American Society of International Law Proceedings*

Back, Hanna & Axel Hadenius. 2008. Democracy and State Capacity: Exploring a J-Shaped Relationship. *Governance*

Badinger, Harald & Elisabeth Nindl. 2014. Globalisation and Corruption, Revisited. *The World Economy*

Badun, Marijana, Vedrana Pribicevic & Milan Deskar-Skrbic. 2014. Government Size and Efficiency as Constraints to Economic Growth: Comparing Croatia with Other European Countries. *Post-Communist Economies*

Baer, Miriam Hechler. 2009. Governing Corporate Compliance. *Boston College Law Review*

Bag, Parimal Kanti. 1997. Controlling Corruption in Hierarchies. *Journal of Comparative Economics*

Bagashka, Tanya. 2014. Unpacking Corruption: The Effect of Veto Players on State Capture and Bureaucratic Corruption. *Political Research Quarterly*

Bagenholm, Andreas & Nicholas Charron. 2014. Do Politics in Europe Benefit from Politicising Corruption? *West European Politics*

Bagenholm, Andreas. 2009. Politicizing Corruption: The Electoral Impact of Anti-Corruption Discourse in Europe, 1983-2007. *QoG Working Paper Series 2009: 10* (The Quality of Government Institute, University of Gothenburg)

Bagenholm, Andreas. 2013. The Electoral Fate and Policy Impact of “Anti-Corruption Parties” in Central and Eastern Europe. *Human Affairs*

Bagenholm, Andreas. 2013. Throwing the Rascals Out? The Electoral Effects of Corruption Allegations and Corruption Scandals in Europe, 1981-2011. *Crime, Law & Social Change*

Bagenholm, Andreas. 2014. Does Politicization of Corruption Affect Voter Turnout? Working paper.

Bagenholm, Andreas. 2014. Standing By Your (Wo)Man? How Voter Ideology Impacts Party Loyalty in the Face of Corruption Scandals. Working paper.

Bah, E. & L. Fang. 2015. Impact of the Business Environment on Output and Productivity in Africa. *Journal of Development Economics*

Bahmani-Oskooee, M. & G.G. Goswami. 2005. The Impact of Corruption on the Black Market Premium. *Southern Economic Journal*

Bahmani-Oskooee, Mohsen & Abm Nasir. 2002. Corruption, Law and Order, Bureaucracy, and Real Exchange Rates. *Economic Development & Cultural Change*

Bahn, Charles. 1975. The Psychology of Police Corruption: Socialization of the Corrupt. *Police Journal*

Bai, B., X. Liu & Y. Kou. 2014. Belief in a Just World Lowers Perceived Intention of Corruption: The Mediating Role of Perceived Punishment. *Plos One*

Bai, C.-E. & S.-J. Wei. 2001. The Quality of Bureaucracy and Capital Account Policies. *World Bank Working Paper 2575*.

Bai, Jie, Seema Jayachandran, Edmund J. Malesky & Benjamin Olken. 2013. Does Economic Growth Reduce Corruption? Theory and Evidence from Vietnam. Working paper.



Bailard, C.S. 2009. Mobile Phone Diffusion and Corruption in Africa. *Political Communication*  
Bailes, R. 2006. Facilitation Payments: Culturally Acceptable or Unacceptably Corrupt? *Business Ethics: A European Review*

Bailey, John & Pablo Paras. 2006. Perceptions and Attitudes about Corruption and Democracy in Mexico. *Mexican Studies*

Bailey, John. 2006. Corruption and Democratic Governability in Latin America: Issues of Types, Arenas, Perceptions, and Linkages. Working Paper.

Bajolle, Julie. 2006. The Origins and Motivations of the Current Emphasis on Corruption: The Case of Transparency International. Working paper.

Baker, J. & S. Milne. 2015. Dirty Money States: Illicit Economies and the State in Southeast Asia. *Critical Asian Studies*

Baker, J. 2015. The Rhizome State: Democratizing Indonesia's Off-Budget Economy. *Critical Asian Studies*

Baker, Mark B. 1993. Private Codes of Corporate Conduct: Should the Fox Guard the Henhouse? *U. Miami Inter-Am. L.*

Baklouti, N. & Y. Boujelbene. 2015. Exploring the Relationship between Democracy, Corruption and Economic Growth in MENA Countries. *Acta Universitatis Danubis Oeconomica*

Baksi, Soham, Pinaki Bose & Manish Pandey. 2009. The Impact of Liberalization on Bureaucratic Corruption. *Journal of Economic Behavior and Organization*

Balabanova, D. & M. Mckee. 2002. Understanding Informal Payments in Health Care: The Example of Bulgaria. *Health Policy*

Balafoutas, Loukas. 2011. Public Beliefs and Corruption in a Repeated Psychological Game. *Journal of Economic Behavior & Organization*

Balan, Manuel. 2011. Corruption by Denunciation: The Political Dynamics of Corruption Scandals in Argentina and Chile. *Comparative Politics*

Baland, Jean-Marie & Patrick Francois. 2000. Rent-Seeking and Resource Booms. *Journal of Development Economics*

Balaniuk, Remis, Pierre Bessiere, Emmanuel Mazer & Paulo Roberto Cobbe. 2013. Corruption Risk Analysis Using Semi-Supervised Naïve Bayes Classifiers. *International Journal of Reasoning-Based Intelligent Systems*

Bandaranayake, B. 2014. Fraud and Corruption Control at Education System Level: A Case Study of the Victorian Department of Education and Early Childhood Development in Australia. *Journal of Cases in Education Leadership*

Bandiera, Oriana, Andrea Prat & Tommaso Valletti. 2009. Active and Passive Waste in Government Spending: Evidence from a Policy Experiment. *American Economic Review*

Banducci, S.A. & J.A. Karp. 1994. Electoral Consequences of Scandal and Reapportionment in the 1992 Elections. *American Politics Quarterly*

Bandura, A. 1999. Moral Disengagement in the Perpetration of Inhumanities. *Personality & Social Psychology Review*

Bandura, A. 2002. Selective Moral Disengagement in the Exercise of Moral Agency. *Journal of Moral Education*

Bandyopadhyay, Subhayu & Suryadipta Roy. 2007. Corruption and Trade Protection: Evidence from Panel Data (Federal Reserve Bank of St. Louis, Working Paper 2007-022A).

Banerjee Abhijit 1997. A Theory of Misgovernance. Quarterly Journal of Economics

Banerjee, Abhijit & Esther Duflo. 2006. Addressing Absence. Journal of Economic Perspectives

Banerjee, Abhijit V. & Rohini Pande. 2012. Parochial Politics: Ethnic Preferences and Politician Corruption (working paper).

Banerjee, Abhijit, Donald Green, Jennifer Green & Rohini Pande. 2012. Can Voters Be Primed To Choose Better Legislators? Experimental Evidence from Rural India. Working paper.

Banerjee, Abhijit, Donald P. Green, Jeffrey McManus & Rohini Pande. 2014. Are Poor Voters Indifferent to Whether Elected Leaders are Criminal or Corrupt? A Vignette Experiment in Rural India  
Political Communication

Banerjee, Abhijit, Esther Duflo & Rachel Glennerster. 2008. Putting a Band-Aid on a Corpse: Incentives for Nurses in the Indian Public Health Care System. Journal of the European Economics Association

Banerjee, Abhijit, Rema Hanna & Sendhil Mullainathan. 2013. "Corruption" in Robert Gibbons & John Roberts eds., Handbook of Organizational Economics (Princeton: Princeton University Press), pp. 1110-Banerjee, Abhijit, Rema Hanna, Jordan Kyle, Benjamin A. Olken & Sudarno Sumarto.

2015. The Power of Transparency: Information, Identification Cards and Food Subsidy Programs in Indonesia. Working paper.

Banerjee, Abhijit, Rukmini Banerji, Esther Duflo, Rachel Glennerster & Stuti Khemani. 2010. Pitfalls of Participatory Programs: Evidence from a Randomized Evaluation in Education in India. American Economic Journal: Economic Policy

Banerjee, Abhijit, Selvan Kumar, Rohini Pande & Felix Su. 2011. Do Informed Voters Make Better Choices? Experimental Evidence from Urban India. Working paper.

Banerjee, Ritwik, Tushi Baul & Tanya Rosenblat. 2015. On Self Selection of the Corrupt into the Public Sector. *Economics Letters*

Banerjee, Ritwik. 2015. On the Interpretation of Bribery in a Laboratory Corruption Game: Moral Frames and Social Norms. *Experimental Economics* (forthcoming).

Banfield, Edward. 1975. Corruption as a feature of government organization. *Journal of Law and Economics*

Bantekas, Ilias. 2006. Corruption as an International Crime and Crime Against Humanity. *Journal of International Criminal Justice*

Banuri, Shaheryar & Catherine C. Eckel. 2012. Nepotism in Traditionalist Societies: US versus Pakistan. Working paper.

Banuri, Shaheryar, Rachel T.A. Croson, Reuben Kline & Catherine C. Eckel. 2008.

Towards an Improved Methodology in Analyzing Corruption: Insights from Citizen Responses to Corrupt Practices Across Countries. Working Paper.

Banuri, Sheheryar & Catherine C. Eckel. 2012. Cracking Down on Bribery. Working Paper.

Banuri, Sheheryar & Catherine C. Eckel. 2012. Experiments in Culture and Corruption: A Review. World Bank Policy Research Working Paper No. 6064.

Banuri, Sheheryar & Catherine C. Eckel. 2012. On the Effects of Culture on Punishment of Bribery: US v. Pakistan. Working Paper.

Banuri, Sheheryar & Philip E. Keefer. 2012. Pro-Social Behavior Where We Least Expect It? The Selection and Socialization of Intrinsically-Motivated Government (Tax!) Officials. Working Paper.

Banuri, Sheheryar, Catherine C. Eckel & Rick K. Wilson. 2012. Deconstructing Nepotism. Working Paper.

Baraldi, A. Laura. 2011. Effects of Electoral Rules, Political Competition and Corruption on the Size and Composition of Government Consumption Spending: An Italian Regional Analysis. *The B.E. Journal of Economic Analysis & Policy* 8(1).

Barassi, M. & Y. Zhou. 2012. The Effect of Corruption on FDI: A Parametric and Non-Parametric Analysis. *European Journal of Political Economy*

Barber, S., F. Bonnet & H. Bekedam. 2004. Formalizing Under-the-Table Payments to Control Out-of-Pocket Hospital Expenditures in Cambodia. *Health Policy & Planning*

Barbier, Edward B., Richard Damania & Daniel Leonard. 2005. Corruption, Trade, and Resource Conversion. *Journal of Environmental Economics & Management*

Bardhan, Pranab & Dilip Mookherjee. 2000. Capture and Governance at the Local and National Levels. *American Economic Review*.

Bardhan, Pranab & Dilip Mookherjee. 2005. Decentralizing Antipoverty Program Delivery in Developing Countries. *Journal of Public Economics*

Bardhan, Pranab & Dilip Mookherjee. 2006a. "Decentralization, Corruption, and Government Accountability: An Overview," in Susan Rose-Ackerman ed. *International Handbook on the Economics of Corruption*. Edward Elgar Publishing

Bardhan, Pranab & Dilip Mookherjee. 2006b. Decentralisation and Accountability in Infrastructure Delivery in Developing Countries. *Economic Journal*

Bardhan, Pranab. 1997. Corruption and Development: A Review of the Issues. *Journal of Economic Literature*

Bardhan, Pranab. 2002. Decentralization of Governance and Development. *Journal of Economic Perspectives*

Bardhan, Pranab. 2006. The Economist's Approach to the Problem of Corruption, 34 *World Development*

Bardhan, Pranab. 2015. Corruption and Development Policy (Drawing Upon the Recent Indian Debate). *Journal of Public Economic Theory*

Barnett, K. 2015. Distributive Justice and Proprietary Remedies Over Bribes. *Legal Studies*

Barone, G. & S. Mocetti. 2014. Natural Disasters, Growth and Institutions: A Tale of Two Earthquakes. *Journal of Urban Economics*

Barone, Guglielmo & Gaia Narciso. 2015. Organized Crime and Business Subsidies: Where Does the Money Go? *Journal of Urban Economics*.

Barr, Abigail & Danila Serra. 2009. The Effect of Externalities and Framing on Bribery in a Petty Corruption Experiment. *Experimental Economics*

Barr, Abigail & Danila Serra. 2010. Corruption and Culture: An Experimental Analysis. *Journal of Public Economics*

Barr, Abigail, Frederica Mugisha, Pieter Serneels & Andrew Zeitlin. 2012. Information and Collective Action in Community-Based Monitoring of Schools: Field and Lab Experimental Evidence from Uganda. Working paper.

Barr, Abigail, Magnus Lindelow & Pieter Serneels. 2009. Corruption in Public Service Delivery: An Experimental Analysis. *Journal of Economic Behavior & Organization*

Barreto, R.A. & J. Alm. 2003. Corruption, Optimal Taxation, and Growth. *Public Finance Review*

Barreto, Raul A. 2000. Endogenous Corruption in a Neoclassical Growth Model. *European Economic Review*.

Barron, R.A. 2014. Some Current Developments under the Foreign Corrupt Practices Act. *Securities Regulation Law Journal*

Barta, James A. & Julia Chapman. 2012. Foreign Corrupt Practices Act. *American Criminal Law Review*

Barth, J., C. Lin, P. Lin & F. Song. 2009. Corruption in Bank Lending to Firms: Cross-Country Micro Evidence on the Beneficial Role of Competition and Information Sharing. *Journal of Financial Economics*

Bartle, S., C. Chamberlain & B. Wohlberg. 2014. Foreign Corrupt Practices Act. *American Criminal Law Review*

Basabe-Serrano, S. 2015. Informal Institutions and Judicial Independence in Paraguay, 1954-2011. *Law & Policy*

Basheka, B.C. & B.C. Mubangizi. 2012. Citizen-Driven Approaches in Fighting Corruption: A Comparative Analysis of Uganda's and South Africa's Local Government Systems. *Journal of Public Administration*

Basheka, B.C. 2014. The Nature and Forms of Public Procurement Corruption in Uganda's Local Government Systems: Implications for Good Governance Debate. *International Journal of Procurement Management*

Basheka, Benon C., Pross N. Oluca & Godfrey Mugurusi. 2015. Citizen-Driven Approaches for Combating Public Procurement Corruption in Uganda's Local Government Systems: An Empirical Survey. *International Journal of Logistics Systems & Management*.

Basinger, Scott J. 2013. Scandals and Congressional Elections in the Post-Watergate Era. *Political Research Quarterly*

Bastida, Francisco & Bernadino Benito. 2007. Central Government Budget Practices and Transparency: An International Comparison. *Public Administration*

Basu, G. 2014. Concealment, Corruption, and Evasion: A Transaction Cost and Case Analysis of Illicit Supply Chain Activity. *Journal of Transportation Security*

Basu, Karna, Kaushik Basu & Tito Cordella. 2014. Asymmetric Punishment as an Instrument of Corruption Control. *World Bank Policy Research Working Paper 6933*.

Basu, Kaushik, Sudipto Bhattacharya & Ajit Mishra. 1992. Notes on Bribery and the Control of Corruption. *Journal of Public Economics*

Basu, Kaushik, Tamara McGavock & Boyang Zhang. 2013. When Competition Corrupts: A Theoretical Analysis of Market Structure and the Incidence of Corruption. *World Bank Policy Research Working Paper 6596*.

Basu, Kaushik. 2012. "Why, for a Certain Class of Bribes, the Act of Giving a Bribe Should Be Considered Legal", in S. Kochhar ed., *Policy-Making for Indian Planning* (Academic Foundation).

Batabyal, A. & S. Yoo. 2007. Corruption, Bribery, and Wait Times in the Public Allocation of Goods in Developing Countries. *Review of Development Economics*

Batabyal, S. & A. Chowdhury. 2015. Curbing Corruption, Financial Development and Income Inequality. *Progress in Development Studies*

Batalla, E.V.C. 2015. Treading the Straight and Righteous Path: Curbing Corruption in the Philippines. *Asian Education & Development Studies*

Batalla, Eric C. 2001. "De-Institutionalizing Corruption in the Philippines", in Antonio C.



Pedro, Jr., ed., *Combating Corruption in East Asia* (Manila: Yuchengo Center, De La Salle University)

Bates, R.H., A. Greif & S. Singh. 2002. *Organizing Violence*. *Journal of Conflict Resolution*

Batory, Agnes. 2010. *Post-Accession Malaise? EU Conditionality, Domestic Politics and Anti-Corruption Policy in Hungary*. *Global Crime*

Batory, Agnes. 2012. *Political Cycles and Organisational Life Cycles: Delegation to Anti-Corruption Agencies in Central Europe*. *Governance*

Batory, Agnes. 2012. *Why Do Anti-Corruption Laws Fail in Central Eastern Europe? A Target Compliance Perspective*. *Regulation & Governance*

Batra, G., D. Kaufmann & A.H.W. Stone. 2003. *Investment Climate around the World: Voices of the Firms in the World Business Environment Survey*. Washington, D.C.: World Bank/IBRD.

Batzilis, Dimitris. 2014. *Bribing Abroad*. Working paper.

Batzilis, Dimitris. 2015. "Bribing Abroad", in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State*

Bauer, Monika, Nicholas Charron & Nagmeh Nasirtuosi. 2013. *Does Corruption Cause Aid Fatigue?* *International Studies Quarterly*

Bauhr, Monika & Marcia Grimes. 2014. *Indignation or Resignation: The Implications of Transparency for Societal Accountability*. *Governance*

Bauhr, Monika & Naghmeh Nasiritousi. 2011. *Why Pay Bribes? Collective Action and Anticorruption Efforts*. QoG Working Paper

Bauhr, Monika & Naghmeh Nasiritousi. 2012. Resisting Transparency: Corruption, Legitimacy, and the Quality of Global Environmental Policies. *Governmental Environmental Politics*

Baumol, W, 1990. Entrepreneurship: Productive, Unproductive, and Destructive. *Journal of Political Economy*

Baxamusa, Mufaddal & Abu M. Jalal. 2014. The Effects of Corruption on Capital Structure: When Does It Matter? *Journal of Developing Areas*

Baxter, Andrew T. 1982. Federal Discretion in the Prosecution of Local Political Corruption. *Pepperdine Law Review*

Bayar, G. 2011. Causes of Corruption: Dynamic Panel Analysis of Some Post-Soviet Countries and East Asian Countries. *Journal of Applied Business Research*

Bayar, G. 2014. Spurious Middlemen in Corrupt Transactions. *Economics*

Bayar, Güzin. 2005. The Role of Intermediaries in Corruption. *Public Choice*

Bayley, D. & R. Perito. 2011. Police Corruption: What Past Scandals Teach about Current Challenges (Washington, D.C.: U.S. Institute of Peace).

Bazerman, Max & Francesca Gino. 2012. Behavioral Ethics: Toward a Deeper Understanding of Moral Judgment and Dishonesty. *Annual Review of Law & Social Science*

Beale, Kenneth D. & Paolo Esposito. 2009. Emergent International Attitudes Towards Bribery, Corruption and Money Laundering. *Arbitration*

Beale, Sara Sun. 2000. Comparing the Scope of the Federal Government's Authority to Prosecute Federal Corruption and State and Local Corruption: Some Surprising Conclusions and a Proposal. *Hastings Law Journal*

- Beaman, Lori, Esther Duflo, Rohini Pande & Petia Topalova. 2011. Political Reservation and Substantive Representation: Evidence from Indian Village Councils. India Policy Forum
- Bean, Bruce Winfield. 2010. Hyperbole, Hypocrisy, and Hubris in the Aid-Corruption Dialogue. Georgetown Journal of International Law
- Bearse, P., G. Glomm & E. Janeba. 2000. Why Poor Countries Rely Mostly On Redistribution In-Kind. Journal of Public Economics
- Beasley, M. 2015. Dysfunctional Equivalence: Why the OECD Antibribery Convention Provides Insufficient Guidance in the Era of Multinational Corporations. George Washington International Law Review
- Beaulieu, E. 2014. From Voter ID to Party ID: How Political Parties Affect Perceptions of Election Fraud in the U.S. Electoral Studies
- Beber, Bernd & Alexandra Scacco. 2012. What the Numbers Say: A Digit-Based Test for Election Fraud Using New Data from Nigeria. Political Analysis
- Beblavy, M. 2009. Conditions for Effective Large-Scale Anticorruption Efforts and the Role of External Actors: What Does the Slovak Experience Tell Us? Public Administration & Development
- Beck, Adrian & Ruth Lee. 2002. Attitudes to Corruption Amongst Russian Police Officers and Trainees. Crime, Law & Social Change
- Beck, Paul J. & Michael W. Maher. 1985. A Comparison of Bribery and Bidding in Thin Markets. Economic Letters
- Beck, Paul J. & Michael W. Maher. 1989. Competition, Regulation and Bribery. Managerial & Decision Economics

Beck, Paul J., Michael W. Maher & Adrian E. Tschoegl. 1991. The Impact of the Foreign Corrupt Practices Act on US Exports. *Managerial and Decision Economics*.

Beck, T., A. Demircug-Kunt & V. Maksimovic. 2005. Financial and Legal Constraints to Firm Growth: Does Size Matter? *Journal of Finance*

Beck, Thorsten & Luc Laeven. 2006. Institution Building and Growth in Transition Economies. *Journal of Economic Growth*

Becker, Gary S. & George J. Stigler. 1974. Law enforcement, malfeasance and compensation of enforcers. *Journal of Legal Studies*

Becker, Gary. 1968. Crime and Punishment: An economic approach. *Journal of Political Economy*

Becker, Sascha O., Peter H. Egger & Tobias Seidel. 2009. Common Political Culture: Evidence on Regional Corruption Contagion. *European Journal of Political Economy*

Beekman, G., E. Bulte & E. Nillesen. 2014. Corruption, Investments and Contributions to Public Goods: Experimental Evidence from Rural Liberia. *Journal of Public Economics*

Beesley, Celeste. 2015. Globalization and Corruption in Post-Soviet Countries: Perverse Effects of Economic Openness. *Eurasian Geography & Economics* (forthcoming).

Beets, S. Douglas. 2005. Understanding the Demand-Side Issues of International Corruption. *Journal of Business Ethics*

Belli, P. G. Gotsadze & H. Shahriari. 2004. Out-of-Pocket and Informal Payments in Health Sector: Evidence from Georgia. *Health Policy*

Bello, A.O. 2014. Gift-Giving, Anti-Bribery Laws and the Nigerian Constitution: Matters Arising. *Journal of African Law*

Bello, A.O. 2014. United Nations and African Union Conventions on Corruption and Anti-Corruption Legislation in Nigeria: A Comparative Analysis. *African Journal of International & Comparative Law*

Belloni, R. & F. Strazzari. 2014. Corruption in Post-Conflict Bosnia-Herzegovina and Kosovo: A Deal Among Friends. *Third World Quarterly*

Bellver, Ana & Daniel Kaufmann. 2005. Transparenting Transparency: Initial Empirics and Policy Applications. MRPA Paper No. 8188.

Beltran, A. 2015. Does Corruption Increase or Decrease Employment in Firms? *Applied Economics Letters* 1-4.

Benabou, Roland & Jean Tirole. 2004. Willpower and Personal Rules. *Journal of Political Economy*

Benabou, Roland & Jean Tirole. 2011. Identity, Morals, and Taboos: Beliefs as Assets. *Quarterly Journal of Economics*

Bendahan, S., C. Zehnder, F.P. Pralong & J. Antonakis. 2015. Leader Corruption Depends on Power and Testosterone. *Leadership Quarterly*

Benedetti, Mariangela. 2014. "How Multilateral Development Banks Invest Corruption in Their Funded Projects", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Benito, B., M. Guillamon & F. Bastida. 2015. Determinants of Urban Political Corruption in Local Governments. *Crime, Law & Social Change*

Benjamin, S., R. Bhuvaneshwari, P. Rajan & Manjunatha. 2007. Bhoomi "E-Governance," or, an Anti-Politics Machine Necessary to Globalize Bangalore. Working paper.

Benk, Serkan & Birol Karakurt. 2010. Revenue Administrations and Corruption: Motivations, Opportunities and Fighting Methods. *Business & Economics Research Journal*

Bennedsen, Morten, Sven E. Feldmann & David Dreyer Lassen. 2009. Strong Firms Lobby, Weak Firms Bribe: A Survey-Based Analysis of the Demand for Influence and Corruption. (unpublished manuscript)

Bennedsen, Morten, Sven E. Feldmann & David Dreyer Lassen. 2011. Lobbying and Bribes – A Survey-Based Analysis of the Demand for Influence and Corruption. CESifo Working Paper Series No. 3496.

Benson, Bruce L. & John Baden. 1985. The Political Economy of Government Corruption: The Logic of Underground Government. *Journal of Legal Studies*

Benson, Bruce L. 1988. Corruption in Law Enforcement: One Consequence of the Tragedy of the Commons Arising with Public Allocation Processes. *International Review of Law & Economics*

Bentzen, Jeanet Sinding. 2012. How Bad Is Corruption? Cross-Country Evidence of the Impact of Corruption on Economic Prosperity. *Review of Development Economics*

BenYishay, A. & P. Grosjean. 2014. Initial Endowments and Economic Reform in 27 Post-Socialist Countries. *Journal of Comparative Economics*

Berenbeim, Ronald E. 2000. Company Programs for Resisting Corrupt Practices: A Global Study.

Berg, S.V., L. Jiang & C. Lin. 2012. Regulation and Corporate Corruption: New Evidence from the Telecom Sector. *Journal of Comparative Economics*

Berger, Paul, Erin W. Sheehy, Kenya K. Davis & Bruce E. Yannett. 2007. Is That a Bribe? *International Financial Law Review*

- Bergh, Andreas, Gunther Fink & Richard Ohrvall. 2012. Public Sector Size and Corruption: Evidence from 290 Swedish Municipalities. IFN Working Paper 938.
- Berkman, U. 1992. Bureaucracy and Bribery: a Conceptual Framework. *International Journal of Public Administration*
- Berkowitz, Daniel & Wei Li. 2000. Tax Rights in Transition Economies: A Tragedy of the Commons? *Journal of Public Economics*
- Berman, E.M. 2015. HRM in Development: Lessons and Frontiers. *Public Administration & Development*
- Bernardi, Richard, Michael Witek & Michael Melton. 2009. A Four Country Study of the Association between Bribery and Unethical Actions. *Journal of Business Ethics*
- Bernheim, B.D. & N. Kartik. 2014. Candidates, Character, and Corruption. *American Economic Journal-Microeconomics*
- Berry, Bryan R. 2001. Donkeys, Elephants, and Barney Fife: Are Deputy Sheriffs Policymakers Subject to Patronage Termination? *Missouri Law Review*
- Bertot, John C., Paul T. Jaegerd & Justin M. Grimes. 2010. Using ICTs to Create a Culture of Transparency: E-Government and Social Media as Openness and Anti-Corruption Tools for Societies. *Government Information Quarterly*
- Bertrand, M. & S. Mullainathan. 2001. Do People Mean What They Say? Implications for Subjective Survey Data. *American Economic Review*
- Bertrand, Marianne, Simeon Djankov, Rema Hanna & Sendhil Mullainathan. 2007. Obtaining a Driver's License in India: An Experimental Approach to Studying Corruption. *Quarterly Journal of Economics*

Besley, Timothy & Andrea Prat. 2006. Handcuffs for the Grabbing Hand? Media Capture and Government Accountability. *American Economic Review*

Besley, Timothy & Robin Burgess. 2001. Political Agency, Government Responsiveness and the Role of the Media. *European Economic Review*

Besley, Timothy & Robin Burgess. 2002. The Political Economy of Government Responsiveness: Theory and Evidence from India. *Quarterly Journal of Economics*

Besley, Timothy J. & John McLaren. 1993. Taxes and Bribery: The Role of Wage Incentives. *Economic Journal*

Besley, Timothy, Rohini Pande & Vijayendra Rao. 2012. Just Rewards? Local Politics and Public Resource Allocation in South India. *World Bank Economic Review*

Bethencourt, Carlos & Fernando Perera-Tallo. 2015. Declining Predation During Development: A Feedback Process. *Economica*

Beyerle, Shaazka. 2014. *Curtailling Corruption: People Power for Accountability and Justice*. (Boulder, CO: Lynne Rienner).

Bhagwati, Jagdish N. 1982. Directly Unproductive, Profit-Seeking (DUP) Activities.

*Journal of Political Economy*.

Bhargava, Vinay & Emil Bolongaita. 2004. *Challenging Corruption in Asia: Case Studies and a Framework for Action* (Washington, D.C.: World Bank).

Bhatnagar, Subhash C. & Nupur Singh. 2010. *Assessing the Impact of E-Government: A Study of Projects in India*. *Information Technologies & International Development*



- Bhatnagar, Subhash. 2013. "E-Government: A Potent Tool to Fight Corruption," in Samuel Paul ed., *Fighting Corruption: The Way Forward* (Bangalore, India: Public Affairs Center).
- Bhattacharyya, S. & R. Hodler. 2015. *Media Freedom and Democracy in the Fight Against Corruption*. *European Journal of Political Economy*
- Bhattacharyya, Sambit & Roland Hodler. 2010. *Natural Resources, Democracy and Corruption*. *European Economic Review*
- Bhaumik, Sumon Kumar & R. Dimova. 2014. *Good and Bad Institutions: Is the Debate Over? Cross-Country Firm-Level Evidence from the Textile Industry*. *Cambridge Journal of Economics*
- Bhavnani, Rikhil R. 2012. *Using Asset Disclosures to Study Politicians' Rents: An Application to India*. Working paper.
- Bhojwani, Rashna. 2012. *Deterring Global Bribery: Where Public and Private Enforcement Collide*. *Columbia Law Review*
- Bhuiyan, S. 2010. *E-Government in Kazakhstan: Challenges and Its Role to Development*. *Public Organization Review*
- Bialos, Jeffrey P. & Gregory Husisian. 1997. *The Foreign Corrupt Practices Act: Coping with Corruption in Transitional Economies*.
- Bicchieri, Christina & Erte Xiao. 2009. *Do the Right Thing: But Only If Others Do So*. *Journal of Behavioral Decision Making*
- Bicchieri, Christina & John Duffy. 1997. *Corruption Cycles*. *Political Studies*
- Bicchieri, Cristina & Carlo Rovelli. 1995. *Evolution and Revolution: The Dynamics of Corruption*. *Rationality & Society*

Biddulph, R. 2014. Can Elite Corruption Be a Legitimate Machiavellian Tool in an Unruly World? The Case of Post-Conflict Cambodia. *Third World Quarterly*

Bidhya, B. 2004. Thaksin's Model of Government Reform: Prime Ministerialisation Through "A Country is my Company" Approach. *Asian Journal of Political Science*

Bigge, David M. & Kiera S. Gans. 2013. The Potential for Arbitrators to Refer Suspicions of Corruption to Domestic Authorities. *Transnational Dispute Management*

Billger, Sherrilyn M. & Rajeev K. Goel. 2009. Do Existing Corruption Levels Matter in Controlling Corruption?: Cross-Country Quantile Regression Estimates. *Journal of Development Economics*

Bilotkach, V. 2006. A Tax Evasion-Bribery Game: Experimental Evidence from Ukraine. *European Journal of Comparative Economics*

Birch, S. & N. Allen. 2015. Judging Politicians: The Role of Political Attentiveness in Shaping How People Evaluate the Ethical Behaviour of Their Leaders. *European Journal of Political Research*

Birch, S. 2007. Electoral Systems and the Manipulation of Elections. *Comparative Political Studies*

Bird, Richard M., Jorge Martinez-Vazquez & Benno Torgler. 2008. Tax Effort in Developing Countries and High Income Countries: The Impact of Corruption, Voice and Accountability. *Economic Analysis & Policy*

Birney, Mayling. 2014. Decentralization and Veiled Corruption under China's Rule of Mandates. *World Development*.

Bishara, Norman & David Hess. 2014. "Human Rights and a Corporation's Duty to Combat Corruption" in Robert Bird, Daniel Cahoy & Jamie Prenekert, eds. *Bridging the Gap Between Business and Human Rights* (forthcoming).

Bishara, Norman D. & Cindy A. Schipani. 2009. Strengthening the Ties that Bind: Preventing Corruption in the Executive Suite. *Journal of Business Ethics*

Bishara, Norman D. & David W. Hess. 2014. "Will an FCPA Compliance Defense Improve Compliance with the FCPA?: An Exploration of the Issues" in Philip Nichols, ed. *Corruption, Business Law, and Business Ethics* (University of Chicago Press) (forthcoming).

Bishara, Norman D. 2011. Governance and Corruption Constraints in the Middle East: Overcoming the Business Ethics Glass Ceiling. *American Business Law Journal*

Bishop, Doak. 2010. Toward a More Flexible Approach to the International Legal Consequences of Corruption. *ICSID Review*

Bixby, Michael B. 2010. *The Lion Awakens: The Foreign Corrupt Practices Act—1977*

to 2010. *San Diego International Law Journal*

Bjorkelo, Brita. 2013. Workplace Bullying after Whistleblowing: Future Research and Implications. *Journal of Management Psychology*

Bjorkman, Martina & Jakob Svensson. 2009. Power to the People: Evidence From a Randomized Field Experiment on Community-Based Monitoring in Uganda. *Quarterly Journal of Economics*

Bjorkman, Martina & Jakob Svensson. 2010. When Is Community-Based Monitoring Effective? Evidence from a Randomized Experiment in Primary Health in Uganda.

*Journal of the European Economic Association*

Bjorkman, Martina. 2006. Does Money Matter for Student Performance? Evidence from a Grant Program in Uganda. IGIER Working Paper No. 326.

Bjorkman-Nyqvist, Martina, Damien de Walque & Jakob Svensson. 2013. Information Is Power: Experimental Evidence of the Long Run Impact of Community Based Monitoring. Working paper.

Bjornskov, Christian & Andreas Freytag. 2010. An Offer You Can't Refuse: Murdering Journalists as an Enforcement Mechanism of Corrupt Deals. Working paper.

Bjornskov, Christian. 2003. Corruption and Social Capital. Working Paper 03-13, Aarhus School of Business.

Bjornskov, Christian. 2011. Combating Corruption: On the Interplay between Institutional Quality and Social Trust. *Journal of Law & Economics* 54(1): 135-159.

Bjornskov, Christian. 2012. Can Bribes Buy Protection Against International Competition? *Review of World Economics*

Bjorvatn, Kjetil & Tina Soreide. 2005. Corruption and Privatization. *European Journal of Political Economy*

Bjorvatn, Kjetil & Tina Soreide. 2014. Corruption and Competition for Resources.

International Tax & Public Finance

Bjorvatn, Kjetil, Gaure Torsvik & Bertil Tungodden. 2005. How Middle-Men Can Undermine Anti-Corruption Reforms. *CMI Working Papers WP 2005: 1*.

Bjorvatn, Kjetil, Mohammad Reza Farzanegan & Friedrich Schneider. 2012. Resource Curse and Power Balance: Evidence from Oil-Rich Countries. *World Development*

Black, B.S., R.H. Kraakman & A. Tarassova. 2000. Russian Privatization and Corporate Governance: What Went Wrong? *Stanford Law Review*

Black, Barbara. 2012. The SEC and the Foreign Corrupt Practices Act: Fighting Global Corruption Is Not Part of the SEC's Mission. *Ohio State Law Journal*

Blackburn, Keith & Gonzalo F. Forgues-Puccio. 2007. Distribution and Development in a Model of Misgovernance. *European Economic Review*

Blackburn, Keith & Gonzalo F. Forgues-Puccio. 2009. Why Is Corruption Less Harmful in Some Countries Than in Others? *Journal of Economic Behavior & Organization*

Blackburn, Keith & Gonzalo F. Forgues-Puccio. 2010. Financial Liberalization, Bureaucratic Corruption and Economic Development. *Journal of International Money and Finance*

Blackburn, Keith & Jonathan Powell. 2011. Corruption, Inflation and Growth. *Economics Letters*

Blackburn, Keith, Kyriakos C. Neanidis & M. Emranul Haque. 2008. Corruption, Seigniorage and Growth: Theory and Evidence. CESifo Working Paper 2354.

Blackburn, Keith, Niloy Bose & M. Emranul Haque. 2006. The Incidence and Persistence of Corruption in Economic Development. *Journal of Economic Dynamics and Control*

Blackburn, Keith, Niloy Bose & M. Emranul Haque. 2010. Endogenous Corruption in Economic Development. *Journal of Economic Studies*

Blackburn, Keith, Niloy Bose & M. Emranul Haque. 2011. Public Expenditures, Bureaucratic Corruption and Economic Development. *The Manchester School*

Blackburn, Keith. & R. Sarmah. 2009. Corruption, Development and Demography. *Economics of Governance*

Blake, Charles H. & Christopher G. Martin. 2006. The Dynamics of Political Corruption: Re-Examining the Influence of Democracy. *Democratization*

Blanchard, Olivier & Andrei Shleifer. 2001. Federalism with and without Political Centralization: China versus Russia. IMF Staff Papers

Blanco, Luisa R., Jeffrey B. Nugent & Kelsey J. O'Connor. 2015. Oil Curse and Institutional Changes: Which Institutions Are Most Vulnerable to the Curse and Under What Circumstances? Contemporary Economic Policy

Bland, G. 2014. Measuring Subnational Government Corruption in the Developing World. Public Integrity

Bliss, Christopher & Rafael Di Tella. 1997. Does Competition Kill Corruption? Journal of Political Economy

Bloom, Ben. 2014. Criminalizing Kleptocracy? The ICC as a Viable Tool in the Fight Against Grand Corruption. American University International Law Review

Blount, J. & S. Markel. 2012. The End of the Internal Compliance World as We Know It, Or an Enhancement of the Effectiveness of Securities Law Enforcement? Bounty Hunting Under the Dodd-Frank Act's Whistleblower Provisions. Fordham Journal of Corporate & Financial Law

Blume, L. & S. Voigt. 2011. Does Organizational Design of Supreme Audit Institutions Matter? A Cross-Country Assessment. European Journal of Political Economy

Blumkin, Tomer & Mark Gradstein. 2002. Transparency Gloves for Grabbing Hands? Politics and (Mis)Governance. CEPR Discussion Paper No. 3668.

Blundo, G. & J.-P. Olivier de Sardan. 2006. "Why Should We Study Everyday Corruption and How Should We Go About It?", in G. Blundo & J.-P. Olivier de Sardan eds., Everyday Corruption and the State: Citizens and Public Officials in Africa. Zed Books.

Blundo, G. 2007. "Hidden Acts, Open Talks: How Anthropology Can 'Observe' and Describe Corruption", in M. Nuijten & G. Anders eds., *Corruption and the Secret of Law: A Legal Anthropological Perspective*. Ashgate.

Blundo, G. et al. 2006. *Everyday corruption and the state*. Translated by Susan Cox. New York: Zed Books.

Blyschak, P. 2014. *Corporate Liability for Foreign Corrupt Practices under Canadian Law*. McGill Law Journal

Blyschak, P. 2014. *Corporate Liability for Foreign Corrupt Practices under Canadian Law*. McGill Law Journal

Bobkova, N. & H. Egbert. 2013. *Corruption Investigated in the Lab: A Survey of the Experimental Literature*. International Journal of Latest Trends in Finance & Economic Sciences

Bobonis, Gustavo J. & Luis R. Camara Fuertes. 2015. *Challenging Corrupt Politicians? Audits, Electoral Selection, and Accountability in Municipal Elections*. Working paper.

Bobonis, Gustavo J., Luis R. Camara Fuertes & Rainer Schwabe. 2013. *Monitoring Corruptible Politicians*. Working paper.

Boehm, Frederic & Juanita Olaya. 2006. *Corruption in Public Contracting Auctions: The Role of Transparency in Bidding Processes*. Annals of Public and Cooperative Economics

Boehm, Frederic, Juanita Olaya & J. Polanco. 2005. "Privatization and Corruption," in E.U. von Weizsacker, O. Young & M. Finger eds., *Limits to Privatization: How to Avoid Too Much of a Good Thing* (London: Earthscan).

Boehm, Frederic. 2008. *Risks and Challenges of Corruption in Developing Countries' Infrastructure*. Network Industries Quarterly

Boehm, Frederic. 2009. Anti-Corruption in Regulation – A Safeguard for Infrastructure Reforms. *Journal of Competition and Regulation in Network Industries*

Boehm, Frederic. 2011. “Is There an Anti-Corruption Agenda in Regulation? Insights from Colombian and Zambian Water Regulation,” in Susan Rose-Ackerman & Tina Soreide eds., *International Handbook on the Economics of Corruption II* (Edward Elgar Publishing).

Boerner, Kira & Christa Hainz. 2009. The Political Economy of Corruption and the Role of Economic Opportunities. *Economics of Transition*

Boersma, Martine. 2012. *Corruption: A Violation of Human Rights and a Crime under International Law?* (Intersentia, School of Human Rights Research, Vol. 56).

Bohara, Alok K., Neil J. Mitchell & Carl F. Mittendorf. 2004. Compound Democracy and the Control of Corruption: A Cross-Country Investigation. *Policy Studies Journal*

Boles, J. 2014. Examining the Lax Treatment of Commercial Bribery in the United States: A Prescription for Reform. *American Business Law Journal*

Bologna, Jamie & Amanda Ross. 2015. Corruption and Entrepreneurship: Evidence from Brazilian Municipalities. Working paper.

Bologna, Jamie. 2014. Is the Internet an Effective Mechanism for Reducing Corruption Experience? Evidence from a Cross-Section of Countries. *Applied Economics Letters*

Bologna, Jamie. 2014. The Effect of Informal Employment and Corruption on Income Levels in Brazil. Working paper.

Bologna, Jamie. 2015. Contagious Corruption, Informal Employment, and Income: Evidence from Brazilian Municipalities. Working paper.

Bologna, Jamie. 2015. Corruption: The Good, the Bad, and the Uncertain. Working paper.



Bolongaita, Emil P. 2010. An Exception to the Rule? Why Indonesia's Anti-Corruption Commission Succeeds Where Others Don't – A Comparison with the Philippines Ombudsman. Anti-Corruption Research Centre U4, Bergen (Norway).

Bolongaita, Emil. 2005. Controlling Corruption in Post-Conflict Societies. Kroc Institute Occasional Paper #26.

Boly, Amadou. 2011. On the Incentive Effects of Monitoring: Evidence from the Lab and the Field. *Experimental Economics*

Bonaglia, Federico, Jorge Braga de Macedo & Maurizio Bussolo. 2001. How Globalisation Improves Governance. OECD Working Paper No. 181.

Bond, Philip. 2008. Persistent Court Corruption, *Economic Journal*

Bonga, Wellington Garikai. 2014. An Empirical Investigation of the Nature of Corruption in Zimbabwe. Working paper.

Bonneau, Jacqueline L. 2011. Combating Foreign Bribery: Legislative Reform in the United Kingdom and Prospects for Increased Global Enforcement. *Columbia Journal of Transnational Law*

Bonnet, Celine, Pierre Dubois, David Matrimort & Stephene Straub. 2009. Empirical Evidence on Satisfaction with Privatization in Latin America: Welfare Effects and Beliefs. IDEI Working Papers 566, Institut d'Economie Industrielle (IDEI), Toulouse.

Bonobis, Gustavo J., Luis R. Camara-Fuertes & Rainer Schwabe. 2015. Monitoring Corruptible Politicians. Working paper.

Bonstead, C. 2014. Removing the FCPA Facilitation Payments Exception: Enforcement Tools for a Cleaner Business as Usual. *Houston Journal of International Law*

- Booth, D. & F. Golooba-Mutebi. 2012. Developmental Patrimonialism? The Case of Rwanda. *African Affairs*
- Borcan, O., M. Lindahl & A. Mitrut. 2014. The Impact of an Unexpected Wage Cut on Corruption: Evidence from a “Xeroxed” Exam. *Journal of Public Economics*
- Border, K. & J. Sobel. 1987. Samurai Accountant: A Theory of Auditing and Plunder. *Review of Economic Studies*
- Borisova, E.A. 2014. An Analysis of the Mechanisms of the Social Control of Corruption in the Higher Education System. *Russian Education & Society*
- Borzel, T.A. & V. Hullen. 2014. State-Building and the European Union’s Fight Against Corruption in the Southern Caucasus: Why Legitimacy Matters. *Governance*
- Borzel, Tanja A. & Yasemini Pamuk. 2011. Pathologies of Europeanization: Fighting Corruption in the Southern Caucasus. Working paper.
- Borzel, Tanja A., Andreas Stahn & Yasemin Pamuk. 2010. The European Union and the Fight Against Corruption in Its Near Abroad: Can It Make a Difference? *Global Crime*
- Boschini, Anne D., Jan Pettersson & Jesper Roine. 2007. Resource Curse or Not: A Question of Appropriability. *Scandinavian Journal of Economics*
- Boschini, Anne D., Jan Pettersson & Jesper Roine. 2013. The Resource Curse and Its Potential Reversal. *World Development*
- Bose, G. 2004. Bureaucratic Delays and Bribe Taking. *Journal of Economic Behaviour and Organisation*
- Bose, Gautam & Shubhashis Gangopadhyay. 2009. Intermediation in Corruption Markets. *Indian Growth & Development Review*

Bose, Gautam. 2010. Aspects of Bureaucratic Corruption. Working Paper.

Bose, Niloy, Salvatore Capasso & Antu Panini Murshid. 2008. Threshold Effects of Corruption: Theory and Evidence. World Development

Bose, Pinaki & Luciana Echazu. 2007. "Corruption with Heterogeneous Enforcement Agents in the Shadow Economy," 163 Journal of Institutional and Theoretical Economics

Bose, Pinaki. 1995. Industrial Licensing, Bribery and Allocation Efficiency. Bull. Econ.Res.

Boswell, Nancy Zucker. 1996. Combating Corruption: Are International Institutions. Doing Their Job? Proceedings of the Annual Meeting (American Society of International Law)

Boswell, Nancy Zucker. 1996. Combating Corruption: Focus on Latin America. Southwestern Journal of Law & Trade in the Americas

Boswell, Nancy Zucker. 1997. An Emerging Consensus on Controlling Corruption. University of Pennsylvania Journal of International Economic Law

Boswell, Nancy Zucker. 1999. The Law, Expectation, and Reality in the Marketplace: The Problems of and Responses to Corruption. Law & Pol'y Int'l Bus.

Bota-Avram, C. 2014. Good Governance and Doing Business: Evidence from a Cross-Country Survey. Transylvanian Law Review of Administrative Sciences

Botero, Sandra, Rodrigo Castro Cornejo, Laura Gamboa, Nara Pavao & David W.

Nickerson. 2015. Says Who? An Experiment on Allegations of Corruption and Credibility of Sources. Political Research Quarterly

Boucher, A.J., W.J. Burch, M. Midyette, S. Rose & J. Terry. 2007. Mapping and Fighting Corruption in War Torn States. Stimson Center Report No. 61.

Boutros, Andrew S. & T. Markus Funk. 2012. "Carbon Copy" Prosecutions: A Growing Anticorruption Phenomenon in a Shrinking World. University of Chicago Legal Forum.

Bowers, John et al. 2007. Whistleblowing: Law and Practice, Oxford: Oxford University Press.

Bowler, Shaun & Jeffrey A. Karp. 2004. Politicians, Scandals, and Trust in Government Political Behavior.

Bowles, Roger & Nuno Garoupa. 1997. Casual Police Corruption and the Economics of Crime. International Review of Law and Economics

Bowman, Cynthia Grant. 1991. "We Don't Want Anybody Anybody Sent": The Death of Patronage Hiring in Chicago. Northwestern University Law Review

Bowser, Donald. 2001. "Corruption, Trust, and the Danger to Democratization in the Former Soviet Union," in David Lovell, ed. The Transition: Essays on Post-Communism (London: Ashgate Publishers).

Boyd, Bruce M. 2005. Governmental Corruption in China: Application of the Foreign Corrupt Practices Act. Santa Clara Journal of International Law

Boylan, Richard T. & Cheryl X. Long. 2003. Measuring Public Corruption in the American States: A Survey of State House Reporters

Boylan, Scott F. 1996. Organized Crime and Corruption in Russia: Implications for U.S. and International Law. Fordham Int'l L.J.

Bracking, Sarah. 2007. "Political Development and Corruption: Why 'Right Here, Right Now!'", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan)

Bracking, Sarah. 2015. "Corruption and Development: The Mutable Edges of Morality in Modern Markets", in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Brademas, John & Fritz Heimann. 1998. Tackling International Corruption: No Longer Taboo. *Foreign Affairs*. 77(Sept-Oct)

Braguinsky, S. & S. Mityakov. 2015. Foreign Corporations and the Culture of Transparency: Evidence from Russian Administrative Data. *Journal of Financial Economics* 117(1)

Braguinsky, Serguey, Sergey Mityakov & Andrey Liscovich. 2014. Direct Estimation of Hidden Earnings: Evidence from Russian Administrative Data. *Journal of Law & Economics*

Braguinsky, Serguey. 1996. Corruption and Schumpeterian Growth in Different Economic Environments. *Contemporary Economic Policy* 14(3)

Braithwaite, John & Peter Drahos. 2000. *Global Business Regulation*.

Braithwaite, John. 1982. Enforced Self-Regulation: A New Strategy for Corporate Crime Control. *Michigan Law Review*

Branstetter, Jeffrey. 2005. Darleen Druyun: An Evolving Case Study of Corruption, Power, and Procurement. *Public Contract Law Journal*

Bratsis, P. 2014. Political Corruption in the Age of Transnational Capitalism. *Historical Materialism*

Braun, Miguel & R. Di Tella. 2004. Inflation, Inflation Variability, and Corruption. *Economics & Politics*

Brautigam, D. & S. Knack. 2004. Foreign Aid, Institutions and Governance in Sub-Saharan Africa. Economic Development & Cultural Change

Bray, J. 2005. “The Use of Intermediaries and Other Alternatives to Bribery”, in J.G.

Lambsdorff, M. Taube & M. Schramm eds., The New Institutional Economics of Corruption (Routledge).

Bray, J. 2006. “Agents, Consultants and Joint-Venture Partners in International Business Transactions”, in B. Errath ed., Business Against Corruption: Case Stories and Examples (New York: United Nations Global Compact Office),

Breen, M. & R. Gillanders. 2015. Political Trust, Corruption, and the Ratings of the IMF and the World Bank. International Interactions

Brew, P. & J. Moberg. 2006. “The Power of Joining Forces – the Case for Collective Action in Fighting Corruption”, in B. Errath ed., Business Against Corruption: Case Stories and Examples (New York: United Nations Global Compact Office)

Brewer, Gene A., Tujin Choi & Richard M. Walker. 2007. Accountability, Corruption and Government Effectiveness in Asia: An Exploration of World Bank Governance Indicators. International Public Management Review

Brewster, Rachel. 2014. The Domestic and International Enforcement of the O.E.C.D. Anti-Bribery Convention. Chicago Journal of International Law

Brianzoni, S., R. Coppier & E. Michetti. 2015. Multiple Equilibria in a Discrete Time Growth Model with Corruption in Public Procurement. Quality & Quantity

Bridges, Michael. 1993. Release the Gags: The Hatch Act and Current Legislative Reform—Another Voice for Reform. Capital University Law Review

- Brief, Arthur P., R.T. Buttram & J.M. Dukerich. 2001. "Collective Corruption in the Corporate World: Toward a Process Model", in Marlene E. Turner ed., *Groups at Work: Theory and Research* (Mahwah, N.J.: Lawrence Erlbaum)
- Briffault, Richard M. 2001. *Nixon v. Shrink Missouri Government PAC: The Beginning of the End of the Buckley Era?* *Minnesota Law Review*
- Brinkerhoff, D.W. & A.A. Goldsmith. 2005. *Institutional Dualism and International Development: A Revisionist Interpretation of Good Governance.* *Administration & Society*
- Brinkerhoff, D.W. 2010. *Unpacking the Concept of Political Will to Confront Corruption.* Bergen: Chr. Michelsen Institute.
- Brinkerhoff, Derick W. 2000. *Assessing Political Will for Anti-Corruption Efforts: An Analytic Framework.* *Public Administration & Development*
- Broadhurst, R. & P. Wang. 2014. *After the Bo Xilai Trial: Does Corruption Threaten China's Future? Survival*
- Broadman, Harry G. & Francesca Recanatini. 2000. *Seeds of Corruption: Do Market Institutions Matter?* World Bank Policy Research Working Paper No. 2368.
- Broadman, Harry G. & Francesca Recanatini. 2001. *Seeds of Corruption: Do Market Institutions Matter? MOST: Economic Policy in Transitional Economies*
- Broadman, Harry G. & Francesca Recanatini. 2002. *Corruption and Policy: Back to the Roots.* *Journal of Policy Reform*
- Brody, R.G., J.M. Coulter & S. Lin. 1999. *The Effect of National Culture on Whistle-Blowing Perceptions.* *Teaching Business Ethics*

Brollo, Fernanda & Ugo Troiano. 2015. What Happens When a Woman Wins an Election? Evidence from Close Races in Brazil. Working paper.

Brollo, Fernanda, Tommaso Nannicini, Roberto Perotti & Guido Tabellini. 2013. The Political Resource Curse. *American Economic Review*

Brollo, Fernanda. 2011. Why Do Voters Punish Corrupt Politicians? Evidence from the Brazilian Anti-Corruption Program. Working paper.

Brooks, Allen R. 2010. A Corporate Catch-22: How Deferred and Non-Prosecution Agreements Impede the Full Development of the Foreign Corrupt Practices Act. *Journal of Law, Economics & Policy* 7

Brooks, Arthur. 2002. Does Civil Society Stop the Downward Spiral of Bad Government or Speed It Up? *Nonprofit & Voluntary Sector Quarterly*

Brophy, S. 2008. Mexico: Cartels, Corruption and Cocaine: A Profile of the Gulf Cartel. *Global Crime*

Brown, A.J. 2006. "What Are We Trying to Measure? Reviewing the Basics of Corruption Definition," in Charles Sampford, Arthur Shacklock, Carmel Connors & Fredrik Galtung eds., *Measuring Corruption* (Aldershot: Ashgate)

Brown, D.J., J.S. Earle & S. Gehlbach. 2009. Helping Hand or Grabbing Hand? State Bureaucracy and Privatization Effectiveness. *American Political Science Review*

Brown, David S., Michael Touchton & Andrew Whitford. 2011. Political Polarization as a Constraint on Corruption: A Cross-National Comparison. *World Development*

Brown, Ed & Jonathan Cloke. 2004. Neoliberal Reforms, Governance and Corruption in the South: Assessing the International Anti-Corruption Crusade. *Antipode*



Brown, Ed, Jonathan Cloke & Jose Luis Rocha. 2007. "Governance, Neoliberalism and Corruption in Nicaragua", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan)

Brown, George D. 1997. Should Federalism Shield Corruption?—Mail Fraud, State Law and Post-Lopez Analysis. *Cornell Law Review*

Brown, George D. 1998. Stealth Statute—Corruption, the Spending Power, and the Rise of 18 U.S.C. §666. *Notre Dame Law Review*

Brown, George D. 1998. The Gratuities Offense and the RICO Approach to Independent Counsel Jurisdiction. *Georgetown Law Journal* 86

Brown, George D. 1999. The Ethics Backlash and the Independent Counsel Statute. *Rutgers Law Review*

Brown, George D. 2000. Putting Watergate Behind Us—Salinas, Sun-Diamond, and Two Views of the Anticorruption Model. *74 Tul. L. Rev.* 747

Brown, George D. 2003. New Federalism's Unanswered Question: Who Should Prosecute State and Local Officials for Political Corruption? *60 Wash. & Lee L. Rev.* 417

Brown, George D. 2004. Carte Blanche: Federal Prosecution of State and Local Officials After Sabri. *Catholic University Law Review*

Brown, George. 2006. The Gratuities Debate and Campaign Reform: How Strong Is the Link? *Wayne Law Review*

Brown, H. Lowell. 1998. Parent-Subsidiary Liability Under the Foreign Corrupt Practices Act. *Baylor Law Review*

Brown, H. Lowell. 1999. The Extraterritorial Reach of the U.S. Government's Campaign Against International Bribery. *Hastings Int'l & Comp. L. Rev.*

Brown, H. Lowell. 2001. Extraterritorial Jurisdiction Under the 1998 Amendments to the Foreign Corrupt Practices Act: Does the Government's Reach Now Exceed Its Grasp? *North Carolina Journal of International Law & Commercial Regulation*

Brown, J. & M. Loosemore. 2015. Behavioural Factors Influencing Corruption in the Australian Construction Industry. *Engineering, Construction & Architectural Management*

Brown, M., L.K. Trevino & D. Harrison. 2005. Ethical Leadership: A Social Learning Perspective for Construct Development and Testing. *Organizational Behavior & Human Decision Processes*

Brown, Rajeswary Ampalavanar. 2006. Indonesian Corporations, Cronyism, and Corruption. *Modern Asian Studies*

Bruckner, Till. 2011. Accountability in International Aid – The Case of Georgia. Unpublished PhD thesis.

Brueckner, Jan K. 2000. Fiscal Decentralization in Developing Countries: The Effects of Local Corruption and Tax Evasion. *Annals of Economics & Finance*

Bruhn, M. 2008. License to Sell: The Effect of Business Registration Reform on Entrepreneurial Activity in Mexico. *World Bank Policy Research Working Paper Series 4538.*

Brunetti, A., G. Kisunko & B. Weder. 1997. Institutional Obstacles to Doing Business: Region-by-Region Results from a Worldwide Survey of the Private Sector. *World Bank PRD Working Paper 1759.*

Brunetti, Aymo & Beatrice Weder. 2003. A Free Press Is Bad News for Corruption. *Journal of Public Economics*

Brunetti, Aymo, Gregory Kisunko & Beatrice Weder. 1998. Credibility of Rules and Economic Growth: Evidence from a Worldwide Survey of the Private Sector. *World Bank Economic Review*

Brunnscheiler, C.N. & E.H. Bulte. 2008. Linking Natural Resources to Slow Growth and More Conflict. *Science*

Brunnschweiler, Christa N. & Erwin H. Bulte. 2008. The Resource Curse Revisited and Revised: A Tale of Paradoxes and Red Herrings. *Journal of Environmental Economics & Management*

Brunnschweiler, Christa N. 2008. Cursing the Blessings? Natural Resource Abundance, Institutions, and Economic Growth. *World Development*

Brusco, V., M. Nazareno & Susan C. Stokes. 2004. Vote Buying in Argentina. *Latin American Research Review*

Buccirossi, Paolo & Giancarlo Spagnolo. 2006. Leniency Policies and Illegal Transactions. *Journal of Public Economics*

Buchner, Susanne, Andreas Freytag, Luis G. Gonzalez & Werner Guth. 2008. Bribery and Public Procurement: An Experimental Study. *Public Choice*

Budak, J. & E. Rajh. 2014. Corruption as an Obstacle for Doing Business in the Western Balkans: A Business Sector Perspective. *International Small Business Journal*

Budak, J. & M. Vizek. 2015. The Corruption Mark-Up: Is Corruption Cost Incorporated in the Prices of Goods and Services in Emerging and Developed Countries? *Post-Communist Economies*

Budak, J. & R.K. Goel. 2004. Transition, Governance and Corruption. *Economia*

Budak, J. 2007. Corruption in Croatia: Perceptions Rise, Problems Remain. *Croatian Economic Survey*

Budhram, T. 2015. Intelligence-Led Policing: A Proactive Approach to Combating Corruption. SA Crime Quarterly

Buehler, Michael. 2008. Shari'a By-Laws in Indonesian Districts: An Indication for Changing Patterns of Power Accumulation and Political Corruption. Southeast Asia Research

Buehler, Michael. 2011. Indonesia's Law on Public Services: Changing State-Society Relations or Continuing Politics as Usual? Bulletin of Indonesian Economic Studies

Buehn, A. & F. Schneider. 2012. Corruption and the Shadow Economy: Like Oil and Vinegar, Like Water and Fire? International Tax & Public Finance

Buehn, A. & F. Schneider. 2012. Shadow Economies Around the World: Novel Insights, Accepted Knowledge, and New Estimates. International Tax & Public Finance

Bujko, Matthias, Christian Fischer, Tim Krieger & Daniel Meierrieks. 2014. How Institutions Shape Land Deals: The Role of Corruption. Working paper.

Bukovansky, Mlada. 2002. Corruption Is Bad: Normative Dimensions of the Anti-Corruption Movement. Working Paper 2002/5, Department of International Relations, Australian National University.

Bukovansky, Mlada. 2006. The Hollowness of Anti-Corruption Discourse, Review of International Political Economy

Bulkan, J. 2014. Forest Grabbing through Forest Concession Practices: The Case of Guyana. Journal of Sustainable Forestry

Bull, Martin J. & James L. Newell. 1997. New Avenues in the Study of Political Corruption. Crime, Law & Social Change

Bulte, Erwin H., Richard Damania & Robert T. Deacon. 2005. Resource Intensity, Institutions and Development. *World Development*

Buquet, Daniel & Rafael Pineiro. 2014. Corruption and Governance Improvement in Uruguay. Working paper.

Burger, Ethan S. & Mary Holland. 2008. Law as Politics: The Russian Procuracy and its Investigative Committee. *Columbia Journal of Eastern European*

Burger, Ethan S. & Mary S. Holland. 2006. Why the Private Sector Is Likely to Lead the Next Stage in the Global Fight Against Corruption. *Fordham International Law Journal*

Burgess, R., M. Hansen, B.A. Olken, P. Potapov & S. Sieber. 2012. The Political Economy of Deforestation in the Tropics. *Quarterly Journal of Economics*

Burguet, Roberto & Yeon-Koo Che. 2004. Competitive Procurement with Corruption. *RAND Journal of Economics*

Burke, Thomas F. 1997. The Concept of Corruption in Campaign Finance Law. *Constitutional Commentary*

Burton, R. 2005. "Improving Integrity in Public Procurement: The Role of Transparency and Accountability", in *Fighting Corruption and Promoting Integrity in Public Procurement* (OECD Publishing)

Buscaglia, Edgardo et al. 2005. Undermining the Foundations of Organized Crime and Public Sector Corruption (Hoover Institution on War, Revolution & Peace, Essays in Public Policy Series No. 114).

Buscaglia, Edgardo. 1997. Corruption and Judicial Reform in Latin America. *Policy Studies Journal*

Buscaglia, Edgardo. 2001. An Analysis of Judicial Corruption and Its Causes: An Objective Governing-Based Approach. *International Review of Law & Economics*

Buscaglia, Edgardo. 2011. "On Best and Not So Good Practices for Addressing High-Level Corruption Worldwide: An Empirical Assessment", in *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Bushey, A.J. 2015. *Second Generation Rule of Law and Anti-Corruption Programming Abroad: Comparing Existing U.S. Government and International Best Practices*. *Houston Journal of International Law*

Busse, H. & C. Hefeker. 2007. *Political Risk, Institutions and Foreign Direct Investment*. *European Journal of Political Economy*

Busse, M. & S. Groning. 2013. *The Resource Curse Revisited: Governance and Natural Resources*. *Public Choice*

Bussell, Jennifer. 2010. *Why Get Technical? Corruption and the Politics of Public Service Reform in the Indian States*. *Comparative Political Studies*

Bussell, Jennifer. 2011. *Explaining Cross-National Variation in Government Technology Adoption*. *International Studies Quarterly*

Bussell, Jennifer. 2012. *Corruption and Reform in India: Public Services in the Digital Age* (Cambridge University Press).

Bussell, Jennifer. 2012. *E-Governance and Corruption in the States: Can Technology Serve the Aam Aadmi?* *Economic & Political Weekly*.

Bussell, Jennifer. 2013. *Explaining Corruption: Electoral Competition and Varieties of Rent-Seeking in India*. Working paper.

Bussell, Jennifer. 2014. *Varieties of Corruption: The Organization of Rent-Sharing in India*. Working paper.

Bussell, Jennifer. 2015. "Typologies of Corruption: A Pragmatic Approach", in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State*

Bussen, T.J. 2015. *Midnight in the Garden of Ne Bis in Idem: The New Urgency for an International Enforcement Mechanism*. *Cardozo Journal of International & Comparative Law*

Butt, S. & S.A. Schutte. 2014. *Assessing Judicial Performance in Indonesia: The Court for Corruption Crimes*. *Crime, Law & Social Change*

Butt, Simon. 2009. "Unlawfulness" and Corruption Under Indonesian Law. *Bulletin of Indonesian Economic Studies*

Butt, Simon. 2009. *Indonesia's Anti-Corruption Drive and the Constitutional Court*. *Comparative Law Journal*.

Butt, Simon. 2011. *Anti-Corruption Reform in Indonesia: An Obituary?* *Bulletin of Indonesian Economic Studies*.

Butte, Erwin & Richard Damania. 2008. *Resources for Sale: Corruption, Democracy and the Natural Resource Curse*. *The B.E. Journal of Economic Analysis & Policy* 8(1).

Button, M., C. Lewis, D. Shepherd & G. Brooks. 2015. *Fraud in Overseas Aid and the Challenge of Measurement*. *Journal of Financial Crime*

Byington, J. & J. McGee. 2015. *M&A Due Diligence: How To Uncover Corruption*. *Journal of Corporate Accounting & Finance*

Byrne, E.F. 2014. *Toward Enforceable Bans on Illicit Business: From Moral Relativism to Human Rights*. *Journal of Business Ethics*

Byrne, Elaine, Anne-Katrin Arnold & Fumiko Nagano. 2010. Building Public Support for Anti-Corruption Efforts. (Washington, D.C.: World Bank).

Byun, C.C. & E.J. Hollander. 2015. Explaining the Intensity of the Arab Spring. DOMES: Digest of Middle East Studies

Cabelkova, Inna & Jan Hanousek. 2004. The Power of Negative Thinking: Corruption, Perception and Willingness to Bribe in Ukraine. Applied Economics

Cabelkova, Inna. 2001. Perceptions of Corruption in Ukraine: Are They Correct? CERGE-EI Working Paper No. 176.

Cabelkova, Inna. 2009. Entry Restrictions, Corruption and Extortion in the Context of Transition. CERGE-EI Working Paper No. 172.

Cadot, Oliver. 1987. Corruption as a Gamble. Journal of Public Economic

Caeyers, Bet & Stefan Dercon. 2012. Political Connections and Social Network in Targeted Transfer Programmes: Evidence from Rural Ethiopia. Economic Development & Cultural Change

Cai, H., H. Fang & L.C. Xu. 2011. Eat, Drink, Firms, Government: An Investigation of Corruption from the Entertainment and Travel Costs of Chinese Firms. Journal of Law & Economics

Cai, Hongbin & Daniel Treisman. 2004. State Corroding Federalism. Journal of Public Economics

Cai, Hongbin & Daniel Treisman. 2005. Does Competition for Capital Discipline Governments? Decentralization, Globalization, and Public Policy. American Economic Review

Caiden, Gerald & Naomi Caiden. 1977. Administrative Corruption. Public Administration Review



Caiden, Gerald E. 1988. Toward a General Theory of Official Corruption. *Asian Journal of Public Administration*

Caiden, Gerald E. 2004. A Cautionary Tale: Ten Major Flaws in Combating Corruption. *Southwestern Journal of Law & Trade in the Americas*

Caillieer, J. 2010. Citizen Trust, Political Corruption, and Voting Behavior: Connecting the Dots. *Politics & Policy*

Cain, Bruce E. 2014. Is “Dependence Corruption” the Solution to America’s Campaign Finance Problems? *California Law Review*.

Cain, Daylian M., George Loewenstein & Don A. Moore. 2005. The Dirt on Coming Clean: Perverse Effects of Disclosing Conflicts of Interest. *Journal of Legal Studies*

Callahan, W. 2005. Social Capital and Corruption: Vote Buying and the Politics of Reform in Thailand. *Perspectives on Politics*.

Callahan, W.A. 2005. The Discourse of Vote Buying and Political Reform in Thailand. *Pacific Affairs*

Callen, M. & J.D. Long. 2015. Institutional Corruption and Election Fraud: Evidence from a Field Experiment in Afghanistan. *American Economic Review*

Callen, M., S. Gulzar, A. Hasanain & Y. Khan. 2013. The Political Economy of Public Employee Absence. Working paper.

Callister, Debra J. 1999. *Corrupt and Illegal Activities in the Forest Sector: Current Understandings and Implications for the World Bank*. Washington, D.C.: World Bank.

Calomiris, Charles W., Raymond Fisman & Yongxiang Wang. 2010. Profiting from Government Stakes in a Command Economy: Evidence from Chinese Asset Sales. *Journal of Financial Economics*

Camacho, Adriana & Emily Conover. 2011. Manipulation of Social Program Eligibility. *American Economic Journal: Economic Policy*

Camaj, Lindita. 2013. The Media's Role in Fighting Corruption: Media Effects on Governmental Accountability. *The International Journal of Press/Politics*

Camara-Fuertes, Luis R. & Gustavo Bonobis. 2015. Challenging Corrupt Politicians? Audits, Challengers Entry, and Electoral Accountability in Municipal Elections. Working paper.

Camerer, Marianne. 2006. Measuring Public Integrity. *Journal of Democracy*

Cameron, Lisa et al. 2009. Propensities to Engage in and Punish Corrupt Behavior: Experimental Evidence from Australia, India, Indonesia and Singapore. *Journal of Public Economics*

Cammarosano, Louis. 1989. Application of the First Amendment to Political Patronage Employment Decisions. *Fordham Law Review*

Camp, E., A. Dixit & S. Stokes. 2014. Catalyst or Cause? Legislation and the Demise of Machine Politics in Britain and the United States. *Legislative Studies Quarterly*

Campante, Filipe R. & Quoc-Anh Do. 2014. Isolated Capital Cities, Accountability, and Corruption: Evidence from US States. *American Economic Review*

Campante, Filipe R., Davin Chor & Quoc-Anh Do. 2009. Instability and the Incentives for Corruption. *Economics & Politics*

Campbell, Jamie-Lee & Anja Goritz. 2014. Culture Corrupts! A Qualitative Study of Organizational Culture in Corrupt Organizations. *Journal of Business Ethics*

Campbell, Stuart Vincent. 2013. Perception Is Not Reality: The FCPA, Brazil, and the Mismeasurement of Corruption. *Minnesota Journal of International Law*

Campos, J. Edgardo, Donald Lien & Sanjay Pradhan. 1999. The Impact of Corruption on Investment: Predictability Matters. *World Development*

Campos, J.E. & V. Bhargava. 2007. "Introduction: Tackling a Social Pandemic", in J.E.

Campos & S. Pradhan eds., *The Many Faces of Corruption: Tracking Vulnerabilities at the Sector Level* (Washington, D.C.: World Bank).

Campos, J.E., S. Pradhan & F. Recanatini. 2007. "Conclusion: Where to Next", in J.E.

Campos & S. Pradhan eds., *The Many Faces of Corruption: Tracking Vulnerabilities at the Sector Level* (Washington, D.C.: World Bank).

Campos, Jose Edgardo & Joel S. Hellman. 2005. "Governance Gone Local: Does Decentralization Improve Accountability?", in Roland White & Paul Smoke eds., *East Asia Decentralizes: Making Local Government Work in Asia* (Washington, D.C.: World Bank)

Campos, Nauro F. & Francesco Giovannoni. 2007. *Lobbying, Corruption and Political Influence. Public Choice*

Campos, Nauro F., Ralitzia Dimova & Ahmad Saleh. 2010. *Whither Corruption? A Quantitative Survey of the Literature on Corruption and Growth. IZA Discussion Paper No. 5334.*

Cantu, F. & O. Garcia-Ponce. 2015. *Partisan Losers' Effects: Perceptions of Electoral Integrity in Mexico. Electoral Studies*

Cantu, F. 2014. *Identifying Irregularities in Mexican Local Elections. American Journal of Political Science.*

Cantu, Francisco & Sebastian M. Singh. 2011. Fraudulent Democracy? An Analysis of Argentina's Infamous Decade Using Supervised Machine Learning. *Political Analysis*

Carbonara, Emanuela. 2000. Corruption and Decentralisation. Working paper.

Carden, Art & Lisa L. Verdon. 2010. When Is Corruption a Substitute for Economic Freedom? *Law & Development Review*

Carey, John M. & Matthew Soberg Shugart. 1995. Incentives to Cultivate a Personal Vote: A Rank Ordering of Electoral Formulas. *Electoral Studies*

Carlberg, Christopher K. 2003. A Truly Level Playing Field for International Business: Improving the OECD Convention on Combating Bribery Using Clear Standards. *Boston College International & Comparative Law Review*

Carlin, R.E., G.J. Love & C. Martinez Gallardo. 2015. Cushioning the Fall: Scandals, Economic Conditions, and Executive Approval. *Political Behavior*

Carothers, Thomas. 2007. A Quarter-Century of Promoting Democracy. *Journal of Democracy*

Carpenter, S. 2015. Avoid an Investigation: Automate FCPA Compliance. *Criminal Justice*

Carr, Indira & David Lewis. 2010. Combating Corruption through Employment Law and Whistleblower Protection. *Industrial Law Journal*

Carr, Indira & Miriam Goldby. 2011. Recovering the Proceeds of Corruption: UNCAC and Anti-Money Laundering Standards. *Journal of Business Law*

Carr, Indira & Opi Outhwaite. 2008. The OECD Anti-Bribery Convention Ten Years On. *Manchester Journal of International Economic Law*

Carr, Indira & Opi Outhwaite. 2009. Corruption and Business Integrity: Law, Policy and Company Practices. *Manchester Journal of International Economic Law*

Carr, Indira & Opi Outhwaite. 2011. The Role of Non-Governmental Organizations (NGOs) in Combating Corruption: Theory and Practice. *Suffolk University Law Review*

Carr, Indira & Robert Jago. 2014. Petty Corruption, Development and Information Technology as an Antidote. Round Table

Carr, Indira. 2006. The United Nations Convention on Corruption: Improving the Quality of Life of Millions in the World? *Manchester Journal of International Economic Law*

Carr, Indira. 2007. Corruption in Africa: Is the African Union Convention on Combating Corruption the Answer? *Journal of Business Law* 2007

Carr, Indira. 2009. Corruption, the Southern African Development Community Anti-Corruption Protocol and the Principal-Agent-Client Model. *International Journal of Law in Context*

Carrillo, Juan D. 2000. Corruption in Hierarchies. *Annales d'Economie et de Statistique*

Carrillo, Juan D. 2000. Grafts, Bribes and the Practice of Corruption. *Journal of Economics & Management Strategy*.

Carrington, Paul D. 2010. Enforcing International Corrupt Practices Law. *Michigan Journal of International Law*

Carrington, Paul D. 2010. The International Movement to Deter Corruption: Should China Join? *US-China Law Review*

Carrington, Paul D. 2012. Qui Tam: Is False Claims Law a Model for International Law? University of Chicago Legal Forum.

Carrington, Paul D. 2013. "Private Enforcement of International Law", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press),.

Carrington, Paul. 2007. *Law and Transnational Corruption: The Need for Lincoln's Law Abroad. Law & Contemporary Problems*

Carson, L.D. 2014. *Deterring Corruption: Beyond Rational Choice Theory*. Working paper.

Carson, Lindsey D. & Mariana Mota Prado. 2014. *Mapping Corruption and its Institutional Determinants in Brazil*. IRIBA Working Paper #8.

Carter, C.R. 2000. *Precursors of Unethical Behavior in Global Supplier Management*. *Journal of Supply Chain Management*

Cartier-Bresson, Jean. 1997. *Corruption Networks, Transaction Security and Illegal Social Exchange*. *Political Studies*

Carvajal, Raul. 1999. *Large-Scale Corruption: Definition, Causes, and Cures*. *Systemic Practice & Action Research*

Caseley, Jonathan. 2004. *Public Sector Reform and Corruption: CARD Façade in Andhra Pradesh*. *Economic & Political Weekly* .

Caselli, Francesco & Guy Michaels. 2013. *Do Oil Windfalls Improve Living Standards? Evidence from Brazil*. *American Economic Journal: Applied Economics*

Caselli, Francesco & Massimo Morelli. 2004. *Bad Politicians*. *Journal of Public Economics*

Caselli, Francesco & Tom Cunningham. 2009. *Leader Behavior and the Natural Resource Curse*. Oxford Economic Papers

Caspary, G. 2012. *Practical Steps To Help Countries Overcome the Resource Curse: The Extractive Industries Transparency Initiative*. Global Governance

Cassin, S. 2014. *The Best Offense is a Good Defense: How the Adoption of an FCPA Compliance Defense Could Decrease Foreign Bribery*. Houston Journal of International Law

Castillo, Marco, Ragan Petrie, Maximo Torero & Angelino Viceisza. 2014. *Lost in the Mail: A Field Experiment on Crime*. Economic Inquiry

Castro, M., C. Guccio & I. Rizzo. 2014. *An Assessment of the Waste Effects of Corruption on Infrastructure Provision*. International Tax & Public Finance

Castro, Massimo Finocchiaro, Calogero Guccio & Ilde Rizzo. 2014. *An Assessment of the Waste Effects of Corruption on Infrastructure Provision*. International Tax & Public Finance

Castro, Massimo Frinocchiaro. 2011. *To Bribe or Not to Bribe: An Experimental Analysis of Corruption*. DSSGES Working Paper.

Catterburg, Gabriela & Alejandro Moreno. 2005. *The Individual Bases of Political Trust: Trends in New and Established Democracies*. International Journal of Public Opinion Research

Caulkins, Jonathan et al. 2014. *A Dynamic Analysis of Schelling's Binary Corruption Model: A Competitive Equilibrium Approach*. Journal of Optimization Theory & Applications

Cava, Anita. 2011. *Quid Pro Quo is "So Yesterday": Restoring Honest Services Fraud After Skilling and Black*. U.C. Davis Business Law Journal

Cavanagh, C. 2012. Unready for REDD+? Lessons from Corruption in Ugandan Conservation Areas. Bergen: CMI.

Cavill, S. & M. Sohail. 2007. Accountability Arrangements to Combat Corruption: Literature Review. Water, Engineering and Development Centre, Londonborough University.

Cavoli, T. & J.K. Wilson. 2015. Corruption, Central Bank (In)dependence and Optimal Monetary Policy in a Simple Model. *Journal of Policy Modeling*

Celarier, Michelle. 1997. Privatization: A Case Study in Corruption. *Journal of International Affairs*

Celentani, Marco & Juan-Jose Ganuza. 1999. Corruption and the Hadleyburg Effect. Working Paper.

Celentani, Marco & Juan-Jose Ganuza. 2002 Corruption and Competition and Procurement. *European Economic Review*

Celentani, Marco & Juan-Jose Ganuza. 2002. Organized vs. Competitive Corruption.

*Annals of Operations Research*

Celentani, Marco, Juan-Jose Ganunza & Thierry Verdier. 2005. Corruption and Competition in Procurement Auctions. *Rand Journal of Economics*

Celentani, Marcos, Juan Jose Ganuza & Jose Luis Peydro. 2004. Combating Corruption in International Business Transactions. *Economica*

Cerqueti, R. & R. Coppier. 2009. Tax Revenues, Fiscal Corruption and “Shame” Costs. *Economic Modelling*

Cerqueti, R. & R. Coppier. 2015. Corruptibility and Tax Evasion. *European Journal of Law & Economics*



Cerqueti, R., R. Cooper & G. Piga. 2012. Corruption, Growth and Ethnic Fractionalization: A Theoretical Model. *Journal of Economics*

Chadda, M. 2004. "India: Between Majesty and Modernity", in R.A. Johnson ed., *The Struggle Against Corruption* (New York: Palgrave Macmillan)

Chadhuri, S. & K. Dastidar. 2014. Corruption, Efficiency Wage and Union Leadership. *Pacific Economic Review*

Chaffee, Eric C. 2012. The Role of the Foreign Corrupt Practices Act and Other Transnational Anti-Corruption Laws in Preventing or Lessening Future Financial Crises. *Ohio State Law Journal*

Chafuen, Alejandro A. & Eugenio Guzman. 2000. "Economic Freedom and Corruption", in Gerald P. O'Driscoll, Jr., Kim R. Holmes & Melanie Kirkpatrick eds., *2000 Index of Economic Freedom* (Heritage Foundation)

Chaikin, David & Jason C. Sharman. 2009. Corruption and Money Laundering: A Symbiotic Relationship.

Chaikin, David. 2005. Policy and Legal Obstacles in Recovering Dictators' Plunder. *Bond Law Review*

Chaikin, David. 2008. Commercial Corruption and Money Laundering: A Preliminary Analysis. *Journal of Financial Crime*

Chaikin, David. 2012. "Corrupt Practices Involving Offshore Financial Centers", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption* ,

Chalaby, Jean K. 2004. Scandal and the Rise of Investigative Reporting in France. *American Behavioral Scientist*

Chalmers, I. & B. Setiyono. 2012. *The Struggle Against Corruption During the Democratic Transition: Theorising the Emerging Role of CSOs*. Development & Society

Chan, Hon S. & Jie Gao. 2009. "Preventing Corruption Through Performance Measurement: The Case of China", in Gong, T. & S.K. Ma eds., *Preventing Corruption in Asia: Institutional Design and Policy Capacity* (London: Routledge),

Chand, Sheetal K. & Karl O. Moene. 1997. *Controlling Fiscal Corruption*. World Development

Chanda, Parthapratim. 2004. *The Effectiveness of the World Bank's Anti-Corruption Efforts: Current Legal and Structural Obstacles and Uncertainties*. Denver Journal of International Law & Policy.

Chander, Parkash & Louis Wilde. 1992. *Corruption in Tax Administration*. Journal of Public Economic

Chandler, J. & J. Graham. 2010. *Relationship-Oriented Cultures, Corruption, and International Marketing Success*. Journal of Business Ethics

Chang, Eric & Miriam A. Golden. 2010. *Sources of Corruption in Authoritarian Regimes*. Social Science Quarterly

Chang, Eric C.C. 2005. *Electoral Incentives for Political Corruption under Open-List*

*Proportional Representation*. Journal of Politics

Chang, Eric C.C. & Miriam A. Golden. 2007. *Electoral Systems, District Magnitude and Corruption*. British Journal of Political Science

Chang, Eric C.C. & Yun-han Chu. 2006. *Corruption and Trust: Exceptionalism in Asian Democracies?* Journal of Politics

Chang, Eric C.C., Miriam A. Golden & Seth J. Hill. 2010. Legislative Malfeasance and Political Accountability. *World Politics*

Chang, Juin-Jen, C.C. Lai & C. C. Yang. 2000. Casual Police Corruption and the Economics of Crime: Further Results. *International Review of Law & Economics*

52. Chang, Juin-Jen, Huei-Chung Lu & Hsueh-Fang Tsai. 2015. Corruption, Growth, and Increasing Returns to Production Specialization. *International Journal of Economic Theory*

Chang, S. 2015. The Effects of Trade Liberalization on Environmental Degradation. *Quality & Quantity*

Chanley, V.J., L. Sullivan, M.H. Gonzales & M.B. Kovera. 1994. Lust and Avarice in Politics: Damage Control by Four Politicians Accused of Wrongdoing (or, Politics as Usual). *American Politics Quarterly*

Charap, Joshua & Christian Harm. 1999. Institutionalized Corruption and the Kleptocratic State. IMF Working Paper No. 99/91.

