

Syllabus for Advanced Topics in Law: WHITE COLLAR CRIME
Spring Semester
Professor Albert F. Tellechea

1. Course Goals:

- A. Provide you with an overview of “white collar” laws.
- B. Learn to analyze “white collar” statutes.
- C. Learn to analyze factual situations within the framework of “white collar” laws.

2. Required Text:

Title: Understanding White Collar Crime.

Author: J. Kelly Strader.

Publisher: LexisNexis.

Published: November 11, 2011.

3. Materials in Reserve:

Title: Corporate & White Collar Crime: Selected Cases, Statutory Supplement & Documents 2011-12.

Author: Kathleen F. Brickey.

Publisher: Aspen.

Published: July 27, 2011.

Other materials may be placed in reserve during the course. You will be told when this happens.

4. How do you contact me?

E-mail: aft2@georgetown.edu.

Telephone: 407-244-1145.

Please call or e-mail me if you want an appointment. We can meet on campus or at Holland & Knight LLP, 2600 SunTrust Center, 200 South Orange Avenue, Orlando, Florida 32801.

5. Class Conduct.

A. On the first day of class you will select a seat. You will use it for the duration of the semester. A seating chart will be prepared on the first day of class.

B. You are required to participate in class. Participation makes up 20% of your grade. Participation requires attendance and preparation.

C. You must attend all classes. Failure to attend classes affects participation which in turn will impact your grade.

D. You must attend a minimum of 80% of the classes in order to take the final examination and receive academic credit for the course. If you attend fewer than the 80% minimum, you will get an "F" in the course. As a courtesy, an attendance sign-up sheet will be provided. It is your responsibility to write your name on it and sign it. You will be marked absent if you do not do this. Regardless of whether an attendance sheet is available, you are responsible for keeping your own records. Misrepresenting or falsifying class attendance is a violation of the Student Conduct Code and will result in an immediate "F" in the course.

E. You can be called on in class at any time. This means that you must be prepared for every class. Lack of preparation affects participation which in turn will impact your grade.

F. Although giving a correct answer is preferable, you will not be penalized for an occasional wrong answer as long as your answer is relevant, well-reasoned, **concise**, clear, and is expressed coherently.

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G. You are encouraged to ask relevant, concise, intelligent and clear questions. Do so by raising your hand.

H. You are allowed the use of laptop computers or tablets in class for taking notes only. You are not allowed to record classes. You cannot use your laptop or tablet to make, send or receive calls, e-mails or text messages or access the web during class. If you do, you will be asked to leave, and you will be marked absent.

I. Unless you have an emergency which requires that you be available by telephone immediately, you must turn off your portable phone when you enter the classroom. If you do not, you will be asked to leave, and you will be marked absent. Please inform me before class if you have such an emergency situation.

6. Grading:

A. Your grade will be based on one final exam plus your participation during the course. The exam will make up 80% of your final grade. Your participation will make up 20% of your final grade.

B. You are allowed to use your course book and notes for the final exam. You are not allowed to use any other materials while taking the exam.

C. You must be present for and take the examination on the scheduled date, time and designated location, except when an exam is rescheduled by

the Office of Student Affairs or different arrangements are made in the case of students requiring accommodations for documented disabilities.

D. If you arrive late for the examination you will be permitted to take the exam but the time for completing the exam will not be extended. If you begin the examination but decide not to finish it, you will be graded on the work submitted by the end of the examination period.

E. Your unexcused absence from the examination will result in you failing the course. Your "F" will be counted in computing your grade point average.

F. Please see The Florida A&M University College of Law Student Handbook for all the grading system.

7. TWEN:

There is a WESTLAW TWEN page for this course. TWEN is used to post reading assignments, course syllabus, send class-related announcements and to distribute additional materials. Although not required, you are should sign up.

8. Dress Code:

Although there is no dress code, you are a professional and should dress accordingly.

9. Miscellaneous:

You are required to read The Florida A&M University College of Law Student Handbook, and are subject to its terms.