



THE UNITED STATES SENTENCING COMMISSION

PROUDLY PRESENTS

THE ANNUAL NATIONAL SEMINAR

ON THE

FEDERAL SENTENCING GUIDELINES

June 10-12, 2009 • Wednesday - Friday • Hilton New Orleans Riverside, New Orleans, Louisiana



THE ANNUAL NATIONAL SEMINAR
ON THE
FEDERAL SENTENCING GUIDELINES

June 10-12, 2009 • Wednesday - Friday • Hilton New Orleans Riverside, New Orleans, Louisiana

WEDNESDAY – JUNE 10, 2009

11:30 a.m. - 5:00 p.m.

REGISTRATION

12:30 p.m. - 2:30 p.m.

**INTRODUCTION TO THE SENTENCING
GUIDELINES (OPTIONAL SESSION)**

The Basic Individual Guidelines Training is designed to provide an introduction to the Sentencing Reform Act of 1984 and guidelines application for those with limited federal guidelines experience.

L. Russell Burress

*PRINCIPAL TRAINING ADVISOR
UNITED STATES SENTENCING COMMISSION*

Alan Dorhoffer, Esquire

*DEPUTY DIRECTOR
OFFICE OF EDUCATION AND SENTENCING PRACTICE
UNITED STATES SENTENCING COMMISSION*

Honorable Ricardo H. Hinojosa

*ACTING CHAIR
UNITED STATES SENTENCING COMMISSION*

2:30 p.m. - 2:45 p.m.

BREAK

2:45 p.m. - 4:00 p.m.

**INTRODUCTION TO THE SENTENCING
GUIDELINES RESUMES**

6:00 p.m. - 7:30 p.m.

RECEPTION



THURSDAY – JUNE 11, 2009

7:30 a.m. - 8:15 a.m.

**LATE REGISTRATION
CONTINENTAL BREAKFAST**

9:45 a.m. - 10:00 a.m.

BREAK

8:15 a.m. - 8:30 a.m.

OPENING REMARKS

Pamela G. Montgomery, Esquire
*DIRECTOR AND CHIEF COUNSEL OF TRAINING
OFFICE OF EDUCATION AND SENTENCING PRACTICE
UNITED STATES SENTENCING COMMISSION*

8:30 a.m. - 9:45 a.m.

**PLENARY SESSION
UNITED STATES SENTENCING
COMMISSION: YEAR IN REVIEW**

Honorable Ricardo H. Hinojosa
ACTING CHAIR

Honorable Ruben Castillo
VICE CHAIR

Honorable William K. Sessions III
VICE CHAIR

Honorable William B. Carr, Jr.
VICE CHAIR

Honorable Beryl A. Howell
COMMISSIONER

Honorable Dabney L. Friedrich
COMMISSIONER

Honorable Edward F. Reilly, Jr.
COMMISSIONER (EX OFFICIO)

Honorable Jonathan J. Wroblewski
COMMISSIONER (EX OFFICIO)



THURSDAY – JUNE 11, 2009 (CONTINUED)

10:00 a.m. - 11:30 a.m.

CONCURRENT SESSIONS

A. GUIDELINE DEPARTURES & VARIANCES OUTSIDE THE RANGE UNDER § 3553(a) I*

Professor Douglas A. Berman

MORITZ COLLEGE OF LAW, THE OHIO STATE UNIVERSITY
COLUMBUS, OHIO

James E. Felman, Esquire

KYNES, MARKMAN & FELMAN, P.A.
TAMPA, FLORIDA

Honorable Nancy Gertner

UNITED STATES DISTRICT JUDGE
DISTRICT OF MASSACHUSETTS

Honorable John D. Tinder

JUDGE, UNITED STATES COURT OF APPEALS
FOR THE SEVENTH CIRCUIT

DOJ Representative (to be named)

Moderator:

Honorable Ruben Castillo

VICE CHAIR
UNITED STATES SENTENCING COMMISSION

B. RELEVANT CONDUCT I*

L. Russell Burress

PRINCIPAL TRAINING ADVISOR
UNITED STATES SENTENCING COMMISSION

Kealin Culbreath, Esquire

SR. EDUCATION & SENTENCING PRACTICE SPECIALIST
UNITED STATES SENTENCING COMMISSION

Beverly L. Morgan

SUPERVISING UNITED STATES PROBATION OFFICER
WESTERN DISTRICT OF NORTH CAROLINA

10:00 a.m. - 11:30 a.m.

CONCURRENT SESSIONS (CONTINUED)

C. IMMIGRATION OFFENSES I*

Honorable Judith C. Herrera

UNITED STATES DISTRICT JUDGE
DISTRICT OF NEW MEXICO

Honorable George P. Kazen

UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF TEXAS

Phillip Munoz, Jr.

ASSISTANT DEPUTY CHIEF PROBATION OFFICER
DISTRICT OF NEW MEXICO

Jon M. Sands, Esquire

FEDERAL PUBLIC DEFENDER
DISTRICT OF ARIZONA

DOJ Representative (to be named)

Moderator:

Krista Rubin

SR. EDUCATION & SENTENCING PRACTICE SPECIALIST
UNITED STATES SENTENCING COMMISSION

D. DRUG OFFENSES I*

Honorable Federico A. Moreno

CHIEF JUDGE, UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Michael Nachmanoff, Esquire

FEDERAL PUBLIC DEFENDER
EASTERN DISTRICT OF VIRGINIA

Honorable Linda Reade

CHIEF JUDGE, UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF IOWA

Cheryl Robert

SENTENCING GUIDELINES SPECIALIST
EASTERN DISTRICT OF LOUISIANA

DOJ Representative (to be named)

Moderator:

Kathleen Grilli, Esquire

DEPUTY GENERAL COUNSEL
UNITED STATES SENTENCING COMMISSION

*SESSION IS OFFERED TWICE DURING THE COURSE OF THIS SEMINAR.