Charap, Joshua & Christian Harm. 2000. "Institutionalized Corruption and the Kleptocratic State," in Claude Menard, ed. *Institutions, Contracts, and Organizations: Perspectives from New Institutional Economics* (Cheltenham, UK: Edward Elgar).

Charkoff, A., K.A. Thomas, O.S. Hague & L. Young. 2015. An Indecent Proposal: The Dual Functions of Indirect Speech. *Cognitive Science*

Charkraborty, Shankha & Era Dabla-Norris. 2009. The Quality of Public Investment. IMF Working Paper No. 09/154.

Charles, Guy-Uriel E. 2014. Corruption Temptation. *California Law Review*

Charlton, Roger. 1990. Exploring the Byways of African Political Corruption: Botswana and Deviant Case Analysis. *Corruption & Reform*

Charoensukmongol, Peerayuth & Murad Moqbel. 2014. Does Investment in ICT Curb or Create More Corruption? A Cross-Country Analysis. *Public Organization Review*

Charron, Nicholas & Victor Lapuente. 2010. Does Democracy Produce Quality of Government? *European Journal of Political Research*

Charron, Nicholas & Victor Lapuente. 2011. Which Dictators Produce Quality of Government? *Studies in Comparative Political Development*

Charron, Nicholas et al. 2010. Measuring the Quality of Government and Subnational Variation. Report for the European Commission Directorate-General Regional Policy Directorate.

Charron, Nicholas, L. Dijkstra & V. Lapuente. 2014. Regional Governance Matters: Quality of Government with European Union Member States. *Regional Studies*

Charron, Nicholas, L. Dijkstra & V. Lapuente. 2015. Mapping the Regional Divide in Europe: A Measure for Assessing Quality of Government in 206 European Regions. *Social Indicators Research*

Charron, Nicholas, Victor Lapuente & Bo Rothstein eds. 2013. *Quality of Government and Corruption From a European Perspective: A Comparative Study of Good Government in EU Regions* (Edward Elgar Publishing).

Charron, Nicholas. 2009. Government Quality and Vertical Power-Sharing in Fractionalized States. *Publius: The Journal of Federalism*

Charron, Nicholas. 2009. The Impact of Socio-Political Integration and Press Freedom on Corruption. *Journal of Development Studies*

Charron, Nicholas. 2010. The Correlates of Corruption in India: Analysis and Evidence from the States. *Asian Journal of Political Science*

Charron, Nicholas. 2011. Exploring the Impact of Foreign Aid on Corruption – Has the ‘Anti-Corruption’ Movement Been Effective? *The Developing Economies*

Charron, Nicholas. 2011. Party System, Electoral Systems and Constraints on Corruption. *Electoral Studies*

Charron, Nicholas. 2013. How Much Are Corruption Perceptions Explained by Actual Experience with Corruption? Working paper.

Charron, Nicholas. 2015. Do Corruption Measures Have a Perception Problem?

Assessing the Relationship Between Experiences and Perceptions of Corruption Among Citizens and Experts. *European Political Science Review* (forthcoming).

Charumilind, C., R. Kali & Y. Wiwattanakantang. 2006. Connected Lending: Thailand before the Financial Crisis. *Journal of Business*

Chassang, Sylvain & Gerard Padro I Miquel. 2014. Corruption, Intimidation, and Whistle-Blowing: A Theory of Inference from Unverifiable Reports. Working paper.

Chatterjee, Ishita & Ranjan Ray. 2012. Does the Evidence on Corruption Depend on How It Is Measured? Results from a Cross-Country Study on Microdata Sets. *Applied Economics*.

Chatterjee, Shinjini. 2015. Dangerous Liaisons: Criminalization of “Relationship Hires” Under the Foreign Corrupt Practices Act. *University of Pennsylvania Law Review*

Chaudhury, Nazmul, Jeffrey Hammer, Michael Kremer, Karthik Muralindharan & F. Halsey Rogers. 2006. Missing in Action: Teacher and Health Worker Absence in Developing Countries. *Journal of Economic Perspectives*

Chayes, I., L. Fergusson & J.A. Robinson. 2015. He Who Counts Elects: Economic Elites, Political Elites, and Electoral Fraud. *Economics & Politics*

Chayes, Sarah. 2015. *Thieves of State: Why Corruption Threatens Global Security* (New York: W.W. Norton & Co.).

Che, Yeon-Koo. 1995. Revolving Doors and Optimal Tolerance for Agency Collusion. *RAND Journal of Economics*.

Chen, C.W., J. Cullen & K. Parboteeah. 2015. Are Manager-Controlled Firms More Likely to Bribe than Shareholder-Controlled Firms: A Cross-Cultural Analysis. *Management & Organization Review*

Chen, Christine S. & Dominik Zaum. 2008. Introduction – Key Themes in Peacebuilding and Corruption. *International Peacekeeping*

Chen, K. 2000. Towards an Integrated Model of Corruption: Opportunities and Control in China. *International Journal of Public Administration*

Chen, Kang, Arye L. Hillman & Qingyang Gu. 2002. “From the Helping Hand to the Grabbing Hand: Fiscal Federalism and Corruption in China,” in J. Wong & D. Lu eds., *China’s Economy in the New Century: Structural Issues and Problems* (New Jersey: World Scientific).

Chen, Kang. 2004. Fiscal Centralization and the Form of Corruption in China. *European Journal of Political Economy*

Chen, M., B.N. Jeon, R. Wang & J. Wu. 2015. Corruption and Bank Risk-Taking: Evidence from Emerging Economies. *Emerging Markets Review*

Cheng, Jinhua. 2009. Police Corruption Control in Hong Kong and New York City: A Dilemma of Checks and Balances in Combating Corruption. *BYU Journal of Public Law*

Chereches, R.M., M.I. Ungureanu, P. Sandu & I.A. Rus. 2013. Defining Informal Payments in Healthcare: A Systematic Review. *Health Policy*

Chetwynd, E., F. Chetwynd & B. Spector. 2003. *Corruption and Poverty: A Review of Recent Literature*. (London: Management Systems International).

Cheung, Steven N.S. 1996. *A Simplistic General Equilibrium Theory of Corruption*. *Contemporary Economic Policy*

Cheung, Yan Leung, P. Raghavendra Rau & Aris Stouraitis. 2012. *How Much Do Firms Pay as Bribes and What Benefits Do They Get? Evidence from Corruption Cases Worldwide*. NBER Working Paper No. 17981.

Chimezule, Obinuchi. 2015. *Strengthening Institutions in the Fight Against Corruption and Financial Crimes in Nigeria*. Working paper.

Chiru, Mihail & Sergiu Gherghina. 2012. *When Voter Loyalty Fails: Party Performance and Corruption in Bulgaria and Romania*. *European Political Science Review*

Chiti, Edoardo. 2014. "Mismanagement by European Agencies: Concerns, Institutional Responses, and Lessons", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Cho, Wendy K. Tam & Brian J. Gaines. 2007. *Breaking the (Benford) Law: Statistical Fraud Detection in Campaign Finance*. *IEEE Intelligent Systems*

Cho, Wonbin & Matthew F. Kirwin. 2008. *A Vicious Circle of Corruption and Mistrust in Institutions in Sub-Saharan Africa: A Micro-Level Analysis*. (Working Paper No. 71, Afrobarometer, Cape Town.)

Cho, Y.H. & B.-D. Choi. 2004. *E-Government to Combat Corruption: The Case of Seoul Metropolitan Government*. *International Journal of Public Administration*

Choe, Chongwoo, Ratbek Dzhumashev, Asadul Islam & Zakir H. Khan. 2013. *The Effect of Informal Networks on Corruption in Education: Evidence from the Household Survey Data in Bangladesh*. *Journal of Development Studies*

Choi, E.J. & J.S. Woo. 2012. Political Corruption, Economy, and Citizens' Evaluation of Democracy in South Korea. *Contemporary Politics*

Choi, Eunjung & Jongseok Woo. 2010. Political Corruption, Economic Performance, and Electoral Outcomes: A Cross-National Analysis. *Contemporary Politics*

Choi, J.W. 2009. Institutional Structures and Effectiveness of Anticorruption Agencies: A Comparative Analysis of South Korea and Hong Kong. *Asian Journal of Political Science*

Choi, Jay Pil & Marcel Thum. 2003. The Dynamics of Corruption with the Ratchet Effect. *Journal of Public Economics*

Choi, Jay Pil & Marcel Thum. 2004. The Economics of Repeated Extortion. *Rand Journal of Economics*

Choi, Jay Pil & Marcel Thum. 2005. Corruption and the Shadow Economy. *International Economic Review*

Choi, Jin-Wook. 2007. Governance, Structure, and Administrative Corruption in Japan: An Organizational Network Approach. *Public Administration Review*

Choi, Stephen J. & Keven E. Davis. 2014. Foreign Affairs and Enforcement of the Foreign Corrupt Practices Act. *Journal of Empirical Legal Studies*

Chomski, Cara. 2012. Campbell's Soup: Due Process Concerns in Applying the Federal Anti-Bribery Statute to Noncitizen Government Contractors Overseas. *University of Chicago Legal Forum* 2012

Chong, Alberto & Cesar Calderon. 2000. Institutional Quality and Income Distribution. *Economic Development & Cultural Change*



Chong, Alberto & Cesar Calderon. 2000. Institutional Quality and Poverty Measures in a Cross-Section of Countries. *Economics of Governance*

Chong, Alberto & Mark Gradstein. 2007. Inequality and Institutions. *Review of Economics & Statistics*

Chong, Alberto, Ana L. De La O, Dean Karlan & Leonard Wantchekon. 2015. Does Corruption Information Inspire the Fight or Quash the Hope? A Field Experiment in Mexico on Voter Turnout, Choice, and Party Identification. *Journal of Politics*

Chou, W. 2014. Restoring Integrity in American Business: A Broad Interpretation of the Foreign Corrupt Practices Act. *Wayne Law Review*

Chow, D.C.K. 2014. Three Major Risks under the Foreign Corrupt Practices Act for U.S. Multinational Companies Doing Business in China. *Fordham International Law Journal*

Chow, Daniel C.K. 2014. Why China's Crackdown on Commercial Bribery Threatens Multinational Companies in China. *Arizona Journal of International and Comparative Law* (forthcoming).

Chow, Daniel. 2012. China Under the Foreign Corrupt Practices Act. *Wisconsin Law Review* 2012

Chow, Daniel. 2012. The Interplay Between China's Anti-Bribery Laws and the Foreign Corrupt Practices Act. *Ohio State Law Journal*

Chowdhury, Shyamal K. 2004. The Effect of Democracy and Press Freedom on Corruption: An Empirical Test. *Economics Letters*

Christensen, J. 2012. The Hidden Trillions: Secrecy, Corruption, and the Offshore Interface. *Crime, Law & Social Change*

Christensen, R. & T.J. Schultz. 2014. Identifying Election Fraud Using Orphan and Low Propensity Voters. *American Politics Research*

Christensen, Zachary, Dustin Homer & Daniel Nielson. 2011. Dodging Adverse Selection: How Donor Type and Governance Condition Aid's Effects on School Enrollment. *World Development*

Christensen, Zachary, Richard Nielsen, Daniel Nielsen & Michael Tierney. 2011. Transparency Squared: The Effects of Aid Transparency on Recipients' Corruption Levels. Working paper.

Chu, C.Y. Cyrus. 1990. Income Tax Evasion with Venal Tax Officials – The Case of Developing Countries. *Public Finance*

Chua, Yvonne T. 1999. *Robbed: An Investigation of Corruption in Philippine Education* (Quezon City: Philippine Center for Investigative Journalism).

Cingano, Federico & Paolo Pinotti. 2013. Politicians at Work: The Private Returns and Social Costs of Political Connections. *Journal of the European Economic Association*

Ciocchini, F., E. Durbin & D. Ng. 2003. Does Corruption Increase Emerging Market Bond Spreads? *Journal of Economics & Business*

Cisar, Ondrej. 2003. *Strategies for Using Information Technology for Curbing Public Sector Corruption: The Case of the Czech Republic (CR)*. Open Society Institute, Budapest.

Claessens, S. et al. 2008. Political Connections and Preferential Access to Finance: The Role of Campaign Contributions. *Journal of Financial Economics*

Clare Cohen, J. 2002. *Improving Transparency in Pharmaceutical Systems: Strengthening Critical Points against Corruption* (Latin American and Caribbean Bank).

Clark, D. 1987. *A Community Relations Approach to Corruption: The Case of Hong Kong*. *Corruption and Reform*

Clark, Kathleen. 1996. Do We Have Enough Ethics in Government Yet?: An Answer from Fiduciary Theory. *University of Illinois Law Review* 1996

Clarke, G., K. Friesenbichler & M. Wong. 2015. Do Indirect Questions Reduce Lying About Corruption? Evidence from a Quasi-Field Experiment. *Comparative Economic Studies*

Clarke, G.R. 2011. How Petty Is Petty Corruption? Evidence from Firm Surveys in Africa. *World Development*

Clarke, George R.G. & Lixin Colin Xu. 2004. Privatization, Competition, and Corruption: How Characteristics of Bribe Takers and Payers Affect Bribes to Utilities, *Journal of Public Economics*

Clarke, George R.G. 2012. What Do Managers Mean When They Say ‘Firms Like Theirs’ Pay Bribes? *International Journal of Economics & Finance*

Claros, A. 2015. Removing Impediments to Sustainable Economic Development: The Case of Corruption. *Journal of International Commerce, Economics & Policy* 6(1)

Clausen, Bianca, Aart Kraay & Peter Murrell. 2011. “Does Respondent Reticence Affect the Results of Corruption Surveys? Evidence from the World Bank Enterprise Survey for Nigeria”, in Susan Rose-Ackerman & Tina Soreide eds., *International Handbook on the Economics of Corruption*, Vol. 2 .

Clausen, Bianca, Aart Kraay & Zsolt Nyiri. 2011. Corruption and Confidence in Public Institutions: Evidence from a Global Survey. *World Bank Economic Review*

Clausen, Michael. 2012. Corruption and Democracy in Brazil. *Brasiliana: Journal for Brazilian Studies*.

Cleveland, Daniel C. 2007. Once Again, It Is Time to “Speak More Clearly” About

§1346 and the Intangible Rights Doctrine in Mail and Wire Fraud. *Northern Kentucky Law Review*

Co, Edna Estifania A. Co. 2007. "Challenges to the Philippine Culture of Corruption", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan)

Coates, John. 2015. *Corporate Speech and the First Amendment: History, Data, and Implications*. Working paper.

Cockcroft, Laurence. 2012. *Global Corruption: Money, Power, and Ethics in the Modern World*. (Philadelphia: University of Pennsylvania Press).

Coco, G. & R. Lagravinese. 2014. *Cronyism and Education Performance*. *Economic Modelling*

Coffee, John C., Jr. 1998. *Modern Mail Fraud: The Restoration of the Public/Private Distinction*. *American Criminal Law Review*.

Cohen, J.R., L.W. Pant & D.J. Sharp. 1996. *A Methodological Note on Cross-Cultural Accounting Ethics Research*. *International Journal of Accounting*

Cohen, Joel M. & Adam P. Wolf. 2010. *Narrow, Don't Abolish, FCPA Facilitating Payments Exception*. *New York Law Journal*

Cohen, Joel M., Michael P. Holland & Adam P. Wolf. 2008. *Under the FCPA, Who Is a Foreign Official Anyway?* *Business Lawyer*

Colares, Juscelino F. 2006. *The Evolving Domestic and International Law Against Foreign Corruption: Some New and Old Dilemmas Facing the International Lawyers*.

*Washington University Global Studies Law Review*

Colazingari, Silvia & Susan Rose-Ackerman. 1998. *Corruption in a Paternalistic Democracy: Lessons from Latin American Countries*. *Political Science Quarterly*

Colbran, Nicola. 2009. *Courage Under Fire: The First Five Years of the Indonesian Judicial Commission*. *Australian Journal of Asian Law*

Coldham, Simon. 1995. *Legal Responses to State Corruption in Commonwealth Africa*. *Journal of African Law*

Cole, Matthew A. 2007. *Corruption, Income and the Environment: An Empirical Analysis*. *Ecological Economics*

Cole, Shawn A. & Anh Tran. 2011. "Evidence from the Firm: A New Approach to Understanding Corruption," in Susan Rose-Ackerman & Tina Soreide eds. *International Handbook on the Economics of Corruption (Volume II)*

Cole, W.M. 2015. *Institutionalizing a Global Anti-Corruption Regime: Perverse Effects on Country Outcomes, 1984-2012*. *International Journal of Comparative Sociology*

Collier, Michael W. 2002. *Explaining Corruption: An Institutional Choice Approach*. *Crime, Law & Social Change*

Collier, Michael W. 2005. *Political Corruption in the Caribbean Basin: Constructing a Theory to Combat Corruption* (New York: Routledge).

Collier, P. & D. Dollar. 2004. *Development Effectiveness: What Have We Learnt?* *Economic Journal*

Collier, P. 2006. *Is Aid Oil? An Analysis of Whether Africa Can Absorb More Aid*. *World Development*

Collier, Paul. 2000. *How to Reduce Corruption*. *African Development Review*

Collignon, P., P. Athukorala, S. Senanayake & F. Khan. 2015. *Antimicrobial Resistance: The Major Contribution of Poor Governance and Corruption to this Growing Problem*. *PLoS One*

Collins, J.D., K. Uhlenbruck & P. Rodriguez. 2009 Why Firms Engage in Corruption: A Top Management Perspective. *Journal of Business Ethics*

Colombo, Gherardo. 2006. Investigating and Prosecuting Large-Scale Corruption: The Italian Experience. *Journal of International Criminal Justice*

Colon, R. & H.G. Bladuell. 2014. Auditors and the Foreign Corrupt Practices Act: Lessons from Latin America. *Accounting in Latin America (Research in Accounting in Emerging Economies)*

Comaroff, J.L. & J. Comaroff. 2004. Policing Culture, Cultural Policing: Law and Social Order in Postcolonial South Africa. *Law & Social Inquiry*

Compte, Olivier, Ariane Lambert-Mogiliansky & Thierry Verdier. 2005. Corruption and Competition in Procurement Auctions. *RAND Journal of Economics*.

Conover, K. 2014. Rethinking Anti-Corruption Reforms: The View from Ancient Athens. *Buffalo Law Review*

Conroy, Patrick & Graeme Honter. 2011. *Economic Analysis of Damages under the Foreign Corrupt Practices Act*. New York: National Economic Research Associates.

Conry, Colleen A. 2010. Complying with the Foreign Corrupt Practices Act in the Global Healthcare Industry. *Journal of Health & Life Sciences Law*

Contreras-Hermosilla, Arnoldo. 2002. Law Compliance in the Forestry Sector: An Overview. WBI Working Papers 28617, World Bank Institute, Washington, D.C.

Conway, Patrick & Xiaodong Wu. 2004. Corruption and Unemployment. Working paper.

Coogan, J., E. Lin Forder, J. Madir, N. Seiler & C. Wee. 2015. Combatting Fraud and Corruption in International Development. *Journal of Financial Crime*

Cooksey, Brian. 1998. *Corruption in Aid: How Much Is Acceptable? Governance*

Cooksey, Brian. 2002. *Can Aid Agencies Really Help Combat Corruption? Forum on Crime & Society*

Cooksey, Brian. 2010. "Trends in Corruption During the Mkapa Era – Who Wants to Know?", in Kjell Havnevik & Aida C. Isinika eds., *Tanzania in Transition: From Nyerere to Mkapa* (Dar es Salaam: Mkuki na Nyota Publishers).

Cooksey, Brian. 2012. *Aid, Governance and Corruption Control: A Critical Assessment. Crime, Law & Social Change*

Cooley, Alexander & Jason C. Sharman. 2015. *Blurring the Line Between Licit and Illicit: Transnational Corruption Networks in Central Asia and Beyond. Central Asian Survey*

Corbett, J. & R.N. Shiu. 2014. *Leadership Succession and the High Drama of Political Conduct: Corruption Stories from Samoa. Pacific Affairs*

Cordis, Adriana S. & Patrick L. Warren. 2014. *Sunshine as Disinfectant: The Effect of State Freedom of Information Act Laws on Public Corruption. Journal of Public Economics*

Cordis, Adriana S. 2014. *Corruption and the Composition of Public Spending in the United States. Public Finance Review*

Cordis, Adriana. 2009. *Judicial Checks on Corruption in the United States. Economics of Governance*

Cornelius, Wayne A. 2004. "Mobilizing Voting in the 2000 Elections: The Changing Efficacy of Vote Buying and Coercion in Mexican Electoral Politics", in Jorge I.

Dominguez & Chappell Lawson eds., *Mexico's Pivotal Democratic Elections: Candidates, Voters, and the Presidential Campaign of 2000* (Stanford: Stanford University Press).

- Coronel, S. 2010. "Corruption and the Watchdog Role of the News Media", in P. Norris ed., *Public Sentinel: News Media and Governance Reform* (Washington, DC: World Bank)
- Corr, Christopher F. & Judd Lawler. 1999. Damned If You Do, Damned If You Don't? The OECD Convention and the Globalization of Anti-bribery Measures. *Vanderbilt Journal of Transnational Law*
- Correani, Luca. 2005. Preferences, Development, and the Corruption Trap. *Economica Politica*
- Corrigan, Caitlin C. 2014. Breaking the Resource Curse: Transparency in the Natural Resource Sector and the Extractive Industries Transparency Initiative. *Resources Policy*
- Corstrange, Daniel. 2012. Vote Trafficking in Lebanon. *International Journal of Middle East Studies*
- Cosenz, F. & G. Noto. 2014. A Dynamic Simulation Approach to Frame Drivers and Implications of Corruption Practices on Firm Performance. *European Management Review* 11(3-4)
- Costa, L.D.A. & E.W. Mainardes. 2015. The Role of Corruption and Risk Aversion in Entrepreneurial Intentions. *Applied Economics Letters*.
- Costa, Samia. 2012. Do Freedom of Information Laws Decrease Corruption? *Journal of Law, Economics & Organization*
- Costas-Perez, Elena, Albert Sole-Olle & Pilar Sorribas-Navarro. 2012. Corruption Scandals, Voter Information, and Accountability. *European Journal of Political Economy*
- Coviello, Decio & Mario Mariniello. 2014. Publicity Requirements in Public Procurement: Evidence from a Regression Discontinuity Design. *Journal of Public Economics*
- Coviello, Decio & Stefano Gagliarducci. 2010. Building Political Collusion: Evidence from Procurement Auctions. *IZA Discussion Papers* 4939.



Covington, Joseph P., Thomas C. Newkirk & Jessica Tillipman. 2005. FCPA Enforcement in a Sarbanes-Oxley World. *Corporate Counselor* 20(3) (August, 2005).

Cowley, Edd & Sarah Smith. 2014. Motivation and Mission in the Public Sector: Evidence from the World Values Survey. *Theory & Decision*

Cox, Gary R. & J. Morgan Kousser. 1981. "Turnout and Rural Corruption: New York as a Test Case," *Am. J. Pol. Sci.*

Coxson, S.L. 2009. Assessment of Armenian Local Government Corruption Potential. *Public Administration & Development*

Crabtree, J. 2014. Funding Local Government: Use (and Abuse) of Peru's Canon System. *Bulletin of Latin American Research*

Cragg, A.W. 1998. Business, Globalization, and the Logic and Ethics of Corruption. *Int'l J.*

Cragg, Wesley & William Woof. 2002. The U.S. Foreign Corrupt Practices Act: A Study of Its Effectiveness. *Business & Society Review*

Crawford, B. 2015. The Freezing Assets of Corrupt Officials Act: A Critical Analysis. *Canadian Business Law Journal*

Cremades, Bernardo M. & David J.A. Cairns. 2003. Corruption, International Public Policy and the Duties of Arbitrators. *Dispute Resolution Journal*

Cremer, Georg. 2008. *Corruption and Development Aid: Confronting the Challenges* (Lynne Rienner).

Crites, D. Michael. 2012. The Foreign Corrupt Practices Act at Thirty-Five: A Practitioner's Guide. *Ohio State Law Journal*

Crivellaro, Antonio. 2013. The Courses of Action Available to International Arbitrators to Address Issues of Bribery and Corruption. *Transnational Dispute Management*

Crook, Richard & James Manor. 2000. Democratic Decentralization. World Bank Operations Evaluation Department Working Paper No. 11.

Cruz, Cesi & Philip Keefer. 2013. The Organization of Political Parties and the Politics of Bureaucratic Reform. World Bank Policy Research Working Paper 6686.

Cruz, Cesi. 2012. Social Networks and Electoral Strategies in the Philippines. Working paper.

Cruz, J.M. 2015. Police Misconduct and Political Legitimacy in Central America. *Journal of Latin American Studies*

Cuervo-Cazurra, Alvaro. 2006. Who Cares About Corruption? *Journal of International Business Studies*.

Cuervo-Cazurra, Alvaro. 2008. Better the Devil You Don't Know: Types of Corruption and FDI in Transition Economies. *Journal of International Management* 14(1): 12-17.

Cuervo-Cazurra, Alvaro. 2008. The Effectiveness of Laws Against Bribery Abroad. *Journal of International Business Studies* 39: 634-651.

Çule, Monika & Murray Fulton. 2005. Some Implications of the Unofficial Economy-Bureaucratic Corruption Relationship in Transition Countries. *Economics Letters*

Cullen, J.B., K.P. Parboteeah & M. Hoegl. 2004. Cross-National Differences in Managers' Willingness to Justify Ethically Suspect Behaviors: A Test of Institutional Anomie Theory. *Academy of Management Journal*

Curini, L. 2015. The Conditional Ideological Inducement to Campaign on Character Valence Issues in Multiparty Systems: The Case of Corruption. *Comparative Political Studies* 48(2): 168-.

Curini, Luigi & Paolo Martelli. 2015. A Case of Valence Competition in Elections. *Party Politics*

Czap, Hans & Kanybek Nur-tegin. 2012. Government Positions for Sale: A Model of Grand Corruption. *Business & Politic.*

d'Agostino, Giorgio, John Paule Dunne & Luca Pieroni. 2012. Corruption, Military Spending and Growth. *Defense & Peace Economics*

D'Alterio, Elisa. 2014. "Global Integrity: National Administrations versus Global Regimes", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

D'Souza, A. & D. Kaufmann. 2013. Who Bribes in Public Contracting and Why: Worldwide Evidence from Firms. *Economics of Governance*

D'Souza, Anna. 2011. The OECD Anti-Bribery Convention: Changing the Currents of Trade. *Journal of Development Economics*

Dabla-Norris, E. et al. 2012. Investing in Public Investment: An Index of Public Investment Efficiency. *Journal of Economic Growth*

Dabla-Norris, E., M. Gradstein & G. Inchauste. 2008. What Causes Firms to Hide Output? The Determinants of Informality. *Journal of Development Economics*

Dabla-Norris, Era & Elisabeth Paul. 2006. What Transparency Can Do When Incentives Fail: an Analysis of Rent Capture. *IMF Working Paper No. 06/146.*

Dabla-Norris, Era & Paul Wade. 2001. Rent Seeking and Endogenous Income Inequality. *IMF Working Paper No. 01/15.*

Dabla-Norris, Era & Scott Freeman. 2004. Enforcement of Property Rights and Underdevelopment. *Review of Development Economics*

Dabla-Norris, Era. 2000. A Game-Theoretic Analysis of Corruption in Bureaucracies. IMF Working Paper No. 00/106.

Dada Ojo, M.O. 2014. The Nigeria Police and the Search for Integrity in the Midst of Diverse Challenges: An Effective Police Management Approach. *International Journal of Police Science & Management*

Dadalaui, Nina. 2007. "Political Corruption in Georgia", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan)

Dahlstrom, Carl, Johannes Lindvall & Bo Rothstein. 2013. Corruption, Bureaucratic Failure, and Social Policy Priorities. *Political Studies*

Dahlstrom, Carl, Victor Lapuente & Jan Teorell. 2012. The Merit of Meritocratization: Politics, Bureaucracy, and the Institutional Deterrents of Corruption. *Political Research Quarterly*

Dahlstrom, Carl. 2015. "Bureaucracy and Corruption" , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Dai, M., M. Sidiropoulos & E. Spyromitros. 2015. Fiscal Policy, Institutional Quality and Central Bank Transparency. *Manchester School*

Dakolias, Maria & Kim Thachuk. 2000. Attacking Corruption in the Judiciary: A Critical Process in Judicial Reform. *Wisconsin International Law Journal*

Dal Bo, Ernesto & Martin A. Rossi. 2007. Corruption and Inefficiency: Theory and Evidence from Electric Utilities. *Journal of Public Economics*

Dal Bo, Ernesto & Rafael Di Tella. 2003. Capture by Threat. *Journal of Political Economy*

Dal Bo, Ernesto, Pedro Dal Bo & Rafael Di Tella. 2006. "Plata o Plomo? ": Bribe and Punishment in a Theory of Political Influence. *American Political Science Review*

Dal Bo, Ernesto. 2007. Bribing Voters. *American Journal of Political Science*3.

Dalgaard, Carl-Johan & Ola Olsson. 2008. Windfall Gains, Political Economy and Economic Development. *Journal of African Economies* 17(Supp. 1)

Dalton, Marie M. 2006. Efficiency v. Morality: The Codification of Cultural Norms in the Foreign Corrupt Practices Act. *NYU Journal of Law & Business*

Daly, Conrad & Frank Fariello. 2012. Transforming Through Transparency: Opening Up the Bank's Sanctions Regime. *World Bank Legal Review*

Damania, Richard, Per G. Fredriksson & J.A. List. 2003. Trade Liberalization, Corruption, and Environmental Policy Formation: Theory and Evidence. *Journal of Environmental Economics & Management*

Damania, Richard, Per G. Fredriksson & Muthukumara Mani. 2004. The Persistence of Corruption and Regulatory Compliance Failures: Theory and Evidence. *Public Choice*

Damania, Richard. 2002. Environmental Controls with Corrupt Bureaucrats. *Environment & Development Economics*

Damarys, Canache & Micheal E. Allsion. 2005. Perceptions of Political Corruption in Latin American Democracies. *Latin American Politics & Society*,

Dane, E. & S. Sonenshein. 2015. On the Role of Experience in Ethical Decision Making at Work: An Ethical Expertise Perspective. *Organizational Psychology Review*

Danopoulos, Constantine Panos. 2014. The Cultural Roots of Corruption in Greece. *Mediterranean Quarterly*

Daoud, A. 2015. Quality of Governance, Corruption and Absolute Child Poverty in India. *Journal of South Asian Development*

Darabare, S.J. 2014. Electoral Corrupt Practice and Electoral Offences: An Analysis. *Journal of Legal Analysis & Research*

Darden, Keith. 2008. The Integrity of Corrupt States: Graft as an Informal Political Institution. *Politics & Society*

Darley, John M. 2004. The Cognitive and Social Psychology of Contagious Organizational Corruption. *Brooklyn Law Review*

Darley, W.K. 2012. Increasing Sub-Saharan Africa's Share of Foreign Direct Investment: Public Policy Challenges, Strategies, and Implications. *Journal of African Business*

Darr, Asaf. 2003. Gifting Practices and Interorganizational Relations: Constructing Obligation Networks in the Electronics Sector. *Sociological Forum*

Darrough, Masako N. 1999. Privatization and Corruption: Patronage vs. Spoils. *International Public Management Journal*

Darrough, Masako N. 2010. The FCPA and the OECD Convention: The Lessons from the U.S. Experience. *Journal of Business Ethics*

Das, Anupam & Meaghan Marie Beatty Parry. 2011. Greasing or Sanding? GMM Estimation of the Corruption-Investment Relationship. *International Journal of Economics & Research*

Das, Jayoti & Cassandra DiRienzo. 2009. The Nonlinear Impact of Globalization on Corruption. *International Journal of Business & Finance Research*.

Das, Veena. 2015. Corruption and the Possibility of Life. *Contributions to Indian Sociology*

Dastidar, K.G. & D. Mukherjee. 2014. Corruption in Delegated Public Procurement Auctions. *European Journal of Political Economy*

Datu, T.T. & H.J. Nawawi. 2014. Implementation of Good Governance and Bureaucratic Reform in Indonesia. *International Journal of Academic Research*

David-Barrett, E. & K. Okamura. 2013. The Transparency Paradox: Why Corrupt Countries Join the Extractive Industries Transparency Initiative. Working paper.

David-Barrett, E. 2015. Nolan's Legacy: Regulating Parliamentary Conduct in Democratising Europe. *Parliamentary Affairs*

Davids, Cindy & Grant Schubert. 2012. "The Global Architecture of Foreign Bribery Control: Applying the OECD Bribery Convention", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption*

Davidson, J.S. 2007. Politics-as-Usual on Trial: Anti-Corruption Campaigns in Indonesia. *Pacific Review*

Davidson, S. 1999. Okeahalam and Bah on Corruption: A Comment. *South African Journal of Economics*

Davies, Mark. 2000. "Ethics in Government and the Issue of Conflicts of Interest", in Yassin El-Ayouty, Kevin J. Ford & Mark Davies eds., *Government Ethics and Law Enforcement: Toward Global Guidelines* (New York: Praeger Publishers)

Davis, Charles L., Roderic Ai Camp & Kenneth M. Coleman. 2004. The Influence of Party Systems on Citizens' Perceptions of Corruption and Electoral Response in Latin America. *Comparative Political Studies*

Davis, Diane E. 2006. Undermining the Rule of Law: Democratization and the Dark Side of Police Reform in Mexico. *Latin American Politics & Society*

Davis, J.H. & J.A. Ruhe. 2003. Perceptions of Country Corruption: Antecedents and Outcomes. *Journal of Business Ethics*

Davis, Jennifer. 2003. Corruption in Public Service Delivery: Experience from South Asia's Water and Sanitation Sector. *World Development*

Davis, Kevin E. 2002. Self-Interest and Altruism in the Deterrence of Transnational Bribery. *American Law & Economics Review*

Davis, Kevin E. 2010. "Does the Globalization of Anti-Corruption Law Help Developing Countries?", in *International Economic Law, Globalization and Developing Countries* 283-306 (Julio Faundez & Celine Tan eds.)

Davis, Kevin E. 2012. The Prospects for Anti-Corruption Law: Optimists versus Skeptics. *Hague Journal on the Rule of Law*

Davis, Kevin E. 2012. Why Does the United States Regulate Foreign Bribery: Moralism, Self-Interest, or Altruism? *NYU Annual Survey of American Law*

Davis, Kevin E. 2014. Regulation of Foreign Bribery: The FCPA Enforcement Model. Working paper.

Davis, Kevin E. 2015. "Regulation of Foreign Bribery: The FCPA Enforcement Model", in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State*



Davis, Kevin E., Guillermo Jorge & Maira Rocha Machado. 2015. Transnational Anticorruption Law in Action: Cases from Argentina and Brazil. *Law & Social Inquiry*

Davis, Kevin. 2009. Civil Remedies for Corruption in Government Contracting: Zero Tolerance versus Proportional Liability. Working paper.

Davis, Kevin. 2013. "Does the Globalization of Anti-Corruption Law Help Developing Countries?", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Dawid, Herbert & Gustav Feichtinger. 1996. On the Persistence of Corruption. *Journal of Economics*

Dawson, H.J. 2014. Patronage from Below: Political Unrest in an Informal Settlement in South Africa. *African Affairs*

de Alencar, Carols Higino Rieiro & Ivo T. Gico, Jr. 2011. When Crime Pays: Measuring Judicial Performance Against Corruption in Brazil. *Law & Buisness Review of the Americas*

de Almeida, M.A. & B. Zagaris. 2015. Political Capture in the Petrobras Corruption Scandal: The Sad Tale of an Oil Giant. *Fletcher Forum of World Affairs*

De Beco, G. 2011. Monitoring Corruption from a Human Rights Perspective. *International Journal of Human Rights*

De Figueiredo, Miguel F.P., F. Daniel Hidalgo & Yuri Kasahara. 2011. When Do Voters Punish Corrupt Politicians? Experimental Evidence from Brazil. Working Paper.

De George, Richard T. 1997 "Sullivan Type" Principles for U.S. Multinationals in Emerging Economies. *University of Pennsylvania Journal of International Economic Law*

De Graaf, Gjalts & L.W.J.C. Huberts. 2008. Portraying the Nature of Corruption Using an Explorative Case Study Design. *Public Administration Review*

De Graaf, Gjalt, L. Huberts & J.M. Nelen. 2008. Is the Glass Half Full or Half Empty? Perceptions of the Scale and Nature of Corruption in the Netherlands. *Perspectives on European Politics & Society*

De Graaf, Gjalt, Patrick von Maravic & Pieter Wagenaar eds. 2010. *The Good Cause: Theoretical Perspectives on Corruption* (Farmington Hills: Budrich Publishing).

De Graaf, Gjalt. 2007. *Causes of Corruption: Towards a Contextual Theory of Corruption*. *Public Administration Quarterly*

de Groot, Henri, Gert-Jan Linders, Piet Rietveld & Uma Subramanian. 2004. *The Institutional Determinants of Bilateral Trade Patterns*. *Kyklos*

De Jaegere, Samuel. 2012. *Principles for Anti-Corruption Agencies: A Game Changer*. *Jindal Journal of Public Policy*

de Jong, Eelke & Christina Bogmans. 2011. *Does Corruption Discourage International Trade?* *European Journal of Political Economy*

de Jong, G., P.A. Tu & H. van Ees. 2015. *The Impact of Personal Relationships on Bribery Incidence in Transition Economies*. *European Management Review*

de Koker, L. & K. Harwood. 2015. *Supplier Integrity Due Diligence in Public Procurement: Limiting the Criminal Risk to Australia*. *Sydney Law Review*

de Koker, Louis. 2012. "Applying Anti-Money Laundering Laws to Fight Corruption", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption*

de la Croix, David & Clara Delavallade. 2009. *Growth, Public Investment and Corruption with Failing Institutions*. *Economics of Governance*

De la Croix, David & Clara Delavallade. 2011. Democracy, Rule of Law, Corruption Incentives, and Growth. *Journal of Public Economic Theory*

de la Croix, David & Clara Delavallade. 2014. Why Corrupt Governments May Receive More Foreign Aid. *Oxford Economic Papers*

de Maria, W. 2005. Whistleblower Protection: Is Africa Ready? *Public Administration & Development*

De Maria, William. 2007. Does African Corruption Exist? *African Journal of Business Ethics*

De Maria, William. 2008. "The New War on African Corruption: Just Another Neo-Colonial Adventure?", in Prasad, A. ed., *Against the Grain: Advances in Postcolonial Organization Studies* (Copenhagen: Liber & Copenhagen Business School Press).

De Maria, William. 2008. Cross Cultural Trespass: Assessing African Anti-Corruption Capacity. *International Journal of Cross Cultural Management*

De Maria, William. 2008. Measurements and Markets: Deconstructing the Corruption Perception Index. *International Journal of Public Sector Management*

de Mello, L. 2004. Can Fiscal Decentralization Strengthen Social Capital? *Public Finance Review*

De Mello, Luiz E. & Matias Barenstein. 2001. Fiscal Decentralization and Governance: A Cross-Country Analysis. IMF Working Paper 01/71.

De Michele, Roberto. 2004. "The Follow-Up Mechanism of the Inter-American Convention Against Corruption: Is the Glass Half-Empty?", *Southwestern Journal of Law & Trade in the Americas*

de Michele, Roberto. 2013. "How Can International Financial Institutions Support Countries' Efforts to Prevent Corruption under International Treaties and Agreements?", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

De Rosa, Donato, Nishaal Gooroochurn & Holger Gorg. 2010. Corruption and Productivity: Firm-Level Evidence from the BEEPS Survey. World Bank Policy Research Working Paper 5348.

De Simone, Francesco & Bruce Zagaris. 2014. Impact of Foreign Bribery Legislation on Developing Countries and the Role of Donor Agencies. U4 Brief

De Simone, Francesco & Nils Taxell. 2014. Donors and “Zero Tolerance for Corruption”: From Principle to Practice. U4 Brief 2014:2.

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

de Sousa, Luis, Peter Larmour & Barry Hindess eds. 2009. *Governments, NGOs and Anti-Corruption: The New Integrity Warriors* (London: Routledge).

de Sousa, Luis. 2002. Hard Responses to Corruption: Penal Standards and the Repression of Corruption. *Crime, Law & Social Change*

de Sousa, Luis. 2011. Anti-Corruption Agencies: Between Empowerment and Irrelevance. *Crime, Law & Social Change*

de Speville, Bertrand. 2010. *Overcoming Corruption: The Essentials*. BPR Publishers.

de Speville, Bertrand. 2010. Anticorruption Commissions: The ‘Hong Kong Model’ Revisited. *Asia-Pacific Review*

de Vaal, Albert & Wouter Ebben. 2011. Institutions and the Relation between Corruption and Economic Growth. *Review of Development Economics*

de Waal, A. 2014. When Kleptocracy Becomes Insolvent: Brute Causes of the Civil War in South Sudan. *African Affairs*

DeAses, Anne Janet. 2003. Developing Countries: Increasing Transparency and Other Methods of Eliminating Corruption in the Public Procurement Process. *Public Contract Law Journal*

DeBacker, Jason, Bradley T. Heim & Anh Tran. 2015. Importing Corruption Culture from Overseas: Evidence from Corporate Tax Evasion in the United States. *Journal of Financial Economics*

DeCelles, K.A., D.S. DeRue, J.D. Margolis & T.L. Ceranic. 2012. Does Power Corrupt or Enable: When and Why Power Facilitates Self-Interested Behavior. *Journal of Applied Psychology*

Dechenaux, Emmanuel & Andrew Samuel. 2014. Announced vs. Surprise Inspections with Tipping Off. *European Journal of Political Economy*

Dechenaux, Emmanuel & Andrew Samuel. 2012. Preemptive Collusion, Hold-Up and Repeated Interactions. *Economica*.

Deckert, Joseph, Mikhail Myagkov & Peter C. Ordeshook. 2011. Benford's Law and the Detection of Election Fraud. *Political Analysis*

Deflem, Mathieu. 1995. Corruption, Law, and Justice: A Conceptual Clarification. *Journal of Criminal Justice*

Dehn, J., R. Reinikka & J. Svensson. 2003. "Survey Tools for Assessing Performance in Service Delivery", in F. Bourguignon & L.A.P. da Silva eds., *The Impact of Economic Policies on Poverty and Income Distribution: Evaluation Techniques and Tools* (Washington, DC: World Bank & Oxford University Press).

Deininger, Klaus & Paul Mpuga. 2005. Does Greater Accountability Improve the Quality of Public Service Delivery? Evidence from Uganda. *World Development*

Dekel, Eddie, Matthew O. Jackson & Asher Wolinsky. 2007. Vote Buying: General Elections. *Journal of Political Economy*

Del Monte, Alfredo & Erasmo Papagni. 2001. Public Expenditure, Corruption, and Economic Growth: The Case of Italy. *European Journal of Political Economy*

Del Monte, Alfredo & Erasmo Papagni. 2007. The Determinants of Corruption in Italy: Regional Panel Data Analysis. *European Journal of Political Economy*

dela Rama, Marie. 2012. Corporate Governance and Corruption: Ethical Dilemmas of Asian Business Groups. *Journal of Business Ethics*

Delaney, Patrick X. 2007. Transnational Corruption: Regulation Across Borders. *Virginia Journal of International Law*

Delavallade, Clara. 2006. Corruption and Distribution of Public Spending in Developing Countries. *Journal of Economics and Finance*

Delavallade, Clara. 2012. What Drives Corruption? Evidence from North African Firms. *Journal of African Economics*

DeLeon, P. 1989. Public Policy Implications of Systemic Political Corruption. *Corruption & Reform*

Delgado, M.S., N. Mccloud & S.C. Kumbhakar. 2014. A Generalized Model of Corruption, Foreign Direct Investment, and Growth. *Journal of Macroeconomics*

Dell'Anno, Roberto & Desiree Teobaldelli. 2015. Keeping both Corruption and the Shadow Economy in Check: The Role of Decentralization. *International Tax & Public Finance*

Della Porta, Donatella & Alberto Vannucci. 1999. *Corrupt exchanges: Actors, and resources, mechanisms of political corruption.* New York: Walter de Gruyter, Inc.

Della Porta, Donatella & Alberto Vannucci. 1997. The Resources of Corruption: Some Reflections from the Italian Case. *Crime, Law & Social Change*

Della Porta, Donatella & Alberto Vannucci. 2007. Corruption and Anti-Corruption: The Political Defeat of “Clean Hands” in Italy. *West European Politics*.

Della Porta, Donatella & Alberto Vanucci. 1997. The “Perverse Effects” of Political Corruption . *Political Studies*

Della Porta, Donatella. 1996. Actors in Corruption: Business Politicians in Italy. *International Social Science Journal*

Della Porta, Donatella. 2000. “Social Capital, Beliefs in Government, and Political Corruption,” in Susan Pharr & Robert Putnam, eds. *Disaffected Democracies: What’s Troubling the Trilateral Countries?* (Princeton: Princeton University Press)

Della Porta, Donatella. 2001. A Judges’ Revolution? Political Corruption and the Judiciary in Italy. *European Journal of Political Research*

Della Porta, Donatella. 2004. Political Parties and Corruption: Ten Hypotheses on Five Vicious Circles. *Crime, Law & Social Change*

Della Porta, Dontatella & Alberto Vannucci. 2012. *The Hidden Order of Corruption*. Farnham: Ashgate.

Delzangles, Hubert. 2014. “Regulatory Authorities and Conflicts of Interest”, in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Demas, Reagan R. 2008. All Hands on Deck: Collaborative Global Strategies in the Battle Against Corruption and Human Trafficking in Africa. *University of St. Thomas Law Journal*.

Demas, Reagan R. 2011. Moment of Truth: Development in Sub-Saharan Africa and Critical Alternations needed in Application of the Foreign Corrupt Practices Act and Other Anti-Corruption Initiatives. *American University International Law Review*

Demas, Regan R. 2014. Biting the Hands that Feed: Corporate Charity and the U.S. Foreign Corrupt Practices Act. *American University International Law Review*

Deming, S.H. 2014. Canada's Corruption of Foreign Public Officials Act and Secret Commissions Offense. *American University International Law Review*

Deming, Stuart H. 1999. Foreign Corrupt Practices. *International Law*

Deming, Stuart H. 2006. The Potent and Broad-Ranging Implications of the Accounting and Record-Keeping Provisions of the Foreign Corrupt Practices Act. *Journal of Criminal Law & Criminology*

den Nieuwenboer, Niki A. & Muel Kaptein. 2008. Spiraling Down into Corruption: A Dynamic Analysis of the Social Identity Processes That Cause Corruption in Organizations to Grow. *Journal of Business Ethics*

Deng, X.M. et al. 2014. Analysis of Fraud Risk in Public Construction Projects in China. *Public Money & Management*

Denisova-Schmidt, E. & M. Huber. 2014. Regional Differences in Perceived Corruption among Ukrainian Firms. *Eurasian Geography & Economics*

Denolf, Bert. 2008. The Impact of Corruption on Foreign Direct Investment. *Journal of World Investment & Trade*

Department for International Development (UK). 2015. Why Corruption Matters: Understanding Causes, Effects and How to Address Them.



Depken, Craig A., II & Courtney L. Lafountain. 2006. Fiscal Consequences of Public Corruption: Empirical Evidence from State Bond Ratings, Public Choice

Desposato, Scott. 2012. Corruption and Electoral Rules. Working Paper.

Devadoss, S. & J. Luckstead. 2015. Can a Corrupt Ruling Party Win a Re-Election Through Vote Buying? Applied Economics 1-6.

Devarajan, S., S. Khemani & M. Walton. 2014. Can Civil Society Overcome Government Failure in Africa? World Bank Research Observer

Dewan, Torun & David P. Myatt. 2007. Scandal, Protection, and Recovery in the Cabinet. American Political Science Review.

Dewi, S. 2014. Balancing Privacy Rights and Legal Enforcement: Indonesian Practices. International Journal of Liability & Scientific Enquiry

Dey, Harendra K. 1989. The Genesis and Spread of Economic Corruption: A Microtheoretic Interpretation. World Development

Dhaliwal, Iqbal & Rema Hanna. 2013. Deal with the Devil: The Success and Limitations of Bureaucratic Reform in India. Working paper.

Dheera-aumpon, Siwapong. 2015. Can Shareholder Rights Protection Reduce Corruption in Lending? International Journal of Monetary Economics & Finance

Di John, Jonathan. 2011. Is There Really a Resource Curse? A Critical Survey of Theory and Evidence. Global Governance

Di Puccio, Lili. 2010. Anti-Corruption Interventions in Georgia. Global Crime

Di Pippo, Lili. 2014. The Construction of Success in Anti-Corruption Activity in Georgia. *East European Politics*

Di Tella, R. & R. MacCulloch. 2009. Why Doesn't Capitalism Flow to Poor Countries? *Brookings Papers on Economic Activity*

Di Tella, R., J. Donna & R. MacCulloch. 2008. Crime and Beliefs: Evidence from Latin America. *Economics Letters*.

Di Tella, Rafael & Ernesto Schargrotsky. 2003. The Role of Wages and Auditing During a Crackdown on Corruption in the City of Buenos Aires. *Journal of Law & Economics*

Di Tella, Rafael & Federico Weinschelbaum. 2008. Choosing Agents and Monitoring Consumption: A Note on Wealth as a Corruption-Controlling Device. *Economic Journal*

Di Tella, Rafael & Ignacio Franceschelli. 2011. Government Advertising and Media Coverage of Corruption Scandals. *American Economic Journal: Applied Economics*

Di Tella, Raphael & William Savedoff. 2001. "Shining Light in Dark Corners," in *Diagnosis Corruption: Fraud in Latin America's Public Hospitals* (Washington, D.C.: Inter-American Development Bank).

Diaby, Aboubacar & Kevin Sylwester. 2014. Bureaucratic Competition and Public Corruption: Evidence from Transition Countries. *European Journal of Political Economy*

Diaby, Aboubacar & Kevin Sylwester. 2015. Corruption and Market Competition: Evidence from Post-Communist Countries. *World Development*

Diaz-Cayeros, Alberto, Beatriz Magaloni & Vidal Romero. 2015. "Caught in the Crossfire: The Geography of Extortion and Police Corruption in Mexico", in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State* .

DiBiagio, Thomas M. 2000. Politics and the Criminal Process: Federal Public Corruption Prosecutions of Popular Public Officials Under the Honest Services Component of the Mail and Wire Fraud Statutes. *Dickinson Law Review*

Dick, Howard & Simon Butt. 2013. Is Indonesia as Corrupt as Most People Believe and Is It Getting Worse? Melbourne Law Schoole, CILIS Policy Paper.

Dicke, R.A., R.C. Henderickson & S. Kutz. 2014. NATO's Mafia Ally: The Strategic Consequences of Bulgarian Corruption. *Comparative Strategy*

Dickerson, Claire Moore. 1999. Political Corruption: Free-Flowing Opportunism. *Connecticut Journal of International Law*

Dietz, S., E. Neumayer & I. De Soysa. 2007. Corruption, the Resource Curse and Genuine Saving. *Environment & Development Economics*

diGenova, Joseph E. 1998. The Independent Counsel Act: A Good Time to End a Bad Idea. *Georgetown Law Journal*

Dillon, Amrita & Mandar Oak. 2015. Legalization of Bribe Giving When Bribe Type Is Endogenous. *Journal of Public Economic Theory*

Dillon, Amrita, Rebecca B. Morton & Jean-Robert Tyran. 2015. Corruption in Committees: An Experimental Study of Information Aggregation Through Voting. *Journal of Public Economic Theory*

Dimant, E. & B. Hehenkamp. 2014. More Money More Problems? An Experimental Investigation of the Impact of Wage Raises on Individual Corruptibility under Uncertainty. Working paper.

Dimant, Eugen, Tim Krieger & Daniel Meierrieks. 2013. The Effect of Corruption on Migration, 1985-2000. *Applied Economics Letters*

Dimant, Eugen, Tim Krieger & Margarete Redlin. 2013. A Crook Is a Crook ... But Is He Still a Crook Abroad? On the Effect of Immigration on Destination-Country Corruption. Working paper.

Dimant, Eugen. 2014. The Antecedents and Effects of Corruption – A Reassessment of Current (Empirical) Findings. MPRA Working Paper

Dimant, Eugen. 2014. The Nature of Corruption – An Interdisciplinary Perspective. Center for International Economics, Working Paper

Dimitrov, M. 2015. Internal Government Assessments of the Quality of Governance in China. Studies in Comparative International Development

Dimitrova-Grajzi, Valentina, Peter Grajzi & A. Joseph Guse. 2012. Trust, Perceptions of Corruption, and Demand for Regulation: Evidence from Post-Socialist Countries. Journal of Socio-Economics

Dimock, Michael A. & Gary C. Jacobson. 1995. Checks and Choices: The House Bank Scandal's Impact on Voters in 1992. Journal of Politics

Dincer, Oguzhan & Michael Johnston. 2015. Measuring Illegal and Legal Corruption in American States: Some Results from the Edmond J. Safra Center for Ethics Corruption in America Survey. Working paper.

Dincer, Oguzhan C. & Burak Gunalp. 2012. Corruption and Income Inequality in the United States. Contemporary Economic Policy

Dincer, Oguzhan C. & Michael Johnston. 2014. Corruption Issues in State and Local Politics: Is Political Culture a Deep Determinant? Working paper.

Dincer, Oguzhan C. 2008. Ethnic and Religious Diversity and Corruption. Economics Letters

Dincer, Oguzhan C., Christopher J. Ellis & Glen R. Waddell. 2010. Corruption, Decentralization and Yardstick Competition. Economics of Governance

Dininio, Phyllis & Robert W. Orttung. 2005. Explaining Patterns of Corruption in the Russian Region. *World Politics*.

Dininio, Phyllis. 2005. "The Risks of Recorruption", in Bertram Spector ed. *Fighting Corruption in Developing Countries: Strategies and Analysis* (Bloomfield, CT: Kumarian Press)

Diokno, Benjamin E. 2012. Fiscal Decentralization after 20 Years: What Have We Learned? Where Do We Go from Here? *Philippine Review of Economics* 49(1): Dion, M. 2011. Corruption, Fraud and Cybercrime as Dehumanizing Phenomena. *International Journal of Social Economics*

DiPietro, William R. & Michele S. Flint. 2012. Political Corruption, Economic Incentive, Educational Resource Input, and the Quality of Human Capital: A Panel Analysis Over 84 Twenty-Five Years for the Fifty U.S. States. *International Journal of Economics & Finance*

DiRienzo, C. & J. Das. 2015. Innovation and the Role of Corruption and Diversity: A Cross-Country Study. *International Journal of Cross Cultural Management* DiRienzo, Cassandra E., Joyoti Das, Kathryn T. Cort & John Burbridge Jr. 2007.

Corruption and the Role of Information. *Journal of International Business Studies*

Disch, Arne, Endre Vigeland & Geir Sundet. 2009. *Anti-Corruption Approaches: A Literature Review*. Sutdy 2/2208. Oslo: Norad.

Dissou, Yazid & Tatsiana Yakautsava. 2012. Corruption, Growth, and Taxation. *Theoretical Economics Letters*

Ditton, Jason. 1977. Perks, Pilferage and the Fiddle: The Historical Structure of Invisible Wages. *Theory & Society*.

Dix, S., K. Hussmann & G. Walton. 2012. Risks of Corruption to State Legitimacy and Stability in Fragile Situations. U4 Issue No. 3.

Dixit, Avinash. 2014. How Business Community Institutions Can Help Fight Corruption. World Bank Policy Research Working Paper 6954.

Djankov, Simeon, Caralee McLiesh, Tatiana Nenova & Andrei Shleifer. 2003. Who Owns the Media? Journal of Law & Economics

Djankov, Simeon, Jose G. Montalvo & Marta Reynal-Querol. 2008. The Curse of Aid. Journal of Economic Growth

Djankov, Simeon, Rafael La Porta, Florencio Lopez-de-Silanes & Andrei Shleifer. 2010. Disclosure by Politicians. American Economic Journal: Applied Economics

Djankov, Simeon, Rafael La Porta, Florencio Lopez-de-Silanes & Andrei Shleifer. 2002. The Regulation of Entry. Quarterly Journal of Economics

Dobratz, B.A. & S. Whitfield. 1992. Does Scandal Influence Voters' Party Preference? The Case of Greece During the Papandreou Era. European Sociological Review

Dobson, Carlyn & Antonio Rodriguez Andres. 2011. Is Corruption Really Bad for Inequality? Evidence from Latin America. Journal of Development Studies

Dobson, Stephen & Carlyn Ramlogan-Dobson. 2010. Is There a Trade-Off between Corruption and Inequality? Evidence from Latin America. Economics Letters

Dobson, Stephen & Carlyn Ramlogan-Dobson. 2012. Inequality, Corruption and the Informal Sector. Economics Letters

Dobson, Stephen & Carlyn Ramlogan-Dobson. 2012. Why Is Corruption Less Harmful to Inequality in Latin America? World Development.

Doh, J., P. Rodriguez, K. Uhlenbruck, J. Collins & L. Eden. 2003. Coping with Corruption in Foreign Markets. *Academy of Management Executive*

Doig, A. & D. Norris. 2012. Improving Anticorruption Agencies as Organisations. *Journal of Financial Crime*

Doig, A. & M. Tisne. 2009. A Candidate for Relegation? Corruption, Governance Approaches and the (Re)construction of Post-War States. *Public Administration & Development*

Doig, A. & S. McIvor. 1999. Corruption and its Control in the Developmental Context: An Analysis and Selective Review of the Literature. *Third World Quarterly*

Doig, A., D. Watt & R. Williams. 2006. Hands-On or Hands-Off? Anti-Corruption Agencies in Action, Donor Expectations, and a Good Enough Reality. *Public Administration & Development*

Doig, Alan & Heather Marquette. 2005. Corruption and Democratisation: The Litmus Test of International Donor Agency Intentions? *Futures*

Doig, Alan & Robin Theobald, eds. 2000. *Corruption and Democratization* (London: Frank Cass).

Doig, Alan & Stephanie McIvor. 2003. The National Integrity System: Assessing Corruption and Reform. *Public Administration & Development*

Doig, Alan & Stephen Riley. 1998. "Corruption and Anti-Corruption Strategies: Issues and Case Studies from Developing Countries", in *Corruption: Integrity Improvement Initiatives in Developing Countries*.

Doig, Alan, David Watt & Robert Williams. 2007. Why Do Developing Country Anti-Corruption Commissions Fail to Deal with Corruption? Understanding the Three Dilemmas of Organisational Development, Performance Expectation, and Donor and Government Cycles. *Public Administration & Development*

Doig, Alan, Stephanie McIvor & Robin Theobald. 2006. Using Corruption Indicators or Descriptors to Assess State Development: Numbers, Nuances and Moving Targets. *International Review of Administrative Sciences*

Doig, Alan. 1995. Good Government and Sustainable Anti-Corruption Strategies: A Role for Independent Anti-Corruption Agencies? *Public Administration and Development*

Doig, Alan. 1998. Dealing with Corruption: The Next Steps. *Crime, Law & Social Change*

Doig, Alan. 1999. In the State We Trust? Democratisation, Corruption and Development. *Journal of Commonwealth & Comparative Politics*

Doig, Alan. 2006. Dirty Hands and the Donors: Dealing with Corruption in a Post-Mugabe Zimbabwe. *Political Quarterly*

Doig, Alan. 2007. Not as Easy as it Sounds? Delivering the National Integrity System Approach in Practice: The Case Study of the National Anticorruption Programme in Lithuania. *Public Administration Quarterly*

Doig, Alan. 2014. Roadworks Ahead? Addressing Fraud, Corruption and Conflict of Interest in English Local Government. *Local Government Studies*

Dolan, Kathleen, Bruce McKeown & James M. Carlson. 1988. Popular Conceptions of Political Corruption: Implications for the Empirical Study of Political Ethics. *Corruption and Reform*

Dollar, David, Raymond Fisman & Roberta Gatti. 2001. Are Women Really the “Fairer” Sex? Corruption and Women in Government. *Journal of Economic Behavior*

Domfeh, Kwame Ameyaw & Justice Nyigmah Bawole. 2011. Muting the Whistleblower Through Retaliation in Selected African Countries. *Journal of Public Affairs*.



Domokos, L. 2015. Strengthening Integrity Against Corruption: The Integrity Project of the State Audit Office of Hungary. *International Journal of Government Auditing*

Donadelli, M., M. Fasan & B. Magnanelli. 2014. The Agency Problem, Financial Performance and Corruption: Country, Industry and Firm Level Perspectives. *European Management Review*

Donais, T. 2003. The Political Economy of Stalemate: Organised Crime, Corruption and Economic Development in Post-Dayton Bosnia. *Conflict, Security & Development*

Donaldson, T. & T.W. Dunfee. 1999. *Ties that Bind: A Social Contracts Approach to Business Ethics* (Boston, MA: Harvard Business School Press).

Donchev, Dilyan & Gergely Ujhelyi. 2014. What Do Corruption Indices Measure? *Economics & Politics*

Dong, Bin & Benno Torgler. 2009. Corruption and Political Interest: Empirical Evidence at the Micro Level. *Journal of Interdisciplinary Economics*

Dong, Bin & Benno Torgler. 2009. Corruption, Social Norms and Political Interest. *Empirical Economics Letters*.

Dong, Bin & Benno Torgler. 2010. The Consequences of Corruption: Evidence from China. Working Paper.

Dong, Bin & Benno Torgler. 2011. Democracy, Property Rights, Income Equality, and Corruption. Working paper.

Dong, Bin & Benno Torgler. 2012. Corruption and Social Interaction: Evidence from China. *Journal of Policy Modeling*

Dong, Bin & Benno Torgler. 2013. Causes of Corruption: Evidence from China. *China Economic Review*

Dong, Bin, Uwe Dulleck & Benno Torgler. 2012. Conditional Corruption. *Journal of Economic Psychology*

Donohue, J. 2015. Combatting Fraud, Waste and Abuse: A More Proactive Approach is the Answer. *Journal of Government Financial Management*

Dormaels, Arne. 2014. Perceptions of Corruption in Flanders: Surveying Citizens and Police. A Study on the Influence of Occupational Differential Association on Perceptions of Corruption. *Policing & Society*

Dorotinsky, W. & S. Pradhan. 2007. "Exploring Corruption in Public Financial Management" , in J.E. Campos & S. Pradhan eds., *The Many Faces of Corruption: Tracking Vulnerabilities at the Sector Level* (Washington, D.C.: World Bank).

Dort, T., P. Meon & K. Sekkat. 2014. Does Investment Spur Growth Everywhere? Not Where Institutions Are Weak. *Kyklos*

dos Santos, L.A. & P.M.T. da Costa. 2014. The Contribution of Lobby Regulation Initiatives in Addressing Political Corruption in Latin America. *Journal of Public Affairs*

Doty, James R. 2007. Toward a Reg FCPA: A Modest Proposal for Change in Administering the Foreign Corrupt Practices Act. *Business Lawyer*

Douoguih, K.C. 2005. Does Mineral Resource Dependence Foster Corruption? Working paper.

Dowd, Raymond J. 1991. Civil RICO Misread: The Judicial Repeal of the 1988

Amendments to the Foreign Corrupt Practices Act. *Fordham International Law Journal* .

Drabek, Z. & W. Payne. 2001. The Impact of Transparency on Foreign Direct Investment. WTO Working Paper ERAD-99-02.

Drackle, Dorle. 2005. "Where the Jeeps Come From: Narratives of Corruption in the Alentejo (Southern Portugal)", in Dieter Haller & Chris Shore eds., *Corruption: Anthropological Perspectives* (Pluto Press).

Dreher, A. & T. Herzfeld. 2005. "The Economic Costs of Corruption: A Survey and New Evidence", in F.N. De Luca ed., *Economic Corruption: Detection, Costs and Prevention* (Nova Science).

Dreher, A., P.G. Meon & F. Schneider. 2014. *The Devil Is in the Shadow. Do Institutions Affect Income and Productivity or Only Official Income and Official Productivity?* Public Choice

Dreher, Axel & Friedrich Schneider. 2010. *Corruption and the Shadow Economy: An Empirical Analysis*.

Dreher, Axel & Lars-H.R. Siemers. 2009. *The Intriguing Nexus Between Corruption and Capital Account Restrictions*.

Dreher, Axel & Martin Gassebner. 2013. *Greasing the Wheels? The Impact of Regulations and Corruption on Firm Entry*.

Dreher, Axel, Christos Kotsogiannis & Steve McCorrison. 2007. *Corruption Around the World: Evidence from a Structural Model*. *Journal of Comparative Economics*

Dreher, Axel, Christos Kotsogiannis & Steve McCorrison. 2009. *How Do Institutions Affect Corruption and the Shadow Economy?* *International Tax & Public Finance*

Drezner, Daniel W. & Nancy Hite-Rubin. 2014. *Does Military Power Attract (Corrupt) Foreign Investment? An Empirical Investigation*. Working paper.

Drugov, Mikhail, John Hamman & Danila Serra. 2013. Intermediaries in Corruption: An Experiment. *Experimental Economics*

Drugov, Mikhail. 2010. Competition in Bureaucracy and Corruption. *Journal of Development Economics*

Drury, A. Cooper, Jonathan Kriekhaus & Michael Lusztig. 2006. Corruption, Democracy, and Economic Growth, *International Political Science Review*

Du, J. 2008. Corruption and Corporate Finance Patterns: An International Perspective. *Pacific Economic Review* 13: 183-208.

Dubois, Pascale H el ene & Aileen Elizabeth Nowlan. 2010. Global Administrative Law and the Legitimacy of Sanctions Regimes in International Law. *Yale Journal of International Law Online*

Dubois, Pascale H el ene et al. 2013. "Sanctions at the World Bank and the Inter-American Development Bank: Addressing Corruption and Fraud in Development Assistance", in Alessandra Del Debbio et al., eds., *Temas de Anticorrup ao & Compliance*

Dubois, Pascale Helene. 2012. Domestic and International Administrative Tools to Combat Fraud & Corruption: A Comparison of US Suspension and Debarment with the World Bank's Sanctions System. *University of Chicago Legal Forum*

Dubrovskiy, Vladimir. 2006. Towards Effective Anti-Corruption Strategies in Ukraine: Removing the Cornerstone without Toppling the Building. *Centre for Social and Economic Research (Warsaw): Studies & Analysis No. 322.*

Duckett, Jane. 2001. Bureaucrats in Business, Chinese Style: The Lessons of Market Reform and State Entrepreneurialism in the People's Republic of China. *World Development*

Dudas, Stefan & Nikolaos Tsolakidis. 2013. Host-State Counterclaims: A Remedy for Fraud or Corruption in Investment-Treaty Arbitration? *Transnational Dispute Management*

Dudley, L. & C. Montmarquette. 1987. Bureaucratic Corruption as a Constraint on Vote Choice.

Duflo, Esther & Petia Topalova. 2004. Underappreciated Service: Performance, Perceptions, and Women Leaders in India. Working paper.

Duflo, Esther, Michael Greenstone, Rohini Pande & Nicholas Ryan. 2013. Truth-Telling by Third-Party Auditors and the Response of Polluting Firms: Experimental Evidence from India. *Quarterly Journal of Economics*

Duflo, Esther, Rema Hanna & Stephen P. Ryan. 2012. Incentives Work: Getting Teachers to Come to School. *American Economic Review*

Dufwenberg, Martin & Giancarlo Spagnolo. 2015. Legalizing Bribe Giving. *Economic Inquiry* 3.

Dugard, John. 2013. "Corruption: Is there a Need for a New Convention?", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Duggan, M. & S. Levitt. 2002. Winning Isn't Everything: Corruption in Sumo Wrestling. *American Economic Review*

Dumas, L. J. Wedel. & G. Callman. 2010. *Confronting Corruption, Building Accountability: Lessons from the World of International Development Advising*. (New York: Palgrave).

Duncan, Christopher J. 2000. Comments on the 1998 Foreign Corrupt Practices Act Amendments: Moral Empiricism or Moral Imperialism? *Asian-Pacific Law & Policy Journal*

Duncan, Nick. 2006. "The Non-Perception Based Measurement of Corruption: A Review of Issues and Methods from a Policy Perspective", in Charles Sampford, Arthur Shacklock, Carmel Connors & Fredrik Galtung eds., *Measuring Corruption* (Ashgate)

Dunfee, Thomas W. & David Hess. 2001. Getting from Salbu to the “Tipping Point”: The Role of Corporate Action Within a Portfolio of Anti-Corruption Strategies. *Northwestern Journal of International Law & Business*

Dusek, Libor, Andreas Ortman & Lizal Lubomir. 2005. Understanding Corruption and Corruptibility Through Experiments. *Prague Economic Papers*

Dusha, E. 2015. Intermediated Corruption. *International Economic Review*.

Dussuyer, Inez, Stephen Mumford & Glenn Sullivan. 2012. “Reporting Corrupt Practices in the Public Interest: Innovative Approaches to Whistleblowing”, in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption*

Dutt, Pushan & Daniel Traca. 2010. Corruption and Bilateral Trade Flows: Extortion or Evasion? *Review of Economics & Statistics*

Dutt, Pushan. 2009. Trade Protection and Bureaucratic Corruption: An Empirical Investigation. *Canadian Journal of Economics*

Dutta, Bhaskar & Poonam Gupta. 2012. How Indian Voters Respond to Candidates with Criminal Charges: Evidence from the 2009 Lok Sabha Elections. Working paper.

Dutta, I. & A. Mishra. 2004. Corruption and Competition in the Presence of Inequality and Market Imperfections. Working paper.

Dutta, Nabamita, Saibal Kar & Sanjukta Roy. 2013. Corruption and Persistent Informality: An Empirical Investigation for India. *International Review of Economics & Finance*

Duvanova, Denissa. 2012. Bureaucratic Discretion and the Regulatory Burden: Business Environments Under Alternative Regulatory Regimes. *British Journal of Political Science*

Duvanova, Dinissa. 2014. Economic Regulations, Red Tape, and Bureaucratic Corruption in Post-Communist Economies. *World Development*

Dwivedi, O.P., D.S. Mishra & Meera Mishra. 2009. "Combating Corruption in India: Challenges and Approaches", in Gong, T. & S.K. Ma eds., *Preventing Corruption in Asia: Institutional Design and Policy Capacity* (London: Routledge), Dwyer, L., K. Golden & S. Lehman. 2014. Public Corruption. *American Criminal Law Review*

Dye, K. 2007. "Corruption and Fraud Detection by Supreme Audit Institutions", in A. Shah ed., *Performance Accountability and Combating Corruption* (World Bank).

Dye, K.M. & R. Staphenurst. 1998. *Pillars of Integrity: The Importance of Supreme Audit Institutions in Curbing Corruption* (Washington, D.C.: World Bank).

Dza, Mawuko, Rod Gapp & Ron Fisher. 2015. Taking the Professionalism Out of the Profession: A Study of Procurement and Africa. *International Journal of Procurement Management* 8(3):.

Dzamtovska-Zdrvkovska, S., J. Denkova & A. Majhosev. 2014. Transparency v.

Corruption: The Case of Republic of Macedonia. *Bulgarian Journal of Science & Education Policy*

Dzhumashev, Ratbek. 2014. Corruption and Growth: The Role of Governance, Public Spending, and Economic Development. *Economic Modelling*

Dzhumashev, Ratbek. 2014. The Two-Way Relationship Between Government Spending and Corruption and its Effects on Economic Growth. *Contemporary Economic Policy*

Ear, Sopal. 2007. Does Aid Dependence Worsen Governance? *International Public Management Journal*

Earle, B.H. & A. Cava. 2014. The Penumbra of the United States' Foreign Corrupt Practices Act: Brazil's Clean Companies Act and Implications for the Pharmaceutical Industry. *Richmond Journal of Global Law & Business*

Earle, Beverly & Anita Cava. 2008. Are Anti-Corruption Efforts Paying Off? International and National Measures in the Asia-Pacific Region and Their Impact on India and Multinational Corporations. *University of Hawaii Law Review*

Earle, Beverly. 1996. The United States' Foreign Corrupt Practices Act and the OECD - Anti-Bribery Recommendations: When Moral Suasion Won't Work, Try the Money Argument. *Dick. J. Int'l L.*

Earle, Beverly. 2000. Bribery and Corruption in Eastern Europe, the Baltic States, and the Commonwealth of Independent States: What Is To Be Done? *Cornell International Law Journal*

Easterly, William & R. Levine. 1997. Africa's Growth Tragedy: Politics and Ethnic Divisions. *Quarterly Journal of Economics*

Eboe-Osuji, Chile. 2005. "Kleptocracy: A Desired Subject of International Criminal Law that Is in Dire Need of Prosecution by Universal Jurisdiction", in Evelyn A. Ankumah & Edward K. Kwakwa eds., *African Perspectives on International Criminal Justice*

Echazu, Luciana & Nuno Garoupa. 2010. Corruption and the Distortion of Law Enforcement Effort. *American Law & Economics Review*.

Echazu, Luciana & Pinaki Bose. 2008. Corruption, Centralization, and the Shadow Economy. *Southern Economic Journal*

Echazu, Luciana. 2010. Corruption and the Balance of Gender Power. *Review of Law & Economics*4.

Ecker, Alejandro, Konstantin Glinitzer & Thomas M. Meyer. 2015. Corruption Performance Voting and the Electoral Context. *European Political Science Review* (forthcoming).



Efobi, Uchenna. 2015. Politicians' Attributes and Institutional Quality in Africa: A Focus on Corruption. *Journal of Economic Issues*

Egger, Peter & Hannes Winner. 2005. Evidence on Corruption as an Incentive for Foreign Direct Investment. *European Journal of Political Economy*

Egger, Peter & Hannes Winner. 2007. How Corruption Influences Foreign Direct Investment: A Panel Data Study. *Economic Development & Cultural Change*

Eggers, Andrew & Arthur Spirling. 2013. Guarding the Guardians: Legislative Self-Policing and Electoral Corruption in Victorian Britain. *Quarterly Journal of Political Science*

Eggers, Andrew C. & Jens Hainmueller. 2009. MPs for Sale? Returns to Office in Postwar British Politics. *American Political Science Review*

Eggers, Andrew C. & Jens Hainmueller. 2013. Capitol Losses: The Mediocre Performance of Congressional Stock Portfolios. *Journal of Politics*

Eggers, Andrew. 2014. Partisanship and Electoral Accountability: Evidence from the UK Expenses Scandal. *Quarterly Journal of Political Science*

Egorov, Georgy, Sergei Guriev & Konstantin Sonin. 2009. Why Resource-Poor Dictators Allow Freer Media: A Theory and Evidence from Panel Data. *American Political Science Review*

Ehrlich, Isaac & Francis T. Lui. 1999. Bureaucratic Corruption and Endogenous Economic Growth, *Journal of Political Economy*

Eicher, T., C. Garcia-Penalosa & T. Van Yperspele. 2009. Education, Corruption, and the Distribution of Income. *Journal of Economic Growth*

Eigen, Peter. 2002. Measuring and Combating Corruption. *Policy Reform*

Eigen, Peter. 2007. Fighting Corruption in a Global Economy: Transparency Initiatives in the Oil and Gas Industry. *Houston Journal of International*

Einhorn, Aaron. 2007. The Evolution and Endpoint of Responsibility: The FCPA, SOX, Socialist-Oriented Governments, Gratuitous Promises, and a Novel CSR Code. *Denver Journal of International Law & Policy*

Eisler, Jacob. 2011. The Unspoken Institutional Battle Over Anticorruption: Citizens United, Honest Services, and the Legislative-Judicial Divide. *First Amendment Law Review*

Elbadawi, I. & R. Soto. 2012. Resource Rents, Political Economy and Economic Growth. Working paper.

Elbahnasawy, Nasr G. & Charles F. Revier. 2012. The Determinants of Corruption: Cross-Country-Panel-Data Analysis. *The Developing Economies*

Elbahnasawy, Nasr G. 2014. E-Government, Internet Adoption, and Corruption: An Empirical Investigation. *World Development*

Eldredge, Tull. 2013. Without Bounds: Navigating Corporate Compliance Through Enforcement of the Foreign Corrupt Practices Act. *Arkansas Law Review*

Eliason, Randall D. 2009. Surgery with a Meat Axe: Using Honest Services Fraud to Prosecute Federal Corruption. *Journal of Criminal Law & Criminology*

Eliat, Y. & C. Zinnes. 2002. The Shadow Economy in Transition Countries: Friend or Foe? A Policy Perspective. *World Development*

Elliot, Kimberly Ann, ed. 1997. *Corruption and the Global Economy*. Washington, D.C.: Institute for International Economics.

Elliott, Kimberly Ann. "Corruption as an International Policy Problem: Overview and Recommendations", in Elliott, Kimberly Ann ed., *Corruption and the Global Economy* (Institute for International Economics)

Elliott, Kimberly Ann. 1998. *The Problem of Corruption: A Tale of Two Countries*. *Northwestern Journal of International Law & Business*

Ellis, S. 2006. *The Roots of African Corruption*. *Current History*

Emerson, Patrick M. 2002. *Corruption and Industrial Dualism in Less Developed Countries*. *Journal of International Trade & Economic Development*

Emerson, Patrick M. 2006. *Corruption, Competition and Democracy*. *Journal of Development Economics*

Enderwick, Peter. 2005. *What's Bad About Crony Capitalism?* *Asian Business & Management*

Engel, Christopher, Sebastian J. Georg & Gaoneng Yu. 2013. *Symmetric vs. Asymmetric Punishment Regimes for Bribery*. Working paper.

Engle, Eric. 2010. *I Get By With a Little Help From My Friends? Understanding the U.K. Anti-Bribery Statute, by Reference to the OECD Convention and the Foreign Corrupt Practices Act*. *International Lawyer*

Engvall, J. 2014. *Why Are Public Offices Sold in Kyrgyzstan?* *Post-Soviet Affairs*

Engvall, Johan. 2012. *Against the Grain: How Georgia Fought Corruption and What It Means*. *Central Asia-Caucasus Institute & Silk Road Studies Program, Silk Road Paper*.

Eniayejuni, A. & N.S. Evcan. 2015. *Nigeria: Corruption Arising from Bad Leadership*. *European Scientific Journal*

Enikolopov, Ruben & Ekaterina Zhuravskaya. 2007. Decentralization and Political Institutions. *Journal of Public Economics*

Enikolopov, Ruben, Maria Petrova & Konstantin Sonin. 2013. Social Media and Corruption. Working paper.

Ensor, T. 2004. Informal Payments for Health Care in Transition Economies. *Social Science & Medicine*.

Epperly, B. & T. Lee. 2015. Corruption and NGO Sustainability: A Panel Study of Post-Communist States. *Voluntas: International Journal of Voluntary & Nonprofit Organizations*

Erard, Brian & Jonathan Feinstein. 1994. Honesty and Evasion in the Tax Compliance Game. *Rand Journal of Economics*

Eren, T. & A. Jimenez. 2015. Institutional Quality Similarity, Corruption Distance and Inward FDI in Turkey. *Journal for East European Management Studies*

Erlingsson, Gissur O., Andreas Bergh & Mats Sjölin. 2008. Public Corruption in Swedish Municipalities: Trouble Looming on the Horizon? *Local Government Studies*

Ernst, Joshua. 2011. The Dodd-Frank Whistleblower Provision: Throwing Fuel on the Fire for Foreign Corrupt Practices Act Compliance. *Arizona State Law Journal*.

Erwin, P.M. 2010. Corporate Codes of Conduct: The Effects of Code Content and Quality on Ethical Performance. *Journal of Business Ethics*

Esarey, Justin & Gina Chirillo. 2013. "Fairer Sex" or Purity Myth? Corruption, Gender, and Institutional Context. *Politics & Gender*.

Escaleras, M., N. Anbarchi & C. Register. 2007. Public Sector Corruption and Major Earthquakes: A Potentially Deadly Interaction. *Public Choice*

Escaleras, Monica, Shu Lin & Charles Register. 2010. Freedom of Information Acts and Public Sector Corruption. *Public Choice*

Escobar-Lemmon, M. & A.D. Ross. 2014. Does Decentralization Improve Perceptions of Accountability? Attitudinal Evidence from Colombia. *American Journal of Political Science*

Escresa, Laarni & Lucio Picci. 2013. A New Cross-National Measure of Corruption. Working paper.

Eskeland, Gunnar S. & Henrik Thiele. 1999. Corruption Under Moral Hazard. World Bank Research Working Paper 2204.

Espinosa-Ramirez, R. 2015. Corruption, Trade, and Institutional Reforms. *International Journal of Trade & Global Markets*

Estache, A., A. Goicoechea & L. Trujillo. 2006. Utilities Reform and Corruption in Developing Countries. World Bank Policy Research Working Paper

Estache, Antonio & Liam Wren-Lewis. 2011. "Anti-Corruption Policy in Theories of Sector Regulation", in *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Etzioni, Amitai. 1988. *Capital Corruption: The New Attack on American Democracy*.

Everett, Jeff, D. Neu & A.S. Rahman. 2007. Accounting and the Global Fight Against Corruption. *Accounting, Organizations & Society*

Everhart, S.S., J. Martinez-Vazquez & R.M. McNab. 2009. Corruption, Governance, Investment and Growth in Emerging Markets. *Applied Economics*

Evrenk, H. 2011. Why a Clean Politician Supports Dirty Politics: A Game-Theoretical Explanation for the Persistence of Political Corruption. *Journal of Economic Behavior & Organization*

Evrensel, Ayse Y. 2009. Differences in Bank Regulation: The Role of Governance and Corruption. *Journal of Economic Policy Reform*

Ewoh, A.I.E., A. Matei & L. Matei. 2013. Corruption, Public Integrity, and Globalization in South-Eastern European States: A Comparative Analysis. *Theoretical & Applied Economics*

Faber, Gerrit & Michiel Gerritse. 2012. Foreign Determinants of Local Institutions: Spatial Dependence and Openness. *European Journal of Political Economy*

Fabrizi, Simona & Steffen Lippert. 2012. Corruption and Public Display of Wealth. University of Otago Economics Discussion Papers No. 1202.

Faccio, Mara & David C. Parsley. 2009. Sudden Deaths: Taking Stock of Geographic Ties. *Journal of Financial & Quantitative Analysis*

Faccio, Mara, Ronald W. Masulis & John J. McConnell. 2006. Political Connections and Corporate Bailouts. *Journal of Finance*

Faccio, Mara. 2006. Politically Connected Firms. *American Economic Review*

Fackler, Tim & Tse-min Lin. 1995. Political Corruption and Presidential Elections, 1929-1992. *Journal of Politics*

Factor, R. & M. Kang. 2015. Corruption and Population Health Outcomes: An Analysis of Data from 133 Countries Using Structural Equation Modeling. *International Journal of Public Health*

Fadaïro, O. & A. Ladele. 2014. Attitudes and Perception of Corrupt Practices among Public Officials in the Agricultural Sector in Southwestern Nigeria. *Developing Country Studies*

Fafchamps, Marcel & Julien Labonne. 2013. Do Politicians' Relatives Get Better Jobs? Evidence from Municipal Elections in the Philippines. Working paper.

