

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

NOTICE TO THE COURT REGARDING FORFEITURE

On June 7, 2023, the Court entered an Order of Forfeiture in the amount of \$298,875 against the defendant, representing the proceeds he obtained from his bank fraud offenses, as charged in Counts One and Two of the Indictment, and a Preliminary Order of Forfeiture for real property that was purchased with proceeds a co-conspirator, Ismaelle Manuel, obtained from her participation in the charged bank fraud offenses. *See United States v. Ismaelle Manuel*, Case No. 2:23-cr-3-TPB-KCD, at Doc. 44. On August 9, 2023, the Court entered a Final Order of Forfeiture for the real property in that case. *See Id.* at Doc. 53.

On December 9, 2024, the United States Attorney requested authorization from the Attorney General's designee to transfer funds obtained from the sale of the property to the Clerk of the Court to be disbursed to the victim in this case, as well as the victim in a related case, *United States v. Ismaelle Manuel*, Case No. 2:23-cr-3-TPB-KCD, pursuant to the defendants' restitution orders.

On February 4, 2025, the request to transfer the forfeiture funds to the Clerk was approved. Accordingly, the Secretary of Treasury made the transfer.

Respectfully Submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on August 12, 2025, 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