THURSDAY – JUNE 11, 2009 (CONTINUED)

10:00 a.m. - 11:30 a.m.

CONCURRENT SESSIONS (CONTINUED)

E. FRAUD & THEFT OFFENSES I*

Honorable Karen K. Caldwell

*UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF KENTUCKY*

David Debold, Esquire

*GIBSON, DUNN & CRUTCHER, LLP
WASHINGTON, DISTRICT OF COLUMBIA*

Michael E. Horowitz, Esquire

*CADWALADER, WICKERSHAM & TAFT, LLP
WASHINGTON, DISTRICT OF COLUMBIA*

Judy James

*SUPERVISING PROBATION OFFICER
SOUTHERN DISTRICT OF MISSISSIPPI*

DOJ Representative (to be named)

Moderator:

Kenneth Cohen, Esquire

*GENERAL COUNSEL
UNITED STATES SENTENCING COMMISSION*

F. CRIMINAL HISTORY I*

Elisabeth F. Ervin

*SUPERVISING UNITED STATES PROBATION OFFICER
WESTERN DISTRICT OF NORTH CAROLINA*

Honorable Gerald Bruce Lee

*UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF VIRGINIA*

Marjorie Meyers, Esquire

*FEDERAL PUBLIC DEFENDER
SOUTHERN DISTRICT OF TEXAS*

DOJ Representative (to be named)

Moderator:

Alan Dorhoffer, Esquire

*DEPUTY DIRECTOR
OFFICE OF EDUCATION AND SENTENCING PRACTICE
UNITED STATES SENTENCING COMMISSION*

11:30 a.m. - 1:00 p.m.

LUNCH PLENARY SESSION

1:00 p.m. - 2:30 p.m.

CONCURRENT SESSIONS

**A. GUIDELINE DEPARTURES & VARIANCES
OUTSIDE THE RANGE UNDER § 3553(a) II***

Professor Douglas A. Berman

*MORITZ COLLEGE OF LAW, THE OHIO STATE UNIVERSITY
COLUMBUS, OHIO*

James E. Felman, Esquire

*KYNES, MARKMAN & FELMAN, P.A.
TAMPA, FLORIDA*

Honorable Nancy Gertner

*UNITED STATES DISTRICT JUDGE
DISTRICT OF MASSACHUSETTS*

Honorable John D. Tinder

*JUDGE, UNITED STATES COURT OF APPEALS
FOR THE SEVENTH CIRCUIT*

DOJ Representative (to be named)

Moderator:

Honorable Ruben Castillo

*VICE CHAIR
UNITED STATES SENTENCING COMMISSION*

*SESSION IS OFFERED TWICE DURING THE COURSE OF THIS SEMINAR.

THURSDAY – JUNE 11, 2009 (CONTINUED)

1:00 p.m. - 2:30 p.m.

CONCURRENT SESSIONS (CONTINUED)

B. RELEVANT CONDUCT II*

L. Russell Burress

PRINCIPAL TRAINING ADVISOR
UNITED STATES SENTENCING COMMISSION

Kealin Culbreath, Esquire

SR. EDUCATION & SENTENCING PRACTICE SPECIALIST
UNITED STATES SENTENCING COMMISSION

Beverly L. Morgan

SUPERVISING UNITED STATES PROBATION OFFICER
WESTERN DISTRICT OF NORTH CAROLINA

C. IMMIGRATION OFFENSES II*

Honorable Judith C. Herrera

UNITED STATES DISTRICT JUDGE
DISTRICT OF NEW MEXICO

Honorable George P. Kazen

UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF TEXAS

Phillip Munoz, Jr.

ASSISTANT DEPUTY CHIEF PROBATION OFFICER
DISTRICT OF NEW MEXICO

Jon M. Sands, Esquire

FEDERAL PUBLIC DEFENDER
DISTRICT OF ARIZONA

DOJ Representative (to be named)

Moderator:

Krista Rubin

SR. EDUCATION & SENTENCING PRACTICE SPECIALIST
UNITED STATES SENTENCING COMMISSION

1:00 p.m. - 2:30 p.m.

CONCURRENT SESSIONS (CONTINUED)

D. DRUG OFFENSES II*

Honorable Federico A. Moreno

CHIEF JUDGE, UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Michael Nachmanoff, Esquire

FEDERAL PUBLIC DEFENDER
EASTERN DISTRICT OF VIRGINIA

Honorable Linda Reade

CHIEF JUDGE, UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF IOWA

Cheryl Robert

SENTENCING GUIDELINES SPECIALIST
EASTERN DISTRICT OF LOUISIANA

DOJ Representative (to be named)

Moderator:

Kathleen Grilli, Esquire

DEPUTY GENERAL COUNSEL
UNITED STATES SENTENCING COMMISSION



*SESSION IS OFFERED TWICE DURING THE COURSE OF THIS SEMINAR.

THURSDAY – JUNE 11, 2009 (CONTINUED)

1:00 p.m. - 2:30 p.m.

