

4TH DISTRICT COURT
DISTRICT - DOCKET NOS. NY051033J 2012SU001244
FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 660198

The People of the State of New York }
-vs- } **GONZALEZ, STACEY** } Defendant

C.C. NUMBER 11-0704804/SPD	
ARREST NUMBER 001179-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 01/10/12 16:30	

Name (Complainant) BACILE, FRANK A JR PID: 30063 DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980 Sqd. # 3360/1

Being duly sworn, says that BETWEEN JUNE 9, 2011, AT 9:00 A.M. AND JUNE 9, 2011, AT 3:00 P.M.

at 226 MAIN STREET, SETAUKET-EAST SETAUK Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) GONZALEZ, STACEY

31 JAMES HAWKINS ROAD MORICHES, NY D.O.B. 11/17/1976

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, BETWEEN JUNE 9, 2011, AT 9:00 A.M. AND JUNE 9, 2011, AT 3:00 P.M., DID UTTER A NEW YORK STATE PRESCRIPTION FORM (# 0MFX6D 91) IN THE NAME OF ROBERT CAVANAGH TO THE VILLAGE CHEMIST LOCATED AT #226 MAIN STREET, EAST SETAUKET FOR 180 OXYCODONE 30MG TABLETS WITHOUT HIS KNOWLEDGE OR CONSENT. THIS ARREST IS BASED IN PART UPON THE DEFENDANT'S ADMISSION ON JANUARY 10, 2012 AT THE 7TH PRECINCT.

- () This charge is based solely upon complainant's personal knowledge.
- (X) This charge is based upon complainant's personal knowledge **and** on information and belief, the source(s) being: ROBERT CAVANAGH
- () This charge is based solely upon information and belief, the source(s) being: _____

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME JAN, 10, 20 12

[Signature]
Signature of Official Administering Oath

Frank A. Bacile DET 1009/3360/T1
Complainant - If Police Officer, Rank, Shield, Squad & Company
DISTRICT ATTORNEY

1ST DISTRICT COURT NY051033J 2012SU001242
DISTRICT - DOCKET NOS.
FELONY COMPLAINT

C.C. NUMBER 12-0044734/SPD	
ARREST NUMBER 001181-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 01/10/12 16:30	

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS
PIN: 660198
The People of the State }
of New York } GONZALEZ, STACEY } Defendant
-vs-

Name (Complainant) BACILE, FRANK A JR PID: 30063 DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980 Sqd. # 3360/1

Being duly sworn, says that ON OR ABOUT NOVEMBER 17, 2010, AT APPROXIMATELY 5:00 P.M.

at 294 MIDDLE COUNTRY RD, CORAM Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) GONZALEZ, STACEY

31 JAMES HAWKINS RD MORICHES, NY D.O.B. 11/17/1976

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT STOP AND SHOP PHARMACY LOCATED AT 294 MIDDLE COUNTRY RD, CORAM, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT NOVEMBER 17, 2010, AT APPROXIMATELY 5:00 P.M., WITH KNOWLEDGE THAT IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT POSSESSED AND UTTERED A PRESCRIPTION WRITTEN TO A ROBERT CAVANAGH FOR THE NARCOTIC DRUG OXYCODONE WITHOUT HIS KNOWLEDGE OR AUTHORITY. THIS COMPLAINT IS BASED IN PART ON THE ADMISSION OF THE DEFENDANT THAT SHE FILLED OUT PRESCRIPTIONS IN VARIOUS FAMILY MEMBER NAMES AND HAD THEM FILLED.

- () This charge is based solely upon complainant's personal knowledge.
- (X) This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being: ROBERT CAVANAGH
- () This charge is based solely upon information and belief, the source(s) being:

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME JAN 10, 2012

Signature of Official Administering Oath [Signature] Complainant - If Police Officer, Rank, Shield, Squad & Company [Signature] DISTRICT ATTORNEY

NY051033J 2012SU001243
F COURT DISTRICT - DOCKET NOS. FELONY COMPLAINT

1-11-12 DHA

C.C. NUMBER 12-0044731/SPD	
ARREST NUMBER 001180-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 01/10/12 16:30	

NEW YORK }
OF SUFFOLK } SS

PIN: 660198

People of the State
of New York
-vs-

GONZALEZ, STACEY } Defendant

Name (Complainant) BACILE, FRANK A JR PID: 30063 DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980 Sqd. # 3360/1

