



# 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

# Statistics

1992 to Present

CASE	GOVERNMENT RECOMMENDATION	DEFENSE PSI RECOMMENDATION	JUDGMENT	DISTRICT COURT
<i>U.S. v. Bugella</i>	228 months	120 months	120 months	M.D. Florida
<i>U.S. v. Murphy</i>	60 months	Probation	Probation	M.D. Florida
<i>U.S. v. Hankish</i>	60 months	24 months	24 months	W.D. Pennsylvania
<i>U.S. v. Griggs</i>	264 months	120 months	168 months	N.D. Georgia
<i>U.S. v. Miller</i>	12 months	Probation	9 months	S.D. Florida
<i>U.S. v. Western</i>	24 months	Probation	16 months	D. Minnesota
<i>U.S. v. Roberts</i>	16 months	Probation	9 months	D. Minnesota
<i>U.S. v. McDonald</i>	16 months	Probation	9 months	D. Minnesota
<i>U.S. v. Roy</i>	60 months	Probation	6 months	New York
<i>U.S. v. Cline</i>	60 months	30 months (Boot Camp)	30 months (Boot Camp)	S.D. Florida
<i>U.S. v. Hibner</i>	24 months	12 months	12 months	W.D. Pennsylvania
<i>U.S. v. Rooklin</i>	10 years	36 months	48 months	E.D. of Penn.
<i>U.S. v. Grainger</i>	51 months	41 months	41 months	S.D. Texas
<i>U.S. v. Greig</i>	135 months	78 months	84 months	W.D. Texas
<i>U.S. v. Cooper</i>	188 months	110 months	109 months	W.D. VA
<i>U.S. v. Tatum</i>	36 months	12 months	20 months	W.D. North Carolina
<i>U.S. v. Torres</i>	188 months	151 months	156 months	D. Puerto Rico
<i>U.S. v. J. Duffy</i>	37 to 46 months	18 to 24 months	30 months	M.D. FL/Ft. Myers Div.

National Federal Practice Providing Special Assistant, Consultation, and Representation in Complex Criminal Cases in:  
Pretrial and Trial Strategies ♦ Plea Negotiations ♦ Defense Sentencing Memorandums  
Objections to Government PSR ♦ Guideline Mitigation ♦ Appeals ♦ 2241, 2254, & 2255 Habeas Petitions

CASE	GOVERNMENT RECOMMENDATION	DEFENSE PSI RECOMMENDATION	JUDGMENT	DISTRICT COURT
<i>U.S. v. Wade</i>	37 months	10 months	15 months (Boot Camp)	M.D. North Carolina
<i>U.S. v. Anderson</i>	30 months	Probation	Probation	M.D. Alabama
<i>U.S. v. Gonas</i>	33 months	Probation	12 months	S.D. Alabama
<i>U.S. v. Gaeta</i>	151 months	84 months	109 months	D.C. Massachusetts
<i>State v. Levitt</i>	36 months	Probation	12 months	State of New York
<i>U.S. v. Davis</i>	18 years	5 years	10 years	S.D. Florida
<i>U.S. v. Krall</i>	36 months	6 months	18 months	D.C. Massachusetts
<i>U.S. v. Johnson</i>	60 months	20 months	16 months	M.D. Florida
<i>U.S. v. Johnson</i>	87 months	60 months	36 months	M.D. Florida
<i>U.S. v. Klibanoff</i>	120 months	6 months	24 months	S.D. Florida
<i>U.S. v. Ramey</i>	120 months	37 months	30 months	S.D. Illinois
<i>U.S. v. Sutherlin</i>	24 months	6 months	1 yr probation	N.D. Georgia
<i>U.S. v. Singh</i>	Guidelines 324-405	87 months	100 months	W.D. Virginia
<i>U.S. v. Jimenez</i>	327 months	188 months	262 months	S.D. Florida
<i>U.S. v. Sturman</i>	32 months	20 months	23 months	IPH - FPC/Atlanta
<i>U.S. v. Thornton</i>	72 months	36 months	42 months	PH - FPC/Atlanta
<i>U.S. v. Schweibinz</i>	235 months	84 months	121 months	Dist. of Kansas
<i>U.S. v. McFadden</i>	292 months	120 months	135 months	Dist. of New Jersey
<i>U.S. v. Feldman</i>	44 months	18-24 months	32 months	C.D. of California
<i>U.S. v. Bagel</i>	30 months	4-10 months	12 months	N.D. of Georgia
<i>U.S. v. Richardson</i>	365 months. to life	120 months	204 months	
<i>U.S. v. Uriostegui</i>	121 months	78 months	97 months	N.D. of Illinois
<i>U.S. v. Resnick</i>	30 months	6 months	12 months	S.D. of New York
<i>U.S. v. Pyles</i>	188-235 months	57-60 months	151 months	E.D. of Pennsylvania
<i>U.S. v. Unger</i>	60 months	20-30 months (BC)	24 months (Boot Camp)	N.D. of Georgia
<i>U.S. v. Valencia</i>	210 months	135 months	168 months	N.D. of Illinois
<i>U.S. v. Armando Garcia</i>	240 months	120 months	180 months	S.D. of Georgia
<i>U.S. v. Lugo</i>	97 months	70 months	70 months	S.D. of New York
<i>U.S. v. Runyan</i>	235 months	51 months	98 months	E.D. of Tennessee
<i>U.S. v. Grissinger</i>	121 months	33 months	51 months	E.D. of Tennessee
<i>U.S. v. Pippin</i>	41 months	10 months	21 months	E.D. of Tennessee
<i>U.S. v. Basile</i>	235 months	97 months	102 months	E.D. of New York
<i>State v. Miller</i>	Life	On Appeal	5 Years Time Served	State of Georgia

