



THE UNITED STATES
SENTENCING COMMISSION



PRESENTS

THE ANNUAL NATIONAL SEMINAR

ON THE

*FEDERAL SENTENCING
GUIDELINES*

COSPONSORED BY ABA CRIMINAL JUSTICE SECTION

June 16 -18, 2010 • Wednesday - Friday • Hilton New Orleans Riverside, New Orleans, Louisiana



ANNUAL NATIONAL SEMINAR
ON THE
FEDERAL SENTENCING GUIDELINES

June 16 -18, 2010 • Wednesday - Friday • Hilton New Orleans Riverside, New Orleans, Louisiana

WEDNESDAY – JUNE 16, 2010

11:30 a.m. - 4:00 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 guidelines application for those with limited federal guidelines experience. This session will also highlight provisions of the Sentencing Reform Act. This session may be taken alone or in connection with the remainder of the seminar.

L. Russell (Rusty) Burress
PRINCIPAL TRAINING ADVISOR
UNITED STATES SENTENCING COMMISSION

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

Honorable Ricardo H. Hinojosa
COMMISSIONER
UNITED STATES SENTENCING COMMISSION
CHIEF JUDGE
UNITED STATES DISTRICT COURT
MCALLEN, TX

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

BREAK

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

**INTRODUCTION TO THE SENTENCING
GUIDELINES RESUMES**

4:15 p.m. - 5:15 p.m.

ETHICS (OPTIONAL SESSION)

The panel will address recurring ethical issues that arise during the presentence and sentencing phases as well as on appeal. Issues from both the defense and prosecutorial perspectives will be covered. Written materials available.

Jerri U. Dunston, Esq.
DIRECTOR, PROFESSIONAL RESPONSIBILITY ADVISORY OFFICE
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, DC

Brent E. Newton, Esq.
DEPUTY STAFF DIRECTOR
UNITED STATES SENTENCING COMMISSION

H. Michael Sokolow, Esq.
FIRST ASSISTANT FEDERAL PUBLIC DEFENDER
OFFICE OF THE FEDERAL PUBLIC DEFENDER
HOUSTON, TX

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

RECEPTION

THURSDAY – JUNE 17, 2010

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

**LATE REGISTRATION
CONTINENTAL BREAKFAST**

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

OPENING REMARKS

Pamela Gordon Montgomery, Esq.
*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:
A YEAR IN REVIEW**

Honorable William K. Sessions III
CHAIR

Honorable Ruben Castillo
VICE CHAIR

Honorable William B. Carr, Jr.
VICE CHAIR

Honorable Ketanji Brown Jackson
VICE CHAIR

Honorable Ricardo H. Hinojosa
COMMISSIONER

Honorable Beryl A. Howell
COMMISSIONER

Honorable Dabney L. Friedrich
COMMISSIONER

Honorable Isaac Fulwood, Jr.
COMMISSIONER (EX OFFICIO)

Honorable Jonathan J. Wroblewski
COMMISSIONER (EX OFFICIO)

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

BREAK

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

**PLENARY SESSION
A VIEW FROM THE APPELLATE BENCH: FIVE
YEARS AFTER *BOOKER***

Honorable Andre M. Davis
*CIRCUIT JUDGE
4TH CIRCUIT COURT OF APPEALS
BALTIMORE, MD*

Honorable Edith Hollan Jones
*CHIEF CIRCUIT JUDGE
5TH CIRCUIT COURT OF APPEALS
HOUSTON, TX*

Honorable Brett M. Kavanaugh
*CIRCUIT JUDGE
DC CIRCUIT COURT OF APPEALS
WASHINGTON, DC*

Honorable Gerard E. Lynch
*CIRCUIT JUDGE
2ND CIRCUIT COURT OF APPEALS
NEW YORK, NY*

Honorable Diana E. Murphy
*CIRCUIT JUDGE
8TH CIRCUIT COURT OF APPEALS
MINNEAPOLIS, MN*

THURSDAY – JUNE 17, 2010 (CONTINUED)

Moderator:

Honorable Ricardo H. Hinojosa

COMMISSIONER

UNITED STATES SENTENCING COMMISSION

CHIEF JUDGE

UNITED STATES DISTRICT COURT

McALLEN, TX

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

LUNCH BREAK

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

CONCURRENT SESSIONS

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

Honorable John R. Adams

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

AKRON, OH

Professor Douglas A. Berman

MORITZ COLLEGE OF LAW, THE OHIO STATE UNIVERSITY

COLUMBUS, OH

Honorable Nancy Gertner

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

BOSTON, MA

Jon M. Sands, Esq.

