



Law Office of Marcia G. Shein

Federal Criminal Law Center

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Marcia G. Shein, M.S., J.D*
Attorney at Law

Admitted in All Federal
Appellate Circuit Courts

*Also Admitted
Georgia Court of Appeals
Georgia Supreme Court
United States Supreme Court
Northern District of Georgia
Middle District of Georgia
Southern District of Georgia
Eastern District of Texas
Northern District of Texas
Western District of Texas
Southern District of Texas
Northern District of Indiana
Southern District of Indiana
District of Colorado
Northern District of Oklahoma
Southern District of Iowa
District of Nebraska
District of Arizona
Northern District of Florida
Eastern District of Michigan
Pro Hac Vice Other Districts

APPELLATE CASES REPRESENTED BY MARCIA G. SHEIN

1st Circuit

Case No.	00-1361	US v Vega-Colon
Case No.	00-1456	US v Vega-Cosme
Case No.	01-1744	US v Albanese
Case No.	94-1014	US v Sia
Case No.	94-1195	US v Catucci
Case No.	94-1605	USA v Doyle
Case No.	94-2061	Collazo Leon v US Bureau of Prisons
Case No.	95-1228	US v Gonzalez
Case No.	96-1390	USA v Doyle
Case No.	97-2032	Smith v USA
Case No.	99-1986	US v Otis
Case No.	99-1987	US v Otis

2nd Circuit

Case No.	02-1383	USA v Saladino
Case No.	93-1232	USA v Molina
Case No.	93-1309	USA v Mayo
Case No.	95-1438	USA v Gonzalez
Case No.	96-1078	USA v Maisonet, et al
Case No.	96-1123	USA v Gonzalez
Case No.	96-1558	USA v Van De Cruize
Case No.	97-2290	Quevedo v USA
Case No.	98-2978	Giordano v USA

Case No.	99-2092	Giordiano v USA
Case No.	99-2597	Johnstone v USA

3rd Circuit

Case No.	01-1894	USA v Hargrove
Case No.	02-2925	USA v Golden
Case No.	03-2001	USA v Brightwell
Case No.	04-3294	USA v Reece
Case No.	06-1904	USA v Cole
Case No.	92-5625	USA v Danon
Case No.	93-1471	USA v Amerman
Case No.	93-7402	USA v Erb
Case No.	94-1442	USA v Cudemo
Case No.	94-2020	USA v Funkhouser
Case No.	94-2129	USA v Megna
Case No.	94-3359	USA v Maydak
Case No.	94-3405	USA v Salb
Case No.	95-1068	USA v Pyles
Case No.	95-1168	USA v Withers
Case No.	95-1430	USA v Holtz
Case No.	95-1431	USA v IJA Inc
Case No.	95-1963	USA v McCusker
Case No.	95-5308	USA v David
Case No.	95-5319	USA v Tususian
Case No.	95-5397	USA v Kapral
Case No.	95-5398	USA v Kapral
Case No.	95-5710	USA v Zschiegner
Case No.	96-1014	USA v Haynes
Case No.	96-1703	USA v Holtz
Case No.	97-1482	USA v Magnin
Case No.	97-1985	USA v Funkhouser
Case No.	97-2049	USA v Magnin
Case No.	97-5545	Kapral v USA
Case No.	99-3226	USA v Vasquez

4th Circuit

Case No.	00-4143	US v Carl Antonio Almon
Case No.	00-4557	US v Mark Earl Henderson
Case No.	00-4728	US v James Coury Holmes
Case No.	00-6538	US v Oladokun
Case No.	00-7815	US v Vassell
Case No.	01-813	In Re: Williams v

