

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA        )  
  )  
  )        No.  
  )  
  )        Violations: Title 21, United  
CONSTANTINO PERALES            )        States Code, Section 841(a)(1)

COUNT ONE

The SPECIAL MARCH 2013 GRAND JURY charges:

On or about April 25, 2012, at Peru, in the Northern District of Illinois,  
Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient A, a  
controlled substance, namely a quantity of mixtures and substances  
containing Oxycodone, a Schedule II Controlled Substance, a quantity of  
mixtures and substances containing Suboxone, a Schedule III Controlled  
Substance, and a quantity of mixtures and substances containing Alprazolam,  
a Schedule IV Controlled Substance, outside the course of professional  
practice and without a legitimate medical purpose;

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

COUNT TWO

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about May 4, 2012, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient A, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT THREE

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about May 10, 2012 at Peru, in the Northern District of Illinois,  
Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient A, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT FOUR

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about May 15, 2012, at Peru, in the Northern District of Illinois,  
Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient A, a  
controlled substance, namely a quantity of mixtures and substances  
containing Oxycodone, a Schedule II Controlled Substance, outside the course  
of professional practice and without a legitimate medical purpose;

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

COUNT FIVE

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about May 25, 2012, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient A, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, a quantity of mixtures and substances containing Suboxone, a Schedule III Controlled Substance, and a quantity of mixtures and substances containing Alprazolam, a Schedule IV Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT SIX

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about August 2, 2012, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient B, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT SEVEN

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about August 15, 2012, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient B, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT EIGHT

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about August 21, 2012, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient B, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT NINE

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about August 28, 2012, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient B, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT TEN

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about August 30, 2012, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient B, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT ELEVEN

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about January 30, 2013, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient C, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT TWELVE

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about February 27, 2013, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient C, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, and a quantity of mixtures and substances containing Alprazolam, a Schedule IV Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT THIRTEEN

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about April 18, 2013, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient B, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, and a quantity of mixtures and substances containing Alprazolam, a Schedule IV Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT FOURTEEN

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about April 27, 2013, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient A, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT FIFTEEN

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about June 10, 2013, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient A, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, and a quantity of mixtures and substances containing Alprazolam, a Schedule IV Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT SIXTEEN

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about July 11, 2013, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient A, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, and a quantity of mixtures and substances containing Alprazolam, a Schedule IV Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

COUNT SEVENTEEN

The SPECIAL MARCH 2013 GRAND JURY further charges:

On or about August 21, 2013, at Peru, in the Northern District of Illinois, Eastern Division and elsewhere,

CONSTANTINO PERALES,

defendant herein, did knowingly and intentionally dispense to Patient A, a controlled substance, namely a quantity of mixtures and substances containing Oxycodone, a Schedule II Controlled Substance, and a quantity of mixtures and substances containing Alprazolam, a Schedule IV Controlled Substance, outside the course of professional practice and without a legitimate medical purpose;

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

A TRUE BILL:

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FOREPERSON

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UNITED STATES ATTORNEY