



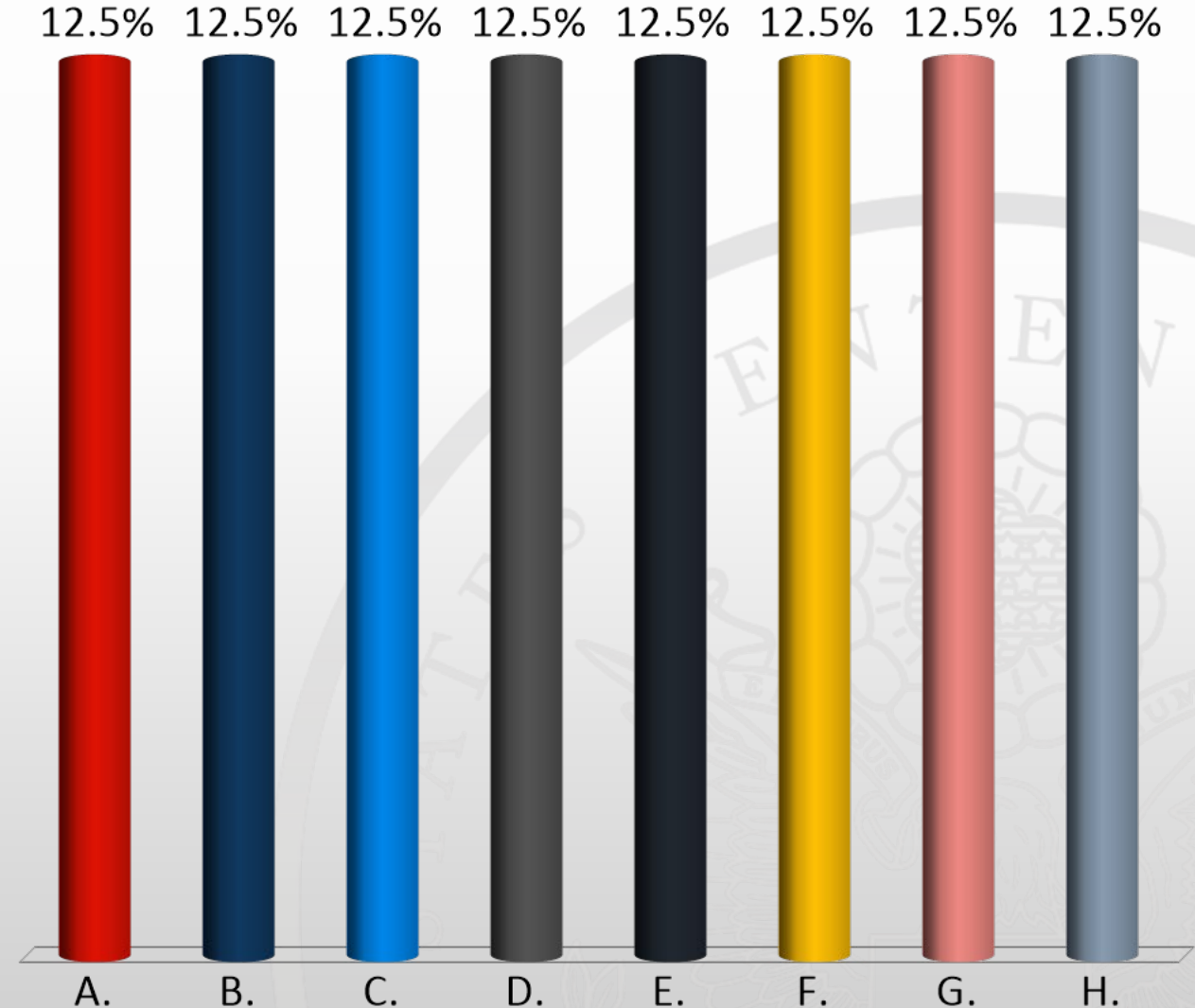
Interactive Seminar Overview

Wednesday, September 4, 2019

Annual National Seminar, New Orleans, LA

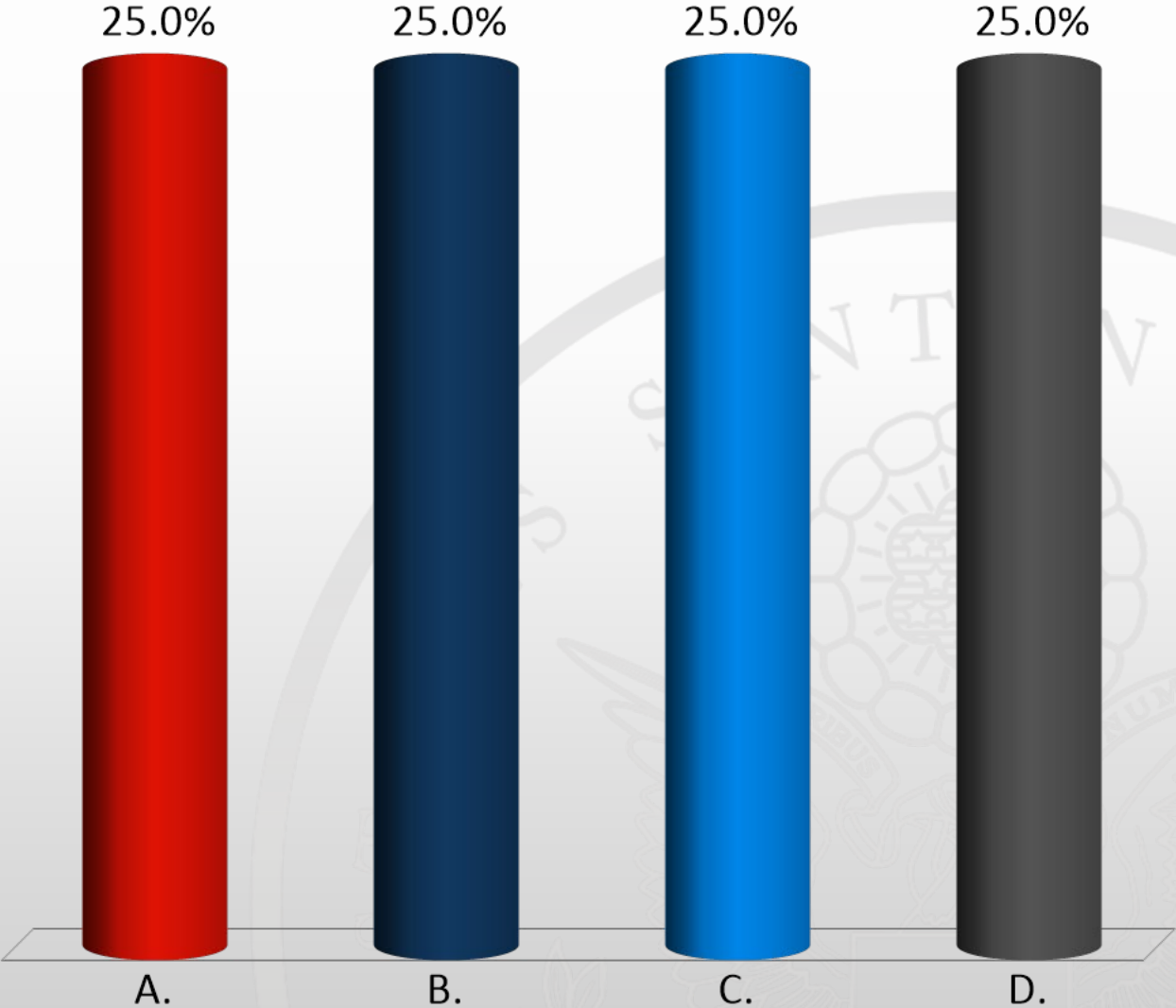
Who is in the Audience?

