Outline

1. Introduction

a) Overview of bribery as a crime – general definition and key elements

b) Goals and objectives of the study: The goal of the study is to compare the prosecution of bribery in the United States and the Kingdom of Saudi Arabia by carrying out an analysis of law enforcement processes and a case analysis.

2. Overview of bribery laws

a. US Bribery Laws

1. Analysis of statutory laws
2. Analysis of jurisdiction
3. Penalties and legal issues

b. Saudi Arabian bribery laws

1. Analysis of statutory laws
2. Analysis of jurisdiction
3. Penalties and legal issues

3. Criminal enforcement processes in

a. The prosecution of bribery in the United States

1. Prosecutor selection
2. Use of a jury
3. Appellate process.

b. The prosecution of bribery in Saudi Arabia

1. Prosecutor selection
2. The impact of the Ministry of Justice
3. The impact of Sharia principles.
4. Appellate process.

4. Case Analysis

a) Overview of selected case as prosecuted in Saudi Arabia

b) Analysis of how the case would be prosecuted in the US.

5. Analysis of key differences of both legal systems

a) Analysis of primary differences between the two legal systems

b) Analysis of the implications of the identified differences.

6. Conclusion

a) Summary of key findings

b) Analysis of key implications.