

# W. ROBERT (WILL) THOMAS

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## ACADEMIC APPOINTMENTS

- UNIVERSITY OF MICHIGAN
- 2019- Assistant Professor of Business Law, Stephen M. Ross School of Business
- 2023- Assistant Professor of Philosophy (by courtesy)
- HARVARD UNIVERSITY
- 2017-19 Climenko Fellow & Lecturer in Law, Harvard Law School
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## PROFESSIONAL EXPERIENCE

- CLEARY GOTTlieb STEEN & HAMILTON LLP
- 2015-17 Associate, Corporate and White-Collar Investigations
- OFFICE OF THE FEDERAL PUBLIC DEFENDER
- 2013-15 Appellate Litigation Fellow to the Northern District of Ohio
- US COURT OF APPEALS FOR THE SIXTH CIRCUIT
- 2012-13 Law Clerk to the Honorable Karen Nelson Moore
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## EDUCATION

- UNIVERSITY OF MICHIGAN
- 2015 PhD in Philosophy
- 2012 JD *magna cum laude*
- COLUMBIA UNIVERSITY
- 2006 BA *cum laude* in Philosophy, Economics
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## LAW REVIEW PUBLICATIONS

- 2025 Kyle Logue, W. Robert Thomas, & Jeffrey Zhang, *Sanctioning Negligent Bankers*, 78 STANFORD LAW REVIEW (forthcoming 2025) ([SSRN](#))
- 2024 W. Robert Thomas, *Does the State Have an Obligation Not to Enforce the Law?*, 101 WASHINGTON UNIVERSITY LAW REVIEW 1883 (2024) ([pdf](#))
- 2024 W. Robert Thomas & Mihailis E. Diamantis, *Branding Corporate Criminals*, 92 FORDHAM LAW REVIEW 2629 (2024) ([pdf](#)), reviewed on JOTWELL (2025) ([link](#))
- 2022 Mihailis E. Diamantis & W. Robert Thomas, *But We Haven't Got Corporate Criminal Law!*, 47 JOURNAL OF CORPORATION LAW. 991 (2022) ([pdf](#))

- 2022 W. Robert Thomas & Mihailis E. Diamantis, *A Marketing Pitch for Corporate Criminal Law*, 2 STETSON BUSINESS LAW REVIEW 1 (2022) ([pdf](#))
- 2021 W. Robert Thomas, *Corporate Criminal Law Is Too Broad—Worse, It's Too Narrow*, 53 ARIZONA STATE LAW JOURNAL 199 (2021) ([pdf](#)), *reprinted in* 70 DEFENSE LAW JOURNAL (2022)
- 2021 W. Robert Thomas, *The Conventional Problem with Corporate Sentencing (and One Unconventional Solution)*, 24 NEW CRIMINAL LAW REVIEW 397 (2021) ([pdf](#))
- 2019 W. Robert Thomas, *Incapacitating Criminal Corporations*, 72 VANDERBILT LAW REVIEW 905 (2019) ([pdf](#))
- 2019 W. Robert Thomas, *Making Sense of Corporate Criminals: A Tentative Taxonomy*, 17 GEORGETOWN JOURNAL OF LAW AND PUBLIC POLICY 775 (2019) ([pdf](#))
- 2018 W. Robert Thomas, *How and Why Corporations Became (and Remain) Persons Under the Criminal Law*, 45 FLORIDA STATE UNIVERSITY LAW REVIEW 479 (2018) ([pdf](#)), *reprinted in* 4 CPJM SCIENTIFIC JOURNAL J. 13 (2025) ([link](#))
- 2017 W. Robert Thomas, *The Ability and Responsibility of Corporate Law to Improve Criminal Fines*, 78 OHIO STATE LAW JOURNAL 601 (2017) ([pdf](#))
- 2012 W. Robert Thomas, Note, *On Strict Liability Crimes: Preserving Criminal Intent in an Intent-Free Moral World*, 110 MICHIGAN LAW REVIEW 647 (2012) ([pdf](#))

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#### BOOK CHAPTERS, REVIEWS, & OP-EDS

