

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

-----X
THE PEOPLE OF THE STATE OF NEW YORK

-against-

DONALD R. LEE-EDWARDS

Defendant.

Indictment No: 198/2015-

Filed: 8/13/2015
File No: 15-0487

Office Origin
Sealed

-----X
C O U N T O N E

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

CRIMINAL SALE OF A CONTROLLED SUBSTANCE IN THE FOURTH DEGREE (P.L. § 220.34-1), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about July 14, 2015, knowingly and unlawfully sold a narcotic preparation, namely, hydrocodone, to an undercover police officer known to the grand jury.

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:

CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE IN THE FIFTH DEGREE (P.L. § 220.06-1), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about July 14, 2015, knowingly and unlawfully possessed a controlled substance, namely, hydrocodone, with intent to sell the same.

COUNT THREE

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

UNAUTHORIZED PRACTICE A CRIME (Education Law § 6512-1), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about and between January 1, 2013, and August 12, 2015, while not authorized to do so, practiced and offered to practice, and held himself out as being able to practice, a profession in which a license is a prerequisite to the practice of the acts, to wit: the practice of psychology.

COUNT FOUR

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

UNAUTHORIZED USE OF A PROFESSIONAL TITLE A CRIME (Education Law § 6513-1), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about and between January 1, 2013, and August 12, 2015, used a professional title while not authorized to use such title, namely: Clinical Psychologist, PhD.

COUNT FIVE

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

UNAUTHORIZED PRACTICE A CRIME (Education Law § 6512-1), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about and between January 1, 2013, and August 12, 2015, while not authorized to do so, practiced and offered to practice, and held himself out to as being able to practice, a profession in which a license is a prerequisite to the practice of the acts, to wit: the practice of medicine.

COUNT SIX

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

UNAUTHORIZED USE OF A PROFESSIONAL TITLE A CRIME (Education Law §6513-1), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about and between January 1, 2013, and August 12, 2015, used a professional title while not authorized to use such title, namely: Dr. Donald Lee-Edwards, MD.

COUNT SEVEN

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

SCHEME TO DEFRAUD IN THE FIRST DEGREE (P.L. §190.65-1), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about and between January 1, 2013, and August 12, 2015, engaged in a scheme constituting a systematic ongoing course of conduct with intent to defraud ten or more persons and to obtain property from ten or more persons by false or fraudulent pretenses, representations and promises, and so obtained property from one or more of such persons.

COUNT EIGHT

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

IDENTITY THEFT IN THE SECOND DEGREE (P.L. § 190.79-3), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about May 15, 2015, knowingly and with intent to defraud, assumed the identity of a person known to the grand jury by presenting himself as that person, and by acting as that person, and by using personal identifying information of that person, and thereby committed and attempted to commit a felony.

C O U N T N I N E

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

CRIMINAL IMPERSONATION IN THE SECOND DEGREE (PL § 190.25-1), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about May 15, 2015, impersonated a duly licensed practitioner by doing an act in such assumed character, in that he represented himself to be a duly licensed practitioner, directed a pharmacy by means of an oral prescription to deliver a prescription medication to a person known to the grand jury, with intent to obtain a benefit and to defraud such person.

C O U N T E N

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

CRIMINAL IMPERSONATION IN THE SECOND DEGREE (PL § 190.25-1), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about July 15, 2015, impersonated a duly licensed practitioner by doing an act in such assumed character, in that he represented himself to be a duly licensed practitioner, directed a pharmacy by means of an oral prescription to deliver a prescription medication to a person known to the grand jury, with intent to obtain a benefit and to defraud such person.

C O U N T E L E V E N

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

CRIMINAL DIVERSION OF PRESCRIPTION MEDICATIONS AND PRESCRIPTIONS IN THE FOURTH DEGREE (PL § 178.10), committed as follows:


The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about May 15, 2015, committed a criminal diversion act, in that he represented himself to be a duly licensed practitioner, directed a pharmacy by means of an oral prescription to deliver a prescription medication to a person known to the grand jury.

COUNT TWELVE

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

CRIMINAL DIVERSION OF PRESCRIPTION MEDICATIONS AND PRESCRIPTIONS IN THE FOURTH DEGREE (PL § 178.10), committed as follows:

The said defendant, in the Borough of Staten Island, County of Richmond, City and State of New York, on or about July 15, 2015, committed a diversion act, in that he represented himself to be a duly licensed practitioner, directed a pharmacy by means of an oral prescription to deliver a prescription medication to a person known to the grand jury.


DANIEL L. MASTER, JR.
ACTING DISTRICT ATTORNEY

A TRUE BILL


FOREPERSON