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

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

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

* Program offered twice
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

* Program offered twice
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

* Program offered twice
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
   • 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

* Program offered twice
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

* Program offered twice
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

* Program offered twice
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

* Program offered twice
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

* Program offered twice
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. Dorhofer, 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

* Program offered twice
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
• Jenniffer 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

* Program offered twice
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

* Program offered twice