Law Office of Marcia G. Shein

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Case No.	01-4342	US v Derick A. Petersen
Case No.	01-4640	US v Clarence E. Cyrus
Case No.	01-4811	US v Johnny W. Cabe
Case No.	01-4979	US v Timothy Gadson
Case No.	01-6175	US v Edward Conk
Case No.	01-8098	US v Purry
Case No.	02-284	In Re: Smith v
Case No.	02-4223	US v Regina Coleman
Case No.	02-6063	US v Abed
Case No.	02-6161	US v Sutton
Case No.	02-7644	Patterson v Rushton
Case No.	03-4609	US v Herschel K. Sanson
Case No.	03-4630	US v Jimmy Husband
Case No.	04-4127	US v Randy Oliver
Case No.	04-4404	US v Armand A. Hammond
Case No.	04-4979	US v Nadim A. Matin
Case No.	04-6960	US v Henderson
Case No.	04-7028	McMillar v Warden
Case No.	05-6896	US v Troy Dean Brazelton
Case No.	06-4710	US v Juan Carlos Barragan
Case No.	06-5208	US v. Husband
Case No.	07-4125	US v. Woodward
Case No.	92-5893	US v Cooper
Case No.	94-5758	US v Harris
Case No.	94-5905	US v Woodfolk
Case No.	95-5391	US v Budden
Case No.	95-5680	US v Williams
Case No.	95-5726	US v King
Case No.	95-5907	US v Wood
Case No.	95-7637	US v Richardson
Case No.	95-7759	US v Richardson
Case No.	95-7906	US v Richardson
Case No.	96-4038	US v Chavis
Case No.	96-4112	US v Palmer
Case No.	96-4564	US v Locklear
Case No.	97-627	In Re: Richardson v
Case No.	97-4273	US v Talbott
Case No.	97-4924	US v Dean Beckford
Case No.	97-6868	US v Cobbs
Case No.	97-6893	Clifton v Washington County
Case No.	97-7109	US v Dale
Case No.	97-7498	US v Potts
Case No.	97-7631	US v Murph
Case No.	98-4425	US v Johnny Wesley

Law Office of Marcia G. Shein

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Case No.	98-6363	US v Potts
Case No.	98-6370	US v Funderburk
Case No.	98-6568	US v Williams
Case No.	98-6632	Clifton v Deeds
Case No.	99-4536	US v Frank J. Masiarczyk
Case No.	99-4878	US v Pedro S. Reyes

5th Circuit

Case No.	0-11405	In Re: Campbell v
Case No.	0-50275	USA v Amezquita
Case No.	0-50277	USA v Salas
Case No.	1-21291	In Re: Alexander v
Case No.	1-31084	USA v Milton
Case No.	2-31027	USA v Gambini
Case No.	2-31129	USA v Smith
Case No.	2-40383	USA v Fielding
Case No.	2-40900	USA v Hass
Case No.	3-30427	USA v Giles
Case No.	4-30568	USA v Williams
Case No.	5-10447	USA v Rose
Case No.	5-20461	USA v Gonzalez-Patino
Case No.	5-41180	Coley v Lappin
Case No.	6-20221	USA v Martinez
Case No.	6-20553	USA v Mauskar
Case No.	6-20596	USA v Mauskar
Case No.	6-30022	USA v Swanigan
Case No.	6-30477	USA v Giles
Case No.	6-40164	USA v Arreola-Albarran
Case No.	94-60454	USA v Gomez
Case No.	95-50619	USA v Smallwood
Case No.	95-50659	USA v Smallwood
Case No.	96-21089	USA v Manderscheid
Case No.	96-30019	USA v Acklen
Case No.	97-30512	In Re: Howland v
Case No.	97-50322	USA v Blue
Case No.	97-50497	USA v Falcon
Case No.	98-381	Trimble v Ferguson
Case No.	98-40594	USA v Tilman
Case No.	98-40856	USA v Tilman
Case No.	98-41169	USA v Tilman
Case No.	98-50300	USA v Nanez
Case No.	98-50301	USA v Huerta
Case No.	98-51046	USA v Falcon

Law Office of Marcia G. Shein

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6th Circuit

Case No.	00-4016	USA v Foster
Case No.	01-1214	In re: Leal v
Case No.	01-5726	USA v Woods
Case No.	03-5360	USA v Hartley
Case No.	04-5243	USA v Bourjaily
Case No.	05-5960	USA v Magourik
Case No.	06-5257	USA v Chavez
Case No.	94-3714	USA v Delgado
Case No.	95-6341	USA v Pippin
Case No.	95-6342	USA v Grissinger
Case No.	95-6343	USA v Runyan
Case No.	95-6430	USA v Avery
Case No.	95-6443	USA v Daniels, Sherry
Case No.	95-6521	USA v Daniels, Michele
Case No.	96-5107	Runyan v USA
Case No.	96-5857	Bundy v USA
Case No.	96-6588	Kitchens v USA
Case No.	97-1047	Bailey v USA
Case No.	97-1679	Bailey v USA
Case No.	97-1757	Leal v USA
Case No.	97-1869	Leal v USA
Case No.	97-6338	Frazier v USA
Case No.	98-2415	Leal v USA
Case No.	99-1263	Leal v USA
Case No.	99-5151	Frazier v USA
Case No.	99-6728	Marlowe v USA

