



The Tampa Bay Chapter of the Federal Bar Association,
The National Association of Criminal Defense Lawyers,

and

The Criminal Justice Section of the
American Bar Association

proudly present

The Twenty-Third Annual National Seminar

on the

FEDERAL SENTENCING GUIDELINES



June 11 - 13, 2014 • Wednesday - Friday
Renaissance Vinoy Resort & Golf Club, St. Petersburg, Florida

The Twenty-Third Annual National Seminar on the FEDERAL SENTENCING GUIDELINES

Wednesday – Friday
June 11-13, 2014

Renaissance Vinoy Resort & Golf Club
St. Petersburg, FL

WEDNESDAY
June 11, 2014

2:00 - 5:00 p.m.

UNITED STATES SENTENCING GUIDELINES BASIC TRAINING – PLENARY SESSION

- ◆ **Cathy A. Battistelli**
*Retired Deputy Chief United States Probation Officer
District of New Hampshire*
- ◆ **L. Russell Burress**
*Principal Training Advisor
United States Sentencing Commission
Washington, DC*
- ◆ **Pamela G. Montgomery, Esq.**
*Director and Chief Counsel for Training
Office of Education and Sentencing Practice
United States Sentencing Commission
Washington, DC*



THURSDAY JUNE 12, 2014

7:30 - 8:15 a.m.

CONTINENTAL BREAKFAST & REGISTRATION
(Sponsored by Miller & Chevalier Chartered – www.millerchevalier.com)



8:15 a.m.

WELCOMING REMARKS

- ◆ **Mark P. Rankin, Esq.**
*Shutts & Bowen LLP
Tampa, FL*
- ◆ **Jerry J. Cox, Esq.**
*NACDL President
Jerry J. Cox, PSC
Mount Vernon, KY*

8:30 - 10:00 a.m.

FEDERAL SENTENCING: VIEW FROM THE BENCH – PLENARY SESSION

- ◆ **Honorable Frederic Block**
*United States District Judge
Eastern District of New York*
- ◆ **Honorable Patti B. Saris**
*Chair, United States Sentencing Commission
Chief United States District Judge
District of Massachusetts*
- ◆ **Honorable Gene E.K. Pratter**
*United States District Judge
Eastern District of Pennsylvania*

Moderator: **James E. Felman, Esq.**
*Kynes, Markman & Felman
Tampa, FL*

THURSDAY (continued)
JUNE 12, 2014

10:15 - 11:45 a.m.

CONCURRENT SESSIONS

A. FIREARMS OFFENSES

- ◆ **Carlton Gammons, Esq.**
*Assistant United States Attorney
Middle District of Florida*
- ◆ **Elizabeth Kelley, Esq.**
*Elizabeth Kelley Law Offices
Spokane, WA*
- ◆ **John Paul Reichmuth, Esq.**
*Assistant Federal Public Defender
Northern District of California*

Moderator: **Christopher A. Iacono, Esq.**
*Pietragallo Gordon Alfano Bosick
& Raspanti, LLP
Philadelphia, PA*

B. FRAUD/THEFT OFFENSES I

- ◆ **Roscoe Howard, Esq.**
*Andrews Kurth, LLP
Washington, D.C.*
- ◆ **Morris "Sandy" Weinberg, Jr., Esq.**
*Zuckerman Spaeder LLP
Tampa, FL*
- ◆ **Stephen R. Edwards**
*Senior United States Probation Officer
Middle District of Florida*

Moderator: **Joe Mancano, Esq.**
*Cedrone & Mancano, LLC
Philadelphia, PA*

12:00 - 1:45 p.m.

LUNCH ON YOUR OWN

1:45 - 3:15 p.m.

