

W. ROBERT (WILL) THOMAS

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CURRENT APPOINTMENT

UNIVERSITY OF MICHIGAN

- 2019– Assistant Professor of Business Law, Stephen M. Ross School of Business
2023– Assistant Professor of Philosophy (by courtesy)

PROFESSIONAL EXPERIENCE

HARVARD UNIVERSITY

- 2017–19 Climenko Fellow & Lecturer in Law, Harvard Law School

CLEARY GOTTlieb STEEN & HAMILTON LLP

- 2015–17 Associate, 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

EDUCATION

UNIVERSITY OF MICHIGAN

- 2015 PhD in Philosophy
2012 JD *magna cum laude*

COLUMBIA UNIVERSITY

- 2006 BA *cum laude* in Philosophy, Economics

LAW REVIEW PUBLICATIONS

- 2026 W. Robert Thomas, *Corporate Boards on Probation: Repurposing Stakeholder Governance into Criminal Punishment*, 60 GEORGIA LAW REVIEW __ (forthcoming 2026) ([SSRN](#))
- 2026 Kyle D. Logue, W. Robert Thomas, & Jefferey Y. Zhang, *Sanctioning Negligent Bankers*, 78 STANFORD LAW REVIEW 607–666 (2026) ([link](#))
- 2026 W. Robert Thomas & Jefferey Y. Zhang, *Crypto Kleptocracy*, 121 MICHIGAN LAW REVIEW ONLINE 84–102 (2026) ([link](#))
- 2025 W. Robert Thomas, *Does the State Have an Obligation Not to Enforce the Law?*, 101 WASHINGTON UNIVERSITY LAW REVIEW 1883–1912 (2025) ([link](#))
- 2025 Reuven Avi-Yonah, Lucas Brasil Salama, Herbert Snitz, & W. Robert Thomas, *Taxation of Autonomous Artificial Intelligence*, 108 MARQUETTE LAW REVIEW 1081–1104 (2025) ([link](#))
◦ Reprinted in TAXATION OF DATA AND ARTIFICIAL INTELLIGENCE (forthcoming 2027)

- 2024 W. Robert Thomas & Mihailis E. Diamantis, *Branding Corporate Criminals*, 92 FORDHAM LAW REVIEW 2629–2684 (2024) ([link](#))
 - Featured in *Rethinking Shame in Corporate Criminal Law*, JOTWELL (Jan. 8, 2025) ([link](#))
- 2022 Mihailis E. Diamantis & W. Robert Thomas, *But We Haven't Got Corporate Criminal Law!*, 47 JOURNAL OF CORPORATION LAW 991–2008 (2022) ([link](#))
- 2022 W. Robert Thomas & Mihailis E. Diamantis, *A Marketing Pitch for Corporate Criminal Law*, 2 STETSON BUSINESS LAW REVIEW 1–29 (2022) ([link](#))
- 2021 W. Robert Thomas, *Corporate Criminal Law Is Too Broad—Worse, It's Too Narrow*, 53 ARIZONA STATE LAW JOURNAL 199–271 (2021) ([link](#)),
 - 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 397–432 (2021) ([link](#))
- 2019 W. Robert Thomas, *Incapacitating Criminal Corporations*, 72 VANDERBILT LAW REVIEW 905–973 (2019) ([link](#))
- 2019 W. Robert Thomas, *Making Sense of Corporate Criminals: A Tentative Taxonomy*, 17 GEORGETOWN JOURNAL OF LAW AND PUBLIC POLICY 775–794 (2019) ([link](#))
- 2018 W. Robert Thomas, *How and Why Corporations Became (and Remain) Persons Under the Criminal Law*, 45 FLORIDA STATE UNIVERSITY LAW REVIEW 479–538 (2018) ([link](#))
 - Translated and reprinted in 4 CPJM SCIENTIFIC JOURNAL 13 (2025) ([link](#))
- 2017 W. Robert Thomas, *The Ability and Responsibility of Corporate Law to Improve Criminal Fines*, 78 OHIO STATE LAW JOURNAL 601–659 (2017) ([link](#))
- 2012 W. Robert Thomas, Note, *On Strict Liability Crimes: Preserving Criminal Intent in an Intent-Free Moral World*, 110 MICHIGAN LAW REVIEW 647–676 (2012) ([link](#))