FEDERAL PUBLIC DEFENDER

PHOENIX, AZ

Honorable Joyce White Vance

UNITED STATES ATTORNEY

BIRMINGHAM, AL

CONCURRENT SESSIONS (CONTINUED)

Moderator:

Honorable Ruben Castillo

VICE CHAIR

UNITED STATES SENTENCING COMMISSION

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

CHICAGO, IL

B. DRUG OFFENSES I*

Honorable Micaela Alvarez

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

LAREDO, TX

Jacqueline A. Johnson, Esq.

FIRST ASSISTANT FEDERAL PUBLIC DEFENDER

CLEVELAND, OH

Mandy LaMotte

UNITED STATES PROBATION OFFICER

ATHENS, GA

Honorable Algenon L. Marbley

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

COLUMBUS, OH

Moderator:

Raquel Wilson, Esq.

DEPUTY GENERAL COUNSEL

UNITED STATES SENTENCING COMMISSION

C. FRAUD AND THEFT OFFENSES I*

Greg D. Andres, Esq.

ACTING DEPUTY ASSISTANT ATTORNEY GENERAL

CRIMINAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, DC

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

THURSDAY – JUNE 17, 2010 (CONTINUED)

CONCURRENT SESSIONS (CONTINUED)

Kito J. Bess

CHIEF PROBATION OFFICER
NEW ORLEANS, LA

Honorable Wiley Y. Daniel

CHIEF JUDGE
UNITED STATES DISTRICT COURT
DENVER, CO

David Debold, Esq.

GIBSON, DUNN & CRUTCHER LLP
WASHINGTON, DC

Moderator:

Kathleen J. Grilli, Esq.

DEPUTY GENERAL COUNSEL
UNITED STATES SENTENCING COMMISSION

D. CRIMINAL HISTORY

Elisabeth F. Ervin

SUPERVISORY PROBATION OFFICER
ASHEVILLE, NC

Marjorie A. Meyers, Esq.

FEDERAL PUBLIC DEFENDER
HOUSTON, TX

Honorable Sarah S. Vance

CHIEF JUDGE
UNITED STATES DISTRICT COURT
NEW ORLEANS, LA

Moderator:

Alan Dorhoffer, Esq.

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

E. ROLE IN THE OFFENSE & OTHER CHAPTER THREE ADJUSTMENTS I*

Honorable Gustavo A. Gelpi, Jr.

DISTRICT JUDGE
UNITED STATES DISTRICT COURT
SAN JUAN, PR

Beverly L. Morgan

SUPERVISORY PROBATION OFFICER
CHARLOTTE, NC

Honorable Edmund A. Sargus, Jr.

DISTRICT JUDGE
UNITED STATES DISTRICT COURT
COLUMBUS, OH

John R. Steer, Esq.

ALLENBAUGH NAMI SHABAHANGI LLP
FAIRFAX STATION, VA

Moderator:

Glenn R. Schmitt, Esq.

DIRECTOR
OFFICE OF RESEARCH AND DATA
UNITED STATES SENTENCING COMMISSION

F. RESTITUTION AND OTHER VICTIM RIGHTS ISSUES

Catharine M. Goodwin, Esq.

RESTITUTION CONSULTANT
SUN CITY WEST, AZ

Susan Smith Howley

DIRECTOR OF PUBLIC POLICY
NATIONAL CENTER FOR VICTIMS OF CRIME
WASHINGTON, DC

Benjamin McMurray, Esq.

ASSISTANT FEDERAL PUBLIC DEFENDER
SALT LAKE CITY, UT

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

THURSDAY – JUNE 17, 2010 (CONTINUED)

Moderator:

Lisa A. Rich, Esq.

DIRECTOR

OFFICE OF LEGISLATIVE AND PUBLIC AFFAIRS

UNITED STATES SENTENCING COMMISSION

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

BREAK

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

CONCURRENT SESSIONS

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

Honorable John R. Adams

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

AKRON, OH

Professor Douglas A. Berman

MORITZ COLLEGE OF LAW, THE OHIO STATE UNIVERSITY

COLUMBUS, OH

Honorable Nancy Gertner

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

BOSTON, MA

Jon M. Sands, Esq.

