

UNITED STATES DISTRICT COURT  
DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA :  
 :  
 v. : CRIMINAL NO. \_\_\_\_\_  
 :  
 WILLIAM B. WHITE, : VIOLATIONS:  
 : Theft of Government Property  
 : (18 U.S.C. §§ 641, 2) (Two Counts)

INDICTMENT

The Grand Jury Charges:

**Count One-Theft of Government Property**  
**(18 U.S.C. § 641)**

**General Allegations**

1. At all times relevant to this Indictment, the New Haven Department of Police Services (“New Haven Police Department”) was an agency of the City of New Haven, Connecticut and its mission was to provide pro-active community police services by furthering the partnership with its community to protect life and property, prevent crime, and resolve problems.

2. At all times relevant to this Indictment, defendant WILLIAM B. WHITE (“WHITE”), a resident of New Haven Connecticut, was a member of the New Haven Police Department. On or about May 9, 1995, defendant WHITE was promoted to the position of Lieutenant, and from approximately June 15, 2003 to March 13, 2007 was the Supervisor of the Narcotics Enforcement Unit within the New Haven Police Department. As a police officer for the City of New Haven, defendant WHITE owed a duty of loyalty and honest services to the City of New Haven and its citizens in the performance of his public duties, free from deceit, favoritism, bias, conflict of interest, and self-enrichment.

3. As the Supervisor of the Narcotics Enforcement Unit, defendant WHITE, at various

times, supervised approximately 5 New Haven police detectives.

4. At all times relevant to this Indictment, a State law enforcement officer (hereinafter undercover employee “UCE”) was cooperating with federal law enforcement and working in an undercover capacity.

5. At all times relevant to this Indictment, The Federal Bureau of Investigation (“FBI”) was an agency of the United States government.

### **The Truman Street Search**

6. On or about November 9, 2006, defendant WHITE, other members of the Narcotics Enforcement Unit, the UCE and other law enforcement officers executed a warrant to search a premises on Truman Street in New Haven, Connecticut.

7. During the course of the search, defendant WHITE and the UCE were searching a bedroom and, without the knowledge of defendant WHITE, the UCE placed \$2000 in cash provided to the UCE by the FBI in a dresser drawer in the bedroom.

8. The UCE then showed the cash to defendant WHITE who directed the UCE to take the money.

9. After the search on November 9, 2006, defendant WHITE and the UCE split the cash, each taking \$1000.

10. On or about November 9, 2006, in the District of Connecticut, defendant WHITE wilfully and knowingly did steal and purloin cash totaling approximately \$2000 belonging to the Federal Bureau of Investigation, an agency of the United States government.

All in violation of Title 18, United States Code, Sections 641 and 2

**Count Two-Theft of Government Property**  
**(18 U.S.C. § 641)**

1. Paragraphs One through Five of the General Allegations of Count One are hereby realleged and incorporated by reference as though fully set forth herein.

**The Search of The Target Vehicle**

2. As part of the investigation, on or about January 31, 2007, FBI personnel placed \$27,500 in funds belonging to the FBI in the trunk of a rental car, more particularly described as a white 2007 Cadillac DTS, with New York license plates DGH-6078 (“Target Vehicle,”), and placed the Target Vehicle in the Long Wharf area of New Haven, Connecticut.

3. On or about January 31, 2007, the UCE represented to defendant WHITE that a female informant, who was in fact fictitious (“female informant”), had told the UCE that a drug dealer had left his car near the Long Wharf area in New Haven, Connecticut and that the vehicle might contain a large sum of money.

4. On or about January 31, 2007, defendant WHITE and the UCE began to look for and eventually located the Target Vehicle.

5. On or about January 31, 2007, defendant WHITE searched the trunk of the Target Vehicle, removed the bag containing the \$27,500 in cash, kept several stacks of money, totaling approximately \$5000, and returned the bag and remaining money to the trunk of the vehicle.

6. Defendant WHITE and the UCE then left the area; defendant WHITE counted and then split with the UCE the approximately \$5000, continued to discuss taking the remainder of the money and expressed concern over whether such actions would get the female informant killed.

7. On or about January 31, 2007, defendant WHITE and the UCE returned to the Long

Wharf area and defendant WHITE went back to the Target Vehicle, removed the bag, and took the remaining cash.

8. Defendant WHITE wrote “estupido” on the bag and directed the UCE to do the same. Defendant WHITE then put the bag back in the trunk of the Target Vehicle.

9. Defendant WHITE then split the money with the UCE, taking approximately \$14,105 for himself and giving approximately \$13,395 to the UCE.

10. On or about January 31, 2007, in the District of Connecticut, defendant WHITE wilfully and knowingly did steal and purloin cash totaling approximately \$27,500 belonging to the Federal Bureau of Investigation, an agency of the United States government.

All in violation of Title 18, United States Code, Sections 641 and 2.

A TRUE BILL

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FOREPERSON

UNITED STATES OF AMERICA

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KEVIN J. O’CONNOR  
UNITED STATES ATTORNEY

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NORA R. DANNEHY  
ASSISTANT UNITED STATES ATTORNEY

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DAVID A. RING  
ASSISTANT UNITED STATES ATTORNEY