

Bibliography on Corruption and Anticorruption
Professor Matthew C. Stephenson
Harvard Law School
<http://www.law.harvard.edu/faculty/mstephenson/>

Newest Additions (added in May 2017 update)

- Altindag, D., & Xu, J. (2017). Life Satisfaction and Preferences over Economic Growth and Institutional Quality. *Journal Of Labor Research*, 38(1), 100–121.
- Andersson, S. (2017). Beyond Unidimensional Measurement of Corruption. *Public Integrity*, 19(1), 58–76.
- Ari, A. (2008). Some educational sources of anxiety in Kyrgyz youth. *Social Behavior and Personality*, 36(5), 577–584.
- Ariu, A., Docquier, F., & Squicciarini, M. P. (2016). Governance quality and net migration flows. *Regional Science and Urban Economics*, 60(C), 238–248.
- Ariu, A., & Squicciarini, M. P. (2013). The balance of brains—corruption and migration. *EMBO Reports*, 14(6), 502–504.
- Bakare, A. S. (2011). The crowding-out effects of corruption in Nigeria: An empirical study. *E3 Journal of Business Management and Economics.*, 2(2), 59–68.
- Balabanova, D., McKee, M., Pomerleau, J., Rose, R., & Haerpfer, C. (2004). Health Service Utilization in the Former Soviet Union: Evidence from Eight Countries. *Health Services Research*, 39(6p2), 1927–1950.
- Baldi, S., & Vannoni, D. (2017). The impact of centralization on pharmaceutical procurement prices: the role of institutional quality and corruption. *Regional Studies*, 51(3), 426–438.
- Barron, R. (2016). Some Comments on the DOJ’s Kleptocracy Asset Recovery Initiative. *Securities Regulation Law Journal*, 44(4), 451.
- Bersch, K., Praca, S., & Taylor, M. M. (2017). State Capacity, Bureaucratic Politicization, and Corruption in the Brazilian State. *Governance*, 30(1), 105–124.
- Bhattarai, M., & Hammig, M. (2004). Governance, economic policy, and the environmental kuznets curve for natural tropical forests. *Environment and Development Economics*, (9), 367–382.
- Biswas, M. (2017). Are They Efficient in the Middle? Using Propensity Score Estimation for Modeling Middlemen in Indian Corporate Corruption. *Journal of Business Ethics*,

141(3), 563–586.

- Bjørnskov, C., Dreher, A., & Fischer, J. A. V. (2007). The bigger the better? Evidence of the effect of government size on life satisfaction around the world. *Public Choice*, 130(3–4), 267–292.
- Bologna, J. (2017). Contagious corruption, informal employment, and income: evidence from Brazilian municipalities. *The Annals of Regional Science*, 58(1), 67–118.
- Bologna, J. (2017). Corruption, Product Market Competition, And Institutional Quality: Empirical Evidence From The Us States. *Economic Inquiry*, 55(1), 137–159.
- Bonilla-Chacin, M. E., Murrugarra, E., & Temourov, M. (2005). Health Care during Transition and Health Systems Reform: Evidence from the Poorest CIS Countries. *Social Policy & Administration*, 39(4), 381–408.
- Bulloch, H. C. M. (2017). Ambivalent moralities of cooperation and corruption: Local explanations for (under)development on a Philippine island. *The Australian Journal of Anthropology*, 28(1), 56–71.
- Burguet, R. (2017). Procurement Design with Corruption. *American Economic Journal: Microeconomics*, 9(2), 315–341.
- Buscema, P., Gitto, L., Russo, S., Marcellusi, A., Fiori, F., Maurelli, G., ... Mennini, F. (2017). The perception of corruption in health: AutoCM methods for an international comparison. *Quality & Quantity*, 51(1), 459–477.
- Callen, M., Gulzar, S., Hasanain, A., Khan, Y., & Rezaee, A. (2015). *Personalities and Public Sector Performance: Evidence from a Health Experiment in Pakistan* (Working Paper No. 21180). National Bureau of Economic Research.
- Chang, C. P., & Hao, Y. (2017). Environmental performance, corruption and economic growth: global evidence using a new data set. *Applied Economics*, 49(5), 498–514.
- Chang, E. C., & Kerr, N. N. (2017). An Insider-Outsider Theory of Popular Tolerance for Corrupt Politicians. *Governance*, 30(1), 67–84.
- Charron, N., Dahlström, C., Fazekas, M., & Lapuente, V. (2017). Careers, connections and corruption risks: Investigating the Impact of Bureaucratic Meritocracy on Public Procurement Processes. *Journal Of Politics*, 79(1), 89-104.
- Chen, D., Guan, Y., Zhang, T., & Zhao, G. (2017). Political connection of financial intermediaries: Evidence from China's IPO market. *Journal Of Banking & Finance*, 76, 15–31.

