

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

v.

CASE NO.: 2:23-cr-9-TPB-KCD

DENIS CASSEUS

Judge:	Kyle C. Dudek	Counsel for Government	Yolande G. Viacava
Deputy Clerk:	Courtney Ward	Counsel for Defendant:	Nico Vitale
Court Reporter	Digital	Pretrial/ Probation	Danielle Sull
Date/Time	January 30, 2023 03:30 PM	Interpreter	
Bench Time	3:39 PM-3:57 PM 18 minutes		

CLERK'S MINUTES – INITIAL APPEARANCE

INITIAL APPEARANCE

Defendant arrested on an Indictment.

Defendant advised of rights, charges, penalties, etc.

Oral motion to appoint counsel.

Defendant requests court-appointed counsel. Based on the financial affidavit completed by defendant, the Court appoints CJA counsel Nico Vitale.

ORDER TO ENTER.

Court advised the parties of the requirements of the Due Process Protections Act.

DETENTION

Government is not seeking detention but requests conditions of release.

Defendant advises no opposition to the conditions.

ORDER SETTING CONDITIONS OF RELEASE TO ENTER.

ARRAIGNMENT

Defendant waives formal reading of the Indictment.

Not guilty plea entered as to Counts One through Five of the Indictment.

Oral motion for discovery and reciprocal discovery.

Oral motion for entry of scheduling order.

Trial set for the term commencing 3/1/2023 with the Status Conference on 2/13/2023 at 11:00 a.m. before the Honorable THOMAS P. BARBER.

CRIMINAL SCHEDULING ORDER TO ENTER.

3:57 PM – hearing adjourns