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IOWA PHARMACY EXAMINERS

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA

CLERK U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF IOWA

UNITED STATES OF AMERICA,

Plaintiff,

v.

L. WAYNE OLSON,

Defendant.

CRIMINAL NO. 80-94

I N F O R M A T I O N  
(T. 18 U.S.C. §1018)

THE UNITED STATES ATTORNEY CHARGES:

Count 1

From November 6, 1978 to September 24, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 475404-01 which were \$127.63 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 2

From April 16, 1977 to February 3, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No.

399058-01 which were \$142.05 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 3

From May 27, 1977 to September 27, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 405676-01 which were \$49.18 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 4

From January 15, 1977 to September 27, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 375218-01 which were \$62.71 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 5

From June 12, 1978 to July 11, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 323254-01 which were \$65.50 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 6

From January 5, 1977 to September 6, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 351138-01 which were \$50.58 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 7

From January 3, 1977 to May 3, 1977, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 355349-01 which were \$55.20 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 8

From February 16, 1977 to April 16, 1977, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 317484-02 which were \$4.58 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 9

From August 19, 1978 to October 16, 1978, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 468382-01 which were \$21.71 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 10

From January 3, 1977 to February 17, 1977, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 363370-01 which were \$31.48 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 11

From September 5, 1978 to September 11, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 468480-01 which were \$61.90 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 12

From January 6, 1977 to June 7, 1977, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 061237-01 which were \$30.75 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 13

From June 9, 1977 to January 7, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 384935-01 which were \$167.01 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 14

From December 9, 1978 to December 29, 1978, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 263981-01 which were \$10.65 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 15

From March 17, 1977 to August 15, 1978, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 396125-01 which were \$8.97 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 16

From January 3, 1977 to September 27, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 061338-01 which were \$340.89 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 17

From July 2, 1977 to September 15, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 307493-01 which were \$113.58 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 18

From August 8, 1977 to September 20, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 415274-01 which were \$555.10 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 19

From March 4, 1977 to September 24, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 275226-01 which were \$490.66 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 20

From January 18, 1977 to June 15, 1977, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 369752-01 which were \$67.26 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 21

From September 23, 1978 to June 19, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 474022-01 which were \$44.58 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 22

From July 7, 1977 to September 18, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 408763-01 which were \$176.85 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 23

From November 2, 1977 to September 26, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 404627-01 which were \$114.89 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

  
UNITED STATES ATTORNEY

United States of America vs.

# United States District Court for

SOUTHERN DISTRICT OF IOWA

DEFENDANT

L. WAYNE OLSON

DOCKET NO. 80-94

## JUDGMENT AND PROBATION/COMMITMENT ORDER

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR  
November 3, 1980

COUNSEL

WITHOUT COUNSEL

However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL

Stephen C. Gerard

(Name of counsel)

**FILED**

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,

NOLO CONTENDERE,

NOT GUILTY

NOV - 3 1980

FINDING & JUDGMENT

There being a finding/verdict of  NOT GUILTY. Defendant is discharged  
 GUILTY.

CLERK U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF IOWA

Defendant has been convicted as charged of the offense(s) of violation of Title 18, Section 1018, U. S. Code; as charged in the Information filed herein:

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of one day on each count for a total of twenty-three (23) days, in such institution as the Attorney General shall determine.

IT IS FURTHER ORDERED AND ADJUDGED that the defendant is fined the sum of \$100.00 on each count for a total of \$2,300.00.

IT IS FURTHER ORDERED AND ADJUDGED that the plea agreement is hereby accepted and adopted by the Court.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

U.S. Magistrate

Date November 3, 1980

Doris  
Prob off.  
USA

UNITED STATES OF AMERICA  
SOUTHERN DISTRICT OF IOWA

FILED  
DEC 19 1980

U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF IOWA

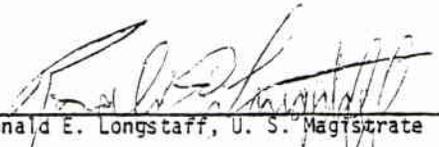
UNITED STATES OF AMERICA,	)	
Plaintiff,	)	CR. NO. 80-00094-01
vs.	)	
L. WAYNE OLSON,	)	<u>O R D E R</u>
Defendant.	)	

The Court has been advised by Chief U. S. Probation Officer Edwin G. Ailts that the defendant has submitted to the Clerk of Court restitution in the amount of \$2,793.71.

The Court has been further advised that these funds should be paid to the Iowa Department of Social Services.

