

INDICTMENT
SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

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

-against- :

MICHAEL SORODSKY, a/k/a
MIKHAIL SORODSKY, a/k/a :
MICHAEL SORODSKY, - VFO
BEVERLY SORODSKY, a/k/a
BELLA SORODSKY, a/k/a
BEVERLY DRITS, a/k/a
BELLA DRITS, :

Indictment Number
1722/2008
Supercedes
Indictment Number
11714/2007

Non-Aligned
Attorney General NYS

Defendant.

-----X

COUNTS

RAPE IN THE FIRST DEGREE
AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE
FORCIBLE TOUCHING
SEXUAL ABUSE IN THE THIRD DEGREE
UNLICENSED PRACTICE OF MEDICINE
SCHEME TO DEFRAUD IN THE FIRST DEGREE
GRAND LARCENY IN THE THIRD DEGREE
GRAND LARCENY IN THE FOURTH DEGREE
PETIT LARCENY

A TRUE BILL

FOREPERSON

COUNT ONE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of RAPE IN THE FIRST DEGREE, in violation of Penal Law Section 130.35 (2), committed as follows:

The defendant Michail Sorodsky, on or about June 12, 2006, in the County of Kings, engaged in sexual intercourse with a witness known to the Kings County Grand Jury (hereinafter "Confidential Informant #1") and Confidential Informant #1 was incapable of consent by reason

of being physically helpless.

COUNT TWO

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about June 12, 2006, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #1, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT THREE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about May 12, 2006, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #1, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT FOUR

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about April 26, 2006, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the vagina of Confidential Informant #1 and Confidential Informant #1 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT FIVE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about April 26, 2006, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the anus of Confidential Informant

#1 and Confidential Informant #1 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT SIX

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about April 26, 2006, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #1, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT SEVEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about April 19, 2006, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the vagina of Confidential Informant #1 and Confidential Informant #1 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT EIGHT

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about April 19, 2006, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the anus of Confidential Informant #1 and Confidential Informant #1 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT NINE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about April 19, 2006, in the County of Kings,

intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #1, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT TEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about March 29, 2006, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the vagina of Confidential Informant #1 and Confidential Informant #1 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT ELEVEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about March 29, 2006, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the anus of Confidential Informant #1 and Confidential Informant #1 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT TWELVE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about March 29, 2006, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #1, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT THIRTEEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about March 29, 2006, in the County of Kings, subjected Confidential Informant #1 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's vagina.

COUNT FOURTEEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about March 29, 2006, in the County of Kings, subjected Confidential Informant #1 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's anus.

COUNT FIFTEEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendants Michail Sorodsky and Beverly Sorodsky of the crime of PETIT LARCENY, in violation of Penal Law Section 155.25, committed as follows:

The defendants, on or about March 29, 2006, in the County of Kings, stole property, namely a quantity of United States Currency, from Confidential Informant #1.

COUNT SIXTEEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendants Michail Sorodsky and Beverly Sorodsky of the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of Penal Law Section 155.35, committed as follows:

The defendants, during a period from on or about March 14, 2006 to on or about March 20, 2006, in the County of Kings, stole property, namely a quantity of United States Currency having a value in excess of three thousand dollars from a witness known to the Grand Jury (hereinafter "Confidential Informant #2").

COUNT SEVENTEEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about March 20, 2006, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #2, for the purpose of degrading

and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT EIGHTEEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about March 20, 2006, in the County of Kings, subjected Confidential Informant #2 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's vagina.

COUNT NINETEEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about March 17, 2006, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the rectum of Confidential Informant #2 and Confidential Informant #2 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT TWENTY

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about March 16, 2006, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the rectum of Confidential Informant #2 and Confidential Informant #2 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT TWENTY-ONE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about March 16, 2006, in the County of Kings, subjected Confidential Informant #2 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's vagina.

COUNT TWENTY-TWO

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about March 15, 2006, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the rectum of Confidential Informant #2 and Confidential Informant #2 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT TWENTY-THREE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about March 15, 2006, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #2, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT TWENTY-FOUR

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about March 15, 2006, in the County of Kings, subjected Confidential Informant #2 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's vagina.

