

Ly

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF LOUISIANA  
LAFAYETTE-OPELOUSAS DIVISION  
in Lafayette

**FILED**  
USDC, WESTERN DISTRICT OF LA  
ROBERT H. SHERWELL, CLERK  
DATE 5.26.04  
BY [Signature]

PRESENT: HONORABLE TUCKER L. MELANÇON, Judge, Presiding  
LaRae Bourque, Court Reporter  
Paula S. Jordan, Minute Clerk

Date: May 26, 2004

COURT OPENED: 2:50 P.M.

COURT ADJOURNED 5:10 P.M.

MINUTES OF COURT

CASE NO. 2:04cr20075-01  
Judge Melançon /Mag. Judge Hill

DEFENDANT: Gregory James Caton

GOVT. COUNSEL: Larry J. Regan  
DEFENSE COUNSEL: Lewis O. Unglesby  
WITNESS: Cathryn Caton

- Defendant in custody
- Defendant on Bond, Bond cont'd
- Order Setting Conditions of Release
- Bond set: \$75,000 Secured by Property Bond
- Bond cancelled
- Failed to appear, warrant ordered

- Case called for initial appearance
  - Information filed
  - Waiver of indictment filed
  - Indictment reading waived
  - Plea of not guilty
    - days allowed for filing of defense motions
    - days thereafter allowed for filing Government responses and motions
    - trial set for:
  - Plea of nolo contendere
  - Plea of guilty to counts: 1, 2, & 3
    - Defendant under oath
    - Defendant advised of Rule 11 rights
    - Agent testified
    - Filed Affidavit of Understanding of Maximum Penalty and Rights
    - Filed Plea Agreement
    - Other filings: Rule 11(f) Factual Stipulation, Motion for Order of Forfeiture, Agreement to Abandon Property
  - Plea of guilty accepted and judgment rendered
  - Presentence report ordered; 70 day local rule is hereby waived
  - Sentencing is set for August 24, 2004 at 2:00 p.m.

Case called for other:

- Case called for sentencing
- Dismissed counts:
- Defendant advised of right to appeal

COPY SENT  
 DATE 6/2/04  
 BY [Signature]  
 TO Tom  
USPO (3)  
USM  
ausa, regan  
unglesby

COMMENTS:

IT IS ORDERED that as an additional condition to the bond, Cathryn Caton shall not borrow additional funds against the loan.