

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

Wednesday - Friday
May 18 - 20, 2011

Manchester Grand Hyatt
San Diego, California

WEDNESDAY, MAY 18, 2011

9:00 a.m. - 5:00 p.m.
REGISTRATION

12:30 p.m. - 4:00 p.m.

**FOR BEGINNERS: A BASIC
INTRODUCTION TO THE FEDERAL
SENTENCING GUIDELINES**

- **L. Russell (Rusty) Burress**
*Principal Training Advisor
U.S. Sentencing Commission*
- **Alan C. Dorhoffer, Esq.**
*Deputy Director
Office of Education & Sentencing Practice
U.S. Sentencing Commission*
- **Honorable Ricardo H. Hinojosa**
*Commissioner
U.S. Sentencing Commission
Chief District Judge
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. - 6:15 p.m.

**SENTENCING ETHICS FOR DEFENSE
ATTORNEYS & PROSECUTORS**

- **Brent E. Newton, Esq.**
*Deputy Staff Director
U.S. Sentencing Commission*
- **H. Michael Sokolow, Esq.**
*First Assistant Federal Public Defender
Houston, TX*
- **DOJ Representative (TBD)**

4:15 p.m. - 5:30 p.m.

**ADVANCED GUIDELINE
APPLICATION ISSUES: A QUESTION
& ANSWER SESSION**

- **L. Russell (Rusty) Burress**
*Principal Training Advisor
U.S. Sentencing Commission*
- **Alan C. Dorhoffer, Esq.**
*Deputy Director
Office of Education & Sentencing Practice
U.S. Sentencing Commission*

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

RECEPTION

THURSDAY, MAY 19, 2011

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

LATE REGISTRATION CONTINENTAL BREAKFAST

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

OPENING REMARKS

- **Pamela G. Montgomery, Esq.**
*Director & Chief Counsel of Training
Office of Education & Sentencing Practice
U.S. Sentencing Commission*

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

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

- **Honorable Patti B. Saris**
Chair
- **Honorable William B. Carr, Jr.**
Vice Chair
- **Honorable Ketanji B. 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

- **Honorable Andre Davis**
*Circuit Judge
Fourth Circuit Court of Appeals
Baltimore, MD*
- **Honorable David Hamilton**
*Circuit Judge
Seventh Circuit Court of Appeals
Bloomington, IN*
- **Honorable Brett M. Kavanaugh**
*Circuit Judge
District of Columbia Court of Appeals
Washington, DC*
- **Honorable Deanell Reece Tacha**
*Circuit Judge
Tenth Circuit Court of Appeals
Lawrence, KS*

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

LUNCH BREAK

THURSDAY, MAY 19, 2011 (continued)

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

CONCURRENT SESSIONS

A. GUIDELINE DEPARTURES & VARIANCES*

- **Honorable Lance M. Africk**
District Judge
New Orleans, LA
- **Teresa M. Brantley**
Supervisory U.S. Probation Officer
Los Angeles, CA
- **Honorable Ruben Castillo**
District Judge
Chicago, IL
- **Riley H. Ross III, Esq.**
Tucker Law Group, LLC
Philadelphia, PA
- **DOJ Representative (TBD)**

Moderator:

- **Honorable Dabney L. Friedrich**
Commissioner
U.S. Sentencing Commission

B. DRUG OFFENSES*

- **Honorable Kathleen Cardone**
District Judge
El Paso, TX
- **Jacqueline A. Johnson, Esq.**
First Assistant Federal Public Defender
Cleveland, OH
- **James Lang, Esq.**
Chief, Criminal Division
U.S. Attorney's Office
Boston, MA
- **Honorable Reggie B. Walton**
District Judge
Washington, DC
- **Mary Elizabeth Windham**
Supervisory U.S. Probation Officer
Columbia, SC

Moderator:

- **Louis W. Reedt**
Acting Deputy Director
Office of Research and Data
U.S. Sentencing Commission

