

# WHITE COLLAR CRIME SYLLABUS

## UNIVERSITY OF SOUTH CAROLINA JOSEPH F. RICE SCHOOL OF LAW

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### Spring 2025 Hours and Locations

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

Office Hour: By appointment

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### Course Materials

Required: Julie R. O’Sullivan, FEDERAL WHITE COLLAR CRIME (8TH Ed. 2022)

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)

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### Grading

Grades will be awarded primarily on the basis of 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>
January 13	Foundation and Recurring Course Themes	O'Sullivan's White Collar Crime pp. 1-10, (skip Sullivan article), 13-57.
January 27	Mens Rea	O'Sullivan's White Collar Crime pp. 58-70; 75-82; 88-94; 96-103; 107-112
February 3	Grand Jury	O'Sullivan's White Collar Crime pp. 776-780; 782-797; 804-815
February 10	Mail and Wire Fraud	O'Sullivan's White Collar Crime pp. 403-420; 426-461; 468-475; 480-490
February 17	Money Laundering Conspiracy	O'Sullivan's White Collar Crime pp. 648-684; 730-759
February 24	Public Corruption	O'Sullivan's White Collar Crime pp. 492-545
March 3	Fifth Amendment	O'Sullivan's White Collar Crime pp. 897-935
March 17	Perjury/ False Statements, and False Claims Obstruction of Justice	O'Sullivan's White Collar Crime pp. 262 – 301; 332-338; 361-366
March 24	Discovery	O'Sullivan's White Collar Crime pp. 816- 854
March 31	Entity Liability	O'Sullivan's White Collar Crime pp. 151-153; 163-176; 183-189; 244-261
April 7	US Sentencing Guidelines	O'Sullivan's White Collar Crime pp. 113-150
April 14	Attorney Client Privilege	O'Sullivan's White Collar Crime pp. 936-970; 978-985
April 21	Plea Bargaining	O'Sullivan's White Collar Crime pp.1040-1075
APRIL 24	FINAL EXAM	