



IN THE DISTRICT COURT OF CLEVELAND COUNTY STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel., MIKE HUNTER, or Judge Balkman's ATTORNEY GENERAL OF OKLAHON Consideration Plaintif N 02 2011 vs. (1) PURDUE PHARMA L.P.; WILLIAME (2) PURDUE PHARMA, INC.; (3) THE PURDUE FREDERICK COMPANY, In the offic (7) JANSSEN PHARMACEUTICALS, INCODUR (8) ORTHO-MCNEIL-JANSSEN PHARMACEUTICAL (4) TEVA PHARMACEUTICALS USA, INC.; Case No. CJ-2017-816 Honorable Thad Balkman JANSSEN PHARMACEUTICALS; William C. Hetherington (9) JANSSEN PHARMACEUTICA, INC., **Special Discovery Master** n/k/a JANSSEN PHARMACEUTICALS, INC.; (10) ALLERGAN, PLC, f/k/a ACTAVIS PLC, f/k/a ACTAVIS, INC., f/k/a WATSON PHARMACEUTICALS, INC.; (11) WATSON LABORATORIES, INC.; (12) ACTAVIS LLC; and (13) ACTAVIS PHARMA, INC., SEALED f/k/a WATSON PHARMA, INC., Defendants.

> DEFENDANTS TEVA PHARMACEUTICALS USA, INC., CEPHALON, INC., WATSON LABORATORIES, INC., ACTAVIS LLC, AND ACTAVIS PHARMA, INC., f/k/a WATSON PHARMA, INC.'S MOTION FOR SUMMARY JUDGMENT AND BRIEF IN SUPPORT

EXHIBIT 38 FILED UNDER SEAL

EXHIBIT 38

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IN THE DISTRICT COURT AND FOR SEQUOYAH COUNTY STATE OF OKLAHOMA

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OKAG-00137868

STATE OF OKLAHOMA,	
Plaintiff,	Case No. $UF - 16 - 493A$
vs. BERNARD M. TOUGAS,) Case No. <u>Cr [10 1</u> 10 11
3100 Jackson St. Fort Smith, Arkansas 72903 D.O.B.: 07/21/1972 SSN: ***_**-5760))))
RONALD V. MYERS, 27 Weeks Drive Belzoni, Mississippi 39038 D.O.B.: 02/29/56 SSN: ***-**-8414))) SEQUOYAH COUNTY, OKLAHOMA FILED IN DISTRICT COURT) II IN 1.7 2040
GEORGE B. HOWELL and, 7015 E. 14 th Street N Wichita, KS 67206 D.O.B.: 06/16/1936 SSN: ***-**-5778, ***-**-5278	JUN 1 7 2016
Defendants.)

INFORMATION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA: E. SCOTT PRUITT, Attorney General of the State of Oklahoma, by Assistant Attorney General, Emily N. Harrelson, in the name and by the authority, and on behalf of the State of Oklahoma, give information that in SEQUOYAH COUNTY, State of Oklahoma, BERNARD M. TOUGAS, RONALD V. MYERS and GEORGE B. HOWELL did then and there unlawfully, willfully, knowingly and wrongfully commit the crimes of:

COUNT 1: RACKETEERING

During the period of the 1st day of August, 2009, and continuously through the 31st day of December, 2014, the crime of RACKETEERING was committed in Sequoyah County, State of Oklahoma by defendants BERNARD M. TOUGAS, RONALD V. MYERS, and GEORGE B. HOWELL, along with others, in violation of Section 1403 of Title 22 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma. That is to say that during the period of the 1st day August, 2009, and continuously through the 31st December, 2014, inclusive, defendants BERNARD M. TOUGAS, RONALD V. MYERS, and GEORGE B. HOWELL, and others, were associated with an enterprise as defined by Section 1403 of Title 22 of the Oklahoma Statutes, to wit: Wellness Clinic of Roland. Prior to 2009 Bernard Tougas worked as a Physician Assistant to Dr. Terry Brackman in Fort Smith, Arkansas. During this time Dr. George Howell and Dr. Ronald Myers also worked for Dr. Brackman's practice. Upon Dr. Brackman's death in August, 2009, Bernard Tougas moved the practice to Roland, Oklahoma, calling the new practice, the Wellness Clinic of Roland. Dr. Myers also moved with the practice becoming the Medical Director. Dr. John Friedl was recruited by Bernard Tougas to work at the clinic and began working there as a doctor in 2009. Dr. Howell also moved over from Dr. Brackman's practice to the Wellness Clinic in Roland. Dr. Myers and Dr. Friedl were salaried employees of the clinic, and Dr. Howell was a contract employee. On December 30, 2011, a Certificate of Incorporation was filed with the Office of the Secretary of State, State of Oklahoma, establishing the Wellness Chinic of Roland. The stated primary purpose of this incorporation was to operate a family practice medical clinic. Also on December, 30, 2011, the initial directors' meeting was held. The following officers were nominated and approved: Dr. Ronald Myers as President and Medical Director, Dr. John Friedl Vice President and Assistant