IT IS THEREFORE ORDERED that funds now being held as restitution in this cause be disbursed to the Iowa Department of Social Services and that the payment be forwarded to:

Mr. John Buenting, Senior Medical Field Analyst  
Bureau of Medical Services  
Department of Social Services  
Hoover State Office Building, 5th Floor  
Des Moines, IA 50319

  
\_\_\_\_\_  
Ronald E. Longstaff, U. S. Magistrate

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IOWA PHARMACY EXAMINERS

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA

CLERK U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF IOWA

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
L. WAYNE OLSON,  
  
Defendant.

CRIMINAL NO. 80-94

I N F O R M A T I O N  
(T. 18 U.S.C. §1018)

THE UNITED STATES ATTORNEY CHARGES:

Count 1

From November 6, 1978 to September 24, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 475404-01 which were \$127.63 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 2

From April 16, 1977 to February 3, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No.

399058-01 which were \$142.05 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

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This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 3

From May 27, 1977 to September 27, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 405676-01 which were \$49.18 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

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THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 4

From January 15, 1977 to September 27, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 375218-01 which were \$62.71 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

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THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 5

From June 12, 1978 to July 11, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 323254-01 which were \$65.50 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

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THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 6

From January 5, 1977 to September 6, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 351138-01 which were \$50.58 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

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THE UNITED STATES ATTORNEY FURTHER CHARGES:

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From February 16, 1977 to April 16, 1977, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 317484-02 which were \$4.58 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

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THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 12

From January 6, 1977 to June 7, 1977, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 061237-01 which were \$30.75 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 13

From June 9, 1977 to January 7, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 384935-01 which were \$167.01 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 14

From December 9, 1978 to December 29, 1978, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 263981-01 which were \$10.65 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 15

From March 17, 1977 to August 15, 1978, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 396125-01 which were \$8.97 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 16

From January 3, 1977 to September 27, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 061338-01 which were \$340.89 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 17

From July 2, 1977 to September 15, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 307493-01 which were \$113.58 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 18

From August 8, 1977 to September 20, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 415274-01 which were \$555.10 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 19

From March 4, 1977 to September 24, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 275226-01 which were \$490.66 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 20

From January 18, 1977 to June 15, 1977, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 369752-01 which were \$67.26 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 21

From September 23, 1978 to June 19, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 474022-01 which were \$44.58 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 22

From July 7, 1977 to September 18, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 408763-01 which were \$176.85 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

THE UNITED STATES ATTORNEY FURTHER CHARGES:

Count 23

From November 2, 1977 to September 26, 1979, in Keota in the Southern District of Iowa and elsewhere, L. WAYNE OLSON, a pharmacist and a person authorized to make claims against the funds of the United States, under the Title Nineteen Medicaid Program, made and delivered a writing containing statements which he knew to be false, to wit: L. Wayne Olson claimed Title Nineteen Medicaid funds for and on behalf of Recipient No. 404627-01 which were \$114.89 in excess of the funds to which the said L. WAYNE OLSON was entitled for drugs delivered to said patient over the period indicated.

Punishment hereof is not elsewhere expressly provided by law.

This is in violation of Title 18, United States Code, Section 1018.

  
UNITED STATES ATTORNEY

Doris  
Prob. off.  
USA

FILED

UNITED STATES OF AMERICA  
SOUTHERN DISTRICT OF IOWA

DEC 19 1980

CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF IOWA

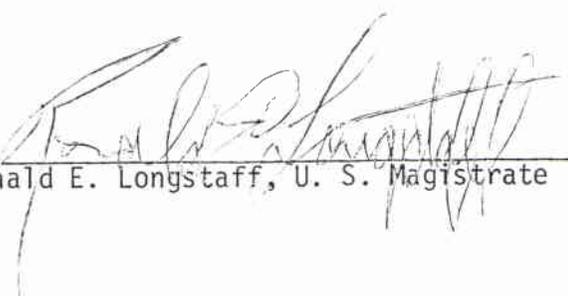
UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	CR. NO. 80-00094-01
	)	
vs.	)	
	)	
L. WAYNE OLSON,	)	<u>O R D E R</u>
	)	
Defendant.	)	

The Court has been advised by Chief U. S. Probation Officer Edwin G. Ailts that the defendant has submitted to the Clerk of Court restitution in the amount of \$2,793.71.

The Court has been further advised that these funds should be paid to the Iowa Department of Social Services.