Fahr, R. & B. Djawadi. 2013. The Impact of Risk Perception and Risk Attitudes on Corrupt Behavior: Evidence from a Petty Corruption Experiment. IZA Discussion Paper No. 738.

Falascetti, Dino & Gary Miller. 2001. Constraining the Leviathan: Moral Hazard and Credible Commitment in Constitutional Design. *Journal of Theoretical Politics*

Falkingham, J. 2004. Poverty, Out-of-Pocket Payments and Access to Health Care: Evidence from Tajikistan. *Social Science & Medicine*.

Fallon, F. & B.J. Cooper. 2015. Corporate Culture and Greed—The Case of the Australian Wheat Board. *Australian Accounting Review*.

Fan, C. Simon, Chen Lin & Daniel Treisman. 2009. Political Decentralization and Corruption: Evidence from Around the World, *Journal of Public Economics*

Fan, J., F. Guan, Z. Li & Y. Yang. 2014. Relationship Networks and Earnings Informativeness: Evidence from Corruption Cases. *Journal of Business Finance & Accounting*

Fan, Joseph P.H., Oliver Meng Rui & Mengxin Zhao. 2008. Public Governance and Corporate Finance: Evidence from Corruption Cases. *Journal of Comparative Economics*

Fan, Joseph P.H., Zengquan Li & Yong George Yang. 2010. Relationship Networks and Earnings Informativeness: Evidence from Corruption Cases. Working paper.

Fanjul, Jose Armando. 2008. Corporate Corruption in Latin America: Acceptance, Bribery, Compliance, Denial, Economics, and the Foreign Corrupt Practices Act. *Penn State International Law Review*

Fantaye, Dawit Kiros. 2004. Fighting Corruption and Embezzlement in Third World Countries. *Journal of Criminal Law*

Fariello, Frank A., Jr. & Conrad C. Daly. 2013. Coordinating the Fight against Corruption among MDBs: The Past, Present, and Future of Sanctions. *George Washington International Law Review*

Farla, K. 2014. Determinants of Firms' Investment Behavior: A Multilevel Approach. *Applied Economics*

Faruq, H., M. Webb & D. Yi. 2013. Corruption, Bureaucracy and Firm Productivity in Africa. *Review of Development Economics*

Fasano, Dominique T. 2012. *United States v. Aguilar: District Court Attempts Clarification of the Foreign Corrupt Practices Act by Further Defining "Foreign Official"*. *Tulane Journal of International & Comparative Law*

Faughman, Brian M. & Mitchell A. Seligson. 2015. "Corruption in Latin America: A View from the AmericasBarometer" , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Fay, Christopher. 1995. Political Sleaze in France: Forms and Issues. *Parliamentary Aff.*

Fazekas, M. & I. Toth. 2014. From Corruption to State Capture: A New Analytical Framework with Empirical Applications from Hungary. Working paper.

Fazekas, Mihaly, Istvan Janos Toth & Lawrence Peter King. 2013. *Anatomy of Grand Corruption: A Composite Corruption Risk Index Based on Objective Data*. CRCB Working Paper.



Fazekas, Mihaly, Jana Chvalkowska, Jiri Skuhrovec, Istvan Janos Toth & Lawrence Peter King. 2013. Are EU Funds a Corruption Risk? The Impact of EU Funds on Grand Corruption in Central and Eastern Europe. CRCB Working Paper

Fedran, J., B. Dobovsek & B. Azman. 2015. Assessing the Preventive Anti-Corruption Efforts in Slovenia. Varstvoslovje

Feichtinger, Gustav & Franz Wirl. 1994. On the Stability and Potential Cyclicity of Corruption in Governments Subject to Popularity Constraints. Mathematical Social Sciences.

Feichtinger, Gustav. 2000. On the Economics of Corruption and Illicit Drugs. Applications of Mathematics and Statistics in Economy

Fein, E. & J. Weibler. 2014. Cognitive Basis for Corruption and Attitudes towards Corruption in Organizations Viewed from a Structuralist Adult Developmental Meta-Perspective. Behavioral Development Bulletin

Fein, E. & J. Weibler. 2014. Review and Shortcomings of Literature on Corruption in Organizations in Offering a Multi-Faceted and Integrative Understanding of the Phenomenon. Behavioral Development Bulletin

Feliciano, Florention P. 2012. Random Reflections on the Bar, Corruption and the Practice of Law. Philippine Law Journal

Fell, Dafydd. 2005. Political and Media Liberalization and Political Corruption in Taiwan. China Quarterly

Felson, Marcus. 2012. "Corruption in the Broad Sweep of History", in Adam Graycar & Russell G. Smith eds., Handbook of Global Research and Practice in Corruption ,

Fendo, Julie. 2000. Attacking the Tools of Corruption: The Foreign Money Laundering Deterrence and Anticorruption Act of 1999. Fordham International Law Journal 23: 1540-1576.

Fernandez-Vazquez, Pablo, Pablo Barbera & Gonzalo Rivero. 2013. Rooting Out Corruption or Rooting For Corruption? The Heterogeneous Electoral Consequences of Scandals. Working paper.

Ferraz, Claudio & Frederico Finan. 2008. Exposing Corrupt Politicians: The Effects of Brazil's Publicly Released Audits on Electoral Outcomes. Quarterly Journal of Economics

Ferraz, Claudio & Frederico Finan. 2010. Motivating Politicians: The Impact of Monetary Incentives on Quality and Performance. (Working paper)

Ferraz, Claudio & Frederico Finan. 2011. Electoral Accountability and Corruption: Evidence from the Audits of Local Governments. American Economic Review

Ferraz, Claudio, Frederico Finan & Diana B. Moreira. 2012. Corrupting Learning: Evidence from Missing Federal Education Funds in Brazil. Journal of Public Economics

Ferreras, Leticia. 2013. Corruption and Foreign Education. Journal of Politics & Society

Ferreira-Orozco, Gabriel. 2010. Understanding Corruption in a State Supreme Court in Mexico: An Ethnographic Approach. Human Organization

Field Jr., Alfred, Luis A. Sosa & Xiaodong Wu. 2006. Effects of Endogenous Bribes on Foreign Direct Investment. Working paper.

Figueroa, J.R. 2012. Justice System Institutions and Corruption Control: Evidence from Latin America. Justice Systems Journal

Finan, Frederico & Laura Schechter. 2012. Vote Buying and Reciprocity. Econometrica.

Findley, Michael G., Daniel L. Nielson & Jason Sharman. 2015. Causes of Noncompliance with International Law: A Field Experiment on Anonymous Incorporation. *American Journal of Political Science*

Findley, Michael, Daniel Nielson & Jason C. Sharman. 2013. Using Field Experiments in International Relations: A Randomized Study on Anonymous Incorporation. *International Organization*

Findley, Michael, Daniel Nielson & Jason Sharman. 2014. *Global Shell Games: Experiments in Transnational Relations, Crime, and Terrorism* (Cambridge: Cambridge University Press).

Finnie, B.W., L. Gibson & D. McNabb. 2006. *Economic Development: Corruption, Complexity, Wealth, and a Triad of Strains*. Humanomics

Fiodendji, K. & K. Evlo. 2015. Do Institutions' Quality Affect FDI Inflows in Sub-Saharan African Countries? *Journal of Applied Finance & Banking*

Fiorino, N., E. Galli & F. Padovano. 2015. How Long Does It Take for Government Decentralization to Affect Corruption? *Economics of Governance*

Fiorino, Nadia, Emma Galli & Fabio Padovano. 2013. "Do Fiscal Decentralization and Government Fragmentation Affect Corruption in Different Ways? Evidence from a Panel Data Analysis", in S. Lago-Penas & J. Martinez-Vazquez eds., *The Challenge of Local Government Size: Theoretical Perspectives, International Experience and Policy Reform - Cheltenham, U.K.*

Fiorino, Nadia, Emma Galli & Ilaria Petrarca. 2012. Corruption and Growth: Evidence from the Italian Regions. *European Journal of Government & Economics*

Firger, Daniel M. 2012. Transparency and the Natural Resource Curse: Examining the New Extraterritorial Information Forcing Rules in the Dodd-Frank Wall Street Reform Act of 2010. *Georgetown International Law Journal*

Fischer, Ronald, Marioa Cristina Ferreira, Taciano Milfont & Ronaldo Pilati. 2014.

Culture of Corruption? The Effects of Priming Corruption Images in a High Corruption Context. *Journal of Cross-Cultural Psychology*

Fisher, Elizabeth. 2010. Transparency and Administrative Law: A Critical Evaluation. *Current Legal Problems*

Fisman, R. & R. Gatti. 2006. Bargaining for Bribes: The Role of Institutions. Discussion Paper 5712, Center for Economic Policy and Research.

Fisman, Raymond & Edward Miguel. 2007. Corruption, Norms, and Legal Enforcement:

Evidence from Diplomatic Parking Tickets. *Journal of Political Economy*

Fisman, Raymond & Edward Miguel. 2008. Economic Gangsters: Corruption, Violence, and the Poverty of Nations. Princeton University Press

Fisman, Raymond & Roberta Gatti. 2002a. Decentralization and Corruption: Evidence from U.S. Federal Transfer Programs.

Fisman, Raymond & Roberta Gatti. 2002b. Decentralization and Corruption: Evidence Across Countries. *Journal of Public Economic*

Fisman, Raymond & Shang-Jin Wei. 2009. The Smuggling of Art, and the Art of Smuggling: Uncovering the Illicit Trade in Cultural Property and Antiques. *American Economic Journal: Applied Economics*.

Fisman, Raymond & Wei, Shang-Jin. 2004. Tax Rates and Tax Evasion: Evidence from 'Missing Imports' in China. *Journal of Political Economy*

Fisman, Raymond & Yongxiang Wang. 2013. The Mortality Cost of Political Connections. Working paper.

Fisman, Raymond & Yongxiang Wang. 2015. Corruption in Chinese Privatizations. *Journal of Law, Economics & Organization*

Fisman, Raymond J. & Jakob Svensson. 2007. Are Corruption and Taxation Really Harmful to Growth? Firm Level Evidence. *Journal of Development Economics*

Fisman, Raymond J., David Fisman, Julia Galef, Rakesh Khurana & Yongxiang Wang. 2012. Estimating the Value of Connections to Vice President Cheney. B.E. *Journal of Economic Analysis & Policy, Advances*.

Fisman, Raymond, Florian Schulz & Vikrant Vig. 2014. The Private Returns to Public Office. *Journal of Political Economy*.

Fisman, Raymond. 2001. Estimating the Value of Political Connections. *Am. Econ.*

Fisman, Raymond. 2015. "Political Connections and Commerce – A Global Perspective", in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State*

Fitzsimons, Vincent G. 2007. "Economic Models of Corruption", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan).

Fjelde, H. & H. Hegre. 2014. *Political Corruption and Institutional Instability. Studies in Comparative Institutional Development*

Fjelde, H. 2006. *Buying Peace? Oil Wealth, Corruption and Civil War 1984-1999. (Working paper)*.

Fjeldstad, Odd-Helge & Bertil Tungodden. 2003. *Fiscal Corruption: A Vice or Virtue?: A Reply. World Development*

Fjeldstad, Odd-Helge & Bertil Tungodden. 2003. Fiscal Corruption: A Vice or Virtue? World Development

Fjeldstad, Odd-Helge & Jan Isaksen. 2008. Anti-Corruption Reforms: Challenges, Effects and Limits of World Bank Support. (Washington, D.C. World Bank IEG Working Paper no. 7)

Fjeldstad, Odd-Helge, Ivar Kolstad & Knut Nygaard. 2006. Bribes, Taxes and Regulations: Business Constraints for Micro Enterprises in Tanzania. (Bergen: Chr. Michelsen Institute, CMI Working Paper WP 2006: 2)

Fjeldstad, Odd-Helge. 2001. Taxation, Coercion and Donors: Local Government Tax Enforcement in Tanzania. *Journal of Modern African Studies*

Fjeldstad, Odd-Helge. 2003. Fighting Fiscal Corruption: Lessons from the Tanzania Revenue Authority. *Public Administration and Development*

Fjeldstad, Odd-Helge. 2006. "Corruption in Tax Administration: Lessons from Institutional Reforms in Uganda" in Susan Rose-Ackerman ed. *International Handbook on the Economics of Corruption*

Fjeldstad, Odd-Helge. 2009. *The Pursuit of Integrity in Customs: Experiences from Sub-Saharan Africa*. (Bergen: Chr. Michelsen Institute, CMI Working Paper WP 2009: 8) Flatters, Frank & W. Bentley MacLeod. 1995. *Administrative Corruption and Taxation*. *International Tax and Public Finance*

Fleischer, David. 1997. *Political Corruption in Brazil: The Delicate Connection with Campaign Finance*. *Crime, Law & Social Change* .

Fletcher, Claire & Daniela Herrmann. 2012. *The Internationalisation of Corruption*. Farnham: Ashgate.

Flyvbjerg, Bent & Eamonn Molloy. 2011. "Delusion, Deception and Corruption in Major Infrastructure Projects: Causes, Consequences and Cures", in *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Foellmi, R. & M. Oeschlin. 2007. Who Gains from Non-Collusive Corruption? *Journal of Development Economics*.

Fogel, K. 2006. Oligarchic Family Control, Social Economic Outcomes, and the Quality of Government. *Journal of International Business Studies*

Foley, Veronica & Catina Haynes. 2009. The FCPA and its Impact in Latin America. *Currents: International Trade Law Journal*

Folke, Olle, Shigeo Hirano & James M. Snyder, Jr.. 2011. Patronage and Elections in US States. *American Political Science Review*

Follett, G. 2015. Facilitating Payments: Facilitating Poverty? *Alternative Law Journal*

Folliot-Lalliot, Laurence. 2014. "Introduction to the World Bank's Policies in the Fight Against Corruption and Conflicts of Interest in Public Contacts", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Foltz, J.D. & D.W. Bromley. 2012. Highway Robbery: The Economics of Petty Corruption in West African Trucking. Working paper.

Fombad, Charles Manga. 1999. Curbing Corruption in Africa: Some Lessons from Botswana's Experience. *International Social Science Journal*

Fontana, A. & P. Gomes Pereira. 2012. Using Money Laundering Investigations to Fight Corruption in Developing Countries: Domestic Obstacles and Strategies to Overcome Them. U4 Issue Brief 2012:9 (Bergen: CMI).

Ford, Cristie & David Hess. 2009. Can Corporate Monitorships Improve Corporate Compliance? *Journal of Corporation Law*

Ford, Cristie L. & David Hess. 2011. Corporate Monitorships and New Governance Regulation: In Theory, In Practice, and In Its Regulatory Context. Law & Policy

Forrest, David & Wolfgang Maennig. 2015. "The Threat to Sports Governance from Betting-Related Corruption: Causes and Solution" , in Paul M. Heywood ed., The Routledge Handbook of Political Corruption (New York: Routledge)

Fort, Timothy L. & James J. Noone. 2000. Gifts, Bribes, and Exchange: Relationships in Non-Market Economies and Lessons for Pax E-Commercia. Cornell International Law Journal

Fortin-Rittberger, J. 2014. The Role of Infrastructural and Coercive State Capacity in Explaining Different Types of Electoral Fraud. Democratization

Fox, J. 1994. The Difficult Transition from Clientalism to Citizenship: Lessons from Mexico. World Politics

Fox, Jonathan. 2007. The Uncertain Relationship Between Transparency and Accountability. Development in Practice

Fox, William. 2009. Adjudicating Bribery and Corruption Issues in International Commercial Arbitration. Journal of Energy & Natural Resources Law 27(3): 487-502.

Francken, Nathalie, Bart Minten & Johan F.M. Swinnen. 2009. Media, Monitoring, and Capture of Public Funds: Evidence from Madagascar. World Development

Frank, Bjorn & Gunther G. Schulze. 2000. Does Economics Make Citizens Corrupt? Journal of Economic Behavior & Organization

Frank, Bjorn, Johann Graf Lambsdorff & Frederic Boehm. 2011. Gender and Corruption: Lessons from Laboratory Corruption Experiments. European Journal of Development Research



Frankel, Jeffrey. 2012. "The Natural Resource Curse: A Survey of Diagnoses and Some Prescriptions", in Rabah Arezki & Zhu Min eds., *Commodity Price Volatility and Inclusive Growth in Low-Income Countries* (Washington, D.C. : International Monetary Fund).

Franklin, Aaron. 2010. Targeted Tariff Preferences to Reduce Corruption in Developing States. *Georgetown Journal of International Law*

Fraser, Stephen A. 2012. Placing the Foreign Corrupt Practices Act on the Tracks in the Race for Amnesty. *Texas Law Review*

Frechette, Guillaume R. 2006. Panel Data Analysis of the Time-Varying Determinants of Corruption. CIRANO Working Paper

Frederickson, H. George & David G. Frederickson. 1995. Public Perceptions of Ethics in Government. *Annals of the American Academy of Political and Social Science*

Fredriksson, A. 2014. Bureaucracy Intermediaries, Corruption and Red Tape. *Journal of Development Economics*

Fredriksson, P.G. & D.L. Millimet. 2007. Legislative Organization and Pollution Taxation. *Public Choice* .

Fredriksson, P.G., E. Neumayer & G. Ujhelyi. 2007. Kyoto Protocol Cooperation: Does Government Corruption Facilitate Environmental Lobbying? *Public Choice*

Fredriksson, P.G., H.R.J. Vollebergh & E. Dijkgraaf. 2004. Corruption and Energy Efficiency in OECD Countries: Theory and Evidence. *Journal of Environmental Economics & Management*

Fredriksson, Per G. & Herman R. J. Vollebergh. 2009. Corruption, Federalism, and Policy Formation in the OECD: The Case of Energy Policy. *Public Choice*

Fredriksson, Per G. & Jakob Svensson. 2003. Political Instability, Corruption and Policy Formation: The Case of Environmental Policy. *Journal of Public Economic*

Fredriksson, Per G. et al. 2003. Bureaucratic Corruption, Environmental Policy and Inbound US FDI: Theory and Evidence. *Journal of Public Economics*

Freille, Sebastian, M. Emranul Haque & Richard Kneller. 2007. A Contribution to the Empirics of Press Freedom and Corruption. *European Journal of Political Economy*

Freille, Sebastian, M. Emranul Haque & Richard Kneller. 2008. Federalism, Decentralization, and Corruption. (working paper)

Freund, Caroline, Mary Hallward-Driemeier & Bob Rijkers. 2013. Predictably Protracted: Firm-Level Evidence on Corruption and Policy Implementation Time. Working paper.

Fried, Brian J., Paul Lagunes & Atheendar Venkataramani. 2010. Corruption and Inequality at the Crossroad: A Multimethod Study of Bribery and Discrimination in Latin America. *Latin American Research Review*

Friedman, Eric et al. 2000. Dodging the Grabbing Hand: The Determinants of Unofficial Activity in 69 Countries. *Journal of Public Economics*

Friedrich, Carl J. 1972. "Corruption Concepts in Historical Perspective," in Heidenheimer, Johnson & LeVine eds. *Political Corruption: A Handbook*.

Frischmann, Eva. 2010. Decentralization and Corruption: A Cross-Country Analysis.

Fritz, Verena. 2007. Democratisation and Corruption in Mongolia. *Public Administration & Development*

Fritzen, S. 2005. Beyond "Political Will": How Institutional Context Shapes the Implementation of Anti-Corruption Policies. *Policy & Society*

Fritzen, S.A., S. Serritzlew & G.T. Svendsen. 2014. Corruption, Trust and Their Public Sector Consequences: Introduction to the Special Issue. *Journal of Comparative Policy Analysis: Research & Practice*

Fritzen, Scott A. & Shreya Basu. 2012. “From Information to Indicators: Monitoring Progress in the Fight Against Corruption in Multi-Project, Multi-Stakeholder Organizations”, in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption*

Froomkin, Saul M. 2004. Money Laundering, Corruption, and the Proceeds of Crime — An International Reality Check. *Asper Review of International Business & Trade Law*

Frost, J. & S. Tischer. 2014. Unmasking Collective Corruption: The Dynamics of Corrupt Routines. *European Management Review*

Frye, T. & E. Zhuravskaya. 2000. Rackets, Regulation and the Rule of Law. *Journal of Law, Economics & Organization*.

Frye, T. 2002. Capture or Exchange? Business Lobbying in Russia. *Europe-Asia Studies*

Frye, T., O.J. Reuter & D. Szakonyi. 2014. Political Machines at Work: Voter Mobilization and Electoral Subversion in the Workplace. *World Politics*

Fu, Hualing. 2014. Drawing the Sword: Xi’s New Anti-Corruption Campaign. Working paper.

Fu, Hualing. 2015. “Wielding the Sword: President Xi’s New Anti-Corruption Campaign”, in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State*

Fujiwara, Thomas & Leonard Wantchekon. 2013. Can Informed Public Deliberation Overcome Clientalism? Experimental Evidence from Benin. *American Economic Journal: Applied Economics*

Fukumi, A. & S. Nishijima. 2010. Institutional Quality and Foreign Direct Investment in Latin America and the Caribbean. *Applied Economics*

Funaki, Y. & B. Glencorse. 2014. Anti-Corruption or Accountability? International Efforts in Post-Conflict Liberia. *Third World Quarterly*

Funderburk, Charles. 2012. *Political Corruption in Comparative Perspective*. Farnham: Ashgate.

Fungacova, Z., A. Kochanova & L. Weill. 2015. Does Money Buy Credit? Firm-Level Evidence on Bribery and Bank Debt. *World Development*

Funk, C.L. 1996. The Impact of Scandal on Candidate Evaluations: An Experimental Test of the Role of Candidate Traits. *Political Behavior*

Fursova, V. & G. Simons. 2014. Social Problems of Modern Russian Higher Education: The Example of Corruption. *International Education Studies*

Gaballand, Gael & Jean Francois Marteau. 2013. "Rents Extraction in the Sub-Saharan Africa Port Sector", in Soreide, Tina & Aled Willams eds., *Corruption, Grabbing and Development* .

Gadowska, Kaja. 2010. National and International Anti-Corruption Efforts: The Case of Poland. *Global Crime*.

Gaivoronskaya, Y. & T. Filonenko. 2014. Issues of Applying Anti-Corruption Legislation in Criminal Investigation and Court Trial in the Russian Federation. *Asian Social Science*

Gaivoronskaya, Y. & T. Filonenko. 2015. Corruption in Russia: Cause and Effect Relations. *Asian Social Science*

Galang, R.M.N. 2012. Victim or Victimizer: Firm Responses to Government Corruption. *Jornal of Management Studies*

Galeotti, G. & A. Merlo. 1994. Political Collusion and Corruption in a Representative Democracy. *Public Finance*

Galinato, G. & S. Galinato. 2010. The Effects of Corruption Control and Political Stability on the Environmental Kuznets Curve of Deforestation-Induced Carbon Dioxide Emissions. Working paper.

Gallego, Jorge. 2015. Self-Enforcing Clientalism. *Journal of Theoretical Politics*

Galtung, Fredrik. 1998. Criteria for Sustainable Corruption Control. *European Journal of Development Research*

Galtung, Fredrik. 2005. "Measuring the Immeasurable: Boundaries and Functions of (Macro) Corruption Indices," in C. Sampford et al. eds., *Measuring Corruption* (London: Ashgate)

Gambetta, Diego. "Corruption: An Analytical Map", in S. Kotkin & A. Sajo eds., *Political Corruption in Transition: A Sceptic's Handbook* (Budapest: Central European University Press).

Gamboa-Cavazos, Mario, Vidal Garza-Cantu & Carlos E. Salinas. 2007. The Organization of Corruption: Political Horizons and Special Interests. Working paper.

Gani, Azmat & Michael D. Clemes. 2015. Natural Resource Exports and Corruption.

*International Advances in Economic Research*

Gans-Morse, Jordan, Sebastian Mazzuca & Simeon Nichter. 2014. Varieties of Clientalism: Machine Politics during Elections. *American Journal of Political Science*

Gantz, David A. 1997. The Foreign Corrupt Practices Act: Professional and Ethical Challenges for Lawyers. *Ariz. J. Int'l & Comp. L.*

Gantz, David A. 1998. Globalizing Sanctions Against Foreign Bribery: The Emergence of a New International Legal Consensus. *Nw. J. Int'l L. & Bus.*

Ganuza, J.J. & E. Hauk. 2004. Economic Integration and Corruption. *International Journal of Industrial Organization*

Gao, L. & J. Stanyer. 2014. Hunting Corrupt Officials Online: The Human Flesh Search Engine and the Search for Justice in China. *Information, Communication & Society*

Gao, Q., Q. Ying & D. Luo. 2015. Hidden Income and Occupational Background: Evidence from Guangzhou. *Journal of Contemporary China*

Garcia, Judit. 2014. The Effects and Corruption on Seigniorage on Growth and Inflation. Working paper.

Garcia-Murillo, M. 2010. The Effect of Internet Access on Government Corruption. *Electronic Government*

Garcia-Quesada, M., F. Jimenez & M. Villoria. 2015. Can't Control/Won't Control: Opportunities and Deterrents for Local Urban Corruption in Lanzarote. *Crime, Law & Social Change*

Garcia-Rodriguez, J.L., F.J. Garcia-Rodriguez, C. Castilla-Gutierrez & S.A. Major. 2015. Oil, Power, and Poverty in Angola. *African Studies Review*

Gardiner, John A. 1993. Defining Corruption. *Corruption & Reform*

Garimella, Sai Ramani. 2014. Normative Structure for Criminalising Corruption – The South Asian Experience. *International Journal of Human Rights & Constitutional Studies*

Garmaev, Y., D. Stepanenko & R. Stepanenko. 2015. Judgments of the European Court of Human Rights as a Source of Recommendations on Fight Against Corruption: Prospects for Interdisciplinary Research. *Asian Social Science*

Garmaise, Mark J. & Jun Liu. 2005. Corruption, Firm Governance, and the Cost of Capital. Working paper.

Garment, Suzanne. 1991. Scandal: The Culture of Mistrust in American Politics.

Garoupa, Nuno & Daniel Klerman. 2004. Corruption and the Optimal Use of Nonmonetary Sanctions. *International Review of Law & Economics*

Garoupa, Nuno & Daniel M. Klerman. 2010. Corruption and Private Law Enforcement: Theory and History. *Review of Law & Economic*

Garoupa, Nuno & Mohamed Jellal. 2007. Further Notes on Information, Corruption, and Optimal Law Enforcement. *European Journal of Law and Economics*

Garoupa, Nuno. 1999. Dishonesty and Libel Law: The Economics of the “Chilling” Effect. *Journal of Institutional & Theoretical Economics*

Garoupa, Nuno. 1999. The Economics of Political Dishonesty and Defamation. *International Review of Law & Economics*

Garrett, Brandon L. 2007. Structural Reform Prosecution. *Virginia Law Review*

Garrett, Brandon L. 2011. Globalized Corporate Prosecutions. *Virginia Law Review*

Gastanga, V.M., J.B. Nugent & B. Pashamova. 1998. Host Country Reforms and FDI Inflows: How Much Difference Do They Make? *World Development*

Gathii, James Thuo. 1999. Corruption and Donor Reforms: Expanding the Promises and Possibilities of the Rule of Law as an Anti-Corruption Strategy in Kenya. *Connecticut Journal of International Law*

Gathii, James Thuo. 1999. Good Governance as a Counter Insurgency Agenda to Oppositional and Transformative Social Projects in International Law. *Buffalo Human Rights Law Review*

Gathii, James Thuo. 2009. Defining the Relationship between Corruption and Human Rights. *University of Pennsylvania Journal of International Law*

Gatti, Roberta, Stefano Paternostro & Jamele Rigolini. 2003. Individual Attitudes Toward Corruption: Do Social Effects Matter? *World Bank Policy Research Working Paper No. 3122*.

Gatti, Roberta. 1999. Corruption and Trade Tariffs, or a Case for Uniform Tariffs. *World Bank Policy Research Working Paper 2216*.

Gatti, Roberta. 2004. Explaining Corruption: Are Open Countries Less Corrupt? *Journal of International Development*

Gauthier, Bernard & Albert Zeufack. 2012. "Cameroon's Oil Wealth: Transparency Matters!", in B. Akitoby & S. Coorey eds., *Oil Wealth in Central Africa: Policies for Inclusive Growth* (Washington, D.C.: International Monetary Fund)

Gauthier, Bernard & Jonathan Goyette. 2014. Taxation and Corruption: Theory and Firm-Level Evidence from Uganda. *Applied Economics* 46(23):

Gauthier, Bernard & Jonathan Goyette. 2015. Fiscal Policy and Corruption. *Social Choice & Welfare* (forthcoming).

Gauthier, Bernard & Mark Gersovitz. 1997. Revenue Erosion Through Exemption and Evasion in Cameroon. *Journal of Public Economics*

Gauthier, Bernard & Ritva Reinikka. 2006. Shifting Tax Burdens through Evasion and Exemptions: An Empirical Investigation of Uganda. *Journal of African Economics*



Gauthier, Bernard & Waly Wane. 2008. Leakage of Public Resources in the Health Sector: An Empirical Investigation of Chad. *Journal of African Economics*

Gaventa, J. & R. McGee. 2013. The Impact of Transparency and Accountability Initiatives. *Development Policy Review*

Gaviria, Alejandro. 2002. Assessing the Effects of Corruption and Crime on Firm Performance: Evidence from Latin America. *Emerging Markets Review*

Gawey, John S. 2011. The Hobbs Leviathan: The Dangerous Breadth of the Hobbs Act and Other Corruption Statutes. *Notre Dame Law Review*

Gayed, Jeremy N. 2003. "Corruptly": Why Corrupt State of Mind Is an Essential Element for Hobbs Act Extortion Under Color of Official Right. *Notre Dame Law Review*

Gberie, Lansana. 2002. War and Peace in Sierra Leone: Diamonds, Corruption and the Lebanese Connection. Working paper.

Gebel, A.C. 2012. Human Nature and Morality in the Anti-Corruption Discourse of Transparency International. *Public Administration & Development*

Gebeye, Berihun Adugna. 2011. *Rethinking International Anti-Corruption Conventions* (Lambert Academic Publishing).

Gebeye, Berihun Adugna. 2012. Corruption and Human Rights: Exploring the Relationships. Working Paper.

Geddes, Barbara & Artur Ribeiro Neto. 1992. Institutional Sources of Corruption in Brazil. *Third World Quarterly*

Geddes, Barbara. 1991. A Game-Theoretic Model of Reform in Latin American Democracies. *American Political Science Review*

Gehlbach, S. & A. Simpson. 2015. Electoral Manipulation as Bureaucratic Control. *American Journal of Political Science*.

Genaux, Maryvonne. 2004. Social Sciences and the Evolving Concept of Corruption. *Crime, Law & Social Change*

Geng, H. & H. Hennig-Schmidt. 2011. Sensitivity to Corruption: An Experimental Investigation in China. Working paper.

Gentzkow, Matthew, Edward L. Glaeser & Claudia Goldin. 2006. "The Rise of the Fourth Estate: How Newspapers Became Informative and Why It Mattered", in Edward L. Glaeser & Claudia Goldin eds., *Corruption and Reform: Lessons from America's Economic History* (Chicago: University of Chicago Press)

Georgarakos, D. & S. Furth. 2015. Household Repayment Behavior: The Role of Social Capital and Institutional, Political, and Religious Beliefs. *European Journal of Political Economy*

George, Barbara Crutchfield & Kathleen A. Lacey. 2000. A Coalition of Industrialized Nations, Developing Nations, Multilateral Development Banks, and Non-Governmental Organizations: A Pivotal Complement to Current Anti-Corruption Initiatives. *Cornell International Law Journal*

George, Barbara Crutchfield & Kathleen A. Lacey. 2006. Investigation of Halliburton Co./TSKJ's Nigerian Business Practices: Model for Analysis of the Current Anti-Corruption Environment on Foreign Corrupt Practices Act Enforcement. *Journal of Criminal Law & Criminology*

George, Barbara Crutchfield et al. 1999. On the Threshold of the Adoption of Global Antibribery Legislation: A Critical Analysis of Current Domestic and International Efforts Toward the Reduction of Business Corruption. *Vand. J. Transnat'l L.* .

George, Barbara Crutchfield, Kathleen A. Lacey & Jutta Birmele. 2000. The 1998 OECD Convention: An Impetus for Worldwide Changes in Attitudes Toward Corruption in Business Transactions. *American Business Law Journal*

George, Bruce & Simon Kimber. 2015. Reflections on Election Fraud and Its Persistence in Modern Democracy. American Anti-Corruption Institute White Paper.

Georgis, Pete J. 2012. Settling with Your Hands Tied: Why Judicial Intervention Is Needed to Curb an Expanding Interpretation of the Foreign Corrupt Practices Act. Golden Gate University Law Review

Gephart, Malte. 2012. Contested Meanings of Corruption: International and Local Narratives in the Case of Paraguay. Working paper.

Gephart, Malte. 2013. Convergence, Divergence and a Complex Interplay: Chile and the International and Transnational Anti-Corruption Campaign. Working paper.

Gerardino, Maria Paula, Stephan Litschig & Dina D. Pomeranz. 2014. Monitoring Public Procurement: Evidence from a Regression Discontinuity Design in Chile. Working paper.

Gerring, John & Strom C. Thacker. 2004. Political Institutions and Corruption: The Role of Unitarism and Parliamentarism. British Journal of Political Science 34: 295-330.

Gerring, John & Strom C. Thacker. 2005. Do Neoliberal Policies Deter Political Corruption? International Organization

Gest, Nethaniel & Alexandru Grigorescu. 2009. Interactions among Intergovernmental Organizations in the Anti-Corruption Realm. Review of International Organizations

Getz, Kathleen A. & R.J. Volkema. 2001. Culture, Perceived Corruption, and Economics. Business & Society

Getz, Kathleen A. 2006. The Effectiveness of Global Prohibition Regimes: Corruption and the Antibribery Convention. Business & Society

Gevurtz, Franklin A. 1987. Commercial Bribery and the Sherman Act: The Case for Per Se Illegality. U. Miami L. Rev.

Gevurtz, Franklin A. 1987. Using the Antitrust Laws to Combat Overseas Bribery by Foreign Companies: A Step to Even the Odds in International Trade. Virginia Journal of International Law

Ghalwash, T. 2014. Corruption and Economic Growth: Evidence from Egypt. Modern Economy

Ghazanfar, S.M. & Karen S. May. 2000. Third World Corruption: A Brief Survey of the Issues. Journal of Social, Political & Economic Studies

Ghosh, Sugata & Andros Gregoriou. 2010. Can Corruption Favour Growth via the Composition of Government Spending? Economics Bulletin

Ghosh, Sugata & Jaideep Roy. 2009. Motivation, Expertise, and Bureaucratic Embezzlement: Is There a Link? Working paper.

Ghosh, Sugata & Kyriakos C. Neanidis. 2013. Corruption, Fiscal Policy, and Growth: A Unified Approach. Working paper.

Ghura, Dhaneshwar. 1998. Tax Revenue in Sub-Saharan Africa: Effects of Economic Policies and Corruption. IMF Working Paper No. 98/135.

Giannoccolo, P. & M. Lisciandra. 2014. Political Corruption and Minority Capture. Working paper.

Giavazzi, Francesco & Guido Tabellini. 2005. Economic and Political Liberalizations. Journal of Monetary Economics.

Gibelman, Margaret & Sheldon R. Gelman. 2004. A Loss of Credibility: Patterns of Wrongdoing Among Non-Governmental Organizations. Voluntas

Giglioli, Pier Paolo. 1996. Political Corruption and the Media: The Tangentopoli Affair. *International Social Science Journal*

Gilbert, Michael D. & Benjamin F. Aiken. 2014. Disclosure and Corruption. *Election Law Journal* (forthcoming).

Giliomee, H. 1998. South Africa's Emerging Dominant Party Regime. *Journal of Democracy*

Gillanders, R. 2014. Corruption and Infrastructure at the Country and Regional Level. *Journal of Development Studies*

Gillespie, Kate & Gwenn Okruhlik. 1991. The Political Dimensions of Corruption Cleanups: A Framework for Analysis. *Comparative Politics*

Gillespie, Kate. 1997. Middle East Responses to the U.S. Foreign Corrupt Practices Act. *Cal. Mgmt.*

Gilson, L. 1997. The Lessons of the User Fee Experience in Africa. *Health Policy & Planning*

Gingerich, Daneil W. 2009a. Corruption and Political Decay: Evidence from Bolivia. *Quarterly Journal of Political Science*.

Gingerich, Daniel W. 2009b. Ballot Structure, Political Corruption, and the Performance of Proportional Representation. *Journal of Theoretical Politics*

Gingerich, Daniel W. 2014. Yesterday's Heroes, Today's Villains: Ideology, Corruption, and Democratic Performance. *Journal of Theoretical Politics*

Gino, Francesca & Joshua D. Margolis. 2011. Bringing Ethincs Into Focus: How Regulatory Focus and Risk Preferences Influence (Un)ethical Behavior. *Organizational Behavior & Human Decision Processes*

Gino, Francesca & Lamar Pierce. 2009. The Abundance Effect: Unethical Behavior in the Presence of Wealth. *Organizational Behavior & Human Decision Processes*

Gino, Francesca & Max H. Bazerman. 2009. When Misconduct Goes Unnoticed: The Acceptability of Gradual Erosion in Others' Ethical Behavior. *Journal of Experimental Social Psychology*.

Gino, Francesca, Jun Gu & Chen-Bo Zhong. 2009. Contagion or Restitution? When Bad Applies Can Motivate Ethical Behavior. *Journal of Experimental Social Psychology*

Gino, Francesca, Shahar Ayal & Dan Ariely. 2009. Contagion and Differentiation in Unethical Behavior: The Effect of One Bad Apple on the Barrel. *Psychological Science*

Giovannoni, Francesco & Daniel J. Seidmann. 2014. Corruption and Power in Democracies. *Social Choice & Welfare*

Giraud, John P. 2005. Charitable Contributions and the FCPA: Schering-Plough and the Increasing Scope of SEC Enforcement. *Business Lawyer*

Giudice, Lauren. 2011. Regulating Corruption: Analyzing Uncertainty in Current Foreign Corrupt Practices Act Enforcement. *Boston University Law Review*

Givant, Norman. 1994. The Sword that Shields: The US Foreign Corrupt Practices Act Can Protect US Firms Doing Business in China. *China Business Review* (May-June) 29.

Glaeser, Edward L. & Claudia Goldin. 2006. *Corruption and Reform: Lessons from America's Economic History*. University of Chicago Press.

Glaeser, Edward L. & Raven E. Saks. 2006. Corruption in America. *Journal of Public Economics*

Glaeser, Edward L. 2004. Public Ownership in the American City, in A.E. Schwartz ed., *Urban Issues and Public Finance* (Northampton, MA: Edward Elgar)

Glaeser, Edward L., Rafael LaPorta, Florencio Lopez-de-Silanes & Andrei Shleifer. 2004. Do Institutions Cause Growth? *Journal of Economic Growth*

Glaeser, Edward, Jose Scheinkman & Andrei Shleifer. 2003. The Injustice of Inequality. *Journal of Monetary Economics*

Glass, Amy & Xiaodong Wu. 2004. Which Type of Foreign Direct Investment Is Most Hurt by Corruption? Working paper.

Gledhill, J. 2003. Old Economy, New Economy; Old Corruption, New Corruption. *Social Analysis*

Glewwe, P. et al. 2010. Teacher Incentives. *American Economic Journal: Applied Economics*

Global Witness. 2009. *Undue Diligence: How Banks Do Business with Corrupt Regimes* (London: Global Witness).

Gloppen, Siri. 2013. "Courts, Corruption and Judicial Independence", in Soreide, Tina & Aled Willams eds., *Corruption, Grabbing and Development* .

Godinez, J. & L. Liu. 2015. Corruption, Distance, and FDI Flows into Latin America. *International Business Review*

Godlee, F. 2015. Medical Corruption in the UK. *BMJ: British Medical Journal*.

Goel, Rajeev & U. Mazhar. 2015. A Replication of "Corruption and Elections: An Empirical Study for a Cross-Section of Countries (Economics & Politics 2009). *Public Finance Review*

Goel, Rajeev K. & Daniel P. Rich. 1989. On the Economic Incentive for Taking Bribes. *Public Choice*

Goel, Rajeev K. & Iikka Korhonen. 2011. Exports and Cross-National Corruption: A Disaggregated Examination. *Economic Systems*

Goel, Rajeev K. & J.W. Saunoris. 2014. Global Corruption and the Shadow Economy: Spatial Aspects. *Public Choice*.

Goel, Rajeev K. & Michael A. Nelson. 1998. Corruption and Government Size: A Disaggregated Analysis. *Public Choice*.

Goel, Rajeev K. & Michael A. Nelson. 2005. Economic Freedom versus Political Freedom: Cross-Country Influences on Corruption. *Australian Economic*

Goel, Rajeev K. & Michael A. Nelson. 2007. Are Corrupt Acts Contagious?: Evidence from the United States. *Journal of Policy Modeling*

Goel, Rajeev K. & Michael A. Nelson. 2010. Causes of Corruption: History, Geography and Government. *Journal of Policy Modeling*

Goel, Rajeev K. & Michael A. Nelson. 2011. Government Fragmentation versus Fiscal Decentralization and Corruption. *Public Choice*

Goel, Rajeev K. & Michael A. Nelson. 2011. Measures of Corruption and Determinants of U.S. Corruption. *Economics of Governance*

Goel, Rajeev K. & Michael A. Nelson. 2014. Whistleblower Laws and Exposed Corruption in the United States. *Applied Economics*

Goel, Rajeev K. 2014. Insurance Fraud and Corruption in the United States. *Applied Financial Economics*

Goel, Rajeev K. 2014. PACKing a Punch: Political Action Committees and Corruption. *Applied Economics*



- Goel, Rajeev K., J. Budak & E. Rajh. 2015. Private Sector Corruption and Effectiveness of Anti-Corruption Policies. *Applied Economics Letters*
- Goel, Rajeev, Michael A. Nelson & M.A. Naretta. 2012. The Internet as an Indicator of Corruption Awareness. *European Journal of Political Economy*
- Goerke, L. 2008. Bureaucratic Corruption and Profit Tax Evasion. *Economics of Governance*
- Goetz, Anne-Marie. 2007. Political Cleaners: Women as the New Anti-Corruption Force? *Development & Change*
- Gokcekus, O. & R. Mukherjee. 2002. Public Sector Corruption and Gender Perceptions of Public Officials from Six Developing and Transition Countries. (Washington, D.C.: World Bank).
- Gokcekus, O., E. Muchova & Z. Brincikova. 2015. Level and Quality of Openness and Corruption in ECA Countries. *Applied Economics Letters*.
- Gokcekus, Omer & Jan Knorich. 2006. Does Quality of Openness Affect Corruption? *Economic Letters*
- Goldbarg, Andrea. 2000. The Foreign Corrupt Practices Act and Structural Corruption. *Boston University International Law Journal*
- Golden, Miriam & Eric C.C. Chang. 2001. Competitive Corruption: Factional Conflict and Political Malfeasance in Postwar Italian Christian Democracy. *World Politics*
- Golden, Miriam & Lucio Picci. 2005. Proposal for a New Measure of Corruption, Illustrated with Italian Data. *Economics & Politics*

Golden, Miriam A. & Paasha Mahdavi. 2015. "The Institutional Components of Political Corruption", in Gandhi, Jennifer & Ruben Ruiz-Rufino eds., *Routledge Handbook of Comparative Political Institutions* (New York: Routledge Press).

Golden, Miriam A. 2003. Electoral Connections: The Effects of the Personal Vote on Political Patronage, Bureaucracy and Legislation in Postwar Italy. *British Journal of Political Science*

Golden, Miriam A. 2012. Corruption in the Wealthy World. *Brown Journal of World Affairs*

Goldman, E., J. Rocholl & J. So. 2013. Politically Connected Boards of Directors and the Allocation of Procurement Contracts. *Review of Finance*

Goldsmith, Arthur A. 1999. Slapping the Grasping Hand: Correlates of Political Corruption in Emerging Markets. *American Journal of Economics & Sociology*

Goldsmith, Arthur A. 1999. Slapping the Grasping Hand: Correlates of Political Corruption in Emerging Markets. *American Journal of Economics & Sociology*

Golumbic, Court E. & Jonathan P. Adams. 2011. The "Dominant Influence" Test: The FCPA's "Instrumentality" and "Foreign Official" Requirements and the Investment Activity of Sovereign Wealth Funds. *American Journal of Criminal Law*

Gong, T. & N. Zhou. 2015. Corruption and Marketization: Formal and Informal Rules in Chinese Public Procurement. *Regulation & Governance*

Gong, T. & Stephen Ma. 2012. *Preventing Corruption in Asia*. London: Taylor and Francis.

Gong, T. 2002. *Dangerous Collusion: Corruption as a Collective Venture in Contemporary China*. *Communist & Post-Communist Studies*.

Gong, T. 2015. Managing Government Integrity Under Hierarchy: Anti-Corruption Efforts in Local China. *Journal of Contemporary China*

Gong, Ting & Jianming Ren. 2013. Hard Rules and Soft Constraints: Regulating Conflict of Interest in China. *Journal of Contemporary China*

Gong, Ting & Shiru Wang. 2013. Indicators and Implications of Zero Tolerance of Corruption: The Case of Hong Kong. *Social Indicators Research*

Gong, Ting. 1993. Corruption and Reform in China: An Analysis of Unintended Consequences. *Crime, Law, and Social Change*

Gong, Ting. 2006. Corruption and Local Governance: The Double Identity of Chinese Local Governments in Market Reform. *Pacific Review*

Gong, Ting. 2009. "The Institutionalization of Party Discipline in China: Dynamics and Dilemmas", in Gong, T. & S.K. Ma eds., *Preventing Corruption in Asia: Institutional Design and Policy Capacity* (London: Routledge),

Gong, Ting. 2011. An "Institutional Turn" in Integrity Management in China. *International Review of Administrative Sciences*

Gonzales, M.H., M.B. Kovera, J.L. Sullivan & V. Chanley. 1995. Private Reactions to Public Transgressions: Predictors of Evaluative Responses to Allegations of Political Misconduct. *Personality & Social Psychology Bulletin*

Gonzalez, Alvaro, J. Ernesto Lopez-Cordova & Elio E. Valladares. 2007. The Incidence of Graft on Developing-Country Firms. *World Bank Policy Research Working Paper 4394*.

Gonzalez, J.A. & L.R. Perez Floriano. 2015. If You Can't Take the Heat: Cultural Beliefs About Questionable Conduct, Stigma, Punishment, and Withdrawal Among Mexican Police Officers. *Organizational Studies* 36(5): 665-687.

- Gonzalez, Luis, Werner Guth & M. Vittoria Levati. 2007. Speeding Up Bureaucrats by Greasing Them – An Experimental Study. *Homo Oeconomicus*
- Gonzalez-Fernandez, M. & C. Gonzalez-Velasco. 2014. Shadow Economy, Corruption and Public Debt in Spain. *Journal of Policy Modeling*.
- Gonzalez-Ocantos, Ezequiel, Chad Kiewiet de Jonge, Carlos Melendez, Javier Osorio & David Nickersen. 2012. Vote Buying and Social Desirability Bias: Experimental Evidence from Nicaragua. *American Journal of Political Science*
- Good, Kenneth. 1994. Corruption and Mismanagement in Botswana: A Best-Case Example? *Journal of Modern African Studies*
- Goodhand, Jonathan. 2008. Corruption or Consolidating the Peace? The Drugs Economy and Post-Conflict Peacebuilding in Afghanistan. *International Peacekeeping* 15(3): 405-423.
- Goodspeed, Timothy, Jorge Martinez-Vazquez & Li Zhang. 2011. Public Policies and FDI Location: Differences Between Developing and Developed Countries. *FinanzArchiv: Public Finance Analysis*
- Gooroochurn, N. & H. Gorg. 2015. Corruption and Productivity: Firm-Level Evidence. *Jahrbucher Fur Nationalokonomie Und Statistik*
- Gordon, Daniel I. 2014. “Protecting the Integrity of the U.S. Federal Procurement System: Conflict of Interest Rules and Aspects of the System that Help Reduce Corruption”, in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*
- Gordon, Kathryn & Maiko Miyake. 2001. Business Approaches to Combating Bribery: A Study of Codes of Conduct. *Journal of Business Ethics*
- Gordon, R. & Li, W. 2009. Tax Structures in Developing Countries: Many Puzzles and a Possible Explanation. *Journal of Public Economics*

Gordon, Sanford C. & Gregory A. Huber. 2009. The Political Economy of Prosecution. *Annual Review of Law & Social Science*

Gordon, Sanford C. 2009. Assessing Partisan Bias in Federal Public Corruption Prosecutions. *American Political Science Review*

Gorman, T.O. 2015. The Origins of the FCPA: Lessons for Effective Compliance and Enforcement. *Securities Regulation Law Journal*

Gorodnichenko, Yuriy & Klara Sabirianova Peter. 2007. Public Sector Pay and Corruption: Measuring Bribery from Micro Data. *Journal of Public Economics*

Gorta, Angela & Suzie Forell. 1995. Layers of Decision: Linking Social Definitions of Corruption and Willingness to Take Action. *Crime, Law & Social Change*

Gorta, Angela. 1998. Minimising Corruption: Applying Lessons from the Crime Prevention Literature. *Crime, Law & Social Change*

Gouda, Moamen & Sang-Min Park. 2015. Religious Loyalty and Acceptance of Corruption. *Journal of Economics & Statistics*

Goudie, A.W. & D. Stasavage. 1998. A Framework for the Analysis of Corruption. *Crime, Law & Social Change*

Goudie, Andrew W. & David Stasavage. 1999. Corruption: The Issues. OECD Development Centre Working Paper No. 122.

Gould, David J. & Jose A. Amaro-Reyes. 1983. The Effects of Corruption on Administrative Performance: Illustrations from Developing Countries. World Bank Staff Working Paper No. 580.

Goyette, J. 2014. The Determinants of the Size Distribution of Firms in Uganda. *European Journal of Development Research*

Graeff, P. & G. Mehlkop. 2003. The Impact of Economic Freedom on Corruption: Different Patterns for Rich and Poor Countries. *European Journal of Political Economy*

Graham, John L. 1984. The Foreign Corrupt Practices Act: A New Perspective. *Journal of International Business Studies*

Gramckow, Heike. 2011. Preventing Corruption in Prosecutors Offices: Understanding and Managing for Integrity. *World Bank Justice & Development Working Papers 15*.

Granovetter, Mark. 2007. "The Social Construction of Corruption", in Victor Nee & Richard Swedberg eds., *On Capitalism* (Stanford University Press),

Gratton, Gabriele. 2013. The Sound of Silence: Political Accountability and Libel Law. *European Journal of Political Economy*

Gray, C.W., J. Hellman & R. Ryterman. 2004. *Anticorruption in Transition 2: Corruption in Enterprise-State Interactions in Europe and Central Asia, 1999-2002*. Washington, D.C.: World Bank.

Gray, H. 2015. The Political Economy of Grand Corruption in Tanzania. *African Affairs*

Gray, Larissa. 2012. "Recovering Corruptly Obtained Assets", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption* ,

Graycar, A. & O. Monaghan. 2015. Rich Country Corruption. *International Journal of Public Administration*

Graycar, Adam & A. Sidebottom. 2012. Corruption and Control: A Corruption Reduction Approach. *Journal of Financial Crime*.

Graycar, Adam & Diego Villa. 2011. *The Loss of Governance Capacity through Corruption*. Governance

Graycar, Adam & Tim Prenzler. 2013. *Understanding and Preventing Corruption*. (Palgrave Pivot).

Graycar, Adam. 2015. *Corruption: Classification and Analysis*. Policy & Society

Gray-Molina, George, Ernesto Perez de Rada & Ernesto Yanez. 1999. *Transparency and Accountability in Bolivia: Does Voice Matter?* IADB Working Paper

GRECO. 2011. *Lessons Learnt from the Three Evaluation Rounds (2000-2010)*.

Green, A.J. 2012. *United States v. Renzi: Reigning in the Speech or Debate Clause to Fight Corruption in Congress Post- Rayburn*. BYU Law Review

Green, E. 2010. *Patronage, District Creation, and Reform in Uganda*. Studies in Comparative International Development

Green, P. & T. Ward. 2004. *State Crime: Governments, Violence and Corruption* (London: Pluto Press).

Green, Penny. 2005. *Disaster by Design: Corruption, Construction and Catastrophe*. British Journal of Criminology.

Green, S. 2005. "What's Wrong with Bribery?", in R. Duff & S. Green eds., *Defining Crimes: Essays on Special Part of the Criminal Law* (Oxford University Press).

Greenhill, Kelly M. 2009. "Kleptocratic Interdependence: Trafficking, Corruption, and the Marriage of Politics and Illicit Profits", in Robert I. Rotberg ed., *Corruption, Global Security, and World Order*.

Gregory, R. 2015. *Political Independence, Operational Impartiality, and the Effectiveness of Anti-Corruption Agencies*. Asian Education & Development Studies

Gregory, Robert J. 1999. Social Capital Theory and Administrative Reform: Maintaining Ethical Probity in Public Service. *Public Administration Review*

Griffin, Lisa Kern. 2011. The Federal Common Law of Corruption. *North Carolina Law Review*

Grigoli, Francesco & Zachary Mills. 2011. Do High and Volatile Levels of Public Investment Suggest Misconduct? The Role of Institutional Quality. *World Bank Policy Research Working Paper 5735*.

Grigorescu, Alexandru. 2006. The Corruption Eruption in East-Central Europe: The Increased Salience of Corruption and the Role of Intergovernmental Organizations. *Eastern European Politics & Societies*

Grimes, M. 2008. The Conditions of Successful Civil Society Involvement in Combating Corruption: A Survey of Case Study Evidence. Working paper.

Grimes, Marcia & Lena Wangnerud. 2010. Curbing Corruption through Social Welfare Reform? The Effects of Mexico's Conditional Cash Transfer Program on Good Government. *American Review of Public Administration*

Grimes, Marcia. 2013. The Contingencies of Societal Accountability: Examining the Link Between Civil Society and Good Government. *Studies in Comparative International Development*

Grimm, Daniel J. 2010. The Foreign Corrupt Practices Act in Merger and Acquisition Transactions: Successor Liability and Its Consequences. *NYU Journal of Law & Business*

Grodland, Ase Berit. 2010. Elite Perceptions of Anti-Corruption Efforts in Ukraine. *Global Crime*

Groenendijk, Nico. 1997. A Principal-Agent Model of Corruption. *Crime, Law & Social Change*.

Gronlund, K. & M. Setälä. 2011. In Honest Officials We Trust: Institutional Confidence in Europe. *American Review of Public Administration*.



Grooms, K. 2015. Enforcing the Clean Water Act: The Effect of State-Level Corruption on Compliance. *Journal of Environmental Economics & Management*

Groseclose, Timothy & Keith Krehbiel. 1994. Golden Parachutes, Rubber Checks, and Strategic Retirement from the 102d House. *American Journal of Political Science*

Grosfeld, I. & E. Zhuravskaya. 2015. Cultural vs. Economic Legacies of Empires: Evidence from the Partition of Poland. *Journal of Comparative Economics*

Gthnji, M. & F. Holmquist. 2012. Reform and Political Impunity in Kenya: Transparency without Accountability. *African Studies Review*

Gualiteri, Donato. 2013. A Helping Hand: The Influence of the 1997 OECD Convention in the Italian Fight Against Corruption. *International Journal of Public Law & Policy*

Guasch, J. Luis & Stephane Straub. 2009. Corruption and Concession Renegotiations: Evidence from the Water and Transport Sectors in Latin America. *Utilities Policy*

Guasch, J. Luis, Jean-Jacques Laffont & Stephane Straub. 2008. Renegotiation of Concession Contracts in Latin America: Evidence from the Water and Transport Sectors.

*International Journal of Industrial Organization*

Gueorguiev, Dimitar & Edmund Malesky. 2012. Foreign Investment and Bribery: A Firm-Level Analysis of Corruption in Vietnam. *Journal of Asian Economics*

Guerrero, Manuel Alejandro. 2008. On the Individual Decision to Commit Corruption: A Methodological Complement. *Journal of Economic Behavior & Organization* .

Guetat, I. 2006. The Effects of Corruption on Growth Performance of the MENA Countries. *Journal of Economics and Finance* 30: 208-221.

Guiso, L., P. Sapienza & L. Zingales. 2009. Cultural Biases in Economic Exchange?

*Quarterly Journal of Economics*.

Gulati, M. & M.Y. Rao. 2007. "Corruption in the Electricity Sector: A Pervasive Scourge", in Campos, J. & S. Pradhan eds. *The Many Faces of Corruption: Tackling Vulnerabilities at the Sector Level* (Washington, D.C.: World Bank).

Gundlach, Erich & Martin Paldam. 2009. The Transition of Corruption: From Poverty to Honesty. *Economics Letters*

Gunnar, H.K. 2015. Political Control and Perceptions of Corruption in Icelandic Local Government. *Stjornmal Og Stjornsysla*.

Guo, X. 2014. Controlling Corruption in the Party: China's Central Discipline Inspection Commission. *China Quarterly* 219: 597-624.

Guo, Y. & S. Li. 2015. Anti-Corruption Measures in China: Suggestions for Reforms. *Asian Education & Development Studies*

Gupta, A. 2005. Narratives of Corruption: Anthropological and Fictional Accounts of the Indian State. *Ethnography*

Gupta, Akhil. 1995. Blurred Boundaries: The Discourse of Corruption, the Culture of Politics, and the Imagined State. *American Ethnologist*

Gupta, Akhil. 2005. "Narrating the State of Corruption", in Dieter Haller & Chris Shore eds., *Corruption: Anthropological Perspectives* (Pluto Press).

Gupta, Manash Ranjan & Sarbajit Chaudhuri. 1997. Formal Credit, Corruption and the Informal Credit Market in Agriculture: A Theoretical Analysis. *Economica*

Gupta, Sanjeev, Hamid Davoodi & Erwin Tiongson. 2000. Corruption and the Provision of Health Care and Education Services. IMF Working Paper No. 00/116.

Gupta, Sanjeev, Hamid R. Davoodi & Rosa Alonso-Terme. 2002. Does Corruption Affect Income Inequality and Poverty? *Economics of Governance*

Gupta, Sanjeev, Luiz R. De Mello & Raju Sharan. 2001. Corruption and Military Spending. *European Journal of Political Economy*

Gurgur, Tugrul & Anwar Shah. 2005. Localization and Corruption: Panacea or Pandora's Box? World Bank Policy Research Working Paper 3486.

Guriev, Sergei. 2004. Red Tape and Corruption. *Journal of Development Economics*

Gutmann, Jerg 2015. Believe, But Verify? The Effect of Market Structure on Corruption in Religious Groups. *Kyklos*

Gutmann, Jerg, Fabio Padovano & Stefan Voigt. 2015. Perception vs. Experience: Explaining Differences in Corruption Measures Using Microdata. Working paper.

Gutterman, E. 2015. Easier Done than Said: Transnational Bribery, Norm Resonance, and the Origins of the US Foreign Corrupt Practices Act. *Foreign Policy Analysis*

Gutterman, Ellen. 2013. Easier Done Than Said: Transnational Bribery, Norm Resonance, and the Origins of the US Foreign Corrupt Practices Act. *Foreign Policy Analysis*.

Gutterman, Ellen. 2014. The Legitimacy of Transnational NGOs: Lessons from the Experience of Transparency International in Germany and France. *Review of International Studies*

Guveneli, T. & R. Sanyal. 2012. Perception and Understanding of Bribery in International Business. *Ethics & Behavior*

Gyimah-Brempong, K. & S.M. De Camacho. 2006. Corruption, Growth, and Income Distribution: Are There Regional Differences? *Economics of Governance*

Gyimah-Brempong, K. 2001. Corruption, Economic Growth, and Income Inequality in Africa. *Economics & Governance*

Haber, S. & V. Menaldo. 2011. Do Natural Resources Fuel Authoritarianism? A Reappraisal of the Resource Curse. *American Political Science Review*

Habib, Mohsin & Leon Zurawicki. 2001. Country-Level Investments and the Effect of Corruption – Some Empirical Evidence. *International Business Review*

Habib, Mohsin & Leon Zurawicki. 2002. Corruption and Foreign Direct Investment. *Journal of International Business Studie*

Habib, Moshin & Leon Zurawicki. 2002. Corruption in the Context of International Business – Conceptual and Methodological Issues. *Journal of Transnational Management Development*

Hadamovsky, M. 2012. On the Relationship between Corruption and Migration. Working paper.

Hafner, O. 1998. The Role of Corruption in the Misappropriation of Tropical Forest Resources and in Tropical Forest Destruction. Working paper.

Hagenbuch, Stephen. 2012. Taming “Instrumentality”: The FCPA’s Legislative History Requires Proof of Government Control. *University of Chicago Legal Forum*

Hakkala, K., P. Norback & H. Svaleryd. 2002. Asymmetric Effects of Corruption on FDI: Evidence from Swedish Multinational Firms. *Review of Economics & Statistics*

Halim, Nafisa. 2008. Testing Alternative Theories of Bureaucratic Corruption in Less Developed Countries. *Social Science Quarterly*

Hall, D. 1999. Privatisation, Multinationals and Corruption. *Development in Practice*

Hall, Kath. 2013. Strategic Privatisation of Transnational Anti-Corruption Regulation. *Australian Journal of Corporate Law*

Hall, R.E. & C.I. Jones. 1999. Why Do Some Countries Produce So Much More Output Per Worker Than Others? *Quarterly Journal of Economics*

Hall, Richard L. & Robert P. van Houweling. 1995. Avarice and Ambition in Congress: Representatives' Decisions to Run or Retire from the U.S. House. *American Political Science Review*

Hall, Thomas & Glenn Yago. 2000. Estimating the Cost of Opacity Using Sovereign Bond Spreads. *Milken Institute Policy Brief No. 13*.

Hall-Matthews, David. 2007. "Tickling Donors and Tackling Opponents: The Anti-Corruption Campaign in Malawi", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan).

Hallward-Driemeier, Mary & Lant Pritchett. 2011. How Business Is Done and the "Doing Business" Indicators: The Investment Climate when Firms Have Climate Control. *World Bank Policy Research Working Paper 5563*.

Hallward-Driemeier, Mary. 2009. Who Survives? The Impact of Corruption, Competition and Property Rights Across Firms. *World Bank Policy Research Working Paper 5084*.

Hamilton-Hart, Natasha. 2001. Anti-Corruption Strategies in Indonesia. *Bulletin of Indonesian Economic Studies*

Hamra, Wayne. 2000. Bribery in International Business Transactions and the OECD Convention: Benefits and Limitations. *Business Economics*

Han Ping, Luke, Davin Chor, Quoc-Anh Do, & Karine Serfaty-de Medeiros. 2013. Corruption, Delays, and the Pattern of Trade. Working paper.

Hancock, Graham. 1989. *Lords of Poverty: The Power, Prestige, and Corruption of the International Aid Business* (Boston: Atlantic Monthly Press).

Hand, Jacqueline. 2005. Government Corruption and Exploitation of Indigenous Peoples. *Santa Clara Journal of International Law*

Hanf, Matthieu, Astrid Van-Melle, Florence Fraisse, Amaury Roger, Bernard Carme & Mathieu Nacher. 2011. *Corruption Kills: Estimating the Global Impact of Corruption on Children Deaths*.

Hankiss, Elemer. 2002. "Games of Corruption: East Central Europe,

Kotkin & A. Sajo eds., *Political Corruption in Transition: A Sceptic's Handbook* (Budapest: Central European University Press).

Hanley, Sean & Allan Sikk. 2014. Economy, Corruption or Floating Voters? Explaining the Breakthroughs of Anti-Establishment Reform Parties in Eastern Europe. *Party Politics* (forthcoming).

Hanlon, J. 2004. How Northern Donors Promote Corruption: Tales from the New Mozambique. *Corner House Briefing* 33.

Hanna, Rema & Shing-Yi Wang. 2013. Dishonesty and Selection into Public Service. NBER Working Paper No. 19649.

Hanna, Rema, Sarah Bishop, Sara Nadel, Gabe Scheffler & Katherine Durlacher. 2011.

The Effectiveness of Anti-Corruption Policy: What Has Worked, What Hasn't, and What We Don't Know—A Systematic Review. Technical Report. London: EPPI-Centre, Social Science Unit, Institute of Education, University of London.

Hanousek, J. & E. Kocenda. 2011. Public Investment and Fiscal Performance in the New EU Member States. Fiscal Studies

Hansberry, Heidi L. 2012. In Spite of Its Good Intentions, the Dodd-Frank Act Has Created an FCPA Monster. Journal of Criminal Law & Criminology

Hansen, Hans Krause. 2011. Managing Corruption Risks. Review of International Political Economy

Haque, M. Emranul & B. Hussain. 2013. Where Does Education Go? The Role of Corruption. Working paper.

Haque, M. Emranul & K.C. Neanidis. 2009. Fiscal Transparency and Corruption. Working paper.

Haque, M. Emranul & Richard A. Kneller. 2009. Corruption Clubs: Endogenous Thresholds in Corruption and Development. Economics of Governance

Haque, M. Emranul & Richard Kneller. 2015. Why Does Public Investment Fail To Raise Economic Growth?: The Role of Corruption. The Manchester School

Haque, M. Emranul. 2011. Endogenous Detection in a Simple Model of Corruption and Growth. Global Journal of Finance & Economics

Haque, M. Emranul. 2012. Unproductive Education in a Model of Corruption and Growth. Working paper.

Harding, J. 2014. Corruption or Guanxi? Differentiating between the Legitimate, Unethical, and Corrupt Activities of Chinese Government Officials. *Pacific Basin Law Journal*

Hardouin, Patrick. 2009. Banks, Governance and Public-Private Partnership in Preventing and Confronting Organized Crime, Corruption and Terrorism Financing. *Journal of Financial Crime*

Hardy, Peter D. 1995. The Emerging Role of the Quid Pro Quo Requirement for Public Corruption Prosecutions Under the Hobbs Act. *University of Michigan Journal of Law Reform*

Harm, Christian. 2005. Political Determinants of Corporate Governance: Corruption and Other Forms of Rent Seeking. (unpublished working paper)

Harms, Brian C. 2000. Holding Public Officials Accountable in the International Realm: A New Multi-Layered Strategy to Combat Corruption. *Cornell International Law Journal*

Harring, N. 2014. Corruption, Inequalities and the Perceived Effectiveness of Economic Pro-Environmental Policy Instruments: A European Cross-National Study. *Environmental Science & Policy*

Harring, Niklas. 2012. Understanding the Effects of Corruption and Political Trust on Willingness to Make Economic Sacrifices for Environmental Protection in a Cross-National Perspective. *Social Science Quarterly*

Harring, Niklas. 2013. Corruption, Inequalities and the Perceived Effectiveness of Economic Pro-Environmental Policy Instruments: A European Cross-National Study. *Environmental Science & Policy*.

Harrison, Elizabeth. 2006. Unpacking the Anti-Corruption Agenda: Dilemmas for Anthropologists. *Oxford Development Studies*

Harrison, Elizabeth. 2007. Corruption. *Development in Practice*



Harrison, Graham. 1999. Clean-Ups, Conditionality & Adjustment: Why Institutions Matter in Mozambique. *Review of African Political Economy*

Harrison, Graham. 1999. Corruption as “Boundary Politics”: The State, Democratization and Mozambique’s Unstable Liberalization. *Third World Quarterly*

Harrison, M. & B.Y. Kim. 2006. Plans, Prices, and Corruption: The Soviet Firm Under Partial Centralization, 1930 to 1990. *Journal of Economic History*

Harriss-White, Barbara & Gordon White. 1996. Corruption, Liberalization, and Democracy. *IDS Bulletin*

Harris-White, B. & G. White. 1996. *Liberalization and New Forms of Corruption* (Brighton: Institute of Development Studies).

Harsch, Ernest. 1993. Accumulators and Democrats: Challenging State Corruption in Africa. *Journal of Modern African Studies*

Harstad, Bard & Jakob Svensson. 2011. Bribes, Lobbying, and Development. *American Political Science Review*.

Hart, C.L. 2014. Money Laundering. *American Criminal Law Review* .

Hartman, Jennifer M. 1997. Government by Thieves: Revealing the Monsters Behind the Kleptocratic Masks. *Syracuse Journal of International Law & Commerce*.

Hasen, Richard L. 1993. An Enriched Economic Model of Political Patronage and Campaign Contributions: Reformulating Supreme Court Jurisprudence. *Cardozo Law Review*

Hasen, Richard L. 2004. Buckley Is Dead, Long Live Buckley: The New Campaign Finance Incoherence of *McConnell v. Federal Election Commission*. *University of Pennsylvania Law Review*

Hasker, Kevin & Cagla Okten. 2008. Intermediaries and Corruption. *Journal of Economic Behavior & Organization*

Hassaballa, H. 2015. The Effect of Corruption on Carbon Dioxide Emissions in the MENA Region. *European Journal of Sustainable Development*

Hassid, Jonathan & Jennifer N. Brass. 2015. Scandals, Media and Good Governance in China and Kenya. *Journal of Asian & African Studies*

Hasty, Jennifer. 2005. Sympathetic Magic/Contagious Corruption: Sociality, Democracy, and the Press in Ghana. *Public Culture*.

Hasty, Jennifer. 2005. The Pleasures of Corruption: Desire and Discipline in Ghanaian Political Culture. *Cultural Anthropology*.

Hatak, I., M. Fink & H. Frank. 2015. Business Freedom, Corruption and the Performance of Trusting Cooperation Partners: Empirical Findings from Six European Countries. *Review of Managerial Science*

Hatchard, John. 2012. Combating Corruption: Some Reflections on the Use of the Offence and the Tort of Misconduct/Misfeasance in Public Office. *Denning Law Journal*

Hatchard, John. 2014. Combating Corruption: Legal Approaches to Supporting Good Governance and Integrity in Africa

Haugeneder, Florian. 2009. Corruption in Investor-State Arbitration. *Journal of World Investment & Trade*

Hauk, Esther & Maria Saez-Marti. 2002. On the Cultural Transmission of Corruption. *Journal of Economic Theory*

Hauser, C. & J. Hogenacker. 2014. Do Firms Proactively Take Measures to Prevent Corruption in their International Operations? *European Management Review*

Hawthorne, Omar E. 2013. Transparency International's Corruption Perceptions Index: "Best Flawed" Measure on Corruption? Working paper.

He, Xin Frank. 2003. Sporadic Law Enforcement Campaigns as a Means of Social Control: A Case Study From a Rural-Urban Migrant Enclave in Beijing. *Columbia Journal of Asian Law*

He, Zhengke. 2000. Corruption and Anti-Corruption in Reform China. *Communist & Post-Communist Studies*

Healy, Paul & George Serafeim. 2014. An Analysis of Firms' Self-Reported Anticorruption Efforts. Harvard Business School Working Paper

Healy, Paul M. & Karthik Ramanna. 2013. When the Crowd Fights Corruption. *Harvard Business Review*:

Hearn, Rose Gill. 2012. "The Role of Education in Changing Corrupt Practices", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption* ,

Hearn, Rose Gill. 2014. Does Corruption Drive Government Spending? *Public Administration Review*

Hebous, S. & V. Lipatov. 2014. A Journey from a Corruption Port to a Tax Haven. *Journal of Comparative Economics*

Hechanova, M.R.M., I. Melgar, P.Z. Falguera & M. Villaverde. 2014. Organisational Culture and Workplace Corruption in Government Hospitals. *Journal of Pacific Rim Psychology*

Heckleman, J.C. & B. Powell. 2010. Corruption and the Institutional Environment for Growth. *Comparative Economic Studies* 52: 351-378.

Heeks, R. 1999. Information Technology and the Management of Corruption. Development in Practice

Heeks, R. 2002. Information Systems and Developing Countries: Failure, Success and Local Improvisations. The Information Society

Heeks, Richard & Harald Mathisen. 2011. Understanding Success and Failure of Anti-Corruption Initiatives. U4 Brief (March 2011).

Heeks, Richard. 1998. Information Technology and Public Sector Corruption. Working paper.

Heeks, Richard. 2007. "Why Anti-Corruption Initiatives Fail: Technology Transfer and Contextual Collision", in Sarah Bracking ed., Corruption and Development: The Anti-Corruption Campaigns (Palgrave Macmillan)

Hefeker, Carsten. 2010. Taxation, Corruption and the Exchange Rate Regime. Journal of Macroeconomics

Heidenheimer, Arnold J. & Michael Johnston, eds., Political Corruption: Concepts and Contexts, 3rd edition (Transaction Publishers, 2009)

Heidenheimer, Arnold J. 1989. "Perspectives on the Perception of Corruption", in Heidenheimer, Arnold J., M. Johnston & V. Le Vine eds., Political Corruption: A Handbook (New Brunswick: Transaction)

Heidenheimer, Arnold J. 1996. The Topography of Corruption: Explorations in a Comparative Perspective. International Social Science Journal

Heidenheimer, Arnold J. 2004. Disjunctions Between Corruption and Democracy? A Qualitative Exploration. Crime, Law & Social Change

Heifetz, David L. 2002. Japan's Implementation of the OECD Anti-Bribery Convention: Weaker and Less Effective Than the U.S. Foreign Corrupt Practices Act. *Pacific Rim Law & Policy Journal*

Heilbrunn, J. 2011. "Post-Conflict Reconstruction, Legitimacy and Anti-Corruption Commissions", in C. Cheng & D. Zaum eds., *Corruption and Post-Conflict Peacebuilding: Selling the Peace?* (Abingdon: Routledge).

Heilbrunn, John R. 2005. *Oil and Water? Elite Politicians and Corruption in France*. *Comparative Politics*

Heilbrunn, John. 1999. "Corruption, Democracy, and Reform in Benin," in Schedler, Andreas et al. *The Self-Restraining State: Power and Accountability in New Democracies*. Boulder: Lynne Rienner Publishers.

Heilbrunn, John. 2004. *Anticorruption Commissions: Panacea or Real Medicine to Fight Corruption?* World Bank Institute Working Paper 37234.

Heilman, Bruce, Ng'wazak Kamata & Laurean Ndumbaro. 2000. *Corruption, Politics, and Societal Values in Tanzania*. *Journal of Social Philosophy*

Heimann, Fritz F. 1994 *Should Foreign Bribery Be a Crime?*

Hein, M. 2015. *The Fight Against Government Corruption in Romania: Irreversible Results or Sisyphean Challenge?* *Europe-Asia Studies*

Heineman, Ben W., Jr.. 2008. *High Performance with High Integrity* (Cambridge: Harvard Business Review Press).

Heinrich, Finn & Robin Hodess. 2012. "Measuring Corruption", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption* ,

Helle, Svein-Erik & Lise Rakner. 2013. “‘Grabbing’ an Election: Abuse of State Resources in the 2011 Elections in Uganda”, in Soreide, Tina & Aled Williams eds., *Corruption, Grabbing and Development* .

Heller, N. 2009. “Defining and Measuring Corruption: Where Have We Come From, Where Are We Now, and What Matters for the Future?”, in R. Rotberg ed., *Corruption, Global Security, and World Order* (Washington, D.C.: Brookings Institution Press).

Helliwell, J.F. & H.F. Huang. 2008. How’s Your Government? International Evidence Linking Good Government and Well-Being. *British Journal of Political Science*

Hellman, Joel & Daniel Kaufmann. 2001. *Confronting the Challenges of State Capture in Transition Economies*. Finance & Development

Hellman, Joel & Mark Schankermann. 2000. *Intervention, Corruption and Capture: The Nexus between Enterprises and the State*. Economics of Transition

Hellman, Joel S. 1998. *Winners Take All: The Politics of Partial Reform in Postcommunist Transitions*. World Politics.

Hellman, Joel S., Geraint Jones & Daniel Kaufmann. 2000. *Seize the State, Seize the Day: State Capture and Influence in Transition Economies*. Journal of Comparative Economics

Hellman, Joel S., Geraint Jones & Daniel Kaufmann. 2006. “Far from Home: Do Foreign Investors Import Higher Standards of Governance in Transition Economies?”, in Clarke, T. & M. Dela Rama eds., *Corporate Governance and Globalization* (New York: Sage)

Hellmann, Olli. 2014. *Explaining the Institutionalization of Political Corruption: The Effects of Colonial Rule and Decolonization*. Working paper.

Helmer, Elena & Stuart H. Deming. 2011. *Non-Governmental Organizations: Anticorruption Compliance Challenges and Risks*. International Lawyer

Helmer, Elena. 2008. Corruption in International Commercial Arbitration: Fiona Trust & Holding Corp. v. Privalov. *International Arbitration News* .

Helmy, Heba E. 2013. The Impact of Corruption on FDI: Is MENA an Exception? *International Review of Applied Economics*

Henderson, J. Vernon & Ari Kuncoro. 2006. Corruption in Indonesia. NBER Working Paper 10674.

Henderson, J. Vernon & Ari Kuncoro. 2011. Corruption and Local Democratization in Indonesia: The Role of Islamic Parties. *Journal of Development Economics*

Hendrix, Steven E. 2005. New Approaches to Addressing Corruption in the Context of U.S. Foreign Assistance with Examples from Latin America and the Caribbean. *Southwestern Journal of Law & Trade in the Americas*

Henning, Patrick & Lee Radek. 2011. *The Prosecution and Defense of Public Corruption: The Law and Legal Strategies*. Oxford University Press.

Henning, Peter J. 2001. Public Corruption: A Comparative Analysis of International Corruption Conventions and United States Law. *Arizona Journal of International & Comparative Law*

Henning, Peter J. 2003. Federalism and the Federal Prosecution of State and Local Corruption, *Kentucky Law Journal*

Henning, Peter J. 2009. Corporate Criminal Liability and the Potential for Rehabilitation. *American Criminal Law Review*

Henning, Peter J. 2012. Be Careful What You Wish For: Thoughts on a Compliance Defense Under the Foreign Corrupt Practices Act. *Ohio State Law Journal*

Henning, Peter J. 2012. Making Sure “The Buck Stops Here”: Barring Executives for Corporate Violations. *University of Chicago Legal Forum*

Hepburn, J. 2014. In Accordance with Which Host State Laws? Restoring the “Defense” of Investor Illegality in Investment Arbitration. *Journal of International Dispute Settlement*

Hernandez, Teresa & Robert W. McGee. 2014. Ethical Attitudes Toward Taking a Bribe: A Study of Three Latin American Countries. Working paper.

Herrera, Ana Maria, Lebohang Lijane & Peter Rodriguez. 2007. Bribery and the Nature of Corruption. Unpublished manuscript, Michigan State University.

Herrera, J., M. Razafindrakoto & F. Roubaud. 2007. Governance, Democracy and Poverty Reduction: Lessons Drawn from Household Surveys in Sub-Saharan Africa and Latin America. *International Statistical Review*

Herrick, Rebekah L. 2000. Who Will Survive? An Exploration of Factors Contributing to the Removal of Unethical House Members. *American Politics Research*

Herring, Cheryl Crumpton. 2001. 18 U.S.C. § 666: Is It a Blank Check to Federal Authorities Prosecuting State and Local Corruption? *52 Ala. L. Rev.*

Hertog, S. 2010. Defying the Resource Curse: Explaining Successful State-Owned Enterprises in Rentier States. *World Politics* 62(2):

Herzfeld, Thomas & Christoph Weiss. 2003. Corruption and Legal (In)Effectiveness: An Empirical Investigation. *European Journal of Political Economy*

Herzfeld, Thomas & Christoph Weiss. 2007. Corruption Clubs: Empirical Evidence from Kernel Density Estimates. *Applied Economics*

Hess, David & Cristie L. Ford. 2008. Corporate Corruption and Reform Undertakings: A New Approach to an Old Problem. *Cornell International Law Journal*



Hess, David & Thomas W. Dunfee. 2000. Fighting Corruption: A Principled Approach; The C2 Principles (Combating Corruption), Cornell International Law Journal

Hess, David & Thomas W. Dunfee. 2003. "Taking Responsibility for Bribery: The Multinational Corporation's Role in Combating Corruption", in R. Sullivan ed., Business and Human Rights: Dilemmas and Solutions (Sheffield, UK: Greenleaf Publishing)

Hess, David. 2009. Catalyzing Corporate Commitment to Combating Corruption. Journal of Business Ethics

Hess, David. 2011. "Combating Corruption in International Business through Voluntary Governance Initiatives", in T. Hale & D. Held eds., Transnational Governance Innovation (Cambridge, UK: Polity Press)

Hess, David. 2012. Combating Corruption through Corporate Transparency: Using Enforcement Discretion to Improve Disclosure. Minnesota Journal of International Law

Hess, David. 2012. Enhancing the Effectiveness of the Foreign Corrupt Practices Act Through Corporate Social Responsibility. Ohio State Law Journal

Hessami, Z. 2014. Political Corruption, Public Procurement, and Budget Composition: Theory and Evidence from OECD Countries. European Journal of Political Economy

Hessami, Zohal, Claudio Thum & Silke Uebelmesser. 2012. A Political Economy Explanation for In-kind Redistribution: The Interplay of Corruption and Democracy. Working Paper.

Hessami, Zohal. 2010. Corruption and the Composition of Public Expenditures: Evidence from OECD Countries. MPRA Paper 25945.

Hessami, Zohal. 2011. On the Link Between Government Ideology and Corruption in the Public Sector. (unpublished manuscript)

Hetzer, W. 2008. Corruption as Business Practice? Criminal Responsibility of Enterprises in the European Union. ERA Forum

Heymann, Philip B. 1997. Democracy and Corruption. Fordham International Law Journal

Heymann, Philip B. Four Unresolved Questions About the Responsibilities of an Independent Counsel. Georgetown Law Journal

Heyneman, Stephen P. 2004. Education and Corruption. International Journal of Educational Development

Heyneman, Stephen P. 2007. Buying Your Way into Heaven: The Corruption of Education Systems in Global Perspective. Perspectives on Global Issues

Heyneman, Stephen P. 2011. The Corruption of Ethics in Higher Education. International Higher Education

Heyneman, Stephen P., Kathryn H. Anderson & Nazym Nuraliyeva. 2008. The Cost of Corruption in Higher Education. Comparative Education Review

Heywood, Paul M. & Jonathan Rose. 2014. "Close But No Cigar": The Measurement of Corruption. Journal of Public Policy

Heywood, Paul M. & Jonathan Rose. 2014. "Close But No Cigar": The Measurement of Corruption. Journal of Public Policy.

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

Heywood, Paul. 1997. Political Corruption: Problems and Perspectives. Political Studies

Hibbs, Douglas & Violeta Piculescu. 2005. Institutions, Corruption and Tax Evasion in the Unofficial Economy. Working paper.