- A. Circuit Staff Attorney
- B. CJA Panel Attorney/Private Defense Attorney
- C. Federal Public Defender
- D. Judge
- E. Law Clerk
- F. U.S. Probation Officer
- G. U.S. Attorney
- H. Other



Years of Experience with Federal Sentencing?

- A. Less than 2 years
- B. 2 to 5 years
- C. 5 to 10 years
- D. More than 10 years

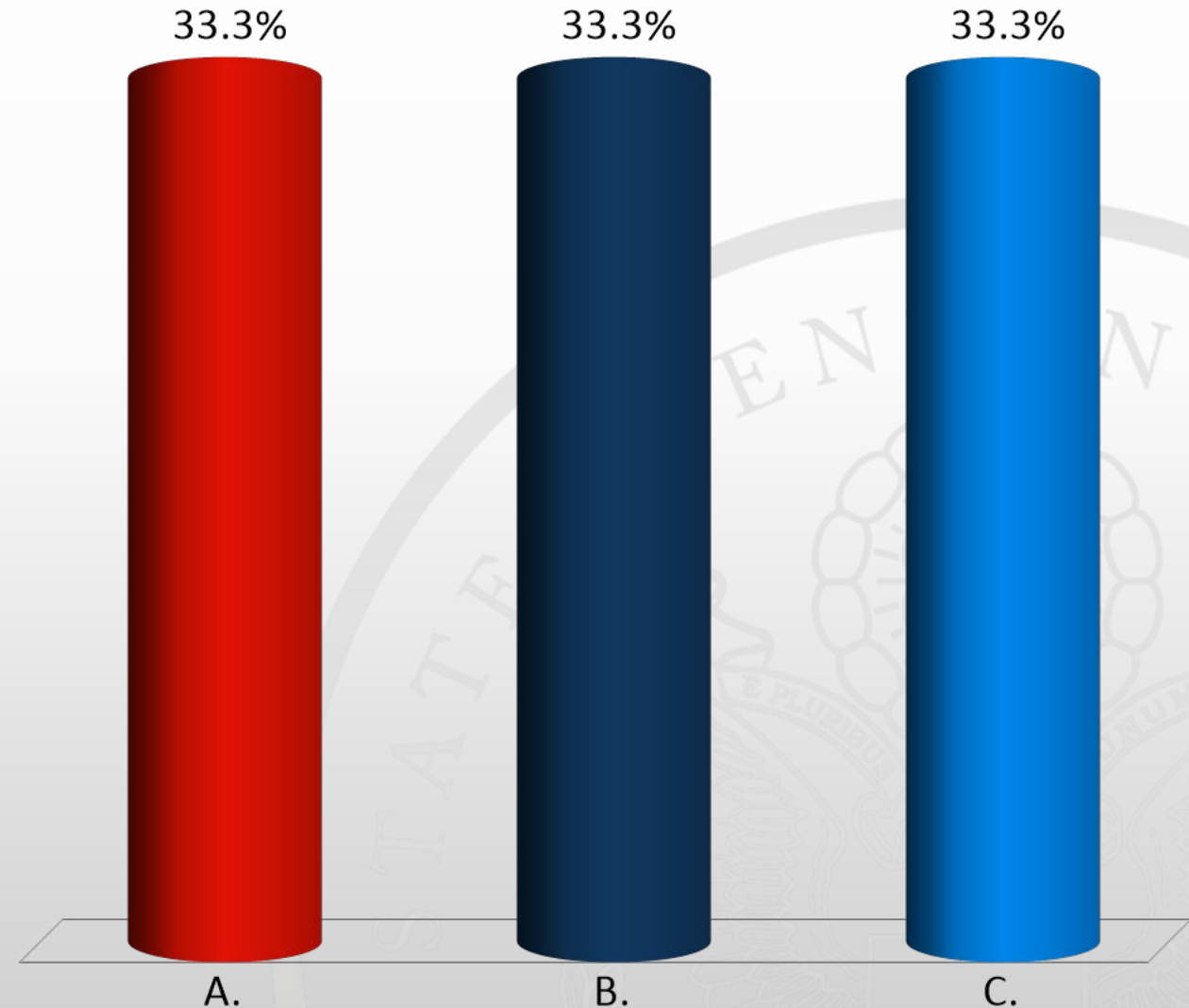




Commission Resources

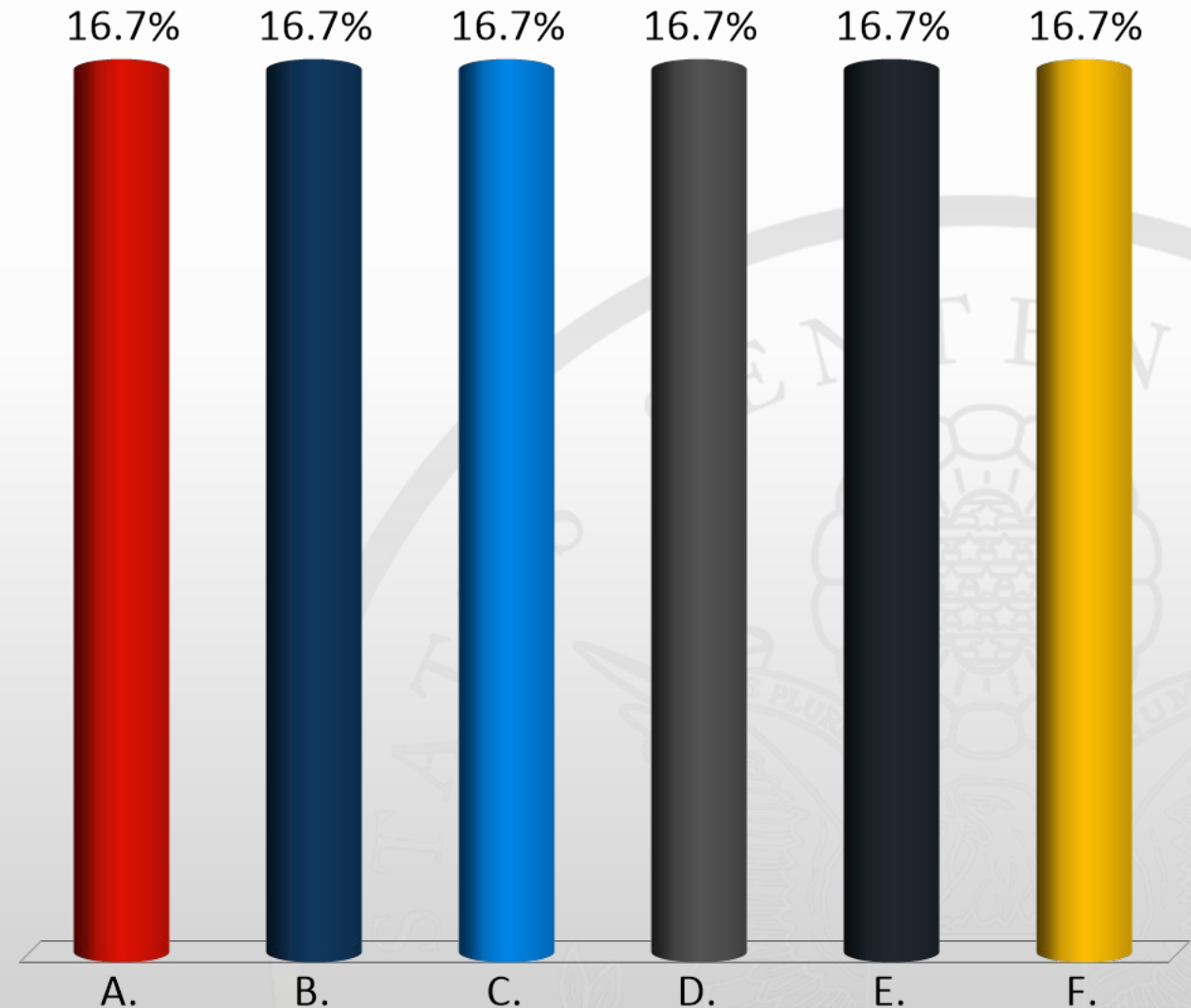
Who followed directions and brought their *Guidelines Manual*?

