



AUD109

Bribery and Corruption - Casebook

Course Objectives

After completing this course, you should be able to:

- Understand various strategies that one may use to commit crimes of bribery.
- Know how each case was investigated and how the perpetrators were brought to justice
- Understand the motivation behind such crimes
- See early warning signs of crimes and identify suspicious behavior from the perpetrators.

Outline

Chapter 1 - The Hot-Tub Highwaymen

Chapter 2 - Trouble Brewing

Chapter 3 - In the State's Interest

Chapter 4 - Odd Bedfellows

Chapter 5 - When Bribery Becomes a Way of Doing Business

Chapter 6 - Kickbacks for Comic Books

Chapter 7 - Interrupted Production

Chapter 8 - High-Plains Grifter

Chapter 9 - Getting a Free Ride

Chapter 10 - Conflicting Interests, Conflicting Cultures
Chapter 11 - But We Thought He Was Saving Us Millions
Chapter 12 - The Construction of a Fraud
Chapter 13 - The Summer Bribe
Chapter 14 - Brazen Bank Manager
Chapter 15 - In Bed with the Tax Man
Chapter 16 - High-Rise Rollers
Chapter 17 - Decorum Across the International Date Line
Chapter 18 - The Kickback Mine
Chapter 19 - A Sweet Deal
Chapter 20 - Da' Money
Chapter 21 - The Seemingly Upstanding Citizen
Chapter 22 - Big Dangers from a Small Vendor
Chapter 23 - A Drop in the Ocean
Chapter 24 - The Professor and the Deputy
Chapter 25 - Calling for Kickbacks
Chapter 26 - Going Green in Mexico
Chapter 27 - A Wolf in Sheep's Clothing
Chapter 28 - Dances with Fraud
Chapter 29 - The Corrupt Public Servant
Chapter 30 - Romance, Jewels and Kickbacks: All in a Day's Work
Chapter 31 - Power Corrupts and Absolute Power Corrupts Absolutely
Chapter 32 - For Love or Money?
Chapter 33 - Ethical Governance: A Mandate for Outsourcing
Chapter 34 - Friends and Lovers in High Places
Chapter 35 - Kickbacks on Demand
Chapter 36 - High-Flying Ambition
Chapter 37 - The Cleaner Who Swept His Way to the Top
Chapter 38 - Sorry, This Fraud Has Been Disconnected
Chapter 39 - Bid Rigging and Kickbacks under the Bridge