IT IS THEREFORE ORDERED that funds now being held as restitution in this cause be disbursed to the Iowa Department of Social Services and that the payment be forwarded to:

Mr. John Buenting, Senior Medical Field Analyst  
Bureau of Medical Services  
Department of Social Services  
Hoover State Office Building, 5th Floor  
Des Moines, IA 50319

  
\_\_\_\_\_  
Ronald E. Longstaff, U. S. Magistrate

BOARD OF PHARMACY EXAMINERS  
OF THE STATE OF IOWA

Re: Pharmacy License of ) Licensee Disciplinary Action:  
L. Wayne Olson )  
No. 11889 ) Decision and Order

Statement of Case:

Pursuant to Chapter 17A, Iowa Administrative Procedures Act, a hearing was held on February 10, 1981, before the Iowa Board of Pharmacy Examiners and Hearing Officer Dennis D. Killion for the purpose of determining whether or not disciplinary action against the license of L. Wayne Olson, license #11889, is warranted. Due notice of time, date and place of hearing had been issued. Board members present were: Mr. Max W. Eggleston, Mrs. Vennetta Fiedler, Mrs. Susan C. Lutz, Mr. Angelo J. Palmer, and Mrs. Margo L. Underwood. Executive Secretary of the Board, Norman C. Johnson, presented the case for the Board. L. Wayne Olson appeared along with his attorney Stephen C. Gerard.

Findings of Fact:

The hearing officer, from the evidence in the record, finds that: L. Wayne Olson had pled guilty to 23 counts of filing false statements with the Title XIX Medicaid Program and of obtaining funds in excess of those he was entitled to as a result of those false filings.

Reasonings and Conclusions of Law:

Rule 620--10.1(4)(t) of the Iowa Administrative Code reads as follows: "The Board may impose any of the disciplinary sanctions set out in subrule 10.1(2), including civil penalties in an amount not to exceed \$1000.00 when the Board determines that the licensee or registrant is guilty of the following acts or offenses:

\* \* \*

"t. obtaining any fee by fraud or misrepresentation."

Based upon the evidence in the instant case, the Iowa Board of Pharmacy Examiners has recommended that L. Wayne Olson be placed on probation until January 1, 1982. The hearing officer is in agreement with the recommendation of the Board.

Decision:

It is the decision of the hearing officer, upon recommendation of the Board of Pharmacy Examiners, that L. Wayne Olson be, and is hereby, placed on probation until January 1, 1982.

  
Dennis D. Killion  
Hearing Officer

United States of America vs.

# United States District Court for

SOUTHERN DISTRICT OF IOWA

DEFENDANT

L. WAYNE OLSON

DOCKET NO. 80-94

## JUDGMENT AND PROBATION/COMMITMENT ORDER AO-245 [5/75]

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH DAY YEAR  
November 3, 1980

COUNSEL

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL Stephen C. Gerard (Name of counsel)

**FILED**

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea,  NOLO CONTENDERE,  NOT GUILTY  
NOV - 3 1980

CLERK U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF IOWA

FINDING & JUDGMENT

There being a finding/verdict of  NOT GUILTY. Defendant is discharged  GUILTY.

Defendant has been convicted as charged of the offense(s) of **violation of Title 18, Section 1018, U. S. Code; as charged in the Information filed herein:**

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and convicted and ordered that: The defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of **one day** on each count for a total of twenty-three (23) days, in such institution as the Attorney General shall determine.

IT IS FURTHER ORDERED AND ADJUDGED that the defendant is fined the sum of \$100.00 on each count for a total of \$2,300.00.

IT IS FURTHER ORDERED AND ADJUDGED that the plea agreement is hereby accepted and adopted by the Court.

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

SIGNED BY

U.S. District Judge

U.S. Magistrate

Date November 3, 1980

Doris  
Prob. off.  
USA

UNITED STATES OF AMERICA  
SOUTHERN DISTRICT OF IOWA

FILED  
DEC 19 1980

CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF IOWA

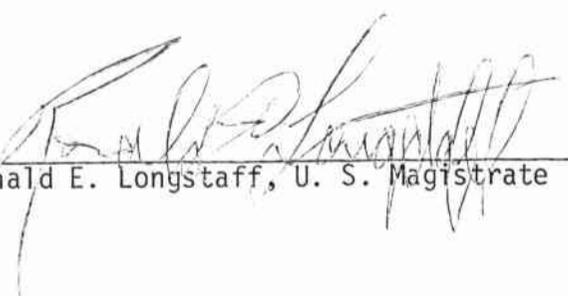
UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	CR. NO. 80-00094-01
	)	
vs.	)	
	)	
L. WAYNE OLSON,	)	<u>O R D E R</u>
	)	
Defendant.	)	

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Bureau of Medical Services  
Department of Social Services  
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\_\_\_\_\_  
Ronald E. Longstaff, U. S. Magistrate

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OF THE STATE OF IOWA

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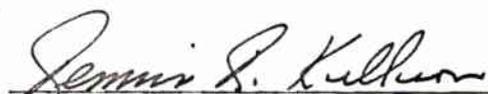
\* \* \*

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Dennis D. Killion  
Hearing Officer