

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 24-cr-80069-Cannon/McCabe

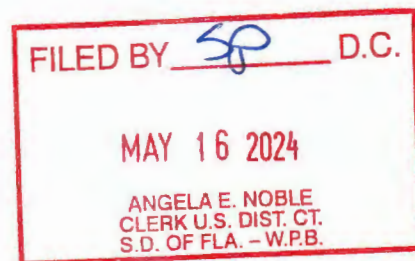
**21 U.S.C. § 846
21 U.S.C. § 841(a)(1)
21 U.S.C. § 853**

UNITED STATES OF AMERICA

v.

**VANESSA VANLY KAISER
and RONALD ROBERT KAISER,**

Defendants.



INDICTMENT

The Grand Jury charges that:

COUNT 1

From in or around January 2022, the exact date being unknown to the Grand Jury, and continuing through on or about June 29, 2023, in Palm Beach County, in the Southern District of Florida, and elsewhere, the defendant,

**VANESSA VANLY KAISER
and
RONALD ROBERT KAISER,**

did knowingly and willfully combine, conspire, confederate, and agree with each other, and with other persons known and unknown to the Grand Jury, to distribute 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.

With respect to the defendants, **VANESSA VANLY KAISER** and **RONALD ROBERT KAISER**, it is further alleged that the controlled substances involved in the conspiracy attributed to each defendant, as a result of that defendant's own conduct and the conduct of other conspirators reasonably foreseeable to that defendant, is 50 grams or more of a mixture or substance containing

a detectable amount of methamphetamine, its salts, isomers, or salts of its isomers, in violation of Title 21, United States Code, Section 841(b)(1)(B)(viii).

FORFEITURE ALLEGATIONS

1. The allegations of this Indictment 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 defendants, **VANESSA VANLY KAISER** and **RONALD ROBERT KAISER**, have an interest.

2. Upon conviction of a violation of Title 21, United States Code, Section 846, as alleged in this Indictment, the defendant so convicted shall forfeit to the United States of America, pursuant to Title 21, United States Code, Sections 853(a)(1) and (a)(2), any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the 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.

All pursuant to the procedures set forth at Title 21, United States Code, Section 853.

A TRUE ~~BILL~~

FOREPERSON


MARKENZY LAPOINTE
UNITED STATES ATTORNEY


DANIEL E. FUNK
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO.: 24-cr-80069-Cannon/McCabe

v.

VANESSA VANLY KAISER
and RONALD ROBERT KAISER,

Defendants.

CERTIFICATE OF TRIAL ATTORNEY

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 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 5 days for the parties to try.
5. Please check appropriate category and type of offense listed below:
 (Check only one) (Check only one)
 I 0 to 5 days Petty
 II 6 to 10 days Minor
 III 11 to 20 days Misdemeanor
 IV 21 to 60 days Felony
 V 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) Yes
If yes, Magistrate Case No. 24-8160-BER
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) No
If yes, Judge _____ Case No. _____
9. Defendant(s) in federal custody as of May 8, 2024
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
15. Did this matter involve the participation of or consultation with now Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No

By: 
 DANIEL E. FUNK
 Assistant United States Attorney
 FL Bar No. 0592501

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: VANESSA VANLY KAISER

Case No: 24-cr-80069-Cannon/McCabe

Count 1:

Conspiracy with intent to distribute a controlled substance (50 grams or more of a mixture or substance containing a detectable amount of methamphetamine)

21 U.S.C. § 841(a)(1), 846 and 841(b)(1)(B)(viii)

- * **Max. Term of Imprisonment:** 40 years
- * **Mandatory Min. Term of Imprisonment:** 5 years
- * **Max. Supervised Release:** 4 years up to life
- * **Max. Fine:** \$5,000,000
- * **Special Assessment:** \$100.00

*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: RONALD ROBERT KAISER

Case No: 24-cr-80069-Cannon/McCabe

Count 1:

Conspiracy with intent to distribute a controlled substance (50 grams or more of a mixture or substance containing a detectable amount of methamphetamine)

21 U.S.C. § 841(a)(1), 846 and 841(b)(1)(B)(viii)

- * **Max. Term of Imprisonment:** 40 years
- * **Mandatory Min. Term of Imprisonment:** 5 years
- * **Max. Supervised Release:** 4 years up to life
- * **Max. Fine:** \$5,000,000
- * **Special Assessment:** \$100.00

***Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**