

NATIONAL LEGAL PROFESSIONAL ASSOCIATES

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MEMORANDUM

TO: TO INTERESTED COUNSEL AND THEIR CLIENTS

FROM: NATIONAL LEGAL PROFESSIONAL ASSOCIATES

NAME: VICTORY LIST

At NLPA we strive to provide research that results in victories! The following is a list of just some of the cases in which NLPA has provided research and assistance to counsel as a member of the *Defense Team*. With the help of NLPA's experienced team of investigators, paralegals, and attorneys, the cases listed below all resulted in a victory for the defendant. These victories range from a downward departure at sentencing to a reversal of conviction on direct appeal. As you can see, NLPA's team approach works!

This list has been organized by subject matter to provide a quick reference for someone who is considering bringing NLPA on board their *Defense Team*. The list is not exhaustive of NLPA's victories or areas in which we may help. If you would like more information about any of the referenced cases or if you have any other questions concerning how NLPA can assist, please do not hesitate to contact us at the number and address above. You can count on us! NLPA stands ready to provide the *Defense Team* with assistance that gets results!

SEEKING JUSTICE IS A TEAM EFFORT

NLPA: WE CARE, WE LISTEN, WE GET RESULTS!

**THIS INFORMATIONAL MEMORANDUM IS DESIGNED TO INTRODUCE YOU TO NLPA.
AS NLPA IS NOT A LAW FIRM, PROFESSIONAL SERVICES ARE ONLY PROVIDED
TO LICENSED COUNSEL IN ALL AREAS THAT INVOLVE THE PRACTICE OF LAW.**

SENTENCING ASSISTANCE

<u>CASE & JURISDICTION</u>	<u>RECOMMEND SENTENCE IN PSI</u>	<u>RELIEF RECOMMENDED TO COUNSEL</u>	<u>RESULT</u>	<u>TIME SAVED</u>
US v. Addison (USDC, SC) 3:05-CR-00464-2	LIFE	sentence reduction	260 months	LIFE Sentence
US v. Alfaro (USDC, ED MI) 00-cr-20057-01	60-71 months	sentence reduction	40 months	20-31 MONTHS
US v. Alston (CA)	60 months gun spec	0 months	0 months	5 YEARS
US v. Anderson (USDC, ED Mich)	60 months gun spec	0 months	0 months	5 YEARS
US v. Armstrong (USDC, SD, IL)	96 months	sentence reduction	63 months	3 YEARS
US v. Arias (USDC, ND, OH) 06-cr-00338	46-57 months	sentence reduction	30 months	16-27 MONTHS
US v. Arias (USDC, ND, OH) 06-cr-00338	168-210 months	sentence reduction	151 months	17-58 MONTHS
US v. Barnum (USDC, AK) A03-0123-001-CR	188-235 months	sentence reduction	96 months	92-139 MONTHS
US v. Barros (USDC, MA) 00-cr-10439-01	92-115 months	sentence reduction	12 months	80 MONTHS
US v. Baxley (USDC, WD KY) 00CR-126-01	168 months	sentence reduction	92 months	6 YEARS
US v. Bimbo (USDC, MD FL) 05cr00120	70-87 months	sentence reduction	57 months	Over 1 Year
US v. Bolling (USDC, ND NY) 3:03-cr-00167-1	292-365 months	sentence reduction	195 months	Over 10 Years
US v. Borer (USDC, NB) 03-cr-00030	33 months	sentence reduction	24 months	11 MONTHS
US v. Broom (USDC, ND, GA) 04-cr-322	135-168 months	sentence reduction	87 months	48 MONTHS
US v. Brown (USDC, CT)	120 months	sentence reduction	81 months	39 MONTHS
US v. Byers (USDC, SD OH) C-1-00-579	78-97 months	sentence reduction	27 months	5 YEARS
US v. Castle (USDC, WD NY) 00-cr-6148	60 months	sentence reduction	46 months	14 MONTHS
US v. Carrie (USDC, SD FL) 00-cr-928-1	262-327 months	sentence reduction	168 months	100 + MONTHS
US v. Cerqueria (USDC, MD FL) 01-cr-293-1	240 months	sentence reduction	103 months	11 YEARS
US v. Chairez (USDC, NB) 4:04-cr-03151-1	135-168 months	sentence reduction	121 months	1 YEAR

