

Statutes	
18 U.S.C §1341	
Frauds and Swindles	
* whoever	
* devises scheme/artifice to defraud	
* by means of false/ fraudulent pretenses	
* placed in any form of mailing system	
fined/jailed up to twenty years or both	
knowingly causes to be delivered by mail	
fined not more than 1M or jailed up to thirty years or both if in connection w/ major disaster	

Statutes	
18 U.S.C §1951	Foreign Corrupt Practices Act
Hobbs Act	* unlawful
* whoever	* certain classes of persons/entities
* obstructs/ delays/ affects	* to make payments to
* commerce by	* foreign govt officials
* robbery/ extortion	* to assist/retain business
fined/jailed up to twenty years or both	

Statutes	
18 U.S.C §201	18 U.S.C §666
Bribery of Public Officials	Theft/ Bribery of Federal Funds
*	* whoever
directly/indirectly	

Statutes (cont)	
* corruptly	* being an agent
* gives/offers/promises	* embezzles/ steals/ obtains by fraud
* any public official	* converts to any person other than rightful owner
* anything of value w/ intent to	* or intentionally misapplies property
* influence official act	* is valued at 5k or more and
* commit/aid/collude/allow fraud	* is owned/operated/ under care/control of such org

* to induce public official to do/omit act in violation of lawful duty	OR * corruptly solicits/demand s/ accepts anything of value
fined/jailed up to two years or both	* intending to be influenced/rewarded
	* in connection w/ any business trans.
	* of such org
	* involving anything of value of 5k or more

fined/jailed up to ten years or both

Extortion
*obtaining property of another
* w/ consent
* induced by wrongful use of actual/threatened force, violence/fear or
*under color of official right

Quid Pro Quo
Essential for extortion conviction

Structuring
* Intent to evade the reporting reqs of financial institutions
* knowingly act to deprive govt of info to which it is entitled

Bribery
*payment induced to a person in a position that will sway their actions
* must show a link b/w an act that benefits/advances the intention behind the value given

Bribery vs. Gratuity	
* before official act	* after official act
* 15 year penalty	* 2 year penalty

False vs. Fraud	
* objectively inaccurate	* may be true but used to mislead

Corporate Liability
Tort Theory of Liability
-- "acts of an agent, done for benefit of the Principle and within the scope of their employment, are imputed to the Principle"
Respondeat Superior
-- examines whether an agent was acting within the scope of his/her authority and on behalf of the corporations
"willful blindness can be used to support element of knowledge" [knowledge can be inferred from circumstantial evidence]