WORKING PAPERS

- W. Robert Thomas, *Stop Trying to Maximize Shareholder Wealth (Like That)*
 - Awarded “Virginia Maurer Award for Best Ethics Paper” at 2026 Academy of Legal Studies in Business annual conference
 - One of five papers selected for 2026 Analytic Legal Philosophy Conference
- W. Robert Thomas & Jefferey Y. Zhang, *Rebuilding Anticorruption Law for the Era of Modern Finance* (manuscript available)
- Alexandra Fey, Stephen Galoob, W. Robert Thomas, & Jeffery Y. Zhang, *Is Criminal Law Theory Built Upon a Mistake? Lessons from McGirt Oklahoma*, 112 IOWA LAW REVIEW (forthcoming 2027)
- Alexandra Fey, Stephen Galoob, W. Robert Thomas, & Jeffery Y. Zhang, *Testing McGirt* ([draft](#))

BOOK CHAPTERS, REVIEWS, & OPINION PIECES

- 2026 W. Robert Thomas, *Prosecution Agreements and Federal Sentencing Guidelines*, in THE CONCISE ENCYCLOPEDIA OF COMPLIANCE LAW (Edward Elgar Pub.) (forthcoming 2026)
- 2025 Will Thomas & Jeff Zhang, *Crypto Kleptocracy*, BRIEFING BOOK, Dec. 8, 2025 ([link](#))
◦ Reprinted in 39 INTERNATIONAL ECONOMY 65 (2025)
- 2025 Kyle Logue, Will Thomas, & Jeff Zhang, *Sanctioning Negligent Bankers*, HARVARD LAW SCHOOL FORUM ON CORPORATE GOVERNANCE, Mar. 6, 2025 ([link](#))
- 2024 W. Robert Thomas, *Decoding White-Collar Crime*, 43 CRIMINAL JUSTICE ETHICS 318–323 (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](#))
- 2023 Will Thomas, Opinion, *Trump’s New York Trial Exposes the Sad Reality of White-Collar Crime Enforcement*, MSNBC, Oct. 7, 2023 ([link](#))
- 2022 W. Robert Thomas & Mihailis 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](#))

CONFERENCE PRESENTATIONS, WORKSHOPS, & INVITED TALKS

REBUILDING ANTICORRUPTION LAW FOR THE ERA OF MODERN FINANCE

- JULY 2026 Crimfest Annual Conference; Fordham Law School
- MAY 2026 National Business Law Scholars Conference; UNLV School of Law

STOP TRYING TO MAXIMIZE SHAREHOLDER WEALTH

- AUG 2026 Michigan Law & Economics Workshop; University of Michigan Law School
- JUL 2026 Society for Business Ethics Annual Conference
- JUL 2026 Academy of Legal Studies in Business Annual Conference
- JUN 2026 Big Ten Business Law & Ethics Research Seminar; Maryland Smith School of Business
- MAY 2026 Philosophy of Law Section; Law & Society Association Annual Conference
- FEB 2026 Analytic Legal Philosophy Conference; University of Miami School of Law
- FEB 2026 Business Law Research Series; Michigan Ross School of Business
- JAN 2026 Hubert Hurst Seminar; University of Miami Herbert Business School
- JUN 2025 National Business Law Scholars Conference; UCLA School of Law

BOARDS ON PROBATION: CORPORATE PUNISHMENT VIA STAKEHOLDER GOVERNANCE

- JAN 2026 New Voices in Business Law, Business Associations Section; American Association of Law Schools
- AUG 2025 Academy of Legal Studies in Business Annual Conference
- JUN 2025 National Business Law Scholars Conference; UCLA School of Law
- APR 2025 IU Speaker Series; University of Indiana Kelley School of Business

JUL 2023 Summer Stakeholder Series; University of Virginia Darden School of Business

BRANDING CORPORATE CRIMINALS

AUG 2025 Academy of Legal Studies in Business Annual Conference
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
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

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

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

BUT WE HAVEN'T GOT CORPORATE CRIMINAL LAW!

