

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA

VS.

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

DENIS CASSEUS

JUDGE:	Thomas P. Barber	COUNSEL FOR GOVERNMENT	YOLANDE G. VIACAVA
DEPUTY CLERK:	Juan Garcia Gonzalez	COUNSEL FOR DEFENDANT:	ZELJKA BOZANIC
COURT REPORTER	Rebekah Lockwood	PRETRIAL/PROBATION	Jessee Shifflett
DATE/TIME	October 20, 2023 9:00 AM	Interpreter	N/A

Sentencing

Start Time 9:01 AM

Court calls case. Counsel enters appearances.

Court advises of charges. Court previously accepted the defendant's plea and adjudged defendant guilty of Count **One, Two, and Five**. Count Three and Four are dismissed by government motion and granted by the Court.

The Court adopts the facts contained in the PSR and reviews the total offense level, potential penalties, and sentence with the defendant.

Ms. Viacava makes recommendations and arguments. Ms. Bozanic makes recommendations and arguments.

Defendant makes allocution remarks.

For the reasons stated in the record, the Court imposes the sentence as follows:

Imprisonment: 24 months imprisonment all such terms to run concurrently. Self-surrender date is December 21, 2023 .

Supervised Release: 3-year term

Special conditions

Substance abuse aftercare

Prohibited from incurring new credit charges without approval of probation officer.

Provide probation access to any requested financial information.

Random Drug testing

DNA

Fines Are Waived

Restitution: \$116,495.45 to Fifth Third Bank

Special Assessment of \$300.00 due immediately.

Forfeiture to be added on judgment

Court finds sentence is sufficient, but not greater than necessary.

Ms. Viacava has objections to the sentence or to the manner in which it was imposed.

Ms. Bozanic request RDAP.

Right to appeal.

Counts Three and Four of the Indictment are dismissed.

End time: 10:01 am

Time in Court: 1 hour.