7th Circuit

Case No.	00-1731	USA v Roth, Gary R.
Case No.	00-2887	USA v Gilliam, Darin D.
Case No.	05-2960	Wilson, Darryl M. v USA
Case No.	06-2392	USA v Sloan, James L.
Case No.	06-2753	USA v Sloan, James L.
Case No.	06-4168	USA v. Wortman
Case No.	93-1802	USA v Dismuke, Ellsworth
Case No.	95-1478	USA v Uriostegui-Estrada
Case No.	95-2329	USA v Lopez, Pedro J.
Case No.	96-2619	USA v Whitson, Fred G.

Law Office of Marcia G. Shein

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Case No.	96-2686	Zarnes, Marina v USA
Case No.	96-4246	Colello, Sandra v USA
Case No.	97-2390	Valencia, Jose J. v USA
Case No.	97-3443	USA v Masten, Raymond J.
Case No.	97-4026	USA v Masten, Raymond J.
Case No.	98-1101	USA v Rigsby, Sr., Jack
Case No.	99-4126	Irvin, John E. v USA

8th Circuit

Case No.	00-1557	United States v James Rounsavall
Case No.	00-3105	USA v Richard T. King
Case No.	00-3106	USA v Richard T. King
Case No.	00-3107	USA v Joe W. King
Case No.	01-2293	John Running Horse v USA
Case No.	01-2712	United States v Barry Watson
Case No.	02-2758	United States v Jay Ronnie Roffman
Case No.	03-1285	United States v Basil Levy
Case No.	03-1709	USA v John Davis
Case No.	03-2729	Kenith Chesney v United States
Case No.	06-3749	USA v. David Turner
Case No.	95-2894	United States v Stephen B. Elliott
Case No.	95-3260	Dennis Lee Etter v United States
Case No.	96-2799	USA v Tammie T. Francis
Case No.	96-3166	USA v Mark A. Gerald
Case No.	98-3634	Laurence R. Otto v USA
Case No.	99-3050	USA v Gerald Bailey
Case No.	99-3647	USA v Eric Lemar Falls

9th Circuit

Case No.	01-15612	USA v Christensen
Case No.	03-16336	USA v Christensen
Case No.	05-35191	USA v Duranceau
Case No.	93-10399	USA v Callahan
Case No.	94-50546	USA v Osborne
Case No.	95-56173	USA v Fleming
Case No.	96-50555	USA v Osborne
Case No.	97-50638	USA v Torres
Case No.	97-56009	USA v Santillo
Case No.	98-10174	USA v Reagan
Case No.	98-10174	USA v Reagan
Case No.	98-10174	USA v Reagan
Case No.	98-10214	USA v Reagan

Law Office of Marcia G. Shein

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Case No.	98-56048	Perez v Rardin
Case No.	99-10031	USA v Reagan
Case No.	99-50171	USA v Gillespie

10th Circuit

Case No.	00-1255	Huerta v Hawk-Sawyer
Case No.	00-1369	Huerta v Hawk-Sawyer
Case No.	02-2209	Callwood v United States
Case No.	02-3426	United States v Henderson
Case No.	04-1433	United States v Deguzman
Case No.	93-2284	USA v Morales
Case No.	99-3088	United States v Bias
Case No.	99-5091	United States v Johnson
Case No.	99-6209	United States v Keeling

