Page Twenty-Six

A survey of the DIU files indicated that approximately 35% of the complaints received and investigated by the DIU are amphetamine related complaints.

## Significant Case

The Compliance Group of the Cleveland District Office, monitored purchasing of amphetamines of an Ohio physician, beginning with the latter half of 1972 until November, 1975. The records show that doctor received 3,886,634 dosage units of controlled substances during that period, of which over 3,000,000 were amphetamine products. Numerous complaints throughout the area regarding the physician's activities, as well as the physician's daughter's activities had been received. The Summit County Sheriff's Office had reported the arrest of a former employee of the physician for possession of amphetamines. The Wadsworth, Ohio, Police Department reported that the doctor had numerous drug thefts involving large quantities of amphetamines; however, no DEA theft reports were on file. A DEA informant indicated that he/she had gotten dexedrine from the doctor several times without a physical examination. A Civil Complaint against the doctor was filed by the U.S. Attorney requesting a Declaratory Judgement by the court as to what constitutes a legal medical practice and also a permanent injunction to prevent the doctor from dispensing controlled substances. This action was based upon the contention that the doctor was not conducting a lawful medical practice, a violation of 21 USC 828(e). The