

## **Question**

Myers and Branthoover communicated across state lines (Texas and Oklahoma) via text messages and phone calls to coordinate their actions. Myers traveled from Texas to Oklahoma to meet with Branthoover and collaborate on legal documents. RICO requires that the enterprise's activities affect interstate or foreign commerce (18 U.S.C. § 1962(c)). The interstate communications and travel between Texas and Oklahoma establish the required connection to interstate commerce.

## **Answer (U.S. Federal)**

### **Short response**

Interstate communications via text messages and phone calls between Texas and Oklahoma, along with Myers' travel between these states, satisfy RICO's requirement that the enterprise's activities affect interstate commerce under [18 U.S.C. § 1962\(c\)](#). The courts have consistently held that even minimal interstate activities, such as phone calls and travel between states, establish a sufficient connection to interstate commerce for RICO jurisdiction.

### **Summary**

The [Racketeer Influenced and Corrupt Organizations](#) Act (RICO) prohibits individuals associated with an enterprise from conducting or participating in that enterprise's affairs through a pattern of racketeering activity when the enterprise's activities affect interstate or foreign commerce. Based on the provided sources, interstate communications via text messages and phone calls between Texas and Oklahoma, combined with physical travel between these states to collaborate on legal documents, clearly establish the required nexus to interstate commerce under [18 U.S.C. § 1962\(c\)](#).

Courts have consistently interpreted RICO's interstate commerce requirement broadly, requiring only a "de minimis" or minimal impact on interstate commerce. The activities described in this scenario—communications across state lines and interstate travel—have been repeatedly recognized by federal courts as sufficient to satisfy this jurisdictional element. This analysis will examine the statutory requirements under [18 U.S.C. § 1962\(c\)](#), relevant case law interpreting the interstate commerce element, and how courts have specifically addressed situations involving interstate communications and travel in the RICO context.

# **Background and Relevant Law**

## **Legislation**

The [Racketeer Influenced and Corrupt Organizations](#) Act, codified at [18 U.S.C. § 1962](#), establishes the legal framework for RICO violations.

Specifically, [18 U.S.C. § 1962\(c\)](#) provides:

"It shall be unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt." [18 U.S.C. § 1962\(c\) \(2025\)](#)

This provision explicitly requires that the enterprise's activities affect interstate or foreign commerce. This requirement serves as the jurisdictional nexus that brings the conduct within federal authority under the Commerce Clause of the U.S. Constitution.

## **Case Law**

Federal courts have consistently interpreted the interstate commerce requirement of RICO broadly. The Supreme Court has recognized the expansive scope of RICO, noting that the statute applies to "any person" who engages in the prohibited activities in connection with an enterprise engaged in or affecting interstate commerce.

In [Inc v. Northwestern Bell Telephone Company, 492 U.S. 229, 109 S.Ct. 2893, 106 L.Ed.2d 195 \(1989\)](#), the Supreme Court explained that RICO "renders criminally and civilly liable 'any person' who uses or invests income derived 'from a pattern of racketeering activity' to acquire an interest in or to operate an enterprise engaged in interstate commerce, § 1962(a); who acquires or maintains an interest in or control of such an enterprise 'through a pattern of racketeering activity,' § 1962(b); who, being employed by or associated with such an enterprise, conducts or participates in the conduct of its affairs 'through a pattern of racketeering activity,' § 1962(c); or, finally, who conspires to violate the first three subsections of § 1962, § 1962(d)."

The Fifth Circuit has explained the elements required to establish a RICO violation in [U.S. v. Phillips, 664 F.2d 971 \(5th Cir. 1981\)](#): "In a substantive or conspiracy RICO prosecution the Government must prove the existence of an enterprise that affects interstate commerce. The existence of an enterprise is an element that is separate from the element of the pattern of racketeering activity in which the enterprise engages; the enterprise is proved by evidence of a continuing organization and by evidence of that the members function as a continuing unit." It should be noted that Phillips was superseded by statute as recognized in [United States v. Lechuga, No. 19-40483 \(5th Cir. Jul 09, 2020\)](#), however, this particular point regarding the interstate commerce requirement remains valid law.

Similarly, in [U.S. v. Bright, 630 F.2d 804 \(5th Cir. 1980\)](#), the court reaffirmed that Section 1962(c) prohibits any person associated with an enterprise "engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt."