CONCURRENT SESSIONS

A. SENTENCING PROPORTIONALITY
AND MANDATORY MINIMUMS

- ◆ **Prof. Douglas Berman**
*The Ohio State University
Columbus, OH*
- ◆ **Amy Baron-Evans, Esq.**
*Sentencing Resource Counsel,
Federal Public and Community
Defenders
Boston, MA*
- ◆ **Marjorie J. Peerce, Esq.**
*Ballard Spahr Stillman &
Friedman, LLP
New York, NY*

Moderator: **Sarah Fulton Hutchins, Esq.**
*Parker Poe
Charlotte, NC*

B. PUBLIC CORRUPTION

- ◆ **Robert E. O'Neill, Esq.**
*Freeh Group Int'l. Solutions
Miami, FL
Former United States Attorney
for the Middle District of Florida*
- ◆ **Anne M. Tompkins, Esq.**
*United States Attorney
Western District of North Carolina*
- ◆ **Marc P. Berger, Esq.**
*Assistant United States Attorney
Southern District of New York*

Moderator: **Mark Moore, Esq.**
*Nexsen Pruit, LLC
Columbia, SC*

C. CHILD PORN / ADAM WALSH ACT

- ◆ **Lisa M. Wayne, Esq.**
*Law Office of Lisa Wayne
Denver, CO*
- ◆ **Honorable John R. Steer**
*Law Offices of Mark H. Allenbaugh
Fairfax Station, VA
Former Vice Chair, United States
Sentencing Commission*
- ◆ **Ryan Souders, Esq.**
*Assistant United States Attorney
Northern District of Oklahoma*

Moderator: **Mark H. Allenbaugh, Esq.**
*Law Offices of Mark H. Allenbaugh
Wickliffe, OH*

3:15 - 3:30 p.m.

COFFEE BREAK

THURSDAY (continued)
JUNE 12, 2014

3:30 - 5:00 p.m.

CONCURRENT SESSIONS

A. THE SENTENCING PROCESS – WHAT WORKS AND WHAT DOESN'T

- ◆ **Honorable Gene E.K. Pratter**
*United States District Judge
Eastern District of Pennsylvania*
- ◆ **Robert Livermore, Esq.**
*United States Attorney's Office
Eastern District of Pennsylvania*
- ◆ **JaneAnne Murray, Esq.**
*Murray Law LLC
Minneapolis, MN*

Moderator: **Theodore Simon, Esq.**
*Law Offices of Theodore Simon
Philadelphia, PA*

B. NARCOTICS OFFENSES I

- ◆ **Laquita Davis**
*United States Probation Officer
Middle District of Florida*
- ◆ **Shauna S. Hale, Esq.**
*Assistant United States Attorney
Middle District of Florida*
- ◆ **A.J. Kramer, Esq.**
*Federal Public Defender
District of Columbia*

Moderator: **David O. Markus, Esq.**
*Markus & Markus PLLC
Miami, Florida*

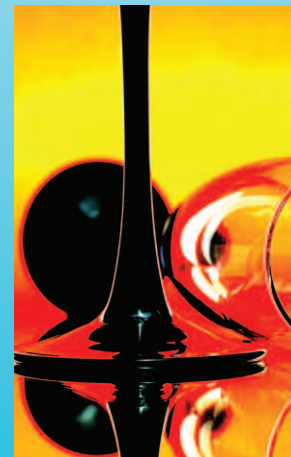
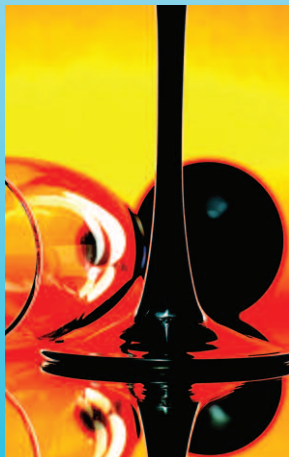
5:30 - 7:00 p.m.

COCKTAIL RECEPTION

**Please Join Us For Cocktails
After Today's Sessions**

Tonight's Reception is Sponsored by
Navigant Consulting, Inc. – www.navigant.com

NAVIGANT



**FRIDAY
JUNE 13, 2014**

7:30 - 8:15 a.m.

CONTINENTAL BREAKFAST
(Sponsored by Shutts & Bowen LLP – www.shutts.com)



8:30 - 10:00 a.m.