- 2025 Kyle Logue, W. Robert Thomas, & Jeffrey Zhang, *Sanctioning Negligent Bankers*, HARVARD LAW SCHOOL FORUM ON CORPORATE GOVERNANCE, MAR. 6, 2025 ([link](#))
- 2025 Reuven Avi-Yonah et al., *Taxation of Autonomous Artificial Intelligence*, in TAXATION OF BIG DATA & ARTIFICIAL INTELLIGENCE (Antonietta Pitardi & Caroline Tible-Cots eds.) (*forthcoming*), *reprinted in* 108 MARQUETT LAW REVIEW 101 (2025)
- 2025 W. Robert Thomas, *Prosecution Agreements*, and *Federal Sentencing Guidelines*, in THE CONCISE ENCYCLOPEDIA OF COMPLIANCE LAW (Edward Elgar Pub.) (*forthcoming*)
- 2024 W. Robert Thomas, *Decoding White-Collar Crime*, 43 CRIMINAL JUSTICE ETHICS 318 (2024) (*reviewing* MIRIAM H. BAER, MYTHS AND MISUNDERSTANDINGS OF WHITE-COLLAR CRIME (2023)) ([link](#))
- 2024 Will Thomas, *Trump Judgments: What's an Appeal Bond? What Happens if He Can't Get a \$454 Million Loan?*, THE CONVERSATION, Mar. 20, 2024 ([link](#))
- 2022 W. Robert Thomas & Mihailis E. Diamantis, *Why Prosecutors Need Better Marketing Chops*, COLUMBIA LAW SCHOOL BLUE SKY BLOG, Aug. 25, 2022 ([link](#))
- 2021 Mihailis Diamantis & Will Thomas, Opinion, *The Impeachment Trial Doesn't Have to Be Pointless—Provided It's Not All About Trump*, THE HILL, Feb. 9, 2021 ([link](#))
- 2020 Will Thomas, Opinion, *PG&E's Conviction Takes Corporate Crime Seriously—Its Punishment Doesn't*, THE HILL, June 20, 2020 ([link](#))

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CONFERENCE PRESENTATIONS, WORKSHOPS & INVITED TALKS

*Stakeholder Punishment*

- JUN 2025 National Business Law Scholars Conference; UCLA School of Law  
APR 2025 IU Speaker Series; University of Indiana Kelley School of Business

*Sanctioning Negligent Bankers*

- NOV 2024 Business Law Lunch Workshop; University of Michigan Law School  
SEP 2024 Corporate & Securities Litigation Workshop; UCLA School of Law  
JUN 2024 National Business Law Scholars Conference; UC Davis School of Law  
MAY 2024 American Law & Economics Association Annual Conference; University of Michigan Law School  
MAR 2024 Faculty Workshop; University of Iowa College of Law

*Empirical Corporate Crime*

- JUL 2024 Crimfest! Annual Conference; Cardozo School of Law

*Does the State Have an Obligation Not to Obey the Law?*

- AUG 2024 Society for Business Ethics Annual Conference  
JAN 2024 Symposium: Criminal Law Minimalism; Washington University Law School

*Corporate Shame and Criminal Punishment*

- JUN 2023 Corporate and Securities Law Section; Law & Society Association Annual Conference  
AUG 2022 Academy of Legal Studies in Business Annual Conference  
JUL 2022 Crimfest! Annual Conference; Cardozo School of Law  
JUL 2022 Junior Scholars in Legal Studies Series; University of Georgia Terry College of Business  
JUN 2022 National Business Law Scholars Conference; University of Oklahoma College of Law  
MAY 2022 Marquell Memorial Criminal Justice Colloquium; New York Law School

*Branding Corporate Criminals*

- JAN 2024 Faculty Workshop; Villanova University Charles Widger School of Law  
AUG 2023 Society for Business Ethics Annual Conference  
JUN 2023 ComplianceNet Annual Conference  
APR 2023 Legal Theory Workshop; University of Iowa College of Law  
SEP 2022 Chicagoland Junior Scholars Conference; Loyola University Chicago School of Law  
JUN 2022 Big Ten & Friends Colloquium; Michigan Ross School of Business (co-organizer)  
JUN 2022 National Business Law Scholars Conference; University of Oklahoma College of Law  
APR 2022 Faculty Workshop; University of Iowa College of Law  
FEB 2022 Symposium: White Collar Crime: A Look into The Past, Present, and Future; Stetson College of Law  
JAN 2022 Young Scholars Legal Research Workshop

