Phase I Orientation for Newly Appointed District Judges
Long Beach, California
June 4-8, 2007

Monday, June 4, 2007

8:30 **Greetings and Introductions**

Bruce M. Clarke
Director, Education Division
Federal Judicial Center

Moderators
Honorable Paul J. Barbadoro
District of New Hampshire

Honorable Jean C. Hamilton
Eastern District of Missouri

9:00 **A Word of Welcome to the Federal Judicial System—Video**

Honorable John G. Roberts, Jr.
Chief Justice
United States Supreme Court

Honorable Barbara J. Rothstein
Director, Federal Judicial Center
U.S. District Judge, Western District of Washington

9:15 **Case Management and Civil Pretrial Procedure—Video**

Honorable Rya W. Zobel
District of Massachusetts

9:45 **Intermission**

10:00 **Discussion: Judges Barbadoro and Hamilton**

10:45 **The Civil Trial—Video**

Honorable Ann C. Williams
U.S. Court of Appeals for the Seventh Circuit

11:10 **Discussion: Judges Barbadoro and Hamilton**

1:00 **Evidence Issues and Civil Wrapup**

Discussion: Judges Barbadoro and Hamilton

2:15 **Intermission**

2:30 **Preserving the Trust: Ethics and Federal Judges**

Honorable Gordon J. Quist
Chair, Judicial Conference Committee on the Codes of Conduct
Western District of Michigan

3:45 **Intermission**

4:00 **Judicial Ethics Questions and Wrapup**

5:15 **Adjournment**

Tuesday, June 5, 2007

8:30 **Sentencing and Other Criminal Post-Trial Matters—Lecture:** *U.S. v. Booker*; the Presentence Investigation Process and Report; Plea Agreements and Stipulations.

Presenter
Honorable Ricardo H. Hinojosa
Chair, U.S. Sentencing Commission
Southern District of Texas

Lecturers
Pamela G. Montgomery
Director and Chief Counsel
Office of Education and Sentencing Practice
U.S. Sentencing Commission

L. Russell (Rusty) Burress
Principal Advisor, U.S. Sentencing Commission

Comments
Judges Barbadoro and Hamilton

10:15 **Intermission**

10:30 **Guideline Sentencing—Lecture:** Resolution of Disputed Sentencing Factors; Imposing Sentence and Statement of Reasons; Appellate Review.

Lecturers
Ms. Montgomery and Mr. Burress

Comments
Judges Barbadoro and Hamilton

12:00 **Intermission**

12:15 **Catered Luncheon—Presentation on Judicial Compensation and Benefits**
Roanoke

Carol S. Sefren
Chief, Judges Compensation and Retirement Services Office
Office of Human Resources
Administrative Office of the U.S. Courts

1:15 **Intermission**

1:30 **Criminal Pretrial Proceedings-Video:** Arraignment; appointment of counsel, including under the CJRA; appointment of investigators and experts under the CJRA; conflict of interest in co-defendant cases; *pro se* representation; bail; detention; scheduling and case management; discovery; *Brady* material; pretrial conference; stipulations; exhibit lists; Jencks Act Statements; motions practice; exclusionary rule; suppression motions; severance motions; plea bargaining.

Honorable Paul D. Borman
Eastern District of Michigan

Honorable Irma E. Gonzalez
Southern District of California

Honorable Sterling Johnson, Jr.
Eastern District of New York

Honorable Barbara J. Rothstein
Western District of Washington

2:15 **Discussion: Judges Barbadoro and Hamilton**

3:15 **Intermission**

3:30 **Financial Disclosure Requirements and Solutions**

Presenter
George D. Reynolds
Staff Counsel to Committee on Financial Disclosure
Article III Judges Division
Administrative Office of the U.S. Courts

4:30 **Daily Wrapup**

Judges Barbadoro and Hamilton

5:00 **Adjournment**

Wednesday, June 6, 2007

8:30 **Guideline Sentencing—Lecture:** Guidelines Application: Determining the Offense Level; Relevant Conduct.

Lecturers
Ms. Montgomery and Mr. Burress

Comments
Judges Barbadoro and Hamilton

10:00 **Intermission**

10:15 **Guideline Sentencing—Lecture:** Guidelines Application: Determining Criminal History Category.

Lecturers
Ms. Montgomery and Mr. Burress

Comments
Judges Barbadoro and Hamilton

1:00 **Trying Criminal Cases-Video**

Honorable Paul L. Friedman
District of the District of Columbia

2:00 **Discussion: Judges Barbadoro and Hamilton**

3:00 **Intermission**

3:15 **Discussion of Evidentiary Issues in Criminal Trials and Criminal Wrapup**

Judges Barbadoro and Hamilton

4:30 **Daily Wrapup**

Judges Barbadoro and Hamilton

5:00 **Adjournment**

Thursday, June 7, 2007

8:30 **Guideline Sentencing—Lecture:** Guidelines Application: "Overrides" including Career Offender; Ex Post Facto; Safety Valve.

Lecturers
Ms. Montgomery and Mr. Burress

Comments
Judges Barbadoro and Hamilton

9:45 **Intermission**

10:00 **Guideline Sentencing—Lecture:** Substantial Assistance; "Fast Track;" Other Departures.

Lecturers
Ms. Montgomery and Mr. Burress

Comments
Judges Barbadoro and Hamilton

11:00 **Intermission**

12:15 **Depart by bus for Terminal Island Federal Correctional Institution**

1:00 **Tour of Terminal Island FCI**

4:15 **Depart Terminal Island FCI**

Friday, June 8, 2007

8:00 **Sentencing Scenarios: "You Be the Judge"**

Discussion: Judges Barbadoro and Hamilton

9:00 **Voir Dire and Jury Selection-Video**

Honorable James M. Robertson
District of DC

9:30 **Intermission**

9:45 **Discussion: Judges Barbadoro and Hamilton**

10:30 **Final Wrapup**

Judges Barbadoro and Hamilton

11:00 **Adjournment**