



The Federal Bar Association
and
The United States Sentencing Commission

proudly present
The Seventeenth Annual National Seminar
on the

**FEDERAL SENTENCING
GUIDELINES**



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May 21 - 23, 2008 • Wednesday - Friday
Buena Vista Palace Hotel & Spa, Orlando, Florida

The Seventeenth Annual National Seminar on the FEDERAL SENTENCING GUIDELINES

Wednesday - Friday
May 21 - 23, 2008

Buena Vista Palace Hotel & Spa
Orlando, Florida

**WEDNESDAY
MAY 21, 2008**

12:30 - 4:00 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 post-*Booker* federal sentencing. The opening day session may be taken alone or in connection with the remainder of the seminar.

12:30 - 2:30 p.m.

BASIC INDIVIDUAL GUIDELINES TRAINING

- ◆ **L. Russell Burress**
*Principal Training Advisor
United States Sentencing Commission*
- ◆ **Alan Dorhoffer, Esquire**
*Principal Legal Training Advisor
United States Sentencing Commission*
- ◆ **Honorable Ricardo H. Hinojosa**
*Chair
United States Sentencing Commission*

2:30 - 2:45 p.m. **COFFEE BREAK**

2:45 - 4:00 p.m.

BASIC INDIVIDUAL GUIDELINES TRAINING RESUMES

4:00 p.m. **ADJOURNMENT**



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THURSDAY MAY 22, 2008

7:30 - 8:15 a.m.

CONTINENTAL BREAKFAST & LATE REGISTRATION

8:15 - 8:30 a.m.

WELCOMING REMARKS

- ◆ **James E. Felman, Esquire**
*Kynes, Markman & Felman, P.A.
Tampa, Florida*
- ◆ **Pamela G. Montgomery, Esquire**
*Director & Chief Counsel
Office of Education & Sentencing Practice
United States Sentencing Commission*

8:30 - 9:45 a.m.

UNITED STATES SENTENCING COMMISSION: A YEAR IN REVIEW PLENARY SESSION

- ◆ **Honorable Ricardo H. Hinojosa**
Chair
- ◆ **Honorable Ruben Castillo**
Vice Chair
- ◆ **Honorable William K. Sessions, III**
Vice Chair
- ◆ **Honorable Dabney Friedrich**
Commissioner
- ◆ **Honorable Michael E. Horowitz**
Commissioner
- ◆ **Honorable Beryl A. Howell**
Commissioner
- ◆ **Honorable Kelli Ferry**
Commissioner (Ex Officio)
- ◆ **Honorable Edward F. Reilly, Jr.**
Commissioner (Ex Officio)

9:45 - 10:00 a.m.

COFFEE BREAK

10:00 - 11:15 a.m.

SUPREME COURT DEVELOPMENTS: A VIEW FROM THE APPELLATE BENCH PLENARY SESSION

- ◆ **Honorable William Jay Riley**
United States Court of Appeals for the Eighth Circuit
- ◆ **Honorable Jeffrey S. Sutton**
United States Court of Appeals for the Sixth Circuit
- ◆ **Honorable John M. Walker, Jr.**
*Senior Judge
United States Court of Appeals for the Second Circuit*

Moderator: **Honorable Ruben Castillo**
*Vice Chair
United States Sentencing Commission*

11:15 - 1:00 p.m.

LUNCH SESSION

- ◆ **Honorable William W. Wilkins**
*Senior Judge
United States Court of Appeals for the Fourth Circuit*



THURSDAY (continued)

MAY 22, 2008

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

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

- ◆ **Professor Sara Sun Beale**
*Duke University School of Law
Durham, North Carolina*
- ◆ **Professor Douglas Berman**
*Ohio State University College of Law
Columbus, Ohio*
- ◆ **Honorable David L. Bunning**
*United States District Court
Eastern District of Kentucky*
- ◆ **James E. Felman, Esquire**
*Kynes, Markman & Felman, P.A.
Tampa, Florida*
- ◆ **Honorable Julia Smith Gibbons**
United States Court of Appeals for the Sixth Circuit
- ◆ **Deborah Rhodes, Esquire**
*Associate Deputy Attorney General
Department of Justice*

Moderator: **Honorable Dabney Friedrich**
*Commissioner
United States Sentencing Commission*

B. CRACK COCAINE & RETROACTIVITY

- ◆ **Professor Steven L. Chanenson**
*Villanova University School of Law
Villanova, Pennsylvania*
- ◆ **Honorable Kelli Ferry**
*Commissioner (Ex Officio)
United States Sentencing Commission*
- ◆ **James T. Skuthan, Esquire**
*Chief Assistant Federal Defender
Middle District of Florida*
- ◆ **Honorable Reggie B. Walton**
*United States District Court
District of Columbia*