Hibbs, Douglas A., Jr. & Violeta Piculescu. 2010. Tax Toleration and Tax Compliance: How Government Affects the Propensity of Firms to Enter the Unofficial Economy. *American Journal of Political Science*

Hicken, Allen D. 2007. "How Do Rules and Institutions Encourage Vote Buying?", in Frederic Charles Schaffer ed., *Elections for Sale: The Causes and Consequences of Vote Buying* (Boulder, CO: Lynne Rienner)

Hicken, Allen. 2011. Clientalism. *Annual Review of Political Science*

Hidalgo, F. Daniel & Simeon Nichter. 2014. Voter Buying: Shaping the Electorate through Clientalism. Working paper.

Hill, Kim Quaille. 2003. Democratization and Corruption: Systematic Evidence from the American States. *American Political Research*

Hillman, A.L. & E. Katz. 1987. Hierarchical Structure and the Social Costs of Bribes and Transfers. *Journal of Public Economics*

Hillman, Arye L. 2004. Corruption and Public Finance: An IMF Perspective. *European Journal of Political Economy*

Hills, L. 2014. Universal Anti-Bribery Legislation Can Save International Business: A Comparison of the FCPA and UKBA in an Attempt to Create Universal Legislation to Combat Bribery Around the Globe. Working paper.

Hills, Roderick M., Jr. 2005. Corruption and Federalism: (When) Do Federal Criminal Prosecutions Improve Non-Federal Democracy? *6 Theoretical Inquiries L.*

- Hilson, Gavin & Roy Maconachie. 2009. "Good Governance" and the Extractive Industries in Sub-Saharan Africa. *Mineral Processing & Extractive Metallurgy Review*
- Hinchey, Bruce. 2011. Punishing the Penitent: Disproportionate Fines in Recent FCPA Enforcements and Suggested Improvements. *Public Contract Law Journal*
- Hindess, Barry. 2001. "Good Government and Corruption" in Peter Larmour & Nick Wolanin, eds., *Corruption and Anti-Corruption* (Canberra: Asia Pacific Press)
- Hindess, Barry. 2008. "International Anti-Corruption as a Program of Normalisation", in de Sousa, Luis, Peter Marmour & Barry Hindess eds., *Governments, NGOs and Anti-Corruption: The New Integrity Warriors* (London: Routledge).
- Hindriks, Jean, Michael Keen & Abhinay Muthoo. 1999. Corruption, Extortion and Evasion. *Journal of Public Economics*
- Hines, James R. 1995. Forbidden Payment: Foreign Bribery and American Business After 1977. NBER Working Paper No. 5266.
- Hines, Nicole Y. 2007. Cultural Due Diligence: The Lost Diligence that Must Be Found by U.S. Corporations Conducting M&A Deals in China to Prevent Foreign Corrupt Practices Act Violations. *Duquesne Business Law Journal*
- Hinks, Timothy & Artjoms Ivlevs. 2014. Communist Party Membership and Bribe Paying in Transitional Economies. Working paper.
- Hite-Rubin, Nancy. 2015. "A Corruption, Military Procurement and FDI Nexus? ", in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State* .
- Hobbs, Nathaniel. 2005. Corruption in World Bank Financed Projects: Why Bribery is a Tolerated Anathema. *Development Studies Institute Working Paper*

Hodder, R. 2015. What's Wrong with Patronage? *Society*

Hodder, Rupert. 2009. Political Interference in the Philippine Civil Service. *Environment & Planning C: Government & Policy*

Hodess, Robin. 2013. "Civil Society and Nongovernmental Organizations as International Actors in Anti-Corruption Advocacy", in Susan Rose-Ackerman & Paul D.

Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Hodge, Andrew, Sriram Shankar, D.S. Prasada Rao & Alan Duhs. 2011. Exploring the Links Between Corruption and Growth. *Review of Development Economics*

Hodgkinson, P. 1997. The Sociology of Corruption, Some Themes and Issues. *Sociology*

Hodgson, G.M. 2006. Institutions, Recessions and Recovery in the Transitional Economies. *Journal of Economic Issues*

Hodgson, Geoffrey M. & Shuxia Jiang. 2007. The Economics of Corruption and the Corruption of Economics: An Institutionalist Perspective. *Journal of Economic Issues* 41: 1043-.

Hodler, Roland & Paul A. Raschky. 2014. Regional Favoritism. *Quarterly Journal of Economics*.

Hodler, Roland. 2006. The Curse of Natural Resources in Fractionalized Countries. *European Economic Review*

Hoff, Karla & Joseph E. Stiglitz. 2005. The Creation of the Rule of Law and the Legitimacy of Property Rights: The Political and Economic Consequences of a Corrupt Privatization. NBER Working Paper 11772.

Hofstede, Geert. 2001. *Culture's Consequences: Comparing Values, Behaviors, Institutions, and Organizations Across Nations* (2d ed.) (Beverly Hills, CA: Sage).

Hogarth, John. 1995. *Developments in Criminal Law and Criminal Justice: Bribery of Officials in Pursuit of Corporate Aims*. *Crim. L. F.*

Holcombe, R. & C. Boudreaux. 2015. *Regulation and Corruption*. *Public Choice* .

Holloway, Richard. 2001. *Corruption and Civil Society Organisations in Indonesia*. .

Holloway, Richard. 2010. *NGOs: Losing the Moral High Ground—Corruption and Misrepresentation*.

Hollyer, J.R., B.P. Rosendorff & J.R. Vreeland. 2014. *Measuring Transparency*. *Political Analysis*

Hollyer, James & Leonard Wantchekon. 2015. *Corruption and Ideology in Autocracies*. *Journal of Law, Economics & Organization*

Holm, John D. 2000. "Curbing Corruption through Democratic Accountability: Lessons from Botswana," in Kempe Ronald Hope Sr. & Bornwell C. Chikulo eds., *Corruption and Development in Africa* (London, Palgrave)

Holmberg, Soren & Bo Rothstein. 2011. *Dying of Corruption*. *Health Economics, Policy & Law*

Holmberg, Soren & Bo Rothstein. 2011. *Quality of Government and Access to Safe Water*. *QoG Working Paper Series*.

Holmberg, Soren, Bo Rothstein & N. Nasiritousi. 2009. *Quality of Government: What You Get*. *Annual Review of Political Science*.

Holmes, L. 2006. *Rotten States? Corruption, Post-Communism, and Neoliberalism* (Durham, NC: Duke University Press)

Holmes, L. 2007. *Terrorism, Organised Crime and Corruption: Networks and Linkages*. Oxford.

Holmes, L. 2015. *Different Paths to Curbing Corruption: Lessons from Denmark, Finland, Hong Kong, New Zealand and Singapore*. *Asian Journal of Political Science*

Holmes, Leslie. 1993. *The End of Communist Power: Anti-Corruption Campaigns and Legitimation Crisis*.

Holmes, Leslie. 1997. *Corruption and the Crisis of the Post-Communist State*. *Crime, Law & Social Change*

Holmes, Leslie. 1999. *Corruption in Europe*. *Dialogue*

Holmes, Leslie. 2001. "Crime, Corruption and Politics: International and Transnational Factors", in J. Zielonka & A. Pravda eds., *Democratic Consolidation in Eastern Europe: International and Transnational Factors*, Vol. 2 (Oxford: Oxford University Press), pp.

Holmes, Leslie. 2003. "Political Corruption in Central and Eastern Europe", in M. Bull & J. Newell eds., *Corruption in Contemporary Politics* (London: Palgrave)

Holmes, Leslie. 2005. "Russian Corruption and State Weakness in Comparative Post-Communist Perspective", in A. Pravda ed., *Leading Russia: Putin in Perspective* (Oxford: Oxford University Press)

Holmes, Leslie. 2007. "The Corruption-Organized Crime Nexus in Central and Eastern Europe," in Leslie Holmes ed., *Terrorism, Organised Crime and Corruption*

Holmes, Leslie. 2008. "Political Corruption Scandals and Public Attitudes towards Party Financing: Poland and Germany Compared", in S. Eliaeson ed., *Building Civil Society and Democracy in New Europe* (Newcastle: Cambridge Scholars Publishing)

Holmes, Leslie. 2008. Corruption and Organised Crime in Putin's Russia. *Europe-Asian Studies*

Holmes, Leslie. 2012. "Corruption and Financial Crises", in Ralph Pettman ed., *Handbook on International Political Economy* (World Scientific Publishing)

Holmes, Leslie. 2012. "Transnational Crime, Corruption and Conflict in Russia and the Former USSR", in Matthew Sussex ed., *Conflict in the Former USSR* (Cambridge University Press)

Holmes, Leslie. 2012. *Corruption in Post-Soviet Russia. Global Change, Peace & Security*

Holmes, Leslie. 2013. *Postcommunist Transitions and Corruption: Mapping Patterns. Social Research*

Holmes, Leslie. 2013. *The Internationalisation of Corruption: Scale, Impact and Countermeasures. Crime, Law & Social Change* .

Holmes, Leslie. 2014. "Police Corruption from Many Perspectives", in Leslie Holmes ed., *Police Corruption: Essential Readings* .

Holmes, Leslie. 2015. *Combating Corruption in China: The Role of the State and Other Agencies in Comparative Perspective. Economic & Political Studies*

Holmes, Ronald D. 2007. "Combating Corruption in the Philippines: The Difficulty and Danger of Organizational Reform/Human Resource Development Initiatives", in Ma Concepcion P. Alfiler & Eleanor E. Nicolas, eds., *Public Administration plus Governance: Assessing the Past, Addressing the Future*. (Quezon City: National College of Public Administration and Governance, University of the Philippines)

Holtzblatt, M. & N. Tschakert. 2014. Baker Hughes: Greasing the Wheels in Kazakhstan (FCPA Violations and Implementation of a Corporate Ethics and Anti-Corruption Compliance Program). *Journal of Accounting Education* 32(1): 36-60.



Hooghe, M. & E. Quintelier. 2014. Political Participation in European Countries: The Effect of Authoritarian Rule, Corruption, Lack of Good Governance and Economic Downturn. *Comparative European Politics*

Hope, K. 2000. "Corruption and Development in Africa", in Hope, K. & B. Chikulo eds., *Corruption and Development in Africa: Lessons from Country Case Studies* (London: Macmillan).

Hope, K.R. 2014. *Kenya's Corruption Problem: Causes and Consequences*. Commonwealth & Comparative Politics

Hopkin, Jonathan & Andres Rodriguez-Pose. 2007. "Grabbing Hand" or "Helping Hand"? Corruption and the Economic Role of the State. *Governance: An International Journal of Policy & Administration*

Hopkin, Jonathan. 1997. *Political Parties, Political Corruption, and the Economic Theory of Democracy*. Crime, Law & Social Change

Hopkin, Jonathan. 2002. States, Markets and Corruption: A Review of Some Recent Literature. *Review of International Political Economy* .

Hoppe, T. 2014. *The Case for Asset Declarations in the Judiciary: Identifying Illicit Enrichment and Conflicts of Interest*. U4 Brief (Bergen: Chr. Michelsen Institute).

Horowitz, Shale, Karla Hoff & Branko Milanovic. 2009. *Government Turnover: Concepts, Measures and Applications*. *European Journal of Political Research*

Hostetler, Courtney. 2011. Going From Bad to Good: Combating Corporate Corruption on World Bank-Funded Infrastructure Projects. *Yale Human Rights & Development Law Journal*

Hotchkiss, Carolyn. 1998. The Sleeping Dog Stirs: New Signs of Life in Efforts to End Corruption in International Business. *J. Pub. Pol'y & Marketing*

Hough, Dan. 2013. *Corruption, Anti-Corruption and Governance*. London: Palgrave.

Houillon, Gregory. 2014. "Corruption and Conflicts of Interest: Future Prospects on Lobbying", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Hoyland, B., K.O. Moene & F. Willumsen. 2012. The Tyranny of International Index Rankings. *Journal of Development Economics*

Hsieh, C.R. & Moretti, E. 2006. Did Iraq Cheat the United Nations? Underpricing, Bribes, and the Oil for Food Program. *Quarterly Journal of Economics*

Hu, Xinli. 2015. Effectiveness of Information Technology in Reducing Corruption in China: A Validation of the DeLone and McLean Information Systems Success Model. *The Electronic Library*

Huang, H. & Z. Li. 2015. Procurement Auctions with Ex-Ante Endogenous Bribery. *Economic Modelling*.

Huang, Peter H. & Ho-Mou Wu. 1994. More Order without More Law: A Theory of Social Norms and Organizational Cultures. *Journal of Law, Economics & Organization*

Huang, Yasheng. 2008. *Capitalism with Chinese Characteristics: Entrepreneurship and the State*.

Huang, Z., L. Liu, W. Zheng, X. Tan & X. Zhao. 2015. Walking the Straight and Narrow: The Moderating Effect of Evaluation Apprehension on the Relationship Between Collectivism and Corruption

Hubbard, Paul. 2007. Putting the Power of Transparency in Context: Information's Role in Reducing Corruption in Uganda's Education Sector. *Center for Global Development Working Paper 136*.

Huberts, Leo W.J.C. 1998. *What Can Be Done Against Public Corruption and Fraud: Expert Views on Strategies to Protect Public Integrity*. *Crime, Law & Social Change*

- Huberts, Leo W.J.C. 2000. Anticorruption Strategies: The Hong Kong Model in International Context. *Public Integrity*
- Huberts, Leo. 1995. Western Europe and Public Corruption: Experts' Views on Attention, Extent and Strategies. *European Journal on Criminal Policy & Research*
- Hughes, Alexander G. 2013. Drawing Sensible Borders for the Definition of "Foreign Official" Under the FCPA. *American Journal of Criminal Law*
- Hunt, Jennifer & Sonia Laszlo. 2005. Bribery: Who Pays, Who Refuses, What Are the Payoffs? NBER Working Paper 11635.
- Hunt, Jennifer & Sonia Laszlo. 2011. Is Bribery Really Regressive? Bribery's Costs, Benefits, and Mechanisms. *World Development*
- Hunt, Jennifer. 2004. Trust and Bribery: The Role of the Quid Pro Quo and the Link with Crime. NBER Working Paper 10510.
- Hunt, Jennifer. 2005. Why Are Some Public Officials More Corrupt Than Others? NBER Working Paper No. 11595.
- Hunt, Jennifer. 2007. How Corruption Hits People When They Are Down. *Journal of Development Economics*
- Hunt, Jennifer. 2010. Bribery in Health Care in Uganda. *Journal of Health Economics*
- Hunt, Sinead. 2011. Refining Black Gold: The Dodd-Frank Act and Corruption in the Oil Industry. *UCLA Journal of International Law & Foreign Affairs*
- Hunter, Sharifa G. 2011. A Comparative Analysis of the Foreign Corrupt Practices Act and the U.K. Bribery Act, and the Practical Implications of Both on International Business. *ISLA Journal of International & Comparative Law*

- Hurson, Daniel W. 2001. Mail Fraud, the Intangible Rights Doctrine, and the Infusion of State Law: A Bermuda Triangle of Sorts. *Houston Law Review*
- Huskins, Priya Cherian. 2009. FCPA Prosecutions: Liability Trend to Watch. *Stanford Law Review*
- Hussman, Karen. 2007. Anti-Corruption Policy Making in Practice: What Can Be Learned for Implementing Article 5 of UNCAC? Report of Six Country Case Studies: Georgia, Indonesia, Nicaragua, Pakistan, Tanzania and Zambia. U4 Report
- Hussmann, K. 2007. Anti-Corruption Policy Making in Practice: What Can Be Learned for Implementing Article 5 of UNCAC? Synthesis Report of Six Country Case Studies: Georgia, Indonesia, Nicaragua, Pakistan, Tanzania, and Zambia. (Bergen: CMI).
- Hussmann, K., H. Hechler & M. Penalillo. 2009. Institutional Arrangements for Corruption Prevention: Considerations for the Implementation of the United Nations Convention Against Corruption. U4 Issue
- Husted, Bryan W. 1994. Honor Among Thieves: A Transaction-Cost Interpretation of Corruption in Third World Countries. *Business Ethics Quarterly*
- Husted, Bryan W. 1999. Wealth, Culture, and Corruption. *Journal of International Business Studies*
- Hutchcroft, Paul. 1997. The Politics of Privilege: Assessing the Impact of Rents, Corruption, and Clientalism on Third World Development. *Political Studies*
- Huther, Jeff & Anwar Shah. 2000. Anti-Corruption Programs and Policies: A Framework for Evaluation. World Bank Policy Research Working Paper #2501.
- Hwang, J. 2002. A Note on the Relationship Between Corruption and Government. *Journal of Development Economics*

Hwang, Michael S.C. & Kevin Lim. 2012. Corruption in Arbitration – Law and Reality. Asian International Arbitration Journal

Idakwoji, S.P. 2010. Leadership, Corruption and Development. 2010. Canadian Social Science

Ifeka, C. 2001. Playing Civil Society Tunes: Corruption and Misunderstanding Nigeria's "Real" Political Institutions. Review of African Political Economy

Iimi, A. 2007. Escaping from the Resource Curse: Evidence from Botswana and the Rest of the World. IMF Staff Paper 54(4).

Ikharehon, J.J. & N. Omoregie. 2015. Corruption and Poverty Challenges in Nigeria.

Indian Journal of Commerce & Management Studies

Imai, M. 2006. Mixing Family Business with Politics in Thailand. Asian Economic Journal

In'airat, Mohammad. 2014. Aid Allocation, Selectivity, and the Quality of Governance. Journal of Economics, Finance & Administrative Science

Infante, L. & M. Piazza. 2014. Political Connections and Preferential Lending at Local Level: Some Evidence from the Italian Credit Market. Journal of Corporate Finance

Ingle, Robert Ingle & Sandy McClure. 2008. The Soprano State: New Jersey's Culture of Corruption. New York: St. Martin's Press.

International Council on Human Rights Policy & Transparency International. 2009. Corruption and Human Rights: Making the Connection.

International Council on Human Rights Policy. 2010. Integrating Human Rights in the Anti-Corruption Agenda: Challenges, Possibilities and Opportunities.

Ionescu, Luminita. 2010. The Relationship Between Government Effectiveness and Corruption. Economics, Management & Financial Markets

Ionescu, Luminita. 2014. The Adverse Effects of Corruption on Growth and Development. Economics, Management & Financial Markets

Ionescu, Luminita. 2015. The Economics of Corruption in Professional Sport. Economics, Management & Financial Markets

Ionescu, Luminita. 2015. The Role of E-Government in Curbing the Corruption in Public Administration. Economics, Management & Financial Markets

Iossa, Elisabetta & David Martimort. 2011. Corruption in Public Private Partnerships. Working paper.

Iossa, Elisabetta & David Martimort. 2011. Post-Tender Corruption and Risk Allocation: Implications for Public-Private Partnerships. CEIS Research Paper 195, Tor Vargata University.

Iqbal, M. & J. Seo. 2008. E-Governance as an Anti-Corruption Tool: Korean Cases. Korean Local Information

Isaksson, A. 2015. Corruption Along Ethnic Lines: A Study of Individual Corruption Experiences in 17 African Countries. Journal of Development Studies

Isham, Jonathan, Jr., Michael Woolcock, Lant Pritchett & Gwen Busby. 2005. The Varieties of Resource Experience: Natural Resource Export Structures and the Political Economy of Economic Growth. World Bank Economic Review.

Ishiguro, S. 2004. Collusion and Discrimination in Organizations. Journal of Economic Theory

Islam, M. 2014. Bribery and Corruption in Australian Local Councils. Public Money & Management

Islam, M., S. Haque, T. Dissanayake, P. Leung & K. Handley. 2015. Corporate Disclosure in Relation to Combating Corporate Bribery: A Case Study of Two Chinese Telecommunications Companies. *Australian Accounting Review*.

Islam, R. & C. Montenegro. 2002. What Determines the Quality of Institutions? Working paper.

Islam, Roumeen. 2006. Does More Transparency Go Along With Better Governance? *Economics & Politics*

Ismail, A. & K. Rashid. 2014. Time Series Analysis of the Nexus Among Corruption, Political Instability and Judicial Inefficiency in Pakistan. *Quality & Quantity*

Issacharoff, Samuel. 2010. On Political Corruption. *Harvard Law Review*

Ivanov, Eduard et al. 2014. Legal Regulation of Combating Corruption: Report of the LSGL's Research Group. (Law Schools Global League Research Paper No. 2.) Ivanov, Kalin. 2007. "The Limits of a Global Campaign against Corruption", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan)

Ivanov, Kalin. 2010. The 2007 Accession of Bulgaria and Romania: Ritual and Reality. *Global Crime*

Ivanyna, Maksym & Anwar Shah. 2011. Decentralization and Corruption: New Cross-Country Evidence. *Environment & Planning C: Government & Policy*

Ivanyna, Maksym, Alexandros Mournouras & Peter Rangazas. 2015. The Culture of Corruption, Tax Evasion, and Economic Growth. *Empirical Enquiry* (forthcoming).

Iversen, V. et al. 2006. High Value Forests, Hidden Economies and Elite Capture: Evidence from Forest User Groups in Nepal's Terai. *Ecological Economics*

Ivkovic, S.K. & T.O. Shelley. 2007. Police Integrity and the Czech Police Officers. *International Journal of Comparative & Applied Criminal Justice*

Ivkovic, S.K., C.B. Klockars, I. Cajner-Mraovic´ & D. Ivanusec. 2002. Controlling Police Corruption: The Croatian Perspective. *Police Practice & Research*

Ivkovic, S.K., M. Haberfeld & R. Peacock. 2013. Rainless West: The Integrity Survey's Role in Agency Accountability. *Police Quarterly*

Ivkovich, S.K. & A. Sauerman. 2013. Curtailing the Code of Silence among the South African Police. *Policing: An International Journal of Police Strategies & Management*

Ivlevs, Artjoms & T. Hinks. 2015. Bribing Behaviour and Sample Selection: Evidence from Post-Socialist Countries and Western Europe. *Jahrbucher Fur Nationalokonomie Und Statistik*

Ivlevs, Artjoms & Timothy Hinks. 2015. Bribing Behavior and Sample Selection: Evidence from Post-Socialist Countries and Western Europe. *Journal of Economics & Statistics*

Ivlevs, Artjoms & Timothy Hinks. 2015. Global Economic Crisis and Corruption. *Public Choice*

Ivlevs, Artjoms & Timothy Hinks. 2015. Global Economic Crisis and Corruption (correction notice). *Public Choice*

Ivory, Radha. 2013. The Right to a Fair Trial and International Cooperation in Criminal Matters: Article 6 ECHR and the Recovery of Assets in Grand Corruption Cases. *Utrecht Law Review*

Ivory, Radha. 2014. "Transparency and Opacity in the International Legal Framework Against Corruption", in A. Castro, ed., *Buen Gobierno Y Derechos Humanos: Nuevas Perspectivas En El Derecho Publico*. Lima: Pontifica Universidad Catolica del Pero.

Ivory, Radha. 2014. *Corruption, Asset Recovery, and the Protection of Property in Public International Law: The Human Rights of Bad Guys*. Cambridge: Cambridge University Press.



Iwasaki, Ichiro & Taku Suzuki. 2007. Transition Strategy, Corporate Exploitation, and State Capture: An Empirical Analysis of the Former Soviet States. *Communist and Post-Communist Studies*

Iwasaki, Ichiro & Taku Suzuki. 2012. The Determinants of Corruption in Transition Economies. *Economics Letters*

Iyanda, David O. 2012. Corruption: Definitions, Theories and Concepts. *Arabian Journal of Business & Management*

Iyer, Deepa. 2011. Earning a Reputation for Independence: Ghana's Commission on Human Rights and Administrative Justice, 1993-2003. *Innovations for Successful Societies*, Princeton University.

Iyer, Deepa. 2013. Inducing Honesty, Changing Norms: Government Ethics in Brazil, 1995-2004. *Innovations for Successful Societies*, Princeton University.

Jaber-Lopez, Tarek, Aurora Garcia-Gallego, Pandelis Perakakis & Nikolaus Georgantzis. 2014. Physiological and Behavioral Patterns of Corruption. *Frontiers in Behavioral Neuroscience* (published online).

Jackson, G. et al. 2014. Grey Areas: Irresponsible Corporations and Reputational Dynamics. *Socio-Economic Review*

Jackson, J., M. Asif, B. Bradford & M. Zakaria Zakar. 2014. Corruption and Police Legitimacy in Lahore, Pakistan. *British Journal of Criminology* 54(6): 1067-1088.

Jackson, Michael & Rodney Smith. 1996. Inside Moves and Outside Views: An Australian Case Study of Elite and Public Perceptions of Political Corruption. *Governance: An International Journal of Policy and Administration*

Jackson, Rachel. 2012. Blowing the Whistle on the Pay-to-Play Game: Campaign Financing Reform in New Jersey, 1998-2012. *Innovations for Successful Societies*, Princeton University.

Jacobs, Leslie Gielow & Benjamin B. Wagner. 2007. Limits to the Independent Anti-Corruption Commission Model of Corruption Reform: Lessons from Indonesia. Pacific McGeorge Global Business & Development Law Journal

Jacobson, Gary C. & Michael Dimock. 1994. Checking Out: The Effects of Bank Overdrafts on the 1992 House Elections. American Journal of Political Science

Jacquemet, Nicolas. 2012. Corruption as Betrayal: Experimental Evidence. Working paper.

Jagger, P. & G. Shively. 2015. Taxes and Bribes in Uganda. Journal of Development Studies

Jaimovich, E. & J.P. Rud. 2014. Excessive Public Employment and Rent-Seeking Traps.

Journal of Development Economics 106: 144-155.

Jain, Arvind K. 2001. Corruption: A Review. Journal of Economic Surveys

Jain, Arvind K. 2001. The Political Economy of Corruption. London: Routledge.

Jain, Arvind K. 2011. Corruption: Theory, Evidence and Policy. CESifo DICE Report

Jancsics, D. 2015. Imperatives in Informal Organizational Resource Exchange in Central Europe. Journal of Eurasian Studies

Jancsics, David & Istvan Javor. 2012. Corrupt Governmental Networks. International Public Management Journal

Jancsics, David. 2013. Petty Corruption in Central and Eastern Europe: The Client's Perspective. Crime, Law & Social Change

Jancsics, David. 2014. Interdisciplinary Perspectives on Corruption. *Sociology Compass*

Jancsics, David. 2015. "A Friend Gave Me a Phone Number" – Brokerage in Low-Level Corruption. *International Journal of Law, Crime & Justice*

Jancsics, David. 2015. Imperatives in Informal Organizational Resource Exchange in Central Europe. *Journal of Eurasian Studies*

Jang, H., J. Lee & J.C. Gibbs. 2015. The Influence of the National Government on Confidence in the Police: A Focus on Corruption. *Journal of Law, Crime & Justice*.

Jansen, Eirik Gjostein. 2013. "Don't Rock the Boat: Norway's Difficulties in Dealing with Corruption in Development Aid", in Soreide, Tina & Aled Williams eds., *Corruption, Grabbing and Development* .

Jaquemet, Nicolas. 2007. Corruption as Betrayal: Experimental Evidence on Corruption Under Delegation. GATE Working Paper 2005-06.

Jara, Gabriela. 2013. Following on the Foreign Corrupt Practices Act: The Dynamic Shareholder Derivative Suit. *Duke Law Journal*

Jarso, James Forole. 2010. The Media and the Anti-Corruption Crusade in Kenya: Weighing the Achievements, Challenges, and Prospects. *American University International Law Review*

Jatto, Lucky Biyce, Jr. 2010. Africa's Approach to the International War on Corruption: A Critical Appraisal of the African Union Convention on Preventing and Combating Corruption. *Asper Review of International Business & Trade Law*

Jauregui, Beatrice. 2014. Provisional Agency in India: Jugaad and Legitimation of Corruption. *American Ethnologist*.

Javor, Istvan & David Jancsics. 2013. The Role of Power in Organizational Corruption: An Empirical Study. *Administration & Society Online First*

Javorcik, B.S. & G. Narciso. 2008. Differentiated Products and Evasion of Import Tariffs. *Journal of International Economics*

Javorcik, Beata S. & Shang-Jin Wei. 2009. Corruption and Cross-Border Investment in Emerging Markets: Firm-Level Evidence. *Journal of International Money & Finance*

Jayawickrama, Nihal, Jeremy Pope & Oliver Stolpe. 2002. Legal Provisions to Facilitate the Gathering of Evidence in Corruption Cases: Easing the Burden of Proof. *Forum on Crime & Society*

Jelloun, Tahar Ben. 1996. *Corruption*. New Press.

Jenkins, Rob. 2007. India's Unlikely Democracy: Civil Society Versus Corruption. *Journal of Democracy*

Jensen, N. & C.-A. Png. 2011. Implementation of the FATF 40+9 Recommendations: A Perspective from Developing Countries. *Journal of Money Laundering Control*

Jensen, N. & L. Wantchekon. 2004. Resource Wealth and Political Regimes in Africa. *Comparative Political Studies*

Jensen, N. 2002. Economic Reform, State Capture, and International Investment in Transition Economies. *Journal of International Development*

Jensen, Nathan M. & Aminur Rahman. 2011. The Silence of Corruption: Identifying Underreporting of Business Corruption through Randomized Response Techniques. *World Bank Policy Research Working Paper*

Jensen, Nathan M. & Aminur Rahman. 2015. "The Silence of Corruption: Identifying Underreporting of Business Corruption Through Randomised Response Techniques", , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Jensen, Nathan M. & Edmund J. Malesky. 2015. Does the OECD Anti-Bribery Convention Reduce Bribery? An Empirical Analysis Using the Unmatched Count Technique. Working paper.

Jensen, Nathan M., Quan Li & Aminur Rahman. 2010. Understanding Corruption and Firm Responses in Cross-National Firm-Level Surveys. *Journal of International Business Studies*

Jensen, P.S. & M.K. Justesen. 2014. Poverty and Vote Buying: Survey-Based Evidence from Africa. *Electoral Studies*

Jeong, Gyung-Ho. 2013. Personal Vote-Seeking Incentives of Legislators and Bureaucratic Corruption. Working Paper.

Jeong, Yujin & Robert J. Weiner. 2011. "Conflict and Corruption in International Trade: Who Helped Iraq Circumvent United Nations Sanctions", in *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Jeong, Yujin & Robert J. Weiner. 2012. Who Bribes? Evidence from the United Nations' Oil-for-Food Program. *Strategic Management Journal* 1363-1383.

Jerome, Afeikhena, Senyo Adjiboloso & Dipo Busari. 2005. Addressing Oil Related Corruption in Africa: Is the Push for Transparency Enough? *Review of Human Factor Studies Special Edition*

Jetter, M., A.M. Agudelo & A.R. Hassan. 2015. The Effect of Democracy on Corruption: Income Is Key. *World Development* (forthcoming).

Jeydel, Peter. 2012. Yoking the Bull: How to Make the FCPA Work for U.S. Business. *Georgetown Journal of International Law*

Jiang, T. & H. Nie. 2014. The Stained Chinese Miracle: Corruption, Regulation, and Firm Performance. *Economics Letters*

Jimenez, F. & M. Cainzos. 2003. "Political Corruption in Spain: Perceptions and Problems", in M.J. Bull & J.L. Newell eds., *Corruption in Contemporary Politics* (London: Macmillan-Palgrave).

Jimenez, Fernando & Miguel Cainzos. 2006. "How Far and Why Do Corruption Scandals Cost Votes?" in John Garrard & James L. Newell eds., *Scandals in Past and Contemporary Politics* (Manchester: Manchester University Press)

Jimenez, Fernando, Monica Garcia-quesada & Manuel Villoria. 2014. Integrity Systems, Values, and Expectations: Explaining Differences in the Extent of Corruption in Three Spanish Local Governments. *International Journal of Public Administration*

Jimenez, Luis F. 1998. The Inter-American Convention Against Corruption. *Am. Soc. Int'l L. Proceedings*

Jin, Jongsoo. 2005. Corruption and the Time Horizons of Politicians. Working paper.

Johnson, Chalmers. 1986. Tanaka Kakuei, Structural Corruption, and the Advent of Machine Politics in Japan. *Journal of Japanese Studies*

Johnson, Jesper & Deborah Hardoon. 2012. Why, When and How to Use the Global Corruption Barometer. U4 Brief 2012:5. Bergen, Norway: U4 Anti-Corruption Resource Center.

Johnsøn, Jesper & Phil Mason. 2013. The Proxy Challenge: Why Bespoke Proxy Indicators Can Help Solve the Anti-Corruption Measurement Problem. U4 Brief no. 6.

Johnson, Jesper & Tina Soreide. 2013. Methods for Learning What Works and Why in Anti-Corruption. U4 Issue 2013:8. Bergen, Norway: U4 Anti-Corruption Resource Center.

Johnson, Jesper, Hannes Hechler, Luis De Sousa & Harald Mathisen. 2011. How to Monitor and Evaluate Anti-Corruption Agencies: Guidelines for Agencies, Donors, and Evaluators. U4 Issue 2011:8. Bergen, Norway: U4 Anti-Corruption Resource Center.

Johnson, Jesper, Nils Taxell & Dominik Zaum. 2012. Mapping Evidence Gaps in Anti-Corruption: Assessing the State of the Operationally Relevant Evidence on Donors'

Actions and Approaches to Reducing Corruption. U4 Issue 2012:7. Bergen, Norway: U4 Anti-Corruption Resource Center.

Johnson, Jesper. 2012. Theories of Change in Anti-Corruption Work: A Tool for Programme Design and Evaluation (Bergen: Chr. Michelsen Institute, U4 Issue 2012: 6) Johnson, Jesper. 2014. Cost-Effectiveness and Cost-Benefit Analysis of Governance and Anti-Corruption Activities. U4 Issue no. 10.

Johnsøn, Jesper. 2015. "Corruption – New Strategies" in Barry A.K. Rider, ed., Handbook on International Financial Crimes Cheltenham:

Johnsøn, Jesper. 2015. Corruption and Stabilisation: Aid Agencies' Anti-corruption Strategies in Fragile States. (Edward Elgar, forthcoming).

Johnson, Joel W. 2015. Presidential Elections and Corruption Perceptions in Latin America. Journal of Politics in Latin America

Johnson, N.D., C.L. La Fountain & S. Yamarik. 2011. Corruption Is Bad for Growth (Even in the United States). Public Choice

Johnson, Noel, W. Ruger, J. Sorens & S. Yamarik. 2014. Corruption, Regulation, and Growth: An Empirical Study of the United States. Economics of Governance

Johnson, Omotunde E.G. 1975. An Economic Analysis of Corrupt Government, With Special Application to Less Developed Countries. Kyklos: Int'l Rev. for Soc. Sci.

Johnson, Ronald N. & Gary D. Libecap. 1995. Courts, a Protected Bureaucracy, and Reinventing Government. *Arizona Law Review*

Johnson, S., P. Boone, A. Breach & E. Friedman. 2000. Corporate Governance in the Asian Financial Crisis, 1997-1998. *Journal of Financial Economics*

Johnson, Simon & Todd Mitton. 2003. Cronyism and Capital Controls: Evidence from Malaysia. *Journal of Financial Economics*

Johnson, Simon, Daniel Kaufmann & Pablo Zoido-Lobotan. 1998. Regulatory Discretion and the Unofficial Economy. *American Economic Review (Papers and Proceedings)*

Johnson, Simon, Daniel Kaufmann, John McMillan & Christopher Woodruff. 2000. Why Do Firms Hide? Bribes and Unofficial Activity after Communism. *Journal of Public Economics*

Johnson, Vincent R. 1999. America's Preoccupation with Ethics in Government. *St. Mary's Law Journal*

Johnston, M. 2007. Understanding the Private Side of Corruption: New Kinds of Transparency, New Roles for Donors. U4 Anti-Corruption Centre Brief No. 6.

Johnston, M. 2015. Making Transparency Real? Accounting and Popular Participation in Corruption Control. *Critical Perspectives on Accounting*

Johnston, Michael & Jesper Johnsen. 2014. Doing the Wrong Things for the Right Reasons?: "Do No Harm" as a Principle of Reform. U4 Brief no. 13.

Johnston, Michael & Sahr J. Kpundeh. 2004. Building a Clean Machine: Anti-Corruption Coalitions and Sustainable Reform. World Bank Policy Research Working Paper 3466.



Johnston, Michael & Yufan Hao. 1995. China's Surge of Corruption. *Journal of Democracy*

Johnston, Michael ed. 2005. *Civil Society and Corruption: Mobilizing for Reform*. (Lanham: University Press of America).

Johnston, Michael. 1986. Right and Wrong in American Politics: Popular Conceptions of Corruption. *Polity*

Johnston, Michael. 1986. The Political Consequences of Corruption: A Reassessment. *Comparative Politics*

Johnston, Michael. 1991. Historical Conflict and the Rise of Standards. *Journal of Democracy*

Johnston, Michael. 1996. The Search for Definitions: The Vitality of Politics and the Issue of Corruption. *International Social Science Journal*

Johnston, Michael. 1997. *Political Corruption and Public Policy in America*. Westport: Praeger.

Johnston, Michael. 1998. Fighting Systemic Corruption: Social Foundations for Institutional Reform. *European Journal of Development Research*

Johnston, Michael. 1999. "A Brief History of Anticorruption Agencies," in Schedler, Andreas et al. *The Self-Restraining State: Power and Accountability in New Democracies*. Boulder: Lynne Rienner Publishers.

Johnston, Michael. 2001. "Measuring Corruption: Numbers Versus Knowledge Versus Understanding", in Arvind K. Jain ed., *The Political Economy of Corruption* (London: Routledge)

Johnston, Michael. 2005. *Political Parties and Democracy in Theoretical and Practical Perspectives*. Washington, D.C.: National Democratic Institute for International Development.

Johnston, Michael. 2006. *Syndromes of Corruption: Wealth, Power, and Democracy*. Cambridge: Cambridge University Press.

Johnston, Michael. 2008. *Japan, Korea, the Philippines, China: Four Syndromes of Corruption*. Crime, Law & Social Change

Johnston, Michael. 2010. *Assessing Vulnerabilities to Corruption*. Public Integrity

Johnston, Michael. 2010. *Political and Social Foundations for Reform: Anti-Corruption Strategies for the Philippines*. Manila: Asian Institute of Management.

Johnston, Michael. 2015. "Reflection and Reassessment: The Emerging Agenda of Corruption Research", in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Jon, Alan Doig & David Watt. 2001. *Managing Anti-Corruption Agencies*. Forum on Crime & Society

Jones, David S. 2009. *Curbing Corruption in Government Procurement in Southeast Asia: Challenges and Constraints*. Asian Journal of Political Science

Jordan, Jon. 2011. *Recent Developments in the Foreign Corrupt Practices Act and the New UK Bribery Act: A Global Trend Towards Greater Accountability in the Prevention of Foreign Bribery*. NYU Journal of Law & Business

Jordan, Jon. 2011. *The Adequate Procedures Defense Under the UK Bribery Act: A British Idea for the Foreign Corrupt Practices Act*. Stanford Journal of Law, Business & Finance

Jordan, Jon. 2011. *The OECD's Call for an End to "Corrosive" Facilitation Payments and the International Focus on the Facilitation Payments Exception Under the Foreign Corrupt Practices Act*. University of Pennsylvania Journal of Business Law.

Jordan, William Chester. 2009. Anti-Corruption Campaigns in Thirteenth-Century Europe. *Journal of Medieval History*

Jos, Philip H. 1993. Empirical Corruption Research: Beside the (Moral) Point?, *Journal of Public Administration Research and Theory: J-PART*

Joseph, Anthony A. 2008. Public Corruption: The Government's Expansive View in Pursuit of Local and State Officials. *Cumberland Law Review*

Josephs, Hilary K. 2000. The Upright and the Low-Down: An Examination of Official Corruption in the United States and the People's Republic of China. *Syracuse Journal of International Law & Commerce*

Joutsen, Matti & Adam Graycar. 2012. When Experts and Diplomats Agree: Negotiating Peer Review of the UN Convention Against Corruption. *Global Governance*

Joutsen, Matti. 2012. "The United Nations Convention Against Corruption", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption*

Judge, William Q., D. Brian McNatt & Weichu Xu. 2011. The Antecedents and Effects of National Corruption: A Meta-Analysis. *Journal of World Business*

Jun, Daniel Y. 1996. Bribery Among the Korean Elite: Putting an End to a Cultural Ritual and Restoring Honor. *Vanderbilt Journal of Transnational Law*.

Jun, Daniel Y. 2000. The Foreign Corrupt Practices Act and Structural Corruption. *Boston University International Law Journal*

June, Raymond, Afroza Chowdhury, Nathaniel Heller & Jonathan Werve. 2008. A User's Guide to Measuring Corruption. (Oslo: UNDP Oslo Governance Center).

Justesen, Mogens K. & Christian Bjornskov. 2014. Exploiting the Poor: Bureaucratic Corruption and Poverty in Africa. World Development

Justesen, Mogens K. 2014. Exploiting the Poor: Bureaucratic Corruption and Poverty in Africa. World Development

Kacapyr, E. 2001. Business as Usual: Corruption and Business Activity. Journal of Social, Political, and Economic Studies

Kaczmarek, Sarah C. & Abraham L. Newman. 2011. The Long Arm of the Law: Extraterritoriality and the National Implementation of Foreign Bribery Legislation. International Organization

Kahan, Daniel M. 1998. Social Meaning and the Economic Analysis of Crime. Journal of Legal Studies

Kahana, Nava & Qijun Liu. 2010. Endemic Corruption. European Journal of Political Economy

Kahn, E.M. et al. 2001. Performance-Based Wages in Tax Collection: The Brazilian Tax Collection Reform and Its Effects. Economic Journal

Kaikati, Jack G., G.M. Sullivan, J.M. Virgo, T.R. Carr & K.S. Virgo. 2000. The Price of International Business Morality: Twenty Years Under the Foreign Corrupt Practices Act. Journal of Business Ethics

Kam, Christopher. 2007. "Four Lessons about Corruption from Victorian Britain."

Kaminski, A. 1997. Corruption Under the Post-Communist Transformation. Policy Sociology Review

Kaminski, Antoni. 1989. Coercion, Corruption, and Reform: State and Society in the Soviet-Type Socialist Regimes. Journal of Theoretical Politics

Kang, D.C. 2003. Transaction Costs and Crony Capitalism in East Asia. Comparative Politics.

Kang, David C. 2002. *Bad Loans to Good Friends: Money Politics and the Developmental State in South Korea*. International Organization

Kang, David C. 2002. *Crony Capitalism*. Cambridge University Press.

Kang, E.T. & B.D. Frey. 2014. The FCPA and the Financial Industry: Understanding and Mitigating Risk. *Journal of Taxation & Regulation of Financial Institutions* 27(5): 37-44.

Kanol, Direnc. 2015. Pluralism, Corporatism and Perception of Corruption. *Journal of Public Affairs*

Karahan, G., R.M. Coates & W.F. Shughart II. 2006. Corrupt Political Jurisdictions and Voter Participation. *Public Choice*

Karalashvili, Nona, Aart Kraay & Peter Murrell. 2015. Doing the Survey Two-Step: The Effects of Reticence on Estimates of Corruption in Two-Stage Survey Questions. *World Bank Policy Research Working Paper* 7276.

Karhunen, Paivi & Riitta Kosonen. 2013. Strategic Responses of Foreign Subsidiaries to Host Country Corruption: The Case of Finnish Firms in Russia. *Critical Perspectives on International Business*

Karhunen, Paivi & Svetlana Ledyeva. 2012. Corruption Distance, Anti-Corruption Laws and International Ownership Strategies in Russia. *Journal of International Management*

Karim, Sabrina. 2011. Madame Officer. *Americas Quarterly* 5(3); Karklins, Rasma. 2002. Typology of Post-Communist Corruption. *Problems of Post-Communism*

Karklins, Rasma. 2005. *The System Made Me Do It: Corruption in Post-Communist Societies*. (Armonk, NY: M.E. Sharpe).

Karl, Terry Lynn. 1997. *The Paradox of Plenty: Oil Booms and Petro-States* (Berkeley, CA: University of California Press).

Karpaty, Patrik & Patrik Gustavsson Tingvall. 2015. Service Offshoring and Corruption: Do Firms Escape Corrupt Countries? *Journal of Industry Competition & Trade* (forthcoming).

Karpoff, Jonathan M., D. Scott Lee & Gerald S. Martin. 2014. *The Economics of Foreign Bribery: Evidence from FCPA Enforcement Actions*. Working paper.

Karpoff, Jonathan M., D. Scott Lee & Valaria P. Vondracik. 1999. Defense Procurement Fraud, Penalties, and Contractor Influence. *Journal of Political Economy*

Kartal, Mert & Jon Pevehouse. 2014. *International Institutions and the Rule of Law: The Case of National Corruption*. Working paper.

Kartal, Mert. 2014. Accounting for the Bad Apples: The EU's Impact on National Corruption Before and After Accession. *Journal of European Public Policy*

Kartal, Mert. 2014. *The EU's Impact on National Corruption in Central and Eastern Europe: A Qualitative Comparative Analysis*. Working paper.

Kartmer, Jennifer & Carolyn M. Warner. 2015. *Multi-Nationals and Corruption Systems: The Case of Siemens*. Working paper.

Kashem, M.B. 2005. "The Social Organization of Police Corruption: The Case of Bangladesh", in Rick Sarre, Dilip K. Das & H.J. Albrecht eds., *Policing Corruption: International Perspectives* (Lexington Books), pp. 237-246.

Kato, A. & T. Sato. 2015. Greasing the Wheels? The Effect of Corruption in Regulated Manufacturing Sectors of India. *Canadian Journal of Development Studies*.

Kato, Atsushi & Takahiro Sato. 2014. The Effect of Corruption on the Manufacturing Sector in India. *Economics of Governance*

Katou, A.A. 2014. The Relationship Between Corrupt Practices and Organisational Performance: An Empirical Investigation. *International Journal of Business Governance & Ethics*

Katsios, Stavros. 2006. The Shadow Economy and Corruption in Greece. *South-Eastern Europe Journal of Economics*

Kauder, B. & N. Potrafke. 2015. Just Hire Your Spouse! Evidence from a Political Scandal in Bavaria. *European Journal of Political Economy*

Kauder, Bjorn & Niklas Potrafke. 2014. Just Hire Your Spouse: Empirical Evidence from a New Type of Political Favoritism. Working paper.

Kaufmann, D. & A. Kraay. 2002. Growth without Governance. *Economia*

Kaufmann, D. & P. Vicente. 2011. Legal Corruption. *Economics & Politics*

Kaufmann, D. 2015. Corruption Matters. *Finance & Development*

Kaufmann, Daniel & Cheryl Grey. 1998. Corruption and Development, *Finance and Development*,

Kaufmann, Daniel & Paul Siegelbaum. 1997. Privatization and Corruption in Transition Economies. *Journal of International Affairs*

Kaufmann, Daniel & Shang-Jin Wei. 2000. "Does 'Grease Money' Speed Up the Wheels of Commerce?" IMF Working Papers 00/64. Washington, D.C.: International Monetary Fund.

Kaufmann, Daniel, Aart Kraay & Massimo Mastruzzi. 2004. Governance Matters III: Governance Indicators for 1996, 1998, 2000, and 2002. *World Bank Economic Review*

Kaufmann, Daniel, Aart Kraay & Massimo Mastruzzi. 2006. "Measuring Governance Using Perceptions Data," in Susan Rose-Ackerman ed., *International Handbook of Economic Corruption* (Northampton, England: Edward Elgar)

Kaufmann, Daniel, Aart Kraay & Massimo Mastruzzi. 2007. *Growth and Governance: A Reply*. *Journal of Politics*

Kaufmann, Daniel, Aart Kraay & Massimo Mastruzzi. 2007. *The Worldwide Governance Indicators Project: Answering the Critics*. World Bank Policy Research Working Paper 4149.

Kaufmann, Daniel, Aart Kraay & Massimo Mastruzzi. 2010. *The Worldwide Governance Indicators: Methodology and Analytical Issues*. (Unpublished working paper).

Kaufmann, Daniel, Gil Mehrez & Tugrul Gurgur. 2002. *Voice or Public Sector Management? An Empirical Investigation of Determinants of Public Sector Performance Based on a Survey of Public Officials*. Working paper.

Kaufmann, Daniel, Judith Montoriol-Garriga & Francesca Recanatini. 2008. *How Does Bribery Affect Public Service Delivery? Micro-Evidence from Service Users and Public Officials in Peru*. World Bank Policy Research Working Paper 4492.

Kaufmann, Daniel. 1997. *Corruption: The Facts*, *Foreign Policy*, No. 107 (Summer)

Kaufmann, Daniel. 1999. "Anticorruption Strategies: Starting Afresh? Unconventional Lessons from Comparative Analysis", in R. Staphenurst & S.J. Kpundeh eds., *Curbing Corruption: Towards a Model for Building National Integrity* (Washington, D.C.: World Bank)

Keefer, Philip & Razvan Vlaicu. 2008. *Democracy, Credibility, and Clientalism*. *Journal of Law, Economics & Organization*



Keefer, Philip & Stephen Knack. 2007. Boondoggles, Rent-Seeking, and Political Checks and Balances: Public Investment Under Unaccountable Governments. *Review of Economics & Statistics*

Keefer, Philip & Stuti Khemani. 2005. Democracy, Public Expenditures, and the Poor: Understanding Political Incentives for Providing Public Services. *World Bank Research Observer*

Keefer, Philip & Stuti Khemani. 2011. Mass Media and Public Services: The Effects of Radio Access on Public Education in Benin. *World Bank Policy Research Working Paper 5559*.

Keefer, Philip & Stuti Khemani. 2012. Do Informed Citizens Receive More or Pay More? The Impact of Radio on the Government Distribution of Public Health Benefits. *World Bank Policy Research Working Paper 5952*.

Keefer, Philip. 2007. Clientalism, Credibility and the Policy Choices of Young Democracies. *American Journal of Political Science*

Keefer, Philip. 2011. Collective Action, Political Parties, and Pro-Development Public Policy. *Asian Development Review*

Keenan, Patrick J. 2009. Curse or Cure? China, Africa, and the Effects of Unconditioned Wealth. *Berkeley Journal of International Law*

Keig, D.L., L.E. Brouthers & V.B. Marshall. 2015. Formal and Informal Corruption Environments and Multinational Enterprise Social Irresponsibility. *Journal of Management Studies*

Keiser, R. 2015. Urban Regime Change: A Silver Lining for Scandals. *Urban Affairs Review*

Kelley, Thomas. 2012. Corruption as Institution among Small Businesses in Africa.

*Florida Journal of International Law*

Kelman, Steven. 2002. Remaking Federal Procurement. *Public Contract Law Journal*

Kelsall, T. 2011. Rethinking the Relationship between Neo-Patrimonialism and Economic Development in Africa. *IDS Bulletin* 42(2):

Kempf, R. 2015. Crafting Accountability Policy: Designing Offices of Inspector General. *Policy & Society* 34(2):.

Kennedy, David & Dan Danielsen. 2011. *Busting Bribery: Sustaining the Global Momentum of the Foreign Corrupt Practices Act* (New York: Open Society Foundation).

Kennedy, David. 1999. The International Anti-Corruption Campaign. *Connecticut Journal of International Law*

Kennedy, R. & L. Tiede. 2013. Economic Development Assumptions and the Elusive Curse of Oil. *International Studies Quarterly*

Kenny, C. 2009. Measuring and Reducing Corruption in Infrastructure: Evidence from Transition and Developing Countries. *Journal of Development Studies*

Kenny, Charles & Maria Musatova. 2011. “‘Red Flags of Corruption’ in World Bank Projects: An Analysis of Infrastructure Projects”, in Susan Rose-Ackerman & Tina Soreide, eds., *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Kenny, Charles & Tina Soreide. 2008. *Grand Corruption in Utilities*. World Bank Policy Research Working Paper 4805.

Kenny, Charles, Michael Klein & Monika Sztajerowska. 2011. A Trio of Perspectives on Corruption, Bias, Speed Money and “Grand Theft Infrastructure”. World Bank Policy Research Working Paper 5889.

Kenny, Charles. 2006. Measuring and Reducing the Impact of Corruption in Infrastructure. World Bank Policy Research Working Paper 4099.

Kenny, Charles. 2009. Is There an Anticorruption Agenda in Utilities? *Utilities Policy* 17(2): 156-165.

Kenny, P.D. 2015. The Origins of Patronage Politics: State Building, Centrifugalism, and Decolonization. *British Journal of Political Science*

Kessing, S.G., K.A. Konrad & C. Kotsogiannis. 2007. Foreign Direct Investment and the Dark Side of Decentralization. *Economic Policy*

Ketkar, K.W., A. Murtuza & S.L. Ketkar. 2005. Impact of Corruption on Foreign Direct Investment and Tax Revenues. *Journal of Public Budgeting, Accounting & Financial Management*

Khachatryan, E., S. Kube & B. Vollan. 2015. Mitigating Extortive Corruption?

Experimental Evidence. *Jahrbucher Fur Nationalokonomie Und Statistik*

Khair, A., R. Haniffa, M. Hudaib & M. Adb Karim. 2015. Personalisation of Power, Neoliberalism and the Production of Corruption. *Accounting Forum*

Khakbaz-Poor, N. & S. Zarandi. 2015. The Effect of Electronic Government on the Administrative Corruption of Employees with an Emphasis on Administrative Violations.

*International Review of Management & Business Research*

Khalil, Fahad & Jacques Lawarrée. 2006. Incentives for Corruptible Auditors in the Absence of Commitment. *Journal of Industrial Economics*

Khalil, Fahad, Jacques Lawarree & Sungho Yun. 2009. Bribery versus Extortion: Allowing the Lesser of Two Evils. *RAND Journal of Economics*

Khan, Adnan Q., Asim I. Khwaja & Benjamin A. Olken. 2015. Tax Farming Redux: Experimental Evidence on Performance Pay for Tax Collectors. Working paper.

Khan, M. 2001. "The New Political Economy of Corruption", in B. Fine, C. Lapavistas & J. Pincus eds., *Development Policy in the Twenty-First Century: Beyond the Washington Consensus* (London: Routledge).

Khan, M.H. & K.S. Jomo. 2000. *Rents, Rent-Seeking and Economic Development: Theory and Evidence in Asia* (New York: Cambridge University Press).

Khan, M.H. 2012. *Governance during Social Transformations: Challenges for Africa. New Political Economy*

Khan, Mohammad Mohabbat. 2003. Political and Administrative Corruption: Concepts, Comparative Experiences and the Bangladesh Case. *Asian Affairs* 25(1): 5-33.

Khan, Mushtaq H. 1998. "The Role of Civil Society and Patron-Client Networks in the Analysis of Corruption", in *Corruption and Integrity Improvement Initiatives in Developing Countries* (New York: UNDP).

Khan, Mustaq H. 1996. The Efficiency Implications of Corruption. *Journal of International Development*

Khan, Mustaq H. 1998. Patron-Client Networks and the Economic Effects of Corruption in Asia. *European Journal of Development Research*

Khan, Mustaq H. 2004. "Corruption, Governance and Economic Development", in K.S.

Jomo & Ben Fine eds., *The New Development Economics* (London: Zed Press).

Khandekar, Aalok & Deepa S. Reddy. 2015. An Indian Summer: Corruption, Class, and the Lokpal Protests. *Journal of Consumer Culture*

Khandker, Abeer 2015. The Effect of Economic Freedom on Corruption: The Case of South Asian Countries. *International Journal of Economics & Business Research*

Khemani, Melissa. 2009. Anti-Corruption Commissions in the African State: Burying the Problem or Addressing the Issue? Working paper.

Khemani, Melissa. 2009. The Role of Anti-Corruption Commissions in Changing Cultural Attitudes toward Corruption and the Rule of Law. Working paper.

Khemani, Stuti, Phil Keefer, Rafael Martinez & Ritva Reinikka. 2007. Does Delegation of Fiscal Policy to an Independent Agency Make a Difference? Evidence from Intergovernmental Transfers in India. *Journal of Development Economics*

Khemani, Stuti. 2007. "Can Information Campaigns Overcome Political Obstacles to Serving the Poor?" in Shanta Devearajan & Ingrid Widlund eds., *The Politics of Public Service Delivery in Democracies: Better Access for the Poor* (Ministry of Foreign Affairs, Sweden).

Khemani, Stuti. 2007. Local Government Accountability for Health Service Delivery in Nigeria. *Journal of African Economics*

Khemani, Stuti. 2010. Political Capture of Decentralization: Vote-Buying through Grants-Financed Local Jurisdictions. World Bank Policy Research Working Paper WPS

Khemani, Stuti. 2013. Buying Votes vs. Supplying Public Services: Political Incentives to Under-Invest in Pro-Poor Policies. World Bank Policy Research Working Paper WPS

Khera, R. 2011. India's Public Distribution System: Utilisation and Impact. *Journal of Development Studie*

Khera, Reetika. 2011. Trends in Division of PDS Grain. Working paper.

Khojastehpour, M. 2015. How Does Corporate Social Responsibility Avoid the Incidence of Corruption in International Expansion? *European Business Review*

Khumawala, S. & L. Ramchand. 2005. Country Level Corruption and Frequency of Issue in the U.S. Market. *Journal of Public Budgeting, Accounting & Financial Management*

Khwaja, Asim Ijaz & Atif Mian. 2011. Rent Seeking and Corruption in Financial Markets. *Annual Review of Economic*

Khwaja, Asim Ijaz. & Atif Mian. 2005. Do Lenders Favor Politically Connected Firms? Rent Provision in an Emerging Financial Market. *Quarterly Journal of Economics*

Khwaja, Asim Ijaz. 2009. Can Good Projects Succeed in Bad Communities? *Journal of Public Economics*

Killingsworth, J.R., N. Hossain, Y Hendrick-Wong, S.D. Thomas, A. Rahman & T. Begnum. 1999. Unofficial Fees in Bangladesh: Price, Equity, and Institutional Issues. *Health Policy & Planning*

Kim, C.K. 2007. A Cross-National Analysis of Global E-Government. *Public Organization Review*

Kim, Chon-Kyun. 2014. Anti-Corruption Initiatives and E-Government: A Cross-National Study. *Public Organization Review*

Kim, Hun Joon & J.C. Sharman. 2014. Accounts and Accountability: Corruption, Human Rights and Individual Accountability Norms. *International Organization*

Kim, Jong Bum. 2000. Korean Implementation of the OECD Bribery Convention: Implications for Global Efforts to Fight Corruption. *UCLA Pacific Basin Law Journal*

Kim, Joongi & Jong Bum Kim. 1999. Cultural Differences in the Crusade Against International Bribery: Rice-Cake Expenses in Korea and the Foreign Corrupt Practices Act. *Pacific Rim Law & Policy Journal*

Kim, Pan Suk. 2007. Building National Integrity Through Corruption Eradication in South Korea. *International Public Management Review*

Kim, Seongcheol, Hyun Jeong Kim & Heejin Lee et al. 2009. An Institutional Analysis of an E-Government System for Anti-Corruption: The Case of OPEN. *Government Information Quarterly*

Kimbro, M.B. 2002. A Cross-Country Empirical Investigation of Corruption and Its Relationship to Economic, Cultural, and Monitoring Institutions: An Examination of the Role of Accounting and Financial Statements Quality. *Journal of Accounting, Auditing & Finance*

Kingston, Christopher. 2007. Parochial Corruption. *Journal of Economic Behavior & Organization*

Kingston, Christopher. 2008. Social Structure and Cultures of Corruption. *Journal of Economic Behavior & Organization*

Kinley, David. 2014. A New Human Right to Freedom from Corruption. *Sydney Law School Research Paper No. 14/12*.

Kinnear, James W. 1995. The Ethics of International Business: Foreign Policy and Economic Sanctions. *Vital Speeches*

Kiselev, Eugene. 2012. Bribe-Taking and Bureaucratic Competition: A Search Cost Model of Corruption. Working paper.

Kishore, A. & S. Chakrabarti. 2015. Is More Inclusive More Effective? The “New Style” Public Distribution System in India. *Food Policy*

Kis-Katos, Krisztina & Guenther G. Schulze. 2013. Corruption in Southeast Asia: A Survey of Recent Research. *Asian-Pacific Economic Literature*

Kisubi, M. 1999. Involving Civil Society in the Fight Against Corruption, in R. Stepenhurst & S.J. Kpundeh eds., *Curbing Corruption: Toward a Model for Building National Integrity* (Washington, D.C.: World Bank)

Kjaer, A. 2004. Old Brooms Can Sweep Too! An Overview of Rulers and Public Sector Reform in Uganda, Tanzania and Kenya. *Journal of Modern African Studies*

Kjellberg, Francesco. 1992. Corruption as an Analytical Problem: Some Notes on Research in Public Corruption. *Indian Journal of Social & Administrative Science*

Kjellberg, Francesco. 1995. Conflict of Interest, Corruption or (Simply) Scandals? The “Oslo Case” 1989-1991. *Crime, Law & Social Change*

Klasnja, M. 2015. Corruption and the Incumbency Advantage: Theory and Evidence. *Journal of Politics*

Klasnja, Marko, Joshua Tucker & Kevin Deegan-Krause. 2012. Pocketbook v. Sociotropic Corruption Voting..

Klasnja, Marko. 2011. Why Do Malfeasant Politicians Maintain Public Support? Testing the “Uninformed Voter” Argument. (Working paper).

Klaw, Bruce W. 2012. A New Strategy for Preventing Bribery and Extortion in International Business Transactions. *Harvard Journal on Legislation*

Kleiman, Mark & Beau Kilmer. 2009. The Dynamics of Deterrence. *Proceedings of the National Academy of Sciences of the United States*.



Klein Haarhuis, Carolien M. & Frans L. Leeuw. 2004. Fighting Governmental Corruption: The New World Bank Programme Evaluated. *Journal of International Development*.

Klein Haarhuis, Carolien M. & Rene Torenvlied. 2006. Dimensions and Alignments in the African Anti-Corruption Debate. *Acta Politica*

Klein Haarhuis, Carolien Maria. 2005. Promoting Anti-Corruption Reforms: Evaluating the Implementation of a World Bank Anti-Corruption Program in Seven African Countries

Klein, Charles B. 1999. What Exactly Is an Unlawful Gratuity After *United States v. Sun-Diamond Growers*? *George Washington Law Review*

Kleinberg, Jeffrey. 2014. The Dynamics of Corruptogenic Organizations. *International Journal of Group Psychotherapy*.

Kleven, Henrik J., Martin B. Knudsen, Claus T. Kreiner, Soren Pederkuris. 2010.

Unwilling or Unable to Cheat? Evidence from a Randomized Tax Audit Experiment in Denmark. (working paper)

Klich, Agnieszka. 1996. Bribery in Economies in Transition: The Foreign Corrupt Practices Act. *Stanford Journal of International Law*

Klitgaard, R., J. Fedderke & K. Akramov. 2005. "Choosing and Using Performance Criteria", in R. Klitgaard & P. Light eds., *High Performance Government: Structure, Leadership, Incentives* (Santa Monica, CA: Rand Corporation).

Klitgaard, Robert 1988. *Controlling Corruption*. Berkeley, Calif.: Univ. of California Press.

Klitgaard, Robert et al. 2000. *Corrupt Cities: A Practical Guide to Cure and Prevention*. Oakland: Institute for Contemporary Studies.

Klitgaard, Robert. 1997. Cleaning Up and Invigorating the Civil Service. *Public Administration & Development*

Klitgaard, Robert. 2006. *Subverting Corruption*. Global Crime

Klitgaard, Robert. 2011. *Fighting Corruption*. CESifo DICE Report

Klochko, M. & P. Ordeshook. 2003. Corruption, Cooperation and Endogenous Time Discount Rates. *Public Choice*

Klockars, C.B., S.K. Ivkovich, W.E. Harver & M.R. Haberfeld. 2005. *The Measurement of Police Integrity*. (Washington, DC: National Institute of Justice).

Klomp, Jeroen & Jakob de Haan. 2008. *Effects of Governance on Health: A Cross-National Analysis of 101 Countries*. *Kyklos*

Klugman, Jeffry. 1986. *The Psychology of Soviet Corruption, Indiscipline, and Resistance to Reform*. *Political Psychology*

Knack, Stephen & Aminur Rahman. 2007. Donor Fragmentation and Bureaucratic Quality in Aid Recipients. *Journal of Development Economics*

Knack, Stephen & Omar Azfar. 2003. Trade Intensity, Country Size and Corruption. *Economics of Governance*

Knack, Stephen. 2001. Aid Dependence and the Quality of Governance: Cross-Country Empirical Tests. *Southern Economic Journal*

Knack, Stephen. 2004. Does Foreign Aid Promote Democracy? *International Studies Quarterly* 48(1): 251-266.

Knack, Stephen. 2007. Measuring Corruption: A Critique of Indicators in Eastern Europe and Central Asia. *Journal of Public Policy*

Knack, Steven. 2009. Sovereign Rents and Quality of Tax Policy and Administration. *Journal of Comparative Economics*

Knox, Colin. 2009. Dealing with Sectoral Corruption in Bangladesh: Developing Citizen Involvement. *Public Administration & Development*

Ko, E., Y. Su & C. Yu. 2015. Sibling Rivalry among Anti-Corruption Agencies in Taiwan. *Asian Education & Development Studies*

Ko, Kilkon & Anaya Samajdar. 2010. Evaluation of International Corruption Indexes: Should We Believe Them or Not? *Social Science Journal*

Kobis, N. J. Prooijen, F. Righetti & A. Lange. 2015. “Who Doesn’t?”—The Impact of Descriptive Norms on Corruption.

Koch, Rebecca. 2005. The Foreign Corrupt Practices Act: It’s Time to Cut Back the Grease and Add Some Guidance. *Boston College International & Comparative Law Review*

Kochan, Nick & Robin Goodyear. 2011. *Corruption: The Corporate Challenge*. London: Palgrave.

Kock, Ned & Lebrían Gaskins. 2014. The Mediating Role of Voice and Accountability in the Relationship between Internet Diffusion and Government Corruption in Latin America and Sub-Saharan Africa. *Information Technology for Development*

Koehlin, Lucy. 2013. *Corruption as an Empty Signifier: Politics and Political Order in Africa*. Leiden: Koninklijke Brill.

Koehler, Mike. 2007. The Unique FCPA Compliance Challenges of Doing Business in China. *Wisconsin International Law Journal*

Koehler, Mike. 2010. The Façade of FCPA Enforcement. *Georgetown Journal of International Law*.

Koehler, Mike. 2010. The FCPA, Foreign Agents, and Lessons from the Halliburton Enforcement Action. *Ohio Northern University Law Review*

Koehler, Mike. 2010. The Foreign Corrupt Practices Act in the Ultimate Year of its Decade of Resurgence. *Indiana Law Review*

Koehler, Mike. 2011. Big, Bold, and Bizarre: The Foreign Corrupt Practices Act Enters a New Era. *University of Toledo Law Review*

Koehler, Mike. 2012. Revisiting a Foreign Corrupt Practices Act Compliance Defense. *Wisconsin Law Review* 2012

Koehler, Mike. 2012. The Foreign Corrupt Practices Act Under the Microscope. *University of Pennsylvania Journal of Business Law*

Koehler, Mike. 2012. The Story of the Foreign Corrupt Practices Act. *Ohio State Law Journal*

Koehler, Mike. 2013. An Examination of Foreign Corrupt Practices Act Issues. *Richmond Journal of Global Law & Business*.

Koehler, Mike. 2015. A Snapshot of the Foreign Corrupt Practices Act. *Santa Clara Journal of International Law*

Koehler, Mike. 2015. The Uncomfortable Truths and Double Standards of Bribery Enforcement. *Fordham Law Review* .

Koessler, F. & A. Lambert-Mogiliansky. 2014. Extortion and Political-Risk Insurance. *Journal of Public Economics*

Koessler, Frederic & Ariane Lambert-Mogiliansky. 2013. Committing to Transparency to Resist Corruption. *Journal of Development Economics*

Kofele-Kale, Ndiva. 1995. Patrimonicide: The International Economic Crime of Indigenous Spoliation. *Vanderbilt Journal of Transnational Law*

Kofele-Kale, Ndiva. 2000. The Right to a Corruption-Free Society as an Individual and Collective Human Right: Elevating Official Corruption to a Crime under International Law. *International Lawyer*.

Kofele-Kale, Ndiva. 2006. Change or the Illusion of Change: The War Against Official Corruption in Africa. *George Washington International Law Review*

Kofele-Kale, Ndiva. 2006. Presumed Guilty: Balancing Competing Rights and Interests in Combating Economic Crimes. *International Law* 40: 909-944.

Kolenda, Helena. 1990. One Party, Two Systems: Corruption in the People's Republic of China and Attempts to Control It. *Journal of Chinese Law*

Kolstad, Ivar & Arne Wiig. 2009. Is Transparency the Key to Reducing Corruption in Resource-Rich Countries? *World Development*

Kolstad, Ivar & Arne Wiig. 2011. Does Democracy Reduce Corruption? CMI Working Paper 4.

Kolstad, Ivar & Odd-Helge Fjeldstad. 2006. Fiscal Decentralisation and Corruption – A Brief Overview of the Issues. (Bergen: Chr. Michelsen Institute, U4 Issue 2006: 3).

Kolstad, Ivar & Tina Soreide. 2009. Corruption in Natural Resource Management: Implications for Policy Makers. *Resources Policy*

Kolstad, Ivar. 2009. The Resource Curse: Which Institutions Matter? *Applied Economics Letters*

Komalasari, K. & D. Saripudin. 2015. Integration of Anti-Corruption Education in School's Activities. *American Journal of Applied Sciences*

Kong, D.T. 2014. An Economic-Genetic Theory of Corporate Corruption Across Cultures: An Interactive Effect of Wealth and the 5HTTLPR-SS/SL Frequency on Corporate Corruption Mediated by Cultural Endorsement of Self-Protective Leadership. *Personality & Individual Differences*

Konrad, K.A. & S. Skaperdas. 1997. Credible Threats in Extortion. *Journal of Economic Behavior & Organization*

Konrad, K.A. & S. Skaperdas. 1998. Extortion. *Economica*

Konstantinidis, Iannis & Georgios Xezonakis. 2013. Sources of Tolerance towards Corrupted Politicians in Greece: The Role of Trade Offs and Individual Benefits. *Crime, Law & Social Change*

Kornai, Janos. 2000. Hidden in an Envelope: Gratitude Payments to Medical Doctors in Hungary..

Kosack, Stephen & Jennifer Tobin. 2006. Funding Self-Sustaining Development: The Role of Aid, FDI and Government in Economic Success. *International Organization*

Kosals, L. & A. Maksimova. 2015. Informality, Crime and Corruption in Russia: A Review of Recent Literature. *Theoretical Criminology*

Kostadinova, Tatiana. 2009. Abstain or Rebel: Corruption Perceptions and Voting in East European Elections. *Politics & Policy*

Kotera, G., K. Okada & S. Samreth. 2012. Government Size, Democracy, and Corruption: An Empirical Investigation. *Economic Modelling*

Kotowski, M. & S. Rachmilevitch. 2014. Bribing in First-Price Auctions. *Games & Economic Behavior*

Kotz, H.D. & S. Mangiero. 2014. Avoiding FCPA Liability by Tightening Internal Controls: Considerations for Institutional Investors and Corporate Counsel. Working paper.

Kotzian, P. 2014. Good Governance and Norms of Citizenship: An Investigation into the System- and Individual-Level Determinants of Attachment to Civic Norms. *American Journal of Economics & Sociology*

Koyuncu, C. & R. Yilmaz. 2009. The Impact of Corruption on Deforestation: Cross-Country Evidence. *Journal of Developing Areas*

Kpundeh, S. 2004. "Process Interventions versus Structural Reforms: Institutionalizing Anticorruption Reforms in Africa," in *Building State Capacity in Africa: New Approaches*

Kpundeh, Sahr J. 1998. "Political Will in Fighting Corruption," in Sahr J. Kpundeh & Irene Hors eds., *Corruption and Integrity Improvement Initiatives in Developing Countries* (Paris: UNDP/OECD)

Kpundeh, Sahr John. 1995. *Politics and Corruption in Africa: A Case Study of Sierra Leone*.

Kraay, Aart & Peter Murrell. 2013. Misunderestimating Corruption. *World Bank Policy Research Working Paper 6488*.

Krajcova, Jana & Andreas Ortmann. 2008. Testing Leniency Programs Experimentally: The Impact of "Natural" Framing. *CERGE-EI Working Paper No. 372*.

Krajcova, Jana. 2008. Testing Leniency Programs Experimentally: The Impact of a Change in Parameterization. *CERGE-EI Working Paper No. 370*.

Krajcova, Jana. 2010. On the Hidden Costs of Monitoring Corruption or Effort. Working Paper.

Krambia-Kapardias, M. 2014. Perception of Political Corruption as a Function of Legislation. *Journal of Financial Crime*

Kramer, John. 1998. The Politics of Corruption. *Current History*

Krastev, Ivan & Gregory Ganev. 2003. Do Uncorrupt Governments in Corrupt Countries Have Incentives to Launch Anticorruption Campaigns? *East European Constitutional Review*

Krastev, Ivan. 2004. "The Missing Incentive: Corruption, Anticorruption, and Reelection", in Janos Kornai & Susan Rose-Ackerman eds., *Building a Trustworthy State in Transition*. (Palgrave Macmillan)

Krause, Stefen & Fabio Mendez. 2009. Corruption and Elections: An Empirical Study for a Cross-Section of Countries. *Economics & Politics*

Krawiec, Kimberly D. 2003. Cosmetic Compliance and the Failure of Negotiated Governance. *Washington University Law Quarterly* .

Kreindler, Richard. 2011. "Legal Consequences of Corruption in International Investment Arbitration: An Old Challenge with New Answers", in Laurent Levy & Yves Derains eds., *Liber Amicorum en l'honneur de Serge Lazareff* (Paris: Editions Pedone)

Kress, Laura E. 2009. How the Sarbanes-Oxley Act has Knocked the "SOX" of the DOJ and SEC and Kept the FCPA on Its Feet. *University of Pittsburg Journal of Technology, Law & Policy*

Krever, Tor. 2007. Curbing Corruption? The Efficacy of the Foreign Corrupt Practices Act. *North Carolina Journal of International Law & Commercial Regulation*

Kriendler, Richard. 2010. "Corruption in International Investment Arbitration: Jurisdiction and the Unclean Hands Doctrine", in Kaj Holber et al. eds., *Between East and West: Essays in Honor of Ulf Franke*.



Krishnan, S., T.S.H. Teo & V.K.G. Lim. 2013. Examining the Relationships Among e-Government Maturity, Corruption, Economic Prosperity and Environmental Degradation: A Cross-Country Analysis. *Information & Management*

Kristiansen, Stein & Muhid Ramli. 2006. Buying an Income: The Market for Civil Service Positions in Indonesia. *Contemporary Southeast Asia: Journal of International & Strategic Affairs*

Kristiansen, Stein & Pratikno. 2006. Decentralising Education in Indonesia. *International Journal of Educational Development*

Krueger, Ann. 1974. The Political Economy of the Rent-Seeking Society. *American Economic Review*

Kruk, M.S., G. Mbaruku, P.C. Rockers & S. Galea. 2008. User Fee Exemptions Are Not Enough: Out of Pocket Payments for “Free” Delivery Services in Rural Tanzania. *Tropical Medicine & International Health*

Kselman, Daniel. 2011. “Electoral Institutions and Political Corruption: Ballot Structure, Electoral Formula, and Graft”, in Norman Schofield ed., *Political Economy of Institutions, Democracy, and Voting* (London: Springer)

Kubiciel, Michael. 2009. Core Criminal Law Provisions in the United Nations Convention Against Corruption. *International Criminal Law Review*

Kugler, Maurice, Thierry Verdier & Yves Zenou. 2005. Organized Crime, Corruption and Punishment. *Journal of Public Economics*

Kukhianidze, Alexandre. 2009. Corruption and Organized Crime Before and After the Rose Revolution. *Central Asian Survey*

Kulkarni, Sagar A. 2013. Enforcing Anti-Corruption Measures Through International Investment Arbitration. *Transnational Dispute Management*

Kumar, C. Raj. 2003. Corruption and Human Rights: Promoting Transparency in Governance and the Fundamental Right to Corruption-Free Service in India. *Columbia Journal of Asian Law*

Kumar, C. Raj. 2004. Corruption in Japan—Institutionalizing the Right to Information, Transparency, and the Right to Corruption Free Governance. *New England Journal of International & Comparative Law*

Kumar, C. Raj. 2004. Human Rights Approaches of Corruption Control Mechanisms: Enhancing the Hong Kong Experience of Corruption Prevention Strategies. *San Diego International Law Journal*

Kumar, C. Raj. 2005. Corruption, Human Rights, and Development: Sovereignty and State Capacity to Promote Good Governance. *American Society of International Law Proceedings*

Kumar, C. Raj. 2008. Corruption, Development and Good Governance: Challenges for Promoting Access to Justice in Asia. *Michigan State Journal of International Law*

Kumar, C. Raj. 2011. *Corruption and Human Rights in India: Comparative Perspectives on Transparency and Good Governance* (Oxford University Press).

Kumar, C. Raj. 2012. Challenges of Corruption and Good Governance: A Human Rights Perspective. *Jindal Journal of Public Policy*

Kumar, R. & M. Best. 2006. Impact and Sustainability of E-Government Services in Developing Countries: Lessons Learned from Tamil Nadu, India. *The Information Society*

Kumlin, Staffan & Peter Esaiasson. 2012. Scandal Fatigue? Scandal, Elections and Satisfaction with Democracy in Western Europe, 1977-2007. *British Journal of Political Science*.

Kuncoro, Ari. 2002. The New Laws of Decentralization and Corruption in Indonesia: Examination of Provincial and District Data. Working Paper.

Kuncoro, Ari. 2004. Bribery in Indonesia: Some Evidence from Micro-Level Data. *Bulletin of Indonesian Economic Studies*

Kunicová, Jana & Susan Rose-Ackerman. 2005. Electoral Rules and Constitutional Structures as Constraints on Corruption. *British Journal of Political Science*

Kunicova, Jana. 2013. "The Role of the World Bank in Promoting Good Governance and Anti-Corruption Reforms: A View from the Europe and Central Asia Region", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Kupatadze, A. 2015. Political Corruption in Eurasia: Understanding Collusion Between States, Organized Crime and Business. *Theoretical Criminology* 19(2): 198-215.

Kurer, Oskar. 1993. Clientelism, Corruption, and the Allocation of Resources. *Public Choice*

Kurer, Oskar. 2001. "Why Do Voters Support Corrupt Politicians?", in Arvind K. Jain ed., *The Political Economy of Corruption* (New York: Routledge)

Kurer, Oskar. 2005. *Corruption: An Alternative Approach to Definition and Measurement*. Political Studies .

Kurer, Oskar. 2015. "Definitions of Corruption" , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Kuris, Gabriel. 2012. "Inviting a Tiger into Your Home": Indonesia Creates an Anti-Corruption Commission with Teeth, 2002-2007. *Innovations for Successful Societies*, Princeton University.

Kuris, Gabriel. 2012. *Balancing Responsibilities: Evolution of Lithuania's Anti-Corruption Agency, 1997-2007*. *Innovations for Successful Societies*, Princeton University.

Kuris, Gabriel. 2012. Holding the High Ground with Public Support: Indonesia's Anti-Corruption Commission Digs In, 2007-2011. *Innovations for Successful Societies*, Princeton University.

Kuris, Gabriel. 2012. Surmounting State Capture: Latvia's Anti-Corruption Agency Spurs Reforms, 2002-2011. *Innovations for Successful Societies*, Princeton University.

Kuris, Gabriel. 2013. Managing Corruption Risks: Botswana Builds an Anti-Graft Agency, 1994-2012. *Innovations for Successful Societies*, Princeton University.

Kuris, Gabriel. 2013. Cleaning House: Croatia Mops Up High-Level Corruption. *Innovations for Successful Societies*, Princeton University.

Kuris, Gabriel. 2013. From a Rocky Start to Regional Leadership: Mauritius's Anti-Corruption Agency, 2006-2012. *Innovations for Successful Societies*, Princeton University.

Kuris, Gabriel. 2013. Toothless but Forceful: Slovenia's Anti-Corruption Watchdog Exposes Systemic Graft, 2004-2013. *Innovations for Successful Societies*, Princeton University.

Kuris, Gabriel. 2014. From Underdogs to Watchdogs: How Anti-Corruption Agencies Can Hold Off Potent Adversaries. *Innovations for Successful Societies*, Princeton University.

Kuris, Gabriel. 2015. Watchdogs or Guard Dogs: Do Anti-Corruption Agencies Need Strong Teeth? *Policy & Society*

Kurland, Adam H. 1989. The Guarantee Clause as a Basis for Federal Prosecutions of State and Local Officials. *Southern California Law Review*

Kurtoglu Eskisar, G.M. & A. Komsuoglu. 2015. A Critical Assessment of the Transformative Power of EU Reforms on Reducing Corruption in the Balkans. *Southeast European & Black Sea Studies*.

Kurtz, Marcus J. & Andrew Schrank. 2007. Growth and Governance: Models, Measures, and Mechanisms. *Journal of Politics*

Kurtzman, Joel, Glenn Yago & Triphon Phumiwasana. 2004. The Global Costs of Opacity—Measuring Business and Investment Risk Worldwide. MIT Sloan Management Review

Kurzban, Robert. 2010. Why Everyone (Else) Is a Hypocrite: Evolution and the Modular Mind (Princeton, NJ: Princeton University Press).

Kutnjak-Ivkovic, Sanja. 2003. To Serve and Collect: Measuring Police Corruption. Journal of Criminal Law & Criminology

Kutnjak-Ivkovic, Sanja. 2005. Fallen Blue Knights: Controlling Police Corruption.

Kuziemko, Ilyana & Eric Werker. 2006. How Much Is a Seat on the Security Council Worth? Foreign Aid and Bribery at the United Nations. Journal of Political Economy

Kuzmina, O., N. Volchkova & T. Zueva. 2014. Foreign Direct Investment and Governance Quality in Russia. Journal of Comparative Economics

Kwok, Chuck C.Y. & Solomon Tadesse. 2006. The MNC as an Agent of Change for Host-Country Institutions: FDI and Corruption. Journal of International Business Studies

Kwon, I. 2014. Motivation, Discretion, and Corruption. Journal of Public Administration Research & Theory

Kyriacou, A.P. & O. Roca-Sagales. 2011. Fiscal Decentralization and Government Quality in the OECD. Economics Letters

La Porta, Rafael, Florencio Lopez-de-Silanes, Andrei Shleifer & Robert Vishny. 1999.