NOV 2024 Corporate Crime Seminar; University of Iowa College of 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 Center & the Wharton School of Business

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

STAKEHOLDER-DIRECTED PUNISHMENT

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

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 PANELS & COMMENTARIES

JUL 2026	Panelist, Business Law Workshop: <i>Corporate Purpose and Misconduct</i> ; Southeastern Association of Law Schools Annual Conference
JUL 2026	Panelist, <i>Developments in White Collar and Corporate Criminal Law: Theory, Policy, and Practice</i> ; Academy of Legal Studies in Business Annual Conference
JUL 2025	Commentator for Suzanne Bloks & Andrei Poama, <i>Multiple Criminal Juries: Jury Deliberation and the Beyond a Reasonable Doubt Standard</i> ; Legal Philosophy Workshop
AUG 2025	Panelist, <i>Developments in White Collar and Corporate Criminal Law: Theory, Policy, and Practice</i> ; Academy of Legal Studies in Business Annual Conference
AUG 2024	Panelist, <i>Corporate Reputation Symposium</i> ; University of Oxford Saïd Business School
JUNE 2024	Panelist, <i>Economic Crime and Corporate Compliance</i> ; Law & Society Association Conference
MAY 2024	Participant in Analytic Legal Philosophy Conference; Harvard Law School
SEP 2023	Commentator for Karen Woody, <i>The Overlap of 10b5-1 Plans and Shadow Trading</i> ; 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, <i>WRONGS AND RIGHTS COME APART</i> (book manuscript); University of Michigan Law School
JUN 2023	Commentator for MIRIAM BAER, <i>MYTHS AND MISUNDERSTANDINGS IN WHITE-COLLAR CRIME</i> (Cambridge Press 2023); Law & Society Association Annual Conference
JUN 2023	Commentator for J.S. NELSON, <i>BUSINESS ETHICS: WHAT EVERYONE NEEDS TO KNOW</i> (Oxford Press 2022); Law & Society Association Annual Conference
MAY 2023	Participant in Analytic Legal Philosophy Conference, King's College

ACADEMIC SERVICE

UNIVERSITY OF MICHIGAN

2026–	Co-Organizer, University of Michigan Business Law Lunch
2026	Member, Communicating Science to the World Working Group
2025–26	Co-Organizer, Hosmer-Adderley Interdisciplinary Research Lunch Series
2025	Keynote Speaker on Academic Integrity, BBA First-Year Welcome Weekend
2024–	Co-Organizer, Business Law Area Research Lunch Series
2021–26	Course Coordinator, Business Law & Ethics (BL 300)
2021–26	RIS Representative, Business Law & Ethics (BL 300)
2022–24	Area Representative, Community Values Committee
2023–	Faculty Speaker, Preparation Initiative Program
2023–25	Faculty Speaker, MREACH and Ross Summer Connections Programs
2022–23	Member, Teaching Excellence & Innovation Taskforce
2021	Keynote Speaker, Ross All Access Weekend
2020–	Faculty Board Member, Sanger Crisis Challenge
2019–	Affiliated Research Fellow, University of Michigan Center on Finance, Law, and Policy

EXTERNAL SERVICE

2026–	Board Member, National Business Law Scholars Conference (link)
2022–	Executive Committee Member, Legal Philosophy Workshop (link)
	Executive Committee Chairman (2024–25)
	Conference Organizer (<i>hosted by</i> University of Michigan) (2023–24)
2021–24	Founder & Lead Organizer, Junior Scholars Legal Research Workshop (link)