US v. Chavez-Garcia (USDC, HI) 01-cr-492-5	87 - 108 months	sentence reduction	78 months	9-30 MONTHS
US v. Chiolo (USDC, ND OH) 5:05-cr-00395-1	120 months	sentence reduction	78 months	3 1/2 YEARS
US v. Cedillo (USDC, ND TX) 4:05cr137-1	210-262	sentence reduction	180 months	30-82 MONTHS
US v. Clark (USDC, ED TX)	292-365 months	sentence reduction	236 months	5 YEARS
US v. Comadore (USDC, ED LA) 02-cr-00238-1	188-235 months	sentence reduction	70 months	10 YEARS
US v. Conway (USDC, NH) 1:97-cr-00042-SM-3	57-71 months	sentence reduction	36 months	21 - 35 MONTHS
US v. Cooper (USDC, SC)	188-235 months	sentence reduction	98 months	90 MONTHS
US v. Cox (US Parole Commission)	30-48 months	reduction of parole	18-30 months	20 MONTHS
US v. Crawford (USDC, ED WA) 02-cr-272-1	360 - LIFE	sentence reduction	210 months	12 YEARS
US v. Dailey (USDC, SD FL) 01-cr-6140	23-30 months	sentence reduction	Supervised Release	23 - 30 MONTHS
US v. Dalton (USDC, WD, VA) 93-00171-004-D	360 months	sentence reduction	204 months	13 YEARS
US v. DeSilva (USDC, ED, PA) 2:03-cr-00196-jkg-01	295-353 months	sentence reduction	90 months	17-21 YEARS
US v. Diaz (USDC, RI) 06-00019	63-78 months	sentence reduction	51 months	12-27 MONTHS
US v. Donovan (USDC, WD VA) 03-cr-30053-5	360 - LIFE	sentence reduction	151 months	17 YEARS
US v. Dozbaba (USDC, HI) 00-cr-132	36 months	sentence reduction	4 months	32 MONTHS
US v. Duke (USDC, MN) 99-198(01) DWF/AJB	50 months	sentence reduction	24 months	26 MONTHS
US v. Duperval (USDC, MD GA) 5:04-cr-68-2	24-30 months	sentence reduction	18 months	6-12 MONTHS
US v. Duran-Colon (USDC, SD NY) 1:04-cr-00811-1	97-121 months	sentence reduction	84 months	13-37 MONTHS
US v. Edwards (USDC, SD, TX)	324-405 months	sentence reduction	192 months	11 YEARS
US v. Everett (USDC, ED, VA) 05-cr-19-1	300 mos to LIFE	sentence reduction	240 months	OVER 5 YEARS
US v. Fernandez (USDC, ED TN) 03-cr-7-1	108-135 months	sentence reduction	78 months	30 MONTHS

US v. Fitzgerald (USDC, MD FL) 04-cr-00288	188-235 months	sentence reduction	120 months	68-115 MONTHS
US v. Flamer (USDC, WD, PA) 98-cr-00139-5	140-175 months	sentence reduction	121 months	2 - 4.5 YEARS
US v. Flynn (USDC, WD, MI) 1:04-cr-00165-7	360-LIFE	sentence reduction	108 months	252 MONTHS
US v. Gary (USDC, ED MI) 91-cr-80510-DT	60 months gun spec	0 months	0 months	5 YEARS
US v. Gentry (USDC, WD VA) 7:03-cr-00053-1	188-235 months	sentence reduction	94 months	94 - 141 MONTHS
US v. Gopher (USDC, ND AL) 05-cr-00435	Life	sentence reduction	18 years	LIFE
US v. Goodrich (USDC, ED PA) 03-cr-487-FVA-11	Life	sentence reduction	138 months	LIFE
US v. Gore (USDC, SC) 0:05-cr-01000-JFA-1	210-262 months	sentence reduction	135 months	105 MONTHS
US v. Griffin (USDC, ND OH)	188-235 months	sentence reduction	77 months	13 YEARS
US v. Guerrero (USDC, WD NY) 01-cr-6058-1	262-327 months	sentence reduction	180 months	82 MONTHS
US v. Hackney (USDC, WD MI) 1:04-cr-00267	235-293 months	sentence reduction	216 months	19-77 MONTHS
US v. Hahne (USDC NJ) 01-cr-603	77-96 months	sentence reduction	64 months	32 MONTHS
US v. Harris (USDC, MA)	157 months	sentence reduction	123 months	34 MONTHS
US v. Harris (USDC, ND, OH)	Life	sentence reduction	360 months	5+ YEARS
US v. Harris (USDC, ND, OH)	121-151 months	sentence reduction	91 months	30-60 MONTHS
US v. Hartmann (USDC, MA)	27 months	sentence reduction	Home Confinement & Probation	27 MONTHS
US v. Hasan (USDC, SD, GA) 00-cr-23-ALL	330 months	sentence reduction	196 months	11 YEARS
US v. Hawkins (USDC, NJ) 02-cr-534	292 months	sentence reduction	235 months	57 MONTHS
US v. Hawkins (USDC, ND OH) 06-cr-00505	360 to Life	sentence reduction	240 months	120 MOS to LIFE
US v. Hawthorne (USDC, WD, MO) 90-00137-01-cr-W-6	292 months	sentence reduction	232 months	5 YEARS
US v. Herrington (USDC, DC) 00-cr-754-01	97 months	sentence reduction	60 months	3 YEARS
US v. Hill (USDC, ED MI)	188-235 months	sentence reduction	175 months	13 MONTHS

