

FILED

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

2021 MAR -4 PM 3:03

CLERK OF DISTRICT COURT  
701 N. ALBANY ST., TAMPA, FL 33602

UNITED STATES OF AMERICA

v.

CASE NO. 8:21 cr 94 SDM - AEP

HENRY LEE WHITE, III  
a/k/a "Fooley"

18 U.S.C. § 1591 .,  
18 U.S.C. § 2421  
18 U.S.C. § 2422  
18 U.S.C. § 922(g)

**INDICTMENT**

The Grand Jury charges:

**COUNT ONE**

From on or about June 2, 2020, through and including on or about January 7, 2021, in the Middle District of Florida, and elsewhere, the defendant,

HENRY LEE WHITE, III,  
a/k/a "Fooley,"

knowingly, in and affecting interstate and foreign commerce, recruited, enticed, harbored, transported, provided, obtained, maintained, patronized, and solicited Victim 1, knowing and in reckless disregard of the fact that means of force, threats of force, fraud, and coercion would be used to cause Victim 1 to engage in a commercial sex act.

In violation of 18 U.S.C. § 1591(a)(1) and (b)(1).

**COUNT TWO**

On or about December 10, 2020, in the Middle District of Florida, and elsewhere, the defendant,

HENRY LEE WHITE, III,  
a/k/a "Fooley,"

knowingly transported Victim 1 in interstate commerce, from Florida to Georgia, with intent that Victim 1 engage in prostitution.

In violation of 18 U.S.C. § 2421(a).

**COUNT THREE**

From on or about December 10, 2020, through on or about December 11, 2020, in the Middle District of Florida, and elsewhere, the defendant,

HENRY LEE WHITE, III,  
a/k/a "Fooley,"

knowingly persuaded, induced, enticed, and coerced Victim 1 to travel in interstate commerce, from Florida to Georgia, with intent that Victim 1 engage in prostitution.

In violation of 18 U.S.C. § 2422(a).

**COUNT FOUR**

On or about January 7, 2021, in the Middle District of Florida, the defendant,

HENRY LEE WHITE, III,  
a/k/a "Fooley,"

knowing that he had previously been convicted in any court of a crime punishable by imprisonment for a term exceeding one year, including:

1. Fleeing and Eluding, on or about March 29, 2019;

2. Battery on a Security Officer, on or about February 23, 2017; and
3. Fleeing and Eluding on or about November 17, 2016;

did knowingly possess, in and affecting interstate commerce, ammunition, that is, Winchester Cartridge Company ammunition, Remington ammunition, Speer ammunition, and Ammo Incorporated ammunition.

In violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(2).

### **FORFEITURE**

1. The allegations contained in Counts One through Four are incorporated by reference for the purpose of alleging forfeiture pursuant to 18 U.S.C. §§ 924(d), 1594, and 2428, and 28 U.S.C. § 2461(c).

2. Upon conviction of a violation of 18 U.S.C. § 1591, the defendant,

HENRY LEE WHITE, III,  
a/k/a "Fooley,"

shall forfeit to the United States, pursuant to 18 U.S.C. 1594:

- a. any property, real or personal, involved in, used, or intended to be used to commit or to facilitate the commission of the offenses, and any property traceable to such property; and

- b. any property, real or personal, constituting or derived from, any proceeds obtained, directly or indirectly, as a result of the offenses, and any property traceable to such property.

3. Upon conviction of a violation of 18 U.S.C. §§ 2421 or 2422, the defendant,

HENRY LEE WHITE, III,  
a/k/a "Fooley,"

shall forfeit to the United States, pursuant to 18 U.S.C. § 2428:

a. any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of such violation; and

b. any property, real or personal, constituting or derived from any proceeds that such person obtained, directly or indirectly, as a result of such violation.

4. Upon conviction of a violation of 18 U.S.C. § 922(g), the defendant,

HENRY LEE WHITE, III,  
a/k/a "Fooley,"

shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), all firearms and ammunition involved in or used in the violation.

5. The property to be forfeited includes, but is not limited to, the following: Apple iPhone 8, LG cellphone, Samsung cell phone, Winchester Cartridge Company ammunition, Remington ammunition, Speer ammunition and Ammo Incorporated ammunition.

6. If any of the property described above, as a result of any act or omission of the defendant:

a. cannot be located upon the exercise of due diligence;

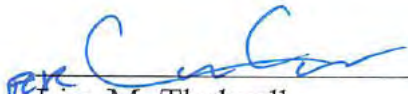
b. has been transferred or sold to, or deposited with, a third person;


- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

the United States shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C. § 2461(c).



KARIN HOPPMANN  
Acting United States Attorney

By:   
\_\_\_\_\_  
Lisa M. Thelwell  
Assistant United States Attorney

By:   
\_\_\_\_\_  
Carlton C. Gammons  
Assistant United States Attorney  
Chief, Special Victims Section

FORM OBD-34

March 21

No.

**UNITED STATES DISTRICT COURT**

Middle District of Florida

Tampa Division

THE UNITED STATES OF AMERICA

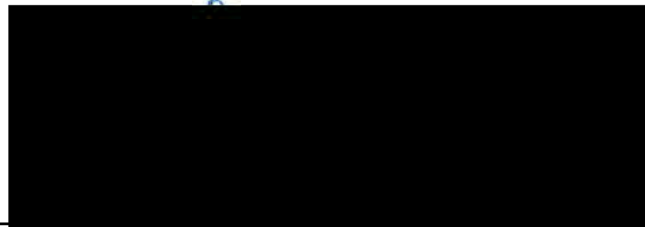
vs.

HENRY LEE WHITE, III

a/k/a "Fooley"

**INDICTMENT**

Violations: 18 U.S.C. § 1591; 18 U.S.C. § 2421; 18 U.S.C. § 2422;  
AND 18 U.S.C. § 922(g)



Filed in open court this 4th day

of March 2021'.

\_\_\_\_\_  
Clerk

Bail \$ \_\_\_\_\_