- A. Yes, I brought my book – old school all the way!
- B. Yes, it's on my iPad/iPhone/laptop – technology rules!
- C. Nope! It's all in my head.



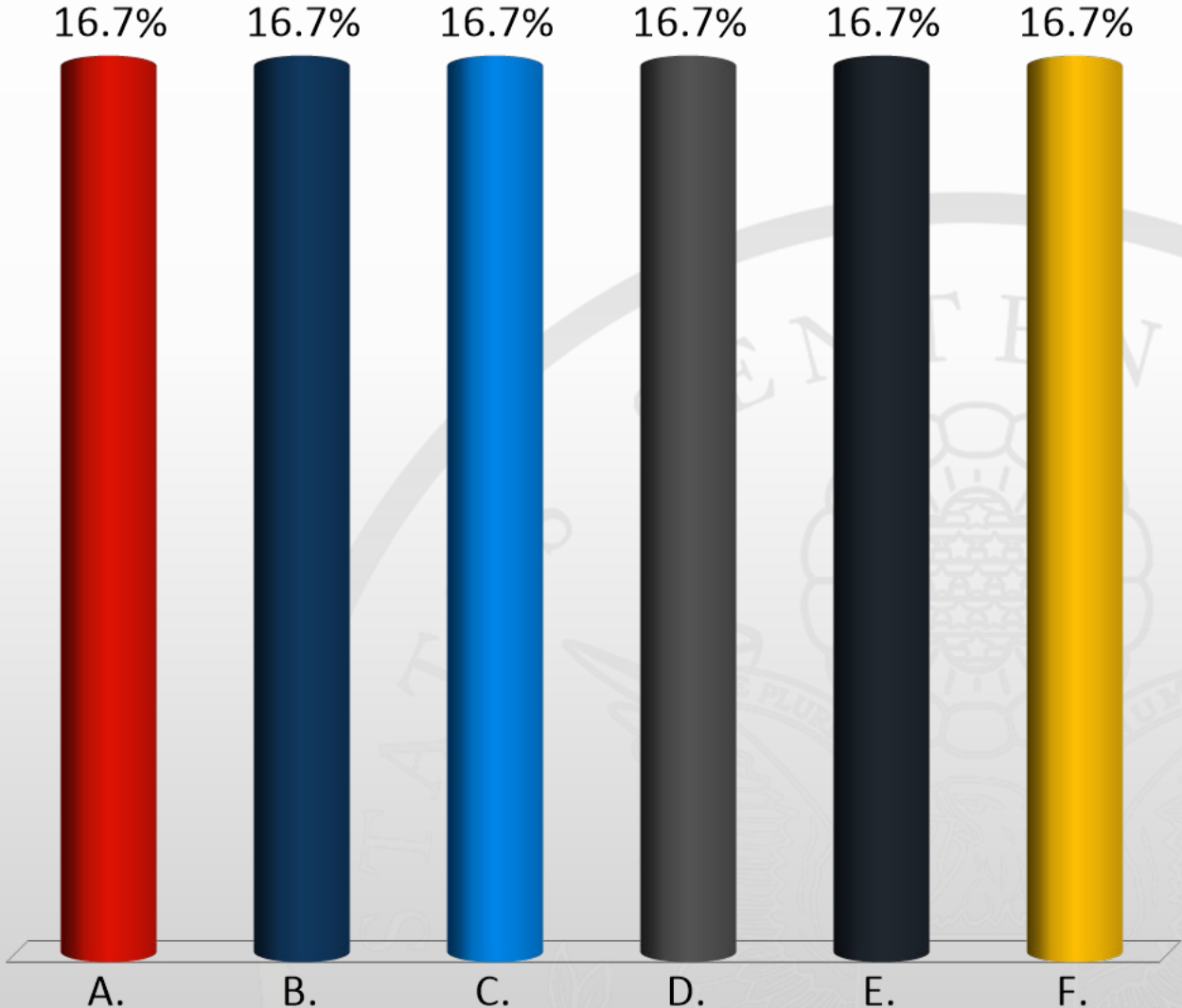
Who has called the Commission's HelpLine?

- A. Me, on a weekly basis.
- B. Me, on a monthly basis.
- C. Me, several times.
- D. Me, once or twice.
- E. Not me.
- F. Now that I know about it, I plan to.



Which of these education resources are you familiar with? (Check all that apply.)

- A. Case Law Concierge
- B. ESP Insider Express Newsletters
- C. ESP Sentencing Practice Talk Podcasts
- D. Glossary of Sentencing Terms
- E. Grouping Decision Tree
- F. None of the Above