*But We Haven't Got Corporate Criminal Law!*

- MAR 2023 Corporate Governance Seminar; Richmond Law School  
FEB 2022 Hosmer-Hall Interdisciplinary Research Presentation; Ross School of Business  
OCT 2021 Symposium: Imagining a World Without Corporate Criminal Law; Georgetown Law & the Wharton School of Business

*Stakeholder Governance Through Corporate Punishment*

- JUL 2023 Summer Stakeholder Series; University of Virginia Darden School of Business  
JUN 2020 Junior Scholars in Legal Studies Series; University of Georgia Terry College of Business

JUN 2020 National Business Law Scholars Conference; University of Tennessee Law School  
AUG 2019 Academy of Legal Studies in Business Annual Conference  
JUL 2019 Criminal Law and Theory Workshop; University of Toronto Faculty of Law

*Corporate Punishment and the Limits of Stigma*

AUG 2022 Legal Philosophy Workshop; Southeastern Association of Law Schools Annual Conference  
JUL 2021 Crimfest! Annual Conference; Brooklyn Law School  
JAN 2021 Symposium: New Topics in Sentencing Theory; New Criminal Law Review

*What is the SEC Doing If Not Punishing Bad Actors?*

AUG 2021 Academy of Legal Studies in Business Annual Conference  
JUL 2021 National Business Law Scholars Conference; University of Tennessee Law School

*Corporate Criminal Law Is Too Broad—Worse, It's Too Narrow*

JAN 2021 Works in Progress Panel; Criminal Justice Section, American Association of Law Schools  
OCT 2020 Normative Business Ethics Workshop; Wharton School of Business  
AUG 2020 Academy of Legal Studies in Business Annual Conference  
JUL 2020 Crimfest! Annual Conference; Cardozo School of Law  
JUN 2020 National Business Law Scholars Conference; University of Tennessee Law School  
FEB 2020 Big Ten & Friends Colloquium; University of Indiana Kelley School of Business  
JAN 2020 Blue Bag Lunch Series; University of Michigan Center on Finance, Law, and Policy  
AUG 2019 Legal Philosophy Workshop; Southeastern Association of Law Schools Annual Conference

*Towards a Political Philosophy of Corporate Crime*

JUL 2019 Crimfest! Annual Conference; Brooklyn Law School  
JUL 2019 Criminal Law and Theory Workshop; University of Toronto Faculty of Law  
NOV 2018 Symposium: Ethics of Corporate Moral Agency; Georgetown McDonough School of Business

*Incapacitating Criminal Corporations*

JAN 2019 Faculty Workshop; University of Michigan Ross School of Business  
DEC 2018 Faculty Workshop; University of South Carolina Law School  
DEC 2018 Criminal Law and Corporate Theory Workshop; University of Iowa Law School  
NOV 2018 Faculty Workshop; University of Wyoming School of Law School  
AUG 2018 Prospective Faculty Workshop; Southeastern Association of Law Schools Annual Conference  
JUN 2018 National Conference of Business Law Scholars; University of Georgia Law School  
JAN 2018 Junior Faculty Law Workshop; New England School of Law

*Fictionalism About Corporations*

JUL 2022 Legal Philosophy Workshop; Southeastern Association of Law Schools Annual Conference  
MAY 2018 Symposium on Multinational Entities; American Society of International Law  
OCT 2017 Corporate Personhood Workshop; University of Iowa Law School  
JUN 2017 National Conference of Business Law Scholars; University of Utah Law School

*How and Why Corporations Became Persons Under the Criminal Law*

DEC 2016 Faculty Workshop; Boston University School of Law  
NOV 2016 Faculty Workshop; Villanova University Charles Widger School of Law  
AUG 2016 Faculty Workshop; Georgetown McDonough School of Business

*The Ability and Responsibility of Corporate Law to Improve Criminal Fines*  
 JUN 2016 National Conference of Business Law Scholars; University of Chicago Law School  
 DEC 2015 Faculty Workshop; Wharton School of Business