US v. Holland (USDC, ED, MI) 03-cr-50039-2	188-235 months	sentence reduction	120 months	68 MONTHS
US v. Hopson (USDC, SD, MS)	210-252 months	sentence reduction	92 months	12 YEARS
US v. Horne (USDC, MD PA) 00-cr-274	70 months	sentence reduction	46 months	2 YEARS
US v. Howell (USDC, MD FL) 03-cr-165-ALL	262-327 months	sentence reduction	200 months	62 MONTHS
US v. Hunt (USDC, WD LA)	180 months	sentence reduction	61 months	119 MONTHS
US v. Hymes (USDC, ND, NY) 5:00-cr-251	30 years	sentence reduction	11 years	19 YEARS
US v. Johnson (USDC, SC)	151-181 months	sentence reduction	30 months	121 MONTHS
US v. Johnson (USDC, ND NY) 3:06-cr-00308-1	120 months	sentence reduction	84 months	36 MONTHS (3 YRS)
US v. Jones (USDC, MD)	235-293 months	sentence reduction	192 months	43-99 MONTHS
US v. Jones (USDC, ED NY)	151-188 months	sentence reduction	75 months	76-113 MONTHS
US v. Juarez (USDC, ED TX) 03-cr-16-9	20 years	sentence reduction	14 yrs.	6 YEARS
US v. King (USDC, NJ) 3:05-CR-00014-1	360 to Life	sentence reduction	140 months	220 MONTHS TO LIFE
US v Lafuente (USDC, ND, IL) 01-cr-881-1	360 to Life	sentence reduction	300 months	60 MONTHS or More
US v. Lambros (USCA, 8 TH CIR.)	Life without parole	sentence reduction	30 years	LIFE SENTENCE W/OUT PAROLE ELIMINATED!
US v. Lambert (USDC, SD AL)	292 - 365 months	sentence reduction	151 months	141-214 MONTHS
US Lee (USDC, MD PA)	188-235 months	sentence reduction	152 months	36-83 MONTHS
US v. Lewis (USDC, NJ)	262-327 months	sentence reduction	60 months	OVER 20 YEARS
US v. Louis (USDC, WD VA) 02-cr-30098-jct-4	121-151 months	sentence reduction	108 months	13-43 MONTHS
US v. Lopez (USDC, AZ)	78-97 months	sentence reduction	30 months	48 - 67 MONTHS
US v. Lopez (USDC, SD OH)	188 months	sentence reduction	168 months	20 MONTHS
US v. Lopez (USDC, WD VA)	360 - Life	sentence reduction	15 yrs.	15 YEARS TO LIFE
US v. Lopez-Garcia (USDC, ED WA)	262 - 327 months	sentence reduction	188 months	6 YEARS
US v. Louis (USDC WD VA) 02-cr-30098-jct-4	121-151 months	sentence reduction	108 months	13 - 43 MONTHS
US v. Lowe (USDC, MD, NC) 1:98CR214-4	360 months to Life sentence	sentence reduction	168 months	16 YEARS TO LIFE
US v. Miconi USDC, SC)	51-63 months	sentence reduction	46 months	5 - 17 MONTHS

US v. Major (USDC, MD FL) 04-cr-205-2	70-87 months	sentence reduction	46 months	24 MONTHS
US v. Mancillas (USDC, SD TX) 02-cr-65-ALL	30-37 months	sentence reduction	21 months	16 MONTHS
US v. March (USDC, ND, OH) 02-cr-23	327 months	sentence reduction	168 months	159 MONTHS
US v. Marmorato (USDC, ED NY) 1:94CR01240-RJD-3	360 to life	sentence reduction	5 yrs.	LIFE!
US v. Martinez (USDC, WD MI)	97-121 months	sentence reduction	48 months	49 MONTHS
US v Mata (USDC, ND GA) 02-cr-9	135-168 months	sentence reduction	100 months	35 MONTHS
US v. Mathis (USDC, ED TN) 02-cr-86-01	262-327 months	sentence reduction	199 months	63 MONTHS
US v. Matthews (USDC, 8 th Cir.)	360 months	sentence be vacated	sentence vacated	360 MONTHS
US v. Matthews (USDC, MD)	240 months	sentence reduction	151 months	90 MONTHS
US v. McClain (USDC, ND OH) 02-cr-131-8	37-40 months	sentence reduction	35 months	5 MONTHS
US v. Montan (USDC, SD FL) 05-cr-20223-7	188-235 months	sentence reduction	120 months	68+ MONTHS
US v. Moody (USDC, SD, MS) 2:93cr23PR	252 Months	sentence reduction	192 months	60 MONTHS
US v. Moorer (USDC, DE) 01-cr-71-ALL	180 months	sentence reduction	120 months	60 MONTHS
US v. Morris (USDC, MD FL)	46-57 Months	sentence reduction	30 months	16-27 MONTHS
US. v. Nelson (USDC, MD)	70-87 Months	sentence reduction	48 months	22 MONTHS
US v. Nguyen (USDC, CD CA) 03-cr-100-1	168-210	sentence reduction	154 months	14 - 64 MONTHS
US v. Otero (USDC, MD PA) 03-cr-00109-EMK-ALL	151-188 months	sentence reduction	105 months	46-83 MONTHS
US v. Padgett (USDC, SD WV) 03-cr-44-1	135-168 months	sentence reduction	109 months	26 MONTHS
US v. Padilla (USDC, ED VA) 04-cr-318-1	87-108 months	sentence reduction	57 months	OVER 30 MONTHS
US v. Payne (USDC, SD NY)	135-168 months	sentence reduction	120 months	15-45 MONTHS
US v. Payne (USDC, MD FL)	360-LIFE	sentence reduction	148 months	17 YEARS
US v. Pimenta (USDC, VT)	151-181 months	sentence reduction	120 months	30 MONTHS
US v. Pina (USDC, MA) 02-cr-10208	420 months to Life	sentence reduction	211 months	200 MONTHS