The Quality of Government. Journal of Law, Economics & Organization

Lacey, Kathleen A. & Barbara Crutchfield George. 1998. Expansion of SEC Authority into Internal Corporate Governance: The Accounting Provisions of the Foreign Corrupt Practices Act (A Twentieth Anniversary Review). *Journal of Transnational Law & Policy*

Ladd, Alyssa. 2014. The “Catch-22” of Corporate Cooperation in Foreign Corrupt Practices Act Investigations. *Houston Law Review*

Laffont, Jean-Jacques & Jean Tirole. 1991. The Politics of Regulatory Decision Making: A Theory of Regulatory Capture. *Quarterly Journal of Economics*

Laffont, Jean-Jacques & Mathieu Meleu. 2001. Separation of Powers and Development. *Journal of Development Economics*

Laffont, Jean-Jacques & Tchetché N’Guessan. 1999. Competition and Corruption in an Agency Relationship. *Journal of Development Economics*

Laffont, J-J. & D. Martimort. 1999. Separation of Regulators Against Collusive Behavior. *RAND Journal of Economics*

Lagos, M. 2003. “Public Opinion of Corruption in Latin America”, in Transparency International, *Global Corruption Report 2002* (London: Profile Books)

Lagunes, Paul & Rongyao Huang. 2014. Saving Gotham: Fighting Corruption in New York’s Property Tax System. Working paper.

Lagunes, Paul & Rongyao Huang. 2015. “Saving Gotham: Fighting Corruption in New York City’s Property Tax System”, in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State*

Lahiri, S. & P. Raimondos-Moller. 2000. Lobbying by Ethnic Groups and Aid Allocation. *Economic Journal*

Lai, Alan. 2002. Building Public Confidence in Anti-Corruption Efforts: The Approach of the Hong Kong Special Administrative Region of China. *Forum on Crime & Society*

Lalountas, Dionisios, George A. Manolas & Ioannis S. Vavouras. 2011. Corruption, Globalization and Development: How Are These Three Phenomena Related? *Journal of Policy Modeling*

Lambert-Mogiliansky, A. 2015. Social Accountability to Contain Corruption. *Journal of Development Economics*.

Lambert-Mogiliansky, Araine, Mukul Majumdar & Roy Radner. 2008. Petty Corruption: A Game-Theoretic Approach. *International Journal of Economic Theor*

Lambert-Mogiliansky, Ariane & Konstantin Sonin. 2006. Collusive Market Sharing and Corruption in Procurement. *Journal of Economics & Management Strategy*

Lambert-Mogiliansky, Ariane, Mukul Majumdar & Roy Radner. 2007. Strategic Analysis of Petty Corruption: Entrepreneurs and Bureaucrats. *Journal of Development Economics*

Lambert-Mogiliansky, Ariane, Mukul Majumdar & Roy Radner. 2009. Strategic Analysis of Petty Corruption with an Intermediary. *Review of Economic Design*

Lambert-Mogiliansky, Ariane. 2002. Why Firms Pay Occasional Bribes: The Connection Economy. *European Journal of Political Economy*

Lambert-Mogiliansky, Ariane. 2011. "Corruption and Collusion: Strategic Complements in Procurement", in *International Handbook on the Economics of Corruption*, Vol. II.

Lambsdorf, Johann et al, eds. 2004. *Corruption and the New Institutional Economics*. New York: Routledge.

Lambsdorff, Johan Graf. 2012. "Behavioral and Experimental Economics as a Guide to Anticorruption", in S. Serra & L. Wantchekon eds., *New Advances in Experimental Research on Corruption*. *Research in Experimental Economics*, Vol. 15.

Lambsdorff, Johan Graff. 2010. *Deterrence and Constrained Enforcement – Alternative Regimes to Deal with Bribery*. Working Paper.

Lambsdorff, Johann Graf & Bjorn Frank. 2010. *Bribing versus Gift-Giving – An Experiment*. *Journal of Economic Psychology*

Lambsdorff, Johann Graf & Bjorn Frank. 2011. *Corrupt Reciprocity – Experimental Evidence on a Men's Game*. *International Review of Law & Economics*

Lambsdorff, Johann Graf & H. Fink. 2006 *Combating Corruption in Columbia: Perceptions and Achievements*. Working Paper.

Lambsdorff, Johann Graf & Mathias Nell. 2007. *Fighting Corruption with Asymmetric Penalties and Leniency*. Working Paper.

Lambsdorff, Johann Graf. 1998. *An Empirical Investigation of Bribery in International Trade*. *European Journal of Development Research*

Lambsdorff, Johann Graf. 2001. *How Precise Are Perceived Levels of Corruption? (Transparency International, Background Paper to the 2001 Corruption Perceptions Index)*.

Lambsdorff, Johann Graf. 2002a. "What Nurtures Corrupt Deals? On the Role of Confidence and Transaction Costs", in D. Della Porta & S. Rose-Ackerman eds., *Corrupt Exchanges* (Nomos Verlag; Baden Baden, Germany).

Lambsdorff, Johann Graf. 2002b. *Confidence and Illegal Transactions*. *American Journal of Economics & Sociology*



Lambsdorff, Johann Graf. 2002c. Corruption and Rent-Seeking. Public Choice.

Lambsdorff, Johann Graf. 2002d. How Confidence Facilitates Illegal Transactions: An Empirical Approach. American Journal of Economics & Sociology

Lambsdorff, Johann Graf. 2002e. Making Corrupt Deals: Contracting in the Shadow of the Law. Journal of Economic Behavior and Organization

Lambsdorff, Johann Graf. 2003a. How Corruption Affects Persistent Capital Flows. Economics of Governance

Lambsdorff, Johann Graf. 2003b. How Corruption Affects Productivity. Kyklos

Lambsdorff, Johann Graf. 2006a. "Causes and Consequences of Corruption--What Do We Know from a Cross-Section of Countries?" in Susan Rose-Ackerman, ed., International Handbook on the Economics of Corruption. Cheltenham, UK: Edward Elgar.

Lambsdorff, Johann Graf. 2006b. "Measuring Corruption – The Validity and Precision of Subjective Indicators (CPI)", in Charles Sampford, Arthur Shacklock, Carmel Connors & Fredrik Galtung eds., Measuring Corruption (Aldershot: Ashgate)

Lambsdorff, Johann Graf. 2007. The Institutional Economics of Corruption and Reform. New York: Cambridge University Press.

Lambsdorff, Johann Graf. 2009. "The Organization of Anti-Corruption: Getting Incentives Right," in Robert I. Rotberg ed., Corruption, Global Security, and World Order (Washington, D.C.: Brookings Institution)

Lambsdorff, Johann Graf. 2010. Who Accepts Bribery? Evidence from a Global Household Survey. Working Paper.

Lambsdorff, Johann Graf. 2011. Economic Approaches to Anticorruption. CESifo DICE Report

Lambsdorff, Johann Graf. 2013a. "Securing Investor Confidence or Fighting Corruption? How Intergovernmental Organizations May Reconcile Two Opposing Goals", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Lambsdorff, Johann Graf. 2013b. *Corrupt Intermediaries in International Business Transactions: Between Make, Buy and Reform*. *European Journal of Law & Economics*.

Lambsdorff, Johann Graf. 2015. "Behavioural and Institutional Economics as an Inspiration to Anti-Corruption: Some Counterintuitive Findings", in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Lamm, Carolyn, Hansel T. Pham & Rahim Moloo. 2010. "Fraud and Corruption in International Arbitration", in Miguel Angel Fernandez-Ballesteros & David Arias eds., *Liber Amicorum Barnardo Cremades* (La Ley)

Lamoreaux, P.T., P.N. Michas & W.L. Schultz. 2015. *Do Accounting and Audit Quality Affect World Bank Lending?* *Accounting Review*

Lancaster, Thomas D. & Gabriella Montinola. 2001. *Comparative Political Corruption: Issues of Operationalization and Measurement*. *Studies in Comparative International Development* 36(3): 3-28.

Lancaster, Thomas D. & Gabriella R. Montinola. 1997. *Toward a Methodology for the Comparative Study of Political Corruption*. *Crime, Law & Social Change*

Landell-Mills, Pierre. 2013. *Citizens Against Corruption: Report From the Front Line*.

Langbein, Laura & Stephen Knack. 2008. *The Worldwide Governance Indicators and Tautology: Causally Related Separable Concepts, Indicators of a Common Cause, or Both?* *World Bank Policy Research Working Paper* 4669.

Langevoort, Donald C. 2002. Monitoring: The Behavioral Economics of Corporate Compliance with Law. Columbia Business Law Review

LaPalombara, Joseph. 1994. Structural and Institutional Aspects of Corruption. Social Research

Lapshyna, I. 2014. Corruption as a Driver of Migration Aspirations: The Case of Ukraine. Economics & Sociology

Larcinese, Valentino & Indraneel Sircar. 2014. Crime and Punishment the British Way: Accountability Channels Following the MPs' Expenses Scandal. Working paper.

Large, D. 2005. "Introductory Survey: Corruption and Reconstruction after War", in Corruption and Post-Conflict Reconstruction: Breaking the Vicious Circle (Paris: OECD).

Larmour, P. 2007. A Short Introduction to Corruption and Anti-Corruption. CIES Working paper 3.

Larmour, P. 2008. Corruption and the Concept of "Culture": Evidence from the Pacific Islands. Crime, Law & Social Change

Larmour, P. 2009. "Corruption, Culture and Institutions: Evidence from the Pacific Islands", in Gong, T. & S.K. Ma eds., Preventing Corruption in Asia: Institutional Design and Policy Capacity (London: Routledge)

Larmour, Peter. 2012. Interpreting Corruption: Culture and Politics in the Pacific Islands (Honolulu: University of Hawaii Press).

Larrain, F. & J. Tavares. 2004. Does Foreign Direct Investment Decrease Corruption? Latin American Journal of Economics

Larrain, Felipe & Jose Tavares. 2007. Can Openness Deter Corruption? The Role of Foreign Direct Investment. CEPR Discussion Papers 6488.

Larrain, Felipe & Jose Tavares. 2007. Can Openness Deter Corruption? The Role of Foreign Direct Investment. CEPR Discussion Papers 6488.

Larreguy, Horacio, John Marshall & James M. Snyder, Jr. 2014. Revealing Malfeasance: How Local Media Facilitates Electoral Sanctioning of Mayors in Mexico. Working paper.

Lascoumes, Pierre & Odette Tomescu-Hatto. 2008. French Ambiguities in Understandings of Corruption: Concurrent Definitions. *Perspectives on European Politics & Society*

Lascoumes, Pierre. 2014. "Condemning Corruption and Tolerating Conflicts of Interest: French 'Arrangements' Regarding Breaches of Integrity", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Latham, M. 2015. "The City Has Been Wronged and Abused!": Institutional Corruption in the Eighteenth Century. *Economic History Review* 68(3): 1038-1061.

Latimer, Paul & A.J. Brown. 2008. Whistleblower Laws: International Best Practice. *UNSW Law Journal*

Lavallee, Emmanuelle, Mireille Razafindrakoto & Francois Roubaud. 2008. Corruption and Trust in Political Institutions in Sub-Saharan Africa. *Afrobarometer Working Paper No. 102*.

Lawal, Gbenga. 2007. Corruption and Development in Africa: Challenges for Political and Economic Change. *Humanity & Social Science Journal*

Lawson, Letitia. 2009. The Politics of Anticorruption Reform in Africa. *Journal of Modern African Studies*

Lazar, Sian. 2005. "Citizens Despite the State: Everyday Corruption and Local Politics in El Alto, Bolivia", in Dieter Haller & Chris Shore eds., *Corruption: Anthropological Perspectives* (Pluto Press).

Lazarova, Emiliya & Ilaria Mosca. 2007. Does Governance Matter for Aggregate Health Capital? *Applied Economics Letters*.

Le Billon, P. 2014. Natural Resources and Corruption in Post-War Transitions: Matters of Trust. *Third World Quarterly*

Le Billon, Philippe. 2003. Buying Peace or Fueling War: The Role of Corruption in Armed Conflicts. *Journal of International Development*

Le Billon, Philippe. 2008. Corrupting Peace? Peacebuilding and Post-Conflict Corruption. *International Peacekeeping*.

Le Billon, Philippe. 2013. "Resource Grabs", in Soreide, Tina & Aled Willams eds., *Corruption, Grabbing and Development* .

Le Vine, Victor T. 1993. Administrative Corruption and Democratization in Africa: Aspects of the Theoretic Agenda. *Corruption and Reform*

Le, Quan V. 2006. Corruption and Capital Flight: An Empirical Assessment. *International Economic Journal*

Le, Van-Ha, Jakob de Haan & Erik Dietzenbacher. 2013. Do Higher Government Wages Reduce Corruption? Evidence Based on a Novel Dataset. CES ifo Working Paper No. 4254.

Lecuna, Antonio. 2012. Corruption and Size Decentralization. *Journal of Applied Economics*

Ledeneva, A. 2009. Corruption in Post-Communist Societies: A Re-Examination. *Perspectives on European Politics and Society*

Lederman, Daniel & William Maloney. 2008. In Search of the Missing Resource Curse. *Economia*

Lederman, Daniel, Norman Loayza & Rodrigo Soares. 2005. Accountability and Corruption: Political Institutions Matter. *Economics & Politics*

Ledyaeva, S., P. Karhunen, R. Kosonen & J. Whalley. 2015. Offshore Foreign Direct Investment, Capital Round-Trapping, and Corruption: Empirical Analysis of Russian Regions. *Economic Geography*

Ledyaeva, Svetlana, Paivi Karhunen & Riitta Kosonen. 2013. Birds of a Feather: Evidence on Commonality of Corruption and Democracy in the Origin and Location of Foreign Investment in Russian Regions. *European Journal of Political Economy*

Lee, Charles M.C. & David Ng. 2009. Corruption and International Valuation: Does Virtue Pay? *Journal of Investing*

Lee, Cheol-Sung. 2007. Labor Unions and Good Governance: A Cross-National Comparative Analysis. *American Sociological Review*

Lee, Francis L.F. 2015. How Citizens React to Political Scandals Surrounding Government Leaders: A Survey Study in Hong Kong. *Asian Journal of Political Science*

Lee, H.H. Lim, D.D. Moore & J. Kim. 2013. How Police Organizational Structure Correlates with Frontline Officers' Attitudes Toward Corruption: A Multilevel Model. *Police Practice & Research: An International Journal*

Lee, J., K. Sigmund, U. Dieckmann & Y. Iwasa. 2015. Games of Corruption: How to Suppress Illegal Logging. *Journal of Theoretical Biology*

Lee, Judith A. & James D. Slear. 2007. Unique Problems with FCPA Compliance in the People's Republic of China. *Business Law Today*

Lee, L. 2014. Certainty in Coming Clean: Establishing an FCPA Safe Harbor for Self-Reporting Companies.

Lee, Paul L. 2010. A Renewed Focus on Foreign Corruption and Politically Exposed Persons. *Banking Law Journal*

Lee, S. 2015. Quality of Government and Tourism Destination Competitiveness. *Tourism Economics*

Lee, Seung-Hyun & D. Weng. 2013. Does Bribery in the Home Country Promote or Dampen Firm Exports? *Strategic Management Journal*

Lee, Seung-Hyun & Kyeungrae Kenny Oh. 2007. Corruption in Asia: Pervasiveness and Arbitrariness. *Asia Pacific Journal of Management*

Lee, Seung-Hyun & Sungjin J. Hong. 2012. Corruption and Subsidiary Profitability: US MNC Subsidiaries in the Asia Pacific Region. *Asia Pacific Management Journal*

Lee, Seung-Hyun, Kyeungrae (Kenny) Oh & Lorraine Eden. 2010. Why Do Firms Bribe? Insights from Residual Control Theory. *Management International Review*

Lee, Young & Omar Azfar. 2007. Corruption and Trade Regulations: An Instrumental Variable Approach. *Applied Economics Letters*

Leemann, L. & D. Bochsler. 2014. A Systematic Approach to Study Electoral Fraud. *Electoral Studies*

Leenders, Reinoud. 2012. *Spoils of Truce: Corruption and State-Building in Postwar Lebanon*. Middle Eastern Studies (Cornell University Press).

Leeson, Peter T. & Russell S. Sobel. 2008. Weathering Corruption, *Journal of Law and Economics*.

Lehoucq, Fabrice. 2003. Electoral Fraud: Causes, Types, and Consequences. *Annual Review of Political Science*

Leibold, Annalisa. 2015. Extraterritorial Application of the FCPA Under International Law. *Willamette Law Review*

Leiken, Robert S. 1996. Controlling the Global Corruption Epidemic. *Foreign Policy*

Leitao, Alexandra. 2010. Corruption and the Environmental Kuznets Curve: Empirical Evidence for Sulfur. *Ecological Economics*

Leite, Carlos & Jens Weidmann. 1999. Does Mother Nature Corrupt? Natural Resources, Corruption, and Economic Growth. IMF Working Paper 99/85.

Lenz, Gabriel & Kevin Lim. 2009. Getting Rich(er) in Office? Corruption and Wealth Accumulation in Congress. Working paper.

Leontieva, L.S., T.V. Khalilova, L.F. Gaynullina & A.I. Khalilov. 2015. Social-Communciative Innovations in Anti-Corruption Activies. *Asian Social Science*

Leroy, Anne-Marie & Frank Fariello. 2012. The World Bank Group Sanctions Process and Its Recent Reforms (Washington, DC: World Bank).

Lessig, Lawrence. 2011. Republic Lost: How Money Corrupts Congress—and a Plan to Stop It.

Lessig, Lawrence. 2014. A Reply to Professors Cain and Charles. *California Law Review*

Lessig, Lawrence. 2014. What an Originalist would Understand “Corruption” to Mean. *California Law Review*

Lessmann, Christian & Gunther Markwardt. 2010. One Size Fits All? Decentralization, Corruption, and the Monitoring of Bureaucrats. *World Development*



Lestelle, Evan P. 2008. The Foreign Corrupt Practices Act, International Norms of Foreign Public Bribery, and Extraterritorial Jurisdiction. *Tulane Law Review*

Letyaev, V. & F. Letyaeva. 2015. Corruption Threats in Regulations: Analytical Review of the Literature and Case Materials of the Russian Federation. *Journal of Sustainable Development*

Letzkus, Sarah. 2008. Damned If You Do, Damned If You Don't: The Speech and Debate Clause and Investigating Corruption in Congress 40 *Ariz. St. L.J.* 1377

Leung, J. 2015. Xi's Corruption Crackdown: How Bribery and Graft Threaten the Chinese Dream. *Foreign Affairs*

Levchenko, Andrei A. 2013. International Trade and Institutional Change. *Journal of Law, Economics & Organization*

Leventhal, Robert. 2008. International Legal Standards on Corruption. *American Society of International Law Proceedings*

Levi, M. 2015. Money for Crime and Money From Crime: Financing Crime and Laundering Crime Proceeds. *European Journal on Criminal Policy & Research*

Levin, Ines, Gabe Cohn, R. Michael Alvarez & Peter C. Ordeshook. 2009. Detecting Voter Fraud in an Electronic Voting Context: An Analysis of the Unlimited Reelection Vote in Venezuela. Working paper.

Levin, Mark & Georgy Satarov. 2000. Corruption and Institutions in Russia. *European Journal of Political Economy*

Levin, Ronald M. 2001. Fighting the Appearance of Corruption. *Washington University Journal of Law & Policy*

Levmore, Saul. 1998. Efficiency and Conspiracy: Conflicts of Interest, Anti-Nepotism Rules, and Separation Strategies. *Fordham Law Review*

Levy, D. 2007. Price Adjustment under the Table: Evidence on Efficiency-Enhancing Corruption. *European Journal of Political Economy*

Lewis, Colin M. & Peter Lloyd-Sherlock. 2009. Social Policy and Economic Development in South America: An Historical Approach to Social Insurance. *Economics & Society*

Lewis, M. & P. Stenning. 2012. Considering the Glenister Judgment: Independence Requirements for Anti-Corruption Institutions. *SA Crime Quarterly*

Lewis, M. 2007. Informal Payments and the Financing of Health Care in Developing and Transition Countries. *Health Affairs*

Lewis, Margaret K. 2012. Presuming Innocence, or Corruption, in China. *Columbia Journal of Transnational Law*

Lewis, Maureen. 2006. Governance and Corruption in Public Health Care Systems. Center for Global Development Working Paper No. 78.

Lewis-Faupel, Sean, Yusuf Neggers, Benjamin A. Olken & Rohini Pande. 2014. Can Electronic Procurement Improve Infrastructure Provision? Evidence from Public Works in India and Indonesia. Working paper.

Li, H., M. Tang & N. Huhu. 2015. How Does Democracy Influence Citizens' Perceptions of Government Corruption? A Cross-National Study. *Democratization*.

Li, Hongyi, Lixin Colin Xu & Heng-Fu. Zou. 2000. Corruption, Income Distribution, and Growth. *Economics & Politics*

Li, Ling. 2011. Performing Bribery in China: guanxi-practice, corruption with a human Face. *Journal of Contemporary China*

Li, Ling. 2011. The “Production” of Corruption in China’s Courts – The Politics of Judicial Decision-Making and Its Consequences in a One-Party State. U.S. Asia Law Institute Working Paper.

Li, S., C. Buhren, B. Frank & H. Qin. 2015. Group Decision Making in a Corruption Experiment: China and Germany Compared. *Jahrbucher Fur Nationalokonomie Und Statistik*

Li, Sha, Christoph Buhren, & Bjorn Frank. 2011. Group Decision Making in a Corruption Experiment: China and Germany Compared. Working paper.

Li, Wei. 2002. “Corruption during the Economic Transition in China”, in Donatella Della Porta & Susan Rose-Ackerman eds., *Corrupt Exchanges: Empirical Themes in the Politics and Political Economy of Corruption*.

Li, Wei. 2002. Corruption and Resource Allocation: Evidence from China.

Li, Wei. 2002. Measuring Corruption under China’s Dual-Track System.

Li, Y., F.K. Yao & D. Ahlstrom. 2015. The Social Dilemma of Bribery in Emerging Economies: A Dynamic Model of Emotion, Social Value, and Institutional Uncertainty. *Asia Pacific Journal of Management*

Licht, Amir, Chanan Goldschmidt & Shalom Schwartz. 2007. Culture Rules: The Foundations of the Rule of Law and Other Norms of Governance. *Journal of Comparative Economics*

Lien, Da Hsiang Donald. 1986. A Note on Competitive Bribery Games. *Economic Letters*

Lien, Da-Hsaing. 1990. Corruption and Allocation Efficiency. *Journal of Development Economics*.

Lierl, Malte. 2014. Selection or Incentives? Experimental Evidence on the Accountability of Village Leaders in Tanzania. Working paper.

Liew, L.H. 1992. Corruption as a Form of Insurance. *European Journal of Political Economy*

Light, Matthew. 2014. Police Reforms in the Republic of Georgia: The Convergence of Domestic and Foreign Policy in an Anti-Corruption Drive. *Policing & Society*

Lim, Delphia, Maryum Jordan, Patrick Kibbe, David Donatti & Jose Vicente. 2013.

Access to Remedies for Transnational Public Bribery: A Governance Gap. *ABA Criminal Justice*

Lim, Linda Y.C. & Aaron Stern. 2002. State Power and Private Profit: The Political Economy of Corruption in Southeast Asia. *Asian-Pacific Economic Literature*

Lin, Jun & Steven X. Si. 2010. Can Guanxi Be a Problem? Contextes, Ties, and Some Unfavorable Consequences of Social Capital in China. *Asia Pacific Journal of Management*.

Lin, Min-Wei & Chilik Yu. 2014. Can Corruption Be Measured? Comparing Global Versus Local Perceptions of Corruption in East and Southeast Asia. *Journal of Comparative Policy Analysis*7.

Lindberg, J. & D. Herath. 2014. Land and Grievances in Post-Conflict Sri Lanka: Exploring the Role of Corruption Complaints. *Third World Quarterly*

Lindberg, Jonas & Camilla Orjuela. 2014. Corruption in the Aftermath of War: An Introduction. *Third World Quarterly*

Lindberg, Staffan I. 2003. "It's Our Time to 'Chop'": Do Elections Feed Neo-Patrimonialism Rather than Counteract It? *Democratization*

Linde, Jonas & Gissur O. Erlingsson. 2013. The Eroding Effect of Corruption on System Support in Sweden. *Governance*

Linde, Jonas. 2012. Why Feed the Hand that Bites You? Perceptions of Procedural Fairness and System Support in Post-Communist Democracies. *European Journal of Political Research*

Linder, A. & C. Santiso. 2002. Assessing the Predictive Power of Country Risk Ratings and Governance Indicators. SAIS Working Paper 02/02.

Lindgren, J. 1993. The Theory, History and Practice of the Bribery-Extortion Distinction. University of Pennsylvania Law Review 141: 1695-1740.

Lindgren, James. 1988. The Elusive Distinction Between Bribery and Extortion: From the Common Law to the Hobbs Act. UCLA Law Review 35: 815-.

Lindkvist, Ida. 2013. "Using Salaries as a Deterrent to Informal Payments in the Health Sector", in Soreide, Tina & Aled Willams eds., Corruption, Grabbing and Development .

Lindkvist, Ida. 2013. Informal Payments and Health Worker Effort: A Quantitative Study from Tanzania. Health Economics

Lindsey, Carolyn. 2009. More Than You Bargained For: Successor Liability under the U.S. Foreign Corrupt Practices Act. Ohio Northern University Law Review

Lindsey, R. & H. Dick. 2002. Corruption in Asia: Rethinking the Good Governance Paradigm (Annandale, NSW: Federation Press).

Lindskog, H., S. Brege & P.O. Brehmer. 2010. Corruption in Public Procurement and Private Sector Purchasing. Organizational Transformation & Social Change

Lindstedt, Catharina & Daniel Naurin. 2010. Transparency Is Not Enough: Making Transparency Effective in Reducing Corruption. International Political Science Review

Linhartova, V. & J. Volejnikova. 2015. Quantifying Corruption at a Subnational Level. E&M Ekonomie A Management

Lio, M.C., M.C. Liu & Y.P. Ou. 2011. Can the Internet Reduce Corruption? A Cross-Country Study Based on Dynamic Panel Data Models. *Government Information Quarterly*

Liou, Yu-Ming & Paul Musgrave. 2013. Refining the Oil Curse: Country-Level Evidence from Exogenous Variations in Resource Income. *Comparative Political Studies*

Lipinski, Arie J. 2011. Combating Government Corruption: Suing the Federal Government via a Proposed Amendment to the Civil RICO Statute. *Valparaiso University Law Review*

Lipper, Gregory M. 2010. Foreign Corrupt Practices Act and the Elusive Question of Intent. *American Criminal Law Review*

Lippitt, Anne H. 2013. An Empirical Analysis of the Foreign Corrupt Practices Act. *Virginia Law Review*

Lipset, Seymour Martin, Kyoung-Ryung Seong & John Charles Torres. 1993. A Comparative Analysis of the Social Requisites of Democracy. *International Social Science Journal*

Lipset, Seymour Martin. & Gabriel Salman Lenz. 2000. "Corruption, Culture and Markets" in Lawrence J. Harrison & Samuel P. Huntington eds. *Culture Matters: How Values Change Human Progress*, pp. 112-124. New York: Basic Books.

Litschig, Stephan & Yves Zamboni. 2014. Judicial Presence and Rent Extraction. Working paper.

Litwin, Daniel. 2013. On the Divide Between Investor-State Arbitration and the Global Fight Against Corruption. *Transnational Dispute Management*

Liu, Alan P.L. 1983. The Politics of Corruption in the People's Republic of China. *American Political Science Review*

Liu, Cheol & John L. Mikesell. 2014. The Impact of Public Officials' Corruption on the Size and Allocation of U.S. State Spending. *Public Administration Review*

Liu, L. 2015. The Global Anti-Bribery Collaboration in Evolution. *Journal of Financial Crime*

Liu, Q. & Y. Peng. 2015. Determinants of Willingness to Bribe: Micro Evidence from the Educational Sector in China. *Jahrbucher Fur Nationalokonomie Und Statistik*

Liu, Qijun & Yaping Peng. 2015. Corruption in College Admissions Examinations in China. *International Journal of Educational Development*

Liu, X., G.I. Christopoulos & Y. Hong. 2014. The Role of Decision Frame on Decision-Making Regarding Bribe Giving. *Academy of Management Proceedings*.

Liu, Yongzheng & Haibo Feng. 2015. Tax Structure and Corruption: Cross-Country Evidence. *Public Choice*.

Ljunge, M. 2015. Social Capital and the Family: Evidence that Strong Family Ties Cultivate Civic Virtues. *Economica*

Llamzon, Aloysius P. 2013. State Responsibility for Corruption: The Attribution Asymmetry in International Investment Arbitration. *Transnational Dispute Management*

Llamzon, Aloysius. 2009. The Control of Corruption through International Investment Arbitration: Potential and Limitations. *American Society of International Law Proceedings*

Lloyd-Ellis, Huw & Nicholas Marceau. 2003. Endogenous Insecurity and Economic Development. *Journal of Development Economics*

Lobnikar, B. & G. Mesko. 2015. Perception of Police Corruption and the Level of Integrity Among Slovenian Police Officers. *Police Practice & Research*

Loe, T.W., L. Ferrell & P. Mansfield. 2000. A Review of Empirical Studies Assessing Ethical Decision Making in Business. *Journal of Business Ethics*

Loftis, M.W. 2015. Deliberate Indiscretion? How Political Corruption Encourages Discretionary Policy Making. *Comparative Political Studies*

Lomnitz, C. 1995. Ritual, Rumor and Corruption in the Constitution of Polity in Mexico. *Journal of Latin American Anthropology*

Lomnitz, Larissa. 1988. Informal Exchange Networks in Formal Systems: A Theoretical Model. *American Anthropologist*

Long, D. Michael & Spuma Rao. 1995. The Wealth Effects of Unethical Business Behavior. *Journal of Economics & Finance*

Long. 2013. A Study of Drug-Related Police Corruption Arrests. *Policing: An International Journal of Police Strategies & Management*

Lopatta, K., R. Jaeschke & C. Yi. 2014. The Strategic Use of Language in Corrupt Firms' Financial Reporting. Working paper.

Lopez, J. & J. Santos. 2014. Does Corruption Have Social Roots? The Role of Culture and Social Capital. *Journal of Business Ethics*

Lopez, L. 2015. Corruption and International Aid Allocation: A Complex Dance. *Journal of Economic Development*

Lopez, R. & S. Mitra. 2000. Corruption, Pollution and the Kuznets Environment Curve. *Journal of Environmental Economics & Management*.

J



Lord, Nicholas James. 2014. Detecting and Investigating Transnational Corporate Bribery in Centralised and Decentralised Enforcement Systems: Discretion and (De-)Prioritisation in the UK and Germany. *Policing & Society* .

Lord, Nicholas James. 2014. Responding to Transnational Corporate Bribery Using International Frameworks for Enforcement: Anti-Bribery and Corruption in the UK and Germany. *Criminology & Criminal Justice*

Losco, Michael A. 2014. Streamlining the Corruption Defense: A Proposed Framework for FCPA-ICSID Interaction. *Duke Law Journal*.

Lovei, L. & A. McKechnie. 2000. The Costs of Corruption for the Poor – The Energy Sector. World Bank, Public Policy for the Private Sector Note 207.

Lovell, David W. 2005. “Corruption as a Transitional Phenomenon: Understanding Endemic Corruption in Postcommunist States”, in Dieter Haller & Chris Shore eds., *Corruption: Anthropological Perspectives* (Pluto Press).

Low, Lucinda & John Davis. 1998. Coping with the Foreign Corrupt Practices Act: A Primer for Energy and Natural Resource Sector. *Journal of Energy & Natural Resources Law*

Low, Lucinda A. 1998. Transnational Corruption: New Rules for Old Temptations, New Players to Combat a Perennial Evil. *Am. Soc. Int’l L. Proceedings*

Low, Lucinda A. et al. 1998. The Inter-American Convention Against Corruption: A Comparison with the United States Foreign Corrupt Practices Act. *Virginia Journal of International Law*

Low, Lucinda A., Thomas K. Sprange & Milos Barutciski. 2010. Global Anti-Corruption Standard and Enforcement: Implications for Energy Companies. *Journal of World Energy Law & Business*

Lowen, Aaron & Andrew Samuel. 2012. Bribery and Endogenous Monitoring Effort: An Experimental Study. *Eastern Economic Journal*

Lowenheim, Oded. 2008. Examining the State: A Foucauldian Perspective on International “Governance Indicators”. *Third World Quarterly*

Lowenstein, Daniel. 1985. Political Bribery and the Intermediate Theory of Politics. *UCLA Law Review*

Lu, Tiffany. 2013. The “Obtaining or Retaining Business” Requirement: Breathing New Life into the Business Nexus Provision of the FCPA. *Fordham Journal of Corporate & Financial Crime*

Lu, Xiaobo. 2000. Booty Socialism, Bureau-preneurs, and the State in Transition: Organizational Corruption in China, *Comparative Politics*

Lubin, N. 2003. Who’s Watching the Watchdog? *Journal of International Affairs*

Ludwin-Peery, Ethan & Dustin Tingley. 2014. Ethical Situations and Their Effects on Judgments of Punishment. *Ethics & Behavior*

Lui, Francis T. 1985. An Equilibrium Queuing Model of Bribery. *Journal of Political Economy*

Lui, Francis T. 1986. A Dynamic Model of Corruption Deterrence. *Journal of Public Economics*

Lui, Francis T. 1996. Three Aspects of Corruption. *Contemporary Economic Policy*

Luiz, J. & C. Stewart. 2014. Corruption, South African Multinational Enterprises and Institutions in Africa. *Journal of Business Ethics*

Lukito, A.S. 2015. Fostering and Enhancing the Role of the Private Sector: A Prevention Way Towards Corruption Eradication in Indonesia. *Journal of Financial Crim*

Luo, Yadong, Stephanie L. Wang & Ying Huang. 2012. Guanxi and Organizational Performance: A Meta-Analysis. *Management & Organization Review*

Luo, Yadong. 2002. Corruption and Organization in Asian Management Systems. *Asia Pacific Journal of Management*

Luo, Yadong. 2004. An Organizational Perspective of Corruption. *Management & Organization Review*.

Luo, Yadong. 2006. Political Behavior, Social Responsibility, and Perceived Corruption: A Structural Perspective. *Journal of International Business Studies*

Luo, Yadong. 2008. The Changing Chinese Culture and Business Behavior: The Perspective of Intertwinement between Guanxi and Corruption. *International Business Review*

Luo, Yadong. 2011. Strategic Responses to Perceived Corruption in an Emerging Market: Lessons from MNEs Investing in China. *Business & Society*

Luong, Pauline Jones & Erika Weinthal. 2010. *Oil Is Not a Curse: Ownership Structure and Institutions in Soviet Successor States* (New York: Cambridge University Press).

Ma, Stephen K. 2009. “‘Policing the Police’: A Perennial Challenge for China’s Anticorruption Agencies”, in Gong, T. & S.K. Ma eds., *Preventing Corruption in Asia: Institutional Design and Policy Capacity* (London: Routledge)

Maass, Arthur. 1987. U.S. Prosecution of State and Local Officials for Political Corruption: Is the Bureaucracy Out of Control in a High Stakes Operation Involving the Constitutional System? *Publius: The Journal of Federalism*

Mackenzie, G. Calvin with Michael Hafken. 2002. *Scandal Proof: Do Ethics Laws Make Government Ethical?* Washington, D.C., Brookings Institution.

Maclean, T., B.E. Litzky & D.K. Holderness. 2015. When Organizations Don't Walk Their Talk: A Cross-Level Examination of How Decoupling Formal Ethics Programs Affects Organizational Members. *Journal of Business Ethics* 128

MacMillan, Joanna. 2011. Reformasi and Public Corruption: Why Indonesia's Anti-Corruption Agency Strategy Should Be Reformed to Effectively Combat Public Corruption. *Emory International Law Review*

Macrae, John. 1982. Underdevelopment and the Economics of Corruption: A Game Theory Approach. *World Development*

Maestad, O. & A. Mwisongo. 2007. Informal Payments and the Quality of Health Care in Tanzania: Results from Qualitative Research. CMI Working Paper 2007:5 (Bergen: Chr. Michelsen Institute).

Maestad, O. & A. Mwisongo. 2011. Informal Payments and the Quality of Health Care: Mechanisms Revealed by Tanzanian Health Workers. *Health Policy*

Magaloni, Beatriz, Aila M. Matanock, Vidal Romero & Alberto Diaz-Cayeros. 2014. Living in Fear: The Dynamics of Extortion in Mexico's Criminal Insurgency.

Magrath, Willam B. 2012. "Corruption and Crime in Forestry", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption* ,

Mahagaonkar, P. 2008. Corruption and Innovation: A Grease or Sand Relationship? *Jena Economic Research Papers*, No. 2008,017.

Mahdavi, Paasha. 2014. Extortion in the Oil States: Nationalization, Regulatory Structure, and Corruption. Working paper.

Mahmood, R. 2004. Can Information and Communication Technology Help Reduce Corruption? How So and Why Not: Two Case Studies from South Asia. *Perspectives on Global Development & Technology*

Mahmood, Shakeel Ahmed Ibne. 2010. Public Procurement and Corruption in Bangladesh: Confronting the Challenges and Opportunities. *Journal of Public Administration & Policy Research*

Majeed, M.T. 2014. Corruption and Trade. *Journal of Economic Integration*

Majtan, Roman. 2013. The Self-Cleaning Dilemma: Reconciling Competing Objectives of Procurement Processes. *George Washington International Law Review*

Majumdar, Mukul & Seung Han Yoo. 2012. Strategic Analysis of Influence Peddling. *International Journal of Game Theory*

Makinwa, Abiola O. 2007. The Rules Regulating Transnational Bribery: Achieving a Common Standard? *International Business Law Journal*

Makinwa, Abiola O. 2009. "International Corruption and the Privatisation of Security: Resorting to Private Remedies", in M. Hildebrandt, A. Makinwa & A. Oehmichen eds., *Controlling Security in a Culture of Fear* (Boom Juridische Uitgevers)

Makinwa, Abiola O. 2009. "The Role of International Arbitration in the Fight against Corruption", in Olaf Meyer ed., *Civil Law Consequences of Corruption* (Baden-Baden: Nomos)

Makinwa, Abiola O. 2009. Researching Civil Remedies for International Corruption: The Choice of the Comparative Method. *Erasmus Law Review*

Makinwa, Abiola O. 2010. "A Transaction Approach to Fighting Corruption", in J. Blad, M. Hildebrandt, K. Rozenmond, M. Schuilenburg & P. Van Calster eds., *Governing Security under the Rule of Law?* (Eleven International Publishing)

Makinwa, Abiola O. 2010. Motivating Civil Remedies for International Corruption: Nigeria as an Illustrative Case Study. *CALS Review of Nigerian Law & Practice*

Makinwa, Abiola O. 2013. "Defining a Private Law Approach to Fighting Corruption", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Makinwa, Abiola O. 2013. *Good Governance: Negotiated Settlements for FCPA Violations as a Model. Applied Research Today.*

Makinwa, Abiola O. 2013. *Private Remedies for Corruption: Towards an International Framework* (Eleven International Publishing).

Makuta, I. & B. O'Hare. 2015. *Quality of Governance, Public Spending on Health and Health Status in Sub-Saharan Africa: A Panel Data Regression Analysis.* BMC Public Health

Malec, Kathryn L. & John A. Gardiner. 1987. *Measurement Issues in the Study of Official Corruption: A Chicago Example.* Corruption & Reform

Malena, Carmen, Reiner Forster & Janmejay Singh. 2004. *Social Accountability: An Introduction to the Concept and Emerging Practice.* World Bank Social Development Paper No. 76.

Malesky, Edmund J. & Krislert Samphantharak. 2008. *Predictable Corruption and Firm Investment: Evidence from a Natural Experiment and Survey of Cambodian Entrepreneurs.* Quarterly Journal of Political Science

Malesky, Edmund J., Cuong Viet Nguyen & Anh Tran. 2014. *The Impact of Recentralization on Public Services: A Difference-in-Differences Analysis of the Abolition of Elected Councils in Vietnam.* American Political Science Review

Malesky, Edmund J., Dimitar D. Gueorgulev & Nathan M. Jensen. 2014. *Monopoly Money: Foreign Investment and Bribery in Vietnam, a Survey Experiment.* American Journal of Political Science

Malesky, Edmund, Paul Schuler & Anh Tran. 2012. *The Adverse Effects of Sunshine: Evidence from a Field Experiment on Legislative Transparency in an Authoritarian Assembly.* American Political Science Review .

Malik, A.S. 1990. Avoidance, Screening and Optimal Enforcement. *Rand Journal of Economics*

Maljevic, A.D. Datzler, E. Muratbegovic & M. Budimlic. 2008. Professional Police in Bosnia and Herzegovina: Case Study – Police Corruption. *European Journal of Crime, Criminal Law & Criminal Justice*

Mandal, Biswajit & Sugata Markit. 2010. Corruption and Wage Inequality. *International Review of Economics & Finance*

Mandal, Biswajit. 2014. Traded Goods, Tax and Intermediation – the Role of Corrupt Nontraded Sector. Working paper.

Manea, T. 2015. Medical Bribery and the Ethics of Trust: The Romanian Case. *Journal of Medicine & Philosophy*

Manion, Melanie. 1996. Corruption by Design: Bribery in Chinese Enterprise Licensing. *Journal of Law, Economics & Organization*

Manion, Melanie. 1998. Correction to “Corruption by Design”. *Journal of Law, Economics & Organization*.

Manion, Melanie. 2004. *Corruption by Design: Building Clean Government in Mainland China and Hong Kong*. Cambridge: Harvard University Press, 2004.

Manion, Melanie. 2014. What Is Corrupt? A Model of Unacceptable International Business Practices in China. Working paper.

Manion, Melanie. 2015. “Institutional Design and Anti-Corruption in Mainland China” , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge).

Manning, P.K. 2009. Bad Cops. *Criminology & Public Policy*

Manning, T.J. 2015. Private Equity and the FCPA: Deal-Making as Reform Mechanism. *Pepperdine Law Review*

Mansour, Sarah, Vjollca Sadiraj & Sally Wallace. 2014. Political Institutions and Corruption: An Experimental Examination of the Right to Recall. Working paper.

Manzetti, Luigi & Carole J. Wilson. 2006. Corruption, Economic Satisfaction, and Confidence in Government: Evidence from Argentina. *The Latin Americanist*

Manzetti, Luigi & Carole J. Wilson. 2007. Why Do Corrupt Governments Maintain Public Support? *Comparative Political Studies*

Manzetti, Luigi & Charles H. Blake. 1996. Market Reforms and Corruption in Latin America: New Means for Old Ways. *Review of International Political Economy*

Mao, Yina, Chi-Sum Wong & Kelly Z. Peng. 2013. Breaking Institutionalized Corruption: Is the Experience of the Hong Kong Independent Commission Against Corruption Generalizable? *Asia Pacific Journal of Management*

Maor, Moshe. 2004. Feeling the Heat? Anticorruption Mechanisms in Comparative Perspective. *Governance*

Marat, E. 2015. Global Money Laundering and Its Domestic Political Consequences in Kyrgyzstan. *Central Asian Survey*

Marberg, Sarah. 2012. Promises of Leniency: Whether Companies Should Self-Disclose Violations of the Foreign Corrupt Practices Act. *Vanderbilt Journal of Transnational Law*



Marceau, Justin F. 2007. A Little Less Conversation, A Little More Action: Evaluating and Forecasting the Trend of More Frequent and Severe Prosecutions Under the Foreign Corrupt Practices Act. *Fordham Journal of Corporate & Financial Law*

Marcelo, Simeon V. 2004. "Combating Corruption in the Philippines", in *Controlling Corruption in Asia and the Pacific*. (Manila: Asian Development Bank)

Marcouiller, Douglas & Leslie Young. 1995. The Black Hole of Graft: The Predatory State and the Informal Economy. *American Economic Review*

Marengo, F.D. 1988. The Link Between Political Corruption and Political Scandal. *Corruption & Reform* 3

Mariani, Paola. 2012. How Damages Recovery Actions Can Improve the Fight Against Corruption: The Crisis of Criminal Law Policies and the Role of Private Enforcement in an Italian Case of Judicial Corruption. *Bocconi University Legal Studies Research Paper No. 2007241*.

Marique, Yseult. 2014. "Integrity in English and French Public Contracts: Changing Administrative Cultures?", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Marjit, S. V. Mukherjee & A. Mukherjee. 2000. Harassment, Corruption and Tax Policy. *European Journal of Political Economy*

Marjit, S. V. Mukherjee & A. Mukherjee. 2003. Harassment, Corruption and Tax Policy: Reply. *European Journal of Political Economy* .

Marjit, Sugata & Heling Shi. 1998. On Controlling Crime with Corrupt Officials. *Journal of Economic Behavior & Organization* 34: 163-72.

Marjit, Sugata, Biswajit Mandal & Suryadipta Roy. 2014. Trade Openness, Corruption and Factor Abundance: Evidence from a Dynamic Panel. *Review of Development Economics*

Mark, Gideon. 2012. Private FCPA Enforcement. American Business Law Journal

Marong, Alhaji B.M. 2002. Toward a Normative Consensus Against Corruption: Legal Effects of the Principles to Combat Corruption in Africa. Denver Journal of International Law & Policy

Marquette, H. & C. Peiffer. 2014. Corruption and Collective Action: Shifting the Equilibrium?. Birmingham Developmental Leadership Program Research Paper 32.

Marquette, Heather & Alan Doig. 2004. Drilling Down to the Detail: A Case Study into Anti-Corruption Project Records and Record-Keeping. Crime, Law & Social Change

Marquette, Heather, V. Pavarala & K. Malik. 2014. Religion and Attitudes Towards Corruption in India: A Collective Action Problem? Development in Practice

Marquette, Heather. 2001. Corruption, Democracy and the World Bank. Crime, Law & Social Change .

Marquette, Heather. 2004. The Creeping Politicization of the World Bank: The Case of Corruption. Political Studies

Marquette, Heather. 2007. Civic Education for Combating Corruption: Lessons from Hong Kong and the United States for Donor-Funded Programmes in Poor Countries. Public Administration & Development

Marquette, Heather. 2011. Donors, State-Building and Corruption: Lessons from Afghanistan and the Implications for Aid Policy. Third World Quarterly

Marquette, Heather. 2012. "Finding God" or "Moral Disengagement" in the Fight Against Corruption in Developing Countries? Evidence from India and Nigeria. Public Administration & Development

Marquette, Heather. 2013. "Corruption, Religion and Moral Development in Developing Countries", in Matthew Clarke ed., *Handbook of Research on Development and Religion* (Edward Elgar Publishing).

Marquette, Heather. 2015. "Religion, Ethics and Corruption: Field Evidence from India and Nigeria", in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Marshall, Andrew. 2013. *What's Yours Is Mine: New Actors and New Approaches to Asset Recovery in Global Corruption Cases*. Center for Global Development Policy Paper 018.

Marti, C. & Y. Kasperskaya. 2015. *Public Financial Management Systems and Countries' Governance: A Cross-Country Study*. *Public Administration & Development*

Martimort, David & Stephane Straub. 2009. *Infrastructure Privatization and Changes in Corruption Patterns: The Roots of Public Discontent*. *Journal of Development Economics*

Martin, A. Timothy. 1998. *Corruption and Improper Payments: Global Trends and Applicable Laws*. *Alberta Law Review* .

Martin, A. Timothy. 1999. *The Development of International Bribery Law*. *Nat. Resources & Environment*

Martin, A. Timothy. 2003. *International Arbitration and Corruption: An Evolving Standard*. *International Energy & Mineral Arbitration*

Martin, Susan Lorde. 1989. *A Decade of Branti Decisions: A Government Official's Guide to Patronage Dismissals*. *American University Law Review* 39:

Martins, Pedro S. 2010. *Cronyism*. IZA Discussion Paper 5349.

Mashaba, M. 2005. *Organised Crime and Corruption – Fighting the Problem within the NEPAD Framework*. *African Security Review*

Mashali, B. 2012. Analyzing the Relationship Between Perceived Grand Corruption and Petty Corruption in Developed Countries: Case Study of Iran. *International Review of Administrative Sciences*

Masron, Tajul Ariffin & Eliza Nor. 2013. FDI in ASEAN-8: Does Institutional Quality Matter? *Applied Economics Letters*

Matei, Ani & Lucica Matei. 2009. Public Integrity and Performance of Governance: A Comparative Study for South-Eastern Europe. *Theoretical & Applied Economics*

Matei, Ani & Lucica Matei. 2011. Assessing the Anti-corruption Strategies: Theoretical and Empirical Models. *Journal of Management and Strategy*

Matei, Ani, Lucica Matei & Carmen Savulescu. 2010. Public Integrity, Economic Freedom and Governance Performance: A Comparative Study for the EU Member States and Acceding Countries. *Theoretical & Applied Economics*

Matei, Lucica & Ani Matei. 2009. “Globalisation of Corruption” and Development of the Binom “Corruption – Public Integrity” in the Context of Romania Integration into the European Union. *Theoretical & Applied Economics*

Mather, A. & K. Singh. 2013. Foreign Direct Investment, Corruption and Democracy. *Applied Economics*.

Mathy, Pamela. 2011. Honest Services Fraud After Skilling. *St. Mary’s Law Journal*

Mattarella, Bernardo Giorgio. 2014. “The Conflicts of Interests of Public Officers: Rules, Checks and Penalties”, in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Matti, J. 2014. Corruption, Income Inequality, and Subsequent Economic Growth. Undergraduate Economic Review.

Matukhno, N. 2015. Corruption, Contention, and Reform: The Power of Deep Democratization. Journal of Politics

Mauro, Paolo. 1995. Corruption and Growth. Quarterly Journal of Economics

Mauro, Paolo. 1997. Why worry about corruption? Economic Issues 6.

Mauro, Paolo. 1998. Corruption and the Composition of Government Expenditure. Journal of Public Economics

Mauro, Paolo. 1998. Corruption: Causes, Consequences, and Agenda for Further Research. Finance & Development

Mauro, Paolo. 2004. Persistence of Corruption and Slow Economic Growth. IMF Staff Papers

Maxwell, Amanda E. & Richard F. Winters. 2004. A Quarter Century of (Data on) Corruption in the American States. Working paper.

Maxwell, Amanda E. & Richard F. Winters. 2005. Political Corruption in America. Working paper.

Maxwell, Daniel, Peter Walker, Cheyanne Church, Paul Harvey, Kevin Savage, Sarah Bailey, Roslyn Hees & Marie-Luise Ahlendorf. 2008. Preventing Corruption in Humanitarian Assistance: Final Research Report.

Mayfield, Loomis. 1993. Voting Fraud in Early Twentieth-Century Pittsburgh. Journal of Interdisciplinary History

Mazar, Nina & Dan Ariely. 2006. Dishonesty in Everyday Life and Its Policy Implications. *Journal of Public Policy & Marketing*

Mazar, Nina, On Amir & Dan Ariely. 2008. The Dishonesty of Honest People: A Theory of Self-Concept Maintenance. *Journal of Marketing Research*

Mazzacuva, F. 2014. Justifications and Purposes of Negotiated Justice for Corporate Offenders: Deferred and Non-Prosecution Agreements in the UK and US Systems of Criminal Justice. *Journal of Criminal Law*

Mbaku, J.M. 1991. Military Expenditures and Bureaucratic Competition for Rents. *Public Choice*.

Mbaku, John M. 2000. Bureaucratic and Political Corruption in Africa: The Public Choice Perspective (Krieger: Malabar).

Mbaku, John Mukum. 1996. Bureaucratic Corruption in Africa: The Futility of Cleanups. *Cato Journal*

Mbaku, John Mukum. 1999. Corruption Cleanups in Developing Societies: The Public Choice Perspective. *International Journal of Public Administration*

McAdam, P. & O. Rummel. 2004. Corruption: A Non-Parametric Analysis. *Journal of Economic Studies*

McAllister, I. & S. White. 2015. Electoral Integrity and Support for Democracy in Belarus, Russia, and Ukraine. *Journal of Elections, Public Opinion & Parties*

McAllister, I. 2000. Keeping Them Honest: Public and Elite Perceptions of Ethical Conduct Among Australian Legislators. *Political Studies*

McAllister, Ian. 2014. Corruption and Confidence in Australian Political Institutions. *Australian Journal of Political Science*

McCann, James A. & David Redlawsk. 2006. As Voters Go to the Polls, Will They Perceive a “Culture of Corruption”? PS: Political Science & Politics

McCann, James A. & Jorge I. Dominguez. 1998. Mexicans React to Electoral Fraud and Political Corruption: An Assessment of Public Opinion and Voting Behavior. Electoral Studies

McCann, James A. 2007. Corruption in the Eyes of American Citizens: Can It Ever Be Justified? Does It Always Elicit Anger? Working paper.

McCarthy, B.J. 1984. Keeping an Eye on the Keeper – Prison Corruption and Its Control. Prison Journal

McChesney, Fred S. 1987. Rent Extraction and Rent Creation in the Economic Theory of Regulation. Journal of Legal Studies

McChesney, Fred S. 2001. Ever the Twain Shall Meet. Michigan Law Review.

McCoy, Jennifer & Heather Heckel. 2001. The Emergence of a Global Anti-Corruption Norm. International Politics

McCurley, C.M. & J.J. Mondak. 1995. Inspected by #1184063113: The Influence of Incumbents’ Competence and Integrity in U.S. House Elections. American Journal of Political Science

McCusker, Rob. 2006. Review of Anticorruption Strategies. Australian Institute of Criminology Technical Background Paper 23.

McFarlane, John. 2000. Corruption and the Financial Sector: The Strategic Impact. Dickinson Journal of International Law

McGee, Robert W. & Serkan Benk. 2014. The Ethics of Accepting a Bribe: An Empirical Case Study of Turkey. *Business & Law*

McGirr, Shaun. 2013. Deliberate Indiscretion: Why Bureaucratic Agencies are Differently Corrupt. Working paper.

McLaren, John. 2003. Corruption and the Organization of Tax Administration: Non-Smithian Benefits from Specialization, in *Institutional Elements of Tax Design and Reform* (Washington, D.C.: World Bank).

McLean, Nicholas M. 2012. Cross-National Patterns in FCPA Enforcement. *Yale Law Journal*

McLeod, Ross H. 2005. The Struggle to Regain Effective Government Under Democracy in Indonesia. *Bulletin of Indonesian Economic Studies*

McManus, C., W.L. Miller, R. Markowski & J. Wasilewski. 2004. Why Is Corruption in Poland “A Serious Cause for Concern”? *Crime, Law & Social Change*

McMillan, J. 1991. Dango: Japan’s Price-Fixing Conspiracies. *Economics & Politics*

McMillan, John & Pablo Zoido. 2004. How To Subvert Democracy: Montesinos in Peru. *Journal of Economic Perspectives*

McPake, B., D. Asiimwe, F. Mwesigye, M. Ofumbi., L. Ortenblad, P. Streefland & A.

Turinde. 1999. Informal Economic Activities of Public Health Workers in Uganda: Implications for Quality and Accessibility of Care. *Social Science & Medicine* .

McWilliams, J. Nolan. 2007. Tug of War: The World Bank’s New Governance and Anticorruption Efforts. *Kansas Journal of Law & Public Policy*



- Meagher, Patrick. 2005. Anti-Corruption Agencies: Rhetoric versus Reality. *Journal of Policy Reform*
- Meagher, Patrick. 2002. *Anti-Corruption Agencies: A Review of Experience* (Washington, D.C.: World Bank).
- Mebane, Walter R., Jr. 2008. "Electoral Forensics: The Second-Digit Benford's Law Test and Recent American Presidential Elections", in R. Michal Alvarez, Thad E. Hall & Susan D. Hyde eds., *Election Fraud: Detecting and Deterring Electoral Manipulation*. (Washington, D.C.: The Brookings Institution)
- Mebane, Walter R., Jr. 2011. Comment on "Benford's Law and the Detection of Election Fraud". *Political Analysis*.
- Medard, F.H. 1996. *Public Corruption in Africa: A Comparative Perspective*. *Corruption & Reform*.
- Medard, Jean-Francois. 2002. "Corruption in the Neo-Patrimonial States of Sub-Saharan Africa", in Arnold J. Heidenheimer & Michael Johnston eds., *Political Corruption— Concepts and Contexts* (London: Transaction Publishers).
- Medina, Luis Fernando & Susan Stokes. 2007. *Monopoly and Monitoring: An Approach to Political Clientalism*, in H. Kitschelt & S. Wilkinson eds., *Patrons, Clients, and Policies: Patterns of Democratic Accountability and Political Competition* (Cambridge: Cambridge University Press).
- Meessen, Karl M. 1995. *Fighting Corruption Across the Border*. *Fordham Int'l L. J.*
- Mehlum, Halvor, Karl O. Moene & Ragnar Torvik. 2006. *Cursed by Resources or Institutions?* *World Economy*
- Mehlum, Halvor, Karl O. Moene & Ragnar Torvik. 2006. *Institutions and the Resource Curse*. *Economic Journal*
- Mehta, M.C. 2006. *The Accountability Principle: Legal Solutions to Break Corruption's Impact on India's Environment*. *Journal of Environmental Law & Litigation*

Meier, Kenneth J. & Thomas M. Holbrook. 1992. "I Seen My Opportunities and I Took 'Em": Political Corruption in the United States. *Journal of Politics*

Mejia Acosta, Andres. 2013. The Impact and Effectiveness of Accountability and Transparency Initiatives: The Governance of Natural Resources. *Development Policy Review*

Melgar, Natalia, Maximo Rossi & Tom W. Smith. 2010. The Perception of Corruption. *International Journal of Public Opinion Research*

Melo, Luisa & Michael A. Quinn. 2015. Oil, Foreign Direct Investment and Corruption. *International Journal of Business & Finance Research*

Melo, Marcus Andre, Adailton B. Leite & E. Rocha. 2013. Municipal Corruption: Multilevel Estimates of the Effects of Checks and Political Competition in Brazil. Working paper.

Melo, Marcus Andre, Adailton Leite & Enivaldo Rocha. 2012. Competitive Corruption: Evidence from Randomized Brazilian Municipal Audits. Working paper.

Melo, Marcus Andre, Carlos Pereira & Carlos Mauricio Figueiredo. 2009. Political and Institutional Checks on Corruption: Explaining the Performance of Brazilian Audit Institutions. *Comparative Political Studies*

Melville, Andrei, Denis Stukai & Mikhail Mironiuk. 2014. "King of the Mountain," or Why Postcommunist Autocracies Have Bad Institutions. *Russian Social Science Review*

Memoli, Vincenzo & Alessandro Pellegata. 2013. Electoral Systems, Corruption and Satisfaction with Democracy. Working paper.

Memoli, Vincenzo & Alessandro Pellegata. 2014. Corruption and EU Institutions: The Italians' Opinion. *Perspectives on European Politics & Society*

Menaker, Andrea J. 2010. The Determinative Impact of Fraud and Corruption on Investment Arbitrations. *ICSID Review*

Mendez, Fabio & Facundo Sepulveda. 2006. Corruption, Growth, and Political Regimes: Cross Country Evidence. *European Journal of Political Economy*

Méndez, Fabio & Facundo Sepulveda. 2009. What Do We Talk About When We Talk About Corruption? *Journal of Law, Economics & Organization*

Mendez, Fabio. 2014. Can Corruption Foster Regulatory Compliance? *Public Choice*

Mendoza, R.U., R.A. Lim & A.O. Lopez. 2015. Grease or Sand in the Wheels of Commerce? Firm Level Evidence on Corruption and SMEs. *Journal of International Development*

Mendoza, Ronald U., Ricardo A. Lim & Anne Beline C. Ong Lopez. 2013. Grease or Sand in the Wheels of Commerce? Firm Level Evidence on Corruption and SMEs. Working paper.

Menes, Rebecca. 2006. "Limiting the Reach of the Grabbing Hand: Graft and Growth in American Cities, 1880 to 1930", in Edward L. Glaeser & Claudia Goldin eds., *Corruption and Reform: Lessons from America's Economic History* (Chicago: University of Chicago Press)

Menezes, Flavio M. & Paulo Klinger Monteiro. 2006. Corruption and Auctions. *Journal of Mathematical Economics*

Mensah, Y.M. 2014. An Analysis of the Effect of Culture and Religion on Perceived Corruption in a Global Context. *Journal of Business Ethics*

Meny, Y. 1996. "Fin de Siecle" Corruption: Change, Crisis and Shifting Values. *International Social Science Journal*

Méon, Pierre-Guillaume & Khalid Sekkat. 2005. Does Corruption Grease or Sand the Wheels of Growth? *Public Choice*.

Meon, Pierre-Guillaume & Laurent Weill. 2010. Is Corruption an Efficient Grease? World Development

Mesmer-Magnus, Jessica R. & Chockalingam Viswesvaran. 2005. Whistleblowing in Organizations: An Examination of Correlates of Whistleblowing Intentions, Actions, and Retaliation. *Journal of Business Ethics*.

Messick, D.M. & M.H. Bazerman. 1996. Ethical Leadership and Psychology of Decision Making. *Sloan Management Review*

Messick, Richard E. 2014. "Policy Considerations when Drafting Conflict of Interest Legislation", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Mestre, J. 2015. A Bribe New World: The Federal Government Gets Creative in Chasing Foreign Officials for Taking Bribes. *University of Florida Journal of Law & Public Policy*

Meyer, B., T. van Roomen & E. Sikkema. 2014. Corporate Criminal Liability for Corruption Offences and the Due Diligence Defense: A Comparison of the Dutch and English Legal Frameworks. *Utrecht Law Review*

Meyer, M.E., J. Steyn & N. Gopal. 2013. Exploring the Public Parameter of Police Integrity. *Policing: An International Journal of Police Strategies & Management*

Meyer, Olaf. 2013. "The Formation of a Transnational Ordre Public against Corruption: Lessons for and from Arbitral Tribunals", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press),

Mi, Zengyu & Qiongzhi Liu. 2014. Income Inequality, Fiscal Redistribution, and Governmental Corruption: Evidence from Chinese Provincial Data. *Journal of Developing Areas*

Mialtu, M., C. Nedelcu & C. Banacu. 2015. The Balance of Accessing European Funds the End of 2014: The Influence of Corruption on Absorbed E.U. Funds in Romania. *Management Research & Practice*

Miceli, Marcia P. et al. 2008. *Whistleblowing in Organizations*. New York: Routledge.

Michael S. Kang. 2012. The End of Campaign Finance Law. *Virginia Law Review*

Michael, B. & I. Carr. 2015. How Can the ICAC Help Foster the Widespread Adoption of Company Anticorruption Programs in Hong Kong? *North Carolina Journal of International Law & Commercial Regulation*

Michael, B. 2004. *The Rise and Fall of the Anti-Corruption Industry: Toward Second Generation Anti-Corruption Reforms in Central and Eastern Europe*. New York: Open Society Institute.

Michael, B. 2015. Making Hong Kong Companies Liable for Foreign Corruption. *Journal of Financial Crime*.

Michael, Bryane. 2004. Explaining Organizational Change in International Development: The Role of Complexity in Anti-Corruption Work. *Journal of International Development*

Michael, Bryane. 2004. What Do African-Donor Sponsored Anti-Corruption Programmes Teach Us About International Development in Africa? *Social Policy & Administration*

Michael, Bryane. 2006. Depoliticizing Anti-Corruption in Bolivia: Local International Intervention and the State. *International Journal of Public Administration*

Michael, Bryane. 2010. Issues in Anti-Corruption Law: Drafting Implementing Regulations for Anti-Corruption Conventions in Central Europe and the Former Soviet Union, *Journal on Legislation*

Michael, Bryane. 2012. "Activist Regulatory Practices in Corruption Prevention: A Case Study from Montenegro", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption* ,

Michael, Bryane. 2012. Do Customs Trade Facilitation Programs Help Reduce Customs-Related Corruption? *International Journal of Public Administration* 35: 81-97.

Michael, Bryane. 2014. Can the Hong Kong ICAC Help Reduce Corruption on the Mainland? *Chinese Journal of Comparative Law* 2: 78-119.

Michener, G. 2015. Policy Evaluation via Composite Indexes: Qualitative Lessons from International Transparency Policy Indexes. *World Development* 74: 184-196.

Miettinen, T. & P. Poutvaara. 2014. A Market for Connections. *European Journal of Political Economy*

Migliorisi, S. & C. Wescott. 2011. A Review of World Bank Support for Accountability Institutions in the Contract of Governance and Anti-Corruption. IEG Working Paper 2011/5 (Washington D.C.: World Bank).

Miguel, Edward & Mary Kay Gugerty. 2005. Ethnic Diversity, Social Sanctions, and Public Goods in Kenya. *Journal of Public Economics* 89(11-12): 2325-2368.

Milanovic, Branko, Karla Hoff & Shale Horowitz. 2010. Turnover in Power as a Restraint on Investing in Influence: Evidence from the Postcommunist Transition. *Economics & Politics*

Miles, Cameron A. 2012. Corruption, Jurisdiction and Admissibility in International Investment Claims. *Journal of International Dispute Settlement*

Miles, M.R. 2015. Turnout as Consent: How Fair Governance Encourages Voter Participation. *Political Research Quarterly*.

Miller, Kelly D. 2002. The Hobbs Act, the Interstate Commerce Clause, and United States v. McFarland: The Irrational Aggregation of Independent Local Robberies to Sustain Federal Convictions. *Tulane Law Review*

Miller, William L. 2006 Corruption and Corruptibility. *World Development*

Miller, William L., Ase B. Grodeland & Tatyana Y. Koshechkina. 2001. *A Culture of Corruption: Coping with Government in Post-Communist Europe*. Budapest: CEU Press.

Miller, William L., Ase B. Grodeland & Tatyana Y. Koshechkina. 2002. "Values & Norms versus Extortion & Temptation," in *Corrupt Exchanges: Empirical Themes in the Politics and the Political Economy of Corruption* (Donatella Della Porta & Susan Rose-Ackerman, eds.)

Miller, William M. 2006. "Perceptions, Experience and Lies: What Measures Corruption and What Do Corruption Measures Measure?," in Charles Sampford, Arthur Shacklock, Carmel Connors & Fredrik Galtung eds., *Measuring Corruption* (Aldershot: Ashgate)

Mills, David & Robert Weisberg. 2008. *Corrupting the Harm Requirement in White Collar Crime*. *Stanford Law Review*

Milyo, J. 2014. *Corporate Influence and Political Corruption*. *Independent Review* .

Minovic, M., M. Milovanovic, V. Stavljanin, B. Draskovic & D. Lazic. 2014. *Semantic Technologies on the Mission: Preventing Corruption in Public Procurement*. *Computers in Industry* .

Mironov, Maxim & Ekaterina Zhuravskaya. 2012. *Corruption in Procurement and Shadow Campaign Financing: Evidence from Russia*. Unpublished manuscript.

Mironov, Maxim. 2005. *Bad Corruption, Good Corruption and Growth*. 2005. Working Paper, Graduate School of Business, University of Chicago.

Mironov, Maxim. 2015. Should One Hire a Corrupt CEO in a Corrupt Country? *Journal of Financial Economics*

Miroslav, Minovia et al. 2014. Semantic Technologies on the Mission: Preventing Corruption in Public Procurement. *Computers in Industry*

Misangyi, Vilmos F., G. Weaver & H. Elms. 2008. Ending Corruption: The Interplay among Institutional Logics, Resources, and Institutional Entrepreneurs. *Academy of Management Review*

Mishra, Ajit. 2002. Hierarchies, Incentives and Collusion in a Model of Enforcement. *Journal of Economic Behavior & Organization*

Mishra, Ajit. 2005. *The Economics of Corruption*. Oxford University Press.

Mishra, Ajit. 2006. Persistence of Corruption: Some Theoretical Perspectives. *World Development*.

Mishra, P., A. Subramanian & P. Topalova. 2008. Tariffs, Enforcement, and Customs Evasion: Evidence from India. *Journal of Public Economics*

Mistree, D. 2015. Party-Directed Corruption in the Developing World. *Comparative Politics*

Mistry, J.J. & A. Jalal. 2012. An Empirical Analysis of the Relationship Between E-Government and Corruption. *International Journal of Digital Accounting Research* .

Mitchell, Paul. 2000. Voters and Their Representatives: Electoral Institutions and Delegation in Parliamentary Democracies. *European Journal of Policy Research*

Mitchell, Z., S. Merrington & P. Bell. 2014. A Comparative Analysis of the OECD Anti-Corruption Models (Asia & Europe) and Australia's Existing Anti-Corruption Platform. *International Journal of Business & Commerce*.



Mitra, Siddhartha. 2012. Corruption Re-examined. Trade & Development Review

Mixon, Franklin G., Jr., David N. Laband & Robert B. Eskelund Jr.. 1994. Rent Seeking and Hidden In-Kind Resource Distribution: Some Empirical Evidence. Public Choice

Mizoguchi, T. & N. Van Quyen. 2014. Corruption in Public Procurement Market. Pacific Economic Review.

Mo, Pak Hung. 2001. Corruption and Economic Growth. Journal of Comparative Economics

Mocan, Naci. 2008. What Determines Corruption? International Evidence from Micro Data. Economic Inquiry

Mock, Gregory. 2003. Undue Influence: Corruption and Natural Resources. World Resources 2002-2004.

Modnak, J.J. 1995. Competence, Integrity and the Electoral Success of Congressional Incumbents. Journal of Politics

Moene, Kalle & Tina Soreide. 2015. "Good Governance Facades", in Susan Rose-Ackerman & Paul Lagunes eds., Greed, Corruption, and the Modern State

Mohamed, M.R., S.R. Kaliappan, N.W. Ismail & W.N.W. Azman-Saini. 2015. Effect of Foreign Aid on Corruption: Evidence from Sub-Saharan African Countries. International Journal of Social Economics

Mohammad, Ehsan. 2006. When Implementation Fails: The Case of Anti-Corruption Commission (ACC) and Corruption Control in Bangladesh. Asian Affairs

Mohtadi, Hamid & Terry L. Roe. 2003. Democracy, Rent Seeking, Public Spending, and Growth. Journal of Public Economics

Moiseienko, A. 2015. "No Safe Haven": Denying Entry to the Corrupt as a New Anti-Corruption Policy. *Journal of Money Laundering Control*

Mokhtari, M. & M. Ashtari. 2012. Reducing Informal Payments in the Health Care System: Evidence from a Large Patient Satisfaction Survey. *Journal of Asian Economics*

Mokhtari, Manouchehr & Irina Grafova. 2007. Corruption: Theory and Evidence from the Russian Federation. *Economic Systems* .

Molinari, M.C. 2014. A Second Best Theory of Institutional Quality. *Public Organization Review* .

Monahan, Susanne C. & Beth A. Quinn. 2006. Beyond 'Bad Apples' and 'Weak Leaders': Toward a Neo-Institutional Explanation of Organizational Deviance. *Theoretical Criminology*

Monteiro, Joana & Claudio Ferraz. 2010. Does Oil Make Leaders Unaccountable? Evidence from Brazil's Offshore Oil Boom. Working paper.

Montes, G.C. & P.C. Paschoal. 2015. Corruption: What Are the Effects on Government Effectiveness? Empirical Evidence Considering Developed and Developing Countries? *Applied Economics Letters*.

Montinola, Gabriella R. & Robert W. Jackman. 2002. Sources of Corruption: A Cross-Country Study. *British Journal of Political Science*

Montinola, Gabriella R. 1994. The Foundations of Political Corruption: Insights from the Philippine Case. *Asian Journal of Political Science*

Montinola, Gabriella, Yingyi Qian & Barry R. Weingast. 1995. Federalism, Chinese Style: The Political Basis for Economic Success. *World Politics*

Moody-Stuart, George. 1994. The Good Business Guide to Bribery: Grand Corruption in Third World Development.

Moohr, Geraldine Szott. 1994. Mail Fraud and the Intangible Rights Doctrine: Someone to Watch over Us. *Harvard Journal on Legislation*

Mookherjee, Dilip & Ivan P.L. Png. 1992. Monitoring vis-à-vis Investigation in Enforcement of Law. *American Economic Review*

Mookherjee, Dilip & Ivan P.L. Png. 1995. Corruptible Law Enforcers: How Should They Be Compensated? *Economic Journal*

Moore, D.A., P.E. Tetlock, L. Tanlu & M.H. Bazerman. 2006. Conflicts of Interest and the Case of Auditor Independence: Moral Selection and Strategic Issue Cycling. *Academy of Management Review*

Moore, E.C. 2007. Causes of Demand for International Bribery. *Electronic Journal of Business Ethics & Organization Studies* :

Moore, Mick. 2001. Political Underdevelopment: What Causes “Bad Governance”?, *Public Management*

Moore, Mick. 2004. Revenue, State Formation, and the Quality of Government in Developing Countries. *International Political Science Review*

Moran, Jon. 1999. Bribery and Corruption: The OECD Convention on Combating the Bribery of Foreign Public Officials in International Business Transactions. *Business Ethics: A European Review*

Moran, Jon. 2001. Democratic Transitions and Forms of Corruption. *Crime, Law & Social Change*

Moroff, Holger & Diana Schmidt-Pfister. 2010. Anti-Corruption Movements, Mechanisms, and Machines – An Introduction. *Global Crime*

Moroff, Holger. 2004. A Polychromatic Turn in Corruption Research? *Crime, Law & Social Change*

Morris, C. 2015. In International Study on Public Confidence in Police. Police Practice & Research

Morris, Stephen D. & J.L. Klesner. 2010. Corruption and Trust: Theoretical Considerations and Evidence from Mexico. Comparative Political Studies

Morris, Stephen D. 1991. Corruption and Politics in Contemporary Mexico. (University of Alabama Press).

Morris, Stephen D. 2004. Corruption in Latin America: An Empirical Overview. SECOLAS Annals

Morris, Stephen D. 2008. Disaggregating Corruption: A Comparison of Participation and Perceptions in Latin America with a Focus on Mexico. Bulletin of Latin American Research

Morris, Stephen D. 2011. Forms of Corruption. CESifo DICE Report

Morrissey, David. 2007. The Fight Against Corruption by International Organizations. George Washington International Law Review

Morse, Stephen. 2006. Is Corruption Bad for Environmental Sustainability? A Cross-National Analysis. Ecology & Society

Moser, Carolyn. 2014. "Conflict of Interests of Government Members and the Risk of Corruption: An Assessment of Pre-Revolutionary Tunisia and Egypt", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., Corruption and Conflicts of Interest: A Comparative Law Approach

Moss, T.J., G. Pettersson & N. van de Walle. 2006. An Aid-Institutions Paradox? A Review Essay on Aid Dependency and State Building in Sub-Saharan Africa. Working paper.

Moyer, Homer E., Jr. 2004. The Role of Law in Combating Official Corruption: Recent U.S. Enforcement and Evolving International Standards, Proceedings of the Annual Meeting (American Society of International Law)

Muazu Ibrahim, Emmanuel Kumi & Thomas Yeboah. 2015. African Journal of Economic & Sustainable Development

Mudhai, Fredrick. 2007. Time to Harvest? Media, Corruption and Elections in Kenya. International Journal of Communication Ethics

Muffler, Stephen. 1995. Proposing a Treaty on the Prevention of International Corrupt Payments: Cloning the Foreign Corrupt Practices Act Is Not the Answer. ILSA Journal of International & Comparative Law

Mukwiri, J. 2015. British Law on Corporate Bribery. Journal of Financial Crime

Mulgan, Richard & John Wanna. 2012. "Developing Cultures of Integrity in the Public and Private Sectors", in Adam Graycar & Russell G. Smith eds., Handbook of Global Research and Practice in Corruption ,

Muma, M.W. 2014. Toward Greater Guidance: Reforming the Definitions of the Foreign Corrupt Practices Act. Michigan Law Review

Mungiu-Pippid, Alina. 2013. Becoming Denmark: Historical Designs of Corruption Control. Social Research

Mungiu-Pippidi, A. 2013. Controlling Corruption Through Collective Action. Journal of Democracy

Mungiu-Pippidi, A. 2015. Corruption: Good Governance Powers Innovation. Natur

Mungiu-Pippidi, A. et al. 2011. Contextual Choices in Fighting Corruption: Lessons Learned. Norwegian Agency for International Development.

- Mungiu-Pippidi, Alina. 2005. Deconstructing Balkan Particularism: The Ambiguous Social Capital of Southeastern Europe. *Southeast European & Black Sea Studies*
- Mungiu-Pippidi, Alina. 2006. Corruption: Diagnosis and Treatment. *Journal of Democracy*
- Mungiu-Pippidi, Alina. 2013. The Good, the Bad and the Ugly: Controlling Corruption in the European Union. Working paper.
- Mungiu-Pippidi, Alina. 2014. Of Virtuous Circles: Modeling Control of Corruption Beyond Modernization. Working paper.
- Mungiu-Pippidi, Alina. 2015. *The Quest for Good Governance: How Societies Develop Control of Corruption* (Cambridge University Press).
- Muralidharan, Karthik, Paul Niehaus & Sandip Sukhtankar. 2014. Payments Infrastructure and the Performance of Public Programs: Evidence from Biometric Smartcards in India. NBER Working Paper 19999.
- Muralindharan, K. & Sundararaman, V. 2009. Teacher Performance Pay: Experimental Evidence from India. (Working paper).
- Murphy, Kevin et al. 1993. Why Is Rent-Seeking So Costly to Growth? *American Economic Review*
- Murphy, Mark J. 1995. International Bribery: An Example of an Unfair Trade Practice? *Brooklyn Journal of International Law*
- Murray, Cameron K. & Paul Frijters. 2015. Clean Money in a Dirty System: Relationship Networks and Land Rezoning in Queensland.

Murtazashvili, J. 2015. Gaming the State: Consequences of Contracting Out State Building in Afghanistan. *Central Asian Survey*

Musa, P.F., P. Meso & V.W. Mbarika. 2005. Toward Sustainable Adoption of Technologies for Human Development in Sub-Saharan Africa: Precursors, Diagnostics, and Prescriptions. *Communications of the Association for Information Systems*

Musila, Jacob W. 2013. Does Democracy Have a Different Impact on Corruption in Africa? *Journal of African Business*

Musila, Jacob Wanjala & Simon Pierre Sigue. 2010. Corruption and International Trade: An Empirical Investigation of African Countries. *World Economy*

Mutebi, Alex. 2008. Explaining the Failure of Thailand's Anti-Corruption Regime. *Development & Change*

Muzila, Lindy, Michelle Morales, Marianne Mathias & Tammar Berger. 2012. On the Take: Criminalizing Illicit Enrichment to Fight Corruption. Washington, D.C.: Stolen Asset Recovery Initiative.

Myers, Richard E. II. 2012. Who Watches the Watchers in Public Corruption Cases? *University of Chicago Legal Forum* 2012

Myerson, Roger B. 1993. Effectiveness of Electoral Systems for Reducing Government Corruption: A Game-Theoretic Analysis. *Games & Economic Behavior*

Myerson, Roger. 2006. Bipolar Multicandidate Elections with Corruption. *Scandinavian Journal of Economics*

Myint, U. 2000. Corruption: Causes, Consequences and Cures. *Asia-Pacific Development Journal*

Myles, Gareth D. & Hana Yousefi. 2015. Corruption and Seigniorage. *Journal of Public Economic Theory*

Nabin, Munirul Haque & Gautam Bose. 2008. Partners in Crime: Collusive Corruption and Search. *The B.E. Journal of Economic Analysis & Policy* 8(1).

Nadeau-Seguin, Sara. 2013. Commercial Arbitration and Corrupt Practices: Should Arbitrators Be Bound By a Duty to Report Corrupt Practices? *Transnational Dispute Resolution* 10(3).

Nadipuram, Abhay M. 2013. Is the OECD the Answer? It's Only Part of the Solution. *Journal of Corporation Law*

Nagin, Daniel S. & Greg Pogarsky. 2003. An Experimental Investigation of Deterrence: Cheating, Self-Serving Bias, and Impulsivity. *Criminology*

Naidu, S. & A. Chand. 2014. Exploring the Relationship between Freedom from Corruption and Business Governance in the Oceania Region. *Quality & Quantity*

Naim, Moises. 2005. Bad Medicine: The War on Corruption Is Leaving the World Worse Than We Found It. *Foreign Policy* 147 (May-June 2005): 96-95.

Nakahara, S. 2015. Light in the Darkness: Understanding the Future Directions of Organizational Corruption. *Journal of Legal, Ethical & Regulatory Issues*

Namawu, Alolo. 2004. Fighting Public Sector Corruption in Sub-Saharan Africa: Does Gender Matter? *IDD Wchool of Public Policy Working Paper*.

Nana, Constantine Ntsanyu. 2013. West Africa: The Actions of the OHADA Arbitral Tribunal in the Face of Corruption. *Transnational Dispute Management* 10(3).



Nappert, S. 2012. "Nailing Corruption: Thoughts for a Gardener – A Comment on World Duty Free Company Ltd v. The Republic of Kenya", in Patrick Wautelet, Thalia Kruger & Govert Coppens eds., *The Practice of Arbitration: Essays in Honour of Hans van Houtte* (Hart Publishing).

Nas, Tevtik F., Albert C. Price & Charles T. Weber. 1986. A Policy-Oriented Theory of Corruption. *American Political Science Review* 80(1):107-119.

Nasarre, Cecilia A.S. 2013. International Commercial Arbitration and Corruption: The Role and Duties of the Arbitrator. *Transnational Dispute Resolution* 10(3).

Nasuti, Peter. 2012. The Determinants of Anti-Corruption Reform in the Republic of Georgia. Working paper.

Navarro, Nelly Calderon. 2006. Fighting Corruption: The Peruvian Experience. *Journal of International Criminal Justice*

Navot, D. & N. Cohen. 2015. How Policy Entrepreneurs Reduce Corruption in Israel. *Governance*.

Navot, D. 2014. The Concept of Political Corruption. *Public Integrity* .

Nawaz, S. 2015. Growth Effects of Institutions: A Disaggregated Analysis. *Economic Modelling*

Nayeri, Rouzhna. 2014. No Longer the Sleeping Dog, the FCPA Is Awake and Ready To Bite: Analysis of FCPA Enforcements, the Implications, and Recommendations for Reform. *New York International Law Review*

Ndedi, Alain A. Pr & Kingsley Kelly Mua. 2015. The Role of Forensic Investigation Professionals in the Prevention of Fraud and Corruption in Developing Countries. Working paper.

Ndikumana, Leonce & Mina Baliadoune-Lutz. 2009. "Corruption and Growth in African Countries: Exploring the Investment Channel", in African Development Bank & UNECA, *Africa's Development Challenges and Opportunities in the Global Arena*

Ndikumana, Leonce. 2007. "Corruption and Pro-Poor Growth Outcomes: Evidence and Lessons for African Countries", in J. Mbaku, M. Martin & J. Karugia eds., *Governance and Pro-Poor Growth in Sub-Saharan Africa*

Ndikumana, Leonce. 2013. *The Private Sector as Culprit and Victim of Corruption in Africa*. Working paper.