THURSDAY, MAY 19, 2011 (continued)

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

CONCURRENT SESSIONS (continued)

C. ECONOMIC CRIMES: LOSS DETERMINATION AND OTHER ISSUES*

- **Carolyn L. Darville**
*Supervisory U.S. Probation Officer
New Orleans, LA*
- **David Debold, Esq.**
*Gibson, Dunn & Crutcher LLP
Washington, DC*
- **Honorable Paul L. Friedman**
*Senior District Judge
Washington, DC*
- **Honorable David Hamilton**
*Circuit Judge
Seventh Circuit Court of Appeals
Bloomington, IN*
- **Michael E. Horowitz, Esq.**
*Cadwalader, Wickersham & Taft LLP
Washington, DC*
- **DOJ Representative (TBD)**

Moderator:

- **Kathleen J. Grilli, Esq.**
*Deputy General Counsel
U.S. Sentencing Commission*

D. CRIMINAL HISTORY

- **Richard Bohlken**
*Supervisory U.S. Probation Officer
Albuquerque, NM*
- **Reuben Cahn, Esq.**
*Federal Public Defender
San Diego, CA*
- **Honorable Charles N. Clevert, Jr.**
*Chief District Judge
Milwaukee, WI*
- **Honorable Faith Hochberg**
*District Judge
Newark, NJ*
- **John R. Steer, Esq.**
*Allenbaugh Samini Ghosheh, LLP
Fairfax Station, VA*

Moderator:

- **Raquel Wilson, Esq.**
*Deputy General Counsel
U.S. Sentencing Commission*

THURSDAY, MAY 19, 2011 (continued)

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

CONCURRENT SESSIONS (continued)

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

- **Honorable Gustavo A. Gelpi, Jr.**
*District Judge
San Juan, PR*
- **Honorable Janis Graham Jack**
*District Judge
Corpus Christi, TX*
- **Amanda LaMotte**
*U.S. Probation Officer
Athens, GA*
- **Jon M. Sands, Esq.**
*Federal Public Defender
Phoenix, AZ*
- **DOJ Representative (TBD)**

Moderator:

- **Kealin M. Culbreath, Esq.**
*Sr. Education & Sentencing Practice Specialist
U.S. Sentencing Commission*

F. RESTITUTION AND OTHER VICTIM RIGHTS ISSUES

- **Catharine M. Goodwin, Esq.**
*Restitution Consultant
Phoenix, AZ*
- **Susan Smith Howley, Esq.**
*Director of Public Policy
National Center for Victims of Crime
Washington, DC*

Moderator:

- **Lisa A. Rich, Esq.**
*Director
Office of Legislative & Public Affairs
U.S. Sentencing Commission*

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

BREAK

THURSDAY, MAY 19, 2011 (continued)

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

CONCURRENT SESSIONS

A. GUIDELINE DEPARTURES & VARIANCES

- **Honorable Lance M. Africk**
District Judge
New Orleans, LA
- **Teresa M. Brantley**
Supervisory U.S. Probation Officer
Los Angeles, CA
- **Honorable Ruben Castillo**
District Judge
Chicago, IL
- **Riley H. Ross III, Esq.**
Tucker Law Group, LLC
Philadelphia, PA
- **DOJ Representative (TBD)**

Moderator:

- **Honorable Dabney L. Friedrich**
Commissioner
U.S. Sentencing Commission

B. DRUG OFFENSES

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- **Jacqueline A. Johnson, Esq.**
First Assistant Federal Public Defender
Cleveland, OH
- **James Lang, Esq.**
Chief, Criminal Division
U.S. Attorney's Office
Boston, MA
- **Honorable Reggie B. Walton**
District Judge
Washington, DC
- **Mary Elizabeth Windham**
Supervisory U.S. Probation Officer
Columbia, SC

Moderator:

