

# Prescription Drug Abuse

**Joe Williams, Director  
Appalachia HIDTA**



# Appalachia

High Intensity Drug Trafficking Area



# DRUG TRAFFICKING ORGANIZATIONS (DTO)

# Hall DTO

- Hall sponsored his members, kept one-half of the pills received. His cut equaled:
- (75) Methadone 40 mg wafers at street value of \$50.00 each = \$3,750.00
- (60) Lorcet 10 mg tablets at \$10.00 each = \$600.00
- Hall usually kept the Xanax for personal use, He had a 20 – 30 per day habit.
- Total of \$4,350.00 in tablets - \$900.00 in expenses = \$3,450.00 profit for each “patient” he sponsored.
- Hall sponsored at least five people on each trip for a profit of over \$17,250.00 per month.

# Marsillett DTO



# Other DTO' s

- Baugus DTO, Pike Co (FL)
- Coffey DTO, Martin/Magoffin Co (FL)
- Hall DTO, Meniffee Co (FL)
- Halsey DTO, Meniffee Co (FL)
- Lucas DTO, Boyd Co and Kermit, WVA. (FL)
- Varney DTO, Pike Co (TX)
- Ray Stapleton DTO, Johnson Co (KY)

# MEDICAL PROFESSIONALS

# Dr. Randy Weiss

- Urgent Care Services Physician in Philadelphia, PA
- 140 Kentucky patients
- He prescribed the UCS “cocktail” (150 Methadone, 120 Lorcet and 90 Xanax or Soma).
- Pled guilty in US District Court in Lexington, KY for Conspiracy to Distribute Methadone.
- Received 48 months in prison.

# URGENT CARE SERVICES

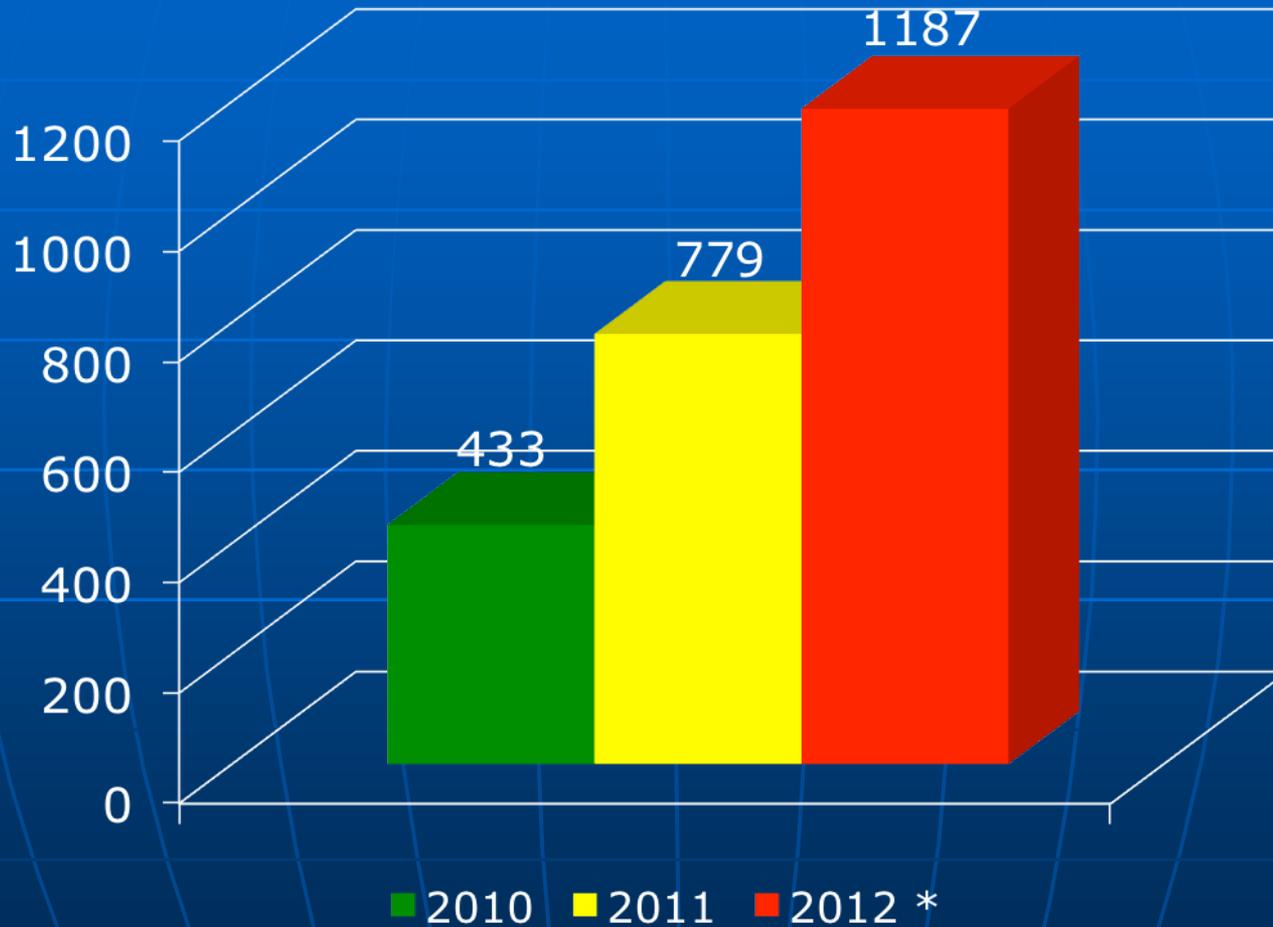
- Based in Slidell, Louisiana
- 14 UCS clinics nationwide
- Michael Leman, President and owner of UCS
- Steven M. Lyon, CEO of UCS
- Leman and Lyon charged with Conspiracy to Distribute Methadone in Eastern District of Kentucky

# Other Medical Professionals

- Dr. Stan Narramore, UCS, Cincinnati
- Pharmacist Thomas Stark, Cincinnati
- Dr. Clara Rodriguez, FL Global Med
- Jody Robinson, owner, FGM
- Dr. Linda Roos, Houston, TX
- Dr. Emmanuel Acosta, Auxier, KY
- Dr. Stephen Army, Auxier, KY
- Ray Stapleton, owner, Auto Accident Healthcare, Inc, Auxier, KY

HEROIN

# Heroin Submissions to Kentucky Crime Labs



\* 2012 number current through September 30, 2012

**Prescription drug abuse  
begins with a prescription.**

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