- Coma, F., & Trinh, M. (2017). How electoral integrity affects voter turnout in democracies. *Australian Journal Of Political Science*, 52(1), 53–74.
- Cooray, A., Dzhumashev, R., & Schneider, F. (2017). How Does Corruption Affect Public Debt? An Empirical Analysis. *World Development*, 90, 115–127.
- Cotton, R. D., Stevenson, W., & Bartunek, J. (2017). A Way Forward: Cascading Ethical and Change Leadership, Values Enactment, and Group-Level Effects on Commitment in Corruption Recovery. *Journal Of Applied Behavioral Science*, 53(1), 89–116.
- Couttenier, M., & Toubal, F. (2017). Corruption for sales. *Journal Of Comparative Economics*, 45(1), 56–66.
- Davis, F. T. (2016). International double jeopardy: U.S. prosecutions and the developing law in Europe. *American University International Law Review*, 31(1), 57–101.
- Davis, P. J. (2016). “To return the funds at all”: global anticorruption, forfeiture, and legal frameworks for asset return. *The University of Memphis Law Review*, 47(1), 291–357.
- De Chiara, A., & Livio, L. (2017). The threat of corruption and the optimal supervisory task. *Journal Of Economic Behavior & Organization*, 133, 172–186.
- De La Torre, M. J. (2016). The Foreign Corrupt Practices Act: imposing an American definition of corruption on global markets. *Cornell International Law Journal*, 49(2), 495.
- Deagro, M. (2016). The Foreign Corrupt Practices Act and self-disclosure in the health and life sciences industry: is honesty the best policy? *Georgetown Journal of Law & Public Policy*, 14(1), 309.
- Dietrich, S. (2011). The Politics of Public Health Aid: Why Corrupt Governments Have Incentives to Implement Aid Effectively. *World Development*, 39(1), 55–63.
- D’Onza, G., Brotini, F., & Zarone, V. (2017). Disclosure on Measures to Prevent Corruption Risks: A Study of Italian Local Governments. *International Journal of Public Administration*, 40(7), 612–624.
- English, A. (2017). Corruption in the Canadian military? Destroying trust in the chain of command. *Canadian Foreign Policy*, 23(1), 32–46.
- Eslava-Schmalbach, J., Alfonso, H., Oliveros, H., Gaitán, H., & Agudelo, C. (2008). A new Inequity-in-Health Index based on Millennium Development Goals: methodology and validation. *Journal of Clinical Epidemiology*, 61(2), 142–150.
- Ewers, R., & Smith, R. (2007). Choice of Index Determines the Relationship between Corruption

