

ORIGINAL

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

FEB 16 2023

at 1 o'clock and 15 min. P M *aw*
John A. Mannle, Clerk

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United States Attorney
District of Hawaii

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Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. CR 23-00015 JAO
)	
Plaintiff,)	INDICTMENT
vs.)	
)	[21 U.S.C. § 843(a)(2); 18 U.S.C. § 2]
ALICIA MALUAFITI,)	
)	
Defendant.)	

INDICTMENT

The Grand Jury charges:

Counts 1 through 27
Use of DEA Registration Issued to Another Person
(21 U.S.C. § 843(a)(2))

On or about the dates set forth below, within the District of Hawaii, ALICIA MALUAFITI, the defendant, knowingly and intentionally used and aided, abetted,

counseled, commanded, induced, procured, and willfully caused the use of a registration number that was issued to another person, namely Veterinarian-1, for the purpose of acquiring and obtaining, and in the course of distributing and dispensing, the controlled substances set forth below, each such use being a separate violation of law:

Count	Order Date	Controlled Substance(s)	Schedule(s)
1	November 14, 2018	Buprenorphine	III
2	November 29, 2018	Buprenorphine	III
3	December 14, 2018	Buprenorphine Ketamine (brand name Vetaket®)	III III
4	January 7, 2019	Buprenorphine	III
5	January 17, 2019	Buprenorphine Ketaset® (ketamine)	III III
6	January 25, 2019	Torbugesic® (butorphanol) Buprenorphine Ketaset® (ketamine)	IV III III
7	February 5, 2019	Buprenorphine	III
8	February 15, 2019	Buprenorphine Ketamine	III III
9	March 14, 2019	Buprenorphine Vetaket® (ketamine)	III III
10	March 28, 2019	Euthasol® (pentobarbital) Buprenorphine	III III
11	April 10, 2019	Torbugesic® (butorphanol) Vetaket® (ketamine)	IV III

Count	Order Date	Controlled Substance(s)	Schedule(s)
12	April 12, 2019	Buprenorphine	III
13	April 30, 2019	Buprenorphine Vetaket® (ketamine)	III III
14	May 22, 2019	Buprenorphine	III
15	May 31, 2019	Buprenorphine	III
16	June 7, 2019	Buprenorphine Torbugesic® (butorphanol)	III IV
17	June 10, 2019	Buprenorphine Vetaket® (ketamine)	III III
18	July 10, 2019	Buprenorphine	III
19	July 30, 2019	Vetaket® (ketamine) Buprenorphine	III III
20	August 30, 2019	Buprenorphine	III
21	September 25, 2019	Vetaket® (ketamine)	III
22	October 1, 2019	Buprenorphine	III
23	October 29, 2019	Torbugesic® (butorphanol) Buprenorphine	IV III
24	November 7, 2019	Vetaket® (ketamine) Buprenorphine	III III
25	December 3, 2019	Buprenorphine Diazepam Vetaket® (ketamine)	III IV III
26	February 3, 2020	Buprenorphine	III
27	February 12, 2020	Torbugesic® (butorphanol) Buprenorphine	IV III

All in violation of Title 21, United States Code, Sections 843(a)(2) and

843(d)(1), and Title 18, United States Code, Section 2.

DATED: February 16, 2023, in Honolulu, Hawaii.

A TRUE BILL

/s/ Foreperson

FOREPERSON

CLARE E. CONNORS
United States Attorney
District of Hawaii



MOHAMMAD KHATIB
Assistant United States Attorney

United States v. Alicia Maluafiti
Indictment

Cr. No. **CR 23 - 00015 JAO**