CONCURRENT SESSIONS (CONTINUED)

E. FRAUD & THEFT OFFENSES II*

Honorable Karen K. Caldwell
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF KENTUCKY

David Debold, Esquire
GIBSON, DUNN & CRUTCHER, LLP
WASHINGTON, DISTRICT OF COLUMBIA

Michael E. Horowitz, Esquire
CADWALADER, WICKERSHAM & TAFT, LLP
WASHINGTON, DISTRICT OF COLUMBIA

Judy James
SUPERVISING PROBATION OFFICER
SOUTHERN DISTRICT OF MISSISSIPPI
DOJ Representative (to be named)

Moderator:

Kenneth Cohen, Esquire
GENERAL COUNSEL
UNITED STATES SENTENCING COMMISSION

F. CRIMINAL HISTORY II*

Elisabeth F. Ervin
SUPERVISING UNITED STATES PROBATION OFFICER
WESTERN DISTRICT OF NORTH CAROLINA

Honorable Gerald Bruce Lee
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF VIRGINIA

Marjorie Meyers, Esquire
FEDERAL PUBLIC DEFENDER
SOUTHERN DISTRICT OF TEXAS

DOJ Representative (to be named)

Moderator:

Alan Dorhoffer, Esquire
DEPUTY DIRECTOR
OFFICE OF EDUCATION AND SENTENCING PRACTICE
UNITED STATES SENTENCING COMMISSION

2:30 p.m. - 2:45 p.m.

BREAK

2:45 p.m. - 4:15 p.m.

PLENARY SESSION TIPS FROM THE DISTRICT COURT BENCH

Honorable Lance M. Africk
UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF LOUISIANA

Honorable Irma E. Gonzalez
CHIEF JUDGE, UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

Honorable Steven D. Merryday
UNITED STATES DISTRICT JUDGE
MIDDLE DISTRICT OF FLORIDA

Honorable John A. Woodcock, Jr.
CHIEF JUDGE, UNITED STATES DISTRICT COURT
DISTRICT OF MAINE

Moderator:

Honorable Ricardo H. Hinojosa
ACTING CHAIR
UNITED STATES SENTENCING COMMISSION



*SESSION IS OFFERED TWICE DURING THE COURSE OF THIS SEMINAR.

FRIDAY – JUNE 12, 2009

7:30 a.m. - 8:30 a.m.

CONTINENTAL BREAKFAST

8:30 a.m. - 9:45 a.m.

PLENARY SESSION THE SENTENCING REFORM ACT - 25 YEARS LATER

Honorable Charles R. Breyer
*UNITED STATES DISTRICT JUDGE
NORTHERN DISTRICT OF CALIFORNIA*

Honorable Ricardo H. Hinojosa
*ACTING CHAIR
UNITED STATES SENTENCING COMMISSION*

Honorable Deanell Reece Tacha
*JUDGE, UNITED STATES COURT OF APPEALS
FOR THE TENTH CIRCUIT*

Honorable Richard C. Tallman
*JUDGE, UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT*

Moderator:

Honorable William K. Sessions III
*VICE CHAIR
UNITED STATES SENTENCING COMMISSION*

9:45 a.m. - 10:00 a.m.

BREAK

10:00 a.m. - 11:30 a.m.

CONCURRENT SESSIONS

A. ALTERNATIVES TO INCARCERATION

Todd A. Bussert, Esquire
*ATTORNEY AT LAW
NEW HAVEN, CONNECTICUT*

Honorable Carol E. Jackson
*CHIEF JUDGE, UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI*

Honorable Paul Maloney
*CHIEF JUDGE, UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN*

Valerie Martin
*CHIEF UNITED STATES PROBATION OFFICER
WESTERN DISTRICT OF MICHIGAN
DOJ Representative (to be named)*

Moderator:

Honorable William B. Carr, Jr.
*VICE CHAIR
UNITED STATES SENTENCING COMMISSION*



*SESSION IS OFFERED TWICE DURING THE COURSE OF THIS SEMINAR.

FRIDAY – JUNE 12, 2009 (CONTINUED)

10:00 a.m. - 11:30 a.m.

CONCURRENT SESSIONS (CONTINUED)

B. ORGANIZATIONAL GUIDELINES

Cathy Battistelli

*DEPUTY CHIEF UNITED STATES PROBATION OFFICER
DISTRICT OF NEW HAMPSHIRE*

B. Todd Jones, Esquire

*ROBINS, KAPLAN, MILLER & CIRESI L.L.P
MINNEAPOLIS, MINNESOTA*

DOJ Representative (to be named)

Moderator:

Honorable Beryl A. Howell

*COMMISSIONER
UNITED STATES SENTENCING COMMISSION*

C. CHAPTER THREE ADJUSTMENTS I*

Honorable Gustavo A. Gelpi, Jr.

*UNITED STATES DISTRICT JUDGE
DISTRICT OF PUERTO RICO*

J. Martin Richey, Esquire

*ASSISTANT FEDERAL DEFENDER
DISTRICT OF MASSACHUSETTS*

Honorable William K. Sessions III

*VICE CHAIR
UNITED STATES SENTENCING COMMISSION*

DOJ Representative (to be named)

Moderator:

Glenn Schmitt, Esquire

*DIRECTOR
OFFICE OF RESEARCH AND DATA
UNITED STATES SENTENCING COMMISSION*

10:00 a.m. - 11:30 a.m.

CONCURRENT SESSIONS (CONTINUED)

D. CHILD PORNOGRAPHY AND SEX OFFENSES

Honorable Lawrence L. Piersol

*UNITED STATES DISTRICT JUDGE
DISTRICT OF SOUTH DAKOTA*

John Rhodes, Esquire

*ASSISTANT FEDERAL DEFENDER
FEDERAL DEFENDERS OF MONTANA*

Honorable John M. Roll

*CHIEF JUDGE, UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA*

Michelle Spidell

*PROBATION ADMINISTRATOR
OFFICE OF PROBATION AND PRETRIAL SERVICES
ADMINISTRATIVE OFFICE OF THE U.S. COURTS*

DOJ Representative (to be named)

Moderator:

Alan Dorhoffer, Esquire

*DEPUTY DIRECTOR
OFFICE OF EDUCATION AND SENTENCING PRACTICE
UNITED STATES SENTENCING COMMISSION*

FRIDAY – JUNE 12, 2009 (CONTINUED)

10:00 a.m. - 11:30 a.m.

