

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT LOUISVILLE

UNITED STATES OF AMERICA

v.

DAVID GREENWELL

INDICTMENT

NO. _____

18 U.S.C. § 2
18 U.S.C. § 1512(c)(2)
18 U.S.C. § 2511(1)(e)
21 U.S.C. § 841(a)
21 U.S.C. § 841(b)(1)(A)
21 U.S.C. § 846
21 U.S.C. § 853

The Grand Jury charges:

COUNT 1

In or about and between June 2014 and July 2015, both dates being approximate and inclusive, in the Western District of Kentucky, Bullitt County, Kentucky, and elsewhere, **DAVID GREENWELL**, defendant herein, while serving as the Sheriff of Bullitt County, aided and abetted C. M., a Bullitt County Special Deputy, in the commission of an offense against the United States, that is, conspiracy to knowingly and intentionally distribute 1000 kilograms or more of marihuana, a Schedule I controlled substance, as defined in Title 21, United States Code, Section 812, in violation of Title 21, United States Code, Sections 841(a), 841(b)(1)(A), and 846.

In violation of Title 18, United States Code, Section 2.

The Grand Jury further charges:

COUNT 2

In or about June 2014, in the Western District of Kentucky, Bullitt County, Kentucky, **DAVID GREENWELL**, defendant herein, while serving as the Sheriff of Bullitt County,

corruptly attempted to obstruct, influence, and impede an official proceeding, that is, a federal criminal prosecution, by arranging a secret meeting with C. M., a Bullitt County Special Deputy and the subject of state and federal criminal investigations, and informing him that he was under investigation and of the name of a potential government witness.

In violation of Title 18, United States Code, Section 1512(c)(2).

The Grand Jury further charges:

COUNT 3

In or about July 2014, in the Western District of Kentucky, Bullitt County, Kentucky, **DAVID GREENWELL**, defendant herein, while serving as the Sheriff of Bullitt County, corruptly attempted to obstruct, influence, and impede an official proceeding, that is, a federal criminal prosecution, by informing C. M., a Bullitt County Special Deputy and the subject of state and federal criminal investigations, that his place of business was under surveillance by pole camera.

In violation of Title 18, United States Code, Section 1512(c)(2).

The Grand Jury further charges:

COUNT 4

On or about May 15, 2015, in the Western District of Kentucky, Bullitt County, Kentucky, **DAVID GREENWELL**, defendant herein, while serving as the Sheriff of Bullitt County, acting with intent to obstruct, impede, and interfere with a duly authorized criminal investigation, disclosed to C. M., a Bullitt County Special Deputy and the subject of state and federal criminal investigations, the contents of wire communications, intercepted by means authorized by Title 18,

United States Code, Section 2516, knowing that the information disclosed was obtained through the interception of such communications in connection with said criminal investigations.

In violation of Title 18, United States Code, Section 2511(1)(e).

The Grand Jury further charges:

COUNT 5

In or about July 2015, in the Western District of Kentucky, Bullitt County, Kentucky, **DAVID GREENWELL**, defendant herein, while serving as the Sheriff of Bullitt County, corruptly attempted to obstruct, influence, and impede an official proceeding, that is, a federal criminal prosecution, by arranging a secret meeting with L. M., a Bullitt County Special Deputy, and a person of interest in state and federal criminal investigations, and providing him with the names of three potential government witnesses in the federal prosecution.

In violation of Title 18, United States Code, Section 1512(c)(2).

NOTICE OF FORFEITURE

If convicted of Count 1 of this Indictment, **DAVID GREENWELL**, defendant herein, shall forfeit to the United States, any property constituting or derived from any proceeds the defendant 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 the violation.

Pursuant to Title 21, United States Code, Section 853.

A TRUE BILL.

FOREPERSON

JOHN E. KUHN, JR.
UNITED STATES ATTORNEY

JEK/LF/4/28/2017

PENALTIES

Count 1: NL 10 yrs./NM Life/\$10,000,000/both/NL 5 yrs. Supervised Release
Counts 2, 3, 5: NM 20 yrs./\$250,000/both/NM 5 yrs. Supervised Release (each count)
Count 4: NM 5 yrs./\$250,000/both/NM 3 yrs. Supervised Release
Forfeiture

NOTICE

ANY PERSON CONVICTED OF AN OFFENSE AGAINST THE UNITED STATES SHALL BE SUBJECT TO SPECIAL ASSESSMENTS, FINES, RESTITUTION & COSTS.

SPECIAL ASSESSMENTS

18 U.S.C. § 3013 requires that a special assessment shall be imposed for each count of a conviction of offenses committed after November 11, 1984, as follows:

Misdemeanor:	\$ 25 per count/individual	Felony:	\$100 per count/individual
	\$125 per count/other		\$400 per count/other

FINES

In addition to any of the above assessments, you may also be sentenced to pay a fine. Such fine is due immediately unless the court issues an order requiring payment by a date certain or sets out an installment schedule. You shall provide the United States Attorney's Office with a current mailing address for the entire period that any part of the fine remains unpaid, or you may be held in contempt of court. 18 U.S.C. § 3571, 3572, 3611, 3612

Failure to pay fine as ordered may subject you to the following:

1. **INTEREST** and **PENALTIES** as applicable by law according to last date of offense.

For offenses occurring after December 12, 1987:

No **INTEREST** will accrue on fines under \$2,500.00.

INTEREST will accrue according to the Federal Civil Post-Judgment Interest Rate in effect at the time of sentencing. This rate changes monthly. Interest accrues from the first business day following the two week period after the date a fine is imposed.

PENALTIES of:

10% of fine balance if payment more than 30 days late.

15% of fine balance if payment more than 90 days late.

2. Recordation of a **LIEN** shall have the same force and effect as a tax lien.
3. Continuous **GARNISHMENT** may apply until your fine is paid.

18 U.S.C. §§ 3612, 3613

If you **WILLFULLY** refuse to pay your fine, you shall be subject to an **ADDITIONAL FINE** of not more than the greater of \$10,000 or twice the unpaid balance of the fine; or **IMPRISONMENT** for not more than 1 year or both. 18 U.S.C. § 3615.

RESTITUTION

If you are convicted of an offense under Title 18, U.S.C., or under certain air piracy offenses, you may also be ordered to make restitution to any victim of the offense, in addition to, or in lieu of any other penalty authorized by law. 18 U.S.C. § 3663

APPEAL

If you appeal your conviction and the sentence to pay your fine is stayed pending appeal, the court shall require:

1. That you deposit the entire fine amount (or the amount due under an installment schedule during the time of your appeal) in an escrow account with the U.S. District Court Clerk, or
2. Give bond for payment thereof.

18 U.S.C. § 3572(g)

PAYMENTS

If you are ordered to make payments to the U.S. District Court Clerk's Office, certified checks or money orders should be made payable to the Clerk, U.S. District Court and delivered to the appropriate division office listed below:

LOUISVILLE: Clerk, U.S. District Court
106 Gene Snyder U.S. Courthouse
601 West Broadway
Louisville, KY 40202
502/625-3500

BOWLING GREEN: Clerk, U.S. District Court
120 Federal Building
241 East Main Street
Bowling Green, KY 42101
270/393-2500

OWENSBORO: Clerk, U.S. District Court
126 Federal Building
423 Frederica
Owensboro, KY 42301
270/689-4400

PADUCAH: Clerk, U.S. District Court
127 Federal Building
501 Broadway
Paducah, KY 42001
270/415-6400

If the court finds that you have the present ability to pay, an order may direct imprisonment until payment is made.