

**FILED**  
VANESSA L. ARMSTRONG, CLERK

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF KENTUCKY  
AT LOUISVILLE

JUN 25 2018

U.S. DISTRICT COURT  
WEST'N DIST. KENTUCKY

UNITED STATES OF AMERICA

v.

**PETER STEINER**

INDICTMENT

NO. 3:18-cr-84-JHM

21 U.S.C. § 841(a)(1)  
21 U.S.C. § 841(b)(1)(C)  
21 U.S.C. § 841(b)(1)(E)(i)  
21 U.S.C. § 841(b)(2)  
21 U.S.C. § 846  
21 U.S.C. § 853

The Grand Jury charges:

COUNT 1

*(Conspiracy to Distribute Controlled Substances)*

Beginning no later than August 1, 2012, and continuing through on or about March 1, 2018, in the Western District of Kentucky, Jefferson County, Kentucky, and elsewhere, **PETER STEINER**, defendant herein, and others, known and unknown to the Grand Jury, did conspire with each other and others to knowingly and intentionally distribute and dispense, and caused to be distributed and dispensed, Schedule II, III, and IV controlled substances to patients, without a legitimate medical purpose and outside of the usual course of professional medical practice.

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), 841(b)(1)(E)(i), 841(b)(2), and 846.

The Grand Jury further charges:

COUNTS 2-14

*(Unlawful Distribution and Dispensing of Controlled Substances-Schedule II)*

During the date ranges listed below, in the Western District of Kentucky, Jefferson County, Kentucky, and elsewhere, **PETER STEINER**, defendant herein, knowingly and intentionally distributed and dispensed, and caused to be distributed and dispensed, Schedule II controlled substances to the patients listed below, without a legitimate medical purpose and outside of the usual course of professional medical practice:

<b>COUNTS</b>	<b>DATES</b>	<b>DRUG(s)</b>	<b>PATIENTS</b>
2	June 26, 2013 through September 7, 2016	Adderall Vyvanse	B.B.
3	July 12, 2014 through June 6, 2017	Adderall	S.R.
4	June 26, 2013 through March 8, 2016	Oxycodone Fentanyl Adderall Vyvanse	T.R.
5	August 15, 2015 through January 15, 2017	Adderall Vyvanse	J.H.
6	June 26, 2013 through April 1, 2015	Adderall	A.C.
7	June 26, 2013 through May 30, 2017	Methylphenidate	S.C.

8	June 26, 2013 through December 9, 2015	Adderall	T.R.
9	August 18, 2015 through November 28, 2015	Adderall	G.W.
10	June 26, 2013 through October 7, 2016	Oxycodone Adderall	C.M.
11	June 26, 2013 through June 6, 2017	Adderall	M.J.
12	June 26, 2013 through June 6, 2017	Adderall Methylphenidate	D.W.
13	June 26, 2013 through June 6, 2017	Adderall Vyvanse	D.H.
14	June 26, 2013 through June 6, 2017	Adderall	J.R.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

The Grand Jury further charges:

COUNTS 15-26

*(Unlawful Distribution and Dispensing of Controlled Substances-Schedule III)*

During the date ranges listed below, in the Western District of Kentucky, Jefferson County, Kentucky, and elsewhere, **PETER STEINER**, defendant herein, knowingly and intentionally distributed and dispensed, and caused to be distributed and dispensed Schedule III controlled substances, to the patients listed below, without a legitimate medical purpose and outside of the usual course of professional medical practice:

COUNTS	DATES	DRUG(s)	PATIENTS
15	June 26, 2013 through September 7, 2016	Buprenorphine	B.B.
16	July 12, 2014 through June 6, 2017	Suboxone	S.R.
17	June 26, 2013 through March 8, 2016	Suboxone	T.R.
18	June 26, 2013 through April 1, 2015	Buprenorphine	A.C.
19	June 26, 2013 through May 30, 2017	Buprenorphine	S.C.
20	June 26, 2013 through December 9, 2015	Suboxone	T.R.
21	June 26, 2013 through October 7, 2016	Suboxone	C.M.
22	June 26, 2013 through June 6, 2017	Buprenorphine	M.J.
23	June 26, 2013 through June 6, 2017	Suboxone	D.W.
24	June 26, 2013 through June 6, 2017	Buprenorphine	D.H.
25	June 26, 2013 through June 6, 2017	Suboxone Buprenorphine	J.R.
26	June 26, 2013 through May 5, 2016	Suboxone	G.W.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(E)(i).

#### NOTICE OF FORFEITURE

As a result of committing violations of Title 21, United States Code, Sections 841 and 846 as alleged in this Indictment, **PETER STEINER**, defendant herein, shall forfeit to the United States any and all property constituting, or derived from proceeds **PETER STEINER** obtained, directly or indirectly, as a result of the offenses alleged in this Indictment, and any property which facilitated or was involved in such offenses, including but not limited to:

- a. Money Judgment for the proceeds of these offenses;
- b. **PETER STEINER'S** license to practice medicine;

If any of the above-described forfeitable property, as a result of any act or omission of the defendant, **PETER STEINER**,

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;


it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendant up to the value of the above-described forfeitable property.

Pursuant to Title 21, United States Code, Section 853.