C. RELEVANT CONDUCT I*

- ◆ **L. Russell Burress**
*Principal Training Advisor
United States Sentencing Commission*
- ◆ **Kealin Culbreath, Esquire**
*Senior Education & Sentencing Practice Specialist
United States Sentencing Commission*
- ◆ **Beverly L. Morgan**
*Supervising United States Probation Officer
Western District of North Carolina*

D. IMMIGRATION OFFENSES I*

- ◆ **Honorable Irma E. Gonzalez**
*Chief Judge, United States District Court
Southern District of California*
- ◆ **Honorable George P. Kazen**
*United States District Court
Southern District of Texas*
- ◆ **Joe Koehler, Esquire**
*Deputy Chief, Criminal Division
United States Attorney's Office
District of Arizona*
- ◆ **Jon M. Sands, Esquire**
*Federal Defender
District of Arizona*

Moderator: **Krista Rubin**
*Senior Education & Sentencing Practice Specialist
United States Sentencing Commission*



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*These sessions are offered twice during the course of this Seminar to allow as many people as possible to attend.

1:00 - 2:30 p.m. CONCURRENT SESSIONS (continued)

E. FRAUD & THEFT OFFENSES I*

- ◆ **David Debold, Esquire**
*Gibson, Dunn & Crutcher, LLP
Washington, DC*
- ◆ **Judy James**
*Senior United States Probation Officer
Southern District of Mississippi*
- ◆ **Honorable John C. Richter**
*United States Attorney
Western District of Oklahoma*
- ◆ **John R. Steer, Esquire**
*Allenbaugh Samini, LLP
Newport Beach, California*
- ◆ **Honorable B. Lynn Winmill**
*Chief Judge, United States District Court
District of Idaho*

F. CRIMINAL HISTORY I*

- ◆ **Jeb Boatman, Esquire**
*Assistant United States Attorney
Western District of Oklahoma*
- ◆ **Miriam Conrad, Esquire**
*Federal Defender
Districts of Massachusetts, New Hampshire & Rhode Island*
- ◆ **Elisabeth F. Ervin**
*Supervising United States Probation Officer
Western District of North Carolina*
- ◆ **Honorable William K. Sessions, III**
*Vice Chair
United States Sentencing Commission*

Moderator: **Alan Dorhoffer, Esquire**
*Principal Legal Training Advisor
United States Sentencing Commission*

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

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

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

- ◆ **Professor Sara Sun Beale**
*Duke University School of Law
Durham, North Carolina*
- ◆ **Professor Douglas Berman**
*Ohio State University College of Law
Columbus, Ohio*
- ◆ **Honorable David L. Bunning**
*United States District Court
Eastern District of Kentucky*
- ◆ **James E. Felman, Esquire**
*Kynes, Markman & Felman, P.A.
Tampa, Florida*
- ◆ **Honorable Julia Smith Gibbons**
United States Court of Appeals for the Sixth Circuit
- ◆ **Deborah Rhodes, Esquire**
*Associate Deputy Attorney General
Department of Justice*

Moderator: **Honorable Dabney Friedrich**
*Commissioner
United States Sentencing Commission*

B. RESTITUTION / VICTIMS RIGHTS

- ◆ **Amy Baron Evans, Esquire**
*National Sentencing Resource Counsel to the
Federal Public & Community Defenders
Boston, Massachusetts*
- ◆ **Heather Cartwright, Esquire**
*Director, Office of Justice for Victims of Overseas Terrorism
National Security Division, Department of Justice*
- ◆ **Meg Garvin**
*Director of Programs, National Crime Victim Law Institute
Lewis & Clark Law School
Portland, Oregon*

Moderator: **Lisa Rich, Esquire**
*Director, Office of Legislative Affairs
United States Sentencing Commission*

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THURSDAY (continued)
MAY 22, 2008

2:45 - 4:15 p.m. **CONCURRENT SESSIONS (continued)**

C. RELEVANT CONDUCT II*

- ◆ **L. Russell Burress**
*Principal Training Advisor
United States Sentencing Commission*
- ◆ **Kealin Culbreath, Esquire**
*Senior Education & Sentencing Practice Specialist
United States Sentencing Commission*
- ◆ **Beverly L. Morgan**
*Supervising United States Probation Officer
Western District of North Carolina*

D. IMMIGRATION OFFENSES II*

- ◆ **Honorable Irma E. Gonzalez**
*Chief Judge, United States District Court
Southern District of California*
- ◆ **Honorable George P. Kazen**
*United States District Court
Southern District of Texas*
- ◆ **Joe Koehler, Esquire**
*Deputy Chief, Criminal Division
United States Attorney's Office
District of Arizona*
- ◆ **Jon M. Sands, Esquire**
*Federal Defender
District of Arizona*