- **Louis W. Reedt**
Acting Deputy Director
Office of Research and Data
U.S. Sentencing Commission

THURSDAY, MAY 19, 2011 (continued)

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

CONCURRENT SESSIONS (continued)

C. ECONOMIC CRIMES: LOSS DETERMINATION AND OTHER ISSUES

- **Carolyn L. Darville**
Supervisory U.S. Probation Officer
New Orleans, LA
- **David Debold, Esq.**
Gibson, Dunn & Crutcher LLP
Washington, DC
- **Honorable Paul L. Friedman**
Senior District Judge
Washington, DC
- **Honorable David Hamilton**
Circuit Judge
Seventh Circuit Court of Appeals
Bloomington, IN
- **Michael E. Horowitz, Esq.**
Cadwalader, Wickersham & Taft LLP
Washington, DC
- **DOJ Representative (TBD)**

Moderator:

- **Kathleen J. Grilli, Esq.**
Deputy General Counsel
U.S. Sentencing Commission

D. SENTENCING FORUM:

- **Honorable Ketanji B. Jackson**
Vice Chair
U.S. Sentencing Commission

E. ROLE IN THE OFFENSE & OTHER CHAPTER THREE ADJUSTMENTS

- **Honorable Gustavo A. Gelpi, Jr.**
District Judge
San Juan, PR
 - **Honorable Janis Graham Jack**
District Judge
Corpus Christi, TX
 - **Amanda LaMotte**
U.S. Probation Officer
Athens, GA
 - **Jon M. Sands, Esq.**
Federal Public Defender
Phoenix, AZ
 - **DOJ Representative (TBD)**
- #### Moderator:
- **Kealin M. Culbreath, Esq.**
Sr. Education & Sentencing Practice Specialist
U.S. Sentencing Commission

F. GROUPING OF MULTIPLE COUNTS OF CONVICTION

- **Bobby L. Evans**
Sr. Education & Sentencing Practice Specialist
U.S. Sentencing Commission
- **Rachel L. Pierce**
Sr. Education & Sentencing Practice Specialist
U.S. Sentencing Commission
- **Paul P. Poblete**
Supervisory U.S. Probation Officer
San Diego, CA

5:00 p.m. - 6:30 p.m.

RECEPTION

FRIDAY, MAY 20, 2011

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 Donetta W. Ambrose**
Senior District Judge
Pittsburgh, PA
- **Honorable Charles R. Breyer**
District Judge
San Francisco, CA
- **Honorable Karen K. Caldwell**
District Judge
Lexington, KY
- **Honorable Ricardo H. Hinojosa**
Commissioner
U.S. Sentencing Commission
Chief District Judge
McAllen, TX

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

BREAK

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

CONCURRENT SESSIONS

- A. CHILD PORNOGRAPHY & SEX OFFENSES***
- **Andrew Oosterbaan, Esq.**
Chief, Child Exploitation and Obscenity Section
U.S. Department of Justice, Criminal Division
Washington, DC
 - **Honorable Lawrence L. Piersol**
Senior District Judge
Sioux Falls, SD
 - **John Rhodes, Esq.**
Assistant Federal Public Defender
Missoula, MT
 - **Michelle C. Spidell**
Probation Administrator
Administrative Office of the U.S. Courts
Tampa, FL
- Moderator:**
- **Alan C. Dorhoffer, Esq.**
Deputy Director
Office of Education & Sentencing Practice
U.S. Sentencing Commission

B. RELEVANT CONDUCT*

- **L. Russell (Rusty) Burress**
Principal Training Advisor
U.S. Sentencing Commission
- **Kealin M. Culbreath, Esq.**
Sr. Education & Sentencing Practice Specialist
U.S. Sentencing Commission
- **Beverly Morgan**
Supervisory U.S. Probation Officer
Charlotte, NC

FRIDAY, MAY 20, 2011 (continued)

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

CONCURRENT SESSIONS (continued)

