

UNITED STATES SENTENCING COMMISSION

REGIONAL TRAINING SEMINAR

WASHINGTON, D.C.

August 1 - 2, 2013

Thurgood Marshall Federal Judiciary Building
One Columbus Circle, NE
Washington, DC 20002

Federal Judicial Center (FJC)
Concourse Level

THURSDAY
AUGUST 1, 2013

11:30 a.m. - 12:30 p.m.

REGISTRATION

Room: Federal Judicial Center (FJC)
Concourse Level

***USSC LIVE!**

Host – **Krista Rubin**

Sr. Education & Sentencing Practice Specialist
United States Sentencing Commission

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

***USSC LIVE!**

INTRODUCTION TO THE SENTENCING GUIDELINES

Room: FJC Auditorium

The Introduction to the Federal Sentencing Guidelines session is designed to provide an introduction to guidelines application for those with limited experience working with the federal guidelines.

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

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

BREAK

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

***USSC LIVE!**

INTRODUCTION TO THE SENTENCING GUIDELINES *continue*

Room: FJC Auditorium

***USSC LIVE!** - This session will be broadcast live! The webcast will be viewable at www.ussc.gov

FRIDAY
AUGUST 2, 2013

8:00 a.m. - 9:00 a.m.

REGISTRATION

Room: Federal Judicial Center (FJC)
Concourse Level

9:00 a.m. - 9:15 a.m.

***USSC LIVE!**

OPENING REMARKS

Room: FJC Auditorium

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

9:15 a.m. - 10:15 a.m.

***USSC LIVE!**

UNITED STATES SENTENCING COMMISSION UPDATE

Room: FJC Auditorium

The panel will discuss important issues pending before the Commission and provide an update of Commission projects and activities.

- **Honorable Patti B. Saris**
Chair, United States Sentencing Commission
Chief District Judge, Massachusetts
- **Honorable Ketanji B. Jackson**
Vice Chair, United States Sentencing Commission
District Judge, District of Columbia
- **Honorable Dabney L. Friedrich**
Commissioner, United States Sentencing Commission
- **Honorable Rachel Barkow**
Commissioner, United States Sentencing Commission
Professor, New York University School of Law
- **Honorable Jonathan J. Wroblewski**
Commissioner - Ex Officio, United States Sentencing Commission
Director, Office of Policy and Legislation,
U.S. Department of Justice, Criminal Division

10:15 a.m. - 10:30 a.m.

BREAK

FRIDAY
AUGUST 2, 2013

10:30 a.m. - 12:00 p.m.

CONCURRENT SESSIONS

A. CATEGORICAL APPROACH

***USSC LIVE!**

Room: FJC Auditorium

The panel will discuss the approach the court uses to analyze and determine the nature of a prior conviction, or the type of offense that is a basis for a sentence enhancement in federal criminal prosecutions.

- **Alan Dorhoffer, Esq.**
Deputy Director
Office of Education & Sentencing Practice
United States Sentencing Commission

B. ADVANCED GUIDELINE APPLICATION ISSUES

Room: FJC Classroom C

This panel will discuss advanced guideline issues, including some frequently asked questions.

- **L. Russell (Rusty) Burress**
Principal Training Advisor
United States Sentencing Commission
- **Rachel Pierce**
Sr. Education & Sentencing Practice Specialist
United States Sentencing Commission

C. ECONOMIC CRIMES

Room: FJC Classroom A&B

The panel will discuss guideline application and case law issues arising in fraud and theft offenses. A particular focus of the panel's discussion will be the calculation of actual or intended loss in certain types of cases, as well as the other specific offense characteristics in §2B1.1 that are applied most frequently.

- **Kealin Culbreath, Esq.**
Sr. Education & Sentencing Practice Specialist
United States Sentencing Commission
- **Bobby Evans**
Sr. Education & Sentencing Practice Specialist
United States Sentencing Commission

12:00 p.m. - 1:30 p.m.

LUNCH (*ON YOUR OWN*)

FRIDAY
AUGUST 2, 2013

1:30 p.m. - 3:00 p.m.

CONCURRENT BREAKOUT SESSIONS *continue*

- A. Categorical Approach
Room: FJC Auditorium
- B. Advanced Guideline Application Issues
Room: FJC Classroom C
- C. Economic Crimes
Room: FJC Classroom A&B

3:00 p.m. - 3:15 p.m.

BREAK

3:15 p.m. - 4:45 p.m.

CONCURRENT BREAKOUT SESSIONS *continue*

- A. Categorical Approach
Room: FJC Auditorium
- B. Advanced Guideline Application Issues
Room: FJC Classroom C
- C. Economic Crimes
Room: FJC Classroom A&B