Being duly sworn, says that BETWEEN DECEMBER 10, 2011, AT 9:00 A.M. AND DECEMBER 10, 2011, AT 5:00 P.M.
at 226 MAIN ST., SETAUKET-EAST SETAUK Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) GONZALEZ, STACEY
31 JAMES HAWKINS RD MORICHES, NY D.O.B. 11/17/1976

committed the offense of: POSSESS FORGED INSTRUMENT-2ND
IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE VILLAGE CHEMISTS LOCATED AT 226 MAIN ST., SETAUKET- EAST SETAUK, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, BETWEEN DECEMBER 10, 2011, AT 9:00 A.M. AND DECEMBER 10, 2011, AT 5:00 P.M., WITH KNOWLEDGE THAT IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT POSSESSED AND UTTERED A PRESCRIPTION WHICH SHE HAD WRITTEN OUT IN THE NAME OF A FAMILY MEMBER FOR THE NARCOTIC DRUG OXYCODONE 30 MG., FOR WHICH SHE WAS NO LONGER LICENSED OR PRIVILEGED TO ISSUE.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being: _____
- () This charge is based solely upon information and belief, the source(s) being: _____
- () Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME _____, 2012

[Signature]
Signature of Official Administering Oath

[Signature] - DET1009/3360/11
Complainant - if Police Officer, Rank, Shield, Squad & Command
DISTRICT ATTORNEY

1ST DISTRICT COURT

NY051033J

2012 SW 26927

DISTRICT - DOCKET NOS.

FELONY COMPLAINT

C.C. NUMBER

12-0075455/SPD

ARREST NUMBER

018638-12

APPEARANCE TICKET NO.

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 665995

The People of the State
of New York
-vs-

MOLINA, JOSE

} Defendant

ARREST DATE & TIME

05/10/12 14:07

Name (Complainant) VALENTIN, BRIAN W

PID: 34160

DET/1351

of No. 30 YAPHANK AVE YAPHANK, NY 11980

Sqd. # 1330/2

Being duly sworn, says that ON OR ABOUT JANUARY 25, 2012, AT APPROXIMATELY 7:36 P.M.

at 2ND AVE/BROADWAY, BRENTWOOD

Town of ISLIP

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) MOLINA, JOSE

24 STEPNEY LN BRENTWOOD, NY 11717 D.O.B. 09/27/1965

committed the offense of: CSCS-4TH:NARCOTIC PREPARATION

IN VIOLATION OF PL 220.34 01 CF4 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FOURTH DEGREE WHEN HE KNOWINGLY AND UNLAWFULLY SELLS A NARCOTIC PREPARATION.

To Wit: THE DEFENDANT, AT 2ND AVE/BROADWAY, BRENTWOOD, IN THE TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT JANUARY 25, 2012, AT APPROXIMATELY 7:36 P.M. DID KNOWINGLY AND UNLAWFULLY SELL A QUANTITY OF A CONTROLLED SUBSTANCE, NAMELY ACETAMINOPHEN AND HYDROCODONE BITARTRATE 750 MG (VICODIN) PILLS FOR A SUM OF US CURRENCY, TOTAL WEIGHT BEING LESS THAN ONE-HALF (1/2) OUNCE. THIS ARREST IS BASED IN PART ON THE IDENTIFICATION OF THE PILLS BY THE DRUGS.COM WEBSITE.

(X) This charge is based solely upon complainant's personal knowledge.

() This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:

() This charge is based solely upon information and belief, the source(s) being:

() Warrant Requested

() Criminal Summons Requested

() Supporting Documents Attached

SWORN TO BEFORE ME

5/10, 2012

Signature of Official Administering Oath

Complainant - if Police Officer, Rank, Shield, Squad & Command

DISTRICT ATTORNEY

JOHN J. DIFFLEY, D/SGT. #542

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 665995

The People of the State of New York }
-vs- } Defendant

MOLINA, JOSE

} Defendant

C.C. NUMBER 12-0087681/SPD	
ARREST NUMBER 018639-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 05/10/12 14:07	

Name (Complainant) VALENTIN, BRIAN W PID: 34160 DET/1351

of No. 30 YAPHANK AVE YAPHANK, NY 11980 Sqd. # 1330/2

Being duly sworn, says that ON OR ABOUT JANUARY 31, 2012, AT APPROXIMATELY 2:01 P.M.

at 2ND AVE/BROADWAY, BRENTWOOD Town of ISLIP

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) MOLINA, JOSE

24 STEPNEY LN BRENTWOOD, NY 11717 D.O.B. 09/27/1965

committed the offense of: CSCS-2ND:1/2 OZ NARCOTIC DRUG

IN VIOLATION OF PL 220.41 01 AF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE SECOND DEGREE WHEN HE KNOWINGLY AND UNLAWFULLY SELLS ONE OR MORE PREPARATIONS, COMPOUNDS, MIXTURES OR SUBSTANCES CONTAINING A NARCOTIC DRUG AND THE PREPARATIONS, COMPOUNDS, MIXTURES OR SUBSTANCES ARE OF AN AGGREGATE WEIGHT OF ONE-HALF OUNCE OR MORE.

