# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:18-0-288-T-1716W

SEALED

**ZACHARY BIRD** 

21 U.S.C. § 841(a)(1)

## **INDICTMENT**

The Grand Jury charges:

## INTRODUCTION

At times material to this Indictment:

- 1. Zachary BIRD was a Florida-licensed medical doctor with a DEA registration number to prescribe controlled substances.
- 2. Zachary BIRD was the primary physician at a pain management clinic in Hillsborough County, Florida.

#### **COUNT ONE**

On or about October 8, 2015, in the Middle District of Florida, and elsewhere, the defendant,

# ZACHARY BIRD,

did knowingly and intentionally distribute and dispense, and cause the distribution and dispensing of oxycodone and methadone, Schedule II controlled substances, not for a legitimate medical purpose and outside the



usual course of professional practice, and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

#### **COUNT TWO**

On or about November 5, 2015, in the Middle District of Florida, and elsewhere, the defendant,

# ZACHARY BIRD,

did knowingly and intentionally distribute and dispense, and cause the distribution and dispensing of oxycodone and methadone, Schedule II controlled substances, not for a legitimate medical purpose and outside the usual course of professional practice, and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

#### **COUNT THREE**

On or about January 20, 2016, in the Middle District of Florida, and elsewhere, the defendant,

## ZACHARY BIRD,

did knowingly and intentionally distribute and dispense, and cause the distribution and dispensing of oxycodone and methadone, Schedule II controlled substances, not for a legitimate medical purpose and outside the usual course of professional practice, and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

# **COUNT FOUR**

On or about February 17, 2016, in the Middle District of Florida, and elsewhere, the defendant,

## ZACHARY BIRD,

did knowingly and intentionally distribute and dispense, and cause the distribution and dispensing of oxycodone and methadone, Schedule II controlled substances, not for a legitimate medical purpose and outside the usual course of professional practice, and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

#### **COUNT FIVE**

On or about March 22, 2016, in the Middle District of Florida, and elsewhere, the defendant,

## ZACHARY BIRD,

did knowingly and intentionally distribute and dispense, and cause the distribution and dispensing of oxycodone and methadone, Schedule II controlled substances, not for a legitimate medical purpose and outside the usual course of professional practice, and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

#### **COUNT SIX**

On or about April 19, 2016, in the Middle District of Florida, and elsewhere, the defendant,

#### ZACHARY BIRD,

did knowingly and intentionally distribute and dispense, and cause the distribution and dispensing of oxycodone and methadone, schedule II controlled substances, not for a legitimate medical purpose and outside the

usual course of professional practice, and is therefore punished under 21 U.S.C. § 841(b)(1)(C).

In violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C), and 18 U.S.C. § 2.

#### **FORFEITURE**

- 1. The allegations contained in Counts One through Six are incorporated by reference for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. § 853.
- 2. Upon conviction of a violation of 21 U.S.C. § 841(a)(1), the defendant shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a)(1) and (2), any property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of such violation, and any 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 Counts One through Six.
- 4. If any of the property described above, as a result of any acts or omissions 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 shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

A TRUE BILL,

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MARIA CHAPA LOPEZ

United States Attorney

By:

Gregøry D. Pizzo

Assistarif United States Attorney

By:

Kelley C Howard-Aller

Assistant United States Attorney

By:

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Chief, Economic Crimes Section

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