

WHITE COLLAR CRIME SYLLABUS

UNIVERSITY OF SOUTH CAROLINA JOSEPH F. RICE SCHOOL OF LAW

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Spring 2026 Hours and Locations

Class: WHITE COLLAR CRIME (LAWS 607)
Monday 4:20 – 6:30 p.m.
Room 395

Office Hours: By appointment

Course Materials

Required: Julie R. O’Sullivan, FEDERAL WHITE COLLAR CRIME (9TH Ed. 2025)

Optional: Federal Sentencing Guidelines Manual (USSG), available online
Federal Rules of Evidence (library or online)
Federal Rules of Criminal Procedure (FRCP) (library or online)
United States Code (library or online)

Grading

Grades will be awarded primarily based on an in-class final, but attendance and participation are required and will be considered in determining your course grade.

<u>Date</u>	<u>Topic</u>	<u>Assigned Reading</u>
JAN 12	Foundation and Recurring Course Themes	O'Sullivan's White Collar Crime pp. 1-7; 26-46
JAN 26	Mens Rea	O'Sullivan's White Collar Crime pp. 47-61; 65-72; 77-83; 85-92
FEB 2	Grand Jury	O'Sullivan's White Collar Crime pp. 709-713; 714-729; 737-748
FEB 9	US Sentencing Guidelines	O'Sullivan's White Collar Crime pp. 97-133
FEB 16	Mail and Wire Fraud	O'Sullivan's White Collar Crime pp. 365-381; 387-425; 429-438
FEB 23	Conspiracy	O'Sullivan's White Collar Crime pp. 594-630
MAR 2	Perjury/ False Statements, and False Claims	O'Sullivan's White Collar Crime pp. 251-288
MAR 16	Money Laundering	O'Sullivan's White Collar Crime pp. 675-705
MAR 23	Public Corruption	O'Sullivan's White Collar Crime pp. 442-495
MAR 30	Discovery	O'Sullivan's White Collar Crime pp. 749-785
APR 6	Entity Liability	O'Sullivan's White Collar Crime pp. 134-136; 146-158; 166-171; 234-250
APR 13	Attorney Client Privilege	O'Sullivan's White Collar Crime pp. 862-878; 881-902
APR 20	Plea Bargaining	O'Sullivan's White Collar Crime pp. 956-991
APR 30	FINAL EXAM	9 a.m.