

# Contents

<b>Preface</b>		<b>xi</b>
<b>Chapter 1</b>	The Hot-Tub Highwaymen <i>Ted Wendling</i>	1
<b>Chapter 2</b>	Trouble Brewing <i>Jay Dawdy and Angela Clancy</i>	13
<b>Chapter 3</b>	In the State's Interest <i>Gary Graff</i>	23
<b>Chapter 4</b>	Odd Bedfellows <i>Jon Cohen</i>	35
<b>Chapter 5</b>	When Bribery Becomes a Way of Doing Business <i>Amine Antari</i>	43
<b>Chapter 6</b>	Kickbacks for Comic Books <i>Rafael A. Garcia</i>	53
<b>Chapter 7</b>	Interrupted Production <i>Carl Knudson</i>	65
<b>Chapter 8</b>	High-Plains Grifter <i>Carolyn Conn, Katie Houston, and Brandon Tanous</i>	75
<b>Chapter 9</b>	Getting a Free Ride <i>William J. Kirby</i>	85

viii Contents

<b>Chapter 10</b>	Conflicting Interests, Conflicting Cultures <i>Douglas M. Watson</i>	95
<b>Chapter 11</b>	But We Thought He Was <i>Saving Us Millions</i> <i>Gary E. Gaugler</i>	107
<b>Chapter 12</b>	The Construction of a Fraud <i>Lorna Leung</i>	115
<b>Chapter 13</b>	The Summer Bribe <i>Mark Dron</i>	123
<b>Chapter 14</b>	Brazen Bank Manager <i>Antonio Ivan S. Aguirre</i>	133
<b>Chapter 15</b>	In Bed with the Tax Man <i>Hanif Habib</i>	141
<b>Chapter 16</b>	High-Rise Rollers <i>Richard F. Woodford, Jr.</i>	149
<b>Chapter 17</b>	Decorum Across the International Date Line <i>Jim Pelczar</i>	159
<b>Chapter 18</b>	The Kickback Mine <i>J. Aaron Christopher</i>	169
<b>Chapter 19</b>	A Sweet Deal <i>Jason Petrusic</i>	177
<b>Chapter 20</b>	Da' Money <i>Michael Carr</i>	187
<b>Chapter 21</b>	The Seemingly Upstanding Citizen <i>Austine S. M. Adache</i>	199
<b>Chapter 22</b>	Big Dangers from a Small Vendor <i>Kimiharu Chatani</i>	209

<b>Chapter 23</b>	A Drop in the Ocean <i>Ludmila Grechanik</i>	217
<b>Chapter 24</b>	The Professor and the Deputy <i>Paul Keyton</i>	225
<b>Chapter 25</b>	Calling for Kickbacks <i>Anil Kumar</i>	235
<b>Chapter 26</b>	Going Green in Mexico <i>Ronald L. Durkin</i>	245
<b>Chapter 27</b>	A Wolf in Sheep's Clothing <i>Daniel Nita</i>	253
<b>Chapter 28</b>	Dances with Fraud <i>Hank J. Brightman</i>	261
<b>Chapter 29</b>	The Corrupt Public Servant <i>Sandeep Mehra</i>	271
<b>Chapter 30</b>	Romance, Jewels and Kickbacks: All in a Day's Work <i>Dennis Thomas</i>	279
<b>Chapter 31</b>	Power Corrupts and Absolute Power Corrupts Absolutely <i>Jim Cali</i>	287
<b>Chapter 32</b>	For Love or Money? <i>John R. Holley</i>	299
<b>Chapter 33</b>	Ethical Governance: A Mandate for Outsourcing <i>Jyoti Khetarpal</i>	309
<b>Chapter 34</b>	Friends and Lovers in High Places <i>Rick Hoye</i>	319
<b>Chapter 35</b>	Kickbacks on Demand <i>Phillip Levi</i>	329

**x Contents**

<b>Chapter 36</b>	High-Flying Ambition <i>Manjit Chodha</i>	341
<b>Chapter 37</b>	The Cleaner Who Swept His Way to the Top <i>Shane Ringin</i>	347
<b>Chapter 38</b>	Sorry, This Fraud Has Been Disconnected <i>Meric Bloch</i>	357
<b>Chapter 39</b>	Bid Rigging and Kickbacks under the Bridge <i>Edward J. Gaio</i>	369
<b>Index</b>		<b>377</b>