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-First Annual National Seminar on the FEDERAL SENTENCING GUIDELINES

May 23 - 25, 2012 • Wednesday - Friday The Renaissance Vinoy Resort, St. Petersburg, Florida

(YOU MAY WANT TO BRING YOUR GUIDELINES MANUAL)
The Twenty-First Annual National Seminar on the
FEDERAL SENTENCING GUIDELINES

Wednesday – Friday
May 23-25, 2012

WEDNESDAY
MAY 23, 2012

2:00 - 5:00 p.m. UNITED STATES SENTENCING GUIDELINES BASIC TRAINING – PLENARY SESSION

♦ Cathy A. Battistelli
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, Esquire
Director and Chief Counsel for Training
Office of Education and Sentencing Practice
United States Sentencing Commission
Washington, DC
7:30 - 8:15 a.m. CONTINENTAL BREAKFAST & REGISTRATION

8:15 a.m. WELCOMING REMARKS

♦ Mark P. Rankin, Esquire
Shutts & Bowen LLP
Tampa, FL

♦ Norman L. Reimer, Esquire
Executive Director
National Association of Criminal Defense Lawyers
Washington, DC

8:30 - 10:00 a.m. FEDERAL SENTENCING: VIEW FROM THE BENCH – PLENARY SESSION

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

♦ Honorable John Gleeson
United States District Judge
Eastern District of New York

♦ Honorable Steven D. Merryday
United States District Judge
Middle District of Florida

♦ Honorable Edward C. Prado
United States Circuit Judge
Fifth Circuit Court of Appeals

Moderator: Professor Frank O. Bowman, III, Esquire
University of Missouri School of Law
Columbia, MO
10:15 - 11:45 a.m.

A. FIREARMS OFFENSES

♦ Gary Schwabe, Esquire
  Assistant Federal Public Defender
  Eastern District of Louisiana
♦ Ryan Souders, Esquire
  Assistant United States Attorney
  Northern District of Oklahoma
♦ Robert Weinberger
  Presentence Supervisor
  United States Probation Office
  Eastern District of Pennsylvania

Moderator: Michael Salnick, Esquire
  Law Offices of Michael Salnick, P.A.
  West Palm Beach, FL.

B. FRAUD/Theft OFFENSES I

♦ A. Brian Albritton, Esquire
  Phelps Dunbar LLP
  Tampa, FL
♦ Honorable John Gleeson
  United States District Judge
  Eastern District of New York
♦ Robert E. O’Neill, Esquire
  United States Attorney
  Middle District of Florida

Moderator: Jack E. Fernandez, Esquire
  Zuckerman Spaeder LLP
  Tampa, FL

C. CRIMINAL HISTORY

♦ Rosemary T. Cakmis, Esquire
  Assistant Federal Public Defender
  Chief of the Appellate Division
  Federal Defender’s Office
  Middle District of Florida
♦ John W. Mason
  Supervising United States Probation Officer
  Middle District of Florida

Moderator: Steven D. Benjamin, Esquire
  Benjamin & DesPortes, P.C.
  Richmond, Virginia

12:00 - 1:30 p.m.

THE PRESENCE REPORI AND DEPARTURES/VARIANCES – PLENARY SESSION
(Lunch sponsored by Zuckerman Spaeder LLP)

♦ Honorable Robin J. Cauthron
  United States District Judge
  Western District of Oklahoma
♦ Donna L. Elm, Esquire
  Federal Public Defender
  Middle District of Florida
♦ Ketanji Brown Jackson, Esquire
  Vice Chair and Commissioner
  United States Sentencing Commission
  Washington, DC
♦ Elaine Terenzi
  Chief United States Probation Officer
  Middle District of Florida

♦ Honorable Paul D. Borman
  United States District Judge
  Eastern District of Michigan
♦ Jonathan J. Wroblewski, Esquire
  Director of Criminal Division Office of Policy and Legislation
  United States Department of Justice
  Washington, DC

Moderator: Christopher R. Hall, Esquire
  Saul Ewing LLP
  Philadelphia, PA
1:45 - 3:15 p.m.

A. Mitigation at Sentencing

♦ Jennifer N. Coffin, Esquire
  Sentencing Recourse Counsel
  Nashville, TN
♦ Barry J. Pollack, Esquire
  Miller Chevalier
  Washington, DC
♦ Megan Rowland
  Investigator/Mitigation Specialist
  Federal Public Defender’s Office
  Tampa, FL

Moderator: Brian H. Bieber, Esquire
Hirschhorn & Bieber, P.A.
Coral Gables, FL

3:15 - 3:30 p.m.

3:30 - 5:00 p.m.

