

**PART 1**

January 9:       **INTRODUCTION**

- \*Frank Anechiarico and James Jacobs, *The Pursuit of Absolute Integrity*, pp. 3-14
- \*Tina Rosenberg, *The Taint of the Greased Palm*, *New York Times Magazine*, August 10, 2003

January 16:       **CORRUPTION ANALYSIS**

- \**United States v. Local 560*, 780 F.2d 267 (3rd Cir. 1985).
- \*Report of the NYS Bar Association Commercial and Federal Litigation Section on the Independent Private Sector Inspector General (IPSIG) Concept

January 23:       **EXECUTIVE CORRUPTION**

- \**U.S. v. Addonizio*, 451 F.2d 49 (3<sup>rd</sup> Cir. 1972)
- \**U.S. v. Corrallo*, 413 F.2d 1306 (2<sup>nd</sup> Cir. 1969)
- \**Salinas v. U.S.*, 522 U.S. 52 (1997)
- \*Steve Kelman, *The Fear of Discretion and the Quality of Government: Procurement and Public Management* (1990), Chapter 2, p. 11-28.

January 30:       **LEGISLATIVE CORRUPTION**

- \**U.S. v. Brewster*, 408 U.S. 501 (1972).
- \**U.S. v. McCormick*, 500 U.S. 257 (1991)
- \**The Keating Five: A Special Case, Congressional Ethics: History, Facts and Controversy*, *Congressional Quarterly*, 1992.

February 6:       **JUDICIAL CORRUPTION**

- \**U.S. v. Murphy*, 768 F.2d 1518 (7<sup>th</sup> Cir. 1985)
- \**In re Gatti*, 330 Ore.517; 8 P.3d 966 (2000)
- \*28 USCS §530B (2001)
- \**In re Certain Complaints Under Investigation (Hastings)*, 783 F. 2d 1488 (11<sup>th</sup> Cir. 1986) §§ I,V
- \*Reid Weingarten, *Judicial Misconduct: A View from the Department of Justice*, 76 Ky. L.J. 799 (1988)

**PART 2**

February 13: **INCUMBENCY CORRUPTION**

- \*U.S. v. Margiotta, 688 F.2d 108 (1982).
- \*Rutan v. Republican Party of Illinois, 497 U.S. 62 (1990)
- \*People v. Ohrenstein, 563 N.Y.S. 2d 744 (1990).

March 6: **ELECTORAL CORRUPTION**

- \*Brown v. Hartlage, 456 U.S. 45 (1982).
- \*U.S. v. Bowman, 636 F.2d 1003 (5th Cir. 1981).
- \*U.S. v. Mason, 673 F.2d 737 (4th Cir. 1982).
- \*U.S. v. Garcia, 719 F.2d 99 (1983).
- \* Sullivan, Joseph F., "Inquiries Clear Whitman Campaign, Finding No Vote Suppression", *The New York Times*, p.B1 (January 13, 1994).
- \* Safire, William, "Rollins, The Unlikely Reformer", *The New York Times*, p.A17 (November 15, 1993).

March 20: **POLICE CORRUPTION**

- \* U.S. v. Bayless, 913 F. Supp. 232 (SDNY 1996)
- \*Frank Anechiarico and James Jacobs, *The Pursuit of Absolute Integrity*, pp. 157-170
- \*Partial Transcript of Consensual Recording
- \*"One Bad Cop," *New York Times Magazine* (October 1, 2000)
- \*Report, Commission to Investigate Allegations of Police Corruption and the Anti-Corruption Procedures of the Police Department, Section 4, (1994)

March 27: **CORPORATE CORRUPTION**

- \*People v. Forde, 53 A.D. 2d 466 (1990)
- \*NY Penal Law Section 180.20. Bribing a labor official; defense
- \*Alex Berenson, *The Number*, Chapter 11 – Truth
- \*Stephanie Francis Cahill, *Corporate-Fraud Law Forces Lawyers To Be Whistle-Blowers*, ABA Journal eReport, 8/2/02
- \*Steve Seidenberg, Compliance Report, *National Law Journal*, 8/26/2002

**PART 3**

April 3: Presentation of Draft Papers I

April 10: Presentation of Draft Papers II

April 17: Presentation of Draft Papers III

April 24: **CONCLUSION**

- \***Final Papers due**
- \*U.S. v. Liebo, 923 F.2d. 1308 (8<sup>th</sup> Cir.) 1991
- \*OECD, *Convention on Combating Bribery of Foreign Public Officials in International Business Transactions* (1998)