

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

[OWNER OF RECORD: ISMAELLE MANUEL]

GOVERNMENT'S NOTICE OF LIS PENDENS

NOTICE IS HEREBY GIVEN that the above-referenced action was commenced on January 25, 2023, and is now pending in the United States District Court for the Middle District of Florida between the parties named in the above-referenced action.

The United States of America is seeking to forfeit certain real property located at **132 SW 10th Place, Cape Coral, FL 33991**, being the same premises conveyed to Ismaelle Manuel, on November 30, 2021, and recorded on November 30, 2021, 2016, in Lee County, Instrument No. 2021000392271, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lots 24 and 25, Block 3624, Cape Coral Subdivision, Unit 49, according to the plat thereof recorded in Plat Book 17, Pages 145 through 154, inclusive, of the Public Records of Lee County, Florida.

Parcel Number: 1 5-44-23-C2-03624.0240

The United States seeks forfeiture of the above property pursuant to the provisions of 18 U.S.C. §§ 982(a)(1) and (a)(2)(A).

FURTHER NOTICE IS HEREBY GIVEN that the provisions of 21 U.S.C. § 853(k) prohibit any claimant to the described property from: (1) intervening in the trial or appeal of the criminal case, or (2) commencing an action at law or equity against the United States concerning the validity of any alleged interest in the property subsequent to the filing of an indictment or information alleging that the property is subject to forfeiture, except as provided by the provisions of 21 U.S.C. § 853(n) following the entry of any order of forfeiture. Further information concerning this action may be obtained from the records of the Clerk of Court, U.S. Federal Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901.

Respectfully Submitted,

ROGER B. HANDBERG
United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on January 27, 2023, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system that will send a notice of electronic filing to counsel of record.

s/James A. Muench
JAMES A. MUENCH
Assistant United States Attorney