

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

**ORDER OF FORFEITURE AND PRELIMINARY
ORDER OF FORFEITURE FOR DIRECT ASSET**

The United States moves under 18 U.S.C. § 982(a)(2)(A) and Rule 32.2(b)(2), Federal Rules of Criminal Procedure, for a \$298,875.00 Order of Forfeiture, representing the amount of proceeds the defendant admits he obtained as a result of the offenses charged in Counts One and Two of the Indictment, as well as forfeiture of the following asset:

The real property located at 132 SW 10th Place, Cape Coral, FL 33991, 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

Title Owner: Ismaelle Manuel.

Being fully advised of the relevant facts, the Court finds that the defendant pled guilty to bank fraud, and he personally obtained \$298,875.00 in proceeds. In addition, the asset identified above was purchased or funded with proceeds of the offenses charged in Counts One and Two and is thus forfeitable under 18 U.S.C. §

982(a)(2)(A).

Accordingly, it is ORDERED that the motion of the United States is GRANTED.

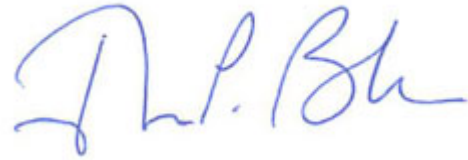
It is FURTHER ORDERED that, pursuant to the provisions of 18 U.S.C. § 982(a)(2)(A) and Rule 32.2(b)(2), Federal Rules of Criminal Procedure, the United States is entitled to forfeit the \$298,875.00 in proceeds the defendant personally obtained.

It is FURTHER ORDERED that, pursuant to 18 U.S.C. § 982(a)(1) and (a)(2)(A) and Rule 32.2(b)(2), Federal Rules of Criminal Procedure, the asset identified above is FORFEITED to the United States of America for disposition according to law.

Because the \$298,875.00 in proceeds was dissipated by the defendant, the United States may seek, as a substitute asset, pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1), forfeiture of any of the defendant's property up to the value of \$298,875.00. The Court retains jurisdiction to address any third-party claim that may be asserted in these proceedings, and to enter any further order necessary for the forfeiture and disposition of such property or any substitute assets.

The forfeited asset will be credited towards the satisfaction of the defendant's order of forfeiture.

DONE and ORDERED in Fort Myers, Florida, this 7th day of June 2023.

A handwritten signature in blue ink, appearing to read "T. P. Barber", is positioned above a horizontal line.

THOMAS P. BARBER
UNITED STATES DISTRICT JUDGE