



U.S. District Court for the Northern Mariana Islands

ANNUAL DISTRICT CONFERENCE

Kanoa Resort—Seaside Hall

Saturday—February 6, 2016

Anti-Money Laundering: Follow the Money

<http://www.nmid.uscourts.gov/eventsDetail.php?2016-DISTRICT-CONFERENCE-33>

<http://www.nmid.uscourts.gov/mobile/2016-districtconference/>

CONFERENCE AGENDA

8:00 am — 8:30 am	Registration and Seating	
8:30 am — 9:20 am	<p>Welcome Remarks and State of the District Court Address The Honorable Ramona V. Manglona, Chief Judge</p> <p>State of the Ninth Circuit Court of Appeals Address Honorable Jay S. Bybee, Circuit Judge, Ninth Circuit Court of Appeals</p> <p>State of the NMI Bar Association Address Jennifer Dockter, Esq., President</p> <p>Report on Criminal Justice Act Panel Bruce Berline, Esq., Chairman</p>	1.0
9:20 am	Group Photo	
9:30 am — 10:30 am	<p>Supreme Court Review Honorable Jay S. Bybee, Circuit Judge, Ninth Circuit Court of Appeals</p>	1.0
10:30 am — 10:45 am	BREAK	
10:45 am — 12:30 pm	<p>NMI Drug Courts Panel: Honorable Steven L. Hansen, Retired Judge, Fourth Judicial District, Provo District Court, Utah; Grace Flores, Deputy Chief Probation Office II, Office of the U.S. Probation, Districts of Guam and NMI; Alicia A.G. Limtiaco, U.S. Attorney, Districts of Guam and NMI; Robert T. Torres, Esq., CJA Panel Attorney; and Crispin Sablan, Substance Abuse Counselor</p>	1.5
12:30 pm — 1:30 pm	LUNCH ON YOUR OWN	
1:30 pm — 3:30 pm	<p>Anti-Money Laundering Teri Alexander, Special Agent in Charge, IRS Criminal Division, Seattle Field Office, and Jean Song, IRS Legal Counsel</p>	2.0
3:30 pm — 3:45 pm	BREAK	
3:45 pm — 4:45 pm	<p>Ethics: Truth as Advocacy Honorable Jay S. Bybee, Circuit Judge, Ninth Circuit Court of Appeals</p>	1.0
5:00 pm — 6:00 pm	<p>Welcome Reception for Guest Speakers Kanoa Resort—Beachside BBQ. No host bar.</p>	
6:00 pm — 9:00 pm	Dinner	
	Total CLE	6.5