

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:23-cr-00491 All Defendants**

Case title: USA v. Trahan

Date Filed: 10/19/2023

Date Terminated: 03/15/2024

Date Filed	#	Docket Text
03/15/2024	<u>26</u>	Statement of Reasons (Sealed) as to Gregory Paul Trahan. NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Instructions available at http://www.txs.uscourts.gov/attorney-information – Electronic Access to Sealed Documents. Be sure to SAVE the document locally at the time of viewing, filed. (Entered: 03/15/2024)
03/15/2024	<u>25</u>	JUDGMENT as to Gregory Paul Trahan (Signed by Judge Andrew S Hanen) Parties notified. (GabrielleLyons, 4) (Entered: 03/15/2024)
03/04/2024		Minute Entry for proceedings held before Judge Andrew S Hanen: Sentencing held on 3/4/2024 for Gregory Paul Trahan (1) as to Count 1 of the Criminal Information. As all objections to the PSR were resolved, the Court adopted the PSR and sentenced Defendant to 5 years probation; \$100,000.00 fine; \$100 SA. Appearances: Marcus James Busch, Guy Lee Womack.(Court Reporter: M. Walker-Bailey) Deft continued on bond, filed.(RhondaHawkins) (Entered: 03/04/2024)
02/27/2024	<u>24</u>	Sealed Event, filed. (With attachments) (Entered: 02/27/2024)
02/26/2024	<u>23</u>	Sentencing Memorandum (Sealed) by Gregory Paul Trahan, filed. (With attachments) (Entered: 02/26/2024)
02/22/2024	<u>22</u>	Confidential Sentencing Recommendation(Sealed) regarding Gregory Paul Trahan, filed. (BenjaminBoyd, 4) (Entered: 02/22/2024)
02/22/2024	<u>21</u>	Sealed Addendum to <u>19</u> Final Presentence Investigation Report (Sealed) as to Gregory Paul Trahan, filed. (BenjaminBoyd, 4) (Entered: 02/22/2024)
02/22/2024	<u>20</u>	Sealed Attachment to <u>19</u> Final Presentence Investigation Report (Sealed) as to Gregory Paul Trahan, filed. (BenjaminBoyd, 4) (Entered: 02/22/2024)
02/22/2024	<u>19</u>	Final Presentence Investigation Report (Sealed) as to Gregory Paul Trahan, filed. (BenjaminBoyd, 4) (Entered: 02/22/2024)
02/09/2024	<u>18</u>	Sentencing Memorandum (Sealed) by Gregory Trahan, filed. (Entered: 02/09/2024)
01/26/2024	<u>17</u>	Statement of No Objections to PSR (Sealed) by USA as to Gregory Trahan, filed. (Entered: 01/26/2024)
01/26/2024	<u>16</u>	Attorney Only Document (Sealed) as to Gregory Trahan. NOTICE: Document available to applicable parties only. Authorized users enter CM/ECF Filer login and password first for authentication. Be sure to SAVE the attached documents locally at the time of viewing. (Main Doc: Initial PSR) (Attachments: # <u>1</u> Attachment 1 to PSR, # <u>2</u> Sentencing Recommendation) (ajennings, 4) (Entered: 01/26/2024)
11/01/2023	<u>15</u>	ORDER for Presentence Investigation and Disclosure & Sentencing Dates as to Gregory Trahan. PSI Completion due by 1/26/2024. Objection to PSI due by 2/9/2024. Final PSI due by 2/23/2024. Sentencing set for 3/4/2024 at 08:30 AM in Courtroom 9D before Judge Andrew S Hanen (Signed by Judge Andrew S Hanen) Parties notified. (RhondaHawkins) (Entered: 11/06/2023)
11/01/2023	<u>14</u>	WAIVER OF INDICTMENT by Gregory Trahan, filed.(JoanDavenport, 4) (Entered: 11/03/2023)
11/01/2023	<u>13</u>	PLEA AGREEMENT as to Gregory Trahan, filed. (JoanDavenport, 4) (Entered: 11/03/2023)

11/01/2023	<u>12</u>	ORDER Setting Conditions of Release as to Gregory Trahan. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (MelissaMorgan, 4) (Entered: 11/02/2023)
11/01/2023	<u>11</u>	Personal Recognizance Bond Entered as to Gregory Trahan, filed. (MelissaMorgan, 4) (Entered: 11/02/2023)
11/01/2023	<u>10</u>	Pretrial Services Report (Sealed) as to Gregory Trahan, filed. (gfrancis, 3) (Entered: 11/01/2023)
11/01/2023		Minute Entry for proceedings held before Judge Andrew S Hanen: RE-ARRAIGNMENT held on 11/1/2023 for Gregory Trahan as to Count 1 of the Criminal Information. Executed Plea Agreement presented to the Court. Defendant waived the reading of the Criminal Information and pleaded guilty to Count 1 of the Criminal Information. The Court accepted the plea and found Defendant guilty as charged in Count 1 of the Criminal Information. PSI Order to follow. Defendant may remain on bond under the same terms and conditions previously imposed. Appearances: Marcus James Busch, Guy Lee Womack.(Court Reporter: G. Dye) Deft continued on bond, filed.(RhondaHawkins) (Entered: 11/01/2023)
11/01/2023	<u>9</u>	WAIVER OF INDICTMENT by Gregory Trahan, filed.(MelissaMorgan, 4) (Entered: 11/01/2023)
11/01/2023	<u>8</u>	BRADY ORDER on Rule 5(f) as to Gregory Trahan. (Signed by Magistrate Judge Christina A Bryan) Parties notified. (MelissaMorgan, 4) (Entered: 11/01/2023)
11/01/2023		INITIAL APPEARANCE Minute Entry for proceedings held on 11/1/2023 before Magistrate Judge Christina A Bryan as to Gregory Trahan. Defendant first appearance on Information. (Defendant informed of rights). Defendant appeared with counsel. Bond set, Personal Recognizance Bond, Defendant advised of conditions of release, Waiver of Indictment executed, Defendant to be re-arraigned,. Appearances: AUSA Marcus Busch for USA; Guy Womack (Retained) for Defendant.(ERO:Yes) (Interpreter: No) (Pretrial Officer: Karen Barrientos) Bond executed and deft to be released, filed. (MelissaMorgan, 4) (Entered: 11/01/2023)
10/27/2023	<u>7</u>	Summons Returned Executed on 10/24/2023 as to Gregory Trahan, filed. (FrancesCarbia, 2) (Entered: 10/27/2023)
10/26/2023	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE: Guy Lee Womack appearing for Gregory Trahan , filed.(Womack, Guy) (Entered: 10/26/2023)
10/24/2023	<u>5</u>	NOTICE OF SETTING as to Gregory Trahan. Re-Arraignment set for 11/1/2023 at 03:00 PM in Courtroom 9D before Judge Andrew S Hanen, filed. (RhondaHawkins) (Entered: 10/24/2023)
10/19/2023	<u>3</u>	ORDER for Issuance of Summons as to Gregory Trahan (Signed by Magistrate Judge Christina A Bryan) Parties notified. (AntonioBanda, 4) (Entered: 10/19/2023)
10/19/2023	<u>2</u>	US Attys Criminal Docket Sheet as to Gregory Trahan, filed.(AntonioBanda, 4) (Entered: 10/19/2023)
10/19/2023	<u>1</u>	INFORMATION as to Gregory Trahan (1) count(s) 1, filed. (AntonioBanda, 4) (Entered: 10/19/2023)