

Course Outline and Reading Assignments For Advanced Topics in Law: WHITE COLLAR CRIME

Course number: 6935 Class number 3610 Section number 301

Spring Semester 2016

Professor Albert F. Tellechea

4-Jan	Introduction to White Collar Crime	Chapter 1
6-Jan	Corporate and Individual Liability	Chapter 2
11-Jan	The Right Against Compelled Self-Incrimination	Chapter 19
13-Jan	Conspiracy	Chapter 3
20-Jan	Mail Fraud, Wire Fraud and Related Offenses	Chapter 4
25-Jan	Bribery and Gratuities	Chapter 8
27-Jan	Extortion	Chapter 9
1-Feb	False Statements	Chapter 10
3-Feb	Perjury and False Declarations	Chapter 11
8-Feb	Obstruction of Justice	Chapter 12
10-Feb	Securities Fraud	Chapter 5
15-Feb	Computer Crimes	Chapter 6
17-Feb	Environmental Crimes	Chapter 7
22-Feb	Tax Crimes	Chapter 13
25-Feb	RICO	Chapter 16
29-Feb	RICO	Chapter 16
2-Mar	Currency Transaction Reporting Crimes	Chapter 14
14-Mar	Currency Transaction Reporting Crimes	Chapter 14
16-Mar	Money Laundering	Chapter 15
21-Mar	Money Laundering	Chapter 15
23-Mar	Civil Actions, Civil Penalties and Parallel Proceedings	Chapter 20
28-Mar	Forfeitures	Chapter 22
30-Mar	Forfeitures	Chapter 22
4-Apr	Grand Jury and Issues	Chapter 18
6-Apr	Internal Investigations and Compliance Programs	Chapter 17
11-Apr	Sentencing	Chapter 21
13-Apr	Bankruptcy Crimes - Samuel Zusmann, Esquire	18 U.S.C §§ 151 - 158
18-Apr	Review	Chapters 1 - 21