FEDERAL PUBLIC DEFENDER

PHOENIX, AZ

Honorable Joyce White Vance

UNITED STATES ATTORNEY

BIRMINGHAM, AL

Moderator:

Honorable Ruben Castillo

VICE CHAIR

UNITED STATES SENTENCING COMMISSION

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

CHICAGO, IL

B. DRUG OFFENSES II*

Honorable Micaela Alvarez

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

LAREDO, TX

Jacqueline A. Johnson, Esq.

FIRST ASSISTANT FEDERAL PUBLIC DEFENDER

CLEVELAND, OH

Mandy LaMotte

UNITED STATES PROBATION OFFICER

ATHENS, GA

Honorable Algenon L. Marbly

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

COLUMBUS, OH

Moderator:

Raquel Wilson, Esq.

DEPUTY GENERAL COUNSEL

UNITED STATES SENTENCING COMMISSION

C. FRAUD AND THEFT OFFENSES II*

Greg D. Andres, Esq.

ACTING DEPUTY ASSISTANT ATTORNEY GENERAL

CRIMINAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, DC

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

THURSDAY – JUNE 17, 2010 (CONTINUED)

CONCURRENT SESSIONS (CONTINUED)

Kito J. Bess

CHIEF PROBATION OFFICER
NEW ORLEANS, LA

Honorable Wiley Y. Daniel

CHIEF DISTRICT JUDGE
UNITED STATES DISTRICT COURT
DENVER, CO

David Debold, Esq.

GIBSON, DUNN & CRUTCHER LLP
WASHINGTON, DC

Moderator:

Kathleen J. Grilli, Esq.

DEPUTY GENERAL COUNSEL
UNITED STATES SENTENCING COMMISSION

D. ADVANCED GUIDELINE APPLICATION ISSUES

L. Russell (Rusty) Burress

PRINCIPAL TRAINING ADVISOR
UNITED STATES SENTENCING COMMISSION

Alan Dorhoffer, Esq.

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

E. ROLE IN THE OFFENSE & OTHER CHAPTER THREE ADJUSTMENTS II*

Honorable Gustavo A. Gelpi, Jr.

DISTRICT JUDGE
UNITED STATES DISTRICT COURT
SAN JUAN, PR

Beverly L. Morgan

SUPERVISORY PROBATION OFFICER
CHARLOTTE, NC

Honorable Edmund A. Sargus, Jr.

DISTRICT JUDGE
UNITED STATES DISTRICT COURT
COLUMBUS, OH

John R. Steer, Esq.

ALLENBAUGH NAMI SHABAHANGI LLP
FAIRFAX STATION, VA

Moderator:

Glenn R. Schmitt, Esq.

DIRECTOR
OFFICE OF RESEARCH AND DATA
UNITED STATES SENTENCING COMMISSION

F. GROUPING OF MULTIPLE COUNTS OF CONVICTION

Bobby L. Evans, Jr.

SENIOR EDUCATION & TRAINING SPECIALIST
UNITED STATES SENTENCING COMMISSION

Raymond M. Lopez

SENTENCING GUIDELINE SPECIALIST
BRIDGEPORT, CT

Krista L. Rubin

SENIOR EDUCATION & TRAINING SPECIALIST
UNITED STATES SENTENCING COMMISSION

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

RECEPTION



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

FRIDAY – JUNE 18, 2010

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

CONTINENTAL BREAKFAST

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

PLENARY SESSION TIPS FROM THE DISTRICT COURT BENCH

Honorable Lance M. Africk

*DISTRICT JUDGE
UNITED STATES DISTRICT COURT
NEW ORLEANS, LA*

Honorable Charles R. Breyer

*DISTRICT JUDGE
UNITED STATES DISTRICT COURT
SAN FRANCISCO, CA*

Honorable Karen K. Caldwell

*DISTRICT JUDGE
UNITED STATES DISTRICT COURT
LEXINGTON, KY*

Honorable Ruben Castillo

*VICE CHAIR
UNITED STATES SENTENCING COMMISSION
DISTRICT JUDGE
UNITED STATES DISTRICT COURT
CHICAGO, IL*

Honorable Patti B. Saris

*DISTRICT JUDGE
UNITED STATES DISTRICT COURT
BOSTON, MA*

Moderator:

Honorable William K. Sessions III

*CHAIR
UNITED STATES SENTENCING COMMISSION
CHIEF JUDGE
UNITED STATES DISTRICT COURT
BURLINGTON, VT*

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

BREAK

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

CONCURRENT SESSIONS

A. CHILD PORNOGRAPHY & SEX OFFENSES I*

Francey Hakes, Esq.

