

DENIS CASSEUS

3728 SE 21st PLACE

CAPE CORAL, FL 33904

FEB 20, 2026

Defendant

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA

UNITED STATES OF AMERICA,)	Case No. 2:23-cr-9-TPB-KCD
Plaintiff,)	MOTION FOR EARLY
v.)	TERMINATION OF SPERVISION RELEASE
DENIS CASSEUS,)	Judge: Thomas Barber
Defendant.)	

I, DENIS CASSEUS, Defendant hereby moves the Court to terminate my term of supervised release pursuant to 18 U.S.C. § 3583(e)(1). The 3-year term of supervised release began on February 18, 2025. I being supervised in the middle district of Florida where I lives and works, I am in full compliance in all areas of supervision, including making monthly payments on my restitution obligation. I Am self-surrendered and served my prison time without incident. My supervision has likewise been without any incident. I have steady employment, follow rules and regulations has a responsible business man I paid for my mistake.

II. APPLICABLE LAW Title 18, section 3583(e)(1) of the United States Code authorizes the Court to terminate a defendant's term of supervised release at any time after the expiration of one year of supervision if the Court is "satisfied that such action is warranted by the conduct of the defendant released and the interest of justice." No hearing is requested for this unopposed petition. Section 3583(e) directs the Court to consider the purposes of sentencing set forth in 18 U.S.C. § 3553(a)(1), (a)(2)(B), (a)(2)(C), (a)(2)(D), (a)(4), (a)(5), (a)(6) and (a)(7) in deciding whether to terminate a term of supervised release. The Judicial Conference has identified the following

criteria to assess eligibility for early termination: Officers should consider the suitability of early termination for offenders as soon as they are statutorily eligible. The general criteria for assessing whether a statutorily eligible offender should be recommended to the court as an appropriate candidate for early termination are as follows:

1. stable community reintegration (e.g., residence, family, employment); 2. progressive strides toward supervision objectives and in compliance with all conditions of supervision;
3. no aggravated role in the offense of conviction, particularly large drug or fraud offenses;
4. no history of violence (e.g., sexually assaultive, predatory behavior, or domestic violence);
5. no recent arrests or convictions (including unresolved pending charges), or ongoing, uninterrupted patterns of criminal conduct; 6. no recent evidence of alcohol or drug abuse;
7. no recent psychiatric episodes;
8. no identifiable risk to the safety of any identifiable victim; and
9. no identifiable risk to public safety based on the Risk Prediction Index (RPI). Guide to Judiciary Policy, Vol. 8E, Ch. 3 § 380.10(b), "Early Termination" (Monograph 109) (Rav'd 2010) (emphasis added).

Due to the new amendment adopted on November 1ST 2025 I believe I am qualifying for the early supervise release by Honorable Judge Thomas Barber.

The Court is often called upon to impose serious consequences for defendants who violate supervised release. I had completed every condition asked of me and has gone far beyond the requirements of my supervision. I fully reintegrated into society and I am a valued worker, family member, and citizen. I have achieved stable community reintegration in terms of housing, family, and employment. I am in full compliance with all terms of supervision. I had no aggravated role in the offense, no violence or weapons in this offense, and I am not using controlled substances. I have no psychiatric issues. I enjoy the support of my community.

I am an ideal candidate for early termination of supervised release based on every factor the Court must consider. Given my commendable reentry into the community

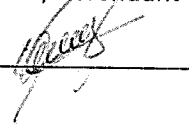
and performance on supervised release, I respectfully request that the Court order that my term of supervision be terminated under 18 U.S.C. § 3583(e)(1).

Dated: Feb 20, 2026

Respectfully submitted,

Denis Casseus, Defendant

signature

A handwritten signature in black ink, appearing to read "Casseus", is written over a horizontal line.

U.S. v Denis Casseus, Motion for
Early Termination of Supervised Release