# Agenda

## Day One — September 18

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>8:00 a.m.</td>
<td>Registration Opens</td>
<td>Lynn and Jules Kroll Atrium</td>
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<tr>
<td>8:45 a.m.</td>
<td>Welcome and Introductions</td>
<td>Gerald W. Lynch Theater</td>
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<td></td>
<td>Jeremy Travis (President, John Jay College)</td>
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<td></td>
<td>Hon. Patti B. Saris (Chair, U.S. Sentencing Commission)</td>
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<tr>
<td>9:00 a.m.</td>
<td>Plenary Session I</td>
<td>Gerald W. Lynch Theater</td>
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<td></td>
<td>Laying the Foundation for Discussion: Trends in Economic Crime Sentencing</td>
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<td>Courtney Semisch (Senior Research Associate, U.S. Sentencing Commission)</td>
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<tr>
<td>9:30 a.m.</td>
<td>Plenary Session II</td>
<td>Gerald W. Lynch Theater</td>
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<td></td>
<td>Views from the Stakeholders Regarding the Fraud Guideline</td>
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<td></td>
<td>Moderator: Hon. Charles R. Breyer (Vice Chair, U.S. Sentencing Commission)</td>
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<td>Russell Butler (Chair, Victims Advisory Group)</td>
<td>Hon. Melinda Haag (United States Attorney, Northern District of California)</td>
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<td>Michael Caruso (Federal Public Defender, Southern District of Florida)</td>
<td>Hon. Loretta Preska (Chief United States District Judge, Southern District of New York)</td>
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<td>Hon. J. Phil Gilbert (United States District Judge, Southern District of Illinois)</td>
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<tr>
<td>10:30 a.m.</td>
<td>Break</td>
<td>Room L61</td>
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11:00 a.m. – 12:30 p.m.
PLENARY SESSION III

Visions of Change for Sentencing of Economic Crime

Commissioner, U.S. Sentencing Commission

Jennifer Arlen
Professor of Law
New York University

Miriam Baer
Associate Professor of Law
Brooklyn Law School

Steven L. Chanenson
Chair
Pennsylvania Commission on Sentencing

David Debold
Gibson, Dunn & Crutcher
Washington, D.C.

James E. Felman
American Bar Association
Committee on Sentencing

Jennifer Arlen
Professor of Law
New York University

Miriam Baer
Associate Professor of Law
Brooklyn Law School

Steven L. Chanenson
Chair
Pennsylvania Commission on Sentencing

David Debold
Gibson, Dunn & Crutcher
Washington, D.C.

James E. Felman
American Bar Association
Committee on Sentencing

12:30 p.m. – 2:00 p.m.
Lunch – on your own

2:00 p.m. – 3:30 p.m.
GROUP BREAKOUT SESSION I

Measuring the Seriousness of Economic Crimes — Discussion of Loss, Motive, Measuring Victimization, and Defining “Culpability”
(See below for your group’s breakout location. Your location is the same for both breakout sessions.)

BREAK
3:30 p.m. – 4:00 p.m.
Room L61

4:00 p.m. – 5:30 p.m.
GROUP BREAKOUT SESSION II

Rewriting §2B1.1— Discussion of Specific Suggestions and Proposals
(See below for your group’s breakout location. Your location is the same for both breakout sessions.)

RECEPTION
5:30 p.m. – 6:30 p.m.

Co-sponsored by:
♦ John Jay College of Criminal Justice
♦ Federal Bar Association, Chapter Activity Fund
♦ Federal Litigation Section of the Federal Bar Association
♦ Criminal Law Section of the Federal Bar Association
♦ District of Massachusetts Chapter of the Federal Bar Association
♦ Federal Courts Committee of the New York County Lawyer’s Association
♦ Southern District of New York Chapter of the Federal Bar Association

Office of President Jeremy Travis
Suite 625
Haaren Hall

GROUP BREAKOUT SESSION LOCATIONS

<table>
<thead>
<tr>
<th>GROUP</th>
<th>COLOR CODE</th>
<th>ROOM/BUILDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Group One</td>
<td>RED</td>
<td>9TH FLOOR CONFERENCE ROOM (9th Floor, New Building)</td>
</tr>
<tr>
<td>Group Two</td>
<td>ORANGE</td>
<td>MOOT COURT ROOM (6th Floor, New Building)</td>
</tr>
<tr>
<td>Group Three</td>
<td>YELLOW</td>
<td>FACULTY/STAFF DINING ROOM (2nd Floor, New Building)</td>
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<tr>
<td>Group Four</td>
<td>BLUE</td>
<td>STUDENT DINING HALL – EAST END (2nd Floor, New Building)</td>
</tr>
<tr>
<td>Group Five</td>
<td>GREEN</td>
<td>GALLERY (L3, New Building)</td>
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# AGENDA

## DAY TWO — September 19

### 9:00 a.m.
**INTRODUCTION OF KEYNOTE SPEAKER**  
Gerald W. Lynch Theater

- **Hon. Patti B. Saris**  
  *Chair, U.S. Sentencing Commission*

### 9:05 a.m. – 9:35 a.m.
**KEYNOTE ADDRESS**  
Gerald W. Lynch Theater

- **Hon. Michael Oxley**  
  *Baker & Hostetler LLP*  
  *Former Congressman for Ohio’s Fourth Congressional District and Chairman of House Financial Services Committee*

### 9:35 a.m. – 10:05 a.m.
**PLENARY SESSION IV**  
Gerald W. Lynch Theater

- **Report from Breakout Groups**  
  - **Kathleen Cooper Grilli**  
    *Deputy General Counsel, U.S. Sentencing Commission*

**BREAK**  
10:05 a.m. – 10:30 a.m.  
Room L61

### 10:30 a.m. – 11:45 a.m.
**PLENARY SESSION V**  
Gerald W. Lynch Theater

- **How the Competing Purposes of Sentencing Influence Sentencing Policy for Economic Crime**  
  - **Moderator:** **Hon. Rachel Barkow**  
    *Commissioner, U.S. Sentencing Commission*
  - **Neil Barofsky**  
    *Senior Fellow, NYU Law*  
    *Former Inspector General for TARP*
  - **Ellen S. Podgor**  
    *Professor of Law*  
    *Stetson Law*
  - **Shanna R. Van Slyke**  
    *Assistant Professor of Criminal Justice*  
    *Utica College’s School of Economic Crime and Justice*
  - **Meg Garvin**  
    *Executive Director*  
    *National Crime Victim Law Institute*
  - **Brett L. Tolman**  
    *Ray Quinney & Nebeker*  
    *Former United State Attorney*  
    *District of Utah*

### 11:45 a.m.
**CLOSING REMARKS**  
Gerald W. Lynch Theater

- **Hon. Patti B. Saris**  
  *Chair, U.S. Sentencing Commission*