



UNITED STATES SENTENCING COMMISSION  
SYMPOSIUM ON ECONOMIC CRIME  
SEPTEMBER 18-19, 2013  
JOHN JAY COLLEGE OF CRIMINAL JUSTICE, NEW YORK CITY

## AGENDA

**DAY ONE — September 18**

**8:00 a.m.**

**REGISTRATION OPENS**

*Lynn and Jules Kroll Atrium*

**8:45 a.m.**

**WELCOME AND INTRODUCTIONS**

*Gerald W. Lynch Theater*

**Jeremy Travis**

*President, John Jay College*

**Hon. Patti B. Saris**

*Chair, U.S. Sentencing Commission*

**9:00 a.m. – 9:30 a.m.**

**PLENARY SESSION I**

*Gerald W. Lynch Theater*

**Laying the Foundation for Discussion: Trends in Economic Crime Sentencing**

**Courtney Semisch**

*Senior Research Associate, U.S. Sentencing Commission*

**9:30 a.m. – 10:30 a.m.**

**PLENARY SESSION II**

*Gerald W. Lynch Theater*

**Views from the Stakeholders Regarding the Fraud Guideline**

**Moderator: Hon. Charles R. Breyer**

*Vice Chair, U.S. Sentencing Commission*

**Russell Butler**

*Chair*

*Victims Advisory Group*

**Hon. Melinda Haag**

*United States Attorney*

*Northern District of California*

**Michael Caruso**

*Federal Public Defender*

*Southern District of Florida*

**Hon. Loretta Preska**

*Chief United States District Judge*

*Southern District of New York*

**Hon. J. Phil Gilbert**

*United States District Judge*

*Southern District of Illinois*

**10:30 a.m. – 11:00 a.m.**

**BREAK**

*Room L61*

**11:00 a.m. – 12:30 p.m.**  
**PLENARY SESSION III**

*Gerald W. Lynch Theater*

**Visions of Change for Sentencing of Economic Crime**

**Moderator: Hon. William H. Pryor, Jr.**  
*Commissioner, U.S. Sentencing Commission*

**Jennifer Arlen**  
*Professor of Law*  
*New York University*

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

**Miriam Baer**  
*Associate Professor of Law*  
*Brooklyn Law School*

**James E. Felman**  
*American Bar Association*  
*Committee on Sentencing*

**Steven L. Chanenson**  
*Chair*  
*Pennsylvania Commission on*  
*Sentencing*

**Hon. Gerard E. Lynch**  
*Circuit Judge*  
*Second Circuit Court of Appeals*

**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**

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



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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*