CONCURRENT SESSIONS (CONTINUED)

E. FIREARM OFFENSES I*

Honorable Sterling Johnson, Jr.
*SENIOR UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK*

Ellen S. Moore
*CHIEF PROBATION OFFICER
MIDDLE DISTRICT OF GEORGIA*

John R. Steer, Esquire
*ALLENBAUGH SAMINI, LLP
NEWPORT BEACH, CALIFORNIA*

DOJ Representative (to be named)

Moderator:

Rachel Pierce
*SR. EDUCATION & SENTENCING PRACTICE SPECIALIST
UNITED STATES SENTENCING COMMISSION*

F. NEW GUIDELINE AMENDMENTS

Bobby L. Evans
*SR. EDUCATION & SENTENCING PRACTICE SPECIALIST
UNITED STATES SENTENCING COMMISSION*

Krista Rubin
*SR. EDUCATION & SENTENCING PRACTICE SPECIALIST
UNITED STATES SENTENCING COMMISSION*

11:30 a.m. - 1:00 p.m.

LUNCH BREAK

1:00 p.m. - 2:30 p.m.

CONCURRENT SESSIONS

**A. ADVANCED GUIDELINE ISSUES:
A QUESTION AND ANSWER SESSION**

L. Russell Burress
*PRINCIPAL TRAINING ADVISOR
UNITED STATES SENTENCING COMMISSION*

Alan Dorhoffer, Esquire
*DEPUTY DIRECTOR
OFFICE OF EDUCATION AND SENTENCING PRACTICE
UNITED STATES SENTENCING COMMISSION*

B. RESTITUTION

Catharine Goodwin, Esquire
*ATTORNEY AT LAW
SUN CITY WEST, ARIZONA*

Benjamin McMurray, Esquire
*SUPREME COURT FELLOW
UNITED STATES SENTENCING COMMISSION*

FRIDAY – JUNE 12, 2009 (CONTINUED)

1:00 p.m. - 2:30 p.m.

CONCURRENT SESSIONS (CONTINUED)

C. CHAPTER THREE ADJUSTMENTS II*

Honorable Gustavo A. Gelpi, Jr.
*UNITED STATES DISTRICT JUDGE
DISTRICT OF PUERTO RICO*

J. Martin Richey, Esquire
*ASSISTANT FEDERAL DEFENDER
DISTRICT OF MASSACHUSETTS*

Honorable William K. Sessions III
*VICE CHAIR
UNITED STATES SENTENCING COMMISSION*

DOJ Representative (to be named)

Moderator:

Glenn Schmitt, Esquire
*DIRECTOR
OFFICE OF RESEARCH AND DATA
UNITED STATES SENTENCING COMMISSION*

D. BOP ISSUES

Sonya Cole, Esquire
*ASSISTANT GENERAL COUNSEL
DESIGNATION & SENTENCE COMPUTATION CENTER
FEDERAL BUREAU OF PRISONS*

1:00 p.m. - 2:30 p.m.

CONCURRENT SESSIONS (CONTINUED)

E. FIREARMS OFFENSES II*

Honorable Sterling Johnson, Jr.
*SENIOR UNITED STATES DISTRICT JUDGE
EASTERN DISTRICT OF NEW YORK*

Ellen S. Moore
*CHIEF PROBATION OFFICER
MIDDLE DISTRICT OF GEORGIA*

John R. Steer, Esquire
*ALLENBAUGH SAMINI, LLP
NEWPORT BEACH, CALIFORNIA*

DOJ Representative (to be named)

Moderator:

Rachel Pierce
*SR. EDUCATION & SENTENCING PRACTICE SPECIALIST
UNITED STATES SENTENCING COMMISSION*

F. GROUPING OF MULTIPLE COUNTS

Bobby L. Evans
*SR. EDUCATION & SENTENCING PRACTICE SPECIALIST
UNITED STATES SENTENCING COMMISSION*

Krista Rubin
*SR. EDUCATION & SENTENCING PRACTICE SPECIALIST
UNITED STATES SENTENCING COMMISSION*

2:30 p.m. - 2:45 p.m.

BREAK

FRIDAY – JUNE 12, 2009 (CONTINUED)

2:45 p.m. - 4:15 p.m.

**A. CONCURRENT SESSIONS
PROBATION OFFICER TRAINING**

Bryce Beckett

*SENTENCING GUIDELINES SPECIALIST
DISTRICT OF KANSAS*

Suzanne Ferreira

*SUPERVISING UNITED STATES PROBATION OFFICER
SOUTHERN DISTRICT OF FLORIDA*

Judith W. Sheon, Esquire

*STAFF DIRECTOR
UNITED STATES SENTENCING COMMISSION*

Jennifer Sinclair

*SENTENCING GUIDELINES SPECIALIST
DISTRICT OF MASSACHUSETTS*

B. DEFENSE ATTORNEY TRAINING

Carmen Hernandez, Esquire

*ATTORNEY AT LAW
WASHINGTON, DISTRICT OF COLUMBIA*

Honorable Ricardo H. Hinojosa

*ACTING CHAIR
UNITED STATES SENTENCING COMMISSION*

Virginia Schlueter, Esquire

*FEDERAL PUBLIC DEFENDER
EASTERN DISTRICT OF LOUISIANA*

C. PROSECUTOR TRAINING

Honorable Dabney Friedrich

*COMMISSIONER
UNITED STATES SENTENCING COMMISSION
DOJ Representative (to be named)*



SPONSORED BY
**THE UNITED STATES
SENTENCING COMMISSION**

IN COOPERATION WITH
**THE CRIMINAL JUSTICE SECTION
OF THE AMERICAN BAR ASSOCIATION**

ABOUT OUR SPEAKERS

HONORABLE LANCE M. AFRICK IS A UNITED STATES DISTRICT JUDGE FOR THE EASTERN DISTRICT OF LOUISIANA.