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Medical Director, and Debra Cox, Bernard Tougas's mother, Vice President and Clinic Administrator. Bernard Tougas was the sole stockholder in Wellness Clinic of Roland, Inc. During this meeting, the corporation entered into an outsourcing service agreement with Tougas Management, Inc., related to management, business administration, and the outsourcing of physicians and physician's assistants. Dr. Friedl was a Vice President of Tougas Management, Inc. In late summer of 2013, Dr. Friedl left the Wellness Clinic of Roland, Inc. to continue his practice in Tulsa, Oklahoma. On February 21, 2014, Dr. Howell was terminated from his employment contract with the Wellness Clinic of Roland, Inc. Dr. Myers continued to work with Bernard Tougas at the Wellness Clinic.

During this aforementioned period of time defendants, BERNARD M. TOUGAS, RONALD V. MYERS, and GEORGE B. HOWELL, and others, did knowingly, willfully, and unlawfully conduct or participate, directly or indirectly, in the conduct of the affairs of the Wellness Clinic of Roland, an enterprise, through a pattern of racketeering activity as defined by Section 1402(5) and 1402(10) of Title 22 of the Oklahoma Statutes to-wit the following felonies:

> 1. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerons Substance in Sequoyah County, Oklahoma. That is to say that on or about the 10th day of April, 2012, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), and Soma (carisoprodol), classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering

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a prescription for said drugs to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

2. On or between the inclusive dates from the 1st of Angust, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 13th day of March, 2012, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), and Soma (carisoprodol), classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substance Act of this State by signing and/or delivering a prescription for said drugs to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

3. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 15th day of February, 2012, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), and Soma (carisoprodol), classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

4. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 17th day of January, 2012, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), and Soma (carisoprodol), classified as controlled dangerous substances, schedule II through IV, of the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

5. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 20th day of December, 2011, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), and Soma

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> (carisoprodol), classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

> 6. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 22nd day of November, 2011, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), and Soma (carisoprodol), classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

> 7. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawfal Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 25th day of October, 2011, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or

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dispensed, a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), and Soma (carisoprodol), classified as controlled dangerous substances, schedules II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

8. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 27th day of September, 2011, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), and Soma (carisoprodol), classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

9. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 30th day of August, 2011, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical

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or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), and Soma-(carisoprodol), classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

10. On or between the inclusive dates from the 1st of August, 2009, through the 21st day, of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 2^{ad} day of August, 2011, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), and Soma (carisoprodol), classified as controlled dangerous substances, schedules II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

11. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 23rd day of

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September, 2010, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Soma (carisoprodol), and Xanax (alprazolam) classified as controlled dangerous substances, schedule II and IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Brian Bourne, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

12. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 21st day of October, 2010, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, Lorcet (acetaminophen/hydrocodone), Soma (carisoprodol), and Xanax (alprazolam) classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Brian Bourne, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

13. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in

Sequoyah County, Oklahoma. That is to say that on or about the 1st day of July, 2010, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Lorcet (acetaminophen/hydrocodone), Soma (carisoprodol), and Xanax (alprazolam) classified as controlled dangerous substances, schedule IV through II, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Brian Bourne, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

14. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 31st day of January, 2012, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Methadone Hydrochloride, Soma (carisoprodol), Xanax (alprazolam), and Percocet (oxycodone and acetaminophen) classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Donna Ruth Parson, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

15. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the

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racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 3rd day of January, 2012, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Methadone Hydrochloride, Soma (carisoprodol), Xanax (alprazolam), and Percocet (oxycodone and acetaminophen) classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Donna Ruth Parson, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

16. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 22nd day of January, 2013, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Valium (Diazepam) and OxyContin classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances to Gary Edgar Alewine, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

17. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the

racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 27th day of December, 2012, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone Hydrochloride and Soma (Carisoprodol) classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Gerald A. Turpin, II., a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

18. On or between the inclusive dates from the 1st of August, 2009, through the 21st day of February, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 24th day of January, 2013, GEORGE B. HOWELL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone Hydrochloride and Soma (Carisoprodol) classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Gerald A. Turpin, II., a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

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19. On or between the inclusive dates from the 1st of August, 2009, through August, 2013, a member of the racketeering enterprise, JOHN C. FRIEDL, committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 27th day of March, 2012, JOHN C. FRIEDL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Methadone Hydrochloride, Soma (Carisoprodol), Xanax (Alprazolam), and Percocet (Oxycodone and Acetaminophen) classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Donna Ruth Parson, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

20. On or between the inclusive dates from the 1st of August, 2009, through August, 2013, a member of the racketeering enterprise, JOHN C. FRIEDL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 24th day of April, 2012, JOHN C. FRIEDL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Methadone Hydrochloride classified as controlled dangerous substance, schedule II, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Donna Ruth Parson, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

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21. On or between the inclusive dates from the 1st of August, 2009, through August, 2013, a member of the racketeering enterprise, JOHN C. FRIEDL committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 22nd day of May, 2012, JOHN C. FRIEDL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Morphine Sulfate classified as controlled dangerous substance, schedule III, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Donna Ruth Parson, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

22. On or between the inclusive dates from the 1st of August, 2009 through August, 2013, a member of the racketeering enterprise, JOHN C. FRIEDL and defendant, BERNARD TOUGAS, acting in concert, committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 27th day of March, 2013, JOHN C. FRIEDL and BERNARD TOUGAS, willfully, knowingly, and co-jointly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone classified as controlled dangerous substance, schedule II, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Jenna Mooneyham, aka Rachel Geller, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

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23. On or between the inclusive dates from the 1st of August, 2009, through August, 2013, a member of the racketeering enterprise, JOHN C. FRIEDL, committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 4th day of October, 2012, JOHN C. FRIEDL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone Hydrochloride, OxyContin, and Soma (Carisoprodol) classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs them to Gerald A. Turpin, II., a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

24. On or between the inclusive dates from the 1st of August, 2009, through August, 2013, a member of the racketeering enterprise, JOHN C. FRIEDL, committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 1st day of November, 2012, JOHN C. FRIEDL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone Hydrochloride and Soma (Carisoprodol) classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Gerald A. Turpin, II., a patient of the Wellness Clinic

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of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

25. On or between the inclusive dates from the 1st of August, 2009, through August, 2013, a member of the racketeering enterprise, JOHN C. FRIEDL, committed the racketeering act of Unlawful Distribution of a Controlled Dangerons Substance in Sequoyab County, Oklahoma. That is to say that on or about the 29th day of November, 2012, JOHN C. FRIEDL, willfully and knowingly for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone Hydrochloride and Soma (Carisoprodol) classified as controlled dangerous substances, schedule II through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Gerald A. Turpin, II., a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

26. On or between the inclusive dated from 1st of August, 2009, through August, 2013, a member of the racketeering enterprise, JOHN C. FRIEDL, committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 4th day of June, 2013, JOHN C. FRIEDL, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone classified as controlled dangerous substance in schedule II of the Controlled Dangerous Substances Act of this State by signing and/or allowing delivery of a prescription for said drug to Jenna Mooneyham, aka Rachel

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Geller, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

27. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, a member of the racketeering enterprise JOHN C. FRIEDL and defendant, BERNARD M. TOUGAS, committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 24th day of April, 2013, JOHN C. FRIEDL and BERNARD M. TOUGAS, willfully, knowingly, and co-jointly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone and Ultram classified as controlled dangerous substances, in schedule II through IV, of the Controlled Dangerous Substances Act of this State by signing and/or causing delivering of a prescription for said drugs to Jenna Mooneyham, aka Rachel Geller, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-104 of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

28. On or between the inclusive dates from the 1st of August, 2009, through the 31st of December, 2014, defendant RONALD V. MYERS committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 1st day of July, 2010, RONALD V. MYERS, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone Hydrochloride classified as controlled dangerous substance,

