

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA : **CRIMINAL NO.** 11 - 167
v. : **DATE FILED:** 3 - 16 - 2011
REGINA MORT : **VIOLATIONS:**
: **21 U.S.C. § 843(a)(3) (obtaining**
: **controlled substances by fraud – 174**
: **counts)**
: **18 U.S.C. § 2 (aiding and abetting)**

INDICTMENT

THE GRAND JURY CHARGES THAT:

On or about the dates listed below, in Philadelphia, in the Eastern District of Pennsylvania, defendant

REGINA MORT

knowingly and intentionally obtained, and aided and abetted the obtaining of, oxycodone, a Schedule II controlled substance, by misrepresentation, fraud, deception, and subterfuge, that is, by presenting and causing to be presented the following prescriptions for oxycodone in the names of the persons listed below, which persons are known to the grand jury, when in fact the prescriptions were created without the knowledge of those persons and were not for a legitimate medical purpose (each prescription constituting a separate count of this indictment):

Count	“Patient”	Date	Quantity in 5 mg Tablets
1	S.F.	March 31, 2006	90
2	S.F.	April 17, 2006	90
3	S.F.	April 28, 2006	90

Count	“Patient”	Date	Quantity in 5 mg Tablets
4	S.F.	May 11, 2006	90
5	S.F.	June 8, 2006	90
6	S.F.	June 29, 2006	90
7	S.F.	August 7, 2006	90
8	S.F.	September 18, 2006	90
9	S.F.	October 5, 2006	90
10	S.F.	October 16, 2006	90
11	S.F.	November 13, 2006	90
12	S.F.	December 22, 2006	90
13	S.F.	May 3, 2007	90
14	S.F.	June 1, 2007	90
15	S.F.	June 29, 2007	90
16	S.F.	August 27, 2007	90
17	S.F.	November 12, 2007	90
18	S.F.	December 13, 2007	90
19	S.F.	February 11, 2008	90
20	S.F.	March 14, 2008	90
21	S.F.	April 10, 2008	90
22	S.F.	May 8, 2008	90
23	S.F.	June 6, 2008	90
24	S.F.	July 3, 2008	90
25	S.F.	August 4, 2008	90
26	S.F.	September 4, 2008	90

Count	“Patient”	Date	Quantity in 5 mg Tablets
27	S.F.	October 3, 2008	90
28	S.F.	October 30, 2008	90
29	S.F.	December 1, 2008	90
30	S.F.	December 29, 2008	90
31	S.F.	January 26, 2009	90
32	S.F.	June 11, 2009	90
33	S.F.	July 10, 2009	90
34	S.F.	July 31, 2009	90
35	P.K.	March 30, 2006	90
36	P.K.	April 13, 2006	90
37	P.K.	April 24, 2006	90
38	P.K.	May 8, 2006	90
39	P.K.	May 26, 2006	90
40	P.K.	June 12, 2006	90
41	P.K.	July 10, 2006	90
42	P.K.	July 24, 2006	90
43	P.K.	August 10, 2006	90
44	P.K.	September 15, 2006	90
45	P.K.	October 2, 2006	90
46	P.K.	October 20, 2006	90
47	P.K.	December 21, 2006	90
48	P.K.	January 8, 2007	90
49	P.K.	March 5, 2007	90

Count	“Patient”	Date	Quantity in 5 mg Tablets
50	P.K.	May 21, 2007	90
51	P.K.	June 4, 2007	90
52	P.K.	July 2, 2007	90
53	P.K.	August 10, 2007	90
54	P.K.	November 8, 2007	90
55	P.K.	December 13, 2007	90
56	P.K.	January 11, 2008	90
57	P.K.	February 8, 2008	90
58	P.K.	February 28, 2008	90
59	P.K.	March 27, 2008	90
60	P.K.	April 24, 2008	90
61	P.K.	May 22, 2008	90
62	P.K.	June 27, 2008	90
63	P.K.	August 22, 2008	90
64	P.K.	September 22, 2008	90
65	P.K.	October 20, 2008	90
66	P.K.	November 20, 2008	90
67	P.K.	December 19, 2008	90
68	P.K.	February 13, 2009	90
69	P.K.	March 12, 2009	90
70	P.K.	May 12, 2009	90
71	P.K.	June 5, 2009	90
72	P.K.	June 26, 2009	90