*Invited Discussant*

AUG 2024 Panelist, *Corporate Reputation Symposium*; University of Oxford Saïd Business School  
 JUNE 2024 Panelist, *Economic Crime and Corporate Compliance*; Law & Society Association Annual Conference  
 MAY 2024 Participant (by invitation) in Analytic Legal Philosophy Conference; Harvard Law School  
 SEP 2023 Commentator for Karen Woody, *The Overlap of 10b5-1 Plans and Shadow Trading*; Michigan State University College of Law  
 AUG 2023 Participant, Summer Seminar in Stakeholder Theory; UVA Darden School of Business  
 JUN 2023 Commentator for NICO CORNELL, *WRONGS AND RIGHTS COME APART* (book manuscript); University of Michigan Law School  
 JUN 2023 Commentator for MIRIAM BAER, *MYTHS AND MISUNDERSTANDINGS IN WHITE-COLLAR CRIME* (Cambridge Press 2023); Law & Society Association Annual Conference  
 JUN 2023 Co-Organizer of Legal Philosophy Workshop; Trinity College Dublin  
 JUN 2023 Commentator for J.S. NELSON, *BUSINESS ETHICS: WHAT EVERYONE NEEDS TO KNOW* (Oxford Press 2022); Law & Society Association Annual Conference  
 MAY 2023 Participant (by invitation) in Analytic Legal Philosophy Conference, King's College

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MEDIA COVERAGE & APPEARANCES

COMMENTARY ON TRUMP ORGANIZATION, PRESIDENT TRUMP  
 JAN 2025 *Trump Returns to Office as the First Criminal President—But For How Long?*, NEWSWISE, Jan. 20, 2025 ([link](#))  
 NOV 2024 Ximena Bustillo, *Trump is Hoping for One More Victory. It's in His New York Criminal Trial*, NPR MORNING EDITION, Nov. 12, 2024 ([link](#))  
 JUL 2024 Eduardo Graça, *Resiliência ou Teimosia? Joe de Scranton' dá Pistas Para a Resistência de Biden a Deixar Disputa?*, O GLOBO, July 7, 2024 ([link](#))  
 JUL 2024 Josh Marshall, *SCOTUS Also Changed Constitution to Help Trump Overturn NY State Felonies*, TALKING POINTS MEMO, July 2, 2024 ([link](#))  
 APR 2024 Julia Mueller, *What Happens if Trump Gets Convicted Ahead of November?*, THE HILL, Apr. 21, 2024 ([link](#))  
 APR 2024 Mike Pesca, *Bond, Trump Bond*, THE GIST, Apr. 15, 2024 ([podcast link](#))  
 MAR 2024 J. Craig Williams, *Trump and His Appeal Bond, on* LAWYER 2 LAWYER, LEGAL TALK NETWORK, Mar. 29, 2024 ([podcast link](#))  
 MAR 2024 Oma Mohammed, *Why Jon Stewart's Home Overvaluation is Different from Donald Trump's*, NEWSWEEK, Mar. 28, 2024 ([link](#))  
 MAR 2024 Scott Tong, *Trump's Bond Reduced by NY Appeals Court, on* HERE & NOW, NAT'L PUB. RADIO, Mar. 25, 2024 ([link](#))  
 MAR 2024 Madeline Halpert, *Trump Wins Last-Minute Reprieve as Judge Cuts Fraud Bond to \$175M*, BBC NEWS, Mar. 25, 2024 ([link](#))  
 MAR 2024 Peter Grier & Sophie Hills, *Courts Cut Trump's Bond to \$175 Million, But Set April Trial Date*, CHRISTIAN SCI. MONITOR, Mar. 25, 2024 ([link](#))  
 MAR 2024 Omar Mohammed, *How Trump Property Seizures Will Impact New York's Real-Estate Industry*, NEWSWEEK, Mar. 22, 2024 ([link](#))  
 MAR 2024 Ella Lee, *Trump's Lawyers Say He Can't Pose \$464M Bond: What Happens Next*, HILL, Mar. 20, 2024 ([link](#))  
 MAR 2024 Madeline Halpert, *Trump Needs a \$646 Million Bond in Six Days. What If He Can't Get It?*, BBC NEWS, Mar. 19, 2024 ([link](#))