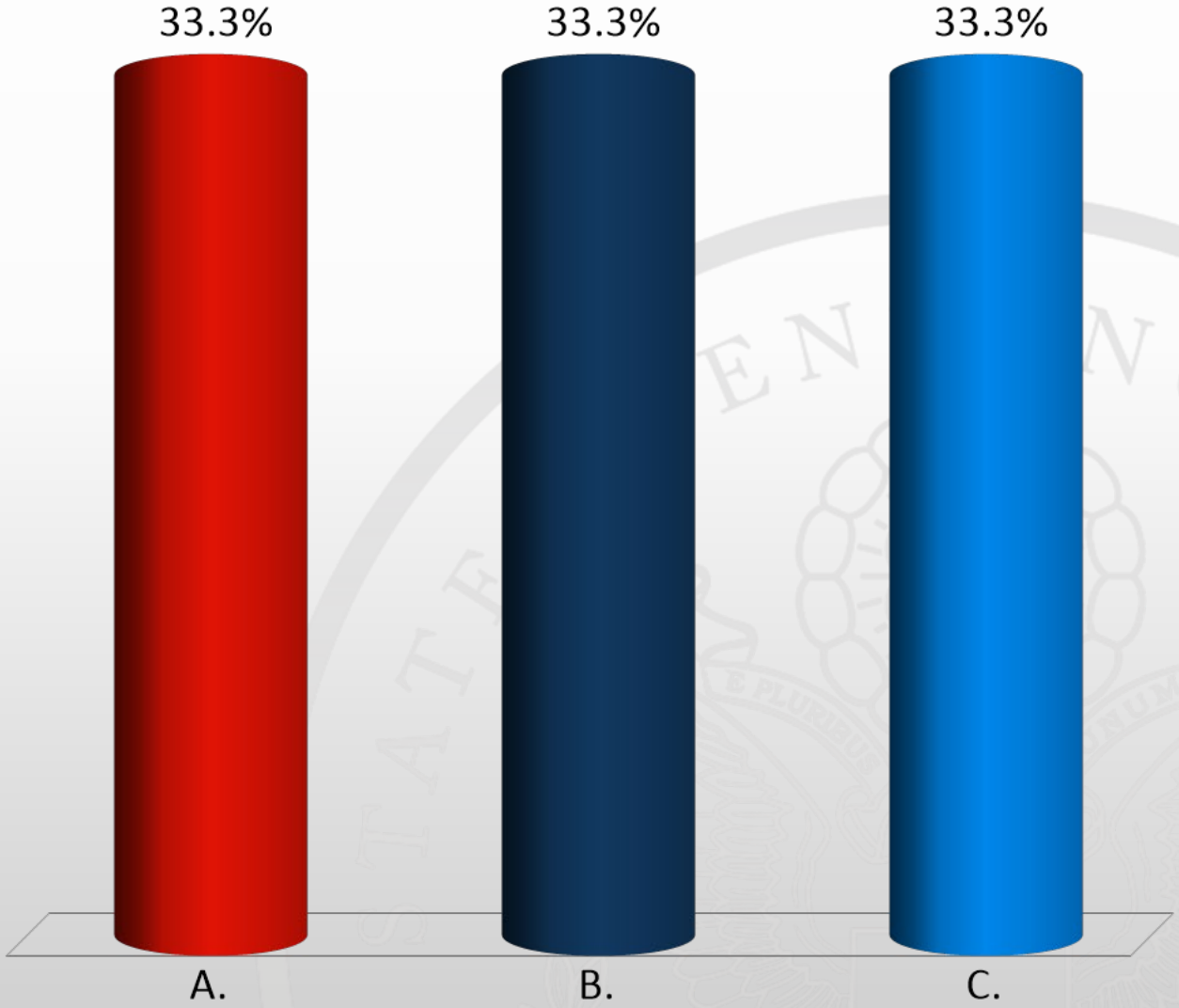




Selecting the Right Session for You!

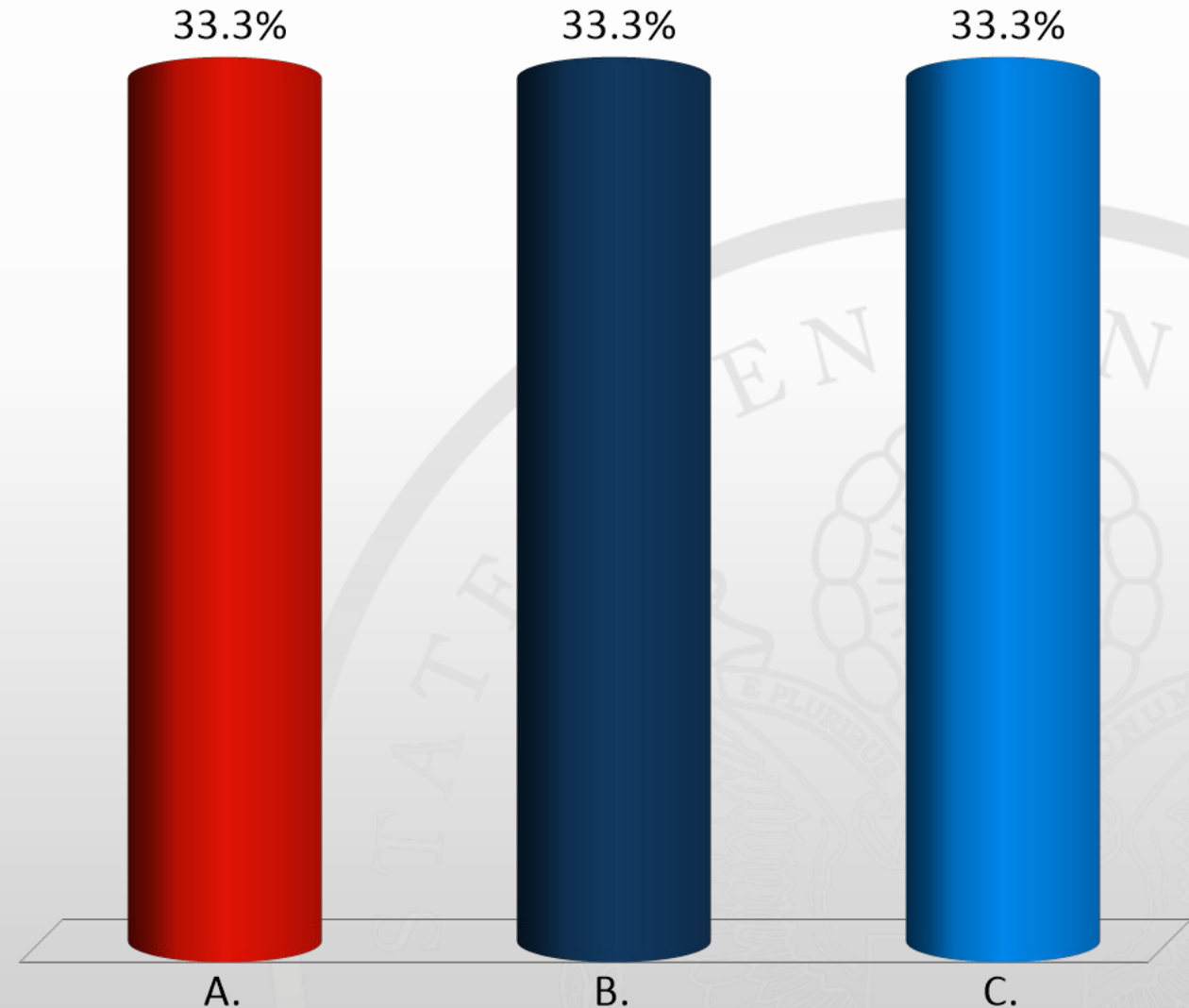
Can you have a mortgage fraud case where the loss amount is \$0?

- A. Yes
- B. No
- C. Why bother to prosecute?