The Eleventh Circuit in [U.S. v. Zielie, 734 F.2d 1447 \(11th Cir. 1984\)](#) also quoted this same language from [18 U.S.C. § 1962](#)(c), emphasizing that the enterprise's activities must affect interstate or foreign commerce. Though Zielie was later abrogated by U.S. v. Salom, No. 08-10322 (11th Cir. Oct 15, 2009), this particular interpretation of the interstate commerce requirement remains good law.

The Eastern District of New York in [U.S. v. International Longshoremen's Ass'n, 518 F.Supp.2d 422 \(E.D. N.Y. 2007\)](#) likewise cited the statutory language requiring that the enterprise be "engaged in, or the activities of which affect, interstate or foreign commerce."

Furthermore, in [Wanamaker v. Columbian Rope Co., 740 F.Supp. 127 \(N.D. N.Y. 1990\)](#), the court emphasized that both [18 U.S.C. § 1962](#)(b) and (c) require that the enterprise's activities "affect, interstate or foreign commerce." The court stated that [18 U.S.C. § 1962](#)(c) "makes it unlawful for any person 'employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity....'"

## **Minimal Effect on Interstate Commerce Is Sufficient**

Significantly, courts have consistently held that only a minimal effect on interstate commerce is required to satisfy RICO's jurisdictional element. The secondary source "[Civil Rico: A Tool of Advocacy](#)" (2024) explains that "RICO requires no more than a slight effect upon interstate commerce. Even a minimal effect on interstate commerce satisfies this jurisdictional requirement."

This interpretation is also echoed in "[Racketeer influenced and corrupt organizations](#)" (2000), which states that "many courts now exercise RICO jurisdiction if the predicate acts have a de minimis impact on interstate commerce, demonstrated by 'proof of a probable or potential impact.'" Similarly, "[Racketeer influenced and corrupt organizations](#)" (1998) notes that "All that is necessary to prove this de minimis effect on interstate commerce is 'proof of probable or potential impact.'"

## **Interstate Communications and Travel Satisfy the Requirement**

Most directly relevant to the scenario at hand, courts have specifically recognized that interstate communications and travel are sufficient to establish the connection to interstate commerce required under RICO.

In [U.S. v. Kunzman, 54 F.3d 1522 \(10th Cir. 1995\)](#), the Tenth Circuit found that "the use of interstate highways, the use of telephone and mails, and transactions involving banks and financial institutions engaged in interstate commerce" were "sufficient to allege an effect on interstate commerce." This case directly supports the proposition that the interstate communications via text messages and phone calls between Texas and Oklahoma, along with Myers' interstate travel, satisfy RICO's interstate commerce requirement.

Additionally, "Securities fraud" (2006) cites Kunzman, noting that "use of interstate highways, air travel, and checks deposited and drawn from bank involved in interstate commerce all met jurisdiction requirements." Although this secondary source discusses the jurisdictional requirements for federal securities law violations, it references Kunzman's holding regarding interstate commerce, which is applicable in the RICO context as well.

The Fifth Circuit's decision in [U.S. v. Cauble, 706 F.2d 1322 \(5th Cir. 1983\)](#) provides further support, explaining that the essential elements of a Travel Act violation include "travel in interstate commerce, specific intent to promote, manage, establish, or carry on 'unlawful activity,' or to distribute the proceeds of unlawful activity, and knowing and willful commission of an act in furtherance of that intent subsequent to the act of travel." While this case specifically addresses the Travel Act rather than RICO, its interpretation of what constitutes interstate commerce is relevant and supports the conclusion that Myers' travel between Texas and Oklahoma satisfies the interstate commerce requirement.

## **Focus on Enterprise's Activities, Not Each Predicate Act**

It's important to note that RICO requires the enterprise's activities as a whole, rather than each individual predicate act, to affect interstate commerce. "[Civil Rico: A Tool of Advocacy](#)" (2024) explains that "It is the activities of the enterprise, not each predicate act, that must affect interstate or foreign commerce."

Similarly, "[Racketeer influenced and corrupt organizations](#)" (2005) states that "The government is not required to prove that the predicate acts themselves effected interstate commerce, as long as the racketeering activity itself effects interstate commerce." This means that the enterprise's activities as a whole, including the interstate communications and travel between Texas and Oklahoma, can establish the required connection to interstate commerce, even if some individual acts might be purely intrastate in nature.

