

FILED

2020 MAY 20 PM 5:38

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:20-cr-157-T-02CPT
21 U.S.C. § 841

KIMBERLY FLEER

INDICTMENT

The Grand Jury charges:

COUNT ONE

On or about November 2, 2019, in the Middle District of Florida, the
defendant,

KIMBERLY FLEER,

did knowingly and intentionally possess with intent to distribute and did distribute
controlled substances, the use of which resulted in the death to M.H. from such
substances, which violation involved a mixture and substance containing a
detectable amount of fentanyl, a Schedule II controlled substance, and a mixture
and substance containing a detectable amount of heroin, a Scheduled I controlled
substance.

All in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

COUNT TWO

On or about November 6, 2019, in the Middle District of Florida, the
defendant,

KIMBERLY FLEER,

did knowingly and intentionally possess with intent to distribute and did
distribute a controlled substance, which violation involved a mixture and
substance containing a detectable amount of fentanyl, a Schedule II controlled
substance, and a mixture and substance containing a detectable amount of heroin,
a Scheduled I controlled substance.

All in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

COUNT THREE

On or about November 8, 2019, in the Middle District of Florida, the
defendant,

KIMBERLY FLEER,

did knowingly and intentionally possess with intent to distribute and did distribute a
controlled substance, which violation involved a mixture and substance containing a
detectable amount of fentanyl, a Schedule II controlled substance, and a mixture
and substance containing a detectable amount of heroin, a Scheduled I controlled
substance.

All in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

FORFEITURES

1. The allegations contained in Counts One through Three of the Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture under 21 U.S.C. § 853.

2. Upon conviction of a violation of 21 U.S.C. § 841, the defendant,

KIMBERLY FLEER,

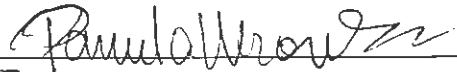
shall forfeit to the United States, pursuant to 21 U.S.C. §§ 853(a)(1) and (2), any property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of such violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

3. If any of the property described above, as a result of any acts or omissions 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 forfeiture of substitute property pursuant to
21 U.S.C. § 853(p).

A TRUE BILL,



Foreperson

MARIA CHAPA LOPEZ
United States Attorney

By:


Diego F. Novaes
Assistant United States Attorney

By:


Joseph K. Ruddy
Assistant United States Attorney
Chief, Transnational Organized Crime Section

FORM OBD-34

May 20

No.

UNITED STATES DISTRICT COURT
Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

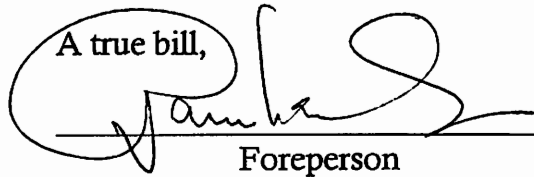
vs.

Kimberly Fleer

INDICTMENT

Violations: 21 U.S.C. § 841

A true bill,



Foreperson

Filed in open court this 20th day
of May 2020.

Clerk

Bail \$ _____