CATHY BATTISTELLI IS THE DEPUTY CHIEF UNITED STATES PROBATION OFFICER FOR THE DISTRICT OF NEW HAMPSHIRE. SHE IS THE FORMER FIRST CIRCUIT REPRESENTATIVE AND CHAIR OF THE PROBATION OFFICERS ADVISORY GROUP TO THE UNITED STATES SENTENCING COMMISSION.

BRYCE BECKETT IS A SENIOR UNITED STATES PROBATION OFFICER AND SENTENCING GUIDELINES SPECIALIST FOR THE DISTRICT OF KANSAS. HE IS THE TENTH CIRCUIT REPRESENTATIVE OF THE PROBATION OFFICERS ADVISORY GROUP TO THE UNITED STATES SENTENCING COMMISSION.

DOUGLAS A. BERMAN IS THE WILLIAM B. SAXBE PROFESSOR OF LAW AT THE MORITZ COLLEGE OF LAW AT THE OHIO STATE UNIVERSITY.

HONORABLE CHARLES R. BREYER IS A UNITED STATES DISTRICT JUDGE FOR THE NORTHERN DISTRICT OF CALIFORNIA. HE IS ALSO AN ADJUNCT PROFESSOR AT HASTINGS COLLEGE OF LAW.

L. RUSSELL BURRESS IS THE PRINCIPAL TRAINING ADVISOR FOR THE OFFICE OF EDUCATION AND SENTENCING PRACTICE AT THE UNITED STATES SENTENCING COMMISSION.

TODD A. BUSSERT IS A CRIMINAL DEFENSE ATTORNEY IN NEW HAVEN, CONNECTICUT. HE SERVES AS VICE CHAIR OF THE PRACTITIONERS ADVISORY GROUP TO THE UNITED STATES SENTENCING COMMISSION AND AS CO-CHAIR OF THE NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS' CORRECTIONS COMMITTEE.

HONORABLE WILLIAM B. CARR, JR. SERVES AS A VICE CHAIR OF THE UNITED STATES SENTENCING COMMISSION.

HONORABLE KAREN K. CALDWELL IS A UNITED STATES DISTRICT JUDGE FOR THE EASTERN DISTRICT OF KENTUCKY.

HONORABLE RUBEN CASTILLO IS A UNITED STATES DISTRICT JUDGE FOR THE NORTHERN DISTRICT OF ILLINOIS AND SERVES AS A VICE CHAIR OF THE UNITED STATES SENTENCING COMMISSION. HE IS ALSO AN ADJUNCT PROFESSOR OF TRIAL ADVOCACY AT NORTHWESTERN UNIVERSITY SCHOOL OF LAW.

KENNETH COHEN IS GENERAL COUNSEL AT THE UNITED STATES SENTENCING COMMISSION.

SONYA COLE IS THE ASSISTANT GENERAL COUNSEL AT THE FEDERAL BUREAU OF PRISONS DESIGNATION AND SENTENCE COMPUTATION CENTER.

KEALIN CULBREATH IS A SENIOR EDUCATION AND SENTENCING PRACTICE SPECIALIST AT THE UNITED STATES SENTENCING COMMISSION.

DAVID DEBOLD IS OF COUNSEL IN THE WASHINGTON, D.C., OFFICE OF GIBSON, DUNN & CRUTCHER, LLP. HE IS FORMER SPECIAL COUNSEL FOR THE UNITED STATES SENTENCING COMMISSION AND CHAIR OF THE PRACTITIONERS ADVISORY GROUP TO THE COMMISSION.

ALAN DORHOFFER IS THE DEPUTY DIRECTOR FOR THE OFFICE OF EDUCATION AND SENTENCING PRACTICE AT THE UNITED STATES SENTENCING COMMISSION.

ELISABETH F. ERVIN IS A SUPERVISING UNITED STATES PROBATION OFFICER FOR THE WESTERN DISTRICT OF NORTH CAROLINA.

BOBBY L. EVANS IS A SENIOR EDUCATION AND SENTENCING PRACTICE SPECIALIST AT THE UNITED STATES SENTENCING COMMISSION.

JAMES E. FELMAN IS A PARTNER WITH THE TAMPA, FLORIDA, LAW FIRM OF KYNES, MARKMAN & FELMAN, P.A. HE SERVES AS CO-CHAIR OF THE ABA'S SENTENCING COMMITTEE AND IS A FORMER CO-CHAIR OF THE PRACTITIONERS ADVISORY GROUP TO THE UNITED STATES SENTENCING COMMISSION.

SUZANNE FERREIRA IS A SUPERVISING UNITED STATES PROBATION OFFICER FOR THE SOUTHERN DISTRICT OF FLORIDA. SHE CURRENTLY SERVES AS THE CHAIR AND ELEVENTH CIRCUIT REPRESENTATIVE FOR THE PROBATION OFFICERS ADVISORY GROUP TO THE UNITED STATES SENTENCING COMMISSION.

ABOUT OUR SPEAKERS

HONORABLE DABNEY L. FRIEDRICH SERVES AS A COMMISSIONER OF THE UNITED STATES SENTENCING COMMISSION.

HONORABLE GUSTAVO A. GELPI, JR. IS A UNITED STATES DISTRICT JUDGE FOR THE DISTRICT OF PUERTO RICO.

HONORABLE NANCY GERTNER IS A UNITED STATES DISTRICT JUDGE FOR THE DISTRICT OF MASSACHUSETTS.