*DEPUTY ATTORNEY GENERAL'S OFFICE
NATIONAL COORDINATOR FOR CHILD EXPLOITATION
PREVENTION AND INTERDICTION
UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, DC*

Honorable Lawrence L. Piersol

*SENIOR DISTRICT JUDGE
UNITED STATES DISTRICT COURT
SIOUX FALLS, SD*

John Rhodes, Esq.

*ASSISTANT FEDERAL DEFENDER
MISSOULA, MT*

Honorable John M. Roll

*CHIEF JUDGE
UNITED STATES DISTRICT COURT
TUCSON, AZ*

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

FRIDAY – JUNE 18, 2010 (CONTINUED)

CONCURRENT SESSIONS (CONTINUED)

Michelle C. Spidell
PROBATION ADMINISTRATOR
TAMPA, FL

Moderator:

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

B. RELEVANT CONDUCT I*

L. Russell (Rusty) Burress
PRINCIPAL TRAINING ADVISOR
UNITED STATES SENTENCING COMMISSION

Kealin M. Culbreath, Esq.
SENIOR EDUCATION & TRAINING SPECIALIST
UNITED STATES SENTENCING COMMISSION

C. IMMIGRATION OFFENSES I*

Maureen T. Franco, Esq.
DEPUTY FEDERAL PUBLIC DEFENDER
EL PASO, TX

Honorable Judith C. Herrera
DISTRICT JUDGE
UNITED STATES DISTRICT COURT
ALBUQUERQUE, NM

Honorable George P. Kazen
SENIOR DISTRICT JUDGE
UNITED STATES DISTRICT COURT
LAREDO, TX

Carlos F. Cancio Lugo
SUPERVISORY PROBATION OFFICER
SAN JUAN, PR

Robert O. Posey, Esq.
DEPUTY CHIEF, CRIMINAL DIVISION
UNITED STATES ATTORNEY'S OFFICE
BIRMINGHAM, AL

Moderator:

Krista L. Rubin
SENIOR EDUCATION & TRAINING SPECIALIST
UNITED STATES SENTENCING COMMISSION

D. FIREARMS OFFENSES I*

William C. Byerley, Jr.
UNITED STATES PROBATION OFFICER
MANASSAS, VA

David A. Glockner, Esq.
CHIEF, CRIMINAL DIVISION
UNITED STATES ATTORNEY'S OFFICE
CHICAGO, IL

Honorable Sterling Johnson, Jr.
SENIOR DISTRICT JUDGE
UNITED STATES DISTRICT COURT
BROOKLYN, NY

Gary Schwabe, Esq.
ASSISTANT FEDERAL PUBLIC DEFENDER
NEW ORLEANS, LA

Moderator:

Rachel L. Pierce
SENIOR EDUCATION & TRAINING SPECIALIST
UNITED STATES SENTENCING COMMISSION

E. ORGANIZATIONAL GUIDELINES: GAPS AND SOLUTIONS – WHERE DO WE GO FROM HERE?

Honorable B. Todd Jones
UNITED STATES ATTORNEY
MINNEAPOLIS, MN

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

FRIDAY – JUNE 18, 2010 (CONTINUED)

Karen A. Popp, Esq.

SIDLEY AUSTIN, LLP

WASHINGTON, DC

Andrew Weissmann, Esq.

JENNER & BLOCK

NEW YORK, NY

Laura S. Wertheimer, Esq.

WILMERHALE

WASHINGTON, DC

Moderator:

Honorable Beryl A. Howell

COMMISSIONER

UNITED STATES SENTENCING COMMISSION

F. ALTERNATIVES TO INCARCERATION

Honorable B. Lynn Winmill

CHIEF JUDGE

UNITED STATES DISTRICT COURT

POCATELLO, ID

Honorable Jay C. Zainey

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

NEW ORLEANS, LA

Probation Officer (To be named)

Moderator:

Honorable William B. Carr, Jr.