Moderator: **Krista Rubin**
*Senior Education & Sentencing Practice Specialist
United States Sentencing Commission*



E. FRAUD & THEFT OFFENSES II*

- ◆ **David Debold, Esquire**
*Gibson, Dunn & Crutcher, LLP
Washington, DC*
- ◆ **Judy James**
*Senior United States Probation Officer
Southern District of Mississippi*
- ◆ **Honorable John C. Richter**
*United States Attorney
Western District of Oklahoma*
- ◆ **John R. Steer, Esquire**
*Allenbaugh Samini, LLP
Newport Beach, California*
- ◆ **Honorable B. Lynn Winmill**
*Chief Judge, United States District Court
District of Idaho*

F. CRIMINAL HISTORY II*

- ◆ **Jeb Boatman, Esquire**
*Assistant United States Attorney
Western District of Oklahoma*
- ◆ **Miriam Conrad, Esquire**
*Federal Defender
Districts of Massachusetts, New Hampshire & Rhode Island*
- ◆ **Elizabeth F. Ervin**
*Supervising United States Probation Officer
Western District of North Carolina*
- ◆ **Honorable William K. Sessions, III**
*Vice Chair
United States Sentencing Commission*

Moderator: **Alan Dorhoffer, Esquire**
*Principal Legal Training Advisor
United States Sentencing Commission*

4:15 p.m.

ADJOURNMENT

5:00 - 7:00 p.m.

COCKTAIL RECEPTION

*These sessions are offered twice during the course of this Seminar to allow as many people as possible to attend.

FRIDAY MAY 23, 2008

8:00 - 8:30 a.m. CONTINENTAL BREAKFAST

8:30 - 9:45 a.m.

TIPS FROM THE DISTRICT COURT BENCH PLENARY SESSION

- ◆ **Honorable Charles R. Breyer**
*United States District Court
Northern District of California*
- ◆ **Honorable Nancy Gertner**
*United States District Court
District of Massachusetts*
- ◆ **Honorable Irene M. Keeley**
*Chief Judge, United States District Court
Northern District of West Virginia*
- ◆ **Honorable Steven Merryday**
*United States District Court
Middle District of Florida*
- ◆ **Honorable Loretta Preska**
*United States District Court
Southern District of New York*

Moderator: **Honorable Ricardo H. Hinojosa**
*Chair
United States Sentencing Commission*

9:45 - 10:00 a.m. COFFEE BREAK
10:00 - 11:30 a.m. CONCURRENT SESSIONS

A. PLEA BARGAINING

- ◆ **Stevan Bunnell, Esquire**
*O'Melveny & Myers, LLP
Washington, DC*
- ◆ **Honorable Robin Cauthron**
*Chief Judge, United States District Court
Western District of Oklahoma*
- ◆ **Richard L. Murphy, Esquire**
*First Assistant United States Attorney
Northern District of Iowa*

Moderator: **Barry Boss, Esquire**
*Cozen O'Connor
Washington, DC*

10:00 - 11:30 a.m. CONCURRENT SESSIONS (continued)

B. DRUG OFFENSES I*

- ◆ **Honorable Kelli Ferry**
*Commissioner (Ex Officio)
United States Sentencing Commission*
- ◆ **Honorable Sterling Johnson, Jr.**
*Senior Judge, United States District Court
Eastern District of New York*
- ◆ **A.J. Kramer, Esquire**
*Federal Defender
District of Columbia*
- ◆ **Cheryl Roggensack**
*Supervising United States Probation Officer
Middle District of Florida*

Moderator: **Kathleen Grilli, Esquire**
*Deputy General Counsel
United States Sentencing Commission*

C. CHAPTER THREE ADJUSTMENTS

- ◆ **Honorable Benton J. Campbell**
*United States Attorney
Eastern District of New York*
- ◆ **Honorable Gustavo A. Gelpi, Jr.**
*United States District Court
District of Puerto Rico*
- ◆ **J. Martin Richey, Esquire**
*Assistant Federal Defender
District of Massachusetts*

Moderator: **Pamela O. Barron, Esquire**
*Deputy General Counsel
United States Sentencing Commission*

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FRIDAY (continued) MAY 23, 2008

10:00 - 11:30 a.m. CONCURRENT SESSIONS (continued)

D. FIREARM OFFENSES I*

- ◆ **Honorable Patricia C. Fawsett**
*Chief Judge, United States District Court
Middle District of Florida*
- ◆ **Honorable Michael E. Horowitz**
*Commissioner
United States Sentencing Commission*
- ◆ **Marianne Mariano, Esquire**
*Assistant Federal Defender
Western District of New York*
- ◆ **Brent Newton, Esquire**
*Assistant Federal Defender
Southern District of Texas*
- ◆ **Colleen M. Rahill-Bueler**
*United States Probation Officer
Western District of New York*

