



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

and

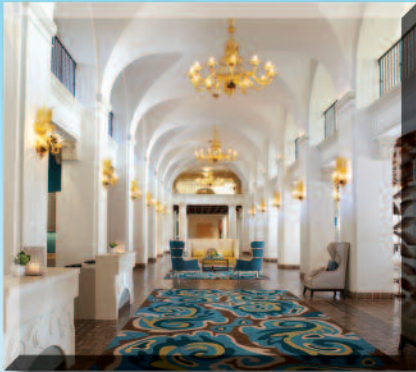
**The Criminal Justice Section of the
American Bar Association**

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

Renaissance Vinoy Resort
St. Petersburg, FL

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*



THURSDAY MAY 24, 2012

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*



THURSDAY (continued)
MAY 24, 2012

10:15 - 11:45 a.m.

CONCURRENT SESSIONS

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 PRESENTENCE REPORT 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.

CONCURRENT SESSIONS

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*

5:30 - 7:00 p.m.

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*

COFFEE BREAK

CONCURRENT SESSIONS

B. CORPORATE SENTENCING AND PLEA NEGOTIATIONS

- ◆ **Brian S. Cromwell, Esquire**
*Parker Poe Adams & Bernstein, LLP
Charlotte, NC*
- ◆ **Lisa A. Rich, Esquire**
*Director, Office of Legislative &
Public Affairs
United States Sentencing Commission
Washington, DC*
- ◆ **Patrick Stokes, Esquire**
*Deputy Chief Fraud Section,
Criminal Division
United States Department of Justice
Washington, DC*

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

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

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 Glowsky
& 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 Federal Public Defender,
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*
- ◆ **Michael Horowitz, Esquire**
*Cadwalader, Wickersham & Taft LLP
Washington, DC*
- ◆ **Shana-Tara Regon, Esquire**
*Director, White Collar Crime Policy
National Association of Criminal Defense Lawyers
Washington, DC*
- Moderator: **James E. Felman, Esquire**
*Kynes, Markman & Felman
Tampa, Florida*

1:45 - 3:15 p.m.

CONCURRENT SESSIONS

A. CHILD PORN/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*

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

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

3:15 - 3:30 p.m.

COFFEE BREAK

FRIDAY (continued)
MAY 25, 2012

3:30 - 5:00 p.m.

CONCURRENT SESSIONS

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



TWENTY-FIRST 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 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**.

NAME: _____ DISTRICT/TITLE: _____

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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**.

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