Neal, M., J. Finlay, S. Karkoulian, D. Catana & R. Pellegrino. 2015. *How Business Students View Corruption, and Why This Should Concern Us: Insights from Lebanon, Romania and the United States*. *Tertiary Education & Management*

Neeman, Zvika, M. Daniele Paserman & Avi Simhon. 2008. *Corruption and Openness*. *B.E. Journal of Economic Analysis & Policy* 8(1) (Article 50)

Negro, I. 2015. "Corruption Is Dirt": Metaphors for Political Corruption in the Spanish Press. *Bulletin of Hispanic Studies*

Neild, Robert. 2012. *Public Corruption: The Dark Side of Social Evolution* (London: Anthem Press)

Nell, Mathias. 2007. *Contracts Induced by Means of Bribery – Should They Be Void or Valid?* Working Paper.

Nell, Mathias. 2007. *Strategic Aspects of Voluntary Disclosure Programs for Corruption Offences: Toward a Design of Good Practice*. Working Paper.

Nelson, Michael A. 2013. "Corruption and the Size of Local Governments: Are They Related?", in S. Lago-Penas & J. Martinez-Vazquez eds., *The Challenge of Local Government Size: Theoretical Perspectives, International Experience and Policy Reform* (Cheltenham, U.K.: Edward Elgar)

Nemeroff, Michael A. 2006. *The Limited Role of Campaign Finance Laws in Reducing Corruption by Elected Public Officials*. *Howard Law Journal*

Neoh, Anthony. 2010. "An Impartial and Uncorrupted Civil Service: Hong Kong's Fight Against Corruption in the Past 35 Years", in Christopher Forsyth et al. eds. *Effective Judicial Review: A Cornerstone of Good Government* (Oxford University Press)

Nesbit, Julie B. 1998. *Transnational Bribery of Foreign Officials: A New Threat to the Future of Democracy*. *Vand. J. Transnational Law*

Nesti, L. 2014. The 2010 "Agreement on Mutual Enforcement of Debarment Decisions" and Its Impact for the Fight against Fraud and Corruption in Public Procurement. *Journal of Public Procurement*

Neu, Dean, Jeff Everett & Abu Shiraz Rahaman. 2015. Preventing Corruption within Government Procurement: Constructing the Disciplined and Ethical Subject. *Critical Perspectives on Accounting*

Neudorfer, Benjamin & Natascha S. Neudorfer. 2015. *Decentralization and Political Corruption: Disaggregating Regional Authority*. Publius

Neudorfer, N.S. & U.G. Theurekauf. 2014. Buying War Not Peace: The Influence of Corruption on the Risk of Ethnic War. *Comparative Political Studies* 47(13): 1856-1886.

Neudorfer, Natascha S. 2015. Development, Democracy and Corruption: How Poverty and Lack of Political Rights Encourage Corruption. *Journal of Public Policy* (forthcoming).

Neudorfer, Natascha S. N.d. Gender and Graft: A Political Economy Argument about the Influence of Working Women on Political Corruption. *Journal of Women Politics & Policy* (forthcoming).

Neumayer, E. 2002. Is Good Governance Rewarded? A Cross-National Analysis of Debt Forgiveness. *World Development*

Neumayer, E. 2003. The Determinants of Aid Allocation by Regional Multilateral Development Banks and United Nations Agencies. *International Studies Quarterly*

Neupane, Arjun, Jeffrey Soar & Kishor Vaidya. 2012. Evaluating the Anti-Corruption Capabilities of Public E-Procurement in a Developing Country. *Electronic Journal on Information Systems in Developing Countries*

Neupane, Arjun, Jeffrey Soar & Kishor Vaidya. 2014. An Empirical Evaluation of the Potential of Public E-Procurement to Reduce Corruption. *Australasian Journal of Information Systems*

Neupane, Arjun, Jeffrey Soar & Kishor Vaidya. 2014. The Potential of E-Procurement Technology for Reducing Corruption. *International Journal of Information Technology & Management*.

Neupane, Arjun, Jeffrey Soar, Kishor Vaidya & Jianming Yong. 2014. Willingness to Adopt E-Procurement to Reduce Corruption. *Transforming Government: People, Process & Policy*

Neverova, E.G. & O.A. Malafeyef. 2015. A Model of Interaction between Anticorruption Authority and Corruption Groups. *AIP Conference Proceedings*

Ng, F. & A. Yeats. 1999. Good Governance and Trade Policy: Are They the Keys to Africa's Global Integration and Growth? *World Bank Policy Research Working Paper 2038*.

Ngira, David Otieno. 2015. Accelerating the "War" Against Corruption: A Sociological Perspective. Working paper.

Ngo, Tak-Wing. 2009. "Rent Seeking under the Licensing State: The Institutional Sources of Economic Corruption in China", in Gong, T. & S.K. Ma eds., *Preventing Corruption in Asia: Institutional Design and Policy Capacity* (London: Routledge)

Niaz, I. 2014. Corruption and the Bureaucratic Elite in Pakistan: The 1960s and 1970s Revisited. *Journal of the Royal Asiatic Society*

Nice, David C. 1986. The Policy Consequences of Political Corruption. *Political Behavior*

Nichilo, Brian. 2011. Honest Services Fraud: Consistency in Change. *Temple Law Review*

Nichols, Philip J. 2016. The Neomercantilist Fallacy and the Contextual Reality of the Foreign Corrupt Practices Act. *Harvard Journal on Legislation* (forthcoming).

Nichols, Philip M. 1996. Corruption in the World Trade Organization: Discerning the Limits of the World Trade Organization's Authority. *N.Y.U. Journal of International Law and Politics*, 28: 711-784.

Nichols, Philip M. 1997. Outlawing Transnational Bribery Through the World Trade Organization. *Law & Policy in International Business*

Nichols, Philip M. 1999. Are Extraterritorial Restrictions on Bribery a Viable and Desirable International Policy Goal Under the Global Conditions of the Late Twentieth Century? Increasing Global Security by Controlling Transnational Bribery. *Mich. J. Int'l L.* 20: 451-.

Nichols, Philip M. 1999. Regulating Transnational Bribery in Times of Globalization and Fragmentation. *Yale Journal of International Law*

Nichols, Philip M. 2000. The Myth of Anti-Bribery Laws as Transnational Intrusion. *Cornell International Law Journal*

Nichols, Philip M. 2001. The Fit Between Changes to the Global Corruption Regime and Indigenous Perceptions of Corruption in Kazakhstan. *University of Pennsylvania Journal of International Economic Law*

Nichols, Philip M. 2004. Corruption as an Assurance Problem. *American University International Law Review*

Nichols, Philip M. 2009. Multiple Communities and Controlling Corruption. *Journal of Business Ethics*

Nichols, Philip M. 2011. The Perverse Effect of Campaign Contribution Limits: Reducing the Allowable Amounts Increases the Likelihood of Corruption in the Federal Legislature. *American Business Law Journal*

Nichols, Philip M. 2012. The Business Case for Complying with Bribery Laws. *American Business Law Journal*.

Nichols, Philip M. 2012. The Psychic Costs of Violating Corruption Laws. *Vanderbilt Journal of Transnational Law*.

Nichols, Philip M. 2012. *United States v Lazarenko: The Trial and Conviction of Two Former Prime Ministers of Ukraine*. University of Chicago Legal Forum.

Nichols, Philip M., George J. Siedel & Matthew Kasdin. 2004. Corruption as a Pan-Cultural Phenomenon: An Empirical Study in Countries at Opposite Ends of the Former Soviet Empire, 39 *Tex. Int'l L.J*

Nichter, Simeon. 2008. Vote Buying or Turnout Buying? Machine Politics and the Secret Ballot. *American Political Science Review*

Nichter, Simeon. 2011. Electoral Clientalism or Relational Clientalism? Healthcare and Sterilization in Brazil. Working paper.

Nichter, Simeon. 2014. Conceptualizing Vote Buying. *Electoral Studies* (forthcoming).

Niehaus, Paul & Sandip Sukhtankar. 2013. Corruption Dynamics: The Golden Goose Effect. *American Economic Journal: Economic Policy*

Niehaus, Paul & Sandip Sukhtankar. 2013. The Marginal Rate of Corruption in Public Programs: Evidence from India. *Journal of Public Economics*

Niehaus, Paul, Antonia Atanassova, Marianne Bertrand & Sendhil Mullainathan. 2013.

Targeting with Agents. *American Economic Journal: Economic Policy*

Nielsen, R. 2003. Corruption Networks and Implications for Ethical Corruption Reform. *Journal of Business Ethics*

Nielsen, Richard P. 2000. The Politics of Long Term Corruption Reform: A Combined Social Movement and Action-Learning Approach. *Business Ethics*

Nieto, N. 2014. Corruption in Mexico: A Historical Legacy. *Social Science Diliman*

Nikolaev, P. 2014. Corruption Suppression Models: The Role of Inspectors' Moral Level. *Computational Mathematics & Modeling*.

Nilsson Hakkala, K., P. Norback & H. Svaleryd. 2008. Asymmetric Effects of Corruption on FDI: Evidence from Swedish Multinational Firms. *Review of Economics & Statistics*

Nishizaki, Y. 2005. The Moral Origin of Thailand's Provincial Strongman: The Case of Banharn Silpa-Archa. *South East Asia Research*

Nolan, Beth. 1992. Public Interest, Private Income: Conflicts and Control Limits on the Outside Income of Government Officials. *Northwestern University Law Review*

Noller, Lisa M. 2012. A Modest Practitioner Proposal: Striking a Balance in Whistleblower Lawsuits. *University of Chicago Legal Forum* 2012: 129-150.

Noonan, John T. 1985. *Bribes*. New York: MacMillan.

Norad. 2011. *Joint Evaluation of Support to Anticorruption Efforts, 2002-2009*.

Norton, Patrick M. 2006. The Foreign Corrupt Practices Act Dilemma. *China Business Review* 33 (Nov-Dec)

- Nte, N.D. 2011. Police Corruption and the National Security Challenge in Nigeria: A Study of Rivers State Police Command. *International Journal of Human Sciences* .
- Nurgaliyev, B., K. Ualiyev & B. Simonovich. 2015. Police Corruption in Kazakhstan: The Preliminary Results of the Study. *Review of European Studies*
- Nur-Tegin, Kanybek & Hans J. Czap. 2012. Corruption: Democracy, Autocracy, and Political Stability. *Economic Analysis & Policy*
- Nur-tegin, Kanybek & Tanya Sahin. 2013. Bribing Behavior by Firm Attributes: A Cross-Country Analysis. *International Journal of Public Policy*
- Nur-Tegin, Kanybek. 2008. Determinants of Business Tax Compliance. *The B.E. Journal of Economic Analysis & Policy*
- Nwabuzor, Augustine. 2005. Corruption and Development: New Initiatives in Economic Openness and Strengthened Rule of Law. *Journal of Business Ethics* .
- Nwazubor, A. 2005. Corruption and Development: New Initiatives in Economic Openness and Strengthened Rule of Law. *Journal of Business Ethics*
- Nyamu,-Musembi, C. 2007. "Gender and Corruption in the Administration of Justice", in *Transparency International, Global Corruption Report* (Cambridge, UK: Cambridge University Press)
- Nyblade, Benjamin & Steven Reed. 2008. Who Cheats? Who Loots? Political Competition and Corruption in Japan, 1947-1993. *American Journal of Political Science*.
- Nye, Joseph. 1967. Corruption and Political Development: A Cost-Benefit Analysis. *American Political Science Review*
- Nyhan, Brendan & M. Marit Rehani. 2015. Tipping the Scales? Testing for Political Influence on Public Corruption Prosecutions. Working paper.



Nyhan, D. 2015. Scandal Potential: How Political Context and News Congestion Affect the President's Vulnerability to Media Scandal. *British Journal of Political Science*

Nystrand, M.J. 2014. Petty and Grand Corruption and the Conflict Dynamics in Northern Uganda. *Third World Quarterly*

O'Donnell, Madalene. 2008. "Corruption: A Rule of Law Agenda?", in Agnes Hurwitz with Reyko Huang eds., *Civil War and the Rule of Law* (Boulder: Lynne Rienner).

O'Fallon, M.J. & K.D. Butterfield. 2005. A Review of the Empirical Ethical Decision-Making Literature: 1996-2003. *Journal of Business Ethics*

O'Hara, Phillip Anthony. 2014. Political Economy of Systemic and Micro-Corruption Throughout the World. *Journal of Economic Issues*

O'Kelly, Ciaran & Melvin J. Dubnick. 2006. Taking Tough Choices Seriously: Public Administration and Individual Moral Agency. *Journal of Public Administration Research Theory*

O'Leary, Cornelius. 1962. *The Elimination of Corrupt Practices in British Elections, 1868-1911*. Oxford: Clarendon Press.

O'Sullivan, Julie. 1996. The Independent Counsel Statute: Bad Law, Bad Policy. *American Criminal Law Review*

O'Toole, C.M. & F. Tarp. 2014. Corruption and the Efficiency of Capital Investment in Developing Countries. *Journal of International Development*

O'Toole, Conor M. & Finn Tarp. 2012. Corruption and the Efficiency of Capital Investment in Developing Countries. Working Paper.

Oarhe, O. 2014. Whither the Ivory Tower? Corruption and the Development of Higher Education in Nigeria. *Africa Education Review*

Obala, L.M. & M. Mattingly. 2014. Ethnicity, Corruption and Violence in Urban Land Conflict in Kenya. *Urban Studies*

Oberoi, Roopinder. 2014. Mapping the Matrix of Corruption: Tracking the Empirical Evidences and Tailoring Responses. *Journal of Asian & African Studies*

Obidzinski, K. & K. Kusters. 2015. Formalizing the Logging Sector in Indonesia: Historical Dynamics and Lessons for Current Policy Initiatives. *Society & Natural Resources*

Obolonskii, Aleksandr & Aleksei Barabashev. 2014. How to Clean Out the Augean Stable of Our Bureaucracy. *Russian Politics & Law*

Obydenkova, Anastassia & Alexander Libman. 2015. Understanding the Survival of Post-Communist Corruption in Contemporary Russia: The Influence of Historical Legacies. *Post-Soviet Affairs*.

Ocheje, D. Paul. 2000. Law and Social Change: A Socio-Legal Analysis of Nigeria's Corrupt Practices and Other Related Offenses Act, 2000. *Journal of African Law*

Ocheje, Paul D. 2000. Refocusing International Law on the Quest for Accountability in Africa: The Case Against "Other" Impunity. *Leiden Journal of International Law*

Ocheni, Stephen & Basil C. Nwankwo. 2012. The Effectiveness of Anti-Corruption Agencies in Enhancing Good Governance and Sustainable Developmental Growth in Africa: The Nigerian Paradox under Obasanjo Administration, 2003-2007. *Canadian Social Science*

Ocholor, Chinenye Leo. 2011. Ethical and Moral Implications of Corruption. *Canadian Social Science*.

Ockey, J. 2003. Change and Continuity in the Thai Political Party System. *Asian Survey*

Odd-Helge Fjeldstad. 2005. Revenue Administration and Corruption. (Bergen: Chr. Michelsen Institute, U4 Issue no. 2).

Odumosu, Ibrinke T. 2011. International Investment Arbitration and Corruption Claims: An Analysis of World Duty Free v. Kenya. *Law & Development Review*

Oduor, Jacinta Ayango et al. 2013. *Left out of the Bargain: Settlements in Foreign Bribery Cases and Implications for Asset Recovery*. Washington, D.C.: Stolen Asset Recovery Initiative. OECD/StAR. 2012. Identification and Quantification of the Proceeds of Bribery.

Offe, Claus. 2004. "Political Corruption. Conceptual and Practical Issues," in S. Rose-Ackerman & J. Kornai, eds. *Building a Trustworthy State in Post-Socialist Transition* (New York: Palgrave/Macmillan)

Offer, Avner. 1997. *Between the Gift and the Market: The Economy of Regard*. *Economic History Review*.

Ofosu-Amaah, W. Paati, Raj Soopramenien & Kishor Raj. 1999. *Combating corruption: A comparative review of selected legal aspects of state practice and major international initiatives*. Washington, D.C.: World Bank.

Ogan, Pekin. 1995. Predicting Noncompliance with the Foreign Corrupt Practices Act. *Bus. & Prof. Ethics*

Oge, K. 2014. The Limits of Transparency Promotion in Azerbaijan: External Remedies to "Reverse the Curse". *Europe-Asia Studies*

Ogunbamila, Bolanle & I. Bola Udegbe. 2014. Gender Differences in the Effects of Perception of Organizational Injustice on Workplace Reactivity. *Europe's Journal of Psychology*

Ogunyemi, K. 2014. How Extortion Works (Evidence from Nigeria): The Extortion Cycle. *Business & Professional Ethics Journal*

Ogwang, T. & D. Cho. 2014. A Conceptual Framework for Constructing a Corruption Diffusion Index. *Journal of Business Ethics*

Ohnesorge, John K.M. 1999. "Ratch"eting up the Anti-Corruption Drive: Could a Look at Recent History Cure a Case of Theory-Determinism. *Connecticut Journal of International Law*

Ojha, Amitabh & Shailendra C. Jain Palvia. 2012. E-Government and the Fight Against Corruption: Conceptula Model and Five Case Studies from India. *Journal of Information Technology & Application Research*

Ojha, Amitabh, Shailendra Palvia & M.P. Gupta. 2008. "A Model for Impact of E-Government on Corruption: Exploring Theoretical Foundations," in J. Bhattacharya ed., *Critical Thinking in Governance* (New Delhi: Gift Publishing),

Okada, Keisuke & Sovannroeun Samreth. 2012. The Effect of Foreign Aid on Corruption: A Quantile Regression Approach. *Economics Letters*

Okada, Keisuke & Sovannroeun Samreth. 2014. How Does Corruption Influence the Effect of Foreign Direct Investment on Economic Growth? *Global Economic Review*

Okafor, G. 2015. Locational Determinants of US Outward FDI into Sub-Saharan Africa. *Journal of Developing Areas*

Okeahalam, C.C. & I. Bah. 1998. Perceived Corruption and Investment in Sub-Saharan Africa. *South African Journal of Economics*

Okojie, Paul & Abubakar Momoh. 2007. "Corruption and Reform in Nigeria", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan)

Olaniyan, Kolawole. 2014. *Corruption and Human Rights Law in Africa* (Oxford: Hart Publishing).

Olatunde, J.O. 2014. Does Democracy Breed Accountability? The Role of State Executives in Nigeria, 1999-2007. *International Journal of Critical Accounting* 4(3): .

Olaya, Juanita, Kodjo Attisso & Anja Roth. 2010. Repairing Social Damage Out of Corruption Cases: Opportunities and Challenges as Illustrated in the Alcatel Case in Costa Rica. Working Paper.

Oldenburg, Philip. 1987. Middlemen in Third-World Corruption: Implication of an Indian Case. *World Politics*

Olen, Jared W. 2012. The Devil's in the Intent: Does 18 U.S.C. §666 Require Proof of Quid-Pro-Quo Intent? *Southwestern Law Review*.

Oliva, P. 2015. Environmental Regulations and Corruption: Automobile Emissions in Mexico City. *Journal of Political Economy*

Oliver, Dawn. 1997. Regulating the Conduct of MPs: The British Experience of Combating Corruption. *Political Studies*

Olivier de Sardan, J.P. 1999. A Moral Economy of Corruption in Africa? *Journal of Modern African Studies*

Olken, Benjamin & Patrick Barron. 2009. The Simple Economics of Extortion: Evidence from Trucking in Aceh. *Journal of Political Economy*

Olken, Benjamin A. & Rohini Pande. 2012. Corruption in Developing Countries. *Annual Review of Economics*.

Olken, Benjamin A. 2010. Direct Democracy and Local Public Goods: Evidence from a Field Experiment in Indonesia. *American Political Science Review*

Olken, Benjamin. 2006. Corruption and the Costs of Redistribution: Micro Evidence from Indonesia. *Journal of Public Economics*

Olken, Benjamin. 2007. Monitoring Corruption: Evidence from a Field Experiment in Indonesia. *Journal of Political Economy*.

Olken, Benjamin. 2009. Corruption Perceptions v. Corruption Reality. *Journal of Public Economics*

Olken, Benjamin. 2009. Do TV and Radio Destroy Social Capital? Evidence from Indonesian Villages. *American Economic Journal: Applied Economics*

Olowu, Dele. 1993. Roots and Remedies of Governmental Corruption in Africa. *Corruption & Reform*

Olsen, T. & G. Torsvik. 1998. Collusion and Renegotiation in Hierarchies: A Case of Beneficial Corruption. *International Economic Review*

Oluwaniyi, O.O. 2011. Police and the Institution of Corruption in Nigeria. *Policing & Society*

Omotoso, F. 2014. Public-Service Ethics and Accountability for Effective Service Delivery in Nigeria. *Africa Today*

Onoshchenko, O. & C.C. Williams. 2014. Evaluating the Role of Blat in Finding Graduate Employment in Post-Soviet Ukraine: The “Dark Side” of Job Recruitment? *Employee Relations*

Oquendo, Angel Ricardo. 1999. Corruption and Legitimation Crises in Latin America. *Connecticut Journal of International Law*

Oral, B. & F. Sayin. 2015. Can Corruption Be Prevented by Increasing Tax Auditing in Turkey? *Journal of Economic Cooperation & Development*

Organisation for Economic Cooperation and Development. 2008. *Specialised Anti-Corruption Institution: Review of Models*.

Orjuela, C. 2014. Corruption and Identity Politics in Divided Societies. *Third World Quarterly*

Ortega, B., A. Casquero & J. Sanjuan. 2014. Growth in Human Development: The Role of Corruption. *Journal of International Development*

Osei, Philip Duku. 2007. "Corruption Scandals and Anti-Corruption Institution Building Interventions in Jamaica", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan)

Osei-Hwedie, B.Z. & K. Osei-Hwedie. 2000. The Political, Economic and Cultural Bases of Corruption in Africa, in K.R. Sr., Hope & B. Chikulo eds., *Corruption and Development in Africa* (London, Palgrave)

Osei-Tutu, E., K. Offei-Nyako, C. Ameyaw & K.T. Ampofo. 2014. Conflict of Interest and Related Corrupt Practices in Public Procurement in Ghana. *International Journal of Civil Engineering Construction & Estate Management*.

Osifo, Omoregie Charles. 2014. An Ethical Governance Perspective on Anti-Corruption Policies and Procedures: Agencies and Trust in Cameroon, Ghana, and Nigeria Evaluation. *International Journal of Public Administration*

Osipian, Ararat L. 2009. Corruption and Reform in Higher Education in Ukraine. *Canadian & International Education*

Osipian, Ararat L. 2012. Economics of Corruption in Doctoral Education: The Dissertations Market. *Economics of Education Review*

Osipian, Ararat L. 2014. Will Bribery and Fraud Converge? Comparative Corruption in Russia and the USA. *Compare: A Journal of Comparative & International Education*.

Osipian, Ararat. 2010. Corrupt Organizational Hierarchies in the Former Soviet Bloc. *Transition Studies Review*

Oskenbayev, Yessengali, Mesut Yilmaz & Kanat Abdulla. 2013. Resource Concentration, Institutional Quality and the Natural Resource Curse. *Economic Systems*

Osoha, Segun. 1996. Corruption in Nigeria: Historical Perspectives. *Review of African Political Economy*

Osterfeld, David. 1988. The Impact of Corruption on Third World Development. *Economic Affairs*

Ostergaard, Clemens Stubbe & Christina Petersen. 1991. Official Profiteering and the Tiananmen Square Demonstrations in China. *Corruption and Reform*.

Ostler, J. 2014. Corrupt Business Practices as a Market Entry Strategy. *Academy of Management Proceedings* .

Otahal, T. 2014. Mises, Hayek and Corruption. *Journal of Business Ethics*.

Oto-Peralias, D., D. Romero-Avila & C. Usabiaga. 2013. Does Fiscal Decentralization Mitigate the Adverse Effects of Corruption on Public Deficits? *European Journal of Political Economy*.

Ott, Jan C. 2010. Good Governance and Happiness in Nations: Technical Quality Precedes Democracy and Quality Beats Size. *Journal of Happiness Studies*

Otusanya, O.J., S. Lauwo, O.J. Ige & O.S. Adelaja. 2015. Sweeping It Under the Carpet: The Role of Legislators in Corrupt Practice in Nigeria. *Journal of Financial Crime* 22(3): 354-377.

Ouma, S.O.A. 1991. Corruption in Public Policy and Its Impact on Development: The Case of Uganda Since 1979. *Public Administration & Development*.

Ouzounov, Nikolay A. 2004. Facing the Challenge: Corruption, State Capture and the Rule of Multinational Business. *John Marshall Law Review*



Oyamada, E. 2015. Anti-Corruption Measures the Japanese Way: Prevention Matters. *Asian Education & Development Studies*

Oyamada, Eiji. 2005. President Gloria Macapagal-Arroyo's Anti-Corruption Strategy in the Philippines: An Evaluation. *Asian Journal of Political Science*

Oye, N. 2013. Reducing Corruption in African Developing Countries: The Relevance of E-Governance. *Greener Journal of Social Sciences*

Ozturk, I. & U. Al-Mulali. 2015. Investigating the Validity of the Environmental Kuznets Curve Hypothesis in Cambodia. *Ecological Indicators*

Pacini, Carl, Mushfiq Swaleheen & Katherine Baker. 2012. Enhanced Enforcement of the Foreign Corrupt Practices Act: Improving the Ethics of U.S. Business Practices Abroad. *Research on Professional Responsibility & Ethics in Accounting*

Pacini, Carl. 2012. The Foreign Corrupt Practices Act: Taking a Bite Out of Bribery in International Business Transactions. *Fordham Journal of Corporate & Financial Law*

Pacoy, Emilia P. 2008. Tracking Anti-Corruption Initiatives: Perceptions and Experiences in the Philippines. *Journal of Administration & Governance*

Padro i Miquel, G. 2007. The Control of Politicians in Divided Societies: The Politics of Fear. *Review of Economic Studies*

Paik, W. & R. Baum. 2014. Clientalism with Chinese Characteristics: Local Patronage Networks in Post-Reform China. *Political Science Quarterly*

Painter, Martin. 2006. Thaksinisation or Managerialism? Reforming the Thai Bureaucracy. *Journal of Contemporary Asia*

- Painter, Martin. 2014. Myths of Political Independence, or How Not to Solve the Corruption Problem: Lessons for Vietnam. *Asia & the Pacific Policy Studies*
- Painter, Richard W. 2009. *Getting the Government America Deserves: How Ethics Reform Can Make a Difference*. Oxford: Oxford University Press.
- Paldam, M. & E. Gundlach. 2008. Two Views on Institutions and Development: The Grand Transition vs the Primacy of Institutions. *Kyklos*
- Paldam, Martin. 2001. Corruption and Religion: Adding to the Economic Model. *Kyklos*
- Paldam, Martin. 2002. The Cross-Country Pattern of Corruption: Economics, Culture and the Seesaw Dynamics. *European J. of Pol. Econ.*
- Paler, L. 2013. Keeping the Public Purse: An Experiment in Windfalls, Taxes, and the Incentives to Restrain. *American Political Science Review*
- Palmier, Leslie. 2000. Corruption and Probity. *Asian Journal of Political Science* 8: 1-.
- Pande, Rohini. 2008. Understanding Political Corruption in Low Income Countries. *Handbook of Development Economics*
- Pande, Rohini. 2011. Can Informed Voters Enforce Better Governance? Experiments in Low-Income Democracies. *Annual Review of Economics*
- Pangalangan, Raul C. 2010. "The Philippines 'Sandiganbayan': Anti-Graft Courts and the Illusion of Self-Contained Anti-Corruption Regimes", in Andrew Harding & Penelope Nicholson eds., *New Courts in Asia* (London: Routledge)
- Pani, M. 2011. Hold Your Nose and Vote: Corruption and Public Decisions in a Representative Democracy. *Public Choice*

Panizza, Ugo. 2001. Electoral Rules, Political Systems, and Institutional Quality. *Economics & Politics*

Pantzalis, C. & J.C. Park. 2014. Too Close for Comfort? Geographic Propinquity to Political Power and Stock Returns. *Journal of Banking & Finance*

Papaioannou, K. & J. Van Zanden. 2015. The Dictator Effect: How Long Years in Office Affect Economic Development. *Journal of Institutional Economics*

Pappa, E., R. Sajedi & E. Vella. 2014. Fiscal Consolidation with Tax Evasion and Corruption. *Journal of International Economics* (forthcoming).

Pappa, E., R. Sajedi & E. Vella. 2015. Fiscal Consolidation with Tax Evasion and Corruption. *Journal of International Economics*

Papyrakis, Elissaios & Pak Hung Mo. 2014. Fractionalization, Polarization, and Economic Growth: Identifying the Transmission Channels. *Economic Inquiry*

Parboteeah, K.P., H.T. Seriki & Martin Hoegl. 2014. Ethnic Diversity, Corruption and Ethical Climates in Sub-Saharan Africa: Recognizing the Significance of Human Resource Management. *International Journal of Human Resource Management*

Parchomovsky, Gideon & Peter Siegelman. 2009. Bribes vs. Bombs: A Study in Coasean Warfar. *International Review of Law & Economics*

Pardo, I. ed. 2004. *Between Morality and the Law: Corruption, Anthropology and Comparative Society*. Aldershot: Ashgate.

Paris, Timothee. 2014. "Is (French) Continental Law Efficient at Fighting Conflicts of Interest?", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Park, Adam W. 2013. Keep Your Eye on the Bribe: Focusing FCPA Enforcement. *Journal of Law, Economics & Policy*

Park, Hoon. 2003. Determinants of Corruption: A Cross-National Analysis. *Multinational Business Review*

Park, Junghee. 2012. Corruption, Soundness of the Banking Sector, and Economic Growth: A Cross-Country Study. *Journal of International Money and Finance*

Parker, Christine & Vibeke Lehmann Nielsen. 2009. Corporate Compliance Systems: Could They Make Any Difference? *Administration & Society*

Parker, Christine & Vibeke Nielsen. 2009. The Challenge of Empirical Research on Business Compliance in Regulatory Capitalism. *Annual Review of Law & Social Science*

Parry, J. 2000. "The Crisis of Corruption and the Idea of India – a Worm's Eye View", in Pardo, I. ed. *Morals of Legitimacy: Between Agency and System*. Oxford: Berghahn Books.

Parsons, Christopher A., Johan Sulaeman & Sheridan Titman. 2014. *Swimming Upstream: Struggling Firms in Corrupt Cities*. Working paper.

Partasides, Costantine. 2010. Proving Corruption in International Arbitration: A Balanced Standard for the Real World. *ICSID Review*

Partridge, Hilary. 1995. Can the Leopard Change Its Spots? Sleaze in Italy. *Parliamentary Aff.*

Pascual-Ezama, D., T.R. Fosgaard, J.C. Cardenas, P. Kujal, R. Veszteg, B.G. Liano & P.

Pranas-Garza. 2015. Context-Dependent Cheating: Experimental Evidence from 16 Countries. *Journal of Economic Behavior & Organization* (forthcoming).

- Passas, Nikos. 2006. *A Comparative Analysis of National Anti-Corruption Legislation and Programmes*. New York: UNDP.
- Passas, Nikos. 2010. *Anti-Corruption Agencies and the Need for Strategic Approaches*. *Crime, Law & Social Change* 53(1):
- Pathak, R., G. Singh, R. Belwal, R. Naz & R. Smith. 2008. *E-Governance, Corruption and Public Service Delivery: A Comparative Study of Fiji and Ethiopia*. *Journal of Administration & Governance*
- Pathak, R.D., G. Singh, R. Belwal & R.F.I. Smith. 2007. *E-Governance and Corruption — Developments and Issues in Ethiopia*. *Public Organization Review*
- Pathak, R.D., R. Naz, M.H. Rahman, R.F.I. Smith & K.N. Agarwai. 2009. *E-Governance to Cut Corruption in Public Service Delivery: A Case Study of Fiji*. *International Journal of Public Administration*
- Pattie, Charles & Ron Johnston. 2012. *The Electoral Impact of the UK 2009 MPs' Expenses Scandal*. *Political Studies*.
- Paul, B.P. 2010. *Does Corruption Foster Growth in Bangladesh?* *International Journal of Development Issues*
- Paulus, M. & L. Kristoufek. 2015. *Worldwide Clustering of the Corruption Perception*. *Physica A*
- Pauwelyn, Joost. 2013. "Different Means, Same End: The Contribution of Trade and Investment Treaties to Anti-Corruption Policy", in Susan Rose-Ackerman & Paul D.
- Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)
- Pavel, J. & S. Risticova. 2015. *Analysis of Relationship Between Indicators of the Public Procurement Market and the Level of Perceived Corruption in EU Member States*. *Econonicky Casopis*

Pavlova, E. 2015. The Russian Federation and European Union Against Corruption: A Slight Misunderstanding? Perspectives on European Politics & Society .

Pazmandy, Matthias. 2011. Socio-Economic Influences on Corruption Perception – Empirical Evidence from 27 European Countries. Hamburg Review of Social Sciences

Pearlman, S. 2014. Officials versus Thieves: Is Public or Private Expropriation More Harmful to Small Firms? Journal of Development Studies

Pearson, Zoe. 2001. An International Human Rights Approach to Corruption, in Peter Larmour & Nick Wolanin eds., Corruption and Anti-Corruption (Canberra: Asia Pacific Press).

Pearson, Zoe. 2001. Human Rights and Corruption. Canberra: Centre for Democratic Institutions.

Pecujilija, M., I. Cosic, L.Nesic-Grubic & S. Drobnjak. 2015. Corruption: Engineers Are Victims, Perpetrators or Both? Science & Engineering Ethics

Pedersen, Eric M. 2008. The Foreign Corrupt Practices Act and Its Application to U.S. Business Operations in China. Journal of International Business & Law

Peiffer, C. & R. Rose. 2014. Why Do Some Africans Pay Bribes While Other Africans Don't? Afrobarometer Working Paper 148.

Peiffer, Caryn & Richard Rose. 2013. Why Do Africans Differ in Paying Bribes?

Peiffer, Caryn. 2012. From Islands of Integrity to Understanding the Politics of Corruption Reduction. DLP Research Paper 21.

Peisakhin, Leonid & Paul Pinto. 2010. Is Transparency an Effective Anti-Corruption Strategy? Evidence from a Field Experiment in India. *Regulation & Governance*

Peisakhin, Leonid V. 2011. "Field Experimentation and the Study of Corruption", in Susan Rose-Ackerman & Tina Soreide eds., *International Handbook on the Economics of Corruption*, vol. 2 (Cheltenham: Edward Elgar Publishing)

Peisakhin, Leonid. 2011. Transparency and Corruption: Evidence from India. *Journal of Law & Economics*

Pellegata, Alessandro. 2009. Democracy, Government Alternation and Political Corruption. GSSEPS Working Paper Series, 6/2009.

Pellegata, Alessandro. 2013. Constraining Political Corruption: An Empirical Analysis of the Impact of Democracy. *Democratization*

Pellegrini, Lorenzo & Reyer Gerlagh. 2004. Corruption's Effect on Growth and Its Transmission Channels. *Kyklo*

Pellegrini, Lorenzo & Reyer Gerlagh. 2006. Corruption and Environmental Policies: What Are the Implications for the Enlarged EU? *European Environment*

Pellegrini, Lorenzo & Reyer Gerlagh. 2006. Corruption, Democracy, and Environmental Policy: An Empirical Contribution to the Debate. *Journal of Environment & Development*

Pellegrini, Lorenzo & Reyer Gerlagh. 2008. Causes of Corruption: A Survey of Cross-Country Analyses and Extended Results. *Economics of Governance*

Pendergast, Shannon M., Judith A. Clarke & G. Cornelis van Kooten. 2011. Corruption, Development, and the Curse of Natural Resources. *Canadian Journal of Political Science*

Pensute, Chanintorn. 2014. Vote Buying and Violence in Thai Provincial Elections.

Pepinsky, H. 1992. Corruption, Bribery and Patriarchy in Tanzania. *Crime, Law & Social Change*

Pereira, C. & M. Melo. 2016. Reelecting Corrupt Incumbents in Exchange for Public Goods: Roubamas Faz in Brazil. *Latin American Research Review* 51(1) (forthcoming).

Pereira, Carlos & Lucia S.G. Barros. 2015. Tolerance of Corruption or Ideological Blindness? Working paper.

Pereira, Carlos, Marcus Andre Melo & Carlos Mauricio Figueiredo. 2009. The Corruption-Enhancing Role of Re-Election Incentives? Counterintuitive Evidence from Brazil's Audit Reports. *Political Research Quarterly*

Perez, M. Fabricio, Josef C. Brada & Zdenek Drabek. 2012. Illicit Money Flows as Motives for FDI. *Journal of Comparative Economics*

Persily, Nathaniel & Kelli Lammie. 2004. Perceptions of Corruption and Campaign

Finance: When Public Opinion Determines Constitutional Law, *University of Pennsylvania Law Review*,

Persson, Anna & Bo Rothstein. 2015. It's My Money: Why Big Government May Be Good Government. *Comparative Politics*

Persson, Anna & Martin Sjostedt. 2012. "State Legitimacy and the Corruptibility of Leaders," in B. Rothstein & S. Holmberg, eds. *Good Government: The Relevance of Political Science* (Edward Elgar Publishing).

Persson, Anna, Bo Rothstein & Jan Teorell. 2012. "Rethinking the Nature of the Grabbing Hand," in B. Rothstein & S. Holmberg, eds. *Good Government: The Relevance of Political Science* (Edward Elgar Publishing).



Persson, Anna, Bo Rothstein & Jan Teorell. 2013. Why Anticorruption Reforms Fail— Systemic Corruption as a Collective Action Problem. *Governance*

Persson, Torsten & Guido Tabellini. 2003. *The Economic Effects of Constitutions* (MIT Press)

Persson, Torsten, Guido Tabellini & Francesco Trebbi. 2003. Electoral Rules and Corruption. *Journal of the European Economic Association*

Petermann, Andrea, Juan Ignacio Guzman & John E. Tilton. 2007. Mining and Corruption. *Resources Policy*

Peters, John & Susan Welch. 1980. The Effects of Charges of Corruption on Voting Behavior in Congressional Elections. *Am. Pol. Sci.*

Petrou, A. 2014. Bank Foreign Affiliate Performance in the Face of Pervasive and Arbitrary Corruption. *European Management Review* 1

Petrou, A.P. 2014. The “Grabbing Hand” or the “Helping Hand” View of Corruption: Evidence from Bank Foreign Market Entries. *Journal of World Business*

Petrou, Andreas P. 2015. Arbitrariness of Corruption and Foreign Affiliate Performance: A Resource Dependence Perspective. *Journal of World Business*

Petrovsky, Nicolai, Claudia V. Avellaneda & Priyam Saharia. 2010. Does Managerial Quality Determine Whether Easy Money Will Increase Organizational Slack? Testing the Rentier Hypothesis in Colombian Local Governments. Working paper.

Petrovsky, Nicolai. 2004. Does Natural Resource Wealth Spoil and Corrupt Governments? A New Test of the Resource Curse Thesis. Working paper.

Petty, Aaron. 2006. How Qui Tam Actions Could Fight Public Corruption. University of Michigan Journal of Law Reform

Pevehouse, Jon. 2010. International Institutions and the Rule of Law: The Case of National Corruption. Working paper.

Pharr, Susan. 2002. "Public Trust and Corruption in Japan," in Arnold Heidenheimer & Michael Johnston, eds. Political Corruption, Concepts and Contexts, 3rd edition (New Brunswick: Transaction Publishers)

Phillips, T.J. 2015. The Federal Common Law of Successor Liability and the Foreign Corrupt Practices Act. William & Mary Business Law Review

Philp, M. & E. David-Barrett. 2015. Realism About Political Corruption. Annual Review of Political Science

Philp, M. 2014. New Advances in Experimental Research on Corruption. Political Studies Review

Philp, Mark. 1997. Defining Political Corruption. Political Studies

Philp, Mark. 2006. "Corruption Definition and Measurement," in Charles Sampford, Arthur Shacklock, Carmel Connors & Fredrik Galtung eds., Measuring Corruption (Aldershot: Ashgate)

Philp, Mark. 2008. Peacebuilding and Corruption. International Peacekeeping

Philp, Mark. 2015. "The Definition of Political Corruption", in Paul M. Heywood ed., The Routledge Handbook of Political Corruption (New York: Routledge)

Picur, Ronald D. & Ahmed Riahi-Belkaoui. 2006. The Impact of Bureaucracy and Corruption on Tax Compliance. Review of Accounting and Finance 2

Pierce, S. 2006. Looking Like a State: Colonialism and the Discourse of Corruption in Northern Nigeria. *Comparative Studies in Society and History*

Pieroni, Luca & Giorgio d'Agostino. 2009. Military Spending, Corruption and Economic Growth. *Peace Economics, Peace Science & Public Policy*

Pieroni, Luca & Giorgio d'Agostino. 2013. Corruption and the Effects of Economic Freedom. *European Journal of Political Economy*

Pierre, N. 2015. Foreign Direct Investment: Rule of Law and Corruption. *Asia-Pacific Journal of Financial Studies*

Pieth, Mark et al., eds. 2007. *The OECD Convention on Bribery: A Commentary*. Cambridge: Cambridge University Press.

Pieth, Mark. 2013. "From Talk to Action: The OECD Experience", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Pietrzyk-Reeves, Dorota. 2006. Corruption and Democratization: A Civic Republican View. *Acta Politica*

Piga, Gustavo. 2011. "A Fighting Chance Against Corruption in Public Procurement?", in *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Pillay, Soma & Nirmala Dorasamy. 2010. Linking Cultural Dimensions with the Nature of Corruption: An Institutional Theory Perspective. *International Journal of Cross Cultural Management*

Pillay, Soma & Ron Klivers. 2014. An Institutional Theory Perspective on Corruption: The Case of a Developing Democracy. *Financial Accountability & Management*

Pina, V., L. Torres & S. Royo. 2007. Are ICTs Improving Transparency and Accountability in the EU Regional and Local Governments?: An Empirical Study. *Public Administration*

Pines, Daniel. 1994. Amending the Foreign Corrupt Practices Act to Include a Private Right of Action. *California Law Review*.

Pino, N.W. & L.M. Johnson. 2011. Police Deviance and Community Relations in Trinidad and Tobago. *Policing: An International Journal of Police Strategies & Management*

Pinto, Jonathan, Carrie R. Leana & Frits K. Pil. 2008. Corrupt Organizations or Organizations of Corrupt Individuals? Two Types of Organization-Level Corruption. *Academy of Management Review*

Pinto, Pablo M. & Boliang Zhu. 2013. Fortune or Evil? The Effect of Inward Foreign Direct Investment on Corruption. Working paper.

Piplica, D. 2015. Corruption and Political Viewpoint of the Governments in Transition Countries/EU Members. *Asian Economic & Financial Review*

Piquero, Nicole Leeper & Jay S. Albanese. 2012. "The Relationship between Corruption and Financial Crime", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption* ,

Pitlik, H., B. Frank & M. Firchow. 2010. The Demand for Transparency: An Empirical Note. *Review of International Organizations*

Plummer, Janelle. 2012. *Diagnosing Corruption in Ethiopia* (Washington, D.C.: World Bank).

Podobnik, B., J. Shao, D. Njavro, P.C. Ivanov & H.E. Stanley. 2008. Influence of Corruption on Economic Growth Rate and Foreign Investment. *European Physics Journal*

Poeschi, G. & R. Ribiero. 2012. Everyday Opinions on Grand and Petty Corruption: A Portuguese Study. Working paper.

Pogge, Thomas. 2005. Recognized and Violated by International Law: The Human Rights of the Global Poor. *Leiden Journal of International Law*

Poirson, H. 1998. Economic Security, Private Investment, and Growth in Developing Countries. IMF Working Paper 98/4.

Poisson, Muriel. 2013. "Grabbing in the Education Sector", in Soreide, Tina & Aled Willams eds., *Corruption, Grabbing and Development* .

Polese, A. 2014. Informal Payments in Ukranian Hospitals: On the Boundary between Informal Payments, Gifts, and Bribes. *Anthropological Forum*

Polinsky, A. Mitchell & Steven Shavell. 2001. Corruption and Optimal Law Enforcement. *Journal of Public Economics*

Polishchuk, Leonid I. 2004. "Decentralization in Russia: Impact on Quality of Governance", in Mwangi S. Kimenyi & Patrick Meagher eds., *Devolution and Development: Governance Prospects in Decentralizing States*. (Ashgate).

Pollack, B.J. & A.W. Reisinger. 2014. Lone Wolf or the Start of a New Pack: Should the FCPA Guidance Represent a New Paradigm in Evaluating Corporate Criminal Liability Risks? *American Criminal Law Review*

Pollack, Benny & Ann Matar. 1997. Dictatorship, Democracy and Corruption in Chile. *Crime, Law & Social Change*

Polzer, Tara. 2001. Corruption: Deconstructing the World Bank Discourse. LSE Development Studies Institute Working Paper 01-18.

Pomerantsev, Peter, Geoffrery Robertson, Jovan Ratkovic & Anne Applebaum. 2014.

Revolutionary Tactics: Insights from Police and Justice Reform in Georgia (London: Legatum Institute).

Poon, Delia. 1996. Exposure to the Foreign Corrupt Practices Act: A Guide for U.S. Companies with Activities in the People's Republic of China to Minimize Liability. *Hastings International & Comparative Law Review*

Pop, Ioana. 2012. Acceptance of Corrupt Acts: A Comparative Study of Values Regarding Corruption in Europe. *Journal of Social Research & Policy*

Popa, Mircea. 2014. Legislative Bargaining and Open Access: Economic Reform in 19th Century Britain. Working paper.

Popa, Mircea. 2014. The Distributive Effects of Corruption. *Political Science Research & Methods* (forthcoming).

Popa, Mircea. 2015. Elites and Corruption. *World Politics*

Pope, Jeremy & Frank Vogl. 2000. Making Anticorruption Agencies More Effective. *Finance & Development*.

Pope, Jeremy. 2000. Confronting Corruption: The Elements of a National Integrity System. Transparency International.

Popescu, Ada-Iuliana. 2015. Financing Democracy or Corruption? Political Party Financing in the EU's Southeastern and Eastern Member States. Working paper.

Popoola, O.M.J., A. Che-Ahmad & R.S. Samsudin. 2015. An Empirical Investigation of Fraud Risk Assessment and Knowledge Requirement on Fraud Related Problem Representation in Nigeria. *Accounting Research Journal*

Popov, S.V. 2015. Decentralized Bribery and Market Participation. *Scandinavian Journal of Economics*

Popova, M. 2012. Why Doesn't the Bulgarian Judiciary Prosecute Corruption? Problems of Post-Communism

Poprawe, M. 2015. A Panel Data Analysis of the Effect of Corruption on Tourism. Applied Economics

Poprawe, M. 2015. On the Relationship Between Corruption and Migration: Empirical Evidence from a Gravity Model of Migration. Public Choice

Porter, L.E. & C. Warrender. 2009. A Multivariate Model of Police Deviance: Examining The Nature of Corruption, Crime and Misconduct. Policing & Society

Porter, Robert H. & J. Douglas Zona. 1993. Detection of Bid Rigging in Procurement Auctions. Journal of Political Economy

Porto, Mauro. 2011. "The Media and Political Accountability", in Timothy Power & Matthew Taylor eds., Corruption and Democracy in Brazil: The Struggle for Accountability (Indiana: University of Notre Dame Press)

Posadas, Alejandro. 2000. Combating Corruption Under International Law. Duke Journal of Comparative & International Law 10.

Pottenger, M. 2014. Incentives and Norms in Anticorruption Reform. Australian Journal of Public Administration

Potter, Joshua & Margit Tavits. 2012. "Curbing Corruption with Political Institutions", in Susan Rose-Ackerman & Tina Soreide eds., International Handbook on the Economics of Corruption, Vol. II. (Edward Elgar Publishing).

Potts, T. 2014. Governance, Corruption and Olympic Success. Applied Economics

Power, Timothy J. & Matthew M. Taylor. 2011. *Corruption and Democracy in Brazil: The Struggle for Accountability*. University of Notre Dame Press) Powpaka, Samart. 2002. Factors Affecting Managers' Decision to Bribe: An Empirical Investigation. *Journal of Business Ethics*.

Pozsgai Alvarez, Joseph. 2015. Low-Level Corruption Tolerance: An "Action-Based" Approach for Peru and Latin America. *Journal of Politics in Latin America*

Pradhan, Sanjay & Jose Edgardo Campos, eds. 2007. *The Many Faces of Corruption: Tracking Vulnerabilities at the Sector Level*. Washington, D.C.: The World Bank.

Prado, Mariana Moto & Lindsey D. Carson. 2014. Brazilian Anti-Corruption Legislation and its Enforcement: Potential Lessons for Institutional Design. IRIBA Working Paper #9.

Prasad, Ambika & Sridevi Shivarajan. 2015. Understanding the Role of Technology in Reducing Corruption: A Transaction Cost Approach. *Journal of Public Affairs* 15(1): 19-36.

Prendergast, Canice. 2000. *Investigating Corruption* (World Bank Development Research Group, Policy Research Working Paper 2500)

Prendergast, Shannon, Judith A. Clarke & G. Cornelis Van Kooten. 2011. Corruption, Development and the Curse of Natural Resources. *Canadian Journal of Political Science*

Prenzler, T., A. Beckley & S. Bronitt. 2013. Police Gifts and Benefits Scandals: Addressing Deficits in Policy, Leadership and Enforcement. *International Journal of Police Science & Management*

Price, Michael. 2006. "Case Study: Integrity Due Diligence", in B. Errath ed., *Business Against Corruption: Case Stories and Examples* (New York: United Nations Global Compact Office)

Price, Pamela G. 1999. Cosmologies and Corruption in (South) India: Thinking Aloud. *Forum for Development Studies*



Priess, Hans-Joachim. 2013. Questionable Assumptions: The Case for Updating the Suspension and Debarment Regimes at the Multilateral Development Banks. *George Washington International Law Review*

Priks, Michael. 2011. *Judiciaries in Corrupt Societies*. *Economics of Governance*

Priks, Michael. 2012. *Competition Among Officials and the Abuse of Power*. *Public Choice*

Proskuryakova, Liliana, Gulnara Abdrakhmanova & Hans Pitlik. 2013. *Public Sector E-Innovations: E-Government and Its Impact on Corruption*. Working paper.

Prud'homme, Remy. 1995. *The Dangers of Decentralization*. *World Bank Research Observer*

Puckett, Blake. 2008. The Foreign Corrupt Practices Act, OPIC, and the Retreat from Transparency. *Indiana Journal of Global Legal Studies* 15: 149-176.

Puckett, Blake. 2010. Clans and the Foreign Corrupt Practices Act: Individualized Corruption Prosecution in Situations of Systemic Corruption. *Georgetown Journal of International Law*

Puglisi, Riccardo & James M. Snyder, Jr. 2008. *Media Coverage of Political Scandals*.

Punch, Maurice. 2000. *Police Corruption and Its Prevention*. *European Journal on Criminal Policy & Research*

Pyman, M. J. Cohen, M. Boardman, B. Webster, N. Seymour. 2012. *Arresting Corruption in the Police: The Global Experience of Police Corruption Reform Efforts*. (London: Transparency International UK).

Qerimi, Q. & B.S. Sergei. 2012. The Effects of Economic Freedom on Institutional Performance in the Western Balkans Countries. *International Journal of Business Governance & Ethics*

Qian, X. & J. Sandoval-Hernandez. 2015. Corruption Distance and Foreign Direct Investment. *Emerging Markets Finance & Trade*.

Qizilbash, M. 2001. *Corruption and Human Development: A Conceptual Discussion*. Oxford Development Studies

Quah, Jon S.T. 1995. Controlling Corruption in City-States: A Comparative Study of Hong Kong and Singapore. *Crime, Law & Social Change*

Quah, Jon S.T. 1999. Comparing Anti-Corruption Measures in Asian Countries: Lessons to be Learnt. *Asian Review of Public Administration* 11: 71-.

Quah, Jon S.T. 2004. Democratization and Political Corruption in the Philippines and South Korea: A Comparative Analysis. *Crime, Law & Social Change*

Quah, Jon S.T. 2009. "Curbing Corruption in a One-Party Dominant System: Learning from Singapore's Experience", in Gong, T. & S.K. Ma eds., *Preventing Corruption in Asia: Institutional Design and Policy Capacity* (London: Routledge).

Quah, Jon S.T. 2009. Benchmarking for Excellence: A Comparative Study of Seven Asian Anti-Corruption Agencies. *Asia Pacific Journal of Public Administration*

Quah, Jon S.T. 2009. Combating Corruption in the Asia-Pacific Countries: What Do We Know and What Needs to be Done? *International Public Management Review*

Quah, Jon S.T. 2010. Curbing Corruption in the Philippines: Is this an Impossible Dream? *Philippine Journal of Public Administration*

Quah, Jon S.T. 2010. Defying Institutional Failure: Learning from the Experiences of Anti-Corruption Agencies in Four Asian Countries. *Crime, Law & Social Change*

Quah, Jon S.T. 2010. Trust and Governance in the Philippines and Singapore: A Comparative Analysis. *International Public Management Review*

Quah, Jon S.T. 2013. Minimizing Corruption in China: Is This an Impossible Dream? *Maryland Series in Contemporary Asian Studies*, No. 4.

Quah, Jon S.T. 2015. Evaluating the Effectiveness of Anti-Corruption Agencies in Five Asian Countries. *Asian Education & Development Studies*

Quah, Jon S.T. 2015. Singapore's Corrupt Practices Investigation Bureau. *Asian Education & Development Studies*

Quah, Jon. 2003. *Curbing Corruption in Asia: A Comparative Study of Six Countries*. Singapore: Eastern Universities Press.

Querubin, Pablo & James M. Snyder, Jr. 2013. The Control of Politicians in Normal Times and Times of Crisis: Wealth Accumulation by U.S. Congressmen, 1850-1880. *Quarterly Journal of Political Science*.

Rabl, T. & T.M. Kuhlman. 2009. Why or Why Not? Rationalizing Corruption in Organizations. *Cross Cultural Management*

Rabl, T. 2015. When Allegedly Corrupt Organizations Are Attractive. *Journal of Managerial Psychology*

Radu, I., M. Sabau, C. Sendroiu & S. Pete. 2015. Coercive Economic Diplomacy – Corruption Trigger or Deterrent. *Economic Computation & Economic Cybernetics Studies & Research*

Raeschke-Kessler, Hilmar & Dorothee Gottwald. 2008. Corruption in Foreign Investment—Contracts and Dispute Settlement between Investors, States and Agents. *Journal of World Investment & Trade*

Rahman, Aminur, Gregory Kisunko & Kapil Kapoor. 2014. Estimating the Effects of Corruption: Implications for Bangladesh. Working paper.

Rajagopal, Balakrishnan. 1999. Corruption, Legitimacy and Human Rights: The Dialectic of the Relationship. *Connecticut Journal of International Law*

Rajan, R. & A. Subramanian. 2007. Does Aid Affect Governance? *American Economic Review*

Rajkumar, A.S. & V. Swaroop. 2008. Public Spending and Outcomes: Does Governance Matter? *Journal of Development Economics*

Ralchev, Plamen. 2004. The Role of Civil Society in Fighting Corruption and Organized Crime in Southeast Europe. *Journal of Southeast Europe & Black Sea Studies*

Ramalho, Rita. 2007. The Persistence of Corruption: Evidence from the 1992 Presidential Impeachment in Brazil. (World Bank working paper).

Ramasastriy, Anita. 2007. Odious Debt or Odious Payments? Using Anti-Corruption Measures to Prevent Odious Debt. *North Carolina Journal of International Law & Commercial Regulation* 32: 819-.

Ramirez, C.D. 2014. Is Corruption in China “Out of Control”? A Comparison with the US in Historical Perspective. *Journal of Comparative Economics*

Ramkumar, Vivek & Warren Krafchik. 2005. The Role of Civil Society Organizations in Auditing and Public Financial Management. Working paper.

Ramkumar, Vivek. 2007. Expanding Collaboration Between Public Audit Institutions and Civil Society. Working paper.

Ramkumar, Vivek. 2008. Our Money, Our Responsibility: A Citizens' Guide to Monitoring Government Expenditures. The Internatioanl Budget Project.

Rand, John & Finn Tarp. 2012. Firm-Level Corruption in Vietnam. Economic Development & Cultural Change

Randall, Lisa Harriman. 1997. Multilateralization of the Foreign Corrupt Practices Act. Minn. J. Global Trade

Randrianarisoa, L.M., D. Bolduc, Y.Y. Choo, T.H. Oum & J. Yan. 2015. Effects of Corruption on Efficiency of the European Airports. Transportation Research Part A: Policy & Practice

Raouf, Mohamed Abdel. 2009. How Should International Arbitration Tackle Corruption Issues? ICSID Review

Rashid, Salim. 1981. Public Utilities in Egalitarian LDC's: The Role of Bribery in Achieving Pareto Efficiency. *Kyklos: Int'l Rev. for Soc. Sci.*

Rasmusen, Eric & J. Mark Ramseyer. 1992. Cheap Bribes and the Corruption Ban: A Coordination Game Among Rational Legislators. *Public Choice*

Ratcliffe, R. 2014. The FCPA's Legacy: A Case for Imposing Aiding-and-Abetting Liability on Corporations through an Amended Alien Tort Claims Act. *Texas International Law Journal*

Rauch, James E. & Peter B. Evans. 2000. Bureaucratic Structure and Bureaucratic Performance in Less Developed Countries. *Journal of Public Economics*

Rauch, James E. 1995. Bureaucracy, Infrastructure, and Economic Growth: Evidence from U.S. Cities. *American Economic Review*

- Rauch, James E. 2001. Leadership Selection, Internal Promotion, and Bureaucratic Corruption in Less Developed Polities, *Canadian J. Econ.*
- Rauh, J. 2015. Predicting Political Influence on State Ethics Commissions: Of Course We Are Ethical—Nudge Nudge, Wink Wink. *Public Administration Review*
- Razafindrakoto, M. & F. Roubaud. 2007. Corruption, Institutional Discredit, and Exclusion of the Poor: A Poverty Trap. *Afrobarometer Working Paper 86*.
- Razafindrakoto, Mireille & Francois Rouband. 2010. Are International Databases on Corruption Reliable? A Comparison of Expert Opinion Surveys and Household Surveys in Sub-Saharan Africa. *World Development*
- Razzano, Frank C. & Travis P. Nelson. 2008. The Expanding Criminalization of Transnational Bribery: Global Prosecution Necessitates Global Compliance. *International Law* 42
- Recanatini, Francesca, Alessandro Prati & Guido Tabellini. 2005. Why Are Some Public Agencies Less Corrupt than Others? Lessons for Institutional Reform from Survey Data.
- Recanatini, Francesca. 2011. “Anti-Corruption Authorities: An Effective tool to Curb Corruption?”, in Susan Rose-Ackerman & Tina Soreide eds., *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).
- Recanatini, Francesca. 2012. “Assessing Corruption at the Country Level”, in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption* ,
- Recanatini, Francesca. 2013. “Tackling Corruption and Promoting Better Governance: The Road Ahead”, in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Redlawsk, David P. & James A. McCann. 2005. Popular Interpretations of “Corruption” and their Partisan Consequences. *Political Behavior*

Reed, Q. & A. Fontana. 2011. Corruption and Illicit Financial Flows: The Limits and Possibilities of Current Approaches. U4 Issue Paper 2011(2).

Reed, Steven A. 1999. “Punishing Corruption: The Response of the Japanese Electorate to Scandals”, in Ofer Feldman ed., *Political Psychology in Japan: Behind the Nails which Sometimes Stick Out (and Get Hammered Down)* (Commack, NY: Nova Science)

Reed, Steven. 1996. Political Corruption in Japan. *International Social Science Journal* 149.

Rehren, Alfredo. 1997. Corruption and Local Politics in Chile. *Crime, Law & Social Change*

Reinikka, Ritva & Jakob Svensson. 2004. Local Capture: Evidence from a Central Government Transfer Program in Uganda. *Quarterly Journal of Economics*

Reinikka, Ritva & Jakob Svensson. 2005. Fighting Corruption to Improve Schooling: Evidence from a Newspaper Campaign in Uganda. *Journal of the European Economic Association*

Reinikka, Ritva & Jakob Svensson. 2006. Using Micro-Surveys to Measure and Explain Corruption. *World Development*

Reinikka, Ritva & Jakob Svensson. 2011. The Power of Information in Public Services: Evidence from Education in Uganda. *Journal of Public Economics*

Reisman, W. Michael. 1989. Harnessing International Law to Restrain and Recapture Indigenous Spoliations. *American Journal of International Law*

Relly, J.E. & D. Cuillier. 2010. A Comparison of Political, Cultural, and Economic Indicators of Access to Information in Arab and Non-Arab States. *Government Information Quarterly*

Relly, J.E. & M. Sabharwal. 2009. Perceptions of Transparency of Government Policymaking: A Cross-National Study. *Government Information Quarterly*

Relly, Jeannine E. 2011. "Corruption, Secrecy, and Access-to-Information Legislation in Africa: A Cross-National Study of Political Institutions", in S. Maret ed., *Research in Social Problems and Public Policy* (Bingley, UK: Emerald Group)

Relly, Jeannine E. 2012. Examining a Model of Vertical Accountability: A Cross-National Study of the Influence of Information Access on the Control of Corruption. *Government Information Quarterly*

Remmer, Karen. 2007. The Political Economy of Patronage: Expenditure Patterns in the Argentine Provinces, 1983-2003. *Journal of Politics*

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

Reno, William. 2008. Anti-Corruption Efforts in Liberia: Are They Aimed at the Right Targets? *International Peacekeeping*4.

Renoe, Curtis E. 2002. Institutionalized "Corruption": Implications for Legal Reform in Indonesia and the Need to Make Haste Slowly. *Stanford Journal of East Asian Affairs*

Reuben, E. & M. Stephenson. 2013. Nobody Likes a Rat: On the Willingness to Report Lies and the Consequences Thereof. *Journal of Economic Behavior & Organization*

Reyes, Vicente C. Jr. 2007. Corruption and Policy Implementation in the Philippines: A Comparative Analysis of the Teacher Training and Textbook Delivery Programmes. *Asian Journal of Political Science*



Reyes, Vicente C. Jr. 2009. Case Study of Implementation amidst Corruption Linkages: The National Textbook Delivery Programme (TDP) of the Philippine Department of Education. *Journal of Educational Policy*

Reyes, Vicente C. Jr. 2009. Systemic Corruption at the Programme on Basic Education in the Philippine Department of Education. *Journal of Developing Societies*

Reyes, Vicente C. Jr. 2010. The Philippine Department of Education: Challenges of Policy Implementation amidst Corruption. *Asia Pacific Journal of Education*

Riahi-Belkaoui, Ahmed. 2004. "Effects of Corruption on Earnings Opacity Internationally" in J. Timothy Sale ed., *Advances in International Accounting* (Elsevier).

Riahi-Belkaoui, Ahmed. 2008. "Bureaucracy, Corruption and Tax Compliance", in Robert McGee ed., *Taxation and Public Finance in Transitional and Developing Economies* (Springer Science).

Ribadu, Nuhu. 2011. *Show Me the Money: Leveraging Anti-Money Laundering Tools to Fight Corruption in Nigeria*. (Washington, DC: Center for Global Development).

Richard, S.B. 2014. To Bribe a Prince: Clarifying the Foreign Corrupt Practices Act through Comparisons to the United Kingdom's Bribery Act of 2010. *Boston College International & Comparative Law Review* 37(2): 419-450.

Richardson, D. & A. Tepikina. 2015. Anti-Corruption Campaign in China—The Privileged Class. *Banking Law Journal* .

Richardson, G. 2006. Taxation Determinants of Fiscal Corruption: Evidence across Countries. *Journal of Financial Crime*

Richey, Sean. 2010. The Impact of Corruption on Social Trust. *American Politics Research*

Richter, D. & P. Uhmeister. 2013. Returning “Politically Exposed Persons” Illicit Assets from Switzerland – International Law in the Force Field of Complexity and Conditionality. *German Yearbook of International Law*

Rider, B. 1995. The Wages of Sin – Taking the Profit Out of Corruption – A British Perspective. *Dickinson Journal of International Law*

Rider, B. 2007. Recovering the Proceeds of Corruption. *Journal of Money Laundering Control*

Ridley, F.F. 1995. Feet of Clay: Threat to the Temples of Democracy. *Parliamentary Aff.*

Rieder, Markus S. & Andreas Schoenemann. 2013. Suspicion of Corruption in Arbitration: A German Perspective. *Transnational Dispute Management* 10(3).

Riera, Pedro, Pablo Barbera, Raul Gomez, Jose Antonio Mayoral & Jose Ramon Montero. 2013. The Electoral Consequences of Corruption Scandals in Spain. *Crime, Law & Social Change*

Rijkers, Bob, Caroline Freund & Antonio Nucifora. 2014. All in the Family: State Capture in Tunisia. *World Bank Policy Research Working Paper* 6810.

Riley, S. 2000. “Western Politics and African Realities: The New Anti-Corruption Agenda”, in Hope, K. & B. Chikulo eds., *Corruption and Development in Africa: Lessons from Country Case Studies* (London: Macmillan).

Riley, S.P. 1999. Petty Corruption and Development. *Development & Practice*

Riley, Stephen P. 1993. Post-Independence Anti-Corruption Strategies and the Contemporary Effects of Democratization. *Corruption & Reform* 7:

Riley, Stephen P. 1998. The Political Economy of Anti-Corruption Strategies in Africa.

Rinaldi, Sergio, Gustav Feichtinger, & Franz Wirl. 1998. Corruption Dynamics in Democratic Societies. *Complexity*

Rinnert, D. 2015. The Politics of Civil Service and Administrative Reforms in Development—Explaining Within-Country Variation of Reform Outcomes in Georgia After the Rose Revolution. *Public Administration & Development*

Rivas, M. Fernanda. 2013. An Experiment on Corruption and Gender. *Bulletin of Economic Research*

Rivera-Batiz, Francisco L. 2001. International Financial Liberalization, Corruption and Economic Growth. *Review of International Economics*

Rivkin-Fish, Michele. 2005. “Bribes, Gifts and Unofficial Payments: Rethinking Corruption in Post-Soviet Health Care”, in Dieter Haller & Chris Shore eds., *Corruption: Anthropological Perspectives* (Pluto Press).

Roath, P.T. 2014. The Abuse of Incumbency on Trial: Limits on Legalizing Politics. *Columbia Journal of Law & Social Problems* .

Robbins, Paul. 2000. The Rotten Institution: Corruption in Natural Resource Management. *Political Geography*.

Roberts, Andrew. 2008. Hyperaccountability: Economic Voting in Central and Eastern Europe. *Electoral Studies*.

Roberts, J. 2015. The “Subject” of Corruption. *Critical Perspectives on Accounting*.

Robertson, Christopher J. & Andrew Watson. 2004. Corruption and Change: The Impact of Foreign Direct Investment. *Strategic Management Journal*

Robertson-Snape, Fiona. 1999. Corruption, Collusion and Nepotism in Indonesia. *Third World Quarterly*

Robinson, James A. & Ragnar Torvik. 2005. White Elephants. *Journal of Public Economics*

Robinson, James A. & Thierry Verdier. 2013. The Political Economy of Clientalism. *Scandinavian Journal of Economics*

Robinson, James A., Ragnar Torvik & Thierry Verdier. 2006. Political Foundations of the Resource Curse. *Journal of Development Economics* 79:

Robinson, Mark. 1998. Corruption and Development: An Introduction. *European Journal of Development Research*

Robinson, Misty. 2012. Global Approach to Anti-Bribery and Corruption, An Overview: Much Done, But a Lot More to Do... *Thurgood Marshall Law Review*

Rocca, J. 1992. Corruption and Its Shadow: An Anthropological View of Corruption in China. *China Quarterly*.

Rock, Michael T. & Heidi Bonnett. 2004. The Comparative Politics of Corruption: Accounting for the East Asian Paradox in Empirical Studies of Corruption, Growth and Investment. *World Development*

Rock, Michael T. 2009. Corruption and Democracy. *Journal of Development Studies*

Rodino, Peter. 1994. The Case for the Independent Counsel. *Seton Hall Legislation Journal* 19: 5-.

Rodrigues-Neto, J.A. 2014. On Corruption, Bribes and the Exchange of Favors. *Economic Modelling*

Rodriguez, Francisco & Jeffrey D. Sachs. 1999. Why Do Resource Abundant Countries Grow More Slowly? *Journal of Economic Growth*

Rodriguez, Peter, Donald S. Siegel, Amy Hillman & Lorraine Eden. 2006. Three Lenses on the Multinational Enterprise: Politics, Corruption, and Corporate Social Responsibility. *Journal of International Business Studies*

Rodriguez, Peter, Klaus Uhlenbruck & Lorraine Eden. 2005. Government Corruption and the Entry Strategies of Multinationals. *Academy of Management Review*

Rodriguez-Pose, Andres & Michael Storper. 2006. Better Rules or Stronger Communities? On the Social Foundations of Institutional Change and Its Economic Effects. *Economic Geography*

Roebuk, Julian B. & Thomas Barker. 1974. A Typology of Police Corruption. *Social Problems*

Rogers, Sarah B. 2008. The World Bank Voluntary Disclosure Program (VDP): A Distributive Justice Critique. *Columbia Journal of Transnational Law*

Rogowski, Ronald. 1987. Trade and the Variety of Democratic Institutions. *International Organization*

Rohde, C. 2014. A New Affirmative Defense to the FCPA for Countries Exiting Major Internal Strife. *Richmond Journal of Global Law & Business*

Rohde, Chris. 2014. A New Affirmative Defense to the FCPA for Countries Exiting Major Internal Strife. *Richmond Journal of Global Law & Business*

Rohlfen, Ryan J. 2012. Recent Developments in Foreign and Domestic Criminal Commercial Bribery Laws. *University of Chicago Legal Forum*

Rohwer, Anja. 2009. Measuring Corruption: A Comparison between the Transparency International's Corruption Perceptions Index and the World Bank's Worldwide Governance Indicators. *CESifo DICE Report*

Roiseland, A., J. Pierre & A. Gustavsen. 2015. Accountability by Professionalism or Managerialism? Exploring Attitudes Among Swedish and Norwegian Local Government Leaders. *International Journal of Public Administration*

Roldan, Antonio C. 1989. A Brief Psychology of Corruption. *Psychology: A Journal of Human Behavior* 5.

Roman, A. 2014. The Multi-Shade Paradox of Public Corruption: The Moldovan Case of Dirty Hands and Collective Action. *Crime, Law & Social Change*

Roman, A.V. & H.T. Miller. 2014. Building Social Cohesion: Family, Friends, and Corruption. *Administration & Society*

Roman, A.V. 2014. Refocusing Perspectives on Public Corruption Away from the Individual: Insights from the Moldovan Social Matrix. *Transylvanian Review of Administrative Sciences*

Romer, Paul. 1994. New Goods, Old Theory, and the Welfare Costs of Trade Restrictions. *Journal of Development Economics*

Roniger, Luis. 2004. Political Clientalism, Democracy, and Market Economy. *Comparative Politics*

Ronit, K. & I. McMenemy. 2015. If Money Talks, What Does It Say? Corruption and Business Financing of Political Parties. *West European Politics*

Root, Hilton L. 1996. *Small Countries, Big Lessons: Governance and the Rise of East Asia*. (Hong Kong: Oxford University Press).

Root, Hilton. 1996. Corruption in China: Has it Become Systemic? *Asian Survey*

Roper, Steven D. 2002. The Influence of Romanian Campaign Finance Laws on Party System Development and Corruption. *Party Politics*

Rosa, D.D., N. Gooroochurn & H. Gorg. 2015. Corruption and Productivity: Firm-Level Evidence. *Jahrbucher Fur Nationalokonomie Und Statistik*

Rosas, G. & L. Manzetti. 2015. Reassessing the Trade-Off Hypothesis: How Misery Drives the Corruption Effect on Presidential Approval. *Electoral Studies*

Rose, Cecily. 2011. The Application of Human Rights Law to Private Sector Complicity in Governmental Corruption. *Leiden Journal of International Law*

Rose, Cecily. 2012. The Corner House Case and the Incomplete Incorporation of the OECD Anti-Bribery Convention in the United Kingdom. *Tulane Journal of International & Comparative Law*

Rose, Cecily. 2014. "Corruption and Conflicts of Interests in the United Kingdom", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Rose, Cecily. 2014. Questioning the Role of International Arbitration in the Fight Against Corruption. *Journal of International Arbitration*

Rose, J. & P.M. Heywood. 2013. Political Science Approaches to Integrity and Corruption. *Human Affairs*

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

Rose, Paul. 2012. State Capitalism and the Foreign Corrupt Practices Act. *Ohio State Law Journal*

Rose, Richard & William Mishler. 2007. Bridging the Gap Between the Perception and Experience of Corruption. (Working paper).

Rose, Richard & William Mishler. 2010. Experience versus Perception of Corruption: Russia as a Test Case. *Global Crime*

Rose, Richard. 2013. The Other Face of Bureaucracy: Perception of Bribery Is Worse than the Practice. *WZB Mitteilungen* 140(June)

Rose-Ackerman, Susan & Benjamin Billa. 2009. Treaties and National Security. *NYU Journal of International Law & Policy* .

Rose-Ackerman, Susan & Rory Truex. 2013. "Corruption and Policy Reform", in Bjorn Lomborg ed., *Global Problems, Smart Solutions: Costs and Benefits* (Cambridge University Press).

Rose-Ackerman, Susan & Sinead Hunt. 2012. Transparency and Business Advantage: The Impact of International Anti-Corruption Policies on the United States National Interest. *NYU Annual Survey of American Law*

Rose-Ackerman, Susan, ed. 2006. *International Handbook on the Economics of Corruption*.

Rose-Ackerman, Susan. 1978. *Corruption: A Study in Political Economy*. New York: Academic Press.

Rose-Ackerman, Susan. 1996. Democracy and 'Grand' Corruption. *International Social Science Journal*

Rose-Ackerman, Susan. 1997. The Role of the World Bank in Controlling Corruption. *Law & Policy in International Business*.

Rose-Ackerman, Susan. 1999a. *Corruption and Government: Causes, Consequences, and Reform*. New York: Cambridge University Press.



Rose-Ackerman, Susan. 1999b. Political Corruption and Democracy. *Connecticut Journal of International Law* 14

Rose-Ackerman, Susan. 2001a. "Political Corruption and Democratic Structures," in Arvind K. Jain, ed. *The Political Economy of Corruption* (New York: Routledge)

Rose-Ackerman, Susan. 2001b. Trust, Honesty, and Corruption: Reflection of the State-Building Process. *European Journal of Sociology*.

Rose-Ackerman, Susan. 2002a. "Grand" Corruption and the Ethics of Global Business. *Journal of Banking & Finance* 26: 1889-.

Rose-Ackerman, Susan. 2002b. Corruption and the Criminal Law. *Forum on Crime & Society*

Rose-Ackerman, Susan. 2008. Corruption and Government. *International Peacekeeping*

Rose-Ackerman, Susan. 2010a. Corruption: Greed, Culture and the State. *Yale Law Journal*

Rose-Ackerman, Susan. 2010b. The Law and Economics of Bribery and Extortion. *Annual Review of Law & Social Science*

Rose-Ackerman, Susan. 2013. "Introduction: The Role of International Actors in Fighting Corruption", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Rose-Ackerman, Susan. 2014. "Corruption and Conflicts of Interest", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Rosenson, Beth Ann. 2009. The Effect of Political Reform Measures on Perceptions of Corruption. *Election Law Journal*

- Roser, W. 1992. The Independent Commission Against Corruption: The New Star Chamber? *Criminal Law Journal*
- Ross, Lauren Ann. 2012. Using Foreign Relations Law to Limit Extraterritorial Application of the Foreign Corrupt Practices Act. *Duke Law Journal*
- Ross, Michael L. 1999. The Political Economy of the Resource Curse. *World Politics* .
- Ross, Michael L. 2015. What Have We Learned About the Resource Curse? *Annual Review of Political Science*
- Ross, Michael. 2001. Does Oil Hinder Democracy? *World Politics*
- Rossbacher, Henry H. & Tracy W. Young. 1997. The Foreign Corrupt Practices Act Within the American Response to Domestic Concerns. *Dickinson Journal of International Law*.
- Rosser, Andrew. 2006. The Political Economy of the Resource Curse: A Literature Survey. IDS Working Paper 268.
- Rothrock, Jay. 2008. Striking a Balance: The Speech or Debate Clause's Testimonial Privilege and Policing Government Corruption, 24 *Touro L. Rev.*
- Rothstein, Bo & Daniel Eek. 2009. Political Corruption and Social Trust: An Experimental Approach. *Rationality & Society*
- Rothstein, Bo & Davide Torsello. 2014. Bribery in Preindustrial Cultures: Understanding the Universalism-Particularism Puzzle. *Journal of Anthropological Research*
- Rothstein, Bo & Eric M. Uslaner. 2005. All for All: Equality, Corruption, and Social Trust. *World Politics* .

Rothstein, Bo & Jan Teorell. 2008. What Is Quality of Government: A Theory of Impartial Political Institutions. *Governance: An International Journal of Policy & Administration*

Rothstein, Bo & Jan Teorell. 2015. "Causes of Corruption" , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Rothstein, Bo & Jan Teorell. 2015. Getting to Swededn, Part II: Breaking with Corruption in the Nineteenth Century. *Scandinavian Political Studies*

Rothstein, Bo, Marcus Samanni & Jan Teorell. 2012. Explaining the Welfare State: Power Resources vs. The Quality of Government. *European Political Science Review*

Rothstein, Bo. 2011. Anti-Corruption: The Indirect "Big Bang" Approach. *Review of International Political Economy*

Rothstein, Bo. 2011. *Corruption, Social Trust, and Inequality in International Perspective*. Chicago: University of Chicago Press.

Rothstein, Bo. 2011. *The Quality of Government: Corruption, Social Trust, and Inequality in International Perspective*. University of Chicago Press.

Rothstein, Bo. 2013. Corruption and Social Trust: Why the Fish Rots from the Head Down. *Social Research* 80(4): 1009-1032.

Rothstein, Bo. 2014. What Is the Opposite of Corruption? *Third World Quarterly*.

Rowe, M. 2009. Notes on a Scandal: The Official Enquiry Into Deviance and Corruption in New Zealand Police. *Australian & New Zealand Journal of Criminology*

Rubin, Nora M. 1998. A Convergence of 1996 and 1997 Global Efforts to Curb Corruption and Bribery in International Business Transactions: The Legal Implications of the OECD Recommendations and Convention for the United States, Germany, and Switzerland. *American University International Law Review*

Rudi, L.M., H. Azadi, F. Witlox & P. Lebailly. 2014. Land Rights as an Engine of Growth? An Analysis of Cambodian Land Grabs in the Context of Development Theory. *Land Use Policy*

Rueda, Miguel R. 2015. Buying Votes with Imperfect Local Knowledge and a Secret Ballot. *Journal of Theoretical Politics*

Ruengdet, K. & W. Wongsurawat. 2015. The Mechanisms of Corruption in Agricultural Price Intervention Projects: Case Studies from Thailand. *Social Science Journal*

Runde, Daniel F. & Sadika Hameed with Jeremiah Magpile. 2014. *The Costs of Corruption: Strategies for Ending a Tax on Private-Sector-Led Growth*. (Washington, D.C.: Center for Strategic & International Studies).

Runnels, Michael B. & Adam M. Burton. 2012. *The Foreign Corrupt Practices Act and New Governance: Incentivizing Ethical Foreign Direct Investment in China and Other Emerging Economies*. *Cardozo Law Review*

Rus, H. 2014. Corruption, Conflict and the Management of Natural Resources. *Economics of Governance*

Ruske, R. 2015. Does Economics Make Politicians Corrupt? Empirical Evidence from the United States Congress.

Ruud, A.E. 2000. Corruption as Everyday Practice: The Public-Private Divide in Local Indian Society. *Forum for Development Studies*

Ruziev, K. & P. Midmore. 2015. Connectedness and SME Financing in Post-Communist Economies: Evidence from Uzbekistan. *Journal of Development Studies*

Ryan, Ann Marie et al. 1997. Workplace Integrity: Differences in Perceptions of Behaviors and Situational Factors. *Journal of Business and Psychology*

Ryvkin, Dmitry & Danila Serra. 2012. How Corruptible Are You? Bribery under Uncertainty. *Journal of Economic Behavior & Organization*

Ryvkin, Dmitry & Danila Serra. 2013. Does Competition Among Public Officials Reduce Corruption? An Experiment. Departmental Working Papers 1301, Southern Methodist University, Department of Economics.

Ryznar, Margaret & Samer Korkor. 2011. Anti-Bribery Legislation in the United States and United Kingdom: A Comparative Analysis of Scope and Sentencing. *Missouri Law Review*

Saastomoinen, Antti & Timo Kuosmanen. 2014. Is Corruption Grease, Grit or a Gamble? Corruption Increases Variance of Productivity Across Countries. *Applied Economics*

Saba, Roberto Pablo & Luigi Manzetti. 1997. Privatization in Argentina: The Implications for Corruption. *Crime, Law & Social Change*

Sabato, Larry J. & Glenn R. Simpson. 1996. Dirty Little Secrets: The Persistence of Corruption in American Politics.

Sabet, D.M. & A. Tazreen. 2015. Governing Growth: Understanding Problems in Real Estate Development in Dhaka, Bangladesh. *Journal of South Asian Development*

Sabet, D.M. 2012. Corruption or Insecurity? Understanding Dissatisfaction with Mexico's Police. *Latin American Politics & Society*

Sabic-El-Rayess, Amra. 2014. Acting and Reacting: Youth's Behavior in Corrupt Educational Settings. *Peabody Journal of Education*

Sachs, Jeffrey D. & Andrew M. Warner. 2001. The Curse of Natural Resources. *European Economic Review*

Sadanandan, Anoop. 2012. Patronage and Decentralization: The Politics of Poverty in India. *Comparative Politics*

Sadigov, T. 2014. Corruption and Social Responsibility: Bribe Offers Among Small Entrepreneurs in Azerbaijan. *East European Politics*

Sadowsky, Justin M. 2005. The Transparency Myth: A Conceptual Approach to Corruption and the Impact of Mandatory Disclosure Laws, *4 Conn. Pub. Int.*

Safavian, M.S., H.G. Douglas & C. Gonzalez-Vega. 2001. Corruption and Microenterprises in Russia. *World Development*

Sah, Raaj K. 1991. Social Osmosis and Patterns of Crime. *Journal of Political Economy*

Sah, Raaj. 2007. Corruption Across Countries and Regions: Some Consequences of Local Osmosis. *Journal of Economic Dynamics and Control*

Sah, S. & G. Loewenstein. 2010. Effect of Reminders of Personal Sacrifice and Suggested Rationalizations on Residents' Self-Reported Willingness to Accept Gifts: A Randomized Trial. *Journal of the American Medical Association*

Saha, B. & T. Thampy. 2006. Extractive Bribe and Default in Subsidized Credit Programs. *Journal of Economic Behavior & Organization*

Saha, Bibhas & Trivikraman Thampy. 2008. Corruption, Default and Optimal Credit in Welfare Programs. Working paper.

