

WJ

NOV 25 2003

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF LOUISIANA  
LAKE CHARLES DIVISION

ROBERT H. SHEMPELL, CLERK  
BY [Signature]  
DEPUTY

[Signature]

UNITED STATES OF AMERICA  
vs.  
GREGORY JAMES CATON

CASE NO: 03-20092-01  
JUDGE MELANÇON  
MAGISTRATE JUDGE HILL

**MINUTES OF COURT**  
(ARRAIGNMENT)

Date: November 25, 2003  
Court Opened: 10:00 a.m.  
Court Adjourned: 10:20 a.m.  
Recorded: FTR Courtroom 6

Presiding: Mag. Judge Hill  
Minute Clerk: Greta B. Roaix  
Pretrial Services Officer: Marc Coleman

**APPEARANCES**

Stephanie Finley standing in for Brett Grayson, AUSA for plaintiff  
Lewis Unglesby, retained, for the defendant

**PROCEEDINGS:**

Before Court Opened:

- Defendant Failed to Appear
- Interpreter sworn
- Defendant Interviewed by Pretrial Services Officer
- Defendant Refused To Be Interviewed
- Defendant Completed Financial Affidavit for Appointment of Counsel
- Defendant provided with Charging Document(s)

**INITIAL APPEARANCE ON:**  Bill of Information  Complaint  Indictment

- Violation of Probation/Supervised Release  Arrest for Failure To Appear
- Defendant Sworn
- Defendant Advised of Charges, Maximum Penalties & Rights
- Identity Hearing  Waived  Held  Set For \_\_\_\_\_
- Preliminary Examination  Waived  Held  To be set in The \_\_\_\_\_
- Arraignment Set for \_\_\_\_\_

**BAIL DETERMINATION/CUSTODY STATUS**

- Pretrial Services Report Provided to Defendant
- Detention hearing:
  - Requested by government
  - Requested by court
  - Continuance requested by government
  - Continuance requested by defendant
- Detention hearing  Held  Waived  To be set in the
- Appearance bond signed  (AO98)  (Modified AO98)
- Order of Detention signed (AO472)
- Order setting conditions of release continued without change
- Defendant Released,  Defendant In Custody, Bond Not Made
- Defendant In Custody Pursuant to Order of Temporary Detention Pending Hearing
- Previous Order of Detention Continued
- Previous Order Setting Conditions of Release Continued Without Change
- Issue of bail taken under advisement by the judge

**ARRAIGNMENT**

Reading Waived  Indictment Read  Not Guilty Plea Entered  
TRIAL SET AT 9:30 AM ON January 20, 2004 BEFORE Judge Melancon  
PRETRIAL CONFERENCE SET AT 11:00 AM ON December 18, 2003 BEFORE Judge Melancon

(17)

**MINUTES OF COURT (USA vs. Gregory James Caton)**  
**PAGE 2 OF 2**

**FILINGS:**

- Order Appointing Counsel
- Minute Entry setting motions filing deadline
- Criminal Scheduling Order
- Order for non-custodial transportation for the defendant
- Waiver of Indictment (AO455)
- Waiver of Rule 40 Hearings(excluding probation cases)(AO466)
- Commitment to Another District (AO94)
- Order of Temporary Detention Pending Bail Hearing(AO470)
- Order of Temporary Detention To Permit Revocation of Conditional Release, Deportation or Exclusion (AO471)
- Waiver of Preliminary Examination or Hearing(AO468)

**COMMENTS:**

The defendant appeared for initial appearance before Magistrate Judge Wilson on September 17, 2003 on a complaint Magistrate case number 2:03-M-2100 and the government moved for detention. The defendant appeared on September 23, 2003 for a detention hearing. The Court found that there was probable cause to hold the defendant pending an indictment and entered an order of detention.

**INITIAL APPEARANCE/ARRAIGNMENT:**

The defendant appeared on this date for an arraignment with retained counsel, Lewis Unglesby. The defendant was advised of the maximum penalty as to all counts. The defendant waived a formal reading of the indictment and entered a plea of not guilty to counts one and two.

The Court hereby continues the order of detention pending trial.

Counsel are advised that if it is determined that the trial date violated the speedy trial act, a motion to reset the trial date shall be filed immediately and counsel are to notify the trial Judge in the event of any conflicts with the trial date

COPY SENT:  
DATE: 12-1-03  
BY: SEM  
TO: Ragan  
Unglesby  
USM  
USPU

COPY SENT:  
DATE: 11-26-03  
BY: gbl  
TO: ENH gbl (3)  
TLM  
FS