Moderator: **Rachel Pierce**
*Senior Education & Sentencing Practice Specialist
United States Sentencing Commission*

E. SEXUAL & CHILD PORNOGRAPHY OFFENSES

- ◆ **Paul Almanza**
*Chief of Staff, Office of Legal Policy
Department of Justice*
- ◆ **John Rhodes, Esquire**
*Branch Chief, Federal Defender's Office
District of Montana*
- ◆ **Jeffrey Viken, Esquire**
*Federal Defender
Districts of North Dakota & South Dakota*

Moderator: **Alan Dorhoffer, Esquire**
*Principal Legal Training Advisor
United States Sentencing Commission*

F. ORGANIZATIONAL GUIDELINES

- ◆ **Cathy Battistelli**
*Deputy Chief United States Probation Officer
District of New Hampshire*
- ◆ **Honorable Beryl A. Howell**
*Commissioner
United States Sentencing Commission*
- ◆ **Honorable John C. Richter**
*United States Attorney
Western District of Oklahoma*
- ◆ **Andrew Weissmann, Esquire**
*Jenner & Block, LLP
New York, New York*

11:30 - 1:00 p.m. LUNCH ON YOUR OWN

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

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

- ◆ **L. Russell Burress**
*Principal Training Advisor
United States Sentencing Commission*
- ◆ **Alan Dorhoffer, Esquire**
*Principal Legal Training Advisor
United States Sentencing Commission*



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1:00 - 2:30 p.m. CONCURRENT SESSIONS (continued)

B. DRUG OFFENSES II*

- ◆ **Honorable Kelli Ferry**
Commissioner (Ex Officio)
United States Sentencing Commission
- ◆ **Honorable Sterling Johnson, Jr.**
Senior Judge, United States District Court
Eastern District of New York
- ◆ **A.J. Kramer, Esquire**
Federal Defender
District of Columbia
- ◆ **Cheryl Roggensack**
Supervising United States Probation Officer
Middle District of Florida

Moderator: **Kathleen Grilli, Esquire**
Deputy General Counsel
United States Sentencing Commission

C. ISSUES UNDER THE ADAM WALSH ACT

- ◆ **Paul Almanza**
Chief of Staff, Office of Legal Policy
Department of Justice
- ◆ **Sarah Noonan, Esquire**
Research & Writing Specialist
Federal Defender's Office
District of Massachusetts
- ◆ **Michelle Spidell**
Pretrial & Probation Administrator
Administrative Office of the U.S. Courts
Office of Probation & Pretrial Services

Moderator: **Kenneth Cohen, Esquire**
General Counsel
United States Sentencing Commission

D. FIREARM OFFENSES II*

- ◆ **Honorable Patricia C. Fawsett**
Chief Judge, United States District Court
Middle District of Florida
- ◆ **Honorable Michael E. Horowitz**
Commissioner
United States Sentencing Commission
- ◆ **Marianne Mariano, Esquire**
Assistant Federal Defender
Western District of New York
- ◆ **Brent Newton, Esquire**
Assistant Federal Defender
Southern District of Texas
- ◆ **Colleen M. Rahill-Bueler**
United States Probation Officer
Western District of New York

Moderator: **Rachel Pierce**
Senior Education & Sentencing Practice Specialist
United States Sentencing Commission

E. BUREAU OF PRISONS ISSUES

- ◆ **Todd A. Bussert, Esquire**
Attorney at Law
New Haven, Connecticut
- ◆ **Sonya Cole, Esquire**
Assistant General Counsel
Designation & Sentence Computation Center
Federal Bureau of Prisons

F. GROUPING OF MULTIPLE COUNTS

- ◆ **Bobby L. Evans**
Senior Education & Sentencing Practice Specialist
United States Sentencing Commission
- ◆ **Krista Rubin**
Senior Education & Sentencing Practice Specialist
United States Sentencing Commission

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FRIDAY (continued)
MAY 23, 2008

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

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

A. DEFENSE ATTORNEY TRAINING

This session is designed to focus on issues of particular interest to defense counsel. Hear the latest information on key sentencing matters that directly impact clients.

- ◆ **Amy Baron Evans, Esquire**
*National Sentencing Resource Counsel to the
Federal Public & Community Defenders
Boston, Massachusetts*
- ◆ **Barry Boss, Esquire**
*Cozen O'Connor
Washington, DC*
- ◆ **James E. Felman, Esquire**
*Kynes, Markman & Felman, P.A.
Tampa, Florida*
- ◆ **Carmen Hernandez, Esquire**
*Attorney at Law
Washington, DC*
- ◆ **James T. Skuthan, Esquire**
*Chief Assistant Federal Defender
Middle District of Florida*

B. PROSECUTOR TRAINING

This session is designed to focus on issues of particular interest to prosecutors. Hear the latest information regarding the Department of Justice sentencing policies and crime initiatives.

