2022 Eastern District of Texas Bench Bar Conference

Criminal Law Track

October 27, 2021

Dallas/Plano Marriott Hotel

7121 Bishop Road

Plano, Texas 75024

Session Chair: Russell Turkell, Scott Palmer, P.C.

7:30am: Breakfast

8:30am:  “More Money, More Problems: Latest Trends In Government Services Fraud Prosecutions” – Michael C. Galdo, Deputy Director of COVID-19 Fraud Enforcement, U.S. Dept of Justice; Nathaniel Kummerfeld, AUSA EDTX; Bob Wells, AUSA EDTX, Richard Roper, Partner, Holland & Knight; *Moderator:* Judge J. Campbell Barker, United States District Judge EDTX,. *San Jacinto Room (1.5 hour).*

10:00 am:  Morning Break

10:15 am: Update on Federal Sentencing Guidelines – Judge Carlton W. Reeves, Chair, United States Sentencing Commission; Alan Dorhoffer, Deputy Director, U.S. Sentencing Commission. *San Jacinto Room (1.5 hours).*

11:45 p.m. Lunch

12:00 pm:  Lunch Presentation  “A City Held Hostage:The Boston Marathon Bombing, *U.S. v. Tsarnaev”*  -– FBI Supervisory Special Agent Tim Brown and Matt DeSarno, SAC Dallas   *Main Ballroom (1.5 hours)*

1:30 pm:  “So, You Want To Get Paid? - CJA eVoucher Preparation: Case Budgeting, Common Mistakes, and New Requirments” – Margaret Alverson, Circuit CJA Budgeting Attorney, 5th Circuit Court of Appeals; Madison Cedillo, Deputy District Clerk, EDTX. *San Jacinto Room (.75 hours).*

2:15 pm: “Guns and Drugs - What Is New” *San Jacinto Room (1.25 hours)* - Alan Dorhoffer, Deputy Director, U.S. Sentencing Commission; Lucas Machicek, AUSA EDTX; James Whalen, Whalen Law Office; *Moderator*: John McElroy, Chief Federal Public Defender, EDTX. *San Jacinto Room (1.0 hours).*

3:15 pm: Afternoon Break

3:30 pm:  Healthcare Fraud Update: False Claims Act, Anti-Kickback Statute, and Medical Professional Liability – Karen Glassman, Senior Counsel, U.S. Dept. of Health and Human Services; James Gillingham, Civil Chief, USAO EDTX; Nathaniel Kummerfeld, AUSA EDTX; *Moderator*: Judge Jeremy Kernodle, United States District Judge, EDTX. *San Jacinto Room (1.0 hours).*

4:30pm: A View from the Bench - Getting To Know The Newest EDTX Magistrate Judges – Magistrate Judges Christine L. Stetson and Boone Baxter; *Moderator*: Magistrate Judge Zack Hawthorn. *San Jacinto Room (.75 hour)*.

Note: Conference attendee substitutions may be made up to 24 hours prior to the event.  Late registration fees will apply after September \_\_, 2022.