

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

**REPORT AND RECOMMENDATION
CONCERNING PLEA OF GUILTY**

Defendant Denis Casseus, by consent, appeared before me pursuant to Fed. R. Crim. P. 11 and M.D. Fla. R. 1.02, and entered a plea of guilty to Counts 1, 2, and 5 of the Indictment (Doc. 1). After cautioning and examining Defendant under oath concerning each of the subjects mentioned in Rule 11, I determined that the guilty plea was knowledgeable and voluntary as to Counts 1, 2, and 5, and that the offenses charged are supported by an independent basis in fact containing each of the essential elements. I thus **RECOMMEND** that the plea of guilty be accepted and that Defendant be adjudged guilty and have sentence imposed accordingly. The parties have waived the fourteen-day objection period to this Report and Recommendation (Doc. 31, 32). Defendant remains on conditions of release pending sentencing.

RECOMMENDED in Fort Myers, Florida on May 23, 2023.


Kyle C. Dudek
United States Magistrate Judge