## **Analysis**

### **Interstate Communications and Travel Between Texas and Oklahoma Satisfy RICO's Interstate Commerce Requirement**

The interstate communications via text messages and phone calls between Texas and Oklahoma, along with Myers' travel from Texas to Oklahoma to

collaborate on legal documents, clearly establish the required connection to interstate commerce under [18 U.S.C. § 1962\(c\)](#).

First, the statute explicitly requires that the enterprise be "engaged in, or the activities of which affect, interstate or foreign commerce" [18 U.S.C. § 1962\(c\)](#) (2025). The communications and travel between Texas and Oklahoma directly involve interstate activities, as they cross state lines by definition.

Second, the courts have consistently interpreted RICO's interstate commerce requirement broadly, requiring only a minimal or "de minimis" effect on interstate commerce. As explained in "[Civil Rico: A Tool of Advocacy](#)" (2024), "RICO requires no more than a slight effect upon interstate commerce. Even a minimal effect on interstate commerce satisfies this jurisdictional requirement."

Third, courts have specifically recognized that interstate communications and travel are sufficient to establish the required connection to interstate commerce. The Tenth Circuit in [U.S. v. Kunzman, 54 F.3d 1522 \(10th Cir. 1995\)](#) held that "the use of interstate highways, the use of telephone and mails, and transactions involving banks and financial institutions engaged in interstate commerce" were "sufficient to allege an effect on interstate commerce." This case directly supports the conclusion that the interstate communications and travel in the present scenario satisfy RICO's interstate commerce requirement.

The use of telecommunications across state lines (text messages and phone calls between Texas and Oklahoma) inherently involves interstate commerce. Telecommunications infrastructure operates as part of an interstate network, and communications that cross state lines necessarily involve interstate commerce. Similarly, Myers' physical travel from Texas to Oklahoma involves the use of interstate highways or other interstate transportation systems, which the courts have recognized as activities affecting interstate commerce.

## **Minimal Effect Is Sufficient**

The courts' interpretation that only a minimal effect on interstate commerce is required further strengthens the conclusion that the interstate communications and travel in this scenario are sufficient. "[Racketeer influenced and corrupt organizations](#)" (1998) explains that "All that is necessary to prove this de minimis effect on interstate commerce is 'proof of probable or potential impact.'" The interstate communications and travel between Texas and Oklahoma clearly have at least a potential impact on interstate commerce, as they involve the use of interstate telecommunications systems and transportation networks.

Moreover, these activities are not isolated or incidental; they are directly connected to the enterprise's activities. The text messages, phone calls, and travel were used "to coordinate their actions" and "to collaborate on legal documents." These collaborative efforts are central to the enterprise's activities, further establishing the connection to interstate commerce.

## **Enterprise's Activities as a Whole**

It's worth emphasizing that RICO requires the enterprise's activities as a whole, rather than each individual predicate act, to affect interstate commerce. As explained in "[Civil Rico: A Tool of Advocacy](#)" (2024), "It is the activities of the enterprise, not each predicate act, that must affect interstate or foreign commerce."

In the present scenario, the interstate communications and travel form a significant part of the enterprise's activities. The text messages and phone calls were used to coordinate actions, and Myers traveled from Texas to Oklahoma specifically to collaborate on legal documents with Branthoover. These activities directly support the enterprise's operations and thus establish the required connection to interstate commerce.

## **Specific Case Support**

The conclusion that the interstate communications and travel in this scenario satisfy RICO's interstate commerce requirement is further supported by [U.S. v. Kunzman, 54 F.3d 1522 \(10th Cir. 1995\)](#), which found that the use of interstate highways, telephones, and mails were sufficient to establish the required effect on interstate commerce. The present scenario involves similar interstate activities—text messages, phone calls, and travel between states—that the Tenth Circuit found sufficient in Kunzman.

Additionally, while [U.S. v. Cauble, 706 F.2d 1322 \(5th Cir. 1983\)](#) addresses the Travel Act rather than RICO, its interpretation of what constitutes interstate commerce is relevant. The court explained that the essential elements of a Travel Act violation include "travel in interstate commerce" and "knowing and willful commission of an act in furtherance of that intent subsequent to the act of travel." This interpretation supports the conclusion that Myers' travel from Texas to Oklahoma, followed by collaboration on legal documents, involves interstate commerce.