C. IMMIGRATION OFFENSES*

- **Maureen T. Franco, Esq.**
*Deputy Federal Public Defender
El Paso, TX*
- **Honorable Irma E. Gonzalez**
*Chief District Judge
San Diego, CA*
- **Terry Leonard, Esq.**
*Assistant U.S. Attorney-in-Charge
U.S. Attorney's Office
McAllen, TX*
- **Honorable Martha Vazquez**
*District Judge
Santa Fe, NM*

Moderator:

- **Brent E. Newton, Esq.**
*Deputy Staff Director
U.S. Sentencing Commission*

D. FIREARMS OFFENSES

- **Jeb Boatman, Esq.**
*Chief, Appellate Division
U.S. Attorney's Office
Oklahoma City, OK*
- **Carlos F. Cancio Lugo**
*Supervisory U.S. Probation Officer
San Juan, PR*
- **Elizabeth Ford, Esq.**
*Federal Public Defender
Knoxville, TN*
- **Honorable Sterling Johnson, Jr.**
*Senior District Judge
Brooklyn, NY*
- **Honorable William K. Sessions III**
*Chief District Judge
Burlington, VT*

Moderator:

- **Rachel L. Pierce**
*Sr. Education & Sentencing Practice Specialist
U.S. Sentencing Commission*

FRIDAY, MAY 20, 2011 (continued)

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

CONCURRENT SESSIONS (continued)

E. ORGANIZATIONAL GUIDELINES

- **Leslie R. Caldwell, Esq.**
Morgan Lewis LLP
New York, NY
- **Honorable Paul Fishman**
U.S. Attorney
Newark, NJ
- **Philip Miller**
Chief U.S. Probation Officer
Detroit, MI
- **Karen A. Popp, Esq.**
Sidney Austin LLP
Washington, DC

Moderator:

- **Honorable Beryl A. Howell**
Commissioner
U.S. Sentencing Commission
District Judge
Washington, DC

F. REENTRY PROGRAMS

- **Maureen Barden, Esq.**
Prisoner Reentry Coordinator
U.S. Department of Justice
Philadelphia, PA
- **Matthew Kakabeeke**
Supervisory U.S. Probation Officer
Kalamazoo, MI
- **Christopher T. Lowenkamp**
Program Administrator
Administrative Office of the U.S. Courts
Cleveland, OH
- **Honorable Leo T. Sorokin**
Magistrate Judge
Boston, MA

Moderator:

- **Honorable William Carr, Jr.**
Vice Chair
U.S. Sentencing Commission

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

LUNCH BREAK

FRIDAY, MAY 20, 2011 (continued)

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

CONCURRENT SESSIONS

A. CHILD PORNOGRAPHY & SEX OFFENSES

- **Andrew Oosterbaan, Esq.**
*Chief, Child Exploitation and Obscenity Section
U.S. Department of Justice, Criminal Division
Washington, DC*
- **Honorable Lawrence L. Piersol**
*Senior District Judge
Sioux Falls, SD*
- **John Rhodes, Esq.**
*Assistant Federal Public Defender
Missoula, MT*
- **Michelle C. Spidell**
*Probation Administrator
Administrative Office of the U.S. Courts
Tampa, FL*

Moderator:

- **Alan C. Dorhoffer, Esq.**
*Deputy Director
Office of Education & Sentencing Practice
U.S. Sentencing Commission*

B. RELEVANT CONDUCT

- **L. Russell (Rusty) Burress**
*Principal Training Advisor
U.S. Sentencing Commission*
- **Kealin M. Culbreath, Esq.**
*Sr. Education & Sentencing Practice Specialist
U.S. Sentencing Commission*
- **Beverly Morgan**
*Supervisory U.S. Probation Officer
Charlotte, NC*