To Wit: THE DEFENDANT, AT 2ND AVE/BROADWAY, BRENTWOOD, IN THE TOWN OF ISLIP; SUFFOLK COUNTY, NEW YORK, ON OR ABOUT JANUARY 31, 2012, AT APPROXIMATELY 2:01 P.M., DID KNOWINGLY AND UNLAWFULLY SELL A QUANTITY OF A NARCOTIC DRUG, NAMELY ACETAMINOPHEN AND OXYCODONE HYDROCHLORIDE 325 MG/10 MG (PERCOCET) PILLS, A NARCOTIC DRUG, FOR US CURRENCY, TOTAL WEIGHT BEING MORE THAN ONE HALF (1/2) OUNCE. THIS ARREST IS ALSO BASED IN PART ON THE IDENTIFICATION OF THE PILLS ON THE DRUGS.COM WEBSITE.

(X) This charge is based solely upon complainant's personal knowledge.

() This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:

() This charge is based solely upon information and belief, the source(s) being:

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME _____, _____, 5/10, 2012

[Signature]
Signature of Official Administering Oath

[Signature]
Complainant - if Police Officer, Rank, Shield, Squad & Company

JOHN J. DIFFLEY, D/SGT. #542

DISTRICT ATTORNEY

1ST DISTRICT COURT

NY051033J

DISTRICT - DOCKET NOS.

2012SU011092

0 2-23-12 D11A

FELONY COMPLAINT

STATE OF NEW YORK } SS
COUNTY OF SUFFOLK }

PIN: 592913

The People of the State
of New York
-vs-

MARIGLIANO, MICHAEL J
} Defendant

C.C. NUMBER 11-0433555/SPD	
ARREST NUMBER 006979-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 02/22/12 13:50	

Name (Complainant) BACILE, FRANK A JR PID: 30063 DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980 Sqd. # 3360/1

Being duly sworn, says that BETWEEN AUGUST 11, 2011, AT 5:00 P.M. AND AUGUST 11, 2011, AT 6:00 P.M.

at 285 SILLS RD., EAST PATCHOGUE Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) MARIGLIANO, MICHAEL J

523 SLEEPY HOLLOW DR SHIRLEY, NY 11967 D.O.B. 10/29/1986

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE SUNRISE PHARMACY LOCATED AT 285 SILLS RD., EAST PATCHOGUE, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, BETWEEN AUGUST 11, 2011, AT 5:00 P.M. AND AUGUST 11, 2011, AT 6:00 P.M., KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER AN ALTERED PRESCRIPTION OF A PHYSICIANS ASSISTANT CHRISTINE PETRAS FOR THE DRUG SOMA.

- () This charge is based solely upon complainant's personal knowledge.
- (X) This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being: VINOD SHAH, CHRISTINE PETRAS
- () This charge is based solely upon information and belief, the source(s) being: _____

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME FEBRUARY, 22ND, 20 12

[Signature]
Signature of Official Administering Oath

Frank A. Bacile Jr - DET 1009/3360/11
Complainant - If Police Officer, Rank, Shield, Squad & Command
DISTRICT ATTORNEY

NO. 483 P. 2	
C.C. NUMBER	12-0043650/SPD
ARREST NUMBER	011626-12
APPEARANCE TICKET NO.	
ARREST DATE & TIME	
03/23/12 17:25	

1ST DISTRICT COURT
DISTRICT - DOCKET NOS.
FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS
PIN: 397214

The People of the State of New York }
IVEY, MARIE T } Defendant
-vs-

Name (Complainant) BACILE, FRANK A JR PID: 30063 DET/1009
of No. 30 YAPHANK AVE YAPHANK, NY 11980 Sqd. # 1330/1

Being duly sworn, says that BETWEEN MAY 25, 2011, AT 5:00 P.M. AND MAY 25, 2011, AT 10:00 P.M.
at 286 WEST MAIN ST., PATCHOGUE Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) IVEY, MARIE T
19 WATERWORKS RD PATCHOGUE, NY 11772 D.O.B. 03/26/1980

committed the offense of: POSSESS FORGED INSTRUMENT-2ND
IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT THE WALGREEN'S PHARMACY LOCATED AT 286 WEST MAIN ST., PATCHOGUE, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, BETWEEN MAY 25, 2011, AT 5:00 P.M. AND MAY 25, 2011, AT 10:00 P.M., KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGED DR. MICHAEL GENTILESCO PRESCRIPTION FOR THE NARCOTIC DRUG PERCOCET.