US v. Pratt (USDC, ED MI) 2:04cr80931	262 - 327 months	sentence reduction	188 months	OVER 6 YEARS
US v. Probst (USDC, WD VA) 3:06-cr-00017-nkm-12	300 months	sentence reduction	240 months	5 YEARS
US v. Raji (USDC, ND GA) 02-cr-196-1	360 months	sentence reduction	48 months	26 YEARS
US v. Ramos (USDC, ND OH) 1:06-cr-00338-JG-12	188-235 months	sentence reduction	110 months	7-10 YEARS
US v. Reese (USDC, ED TX) 03-cr-67-RHC-12	97 - 121 months	sentence reduction	86 months	11-35 MONTHS
US v. Robinson (USDC, MD FL)	262-327 months	sentence reduction	188 months	OVER 6 YEARS
US v. Robinson (USDC, NJ)	151-191 months	sentence reduction	144 months	7-47 MONTHS
US v Rodriguez (USDC, ED, PA)	210 - 262 months	sentence reduction	188 months	22 MONTHS
US v. Rogers (USDC, ED VA)	Enhancement for possession of ammunition	sentence reduction	4 level enhancement	2 YEARS
US v. Rowdy (USDC, MD NC) 6:96CR195-1	262 months	sentence reduction	168 months	8 YEARS
US v. Sacora (USDC, MD FL) 2:04-cr-00095-1	108-135 months	sentence reduction	78 months	30 - 65 MONTHS
US v. Salters (USDC, Dist.SC) 2:2001cr00010	262-327 months	sentence reduction	108 months	13 YEARS
US v. Sanders (USDC, MN)	188-235 months	sentence reduction	151 months	37 MONTHS
US v. Sanford (USDC, ND FL) 03-cr-00140-10	120 months	sentence reduction	54 months	66 MONTHS
US v. Santana (USDC, ED TX) 1:05-cr-00033-1	108-135 months	sentence reduction	87 months	21-48 MONTHS
US v. Scatton (USDC, ND IL) 01-CR730-2	87-108 months	sentence reduction	51 months	3 - 5 YEARS
US v. Solomon (USDC, ED VA) 02-cr-120-ALL	210-262 months	sentence reduction	105 months	9 YEARS
US v. Spiers (USDC, WD KY) 01-cr-00058	471-492 months	sentence reduction	384 months	7 1/2 YEARS
US v. Stewart (USDC, CT)	181 months	sentence reduction	78 months	103 MONTHS
US v. Stokes (USDC, WD MI) 04-cr-52-1	240 months	sentence reduction	190 months	50 MONTHS
US v. Stone (USDC, ND, GA) 02-cr-745	324-405 months	sentence reduction	171 months	12 YEARS!
US v. Stratton (USDC, MD FL) 03-cr-24-1	360-480 months	sentence reduction	292 months	68 MONTHS

US v. Thomas (USDC, ND TX)	262-327 months	sentence reduction	188 months	6-11 YEARS
US v. Ubele (USDC, MD FL) 8:04-cr-523-1	262-327 months	sentence reduction	151 months	9-14 YEARS
US v. Vasquez (USDC, ED TX)	63-78 months	sentence reduction	57 months	6 - 21 MONTHS
US v. Washington (USDC, ED TX)	292-365	sentence reduction	262 months	30 MONTHS
US v. White (USDC, ED NY)	97-121 months	sentence reduction	Time Served	8YEARS
US v. Williams	188 months	sentence reduction	132 months	56 MONTHS
US v. Wilson (USDC, SD NY) 02cr1543	262 - 327 months	sentence reduction	72 months	16 YEARS
US v. Wise (USDC, SD OH) 2:05-cr-00080-1	120-150 months	sentence reduction	84 months	36 - 66 MONTHS
US v. Whittington (USDC, ED LA) 2:05-CR-00243-9	121-151 months	sentence reduction	87 months	34 - 64 MONTHS
US v. Yarbrough (USDC, WD MI)	235-295 months	sentence reduction	160 months	6 YEARS