Saha, Bibhas. 2001. Red Tape, Incentive Bribe and the Provision of Subsidy. *Journal of Development Economics*

Saha, Bibhas. 2003. Harassment, Corruption and Tax Policy: A Comment on Marjit, Mukherjee and Mukherjee [Eur. J. Political Economy 16 (2000) 75-94], European Journal of Political Economy 1

Saha, S. & G. Yap. 2015. Corruption and Tourism: An Empirical Investigation in a Non-Linear Framework. International Journal of Tourism Research

Saha, S., R. Gounder, N. Campbell & J. Su. 2014. Democracy and Corruption: A Complex Relationship. Crime, Law & Social Change

Saha, S., R. Gounder & J.J. Su. 2009. The Interaction Effect of Economic Freedom and Democracy on Corruption: A Panel Cross-Country Analysis. Economics Letters

Saha, Shrabani & Jen-Je Su. 2012. Investigating the Interaction Effect of Democracy and Economic Freedom on Corruption: A Cross-Country Quantile Regression Analysis. Economic Analysis & Policy

Saisana, Michaela & Andrea Saltelli. 2012. Corruption Perceptions Index 2012 Statistical Assessment. JRC Scientific & Policy Reports, European Commission.

Sajo, Andras. 1998. Corruption, Clientalism and the Future of the Constitutional State in Eastern Europe. East Europe Constitutional Review 7

Sala-i-Martin, Xavier & Arvind Subramanian. 2013. Addressing the Natural Resource Curse: An Illustration from Nigeria. Journal of African Economics

Salbu, Steven R. 1994. True Codes Versus Voluntary Codes of Ethics in International Markets: Towards the Preservation of Colloquy in Emerging Global Communities.

University of Pennsylvania Journal of International Business Law

Salbu, Steven R. 1997. Bribery in the Global Market: A Critical Analysis of the Foreign Corrupt Practices Act. *Washington & Lee Law Review*

Salbu, Steven R. 1999. Battling Global Corruption in the New Millennium. *Law & Policy in International Business*

Salbu, Steven R. 1999. Extraterritorial Restriction of Bribery: A Premature Evocation of the Normative Global Village. *Yale Journal of International Law*

Salbu, Steven R. 1999. The Foreign Corrupt Practices Act as a Threat to Global Harmony. *Mich. J. Int'l L.*

Salbu, Steven R. 2000. A Delicate Balance: Legislation, Institutional Change, and Transnational Bribery. *Cornell International Law Journal*

Salbu, Steven R. 2001. Information Technology in the War Against International Bribery and Corruption: The Next Frontier of Institutional Reform. *Harvard Journal on Legislation*

Saleh, S. 2014. Challenges in Combating Corruption and Fixing Accountability: In Iraq's Perspective. *International Journal of Business & Social Science*

Salinas-Jimenez, M.M. & J. Salinas-Jimenez. 2007. Corruption, Efficiency and Productivity in OECD Countries. *Journal of Policy Modeling*

Salmon, Timothy C. & Danila Serra. 2013. Does Social Judgment Diminish Rule Breaking? (CSAE Working Paper WPS/2013-05.)

Salvatore, D. 2004. Growth and Poverty in a Globalizing World. *Journal of Policy Modeling.*

Salvatore, D. 2007. Growth, International Inequalities, and Poverty in a Globalized World. *Journal of Policy Modeling*



Salvatoriello, Paul. 2001. The Practical Necessity of Federal Intervention Versus the Ideal of Federalism: An Expansive View of Section 666 in the Prosecution of State and Local Corruption. Georgetown Law Journal

Samimi, A. & H. Hosseinmardi. 2011. Gender and Corruption: Evidence from Selected Developing Countries. Middle-East Journal of Scientific Research

Sampford, Charles et al. eds. 2006. Measuring Corruption (Ashgate).

Sampson, S. 2007. Can the World Bank Do the Right Thing? When Anti-Corruption Movements Become Anti-Corruption Budget Lines. Working paper.

Sampson, S. 2010. "Diagnostics: Indicators and Transparency in the Anti-Corruption Industry", in S. Jansen, E. Schroeter & N. Stehr eds., *Transparenz: Multidisziplinäre Durchsichten Durch Phänomene und Theorien des Undurchsichtigen*. Wiesbaden: VS Verlag. Sampson, S. 2015. *The Audit Juggernaut*. Social Anthropology

Sampson, Steven. 1983. *Bureaucracy and Corruption as Anthropological Problems: A Case Study from Romania*. Folk,

Sampson, Steven. 2005. "Integrity Warriors: Global Morality and the Anticorruption Movement in the Balkans", in Dieter Haller & Chris Shore eds., *Corruption: Anthropological Perspectives* (Pluto Press).

Sampson, Steven. 2010. *The Anti-Corruption Industry: From Movement to Institution*. Global Crime

Samuel, Andrew & Aaron Lowen. 2010. *Bribery and Inspection Technology*. Economics of Governance .

Samuel, Andrew. 2009. Preemptive Collusion Among Corruptible Law Enforcers. 71 *Journal of Economic Behavior & Organization*

Sanchez, Andrew. 2015. "Criminal Entrepreneurship: A Political Economy of Corruption and Organized Crime in India" , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Sandgren, Claes. 2005. *Combating Corruption: The Misunderstood Role of Law*. International Law

Sandholtz, Wayne & Mark M. Gray. 2003. *International Integration and National Corruption*, International Organization

Sandholtz, Wayne & Rein Taagepara. 2005. *Corruption, Culture, and Communism*. International Review of Sociology

Sandholtz, Wayne & William Koetzle. 2000. *Accounting for Corruption: Economic Structure, Democracy, and Trade*. International Studies Quarterly

Sandoval-Ballestreros, Irma. 2014. *Rethinking Accountability and Transparency: Breaking the Public Sector Bias in Mexico*. American University International Law Review

Sands, Barbara N. 1990. *Decentralizing an Economy: The Role of Bureaucratic Corruption in China's Economic Reforms*. Public Choice

Sandu, A.M. & M.L. Nitu. 2014. *The Perception of Corruption in Public Administration*. Contemporary Readings in Law & Social Justice

Santiso, C. 2006. *Improving Fiscal Governance and Curbing Corruption: How Relevant Are Autonomous Audit Agencies?* International Public Management Review

Sanyal, A. 2002. *Audit Hierarchy in a Corrupt Tax Administration: A Note with Qualifications and Extensions*. Journal of Comparative Economics 30: 317-324.

Sanyal, A., I.N. Gang & O. Goswami. 2000. *Corruption, Tax Evasion and the Laffer Curve*. Public Choice

Sanyal, R. & S. Samanta. 2002. Corruption Across Countries: The Cultural and Economic Factors. *Business & Professional Ethics Journal*

Sanyal, R. & S. Samanta. 2008. Effect of Perception of Corruption on Outward US Foreign Direct Investment. *Global Business & Economics Review*

Sanyal, R. & S. Samanta. 2004. Correlates of Bribe Giving in International Business. *International Journal of Commerce and Management*

Sanyal, Rajib. 2005. Determinants of Bribery in International Business: The Cultural and Economic Factors. *Journal of Business Ethics*

Sargiacomo, M., L. Ianni, A. D'Andreamatteo & S. Servalli. 2015. Accounting and the Fight Against Corruption in Italian Government Procurement: A Longitudinal Critical Analysis (1992-2014). *Critical Perspectives on Accounting*

Sarkar, Hiren & M. Aynul Hasan. 2001. Impact of Corruption on the Efficiency of Investment: Evidence from a Cross-Country Analysis. *Asia-Pacific Development Journal*

Sarlo, P. 2014. The Global Financial Crisis and the Transnational Anti-Corruption Regime: A Call for Regulation of the World Bank's Lending Practices. *Georgetown Journal of International Law*

Sarte, P.D. 2000. Informality and Rent-Seeking Bureaucracies in a Model of Long-Run Growth. *Journal of Monetary Economics*

Sarte, Pierre-Daniel G. 2001. Rent-Seeking Bureaucracies and Oversight in a Simple Growth Model. *Journal of Economic Dynamics & Control*

Sato, Hideki. 2011. Raising Wages as a Strategy to Reduce Corruption. *Journal of Management & Strategy*

Savage, James D. 1994. Corruption and Virtue at the Constitutional Convention. *Journal of Politics* .

Savona, Ernesto U. 1995. Beyond Criminal Law in Devising Anticorruption Policies: Lessons from the Italian Experience. *European Journal of Criminal Policy & Research*

Sayed, Abdulhay. 2004. Corruption in International Trade and Commercial Arbitration.

Schaffer, Fred C. 2002. Might Cleaning Up Elections Keep People Away from the Polls? Historical and Comparative Perspectives. *International Political Science Review*

Schaffer, Frederic C. 2007. *Elections for Sale: The Causes and Consequences of Vote Buying* (Boulder, CO: Lynne Rienner Publishers).

Schaffer, Frederic Charles. 2005. Clean Elections and the Great Unwashed: Vote Buying and Voter Education in the Philippines. Working paper.

Schaffer, Frederic Charles. 2008. *The Hidden Costs of Clean Election Reform*. (Cornell University Press.)

Schatz, Florian. 2013. Fighting Corruption with Social Accountability: A Comparative Analysis of Social Accountability Mechanisms' Potential to Reduce Corruption in Public Administration. *Public Administration & Development* 33: 161-174.

Schefer, Krista Nadakavukaren. 2009. Corruption and the WTO Legal System. *Journal of World Trade*

Scheiner, E. 2005. Pipelines of Pork: Japanese Politics and a Model of Local Opposition Party Failure. *Comparative Political Studies*

Schelling, Thomas. 1973. Hockey Helmets, Concealed Weapons, and Daylight Saving: A Study of Binary Choices with Externalities. *Journal of Conflict Resolution*

Scheppele, Kim Lane. 1999. The Inevitable Corruption of Transition. *Connecticut Journal of International Law*

Scher, Daniel. 2005. Asset Recovery: Repatriating Africa's Looted Billions. *African Security Review*

Scherer, Matthias. 2002. Circumstantial Evidence in Corruption Cases before International Arbitration Tribunals. *International Arbitration Law Review*

Schikora, Jan Theodor. 2011. Bringing Good and Bad Whistle-Blowers to the Lab.

Schikora, Jan Theodor. 2013. How Do Groups Stabilize Corruption? *Journal of International Development*

Schleiter, Petra & Alisa M. Voznaya. 2014. Party System Competitiveness and Corruption. *Party Politics*

Schmidt, Diana. 2007. Anti-Corruption: What Do We Know? Research on Preventing Corruption in the Post-Communist World. *Political Studies Review*

Schmidt, Timothy W. 2009. Sweetening the Deal: Strengthening Transnational Bribery Laws Through Standard International Corporate Accounting Guidelines. *Minnesota Law Review*

Schneider, Bryan A. 1992. Do Not Go Gentle into That Good Night: The Unquiet Death of Political Patronage. *Wisconsin Law Review*

Schneider, Friedrich & Dominik H. Enste. 2000. Shadow Economies: Size, Causes, and Consequences. *Journal of Economic Literature*

Schopf, J.C. 2015. Deterring Extortive Corruption in Korea Through Democratization and the Rule of Law. *Journal of Comparative Asian Development* (forthcoming).

Schroth, P.W. & P. Sharma. 2003. Transnational Law and Technology as Potential Forces Against Corruption in Africa. *Management Decision*

Schroth, Peter W. 2002. The United States and the International Bribery Conventions. *American Journal of Comparative Law* 50(supp.)

Schroth, Peter W. 2003. National and International Constitutional Law Aspects of African Treaties and Laws Against Corruption. *Transnational Law & Contemporary Problems*.

Schroth, Peter W. 2004. International Constitutional Law and Anti-Corruption Measures in the European Union's Accession Negotiations: Romania in Comparative Perspective. *American Journal of Comparative Law*

Schroth, Peter W. 2006. Corruption and Accountability of the Civil Service in the United States, *The American Journal of Comparative Law*.

Schueth, Sam. 2011. Assembling International Competitiveness: The Republic of Georgia, USAID, and the Doing Business Project. *Economic Geography*

Schultz, Jessica & Tina Soreide. 2008. Corruption in Emergency Procurement. *Disasters Journal*

Schulze, Guenther G., Bambang Suharnoko Sjarir & Nikita Zakharov. 2013. Corruption in Russia. Working paper.

Schulze, Gunther G. & Bjorn Frank. 2003. Deterrence versus Intrinsic Motivation: Experimental Evidence on the Determinants of Corruptibility. *Economics of Governance*

Schumacher, Ingmar. 2013. Political Stability, Corruption and Trust in Politicians. *Economic Modelling*

Schuppan, T. 2009. E-Government in Developing Countries: Experiences from Sub-Saharan Africa. *Government Information Quarterly*

Schuttauf, Nicholas. 2012. Repeal Anti-Bribery Legislation? A Defense of Laws Promoting Clean Business and Transparent Government. *New England Law Review*

Schutte, Sofie Arjon & Simon Butt. 2013. The Indonesian Court for Corruption Crimes: Circumventing Judicial Impropriety? *U4 Brief*. (September).

Schutte, Sofie Arjon. 2007. The Fight Against Corruption in Indonesia. *Journal of Current Southeast Asian Affairs*

Schutte, Sofie Arjon. 2011. Appointing Top Officials in a Democratic Indonesia: The Corruption Eradication Commission. *Bulletin of Indonesian Economic Studies*

Schutte, Sofie Arjon. 2012. Against the Odds: Anti-Corruption Reform in Indonesia. *Public Administration & Development*

Schwenke, S. 2000. The Moral Critique: Corruption in Developing Countries. *Journal of Public & International Affairs*

Scott, Ian. 2012. "The Hong Kong ICAC's Approach to Corruption Control", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption* ,

Scott, James C. 1969. Corruption, Machine Politics, and Political Change. *American Political Science Review*

Scott, James C. 1969. The Analysis of Corruption in Developing Nations. *Comparative Studies in Society & History*

Scott, James C. 1972. *Comparative Political Corruption* (Englewood Cliffs, NJ: Prentice-Hall).

Scott, Kandis. 2005. The European Union and Romanian Mentalitate: A Case Study of Corruption. Santa Clara Journal of International Law

Seabright, Paul. 1996. Accountability and Decentralisation in Government: An Incomplete Contracts Model. European Economic Review

Segal, Lydia. 1997. Pitfalls of Political Decentralization and Proposals for Reform: The Case of New York City Public Schools. Public Administration Review

Segal, Lydia. 1998. Can We Fight the New Tammany Hall?: Difficulties of Prosecuting Political Patronage and Suggestions for Reform, Rutgers L. Rev.

Segal, Lydia. 1999. Corruption Moves to the Center: An Analysis of New York's 1996 School Governance Law. Harvard Journal on Legislation

Segal, Lydia. 2002. Roadblocks in Reforming Corrupt Agencies: The Case of the New York City School Custodians, Public Administration Review

Segal, Lydia. 2004. Battling Corruption in America's Public Schools. Boston: Northeast University Press.

Segal, Lydia. 2010. Independence from Political Influence—A Shaky Shield: A Study of Ten Inspectors General. Public Integrity

Segal, Philip. 2006. Coming Clean on Dirty Dealing: Time for a Fact-Based Evaluation of the Foreign Corrupt Practices Act. Florida Journal of International Law

Sehhat, Saeed, Mehdi Jafarzadeh Kenari & Mohsen Mijani. 2012. An Empirical Study on Relationship Between Organizational Culture and Administrative Corruption. Management Science Letters

Seiler, Norbert & Jelena Madir. 2012. Fight Against Corruption: Sanctions Regimes of Multilateral Development Banks. Journal of International Economic Law



Seim, Line Tondel & Tina Soreide. 2009. Bureaucratic Complexity and Impacts of Corruption in Utilities. *Utilities Policy*

Sekalala, S. & M. Kirya. 2015. Challenges in Multi-Level Health Governance: Corruption in the Global Fund's Operations in Uganda and Zambia. *Hague Journal on the Rule of Law*

Seker, M. & J.S. Yang. 2014. Bribery Solicitations and Firm Performance in the Latin American and Caribbean Region. *Journal of Comparative Economics*

Seldadyo, Harry & Jakob De Haan. 2011. Is Corruption Really Persistent? *Pacific Economic Review*

Seldadyo, Harry, Emmanuel Pandu Nugroho & Jakob de Haan. 2007. Governance and Growth Revisited.

Seldadyo, Henry & Jakob de Haan. 2006. The Determinants of Corruption: A Literature Survey and New Evidence. (Paper prepared for the 2006 EPCS Conference, Turku, Finland, 20-23 April).

Seligson, Mitchell A. 2001. Corruption and Democratization: What Is To Be Done? *Public Integrity*

Seligson, Mitchell A. 2002. On the Measurement of Corruption

Seligson, Mitchell A. 2002. The Impact of Corruption on Regime Legitimacy: A Comparative Study of Four Latin American Countries, *Journal of Politics*

Seligson, Mitchell A. 2006. The Measurement and Impact of Corruption Victimization: Survey Evidence from Latin America. *World Development*

Selmier, W. Travis II. 2013. Stand by Me: Friends, Relationship Banking and Financial Governance in Asia. *Business Horizons*.

Semukhina, Olga & K. M. Reynolds. 2014. Russian Citizens' Perceptions of Corruption and Trust of the Police. *Policing & Society*

Sengupta, M. 2014. Anna Hazare's Anti-Corruption Movement and the Limits of Mass Mobilization in India. *Social Movement Studies*

Sequeira, Sandra & Simeon Djankov. 2013. "Trade Costs and Corruption in Ports," in Cantens, Thomas, Robert Ireland & Gael Raballand eds., *Reform by Numbers: Measurement Applied to Customs and Tax Administrations in Developing Countries*. Washington, D.C.: World Bank.

Sequeira, Sandra & Simeon Djankov. 2014. Corruption and Firm Behavior: Evidence from African Ports. *Journal of International Economics*

Sequeira, Sandra. 2012. "Advances in Measuring Corruption", in Danila Serra & Leonard Wantchekon eds., *New Advances in Experimental Research on Corruption* (Emerald Publishing).

Sequeira, Sandra. 2015. "Corruption and Trade Costs", in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State*

Sequeira, Sandra. 2015. Corruption, Trade Costs and Gains from Tariff Liberalization: Evidence from Southern Africa. Working paper.

Serafeim, George. 2013. Firm Competitiveness and Detection of Bribery. Working paper.

Serfontein, E. & E. de Waal. 2015. The Corruption Bogey in South Africa: Is Public Education Safe? *South African Journal of Education*

Serio, Mario. 2008. Politically Exposed Persons: AML, Taking the Profit Out of Corruption and Problems for the Banks. *Journal of Money Laundering Control*

Serra, Danila & Leonard Wantchekon. 2012. *New Advances in Experimental Research on Corruption*. (London: Emerald Books).

Serra, Danila. 2006. Empirical Determinants of Corruption: A Sensitivity Analysis. *Public Choice*

Serra, Danila. 2011. Combining Top-Down and Bottom-Up Accountability: Evidence from a Bribery Experiment. *Journal of Law, Economics & Organization*

Serritzlew, S., K.M. Sonderskov & G.T. Svendsen. 2014. Do Corruption and Social Trust Affect Economic Growth? A Review. *Journal of Comparative Policy Analysis: Research & Practice*

Sevukten, M., M. Nargelecekenler & F. Guray. 2010. A Cross-Country Comparison of Corruption and Public Expenditure: A Panel Data Approach. *International Journal of Public Administration*

Shabbir, Ghulam & Mumtaz Anwar. 2007. Determinants of Corruption in Developing Countries. *Pakistan Development Review*

Shafiq, M.N. 2015. Aspects of Moral Change in India, 1990-2006: Evidence from Public Attitudes toward Tax Evasion and Bribery. *World Development*

Shah, Anwar & M. Schacter. 2004. Combating Corruption: Look Before You Leap. *Finance & Development*

Shah, Anwar, Theresa Thompson & Heng-fu Zou. 2004. The Impact of Decentralization on Service Delivery, Corruption, Fiscal Management and Growth in Developing and Emerging Market Economies: A Synthesis of Empirical Evidence. *CESifo Dice Report, A Quarterly Journal for Institutional Comparisons*, 2(Spring)

Shah, Anwar. 2006. Corruption and Decentralized Public Governance. *World Bank Policy Research Working Paper 3824*.

Shah, Anwar. 2007. "Tailoring the Fight against Corruption to Country Circumstances", in Anwar Shah ed., *Performance Accountability and Combating Corruption* (Washington, D.C.: World Bank).

Shah, Anwar. 2014. Decentralized Provision of Public Infrastructure and Corruption. International Center for Public Policy Working Paper 14-18.

Shan, M., A. Chan, Y. Le, B. Xia & Y. Hu. 2015. Measuring Corruption in Public Construction Projects in China. *Journal of Professional Issues in Engineering Education & Practice*

Shan, M., A.P.C. Chan, Y. Le & Y. Hu. 2015. Investigating the Effectiveness of Response Strategies for Vulnerabilities to Corruption in the Chinese Public Construction Sector. *Science & Engineering Ethics*

Shao, J., P.C. Ivanov, B. Podobnik & H.E. Stanley. 2007. Quantitative Relations Between Corruption and Economic Factors. *European Physics Journal B*

Shapiro, Joshua L. 2006. Corporate Media Power, Corruption, and the Media Exemption. *Emory Law Journal*.

Sharafutdinova, G. 2010. What Explains Corruption Perceptions? The Dark Side of Political Competition in Russia's Regions. *Comparative Politics*

Sharma, Deepankar & Shrey Ashat. 2014. Corruption: Reasons & Remedy to Sustain Economic Development.

Sharman, J.C. & Jo-Anne Gilbert. 2015. Turning a Blind Eye to Bribery: Explaining Failures to Comply with the International Anti-Corruption Regime. *Political Studies*

Sharman, J.C. 2010. Shopping for Anonymous Shell Companies: An Audit Study of Financial Anonymity and Crime. *Journal of Economic Perspectives*

Sharman, Jason C. & David Chaikin. 2009. Corruption and Anti-Money Laundering Systems: Putting a Luxury Good to Work. *Governance*

Sharman, Jason C. 2011. *The Money Laundry: Regulating Criminal Finance in the Global Economy*. Ithaca, NY: Cornell University Press.

Sharman, Jason C. 2012. Chasing Kleptocrats' Loot: Narrowing the Effectiveness Gap. U4 Issue 2012(4).

Sharman, Jason C., Emile van der Does de Willebois, Emily Halter, Robert A. Harrison

& Ji Won. 2011. The Puppet Masters: How the Corrupt Use Legal Structures to Hide their Stolen Assets and What to Do About it. . Washington, D.C.: World Bank.

Shaw, Bill. 2000. The Foreign Corrupt Practices Act and Progeny: Morally Unassailable. Cornell International Law Journal

Shaw, Philip, M. Katsaiti & B. Pecoraro. 2015. On the Determinants of Educational Corruption: The Case of Ukraine. Contemporary Economic Policy

Shaw, Philip, Marina-Selini Katsaiti & Marius Jurgilas. 2011. Corruption and Growth under Weak Identification. Economic Inquiry

Shaxson, Nicholas. 2007. Oil, Corruption, and the Resource Curse. International Affairs

Sheahen, Kyle P. 2010. I'm Not Going to Disneyland: Illusory Affirmative Defenses Under the Foreign Corrupt Practices Act. Wisconsin International Law Journal

Sheffet, Mary Jane. 1995. The Foreign Corrupt Practices Act and the Omnibus Trade and Competitiveness Act of 1988: Did They Change Corporate Behavior? Journal of Public Policy & Marketing

Sheifer, Andrei. 2004. Does Competition Destroy Ethical Behavior? American Economic Review

Shekshnia, Stanislav, Alena Ledeneva & Elena Denisova-Schmidt. 2014. Reflective Leadership v. Endemic Corruption in Emerging Markets. INSEAD Working Paper No. 2013/121/EFE.

Shelley, Louise I. & John T. Picarell. 2002. Methods, Not Motives: Implications of the Convergence of International Organized Crime and Terrorism. *Police Practice & Research*

Shelley, Louise. 2005. The Unholy Trinity: Transnational Crime, Corruption and Terrorism. *Brown Journal of World Affairs*

Shen, Ce & John B. Williamson. 2005. Corruption, Democracy, Economic Freedom and State Strength. A Cross-National Analysis. *International Journal of Comparative Sociology*

Shepherd, Ben. 2009. Speed Money: Time, Corruption, and Trade. MPRA Paper 17337.

Shepherd, Benjamin. 2009. More Speed, Less “Speed Money”: Asia-Pacific Firm-Level Evidence on Border Crossing Times as Corruption Incentives. Working paper.

Sherlock, Stephen. 2002. Combating Corruption in Indonesia? The Ombudsman and the Assets Auditing Commission. *Bulletin of Indonesian Economic Studies*

Sherman, Lawrence W. 1980. Three Models of Organizational Corruption in Agencies of Social Control. *Social Problems*.

Sheyn, Elizabeth. 2011. Criminalizing the Denial of Honest Services After Skilling . *Wisconsin Law Review*

Shi, Shouyong & Ted Temzelides. 2004. A Model of Bureaucracy and Corruption. *International Economic Review*

Shih, Victor, Christopher Adolph & Mingxing Liu. 2012. Getting Ahead in the Communist Party: Explaining the Advancement of Central Committee Members in China. *American Political Science Review*

- Shihata, Ibrahim. 1997. Corruption—A General Review with an Emphasis on the Role of the World Bank. *Dickinson Journal of International Law*
- Shim, D.C. & T.H. Eom. 2008. E-Government and Anti-Corruption: Empirical Analysis of International Data. *International Journal of Public Administration*
- Shim, D.C. & T.H. Eom. 2009. Anticorruption Effects of Information and Communication Technology (ICT) and Social Capital. *International Review of Administrative Sciences*
- Shin, J.H. 2015. Voter Demands for Patronage: Evidence from Indonesia. *Journal of East Asian Studies*
- Shirazi, Moiz A. 2012. The Impact of Corruption on International Trade. *Denver Journal of International Law & Policy*
- Shirin, S.S. 2015. Corruption in Higher Education in Russia—First Decade of the 21st Century. *International Education Studies*
- Shleifer, Andrei & Robert Vishny. 1994. Politicians and Firms. *Quarterly Journal of Economics*
- Shleifer, Andrei & Robert W. Vishny. 1993. Corruption. *Quarterly Journal of Economics*
- Shola, Omatola. 2006. Through a Glass Darkly: Assessing the “New” War against Corruption in Nigeria. *African Insign*
- Sholderer, Olga. 2013. The Drivers of Police Reform: The Cases of Georgia and Armenia. *CEU Political Science Journal*
- Shore, Cris & Dieter Haller. 2005. “Sharp Practice: Anthropology and the Study of Corruption,” in Dieter Haller & Chris Shore eds., *Corruption: Anthropological Perspectives* (Pluto Press)

Shore, Cris. 2005. "Culture and Corruption in the EU: Reflections on Fraud, Nepotism and Cronyism in the European Commission", in Dieter Haller & Chris Shore eds., *Corruption: Anthropological Perspectives* (Pluto Press).

Shrewsbury, Diane A. 2012. Degrees of Corruption: The Current State of "Corrupt Persuasion" in 18 USC § 1512. *University of Chicago Legal Forum*

Shu, Lisa L. & Francesca Gino. 2012. Sweeping Dishonesty Under the Rug: How Unethical Actions Lead to Forgetting of Moral Rules. *Journal of Personality & Social Psychology*

Shu, Lisa L., Francesca Gino & M.H. Bazerman. 2011. Dishonest Deed, Clear Conscience: When Cheating Leads to Moral Disengagement and Motivated Forgetting. *Personality & Social Psychology Bulletin*

Shulman, S. 2014. The Criminalization of Bribery: Can the Foreign Corrupt Practices Act Be Applicable to the Anti-Bribery Provisions of the United Nations Convention Against Corruption? *American University International Law Review*

Siddiquee, N.A. 2010. Combating Corruption and Managing Integrity in Malaysia: A Critical Overview of Recent Strategies and Initiatives. *Public Organization Review*

Silva, Emilson C.D., Charles M. Khan & Xie Zhu. 2007. Crime and Punishment and Corruption: Who Needs "Untouchables"? *Journal of Public Economic Theor*

Silverman, Eli B. 1998. The Price of Controlling Corruption. *Public Administration Review*.

Simpser, Alberto. 2008. Cheating Big: On the Logic of Electoral Corruption in Developing Countries.

Simpser, Alberto. 2012. Does Electoral Manipulation Discourage Voter Turnout? Evidence from Mexico. *Journal of Politics*



Simpser, Alberto. 2013. The Intergenerational Persistence of Attitudes Toward Corruption. Working paper.

Simpson, D. 2014. The Art of the Watchdog: Fighting Fraud, Waste, Abuse, and Corruption in Government. *Political Science Quarterly*

Simpson, Matthew. 2014. Terrorism and Corruption: Alternatives for Goal Attainment within Political Opportunity Structures. *International Journal of Sociology*

Singer, Sam. 2009. The Foreign Corrupt Practices Act in the Private Equity Era: Extracting a Hidden Element. *Emory International Law Review*

Singh, D. 2015. Explaining Varieties of Corruption in the Afghan Justice Sector. *Journal of Intervention & Statebuilding*

Singh, G., R. Pathak, R. Naz & R. Belwal. 2010. E-Governance for Improved Public Sector Service Delivery in India, Ethiopia and Fiji. *International Journal of Public Sector Management*

Singh, Gurharpal. 1997. Understanding Political Corruption in Contemporary Indian Politics. *Political Studies*.

Sinlapapiromsuk, Tidarat. 2013. The Legal Consequences of Investor Corruption in Investor-State Disputes: How Should the System Proceed? *Transnational Dispute Management*

Sivachenko, Irina. 2013. Corporate Victims of “Victimless Crime”: How the FCPA’s Statutory Ambiguity, Coupled with Strict Liability, Hurts Businesses and Discourages Compliance. *Boston College Law Review*

Siverson, Randolph M. & Richard A.I. Johnson. 2014. Politics and Parasites: The Contribution of Corruption to Human Misery. *International Studies Quarterly*

Sjahaar, Bambang Suharnoko, Krisztina Kis-Katos & Guenther G. Schulze. 2014.

Administrative Overspending in Indonesian Districts: The Role of Local Politics. *World Development*

Sjoberg, Fredrik M. 2014. *Autocratic Adaptation: The Strategic Use of Transparency and the Persistence of Election Fraud*. *Electoral Studies*

Skidmore, Max J. 1996. *Promise and Peril in Combating Corruption: Hong Kong's ICAC*. *Annals of the American Academy of Political and Social Science*

Skladany, Martin. 2009. *Buying Our Way Out of Corruption: Performance-Based Incentive Bonuses for Developing Country Politicians and Bureaucrats*. *Yale Human Rights & Development Law Journal*

Skoblikov, Petr A. 2006. *How Is Corruption Punished in Present Day Russia? A Comparative Legal Analysis of Criminal Legislation and Judiciary Practice*. *European Journal of Crime, Criminal Law & Criminal Justice*

Slomczynski, Kazimierz M. & Goldie Shabad. 2012. *Perceptions of Political Party Corruption and Voting Behavior in Poland*. *Party Politics*

Smaltz, Donald C. 1998. *The Independent Counsel: A View from Inside*. *Georgetown Law Journal*

Smart, A. & C.L. Hsu. 2007. "Corruption or Social Capital? Tact and the Performance of Guanxi in Market Socialist China", in M. Juijten & G. Anders eds., *Corruption and the Secret of Law: A Legal Anthropological Perspective*. (Burlington, VT: Ashgate)

Smarzynska, B.K. & S.-J. Wei. 2000. *Corruption and the Composition of Foreign Direct Investment: Firm Level Evidence*. NBER Working Paper No. 7969.

Smilov, D. 2010. *Anticorruption Agencies: Expressive, Constructivist and Strategic Uses*. *Crime, Law & Social Change*

Smirnova, Larisa. 2014. Political Reform and the Fight Against Corruption in the PRC: International Experience and the Chinese Model. *International Affairs*

Smith, Brian. 2008. Edmund Burke, the Warren Hastings Trial, and the Moral Dimension of Corruption. *Polity*

Smith, Charles F. & Brittany D. Parling. 2012. "American Imperialism": A Practitioner's Experience with Extraterritorial Enforcement of the FCPA. *University of Chicago Legal Forum*

Smith, D., H. Stettler & W. Beedles. 1984. An Investigation of the Information Content of Foreign Sensitive Payment Disclosures. *Journal of Accounting & Economics*

Smith, Daniel J. 2014. Corruption Complaints, Inequality and Ethnic Grievances in Post-Biafra Nigeria. *Third World Quarterly*

Smith, Daniel Jordan. 2001. Kinship and Corruption in Contemporary Nigeria. *Ethnos* 66(3): 344-364.

Smith, Daniel Jordan. 2008. A Culture of Corruption: Everyday Deception and Popular Discontent in Nigeria.

Smith, Eric J. 2012. Resolving Ambiguity in the FCPA through Compliance with the OECD Convention on Bribery of Foreign Public Officials. *Maryland Journal of International Law*

Smith, L.E. 2014. Is Strict Liability the Answer in the Battle against Foreign Corporate Bribery? *Brooklyn Law Review*

Smith, N. & E. Thomas. 2015. Determinants of Russia's Informal Economy: The Impact of Corruption and Multinational Firms. *Journal of East-West Business*

Smith, Richard C. 2013. Combating FCPA Charges: Is Resistance Futile? *Virginia Journal of International Law*

Smith, Russell G. & Penny Jorna. 2012. "Corrupt Misuse of Information and Communications Technologies", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption* ,

Smith, Trevor. 1995. *Political Sleaze in Britain: Causes, Concerns, and Cures*. *Parliamentary Affairs*

Smith-Crowe, K. & D. Warren. 2014. *The Emotion-Evoked Collective Corruption Model: The Role of Emotion in the Spread of Corruption within Organizations*. *Organizational Science*

Smulovitz, Catalina & Enrique Peeruzzotti. 2000. *Societal Accountability in Latin America*. *Journal of Democracy*

Smyth, Russell & Joanne Xiaolei Qian. 2008. *Corruption and Left-Wing Beliefs in a Post-Socialist Transition Economy: Evidence from China's Harmonious Society*. *Economics Letters* .

Sneath, D. 2002. *Reciprocity and Notions of Corruption in Contemporary Mongolia*. *Mongolian Studies*

Sneath, David. 2006. *Transacting and Enacting: Corruption, Obligation, and the Use of Monies in Mongolia*. *Ethnos*

Snider, Thomas R. & Won Kidane. 2007. *Combating Corruption Through International Law in Africa: A Comparative Analysis*. *Cornell International Law Journal*

Snow Bailard, Catie. 2009. *Mobile Phone Diffusion and Corruption in Africa*. *Political Communication*.

Snyder, James M., Jr. & David Stromberg. 2010. *Press Coverage and Political Accountability*. *Journal of Political Economy*

Sohail, M. & S. Cavill. 2008. Accountability to Prevent Corruption in Construction Projects. *Journal of Construction Engineering & Management*

Sohmen, Helmut. 1999. Critical Importance of Controlling Corruption. *International Law*

Somlo, M.J. 2015. Historical Inefficiencies and Future Potential: A Critical Analysis of the Foreign Corrupt Practices Act of 1977. *International Journal of Economics & Accounting*

Song, Xuguang & Wenhao Cheng. 2012. Perceptions of Corruption in 36 Major Chinese Cities: Based on Survey of 1,642 Experts. *Social Indicators Research*

Soper, Daniel S. & Haluk Demirkan. 2012. How ICTs Affect Democracy and Corruption in Emerging Societies. *IEEE IT Professional*

Soper, Daniel S. 2007. ICT Investment Impacts on Future Levels of Democracy, Corruption, and E-Government Acceptance in Emerging Countries. Working paper.

Soreide, Tina & Rory Truex. 2013. Multistakeholder Groups for Better Sector Performance: A Key to Fight Corruption in Natural Resource Governance? *Development Policy Review*

Soreide, Tina, Linda Groning & Rasmus H. Wandall. 2015. An Efficient Anticorruption Sanctions Regime? The Case of the World Bank. (Working paper.)

Soreide, Tina. 2006. Is It Wrong to Rank? A Critical Assessment of Corruption Indices.

CMI Working Paper 2006:1. Chr. Michelsen Institute, Bergen.

Soreide, Tina. 2008. Beaten by Bribery: Why Not Blow the Whistle? *Journal of Institutional & Theoretical Economics*.

Soreide, Tina. 2009. Too Risk Averse to Stay Honest? Business Corruption, Uncertainty and Attitudes Toward Risk. *International Review of Law & Economics*

Soreide, Tina. 2013. "Democracy's Shortcomings in Anti-Corruption", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press).

Soreide, Tina. 2014. *Drivers of Corruption: A Limited Review*. Working paper.

Sorensen, Juliet. 2012. Ideals without Illusions: Corruption and the Future of a Democratic North Africa. *Northwestern University Journal of International Human Rights*

Sosa, Luis A. 2004. Wages and Other Determinants of Corruption. *Review of Development Economics*.

Sovacool, B. & N. Andrews. 2015. Does Transparency Matter? Evaluating the Governance Impacts of the Extractive Industries Transparency Initiative (EITI) in Azerbaijan and Liberia. *Resources Policy*

Soyaltin, D. 2015. Political Corruption in Comparative Perspective: Sources, Status and Prospects. *Political Studies Review*

Spagnolo, Giancarlo. 2004. Divide et Imperia: Optimal Leniency Programmes. *CEPR Discussion Papers* 4840.

Spahn, Elizabeth K. 2012. Local Law Provisions under the OECD Anti-Bribery Convention. *Syracuse Journal of International Law & Commerce*

Spahn, Elizabeth K. 2012. Multijurisdictional Bribery Law Enforcement: The OECD Anti-Bribery Convention. *Virginia Journal of International Law*

Spahn, Elizabeth. 2009. Discovering Secrets: Act of State Defenses to Bribery Cases. *Hofstra Law Review*

Spahn, Elizabeth. 2009. International Bribery: The Moral Imperialism Critiques. *Minnesota Journal of International Law*

Spahn, Elizabeth. 2010. Nobody Gets Hurt? *Georgetown Journal of International Law*

Spalding, Andrew Bradley. 2014. Corruption, Corporations, and the New Human Right. *Washington University Law Review*

Spalding, Andrew Brady. 2010. Unwitting Sanctions: Understanding Anti-Bribery Legislation as Economic Sanctions Against Emerging Markets. *Florida Law Review*

Spalding, Andrew Brady. 2011. The Irony of International Business Law: U.S. Progressivism and China's New Laissez-Faire. *UCLA Law Review*

Spalding, Andrew Brady. 2012. Four Unchartered Corners of Anti-Corruption Law: In Search of Remedies. *Wisconsin Law Review*

Spalding, Andrew Brady. 2014. Restorative Justice for Multinational Corporations.

Sparrow, Malcolm K. 1996. *License to Steal: Why Fraud Plagues America's Health Care System* (Westview Press).

Speck, Bruno. 2011. "Auditing Institutions", in Timothy Power & Matthew Taylor eds., *Corruption and Democracy in Brazil: The Struggle for Accountability* (Indiana: University of Notre Dame Press).

Spector, Bertram I., ed. 2005. *Fighting Corruption in Developing Countries: Strategies and Analysis*. Bloomfield, CT: Kumarian Press.

Spector, Bertram I., Michael Johnston & Phyllis Dininio. 2005. "Learning Across Cases: Trends in Anticorruption Strategies," in Bertram Spector ed. *Fighting Corruption in Developing Countries: Strategies and Analysis* (Bloomfield, CT: Kumarian Press)

Spence, Matthew J. 2005. *American Prosecutors as Democracy Promoters: Prosecuting Corrupt Foreign Officials in U.S. Courts*. *Yale Law Journal*

Spinesi, L. 2009. *Rent-Seeking Bureaucracies, Inequality, and Growth*. *Journal of Development Economics*

Spinney, Laura. 2011. *The Underhand Ape: Why We Are All Corrupt*. *New Scientist*

Sporkin, Stanley. 1998. *The Worldwide Banning of Schmiergeld: A Look at the Foreign Corrupt Practices Act on its Twentieth Birthday*. *Northwestern Journal of International Law & Business*

Stanig, Piero. 2015. *Regulation of Speech and Media Coverage of Corruption: An Empirical Analysis of the Mexican Press*. *American Journal of Political Science*

Stansbury, J. & B. Barry. 2007. *Ethics Programs and the Paradox of Control*. *Business Ethics Quarterly*

Stansbury, Jason M. & Bart Victor. 2009. *Whistle-Blowing among Young Employees: A Life-Course Perspective*. *Journal of Business Ethics*

Stapenhurst, F., K. Jacobs & R. Pelizzo. 2014. *Corruption and Legislatures*. *Public Integrity*

Stapenhurst, Rick & Sahr J. Kpundeh eds. 1999. *Curbing Corruption: Toward a Model for Building National Integrity* (Washington, D.C.: World Bank).

Stapenhurst, Rick. 2000. *The Media's Rule in Curbing Corruption*. Working Paper, World Bank Institute.



Stark, Andrew. 2000. *Conflict of Interest in American Public Life* (Cambridge: Harvard University Press).

Starr, Sonja. 2007. *Extraordinary Crimes at Ordinary Times: International Justice Beyond Crisis Situations*. *Northwestern University Law Review*

Stead, D. 2015. *What Does the Quality of Government Imply for Urban Prosperity?* *Habitat International*

Stefes, Christoph H. 2007. *Measuring, Conceptualizing, and Fighting Systemic Corruption: Evidence from Post-Soviet Countries*. *Perspectives on Global Issues*

Stein, Alex. 2012. *Corrupt Intentions: Bribery, Unlawful Gratuity, and Honest-Services Fraud*. *Law & Contemporary Problems*

Stein, Elizabeth A. & Marisa Kellam. 2014. *Programming Presidential Agendas: Partisan and Media Environments that Lead Presidents to Fight Crime and Corruption*. *Political Communication*

Steinitz, Maya & Paul A. Gowder, Jr. 2014. *Corruption and the Transnational Litigation Prisoners' Dilemma*. Working paper.

Stensota, Helena, Lena Wangnerud & Richard Svensson. 2015. *Gender and Corruption: The Mediating Power of Institutional Logics*. *Governance*

Stephan, Paul B. 1999. *Rationality and Corruption in the Post-Socialist World*. *Connecticut Journal of International Law*

Stephan, Paul B. 2013. *Regulatory Competition and Anticorruption Law*. *Virginia Journal of International Law Digest*

Stephenson, Kevin, Larissa Gray & Ric Power. 2011. *Barriers to Asset Recovery: An Analysis of the Key Barriers and Recommendations for Action*. Washington, D.C.: Stolen Asset Recovery Initiative.

Stephenson, Matthew C. 2015. "Corruption and Democratic Institutions: A Review and Synthesis", in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State*

Stepurko, T., M. Pavlova, I. Gryga & W. Groot. 2010. Empirical Studies on Informal Patient Payments for Health Care Services: A Systematic and Critical Review of Research Methods and Instruments. *BMC Health Services Research*

Stessens, Guy. 2001. The International Fight Against Corruption. *International Review of Penal Law*

Stevens, P. 2003. Resource Impact: Curse or Blessing? A Literature Survey. *Journal of Energy Literature*

Stevenson, Drury D. & Nicholas J. Wagoner. 2011. FCPA Sanctions: To Big to Debar? *Fordham Law Review*

Steves, Franklin & Alan Rousso. 2003. Anti-Corruption Programmes in Post-Communist Transitions Countries and Changes in the Business Environment, 1999-2002. *EBRD*

Stevulak, C. & M.P. Brown. 2011. Activating Public Sector Ethics in Transitional Societies. *Public Integrity*

Stewart, Carter. 2012. The FCPA Is Just as Relevant and Necessary Today as Thirty-Five Years Ago. *Ohio State Law Journal*

Stinson, P.M., J. Liederbach, S.L. Brewer, H.D. Schmalzried, B.E. Mathna, & K.L.

Long. 2013. A Study of Drug-related Police Corruption Arrests. *Policing: An International Journal of Police Strategies & Management*

Stockemer, Daniel & Aksel Sundstrom. 2013. Corruption and Citizens' Satisfaction with Democracy in Europe: What Is the Empirical Linkage? *Comparative Governance & Politics* .

Stockemer, Daniel, Bernadette LaMontagne & Lyle Scruggs. 2012. Bribes and Ballots: The Impact of Corruption on Voter Turnout in Democracies. *International Political Science Review*

Stokes, Susan C. 2005. Perverse Accountability: A Formal Model of Machine Politics with Evidence from Argentina. *American Political Science Review*

Stolen Assets Recovery Initiative. 2012. *Public Office, Private Interests: Accountability through Income and Asset Disclosure*. Washington, D.C.: Stolen Asset Recovery Initiative.

Stoltenberg, Clyde D. Globalization, "Asian Values," and Economic Reform: The Impact of Tradition and Change on Ethical Values in Chinese Business. *Cornell International Law Journal*

Stone, B. 2015. Accountability and the Design of an Anticorruption Agency in a Parliamentary Democracy. *Policy Studies*

Strader, J. Kelly. 2011. Skilling Reconsidered: The Legislative-Judicial Dynamic, Honest Services Fraud, and the Ill-Conceived "Clean Up Government Act". *Fordham Urban Law Journal*

Stratmann, Thomas. 2003. Do Strict Electoral Campaign Finance Rules Limit Corruption? *CESinfoDICE Report*

Straub, Stephane. 2005. Corruption and Product Market Competition. ESE Discussion Papers 131 (Edinburgh School of Economics, University of Edinburgh) Straub, Stephane. 2008. Opportunism, Corruption and the Multinational Firm's Mode of Entry. *Journal of International Economics*

Straub, Stephane. 2009. Regulatory Intervention, Corruption and Competition. *Review of Industrial Organization*

Straub, Stephane. 2015. "The Story of Paraguayan Dams: The Long-Term Consequences of Wrongdoing in Procurement", in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State*

Strauss, David A. 1994. *Corruption, Equality, and Campaign Finance Reform*. *Columbia Law Review* .

Strauss, Emily N. 2013. "Easing Out" the FCPA Facilitation Payment Exception. *Boston University Law Review*

Stremlau, N., E. Fantini & I. Gagliardone. 2015. *Patronage, Politics and Performance: Radio Call-In Programmes and the Myth of Accountability*. *Third World Quarterly*

Stringhini S., S. Thomas, P. Bidwell, T. Mtui & A. Mwisongo. 2009. *Understanding Informal Payments in Health Care: Motivation of Health Workers in Tanzania*. *Human Resources for Health*

Stromberg, David. 2001. *Mass Media and Public Policy*. *European Economic Review* 4.

Stromberg, David. 2004. *Mass Media Competition, Political Competition, and Public Policy*. *Review of Economic Studies*.

Stromberg, David. 2004. *Radio's Impact on Public Spending*. *Quarterly Journal of Economics*

Subedi, M.S. 2006. *Corruption in Nepal: An Anthropological Inquiry*. *Journal of Sociology & Anthropology*

Sukhtankar, Sandip. 2012. *Sweetening the Deal? Political Connections and Sugar Mills in India*. *American Economic Journal: Applied Economics*

Sukhtankar, Sandip. 2015. *The Impact of Corruption on Consumer Markets: Evidence from the Allocation of Second-Generation Wireless Spectrum in India*. *Journal of Law & Economics*

Summerfield, Jason Noah. 2009. The Corruption Defense in Investment Disputes: A Discussion of the Imbalance between International Discourse and Arbitral Decisions. *Transnational Dispute Management*

Sun, X., J. Zhu & Y. Wu. 2014. Organizational Clientalism: An Analysis of Private Entrepreneurs in Chinese Local Legislatures. *Journal of East Asian Studies*

Sun, Y. 2001. The Politics of Conceptualizing Corruption in Reform China. *Crime, Law & Social Change*.

Sun, Yan & Michael Johnston. 2009. Does Democracy Check Corruption? Insights from China and India. *Comparative Politics*

Sun, Yan. 1999. Reform, State, and Corruption: Is Corruption Less Destructive in China than in Russia? *Comparative Politics*

Sun, Yan. 2004. Corruption and Market in Contemporary China.

Sun, Yan. 2009. "Cadre Recruitment and Corruption: What Goes Wrong?", in Gong, T. & S.K. Ma eds., *Preventing Corruption in Asia: Institutional Design and Policy Capacity* (London: Routledge),

Sundell, Anders. 2012. Legalize It: An Argument for Formalizing Petty Corruption when State Capacity is Low. *QoG Working Paper Series*

Sundell, Anders. 2012. What Is the Best Way to Recruit Public Servants? *QoG Working Paper Series*

Sundell, Anders. 2013. Nepotism in the Swedish Central Public Administration 1790-1925.

Sundell, Anders. 2014. Are Formal Civil Service Examinations the Most Meritocratic Way to Recruit Civil Servants? Not in All Countries. *Public Administration*

Sundell, Anders. 2014. Understanding Informal Payments in the Public Sector: Theory and Evidence from Nineteenth Century Sweden. Scandinavian Political Studies

Sundet, Geir. 2007. Public Expenditure Tracking Studies: Lessons from Tanzania. U4 Brief No. 14 (Bergen: Chr. Michelsen Institute).

Sundet, Geir. 2008. Following the Money: Do Public Expenditure Tracking Surveys Matter? U4 Issue 2008:8. Bergen, Norway: U4 Anti-Corruption Resource Center.

Sundstrom, A. & D. Stockemer. 2015. Voter Turnout in the European Regions: The Impact of Corruption Perceptions. Electoral Studies

Sundstrom, A. 2015. Covenants with Broken Swords: Corruption and Law Enforcement in Governance of the Commons. Global Environmental Change—Human & Policy Dimensions

Sundstrom, Aksel & Lena Wangnerud. 2014. Corruption as an Obstacle to Women's Political Representation: Evidence from Local Councils in 18 European Countries. Party Politics .

Sundstrom, Aksel. 2012. Corruption and Regulatory Compliance: Experimental Findings from South African Small-Scale Fisheries. Marine Policy

Sundstrom, Aksel. 2013. Corruption in the Commons: Why Bribery Hampers Enforcement of Environmental Regulations in South African Fisheries. International Journal of the Commons

Sung, Hung-En & Doris Chu. 2003. Does Participation in the World Economy Reduce Political Corruption? An Empirical Inquiry. International Journal of Comparative Criminology

Sung, Hung-En. 2002. A Convergence Approach to the Analysis of Political Corruption: A Cross-National Study. Crime, Law & Social Change

Sung, Hung-En. 2003. Fairer Sex or Fairer System? Gender and Corruption Revisited. Social Forces

Sung, Hung-En. 2004. Democracy and Political Corruption: A Cross-National Comparison. *Crime, Law & Social Change*

Sung, Hung-En. 2005. Between Demand and Supply: Bribery in International Trade. *Crime, Law & Social Change*

Sung, Hung-En. 2006. From Victims to Saviors? Women, Power, and Corruption. *Current History*

Sung, Hung-En. 2009. Transnational Corruption in Weapon Procurement in East Asia: A Case Analysis. *Sociological Focus*

Sung, Hung-En. 2012. Women in Government, Public Corruption, and Liberal Democracy: A Panel Analysis. *Crime, Law & Social Change*

Sunstein, Cass R. 1998. Bad Incentives and Bad Institutions. *Georgetown Law Journal*

Suphachalasai, Suphachol. 2005. Bureaucratic Corruption and Mass Media. Working Paper.

Suriya, Komsan & Sumate Pruekruedee. 2014. Bounded Rational Corruption Model.

*Empirical Econometrics & Quantitative Economics Letters* 3(1): 1-32.

Surjadinata, Kenneth U. 1998. Revisiting Corrupt Practices from a Market Perspective. *Emory Int'l L.*

Suryadarma, Daniel. 2012. How Corruption Diminishes the Effectiveness of Public Spending on Education in Indonesia. *Bulletin of Indonesian Economic Studies* 48(1): 85-100.

Sutherland, E. 2014. Corruption and Internet Governance. *Info*

- Sutherland, E. 2015. Bribery and Corruption in Telecommunications—The Kingdom of Morocco..
- Svensson, Jakob. 2000. Foreign Aid and Rent-Seeking. *Journal of International Economics*.
- Svensson, Jakob. 2003. Who Must Pay Bribes and How Much? Evidence from a Cross Section of Firms. *Quarterly Journal of Economics*
- Svensson, Jakob. 2005. Eight Questions about Corruption, *J. Econ. Perspectives*,
- Swaleheen, Mushfiq us. 2007. Corruption and Investment Choices: A Panel Data Study. *Kyklos*
- Swaleheen, Mushfiq us. 2008. Corruption and Saving in a Panel of Countries. *Journal of Macroeconomics*
- Swaleheen, Mushfiq. 2011. Economic Growth with Endogenous Corruption: An Empirical Study. *Public Choice*
- Swamy, Anand, Stephen Knack, Young Lee & Omar Azfar. 2001. Gender and Corruption. *Journal of Development Economics*
- Swanson, Todd. 2007. Greasing the Wheels: British Deficiencies in Relation to American Clarity in International Anti-Corruption Law. *Georgia Journal of International & Comparative Law*
- Syfert, Scott D. 1999. Capitalism or Corruption? Corporate Structure, Western Investment and Commercial Crime in the Russian Federation. *N.Y.L. Sch. J. Int'l & Comp.*
- Szanto, Z. 1999. Principals, Agents, and Clients: Review of the Modern Concept of Corruption. *Innovation: The European Journal of the Social Sciences*



Szarek-Mason, Patrycja. 2014. "OLAF: The Anti-Corruption Policy within the European Union", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Szeftel, Morris. 1998. *Misunderstanding African Politics: Corruption and the Governance Agenda. Review of African Political Economy*

Szeftel, Morris. 2000. *Between Governance & Under-Development: Accumulation & Africa's 'Catastrophic Corruption'. Review of African Political Economy*

Szeftel, Morris. 2000. *Clientalism, Corruption and Catastrophe. Review of African Political Economy*

Tabish, S.Z.S. & Kumar Neeraj Jha. 2012. *The Impact of Anti-Corruption Strategies on Corruption Free Performance in Public Construction Projects. Construction Management & Economics*

Takyi-Asiedu, Stephen. 1993. *Some Socio-Cultural Factors Retarding Entrepreneurial Activity in Sub-Saharan Africa. Journal of Business Venturing*

Tamashasky, Eric. 2004. *The Lewis Carroll Offense: The Ever-Changing Meaning of "Corruptly" Within the Federal Criminal Law. Journal of Legislation*

Tambulasi, R.I.C. 2009. *The Public Sector Corruption and Organised Crime Nexus: The Case of the Fertiliser Subsidy Programme in Malawi. African Security Review 1*

Tamm, I., C. Lucky & S. Humphreys. 2005. *Legal Remedies for the Resource Curse: A Digest of Experience in Using Law to Combat Natural Resource Corruption.*

Tangri, Roger & Andrew M. Mwenda. 2001. *Corruption and Cronyism in Uganda's Privatisation in the 1990s. African Affairs*

Tangri, Roger & Andrew M. Mwenda. 2003. *Military Corruption and Ugandan Politics Since the Late 1990s. Review of African Political Economy 98:*

Tangri, Roger & Andrew M. Mwenda. 2006. Politics, Donors and the Ineffectiveness of Anti-Corruption Institutions in Uganda. *Journal of Modern African Studies*

Tannenbaum, Brette M. 2012. Reframing the Right: Using Theories of Intangible Property to Target Honest Services Fraud After Skilling. *Columbia Law*

Tansung, Cagla. 2014. "The Legal Regulations for the Prevention of Corruption of Civil Servants in Turkey and the Council of Ethics for Public Service", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Tanzi, Vito & Hamid R. Davoodi. 1997. Corruption, Public Investment and Growth. *International Monetary Fund Working Paper No. 97/139*.

Tanzi, Vito. 1995. Corruption, Governmental Activities, and Markets. *Finance & Development*

Tanzi, Vito. 1998. Corruption Around the World: Causes, Consequences, Scope and Cures. *IMF Staff Papers*

Tanzi, Vito. 2000. *Policies, Institutions and the Dark Side of Economics* (Cheltenham, UK: Edward Elgar).

Tarullo, Daniel K., Claire M. Dickerson, Joel Paul & Susan Rose-Ackermanl. 2000.

Political Corruption as an International Offense. *Proceedings of the Annual Meeting (American Society of International Law) 94: 56-59*

Tarullo, Daniel. 2004. The Limits of Institutional Design: Implementing the OECD Anti-Bribery Convention. *Virginia Journal of International Law*

Tarun, Robert W. & Peter P. Tomczak. 2010. A Proposal for a United States Department of Justice Foreign Corrupt Practices Act Leniency Policy. *American Criminal Law Review*

Tavares, Jose. 2003. Does Foreign Aid Corrupt? *Economic Letters*

Tavares, Samia Costa. 2007. Do Rapid Political and Trade Liberalizations Increase Corruption? *European Journal of Political Economy*

Tavits, Margit & Joshua D. Potter. 2012. Electoral Institutions and Corruption in Campaign Finance. .

Tavits, Margit. 2007. Clarity of Responsibility and Corruption. *American Journal of Political Science*.

Tavits, Margit. 2008. Representation, Corruption, and Subjective Well-Being. *Comparative Political Studies*

Tavits, Margit. 2010. Why Do People Engage in Corruption? The Case of Estonia. *Social Forces*

Taylor, Cherie O. 2008. The Foreign Corrupt Practices Act: A Primer. *International Trade Law Journal*

Taylor, Jennifer Dawn. 2001. Ambiguities in the Foreign Corrupt Practices Act: Unnecessary Costs of Fighting Corruption? *Louisiana Law Review*

Taylor, Scott D. 2006. Divergent Politico-Legal Responses to Past Presidential Corruption in Zambia and Kenya: Catching the “Big Fish”, or Letting Them Off the Hook? *Third World Quarterly*

Teachout, Zephyr. 2009. The Anti-Corruption Principle. *Cornell Law Review*

Teachout, Zephyr. 2014. *Corruption in America* (Cambridge: Harvard University Press).

Teixeira, A.A.C. & L. Guimaraes. 2015. Corruption and FDI: Does the Use of Distinct Proxies for Corruption Matter? *Journal of African Business*

Teksoz, S. Utku. 2004. Corruption and Foreign Direct Investment: An Empirical Analysis. Working paper.

Tenbrunsel, A.E. & D.M. Messick. 1999. Sanctioning Systems, Decision Frames, and Cooperation. *Administrative Science Quarterly*

Tenbrunsel, Ann E. & David E. Messick. 2004. Ethical Fading: The Role of Self-Deception in Unethical Behavior. *Social Justice Research*

Tenbrunsel, Ann E., K. Smith-Crowe & E.E. Umphress. 2003. Building Houses on Rocks: The Role of the Ethical Infrastructure in Organizations. *Social Justice Research*

Tenbrunsel, A.E. & K. Smith-Crowe. 2008. Ethical Decision Making: Where We've Been and Where We're Going. *Academy of Management Annals*

Teorell, Jan & Bo Rothstein. 2015. Getting to Sweden, Part I: War and Malfeasance, 1720-1850. *Scandinavian Political Studies*

Teorell, Jan. 2007. Corruption as an Institution: Rethinking the Origins of the Grabbing Hand. QoG Working Paper Series 2007: 5 (The Quality of Government Institute, University of Gothenburg)

Testa, Cecilia. 2010. Bicameralism and Corruption. *European Economic Review*

Thachil, Tariq & Emmanuel Teitelbaum. 2015. Ethnic Parties and Public Spending. *Comparative Political Studies*

Thachuk, Kimberly. 2005. Corruption and International Security. *SAIS Review*

Thampi, Gopakumar & Sita Sekhar. 2006. "Citizen Report Cards", in Charles Sampford, Arthur Shacklock, Carmel Connors & Fredrik Galtung eds., *Measuring Corruption* (Aldershot: Ashgate)

Themudo, Nuno S. 2013. *Reassessing the Impact of Civil Society: Nonprofit Sector, Press Freedom, and Corruption*. Governance

Themudo, Nuno S. 2014. *Government Size, Nonprofit Sector Strength, and Corruption: A Cross-National Examination*. *American Review of Public Administration*

Theobald, Robin. 1990. *Corruption, Development, and Underdevelopment* (Durham: Duke University Press)

Theobald, Robin. 1994. *Lancing the Swollen African State: Will It Alleviate the Problem of Corruption?* *Journal of Modern African Studies*

Theobald, Robin. 1997. *Can Debt Be Used To Combat Political Corruption in Africa?* *Crime, Law & Social Change*

Theobald, Robin. 1999. *So What Really Is the Problem about Corruption?* *Third World Quarterly*

Thomas, Chantal. 1999. *Does the "Good Governance Policy" of the International Financial Institutions Privilege Markets at the Expense of Democracy?* *Connecticut Journal of International Law*

Thomas, Cortney C. 2010. *The Foreign Corrupt Practices Act: A Decade of Rapid Expansion Explained, Defended, and Justified*. *Review of Litigation* 29: 439-470.

Thomas, M.A. & Patrick Meagher. 2004. *A Corruption Primer: An Overview of Concepts in the Corruption Literature*. IRIS Discussion Paper No. 04/03.

Thomas, Melissa. 2010. *What Do the Worldwide Governance Indicators Measure?* *European Journal of Development Research* 2

Thompson, Dennis F. 1985. *Ethics in Congress: From Individual to Institutional Corruption*. Washington, D.C.: Brookings Institution.

Thompson, Dennis F. 1993. *Mediated Corruption: The Case of the Keating Five*. *American Political Science Review*

Thompson, Dennis F. 2005. *Two Concepts of Corruption: Making Campaigns Safe for Democracy*. *George Washington Law Review*

Thompson, L.D. 2014. *In-Sourcing Corporate Responsibility for Enforcement of the Foreign Corrupt Practices Act*. *American Criminal Law Review*

Thompson, Robin & Ana Xavier. 2003. *Unofficial Payments for Acute State Hospital Care in Kazakhstan: A Model of Physician Behavior with Price Discrimination and Vertical Service Differentiation*. *Royal Economic Society Annual Conference 2003*, 224.

Thornton, J. 2008. *Corruption and the Composition of Tax Revenue in Middle East and African Economies*. *South African Journal of Economics*

Thornton, M. 2002. *Corruption and Foreign Aid*.

Thoumi, Francisco E. 1987. *Some Implications of the Growth of the Underground Economy in Columbia*. *J. Interamerican Stud. & World Af.*

Tian, P. 2015. *A Tale of Two Systems*. *Nature*

Tian, Xiaowen & Vai Io Lo. 2009. *Conviction and Punishment: Free Press and Competitive Elections as Deterrents to Corruption*. *Public Management Review*

Tignor, Robert L. 1993. Political Corruption in Nigeria Before Independence. *Journal of Modern African Studies*

Tillipman, Jessica. 2012. A House of Cards Falls: Why “Too Big to Debar” Is All Slogan and Little Substance. *Fordham Law Review Res Getae*

Timamy, K.M.H. 2005. African Leaders and Corruption. *Review of African Political Economy* .

Timmons, J.F. & F. Garifas. 2015. Revealed Corruption, Taxation, and Fiscal Accountability: Evidence from Brazil. *World Development*.

Timofeyev, Y. 2015. Analysis of Predictors of Organizational Losses Due to Occupational Corruption. *International Business Review*

Ting, Michael M. 2008. Whistleblowing. *American Political Science Review*

Tirole, Jean. 1986. Hierarchies and Bureaucracies—On the Role of Collusion in Organizations. *Journal of Law, Economics, & Organization* .

Tirole, Jean. 1996. A Theory of Collective Reputations with Applications to the Persistence of Corruption and to Firm Quality Review of *Economic Studies*

Tiwari, Aviral Kumar. 2012. Corruption, Democracy and Bureaucracy. *Theoretical & Applied Economics*

To, Phuc Xuan, Sango Mahanty & Wolfram Dressler. 2014. Social Networks of Corruption in the Vietnamese and Lao Cross-Border Timber Trade. *Anthropological Forum*.

Tomaszewksa, Ewa & Anwar Shah. 2000. Phantom Hospitals, Ghost Schools and Roads to Nowhere: The Impact of Corruption on Public Service Delivery Performance in Developing Countries. (World Bank Working Paper).

Tomini, S. & H. Maarse. 2011. How Do Patient Characteristics Influence Informal Payments for Inpatient and Outpatient Health Care in Albania: Results of Logit and OLS Models Using Albanian LSMS 2005. BMC Public Health

Tomsa, D. 2015. Local Politics and Corruption in Indonesia's Outer Islands. *Journal of the Humanities & Social Sciences of Southeast Asia & Oceania* 171(2-3): 196-.

Tonoyan, Vartuhi, M. Perlitz & W.W. Wittmann. 2004. "Corruption and Entrepreneurship: Unwritten Codes of Conduct, Trust and Social Values, East-West Comparison", in *Frontiers of Entrepreneurship* (Babson Park: Babson College)

Tonoyan, Vartuhi, Robert Strohmeyer, Moshin Habib & Manfred Perlitz. 2010.

*Corruption and Entrepreneurship: How Formal and Informal Institutions Shape Small Firm Behavior in Transition and Mature Market Economies. Entrepreneurship: Theory & Practice* .

Tonoyan, Vartuhi. 2003. *Corruption and Entrepreneurship: Does Trust Matter?* *Journal of Transforming Economies & Societies*

Tonoyan, Vartuhi. 2005. "The Dark Side of Trust: Corruption and Entrepreneurship", in H. Hohmann & F. Welter eds., *Trust and Entrepreneurship: A West-East-Perspective* (Cheltenham: Edward Elgar)

Torenvlied, Rene & Carolien M. Klein Haarhuis. 2008. Polarization and Policy Reform: Anti-Corruption Policymaking in Sub-Saharan Africa. *Journal of Peace Research*

Torgler, Benno & Bin Dong. 2009. Corruption and Political Interest: Empirical Evidence at the Micro Level. *Journal of Interdisciplinary Economics*

Torgler, Benno & Marco Piatti. 2013. Extraordinary Wealth, Globalization, and Corruption. *Review of Income & Wealth*.



Torgler, Benno & Neven T. Valev. 2006. Corruption and Age. *Journal of Bioeconomics*

Torgler, Benno & Neven T. Valev. 2007. Public Attitudes toward Corruption and Tax Evasion: Investigating the Role of Gender Over Time. Working paper.

Torgler, Benno & Neven T. Valev. 2010. Gender and Public Attitudes toward Corruption and Tax Evasion. *Contemporary Economic Policy*

Torgler, Benno. 2004. Tax Morale, Trust and Corruption: Empirical Evidence from Transition Countries. Working paper.

Tornell, A. & P. Lane. 1999. Voracity and Growth. *American Economic Review*

Tornell, Aaron & Philip Lane. 1999. The Voracity Effect. *American Economic Review*

Tornell, Aaron & Philip R. Lane. 1998. Are Windfalls a Curse? A Non-Representative Agent Model of the Current Account. *Journal of International Economics* 44: 83-112.

Torres-Fowler, R. Zachary & Kenneth Anderson. 2011. The Bribery Act's New Approach to Corporate Hospitality. *Virginia Journal of International Law Digest*

Torres-Fowler, R. Zachary. 2012. Undermining ICSID: How the Global Antibribery Regime Impairs Investor-State Arbitration. *Virginia Journal of International Law*

Torrez, Jimmy. 2002. The Effect of Openness on Corruption. *Journal of International Trade & Economic Development*

Torsello, Davide. 2010. Corruption and the Economic Crisis: Empirical Indications from Eastern Europe. *Slovak Foreign Policy Affairs*

Torsello, Davide. 2011. The Ethnographic Study of Corruption: Research Themes in Political Anthropology. Working Paper 2011:2, Quality of Government Institute, University of Gothenburg.

Torsello, Davide. 2012. Environmental Activism, Corruption and Local Responses to the EU Enlargement: Case Studies from Eastern and Western Europe. *Urbanites* 1(1): 54-59.

Torsello, Davide. 2015. "The Ethnographic Study of Corruption: Methodology and Research Focuses" , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Torvik, Ragnar 2002. Natural Resources, Rent Seeking and Welfare. *Journal of Development Economics*

Tosun, M.U., M.O. Yurdakul & Varol Iyidogan. 2014. The Relationship between Corruption and Foreign Direct Investment Inflows in Turkey: An Empirical Examination. *Transylvanian Review of Administrative Sciences*

Townsend, Janet G. & Alan R. Townsend. 2004. Accountability, Motivation and Practice: NGOs North and South. *Social & Cultural Geography*

Toye, John & Mick Moore. 1998. Taxation, Corruption and Reform. *European Journal of Development Research*

Tran, Anh. 2011. Which Regulations Reduce Corruption? Evidence from the Internal Records of a Bribe-Paying Firm.

Tran, Ngoc Anh. 2010. "Corruption, Political Systems and Human Development," in A.K. Rajivan & R. Gampat eds., *Perspectives on Corruption and Human Development* (McMillan)

Trautman, Lawrence J. & Kara Altenbaumer-Price. 2011. The Foreign Corrupt Practices Act: Minefield for Directors. *Virginia Law & Business Review*

Treisman, Daniel. 2000. The Causes of Corruption: A Cross National Study. *Journal of Public Economics*

Treisman, Daniel. 2006. Fiscal Decentralization, Governance, and Economic Performance: A Reconsideration. *Economics & Politic*

Treisman, Daniel. 2007. What Have We Learned About Causes of Corruption from Ten Years of Cross-National Empirical Research? *Annual Review of Political Science*

Treisman, Daniel. 2015. "What Does Cross-National Emperical Research Reveal About the Causes of Corruption?" , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Trevino, L.K. & G.R. Weaver. 2001. Organizational Justice and Ethics Program Follow Through: Influences on Employees' Helpful and Harmful Behavior. *Business Ethics Quarterly*

Trevino, L.K. & G.R. Weaver. 2003. *Managing Ethics in Business Organizations* (Stanford, CA: Stanford Business Books).

Trevino, L.K. & S.A. Youngblood. 1990. Bad Apples in Bad Barrels: A Causal Analysis of Ethical Decision-Making Behavior. *Journal of Applied Psychology*

Trevino, Linda K., G.R. Weaver, D. Gibson & B. Toffler. 1999. *Managing Ethics and Legal Compliance: What Works and What Hurts*. *California Management Review*

Trevino, Linda K., Gary R. Weaver & Scott J. Reynolds. 2006. Behavior Ethics in Organizations: A Review. *Journal of Management*

Trivunovic, M., J. Johnson & N. Taxell. 2013. The Role of Civil Society in the UNCAC Review Process: Moving Beyond Compliance? *U4 Issue 2013:4* (Bergen: CMI).

Tromme, M. & M.A.L. Otaola. 2014. Enrique Pena Nieto's National Anti-Corruption Commission and the Challenges of Waging War Against Corruption in Mexico. *Mexican Studies*

Trongmateerut, P. & J.T. Sweeney. 2013. The Influence of Subjective Norms on Whistle-Blowing: A Cross-Cultural Investigation. *Journal of Business Ethics* 112(3): 437-451.

Tronnes, Robert D. 2000. Ensuring Uniformity in the Implementation of the 1997 OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions. *George Washington International Law Review*

Trost, Christine & Alison L. Gash. 2008. *Conflict of Interest and Public Life: Cross-National Perspectives*. Cambridge: Cambridge University Press.

Truex, Rory & Tina Soreide. 2011. "Why Multi-Stakeholder Groups Succeed and Fail", in *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Truex, Rory. 2011. *Corruption, Attitudes, and Education: Survey Evidence from Nepal*. World Development

Trzcinski, Leah M. 2013. The Impact of the Foreign Corrupt Practices Act on Emerging Markets: Company Decision-Making in a Regulated World. *New York University Journal of International Law & Politics*

Tsalikis, John & Osita Nwachukwu. 1991. A Comparison of Nigerian to American Views of Bribery and Extortion in International Commerce. *Journal of Business Ethics*

Tudoroiu, Theodor. 2014. *Democracy and State Capture in Moldova*. Democratization.

Tullock, Gordon. 1996. *Corruption Theory and Practice*. Contemporary Economic Policy

Tummala, Krishna K. 2002. Corruption in India: Control Measures and Consequences. *Asian Journal of Political Science*.

Turk, Matthew C. 2013. A Political Economy Approach to Reforming the Foreign Corrupt Practices Act. *Northwestern Journal of International Law & Business*

Turner, Wayne. 2009. The False Claims Act: How Vigilantes Find Justice Fighting Government Fraud and Corruption. *University of the District of Columbia Law Review*

Tusalem, R.F. 2015. State Regulation of Religion and the Quality of Governance. *Politics & Policy*

Tverdova, Yuliya V. 2011. See No Evil: Heterogeneity in Public Perception of Corruption. *Canadian Journal of Political Science*

Tyburski, M.D. 2014. Curse or Cure? Migrant Remittances and Corruption. *Journal of Politics*

Tyler, Andrew. 2011. Enforcing Enforcement: Is the OECD Anti-Bribery Convention's Peer Review Effective? *George Washington International Law Review*

Tyler, Tom R. & Steven L. Blader. 2005. Can Businesses Effectively Regulate Employee Conduct? The Antecedents of Rule Following in Work Settings. *Academy of Management Journal*

Uberti, L.J. 2014. Is Separation of Powers a Remedy for the Resource Curse? Firm Licensing, Corruption and Mining Development in Post-War Kosovo. *New Political Economy*

Uche, R.D. 2014. Students' Perception of Corrupt Practices Among Nigerian Universities Lecturers. *American Journal of Humanities & Social Sciences*

Uchendu, F.N. & T.O. Abolarin. 2015. Corrupt Practices Negatively Influenced Food Security and Life Expectancy in Developing Countries. *Pan African Medical Journal*

Udin, M. Bashir. 2014. Human Trafficking in South Asia: Issues of Corruption and Human Security. *International Journal of Social Work & Human Services*

Udombana, Nsongurua J. 2003. Fighting Corruption Seriously? Africa's Anti-Corruption Convention. *Sing. J. Int'l & Comp.*

Ugol'nitskii, G.A. & A.B. Usov. 2014. Dynamic Models of Struggle against Corruption in Hierarchical Management Systems of Exploitation of Biological Resources. *Journal of Computer & Systems Sciences International*

Ugur, M. & N. Dasgupta. 2011. Evidence on the Economic Growth Impacts of Corruption in Low-Income Countries and Beyond: A Systematic Review. University of London, EPPI-Centre.

Ugur, Mehmet. 2014. Corruption's Direct Effects on Per-Capita Income Growth: A Meta-Analysis. *Journal of Economic Surveys* .

Uhlenbruck, K., P. Rodriguez, J. Doh & L. Eden. 2006. The Impact of Corruption on Entry Strategy: Evidence from Telecommunication Projects in Emerging Economies. *Organization Science*

Ujhelyi, Gergely. 2014. Civil Service Rules and Policy Choices: Evidence from U.S. State Governments. *American Economic Journal: Economic Policy*

Ukase, Patrick & Bem Audu. 2015. The Role of Civil Society in the Fight Against Corruption in Nigeria's Fourth Republic: Problems, Prospects and the Way Forward. *European Scientific Journal*

Ul Haque, Nadeem & Ratna Sahay. 1996. Corruption and the Rate of Temptation: Do Government Wage Cuts Close Budget Deficits? Costs of Corruption. *IMF Staff Papers*

Umek, Lan. 2014. An Application of Subgroup Discovery Algorithm on the Case of Decentralization and Quality of Governance in EU. *International Public Administration Review*

Underkuffler, Laura. 2013. *Captured by Evil: The Idea of Corruption in Law.* (New Haven: Yale University Press).

UNDP Bratislava Regional Centre. 2011. Study on the Role of Social Media for Enhancing Public Transparency and Accountability in Eastern Europe and the Commonwealth of Independent States: Emerging Models, Opportunities and Challenges.

Ungpakorn, J.G. 2002. From Tragedy to Comedy: Political Reform in Thailand. *Journal of Contemporary Asia* 32(2): 191-205.

United Nations Development Program. 2014. *Anticorruption Strategies: Understanding What Works, What Doesn't and Why, Lessons Learned from the Asia Pacific Region.* (Bangkok: UNDP).

United Nations Development Programme. 2005. *Institutional Arrangements to Combat Corruption: A Comparative Study.*

Uribe, L.J. 2014. The Dark Side of Social Capital Re-Examined from a Policy Analysis Perspective: Networks of Trust and Corruption. *Journal of Comparative Policy Analysis*

Urofsky, Philip, Hee Won (Marina) Moon & Jennifer Rimm. 2012. How Should We Measure the Effectiveness of the Foreign Corrupt Practices Act? Don't Break What Isn't Broken—The Fallacies of Reform. *Ohio State Law Journal*

Urofsky, Philip. 2009. "Recent Trends and Patterns in FCPA Enforcement," in *White Collar Crime 2009: Prosecutors and Regulators Speak*

Uslaner, Eric M. & Bo Rothstein. 2014. *The Historical Roots of Corruption: State Building, Economic Inequality, and Mass Education.* Working paper.

Uslaner, Eric M. 2004. "Trust and Corruption," in Johan Graff Lamsdorf, Markus Taube

& Matthias Schramm, eds. *The New Institutional Economics of Corruption* (Loundon: Routledge)

Uslaner, Eric M. 2007. "Inequality and Corruption," in George Mavrotas & Anthony Shorrocks, eds. *Advancing Development: Core Themes in Global Economics* (London: Palgrave).

Uslaner, Eric M. 2008. *Corruption, Inequality, and the Rule of Law: The Bulging Pocket Makes the Easy Life*. Cambridge University Press.

Uslaner, Eric M. 2009. "Corruption, Inequality, and Trust," in Gert Tinggaard Svendsen & Gunnar Lind Haase Svendsen, eds. *Handbook on Social Capital* (London: Edward Elgar).

Uslaner, Eric M. 2010. "Tax Evasion, Corruption, and the Social Contract in Transition," in James Alm, Jorge Martinez-Vazquez & Benno Torgler, eds. *Developing Alternative Frameworks for Explaining Tax Compliance* (London: Routledge), pp. 206-225.

Uslaner, Eric M. 2011. *Corruption and Inequality*. CESifo DICE Report

Uslaner, Eric M. 2012. "Counting the Cost of Corruption," in Paul Heywood, ed.

*International Handbook of Political Corruption* (London: Routledge).

Uslaner, Eric M. 2015. "The Consequences of Corruption" , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge), pp. 199-211.

Uzoma Ihugba, B. 2014. A Critical Analysis of the Auditing and Reporting Functions of Nigeria Extractive Industry Transparency Initiative (NEITI) Act 2007. *Journal of International Trade Law & Policy* 13(3): 232-.

Vachudova, M. 2009. *Corruption and Compliance in the EU's Post-Communist Members and Candidates*. *Journal of Common Market Studies*

Vadlamannati, Krishna Chaitanya. 2015. *Fighting Corruption or Elections? The Politics of Anti-Corruption Policies in India*. *Journal of Comparative Economics* (forthcoming).



Vagliasindi, Maria. 2011. "Public versus Private Governance and Performance: Evidence from Public Utility Service Provision", in *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Vaidya, Samarth. 2005. *Corruption in the Media's Gaze*. *European Journal of Political Economy*

van Aaken, Anne, Eli Salzberger & Stefan Voigt. 2004. *The Prosecution of Public Figures and the Separation of Powers. Confusion Within the Executive Branch--A Conceptual Framework*. *Constitutional Political Economy*

van Aaken, Anne, Lars Feld & Stefan Voigt. 2010. *Do Independent Prosecutors Deter Political Corruption? An Empirical Evaluation Across Seventy-Eight Countries*, *American Law & Economics Review*

Van Alstine, Michael P. 2012. *Treaty Double Jeopardy: The OECD Anti-Bribery Convention and the FCPA*. *Ohio State Law Journal*

van Biezen, Ingrid & Petr Kopecky. 2007. *The State and the Parties: Public Funding, Public Regulation and Rent-Seeking in Contemporary Democracies*. *Party Politics*

van de Mortel, Elma & Peter Cornelisse. 1994. *The Dynamics of Corruption and Black Markets: An Application of Catastrophe Theory*. *Public Finance* 49(Supp)

van der Does de Willebois, Emile & Jean-Pierre Brun. 2013. *Using Civil Remedies in Corruption and Asset Recovery Cases*. *Case Western Journal of International Law*

van der Does de Willebois, Emile et al. 2011. *The Puppet Masters: How the Corrupt Use Legal Structures to Hide Stolen Assets and What to Do About It*. Washington, D.C.: *Stolen Asset Recovery Initiative*.

- van der Ploeg, F. & S. Poelhekke. 2010. The Pungent Smell of “Red Herrings”: Subsoil Assets, Rents, Volatility and the Resource Curse. *Journal of Environmental Economics & Management*
- Van der Ploeg, F. 2011. Natural Resources: Curse or Blessing? *Journal of Economic Literature*
- van Harn, C. & S.I. Lindberg. 2015. From Sticks to Carrots: Electoral Manipulation in Africa, 1986-2012. *Government & Opposition*
- Van Klinken, Gerry & Edward Aspinall. 2011. “Building Relations: Corruption, Competition and Cooperation in the Construction Industry”, in Edward Aspinall & Gerry Ven Klinken eds., *The State and Illegality in Indonesia* (Leiden: KITLV Press).
- Van Rijckeghem, Caroline & Beatrice Weder. 2001. “Bureaucratic Corruption and the Rate of Temptation: Do Wages in the Civil Service Affect Corruption, and By How Much?” *J. Development Econ.*
- van Rooij, Benjamin. 2005. China’s War on Graft: Politico-Legal Campaigns Against Corruption in China and Their Similarities to the Legal Reactions to Crisis in the U.S. *Pacific Rim Law & Policy Journal*
- van Vuuren, Hennie. 2014. *South Africa: Democracy, Corruption and Conflict Management*. Democracy Works Conference Paper.
- Vanhanen, T. 1999. Domestic Ethnic Conflict and Ethnic Nepotism. *Journal of Peace Research*
- Vanucci, A. 2009. The Controversial Legacy of ‘Mani Pulite’: A Critical Analysis of Italian Corruption and Anti-Corruption Policies. *Bulletin of Italian Politics*
- Varese, Federico. 1997. The Transition to the Market and Corruption in Post-Socialist Russia. *Political Studies*

Varese, Federico. 2015. "Underground Banking and Corruption", in Susan Rose-Ackerman & Paul Lagunes eds., *Greed, Corruption, and the Modern State* ,

Varoufakis, Yanis. 2006. *The Bonds that Impede: A Model of the Joint Evolution of Corruption and Apathy*. *Indian Economic Journal*

Varvarigos, D. & P. Arsenis. 2015. *Corruption, Fertility, and Human Capital*. *Journal of Economic Behavior & Organization*

Vaughn, Robert G. 1990. *Ethics in Government and the Vision of Public Service*. *George Washington Law Review*

Vega, Matt A. 2009. *The Sarbanes-Oxley Act and the Culture of Bribery: Expanding the Scope of Private Whistleblower Suits to Overseas Employees*. *Harvard Journal on Legislation*

Vega, Matt A. 2010. *Balancing Judicial Cognizance and Caution: Whether Transnational Corporations Are Liable for Foreign Bribery Under the Alien Tort Statute*. *Michigan Journal of International Law*

Venard, Bertrand. 2009. *Corruption in Emerging Countries: A Matter of Isomorphism*. *M@n@gement*

Venard, Bertrand. 2009. *Organizational Isomorphism and Corruption: An Empirical Research in Russia*. *Journal of Business Ethics*

Venard, Bertrand. 2013. *Institutions, Corruption and Sustainable Development*. *Economics Bulletin*.