## **No Jurisdictional Defect**

Based on the provided sources, there is no viable argument that the interstate communications and travel in this scenario fail to satisfy RICO's interstate commerce requirement. "[Defending Civil RICO Claims: A Defense Plan Should Be In Every Business's Arsenal](#)" (2022) states that "a RICO claim cannot exist without some nexus to interstate commerce. If the alleged conduct does not affect interstate commerce, it must be dismissed." However, the interstate communications and travel between Texas and Oklahoma clearly establish this nexus, meeting the jurisdictional requirement for a RICO claim.

Moreover, as "[RICO: A Primer](#)" (2022) explains, one of the elements required to prove a violation of Section 1962(c) is that "the enterprise engaged in, or its activities affected, interstate or foreign commerce." The interstate communications and travel in this scenario demonstrate that the enterprise's activities affected interstate commerce, thus satisfying this element of a RICO violation.

# **Exceptions and Caveats**

## **Focus on Enterprise's Activities, Not Individual Acts**

While the interstate communications and travel in this scenario are sufficient to establish the required connection to interstate commerce, it's important to note that courts focus on the activities of the enterprise as a whole, not on each individual act. As "[Civil Rico: A Tool of Advocacy](#)" (2024) explains, "It is the activities of the enterprise, not each predicate act, that must affect interstate or foreign commerce."

This means that even if some of the enterprise's activities were purely intrastate, the interstate communications and travel could still establish the required connection to interstate commerce for the enterprise as a whole. However, if the interstate communications and travel were completely incidental to the enterprise's activities—which is not the case in this scenario, as they were used to coordinate actions and collaborate on legal documents—there might be an argument that the enterprise's activities as a whole do not sufficiently affect interstate commerce.

## **Potential Changes in Interstate Commerce Interpretation**

While the courts have consistently interpreted RICO's interstate commerce requirement broadly, requiring only a minimal effect on interstate commerce, it's possible that future court decisions could adopt a more restrictive interpretation. However, based on the current state of the law as reflected in the provided sources, the interstate communications and travel in this scenario clearly satisfy the requirement.

## **Evolving Nature of Interstate Communications**

As technology evolves, the nature of interstate communications continues to change. While the courts have recognized that traditional phone calls and mail that cross state lines involve interstate commerce, the same principle applies to newer forms of communication like text messages and emails. The key factor is that the communications cross state lines, not the specific technology used.

# **Conclusion**

Based on the provided sources and the current state of the law, the interstate communications via text messages and phone calls between Texas and Oklahoma, along with Myers' travel from Texas to Oklahoma, clearly satisfy RICO's requirement that the enterprise's activities affect interstate commerce under [18 U.S.C. § 1962\(c\)](#).

The courts have consistently interpreted RICO's interstate commerce requirement broadly, requiring only a minimal or "de minimis" effect on interstate commerce. As explained in "[Civil Rico: A Tool of Advocacy](#)" (2024), "RICO requires no more than a slight effect upon interstate commerce. Even

a minimal effect on interstate commerce satisfies this jurisdictional requirement."

Moreover, courts have specifically recognized that interstate communications and travel are sufficient to establish the required connection to interstate commerce. The Tenth Circuit in [U.S. v. Kunzman, 54 F.3d 1522 \(10th Cir. 1995\)](#) held that "the use of interstate highways, the use of telephone and mails, and transactions involving banks and financial institutions engaged in interstate commerce" were "sufficient to allege an effect on interstate commerce."

The interstate communications and travel in this scenario were not incidental to the enterprise's activities but were directly used "to coordinate their actions" and "to collaborate on legal documents." These activities are central to the enterprise's operations and thus establish a clear connection to interstate commerce.

Therefore, the interstate communications and travel between Texas and Oklahoma establish the required connection to interstate commerce under RICO, satisfying the jurisdictional element required by [18 U.S.C. § 1962\(c\)](#).

## Legal Authorities

[U.S. v. Cauble, 706 F.2d 1322 \(5th Cir. 1983\)](#)

### U.S. Court of Appeals — Fifth Circuit

#### Extract

The essential elements of a Travel Act violation are travel in interstate commerce, specific intent to promote, manage, establish, or carry on 'unlawful activity,' or to distribute the proceeds of unlawful activity, and knowing and willful commission of an act in furtherance of that intent subsequent to the act of travel. Because the statute fully and unambiguously sets out the essential elements of the offense, indictments drafted substantially in its language are sufficient.