APPEAL OR POST CONVICTION ATTACK ON SENTENCE

<u>CASE & JURISDICTION</u>	<u>RELIEF RECOMMENDED TO COUNSEL</u>	<u>COURT ACTION TAKEN</u>
Fish v. US (Sup.Ct)	Petition for Writ of Cert from Seventh Circuit Court of Appeals	JUDGMENT VACATED; CASE REMANDED FOR FURTHER CONSIDERATION IN LIGHT OF UNITED STATES V. BOOKER
US v. Armstrong (USDC, 7 th Cir.) 97-3686	Allow for a downward departure from PSI recommendation of 90 months	SENTENCE REDUCED BY APPROXIMATELY 3 YEARS
US v. Barnette (USDC, WD, PA) 00-3258	Vacate sentence based on Appendi.	SENTENCE VACATED, NEW SENTENCING ORDERED; SENTENCE REDUCED FROM 276 MOS TO 120 MOS
US v. Barrett (USCA, 8th Cir) 03-2423	Vacate life sentence	SENTENCE REDUCED FROM LIFE TO 185 MONTHS PER 2255 MOTION.
US v. Blue (USDC, 4 th Cir) 96-4459	Vacate life sentence based on Appendi.	SENTENCE VACATED, NEW SENTENCING ORDERED.
US v. Bongiovanni (8 th Circuit)	Vacate sentence due to court's failure to comply with FRCP 32.	SENTENCE VACATED, NEW SENTENCING ORDERED
US v. Boudreaux (USDC, 6 th Cir) 02-2214	Vacate conviction & sentence	SENTENCE VACATED IN LIGHT OF BOOKER, NEW SENTENCING SET
US v. Brinson (USDC, SD FL) 04-16178-D	Vacate sentence that was based on erroneous drug amounts and prior convictions.	SENTENCE VACATED IN LIGHT OF BOOKER, NEW SENTENCING ORDERED
US v Campbell (USDC, NJ)	vacate sentence and correct PSI	SENTENCE SET ASIDE; NEW SENTENCE ORDERED

US v Cantrell (USDC, ND, Ohio) 95-3852	Vacate sentence due to breach of plea agreement	SENTENCE VACATED, NEW SENTENCING ORDERED
US v Carr (USCA, 6 th Cir)	vacate sentence	SENTENCE SET ASIDE; NEW SENTENCE ORDERED
US v Chisholm (USCA, 11 th Cir)	vacate sentence due to improper statement in PSI to include crack	SENTENCE SET ASIDE; NEW SENTENCING ORDERED
US v Cleaves (USDC, 6 th Cir) 00-5854	vacate sentence	SENTENCE VACATED, NEW SENTENCING ORDERED
US v. Cuevas (2 nd Cir) 03-1134	vacate sentence, erroneous drug amounts	SENTENCE VACATED, NEW SENTENCING ORDERED
US v. Duffis (11 th Cir)	vacate sentence based on erroneous enhancements	SENTENCE VACATED, REMANDED FOR RE-SENTENCING
US v. Dudley (USDC, Alabama) 91-3103	vacate sentence due to violation of due process	SENTENCE SET ASIDE; REDUCED BY 20 YEARS
US v. Ellison (USDC ED, WI)	vacate sentence, erroneous drug amounts	SENTENCE SET ASIDE; REDUCED BY 5 YEARS
US v. Feinman (USDC, ND, Ohio)	Vacate sentence due to improper criminal history in PSI	SENTENCE SET ASIDE, NEW SENTENCING ORDERED
US v. Gallimore (11 th Circuit) 04-12457	Vacate sentence based on Booker issues.	JUDGMENT & SENTENCE VACATED; NEW SENTENCING ORDERED
US v. Gray (USDC, SD, Alabama)	Vacate sentence due to govt. breach of plea agreement	SENTENCE REDUCED BY 13 MONTHS
US v. Green (USDC, SD OH)	Vacate sentence due to improper drug amount	SENTENCE VACATED, NEW SENTENCING ORDERED
US v. Hall (7 th Circuit)	Vacate sentence due to erroneous leadership enhancement at sentencing	SENTENCE VACATED, NEW SENTENCING ORDERED
US v Hangar (USCA, 4 th Cir)	vacate sentence	SENTENCE SET ASIDE; NEW SENTENCE ORDERED
US v Hawthorne (USDC WD, MO) 91-2096	vacate sentence due to retroactive change in guideline	SENTENCE SET ASIDE; NEW SENTENCING ORDERED
US v. Hymer (6 th Circuit)	vacate sentence due to court's failure to comply with FRCP 32	SENTENCE VACATED; NEW SENTENCING ORDERED
US v. James (4 th Circuit)	vacate sentence due to improper enhancements	REMANDED FOR RE-SENTENCING
US v. Lambros (USDC, 8 th Cir.)	Vacate life sentence	SENTENCE SET ASIDE, NEW SENTENCING ORDERED
US v. Louis (USDC, SD, FL) 02-16562-GG	vacate sentence due to improper enhancements	NEW SENTENCING ORDERED, SENTENCE REDUCED FROM 97 MOS. TO 63 MOS.