Count	“Patient”	Date	Quantity in 5 mg Tablets
73	P.K.	July 27, 2009	90
74	P.K.	August 24, 2009	90
75	P.K.	September 19, 2009	90
76	P.K.	October 5, 2009	90
77	P.K.	October 23, 2009	90
78	J.W.	March 31, 2006	90
79	J.W.	April 24, 2006	90
80	J.W.	May 8, 2006	90
81	J.W.	June 2, 2006	90
82	J.W.	June 26, 2006	90
83	J.W.	August 3, 2006	90
84	J.W.	August 21, 2006	90
85	J.W.	September 8, 2006	90
86	J.W.	September 29, 2006	90
87	J.W.	October 20, 2006	90
88	J.W.	July 5, 2007	90
89	J.W.	August 2, 2007	90
90	J.W.	September 14, 2007	90
91	J.W.	November 1, 2007	90
92	J.W.	December 17, 2007	90
93	J.W.	February 15, 2008	90
94	J.W.	March 20, 2008	90
95	J.W.	April 24, 2008	90

Count	“Patient”	Date	Quantity in 5 mg Tablets
96	J.W.	May 29, 2008	90
97	J.W.	June 27, 2008	90
98	J.W.	August 22, 2008	90
99	J.W.	September 22, 2008	90
100	J.W.	October 20, 2008	90
101	J.W.	November 20, 2008	90
102	J.W.	December 19, 2008	90
103	J.W.	January 16, 2009	90
104	J.W.	February 13, 2009	90
105	J.W.	March 12, 2009	90
106	J.W.	May 29, 2009	90
107	J.W.	June 19, 2009	90
108	J.W.	July 13, 2009	90
109	K.K.	March 30, 2006	90
110	K.K.	April 13, 2006	90
111	K.K.	May 1, 2006	90
112	K.K.	May 15, 2006	90
113	K.K.	June 5, 2006	90
114	K.K.	June 26, 2006	90
115	K.K.	August 3, 2006	90
116	K.K.	August 21, 2006	90
117	K.K.	September 8, 2006	90
118	K.K.	September 25, 2006	90

Count	“Patient”	Date	Quantity in 5 mg Tablets
119	K.K.	October 12, 2006	90
120	K.K.	November 13, 2006	90
121	K.K.	February 15, 2008	90
122	K.K.	March 14, 2008	90
123	K.K.	April 17, 2008	90
124	K.K.	April 24, 2008	90
125	K.K.	May 22, 2008	90
126	K.K.	June 23, 2008	90
127	K.K.	August 25, 2008	90
128	K.K.	September 25, 2008	90
129	K.K.	October 24, 2008	90
130	K.K.	December 1, 2008	90
131	K.K.	December 29, 2008	90
132	K.K.	January 26, 2009	90
133	K.K.	February 19, 2009	90
134	K.K.	March 16, 2009	90
135	K.K.	May 8, 2009	90
136	K.K.	June 19, 2009	90
137	K.K.	July 17, 2009	90
138	K.K.	July 24, 2009	90
139	K.K.	August 14, 2009	90
140	K.K.	September 11, 2009	90
141	K.K.	October 1, 2009	90

Count	“Patient”	Date	Quantity in 5 mg Tablets
142	K.K.	October 23, 2009	90
143	D.H.	April 6, 2006	90
144	D.H.	April 20, 2006	90
145	D.H.	May 11, 2006	90
146	D.H.	June 2, 2006	90
147	D.H.	June 19, 2006	90
148	D.H.	July 10, 2006	90
149	D.H.	July 27, 2006	90
150	D.H.	August 17, 2006	90
151	D.H.	September 7, 2006	90
152	D.H.	September 22, 2006	90
153	D.H.	October 9, 2006	90
154	D.H.	December 28, 2006	90
155	D.H.	April 16, 2007	90
156	D.H.	July 13, 2007	90
157	D.H.	August 13, 2007	90
158	D.H.	September 10, 2007	90
159	D.H.	October 29, 2007	90
160	D.H.	December 20, 2007	90
161	D.H.	January 17, 2008	90
162	D.H.	February 11, 2008	90
163	D.H.	April 10, 2008	90
164	D.H.	May 8, 2008	90

Count	“Patient”	Date	Quantity in 5 mg Tablets
165	D.H.	June 6, 2008	90
166	D.H.	July 3, 2008	90
167	D.H.	August 4, 2008	90
168	D.H.	September 4, 2008	90
169	D.H.	October 3, 2008	90
170	D.H.	November 3, 2008	90
171	D.H.	December 12, 2008	90
172	D.H.	January 9, 2009	90
173	D.H.	February 6, 2009	90
174	D.H.	June 29, 2009	90

All in violation of Title 21, United States Code, Section 843(a)(3), and Title 18,
United States Code, Section 2.

A TRUE BILL:

GRAND JURY FOREPERSON

ZANE DAVID MEMEGER
United States Attorney