- and Environmental Sustainability. *Ecology and Society*, 12(1): r2.
- Falkingham, J., Akkazieva, B., & Baschieri, A. (2010). Trends in out-of-pocket payments for health care in Kyrgyzstan, 2001–2007. *Health Policy and Planning*, 25(5), 427–436.
- Fan, L., & Habibov, N. N. (2009). Determinants of accessibility and affordability of health care in post-socialist Tajikistan: evidence and policy options. *Global Public Health*, 4(6), 561–574.
- Faruq, H. (2017). Corruption, product complexity and African exporters. *Applied Economics*, 49(6), 534–546.
- Flanagan, T. (2017). Corruption and First Nations in Canada. *Canadian Foreign Policy*, 23(1), 15–31.
- Fraudorfer, M. (2017). The Open Government Partnership: Mere Smokescreen or New Paradigm? *Globalizations*, 14(4), 611–626.
- Frey, B., & Torgler, B. (2007). Tax morale and conditional cooperation. *Journal of Comparative Economics*, 35(1), 136–159.
- Gaal, P., & McKee, M. (2004). Informal payment for health care and the theory of “INXIT.” *The International Journal of Health Planning and Management*, 19(2), 163–178.
- Gardiner, S., Parry, J., & Robinson, S. (2017). Integrity and the corruption debate in sport: where is the integrity? *European Sport Management Quarterly*, 17(1), 6–23.
- Goel, R. K., & Saunoris, J. W. (2017). The nexus of white collar crimes: shadow economy, corruption and uninsured motorists. *Applied Economics*, 49(31), 3032–3044.
- Goldsmith, A. A. (2007). Is Governance Reform a Catalyst for Development? *Governance*, 20(2), 165–186.
- Gotsadze, G., Bennett, S., Ranson, K., & Gzirishvili, D. (2005). Health care-seeking behaviour and out-of-pocket payments in Tbilisi, Georgia. *Health Policy and Planning*, 20(4), 232–242.
- Gould, W. (2017). Paper, public works and politics: tracing archives of corruption in 1940s-1950s Uttar Pradesh, India. *Contemporary South Asia*, 25(1), 38–55.
- Graham, C., & Chattopadhyay, S. (2009). Well-being and Public Attitudes in Afghanistan. *World Economics*, 10(3), 105–147.
- Groop, C. (2017). Controlling the unruly agents - linkages between accountability and corruption within the executive structures of Botswana. *Journal of Contemporary African Studies* :

- JCAS*, 35(1), 34–53.
- Grosjean, P., Ricka, F., & Senik, C. (2013). Learning, political attitudes and crises: Lessons from transition countries. *Journal of Comparative Economics*, 41(2), 490–505.
- Guney, T. (2017). Governance and sustainable development: How effective is governance? *Journal Of International Trade & Economic Development*, 26(3), 316–335.
- Gupta, K. (2017). Are oil and gas firms more likely to engage in unethical practices than other firms? *Energy Policy*, 100, 101–112.
- Gutterman, E. (2017). Poverty, corruption, trade, or terrorism? Strategic framing in the politics of UK anti-bribery compliance. *British Journal Of Politics & International Relations*, 19(1), 152–171.
- Gutterman, E., & Lane, A. (2017). Beyond LAVs: corruption, commercialization and the Canadian defence industry. *Canadian Foreign Policy*, 23(1), 77–92.
- Habibov, N. (2009a). Determinants of out-of-pocket expenditures on prescribed medications in Tajikistan: implications for healthcare sector reform. *Journal of Health Organization and Management*, 23(2), 170–182.
- Habibov, N. (2009b). What determines healthcare utilization and related out-of-pocket expenditures in Tajikistan? Lessons from a national survey. *International Journal of Public Health*, 54(4), 260–266.
- Habibov, N. (2010). Hospitalization in Tajikistan: determinants of admission, length of stay, and out-of-pocket expenditures. Results of a national survey. *The International Journal of Health Planning and Management*, 25(3), 251–269.
- Hope, K. R. (2017). Training to curb police corruption in developing countries. *International Journal of Police Science & Management*, 19(1), 3–10.
- Jain, P. K., Kuvvet, E., & Pagano, M. S. (2017). Corruption's impact on foreign portfolio investment. *International Business Review*, 26(1), 23–35.
- Jha, C. K., & Sarangi, S. (2017). Does social media reduce corruption? *Information Economics and Policy*, 39(June 2017), 60–71.
- Jia, R., & Nie, H. (2017). Decentralization, Collusion, and Coal Mine Deaths. *Review Of Economics And Statistics*, 99(1), 105–118.
- Kennedy, J., & Anderson, C. (2017). Hierarchical rank and principled dissent: How holding higher rank suppresses objection to unethical practices. *Organizational Behavior And*

