#### UNITED STATES DISTRICT COURT

## MIDDLE DISTRICT OF LOUISIANA

U.S. DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA
FILED JUN 2 7 2018

INDICTMENT FOR DISTRIBUTION OF CONTROLLED SUBSTANCES AND RK
NOTICE OF FORFEITURE

UNITED STATE OF AMERICA

CRIMINAL NO. 18-87-JWD-RUB

versus

21 U.S.C. § 841(a)(1)

: 18 U.S.C. § 982(a)(1)

RANDY J. LAMARTINIERE

21 U.S.C. § 853

## THE GRAND JURY CHARGES:

### **AT ALL TIMES RELEVANT TO THIS INDICTMENT:**

- 1. Defendant RANDY J. LAMARTINIERE (hereinafter "LAMARTINIERE") resided in the Middle District of Louisiana.
- From in or about March 2015 up to and including December 29, 2015,
   LAMARTINIERE was a physician authorized to prescribed controlled substances in the State of Louisiana by the Louisiana State Board of Medical Examiners.
- 3. From in or about March 2015 and up to and including December 29, 2015,

  LAMARTINIERE, in exchange for cash, was willing to write medically unnecessary

  prescriptions for large quantities of oxycodone. LAMARTINIERE's fee typically ranged from

  \$100 to \$300 per visit, and he accepted no form of health insurance for "doctor visits" that

  routinely resulted in the issuance of a prescription for oxycodone. LAMARTINIERE,

  therefore, distributed and dispensed controlled substances that were not for a legitimate medical

  purpose and in the usual course of a legitimate medical practice.
- 4. Beginning on December 30, 2015, **LAMARTINIERE**'s license to practice medicine was suspended, in part, in that the Louisiana State Board of Medical Examiners

prohibited **LAMARTINIERE** from prescribing, dispensing, or administering controlled substances to any patient pending an administrative hearing on the revocation, suspension, or imposition of other terms regarding his license to practice medicine in the State of Louisiana.

#### **COUNTS ONE - NINE**

(Distribution of Schedule II Controlled Substances)

- 5. Paragraphs 1 through 4 of this Indictment are incorporated herein.
- 6. On or about the below-listed dates, in the Middle District of Louisiana,

RANDY J. LAMARTINIERE, defendant herein, did knowingly and intentionally dispense and distribute a mixture and substance containing a detectable amount of Schedule II controlled substances:

COUNT	DATE	CONTROLLED SUBSTANCES	PATIENT
1	January 5, 2016	Oxycodone	A
2	January 5, 2016	Oxycodone	В
3	January 5, 2016	Oxycodone	С
4	January 5, 2016	Oxycodone	D
5	January 5, 2016	Oxycodone and oxymorphone	Е
6	January 5, 2016	Oxycodone	F
7	January 5, 2016	Oxycodone	G
8	January 5, 2016	Oxycodone and oxymorphone	Н
9	January 5, 2016	Methadone and oxycodone	I

All in violation of Title 21, United States Code, Section 841(a)(1).

## **COUNTS TEN – FIFTY-FIVE**

(Distribution of Schedule II Controlled Substances)

- 7. Paragraphs 1 through 4 of this Indictment are incorporated herein.
- 8. On or about the below-listed dates, in the Middle District of Louisiana, RANDY
- **J. LAMARTINIERE**, defendant herein, a registrant authorized to dispense controlled substances, did knowingly and intentionally dispense and distribute a mixture and substance containing a detectable amount of Schedule II controlled substances, outside the scope of professional practice and not for a legitimate medical purpose:

