WHITE COLLAR CRIME  
Professor Bowman  
Spring 2020  

First Week Reading  

I. Required Books and Materials  

2. Much of the course material, particularly the material relating to the simulation, will be available only from LexisNexis Canvas.  

Reading (Jan 20-22, 2020)  

II. Reading  

Mon., Jan. 20, 2020  NO CLASS – MLK Jr. Holiday  


Required reading:  

1. Strader & Jordan, White Collar Crime, pp. 1-6 (up to Sec.C)  
3. Roberta Flowers article on investigative role of federal prosecutors, pp. 1-10 (posted on LexisNexis Canvas under “Course Documents/Readings on White Collar Crime & Role of Federal Prosecutors”).  
5. Jenkins complaint letter (Canvas – under “Course Documents / Jefferson Funeral Home Case / Jenkins Complaint to US Attorney”)  

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 Wednesday, Jan. 22, try to form two-person work teams. E-mail me as soon as you’ve selected a partner. On Wednesday, I’ll match any students who remain unmatched.  

Wed., Jan 22, 2020  Introduction to Wire & Mail Fraud: Scheme to defraud
Required reading:

2. *Neder v. United States* (excerpt) (posted on LexisNexis Canvas under “Course Documents/Readings on Mail and Wire Fraud”)
4. 18 USC §§ 1341, 1343 (posted on LexisNexis Canvas under “Course Documents/Federal Statutes”)
5. Wire fraud jury instructions (Canvas – “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?