COUNT TWENTY-FIVE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about March 14, 2006, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the rectum of Confidential Informant #2 and Confidential Informant #2 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT TWENTY-SIX

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendants Michail Sorodsky and Beverly Sorodsky, of the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of Penal Law Section 155.35, committed as follows:

The defendants, during a period from on or about September 22, 2005 to on or about September 28, 2005, stole property, namely a quantity of United States Currency, having a value in excess of three thousand dollars from a witness known to the Kings County Grand Jury (hereinafter "Confidential Informant #3").

COUNT TWENTY-SEVEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about September 28, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the vagina of Confidential Informant #3 and Confidential Informant #3 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT TWENTY-EIGHT

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about September 28, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the anus of Confidential Informant #3 and Confidential Informant #3 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT TWENTY-NINE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about September 28, 2005, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #3, for the purpose of

degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT THIRTY

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about September 28, 2005, in the County of Kings, subjected Confidential Informant #3 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's vagina.

COUNT THIRTY-ONE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about September 28, 2005, in the County of Kings, subjected Confidential Informant #3 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's anus.

COUNT THIRTY-TWO

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about September 27, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the vagina of Confidential Informant #3 and Confidential Informant #3 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT THIRTY-THREE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about September 27, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the anus of Confidential

Informant #3 and Confidential Informant #3 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT THIRTY-FOUR

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about September 27, 2005, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #3, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT THIRTY-FIVE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about September 27, 2005, in the County of Kings, subjected Confidential Informant #3 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's vagina.

COUNT THIRTY-SIX

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant, on or about September 27, 2005, in the County of Kings, subjected Confidential Informant #3 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's anus.

COUNT THIRTY-SEVEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about September 26, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the vagina of Confidential

Informant #3 and Confidential Informant #3 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT THIRTY-EIGHT

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about September 26, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the anus of Confidential Informant #3 and Confidential Informant #3 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT THIRTY-NINE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about September 26, 2005, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #3, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT FORTY

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about September 26, 2005, in the County of Kings, subjected Confidential Informant #3 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's vagina.

COUNT FORTY-ONE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about September 26, 2005, in the County of

Kings, subjected Confidential Informant #3 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's anus.

COUNT FORTY-TWO

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about September 23, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the vagina of Confidential Informant #3 and Confidential Informant #3 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT FORTY-THREE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about September 23, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the anus of Confidential Informant #3 and Confidential Informant #3 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT FORTY-FOUR

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about September 23, 2005, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #3, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT FORTY-FIVE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about September 23, 2005, in the County of Kings, subjected Confidential Informant #3 to sexual contact without the latter's consent, to wit, defendant inserted his fingers into said witness's vagina.

COUNT FORTY-SIX

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about September 23, 2005, in the County of Kings, subjected Confidential Informant #3 to sexual contact without the latter's consent, to wit, defendant inserted his fingers into said witness's anus.

COUNT FORTY-SEVEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about September 22, 2005, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #3, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT FORTY-EIGHT

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about September 22, 2005, in the County of Kings, subjected Confidential Informant #3 to sexual contact without the latter's consent, to wit, defendant inserted his fingers into said witness's vagina.

COUNT FORTY-NINE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about September 22, 2005, in the County of

Kings, subjected Confidential Informant #3 to sexual contact without the latter's consent, to wit, defendant inserted his fingers into said witness's anus.

COUNT FIFTY

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendants Michail Sorodsky and Beverly Sorodsky, of the crime of GRAND LARCENY IN THE THIRD DEGREE, in violation of Penal Law Section 155.35 committed as follows:

The defendants, during a period from on or about May 16, 2005 to on or about May 18, 2005, in the County of Kings, stole property, namely, a quantity of United States Currency having a value in excess of three thousand dollars, from a witness known to the Kings County Grand Jury (hereinafter "Confidential Informant #4").

COUNT FIFTY-ONE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about May 18, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the rectum of Confidential Informant #4 and Confidential Informant #4 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT FIFTY-TWO

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about May 18, 2005, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #4, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT FIFTY-THREE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about May 18, 2005, in the County of Kings,

subjected Confidential Informant #4 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's vagina.