HONORABLE IRMA E. GONZALEZ IS CHIEF JUDGE OF THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF CALIFORNIA.

CATHARINE GOODWIN IS AN ATTORNEY IN SUN CITY WEST, ARIZONA.

KATHLEEN GRILLI IS DEPUTY GENERAL COUNSEL AT THE UNITED STATES SENTENCING COMMISSION.

CARMEN HERNANDEZ IS AN ATTORNEY IN WASHINGTON, D.C.

HONORABLE JUDITH C. HERRERA IS A UNITED STATES DISTRICT JUDGE FOR THE DISTRICT OF NEW MEXICO.

HONORABLE RICARDO H. HINOJOSA IS A UNITED STATES DISTRICT JUDGE FOR THE SOUTHERN DISTRICT OF TEXAS AND SERVES AS THE ACTING CHAIR OF THE UNITED STATES SENTENCING COMMISSION.

MICHAEL E. HOROWITZ IS A PARTNER WITH THE LAW FIRM OF CADWALADER, WICKERSHAM & TAFT IN WASHINGTON, D.C., AND IS A FORMER COMMISSIONER OF THE UNITED STATES SENTENCING COMMISSION.

HONORABLE BERYL A. HOWELL IS THE MANAGING DIRECTOR AND GENERAL COUNSEL OF THE WASHINGTON, D.C., OFFICE OF STROZ FRIEDBERG, LLC, AND SERVES AS A COMMISSIONER OF THE UNITED STATES SENTENCING COMMISSION.

HONORABLE CAROL E. JACKSON IS THE CHIEF JUDGE OF THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI.

JUDY JAMES IS A SUPERVISING UNITED STATES PROBATION OFFICER IN THE SOUTHERN DISTRICT OF MISSISSIPPI.

HONORABLE STERLING JOHNSON, JR. IS A SENIOR UNITED STATES DISTRICT JUDGE FOR THE EASTERN DISTRICT OF NEW YORK AND A FORMER COMMISSIONER OF THE UNITED STATES SENTENCING COMMISSION.

B. TODD JONES IS A PARTNER WITH THE LAW FIRM OF ROBINS, KAPLAN, MILLER & CIRESI, L.L.P. IN MINNEAPOLIS, MN. HE IS THE FORMER CHAIR OF THE COMMISSION'S AD HOC ADVISORY GROUP ON THE ORGANIZATIONAL GUIDELINES.

HONORABLE GEORGE P. KAZEN IS A UNITED STATES DISTRICT JUDGE FOR THE SOUTHERN DISTRICT OF TEXAS. HE IS A FORMER CHAIR OF THE CRIMINAL LAW COMMITTEE OF THE JUDICIAL CONFERENCE OF THE UNITED STATES.

HONORABLE GERALD BRUCE LEE IS A UNITED STATES DISTRICT JUDGE FOR THE EASTERN DISTRICT OF VIRGINIA.

BENJAMIN MCMURRAY IS THE SUPREME COURT FELLOW AT THE UNITED STATES SENTENCING COMMISSION. HE FORMERLY SERVED AS AN ASSISTANT FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF UTAH AND AS A VISITING FEDERAL DEFENDER AT THE UNITED STATES SENTENCING COMMISSION.

HONORABLE PAUL MALONEY IS THE CHIEF JUDGE OF THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN AND IS A FORMER COMMISSIONER (EX OFFICIO) OF THE UNITED STATES SENTENCING COMMISSION.

VALERIE MARTIN IS THE CHIEF PROBATION OFFICER FOR THE WESTERN DISTRICT OF MICHIGAN.

HONORABLE STEVEN D. MERRYDAY IS A UNITED STATES DISTRICT JUDGE FOR THE MIDDLE DISTRICT OF FLORIDA.

MARJORIE MEYERS IS THE FEDERAL PUBLIC DEFENDER FOR THE SOUTHERN DISTRICT OF TEXAS.

PAMELA G. MONTGOMERY IS DIRECTOR AND CHIEF COUNSEL OF TRAINING OF THE OFFICE OF EDUCATION AND SENTENCING PRACTICE AT THE UNITED STATES SENTENCING COMMISSION.

ABOUT OUR SPEAKERS

ELLEN S. MOORE IS THE CHIEF PROBATION OFFICER FOR THE MIDDLE DISTRICT OF GEORGIA. SHE FORMERLY SERVED AS CHAIR AND ELEVENTH CIRCUIT REPRESENTATIVE OF THE PROBATION OFFICER ADVISORY GROUP TO THE UNITED STATES SENTENCING COMMISSION.

HONORABLE FEDERICO A. MORENO IS THE CHIEF JUDGE FOR THE SOUTHERN DISTRICT OF FLORIDA.

BEVERLY L. MORGAN IS A SUPERVISING UNITED STATES PROBATION OFFICER FOR THE WESTERN DISTRICT OF NORTH CAROLINA.

PHILLIP MUNOZ, JR. IS THE ASSISTANT DEPUTY CHIEF PROBATION OFFICER FOR THE DISTRICT OF NEW MEXICO.

MICHAEL NACHMANOFF IS THE FEDERAL PUBLIC DEFENDER FOR THE EASTERN DISTRICT OF VIRGINIA.

RACHEL PIERCE IS A SENIOR EDUCATION AND SENTENCING PRACTICE SPECIALIST AT THE UNITED STATES SENTENCING COMMISSION.

HONORABLE LAWRENCE L. PIERSOL IS A UNITED STATES DISTRICT JUDGE FOR THE DISTRICT OF SOUTH DAKOTA.

HONORABLE LINDA READE IS THE CHIEF JUDGE FOR THE NORTHERN DISTRICT OF IOWA.

