OFFICE OF THE GENERAL COUNSEL Nevada State Board of Medical Examiners

BEFORE THE BOARD OF MEDICAL EXAMINERS OF THE STATE OF NEVADA

* * * * *

In the Matter of Charges and)	Case No. 16-30572-1
Complaint Against)	FILED
SIMMON L. WILCOX, M.D.,)	MAR 3 1 2016
Respondent.)	NEVADA STATE BOARD OF MEDICAL EXAMINERS By:

COMPLAINT

The Investigative Committee of the Nevada State Board of Medical Examiners (Board), composed of Wayne Hardwick, M.D., Theodore B. Berndt, M.D., and M. Neil Duxbury, Public Member, by and through Robert Kilroy, Esq., General Counsel for the Investigative Committee, having a reasonable basis to believe that Simmon L. Wilcox, M.D. (hereinafter "Respondent"), has violated the provisions of Nevada Revised Statute (NRS) Chapter 630, hereby issues its formal Complaint, stating the Investigative Committee's charges and allegations, as follows:

- 1. Respondent is currently licensed (No.11588) in active status to practice medicine in the state of Nevada, and at all times alleged herein, was so licensed by the Nevada State Board of Medical Examiners, pursuant to the provisions of NRS Chapter 630.
- 2. On October 23, 2013, a United States District Court, District of Utah, Central Division, Grand Jury returned an eight-count Indictment (See Exhibit 1) against Respondent, charging him with multiple violations of federal law; specifically, conspiracy and distribution of controlled substances.
- 3. On January 28, 2015, a United States District Court, District of Utah, Central Division, duly impaneled Jury unanimously found the Respondent "guilty" as to Count 1 (Conspiracy to Distribute Oxycodone, 21 U.S.C. § 841(a)(1) and § 841) and Count 2

1

2

3

4

Court.

4.

5. 5 NRS 630.301(9) provides that engaging in conduct that brings the medical profession 6 into disrepute is grounds for discipline. 7 6. Respondent violated NRS 630.301(9) when he was found guilty as to Count 1 of the 8 Indictment, a violation of 21 U.S.C. § 841(a)(1) and § 841. 9 7. By reason of the foregoing, Respondent is subject to discipline by the Nevada State 10 Board of Medical Examiners as provided in NRS 630.352. **COUNT II** 11 8. 12 All allegations in the above paragraphs are incorporated herein as if set forth in full. 9. 13 NRS 630.301(9) provides that engaging in conduct that brings the medical profession 14 into disrepute is grounds for discipline. 15 10. Respondent violated NRS 630.301(9) when he was found guilty as to Count 2 of the Indictment, a violation of 21 U.S.C. § 841(a)(1). 16 17 11. By reason of the foregoing, Respondent is subject to discipline by the Nevada State 18 Board of Medical Examiners as provided in NRS 630.352. 19 **COUNT III** 12. 20 All allegations in the above paragraphs are incorporated herein as if set forth in full. 13. 21 NRS 630.301(11)(g) provides that conviction of any offense involving moral 22 turpitude is grounds for disciplinary action. 14. 23 Respondent violated NRS 630.301(11)(g) when he when he was found guilty as to 24 Count 1 of the Indictment, a violation of 21 U.S.C. § 841 (a)(1) and § 841. 15. 25 By reason of the foregoing, Respondent is subject to discipline by the Nevada State 26 Board of Medical Examiners as provided in NRS 630.352. /// 27 /// 28

(Distribution of Oxycodone, 21 U.S.C. § 841(a)(1)) (See Exhibit 2) was filed with the District

COUNT I

All allegations in the above paragraphs are incorporated herein as if set forth in full.

