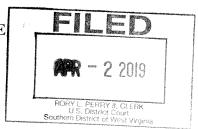
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## UNITED STATES OF AMERICA

v. CRIMINAL NO. 3 19-00101 21 U.S.C. § 841(a)(1)

MARC J. SPELAR, M.D.

## INDICTMENT

The Grand Jury Charges:

## **BACKGROUND**

At all times material to this Indictment:

- 1. Defendant MARC J. SPELAR, M.D., was a medical doctor licensed to practice medicine in the State of West Virginia.
- 2. Defendant MARC J. SPELAR, M.D., had an active Drug Enforcement Administration (DEA) registration number that allowed him to prescribe controlled substances, including Schedule II controlled substances, for legitimate medical purposes in the usual course of his professional medical practice and within the bounds of medical practice.

## COUNTS ONE THROUGH TEN (Illegal Drug Distributions)

3. On or about the dates set forth below, in Cabell County, West Virginia, within the Southern District of West Virginia, Defendant MARC J. SPELAR, M.D., knowingly and intentionally distributed a quantity of a controlled substance, as identified in the chart below, not

for legitimate medical purposes in the usual course of professional medical practice and beyond the bounds of medical practice:

COUNT	PATIENT INITIALS	DATE PRESCRIPTION ISSUED	CONTROLLED SUBSTANCE AND SCHEDULE
1	A.J.	4/6/17	Dextroamphetamine, Schedule II
2	A.J.	3/13/17	Dextroamphetamine, Schedule II
3	A.J.	3/1/17	Dextroamphetamine, Schedule II
4	A.J.	2/17/17	Methylphenidate, Schedule II
5	A.J.	2/6/17	Dextroamphetamine, Schedule II
6	A.J.	1/21/17	Dextroamphetamine, Schedule II
7	A.J.	1/5/17	Dextroamphetamine, Schedule II
8	A.J.	11/20/16	Amphetamine Salt, Schedule II
9	A.J.	11/5/2016	Amphetamine Salt, Schedule II
10	A.J.	10/21/2016	Amphetamine Salt, Schedule II

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

MICHAEL B. STUART United States Attorney

By:

C. HALEY BUNN

Assistant United States Attorney

DANIEL J. GRIFFIN KILBY MACFADDEN United States Department of Justice Criminal Division, Fraud Section Assistant Chiefs, Health Care Fraud Unit

FOR

JOSEPH BEEMSTERBOER United States Department of Justice Criminal Division, Fraud Section Deputy Chief, Health Care Fraud