- MAR 2024 Andrew Buncombe & Rozina Sabur, *Will Donald Trump Face a Single Trial before November?*, THE TELEGRAPH, Mar. 16, 2024 ([link](#))
- FEB 2024 Peter O'Dowd, *Trump to Pay Millions in Financial Fraud Case: Where Will that Money Go?*, on HERE & NOW, NAT'L PUB. RADIO, Feb. 20, 2024 ([link](#))
- FEB 2024 Ella Lee & Brett Samuels, *Trump Q&A: How Much Does He Owe and How Fast Is the \$355M Tab Growing?*, THE HILL, Feb. 19, 2024 ([link](#))
- FEB 2024 Bernard Condon, *Trump Avoids 'Corporate Death Penalty' in Civil Fraud Case, But His Business Will Still Get Slammed*, ASSOCIATED PRESS, Feb. 17, 2024 ([link](#))
- FEB 2024 Jeanne Sahadi, *Judge Engoron's Ruling: What Will It Mean for Trump's Businesses*, CNN, Feb. 17, 2024 ([link](#))
- FEB 2024 *Trump Was Ordered to Pay \$355 Million. What Happens If He Doesn't?*, ASSOCIATED PRESS, Feb. 17, 2024 ([link](#))
- FEB 2024 Rozina Sabur, *Trump's Flagship Tower Could Be Seized If He Doesn't Pay Fine, Experts Say*, THE TELEGRAPH, Feb. 17, 2024 ([link](#))
- FEB 2024 *New York Ruling Deals Trump Business a Major Blow*, AGENCE FRANCE-PRESSE, Feb. 17, 2024 ([link](#))
- FEB 2024 Kayla Epstein et al., *Trump Order to Pay \$354M in New York Fraud Case*, BBC, Feb. 16, 2024 ([link](#))
- FEB 2024 Kayla Epstein, *Key Takeaways from Donald Trump's 'Overwhelming' Fraud Trial Defeat*, BBC, Feb. 16, 2024 ([link](#))
- FEB 2024 *Trump's Legal Debts Top a Half-Billion Dollars. Will He Have to Pay?*, ASSOCIATED PRESS, Feb. 16, 2024 ([link](#))
- FEB 2024 Richard Luscombe & Lauren Aratani, *Trump's Legal Woes Have Now Set Him Back By More Than \$500M—How Will He Pay?*, THE GUARDIAN, Feb. 16, 2024 ([link](#))
- FEB 2024 Ella Lee, *Trump's Finances Take Massive Hit from 'Double Whammy' of Legal Blows*, THE HILL, Feb. 16, 2024 ([link](#))
- FEB 2024 Joy Wiltermuth, *No Quick End to Trump's Real Estate Business After New York Fraud Case Ruling*, MARKETWATCH, Feb. 16, 2024 ([link](#))
- FEB 2024 Kate Plummer, *Donald Trump Might Need to Sell Assets to Cover Legal Costs*, NEWSWEEK, Feb. 16, 2024 ([link](#))
- FEB 2024 *Business Law Expert on Trump Civil Fraud Ruling: "The Court Was Really Paying Close Attention"*, KNX NEWS, Feb. 16, 2024 ([link](#))
- FEB 2024 *Drive Time: Donald Trump Has Been Ordered to Pay \$355 Million in New York Civil Fraud Trial*, WCBS, Feb. 16, 2024 ([link](#))
- FEB 2024 Jack Queen, *Trump's Civil Fraud Verdict Appeal May Hinge on 'No Victims' Defense*, REUTERS, Feb. 16, 2024 ([link](#))
- FEB 2024 *Analyst Speaks on Major Obstacles in Donald Trump's Campaign*, CBS DETROIT, Feb. 7, 2024 ([link](#))
- SEP 2024 Jeff Karoub, *Michigan Ross Professor Explores Implications of Trump's Impending Trials*, MICH. ROSS FACULTY NEWS & RESEARCH, Feb. 7, 2024 ([link](#))
- FEB 2024 Susan Milligan, *Financial Judgments Poised to Reveal Truth About Trump's Wealth*, U.S. NEWS & WORLD REP., Feb. 2, 2024 ([link](#))
- JAN 2024 Bernard Condon, *Taking Away Trump's Business Empire Would Stand Alone Under New York Fraud Law*, ASSOCIATED PRESS, Jan. 29, 2024 ([link](#))
- JAN 2024 Lauren Aratani, *Trump's Tale of Business Genius Could Meet Sorry End in New York Fraud Trial*, THE GUARDIAN, Jan. 6, 2024 ([link](#))
- OCT 2023 Alicia Wallace & Nicole Goodkind, *Outcome of Trump's Fraud Trial Could Have 'Seismic' Impact on His Business*, CNN, Nov. 8, 2023 ([link](#))
- OCT 2023 *Trump Says He Will Be in New York Court for Trial on His Business Practices*, AL JAZEERA ENGLISH, Oct. 2, 2023 ([link](#))
- OCT 2023 Lauren Aratani, *The Art of the Fraudulent Deal? Trump Organization Trial Set to Begin*, THE GUARDIAN, Oct. 1, 2023 ([link](#))
- SEP 2023 Brian Mann, *Trump's N.Y. Business Empire is 'Greatly at Risk' From Judge's Fraud Ruling*, NAT'L PUB. RADIO, Sep. 29, 2023 ([link](#))
- SEP 2023 Lindsay Whitehurst & Bernard Condon, *A Judge Found Trump Committed Fraud in Building His Real-Estate Empire*, ASSOCIATED PRESS, Sep. 29, 2023 ([link](#))
- SEP 2023 *Trump's Business Empire Threatened By Judge's Ruling*, AGENCE FRANCE-PRESSE, Sep. 29, 2023 ([link](#))