A. Relevant Conduct

♦ Amy Baron-Evans, Esquire
  Sentencing Resource Counsel
  Federal Public and Community Defenders
  Boston, MA
♦ Beth Glover
  United States Probation Officer
  Middle District of Florida
♦ Mark Odulio, Esquire
  Assistant United States Attorney
  Western District of North Carolina

Moderator: Fritz J. Scheller, Esquire
Fritz Scheller, P.L.
Winter Park, FL

B. Mortgage Fraud

♦ Tiffany H. Eggers, Esquire
  Assistant United States Attorney
  Northern District of Florida
♦ Drew Findling, Esquire
  The Findling Law Firm
  Atlanta, GA
♦ L.T. Lafferty, Esquire
  Fowler White Boggs, P.A.
  Tampa, FL
♦ Kurt W. Meyers, Esquire
  Assistant United States Attorney
  Western District of North Carolina

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

C. Immigration Offenses and Cultural Issues

♦ Linda F. Ramirez, Esquire
  Linda Friedman Ramirez, P.A.
  St. Petersburg, FL
♦ Ryan Souders, Esquire
  Assistant United States Attorney
  Northern District of Oklahoma
♦ Rene L. Valladares
  Federal Defender
  District of Nevada

Moderator: Fredilyn Sison, Esquire
Assistant Federal Defender and Training Coordinator
Federal Defenders of WNC
Asheville, NC

Moderator: A.J. Kramer, Esquire
Federal Public Defender
District of Columbia

5:30 - 7:00 p.m.

C. Narcotics Offenses I

♦ Honorable Mark W. Bennett
  United States District Judge
  Northern District of Iowa
♦ Christine Hatten
  Sentencing Guidelines Specialist
  United States Probation Office
  Middle District of Florida
♦ Gary Schwabe, Esquire
  Assistant Federal Public Defender
  Eastern District of Louisiana

Moderator: Fritz J. Scheller, Esquire
Fritz Scheller, P.L.
Winter Park, FL

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

Cocktail Reception
(Sponsored by Navigant Consulting, Inc., Los Angeles, CA)
FRIDAY
MAY 25, 2012

8:30 - 10:00 a.m.

FEDERAL SENTENCING: A YEAR IN REVIEW – PLENARY SESSION

♦ Professor Douglas Berman
The Ohio State University Moritz College of Law
Columbus, Ohio

♦ Honorable Frederic Block
United States District Judge
Eastern District of New York

♦ Honorable Ruben Castillo
United States District Judge
Northern District of Illinois

♦ Honorable Ellen Segal Huvelle
United States District Judge
District of Columbia

♦ Honorable James D. Whittemore
United States District Judge
Middle District of Florida

Moderator: Ross H. Garber, Esquire
Shipman & Goodwin LLP
Hartford, CT

10:15 - 11:45 a.m.

CONCURRENT SESSIONS

A. FRAUD/THEFT OFFENSES II

♦ Marc P. Berger, Esquire
Assistant United States Attorney
Southern District of New York

♦ Lisa A. Mathewson, Esquire
The Law Offices of Lisa A. Mathewson
Philadelphia, PA

♦ Tracy A. Miner, Esquire
Mintz Levin Cohn Ferris Glosky & Popeo LLP
Boston, MA

Moderator: Professor Douglas Berman
The Ohio State University
Moritz College of Law
Columbus, Ohio

B. BUREAU OF PRISONS ISSUES

♦ John L. Badalamenti, Esquire
Assistant Federal Public Defender
Middle District of Florida

♦ Todd A. Bussert, Esquire
Frost / Bussert LLC
New Haven, CT

♦ Alicia Vasquez, Esquire
Bureau of Prisons
Grand Prairie, TX

Moderator: Jon May, Esquire
May & Cohen P.A.
Miami, Florida

C. NARCOTICS OFFENSES II

♦ Rosemary T. Cakmis, Esquire
Assistant United States Attorney,
Chief of the Appellate Division
Federal Defender’s Office
Middle District of Florida

♦ Asa Hutchinson, Esquire
The Asa Hutchinson Law Group, PLC
Rogers, Arkansas

♦ Antonio Maiocco
Senior United States Probation Officer,
Presentence Specialist
United States Probation Office
Eastern District of Pennsylvania

♦ Dana O. Washington, Esquire
Assistant United States Attorney
Deputy Chief, Criminal Division
Western District of North Carolina

Moderator: James L. Eisenberg, Esquire
Eisenberg & Fouts, P.A.
West Palm Beach, Florida
12:00 - 1:30 p.m.  UPDATE ON FEDERAL SENTENCING LAW: SUPREME COURT, APPELLATE AND LEGISLATION – PLENARY SESSION
(Lunch sponsored by Astute Legal Videos, St. Petersburg, Florida)

