

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF LOUISIANA  
LAKE CHARLES DIVISION

U. S. DISTRICT COURT  
WESTERN DISTRICT OF LOUISIANA  
9-17-03  
FILED  
JENNELL, CLERK  
DEPUTY

Date: September 17, 2003

Present: **Magistrate Judge Alonzo P. Wilson**  
Minute Clerk: **Tina Benoit**  
Court Reporter: FTR Digital Recording

Court Opened: 3:50 P.M.  
Court Adjourned: 3:55 P.M.

MINUTES OF COURT for INITIAL APPEARANCE

Check those that apply:

Case Number:  X  Defendant in custody  
Magistrate Number: 2:03mg2100-001  X  Conditions of Release Signed (AO199)  
USA Attorney: Larry Regan   Bond set at \$  
Defendant: GREGORY JAMES CATON   Appearance bond signed (AO98)  
Defendant's Attorney: James Doyle; Richard Moreno   Bond not made, remanded to custody  
( )CJA ( )FPD (X) Retained ( ) Waived   Failed to Appear  
Interpreter:   Agent Testified, \_\_\_\_\_

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X  Case called for INITIAL APPEARANCE on  X  COMPLAINT   BILL OF INFO.   INDICTMENT  
 X  Defendant advised of charge(s), maximum penalty, and rights  
  Identity Hearing ( ) Waived ( ) Held ( ) Set For \_\_\_\_\_  
 X  Preliminary Examination ( ) Waived ( ) Held (X) Set For September 23, 2003 @ 3:00 p.m.  
 X  Detention Hearing ( ) Waived ( ) Held (X) Set For September 23, 2003 @ 3:00 p.m.  
 X  Detention Hearing called for by ( ) Government (X) Defense ( ) Court ( ) Waived  
 X  Order of Temporary Detention Pending Hearing Pursuant to Bail Reform Act signed (AO470)  
  Order of Temporary Detention to Permit Revocation of Conditional Release or Deportation signed (AO471)  
  Order of Detention Pending Trial signed (AO472)  
  Waiver of Rule 40 hearings (Excluding Probation Cases) signed (AO466)   Order of Removal signed  
  Removal Hearing ( ) Held ( ) Set For \_\_\_\_\_  
  Commitment to Another District signed and directed to U.S. Marshal under Rule 40 (AO940)  
  Arraignment ( ) Held ( ) Set For  
  Case called for ARRAIGNMENT on   COMPLAINT   BILL OF INFO.   INDICTMENT  
  Bill of Information filed \_\_\_\_\_  
  Waiver of Indictment Signed (AO455)  
  Indictment ( ) Read ( ) Reading Waived  
  Plea of Not Guilty to  
  Days allowed to file defense motions  
  Days thereafter allowed for USA to file responses and motions  
  Trial set for before the Judge

Interpreter sworn and written oath signed  
  Case called for OTHER \_\_\_\_\_  
 X  Defendant's Attorney: James Doyle  
Address: P O Box 3731  
Lake Charles LA 70602  
Telephone no.: (337) 433-6328

Richard Moreno  
P O Box 1416  
Lake Charles, LA 70602  
(337) 439-6930

COPY SENT  
DATE 9-17-03  
BY J&B  
TO APW/BB  
Regan  
Doyle  
moreno  
J&B  
USP-CC  
USM-LL

2