- SEP 2023 *Judge Rules Donald Trump Defrauded Banks and Insurers While Building Real Estate Empire*, ASSOCIATED PRESS, Sep. 27, 2023 ([video link](#))
- AUG 2023 James Politi, *The Donald Trump Show: Will the Chaos Help or Hinder?*, FIN. TIMES, Aug. 4, 2023 ([link](#))
- JUN 2023 Faculty Q&A, *Trump Criminal Case Holds Twists, Turns and Potential Links to Other Major News Events*, MICH. NEWS, Jun. 19, 2023 ([link](#))
- APR 2023 Faculty Q&A, *Trump Indictment Highlights Challenges of Prosecuting White-Collar Crime*, MICH. NEWS, Apr. 6, 2023 ([link](#))
- SEP 2022 Michael R. Sisak & Larry Neumeister., *“Art of the Steal”: Trump Accused of Vast Fraud in NY Suit*, ASSOCIATED PRESS, Sep. 22, 2022 ([link](#))
- SEP 2022 Rick Newman, *Why New York State is Suing Trump Instead of Charging Him With Crimes*, YAHOO! FINANCE, Sep. 23, 2022 ([link](#))
- SEP 2022 Jeff Karoub, *Allegations in NY Civil Suit Against Trump Detailed, Though Delays Likely*, MICH. ROSS FACULTY NEWS & RESEARCH, Sep. 29, 2022 ([link](#))
- JAN 2022 Michael R. Sisak et al., *A Fraud Case Against Trump? Not a Slam Dunk, Experts Say*, ASSOCIATED PRESS, Jan. 20, 2022 ([link](#))
- JUL 2021 Katherine Bang, *Trump Organization & Allen Weisselberg Indicted on Tax Fraud Charges*, PUBLIC RADIO BUSAN, July 6, 2021 ([link](#))
- JUL 2021 Chris Megerian et al., *Prosecutors: Trump Organization and CFO Allen Weisselberg Dodged Taxes for 15 Years*, L.A. TIMES, July 1, 2021 ([link](#))
- JUL 2021 Rebecca Jarvis, *Trump Organization, CFO Facing Criminal Charges*, ABC WORLD NEWS, July 1, 2021
- JUL 2021 Kris Reyes, *Trump Organization and Its Chief Financial Officer Indicted on Tax Fraud Charges*, CBC NEWS: THE NATIONAL, July 1, 2021 ([link](#))
- JUN 2021 Chris Megerian & Del Wilber, *What Could Happen to Donald Trump’s Company If It’s Indicted?*, L.A. TIMES, June 30, 2021 ([link](#))

