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The Honorable James K. Robinson, Assistant Attorney General, Criminal Division, U.S. Department of Justice

James E. Felman, Esq., Kymes, Markman & Felman, P.A.; Co-Chair, Practitioners' Advisory Group

Dr. Mark Cohen, Associate Professor of Management, Owen Graduate School of Management, Vanderbilt University; Director, Vanderbilt Center for Environmental Management Studies (VCEMS)

REVISITING THE DEFINITION OF LOSS: GROUP BREAKOUT SESSION ONE

Lead Facilitator: Professor Frank O. Bowman, III, Associate Professor, Indiana University School of Law, Indianapolis, IN

Assistant Facilitators:
Judy Goldstein Smith, Esq., Assistant U.S. Attorney, E.D. PA
Justin A. Thornton, Esq., Washington, DC

REVISITING THE DEFINITION OF LOSS: GROUP BREAKOUT SESSION TWO

Lead Facilitator: John D. Cline, Esq., Freedman Boyd Daniels Hollander Goldberg & Cline, P.A., Albuquerque, NM

Assistant Facilitators:
Vicki Portney, Esq., Office of Policy and Legislation, U.S. Department of Justice
The Honorable J. Phil Gilbert, Chief Judge, U.S. District Court, S.D. IL

REVISITING THE DEFINITION OF LOSS: GROUP BREAKOUT SESSION THREE

Lead Facilitator: Joshua R. Hochberg, Esq., Chief, Fraud Section, U.S. Department of Justice

Assistant Facilitators:
James E. Felman, Esq., Kymes, Markman & Felman, P.A.; Co-Chair, Practitioners' Advisory Group
Gregory T. Wallance, Esq., Kaye, Scholer, Fierman, Hays & Handler, L.L.P., New York, NY
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Lead Facilitator: T. Mark Flanagan, Jr., Esq., McKenna & Cuneo, L.L.P., Washington, DC

Assistant Facilitators:
Professor Michael Goldsmith, J.P. Reuben Clark School of Law, Brigham Young University, and former U.S. Sentencing Commissioner
Jonathan Rusch, Esq., Special Counsel for Fraud Prevention, U.S. Department of Justice

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Lead Facilitator: Miriam A. Krinsky, Esq., Assistant U.S. Attorney, C.D. CA

Assistant Facilitators:
L. Barrett Boss, Esq., Asbill, Junkin, Moffitt & Boss, Chartered, Washington, DC
Catharine M. Goodwin, Esq., Assistant General Counsel, Administrative Office of the U.S. Courts

REVISING THE DEFINITION OF LOSS: GROUP BREAKOUT SESSION SIX

Lead Facilitator: The Honorable Julie E. Carnes, Judge, U.S. District Court, N.D. GA, and Former U.S. Sentencing Commissioner

Assistant Facilitators:
Thomas L. Hutchison, Esq., Federal Defenders Training Group
Jonathan J. Wroblewski, Esq., Acting Director, Policy and Legislation, U.S. Department of Justice

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Lead Facilitator: David F. Axelrod, Esq., Vorys, Sater, Seymour and Pease, L.L.P., Columbus, Ohio

Assistant Facilitators:
Thomas E. Zeno, Esq., Executive Assistant U.S. Attorney
Marc Zwilling, Esq., Kirkland and Ellis, Washington, DC

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John D. Cline, Esq., Freedman Boyd Daniels Hollander Goldberg & Cline, P.A., Albuquerque, NM

The Honorable Julie E. Carnes, Judge, U.S. District Court, N.D. GA, and Former U.S. Sentencing Commissioner

**EVENING SESSION: KEYNOTE ADDRESS**

Welcome and Introduction of Keynote Speaker:
*The Honorable Diana E. Murphy, Judge, U.S. Court of Appeals for the Eighth Circuit; Chair, U.S. Sentencing Commission*

Keynote Address:
*Norman R. Augustine, Chairman, Executive Committee, Lockheed Martin Corporation*

**DAY TWO: WELCOME AND KEYNOTE ADDRESS**

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*The Honorable Sterling Johnson, Jr., Judge, U.S. District Court, E.D. NY and Commissioner, U.S. Sentencing Commission*

Keynote Address:
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Scope of Reported Activity:
*Jason Thomas, Manager, National Fraud Complaint Management Center, Internet Fraud Complaint Center, National White Collar Crime Center*

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*Richard Power, Editorial Director, Computer Security Institute*

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Scott Charney, Esq., PricewaterhouseCoopers
Mark Rasch, Esq., Vice President for Cyberlaw, Global Integrity
Howard Schmidt, Corporate Security Officer, Microsoft Corporation
Martha Stansell-Gamm, Esq., Chief, Computer Crime and Intellectual Property Section, U.S. Department of Justice

Hacking/Viruses/Interrupted Computer Service/Intrusions/Privacy: Group Breakout Session One

Moderator: Elizabeth Banker, Esq., Corporate Counsel, Yahoo!, Inc.
James Dempsey, Esq., Senior Staff Counsel, Center for Democracy and Technology
Martha Stansell-Gamm, Esq., Chief, Computer Crime and Intellectual Property Section, U.S. Department of Justice
John Tritak, Esq., Director, Critical Infrastructure Assurance Office

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Moderator: Kenneth Cohen, Esq., Director of Legislative Affairs, U.S. Sentencing Commission
Monty L. Price, Special Agent, Cybersmuggling Center, U.S. Customs Service
Thomas Costabile, Senior Vice President, Operations, Sony Disk Manufacturing, Sony Music
Peter Nolan, Esq., Senior Vice President/Assistant General Counsel, The Walt Disney Co.

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Moderator: David Green, Esq., Principal Deputy Chief, Computer Crime and Intellectual Property Section, U.S. Department of Justice
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Moderator: Robert Chesnut, Esq., Associate General Counsel, eBay, Inc.
Stephen Gurwitz, Assistant Director, Division of Marketing Practices, Bureau of Consumer Protection, Federal Trade Commission
Jonathan Rusch, Esq., Senior Litigation Counsel, Fraud Section, U.S. Department of Justice
John D. Ryan, Esq., Assistant General Counsel, America Online

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Cam Funkhouser, Esq., Vice President, National Association of Securities Dealers, Rockville, MD

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Kenneth Cohen, Esq., Director of Legislative Affairs, U.S. Sentencing Commission
David Green, Esq., Principal Deputy Chief, Computer Crime and Intellectual Property Section, U.S. Department of Justice
John Reed Stark, Esq., Chief, Office of Internet Enforcement, U.S. Securities and Exchange Commission
Martha Stansell-Gamm, Esq., Chief, Computer Crime and Intellectual Property Section, U.S. Department of Justice

CONCLUDING REMARKS AND ADJOURNMENT
The Honorable Diana E. Murphy, Judge, U.S. Court of Appeals for the Eighth Circuit; Chair, U.S. Sentencing Commission

APPENDIX A — SPEAKER BIOGRAPHIES