

Appendix B: Complaints

<u>Complaint Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Date Opened</u>	<u>Pending Board Action</u>	<u>Pending Board Counsel</u>	<u>Pending Prosecution</u>	<u>Pending Hearing Officer</u>	<u>Closed</u>	<u>Collaborating Agencies</u>	<u>Disposition</u>	<u>Reported Externally</u>
PHA-2010-0195	Pelham Community Pharmacy Inc	DS89647	SRE (Serious Reportable Event)	Closed	11/01/2010	01/11/2013	N/A	01/06/2016	06/09/2017	06/09/2017	N/A	Discipline	07/14/2017
PHA-2011-0119	Linda M Banh	PH24912	Fail to Fill RX Properly	Closed	05/06/2011	01/09/2012	N/A	12/11/2015	01/23/2017	01/23/2017	N/A	Discipline	02/07/2017
PHA-2011-0124	Linda J Mills	PH20660	Inspectional Deficiencies	Closed	05/13/2011	01/12/2015	05/15/2017	N/A	N/A	05/15/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2011-0211	Bhuren H Patel	PH21347	Inspectional Deficiencies	Closed	08/26/2011	01/09/2015	N/A	07/05/2017	06/29/2017	07/05/2017	N/A	Discipline	07/14/2017
PHA-2011-0212	Pelham Community Pharmacy Inc	DS89647	Inspectional Deficiencies	Closed	08/26/2011	01/11/2013	N/A	01/06/2016	06/09/2017	06/09/2017	N/A	Discipline	07/14/2017
PHA-2011-0332	CVS 1094	DS1627	SRE (Serious Reportable Event)	Closed	12/21/2011	06/13/2013	06/19/2017	N/A	N/A	06/19/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2012-0003	Linda J Mills	PH20660	Regulatory Violation/Code Violation	Closed	01/06/2012	08/05/2014	05/15/2017	N/A	N/A	05/15/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2012-0076	New England Compounding Pharmacy Inc	DS2848	Fail to Fill RX Properly	Pending Prosecution	04/26/2012	02/04/2015	N/A	07/02/2013	N/A	N/A	N/A	N/A	N/A
PHA-2012-0108	CVS 318	DS21288	Fail to Fill RX Properly	Closed	06/06/2012	07/26/2013	12/12/2016	N/A	N/A	12/12/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2012-0112	Kathryn C Groves Van Besien	PH27095	Drug Violations	Closed	06/07/2012	08/05/2014	07/11/2016	12/23/2016	N/A	12/23/2016	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2012-0204	New England Compounding Pharmacy Inc	DS2848	General Practice Standards	Pending Hearing Officer	10/03/2012	N/A	N/A	01/06/2016	03/12/2013	N/A	Centers for Disease Control and Prevention, U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0209	Alaunus Pharmaceutical, LLC	WD486	General Practice Standards	Pending Prosecution	10/19/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0210	Glenn A Chin	PH21609	General Practice Standards	Pending Hearing Officer	10/19/2012	N/A	N/A	01/06/2016	02/11/2013	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0211	Ameridose, LLC	WD501	General Practice Standards	Pending Prosecution	10/19/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0212	Ameridose, LLC	DS89641	General Practice Standards	Pending Prosecution	10/19/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0213	Barry J Cadden	PH21239	General Practice Standards	Pending Hearing Officer	10/19/2012	N/A	N/A	01/06/2016	02/11/2013	N/A	Centers for Disease Control and Prevention, U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0214	Lisa M Conigliaro Cadden	PH21096	General Practice Standards	Pending Hearing Officer	10/19/2012	N/A	N/A	01/06/2016	02/11/2013	N/A	Centers for Disease Control and Prevention, U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0215	Ameridose, LLC	DS89750	General Practice Standards	Pending Prosecution	10/19/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0218	Sophia Pasedis	PH20217	General Practice Standards	Pending Prosecution	10/26/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0219	Bryan M Oneill	PH23692	General Practice Standards	Pending Prosecution	10/26/2012	N/A	N/A	07/02/2013	N/A	N/A	U.S. Food and Drug Administration	N/A	N/A