11th Circuit

Case No.	06-15812	USA v. Sohail Issa
Case No.	06-11270	USA v. Jamar Young
Case No.	06-12673	USA v. Terance Lashawn Grimmette
Case No.	06-10278	In Re: Wilmer Keith Breckenridge
Case No.	05-16756	USA v. Charles W. Walker, Sr.
Case No.	05-15593	USA v. Weston L. Smith
Case No.	05-13719	USA v. Mike Cardin
Case No.	05-12889	USA v. James J. Kucera, Jr.
Case No.	05-12379	USA v. Dewayne B. Smith
Case No.	05-11929	USA v. William Brendt Steele
Case No.	04-15985	USA v. Aaron Jonathan Holt
Case No.	04-15292	USA v. Alphonso Norman
Case No.	03-15224	Alberto Gutman v. USA
Case No.	03-15126	Charles Lee McCoy v. USA
Case No.	03-14547	Terry Coley v. USA
Case No.	03-14499	Robert Melo v. Sec. for the Dept. of Corr.
Case No.	03-14279	USA v. Kelvin Pickering
Case No.	03-13231	USA v. Carlos Leach
Case No.	03-12996	USA v. Jose Angel Negrón
Case No.	03-11905	USA v. Dexter Hubbard
Case No.	03-11746	USA v. James J. Kucera, Jr.
Case No.	03-10347	USA v. Julian Aguirre-Solis
Case No.	02-16037	USA v. Oscar Romero-Lopez
Case No.	02-15223	Terrance Madden v. USA
Case No.	02-13521	USA v. David Murrah
Case No.	02-13057	USA v. Gilberto Hernandez

Law Office of Marcia G. Shein

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Case No.	02-10957	Frank Caiazzo v. USA
Case No.	01-15587	USA v. William Deering
Case No.	01-15303	Verlin W. Bailey v. Warden, Men State Prison
Case No.	01-13945	USA v. Kyle A. Weech
Case No.	01-13735	USA v. Kyle A. Weech
Case No.	01-13260	Danny K. Bass v. USA
Case No.	01-12007	Richard Morrison v. Kathleen Hawk-Sawyer
Case No.	01-11190	James Earl Sampson, Jr. v. USA
Case No.	01-10705	Joseph Fenelon Cooper v. USA
Case No.	00-16547	USA v. Terrance Ryan
Case No.	00-14081	USA v. Glenn Day
Case No.	00-13807	Eric Jones v. USA
Case No.	00-13649	USA v. Michael George Provost
Case No.	00-12821	Charles Edward Williams v. Michael W. Moore
Case No.	00-12000	USA v. David Ridley, Sr.
Case No.	00-11392	USA v. Cuong Q. Ly
Case No.	00-10578	USA v. Charles Lee McCoy
Case No.	99-6016	USA v. Stovall
Case No.	99-2437	USA v. Norris
Case No.	99-14885	USA v. Toby Dishon Boatwright
Case No.	99-14736	USA v. Joseph Wayne Simpson
Case No.	99-14568	USA v. Wilbert Richards
Case No.	99-13971	Broderick Graves v. USA
Case No.	99-13483	USA v. Russell Scott Colbert
Case No.	99-13193	Kashif Rashid Rana v. USA
Case No.	99-12592	Gilberto Castillio v. USA
Case No.	99-12506	USA v. Nelson Acosta
Case No.	99-11922	USA v. Angela Stanley
Case No.	99-10716	USA v. Ricardo Caceres
Case No.	99-10469	USA v. Olivia Etta Boyce Kirby
Case No.	99-10292	Eric Duane Turner v. USA
Case No.	99-10003	Lomorris Forniss v. United States of America
Case No.	98-9329	USA v. Nelson
Case No.	98-9292	USA v. Noland
Case No.	98-8672	USA v. Gluck
Case No.	98-8379	Gastwirth v. USA
Case No.	98-8329	Dodson v. USA
Case No.	98-6995	Stevens v. USA
Case No.	98-6989	Stanley v. USA
Case No.	98-6805	USA v. Fondren
Case No.	98-6691	Harris v. Mrs. Winner's, LP
Case No.	98-6551	USA v. Smith
Case No.	98-6490	USA v. Gerald L. Jones
Case No.	98-6382	USA v. Brow

