

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF FLORIDA
PENSACOLA DIVISION**

UNITED STATES OF AMERICA

CASE NO.: 3:19cr108/RV

v.

ROBERT PATRICK JENSEN
_____ /

STATEMENT OF FACTS

The parties agree with the truthfulness of the following factual basis for Defendant's guilty plea. The undersigned parties further agree that not all of the facts known from this investigation are contained in this brief summary.

Between on or about December 3, 2014, and on or about July 7, 2016, on at least 35 separate occasions, Defendant presented fraudulent prescriptions to various pharmacies in the Santa Rosa County Florida, area to obtain tramadol and dextroamphetamine. At that time, Defendant worked as a physician at a medical facility in Gulf Breeze, Florida along with other physicians including physician D.L. While working in the same office with D.L., Defendant forged D.L.'s signature or used D.L.'s pre-signed prescriptions without authorization. On each occasion, Defendant used D.L.'s specifically assigned Drug Enforcement

Administration (DEA) Registrant number¹ (which appears on each prescription) to acquire tramadol and dextroamphetamine.

In August 2016, law enforcement was contacted by a pharmacist who reported that one or more pharmacists in the Santa Rosa County, Florida area believed Defendant had forged prescriptions in the name of D.L. Due to Defendant's behavior while obtaining prescriptions, one or more pharmacists contacted D.L., who confirmed that he had not written any of the prescriptions for Defendant. Pharmacists provided law enforcement with details of encounters with Defendant as well as the prescriptions they believed to be forged by Defendant.

D.L. reviewed the prescriptions used by Defendant and confirmed that Defendant had forged D.L.'s signature on the prescriptions or used pre-signed prescriptions without D.L.'s authorization. On each occasion, D.L. confirmed that Defendant used D.L.'s DEA Registration number without D.L.'s authorization in order to fraudulently acquire the controlled substances.

In total, between on or about December 3, 2014, and on or about July 7, 2016, Defendant acquired approximately 8,820 various strength tramadol pills and approximately 180 dextroamphetamine 30 mg pills using fraudulent prescriptions.

When the prescriptions were inputted into pharmacy records, they were

¹ A DEA Registrant Number is assigned to a particular physician and has been recognized as a

transmitted in interstate commerce. More specifically, the prescription information was transmitted over the internet to various insurance companies and clearinghouses, who administered payments from insurance companies for the prescriptions. Therefore, Defendant's conduct affected interstate commerce.

ELEMENTS

Count One: Knowingly and intentionally acquiring controlled substance by misrepresentation, fraud, forgery, deception and subterfuge.


1. Defendant knowingly and intentionally acquired a controlled substance; and
2. Defendant acquired the controlled substance by misrepresentation, fraud or forgery, namely, Defendant presented a prescription which Defendant knew to be forged or unauthorized in order to acquire the controlled substance.

Count Two: Knowingly using a means of identification of another person in connection with unlawful activity that constitutes a violation of federal law, namely, acquiring a controlled substance by fraud.

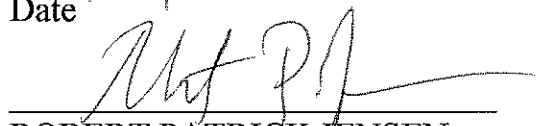
1. Defendant knowingly used a means of identification of another person;
2. Defendant knew that the means of identification belonged to another person;
3. Defendant acted with the intent to commit and in connection with a felony offense, namely, acquiring a controlled substance by fraud, as charged in Count One;
4. Defendant acted without lawful authority; and

form of identification, and DEA Diversion uses that number to monitor physician prescriptions.

5. The use of the means of identification occurred in or affected interstate commerce.

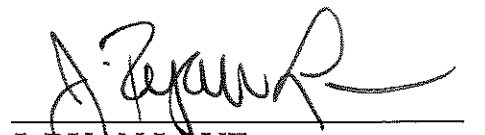

SHELLEY GUY REYNOLDS
Attorney for Defendant

11/21/19
Date


ROBERT PATRICK JENSEN
Defendant

11-21-2019
Date

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