- Human Decision Processes*, 139, 30–49.
- Kim, D.-H., & Lin, S.-C. (2017). Natural Resources and Economic Development: New Panel Evidence. *Environmental and Resource Economics*, 66(2), 363–391.
- Kim, T., & Kim, H. (2017). Which country uses public social expenditure efficiently among OECD countries? *Applied Economics Letters*, 24(10), 677–680.
- Klasnja, M. (2017). Uninformed Voters and Corrupt Politicians. *American Politics Research*, 45(2), 256–279.
- Knutsen, C. H., Kotsadam, A., Olsen, E. H., & Wig, T. (2017). Mining and Local Corruption in Africa. *American Journal of Political Science*, 61(2), 320–334.
- Krastev, I., & Ganev, G. (2004). The Missing Incentive: Corruption, Anticorruption, and Reelection. In J. Kornai & S. Rose-Ackerman (Eds.), *Building a Trustworthy State in Post-Socialist Transition* (pp. 151–172). Palgrave Macmillan US.
- Krishna, A. (2007). Poverty and Health: Defeating poverty by going to the roots. *Development*, 50(2), 63–69.
- Kumari Tiwari, R., & Debnath, J. (2017). Forensic accounting: a blend of knowledge. *Journal of Financial Regulation and Compliance*, 25(1), 73–85.
- Kupatadze, A. (2017). Accounting for diverging paths in most similar cases: corruption in Baltics and Caucasus. *Crime, Law and Social Change*, 67(2), 187–208.
- La Rocca, M., Cambrea, D., & Cariola, A. (2017). The role of corruption in shaping the value of holding cash. *Finance Research Letters*, 20, 104–108.
- Laudone, S. (2016). The Foreign Corrupt Practices Act: Unbridled Enforcement And Flawed Culpability Standards Deter SMEs From Entering The Global Marketplace. *Journal of Criminal Law & Criminology*, 106(2), 355–404.
- Locatelli, G., Mariani, G., Sainati, T., & Greco, M. (2017). Corruption in public projects and megaprojects: There is an elephant in the room! *International Journal of Project Management*, 35(3), 252–268.
- Lopatta, K., Jaeschke, R., Tchikov, M., & Lodhia, S. (2017). Corruption, Corporate Social Responsibility and Financial Constraints: International Firm-level Evidence. *European Management Review*, 14(1), 47–65.
- Mbaku, J. M. (2016). International Law And The Fight Against Bureaucratic Corruption In Africa. *Arizona Journal of International and Comparative Law*, 33(3), 661.

- Meehan, F., & Tacconi, L. (2017). A framework to assess the impacts of corruption on forests and prioritize responses. *Land Use Policy*, 60, 113–122.
- Minchew, A. F. (2017). Who put the quo in quid pro quo? Why courts should apply McDonnell’s “official act” definition narrowly. *Fordham Law Review*, 85(4), 1825.
- Miranda Sarmiento, J., & Renneboog, L. (2017). Cost Overruns in Public Sector Investment Projects. *Public Works Management & Policy: A Journal for the American Public Works Association*, 22(2), 140–164.
- Muralidharan, K., Das, J., Holla, A., & Mohpal, A. (2017). The fiscal cost of weak governance: Evidence from teacher absence in India. *Journal Of Public Economics*, 145, 116–135.
- Mutalib, H. M. (2017). The other side of Malaysia’s enviable economic and multiethnic stability: the obstinate resilience of “money politics.” *Asian Ethnicity*, 18(1), 54–73.
- Neli Kouneva-Loewenthal, & Goran Vojvodic. (2012). Corruption and its Effect on Foreign Direct Investment in the Energy Sector of Emerging and Developing Economies. In *New Policy Challenges for European Multinationals* (Vol. 7, pp. 339–363). Emerald Group Publishing Limited.
- Nguyen, Q. (2017). Do Natural Disasters Open a Window of Opportunity for Corruption? *The Journal of Development Studies*, 53(1), 156–172.
- Nikolova, E., & Marinov, N. (2017). Do Public Fund Windfalls Increase Corruption? Evidence From a Natural Disaster. *Comparative Political Studies*.
<http://dx.doi.org/10.1177/0010414016679109>
- Nyendu, M. (2017). Fighting the Cancer of Corruption and “Hostage-Taking” in the District Assemblies in Ghana. *Journal Of Asian And African Studies*, 52(2), 217–231.
- Nyhan, B. (2017). Media Scandals Are Political Events: How Contextual Factors Affect Public Controversies over Alleged Misconduct by US Governors. *Political Research Quarterly*, 70(1), 223–236.
- Oded, S. (2016). Coughing up executives or rolling the dice? Individual accountability for corporate corruption. *Yale Law & Policy Review*, 35(1), 86.
- Osrecki, F. (2017). A Short History of the Sociology of Corruption: the Demise of Counter-Intuitivity and the Rise of Numerical Comparisons. *The American Sociologist*, 48(1), 103–125.
- Papyrakis, E., Rieger, M., & Gilberthorpe, E. (2017). Corruption and the Extractive Industries Transparency Initiative. *The Journal of Development Studies*, 53(2), 295–309.