C. IMMIGRATION OFFENSES

- **Maureen T. Franco, Esq.**
*Deputy Federal Public Defender
El Paso, TX*
- **Honorable Irma E. Gonzalez**
*Chief District Judge
San Diego, CA*
- **Terry Leonard, Esq.**
*Assistant U.S. Attorney-in-Charge
U.S. Attorney's Office
McAllen, TX*
- **Honorable Martha Vazquez**
*District Judge
Santa Fe, NM*

Moderator:

- **Brent E. Newton, Esq.**
*Deputy Staff Director
U.S. Sentencing Commission*

FRIDAY, MAY 20, 2011 (continued)

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

CONCURRENT SESSIONS (continued)

D. SUPERVISED RELEASE: IMPOSITION & REVOCATION

- **Elisabeth Ervin**
*Assistant Deputy Chief U.S. Probation Officer
Asheville, NC*
- **Laura M. Roffo**
*Supervisory U.S. Probation Officer
Boston, MA*

Moderator:

- **Bobby L. Evans**
*Sr. Education & Sentencing Practice Specialist
U.S. Sentencing Commission*

E. BUREAU OF PRISONS ISSUES

- **Todd A. Bussert, Esq.**
*Law Offices of Todd A. Bussert
New Haven, CT*
- **Jineen M. Forbes**
*Supervisory U.S. Probation Officer
New York, NY*
- **Deborah Locke, Esq.**
*Assistant General Counsel
Designation & Sentence Computation Center
Bureau of Prisons
Grand Prairie, TX*

Moderator:

- **Glenn R. Schmitt, Esq.**
*Director, Office of Research and Data
U.S. Sentencing Commission*

F. PLEA BARGAINING

- **Professor Douglas A. Berman**
*Moritz College of Law,
Ohio State University
Columbus, OH*
- **Honorable Robin J. Cauthron**
*District Judge
Oklahoma City, OK*
- **Honorable Royal Furgeson**
*Senior District Judge
Dallas, TX*
- **Jennifer Horan, Esq.**
*Federal Public Defender
Little Rock, AR*
- **Honorable Joyce White Vance**
*U.S. Attorney
Birmingham, AL*

Moderator:

- **James E. Felman, Esq.**
*Kynes, Markman & Felman, P.A.
Tampa, FL*

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

BREAK

FRIDAY, MAY 20, 2011 (continued)

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

SPECIAL INTEREST FORUMS

A. PROBATION OFFICERS

- **Richard Bohlken**
Supervisory U.S. Probation Officer
Albuquerque, NM
- **Teresa M. Brantley**
Supervisory U.S. Probation Officer
Los Angeles, CA
- **Elisabeth Ervin**
Assistant Deputy Chief U.S. Probation Officer
Asheville, NC
- **Philip Miller**
Chief U.S. Probation Officer
Detroit, MI
- **Judith W. Sheon, Esq.**
Staff Director
U.S. Sentencing Commission

B. DEFENSE ATTORNEYS

- **David Debold, Esq.**
Gibson, Dunn & Crutcher LLP
Washington, DC
- **Eric Tirschwell, Esq.**
Kramer Levin Naftalis & Frankel LLP
New York, NY

C. PROSECUTORS

- **Renata Kendrick Cooper**
Assistant U.S. Attorney
Counsel, Office of Policy & Legislation
U.S. Department of Justice, Criminal Division
Washington, DC
- **Paul Rosen, Esq.**
Counsel to the Assistant Attorney General,
U.S. Department of Justice, Criminal Division
Washington, DC
- **DOJ Representative (TBD)**

D. CIRCUIT STAFF ATTORNEYS & LAW CLERKS

- **John J. Baker, Esq.**
Career Law Clerk
McAllen, TX
- **Howard E. Goldberg, Esq.**
Ninth Circuit Staff Attorney
San Francisco, CA
- **Lorie Robinson, Esq.**
Supervisory Staff Attorney
New Orleans, LA

E. JUDGES

- **To Be Announced**