VICE CHAIR

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. CHILD PORNOGRAPHY & SEX OFFENSES II*

Francey Hakes, Esq.

DEPUTY ATTORNEY GENERAL'S OFFICE

NATIONAL COORDINATOR FOR CHILD EXPLOITATION

PREVENTION AND INTERDICTION

WASHINGTON, DC

Honorable Lawrence L. Piersol

SENIOR DISTRICT JUDGE

UNITED STATES DISTRICT COURT

SIOUX FALLS, SD

John Rhodes, Esq.

ASSISTANT FEDERAL DEFENDER

MISSOULA, MT

Honorable John M. Roll

CHIEF DISTRICT JUDGE

UNITED STATES DISTRICT COURT

TUCSON, AZ

Michelle C. Spidell

PROBATION ADMINISTRATOR

TAMPA, FL

Moderator:

Alan Dorhoffer, Esq.

DEPUTY DIRECTOR

OFFICE OF EDUCATION AND SENTENCING PRACTICE

UNITED STATES SENTENCING COMMISSION

B. RELEVANT CONDUCT II*

L. Russell (Rusty) Burress

PRINCIPAL TRAINING ADVISOR

UNITED STATES SENTENCING COMMISSION

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

FRIDAY – JUNE 18, 2010 (CONTINUED)

CONCURRENT SESSIONS (CONTINUED)

Kealin M. Culbreath, Esq.

SENIOR EDUCATION & TRAINING SPECIALIST
UNITED STATES SENTENCING COMMISSION

C. IMMIGRATION OFFENSES II*

Maureen T. Franco, Esq.

DEPUTY FEDERAL PUBLIC DEFENDER
EL PASO, TX

Honorable Judith C. Herrera

DISTRICT JUDGE
UNITED STATES DISTRICT COURT
ALBUQUERQUE, NM

Honorable George P. Kazen

SENIOR DISTRICT JUDGE
UNITED STATES DISTRICT COURT
LAREDO, TX

Carlos F. Cancio Lugo

SUPERVISORY PROBATION OFFICER
SAN JUAN, PR

Robert O. Posey, Esq.

DEPUTY CHIEF, CRIMINAL DIVISION
UNITED STATES ATTORNEY'S OFFICE
BIRMINGHAM, AL

Moderator:

Krista L. Rubin

SENIOR EDUCATION & TRAINING SPECIALIST
UNITED STATES SENTENCING COMMISSION

D. FIREARMS OFFENSES II*

William C. Byerley, Jr.

UNITED STATES PROBATION OFFICER
MANASSAS, VA

David A. Glockner, Esq.

CHIEF, CRIMINAL DIVISION
UNITED STATES ATTORNEY'S OFFICE
CHICAGO, IL

Honorable Sterling Johnson, Jr.

SENIOR DISTRICT JUDGE
UNITED STATES DISTRICT COURT
BROOKLYN, NY

Gary Schwabe, Esq.

ASSISTANT FEDERAL PUBLIC DEFENDER
NEW ORLEANS, LA

Moderator:

Rachel L. Pierce

SENIOR EDUCATION & TRAINING SPECIALIST
UNITED STATES SENTENCING COMMISSION

E. BUREAU OF PRISONS ISSUES

Todd A. Bussert, Esq.

LAW OFFICES OF TODD A. BUSSERT
NEW HAVEN, CT

Sonya Cole, Esq.

ASSISTANT GENERAL COUNSEL
FEDERAL BUREAU OF PRISONS
UNITED STATES DEPARTMENT OF JUSTICE
GRAND PRAIRIE, TX

F. PLEA BARGAINING

Honorable Paul D. Borman

DISTRICT JUDGE
UNITED STATES DISTRICT COURT
DETROIT, MI

James E. Felman, Esq.

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

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

FRIDAY – JUNE 18, 2010 (CONTINUED)

Honorable John Gleeson

DISTRICT JUDGE

UNITED STATES DISTRICT COURT

BROOKLYN, NY

Paul J. Van de Graaf, Esq.

FIRST ASSISTANT & CRIMINAL CHIEF

UNITED STATES ATTORNEY'S OFFICE

BURLINGTON, VT

Moderator:

Barry Boss, Esq.