#### COMMENTARY ON CORPORATE AND WHITE-COLLAR CRIME

- APR 2025 Featured Guest, PROFOUNDLY POINTLESS, Apr. 16, 2025 ([link](#))
- OCT 2024 Jamie L. LaReau, *Investigation Into a Blaze at EV Maker Rivian’s Factory Continues as Details Emerge*, DETROIT FREE PRESS, Oct. 24, 2024 ([link](#))
- OCT 2024 Alexis Keenan, *Resolution of a Boeing Legal Crisis Hangs in Balance as Financial Crisis Deepens*, YAHOO! FIN., Oct. 17, 2024 ([link](#))
- APR 2024 Ben Weiss, *FTX Convict Ryan Salame Has Posted on X Every Day Since Sentencing. Lawyers Say That’s Unusual*, DL NEWS, June 4, 2024 ([link](#))
- APR 2024 Nick Muscavage, *‘Too Big to Fail?’ Boeing Contracts May Be in Jeopardy Amid Proves*, FIN. TIMES AGENDA, Apr. 19, 2024 ([link](#))
- MAR 2024 Nick Muscavage, *The ‘Albatross’ Deal Dragging Down Boeing*, FIN. TIMES AGENDA, Mar. 11, 2024 ([link](#))
- MAR 2024 *The Endless Backlog of Cases Before the Supreme Court This Term*, KCBS Radio, Mar. 3, 2024 ([link](#))
- JAN 2024 Aaron Pressman, *Roots of eBay Stalking Case Finally Revealed Amid Criminal Settlement*, BOSTON GLOBE, Jan. 11, 2024 ([link](#))
- NOV 2023 Nick Muscavage, *SEC Cracks Down on Separation Agreements*, FIN. TIMES AGENDA, Nov. 6, 2023 ([link](#))
- NOV 2023 *White Collar Crimes: How They’re Harming the Public and Economy*, KCBS Radio, Nov. 5, 2023 ([link](#))
- OCT 2023 Will Thomas, Opinion, *Trump’s New York Trial Exposes the Sad Reality of White-Collar Crime Enforcement*, MSNBC, Oct. 7, 2023 ([link](#))
- FEB 2023 Nick Muscavage, *SEC Clarifies Clawback Rule, But PnP Remains Vague*, FIN. TIMES AGENDA, Feb. 10, 2023 ([link](#))
- FEB 2023 Featured Guest, *Is a Crackdown Coming on Corporate Crime?*, ROSS BUSINESS & SOCIETY PODCAST, Feb. 6, 2023 ([link](#))

- DEC 2022 Nick Muscavage, *Boards Bracing for Final Rules on ESG, Cybersecurity*, FIN. TIMES AGENDA, Dec. 2, 2022 ([link](#))
- OCT 2022 Nick Muscavage, *DOJ Talks Tough After Enforcement Ticks Down*, FIN. TIMES AGENDA, Oct. 3, 2022 ([link](#))
- AUG 2022 Lateshia Beachum, *Visa Could Be Liable in Suit Over Child Sexual Abuse Material on Pornhub, Other Sites*, WASH. POST, Aug. 1, 2022 ([link](#))
- MAR 2022 Aaron Pressman, *Bizarre Harassment of Natick Couple by eBay was ‘Clearly Criminal,’ Company Admitted*, BOSTON GLOBE, Mar. 17, 2022 ([link](#))
- MAR 2020 Katherine Blunt, *PG&E to Plead Guilty to Involuntary Manslaughter Charges in Deadly California Wildfire*, WALL ST. J., Mar. 23, 2020 ([link](#))
- FEB 2020 Michael Hobbs, *The Golden Age of White-Collar Crime*, HUFFINGTON POST, Feb. 10, 2020 ([link](#))