A TRUE BILL.

A large black rectangular redaction box covering the signature of the foreperson.

FOREPERSON

  
RUSSELL M. COLEMAN  
UNITED STATES ATTORNEY

RMC:LJW:JRA:20180625

UNITED STATES OF AMERICA v. **PETER STEINER**

**PENALTIES**

Count 1: NM 20 yrs/\$1,000,000 fine/both/NM 3 yrs. Supervised Release (each count)  
Counts 2-14: NM 20 yrs/\$1,000,000 fine/both/NM 3 yrs. Supervised Release (each count)  
Counts 15-26: NM 10 yrs/\$250,000 fine/both/NM 3 yrs. Supervised Release (each count)  
Forfeiture

**NOTICE**

**ANY PERSON CONVICTED OF AN OFFENSE AGAINST THE UNITED STATES SHALL BE SUBJECT TO SPECIAL ASSESSMENTS, FINES, RESTITUTION & COSTS.**

**SPECIAL ASSESSMENTS**

18 U.S.C. § 3013 requires that a special assessment shall be imposed for each count of a conviction of offenses committed after November 11, 1984, as follows:

Misdemeanor:	\$ 25 per count/individual	Felony:	\$100 per count/individual
	\$125 per count/other		\$400 per count/other

**FINES**

In addition to any of the above assessments, you may also be sentenced to pay a fine. Such fine is due immediately unless the court issues an order requiring payment by a date certain or sets out an installment schedule. You shall provide the United States Attorney's Office with a current mailing address for the entire period that any part of the fine remains unpaid, or you may be held in contempt of court. 18 U.S.C. § 3571, 3572, 3611, 3612

**Failure to pay fine as ordered may subject you to the following:**

1. **INTEREST** and **PENALTIES** as applicable by law according to last date of offense.

For offenses occurring after December 12, 1987:

No **INTEREST** will accrue on fines under \$2,500.00.

**INTEREST** will accrue according to the Federal Civil Post-Judgment Interest Rate in effect at the time of sentencing. This rate changes monthly. Interest accrues from the first business day following the two week period after the date a fine is imposed.

**PENALTIES** of:

10% of fine balance if payment more than 30 days late.

15% of fine balance if payment more than 90 days late.

2. Recordation of a **LIEN** shall have the same force and effect as a tax lien.
3. Continuous **GARNISHMENT** may apply until your fine is paid.

18 U.S.C. §§ 3612, 3613

If you **WILLFULLY** refuse to pay your fine, you shall be subject to an **ADDITIONAL FINE** of not more than the greater of \$10,000 or twice the unpaid balance of the fine; or **IMPRISONMENT** for not more than 1 year or both. 18 U.S.C. § 3615

RESTITUTION

If you are convicted of an offense under Title 18, U.S.C., or under certain air piracy offenses, you may also be ordered to make restitution to any victim of the offense, in addition to, or in lieu of any other penalty authorized by law. 18 U.S.C. § 3663

APPEAL

If you appeal your conviction and the sentence to pay your fine is stayed pending appeal, the court shall require:

1. That you deposit the entire fine amount (or the amount due under an installment schedule during the time of your appeal) in an escrow account with the U.S. District Court Clerk, or
2. Give bond for payment thereof.

18 U.S.C. § 3572(g)

PAYMENTS

If you are ordered to make payments to the U.S. District Court Clerk's Office, certified checks or money orders should be made payable to the Clerk, U.S. District Court and delivered to the appropriate division office listed below:

LOUISVILLE:	Clerk, U.S. District Court 106 Gene Snyder U.S. Courthouse 601 West Broadway Louisville, KY 40202 502/625-3500
BOWLING GREEN:	Clerk, U.S. District Court 120 Federal Building 241 East Main Street Bowling Green, KY 42101 270/393-2500
OWENSBORO:	Clerk, U.S. District Court 126 Federal Building 423 Frederica Owensboro, KY 42301 270/689-4400
PADUCAH:	Clerk, U.S. District Court 127 Federal Building 501 Broadway Paducah, KY 42001 270/415-6400

If the court finds that you have the present ability to pay, an order may direct imprisonment until payment is made.

FORM DBD-34  
JUN.85

No.

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**UNITED STATES DISTRICT COURT**  
Western District of Kentucky  
Louisville

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THE UNITED STATES OF AMERICA  
vs.

**PETER STEINER**

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**INDICTMENT**

Count 1

Conspiracy to Distribute Controlled Substance  
21 U.S.C. §§841(a)(1), 841(b)(1)(C),  
841(b)(1)(E)(i), 841(b)(2) and 846

Counts 2-14

Unlawful Distribution and Dispensing of  
Controlled Substances – Schedule II  
21 U.S.C. §§841(a)(1), 841(b)(1)(C),  
841(b)(1)(E)(i), 841(b)(2) and 846

Counts 15-26

Unlawful Distribution and Dispensing of  
Controlled Substances – Schedule III  
21 U.S.C. §§841(a)(1)  
and 841(b)(1)(E)(i)

Forfeiture

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*Forfeiture*

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[REDACTED]

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*Forfeiture*

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Filed in open court this 25<sup>th</sup> day of June, 2018.

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*Clerk*

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Bail, \$

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