- ◆ **Honorable Kelli Ferry**
*Commissioner (Ex Officio)
United States Sentencing Commission*

2:45 - 4:15 p.m. CONCURRENT SESSIONS (continued)

C. PROBATION OFFICER TRAINING

This session is designed to focus on issues of particular interest to probation officers. Hear the latest information on presentence reports, sentencing hearings, and the role of probation officers in the post-Booker era.

- ◆ **Cathy Battistelli**
*Deputy Chief United States Probation Officer
District of New Hampshire*
- ◆ **Suzanne Ferreira**
*Supervising United States Probation Officer
Southern District of Florida*
- ◆ **Jennifer Sinclair**
*Senior United States Probation Officer
District of Massachusetts*

4:15 p.m. ADJOURNMENT

Hosted and Sponsored by:

**The Tampa Bay Chapter of the
Federal Bar Association
and
The United States Sentencing Commission**

in cooperation with

**The Criminal Justice Section of the
American Bar Association**

ABOUT OUR PROGRAM MODERATORS

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.

PAMELA G. MONTGOMERY is Director and Chief Counsel of the Office of Education and Sentencing Practice at the United States Sentencing Commission.

ABOUT OUR SPEAKERS

PAUL ALMANZA is the Chief of Staff for the Office of Legal Policy at the Department of Justice. He is the former Deputy Chief of the Criminal Division of the Child Exploitation and Obscenity Section at the Department of Justice.

AMY BARON EVANS is Sentencing Resource Counsel to the Federal Public and Community Defenders. She represents Defenders' interests before the United States Sentencing Commission, and provides training and litigation support in sentencing matters. She is a former Co-Chair of both the Practitioners' Advisory Group to the United States Sentencing Commission and the Federal Sentencing Guidelines Committee of the NACDL.

PAMELA O. BARRON is Deputy General Counsel at the United States Sentencing Commission.

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.

SARA SUN BEALE is the Charles L.B. Lowndes Professor at Duke University School of Law, where she teaches and writes about federal criminal law. She currently serves as the Reporter for the Advisory Committee on Criminal Rules.

DOUGLAS BERMAN is the William B. Saxbe Professor of Law at Ohio State University College of Law. He has authored many books and articles on criminal law and criminal sentencing.

JEB BOATMAN is an Assistant United States Attorney for the Western District of Oklahoma, where he works with the Organized Crime and Narcotics Section.

BARRY BOSS is the managing partner of Cozen O'Connor in Washington, DC. 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. He is also co-author of *Federal Criminal Practice*.

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.

STEVAN BUNNELL is a partner in O'Melveny & Myers in Washington, DC, where he specializes in white collar criminal defense. He previously served as a federal prosecutor for 17 years, including three years as Chief of the Criminal Division in the U.S. Attorney's Office for the District of Columbia, and three years as Counsel to the Assistant Attorney General for the Criminal Division at the Department of Justice.

HONORABLE DAVID L. BUNNING is a United States District Judge for the Eastern District of Kentucky.

L. RUSSELL BURRESS is a Principal Training Advisor for the Office of Education and Sentencing Practice at the United States Sentencing Commission.

ABOUT OUR SPEAKERS

TODD A. BUSSERT is a criminal defense attorney in New Haven, Connecticut. He serves as Co-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 BENTON J. CAMPBELL is the United States Attorney for the Eastern District of New York. He is a former Commissioner (*Ex Officio*) of the United States Sentencing Commission.

HEATHER CARTWRIGHT is the Director of the Office of Justice for Victims of Overseas Terrorism for the National Security Division of the Department of Justice.

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.

HONORABLE ROBIN CAUTHRON is Chief Judge of the United States District Court for the Western District of Oklahoma.

STEVEN L. CHANENSON is a professor of law at Villanova University School of Law. He is the Director of the Villanova Sentencing Workshop and Co-Director of the newly formed Pennsylvania Institute on Criminal Sentencing at Villanova. He teaches courses on sentencing, criminal procedure, and white collar crimes. He focuses his writings in the area of sentencing and criminal procedure.

KENNETH COHEN is General Counsel at the United States Sentencing Commission.

SONYA COLE is the Assistant General Counsel at the Bureau of Prisons Designation and Sentencing Computation Center. In this role, she serves as a resource for prosecutors, defense attorneys, and probation officers regarding how the Bureau computes federal sentences and makes designation decisions. She also assists in defending the agency when inmates file habeas petitions on sentencing computation issues.

MIRIAM CONRAD is the Federal Defender for the Districts of Massachusetts, New Hampshire, and Rhode Island.