State of NC v. McKenzie 95-370	Appeal of denial of state post-conviction motion	REMANDED FOR EVIDENTIARY HEARING
US v. Mandall (USDC, 6 th Cir.)	Vacate sentence due to breach of plea	SENTENCE SET ASIDE, NEW SENTENCING ORDERED
US v. Mandell (USDC, SD, OH)	reduction of sentence	SENTENCE REDUCED FROM 57 TO 46 MONTHS
US v. F. Mandell (USDC, SD, OH)	vacate sentence	VACATED AND REDUCE FROM 70 TO 33 MONTHS
US v Matthews (8 th Circuit)	vacate sentence due to erroneous info in PSI	SENTENCE VACATED, NEW SENTENCING ORDERED
US v. Medas (2 nd Circuit) 04-5624	vacate sentence based on Booker arguments	SENTENCE VACATED, RESENTENCED REDUCING FROM 324 MOS TO 180 MOS
State of Michigan. v Plummer (COA, MI) 95-3195	vacate sentence	SENTENCE SET ASIDE; NEW SENTENCE ORDERED
US v. Moody (USDC, SD, MS) 2:93cr23PR	vacate 252 month sentence	SENTENCE VACATED, RE-SENTENCED TO 192 MONTHS
US v. Moreno (9 th Circuit) 99-30347	vacate guilty plea and sentence because plea was unknowing and involuntary	PLEA AND SENTENCED VACATED; REMANDED TO DISTRICT COURT
US v. Narlock (6 th Circuit) 94-1072	vacate sentence due to erroneous info in PSI	SENT VACATED; NEW SENTENCING ORDERED
US v. Norman (5 th Circuit)	vacate sentence - ineffective assistance at sentencing	SENTENCE VACATED; NEW SENTENCING ORDERED
US v. Rowland (USCA, 4 th Cir)	vacate sentence	SENTENCE SET ASIDE; NEW SENTENCE ORDERED
US v. Rowland (USDC, 4 th Cir.)	Vacate sentence due to improper leadership enhancement in PSI	SENTENCE SET ASIDE, NEW SENTENCING ORDERED
US v. Shipherd (9 th Circuit)	vacate sentence due to erroneous info in PSI	SENTENCE VACATED; NEW SENTENCING ORDERED
US v. Skyers (USDC, 4 th Cir.) 94-5081	Vacate sentence due to inaccurate drug amount in PSI	SENTENCE SET ASIDE, NEW SENTENCING ORDERED
US v . Smith (USCA, 6 th Cir)	vacate sentence	SENTENCE VACATED; NEW SENTENCE REDUCED 14 YEARS
US v. Smith (USCA, 3 rd Cir)	Vacate sentence due to Blakely violations	SENTENCE VACATED; NEW SENTENCING ORDERED
US v. Smith (USCA, 8 th Cir)	Vacate sentence due to improper enhancements	SENTENCE VACATED; REMANDED FOR RE-SENTENCING
US v. Smith (USCA, 6 th Cir)	Vacate sentence due to Booker/Blakely violations	SENTENCE VACATED; REMANDED FOR RE-SENTENCING

US v. Stubbs (USCA, 6 th Circuit) 99-3726	vacate sentence as defendant was charged under one statute and sentenced under a second.	SENTENCE VACATED; NEW SENTENCING ORDER
US v. Truesdale (USDC, 4 th Cir.)	Vacate sentence due to inaccurate drug amount in PSI	SENTENCE SET ASIDE, NEW SENTENCING ORDERED
US v. Tyler (USDC, 2 nd Cir.) 02-1697	Vacate life sentence	SENTENCE VACATED; NEW SENTENCING ORDERED
US v. Warren (6 th Circuit)	vacate sentence; improper 3B1.1 enhancement	SENTENCE VACATED; NEW SENTENCING ORDERED
US v. White (6 th Circuit)	Vacate sentence due to ineffective assistance at sentencing	SENTENCE VACATED, NEW SENTENCING ORDERED
US v. Wilder (USDC, 5 th Cir.)	Vacate sentence due to breach of plea	SENTENCE SET ASIDE, NEW SENTENCING ORDERED
US v. Williams (USDC, 4 th Cir.)	Sentence be vacated.	SENTENCE WAS VACATED & RE-SENTENCING ORDERED
US v. Woods (USDC, 6 th Cir.)	Vacate sentence due to Apprendi.	SENTENCE VACATED, NEW SENTENCING ORDERED.
Wilson v. US (Sup.Ct)	Petition for Writ of Cert from Sixth Circuit Court of Appeals, vacate sentence based on Blakely	SENTENCE VACATED, NEW SENTENCING ORDERED.

