

White Collar Crime
Course Syllabus
Vermont Law School
Fall Semester 2018

Class Time: T/Th from 2:10 - 3:25 p.m.
Location: Oakes 211
Instructor: Professor Taub, 205 Waterman

Texts

Brickey & Taub *Corporate and White Collar Crime: Cases and Materials* (6th Edition)

Course Overview and Learning Outcomes

White Collar Crime balances black letter law with current, high-profile examples of corporate felonies and fiascos.

Students will learn how to read and parse statutes, regulations and associated case law in order to identify and apply the elements of the following federal criminal offenses: conspiracy, mail fraud, wire fraud, securities fraud, false statements, obstruction of justice, RICO, and environmental crimes

Requirements

- Read the materials, and attend and participate in class. Class participation factors into the final grade.
- Complete a practice midterm take home exam and take home final exam (or paper for AWR).

Respect:

An important line exists between challenging an idea and challenging the person who expresses that idea. We should treat each other with dignity and respect. Conflicting views will create dynamic discussions and help each of us refine our thinking. However, personal attacks whether express or subtle will stifle communication. Let us work together to think and speak critically of ideas and not of each other.

Flexibility:

This syllabus is a guide. I will make reasonable efforts to communicate to you any material changes to this guide. However, please keep in mind that changes, additions and deletions may be made without notice.

#	Topic	Assignments
Aug. 28	Corp. Criminal Liability and Corp. Prosecution Policy	1 - 24
Aug. 30	Respondeat Superior Criminal Intent Model Penal Code	24 - 51
Sept. 4	Personal Liability in an Organizational Setting	53 - 66
Sept. 6	Personal Liability in an Organizational Setting	67 - 81
Sept. 11	Conspiracy	83 - 98
Sept. 13	Conspiracy	98 - 109
Sept. 18	Mail Fraud	111 - 143
Sept. 20	Mail Fraud	143 - 168
Sept. 21	Securities Fraud	177 - 193
Sept. 25	Securities Fraud	193 - 216
Sept. 27	Securities Fraud	216 - 227
Oct. 2	False Statements	229 - 252
Oct. 4	False Statements	252 - 276
Oct. 9	Fall Break	
Oct. 11	Virtual Class: Take Home Midterm Exam	
Oct. 16	Obstruction of Justice	319 - 336
Oct. 18	Obstruction of Justice	336 - 372
Oct. 23	Obstruction of Justice	372 - 391
Oct. 25	Bribery of Public Officials	395 - 417
Oct. 30	Bribery of Public Officials	417 - 449
Nov. 1	RICO	451 - 472
Nov. 6	RICO	472 - 492
Nov. 8	RICO	511 - 528
Nov. 13	Environmental Crimes	627 - 648
Nov. 15	Environmental Crimes	648 - 671
Nov. 20	Virtual Class: Outlines	
Nov. 27	Environmental Crimes	671 - 687
Nov. 30	Sanctions	689 - 713
Dec. 4	Sanctions	713 - 730
Dec. 6	Sanctions	730 - 750
Dec. 7	Review Session	