

# UNITED STATES DISTRICT COURT

SEP 23 2003

Western District of

Louisiana  
BY ROBERT H. SHEWELL, CLERK  
DEPUTY

UNITED STATES OF AMERICA

V.

## ORDER OF DETENTION PENDING TRIAL

GREGORY JAMES CATON

Case Number: 03MG2100-001

*Defendant*

In accordance with the Bail Reform Act, 18 U.S.C. § 3142(f), a detention hearing has been held. I conclude that the following facts require the detention of the defendant pending trial in this case.

### Part I—Findings of Fact

- (1) The defendant is charged with an offense described in 18 U.S.C. § 3142(f)(1) and has been convicted of a  federal offense  state or local offense that would have been a federal offense if a circumstance giving rise to federal jurisdiction had existed that is
  - a crime of violence as defined in 18 U.S.C. § 3156(a)(4).
  - an offense for which the maximum sentence is life imprisonment or death.
  - an offense for which a maximum term of imprisonment of ten years or more is prescribed in \_\_\_\_\_.
  - a felony that was committed after the defendant had been convicted of two or more prior federal offenses described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses.
- (2) The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state or local offense.
- (3) A period of not more than five years has elapsed since the  date of conviction  release of the defendant from imprisonment for the offense described in finding (1).
- (4) Findings Nos. (1), (2) and (3) establish a rebuttable presumption that no condition or combination of conditions will reasonably assure the safety of (an) other person(s) and the community. I further find that the defendant has not rebutted this presumption.

### Alternative Findings (A)

- (1) There is probable cause to believe that the defendant has committed an offense
  - for which a maximum term of imprisonment of ten years or more is prescribed in \_\_\_\_\_.
  - under 18 U.S.C. § 924(c).
- (2) The defendant has not rebutted the presumption established by finding 1 that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

### Alternative Findings (B)

- X (1) There is a serious risk that the defendant will not appear.
- X (2) There is a serious risk that the defendant will endanger the safety of another person or the community.

### Part II—Written Statement of Reasons for Detention

I find that the credible testimony and information submitted at the hearing establishes by  clear and convincing evidence  a preponderance of the evidence that no combination of conditions, short of detention, will reasonably assure defendant's appearance as required and the safety of others. This conclusion is primarily based on the following: (1) the nature of the charges and the potential penalties; (2) Defendant's record, including a conviction of a counterfeiting charge; (3) defendant has two active passports that he cannot locate; (4) defendant has structured his financial affairs in such a way that he has no financial stake in this district of significance; (5) a large cache of weapons, ammo, and body armor was found in hidden compartment in defendant's house along with material that might aid him in absconding; (6) defendant is an experienced world traveler; and (7) defendant has made statements in the past indicating that he was "prepared if the government came for him.

### Part III—Directions Regarding Detention

The defendant is committed to the custody of the Attorney General or his designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal. The defendant shall be afforded a reasonable opportunity for private consultation with defense counsel. On order of a court of the United States or on request of an attorney for the Government, the person in charge of the corrections facility shall deliver the defendant to the United States marshal for the purpose of an appearance in connection with a court proceeding.

September 23, 2003  
Date

Alonzo P. Wilson  
Signature of Judicial Officer  
Alonzo P. Wilson, U.S. Magistrate Judge  
Name and Title of Judicial Officer

DATE: 9/29/03  
BY: DM. Manally  
TO: Regan Doyle  
Moreno, Angler  
USM, USPO

\*Insert as applicable: (a) Controlled Substances Act (21 U.S.C. § 801 et seq.); (b) Controlled Substances Import and Export Act (21 U.S.C. § 951 et seq.); or (c) Section 1 of Act of Sept 15, 1980 (21 U.S.C. § 955a).