

**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF RICHMOND: CRIMINAL TERM**

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THE PEOPLE OF THE STATE OF NEW YORK

-against-

Indictment No:

PETER CARBONARA,

Filed:

File #: 12-0199

Docket No: Office Origin

SEALED INDICTMENT

Defendant

-----X
THE GRAND JURY OF THE COUNTY OF RICHMOND, by this Indictment, accuses the defendant of the crime of:

CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE THIRD DEGREE (P.L. § 220.16-12), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about March 5, 2012, knowingly and unlawfully possessed a preparation, compound, mixture and substance of an aggregate weight of one-half ounce or more containing a narcotic drug, namely oxycodone.

C O U N T T W O

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the said defendant of the crime of:

FRAUD AND DECEIT (P.H.L. § 3397-4), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about March 5, 2012, was supplied with a controlled substance and prescription therefore, to wit: oxycodone, by one practitioner, namely, Dr. Nkanga Nkanga, without the said defendant disclosing the fact that he was supplied during the same course of treatment with a controlled substance and a prescription therefor, to wit: oxycodone, by another practitioner, namely, Dr. Gloriande Fleurimont.

C O U N T T H R E E

AND THE GRAND JURY AFORESAID, by this Indictment, further accuses the said defendant of the crime of:

FRAUD AND DECEIT (P.H.L. § 3397-4), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about March 6, 2012, was supplied with a controlled substance and prescription therefore, to wit: oxycodone, by one practitioner, namely, Dr. Gloriande Fleurimont, without the said defendant disclosing the fact that he was supplied during the same course of treatment with a controlled substance and a prescription therefor, to wit: oxycodone, by another practitioner, namely, Dr. Nkanga Nkanga.

DANIEL M. DONOVAN, JR.
DISTRICT ATTORNEY

A TRUE BILL

FOREPERSON

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Defendant(s)

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I N D I C T M E N T

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