COUNT FIFTY-FOUR

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about May 17, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the rectum of Confidential Informant #4 and Confidential Informant #4 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT FIFTY-FIVE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about May 17, 2005, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #4, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT FIFTY-SIX

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant Michail Sorodsky, on or about May 17, 2005, in the County of Kings, subjected Confidential Informant #4 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's vagina.

COUNT FIFTY-SEVEN

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE, in violation of Penal Law Section 130.65-a(1)(a), committed as follows:

The defendant Michail Sorodsky, on or about May 16, 2005, in the County of Kings, inserted a foreign object, namely, a liquid injection device, in the rectum of Confidential

Informant #4 and Confidential Informant #4 was incapable of consent by reason of some factor other than being less than seventeen years old.

COUNT FIFTY-EIGHT

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant Michail Sorodsky of the crime of FORCIBLE TOUCHING, in violation of Penal Law Section 130.52, committed as follows:

The defendant Michail Sorodsky, on or about May 16, 2005, in the County of Kings, intentionally, and for no legitimate purpose, forcibly touched the sexual and other intimate parts of another person, to wit, the breasts of Confidential Informant #4, for the purpose of degrading and abusing such person and for the purpose of gratifying the defendant's sexual desire.

COUNT FIFTY-NINE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendant of the crime of SEXUAL ABUSE IN THE THIRD DEGREE, in violation of Penal Law Section 130.55, committed as follows:

The defendant, on or about May 16, 2005, in the County of Kings, subjected Confidential Informant #4 to sexual contact without the latter's consent, to wit, he inserted his fingers into said witness's vagina.

COUNT SIXTY

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendants Michail Sorodsky and Beverly Sorodsky of the crime of GRAND LARCENY IN THE FOURTH DEGREE, in violation of Penal Law Section 155.30(1), committed as follows:

The defendants, during a period from on or about February 26, 1996 to on or about March 22, 1996, in the County of Kings, stole property, namely a quantity of United States Currency, having a value in excess of one thousand dollars from a witness known to the Kings County Grand Jury (hereinafter "Confidential Informant #5").

COUNT SIXTY-ONE

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendants Michail Sorodsky and Beverly Sorodsky of the crime of SCHEME TO DEFRAUD IN THE FIRST DEGREE, in violation of Penal Law Section 190.65(1)(b), committed as follows:

The defendants, during a period from on or about February 26, 1996 to on or about

November 2, 2007, in the County of Kings, engaged in a scheme constituting a systematic ongoing course of conduct with intent to defraud more than one person and to obtain property from more than one person by false and fraudulent pretenses, representations and promises, and so obtained property with a value in excess of one thousand dollars from at least one such person.

COUNT SIXTY-TWO

THE GRAND JURY OF THE COUNTY OF KINGS, by this indictment, accuses the defendants Michail Sorodsky and Beverly Sorodsky of the crime of UNLICENSED PRACTICE, in violation of Education Law Section 6512(1), committed as follows:

The defendants, during a period from on or about February 26, 1996 to on or about November 2, 2007, in the County of Kings, did practice or offer to practice or hold themselves out as being able to practice a profession for which a license is a prerequisite to the practice of the acts in New York State under Title VIII of the Education Law, to wit, medicine, or aided or abetted an unlicensed person to practice a profession, to wit, medicine.

ANDREW CUOMO
NEW YORK STATE ATTORNEY GENERAL

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS:

PEOPLE'S STATEMENT
OF READINESS FOR
TRIAL PER C.P.L. 30.30

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

-AGAINST-

FILED: MARCH 5, 2008

J. MICHAEL SORODSKY, a/k/a.
MICKHAIL SORODSKY, a/k/a,
MICHAEL SORODSKY,

INDICTMENT NUMBER
1722/2008

SUPERCEDES
INDICTMENT NUMBER
11714/2007

DEFENDANT.

NON-ALIGNED
NEW YORK STATE
ATTORNEY GENERAL

-----X

NOTICE PURSUANT TO C.P.L. § 30.30

PLEASE TAKE NOTICE that the People are ready for trial in the above-captioned matter.