OFFICE OF THE GENERAL COUNSEL

10 11 Nevada State Board of Medical Examiners 12 13 14 15 16 17 18 19 20 21 22 23 24 25

26

27

28

1

2

3

4

5

6

7

8

9

COUNT IV

- 16. All allegations in the above paragraphs are incorporated herein as if set forth in full.
- 17. NRS 630.301(11)(g) provides that conviction of any offense involving moral turpitude is grounds for disciplinary action.
- 18. Respondent violated NRS 630.301(11)(g) when he when he was found guilty as to Count 2 of the Indictment, a violation of 21 U.S.C. § 841(a)(1) and § 841.
- 19. By reason of the foregoing, Respondent is subject to discipline by the Nevada State Board of Medical Examiners as provided in NRS 630.352.

WHEREFORE, the Investigative Committee prays that the Board conduct a hearing on the Complaint herein as provided by statute, find and determine that Respondent has violated one or more provisions of the Medical Practice Act (NRS Chapter 630), enter findings of fact, conclusions of law and an order imposing sanctions upon Respondent according to NRS 630.352 and take such other and further action as may be just and proper in these premises.

DATED this 31 day of March, 2016.

By: Robert Kilrøy, Eşq.

> Attorney for the Investigative Committee of the Nevada State Board of Medical Examiners

OFFICE OF THE GENERAL COUNSEL

Nevada State Board of Medical Examiners

VERIFICATION

STATE OF NEVADA)
COUNTY OF WASHOE	: ss.)

Wayne Hardwick, M.D., having been duly sworn, hereby deposes and states under penalty of perjury that he is the Chairman of the Investigative Committee of the Nevada State Board of Medical Examiners that authorized the Complaint against the Respondent herein; that he has read the foregoing Complaint; and that based upon information discovered in the course of the investigation into a complaint against Respondent, he believes that the allegations and charges in the foregoing Complaint against Respondent are true, accurate, and correct.

Dated this 31 st day of March, 2016.

Wayne Hardwick, M.D.

OFFICE OF THE GENERAL COUNSEL Nevada State Board of Medical Examiners

Nevada State Board of Medical Examiners 1105 Terminal Way #301 Reno, Nevada 89502 (775) 688-2559 . 23

CERTIFICATE OF MAILING

I hereby certify that I am employed by Nevada State Board of Medical Examiners and that on 31st day of March 2016; I served a file stamp copy of the COMPLAINT, by mailing via USPS e-certified return receipt mail to the following:

Simon L. Wilcox, M.D. c/o John A. Hunt, Esq. 500 South Rancho Dr., Ste. 17 Las Vegas, NV 89106-4847

Dated this 31st day of March, 2016.

Angelia L. Donohoe Legal Assistant



U.S. DISTACT COURT

DAVID B. BARLOW, United States Attorney (#13117)
VERNON G. STEJSKAL, Assistant United States Attorney (#8434)
Attorneys for the United States of America

185 South State Street, Suite 300

Salt Lake City, Utah 84111 Telephone: (801-524-5682 2013 OCT 23 5 4. UV

DISTRICT OF UTAH

BY: DEPUTY CLERK

IN THE UNTED STATES DISTRICT COURT

DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

· Plaintiff.

VS.

SIMMON LEE WILCOX, BENJAMIN DAVID GRISEL, BRENDA ANN GRISEL, JERON SCOTT HALES, JEREMY DANIEL PERKINS, and RANDALL DAVID AYRTON,

Defendants.

Case No.

INDICTMENT

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

21 U.S.C. § 841(a)(1), Possession with Intent to Distribute and Distribution of a Controlled Substance

18 U.S.C. § 1028(a)(1)&(2), Identification Document Fraud

Case: 2:13-cr-00717

Assigned To : Stewart, Ted Assign. Date : 10/23/2013

Description: USA v.

COUNT 1

CONSPIRACY TO DISTRIBUTE OXYCODONE

(21 U.S.C. § 841(a)(1) and § 846)

On or about between July 15, 2010 and March 15, 2013, in the Central Division of the District of Utah and elsewhere.

SIMMON LEE WILCOX.