FEDERAL SENTENCING: A YEAR IN REVIEW – PLENARY SESSION

◆ **Honorable Mark W. Bennett**
*United States District Judge
Northern District of Iowa*

◆ **Honorable Mary S. Scriven**
*United States District Judge
Middle District of Florida*

◆ **Honorable Ruben Castillo**
*United States District Judge
Northern District of Illinois
Former Commissioner, United States
Sentencing Commission*

Moderator: **Ed Suarez, Esq.**
*Law Offices of Ed Suarez, P.A.
Tampa, FL*

10:15 - 11:45 a.m.

CONCURRENT SESSIONS

**A. FRAUD/THEFT OFFENSES II
LOSS AND RESTITUTION**

- ◆ **Stephen C. Bucci**
*Navigant Consulting, Inc.
Los Angeles, CA*
- ◆ **Lisa A. Mathewson, Esq.**
*The Law Offices of Lisa A. Mathewson
Philadelphia, PA*
- ◆ **William N. Nettles, Esq.**
*United States Attorney
District of South Carolina*

Moderator: **L.T. Lafferty, Esq.**
*Holland & Knight LLP
Tampa, FL*

B. PLEA BARGAINING

- ◆ **Sherri Lydon, Esq.**
*Lydon Law Firm
Columbia, SC*
- ◆ **A. Lee Bentley, III, Esq.**
*Acting United States Attorney
Middle District of Florida*
- ◆ **A. Brian Albritton, Esq.**
*Phelps Dunbar LLP
Tampa, FL
Former United States Attorney
for the Middle District of Florida*
- ◆ **Brian S. Cromwell, Esq.**
*Parker Poe
Charlotte, NC*

Moderator: **Marcos E. Hasbun, Esq.**
*Zuckerman Spaeder LLP
Tampa, FL*

FRIDAY (continued)
JUNE 13, 2014

12:00 - 1:30 p.m. UPDATE ON FEDERAL SENTENCING LAW: SUPREME COURT, APPELLATE AND LEGISLATION – PLENARY SESSION
(Lunch sponsored by Zuckerman Spaeder LLP – www.zuckerman.com)



- ◆ **Jonathan J. Wroblewski, Esq.**
*United States Department of Justice
Washington, DC
Ex-officio Member, United States Sentencing Commission*
- ◆ **Amy Baron-Evans, Esq.**
*Sentencing Resource Counsel, Federal Public
and Community Defenders
Boston, MA*
- ◆ **Shana-Tara Regon, Esq.**
*Director, White Collar Crime Policy
National Association of Criminal Defense Lawyers
Washington, D.C.*

Moderator: **Barry J. Pollack, Esq.**
*Miller & Chevalier Chartered
Washington, DC*

1:45 - 3:15 p.m.

CONCURRENT SESSIONS

A. NARCOTICS OFFENSES II

- ◆ **Honorable Mark W. Bennett**
*United States District Judge
Northern District of Iowa*
- ◆ **Natasha Creamer**
*United States Probation Officer
Middle District of Florida*
- ◆ **Jennifer N. Coffin, Esq.**
*Sentencing Recourse Counsel
Nashville, TN*

Moderator: **Paul J. Hofer, J.D. Ph.D.**
*Sentencing Policy Analyst
Federal Public and
Community Defenders
Washington, DC*

B. HEALTHCARE FRAUD

- ◆ **Jacqueline M. Arango, Esq.**
*Akerman Senterfitt
Miami, FL*
- ◆ **Thomas N. Palermo, Esq.**
*United States Attorney's Office
Middle District of Florida*
- ◆ **Ernest Dixon**
*Managing Director
Navigant Consulting, Inc.
Phoenix, AZ*

Moderator: **Prof. Ellen S. Podgor**
*Stetson University College of Law
Gulfport, FL*

REGISTRATION

TWENTY-THIRD ANNUAL NATIONAL SEMINAR ON THE FEDERAL SENTENCING GUIDELINES

June 11-13, 2014

Renaissance Vinoy Resort & Golf Club, St. Petersburg, FL
Hotel Reservations: (800) HOTELS-1 or (800) 468-3571

ONLINE REGISTRATION IS NOW AVAILABLE

You may register online at <http://federalbartampa.org/events/23rd-annual-national-seminar-on-the-federal-sentencing-guidelines/>, or complete and mail the registration form below. Online registrations will be subject to the same date restrictions as mail-in registrations. **CREDIT CARD PAYMENTS ARE ACCEPTED WITH ONLINE REGISTRATIONS ONLY.**

Tuition for all GOVERNMENT attendees is **\$359** if postmarked on or before April 18, 2014; **\$399** if postmarked on April 19, 2014, or later. Tuition for all NON-GOVERNMENT attendees is **\$459** if postmarked on or before April 18, 2014; **\$499** if postmarked on April 19, 2014, or later.