Dated: March 5, 2008

ANDREW CUOMO
ATTORNEY GENERAL
STATE OF NEW YORK

By: _____
Assistant Attorney General

Date: _____

Filed with the Court by attaching to the Indictment
at the time of the filing

Date: _____

Served on defense by: _____

Date: _____

Ivan A. Vogel, Esq.
67 Wall Street
Suite 2211
New York, N.Y. 10005

**** DCJS 1020 FOR INDICTMENT****

INDICTMENT

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

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

-AGAINST-

J. MICHAEL SORODSKY, a/k/a
MIKHAIL SORODSKY, a/k/a
MICHAEL SORODSKY, - VFO

FILED: March 5, 2008
Indictment Number
1722/2008

Supercedes Indictment
Number 11714/2007
NON-ALIGNED
SEX-CRIMES

NEW YORK STATE
ATTORNEY GENERAL

DEFENDANT.

-----X

PENAL LAW § 130.35 (2) VFO: Y	RAPE IN THE FIRST DEGREE SEX CRIME: Y
PENAL LAW § 130.65-a (1)(a)	AGGRAVATED SEXUAL ABUSE IN THE FOURTH DEGREE SEX CRIME: Y
PENAL LAW § 130.52 (2)	FORCIBLE TOUCHING SEX CRIME: Y
PENAL LAW § 130.55	SEXUAL ABUSE IN THE THIRD DEGREE SEX CRIME: Y
PENAL LAW § 190.65(1)(b)	SCHEME TO DEFRAUD IN THE FIRST DEGREE
EDUCATION LAW § 6512 (1)	PRACTICING MEDICINE WITHOUT A LICENSE
PENAL LAW § 155.35	GRAND LARCENY IN THE THIRD DEGREE
PENAL LAW § 155.30(1)	GRAND LARCENY IN THE FOURTH DEGREE
PENAL LAW § 155.25	PETIT LARCENY

OFFICE OF NEW YORK STATE ATTORNEY GENERAL

NOTICE OF FILED INDICTMENT

DATE: March 5, 2008

DEFENDANT

DOCKET NUMBER

MICHAIL SORODSKY

2007kn089907

INDICTMENT NUMBER: 1722/2008

SUPERCEDES INDICTMENT NUMBER 11714/2007

DATE FILED:

MARCH 5, 2008

SHULAMIT NEUMAN
ASSISTANT ATTORNEY GENERAL

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS:

PEOPLE'S STATEMENT
OF READINESS FOR
TRIAL PER C.P.L. 30.30

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

-AGAINST-

FILED: MARCH 5, 2008

INDICTMENT NUMBER
1722/2008

X. BEVERLY SORODSKY, a/k/a.
BELLA SORODSKY, a/k/a,
BELLA DRITS,
DEFENDANT.

NON-ALIGNED
NEW YORK STATE
ATTORNEY GENERAL

-----X

NOTICE PURSUANT TO C.P.L. § 30.30

PLEASE TAKE NOTICE that the People are ready for trial in the above-captioned matter.

Dated: March 5, 2008

ANDREW CUOMO
ATTORNEY GENERAL
STATE OF NEW YORK

By: _____
Assistant Attorney General

Date: _____

Filed with the Court by attaching to the Indictment
at the time of the filing

Date: _____

INDICTMENT

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

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

-AGAINST-

FILED: March 5, 2008
Indictment Number
1722/2008

X. BEVERLY SORODSKY, a/k/a
BELLA SORODSKY, a/k/a
BELLA DRITS,

NON-ALIGNED

NEW YORK STATE
ATTORNEY GENERAL

DEFENDANT.

-----X

PENAL LAW §190.65(1)(b) SCHEME TO DEFRAUD IN THE FIRST DEGREE

EDUCATION LAW § 6512 (1) PRACTICING MEDICINE WITHOUT A LICENSE

PENAL LAW § 155.35 GRAND LARCENY IN THE THIRD DEGREE

PENAL LAW § 155.30 (1) GRAND LARCENY IN THE FOURTH DEGREE

PENAL LAW § 155.25 PETIT LARCENY

OFFICE OF NEW YORK STATE ATTORNEY GENERAL

NOTICE OF FILED INDICTMENT

DATE: March 5, 2008

DEFENDANT

BEVERLY SORODSKY

INDICTMENT NUMBER: 1722/2008

DATE FILED:
MARCH 4, 2008

SHULAMIT NEUMAN
ASSISTANT ATTORNEY GENERAL