#### COVERAGE OF ACADEMIC SCHOLARSHIP

- JAN 2025 Jared Wadley, *New Research Explores Executive Financial Accountability for Banking Crisis*, MICH. ROSS FACULTY NEWS & RESEARCH, Feb. 26, 2025 ([link](#))
- JAN 2025 Maria Granik, *Rethinking Shame in Corporate Criminal Law*, JOTWELL, Jan. 9, 2025 ([link](#))
- NOV 2022 Russell Mokhier, *Can You Name Ten Corporate Criminals?*, CORPORATE CRIME REPORTER, Nov. 7, 2022 ([link](#))
- AUG 2022 Featured Guest, IN LIEU OF FUN, Aug. 1, 2022 ([podcast link](#))
- OCT 2021 *There’s No Such Thing as Corporate Criminal Law, Michigan Ross Professor Says*, MICH. ROSS FACULTY NEWS & RESEARCH, Oct. 21, 2021 ([link](#))
- OCT 2021 *Corporate Criminal Law Doesn’t Exist*, CORPORATE CRIME REPORTER, Oct. 12, 2021 ([link](#))
- JUL 2021 Russell Mokhier, *To Strengthen Corporate Criminal Law, Get Rid of the Doctrine of Respondeat Superior*, CORPORATE CRIME REPORTER, July 26, 2021 ([link](#))
- MAR 2021 Bob Needham, *We Need a New Approach to Corporate Crime, Ross Professor Argues*, MICH. ROSS FACULTY NEWS & RESEARCH, Mar. 9, 2021 ([link](#))
- APR 2020 Australian Law Reform Commission, *Final Report: Corporate Criminal Responsibility*, Apr. 1, 2020 ([link](#))
- FEB 2019 Russell Mokhier, *William Robert Thomas on Rehabilitating Corporate Retribution and Incapacitation*, CORPORATE CRIME REPORTER, FEB. 5, 2019 ([link](#))

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#### ACADEMIC SERVICES

##### UNIVERSITY OF MICHIGAN

- 2021-24 Course Coordinator, Business Law & Ethics (BL 300)
- 2021-24 RIS Representative, Business Law & Ethics (BL 300)
- 2022-24 Area Representative, Community Values Committee
- 2023-25 Faculty Speaker, Preparation Initiative Program
- 2023-25 Faculty Speaker, MREACH Program
- 2022-23 Member, Teaching Excellence & Innovation Taskforce
- 2021 Keynote Speaker, Ross All Access Weekend
- 2020-24 Faculty Board Member, Sanger Crisis Challenge
- 2019- Affiliated Research Fellow, University of Michigan Center on Finance, Law, and Policy

##### EXTERNAL SERVICE

- 2024 Organizing Chair, Legal Philosophy Workshop ([link](#))
- 2022- Executive Committee, Legal Philosophy Workshop ([link](#))
- 2022, 2025 Judge, Michigan High School Ethics Bowl
- 2021- Founder & Lead Organizer, Junior Scholars Legal Research Workshop ([link](#))
- recurring *Ad hoc* Reviewer for CRIMINAL LAW AND PHILOSOPHY, ISRAEL LAW REVIEW, JOURNAL OF MANAGEMENT REVIEW, LEGAL THEORY, PHILOSOPHICAL STUDIES, SYNTHESIS



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## TEACHING EXPERIENCE & RECOGNITION

### UNIVERSITY OF MICHIGAN, STEPHEN M. ROSS SCHOOL OF BUSINESS

- 2024- Introduction to Business Law (BL 512), MBA Program
- 2022- Business Law and Ethics (BL 533), OMBA Program
- 2019- Business Law and Ethics (BL 300), BBA Program  
Recipient of 2025 Neary Teaching Excellence Award for BBA program ([description](#))

### HARVARD LAW SCHOOL

- 2018 Theories of Punishment (reading group)
- 2017-19 First Year Legal Research & Writing

### UNIVERSITY OF MICHIGAN, PHILOSOPHY DEPARTMENT

- 2014 Contemporary Moral Problems: The Corporation and Society
- 2014 Types of Philosophy (graduate student instructor w/ V. Caston)
- 2012 Introduction to Moral Principles and Problems
- 2010 Introduction to Informal Logic (graduate student instructor w/ D. Jacobson)

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## OTHER EXPERIENCE

### THE HUFFINGTON POST

- 2007-08 Political Reporter; Associate Editor

### TALKING POINTS MEMO

- 2006-07 Front Page Editor; Investigative Researcher

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## BAR MEMBERSHIPS

- 2016- DISTRICT OF COLUMBIA (*active*)
- 2013- MARYLAND (*active*)