KEALIN CULBREATH is a Senior Education and Sentencing Practice Specialist at the United States Sentencing Commission.

DAVID DEBOLD is Of Counsel in the Washington, DC, office of Gibson, Dunn & Crutcher, LLP, where his practice includes white collar criminal defense. He is former Special Counsel for the United States Sentencing Commission and is Co-Chair of the Practitioners' Advisory Group. He is editor of the ABA Criminal Justice Section's treatise, "Practice Under the Federal Sentencing Guidelines."

ALAN DORHOFFER is the Principal Legal Training Advisor 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. He is a former United States Probation Officer for the Western District of Virginia.

HONORABLE PATRICIA C. FAWSETT is Chief Judge of the United States District Court for the Middle District of Florida.

SUZANNE FERREIRA is a Supervising United States Probation Officer for the Southern District of Florida. She currently serves as the Eleventh Circuit representative for the Probation Officers' Advisory Group to the United States Sentencing Commission.

HONORABLE KELLI FERRY is Counselor to the Assistant Attorney General for the Criminal Division of the U.S. Department of Justice and serves as a Commissioner (*Ex Officio*) of the United States Sentencing Commission.

HONORABLE DABNEY FRIEDRICH is a Commissioner of the United States Sentencing Commission.

MEG GARVIN is the Director of Programs for the National Crime Victim Law Institute at Lewis & Clark Law School in Providence, Oregon. Through the Institute's impact litigation she has written many *amicus curiae* briefs for state and federal courts nationwide.

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 JULIA SMITH GIBBONS is a United States Court of Appeals Judge for the Sixth Circuit.

HONORABLE IRMA E. GONZALEZ is Chief Judge of the United States District Court for the Southern District of California.

KATHLEEN GRILLI is Deputy General Counsel at the United States Sentencing Commission.

CARMEN HERNANDEZ is an attorney in Washington, DC. She specializes in federal criminal law and sentencing. She is the current President of the National Association of Criminal Defense Lawyers and a former Co-Chair of NACDL's Federal Sentencing Committee.

HONORABLE RICARDO H. HINOJOSA is a United States District Judge for the Southern District of Texas and serves as Chair of the United States Sentencing Commission.

HONORABLE MICHAEL E. HOROWITZ is an attorney with the law firm of Calwalader Wickersham & Taft in Washington, DC, and serves as a Commissioner of the United States Sentencing Commission.

HONORABLE BERYL A. HOWELL is the Managing Director and General Counsel of the Washington, DC, office of Stroz Friedberg, LLC, and serves as a Commissioner of the United States Sentencing Commission.

JUDY JAMES is a Senior United States Probation Officer for the Southern District of Mississippi. She serves as the district's Sentencing Guidelines Specialist and Training Coordinator.

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.

HONORABLE GEORGE P. KAZEN is a United States District Judge for the Southern District of Texas. He is currently a member of the FISA Court and a former Chair of the Criminal Law Committee of the Judicial Conference.

HONORABLE IRENE M. KEELEY is a United States District Judge for the Northern District of West Virginia and is a past President of the Federal Judges Association.

JOE KOEHLER is the Deputy Chief of the Criminal Division of the United States Attorney's Office for the District of Arizona where he primarily focuses on immigration matters. In 2006 and 2007 he assisted the Criminal Division of the Department of Justice in the development and representation of the Administration's priorities on immigration enforcement during the Senate's consideration of immigration bills.

ABOUT OUR SPEAKERS

A.J. KRAMER is the Federal Defender for the District of Columbia.

MARIANNE MARIANO is an Assistant Federal Defender for the Western District of New York. She is a member of the Federal Defender's Sentencing Guidelines Committee.

HONORABLE STEVEN MERRYDAY is a United States District Judge for the Middle District of Florida.

BEVERLY L. MORGAN is a Supervising United States Probation Officer for the Western District of North Carolina.

RICHARD L. MURPHY is First Assistant United States Attorney for the Northern District of Iowa.

BRENT NEWTON is an Assistant Federal Defender in Houston, Texas, where he specializes in post-conviction habeas corpus litigation. He is an adjunct professor at the University of Houston Law Center and has authored many publications on criminal practice and criminal procedure.

SARAH NOONAN is a Research & Writing Specialist at the Federal Defender's Office for the District of Massachusetts.

RACHEL PIERCE is a Senior Education and Sentencing Practice Specialist at the United States Sentencing Commission.

HONORABLE LORETTA PRESKA is a United States District Judge for the Southern District of New York.

COLLEEN RAHILL-BUELER is a Senior United States Probation Officer for the Western District of New York.

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.

DEBORAH RHODES is the Associate Deputy Attorney General at the Department of Justice. She also serves as the United States Attorney for the Southern District of Alabama and is a former 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 former Special Counsel and visiting Federal Defender at the United States Sentencing Commission.

