AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Middle District of Florida

United States of America
v.
DENIS CASSEUS

Case No. 2:23-cr-9-TPB-KCD

Defendant

RECEIVED
U.S. MARSHAL
2023 JAN 26 AM 10:51
MIDDLE DISTRICT OF FLORIDA
FORT MYERS, FLORIDA

RECEIVED
2023 JAN 31 PM 3:38
U.S. DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS, FLORIDA

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) DENIS CASSEUS,

who is accused of an offense or violation based on the following document filed with the court:

☑ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint

☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Bank Fraud, False Statement to Lending Institution, and Illegal Monetary Transaction.

In violation of 18 U.S.C. §§ 1344, 1014, 1957 and 2.

Date: 01/25/2023

Issuing officer's signature

City and state: Fort Myers, Florida

ELIZABETH WARREN, Clerk, United States District Court

Printed name and title

Return

This warrant was received on *(date)* 1-27-23, and the person was arrested on *(date)* 1-30-23

at *(city and state)* CAPE CORAL FL.

Date: 1-30-23

Arresting officer's signature

BRIAN KIRBY / SSA

Printed name and title