

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF KENTUCKY  
NORTHERN DIVISION  
COVINGTON

Eastern District of Kentucky  
**FILED**  
APR 21 2022  
AT LEXINGTON  
ROBERT R. CARR  
CLERK U.S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

INDICTMENT NO. 2:22-cr-28-DLB

JAY M. SADRINIA, D.M.D.

\* \* \* \* \*

**THE GRAND JURY CHARGES:**

At all times material to this Indictment:

1. **JAY M. SADRINIA, D.M.D.**, was a dentist practicing in or around Crescent Springs, Kentucky. He was licensed to practice dentistry in Kentucky and permitted by the United States Drug Enforcement Administration (“DEA”) to prescribe controlled substances.

**BACKGROUND ON CONTROLLED SUBSTANCES**

2. The Controlled Substances Act (“CSA”) governed the manufacture, distribution, and dispensing of controlled substances in the United States. Under the CSA, the DEA regulated certain pharmaceutical drugs designated as “controlled substances” because of their potential for abuse or dependence, their accepted medical use, and their accepted safety for use under medical supervision. *See* 21 U.S.C. § 802(6).

3. The DEA issued registration numbers to qualifying practitioners, including dentists, which permitted them to distribute and dispense Schedule II, III, IV, and V

controlled substances consistent with the terms of that registration. 21 U.S.C. § 822.

4. “A prescription for a controlled substance to be effective must be issued for a legitimate medical purpose by an individual practitioner acting in the usual course of his professional practice. The responsibility for the proper prescribing and dispensing of controlled substances is upon the prescribing practitioner . . . .” 21 C.F.R. § 1306.04(a).

**COUNTS 1-4**  
**Distribution of a Controlled Substance**  
**(21 U.S.C. § 841(a)(1))**

5. Paragraphs 1 through 4 of this Indictment are realleged and incorporated by reference as though fully set forth herein.

6. On or about the dates listed below, in Kenton County, in the Eastern District of Kentucky, and elsewhere,

**JAY M. SADRINIA, D.M.D.,**

did knowingly and intentionally distribute and dispense controlled substances pursuant to prescriptions that were not issued for a legitimate medical purpose by an individual practitioner acting in the usual course of his professional practice, as set forth below:

<b>Count</b>	<b>Approximate Date Prescription Written</b>	<b>Substances Distributed To</b>	<b>Substance Name</b>	<b>Quantity</b>
1	August 4, 2020	C.W.	Oxycodone	30 pills
2	August 21, 2020	C.W.	Oxycodone	30 pills
3	August 24, 2020	C.W.	Morphine Sulfate	18 pills
4	August 26, 2020	C.W.	Morphine Sulfate	30 pills

Each of the above in violation of Title 21, United States Code, Section 841(a)(1),

and Title 18, United States Code, Section 2.

**COUNT 5**

**Distribution of a Controlled Substance Resulting in Death or Serious Bodily Injury  
(21 U.S.C. § 841(a)(1) & (b)(1)(C))**

7. Paragraphs 1 through 4 of this Indictment are re-alleged and incorporated by reference as though fully set forth herein.

8. On or about August 24, 2020 and August 26, 2020, in Kenton County, in the Eastern District of Kentucky, and elsewhere,

**JAY M. SADRINIA, D.M.D.,**

did knowingly and intentionally distribute and dispense, pursuant to prescriptions that were not issued for a legitimate medical purpose and outside the scope of professional practice, Morphine Sulfate, a Schedule II controlled substance, to C.W., and death and serious bodily injury resulted from the use of the Morphine Sulfate that **JAY M. SADRINIA, D.M.D.**, distributed and dispensed.

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and Title 18, United States Code, Section 2.

**FORFEITURE ALLEGATION**

9. Upon conviction of the offenses in this Indictment, **JAY M. SADRINIA, D.M.D.**, shall forfeit to the United States of America, pursuant to 21 U.S.C. § 853(a), any property constituting, or derived from, any proceeds they obtained, directly or indirectly, as the result of the aforesaid violations of 21 U.S.C. § 841(a)(1) and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violations.

10. The property to be forfeited includes, but is not limited to, the following:

- a. any property, real or personal, that constitutes or is derived, directly or indirectly, as the result of such violation;
- b. any DEA registration(s) for **JAY M. SADRINIA, D.M.D., MOHAMMED JAY SADRINIA, D.M.D.**, or any alias thereof; and
- c. any of the defendant's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

11. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property that cannot be subdivided without difficulty;

it is the intent of the United States to seek the forfeiture of any other property in which the defendant has an interest, up to the value of the property and proceeds described above.

**A TRUE BILL**

A black rectangular redaction box covering a signature.

**FOREPERSON**

A handwritten signature in cursive script.

**CARLTON S. SHIER, IV**  
**UNITED STATES ATTORNEY**

A handwritten signature in cursive script.

**JOSEPH S. BEEMSTERBOER**  
**ACTING CHIEF, FRAUD SECTION**  
**U.S. DEPARTMENT OF JUSTICE**

**PENALTIES**

- COUNTS 1-4:** Schedule II controlled substance distribution:  
Not more than 20 years imprisonment, a fine of not more than \$1,000,000, and supervised release of at least 3 years
- If prior felony drug conviction:** Not more than 30 years imprisonment, a \$2,000,000 fine, and at least 6 years supervised release.
- COUNT 5:** Schedule II controlled substance distribution resulting in death:  
A term of imprisonment of not less than 20 years or more than life, a \$1,000,000 fine, and at least 6 years supervised release.
- If prior felony drug conviction:** Life imprisonment and not more than a \$2,000,000 fine.
- PLUS:** Mandatory special assessment of \$100 per count.
- PLUS:** Restitution, if applicable.
- PLUS:** Forfeiture as listed.