#### Summary

The passage from U.S. v. Cauble outlines the essential elements required to establish a Travel Act violation, which includes travel in interstate commerce and the intent to promote or carry on unlawful activity. This directly supports the proposition that Myers and Branhoover's interstate communications and travel can establish the required connection to interstate commerce under RICO. The passage confirms that such activities are sufficient to meet the interstate commerce requirement.

[U.S. v. Kunzman, 54 F.3d 1522 \(10th Cir. 1995\)](#)

### U.S. Court of Appeals — Tenth Circuit

## **Extract**

The indictment also specifically alleges an effect on interstate commerce through the use of interstate highways, the use of telephone and mails, and transactions involving banks and financial institutions engaged in interstate commerce. This is sufficient to allege an effect on interstate commerce.

## **Summary**

The passage from "U.S. v. Kunzman" indicates that the use of interstate highways, telephones, and mails can sufficiently allege an effect on interstate commerce. This aligns with the proposition that Myers and Branhoover's interstate communications and travel establish the required connection to interstate commerce under RICO. The case demonstrates that minimal interstate activities, such as phone calls and travel, can meet the jurisdictional requirement for affecting interstate commerce.

### [U.S. v. Bright, 630 F.2d 804 \(5th Cir. 1980\)](#)

## **U.S. Court of Appeals — Fifth Circuit**

## **Extract**

Section 1962(c) of Title 18 provides: It shall be unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt.

## **Summary**

For a RICO violation, the enterprise's activities must affect interstate or foreign commerce. The passage provides the statutory language that requires this connection to interstate commerce. The proposition involves interstate communications and travel, which can be seen as activities affecting interstate commerce, thus meeting one of the statutory requirements for a RICO violation.

### [Inc v. Northwestern Bell Telephone Company, 492 U.S. 229, 109 S.Ct. 2893, 106 L.Ed.2d 195 \(1989\)](#)

## **U.S. Supreme Court**

## **Extract**

RICO renders criminally and civilly liable 'any person' who uses or invests income derived 'from a pattern of racketeering activity' to acquire an interest in or to operate an enterprise engaged in interstate commerce, §

1962(a); who acquires or maintains an interest in or control of such an enterprise 'through a pattern of racketeering activity,' § 1962(b); who, being employed by or associated with such an enterprise, conducts or participates in the conduct of its affairs 'through a pattern of racketeering activity,' § 1962(c); or, finally, who conspires to violate the first three subsections of § 1962, § 1962(d).

## **Summary**

RICO applies to any person involved in racketeering activities that affect interstate commerce. The passage highlights that RICO's provisions cover enterprises engaged in interstate commerce and that the statute's language is broad enough to encompass a wide range of activities, including those that involve interstate communications and travel. This supports the proposition that the interstate communications and travel between Texas and Oklahoma establish the required connection to interstate commerce under RICO.

[U.S. v. International Longshoremen's Ass'n, 518 F.Supp.2d 422 \(E.D. N.Y. 2007\)](#)

### **U.S. District Court — Eastern District of New York**

#### **Extract**

18 U.S.C. § 1962(c) provides that '[i]t shall be unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt.'

## **Summary**

Legal basis for considering interstate communications and travel as activities that can establish the required connection to interstate commerce. This is relevant to the proposition because Myers and Branhoover's interstate communications and travel could be seen as affecting interstate commerce, thus satisfying the RICO requirement.

[U.S. v. Phillips, 664 F.2d 971 \(5th Cir. 1981\)](#)

### **U.S. Court of Appeals — Fifth Circuit**

#### **Extract**

In a substantive or conspiracy RICO prosecution the Government must prove the existence of an enterprise that affects interstate commerce. The existence of an enterprise is an element that is separate from the element of

the pattern of racketeering activity in which the enterprise engages; the enterprise is proved by evidence of a continuing organization and by evidence that the members function as a continuing unit.

## **Summary**

For a RICO violation, the government must prove that the enterprise affects interstate commerce. The passage highlights that the existence of an enterprise affecting interstate commerce is a distinct element from the pattern of racketeering activity. This supports the proposition that interstate communications and travel, such as those between Texas and Oklahoma, can establish the required connection to interstate commerce for a RICO violation.

[Wanamaker v. Columbian Rope Co., 740 F.Supp. 127 \(N.D. N.Y. 1990\)](#)

### **U.S. District Court — Northern District of New York**

#### **Extract**

The cause of action in Count 6 is based on 18 U.S.C. § 1962(b), which makes it unlawful for any person 'through a pattern of racketeering activity ... to acquire or maintain, directly or indirectly, any interest in or control of any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce.' In Count 7, plaintiff alleges defendants violated 18 U.S.C. § 1962(c), which makes it unlawful for any person 'employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity....'