BENJAMIN DAVID GRISEL, BRENDA ANN GRISEL, JERON SCOTT HALES, JEREMY DANIEL PERKINS, and RANDALL DAVID AYRTON,

the defendants herein, did knowingly and intentionally combine, conspire, confederate, and agree together, and with other persons known and unknown to the grand jury, to commit the following offense against the United States, that is, to distribute and possess with intent to distribute Oxycodone, a Schedule II controlled substance within the meaning of 21 U.S.C. § 812; all in violation of Title 21 United States Code § § 841(a)(1) and 846, and punishable pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT 2

DISTRIBUTION OF OXYCODONE

(21 U.S.C. § 841(a)(1))

On or about between July 15, 2010 and March 15, 2013, in the Central Division of the District of Utah,

SIMMON LEE WILCOX

the defendant herein, did knowingly and intentionally distribute Oxycodone, a Schedule II Controlled Substance, within the meaning of 21 U.S.C. § 812; and did aid and abet therein; all in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, and punishable pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT 3

POSSESSION OF OXYCODONE WITH INTENT TO DISTRIBUTE

(21 U.S.C. § 841(a)(1))

On or about between July 15, 2010 and March 14, 2013, in the Central Division of the District of Utah,

BENJAMIN DAVID GRISEL,

the defendant herein, did knowingly and intentionally possess with intent to distribute Oxycodone, a Schedule II Controlled Substance, within the meaning of 21 U.S.C. § 812, and did aid and abet therein; all in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, and punishable pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT 4

POSSESSION OF OXYCODONE WITH INTENT TO DISTRIBUTE (21 U.S.C. § 841(a)(1))

On or about between August 13, 2010 and February 20, 2013, in the Central Division of the District of Utah,

BRENDA ANN GRISEL,

the defendant herein, did knowingly and intentionally possess with intent to distribute

Oxycodone, a Schedule II Controlled Substance, within the meaning of 21 U.S.C. § 812, and did

aid and abet therein; all in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, and punishable

pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT 5

POSSESSION OF OXYCODONE WITH INTENT TO DISTRIBUTE
(21 U.S.C. § 841(a)(1))

On or about between October 19, 2010 and May 20, 2011, in the Central Division of the District of Utah,

JERON SCOTT HALES,

the defendant herein, did knowingly and intentionally possess with intent to distribute Oxycodone, a Schedule II Controlled Substance, within the meaning of 21 U.S.C. § 812, and did aid and abet therein; all in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, and punishable pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT 6

POSSESSION OF OXYCODONE WITH INTENT TO DISTRIBUTE

(21 U.S.C. § 841(a)(1))

On or about between January 7, 2012 and March 15, 2013, in the Central Division of the District of Utah,

JEREMY DANIEL PERKINS,

the defendant herein, did knowingly and intentionally possess with intent to distribute Oxycodone, a Schedule II Controlled Substance, within the meaning of 21 U.S.C. § 812, and did aid and abet therein; all in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, and punishable pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT 7

POSSESSION OF OXYCODONE WITH INTENT TO DISTRIBUTE

(21 U.S.C. § 841(a)(1))

On or about between January 18, 2012 and November 19, 2012, in the Central Division of the District of Utah,

RANDALL DAVID AYRTON,

the defendant herein, did knowingly and intentionally possess with intent to distribute Oxycodone, a Schedule II Controlled Substance, within the meaning of 21 U.S.C. § 812, and did aid and abet therein; all in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, and punishable pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT 8

DISTRIBUTION OF HYDROCODONE

(21 U.S.C. § 841(a)(1))

On or about October 23, 2012, in the Central Division of the District of Utah,

SIMMON LEE WILCOX,

the defendant herein, did knowingly and intentionally distribute to B.S., Hydrocodone, a Schedule III Controlled Substance, within the meaning of 21 U.S.C. § 812; and did aid and abet therein; all in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, and punishable pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT 9