- Pedauga, L., Pedauga, L., & Delgado-Marquez, B. (2017). Relationships between corruption, political orientation, and income inequality: evidence from Latin America. *Applied Economics*, 49(17), 1689–1705.
- Pedigo, K. L., & Marshall, V. (2009). Bribery: Australian Managers' Experiences and Responses When Operating in International Markets. *Journal of Business Ethics*, 87(1), 59–74.
- Pless, J., & Fell, H. (2017). Bribes, bureaucracies, and blackouts: Towards understanding how corruption at the firm level impacts electricity reliability. *Resource And Energy Economics*, 47, 36–55.
- Radu, L. (2017). Corruption In The European Union And The Responsibility Of European Institutions. *Transylvanian Review Of Administrative Sciences*, 2017(50E), 164–176.
- Rasul, I., & Rogger, D. (2017). Management of Bureaucrats and Public Service Delivery: Evidence from the Nigerian Civil Service. *The Economic Journal*.
<http://dx.doi.org/10.1111/eoj.12418>
- Reeder, M. (2016). Bad Math: State-Centric Anti-Corruption Enforcement + International Information Sharing Agreements = Conflicting Corporate Incentives. *International Lawyer*, 49(3), 325–341.
- Remer, J. (2017). Bribery and Its Ethical Implications for Aid Workers in the Developing World. *Science And Engineering Ethics*, 23(1), 227–241.
- Rey, A., Rothe, J., & Marple, A. (2017). Path-Disruption Games: Bribery and a Probabilistic Model. *Theory Of Computing Systems*, 60(2), 222–252.
- Rijkers, B., Freund, C., & Nucifora, A. (2017). All in the family: State capture in Tunisia. *Journal of Development Economics*, 124, 41–59.
- Ronnerstrand, B., & Lapuente, V. (2017). Corruption and use of antibiotics in regions of Europe. *Health Policy*, 121(3), 250–256.
- Rueda, M. (2017). Small Aggregates, Big Manipulation: Vote Buying Enforcement and Collective Monitoring. *American Journal of Political Science*, 61(1), 163–177.
- Rustad, S. A., Billon, P., & Lujala, P. (2017). Has the Extractive Industries Transparency Initiative been a success? Identifying and evaluating EITI goals. *Resources Policy*, 51, 151–162.
- Sampson, S. (2016). Corruption, anticorruption, uncorruption. *Revue Du M.A.U.S.S.*, (43), 1–10.
- Schaaf, M., & Freedman, L. P. (2015). Unmasking the open secret of posting and transfer