HONORABLE EDWARD F. REILLY, JR. IS THE CHAIRMAN OF THE UNITED STATES PAROLE COMMISSION AND ALSO SERVES AS A COMMISSIONER (EX OFFICIO) OF THE UNITED STATES SENTENCING COMMISSION.

JOHN RHODES IS BRANCH CHIEF OF THE MISSOULA FEDERAL DEFENDER'S OFFICE FOR THE DISTRICT OF MONTANA. HE IS A FORMER VISITING FEDERAL DEFENDER AT THE UNITED STATES SENTENCING COMMISSION.

J. MARTIN RICHEY IS AN ASSISTANT FEDERAL DEFENDER FOR THE DISTRICT OF MASSACHUSETTS. HE SERVED AS A VISITING FEDERAL DEFENDER WITH THE UNITED STATES SENTENCING COMMISSION.

CHERYL ROBERT IS A SENIOR UNITED STATES PROBATION OFFICER AND SENTENCING GUIDELINES SPECIALIST IN THE EASTERN DISTRICT OF LOUISIANA.

HONORABLE JOHN M. ROLL IS THE CHIEF JUDGE FOR THE DISTRICT OF ARIZONA.

KRISTA RUBIN IS A SENIOR EDUCATION AND SENTENCING PRACTICE SPECIALIST AT THE UNITED STATES SENTENCING COMMISSION.

JON M. SANDS IS THE FEDERAL PUBLIC DEFENDER FOR THE DISTRICT OF ARIZONA AND CHAIR OF THE FEDERAL DEFENDER GUIDELINES COMMITTEE.

GLENN SCHMITT IS THE DIRECTOR OF THE OFFICE OF RESEARCH AND DATA AT THE UNITED STATES SENTENCING COMMISSION.

VIRGINIA SCHLUETER IS THE FEDERAL PUBLIC DEFENDER FOR THE EASTERN DISTRICT OF LOUISIANA.

HONORABLE WILLIAM K. SESSIONS III IS THE CHIEF JUDGE FOR THE DISTRICT OF VERMONT AND SERVES AS VICE CHAIR OF THE UNITED STATES SENTENCING COMMISSION.

JUDITH W. SHEON IS STAFF DIRECTOR OF THE UNITED STATES SENTENCING COMMISSION.

JENNIFER SINCLAIR IS A SENTENCING GUIDELINES SPECIALIST FOR THE DISTRICT OF MASSACHUSETTS. SHE IS THE FIRST CIRCUIT REPRESENTATIVE OF THE PROBATION OFFICERS ADVISORY GROUP TO THE UNITED STATES SENTENCING COMMISSION.

MICHELLE SPIDELL IS THE PROBATION ADMINISTRATOR FOR THE OFFICE OF PROBATION AND PRETRIAL SERVICES OF THE ADMINISTRATIVE OFFICE OF THE U.S. COURTS.

JOHN R. STEER IS A PARTNER WITH THE LAW FIRM OF ALLENBAUGH SAMINI, LLP IN NEWPORT BEACH, CALIFORNIA. HE IS A FORMER VICE CHAIR AND GENERAL COUNSEL OF THE UNITED STATES SENTENCING COMMISSION.

HONORABLE DEANELL REECE TACHA IS A JUDGE ON THE TENTH CIRCUIT COURT OF APPEALS AND A FORMER COMMISSIONER OF THE UNITED STATES SENTENCING COMMISSION.

HONORABLE RICHARD C. TALLMAN IS A JUDGE ON THE NINTH CIRCUIT COURT OF APPEALS.

HONORABLE JOHN D. TINDER IS A JUDGE ON THE SEVENTH CIRCUIT COURT OF APPEALS.

HONORABLE JOHN A. WOODCOCK, JR. IS THE CHIEF JUDGE FOR THE DISTRICT OF MAINE.

HONORABLE JONATHAN J. WROBLEWSKI SERVES AS A COMMISSIONER (EX OFFICIO) OF THE UNITED STATES SENTENCING COMMISSION AND ALSO SERVES AS DIRECTOR OF THE OFFICE OF POLICY AND LEGISLATION IN THE CRIMINAL DIVISION OF THE UNITED STATES DEPARTMENT OF JUSTICE.

REGISTRATION INFORMATION

THERE ARE NO REGISTRATION FEES ASSOCIATED WITH THIS SEMINAR. HOWEVER, REGISTRATION IS REQUIRED.

REGISTRATION FORM

THE UNITED STATES SENTENCING COMMISSION ANNUAL NATIONAL SEMINAR ON THE FEDERAL SENTENCING GUIDELINES

YOU MAY REGISTER ONLINE AT www.regonline.com/AnnualFSGSeminar2009 OR YOU MAY USE THIS PAGE FOR REGISTRATION BY CHECKING THE APPROPRIATE BOXES AND MAILING THE COMPLETED FORM TO: MARY SUGGS-JACKSON, UNITED STATES SENTENCING COMMISSION, ONE COLUMBUS CIRCLE, NE, SUITE 2-500, WASHINGTON, D.C. 20002 OR BY FAXING THE FORM TO (202) 502-4699.

- CHECK HERE TO ATTEND **Wednesday ONLY** FOR THE INTRODUCTORY SESSION ON JUNE 10, 2009.
- CHECK HERE TO ATTEND **Thursday and Friday ONLY** FOR THE SEMINAR ON JUNE 11-12, 2009.
- CHECK HERE TO ATTEND **Wednesday, Thursday, and Friday** FOR BOTH THE INTRODUCTORY SESSION AND THE SEMINAR.

