I. Required Books and Materials

A. The required materials for this course are:

2. J. Kelly Strader & Sandra D. Jordan, White Collar Crime: Cases, Materials and Problems 2d Ed., Document Supplement (note that you are NOT to buy the casebook of this name – only the document supplement to the casebook)
3. Much of the course material, particularly the material relating to the simulation, will be available only from Blackboard. See below for details.

   ALSO, some supplemental materials that you might find useful throughout the course will be available on reserve in the Law Library. These include:
   a. James C. Cisell, Federal Criminal Trials (4th Ed) [Seventh Edition also available online through Merlin or LexisNexis]

B. LexisNexis Blackboard

   I will use the Blackboard system on LexisNexis to provide you with announcements, weekly reading assignments, supplemental materials, and so forth. **You will not be able to function in this class without being enrolled on Blackboard.** If you are not familiar with Blackboard, please follow the following instructions to get yourself enrolled:

   You will need your LexisNexis password to enroll in the course, and to access materials in the course.

   **Enrollment Instructions for LexisNexis Webcourses**

   2. Sign On using your Custom ID and Password.
   3. You will arrive at a page with FAQs and manuals to help you use webcourses. Click on the Launch Web Courses button.
   4. You will arrive at your personalized Web Courses Home Page. Click on the red Courses tab at the top of the page.
   5. Click on the text link Browse Course Catalog
   6. Click on Missouri, University of - Columbia
   7. Locate the course you want to enroll in, and click on the enroll button out to the right-hand side of the course name

**Note About Printing**
Any printing that is done from the Webcourse site will be sent to the laser printer in the lab, and your printing quota will be debited. If you are printing from home, your print job will be sent to your attached printer. Webcourse documents do not print to the stand-alone LexisNexis printer. If you have moved into the research system (for example, your professor has linked to a journal article, case, or statute), you will be able to print that document for free on the standalone printer in the lab.

**Technical Questions or Problems?**

Please contact the UMC Law Help Desk at umclawhelpdesk@missouri.edu, or at 573-884-7800.

**II. Reading (Jan 12-19, 2017)**

**Thurs., Jan. 12, 2017**  NO CLASS – Professor Bowman out of country

**Tues, Jan 17, 2017**  **Introduction to White Collar Crime: What is “White Collar Crime”? And What Do Federal Prosecutors Do?**

*Required reading:*
1. O’Sullivan, Federal White Collar Crime, pp. 4-6, 25-36
2. Roberta Flowers article on investigative role of federal prosecutors, pp. 1-10 (posted on Blackboard under “Course Documents /Course Readings & Power Points”)
4. Jenkins complaint letter (Blackboard – under “Course Documents / Jefferson Funeral Home Case”)

*Also available:*
   - Photo of Ethel Jenkins (Blackboard)
   - Photo of Joe Jenkins gravesite after re-interment (Blackboard)

**NOTE:** Much of the work on the simulation component of the class will be performed in teams of two students. **Between today and Thursday, Jan. 19, try to form two-person work teams. E-mail me as soon as you’ve selected a partner. On Thursday, I’ll match any students who remain unmatched.**

**Thurs., Jan 19, 2017**  **1st HOUR - Introduction to Wire & Mail Fraud: Scheme to defraud; Taking Money or Property**

*Required reading:*
1. O’SULLIVAN, FEDERAL WHITE COLLAR CRIME, pp. 391-393, 402-423 (but not Section C)
3. Wire fraud jury instructions (Blackboard – “Course Documents / Practice Resources / Jury Instructions”)

**Discussion Questions:** Does Ethel Jenkins' letter present a viable case of mail or wire fraud? If you are not sure, what other information would you want?

**2nd HOUR - Wire & Mail Fraud: Use of mails & wires**

**Required reading:**

1. O’SULLIVAN, FEDERAL WHITE COLLAR CRIME, pp. 393-402
3. Boone County Journal article re: Rigby gravesite
4. Missouri Statutes re: Unlawful Disposition of Corpses
   [Items 2-4 are posted on Blackboard under “Course Documents/Jefferson Funeral Home Case/Eleanor and Edward Rigby Materials”]

Also available on Blackboard:
   a. Photo of Eleanor Rigby

**Discussion Questions:** Does the additional material Rigby material, together with the Jenkins letter, now present a viable case of mail or wire fraud? If you are not sure, what other information would you want?