PROBATION OFFICER FEDERAL DEFENDER US ATTORNEY OTHER

I will attend the optional INTRODUCTORY SESSION on June 11, 2014, at no additional charge.

NAME: _____ DISTRICT/TITLE: _____

COMPANY: _____

ADDRESS: _____

PHONE: _____ E-MAIL: _____

PLEASE CHECK HERE IF YOU ARE A MEMBER OF THE NACDL (Members receive a \$50 discount)

If registering by mail, please complete and mail this registration form with your check and/or purchase order to **REGISTER** for the seminar. **CREDIT CARD PAYMENTS ARE NOT ACCEPTED WITH MAIL-IN REGISTRATIONS.** 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 Mark Rankin, Shutts & Bowen LLP, 4301 W. Boy Scout Boulevard, Suite 300, Tampa, FL 33607, fax (813) 227-8266.** If paying with check, please mail the registration form and check to: **Tampa Bay Chapter of the Federal Bar Association, c/o Mark Rankin, Shutts & Bowen LLP, 4301 W. Boy Scout Boulevard, Suite 300, Tampa, FL 33607.** Please make checks payable to the TAMPA BAY CHAPTER OF THE FEDERAL BAR ASSOCIATION.

TWENTY-THIRD ANNUAL NATIONAL FEDERAL SENTENCING GUIDELINES SEMINAR

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 21, 2014. There will be a \$100 service charge if the **written request** is received between April 22 - April 30, 2014. **THERE WILL BE NO REFUNDS AFTER APRIL 30, 2014.** Substitutions may be made at any time and must be received in writing. **Please send your written request for cancellation or substitution to Mark Rankin, c/o Shutts & Bowen LLP, 4301 W. Boy Scout Boulevard, Suite 300, Tampa, FL 33607.**

CLE INFORMATION

The ABA directly applies for and ordinarily receives CLE credit for ABA programs in AK, AL, AR, AZ, CA, CO, DE, GA, GU, HI, IA, IL, IN, KS, KY, LA, MN, MS, MO, MT, NM, NV, NY, NC, ND, OH, OK, OR, PA, SC, TN, TX, UT, VT, VA, VI, WA, WI, and WV. These states sometimes do not approve a program for credit before the program occurs. This course is expected to qualify for 12 CLE credit hours in 60-minute states, and 14.4 credit hours in 50-minute states. This transitional program is approved for both newly admitted and experienced attorneys in NY. Attorneys may be eligible to receive CLE credit through reciprocity or attorney self-submission in other states. For more information about CLE accreditation in your state, visit http://www.americanbar.org/publications_cle/mandatory_cle.html or contact carol.rose@americanbar.org

Limited scholarships are available for this program. For more information, please contact carol.rose@americanbar.org



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Whether you are registering to attend the seminar or purchasing course materials, please detach and complete the appropriate form. Mail the completed form along with your check or purchase order to: **Tampa Bay Chapter of the Federal Bar Association, c/o Mark Rankin, Shutts & Bowen LLP, 4301 W. Boy Scout Boulevard, Suite 300, Tampa, FL 33607**. All registrations and orders for course materials must be accompanied by a check or purchase order. **WE DO NOT ACCEPT CREDIT CARDS**. Please make checks payable to the **TAMPA BAY CHAPTER OF THE FEDERAL BAR ASSOCIATION**. If you require additional information, please contact **Katie Sizemore, c/o Shutts & Bowen LLP, 4301 W. Boy Scout Boulevard, Suite 300, Tampa, FL 33607, (813) 227-8146** or by email at ksizemore@shutts.com.