Law Office of Marcia G. Shein

2392 North Decatur Road ♦ Decatur, GA 30033 ♦ (404) 633-3797 ♦ Fax: (404) 633-7980

Case No.	98-6340	USA v. Wright
Case No.	98-6008	USA v. Chris Lipscomb
Case No.	98-5829	USA v. Dickerson
Case No.	98-5661	USA v. Day
Case No.	98-5454	USA v. Cooper
Case No.	98-4246	USA v. Montilla-Zuluaga
Case No.	98-3258	Travers v. Rathmann
Case No.	98-3253	USA v. Henderson
Case No.	98-3085	USA v. Gonzalez
Case No.	98-2762	USA v. Hamric
Case No.	98-2689	USA v. Dorsey
Case No.	98-2454	Santana v. USA
Case No.	97-9386	USA v. Davis
Case No.	97-8875	James v. USA
Case No.	97-8718	Terry v. USA
Case No.	97-6718	USA v. Hands
Case No.	97-6484	Wagner v. USA
Case No.	97-6005	Lindsey v. USA
Case No.	97-5891	Sandvik v. USA
Case No.	97-5388	USA v. Alexander
Case No.	97-4748	USA v. Caiazzo
Case No.	97-4747	USA v. Caiazzo
Case No.	97-4746	USA v. Guli
Case No.	97-3536	Morrison v. USA
Case No.	97-3222	USA v. Garcia
Case No.	97-2911	USA v. Wright
Case No.	97-2495	USA v. Hernandez
Case No.	96-9234	USA v. Piekarski
Case No.	96-8769	Dean v. USA
Case No.	96-8597	Jenkins v. USA
Case No.	96-6487	USA v. Johnson
Case No.	96-5087	Warner v. USA
Case No.	96-4630	USA v. Shambley-Bey
Case No.	96-4609	USA v. Nieves
Case No.	96-4239	Hernandez v. USA
Case No.	96-3621	USA v. Dascenzo
Case No.	96-3135	USA v. Stone
Case No.	96-2590	USA v. James
Case No.	95-9579	Anthony v. USA
Case No.	95-9088	USA v. Childers
Case No.	95-9021	USA v. Thompson
Case No.	95-8749	USA v. Lee
Case No.	95-8643	USA v. Nairne
Case No.	95-8286	Cruz-Fernandez v. USA

Law Office of Marcia G. Shein

2392 North Decatur Road ♦ Decatur, GA 30033 ♦(404) 633-3797 ♦ Fax: (404) 633-7980

Case No.	95-8195	USA v. Hester
Case No.	95-8086	Brady v. USA
Case No.	95-8052	USA v. Key
Case No.	95-6257	USA v. Davis
Case No.	95-4863	USA v. Mendoza
Case No.	95-4538	USA v. Guner
Case No.	95-4209	USA v. Lombardo
Case No.	95-3185	USA v. Mitchell
Case No.	94-8828	USA v. Franklin
Case No.	94-8798	Gomes v. U.S. Dept. of Justice
Case No.	94-8770	USA v. Ameen
Case No.	94-6409	USA v. Velez
Case No.	94-6402	USA v. Nolen
Case No.	94-6280	USA v. Wynn
Case No.	94-6116	Price v. Bamberg
Case No.	94-4278	USA v Weinstein
Case No.	94-3047	Jaramillo v. USA
Case No.	94-3039	Bugella v. USA
Case No.	93-8218	USA v. Nwapa
Case No.	93-6685	USA v. Gonas
Case No.	93-6515	USA v. Nolen
Case No.	93-4733	USA v. Lombardo
Case No.	93-2392	USA v. Ramsdale
Case No.	92-4704	USA v. Priore
Case No.	92-4685	USA v. Margaritondo

DC Circuit

Case No.	02-3054	USA v McDade, Byron
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Supreme Court of the United States

Case No.	01-1518	Christensen v. US
Case No.	01-9105	Petersen v. US
Case No.	02-1148	Breckenridge v. US
Case No.	03-36	Golden v. US
Case No.	03-9935	Vega-Colon and Vega-Cosme v. US
Case No.	04-1698	Husband v. US
Case No.	05-706	Breckenridge v. US
Case No.	05-8994	Duranceau v. US
Case No.	05-9918	Matin v. US

Law Office of Marcia G. Shein

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