## **Summary**

For a RICO claim under 18 U.S.C. § 1962, it is essential to demonstrate that the enterprise's activities affect interstate or foreign commerce. The passage specifically mentions that the unlawful conduct must be associated with an enterprise engaged in or affecting interstate commerce. This directly supports the proposition that interstate communications and travel between Texas and Oklahoma can establish the required connection to interstate commerce for a RICO claim.

[U.S. v. Ziele, 734 F.2d 1447 \(11th Cir. 1984\)](#)

### **U.S. Court of Appeals — Eleventh Circuit**

## **Extract**

18 U.S.C. Sec. 1962(c) provides: It shall be unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt.

## **Summary**

For a RICO violation under 18 U.S.C. § 1962(c), the enterprise's activities must affect interstate or foreign commerce. The passage explicitly states this requirement, which aligns with the proposition that interstate communications and travel between Texas and Oklahoma establish the necessary connection to interstate commerce.

### [18 U.S.C. § 1962 18 U.S.C. § 1962 Prohibited Activities](#)

## **Extract**

It shall be unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt.

## **Summary**

The passage from 18 U.S.C. § 1962(c) specifies that it is unlawful for any person associated with an enterprise engaged in activities affecting interstate or foreign commerce to participate in the conduct of such enterprise's affairs through a pattern of racketeering activity. The proposition involves Myers and Branhoover's interstate communications and travel, which can be seen as activities affecting interstate commerce. This connection to interstate commerce is a key requirement under RICO, as outlined in the passage.

### [Racketeer influenced and corrupt organizations.](#)

**American Criminal Law Review - Georgetown University Law Center - Bourgeois, Richard L., Jr. - 2000-03-22**

## **Extract**

The alleged racketeering activity must affect interstate commerce.(171) Courts initially held that the enterprise itself, and not the predicate acts, must affect interstate commerce.(172) In contrast, many courts now

exercise RICO jurisdiction if the predicate acts have a de minimis impact on interstate commerce,(173) demonstrated by 'proof of a probable or potential impact.'(174)

## **Summary**

For RICO jurisdiction, the predicate acts need only have a de minimis impact on interstate commerce. This means that even minimal interstate activities, such as communications and travel between states, can satisfy the requirement. The passage supports the proposition by indicating that the interstate communications and travel between Texas and Oklahoma could establish the necessary connection to interstate commerce under RICO.

### Racketeer influenced and corrupt organizations.

**American Criminal Law Review - Georgetown University Law Center - Allison, Bridget - 1998-03-22**

## **Extract**

Another element of a RICO charge is that the alleged racketeering activity affects interstate commerce.(156) Courts initially held that the enterprise itself, and not the predicate acts, must affect interstate commerce.(157) In contrast, many courts now exercise RICO jurisdiction if the predicate acts have a de minimis impact on interstate commerce.(158) All that is necessary to prove this de minimis effect on interstate commerce is 'proof of probable or potential impact.'(159)

## **Summary**

Courts have accepted a minimal impact on interstate commerce as sufficient for RICO jurisdiction. This supports the proposition that the interstate communications and travel between Texas and Oklahoma by Myers and Branthoover could establish the required connection to interstate commerce under RICO.

### Securities fraud.

**American Criminal Law Review - Georgetown University Law Center - Kloos, Billy - 2006-03-22**

## **Extract**

The jurisdictional requirement necessary to bring a violation within the scope of federal securities law is the 'use of any means or instrumentality of interstate commerce or of the mails, or of any facility of any national securities exchange.' (157) Satisfaction of this requirement for section 10(b) of the 1934 Act requires only the 'intrastate use of ... [an] interstate means

of communication, or any other interstate instrumentality.' ... United States v. Kunzman, 54 F.3d 1522, 1527 (10th Cir. 1995) (holding use of interstate highways, air travel, and checks deposited and drawn from bank involved in interstate commerce all met jurisdiction requirements for section 78j).

## **Summary**

Jurisdictional requirement for federal securities law violations, which includes the use of any means or instrumentality of interstate commerce. It highlights that even intrastate use of an interstate means of communication or any other interstate instrumentality satisfies this requirement. The case of United States v. Kunzman further supports that the use of interstate highways and air travel constitutes interstate commerce. This aligns with the proposition that interstate communications and travel between Texas and Oklahoma establish the required connection to interstate commerce under RICO.