NAME (AS IT WOULD APPEAR ON BADGE): _____

DISTRICT/TITLE: _____

COMPANY/ORGANIZATION: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP(POSTAL CODE): _____

PHONE: _____ FAX: _____

E-MAIL: _____

WILL YOU BE ATTENDING THURSDAY'S LUNCHEON (CIRCLE ONE)? Y OR N

ADDITIONAL INFORMATION

HOTEL RESERVATIONS

ALL SEMINAR REGISTRANTS AND SPEAKERS ARE ELIGIBLE FOR DISCOUNT ROOM RATES AT THE HILTON NEW ORLEANS RIVERSIDE, THE HOST HOTEL, IF RESERVATIONS ARE MADE ON OR BEFORE MAY 1, 2009. DISCOUNT ROOM RATES ARE AVAILABLE FOR SINGLE OR DOUBLE OCCUPANCY AS FOLLOWS: DISCOUNT ROOM RATES ARE \$179 FOR NON-GOVERNMENT EMPLOYEES AND \$140 FOR GOVERNMENT EMPLOYEES. ROOMS ARE LIMITED AND ARE AVAILABLE ON A FIRST COME, FIRST SERVED BASIS. ONCE THE BLOCK OF ROOMS IS FULL, ALL OTHER RESERVATIONS MADE WILL BE ACCEPTED UPON AVAILABILITY AT THE PUBLISHED ROOM RATE AT THE TIME THE RESERVATION IS MADE. WHEN MAKING RESERVATIONS BY PHONE, PLEASE INDICATE THAT YOU ARE ATTENDING THE **Federal Sentencing Guidelines Seminar**. ROOM RESERVATIONS MAY BE MADE EITHER DIRECTLY WITH THE HOTEL BY CALLING (504) 561-0500 OR THROUGH ONLINE REGISTRATION AT www.regonline.com/AnnualFSGSeminar2009.

Cancellations: YOU WILL BE ASKED FOR A CREDIT CARD TO GUARANTEE YOUR ROOM, BUT YOUR CREDIT CARD WILL NOT BE CHARGED UNTIL YOU CHECK OUT. IF NOTICE IS GIVEN TO THE HOTEL AT LEAST 3 DAYS PRIOR TO ARRIVAL, A CANCELLATION NUMBER WILL BE PROVIDED AND YOUR CARD WILL NOT BE CHARGED. **Rooms are limited. Each speaker and each attendee is responsible for making his or her own reservation.** PLEASE MAKE YOUR RESERVATIONS EARLY TO ENSURE YOUR ACCOMMODATIONS AT THE HILTON NEW ORLEANS RIVERSIDE. THE COMMISSION WILL BE RECEIVING PERIODIC ATTENDEE GUEST RESERVATION DATA FROM THE HILTON NEW ORLEANS RIVERSIDE TO GAUGE THE SEMINAR'S PROGRESS IN FILLING THE ROOM BLOCK.

TRAVEL ARRANGEMENTS

AIRLINE DISCOUNTS FOR NON-GOVERNMENT REGISTRANTS
INDIVIDUALS ATTENDING THE SEMINAR ARE ELIGIBLE FOR DISCOUNTS FROM BOTH AMERICAN AND UNITED AIRLINES. AMERICAN AIRLINES IS OFFERING DISCOUNTED RATES OF 5% OFF PUBLISHED FARES. UNITED AIRLINES IS OFFERING DISCOUNTS FROM 2% TO 10%. THE COMMISSION HAS ARRANGED THESE DISCOUNTED FARES WITH OMEGA WORLD TRAVEL AT 1-866-450-0401. PLEASE NOTE THAT YOU MUST REFERENCE NATIONAL TRAINING SEMINAR NEW ORLEANS WHEN CALLING OMEGA. PLEASE BE AWARE THAT IN ORDER TO TAKE FULL ADVANTAGE OF THE DISCOUNTS BEING OFFERED, FLIGHTS SHOULD BE BOOKED AS SOON AS POSSIBLE.



HILTON NEW ORLEANS RIVERSIDE

ADDITIONAL INFORMATION

SEMINAR CANCELLATION POLICY

IN THE EVENT THAT YOU NEED TO CANCEL YOUR REGISTRATION, PLEASE NOTIFY US AS SOON AS POSSIBLE. FAX TO (202) 502-4699, OR MAIL WRITTEN NOTICE TO Mary Suggs-Jackson, United States Sentencing Commission, One Columbus Circle, NE, Suite 2-500, Washington, DC 20002. YOU MAY ALSO CANCEL ONLINE AT www.regonline.com/AnnualFSGSeminar2009.

COURSE MATERIALS

FOR THOSE ATTENDING THE SEMINAR, COURSE MATERIALS WILL BE PROVIDED IN HARD COPY AND/OR ON COMPACT DISC (CD) AT THE SEMINAR. A BASIC TRAINING HANDBOOK IS PROVIDED FOR THE INTRODUCTORY SESSION ON WEDNESDAY. REGISTRANTS SHOULD BRING THEIR SENTENCING GUIDELINES MANUAL FOR REFERENCE DURING THE SEMINAR.

CLE INFORMATION

APPLICATION FOR PRE-APPROVAL OF CLE CREDIT HAS BEEN MADE TO ALL STATE BAR ASSOCIATIONS. ADDITIONAL INFORMATION WILL BE MADE AVAILABLE CLOSER TO THE DATE OF THE SEMINAR.





*UNITED STATES SENTENCING COMMISSION
THURGOOD MARSHALL FEDERAL JUDICIARY BUILDING
ONE COLUMBUS CIRCLE, N.E.
SUITE 2-500 SOUTH LOBBY
WASHINGTON, DC 20002-8002*

*PRESORTED
STANDARD
U.S. POSTAGE
PAID
PERMIT NO.4889
SUBURBAN, MD*