- Amy Baron-Evans, Esquire
  Sentencing Resource Counsel, Federal Public and Community Defenders
  Boston, MA
- Asa Hutchinson, Esquire
  The Asa Hutchinson Law Group, PLC
  Rogers, Arkansas
- Jonathan E. Lopez, Esquire
  Deputy Chief, Money Laundering and Bank Integrity Unit, Asset Forfeiture & Money Laundering Section
  United States Department of Justice
  Washington, DC

Moderator: James E. Felman, Esquire
Kynes, Markman & Felman
Tampa, Florida

1:45 - 3:15 p.m. CONCURRENT SESSIONS

A. CHILD PORNOGRAPHY/ADAM WALSH ACT
- Pamela C. Marsh, Esquire
  United States Attorney
  Northern District of Florida
- Robert McBurney, Esquire
  Assistant United States Attorney
  Northern District of Georgia
- Theodore “Ted” Simon, Esquire
  Law Offices of Theodore Simon
  Philadelphia, PA
- Steve Zissou, Esquire
  Steve Zissou & Associates
  Bayside, New York

Moderator: Mark H. Allenbaugh, Esquire
The Law Offices of Mark H. Allenbaugh
Costa Mesa, CA

B. SECURITIES CASES
- Jeannine D’Amico, Esquire
  Cadwalader, Wickersham & Taft LLP
  Washington, DC
- Rachelle DesVaux Bedke, Esquire
  Assistant United States Attorney
  Middle District of Florida
- Barry J. Pollack, Esquire
  Miller Chevalier
  Washington, DC

Moderator: Honorable Frederic Block
United States District Judge
Eastern District of New York

C. PLEA BARGAINING
- A.J. Kramer, Esquire
  Federal Public Defender
  District of Columbia
- Joe Mancano, Esquire
  Pietragallo Gordon Alfano Bosick & Raspanti, LLP
  Philadelphia, PA
- Robert E. O’Neill, Esquire
  United States Attorney
  Middle District of Florida

Moderator: Christopher C. Fialko, Esquire
Charlotte, North Carolina

3:15 - 3:30 p.m. COFFEE BREAK
A. USING INVESTIGATORS FOR SENTENCING

- **Valerie Diaz**
  Sentencing Guidelines Specialist
  Chase & Associates, Inc.
  Tampa, FL
- **Frank Godbold**
  Investigator, Federal Public Defender’s Office
  Middle District of Florida
- **Robert Mazur**
  President, Chase & Associates, Inc.
  Tampa, FL

**Moderator:** Adam B. Allen, Esquire
Assistant Federal Public Defender
Middle District of Florida

B. HEALTHCARE FRAUD

- **Mark H. Allenbaugh, Esquire**
  The Law Offices of Mark H. Allenbaugh
  Costa Mesa, CA
- **Marcos E. Hasbun, Esquire**
  Zuckerman Spaeder LLP
  Tampa, FL
- **Robert Mosakowski, Esquire**
  Assistant United States Attorney
  Middle District of Florida

**Moderator:** Edward J. Page, Esquire
Carlton Fields, P.A.
Tampa, FL
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 10, 2012. There will be a $100 service charge if the written request is received between April 10 - May 1, 2012. THERE WILL BE NO REFUNDS AFTER MAY 1, 2012. 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

Application for pre-approval of CLE credit has been made to all state Bar Associations. Additional information will be made available closer to the date of the seminar.
REGISTRATION

TWENTY-FIRST ANNUAL NATIONAL SEMINAR ON THE FEDERAL SENTENCING GUIDELINES
May 23-25, 2012
Renaissance Vinoy Resort, St. Petersburg, FL

Please fill out this form to register for the Seminar. Tuition for all GOVERNMENT attendees is $300 if postmarked on or before April 6th, 2012; $390 if postmarked on April 7th, 2012, or later. Tuition for all NON-GOVERNMENT attendees is $345 if postmarked on or before April 6th, 2012; $425 if postmarked on April 7th, 2012, or later.

____PROBATION OFFICER      ____FEDERAL DEFENDER      ____US ATTORNEY      ____OTHER

_____I will attend the optional INTRODUCTORY SESSION on May 23, 2012, 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)

Submit this portion along with check and/or purchase order to REGISTER for the seminar. WE DO NOT ACCEPT CREDIT CARDS. 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.
TO ORDER COURSE MATERIALS ONLY

Check here to order Course Materials ONLY. Please complete the form below and mail to the address below with your check or purchase order in the amount of $65.

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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 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 Ms. Lori Eller, c/o Shutts & Bowen LLP, 4301 W. Boy Scout Boulevard, Suite 300, Tampa, FL 33607, (813) 227-8119 or by email at LEller@shutts.com.