- practices in the health sector. *Health Policy and Planning*, 30(1), 121–130.
- Schneider, P., & Bose, G. (2017). Organizational Cultures of Corruption. *Journal of Public Economic Theory*, 19(1), 59–80.
- Scott, K. W., Powles, J., Thomas, H., & Rechel, B. (2011). Perceived barriers to the development of modern public health in Bulgaria: a qualitative study. *International Journal of Public Health*, 56(2), 191–199.
- Shepherd, A. (2000). Governance, Good Government and Poverty Reduction. *International Review of Administrative Sciences*, 66(2), 269–284.
- Stapenhurst, F., Karakas, F., Sarigöllü, E., Jo, M.-S., & Draman, R. (2017). The supply and demand sides of corruption: Canadian extractive companies in Africa. *Canadian Foreign Policy = La Politique Etrangere Du Canada*, 23(1), 60–76.
- Sulemana, I., Iddrisu, A. M., & Kyoore, J. E. (2017). A Micro-Level Study of the Relationship Between Experienced Corruption and Subjective Wellbeing in Africa. *The Journal of Development Studies*, 53(1), 138–155.
- Torgler, B. (2003). Tax Morale, Rule-Governed Behaviour and Trust. *Constitutional Political Economy*, 14(2), 119–140.
- Tuliao, K. V., & Chen, C.-W. (2017). CEO duality and bribery: the roles of gender and national culture. *Management Decision*, 55(1), 218–231.
- Vadlamannati, K. C., & Cooray, A. (2017). Transparency Pays? Evaluating the Effects of the Freedom of Information Laws on Perceived Government Corruption. *The Journal of Development Studies*, 53(1), 116–137.
- van Der Meer, T., & Hakhverdian, A. (2017). Political Trust as the Evaluation of Process and Performance: A Cross-National Study of 42 European Countries. *Political Studies*, 65(1), 81–102.
- Voliotis, S. (2017). Establishing the Normative Standards that Determine Deviance in Organizational Corruption: Is Corruption Within Organizations Antisocial or Unethical? *Journal Of Business Ethics*, 140(1), 147–160.
- Walker, B. J., Russel, D., & Kurz, T. (2017). Community Benefits or Community Bribes? An Experimental Analysis of Strategies for Managing Community Perceptions of Bribery Surrounding the Siting of Renewable Energy Projects. *Environment and Behavior*, 49(1), 59–83.
- Wawrosz, P. (2017). General Principles of Corruption Networks. *International Advances in*

- Economic Research*, 23(1), 127–128.
- Weitz-Shapiro, R., & Winters, M. (2017). Can Citizens Discern? Information Credibility, Political Sophistication, and the Punishment of Corruption in Brazil. *The Journal of Politics*, 79(1), 60–74.
- Wiig, A., & Kolstad, I. (2010). Multinational corporations and host country institutions: A case study of CSR activities in Angola. *International Business Review*, 19(2), 178–190.
- Winter, B., & Winter, B. (2017, April 13). Brazil's Never-Ending Corruption Crisis. *Foreign Affairs*, (May/June 2017). Retrieved from <https://www.foreignaffairs.com/articles/brazil/2017-04-13/brazil-s-never-ending-corruption-crisis>
- Xu, X., Li, Y., Liu, X., & Gan, W. (2017). Does religion matter to corruption? Evidence from China. *China Economic Review*, 42, 34–49.
- Ybarra, B. (2016). Territorial Jurisdiction Reach Of The Foreign Corrupt Practices Act As Applied To The Anti-Bribery Provision. *Houston Business and Tax Law Journal*, 17, 97–97.
- Zhan, J. (2017). Do Natural Resources Breed Corruption? Evidence from China. *Environmental & Resource Economics*, 66(2), 237–259.
- Zhang, B., Le, Y., Xia, B., & Skitmore, M. (2017). Causes of Business-to-Government Corruption in the Tendering Process in China. *Journal Of Management In Engineering*, 33(2)
- Zhou, Y. (2007). *An empirical study of the relationship between corruption and FDI: with sample selection error correction*. Retrieved from <http://citeweb.info/20071016800>
- Zhu, B. (2017). MNCs, Rents, and Corruption: Evidence from China. *American Journal of Political Science*, 61(1), 84–99.