MOTION TO REINSTATE APPEAL

CASE & JURISDICTION	RELIEF RECOMMENDED TO COUNSEL	COURT ACTION TAKEN
Commonwealth v. Wells (PA) 1998/2923	Reinstatement of right to appeal	APPEAL REINSTATED
SC v. Stahl (Jasper County, SC) 2000-GS-2700529	Request for new trial and/or reinstatement of appellate rights.	APPEAL REINSTATED
State of OH v. Reese (Jefferson County) Case No. 01-CR108	Motion for Delayed Appeal granted, appeal rights reinstated.	APPEAL REINSTATED
US v. Adams (USDC, 5 th Cir.)	Reinstate Appeal due to ineffective assistance of counsel	APPEAL REINSTATED
US v Harris (USDC, SD, IN)	Reinstate Appeal due to ineffective assistance of counsel	APPEAL REINSTATED
US v. Jacobs (USCA, 4 th Circuit) 00-4541& 03-4216	Reinstatement of right to appeal	APPEAL REINSTATED
US v. Johnson (USDC, WD, VA)	Reinstate Appeal due to ineffective assistance of counsel	APPEAL REINSTATED
US v. Koehler (USDC, WD, TN) 01-5366	Reinstate Appeal due to ineffective assistance of counsel	APPEAL REINSTATED
US v. Ramos (USDC, ED, VA) 03-cr-345	Reinstate Appeal due to ineffective assistance of counsel	APPEAL REINSTATED
US v. Rangel (USDC, SD, TX) 00-cr-317	Reinstate Appeal due to ineffective assistance of counsel	APPEAL REINSTATED

US v. Robinson (USDC, WD, VA)	Reinstate Appeal due to failure to comply with Rule 32	APPEAL REINSTATED
US v. Rodriguez-Ferreira (USDC, Puerto Rico) 03-2105	Reinstate Appeal due to ineffective assistance of counsel	APPEAL REINSTATE
US v. Taylor (5 th Cir.)	Recall the Mandate and Reinstate Appeal due to impermissible application of AEDPA	APPEAL REINSTATED

MOTION TO WITHDRAW PLEA

<u>CASE & JURISDICTION</u>	<u>RELIEF RECOMMENDED TO COUNSEL</u>	<u>COURT ACTION TAKEN</u>
US v. Howard (USDC, SD, Texas)	withdraw plea	PLEA WITHDRAWN
State of MI v. Caccamo 03-900588	withdraw plea	PLEA WITHDRAWN

APPEAL OR POST-CONVICTION ATTACK OF CONVICTION

<u>CASE & JURISDICTION</u>	<u>RELIEF RECOMMENDED TO COUNSEL</u>	<u>COURT ACTION TAKEN</u>
MS v. Gavin (MS Court of Appeals)	overturn conviction due to insufficiency of evidence claims.	3 COUNTS REVERSED, 1 COUNT REMANDED FOR FURTHER PROCEEDINGS
Harris v. US, (USDC, ED, VA)	overturn § 924(c) conviction	CONVICTION SET ASIDE; 60 MONTH REDUCTION
Ohio v. Burell, (Ohio App. 8 th Dist)	overturn convictions - insufficient evidence	COUNTS 2-32 VACATED
Ortiz v. US (USDC, Puerto Rico)	overturn conviction due to ineffective assistance of counsel at trial	CONDITIONAL WRIT OF HABEAS CORPUS RELEASING DEFENDANT FROM CUSTODY
Florida v. Rios (Cir.Ct. 7thCir, FL) 5D99-3270	vacate conviction due to ineffective assistance of counsel	CONVICTION VACATED, NEW TRIAL ORDERED
US v. Alston, (USCA, 4 th Cir)	vacate firearm sentence	FIREARM SENTENCE VACATED; SENTENCE REDUCED 5 YEARS
US v. Bates (DC COA) 01-CO1373	vacate conviction - vacate trial court's denial of motion for new trial	VACATED ORDER OF DENIAL OF MOTION FOR NEW TRIAL & REMANDED FOR FURTHER PROCEEDINGS
US v. Beard (USCA, 4 th Cir) 03-4542	vacate sentence (Booker Issue)	SENTENCE VACATED; NEW SENTENCING ORDERED.
US v. Cargill, (4 th Circuit)	vacate conviction due to prosecutorial misconduct	CONVICTION OVERTURNED, NEW TRIAL ORDERED
US v. Curtis, (USDC, WD TN) 98-200-47-G	Motion for New Trial -newly discovered evidence	CONVICTION SET ASIDE; NEW TRIAL ORDERED