DISTRIBUTION OF HYDROCODONE

(21 U.S.C. § 841(a)(1))

On or about November 13, 2012, in the Central Division of the District of Utah,

SIMMON LEE WILCOX,

the defendant herein, did knowingly and intentionally distribute to B.S., Hydrocodone, a Schedule III Controlled Substance, within the meaning of 21 U.S.C. § 812; and did aid and abet

therein; all in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, and punishable pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT 10

DISTRIBUTION OF HYDROCODONE

(21 U.S.C. § 841(a)(1))

On or about November 13, 2012, in the Central Division of the District of Utah,

SIMMON LEE WILCOX,

the defendant herein, did knowingly and intentionally distribute to S.C., Hydrocodone, a Schedule III Controlled Substance, within the meaning of 21 U.S.C. § 812; and did aid and abet therein; all in violation of 21 U.S.C. § 841(a)(1) and 18 U.S.C. § 2, and punishable pursuant to 21 U.S.C. § 841(b)(1)(C).

COUNT 11

IDENTIFICATION DOCUMENT FRAUD

(18 U.S.C. § 1028(a)(1))

On or about a date unknown, but at least by September 29, 2010, in the Central Division of the District of Utah,

JERON DANIEL HALES,

the defendant herein, did knowingly and without lawful authority, produce a false identification document, to wit: a driver license bearing a photograph of P. R., but bearing a false name and address, with the intent to facilitate a drug trafficking crime as defined in 18 U.S.C. § 929(a)(2), and which offense was in and affecting interstate commerce, and did aid and abet therein; all in

violation of 18 U.S.C. § 1028(a)(1) and 18 U.S.C. § 2, and punishable pursuant to 18 U.S.C. § 1028(b)(3).

COUNT 12

IDENTIFICATION DOCUMENT FRAUD

(18 U.S.C. § 1028(a)(2))

On or about a date unknown, but at least by September 29, 2010, in the Central Division of the District of Utah,

JERON DANIEL HALES,

the defendant herein, did knowingly and intentionally, transfer a false identification document, to wit: a driver license bearing a photograph of P. R., but bearing a false name and address, knowing such document was produced without lawful authority, and with the intent to facilitate a drug trafficking crime as defined in 18 U.S.C. § 929(a)(2), and which offense was in and affecting interstate commerce, and did aid and abet therein; all in violation of 18 U.S.C. § 1028(a)(2) and 18 U.S.C. § 2, and punishable pursuant to 18 U.S.C. § 1028(b)(3).

A TRUE BILL:

FOREPERSON OF THE GRAND JURY

DAVID B. BARLOW United States Attorney

VERNON G. STEJSKAL

Assistant United States Attorney

	DISTRICT OF U	TAH, CENTI		JAN 2 (D. MARKJONI	} 2015 ≣ S, CL
UNITED STATES	OF AMERICA,	:	2:13-CR-717	TS DEPUTY O	ERK
	Plaintiff,	:			
vs.			VERDICT FO	RM	
SIMMON LEE WIL	COX,	,			
	Defendant.	:			
SIMMON LEE WIL	.COX: □ NOT GUILTY as	s to Count 1		t.	ndant
SIMMON LEE WIL	COX: NOT GUILTY as NOT GUILTY as	s to Count 1 s to Count 2	of the Indictment	t. t.	ndant
SIMMON LEE WIL	.COX: □ NOT GUILTY as	s to Count 1 s to Count 2	of the Indictment	t. t.	ndant
SIMMON LEE WIL	COX: NOT GUILTY as NOT GUILTY as	s to Count 1 s to Count 2 s to Count 8	of the Indictment of the Indictment	t.	ndant
SIMMON LEE WIL GUILTY GUILTY GUILTY	COX: NOT GUILTY as NOT GUILTY as	s to Count 1 s to Count 2 s to Count 8 s to Count 9	of the Indictment of the Indictment of the Indictment	t. t.	ndant