COZEN O'CONNOR

WASHINGTON, DC

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

BREAK

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

A. PROBATION OFFICER TRAINING

Judith W. Sheon, Esq.

STAFF DIRECTOR

UNITED STATES SENTENCING COMMISSION

Probation Officers (To be named)

B. DEFENSE ATTORNEY TRAINING

Todd A. Bussert, Esq.

LAW OFFICES OF TODD A. BUSSERT

NEW HAVEN, CT

David Debold, Esq.

GIBSON, DUNN & CRUTCHER LLP

WASHINGTON, DC

C. PROSECUTOR TRAINING

Honorable Jonathan J. Wroblewski

COMMISSIONER (EX OFFICIO)

UNITED STATES SENTENCING COMMISSION

Prosecutors (To be named)



ABOUT OUR SPEAKERS

HONORABLE JOHN R. ADAMS IS A UNITED STATES DISTRICT JUDGE FOR THE NORTHERN DISTRICT OF OHIO.

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

HONORABLE MICAELA ALVAREZ IS A UNITED STATES DISTRICT JUDGE FOR THE SOUTHERN DISTRICT OF TEXAS.

GREG D. ANDRES, ESQ. IS THE ACTING DEPUTY ASSISTANT ATTORNEY GENERAL FOR THE CRIMINAL DIVISION OF THE UNITED STATES DEPARTMENT OF JUSTICE IN WASHINGTON, DC.

PROFESSOR DOUGLAS A. BERMAN IS A PROFESSOR AT THE OHIO STATE UNIVERSITY, MORITZ COLLEGE OF LAW, COLUMBUS, OHIO.

KITO J. BESS IS THE CHIEF PROBATION OFFICER FOR THE EASTERN DISTRICT OF LOUISIANA.

HONORABLE PAUL D. BORMAN IS A UNITED STATES DISTRICT JUDGE FOR THE EASTERN DISTRICT OF MICHIGAN.

BARRY BOSS, ESQ. IS THE MANAGING PARTNER OF COZEN O'CONNOR'S WASHINGTON, DC OFFICE.

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

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

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

WILLIAM C. BYERLEY, JR. IS A UNITED STATES PROBATION OFFICER FOR THE EASTERN DISTRICT OF VIRGINIA.

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

CARLOS F. CANCIO LUGO IS A SUPERVISORY UNITED STATES PROBATION OFFICER FOR THE DISTRICT OF PUERTO RICO.

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

HONORABLE RUBEN CASTILLO IS A UNITED STATES DISTRICT JUDGE FOR THE NORTHERN DISTRICT OF ILLINOIS AND IS A VICE CHAIR OF THE UNITED STATES SENTENCING COMMISSION.

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

KEALIN M. CULBREATH, ESQ. IS A SENIOR EDUCATION AND TRAINING SPECIALIST AT THE UNITED STATES SENTENCING COMMISSION.

HONORABLE WILEY Y. DANIEL IS THE CHIEF JUDGE FOR THE DISTRICT OF COLORADO.

HONORABLE ANDRE M. DAVIS IS A JUDGE ON THE FOURTH CIRCUIT COURT OF APPEALS.

DAVID DEBOLD, ESQ. 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 IS CHAIR OF THE PRACTITIONERS ADVISORY GROUP TO THE UNITED STATES SENTENCING COMMISSION.

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

JERRI U. DUNSTON, ESQ. IS THE DIRECTOR OF THE PROFESSIONAL RESPONSIBILITY ADVISORY OFFICE AT THE UNITED STATES DEPARTMENT OF JUSTICE.

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

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

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

MAUREEN T. FRANCO, ESQ. IS THE DEPUTY FEDERAL PUBLIC DEFENDER FOR THE WESTERN DISTRICT OF TEXAS.

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

ABOUT OUR SPEAKERS

HONORABLE ISAAC FULWOOD, JR. IS CHAIRMAN OF THE UNITED STATES PAROLE COMMISSION AND IS ALSO A COMMISSIONER (EX OFFICIO) 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 JOHN GLEESON IS A UNITED STATES DISTRICT JUDGE FOR THE EASTERN DISTRICT OF NEW YORK.

DAVID A. GLOCKNER, ESQ. IS CHIEF OF THE CRIMINAL DIVISION FOR THE UNITED STATES ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF ILLINOIS.