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CASE	GOVERNMENT RECOMMENDATION	DEFENSE PSI RECOMMENDATION	JUDGMENT	DISTRICT COURT
<i>U.S. v. Rojas</i>	292 months	97-120 months	235 months	N.D. of Illinois
<i>U.S. v. Ruiz</i>	292 months	120 months	168 months	S.D. of Alabama
<i>U.S. v. Osborne</i> (Resentencing)	235 months	120 month	188 months	C.D. of California
<i>U.S. v. Osborne</i> (Resentencing)	188 months	120 months	151 months	C.D. of California
<i>U.S. v. Talbott</i> (Resentencing)	231 months	51 months	180 months	E.D. of North Carolina
<i>U.S. v. Cudemo</i> (Resentencing)	210 months	210 months	170 months	E.D. of Pennsylvania
<i>U.S. v. Dodson</i>	235 months		140 months	M.D. of Georgia
<i>U.S. v. Dodson</i>	140 months		137 months	M.D. of Georgia
<i>U.S. v. Murga</i>	71 months	47 months	57 months	N.D. of Georgia
<i>U.S. v. Bussey</i>	135 months	60 months	76 months	N.D. of Florida
<i>U.S. v. Heath</i>	41 months	10 months	Probation	W.D. of North Carolina
<i>U.S. v. King</i>	108 months	48 months	48 months	District of Minnesota
<i>U.S. v. S. Colbert</i>	Life	240 months	240 months	S.D. of Alabama
<i>U.S. v. T. Colbert</i>	240 months	120 months	120 months	S.D. of Alabama
<i>U.S. v. D.M.</i>	272 months	97 months	144 months	S.D. of Florida
<i>U.S. v. R.S.</i>	362 months	210 months	272 months	W.D. of North Carolina
<i>U.S. v. R.C.</i>	188 months	108 months	168 months	District of South Carolina
<i>U.S. v. G.P.</i>	89 months	48 months	77 months	W.D. of Texas
<i>U.S. v. A.M.A.</i>	21 months	16 months	13 months	S.D. of Iowa
<i>U.S. v. G.J.</i>	235 months	188 months	188 months	N.D. of Georgia
<i>U.S. v. Pickering</i>	151 months	120 months	121 months	N.D. of Georgia
<i>U.S. v. Kucera</i>	33 years	10 years	13 years	N.D. of Georgia
<i>U.S. v. Negrone</i>	57 months	35 months	42 months	N.D. of Georgia
<i>U.S. v. Leach</i>	151 months	63 months	120 months	N.D. of Georgia
<i>U.S. v. Davis</i>	120 months	Time Served	2 years time served	N.D. Georgia
<i>U.S. v. Harper</i>	120 months	60 months	60 months	S.D. of Georgia
<i>U.S. v. Deguzman</i>	30 months	8 months	14 months	D. of Colorado
<i>U.S. v. Portlock</i>	121 months	6 months (Probation)	48 months	M.D. of Florida
<i>U.S. v. Chan</i>	15 months	Probation	Probation	S.D. of New York
<i>U.S. v. Sadek</i>	33 months	Probation	13 months	D. of New Jersey
<i>U.S. v. Fur</i>	46 months	12 months	34 months	N.D. of Georgia
<i>TX Medical Board v. Mauskar</i>	Suspend License	Retain License	Retained License	Texas
<i>U.S. v. Mauskar</i>	235 months	12 months house arrest	135 Months	S.D. of Texas
<i>U.S. v. McGinty</i>	188 months	60 month	76 months	N.D. of Georgia
<i>U.S. v. J.H.</i>	56 years	10 years	30 years	E.D. of Virginia
<i>U.S. v. Ledee</i>	90 months	36 months	70 months	N.D. of Georgia
<i>U.S. v. Smith</i>	37 months-PSI 57 months	12 months & RDAP	37 months & RDAP	N.D. of Georgia
<i>U.S. v. Suarez</i>	120 months	60 months	60 months	W.D. of North Carolina
<i>U.S. v. Turner</i>	PSR 210-262 months	151 months	188 months	N.D. of Iowa
<i>U.S. v. Smith</i>	Maximum 60 months	Probation	11 months	S.D. of Georgia

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