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schedule II, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for drugs to Brian Bourne, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

29. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant **RONALD V. MYERS** committed the racketeering act of **Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County**, Oklahoma. That is to say that on or about the 23rd day of September, 2010, **RONALD V. MYERS**, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone Hydrochloride classified as controlled dangerous substance, schedule II, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Brian Bourne, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

30. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant RONALD V. MYERS committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 21st day of October, 2010, RONALD V. MYERS, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone Hydrochloride classified as controlled dangerous substance, schedule II, in the Controlled Dangerous Substances Act of this State by

signing and/or delivering a prescription of said drugs to Brian Bourne, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

31. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant RONALD V. MYERS committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 6th day of September, 2012, RONALD V. MYERS, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Hydrocodone Bitartrate and Acetaminophen and Soma (Carisoprodol) classified as controlled dangerous substances, schedule III through IV, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Gerald A. Turpin, II., a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

32. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant RONALD V. MYERS committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 18th day of February, 2013, RONALD V. MYERS, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Valium (Diazepam) and OxyContin classified as controlled dangerous substances, schedule IV and II, in the Controlled Dangerous Substances

Act of this State by signing and/or delivering a prescription of said drugs to Gary Edgar Alwine, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

33. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant RONALD V. MYERS committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 29th day of November, 2012, RONALD V. MYERS, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Valium (Diazepam), OxyContin and Oxycodone classified as controlled dangerous substances, schedule IV through II, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription of said drugs to Gary Edgar Alwine, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

34. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant RONALD V. MYERS committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 30th day of October, 2012, RONALD V. MYERS, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Valium (Diazepam), OxyContin, and Oxycodone classified as controlled dangerous substances, schedule IV through II, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs

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to Gary Edgar Alwine, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

35. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant RONALD V. MYERS committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 2nd day of October, 2012, RONALD V. MYERS, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Valium (Diazepam), OxyContin, and Oxycodone classified as controlled dangerous substances, schedule IV through II, in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription of said drugs to Gary Edgar Alwine, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

36. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendants RONALD V. MYERS and BERNARD M. TOUGAS, committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 10th day of December, 2013, RONALD V. MYERS and BERNARD M. TOUGAS, willfully, knowingly, and co-jointly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone Hydrochloride, OxyContin, and Valium (Alprazolam) classified as controlled dangerous substances, schedule II through IV of the Controlled Dangerous Substances Act of this State by signing and/or delivering a

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prescription for said drugs to Tammy Bond Tanksley, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

37. On or between the inclusive dates from the 1st day of August, 2009, through the 31st day of December, 2014, defendants RONALD V. MYERS and BERNARD M. TOUGAS committed the racketeering act of Unlawful Distribution of a Controlled Dangerous Substance in Sequoyah County, Oklahoma. That is to say that on or about the 7th day of January, 2014, RONALD V. MYERS and BERNARD M. TOUGAS, willfully, knowingly, and co-jointly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone Hydrochloride, OxyContin, and Valium (Alprazolam) classified as controlled dangerous substances, schedule II through IV of the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tammy Bond Tanksley, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

38. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Murder in the First Degree in Sequoyah County, Oklahoma. That is to say that on or about the 8th day of May, 2012, the crime of Murder in the First Degree was feloniously committed in Sequoyab County, Oklahoma, by GEORGE B. HOWELL, who, while in the commission of the crime of Unlawful Distribution or Dispensing of Controlled Dangerous Substances, killed or caused the

death of Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, by drug toxicity, causing her death on the 8th of May, 2012, contrary to the provisions of section 701.7 of Title 21 of the Oklahoma Statutes. Or in the alternative, that on or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant GEORGE B. HOWELL committed the racketeering act of Murder in the Second Degree in Sequoyah County, Oklahoma. That is to say that on or about the 8th day of May, 2012, the crime of Murder in the Second Degree was feloniously committed in Sequoyah County, Oklahoma, by GEORGE B. HOWELL, who unlawfully prescribed outside the usual course of medical practice and/or without medical purpose, excessive amounts of controlled dangerous substances to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, in a manner imminently dangerous to another person, evincing a depraved mind, and without regard of human life, killing Tonya Lynn Chester, by drug toxicity, which caused her death on the 8th of May, 2012, contrary to the provisions of section 701.7 of Title 21 of the Oklahoma Statutes.

39. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant BERNARD M. TOUGAS committed the racketeering act of Maintaining a Building Where Controlled Dangerous Substances Are Sold in Sequoyah County, Oklahoma. That is to say on or between the 1st day of August, 2009, through the 31st day of December, 2014, the crime of Maintaining a Building Where Controlled Dangerous Substances Are Sold was feloniously committed in Sequoyah County, Oklahoma, by BERNARD M. TOUGAS, who willfully and knowingly kept and/or maintained the building for the

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Wellness Clinic of Roland, a medical clinic, for the unlawful selling of controlled dangerous substances, contrary to the provisions of section 2-404(A)(6) of Title 63 of the Oklahoma Statutes.

40. On or between the inclusive dates from the 1st of August, 2009, through the 31st day of December, 2014, defendant **BERNARD M. TOUGAS** committed the racketeering act of **Unlawful Distribution of a Controlled Dangerous Substance** in **Sequoyah County**, Oklahoma. That is to say that on or about the 30th day of October, 2012, **BERNARD M. TOUGAS**, willfully and knowingly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship and outside of his legal authority as a physician assistant, distributed or dispensed a quantity of MS Contin (Morphine) classified as controlled dangerous substance, schedule II in the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription of said drugs to Robert Stanton, a patient of the Wellness Clinic of Roland, contrary to the provisions of section 2-401 of Title 63 of the Oklahoma Statutes.

COUNT 2: MURDER IN THE FIRST DEGREE

That on or about the 8th day of May, 2012, the crime of Murder in the First Degree was feloniously committed in Sequoyah County, Oklahoma, by GEORGE B. HOWELL, who, while in the commission of unlawful distribution or dispensing of controlled dangerous substances, including 30 mg Oxycodone (Schedule II CDS), 15mg Oxycodone (Schedule II CDS,) Lorcet (acetaminophen/hydrocodone) (Schedule III CDS), Soma (carisoprodol) (Schedule IV CDS), and Elavil, totaling six hundred and forty four (644) pills, killed or caused the death of Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, by drug toxicity, causing her

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death on the 8th of May, 2012, contrary to the provisions of Section 701.7 of Title 21 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

OR IN THE ALTERNATIVE

MURDER IN THE SECOND DEGREE

That on or about the 8th day of May, 2012, the crime of Murder in the Second Degree was feloniously committed in Sequoyah County, Oklahoma, by GEORGE B. HOWELL, who unlawfully prescribed outside the usual course of medical practice and/or without a medical purpose, excessive amounts of controlled dangerous substances to Tonya Lynn Chester, a patient of the Wellness Clinic of Roland, in a manner imminently dangerous to another person, evincing a depraved mind, and without regard of human life, killing Tonya Lynn Chester, by drug toxicity, which caused her death on the 8th day of May, 2012, contrary to the provisions of section 701.8 of Title 21 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

COUNT 3: UNLAWFUL DISTRIBUTION OF A CONTROLLED DANGEROUS SUBSTANCE

That on or about the 10th day of December, 2013, the crime of Unlawful Distribution of a Controlled Dangerous Substance was feloniously committed in Sequoyah County, Oklahoma, by RONALD V. MYERS and BERNARD M. TOUGAS, who willfully, knowingly, and cojointly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, OxyContin, and Valium (Alprazolam) classified as controlled dangerous substances, schedule II and IV, of the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tammy Bond Tanksley, a patient of the Wellness Clinic of Roland, contrary to the provisions

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of section 2-401 of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

COUNT 4: UNLAWFUL DISTRIBUTION OF A CONTROLLED DANGEROUS SUBSTANCE

That on or about the 7th day of January, 2014, the crime of Unlawful Distribution of a Controlled Dangerous Substance was feloniously committed in Sequoyah County, Oklahoma, by RONALD V. MYERS and BERNARD M. TOUGAS, who willfully, knowingly, and cojointly, for other than legitimate medical or scientific purposes and/or without a doctor/patient relationship, distributed or dispensed a quantity of Oxycodone, OxyContin, and Valium (Alprazolam) classified as controlled dangerous substances, schedule II and IV of the Controlled Dangerous Substances Act of this State by signing and/or delivering a prescription for said drugs to Tammy Bond Tanksley, a patient of the Wellness Clinic of Roland, contrary to the provisions ' of section 2-401 of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