- () This charge is based solely upon complainant's personal knowledge.
- () This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being:
- (X) This charge is based solely upon information and belief, the source(s) being:
CHRISTINE CHISARI, MICHAEL GENTILESCO

() Warrant Requested () Criminal Summons Requested () Supporting Documents Attached

SWORN TO BEFORE ME MAREH, 23rd, 2012

Bryan T. ...
Signature of Official Administering Oath

Frank A. Bacile Jr - DET1009/1330/11
Complainant - if Police Officer, Rank, Shield, Squad & Command
DISTRICT ATTORNEY

1ST DISTRICT COURT

NY051033

DISTRICT - DOCKET NOS. 2012010479

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 403123

The People of the State
of New York
-vs-

SCOTTI, ROBERT L } Defendant

2-20-12 DILL

C.C. NUMBER 12-0099181/SPD	
ARREST NUMBER 006705-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 02/20/12 17:30	

Name (Complainant) BACILE, FRANK A JR PID: 30063 DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980 Sqd. # 3360/1

Being duly sworn, says that BETWEEN JANUARY 26, 2012, AT 4:00 P.M. AND JANUARY 26, 2012, AT 6:00 P.M.

at 655 ROUTE 25, SELDEN Town of BROOKHAVEN

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) SCOTTI, ROBERT L

27 RONECK COURT SHIRLEY, NY 11967 D.O.B. 07/18/1982

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE FORGES OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

With: THE DEFENDANT, AT THE WALGREEN'S PHARMACY LOCATED AT 655 ROUTE 25, SELDEN, IN THE TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, BETWEEN JANUARY 26, 2012, AT 4:00 P.M. AND JANUARY 26, 2012, AT 6:00 P.M., KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS A FORGED DR. MOHAMMAD RAHMAN PRESCRIPTION FOR THE NARCOTIC DRUG OXYCODONE.

- This charge is based solely upon complainant's personal knowledge.
- This charge is based upon complainant's personal knowledge and on information and belief, the source(s) being: FELICIA FRANK, MOHAMMAD M RAHMAN
- This charge is based solely upon information and belief, the source(s) being: _____

Warrant Requested Criminal Summons Requested Supporting Documents Attached

SWORN TO BEFORE ME FEBRUARY 20TH, 20 12

Michael P. Fitzmaurice
D/Sgt. #551-3180-T3
Desk Supervisor
Suffolk County Police Dept

Frank A. Bacile Jr. DET 1009/3360/71
Complainant - if Police Officer, Rank, Field, Squad & Company
DISTRICT ATTORNEY

DISTRICT - DOCKET NOS.

FELONY COMPLAINT

STATE OF NEW YORK }
COUNTY OF SUFFOLK } SS

PIN: 466708

The People of the State
of New York
-vs-

JOHN, SABINUS H

} Defendant

C.C. NUMBER 12-0120402/SPD	
ARREST NUMBER 009359-12	APPEARANCE TICKET NO.
ARREST DATE & TIME 03/09/12 14:50	

Name (Complainant) BACILE, FRANK A JR PID: 30063 DET/1009

of No. 30 YAPHANK AVE YAPHANK, NY 11980 Sqd. # 1330/1

Being duly sworn, says that ON OR ABOUT FEBRUARY 9, 2012, AT APPROXIMATELY 2:00 P.M.

at 683 OLD COUNTRY ROAD, DIX HILLS Town of HUNTINGTON

County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.) JOHN, SABINUS H

7 SPRINGFIELD AVENUE GREENLAWN, NY 11740 D.O.B. 12/05/1952

committed the offense of: POSSESS FORGED INSTRUMENT-2ND

IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW

Count # 001

In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INSTRUMENT IN THE SECOND DEGREE WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED IN SECTION 170.10.

To Wit: THE DEFENDANT, AT PATHMARK PHARMACY LOCATED AT 683 OLD COUNTRY ROAD, DIX HILLS, IN THE TOWN OF HUNTINGTON, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT FEBRUARY 09, 2012, AT APPROXIMATELY 2:00 P.M., KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGED DR. DAVID H.ZELEFSKY PRESCRIPTION FOR THE NARCOTIC DRUG ROXYCODONE.

- This charge is based solely upon complainant's personal knowledge.
- This charge is based upon complainant's personal knowledge **and** on information and belief, the source(s) being: FRANK ANGILLY, DAVID ZELEFSKY
- This charge is based solely upon information and belief, the source(s) being: _____

Warrant Requested Criminal Summons Requested Supporting Documents Attached

SWORN TO BEFORE ME MARCH, 9TH, 20 12

[Signature]
Signature of Official Administering Oath

Frank A. Bacile Jr DET1009/1330/11
Complainant - if Police Officer, Rank, Shield, Squad & Command
DISTRICT ATTORNEY