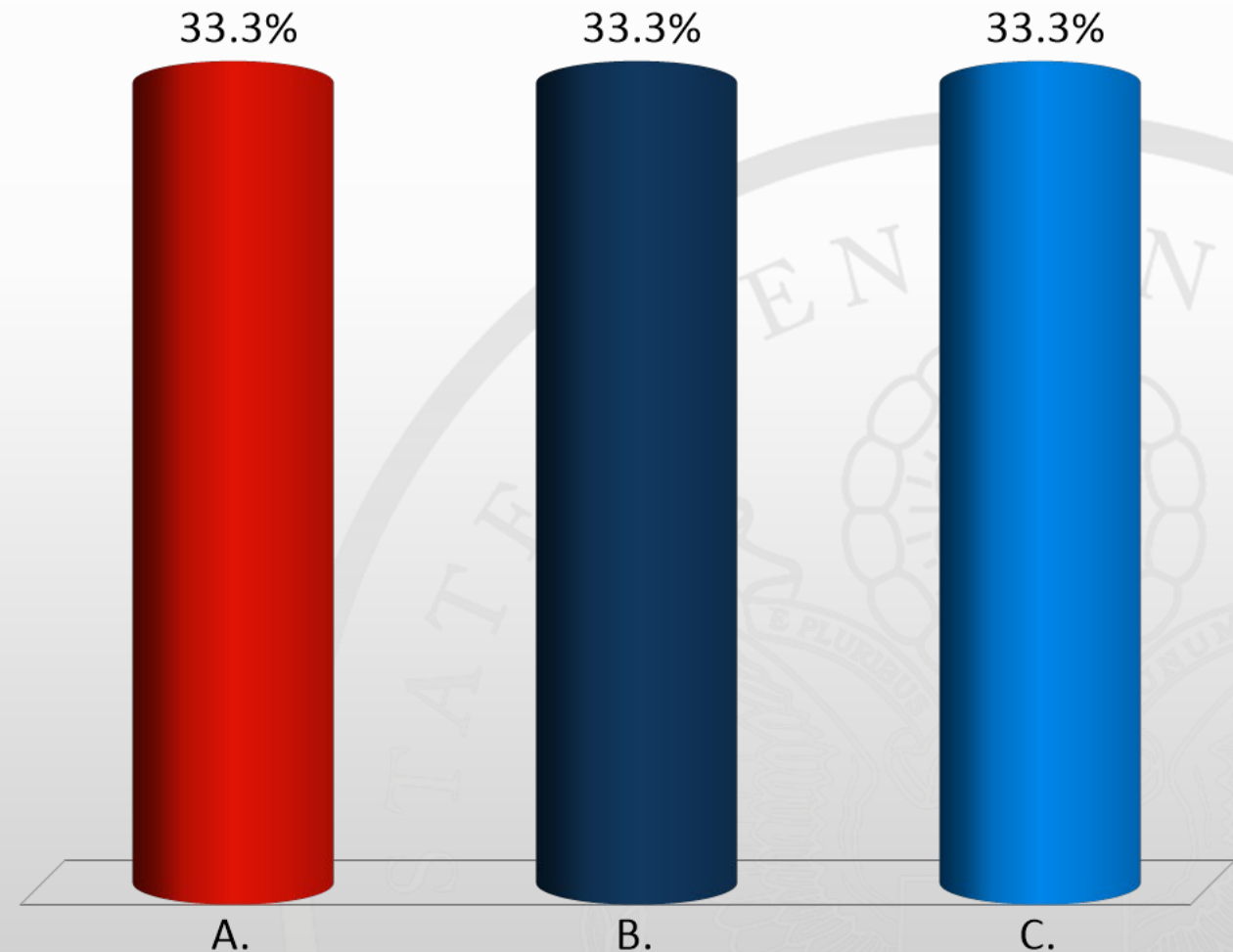
Two guidelines are listed as excluded from grouping under rule (d). What does this mean?

- A. Units must be assigned.
- B. The guidelines can group under rules (a), (b), or (c) if they meet the required criteria.
- C. Give me the decision tree on grouping!!



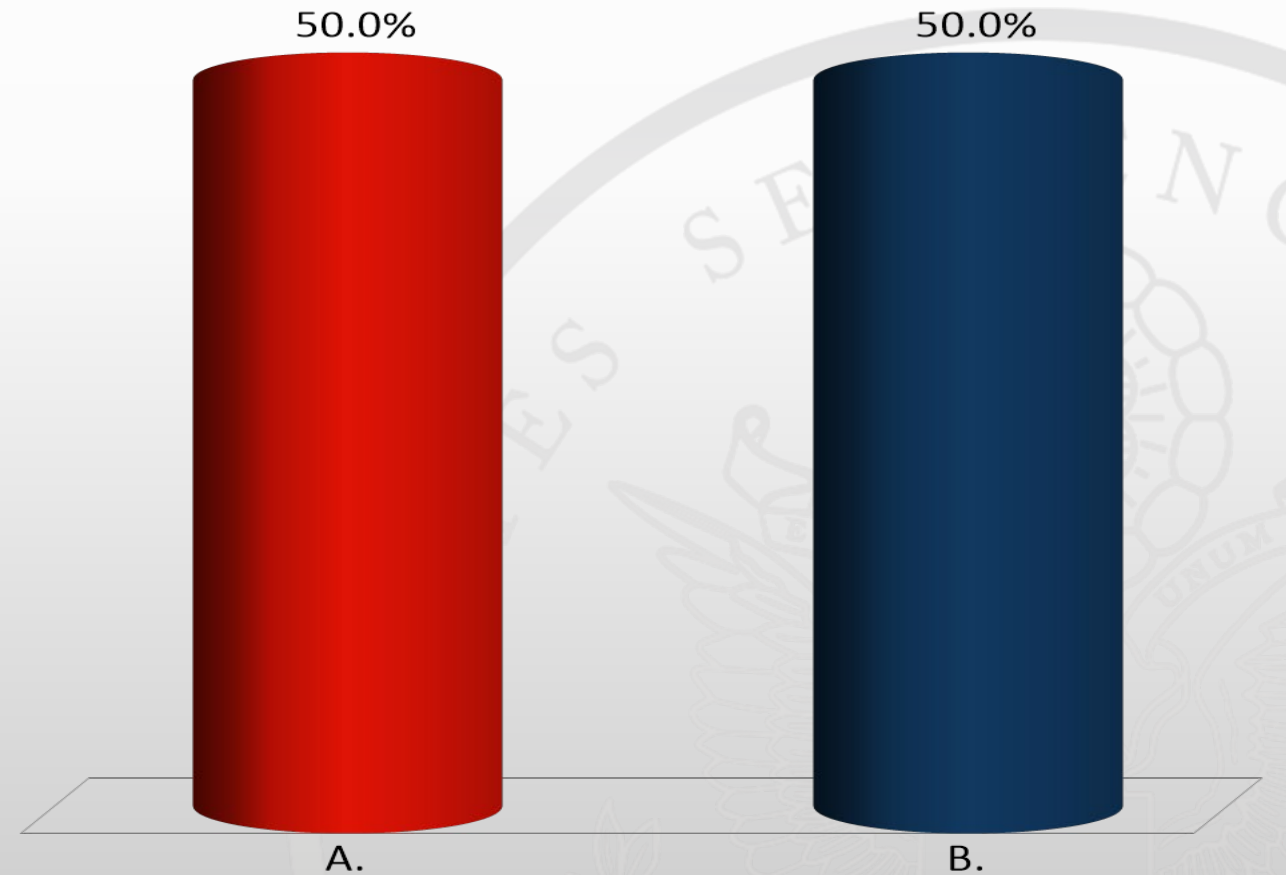
When calculating a guideline under U.S.S.G. §2D1.1, you can include ***any and all*** drugs the defendant has ever trafficked in the guideline calculation?