LISA RICH is the Director of the Office of Legislative Affairs at the United States Sentencing Commission.

J. MARTIN RICHEY is an Assistant Federal Defender for the District of Massachusetts. In 2007 he served as an Assistant Federal Defender with the United States Sentencing Commission.

HONORABLE JOHN C. RICHTER is the United States Attorney for the Western District of Oklahoma and Chair of the Attorney General's Advisory Subcommittee on Sentencing. He formerly served as the Acting Assistant Attorney General in charge of the Criminal Division, as a member of the President's Corporate Fraud Task Force, and as a Commissioner (*Ex Officio*) of the United States Sentencing Commission.

HONORABLE WILLIAM JAY RILEY is a United States Court of Appeals Judge for the Eighth Circuit. He is an adjunct professor at both Creighton University School of Law where he teaches trial practice, and at Nebraska Law School where he teaches trial advocacy.

CHERYL ROGGENSACK is a Supervising United States Probation Officer for the Middle District of Florida.

KRISTA RUBIN is a Senior Education & Sentencing Practice Specialist at the United States Sentencing Commission.

JON M. SANDS is the Federal Defender for the District of Arizona and Chair of the Federal Defender Guidelines Committee.

HONORABLE WILLIAM K. SESSIONS, III, is a United States District Judge for the District of Vermont and serves as a Vice Chair of the United States Sentencing Commission.

JENNIFER SINCLAIR is a Senior United States Probation Officer and Sentencing Guidelines Specialist for the District of Massachusetts. She serves as the First Circuit representative for the Probation Officers' Advisory Group to the United States Sentencing Commission.

JAMES T. SKUTHAN is the Chief Assistant Federal Defender for the Middle District of Florida. He is a past president of the Central Florida Chapter of the FACDL, as well as a past president of the Orlando Chapter of the Federal Bar Association.

MICHELLE SPIDELL is the Pretrial and Probation Administrator at the Administrative Office of the United States Courts' Office of Probation and Pretrial Services in Washington, DC.

JOHN R. STEER is a partner with the law firm of Allenbaugh Samini in Newport Beach, California. He is a former Vice Chair and General Counsel of the United States Sentencing Commission.

HONORABLE JEFFREY S. SUTTON is a United States Court of Appeals Judge for the Sixth Circuit.

JEFFREY VIKEN is the Federal Defender for the Districts of North Dakota and South Dakota where he defends a significant number of cases brought under the Adam Walsh Act and general jurisdiction allegations of child pornography and SORNA violations. He previously worked as an Assistant United States Attorney for the District of South Dakota.

HONORABLE JOHN M. WALKER, JR., is a Senior Judge of the United States Court of Appeals for the Second Circuit.

HONORABLE REGGIE B. WALTON is a United States District Judge for the District of Columbia. In 2007 he was appointed to serve as a Judge of the United States Foreign Intelligence Surveillance Court. He is also a former Chairperson of the National Prison Rape Reduction Commission.

ANDREW WEISSMANN is a partner with Jenner & Block in New York, New York. He represents U.S. and foreign corporations and executives in cases before the Department of Justice, the Securities and Exchange Commission, and state and local authorities.

HONORABLE WILLIAM W. WILKINS is a Senior Judge of the United States Court of Appeals for the Fourth Circuit. He served as Chair of the United States Sentencing Commission from 1985-1994.

HONORABLE B. LYNN WINMILL is Chief Judge of the United States District Court for the District of Idaho. He also serves on the Information Technology Committee of the United States Judicial Conference.

TUITION

INTRODUCTION TO THE SENTENCING GUIDELINES PROGRAM

Wednesday, May 21, 2008

If **ONLY** attending Wednesday:

- ◆ **\$125** for registrations postmarked on or before April 21, 2008 (**NOT** including CD materials).
- ◆ **\$150** for registrations postmarked April 22, 2008, or later (**NOT** including CD materials).

A basic training handbook is provided for this portion of the seminar. If you are not attending the remaining portion of the seminar, yet wish to purchase the advanced materials, please include an additional **\$25**. Advanced materials are provided on a compact disk (CD).

SEVENTEENTH ANNUAL NATIONAL FEDERAL SENTENCING GUIDELINES SEMINAR

Thursday, May 22, 2008 - Friday, May 23, 2008

- ◆ **Tuition** for all GOVERNMENT attendees is **\$305** if postmarked on or before April 21, 2008; **\$345** if postmarked on April 22, 2008, or later. **Tuition** for all NON-GOVERNMENT attendees is **\$340** if postmarked on or before April 21, 2008; **\$380** if postmarked on April 22, 2008, or later. **CREDIT CARDS ARE NOT ACCEPTED.**
- ◆ **Course Materials:** Course materials will be furnished at the seminar in the form of a compact disk (CD).
- ◆ **Registration:** Individuals registered for the entire seminar may feel free to attend the introductory course on May 21, 2008, without payment of additional tuition.
- ◆ **Guidelines Manual:** It is recommended that registrants bring their sentencing guidelines manual for reference during the seminar. Please be sure to write your name, address, and telephone number in your book.