2020, 2024 Judge, Michigan High School Ethics Bowl
 2019–20 Expert Contributor, Australian Law Reform Commission
 Final Report: Corporate Criminal Responsibility, Apr. 1, 2020 ([link](#))
recurring *Ad hoc* Reviewer for CRIMINAL LAW AND PHILOSOPHY, ISRAEL LAW REVIEW, JOURNAL OF
 MANAGEMENT REVIEW, LEGAL THEORY, PHILOSOPHICAL STUDIES, SYNTHESE

TEACHING EXPERIENCE & RECOGNITION

UNIVERSITY OF MICHIGAN 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)

ADDITIONAL PROFESSIONAL EXPERIENCE

BAR MEMBERSHIPS
 2016– District of Columbia (*active*)
 2013– Maryland (*active*)

THE HUFFINGTON POST
 2007–08 Political Reporter; Associate Editor

TALKING POINTS MEMO
 2006–07 Front Page Editor; Investigative Researcher

MEDIA COVERAGE & APPEARANCES

COMMENTARY ON TRUMP ORGANIZATION, PRESIDENT TRUMP
 DEC 2025 Sadie Gurman et al., *Trump Administration Upends Prosecution of White-Collar Crime*, WALL
 ST. J., Jan 1, 2026 ([link](#))
 DEC 2025 David Frum, *How Crypto Is Turning America Into a Kleptocracy*, THE ATLANTIC, Dec. 17,
 2025 ([link](#))
 OCT 2025 Zach Shonfeld & Ella Lee, *James Comey, Letitia James Head to Distinct Jury Pools*, THE HILL,
 Oct. 15, 2025 ([link](#))
 OCT 2025 Ella Lee, *Trump Civil Fraud Case Casts Shadow On Letitia James Indictment*, THE HILL, Oct. 11,
 2025 ([link](#))

- AUG 2025 Madeline Halpert, *Appeals Court Throws Out Trump's \$500m Civil Fraud Penalty*, BBC NEWS, Aug. 21, 2025 ([link](#))
- 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 & WHITE-COLLAR CRIME

- MAY 2026 Sarah Swick, *U.S. Risks Becoming a Crypto Kleptocracy*, MICHIGAN PUB. RADIO (May 6, 2026)
- APR 2026 Featured Guest, BUSINESS AND SOCIETY WITH MICHIGAN ROSS, Apr. 22, 2026 ([link](#))
- DEC 2025 Nick Muscavage, *SEC's New Mandated Disclosure Bolsters Activists' Tool Kit*, FIN. TIMES AGENDA, Dec. 29, 2025 ([link](#))
- DEC 2025 Featured Guest, THE DAVID FRUM SHOW, Dec. 17, 2025 ([link](#)) ([video](#))
- OCT 2025 Nick Muscavage, *How One Board May Save Almost \$100 Million After Its CEO Was Accused of Fraud*, FIN. TIMES AGENDA, Oct. 20, 2025 ([link](#))
- 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 Probes*, 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](#))
- FEB 2023 Nick Muscavage, *SEC Clarifies Clawback Rule, But PvP 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](#))
- AFEB 2020 Michael Hobbs, *The Golden Age of White-Collar Crime*, HUFFINGTON POST, Feb. 10, 2020 ([link](#))

COVERAGE OF ACADEMIC SCHOLARSHIP

- AUG 2026 Andrew K. Jennings, *William Thomas on How to Maximize Shareholder Wealth*, BUSINESS SCHOLARSHIP PODCAST, Aug. 31, 2026 ([podcast link](#))
- JAN 2026 Russell Mokhier, *Will Thomas on Sanctioning Negligent Bankers*, CORPORATE CRIME REPORTER, Jan. 19, 2026 ([link](#))
- NOV 2025 Joan Heminway, *Thomas & Zhang: Crypto Kleptocracy*, BUSINESS LAW PROF BLOG, Nov. 24, 2025 ([link](#))
- 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](#))
- FEB 2019 Russell Mokhier, *William Robert Thomas on Rehabilitating Corporate Retribution and Incapacitation*, CORPORATE CRIME REPORTER, FEB. 5, 2019 ([link](#))