CATHARINE M. GOODWIN, ESQ. IS A RESTITUTION CONSULTANT IN SUN CITY WEST, ARIZONA.

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

FRANCEY HAKES, ESQ. IS THE NATIONAL COORDINATOR FOR CHILD EXPLOITATION PREVENTION AND INTERDICTION AT THE OFFICE OF THE DEPUTY ATTORNEY GENERAL IN WASHINGTON, DC.

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

HONORABLE RICARDO H. HINOJOSA IS THE CHIEF JUDGE FOR THE SOUTHERN DISTRICT OF TEXAS AND IS A COMMISSIONER OF THE UNITED STATES SENTENCING COMMISSION.

HONORABLE BERYL A. HOWELL IS A COMMISSIONER OF THE UNITED STATES SENTENCING COMMISSION.

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ABOUT OUR SPEAKERS

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

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

HONORABLE JAY C. ZAINAY IS A UNITED STATES DISTRICT JUDGE FOR THE EASTERN DISTRICT OF LOUISIANA.

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/AnnualFSGSeminar2010 OR YOU MAY USE THIS PAGE FOR REGISTRATION BY CHECKING THE APPROPRIATE BOXES AND MAILING THE COMPLETED FORM TO: COSETTE R. JABLONSKI, UNITED STATES SENTENCING COMMISSION, ONE COLUMBUS CIRCLE, NE, SUITE 2-500 SOUTH, WASHINGTON, DC 20002 OR BY FAXING THE FORM TO (202) 502-4599.

- CHECK HERE TO ATTEND **Wednesday ONLY** FOR THE INTRODUCTORY SESSIONS ON JUNE 16, 2010.
- CHECK HERE TO ATTEND **Thursday and Friday ONLY** FOR THE SEMINAR ON JUNE 17-18, 2010.
- CHECK HERE TO ATTEND **Wednesday, Thursday, and Friday** FOR THE INTRODUCTORY SESSIONS AND THE SEMINAR.

NAME (AS IT WOULD APPEAR ON BADGE): _____

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COMPANY/ORGANIZATION: _____

ADDRESS: _____

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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 5, 2010. DISCOUNT ROOM RATES ARE AVAILABLE FOR SINGLE OR DOUBLE OCCUPANCY AS FOLLOWS: DISCOUNT ROOM RATES ARE \$149 FOR NON-GOVERNMENT EMPLOYEES AND \$119 FOR GOVERNMENT EMPLOYEES. ROOMS ARE LIMITED AND ARE AVAILABLE ON A "FIRST COME, FIRST SERVED" BASIS. **Each speaker and each attendee is responsible for making his or her own reservation. 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 TELEPHONE, 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/AnnualFSGSeminar2010.**

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.

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 THREE DAYS PRIOR TO ARRIVAL, A CANCELLATION NUMBER WILL BE PROVIDED AND YOUR CARD WILL NOT BE CHARGED.

TRAVEL ARRANGEMENTS

Airline discounts for non-government registrants:

INDIVIDUALS ATTENDING THE SEMINAR ARE ELIGIBLE FOR DISCOUNTS FROM BOTH AMERICAN AND DELTA AIRLINES. AMERICAN AIRLINES IS OFFERING DISCOUNTED RATES OF 5% OFF PUBLISHED FARES. DELTA AIRLINES IS OFFERING DISCOUNTS FROM 2% TO 5% OFF PUBLISHED FARES. 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 202-502-4599, OR MAIL WRITTEN NOTICE TO **Cosette R. Jablonski, United States Sentencing Commission, One Columbus Circle, NE, Suite 2-500 South, Washington, DC 20002.** YOU MAY ALSO CANCEL ONLINE AT www.regonline.com/annualfgseminar2010.*

COURSE MATERIALS

*FOR THOSE ATTENDING THE SEMINAR, COURSE MATERIALS WILL BE PROVIDED IN HARD COPY AND ON COMPACT DISC (CD) AT THE SEMINAR. A BASIC TRAINING HANDBOOK IS PROVIDED FOR THE INTRODUCTION TO THE GUIDELINES AND ETHICS PROGRAMS ON WEDNESDAY. Registrants should bring their *United States Sentencing Commission 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.



CITY OF NEW ORLEANS



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