

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

JEFFREY JOHN ABRAHAM

CASE NO.

21 U.S.C. § 843(a)(1)

8:18-cr-298-T-23AAS

INFORMATION

The United States Attorney charges:

Count One

A. Introduction

At all times material to this Information:

1. JEFFREY JOHN ABRAHAM (ABRAHAM) was a medical doctor licensed in the state of Florida. ABRAHAM was issued a DEA registration number to prescribe controlled substances that was “limited to official federal duties only” while working as a physician at U.S. Department of Veteran Affairs (VA) hospitals in the Middle District of Florida.
2. ABRAHAM resigned from the VA in or about June 2017.
3. In August 2017, ABRAHAM began work as, and ultimately became, the primary physician at a private pain management clinic in Hillsborough County, Florida. Patients at the private pain management clinic received prescriptions, written by ABRAHAM, for controlled

2018 JUN 26 PM 4: 14  
CLERK US DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA FLORIDA

FILED

substances, including oxycodone and hydromorphone, which were Schedule II controlled substances.

**B. The Charge**

4. From on or about August 2017, through on or about March 7, 2018, in the Middle District of Florida, the defendant,  
  
JEFFREY JOHN ABRAHAM,  
  
a DEA registrant, knowingly and intentionally distributed Schedule II controlled substances unlawfully outside the limitations set forth in 21 U.S.C. § 823(c)(1); namely, ABRAHAM distributed Schedule II controlled substances as a physician in a private pain management clinic when his registration was limited to federal official duties only.

In violation of 21 U.S.C. §§ 843(a)(1) and (d)(1), and 18 U.S.C. § 2.

**FORFEITURE**

1. The allegations contained in Count One of this Information are incorporated by reference for the purpose of alleging forfeitures pursuant to 21 U.S.C. § 853.

2. Upon conviction of a violation of 21 U.S.C. § 843, the defendant, shall forfeit to the United States, pursuant to 21 U.S.C. § 853, all of his interest in:

- a. Property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of

such violation; and

- b. Property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

3. The property to be forfeited includes, but is not limited to the proceeds the defendant obtained as a result of the offenses charged in Count One.

4. If any of the property described above, 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 which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

MARIA CHAPA LOPEZ  
United States Attorney

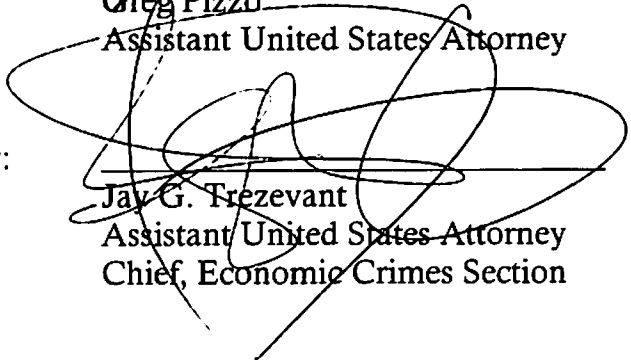
By:

  
\_\_\_\_\_  
Kelley C. Howard-Allen  
Assistant United States Attorney

By:

  
\_\_\_\_\_  
Greg Pizzo  
Assistant United States Attorney

By:

  
\_\_\_\_\_  
Jay G. Trezevant  
Assistant United States Attorney  
Chief, Economic Crimes Section