

Ly

LAFAYETTE-OPELOUSAS DIVISION

U.S. DISTRICT COURT
WESTERN DISTRICT OF LOUISIANA
FILED

MAY 27 2004

ROBERT H. SHERWELL, CLERK
BY *[Signature]*
DEPUTY

UNITED STATES OF AMERICA, §
§
vs. §
GREGORY JAMES CATON §
§

CRIM. NO.
JUDGE *MELANCON*
MAGISTRATE JUDGE HILL

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the release of the defendant is subject to the following conditions.

1. The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
2. The defendant shall immediately advise the Court, defense counsel and Pretrial Services, in writing, of any change in address and telephone number.
3. The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall appear at (if blank, to be notified):

_____	on _____
Place	Date/Time

4. The defendant shall not intimidate or attempt to intimidate a witness, juror or officer of the court (18 USC §1503), obstruct a criminal investigation (18 USC §1510), or tamper with or retaliate against a witness, victim or informant (18 USC §§1512 and 1513).

IT IS FURTHER ORDERED that the defendant be released provided that:

- 5. The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- 6. The defendant executes an ^{*and*} ~~unsecured~~ bond binding the defendant to pay the United States the sum of \$ *75,000* in the event of a failure to comply with these conditions of release, or to appear as required, or to surrender as directed for service of any sentence imposed.
- The bond shall be signed by the following person(s) as surety:

Cathryn Caton
and secured by a bond on immovable property located
at 1139 HODGES ST, Lake Charles, LA.

Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is **FURTHER ORDERED** that the release of the defendant is subject to the conditions marked below:

7. The defendant is placed in the custody of:

(Name of person or organization)

(Address)

(City/State/Zip Code)

(Area Code/Phone Number)

who agrees (a) to supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: _____

Custodian or Proxy

THE DEFENDANT SHALL:

8. Maintain employment at all times; if unemployed, actively seek employment.
9. Maintain or commence an educational program.
10. Abide by the following restrictions on place of abode or travel:
- No travel outside the Western District of Louisiana absent prior permission of Pretrial Services.
- No travel outside Calcasieu Parish except to attend Court in
Lafayette absent prior permission of Pretrial Services.
- Other: _____
11. Avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including, but not limited to: _____
12. Avoid all contact with the following persons: _____
13. No association with any person engaging in criminal activities.
14. Report on a regular basis to Pretrial Services as directed, Phone: (337) 593-5180.
As directed, but not less than once per week
15. Report as soon as possible, to Pretrial Services, any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop.

16. Participate in one of the following home confinement program components and abide by all the requirements of the program which ()will/()will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by Pretrial Services.
- Curfew: You are restricted to your residence every day
 () from _____ to _____; or
 () as directed by Pretrial Services.
- Home Detention: You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by Pretrial Services.
- Home Incarceration: You are restricted to your residence at all times except for medical needs or treatment, religious services, court ordered obligations and court appearances pre-approved by Pretrial Services.
17. Return to custody each (week)day as of _____ o'clock after being released each (week)day as of _____ o'clock for employment, schooling, or the following limited purpose(s): _____

18. Refrain from possessing a firearm, destructive device or other dangerous weapon.
19. Refrain from: () any use of alcohol; () excessive use of alcohol.
20. Refrain from any use or unlawful possession of a narcotic drug and other controlled substance defined in 21 USC §802, unless prescribed by a licensed medical practitioner.
21. Submit to any method of testing required by Pretrial Services for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing.
22. Refrain from obstructing or attempting to obstruct, or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic monitoring which is required as a condition of release.
23. Participate in a program of inpatient or outpatient medical or psychiatric treatment, including treatment for drug or alcohol dependency or substance abuse, at the direction of Pretrial Services. (Optional: treatment will be at:)

Defendant shall remain in that institution if required for that purpose.

24. Execute an appearance bond in the amount of \$ _____, and deposit into the registry of the Court the sum of \$ _____. This deposit will be returned to the depositor upon the court's determination that the defendant has performed the conditions of his release.
- The bond shall be signed by the following person(s) as surety:
- _____
25. Execute an appearance bond in the amount of \$ _____, secured by joinder of a corporate surety, duly authorized as an acceptable surety on federal bonds.
- The bond shall be signed by the following person(s) as surety:
- _____
26. Execute an appearance bond in the amount of \$ 25,000, secured by the following property:
1139 Lodge St, Lake Charles, LA 70601
- The bond shall be signed by the following person(s) as surety:
Cathryn Catan
27. Surrender passport to the Clerk.
28. Obtain no passport.
29. Special conditions: _____
- _____
- _____

Advice of Penalties and Sanctions

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 USC §3148, and a prosecution for contempt as provided in 18 USC §401 which could result in a possible term of imprisonment or a fine. *In addition, if the defendant has signed an "Appearance and Compliance Bond" incorporating the terms of this order, a violation of this order may result in bond forfeiture.*

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony, or to a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself. 18 USC §3147.

18 USC §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 USC §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 USC §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 USC §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten or attempt to do so.

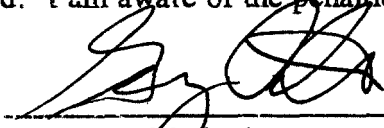
It is a criminal offense under 18 USC §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:

- 1. an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- 2. an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- 3. any other felony, the defendant shall be fined not more than \$250,000 or imprisoned for not more than two years, or both;
- 4. a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned for not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case, and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.




Signature of Defendant

1139 Dodge St
Address
Lake Charles, LA 70601
City/State/Zip Code
337-497-0490
Telephone Number

Direction to United States Marshal

- The defendant is ORDERED released after processing.
- The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: May 27, 2004



COPY SENT:
DATE: 6/8/04
BY: DM
TO: Rejis
Minglesby
NSM

C. Michael Hill
United States Magistrate Judge
COPY SENT:
DATE: 5-27-04
BY: gbl
TO: CMH gbl
USPO
TLM
PS