COURSE MATERIALS

For those not attending the seminar, the cost for purchasing course materials on compact disk (CD) is **\$50**. Course materials will be mailed after June 6, 2008. Orders must be received on or before September 5, 2008. Orders received after this date will not be filled.

SEMINAR CANCELLATION POLICY

In the event you need to cancel your registration, there will be a full refund if a **written request** is received prior to April 22, 2008. There will be a \$100 service charge if the **written request** is received between April 23 - May 5, 2008. **THERE WILL BE NO REFUNDS AFTER MAY 5, 2008.** Substitutions may be made at any time and must be received in writing. **Please send your written request for cancellation or substitution to Chrissy Barteaux, Program Coordinator, c/o Kynes, Markman & Felman, P.A., P.O. Box 3396, Tampa, FL 33601.**

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.

HOTEL RESERVATIONS

All seminar registrants and speakers are eligible for discount room rates at the Buena Vista Palace Hotel & Spa, the host hotel, if reservations are made on or before April 28, 2008. Discount room rates are available for single or double occupancy as follows: Discount room rates are \$159 for non-government employees and \$99 for government employees. Rooms are limited and are taken 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. Room reservations should be made directly with the hotel by calling **(866) 397-6516**. When making reservations, please indicate that you are attending the **Federal Sentencing Guidelines Seminar**.

Cancellations: Deposit is refundable if notice is received at least 5 days prior to arrival and a cancellation number is obtained. **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 Buena Vista Palace Hotel & Spa.



TRAVEL ARRANGEMENTS

AMERICAN AIRLINES

Seminar registrants are eligible for special discount airfares through American Airlines. Make sure to price “zone” and “percentage” fares for your best benefit. Flight reservations and ticketing may be arranged through your travel agent or through the American Airlines Meeting Services desk by calling the toll free number **(800) 433-1790**. Please reference authorization **American File Number A5458AS**.

AVIS RENT A CAR

Seminar registrants are eligible for special discount rates for ground transportation through **Avis Rent A Car**. Arrangements can be made by calling Avis directly at **(800) 331-1600**. Please reference authorization number **A974698**.

THEME PARK DISCOUNTS

Attendees and their families are eligible to purchase advanced specially-priced Disney Meeting/Convention Theme Park tickets. Please visit <http://www.disneyconventionear.com/FSGS> for more details.

REGISTRATION

SEVENTEENTH ANNUAL NATIONAL SEMINAR ON THE FEDERAL SENTENCING GUIDELINES

May 21 - 23, 2008

Buena Vista Palace Hotel & Spa

Orlando, Florida

Check here to register **ONLY** for the INTRODUCTORY SESSION to be held on May 21, 2008. Tuition is **\$125** for registrations postmarked on or before April 21, 2008; **\$150** for registrations postmarked April 22, 2008, or later.

If you are **ONLY** registering for this INTRODUCTORY SESSION and wish to purchase course materials from the May 22 - 23, 2008, portion of the program, add an additional **\$25**. These course materials are only offered on a compact disk (CD).

Check here to register for the Seminar to be held on May 22 - 23, 2008. Tuition for all GOVERNMENT attendees is **\$305** if postmarked on or before April 21, 2008; **\$345** if postmarked on April 22, 2008, or later. Tuition for all NON-GOVERNMENT attendees is **\$340** if postmarked on or before April 21, 2008; **\$380** if postmarked on April 22, 2008, or later.

I will attend the optional INTRODUCTORY SESSION on May 21, 2008, at no additional charge.

NAME: _____ DISTRICT/TITLE: _____

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Submit this portion along with check and/or purchase order to **REGISTER** for the seminar. **WE DO NOT ACCEPT CREDIT CARDS.** If paying with a purchase order, please fax the purchase order and registration form to: **Tampa Bay Chapter of the Federal Bar Association, c/o James E. Felman, Esquire, at Kynes, Markman & Felman, P.A., at fax number (813) 221-6750.** If paying with a check please mail the registration form and check to: **Tampa Bay Chapter of the Federal Bar Association, c/o James E. Felman, Esquire, at Kynes, Markman & Felman, P.A., P.O. Box 3396, Tampa, FL 33601.** Please make checks payable to the TAMPA BAY CHAPTER OF THE FEDERAL BAR ASSOCIATION.

TO ORDER COURSE MATERIALS ONLY

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