

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

15-80050-CR-MARRA/MATTHEWMAN

CASE NO. _____

18 U.S.C. § 1519

18 U.S.C. § 242

UNITED STATES OF AMERICA

vs.

WILLIAM D. WHEELER,

Defendant.

_____ /

INDICTMENT

The Grand Jury charges that:

COUNT ONE

Falsification of Records

18 U.S.C. § 1519

On or about October 9, 2013, in Palm Beach County, within the Southern District of Florida, the defendant,

WILLIAM D. WHEELER,

was a deputy of the Corrections Division of the Palm Beach Sheriff's Office, when he did knowingly make false entries in a record with the intent to impede, obstruct, and influence the investigation and proper administration of a matter within the jurisdiction of a department and agency of the United States, specifically the Federal Bureau of Investigation, and in relation to and contemplation of such a matter. Specifically, in an

Incident Report dated October 9, 2013, defendant WILLIAM D. WHEELER made the following entry, knowing it to be false: "When I grabbed his wrist he tried to pull away and began making threats to me looking in my direction while gargling up saliva. I grabbed a hold of his jaw redirecting it forward, so he couldn't spit on me. He then grabbed my right forearm digging his fingernails into me. I began to pull away pulling him out of the chair and onto the ground causing his face to hit the floor. I gave him a knee strike to his upper torso area which caused him to finally release his grip."

All in violation of Title 18, United States Code, Section 1519.

COUNT TWO
Deprivation of Rights Under Color of Law
18 U.S.C. § 242

On or about October 9, 2013, in Palm Beach County, within the Southern District of Florida, the defendant,

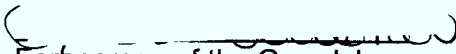
WILLIAM D. WHEELER,


was a deputy of the Corrections Division of the Palm Beach Sheriff's Office, and while acting under color of law, did physically assault J.S. resulting in bodily injury, and did thereby willfully deprive J.S. of the right secured and protected by the Constitution and


laws of the United States not to be deprived of liberty without due process of law by one acting under color of law.

All in violation of Title 18, United States Code, Section 242.


A TRUE BILL.


Foreperson of the Grand Jury


WIFREDO A. FERRER
United States Attorney


SUSAN OSBORNE
Assistant United States Attorney

VANITA GUPTA
Acting Assistant Attorney General
United States Department of Justice
Civil Rights Division


D. W. TUNNAGE
Trial Attorney
Civil Rights Division

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. _____

vs.

CERTIFICATE OF TRIAL ATTORNEY*

WILLIAM D. WHEELER

Defendant.

Superseding Case Information:

Court Division: (Select One)

____ Miami FTL ____ Key West WPB ____ FTP
____ I do hereby certify that:

New Defendant(s) Yes ____ No ____
Number of New Defendants ____
Total number of counts ____

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. Section 3161.
3. Interpreter: (Yes or No) No
List language and/or dialect _____
4. This case will take 6-10 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 <u>X</u>	Minor _____
III 11 to 20 days _____	Misdem. _____
IV 21 to 60 days _____	Felony <u>X</u>
V 61 days and over _____	

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge:

(Attach copy of dispositive order)

Has a complaint been filed in this matter?

Case No. _____

(Yes or No) Yes

If yes:

Magistrate Case No.

15-8114-JMH

Related Miscellaneous numbers:

Defendant(s) in federal custody as of

Defendant(s) in state custody as of

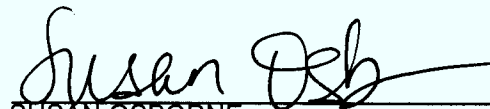
Rule 20 from the

District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? Yes X No

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? Yes X No



SUSAN OSBORNE
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No./Court No. A5500797

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: WILLIAM D. WHEELER

Case No: _____

Count #: 1

Falsification of records

Title 18, United States Code, Section 1519

* **Max. Penalty:** 20 years' imprisonment, 5 years supervised release, and a \$250,000 fine

Count #: 2

Deprivation of rights under color of law

Title 18, United States Code, Section 242

* **Max. Penalty:** 10 years' imprisonment, 3 years supervised release, and a \$250,000 fine

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

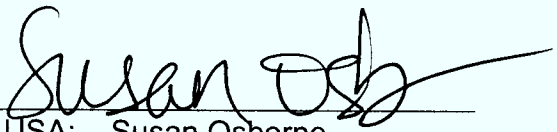
CASE NUMBER: _____

BOND RECOMMENDATION

DEFENDANT: WILLIAM D. WHEELER

\$100,000 Personal Surety Bond
(Personal Surety) (Corporate Surety) (Cash) (Pre-Trial Detention)

By:


AUSA: Susan Osborne

Last Known Address: _____

What Facility: _____

Agent(s): FBI, Stu Robinson
(FBI) (SECRET SERVICE) (DEA) (IRS) (ICE) (**OTHER**)