COUNT 5: MAINTAINING A BUILDING WHERE CONTROLLED DANGEROUS SUBSTANCES ARE SOLD

That on or about August, 2009, through December, 2014, the crime of Maintaining a Building Where Controlled Dangerous Substances Are Sold was feloniously committed in Sequoyah County, Oklahoma, by BERNARD M. TOUGAS, who willfully and knowingly kept and/or maintained the building for the Wellness Clinic of Roland, a medical clinic, for the unlawful selling of controlled dangerous substances, contrary to the provisions of section 2-404(A)(6) of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

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E. SCOTT PRUITT ATTORNEY GENERAL OF OKLAHOMA

By: #22930

EMILY N. HARRELSON, OBA #2 Assistant Attorney General 313 N.E. 21st Street Oklahoma City, OK 73105 [405] 522-5354 Telephone [405] 522-2795 Facsimile

STATE OF OKLAHOMA

COUNTY OF SEQUOYAH

I, Emily Harrelson, being duly sworn on my oath, declare that the statements set forth in the above Information, are true and correct to the best of my knowledge and belief.

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E. SCOTT PRUITT ATTORNEY GENERAL OF OKLAHOMA

By: Emily Harrelson

Assistant Attorney General

Subscribe and sworn to before me this 13th day of June, 2016.

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VIOLATION AND PENALTY:

COUNT 1: 22 O.S. \$1403 - Imprisonment in the custody of the Department of Corrections of not less than ten (10) years and shall not be eligible for a deferred sentence, probation, suspension, work furlough, or release from confinement until one-half (1/2) of sentence served and a fine up to three times value of gain or loss.

COUNT 2: 21 O.S. §701.7 – Death or Life without parole or Life and no deferred sentence.

COUNT 2: IN THE ALTERNATIVE: 21 O.S. §701.8 – Imprisonment in a State Penal Institution for not less than ten (10) years nor more than Life.

COUNT 3-4: 63 O.S. 2-401(B)(1) – Imprisonment in the custody of the Department of Corrections of not less than five (5) years nor more than Life and a fine of not more than One Hundred Thousand Dollars (\$100,000.00).

COUNT 5: 63 O.S. 2-404(A)(6) – Imprisonment for not more than five (5) years, and a fine of not more than Ten Thousand Dollars (\$10,000.00).

WITNESSES ENDORSED FOR THE STATE OF OKLAHOMA

Chris Smith, Oklahoma Bureau of Narcotics and Dangerous Drug Control, 607 Southwest E. Avenue, Lawton, Oklahoma.

Jenna Mooneyham, Oklahoma Bureau of Narcotics and Dangerous Drug Control, 419 NE 38th Terrace, Oklahoma City, Oklahoma, 73105.

Earl Beaver, Oklahoma Bureau of Narcotics and Dangerous Drug Control, 419 NE 38th Terrace, Oklahoma City, Oklahoma, 73105.

Brian Tallant, Oklahoma Bureau of Narcotics and Dangerous Drug Control, 419 NE 38th Terrace, Oklahoma City, Oklahoma, 73105.

Dr. Ryan Walker, Walgreens Pharmacy Supervisor, Tulsa South District for Walgreens.

Corporal Paul Smith, Fort Smith Police Department, Narcotics Unit, 100 South 10th Street, Fort Smith, Arkansas

Steve Washbourne, Oklahoma Medical Board, 5104 N. Francis Ave., Oklahoma City, Oklahoma.

Jana Lane, Oklahoma Medical Board, 5104 N. Francis Ave., Oklahoma City, Oklahoma.

Dr. Richard Brittingham, 3201 W. Gore Blvd., Lawton, Oklahoma.

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Tammy Bond Tanksley, 9600 Jenny Lind Road, Fort Smith, Arkansas.
John Chester, 202 Thompson Street, Poteau, Oklahoma.
Betty Gunter, 476300 E. 1095 Road, Roland, Oklahoma, 74954.
Danielle Dedmon, 213 W. Broadway, Spiro, Oklahoma, 74959.
James Graham, 1 Mercy Way, #50, Bella Vista, Arkansas, 72714.
Jimmy Jones, 22736 128th Ave., Cameron, Oklahoma 74932.
Johnny Roberts, 303 Ray Fine Blvd., Roland, Oklahoma, 74954.

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