PHA-2012-0276	Joseph P Connolly	PT11766	General Practice Standards	Pending Board Counsel	12/31/2012	N/A	04/25/2013	N/A	N/A	N/A	N/A	N/A	N/A

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PHA-2013-0029	Royal Palm Specialty Pharmacy, LLC	DS89765	Inspectional Deficiencies	Pending Prosecution	03/21/2013	05/10/2013	06/20/2013	06/20/2013	N/A	N/A	N/A	N/A	N/A
PHA-2013-0098	CVS 2138	DS2815	Other	Closed	07/17/2013	07/17/2013	02/06/2017	N/A	N/A	02/06/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2013-0120	Allan-Michael Anthony Brown	PT13504	Confidentiality Violation	Closed	07/18/2013	12/16/2013	06/15/2016	12/23/2016	N/A	12/23/2016	N/A	Discipline	01/05/2017
PHA-2013-0125	CVS 1094	DS1627	Other	Closed	08/08/2013	08/13/2013	04/10/2017	N/A	N/A	04/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2013-0151	CVS 1026	DS2824	Fail to Fill RX Properly	Closed	10/07/2013	01/02/2015	12/08/2016	N/A	N/A	12/08/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2013-0176	Royal Palm Specialty Pharmacy, LLC	DS89765	Discipline in Another Jurisdiction	Closed	12/24/2013	05/12/2014	11/08/2017	01/20/2016	N/A	11/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2014-0198	Edith Avendano	PT8735	Fail to Fill RX Properly	Closed	07/18/2014	03/30/2015	08/26/2015	01/06/2017	N/A	01/06/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2014-0232	Rachel Alicia Mullin	PH234514	Drug Violations	Closed	08/29/2014	02/05/2015	08/05/2016	10/05/2016	05/22/2017	05/22/2017	N/A	Discipline	05/31/2017
PHA-2014-0233	Robert G Skenderian	PH19107	Inspectional Deficiencies	Pending Prosecution	09/02/2014	08/24/2015	08/31/2015	08/31/2015	N/A	N/A	N/A	N/A	N/A
PHA-2014-0234	Skenderian Apothecary	DS1058	Inspectional Deficiencies	Pending Prosecution	09/02/2014	01/13/2015	08/31/2015	08/31/2015	N/A	N/A	N/A	N/A	N/A
PHA-2014-0238	CVS 301	DS89652	SRE (Serious Reportable Event)	Closed	09/19/2014	N/A	06/19/2017	N/A	N/A	06/19/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2014-0259	Charles W Judge	PH14490	Drug Violations	Pending Prosecution	11/17/2014	04/10/2015	08/09/2016	08/09/2016	N/A	N/A	N/A	N/A	N/A
PHA-2014-0265	James Dai Dao	PT15848	SRE (Serious Reportable Event)	Closed	11/26/2014	06/04/2015	10/23/2015	08/23/2017	N/A	08/23/2017	N/A	Discipline	09/12/2017
PHA-2015-0004	Turas Pharmacy Inc	DS8420	Drug Violations	Closed	01/13/2015	02/04/2015	05/28/2015	01/17/2017	N/A	01/17/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2015-0005	Thomas L Tura	PH16201	Drug Violations	Closed	01/13/2015	02/04/2015	05/28/2015	01/17/2017	N/A	01/17/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2015-0006	Paul A Tura	PH16196	Drug Violations	Closed	01/13/2015	02/04/2015	05/28/2015	01/17/2017	N/A	01/17/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2015-0012	Natalie R Budilovsky-Kelley	PH26427	Regulatory Violation/Code Violation	Closed	01/20/2015	06/04/2015	11/24/2015	11/30/2017	N/A	11/30/2017	N/A	Discipline	12/01/2017
PHA-2015-0018	Dawn Marie Connelly	PT17373	Drug Violations	Closed	01/21/2015	09/03/2015	12/16/2015	04/19/2017	N/A	04/19/2017	Ayer District Court, Lawrence District Court	Discipline	05/04/2017
PHA-2015-0026	Crystal Lee Brothers	PT12986	Drug Violations	Closed	02/20/2015	08/06/2015	12/04/2015	12/28/2016	N/A	12/28/2016	N/A	Discipline	01/05/2017
PHA-2015-0039	Christopher Colon	PT18573	Drug Violations	Closed	03/24/2015	10/13/2015	09/14/2016	05/22/2017	N/A	05/22/2017	Worcester Police Department	Discipline	05/31/2017
PHA-2015-0055	Josephine Pearl Gude, III	PT18963	Drug Violations	Closed	04/21/2015	12/09/2016	05/12/2017	10/20/2017	N/A	10/20/2017	Sandwich Police Department, Barnstable District Court, Drug Enforcement Administration	Discipline	12/01/2017
