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ATTORNEY FOR PLAINTIFF UNITED STATES OF AMERICA



UNITED STATES OF AMERICA,

Plaintiff,

VS.

DR. ARNOLD SCOTT DEVOUS,

Defendant.

CR 20- 18 -GF- BMM

INDICTMENT

FEDERAL MEDICAL OFFICER WITH CONFLICT OF INTEREST Title 18 U.S.C. §§ 208(a), 216(a)(2) (Penalty: Five years imprisonment, \$250,000, and three years of supervised release)

Sterk U.S. District Court Asg

THE GRAND JURY CHARGES:

INTRODUCTION

At all times relevant to this indictment:

- The defendant, DR. ARNOLD SCOTT DEVOUS, was a Medical
 Officer for Indian Health Services in Browning, Montana, and he was in charge of the diabetes program.
- 2. The defendant, DR. ARNOLD SCOTT DEVOUS, used his position at Indian Health Services to prescribe Farxiga, which was a Type 2 diabetes medication. Farxiga was not on the Indian Health Services formulary, meaning it could not be obtained at the Indian Health Services facility.
- 3. The defendant, DR. ARNOLD SCOTT DEVOUS, solicited a pharmacy in Montana to fill prescriptions of Farxiga in exchange for the defendant, DR. ARNOLD SCOTT DEVOUS, receiving a "cut" of the profits and kickbacks.

COUNT I

Beginning in or about December 2015, and continuing thereafter until in or about June 2016, at Choteau, in Teton County, and Browning, in Glacier County, in the State and District of Montana, and elsewhere, the defendant, DR. ARNOLD SCOTT DEVOUS, being an employee of the executive branch of the United States Government, that is, a Medical Officer for the Indian Health Services, knowingly and willfully participated personally and substantially as a government employee, through decision, approval, recommendation, the rendering of advice, and otherwise, in an application, claim, and other particular matter in which, to his knowledge, he, his spouse, and person with whom he was negotiating any

arrangement concerning prospective employment, had a financial interest, that is, the defendant, DR. ARNOLD SCOTT DEVOUS, prescribed Farxiga to patients and entered into a business arrangement with a pharmacy in Choteau, in which he, his wife, and a person with whom he was negotiating an arrangement concerning prospective employment would receive eighty percent of the profits of the sale of Farxiga from the pharmacy in Choteau, all of which resulted in the receipt of approximately \$45,590.89, in violation of 18 U.S.C. §§ 208(a) and 216(a)(2).

A TRUE BILL.

Foreperson Signature Redacted. Original document filed under seal.

KURT G. ALME

United States Attorney

JOSEPH E. THAGGARD

Criminal Chief Assistant U.S. Attorney

Summons V March 26 2 10am before JTJ in

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