COUNT	DATE	CONTROLLED SUBSTANCES	PATIENT
10	June 5, 2015	Adderall, oxymorphone, and	J
60x (0) 8		oxymorphone	
11	December 6, 2015	Adderall, oxycodone. and	J
		oxymorphone	:
12	March 31, 2015	Adderall and oxycodone	K
13	November 16, 2015	Adderall, oxycodone, and	K
		oxymorphone	
14	March 2, 2015	Oxycodone	L
15	December 28, 2015	Oxycodone	L
16	April 7, 2015	Hydrocodone	M
17	April 17, 2015	Hydrocodone	M
18	April 24, 2015	Adderall	M
19	May 15, 2015	Adderall and oxycodone	M
20	July 13, 2015	Adderall and oxycodone	M
21	March 23, 2015	Oxycodone	N
22	November 13, 2015	Oxycodone	N
23	December 11, 2015	Adderall and oxymorphone	N
24	April 20, 2015	Oxycodone	0
25	October 27, 2015	Oxycodone and oxymorphone	0
26	December 4, 2015	Oxycodone and oxymorphone	0
27	December 28, 2015	Oxycodone	0
28	May 11, 2015	Oxycodone	P
29	December 29, 2015	Morphine and oxycodone	P
30	March 20, 2015	Adderall	Q
31	December 4, 2015	Adderall, oxycodone, and fentanyl	Q
32	April 6, 2015	Oxycodone	R
33	June 23, 2015	Oxycodone and fentanyl	R
34	July 20, 2015	Morphine and oxycodone	R
35	December 14, 2015	Oxycodone and oxymorphone	R
36	June 23, 2015	Methadone and oxycodone	S
37	December 11, 2015	Methadone and oxycodone	S
38	May 29, 2015	Adderall and oxycodone	Т
39	December 28, 2015	Adderall, morphine, and oxycodone	Т
40	April 6, 2015	Oxycodone	U
41	November 29, 2015	Adderall, oxycodone, and	U
		oxymorphone	
42	December 27, 2015	Oxycodone and oxymorphone	U
43	June 30, 2015	Oxycodone	V
44	September 28, 2015	Fentanyl and oxycodone	V
45	November 13, 2015	Methadone	V
46	December 27, 2015	Oxycodone	V
47	July 6, 2015	Hydrocodone	W
48	August 4, 2015	Oxycodone	W
49	September 1, 2015	Oxycodone	W

COUNT	DATE	CONTROLLED SUBSTANCES	PATIENT
50	September 29, 2015	Oxycodone	W
51	March 23, 2015	Oxycodone	X
52	December 28, 2015	Oxycodone and oxymorphone	X
53	August 17, 2015	Methadone and oxycodone	Y
54	August 25, 2015	Methadone and oxycodone	Y
55	August 31, 2015	Methadone	Y

All in violation of Title 21, United States Code, Section 841(a)(1).

## **NOTICE OF FORFEITURE**

9. Upon conviction on any of the above-charged offenses, **RANDY J.** 

**LAMARTINIERE**, defendant herein, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said violation, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the violation.

- 10. If any of the property or proceeds obtained directly or indirectly as a result of the offense charged, 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, sold to, or deposited with a third party;
  - 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 divided without difficulty,

the United States of America shall be entitled to a forfeiture money judgment and shall be allowed to forfeit substitute property pursuant to Title 21, United States Code, Section 853(p) in satisfaction of the forfeiture money judgment.

UNITED STATES OF AMERICA, BY

A TRUE BILL

REDACTED PER PRIVACY ACT

GRAND JURY FOREPERSON

BRANDON J. FREMIN

UNITED STATES ATTORNEY

MIDDLE DISTRICT OF LOUISIANA

PAUL L. PUGLIESE

ASSISTANT UNITED STATES ATTORNEY

DATE

Place of Offense:	Matter to be sealed: ⊠No □ Yes				
City <u>Baton Rouge, Louisiana</u>	Related Case Information:				
County/Parish <u>East Baton Rouge Parish</u>	Superseding Indictment Docket Number Same Defendant New Defendant Magistrate Case Number Search Warrant Case No R 20/ R 40 from District of Any Other Related Cases:				
Defendant Information:					
Defendant Name: RANDY J. LAMARTINIER	Е				
U.S. Attorney Information:					
AUSA: Paul L. Pugliese Bar #:	FLBN 717370				
Interpreter: ⊠ No □ Yes List language and/or dialect:					
Location Status:					
Arrest Date Already in Federal Custody Already in State Custody On Pretrial Release	<u>-</u> ,				
U.S.C. Citations:					
Total # of Counts:55_					
Index Key/Code Description of Of	fense Charged Count(s) Petty/  Misdemeanor/ Felony				
21:841(a)(1) Distribution of contro	lled substances 1-55 Felony				
Date: C/27/30 Signature of AUSA: May District Court Case Number (To be filled in by deputy clerk):					

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF LOUISIANA

## **GRAND JURY RETURN**

Date: June 27, 2018

UNITED STATES OF AMERICA

**VERSUS** 

RANDY J. LAMARTINIERE

PRESENT: Paul Pugliese, Esq.

Counsel for U.S.A.

Indictment filed.

Arrest Warrant Issued.

\* \* \* \* \*

**CRIMINAL** 

NO. 18-97-BJWD-RUB