

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

FILED

2018 JUL -2 P 2:15

Grand Jury H-18-1

UNITED STATES OF AMERICA

CRIMINAL NO. 3:18CR

US DISTRICT COURT
HARTFORD CT
145 RUC

v.

VIOLATION:

STEPHEN CARBONELLA

18 U.S.C. § 656 (Theft, Embezzlement
and Misapplication by Bank Officer and
Employee)

INDICTMENT

The Grand Jury charges:

COUNT ONE

(Theft, Embezzlement and Misapplication by Bank Officer and Employee)

From in or about February 2003 through in or about April 2017, the exact dates being unknown to the Grand Jury, in the District of Connecticut, the defendant STEPHEN CARBONELLA, then an agent and employee of Webster Bank Corporation, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, with the intent to injure and defraud Webster Bank Corporation, willfully misapplied, embezzled, abstracted and purloined the sum of more than \$1,000 of the moneys owned by and intrusted to the custody and care of Webster Bank Corporation, in that CARBONELLA withdrew moneys from certificate of deposit accounts of Webster Bank Corporation's account holders without the account holders' knowledge or consent, converted the moneys to his own use, and took

steps to conceal his misconduct from the account holders and Webster Bank Corporation.

All in violation of Title 18, United States Code, Section 656.

A TRUE BILL


FOREPERSON

UNITED STATES OF AMERICA



JOHN H. DURHAM
UNITED STATES ATTORNEY



JOHN T. PIERPONT, JR.
ASSISTANT UNITED STATES ATTORNEY