Venard, Bertrand & Mohamed Hanafi. 2008. *Organizational Isomorphism and Corruption in Financial Institutions: Empirical Research in Emerging Countries*. *Journal of Business Ethics*

Ventelou, Bruno. 2002. *Corruption in a Model of Growth: Political Reputation, Competition and Shocks*. *Public Choice*

Verardi, Vincenzo. 2004. Electoral Systems and Corruption. *Revista Latinoamericana de Desarrollo Economico*

Verbrugge, Randal J. 2006. Nonergodic Corruption Dynamics (or, Why Do Some Regions within a Country Become More Corrupt Than Others?). *Journal of Public Economic Theory*

Verma, Arvind. 1999. Cultural Roots of Police Corruption in India. *Policing*.

Verma, P. & S. Sengupta. 2015. Bribe and Punishment: An Evolutionary Game-Theoretic Analysis of Bribery.

Veron, Rene, Glyn Williams, Stuart Corbridge & Manoj Srivastava. 2006. Decentralized Corruption or Corrupt Decentralization? Community Monitoring of Poverty-Alleviation Schemes in Eastern India. *World Development*

Verver, J. 2015. Lessons from the FIFA Corruption Scandal. *Risk Management*

Vian, Taryn & L.J. Burak. 2006. Beliefs About Informal Payments in Albania. *Health Policy & Planning* .

Vian, Taryn, William D. Savedoff & Harald Mathisen. 2010. *Anticorruption in the Health Sector: Strategies for Transparency and Accountability* (Sterling, VA: Kumarian Press).

Vian, Taryn. 2009. Review of Corruption in the Health Sector: Theory, Methods and Interventions. *Health Policy & Planning*

Vicente, Pedro C. & Leonard Wantchekon. 2009. Clientalism and Vote Buying: Lessons from Field Experiments in African Elections. *Oxford Review of Economic Policy*

Vicente, Pedro C. 2010. Does Oil Corrupt? Evidence from a Natural Experiment in West Africa. *Journal of Development Economics*

Vicente, Pedro C. 2011. "Oil, Corruption, and Vote-Buying: A Review of the Case of Sao Tome and Principe", in *International Handbook on the Economics of Corruption*, Vol. II. (Edward Elgar Publishing).

Vicente, Pedro C. 2014. Is Vote Buying Effective? Evidence from a Field Experiment in West Africa. *Economic Journal*

Vigneswaran, D.V. 2011. Incident Reporting: A Technique for Studying Police Corruption. *Policing & Society*

Villareal, Andres. 2002. Political Corruption and Violence in Mexico: Hierarchical Social Control in Local Patronage Structures. *American Sociological Review*

Vincke, Francois. 1997. How Effective Is the Business Community in Combating Corruption? *American Society of International Law Proceedings*

Vincke, Francois. 2013. Recent Anti-Corruption Initiatives and Their Impact on Arbitration. *ICC International Court of Arbitration Bulletin*

Vinod, Hrishikesh D. 1999. Statistical Analysis of Corruption Data and Using the Internet to Reduce Corruption. *Journal of Asian Economics*

Vinod, Hrishikesh D. 2003. Open Economy and Financial Burden of Corruption: Theory and Application to Asia. *Journal of Asian Economics*

Vinogradov, A. 2014. Government, Business, and Corruption in China. *Far Eastern Affairs*

Vitell, Scott J., Saviour L. Nwachukwu & James H. Barnes. 1993 The Effects of Culture on Ethical Decision-Making: An Application of Hofstede's Typology. *Journal of Business Ethics*

Vithiatharan, V. & E.T. Gomez. 2014. Politics, Economic Crises and Corporate Governance Reforms: Regulatory Capture in Malaysia. *Journal of Contemporary Asia*

Vivyan, Nick, Markus Wagner & Jessica Tarlov. 2012. Representative Misconduct, Voter Perceptions and Accountability: Evidence from the 2009 House of Commons Expenses Scandal. *Electoral Studies*

Vlasic, Mark V. & Gregory Cooper. 2011. Beyond the Duvalier Legacy: What New

“Arab Spring” Governments Can Learn from Haiti and the Benefits of Stolen Asset Recovery. *Northwestern Journal of International Human Rights*

Vlasic, Mark V. & Gregory Cooper. 2011. Repatriating Justice: New Trends in Stolen Asset Recovery. *Georgetown Journal of International Affairs*

Vlasic, Mark V. & Jenae N. Noell. 2010. Fighting Corruption to Improve Global Security: An Analysis of International Asset Recovery Systems. *Yale Journal of International Affairs*. .

Vlasic, Mark V. & Peter Atlee. 2014. Myanmar and the Dodd-Frank Whistleblower

“Bounty”: The U.S. Foreign Corrupt Practices Act and Curbing Grand Corruption through Innovative Action. *American University International Law Review*

Vogl, Frank. 1998. The Supply Side of Global Bribery. *Finance & Development*

Vogl, Frank. 2013. Waging War on Corruption: Inside the Movement Fighting the Abuse of Power.

Vohs, Kathleen D. & Jonathan W. Schooler. 2008. The Value of Believing in Free Will: Encouraging a Belief in Determinism Increases Cheating. *Psychological Science* 19: 49-54.

Voigt, Lydia & William E. Thornton. 2015. Disaster-Related Human Rights Violations and Corruption: A 10-Year Review of Post-Hurricane Katrina New Orleans. *American Behavioral Scientist*

Voigt, S. & J. Gutmann. 2015. On the Wrong Side of the Law – Causes and Consequences of a Corrupt Judiciary. *International Review of Law & Economics* (forthcoming).

Voigt, Stefan & Lorenz Blume. 2012. The Economic Effects of Federalism and Decentralization: A Cross-Country Assessment. *Public Choice*

Volrasarn, Thananun & Napat Harnpornchai. 2014. The Estimation of Bounded Rational Corruption Model. *International Journal of Intelligent Technologies & Applied Statistics*

Von Alemann, Ulrich. 2004. The Unknown Depths of Political Theory: The Case for a Multidimensional Concept of Corruption. *Crime, Law & Social Change*

Von Luebke, C. 2010. The Politics of Reform: Political Scandals, Elite Resistance, and Presidential Leadership in Indonesia. *Journal of Current Southeast Asian Affairs*,

Von Maravic, Patrick. 2007. Decentralized Corruption in Germany. *Public Administration Quarterly*

Von Maravic, Patrick. 2007. Public Management Reform and Corruption –

Conceptualizing the Unintended Consequences. *Administration & Public Management Review*

Von Muhlenbrock, Gisela. 1997. Discretion and Corruption: The Chilean Judiciary. *Crime, Law & Social Change* .

Von Rosenvinge, D. Alison. 2009. Global Anti-Corruption Regimes: Why Law Schools May Want to Take a Multi-Jurisdictional Approach. *German Law Journal*

von Soest, Christian. 2009. Stagnation of a “Miracle”: Botswana’s Governance Record Revisited. Working paper.

Vorster, J.M. 2015. The Possible Contribution of Civil Society in the Moral Edification of South African Society: The Example of the “United Democratic Front” and the “Treatment Action Campaign” (1983-2014). *Hervormde Teologiese Studies*

Vostroknutova, Ekaterina. 2003. Shadow Economy, Rent-Seeking Activities and the Perils of Reinforcement of the Rule of Law.

Voyer, P.A. & P.W. Beamish. 2004. The Effect of Corruption on Japanese Foreign Direct Investment. *Journal of Business Ethics*

Wabwile, N. 2015. Transnational Corruption, Violations of Human Rights and States’ Extraterritorial Responsibility: A Case for International Action Strategies. *African Journal of Legal Studies*

Wade, Robert. 1982. The System of Administrative and Political Corruption: Canal Irrigation in South India. *Journal of Development Studies*

Wade, Robert. 1984. Irrigation Reform in Conditions of Popular Anarchy: An Indian Case. *Journal of Development Economics*.

Wade, Robert. 1985. The Market for Public Office: Why the Indian State Is Not Better at Development. *World Development*

Wadho, W.A. 2014. Education, Rent Seeking and the Curse of Natural Resources. *Economics & Politics*

Wagner, Benjamin & Leslie Gielow Jacobs. 2009. Retooling Law Enforcement to Investigate and Prosecute Entrenched Corruption: Key Criminal Procedure Reforms for 289

Indonesia and Other Nations. *University of Pennsylvania Journal of International Law*



Wahyuni, Z., Y. Adriani & Z. Nihaya. 2015. The Relationship Between Religious Orientation, Moral Integrity, Personality, Organizational Climate and Anti Corruption Intentions in Indonesia. *International Journal of Social Science & Humanity*

Wallace, Claire & Rossalina Latcheva. 2006. Economic Transformation Outside the Law: Corruption, Trust in Public Institutions and the Informal Economy in Transition Countries of Central and Eastern Europe. *Europe-Asia Studie*

Wallace, J. Clifford. 1998. Resolving Judicial Corruption While Preserving Judicial Independence: Comparative Perspectives. *California Western International Law Journal*

Wallace, J.J., P.V. Fishback & S. Kantor. 2006. "Politics, Relief, and Reform: Roosevelt's Efforts to Control Corruption and Political Manipulation during the New Deal", in E.L. Glaeser & C. Goldin eds., *Corruption and Reform: Lessons from America's Economic History* (Chicago: University of Chicago Press)

Wallace-Bruce, Nii Lante. 2000. Corruption and Competitiveness in Global Business— The Dawn of a New Era. *Melbourne University Law Review*

Waller, Christopher J., Thierry Verdier & Roy Gardner. 2002. Corruption: Top Down or Bottom Up? *Economic Inquiry*

Wallis, John Joseph. 2005. Constitutions, Corporations, and Corruption: American States and Constitutional Change, 1842 to 1852. *Journal of Economic History*

Walton, Grant & S. Dix. 2013. Papua New Guinean Understandings of Corruption: Insights from a Nine Province Survey. Working paper.

Walton, Grant W. 2013. An Argument for Reframing Debates about Corruption: Insights from Papua New Guinea. *Asia Pacific Viewpoint*

Walton, Grant. 2009. "Rifling Through Corruption's Baggage: Understanding Corruption Through Discourse Analysis," in M. Dobashi, J. Hooker & P. Madsen eds., *A Survey of International Corporate Responsibility*, Volume 4 (Charlottesville: Philosophy Documentation Centre)

Walton, Grant. 2009. *Rural People's Perceptions of Corruption in Papua New Guinea*.

Walton, Grant. 2010. *A Comparison of Two Papua New Guinean Anti-Corruption Agencies and their Policies*.

Walton, Grant. 2011. "The Rise of Economic Discourse: Corruption and Anti-Corruption in the Development Industry," in S.B. Dahiya, K. Chakravarty, N. Rathee & S.V. Lamba eds., *Governance Issues and Corruption* (Rohtak, India: Intellectual Foundation)

Walton, Grant. 2013. *Is All Corruption Dysfunctional? Perceptions of Corruption and its Consequences in Papua New Guinea*. *Public Administration & Development*

Walton, Grant. 2015. *Defining Corruption where the State is Weak: The Case of Papua New Guinea*. *Journal of Development Studies*

Wamey, Julius M. 1999. *Can Corruption Be Measured?* *Bank's World*

Wang, Chin-Shou & Charles Kurzman. 2007. "The Logistics: How to Buy Votes", in Frederic Charles Schaffer ed., *Elections for Sale: The Causes and Consequences of Vote Buying* (Boulder, CO: Lynne Rienner)

Wang, Hongying & James N. Rosenau. 2001. *Transparency International and Corruption as an Issue of Global Governance*. *Global Governance*.

Wang, K. & S. Tu. 2014. *The Influence of National Leader Change on Corruption and Sovereign Rating*. *Acta Oeconomica*

Wang, L. & J.K. Murnighan. 2014. Money, Emotions, and Ethics Across Individuals and Countries. *Journal of Business Ethics*

Wang, P. 2014. Extra-Legal Protection in China. *British Journal of Criminology*

Wang, Shing-Yi. 2013. Marriage Networks, Nepotism, and Labor Market Outcomes in China. *American Economic Journal: Applied Economics*

Wang, Tangjia. 2014. Is Confucianism a Source of Corruption in Chinese Society? A New Round of Debate in Mainland China. *Dao*

Wang, V. & L. Rakner. 2005. The Accountability Function of Supreme Audit Institutions in Malawi, Uganda and Tanzania. U4 Report 2005:4 (Bergen: CMI).

Wang, Yuhua. 2014. Institutions and Bribery in an Authoritarian State. *Studies in Comparative International Development*

Wangnerud, Lena. 2010. Variation in Corruption between Mexican States: Elaborating the Gender Perspective.

Wangnerud, Lena. 2012. "Why Women Are Less Corrupt Than Men", in Soren Holmberg & Bo Rothstein eds., *Good Government: The Relevance of Political Science* .

Wangnerud, Lena. 2015. "Gender and Corruption" , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Wank, David L. "Bureaucratic Patronage and Private Business: Changing Networks of Power in Urban China", in Andrew G. Walder ed., *The Waning of the Communist State* (Berkeley: University of California Press)

Wank, David L. 2002. Evolving Business-State Clientalism in China: The Institutional Organization of a Smuggling Operation. Working paper.

Wanlin, Lori Ann. The Gap Between Promise and Practice in the Global Fight Against Corruption. *Asper Review of International Business & Trade Law*.

Wantchekon, Leonard. 2003. Clientalism and Voting Behavior: Evidence from a Field Experiment in Benin. *World Politics*

Warburton, John. 2001. "Corruption as a Social Process: From Dyads to Networks," in *Corruption and Anti-Corruption* (Peter Lamour & Nick Wolanin, eds.)

Ward, H. & H. Dorussen. 2015. Public Information and Performance: The Role of Spatial Dependence in the Worldwide Governance Indicators Among African Countries. *World Development*.

Ware, Glenn T., Shaun Moss, J. Edgardo Campos & Gregory P. Noone, "Corruption in Procurement", in Adam Graycar & Russell G. Smith eds., *Handbook of Global Research and Practice in Corruption*

Warin, F. Joseph & Andrew S. Boutros. 2007. Deferred Prosecution Agreements: A View from the Trenches and a Proposal for Reform. *Virginia Law Review In Brief*

Warin, F. Joseph, Charles Falconer & Michael S. Diamant. 2010. The British Are Coming!: Britain Changes Its Law on Foreign Bribery and Joins the International Fight Against Corruption. *Texas International Law Journal*

Warin, F. Joseph, Michael S. Diamant & Jill M. Pfenning. 2010. FCPA Compliance in China and the Gifts and Hospitality Challenge. *Virginia Law & Business Review*

Warin, F. Joseph, Michael S. Diamant & Veronica S. Root. 2011. Somebody's Watching Me: FCPA Monitorships and How They Can Work Better. *University of Pennsylvania Journal of Business Law*

Warner, Carolyn M. 2015. "Sources of Corruption in the European Union" , in Paul M.

Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Warner, Carolyn. 2007. "Globalisation and Corruption", in G. Ritzer ed., *The Blackwell Companion to Globalisation*. London: Blackwell.

Warren, M. 2004. "Social Capital and Corruption", in D. Castiglione ed., *Social Capital: Interdisciplinary Perspectives*. (Oxford: Oxford University Press)

Warren, Mark E. 2004. What Does Corruption Mean in a Democracy? *American Journal of Political Science*

Warren, Mark E. 2006. Democracy and Deceit: Regulating Appearances of Corruption. *American Journal of Political Science*

Warren, Mark E. 2015. "The Meaning of Corruption in Democracies" , in Paul M.

Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge).

Watts, P. 2014. Corrupt Company Controllers, Their Companies and Their Companies' Creditors: Dealing with Pleas of Ex Turpi Causa. *Journal of Business Law*

Wayne, S. & R. Taagepera. 2005. Corruption, Culture and Communism. *International Review of Sociology*

Weaver, G.R. & L.K. Trevino. 1999. Compliance and Values Oriented Ethics Programs: Influences on Employees' Attitudes and Behavior. *Business Ethics Quarterly*

Weaver, G.R. 2001. Ethics Programs in Global Business: Culture's Role in Managing Ethics. *Journal of Business Ethics*

Weaver, G.R. 2006. Virtue in Organizations: Moral Identity as a Foundation for Moral Agency. *Organization Studies*

Weaver, G.R., L.K. Trevino & P.L. Cochran. 1999. Corporate Ethics Programs as Control Systems: Influences of Executive Commitment and Environmental Factors. *Academy of Management Journal*

Weaver, G.R., L.K. Trevino & P.L. Cochran. 1999. Integrated and Decoupled Corporate Social Performance: Management Values, External Pressures, and Corporate Ethics Practices. *Academy of Management Journal*

Webb, Philippa. 2005. The United Nations Convention Against Corruption: Global Achievement or Missed Opportunity? *Journal of International Economic Law*

Weber Abramo, Claudio. 2008. How Much Do Perceptions of Corruption Really Tell Us? *Economics – The Open-Access, Open Assessment E-Journal*

Weber, J. & K.A. Getz. 2004. Buy Bribes or Bye-Bye Bribes: The Future Status of Bribery in International Commerce. *Business Ethics Quarterly*

Weber, J. 2015. Investigating and Assessing the Quality of Employee Ethics Training Programs Among US-Based Global Organizations. *Journal of Business Ethics*

Webster, Mary Evans. 2008. Fifteen Minutes of Shame: The Growing Notoriety of Grand Corruption. *Hastings International & Comparative Law Quarterly*

Wedel, J. 2015. High Priests and the Gospel of Anti-Corruption. *Challenge*

Wedel, Janine R. 2001. Corruption and Organized Crime in Post-Communist States: New Ways of Manifesting Old Patterns. *Trends in Organized Crime*

Wedel, Janine R. 2012. Rethinking Corruption in an Age of Ambiguity. *Annual Review of Law & Social Science*

Wedeman, Andrew. 1997. "Looters, Rent-Scrapers, and Dividend Collectors: The Political Economy of Corruption in Zaire, South Korea, and the Philippines," *Journal of Developing Areas*,

Wedeman, Andrew. 2002. "Development and Corruption: The East Asian Paradox," in E.T. Gomez, ed. *Political Business in East Asia* (Routledge)

Wedeman, Andrew. 2002. "State Predation and Rapid Growth: The Polarisation of Business in China," in E.T. Gomez, ed. *Political Business in East Asia* (Routledge)

Wedeman, Andrew. 2004. *The Intensification of Corruption in China*. *China Quarterly*

Wedeman, Andrew. 2009. "China's War on Corruption", in Gong, T. & S.K. Ma eds., *Preventing Corruption in Asia: Institutional Design and Policy Capacity* (London: Routledge),

Weeks, Joseph R. 1986. *Bribes, Gratuities and the Congress: The Institutionalized Corruption of the Political Process, the Impotence of the Criminal Law to Reach It, and a Proposal for Change*. *Journal on Legislation*

Weghorst, Keith R. & Staffan I. Lindberg. 2011. *Effective Opposition Strategies: Collective Goods or Clientalism? Democratization*

Wei, Shang-Jin & Yi Wu. 2002. *Negative Alchemy? Corruption, Composition of Capital Flows, and Currency Crises*, in Sebastian Edwards & Jeffrey Frankel, eds. *Preventing Currency Crises in Emerging Markets* (Chicago: University of Chicago Press)

Wei, Shang-Jin. 2000. *How Taxing is Corruption on International Investors?* *Review of Economics & Statistics*.

Wei, Shang-Jin. 2000. *Local Corruption and Global Capital Flows*. *Brookings Papers on Economic Activity*

Wei, Shang-Jin. 2000. Natural Openness and Good Government. NBER Working Paper No. 7765.

Wei, Shang-Jin. 2001. Corruption in Economic Development: Grease or Sand?, in Economic Survey of Europe No. 2 (United Nations Economic Commission for Europe, Geneva)

Wei, Shang-Jin. 2001. Does Corruption Provide Relief on Tax and Capital Control for International Investors?, in James R. Hines, Jr., ed. International Taxation and Multinational Activity (Chicago: University of Chicago Press)

Wei, Shang-Jin. 2001. Domestic Crony Capitalism and International Fickle Capital: Is There a Connection? International Finance

Weinograd, Charles B. 2010. Clarifying Grease: Mitigating the Threat of Overdeterrence by Defining the Scope of the Routine Government Action Exception. Virginia Journal of International Law

Weintraub, Ellen L. 2004. Perspectives on Corruption. Election Law Journal

Weisel, Ori & Shaul Shalvi. 2015. The Collaborative Roots of Corruption. Proceedings of the National Academy of Sciences of the United States of America

Weiser, Stuart Marc. 1997. Dealing with Corruption: Effectiveness of Existing Regimes on Doing Business. American Society of International Law Proceedings

Weismann, Miriam F. 2009. The Foreign Corrupt Practices Act: The Failure of the Self-Regulatory Model of Corporate Governance in the Global Business Environment. Journal of Business Ethics

Weismann, Miriam F., Christopher A. Buscaglia & Jason Peterson. 2014. The Foreign Corrupt Practices Act: Why It Fails to Deter Bribery as a Global Market Entry Strategy. Journal of Business Ethics



Weiss, David C. 2009. The Foreign Corrupt Practices Act, SEC Disgorgement of Profits, and the Evolving International Bribery Regime: Weighing Proportionality, Retribution, and Deterrence. *Michigan Journal of International Law*

Weissman, Andrew & Alixandra Smith. 2010. Restoring Balance: Proposed Amendments to the Foreign Corrupt Practices Act (Washington, D.C.: U.S. Chamber Institute for Legal Reform).

Weitz, Justin. 2011. The Devil Is in the Details: 18 U.S.C. § 666 After *Skilling v. United States*. *NYU Journal of Legislation and Public Policy* 14: 805-.

Weitzel, Utz & Sjors Berns. 2006. Cross-Border Takeovers, Corruption, and Related Aspects of Governance. *Journal of International Business Studies*

Weitz-Shapiro, Rebecca & Matthew S. Winters. 2015. Can Citizens Discern? Information Credibility, Political Sophistication, and the Punishment of Corruption in Brazil.

Weitz-Shapiro, Rebecca. 2012. What Wins Votes: Why Some Politicians Opt Out of Clientalism. *American Journal of Political Science*

Welch, Susan & John R. Hibbing. 1997. The Effects of Charges of Corruption on Voting Behavior in Congressional Elections, 1982-1990, *The Journal of Politics*

Wells, Jill. 2013. "Corruption and Collusion in Construction: A View from the Industry", in Soreide, Tina & Aled Williams eds., *Corruption, Grabbing and Development* .

Welsch, Heinz. 2004. Corruption, Growth and the Environment: A Cross-Country Analysis. *Environment & Development Economics*

Welsch, Heinz. 2008. The Welfare Costs of Corruption. *Applied Economics*

Wen, Shuangge. 2013. The Achilles Heel that Hobbles the Asian Giant: The Legal and Cultural Impediments to Antibribery Initiatives in China. *American Business Law Journal*

Weng, W.W., C.K. Woo, Y.S. Cheng, T. Ho & I. Horowitz. 2015. Public Trust and Corruption Perception: Disaster Relief. *Applied Economics*

Werb, D., K.D. Wagner, L. Beletsky, P. Gonzalez-Zuniga, G. Rangel & S.A. Strathdee.

2015. Police Bribery and Access to Methadone Maintenance Therapy within the Context of Drug Policy Reform in Tijuana, Mexico. *Drug & Alcohol Dependence*

Werlin, Herbert H. 1994. Revisiting Corruption with a New Definition. *International Review of Administrative Sciences* .

Werlin, Herbert H. 2002. Secondary Corruption: The Concept of Political Illness. *Journal of Social, Political & Economic Studies*

Werlin, Herbert. 2013. Understanding International Corruption and What to Do About It. *Challenge*

Werner, C. 2000. Gifts, Bribes, and Development in Post-Soviet Kazakhstan. *Human Organization* .

Wesberry, James P., Jr. 1998. International Financial Institutions Face the Corruption Eruption: If the IFIs Put Their Muscle and Money Where Their Mouth Is, the Corruption 296 Eruption May Be Capped. *Northwestern Journal of International Law & Business*

Wescott, C. 2001. E-Government in the Asia-Pacific Region. *Asia Journal of Political Science*

Wescott, Clay G. 2003. E-Government to Combat Corruption in the Asia Pacific Region.

Westbrook, Amy Deen. 2010. Enthusiastic Enforcement, Informal Legislation: The Unruly Expansion of the Foreign Corrupt Practices Act. *Georgia Law Review*

Westbrook, Amy Deen. 2012. Double Trouble: Collateral Shareholder Litigation Following Foreign Corrupt Practices Act Investigations. *Ohio State Law Journal*

Wetter, J. Giles. 1994. Issues of Corruption before International Arbitral Tribunals: The Authentic Text and True Meaning of Judge Gunnar Lagergren's 1963 Award in ICC Case No. 1110. *Arbitration International*

Weyland, Kurt. 1998. The Politics of Corruption in Contemporary Latin America. *Journal of Democracy*

Wheeler, D. & A. Mody. 1992. International Investment Location Decisions: The Case of U.S. Firms. *Journal of International Economics*

Whitaker Charles N. 1992. Federal Prosecution of State and Local Bribery: Inappropriate Tools and the Need for a Structured Approach. *Virginia Law Review*

White, Andrew. 2006. The Paradox of Corruption as Antithesis to Economic Development: Does Corruption Undermine Economic Development in China and Indonesia and Why Are the Experiences Different in Each Country? *Asian-Pacific Law & Policy Journal* 8: 1-.

White, Brent T. 2009. Rotten to the Core: Project Capture and the Failure of Judicial Reform in Mongolia. *East Asia Law Review*

White, Brent T. 2010. Putting Aside the Rule of Law Myth: Corruption and the Case for Juries in Emerging Democracies. *Cornell International Law Journal*

White, Simone. 2014. "Footprints in the Sand: Regulating Conflict of Interest at EU Level", in Jean-Bernard Auby, Emmanuel Breen & Thomas Perroud eds., *Corruption and Conflicts of Interest: A Comparative Law Approach*

Widmalm, Sten. 2005. Explaining Corruption at the Village and Individual Level in India: Findings from a Study of the Panchayati Raj Reforms. *Asian Survey*

- Widmalm, Sten. 2008. *Decentralisation, Corruption, and Social Capital—From India to the West* (Los Angeles: Sage Publications).
- Widoyoko, D. 2007. *Tackling Corruption to Improve Housing Services in Indonesia* (Washington, D.C.: World Bank).
- Wienekea, A. & T. Gries. 2011. SME Performance in Transition Economies: The Financial Regulation and Firm-Level Corruption Nexus. *Journal of Comparative Economics* 39: 221-229.
- Wiens, David. 2013. Natural Resources and Institutional Development. *Journal of Theoretical Politics*.
- Wigley, Simon. 2003. Parliamentary Immunity: Protecting Democracy or Protecting Corruption? *Journal of Political Philosophy*.
- Wilhelm, Paul G. 2002. International Validation of the Corruption Perceptions Index. *Journal of Business Ethics*.
- Wilkinson, P. 2006. "Reporting on Countering Corruption", in B. Errath ed., *Business Against Corruption: Case Stories and Examples* (New York: United Nations Global Compact Office)
- Williams Robert, ed. 2000. *Party Finance and Political Corruption*. New York: St. Martin's Press.
- Williams, A. Rebecca. 2015. An Inside Job: Using In-Court Sting Operations to Uncover Corruption in an Inadequate Self-Regulating System. *Georgetown Journal of Legal Ethics*
- Williams, Andrew & Abu Siddique. 2008. The Use (and Abuse) of Governance Indicators in Economics: A Review. *Economics of Governance* .
- Williams, Andrew. 2009. On the Release of Information by Governments: Causes and Consequences. *Journal of Development Economics*

Williams, Andrew. 2011. Shining a Light on the Resource Curse: An Empirical Analysis of the Relationship Between Natural Resources, Transparency, and Economic Growth. *World Development*

Williams, C.C. 2015. Evaluating Cross-National Variations in Envelope Wage Payments in East-Central Europe. *Economic & Industrial Democracy*

Williams, C.C. 2015. Explaining Cross-National Variations in the Informalisation of Employment: Some Lessons from Central and Eastern Europe. *European Societies*.

Williams, C.C. 2015. Tackling Informal Employment in Developing and Transition Economies: A Critical Evaluation of the Neo-Liberal Approach. *International Journal of Business & Globalisation*

Williams, Gregory Howard. 1990. Good Government by Prosecutorial Decree: The Use and Abuse of Mail Fraud. *Arizona Law Review*

Williams, H. 2002. Core Factors of Police Corruption Across the World. *Forum on Crime & Society*

Williams, J.W. & M.E. Beare. 1999. The Business of Bribery: Globalization, Economic Liberalization, and the “Problem” of Corruption. *Crime, Law & Social Change*

Williams, Robert & Alan Doig. 2004. A Good Idea Gone Wrong? Anti-Corruption Commissions in the Twenty-First Century. Bergen: The Christian Michelsen Institute.

Williams, Robert. 1999. New Concepts for Old? *Third World Quarterly*.

Williams, Robert. 2000. *Party Finance and Political Corruption* (MacMillan).

Williams, Sope. 2007. The Debarment of Corrupt Contractors from World Bank-Financed Contracts. *Public Contract Law Journal*

Wilsher, D. 2006. Inexplicable Wealth and Illicit Enrichment of Public Officials: A Model Draft that Respects Human Rights in Corruption Cases. *Crime, Law & Social Change*

Wilson, Bruce M. 2014. Costa Rica's Anti-Corruption Trajectory: Strengths and Limitations.

Wilson, John K. & Richard Damania. 2005. Corruption, Political Competition and Environmental Policy. *Journal of Environmental Economics & Management*

Wilson, Natasha N. 2014. Pushing the Limits of Jurisdiction Over Foreign Actors Under the Foreign Corrupt Practices Act. *Washington University Law Review*

Wiltermuth, Scott S. 2011. Cheating More when the Spoils Are Split. *Organizational Behavior & Human Decision Processes*

Windsor, Duane & Kathleen A. Getz. 2000. Multilateral Cooperation to Combat Corruption: Normative Regimes Despite Mixed Motives and Diverse Values. *Cornell International Law Journal*

Wines, W. & N. Napier. 1992. Toward an Understanding of Cross-Cultural Ethics: A Tentative Model. *Journal of Business Ethics*

Winters, Jeffrey A. 2002. "Criminal Debt", in Jonathan R. Pincus & Jeffrey A. Winters eds., *Reinventing the World Bank*.

Winters, L.A. 2004. Trade Liberalisation and Economic Performance: An Overview. *Economic Journal* .

Winters, M.S. & G. Martinez. 2015. The Role of Governance in Determining Foreign Aid Flow Composition. *World Development*

Winters, Matthew S. & Rebecca Weitz-Shapiro. 2013. Lacking Information or Condoning Corruption? When Will Voters Support Corrupt Politicians? *Comparative Politics*

Winters, Matthew S. & Rebecca Weitz-Shapiro. 2015. Political Corruption and Partisan Engagement: Evidence from Brazil. *Journal of Politics in Latin America*

Winters, Matthew S. & Rebecca Weitz-Shapiro. 2015. Who's in Charge here? Voter Punishment of Municipal Corruption.

Winters, Matthew S. 2010. Choosing to Target: What Types of Countries Get Different Types of World Bank Projects. *World Politics*

Winters, Matthew S. 2014. Targeting, Accountability and Capture in Development Projects. *International Studies Quarterly* .

Wirl, Franz. 1998. Socio-Economic Typologies of Bureaucratic Corruption and Implications. *Journal of Evolutionary Economics* 8: 199-220.

Witten, Roger M., Kimberly A. Parker, Jay Holtmeier & Thomas J. Koffer. 2009.

Prescriptions for Compliance with the Foreign Corrupt Practices Act: Identifying Bribery Risks and Implementing Anti-Bribery Controls in Pharmaceutical and Life Sciences Companies. *Business Lawyer*

Wolf, Sebastian. 2010. Assessing Eastern Europe's Anti-Corruption Performance: Views from the Council of Europe, OECD, and Transparency International. *Global Crime*

Wolfers, Justin. 2006. Point Shaving: Corruption in NCAA Basketball. *American Economic Review* 96: 279-283.

Woodin, Christine M. 2012. A Solution to the Conflict over the Appropriate Unit of Prosecution for 18 USC § 666. *University of Chicago Legal Forum*

Woods, Neal D. 2008. The Policy Consequences of Political Corruption: Evidence from State Environmental Programs. *Social Science Quarterly*

World Bank, Energy, Transport & Water Department. 2009. *Deterring Corruption and Improving Governance in the Electricity Sector* (Washington, D.C.: World Bank).

World Bank, Independent Evaluation Group. 2008. *Public Sector Reform: What Works and Why? An IEG Evaluation of World Bank Support*. Washington, D.C.: World Bank.

World Bank, Independent Evaluation Group. 2011. *A Review of World Bank Support for Accountability Institutions in the Context of Governance and Anticorruption*.

World Bank. 1997. *Helping Countries Combat Corruption: The Role of the World Bank*.

World Bank. 2000. "Designing an Effective Anticorruption Strategy," in *Anticorruption in Transition: A Contribution to the Policy Debate* (Washington, D.C.: World Bank).

World Bank. 2010. *Silent and Lethal: How Quiet Corruption Undermines Africa's Development Efforts* (Washington, D.C.: World Bank).

World Bank. 2011 . *Curbing Fraud, Corruption, and Collusion in the Roads Sector*. (Washington, D.C.: World Bank).

World Bank. 2012. *Fighting Corruption in Public Services: Chronicling Georgia's Reforms*. Washington, D.C.: World Bank.

Worthy, Ben & Tom McClean. 2015. "Freedom of Information and Corruption" , in Paul M. Heywood ed., *The Routledge Handbook of Political Corruption* (New York: Routledge)

Wouters, Jan, Cedric Ryngaert & Ann Sofie Cloots. 2013. *The International Legal Framework against Corruption*. *Melbourne Journal of International Law*



Wrage, Alexandra & Kerry Mandernach. 2006. "Facilitation Payments", in B. Errath ed., *Business Against Corruption: Case Stories and Examples* (New York: United Nations Global Compact Office)

Wrage, Alexandra Addison. 2007. *Bribery and Extortion*.

Wren-Lewis, L. 2015. *Do Infrastructure Reforms Reduce the Effect of Corruption? Theory and Evidence from Latin America and the Caribbean*. World Bank Economic Review

Wren-Lewis, Liam. 2013. "Anti-Corruption Policy in Regulation and Procurement: The Role of International Actors", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Wright, B. 2010. *Civilianising the 'Blue Code'? An Examination of Attitudes to Misconduct in the Police Extended Family*. *International Journal of Police Science & Management*.

Wright, G. & J. Czelusta. 2004. *Why Economies Slow: The Myth of the Resource Curse*. Challenge

Wrong, Michela. 2009. *It's Our Turn to Eat: The Story of a Kenyan Whistle-Blower*.

Wrong, Michela. 2013. "How International Actors Can Help the Media in Developing Countries Play a Stronger Role in Combating Corruption", in Susan Rose-Ackerman & Paul D. Carrington eds., *Anti-Corruption Policy: Can International Actors Play a Constructive Role?* (Durham: Carolina Academic Press)

Wu, S.-Y.. 2006. *Corruption and Cross-Border Investment by Multinational Firms*. *Journal of Comparative Economics*

Wu, Xun. 2005. *Corporate Governance and Corruption: A Cross-Country Analysis*. Governance

Wu, Z.Y., J.C. Wu, S.C. Lin & C. Wang. 2014. An Electronic Voting Mechanism for Fighting Bribery and Coercion. *Journal of Southeast Asian Studies*

Wyatt, G. 2003. Corruption, Productivity, and Socialism. *Kyklos* .

Xin, Xiaohui & Thomas K. Rudel. 2004. The Context for Political Corruption: A Cross-National Analysis. *Social Science Quarterly*

Yackee, Jason Webb. 2012. Investment Treaties and Investor Corruption: An Emergent Defense for Host States? *Virginia Journal of International Law*

Yamamura, E. 2014. Corruption and Perceived Risk: A Case of the 2011 Fukushima Disaster. *International Journal of Social Economics*

Yamamura, Eiji 2014. Impact of Natural Disaster on Public Sector Corruption. *Public Choice*

Yan, J. & T.H. Oum. 2014. The Effect of Government Corruption on the Efficiency of US Commercial Airports. *Journal of Urban Economics*

Yan, Zhang & Yang Liu. 2016. The Competing Media Frame Study in One Country of Two Systems: The Case Study on Scandal of Chen Liangyu. *International Journal of Social Science & Humanities*

Yang, Dean. 2008. Can Enforcement Backfire? Crime Displacement in the Context of Customs Reform in the Philippines. *Review of Economics & Statistics*

Yang, Dean. 2008. Integrity for Hire: An Analysis of a Widespread Customs Reform. *Journal of Law & Economics*

Yanva, Vineeta. 2011. *Political Parties, Business Groups, and Corruption in Developing Countries*. Oxford University Press.

Yao, Shuntian. 2002. Privileges and Corruption: The Problems of China's Socialist Market Economy. *American Journal of Economics and Sociology*

Yap, O. Fiona. 2013. When Do Citizens Demand Punishment of Corruption? Results from Experimental Surveys in Australia and the United States. *Australian Journal of Political Science*

Yap, O. Fiona. 2014. Citizens' Response to Government Corruption: Experimental Evidence from Australia, Singapore, and the United States. Working paper.

Yavas, Cemile. 1998. A Comment on "Corruption by Design". *Journal of Law, Economics & Organization*

Yavas, Cemile. 2009. The Ghost of Corruption. *B.E. Journal of Economic Analysis & Policy* 7.

Yilmaz, G. & D. Soyaltin. 2014. Zooming into the "Domestic" in Europeanization: Promotion of Fight Against Corruption and Minority Rights in Turkey. *Journal of Balkan & Near Eastern Studies*

Yingling, M. Patrick & Mohamed A. Arafa. 2013. After the Revolution: Egypt's Changing Forms of Corruption. *University of Baltimore Journal of International Law*

Yockey, Joseph W. 2011. Solicitation, Extortion, and the FCPA. *Notre Dame Law Review*

Yockey, Joseph W. 2012. FCPA Settlement, Internal Strife, and the "Culture of Compliance" *Wisconsin Law Review*

Yockey, Joseph W. 2013. Choosing Governance in the FCPA Reform Debate. *Journal of Corporation Law*

Yolles, Maurice & Gerhard Fink. 2014. Personality, Pathology and Mindsets: Part 3 – Pathologies and Corruption. *Kybernetes* 4

Yong Hyo, C. & C. Byung-Dae. 2004. E-Government to Combat Corruption: The Case of Seoul Metropolitan Government. *International Journal of Public Administration*

Yoo, Seung Han. 2008. Petty Corruption. *Economic Theory*

Yoo, Seung Han. 2013. Competition, Corruption, and Institutional Design. Working paper.

You, Jong-Sung & Sanjeev Khagram. 2005. A Comparative Study of Inequality and Corruption. *American Sociological Review*.

Young, Nicola Man W., H. Worth., A. Kelly, D.P. Wilson & P. Siba. 2014. Is Endemic Political Corruption Hampering Provision of ART and PMTCT in Developing Countries? *Journal of the International AIDS Society*

Young, Simon N.M. 2009. Why Civil Actions Against Corruption? *Journal of Financial Crime*

Yu, Chilik, Chun-Ming Chen, Lung-Teng Hu & Wen-Jong Juang. 2009. "Evolving Perceptions of Government Integrity and Changing Anticorruption Measures in Taiwan", in Gong, T. & S.K. Ma eds., *Preventing Corruption in Asia: Institutional Design and Policy Capacity* (London: Routledge),

Yukins, Christopher R. 2007. Integrating Integrity and Procurement: The United Nations Convention Against Corruption and the UNCITRAL Model Procurement Law. *Public Contract Law Journal*

Yusuf, M., C.A. Malarvizhi, M.N. Huda Mazumder & Z. Su. 2014. Corruption, Poverty, and Economic Growth Relationship in the Nigerian Economy. *Journal of Developing Areas*

Zabyelina, Y. & J. Arsovska. 2013. Rediscovering Corruption's Other Side: Bribing for Peace in Post-conflict Kosovo and Chechnya. *Crime, Law & Social Change*

Zagainova, Anastasiya. 2007. "Challenges of Anti-Corruption Policies in Post-Communist Countries", in Sarah Bracking ed., *Corruption and Development: The Anti-Corruption Campaigns* (Palgrave Macmillan)

Zagaris, Bruce & Shaila Lakhani Ohri. 1999. The Emergence of an International Enforcement Regime on Transnational Corruption in the Americas. *Law & Policy Int'l Bus.*

Zaloznaya, M. 2015. Does Authoritarianism Breed Corruption? Reconsidering the Relationship Between Authoritarian Governance and Corrupt Exchanges in Bureaucracies. *Law & Social Inquiry*

Zaloznaya, Marina. 2014. The Social Psychology of Corruption: Why It Does Not Exist and Why It Should. *Sociology Compass*

Zaman, Asad & Faiz-Ur-Rahim. 2009. Corruption: Measuring the Unmeasurable. *Humanomics*

Zaman, G. & L. Ionescu. 2014. The Impact of International Economic Crises on Corruption in Romania. *Economic Computation & Economic Cybernetics Studies & Research* .

Zamboni, Yves & Stephan Litschig. 2014. Audit Risk and Rent Extraction: Evidence from a Randomized Evaluation in Brazil. Working paper.

Zaum, D. 2013. Political Economies of Corruption in Fragile and Conflict-Affected States: Nuancing the Picture. (Bergen: CMI).

Zazueta, Irvin Mikhail Soto & Willy W. Cortez. 2015. The Impact of Political Alternation on Corruption in Mexico. *Revista de Ciencia Politica*

Zerilli, Filippo M. 2005. "Corruption, Property Restitution and Romanianness", in Dieter Haller & Chris Shore eds., *Corruption: Anthropological Perspectives* (Pluto Press).

Zervos, Alexandros. 2006. Amending the Foreign Corrupt Practices Act: Repealing the Exemption for "Routine Government Action" Payments. *Penn State International Law Review*

Zeume, Stefan. 2014. Bribes and Firm Value. .

Zhang, T., F. Gino & M.H. Bazerman. 2014. Morality Rebooted: Exploring Simple Fixes to Our Moral Bugs. *Research in Organizational Behavior*

Zhao, J., S. Kim & J. Du. 2003. The Impact of Corruption and Transparency on Foreign Direct Investment: An Empirical Analysis. *Management International Review*

Zhao, X. & H. Xu. 2015. E-Government and Corruption: A Longitudinal Analysis of Countries . *International Journal of Public Administration*

Zheng, Q., Y. Luo & S.L. Wang. 2013. Moral Degradation, Business Ethics, and Corporate Social Responsibility in a Transition Economy. *Journal of Business Ethics* (forthcoming).

Zhong, C.B., B. Strojcek & N. Sivanathan. 2010. A Clean Self Can Render Harsh Moral Judgment. *Journal of Experimental Social Psychology*

Zhong, C.B., V.K. Bohns & F. Gino. 2010. Good Lamps Are the Best Police: Darkness Increases Dishonesty and Self-Interested Behavior. *Psychological Science*

Zhu, Boliang. 2009. Economic Integration and Corruption: The Case of China. Working paper.

Zhu, Boliang. 2016. MNCs, Rents and Corruption: Evidence from China. *American Journal of Political Science* (forthcoming).

Zhu, J.N. & Y.P. Wu. 2014. Who Pays More “Tributes” to the Government? Sectoral Corruption of China’s Private Enterprises. *Crime, Law & Social Change* 61(3): 309-333.

Zhuang, J., E. De Dios & A. Lagman-Martin. 2010. Governance and Institutional Quality and the Links with Economic Growth and Income Inequality: With Special Reference to Developing Asia. *Asian Development Bank Economics Working Paper* 193.

Zhuravskaya, Ekaterina. 2000. Incentives To Provide Local Public Goods: Fiscal Federalism, Russian Style. *Journal of Public Economics*

Ziblatt, Daniel. 2009. Shaping Democratic Practice and the Causes of Electoral Fraud: Theory and Evidence from Pre-1914 Germany. *American Political Science Review*

Zimmerman, Stephen S. & Frank A. Feriello, Jr. 2011. Coordinating the Fight against Fraud and Corruption, Agreement on Cross-Debarment among Multilateral Development Banks. *World Bank Legal Review*

Zimring, Franklin E. & David T. Johnson. 2009. On the Comparative Study of Corruption. *Pacific McGeorge Global Business & Development Law Journal*

Zinnbauer, Dieter. 2015. Crowdsourced Corruption Reporting: What Petrified Forests, Street Music, Bath Towels, and the Taxman Can Tell Us About the Prospects for Its Future. *Policy & Internet*

Ziobrowski, Alan J. et al. 2004. Abnormal Returns from the Common Stock Investments of Members of the United States Senate. *Journal of Financial and Quantitative Analysis*

Zipparo, L. 1998. Factors Which Deter Public Officials from Reporting Corruption. *Crime, Law & Social Change*

Zisser, Eyal. 2014. Spoils of Truce: Corruption and State-Building in Postwar Lebanon. *Middle Eastern Studies*

Zitzewitz, Eric. 2012. Forensic Economics. *Journal of Economic Literature*

Zitzewitz, Eric. 2014. Does Transparency Reduce Favoritism and Corruption? Evidence from the Reform of Figure Skating Judging. *Journal of Sports Economics*

Zook, Darren C. 2009. The Curious Case of Finland's Clean Politics. *Journal of Democracy*

Zou, Keyuan. 2000. Judicial Reform Versus Judicial Corruption: Recent Developments in China. Criminal Law Forum

Zouhaier, Hadhek. 2011. Corruption, Investment and Economic Growth. International Journal of Economics & Research

Zuber, F. 2015. Spread of Unethical Behavior in Organizations: A Dynamic Social Network Perspective. Journal of Business Ethics

Zuleta, J.C., A. Leyton & E. Fanta Ivanovic. 2007. "Combating Corruption in the Revenue Service: The Case of VAT Refunds in Bolivia", in J.E. Campos & S. Pradhan eds., The Many Faces of Corruption: Tracking Vulnerabilities at the Sector Level (Washington, D.C.: World Bank).

Zurowicki, Leon & Moshin Habib. 2010. Corruption and Foreign Direct Investment: What Have We Learned? International Business & Economics Research Journal

### [This Former Google Executive Was Accused Of Running A "Sex ...](#)

<https://www.buzzfeednews.com/article/ryanmac/andy-rubin-court-complaint-lawsuit-rie-divorce-google>

SAN FRANCISCO — **Andy Rubin**, a former Google senior vice president who invented the Android operating system, departed the company after having an "inappropriate relationship" with a subordinate and kept payments by his previous employer secret from his wife for several years, according to documents made public by a California superior court.

### [Google exec Andy Rubin faces detailed sexual misconduct ...](#)

<sup>1</sup> <https://www.businessinsider.com/google-andy-rubin-sexual-misconduct-allegations-nyt-2018-10?op=1>

**Andy Rubin**, the creator of Android, reportedly had bondage **sex** videos on his work computer, paid women for 'ownership relationships,' and allegedly pressured an employee into oral **sex** Nick Bastone ...



### [Google employees walkout over handling of sexual ...](#)

<https://edition.cnn.com/2018/11/01/tech/google-employee-walkout-andy-rubin/index.html>

Nov 1, 2018The Times reported that **Rubin** was accused of coercing a female employee, with whom he'd been having affair, into performing oral **sex** in a hotel room in 2013. A Google investigation found her claim...

### [Android creator Andy Rubin accused of having a 'sex ring ...](#)

<https://www.usatoday.com/story/tech/talkingtech/2019/07/02/android-creator-andy-rubin-accused-having-sex-ring-ex-wife/1634963001/>

Jul 2, 2019According to a sensational lawsuit by soon to be ex-wife Rie Hirabaru **Rubin**, her ex had several mistresses, one of which was "complicit with **Rubin** in running what appeared to be a **sex ring**,"...

### [Android Co-Founder Caught In Sex Ring Saga - channelnews](#)

<https://www.channelnews.com.au/android-co-founder-in-pre-nup-sex-ring-complaint/>

Android co-founder, **Andy Rubin**, who Google reportedly paid \$90 million to leave the company after a sexual misconduct investigation, has been accused of running a **sex ring**.

### [Google gave top executive \\$90m payoff but kept sexual ...](#)

<https://www.theguardian.com/technology/2018/oct/25/google-andy-rubin-android-creator-payoff-sexual-misconduct-report>

Oct 25, 2018Google gave a \$90m severance package to **Andy Rubin**, the creator of the Android mobile software, but concealed details of a sexual misconduct allegation that triggered his departure, the New York ...

### [Andy Rubin - Wikipedia](#)

[https://en.wikipedia.org/wiki/Andy\\_Rubin](https://en.wikipedia.org/wiki/Andy_Rubin)

Andrew E. **Rubin** is an American computer programmer, engineer, entrepreneur, and venture capitalist. He is the founder and former CEO of venture capital firm Playground Global, as well as the co-founder and former CEO of both Danger Inc. and Android Inc.. He was nicknamed "Android" by his co-

workers at Apple in 1989 due to a love of robots, with the nickname eventually becoming the official ...

### [How Google Protected Andy Rubin, the 'Father of Android ...](#)

🔗 <https://www.nytimes.com/2018/10/25/technology/google-sexual-harassment-andy-rubin.html>

Oct 25, 2018 The woman, with whom Mr. **Rubin** had been having an extramarital relationship, said he coerced her into performing oral **sex** in a hotel room in 2013, according to two company executives with knowledge...

### [Google reportedly paid Andy Rubin \\$90 million after he ...](#)

<https://www.theverge.com/2018/10/25/18023364/google-andy-rubin-payoff-90-million-sexual-misconduct-harassment>

Google reportedly paid **Andy Rubin** \$90 million after he allegedly coerced **sex** from employee New, 206 comments By Chris Welch @chriswelch Oct 25, 2018, 2:02pm EDT

### [The rise and fall of Andy Rubin, the former Google ...](#)

📌 <https://www.businessinsider.nl/android-sex-ring-leader-rise-fall-google-exec-andy-rubin-2019-7/>

**Andy Rubin** is the creator of Android and a former Google executive. **Rubin's** career seemed to be on track - software engineering in Silicon Valley in the 1990s, founding Android, being a top ...

### [Google CEO Pichai says 48 employees fired for sexual but a cover-up is expected...](#)

<https://www.aljazeera.com/news/2018/10/26/google-ceo-pichai-says-48-employees-fired-for-sexual-misconduct/>

The New York Times report claimed that **Andy Rubin**, ... A spokesperson for **Rubin** has denied the allegations, the New York Times said. ... South Korea court orders Japan to compensate former **sex slaves**.

### [Android creator Andy Rubin accused of running a 'sex ring'](#)

 <https://thenextweb.com/business/2019/07/03/android-creator-andy-rubin-is-accused-of-running-a-sex-ring-in-new-unsealed-complaint/>

Android founder, **Andy Rubin**, may have left Google long back in 2014, but his departure is beginning to attract more unsavory attention. According to documents made public by a California superior ...

### [George Soros' Right Hand Man Arrested For Rape And Human ...](#)

 <https://newspunch.com/george-soros-human-trafficking/>

Howard **Rubin**, widely known as George Soros' right hand man, was accused of leading a "human trafficking enterprise" in which he allegedly raped, brutally assaulted and enslaved women in a \$8 million Manhattan **sex** dungeon, according to court documents.

### [Disgraced Google Exec Andy Rubin Quietly Left His Venture ...](#)

<https://www.buzzfeednews.com/article/ryanmac/andy-rubin-playground-global-google-quiet-departure>

Disgraced Google Exec **Andy Rubin** Quietly Left His Venture Firm Earlier This Year. Android creator **Andy Rubin** left Google with a \$90 million exit package after investigations into sexual misconduct. Now he's out at Playground Global, the venture firm he founded, allegedly with another multimillion-dollar payout.

### [Former Google exec 'ran a sex ring ... - Daily Mail Online](#)

<https://www.dailymail.co.uk/news/article-7208615/Former-Google-exec-ran-sex-ring-estranged-wife-claims.html>

The co-founder of Android who reportedly received a \$90 million severance from Google in the wake of misconduct allegations is now being accused of running a **sex** ring. **Andy Rubin** is being sued by ...

### [Android creator Andy Rubin is accused of running a 'sex ...](#)

<https://www.businessinsider.in/android-creator-andy-rubin-is-accused-of-running-a-sex-ring/articleshow/70049627.cms>

Android creator **Andy Rubin** was allegedly involved in running a "**sex** ring" with at least one woman, and is accused of cheating his ex-wife out of millions of dollars in their prenuptial agreement ...

### [Andy Rubin's Essential Gem Isn't Just a New Phone | WIRED](#)

<https://www.wired.com/story/andy-rubins-essential-gem-google-android/>

**Andy Rubin's** New Phone Thing Isn't Just a New Phone Thing. ... These ranged from pressuring a woman into having oral **sex**, to berating subordinates, to viewing bondage **sex** videos on a work ...

### [Google 'gave Andy Rubin \\$90M exit package despite ...](#)

<https://www.dailymail.co.uk/news/article-6317589/Google-forced-Andy-Rubin-sexual-misconduct-claim-gave-90M-exit-package.html>

Google reportedly gave Android's co-founder, **Andy Rubin**, a \$90M exit package despite a credible claim that he had an inappropriate relationship with a woman while working at the company.

### [Wife of Android Co-Founder Andy Rubin Accuses Him of Using ...](#)

 <https://www.thedailybeast.com/wife-of-android-co-founder-andy-rubin-accuses-him-of-using-google-paychecks-to-pay-for-sex-ring>

The wife of Android co-founder **Andy Rubin** has accused him of cheating her out of wealth he obtained from Google and diverting funds to make payments to several woman after he left the company ...

### ['The Lost Women of NXIVM': ID Orders Special on Sex ...](#)

 <https://www.thewrap.com/the-lost-women-of-nxivm-sex-trafficking-cult-allison-mack-keith-raniere/>

Mack had been accused of recruiting young women into the group and manipulated them into branding their bodies and becoming **sex slaves** for Raniere. Mack's sentencing will be decided on Sept. 11 ...

### [Andy Rubin biography, age, net worth, wife, career ...](#)

[www.learnmorefacts.com/post/andy-rubin-biography-age-net-worth-wife-career-playground-wiki](http://www.learnmorefacts.com/post/andy-rubin-biography-age-net-worth-wife-career-playground-wiki)

**Andy Rubin** was conceived on June 22, 1946 in New Bedford, United States. He is the designer of the Android OS. Since youth, **Rubin** has been accustomed to seeing bunches of new devices. This is on the grounds that his dad, a therapist who swerved into the immediate advertising business, which will store electronic items sold in the room **Rubin**.

### [Google asked Andy Rubin to quit for being a sex pest](#)

<https://fudzilla.com/news/47474-google-asked-andy-rubin-to-quit-for-being-a-sex-pest>

But still gave him a hero's farewell and a pile of cash The creator of Android, **Andy Rubin**, was asked to leave Google for being a **sex** pest, but the search engine did its best to pretend ...

### [Wayfair shoots down conspiracy theory about child sex ...](#)

 <https://www.msn.com/en-us/finance/companies/wayfair-shoots-down-conspiracy-theory-about-child-sex-trafficking-and-expensive-cabinets/ar-BB16ALHX>

Wayfair shoots down conspiracy theory about child **sex** trafficking and expensive cabinets  
hpeterson@businessinsider.com (Hayley Peterson) 7/10/2020 White violence, Black protests during 1918 flu ...

### [Who is Rie Hirabaru Rubin? Andy Rubin Ex-Wife; Bio, Wiki ...](#)

 <https://globintel.com/usa/rie-hirabaru-rubin-biowiki-age/>

Rie **Rubin** Bio, Wiki. Rie **Rubin** is the ex-wife of **Andy Rubin**, Android co-creator and former Google Senior Vice-President. She is accusing him of having secretly conspired with her attorney to manipulate the couple's prenuptial agreement by stripping her of all community property rights and also diverting their marital funds so he could pay women involved in his private "**sex** ring."

[\\*\\* THAT SILICON VALLEY OLIGARCHS RUN A MONOPOLISTIC CARTEL!](#)

[\\*\\* THAT SILICON VALLEY OLIGARCHS AND THEIR POLITICIANS RUN A SEX CULT AND TRANSACT BRIBES WITH SEX!](#)

[\\*\\* THAT AN EXTRAORDINARY NUMBER OF SUSPICIOUS DEATHS HAVE HAPPENED TO PEOPLE INVOLVED IN THIS CASE](#)

[\\*\\* THAT TECH OLIGARCHS AND CALIFORNIA SENATORS HIRE CHARACTER ASSASSINS AND HIT JOB ATTACKERS TO HARM CITIZENS WHO SPEAK OUT!](#)

[Forensics - See Which Senator Or Oligarch Is Lying To You](#)

[The Book - Who Really Killed The Electric Car](#)

[Videos - TV News Segments About These Cases](#)

[Google - The Lies Of Google And Youtube](#)

[Musk - Bribes Frauds Safety Cover ups And Stock Manipulations](#)

[Tech-Theft - Silicon Valley Oligarchs Rig The USPTO](#)

[Us - Meet Some Of Us](#)

[Safety - How To Secure Your Devices From The Theiving Tech Oligarchs](#)

[Oligarchs - The Mobsters Of Silicon Valley Tech](#)

[Press-Clips - Press Clippings About These Cases](#)

[News-Memes - Images From The Biggest Shockers](#)

[Photos - Key Shots From The Cases](#)

[Hotshots - Reader Submissions](#)

[Case1 - Key Case Example Of Political Corruption](#)

[Attackers - The Hired Defamation Services](#)

[Frisco - The Pure Hell That Is San Francisco And Its Corruption](#)

[Stocks - The Dirt Behind The Dirty Ones](#)

[Expose1 - The Dirty Deeds Of Silicon Valley #1](#)

[Expose2 - The Dirty Deeds Of Silicon Valley #2](#)

[Takedown - Wiping Out The Corrupt](#)

[Expose3 - How Political Corruption Actually Works](#)

[Musktrat - The Scammer Behind It All](#)

[Movie - A Big Overview Of Political Corruption](#)

[Targets - Companies That Do Not Deserve To Operate](#)

[SexCult - The Tech Oligarchs Have An Actual Sex Cult](#)

[Afghaniscam - The Politicians Corrupt Rare Earth Mines](#)

[Stimulus - How The Stimulus Money Actually Works](#)

[Tech - Big Brother Is In Your Phone](#)

[Murders - The Dead Witnesses](#)

[Film - Free Feature Film](#)

[Congress - Congress Uncovered Crimes And Corruption](#)

[Anti-Trust - How Silicon Valley Kills Competition](#)

[Free-Book - CORRUPTION DISRUPTION - A How-To Manual](#)

[Press - More Press Coverage By Other Sites](#)

[Reports - Reports Supplied To FBI And Congress](#)

[Stock Fraud - How One Company Cooks The Books And The Truth](#)

[DELETED By Allum Bohkari](#)

[THE DIRTY DEEDS OF SILICON VALLEY - VOLUME ONE By Westin Parker](#)

[THE DIRTY DEEDS OF SILICON VALLEY - VOLUME TWO By Westin Parker And The Wiki Team](#)

[NEWS ARTICLE ARCHIVES ABOUT THIS CASE at <http://www.focus-book.com>](#)

[The Age of Surveillance Capitalism By Shoshana Zuboff](#)



[Catch and Kill](https://en.wikipedia.org/wiki/Catch_and_Kill) By Ronan Farrow, [https://en.wikipedia.org/wiki/Catch and Kill: Lies, Spies, and a Conspiracy to Protect Predators](https://en.wikipedia.org/wiki/Catch_and_Kill: Lies, Spies, and a Conspiracy to Protect Predators)

[Permanent Record](https://www.amazon.com/Permanent-Record-Edward-Snowden/dp/1250237238) By Edward Snowden, <https://www.amazon.com/Permanent-Record-Edward-Snowden/dp/1250237238>

[Brotopia](http://brotopiabook.com/) By Emily Chang, <http://brotopiabook.com/>

[Throw Them All Out](http://peterschweizer.com/books/throw-them-all-out/) By Peter Schweizer, <http://peterschweizer.com/books/throw-them-all-out/>

[The Circle](https://archive.org/details/circle00dave) By David Eggers, <https://archive.org/details/circle00dave>

[Companies Targeted For Bankruptcy For Their Crimes Against The Public By The Internet Research Group](#)

[World Without Mind](https://www.amazon.com/World-Without-Mind-Existential-Threat/dp/1101981113) By Franklin Foer, <https://www.amazon.com/World-Without-Mind-Existential-Threat/dp/1101981113>

[A Journey into the Savage Heart of Silicon Valley](https://www.goodreads.com/book/show/35684687-live-work-work-work-die) By Corey Pein, <https://www.goodreads.com/book/show/35684687-live-work-work-work-die>

[Disrupted](https://www.goodreads.com/book/show/26030703-disrupted) By Dan Lyons, <https://www.goodreads.com/book/show/26030703-disrupted>

[Chaos Monkeys](https://www.antonio-garciamartinez.com/chaos-monkeys/) By Antonio García Martínez, <https://www.antonio-garciamartinez.com/chaos-monkeys/>

[The Creepy Line](https://www.thecreepylines.com/) By Matthew Taylor, <https://www.thecreepylines.com/>

[The Cleantech Crash](https://www.cbsnews.com/news/cleantech-crash-60-minutes/) By Leslie Stahl, <https://www.cbsnews.com/news/cleantech-crash-60-minutes/>

[Congress: Trading stock](https://www.cbsnews.com/news/congress-trading-stock-on-inside-information/) By Steve Kroft, <https://www.cbsnews.com/news/congress-trading-stock-on-inside-information/>

[Peak Energy: Think “peak oil” is a discredited idea ...](#) \* Electric Vehicles and Peak **Lithium** \* Hydrogen and Peak Platinum \* Storing Energy In Graphite ... (10) cradle to cradle (10) fabber (10) **goldman sachs** (10) gtl (10) hybrid car ... **afghanistan** (8) big oil (8) ...peakenergy.blogspot.com/2014/01/think-peak-oil-is-discredited-i...

[cobalt goldman sachs](#) - Did you know that **Afghanistan** is one of the world’s largest suppliers of **lithium**? All your electronic devices that use **lithium** batteries are dependent on it & only a few countries have ... cobalt gold ring, cobalt golden age club, cobalt **goldman**, cobalt **goldman sachs** Admin. Search for: Recent Posts.- breadmakernew.com/tag/cobalt-goldman-sachs/

[Afghanistan sits on \\$1 trillion worth of mineral deposits. Is ...](#) - When you look deeply into it, you find that **Goldman Sachs** is owned by Rothschild, ... **Afghanistan’s** mineral deposits to be worth upwards of \$1 trillion and in fact, a classified Pentagon memo called **Afghanistan** the “Saudi Arabia of **lithium**. ... beforeitsnews.com/power-elite/2013/12/afghanistan-sits-on...

[Why the US wants to stay in Afghanistan - Goldman Sachs](#) Director to Join Board of Bitcoin Startup Circle Capturing images of bystanders by zooming in on pictures of corneas (this is huge!) ... Well it does not come from **Afghanistan** . Although **lithium** is widely distributed on Earth, ...- lunaticoutpost.com/Topic-Why-the-US-wants-to-stay-in-Afgha...

[Did Goldman push us into Afghanistan for the Lithium? | DOE ...](#) From Contributor: JackieNuls: Did **Goldman** push us into **Afghanistan** for the **Lithium**? **Goldman** stood to make billions of dollars along with the Russian mining companies, battery companies and electric car companies they represent. **Goldman** was involved in almost every DOE funding deal and ... atvmdoe.wordpress.com/2012/10/29/did-goldman-push-us-into-afg...

[Carp Libertatum: Massive lithium deposit found in Afghanistan ...](#) Massive **lithium** deposit found in **Afghanistan**. ... **Goldman Sachs** fraud, how they cheated investors wi... The Globalist Treat Earth like It’s Their Mafia Em... IRS Fraud: There Is No Law That Requires You To Fi... Federal Income Tax – Why you should not pay; americaisindanger.blogspot.com/2011/04/massive-lithium-deposit-found-i...

[Talison lithium – Wikinvest - Lithium’s](#) extremely low co-efficient of thermal expansion makes these products resistant to thermal shock and imparts mechanical strength. ... China, and **Afghanistan** however Bolivia has a backward, ... **Goldman Sachs** Group Inc. and Fortis Investments.- wikinvest.com/wiki/Talison\_lithium

[Afghanistan may be the Saudi Arabia of lithium | Business blog](#) - The New York Times story on the discovery of vast mineral reserves in **Afghanistan** is astonishing, given the unpredictable political consequences. One is that the **Afghanistan** could rival Bolivia as the Saudi Arabia of **lithium** The US taskforce that is trying to map the reserves of ...- [blogs.ft.com/businessblog/2010/06/afghanistan-may-be...](#)

[Kathleen Parker: Mining Afghanistan's future - Afghanistan](#), it turns out, is rich in minerals – trillions rich. It's going to become the Saudi Arabia of **lithium**, thanks to vast stores of that resource, plus iron, copper, cobalt and gold. ... Masooma Habibi, a graduate of **Goldman Sachs'** “10,000 Women” program at the AUAF, ... - [readingeagle.com/article.aspx?id=229781](#)

[cryptogon.com » U.S. Identifies Vast Mineral Deposits Worth ...](#) - U.S. Identifies Vast Mineral Deposits Worth \$1 Trillion in **Afghanistan**; “The Saudi Arabia of **Lithium**”; Eventually “One of The Most Important Mining Centers in The World”; ... And **Goldman Sachs** will arrange the financing. [cryptogon.com/?p=15953](#)

[Vast Deposits Of Fodder For Conspiracy Theorists Discovered ...](#) - Jim Risen has a blockbuster story about a gift and a curse for **Afghanistan's** blighted and ... gold and critical industrial metals like **lithium** — are so big and include so many minerals that are ... The Board of advisors has Stephen Friedman, AIG crook, **Goldman Sachs** crook, Federal Reserve ...[attackerman.firedoglake.com/2010/06/13/vast-deposits-of-fodder-for-...](#)

[NYT: Vast Minerals FOUND \(Lithium, Gold\) in Afghanistan](#) - The previously unknown deposits — including huge veins of iron, copper, cobalt, gold and critical industrial metals like **lithium** — are so big and include so many minerals that are essential to modern industry that **Afghanistan** could eventually be transformed into one of the most ... [dailykos.com/story/2010/06/13/875695/-NYT-Vast-Miner...](#)

[Afghanistan Troop Draw-down, Afghanistan, President Barack ...](#) - **Afghanistan** troop withdrawal, President Barack Obama, Prime Time speech, ... We'll need enough troops in afganistan to secure their **lithium**, ... Guess Ghadafi should have cooperated with **Goldman Sachs**. Recently Aired. Listen to today's podcast: [blogs.wsj.com/wsjam/2011/06/23/president-barack-obama...](#)

» [The Afghanistan coincidence Alex Jones' Infowars: There's ... - ...](#) gold and critical industrial metals like **lithium** — are so big and include so many minerals that are essential to modern industry that **Afghanistan** could eventually be transformed ... **Afghanistan's** gross domestic product is only about \$12 billion dollars,” lunch money for **Goldman Sachs**. - infowars.com/the-afghanistan-coincidence/

[Mining Afghanistan's future – hutchnews.com - Mining Afghanistan's future](#) By Kathleen Parker  
WASHINGTON – Amid all the dark news from **Afghanistan**, every now and then a sliver of light slips through the cracks. - hutchnews.com/Wirecolumns/Parker-column6-16-1

[Horrors of Afghanistan transformed West Seneca Marine ...-](#) Historically, the name “Afghan” designated the Pashtun people, the largest ethnic group of **Afghanistan**. [33] ... The country's natural resources include: coal, copper, iron ore, **lithium**, uranium, rare earth elements, chromite, gold, ...  
article.wn.com/view/2014/01/13/Horrors\_of\_Afghanistan\_...

[Making Lemonade From Failed Afghan Air Force G222 Acquisition - ...](#) General McChrystal General Odierno General Schwartz GFE GISP Global Hawk Global Influence Global Strike Global Zero GLONASS GMD GMR **Goldman Sachs** Google Gordon England Gorgon Stare Government ...  
Gooden Linda Hudson **Lithium-ion** Batteries ... in **Afghanistan** that the press would ...-  
lexingtoninstitute.org/making-lemonade-from-failed-afghan-air-...

[Lithium: The Commodity of the 21st Century \[Global X Funds ...-](#) **Lithium** is used as a thickener in grease, ... There are also huge **lithium** deposits in Bolivia, China, and **Afghanistan**, ... **Goldman Sachs** Group Inc. and Fortis Investments. These three majors bought in when Talison was still a private company. seekingalpha.com/article/252920-lithium-the-commodity-of...

[oligarch » Agent4Stars-](#) The **Russian oligarch** has spent the past decade buying up nine flats across two buildings in the exclusive Lowndes Square. ... **John Doerr**; **John** Frederiksen; **John** Paul DeJoria; **John** Paulson; Jon and Karen Huntsman; Jose Mourinho; Joseph Lau; Jr. Julian H. Robertson; Ken Fisher; agent4stars.com/tag/oligarch/

[name “Bourkhan”. Owner – oligarch Alisher Usmanov ... -](#) Billionaire Alisher Usmanov acquired the biggest private jet in Russia, ... **oligarch**, percent, president vladimir putin, private flight, private jet,

richest man, roman, roman abramovich, Russia's richest man, sale, seat, spacious ... **John Doerr**; **John** Frederiksen; **John** Paul DeJoria; **John** Paulson ... agent4stars.com/tag/name-bourkhan-owner-oligarch-alishe...

[Rebooted patriot games in 'Jack Ryan' – SiliconValley.com - John Doerr](#). Larry Ellison. Reed Hastings. Reid Hoffman. Mark Hurd. Vinod Khosla. ... He's covertly embedded at a Wall Street bank where he uncovers a **Russian** plot to buy up U.S. Treasury bonds, ... Ryan's investigation leads him to the **Russian oligarch** Viktor Cherevin, played by Kenneth Branagh, ...siliconvalley.com/topics/ci\_24918976/rebooted-patriot-gam...

[Facebook's friend in Russia – Fortune Tech -](#) Left to right: **John Doerr**, Charlie Rose, Michael Arrington, Yuri Milner, and Ron Conway at last spring's TechCrunch conference. Milner has become an informal **Russian** ambassador to Silicon Valley. - tech.fortune.cnn.com/2010/10/04/facebooks-friend-in-russia/

[Yuri Milner: Profile – Business Insider -](#) DST says it hasn't sold any Facebook shares and doesn't want to, but some people think DST's main backer, **Russian oligarch** Alisher Usmanov, wants to sell and might get his way. ... **John Doerr** **And** The Rise Of Secondary Private Markets ...- businessinsider.com/yuri-milner-forbes-profile-2011-3

[The Wall Street billionaire philanthropists – Financial News -](#) • Ann and **John Doerr**, venture capitalist. ... **Russian oligarch** to donate fortune to charity 02 Feb 2010; Story Tags. Blackstone Group. Citigroup. David Rubenstein. Julian Robertson. Michael Bloomberg. Philanthropy. Renaissance Technologies. Sandy Weill. - efinancialnews.com/story/2010-08-05/giving-pledge-wall-street

[Good Kindle and Newspaper articles for Friday Morning ... Russian Oligarchs](#) buying French and British Newspapers. Business Week reports on some rather interesting news – **Russian oligarchs and** their sons are saving French and British newspapers. ... Amazon related News – **John Doerr** leaves Amazon Board.- ireaderreview.com/2010/03/19/good-kindle-and-newspaper-ar...

[Nancy Ann Hunter – This house will exist-](#) ... and Oleg Deripaska, the youngest of the **Russian oligarchs**, 41, "king" of aluminum. ... Other Dolby Labs president of technology titans like **John Doerr** and the founder of Facebook, Mark Zuckerberg, live in nearby Silicon Valley. ... hishousewilllexist.org/nancyannhunter.php

[Climateer Investing: Kleiner Perkins Distressed By Lousy Results](#) - Kleiner partner Al Gore is probably not as concerned by the recent results as **John Doerr**. ... Russia Should Create Its Own Tax Havens ... “No, ... Welfare for the **Russian Oligarchs**... Cyprus: ...- climateerinvest.blogspot.com/2013/03/kleiner-perkins-distressed-by-l...

[Market Leader : News :: Bill Gates and Warren Buffett ...](#)- ... and his wife have already donated 800 million dollars.They were joined by venture investor **John Doerr and John** ... It should be noted that V. Potanin was among the first **Russian oligarchs** to go into arts patronage by setting up V. Potanin’s Charity Foundation in 1999mainly focused ... profi-forex.us/news/entry3000000006.html

[Netizen: Vinod Khosla: For Profit Poverty Alleviation-](#) “He was the most visionary of all the **Russian oligarchs**” .... ... **John Doerr**; Creating, Propagating; Google Apps: Open The Flood Gates; No More Beer, No More Soda; Dell Duo: Tablet + Netbook; Web 2.0 Summit 2010: Robin Li; **John** Battelle’s Search Hangover; technbiz.blogspot.com/2010/11/vinod-khosla-for-profit-poverty.html

[Forbes Audiobooks](#) -... we’ll tell you about, “**Russian** Billionaire Mikhail Prokhorov: From **Oligarch** to President?” Mikhail Prokhorov is a tycoon in Russia, ... we’ll tell you about, “**John Doerr**’s Plan to Reclaim the Venture Capital Throne” ... audible.com/search?advsearchKeywords=&searchTitle=&...

[Steve Westly – The Huffington Post](#) - ... Google, Steve Westly, Green Jobs, Tesla Motors, Edeniq, **John Doerr**, Amyris Biotechnologies, Kleiner Perkins Caufield & Byers, Facebook, Recyclebank, Barack Obama, Apple, Energy ... With billionaire Meg Whitman spending like a **Russian oligarch**, it’s inevitable that the race for California ... huffingtonpost.com/tag/steve-westly

[Apple, Steve Jobs, and US Foreign Policy \(CFR\) using Nazi ...](#)- the Stud House, the private home of the Lebedev family – one of the **Russian oligarchs** ... been a long time partner in Silicon Valley venture capital powerhouse Kleiner Perkins Caufield & Byers whose partner **John Doerr** is a member of the Google board. Another Google director, ... - forum.prisonplanet.com/index.php?topic=207205.0

[rnr | The personal blog of R. Martin Roscheisen](#) - Neither VC **John Doerr** nor entrepreneur Martin Roscheisen has a background in enviro. ... (Then again, just a few decades later, we’ve got **Russian oligarchs** needing seemingly just that kind of expertise for equipping their yachts.)- tripleyield.com

[Romania arrests suspected hacker of Bush family emails | NDTV.com](#) -Tags: Bucharest Carl Bernstein Colin Powell Corina Cretu Downton Abbey George Roche George W. Bush Guccifer hacking **John**

**Doerr** Julian Fellowes Marcel Lazar Lehel Romania **Russia** Tina Brown.-  
ndtv.com/article/world/romania-arrests-suspected...

[Scary side to the story – IronMountainDailyNews.com | news ...](#)

He raked in a gazillion bucks, give or take a few billion, as the founder of **Kleiner Perkins** Caufield and Byers, a venture capital firm. His letter, published in the Wall Street Journal, ... essentially from Europe west of Russia through North America,  
...ironmountaindailynews.com/page/content.detail/id/544658/Scary-sid...

[Kleiner Perkins Co-Founder's Nazi Comment Draws Criticism ...](#)- **Kleiner** Perkins's website lists **Perkins** as one of 14 partner emeriti, a group that includes recent partner Ray Lane and co-founder Eugene **Kleiner**, who died in 2003. **Perkins** has been a director at companies including Hewlett-Packard Co. and Applied Materials Inc. -bloomberg.com/news/2014-01-26/kleiner-perkins-shocked...

[Frank Caufield — Kleiner Perkins Caufield Byers -](#) He is a Co-Founder of **Kleiner Perkins** Caufield & Byers. Mr. Caufield has served on the boards of Quantum Corporation, Caremark Inc., ... He also serves as a director of The U.S. Russia Investment Fund, Refugees International,  
...kpcb.com/partner/frank-caufield

[DST Out and Kleiner Perkins In in Twitter Mega-Funding – Kara ...](#)- According to sources close to the situation, the aggressive **Russian** investment outfit DST Global is out of the running to fund Twitter. Instead, the prize is almost certainly going to **Kleiner Perkins**, the legendary Silicon Valley venture firm of Web 1.0 that has been making a big push ... allthingsd.com/20101206/russias-dst-out-of-twitter-fun...

[‘Flash Boys’ and the Speed of Lies – Bloomberg View -](#) In the last few months, I have had a strange and interesting experience. In early April, I found myself the main character in Michael Lewis's book “Flash Boys.”- [bloombergview.com/articles/2014-08-03/flash-boys-and-the-sp...](#)

[‘Flash Boys’ and the Speed of Lies: Katsuyama – Businessweek -](#) Already a Bloomberg.com user? Sign in with the same account. Don't have an account? Sign up. Help! I can't access my account.-  
[businessweek.com/videos/2014-08-04/flash-boys-and-the-spee...](#)

[Newsalert: ‘Flash Boys’ and the Speed of Lies - The total link site for the news and information junkie: Libertarianism. Property Rights. Government Corruption. Chicago Mob. Struggle Against Socialism. -nalert.blogspot.com/2014/08/flash-boys-and-speed-of-lies.html](#)

[“Flash Boys” and the Speed of Lies – Proactiveinvestors UK](#)**Flash Boys” and the Speed of Lies .**  
Here is the opening of this informative column by Brad Katsuyama for Bloomberg: In the last few months, I have had a strange and interesting experience.-[proactiveinvestors.co.uk/columns/fuller-treacy-money/16720/flash-b...](#)

[Brad Katsuyama: ‘Flash Boys’ and the speed of lies about my ...](#) - In the last few months, I have had a strange and interesting experience. In early April, I found myself the main character in Michael Lewis’s book **Flash Boys**. It told the story of a quest I’ve been on, with my colleagues, to expose and to prevent a lot of outrageous behaviour in the US stock market - [nzherald.co.nz/business/news/article.cfm?c\\_id=3&objectid...](#)

[FSN: ‘Flash Boys’ and the Speed of Lies | Gold and ...](#) FSN: Europe’s Tough New Regime For Banks Fails First Test In Portugal; Forex Trading Alert: EUR/USD – Time for Rebound? DoJ Subpoenas GM Over Subprime Auto Loans -[beforeitsnews.com/gold-and-precious-metals/2014/08/fsn-flas...](#)

[‘Flash Boys’ and the Speed of Lies @ Forex Factory](#) - In the last few months, I have had a strange and interesting experience. In early April, I found myself the main character in Michael Lewis’s book “**Flash Boys**.” It told the story of a quest I’ve been on, with my colleagues, to expose and to prevent a lot of outrageous behavior in the U.S. stock -[forexfactory.com/news.php?do=news&id=497707](#)

[‘Flash Boys’ and the Speed of Lies: Katsuyama: Video ...](#) - Aug. 4 (Bloomberg) — On “Morning Must Read,” Bloomberg’s Tom Keene recaps the op-ed pieces and analyst notes that provide insight into today’s headlines. - [bloomberg.com/video/-flash-boys-and-the-speed-of-lies-k...](#)

[‘Flash Boys’ and the Speed of Lies : Economics](#) - reddit: the front page of the internet ... use the following search parameters to narrow your results: subreddit:subreddit -  
[reddit.com/r/Economics/comments/2cmmxk/flash\\_boys\\_an...](#)

[Obama turns to Silicon Valley for fund-raising for Democrats ...](#) - San Jose, California: President Barack Obama warned tech leaders on Thursday to dig deep in their wallets to **fund** Democratic candidates and feel a sense of urgency about congressional elections in November or risk further



gridlock in Washington and a failure to move on their priorities. Obama was - [firstpost.com/world/obama-turns-to-silicon-valley-for-f...](http://firstpost.com/world/obama-turns-to-silicon-valley-for-f...)

[How Silicon Valley Could Destabilize The Democratic Party ...](#) - In the 1970s and 1980s the politics of **Silicon Valley's** leaders tended more to ... They also tend to have progressive views on gay marriage and climate change that align with the gospel of the Obama Democratic Party. In the ... The **Democrats** are the party of the rich and have ... - [forbes.com/sites/joelkotkin/2014/01/09/how-silicon-v...](http://forbes.com/sites/joelkotkin/2014/01/09/how-silicon-v...)

[Can Silicon Valley disrure from forbes.compt the Democratic Party? – CNN.com](#) - ... an upstart candidate backed by some of tech's biggest names, is looking to take **Silicon Valley's** transformational vision to Washington. SET ... The financial muscle of **Silicon Valley Democrats**, ... An advocacy group backed by hedge **fund** tycoon Tom Steyer is set to unleash a ... - [cnn.com/2014/03/12/politics/silicon-valley-democr...](http://cnn.com/2014/03/12/politics/silicon-valley-democr...)

[Silicon Valley funds group aiming to register five million ...](#) - **Silicon Valley funds** group aiming to register five million new conservative Christians for 2012 election. ... Democratic organizers also attest to the potential, which has prompted religious advocates on the left to expand their organizing efforts. - [sanfranciscosentinel.com/?p=157992](http://sanfranciscosentinel.com/?p=157992)

[How does the Democrat party have a chance in raising ...](#) - Answer 1 of 1: The democratic party does accept **funds** from corporations. Suggest you look here: ... **Silicon Valley**: What does **Silicon Valley** get from support for the Democratic party? **How** do political parties raise **funds** for campaigning and to pay staff? - [quora.com/Political-Fundraising/How-does-the-Democr...](http://quora.com/Political-Fundraising/How-does-the-Democr...)

[A guide to Silicon Valley's top political donors](#) - **Silicon Valley** may be 3,000 miles away from Washington, ... If there is a Democratic bent in **Silicon Valley**, ... which has disbursed **funds** to candidates in both parties. Zuckerberg was friendly with Obama on the campaign trail, ... [ailydot.com/politics/guide-silicon-valley-political-d...](http://ailydot.com/politics/guide-silicon-valley-political-d...)