- A. True
- B. False
- C. Need more information

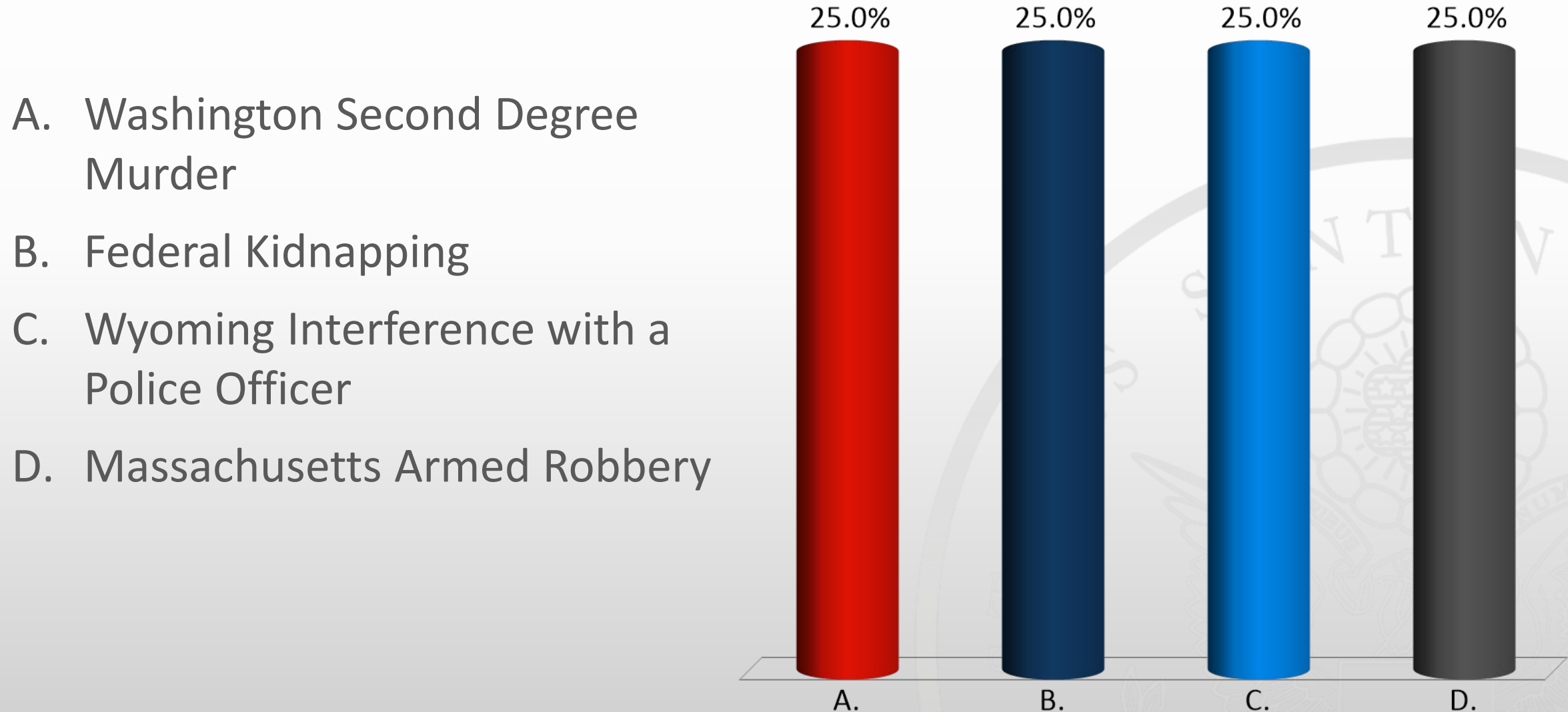


Defendant is guilty of one count of production of CP involving victim A. The defendant also created images of victims B and C on different occasions. There should be three calculations of §2G2.1.

- A. True
- B. False

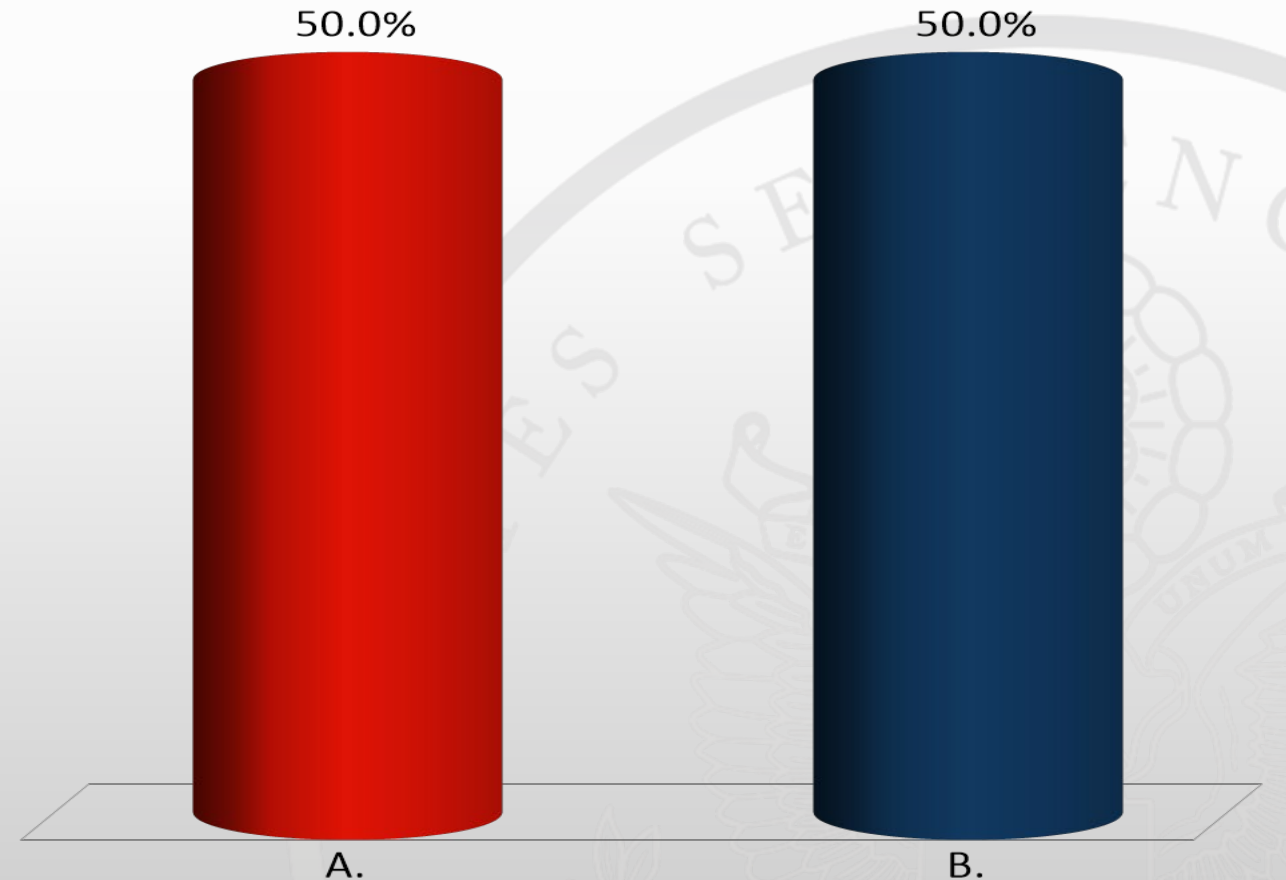


Which offense was held by an appellate court to qualify as a crime of violence?