US v. Gaither, (6 th Circuit) 90-6202	overturn conviction - conflict of interest	CONVICTION VACATED; NEW TRIAL ORDERED
US v. Garcia, (USDC ND OK)	overturn conviction	CONVICTION SET ASIDE; NEW TRIAL ORDERED
US v. Gordon, (USDC, WD, NY)	overturn conviction - ineffective assistance at trial	CONVICTION VACATED; NEW TRIAL ORDERED
US v. Harris, (USDC, OH)	provided trial assistance	FOUND NOT GUILTY
US v. Leonard, (USCA, 11 th Cir) 96-8789	overturn conviction	CONVICTION SET ASIDE; NEW TRIAL ORDERED
US v. Martin, (USCA, 4 th Cir)	overturn District Court's denial of § 2255 as time barred	VACATED AND REMANDED
US v. Maslin, (EDNY, 2000) 99CR159(S1)	Vacate sentence based on <i>Apprendi v New Jersey</i>	SENTENCE REDUCED TO 60 MONTHS
US v. Milledge, (USCA, 6 th Cir)	reverse sentence for firearm spec; vacate sentence for drug amount	5 YEAR FIREARM SENTENCE REVERSED; SENTENCE VACATED; NEW SENTENCING
US v. Null, (6 th Cir. 2000)	Vacate 40 year 924(c)(1) conviction	CONVICTION VACATED; 40 YEARS CUT
US v. Paulk, (USDC C D, CA) 97-55988	vacate firearm sentence	FIREARM SENTENCE VACATED; SENTENCE REDUCED 5 YEARS
US v. Polichemi, (USCA, 7 th Cir) 96-3866	overturn conviction	CONVICTION SET ASIDE; NEW TRIAL ORDERED
US v. Richards, (USCA, 9 th Cir)	overturn conviction	CONVICTION SET ASIDE; NEW TRIAL ORDERED
US v. Sobitan (USCA, 7 th Cir) 04-2739	vacate sentence (booker issue)	SENTENCE VACATED; NEW SENTENCING ORDERED
US v. Tobin, (USCA, 11 th Cir)	vacate special parole term	SENTENCE SET ASIDE; NEW SENTENCE ORDERED
US v. Townsend, (5 th Circuit)	Overturn § 924(c) conviction	CONVICTION SET ASIDE
Woodard v. NC	Motion for appropriate relief to overturn conviction	CONVICTION SET ASIDE; NEW TRIAL ORDERED

TRIAL PREPARATION ATTACK

<u>CASE & JURISDICTION</u>	<u>RELIEF RECOMMENDED TO COUNSEL</u>	<u>COURT ACTION TAKEN</u>
State of SC v. Dixon (Florence County)	Pretrial Assistance	FOUND NOT GUILTY AT TRIAL

US v. Elmore (USDC, SD, OH) 01-4334	Suppression of physical evidence and wire tap evidence.	THE EVIDENCE IN QUESTION WAS SUPPRESSED.
US v. Evans (USDC, WD, KY)	Suppression of evidence obtained from wiretaps.	ALL EVIDENCE OBTAINED FROM THE WIRETAPS WAS RULED INADMISSIBLE.
US v. Perry (USDC, MD FL) 05-cr-00071	Pretrial Assistance	FOUND NOT GUILTY AT TRIAL
US v. Sullivan (USDC, SD, IL) 03-1339	Suppression of evidence based on warrantless search.	COURT ORDERED THE EVIDENCE TO BE SUPPRESSED.
US v. Wright (USDC, WD, TN)	Finding of innocent of all charges	JURY RETURNED A NOT GUILTY VERDICT.

ILLEGALITY OF CONTINUING DETENTION

<u>CASE & JURISDICTION</u>	<u>RELIEF RECOMMENDED TO COUNSEL</u>	<u>RESULT</u>
Sihakhom v Janet Reno (USDC, WD, OK)	Immediate Release from INS pursuant to §2241	PETITIONER RELEASED FROM INS CUSTODY

CERTIFICATE OF APPEALABILITY (COA)

<u>CASE & JURISDICTION</u>	<u>RELIEF RECOMMENDED TO COUNSEL</u>	<u>COURT ACTION TAKEN</u>
Acevedo v US (11 th Circuit)	Certificate of Appealability (COA)	COA GRANTED

DEPORTATION/IMMIGRATION

<u>CASE & JURISDICTION</u>	<u>RELIEF RECOMMENDED TO COUNSEL</u>	<u>COURT ACTION TAKEN</u>
In the Matter of: Tweh, Sherman; Removal Proceedings 95-07-0779	Government attempted to deport defendant, request to stay.	DEPORTATION PROCEEDINGS TERMINATED

PAROLE ASSISTANCE

<u>CASE & JURISDICTION</u>	<u>RELIEF REQUESTED</u>	<u>ACTION TAKEN</u>
In the Matter of: Hupp, Robert, before the Ohio Adult Parole Authority	NLPA prepared Parole Memorandum in support of parole after serving 10 yrs of a 4-16 year sentence.	PAROLE GRANTED
In the Matter of: Woods, William, before the Ohio Adult Parole Authority	NLPA prepared Parole Memorandum in support of parole after serving 10 yrs of a 5-15 year sentence.	PAROLE GRANTED

RESTITUTION ASSISTANCE

<u>CASE & JURISDICTION</u>	<u>RELIEF REQUESTED</u>	<u>COURT ACTION TAKEN</u>
US v. Duke (USDC, MN) 99-198(01) DWF/AJB	Request for reduction of restitution order.	RESTITUTION ORDER REDUCED