

Apr 29, 2022

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
22 - 80072-CR-RUIZ/MAYNARD

Case No. _____

21 U.S.C. § 846

21 U.S.C. § 853

UNITED STATES OF AMERICA

vs.

CASEY KELLEHER,

Defendant.

_____ /

INFORMATION

The United States Attorney charges that:

**Conspiracy to Distribute and Dispense a Controlled Substance
(21 U.S.C. § 846)**

From in or around February 2019, and continuing through in or around August 2021, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

CASEY KELLEHER,

did knowingly and willfully combine, conspire, confederate, and agree with others, known and unknown to the United States Attorney, to distribute and dispense a controlled substance, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.

The controlled substance involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of oxycodone, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(C).

The controlled substance involved in the conspiracy attributable to the defendant as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is a mixture and substance containing a detectable amount of hydromorphone, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(b)(1)(C).

FORFEITURE
(21 U.S.C. § 853)

1. The allegations in this Information are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **CASEY KELLEHER**, has an interest.

2. Upon conviction of a violation of Title 21, United States Code, Section 846, as alleged in this Information, the defendant shall forfeit to the United States any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such offense, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense, pursuant to Title 21, United States Code, Section 853.

3. The property subject to forfeiture includes, but is not limited to, a sum of approximately \$2,430,519 in United States currency, which represents the gross proceeds of the offense in violation of Title 21, United States Code, Section 846 alleged in this Information and which may be sought as a forfeiture money judgment.


4. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be divided without difficulty,


the United States shall be entitled to the forfeiture of substitute property under the provisions of Title 21, United States Code, Section 853(p).

All pursuant to Title 21, United States Code, Section 853.



JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA

JOSEPH S. BEEMSTERBOER, ACTING CHIEF
CRIMINAL DIVISION, FRAUD SECTION
U.S. DEPARTMENT OF JUSTICE



ALEXANDER THOR POGOZELESKI
TRIAL ATTORNEY
CRIMINAL DIVISION, FRAUD SECTION
U.S. DEPARTMENT OF JUSTICE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO.:

v.

CERTIFICATE OF TRIAL ATTORNEY*

CASEY KELLEHER,

_____/ Defendant.

Court Division (select one)

- Miami Key West FTP
 FTL WPB

Superseding Case Information:

New Defendant(s) (Yes or No)
Number of New Defendants
Total number of New Counts

I do hereby certify that:

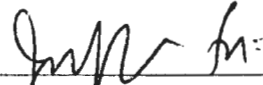
1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
3. Interpreter: (Yes or No) No
List language and/or dialect:
4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

- | | |
|---|--|
| (Check only one) | (Check only one) |
| I <input checked="" type="checkbox"/> 0 to 5 days | <input type="checkbox"/> Petty |
| II <input type="checkbox"/> 6 to 10 days | <input type="checkbox"/> Minor |
| III <input type="checkbox"/> 11 to 20 days | <input type="checkbox"/> Misdemeanor |
| IV <input type="checkbox"/> 21 to 60 days | <input checked="" type="checkbox"/> Felony |
| V <input type="checkbox"/> 61 days and over | |

6. Has this case been previously filed in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
7. Has a complaint been filed in this matter? (Yes or No) No
If yes, Magistrate Case No. _____
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) Yes
If yes, Judge Ruiz _____ Case No. 21-CR-80121
9. Defendant(s) in federal custody as of _____
10. Defendant(s) in state custody as of _____
11. Rule 20 from the _____ District of _____
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard? (Yes or No) No
14. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss? (Yes or No) No

By:



ALEXANDER THOR POGOZELSKI
DOJ Trial Attorney
Court ID No. 5502549

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: CASEY KELLEHER

Case No: _____

Count #: 1

Title 21, United States Code, Section 846

Conspiracy to Distribute and Dispense a Controlled Substance

*Max Penalty: Twenty (20) years' imprisonment, fine up to \$1,000,000, supervised release for life, special assessment \$100, restitution, and criminal forfeiture.

UNITED STATES DISTRICT COURT
for the
Southern District of Florida

United States of America
v.
CASEY KELLEHER
Defendant

Case No. 22-80072-CR-RUIZ/MAYNARD

SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- Indictment
Superseding Indictment
Information
Superseding Information
Complaint
Probation Violation Petition
Supervised Release Violation Petition
Violation Notice
Order of Court

Table with 2 columns: Address (701 Clematis Street, West Palm Beach, Florida 33401) and Courtroom/Date (Courtroom No., Date and Time: 05/13/2022 10:00 am)

This offense is briefly described as follows:
Conspiracy to distribute and dispense a controlled substance, in violation of 21 U.S.C. § 846.

Date:
Issuing officer's signature
Printed name and title

I declare under penalty of perjury that I have:

- Executed and returned this summons
Returned this summons unexecuted

Date:
Server's signature
Printed name and title

Case No. _____

**This second page contains personal identifiers and therefore should
not be filed in court with the summons unless under seal.
(Not for Public Disclosure)**

INFORMATION FOR SERVICE

Name of defendant/offender: Casey Kelleher

Last known residence: _____

Usual place of abode (if different from residence address): _____

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: _____

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: _____

PROOF OF SERVICE

This summons was received by me on (date) _____

I personally served the summons on this defendant _____ at
(place) _____ on (date) _____; or

On (date) _____ I left the summons at the individual's residence or usual place of abode
with (name) _____, a person of suitable age and discretion who resides
there, and I mailed a copy to the individual's last known address; or

I delivered a copy of the summons to (name of individual) _____,
who is authorized to receive service of process on behalf of (name of organization) _____
_____ on (date) _____ and I mailed a copy to
the organizations's last known address within the district or to its principal place of business elsewhere in the
United States; or

The summons was returned unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date returned: _____

Server's signature

Printed name and title

Remarks:

UNITED STATES DISTRICT COURT

for the
Southern District of Florida

United States of America

v.

Casey Kelleher,

Defendant

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Case No.

WAIVER OF AN INDICTMENT

I understand that I have been accused of one or more offenses punishable by imprisonment for more than one year. I was advised in open court of my rights and the nature of the proposed charges against me.

After receiving this advice, I waive my right to prosecution by indictment and consent to prosecution by information.

Date: _____

Defendant's signature

Signature of defendant's attorney

Printed name of defendant's attorney

Judge's signature

Judge's printed name and title