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FILED IN OPEN COURT

GSV

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA
NORTHERN DIVISION**

MAY 31 2018

CHARLES R. DIARD, JR.
CLERK

UNITED STATES OF AMERICA * **CRIM. NO. 18-00150-WS**
* **USAO NO. 18R00176**
v. *
* **VIOLATION: 21 USC § 843(a)(3)**
MISTY DANIELLE COMBS BAILEY *

INDICTMENT

THE GRAND JURY CHARGES:

COUNTS ONE THROUGH TEN

From or about January 31, 2018, continuing to on or about February 7, 2018, in the Southern District of Alabama, Northern Division, the defendant,

MISTY DANIELLE COMBS BAILEY

knowingly and intentionally obtained and acquired, hydrocodone and oxycodone, Scheduled controlled substances, by misrepresentation, fraud, forgery, deception and subterfuge, by forging the name of C.W.F., a dentist, to prescriptions using C.W.F.'s DEA Registration Number and submitting them to pharmacies to be filled, as described below:

<u>COUNT</u>	<u>DATE OF OFFENSE</u>	<u>CONTROLLED SUBSTANCE</u>	<u>ISSUED UNDER DEA REGISTRATION NUMBER</u>
1	01/31/2018	Oxycodone	AFxxxx100
2	01/31/2018	Hydrocodone	AFxxxx100
3	02/01/2018	Oxycodone	AFxxxx100
4	02/02/2018	Hydrocodone 10-325	AFxxxx100

5	02/02/2018	Hydrocodone 5-325	AFxxxx100
6	02/02/2018	Hydrocodone 7.5-325	AFxxxx100
7	02/03/2018	Hydrocodone	AFxxxx100
8	02/05/2018	Hydrocodone	AFxxxx100
9	02/05/2018	Oxycodone	AFxxxx100
10	02/07/2018	Hydrocodone	AFxxxx100

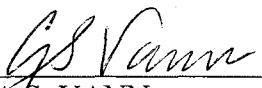
In violation of Title 21, United States Code, Section 843(a)(3).

A TRUE BILL


FOREMAN UNITED STATES GRAND JURY
SOUTHERN DISTRICT OF ALABAMA

RICHARD W. MOORE
UNITED STATES ATTORNEY

By:



GINA S. VANN
Assistant United States Attorney



SEAN P. COSTELLO
Assistant United States Attorney
Chief, Criminal Division

MAY 2018