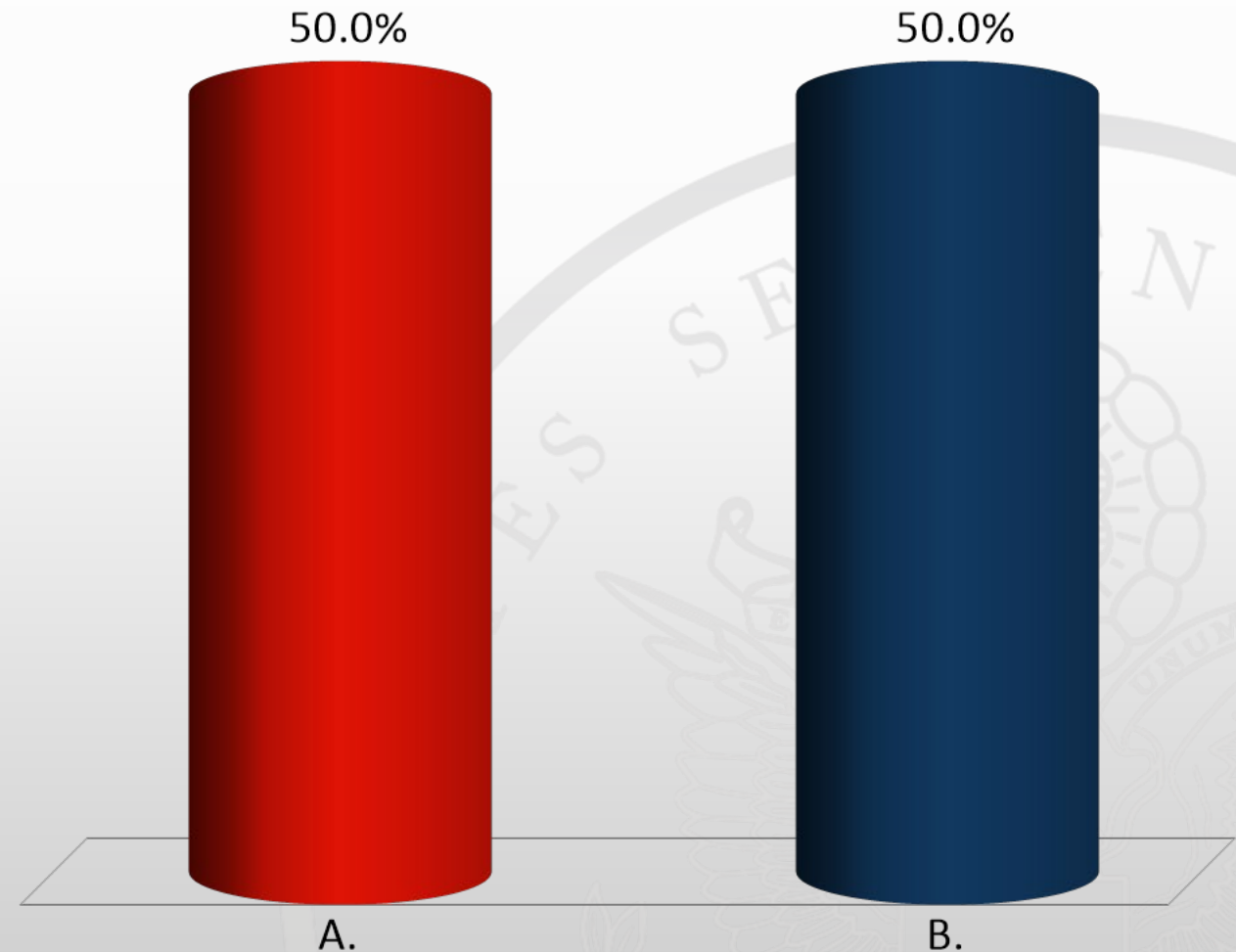
The defendant has a prior theft conviction and a prior robbery conviction that are treated as a single sentence for criminal history. An additional point should be added under §4A1.1(e) because the robbery qualifies as a crime of violence.

- A. True
- B. False



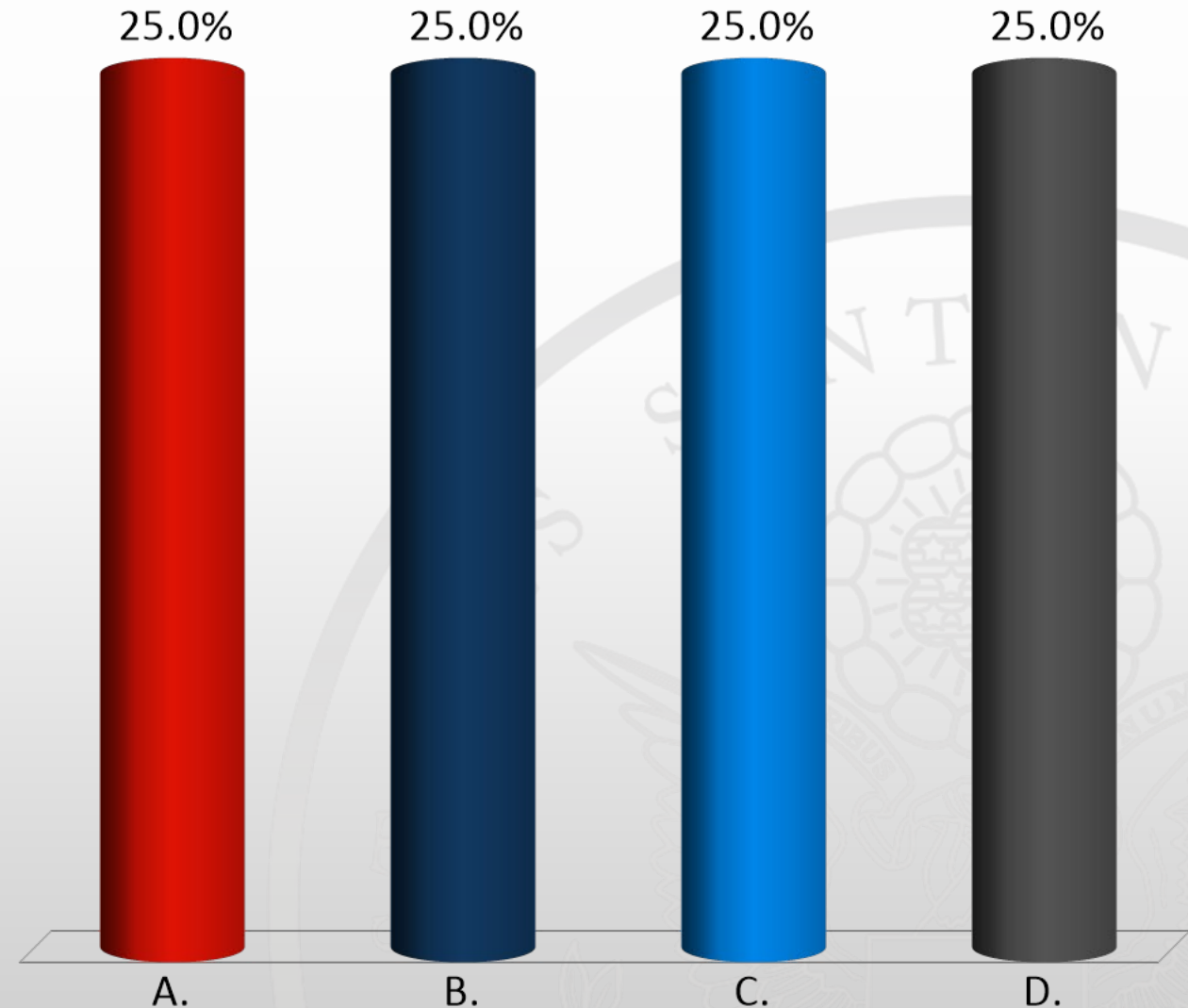
If a defendant qualifies for the safety valve under the statute, the defendant also automatically qualifies for a two-level reduction at §2D1.1.