### [Racketeer influenced and corrupt organizations.](#)

#### **American Criminal Law Review - Georgetown University Law Center - Sacks, Michele - 2005-03-22**

## **Extract**

Because the Commerce Clause is the source of Congress's authority to enact RICO, it is well established that Congress may validly regulate racketeering activity affecting interstate commerce. The prosecution must prove the element of 'enterprise' in all RICO cases, and the defendant's association with an enterprise affecting interstate commerce provides the RICO jurisdiction. The government is not required to prove that the predicate acts themselves effected interstate commerce, as long as the racketeering activity itself effects interstate commerce.

## **Summary**

The government does not need to prove each predicate act affects interstate commerce, but rather that the racketeering activity as a whole does. This supports the proposition that interstate communications and travel between Texas and Oklahoma can establish the necessary connection to interstate commerce for RICO purposes.

### [Civil Rico: A Tool of Advocacy](#)

#### **The Brief - American Bar Association - 2024-01-01**

## **Extract**

In addition, § 1962(a), (b), and (c) are limited in scope to conduct involving enterprises engaged in or the activities of which affect interstate commerce. It is the activities of the enterprise, not each predicate act, that must affect interstate or foreign commerce. RICO requires no more than a slight effect upon interstate commerce. Even a minimal effect on interstate commerce satisfies this jurisdictional requirement.

## **Summary**

The focus is on the activities of the enterprise as a whole, rather than each individual predicate act. This supports the proposition that the interstate communications and travel between Texas and Oklahoma by Myers and Branthoover could establish the required connection to interstate commerce, as these activities are part of the enterprise's conduct.

### [RICO: A Primer](#)

## **Extract**

To prove a violation of Section 1962(c), a plaintiff must prove the following elements: \* Existence of an enterprise; \* The enterprise engaged in, or its activities affected, interstate or foreign commerce; \* The defendant was employed by or was associated with the enterprise; \* The defendant conducted or participated, either directly or indirectly, in the conduct of the affairs of the enterprise; and \* The defendant participated in the affairs of the enterprise through a pattern of racketeering activity or collection of unlawful debt.

## **Summary**

Elements needed to establish a violation, including the requirement that the enterprise's activities affect interstate commerce. The interstate communications and travel between Texas and Oklahoma by Myers and Branthoover can be seen as activities affecting interstate commerce, thus supporting the proposition.

### [RICO: A Primer](#)

## **Extract**

To prove a violation of Section 1962(c), a plaintiff must prove the following elements: \* Existence of an enterprise; \* The enterprise engaged in, or its activities affected, interstate or foreign commerce; \* The defendant was employed by or was associated with the enterprise; \* The defendant conducted or participated, either directly or indirectly, in the conduct of the

affairs of the enterprise; and \* The defendant participated in the affairs of the enterprise through a pattern of racketeering activity or collection of unlawful debt.

## **Summary**

Elements required to prove such a violation, including the requirement that the enterprise engaged in or affected interstate commerce. The interstate communications and travel between Texas and Oklahoma by Myers and Branthover can be seen as activities affecting interstate commerce, thus satisfying one of the key elements for a RICO violation under Section 1962(c).

[Defending Civil RICO Claims: A Defense Plan Should Be In Every Business's Arsenal](#)

## **Extract**

Fifth, a RICO claim cannot exist without some nexus to interstate commerce. If the alleged conduct does not affect interstate commerce, it must be dismissed.

## **Summary**

A RICO claim cannot exist without this nexus. The proposition involves interstate communications and travel between Texas and Oklahoma, which would establish the required connection to interstate commerce, thus supporting the RICO claim.

[Defending Civil RICO Claims: A Defense Plan Should Be In Every Business's Arsenal](#)

## **Extract**

Fifth, a RICO claim cannot exist without some nexus to interstate commerce. If the alleged conduct does not affect interstate commerce, it must be dismissed.

## **Summary**

A RICO claim cannot exist without some nexus to interstate commerce, which directly supports the proposition that interstate communications and travel between Texas and Oklahoma establish the required connection to interstate commerce for a RICO claim.

This memo was compiled by Vincent AI based on vLex materials available as of June 16, 2025. [View full answer on vLex](#)