

Presented to the Court by the foreman of the Grand Jury in open Court, in the presence of the Grand Jury and FILED in The U.S. DISTRICT COURT at Seattle, Washington.

MAY 26 2005  
By: Bruce Kirkin Clerk  
[Signature] Deputy

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARC SCOTT EMERY,  
a/k/a "The Prince of Pot,"  
GREGORY KEITH WILLIAMS,  
MICHELLE RAINEY-FENKAREK,

Defendants.

CR05 0217RSM

NO.

INDICTMENT



05-CR-00217-IND1

THE GRAND JURY CHARGES THAT:

COUNT 1

**(Conspiracy to Manufacture Marijuana)**

Beginning in or about September 1995, and continuing until on or about May 26, 2005, within the Western District of Washington, and elsewhere, MARC SCOTT EMERY, a/k/a "The Prince of Pot," GREGORY KEITH WILLIAMS, MICHELLE RAINEY-FENKAREK, and others known and unknown, knowingly and intentionally did conspire to manufacture marijuana, a substance controlled under Schedule I, Title 21, United States Code, Section 812.

The Grand Jury further alleges that this offense involved one thousand (1,000) kilograms or more of a mixture and substance containing a detectable amount of

1 marijuana.

2 All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)  
3 and 846.

4 **COUNT 2**

5 **(Conspiracy to Distribute Marijuana Seeds)**

6 Beginning in or about September 1995, and continuing until on or about May 26,  
7 2005, within the Western District of Washington, and elsewhere, MARC SCOTT  
8 EMERY, a/k/a "The Prince of Pot," GREGORY KEITH WILLIAMS, MICHELLE  
9 RAINEY-FENKAREK, and others known and unknown, knowingly and intentionally  
10 did conspire to distribute marijuana and the seeds thereof, a substance controlled under  
11 Schedule I, Title 21, United States Code, Section 812.

12 The Grand Jury further alleges that this offense involved one thousand (1,000) or  
13 more marijuana plants regardless of weight.

14 All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A)  
15 and 846.

16 **COUNT 3**

17 **(Conspiracy to Engage in Money Laundering)**

18 Beginning at a date unknown, but within the last five years, and continuing  
19 through and including May 26, 2005, in the Western District of Washington, and  
20 elsewhere, MARC SCOTT EMERY, a/k/a "The Prince of Pot," GREGORY KEITH  
21 WILLIAMS, MICHELLE RAINEY-FENKAREK, and other persons known and  
22 unknown, knowingly and intentionally did conspire to transport and transfer monetary  
23 instruments and funds from a place in the United States to a place outside the United  
24 States, with the intent to promote the carrying on of specified unlawful activity, namely,  
25 Conspiracy to Manufacture Marijuana and Conspiracy to Distribute Marijuana Seeds, as  
26 alleged in Counts 1 and 2 above.

27 All in violation of Title 18, United States Code, Sections 1956(a)(2)(A) and  
28 1956(h).

**CRIMINAL FORFEITURE****A. Marijuana Conspiracy Offenses**

Pursuant to Title 21, United States Code, Section 853, the Grand Jury alleges that as a result of the felony offenses charged in Counts 1 and 2 above, punishable by imprisonment for more than one year, MARC SCOTT EMERY, a/k/a "The Prince of Pot," GREGORY KEITH WILLIAMS, and MICHELLE RAINEY-FENKAREK shall forfeit to the United States of America any and all interest in property, real or personal, constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of said criminal offenses, and shall further forfeit any and all interest in property, used or intended to be used, in any manner or part to commit, and to facilitate the commission of such felony offenses.

If any forfeitable property, as a result of any act or omission of any defendant cannot be located upon the exercise of due diligence, has been transferred or sold to, or deposited with, a third person, has been placed beyond the jurisdiction of the Court, has been substantially diminished in value, or has been commingled with other property which cannot be subdivided without difficulty, it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek the forfeiture of any property of any defendant up to the value of the forfeitable properties.

**B. Conspiracy to Engage in Money Laundering**

Pursuant to Title 18, United States Code, Section 982, the Grand Jury alleges that as a result of the offense charged in Count 3 above, MARC SCOTT EMERY, a/k/a "The Prince of Pot," GREGORY KEITH WILLIAMS, and MICHELLE RAINEY-FENKAREK shall forfeit to the United States of America any property, real or personal, involved in such offense, and any property traceable to such property.

If any forfeitable property, as a result of any act or omission of any defendant, cannot be located upon the exercise of due diligence, has been transferred or sold to, or deposited with, a third party, has been placed beyond the jurisdiction of the Court, has been substantially diminished in value, or has been commingled with other property

1 which cannot be divided without difficulty, it is the intent of the United States, pursuant  
2 to Title 21, United States Code, Section 853(p), to seek the forfeiture of any property of  
3 any defendant up to the value of the forfeitable properties.

4  
5 A TRUE BILL

6 DATED: \_\_\_\_\_

7 Signature of Foreperson redacted pursuant to the  
8 policy of the Judicial Conference of the United States.

9   
10 JOHN MCKAY  
11 UNITED STATES ATTORNEY

12   
13 DOUGLAS B. WHALLEY  
14 ASSISTANT UNITED STATES ATTORNEY

15   
16 TODD GREENBERG  
17 ASSISTANT UNITED STATES ATTORNEY