PHA-2015-0060	Jacquelyn M Stanley	PH15712	Inspectional Deficiencies	Closed	04/29/2015	07/07/2015	07/05/2016	11/20/2017	N/A	11/20/2017	Plainville Building Inspector, Plainville Fire Department, Plainville Board of Health	Discipline	11/29/2017

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PHA-2015-0066	Leonard H Heitin	PH13331	Drug Violations	Closed	05/09/2015	02/14/2017	N/A	N/A	N/A	02/14/2017	Malden Police Department, Malden District Court, Drug Enforcement Administration	Dismissed Lack of Sufficient Evidence	N/A
PHA-2015-0081	Stacy L St Laurent	PT3974	Drug Violations	Closed	06/08/2015	09/07/2016	01/13/2017	10/05/2017	N/A	10/05/2017	Springfield Police Department	Discipline	11/20/2017
PHA-2015-0127	Carmen M Morales	PT8063	Drug Violations	Closed	08/21/2015	12/09/2016	03/13/2017	N/A	N/A	03/13/2017	Drug Enforcement Administration, Lowell Police Department	Discipline	03/31/2017
PHA-2015-0147	Todd Mathews	PH24657	Inspectional Deficiencies	Closed	10/05/2015	04/08/2016	07/22/2016	12/23/2016	07/20/2017	07/20/2017	Attorney General's Office of Massachusetts, Drug Enforcement Administration	Discipline	08/03/2017
PHA-2015-0148	Get Well Pharmacy	DS89862	Inspectional Deficiencies	Closed	10/05/2015	04/08/2016	10/21/2016	06/26/2017	N/A	06/26/2017	Attorney General's Office of Massachusetts, Drug Enforcement Administration	Discipline	07/14/2017
PHA-2015-0150	CVS 447	DS3251	Drug Violations	Closed	10/09/2015	09/07/2016	01/06/2017	N/A	N/A	01/06/2017	N/A	Discipline	01/12/2017
PHA-2015-0151	New England Life Care Inc	DS3513	Regulatory Violation/Code Violation	Closed	10/20/2015	12/02/2016	N/A	N/A	N/A	12/02/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2015-0165	John Fanikos	PH19320	Regulatory Violation/Code Violation	Closed	11/20/2015	11/08/2016	05/03/2017	N/A	N/A	05/03/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0003	Christopher Fred Jendraszek	PT19630	Drug Violations	Closed	01/07/2016	N/A	07/25/2016	12/23/2016	N/A	12/23/2016	N/A	Discipline	01/05/2017
PHA-2016-0009	Jimmy Palatty	PH24275	Drug Violations	Closed	01/21/2016	N/A	03/03/2017	N/A	N/A	03/03/2017	Boston Medical Center Police	Discipline	03/31/2017
PHA-2016-0011	Louis & Clark 102	DS3244	Inspectional Deficiencies	Pending Prosecution	02/03/2016	12/09/2016	05/12/2017	05/12/2017	N/A	N/A	N/A	N/A	N/A
PHA-2016-0012	Samantha Liebfried	PH235334	SRE (Serious Reportable Event)	Pending Board Action	02/03/2016	08/02/2016	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2016-0015	Price Chopper Pharmacy 194	DS3324	Fail to Fill RX Properly	Closed	02/11/2016	12/02/2016	N/A	N/A	N/A	12/02/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0016	Valarie M Jacobson	PH20982	Drug Violations	Closed	02/11/2016	05/06/2016	07/25/2016	12/23/2016	N/A	12/23/2016	N/A	Discipline	01/05/2017
PHA-2016-0018	Jeannine Mee Alicea	PT17032	Drug Violations	Closed	02/11/2016	08/05/2016	10/14/2016	01/23/2017	N/A	01/23/2017	Springfield District Court, West Springfield Police Department	Discipline	02/07/2017
PHA-2016-0020	Tahnisha Phillips	PT19284	Drug Violations	Closed	02/11/2016	11/07/2016	01/12/2017	N/A	N/A	01/12/2017	N/A	Discipline	02/01/2017
PHA-2016-0023	Jennifer L Perry	PT9525	Drug Violations	Closed	02/11/2016	09/07/2016	12/09/2016	07/24/2017	N/A	07/24/2017	Massachusetts Drug Control Program	Discipline	08/03/2017
PHA-2016-0024	North Falmouth Pharmacy	DS89895	Fail to Fill RX Properly	Closed	02/11/2016	12/02/2016	N/A	N/A	N/A	12/02/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0025	Salvatore Mellace, JR	PH26522	Regulatory Violation/Code Violation	Closed	03/01/2016	10/12/2016	01/09/2017	N/A	N/A	01/09/2017	N/A	Discipline	01/12/2017
PHA-2016-0026	Option Care	DS3584	Fail to Fill RX Properly	Closed	03/01/2016	12/09/2016	07/13/2017	N/A	N/A	07/13/2017	N/A	Discipline	08/03/2017
