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UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

SOUTHERN DIVISION

September 2018 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

DZUNG AHN PHAM,

Defendant.

\$ACR19-00010-JLS

INDICTMENT

[21 U.S.C. §§ 841(a)(1), (b)(1)(C): Distribution of Oxycodone, Hydrocodone, and Amphetamine Salts]

The Grand Jury charges:

COUNTS ONE THROUGH THREE

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about the following dates, in Orange County, within the Central District of California, and elsewhere, defendant DZUNG AHN PHAM, then a physician licensed to practice medicine in the State of California, while acting and intending to act outside the usual course of professional practice and without a legitimate medical purpose, knowingly and intentionally prescribed and distributed oxycodone, a Schedule II narcotic drug controlled substance, to the following persons:

COUNT	DATE	NAMED RECIPIENT
ONE	August 4, 2018	R.C.
TWO	August 27, 2018	R.C.
THREE	October 5, 2018	E.G.

COUNTS FOUR THROUGH FIVE

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about the following dates, in Orange County, within the Central District of California, defendant DZUNG AHN PHAM, then a physician licensed to practice medicine in the State of California, while acting and intending to act outside the usual course of professional practice and without a legitimate medical purpose, knowingly and intentionally prescribed and distributed hydrocodone, a Schedule II narcotic drug controlled substance, to the following persons:

COUNT	DATE	NAMED RECIPIENT
FOUR	October 5, 2018	E.G.
FIVE	November 6, 2018	G.P.

COUNT SIX

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about October 5, 2018, in Orange County, within the Central District of California, defendant DZUNG AHN PHAM, then a physician licensed to practice medicine in the State of California, while acting and intending to act outside the usual course of professional practice and without a legitimate medical purpose, knowingly and intentionally prescribed and distributed amphetamine salts, a Schedule II controlled substance, to another person, E.G.

A TRUE BILL

15/

Foreperson

NICOLA T. HANNA

United States Attorney

LAWRENCE S. MIDDLETON

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20 Chief, Criminal Division

DENNISE D. WILLETT

Assistant United States Attorney Chief, Santa Ana Branch Office

Assistant United States Attorney

JENNIFER L. WAIER

Assistant United States Attorney

Deputy Chief, Santa Ana Branch Office

25 BRETT A. SAGEL

Assistant United States Attorney

26 | Santa Ana Branch Office

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