- A. True
- B. False



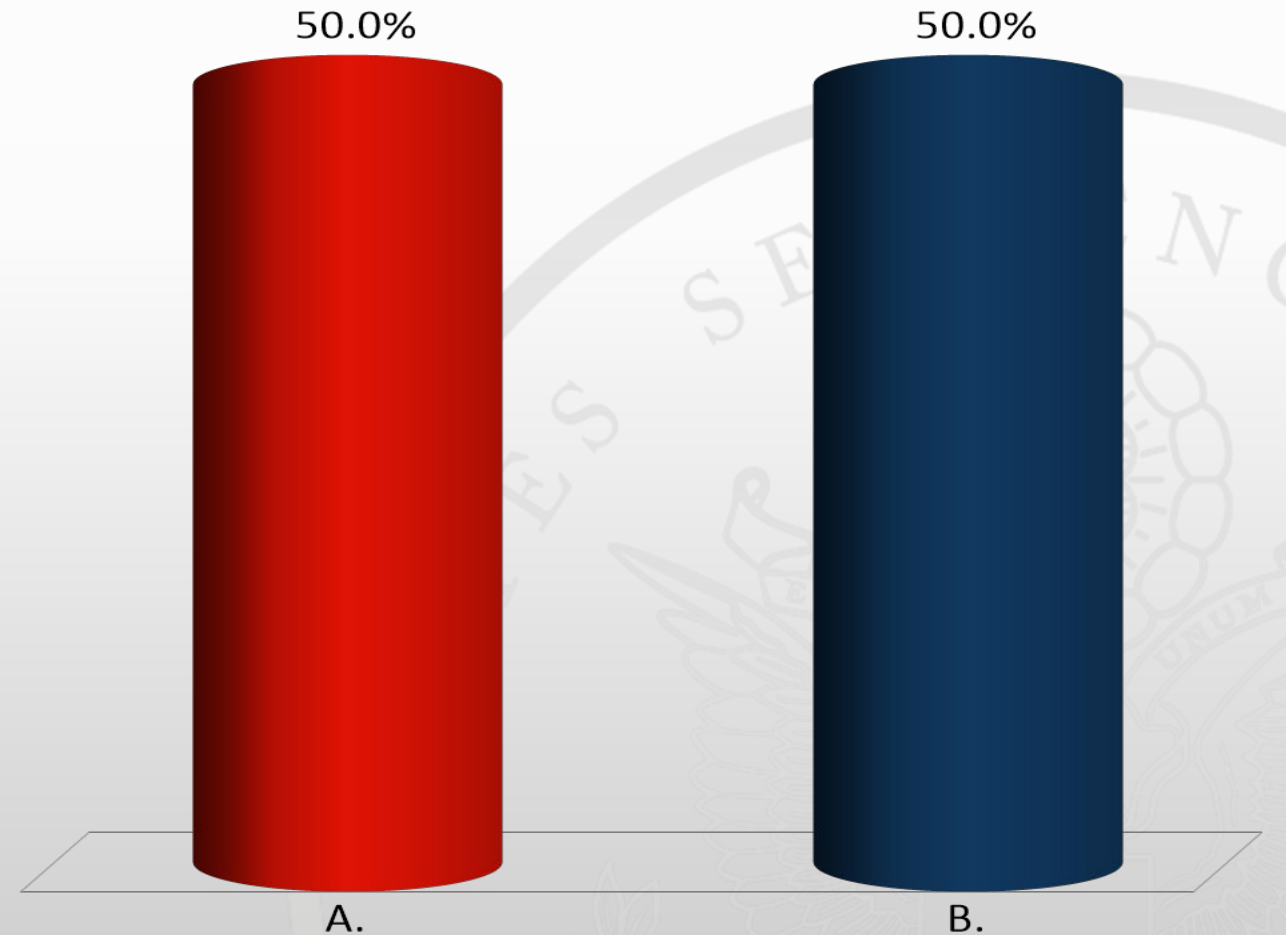
Who resolves disputed sentencing issues and when are the issues to be resolved?

- A. The probation officer - when he/she submits the final PSR.
- B. The probation officer - at sentencing.
- C. The judge - at sentencing.
- D. The judge - sometime after sentencing.



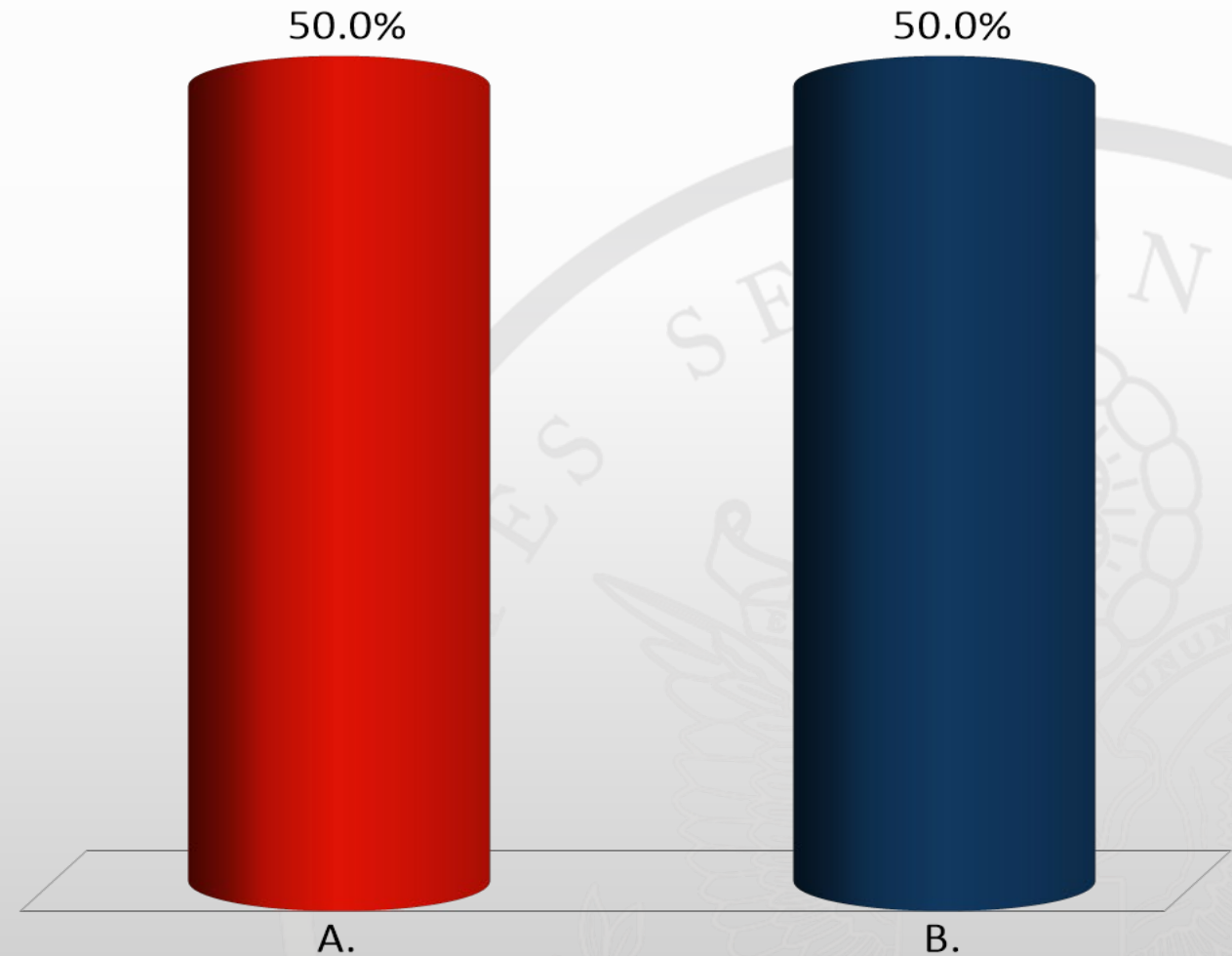
The TOR was created by the U.S. Navy Research Laboratory to help protect U.S. intelligence communications.

- A. True
- B. False



“Overt acts” in a RICO conspiracy are the same as “predicate acts” in a RICO conspiracy.

- A. True
- B. False



Questions or Comments?



www.ussc.gov

HelpLine (202) 502-4545



[@theusscgov](https://twitter.com/theusscgov)

training@ussc.gov



#USSCSeminar19