PHA-2016-0027	Walgreens 10128	DS3472	Drug Violations	Closed	03/01/2016	11/30/2017	N/A	N/A	N/A	11/30/2017	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2016-0032	Wendy Lee Reed	PT15095	Drug Violations	Closed	03/10/2016	08/05/2016	10/14/2016	01/23/2017	N/A	01/23/2017	Drug Enforcement Administration, Boston Police Department, West Roxbury District Court	Discipline	02/07/2017
PHA-2016-0033	CVS 705	DS3428	General Practice Standards	Closed	03/10/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0034	Danielle Rose Stasiowski	PT18943	Drug Violations	Closed	03/10/2016	10/12/2016	12/12/2016	N/A	N/A	12/12/2016	Chicpee Police Department	Discipline	12/23/2016
PHA-2016-0035	Shana Christine Desrochers	PT15783	Drug Violations	Closed	03/10/2016	10/12/2016	01/13/2017	10/05/2017	N/A	10/05/2017	N/A	Discipline	11/20/2017
PHA-2016-0039	CVS 8972	DS89677	Regulatory Violation/Code Violation	Closed	03/18/2016	09/07/2016	01/06/2017	N/A	N/A	01/06/2017	N/A	Discipline	01/12/2017
PHA-2016-0041	Eaton Apothecary 3060	DS89885	General Practice Standards	Closed	03/21/2016	09/07/2016	02/27/2017	N/A	N/A	02/27/2017	Drug Enforcement Administration, Office of the Attorney General of the United States	Discipline	03/10/2017
PHA-2016-0042	Michael Francis Curry	PH17914	General Practice Standards	Closed	03/21/2016	N/A	02/27/2017	N/A	N/A	02/27/2017	Drug Enforcement Administration, Office of the Attorney General of the United States	Discipline	03/10/2017
PHA-2016-0046	Kassandra Hernandez	PT9200	Drug Violations	Closed	04/06/2016	01/10/2017	06/07/2017	10/05/2017	N/A	10/05/2017	N/A	Discipline	11/20/2017
PHA-2016-0048	Michael Anthony Webb	PH18093	Regulatory Violation/Code Violation	Closed	04/06/2016	10/12/2016	01/12/2017	N/A	N/A	01/12/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0049	Letourneaus Pharmacy Inc	DS2777	SRE (Serious Reportable Event)	Closed	04/06/2016	10/12/2016	01/11/2017	N/A	N/A	01/11/2017	N/A	Discipline	02/01/2017
PHA-2016-0050	CVS 1257	DS1963	Regulatory Violation/Code Violation	Closed	04/06/2016	06/08/2017	N/A	N/A	N/A	06/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0052	Get Well Pharmacy	DS89862	Criminal Activity	Closed	04/21/2016	06/20/2016	11/01/2016	06/26/2017	N/A	06/26/2017	Drug Enforcement Administration, Attorney General's Office of Massachusetts	Discipline	07/14/2017
PHA-2016-0053	Stop & Shop Pharmacy 36	DS2360	Fail to Fill RX Properly	Closed	04/28/2016	12/16/2016	N/A	N/A	N/A	12/16/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0056	Richmond Pharmacy	DS1650	Fail to Fill RX Properly	Closed	04/28/2016	02/10/2017	N/A	N/A	N/A	02/10/2017	N/A	Dismissed No Violation	N/A
PHA-2016-0057	Stop & Shop Pharmacy 425	DS2891	Fail to Fill RX Properly	Closed	04/28/2016	12/22/2016	N/A	N/A	N/A	12/22/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0061	Caroline Sara Fogarty	PI160305	Criminal Activity	Closed	05/06/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	Portland District Court, Gorham Police Department, Maine Board of Registration in Pharmacy	Dismissed Discipline Not Warranted	N/A
PHA-2016-0062	Llisel Hiraldo	PT9910	Drug Violations	Closed	05/06/2016	11/07/2016	01/12/2017	N/A	N/A	01/12/2017	Methuen Police Department, Lawrence District Court	Discipline	02/01/2017

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PHA-2016-0063	CVS 915	DS3395	Fail to Fill RX Properly	Closed	05/09/2016	06/08/2017	N/A	N/A	N/A	06/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0064	John T McInerny	PH16302	Drug Violations	Closed	05/09/2016	11/07/2016	03/13/2017	N/A	N/A	03/13/2017	N/A	Discipline	05/04/2017
PHA-2016-0066	CVS 1265	DS1965	Fail to Fill RX Properly	Closed	05/09/2016	12/02/2016	N/A	N/A	N/A	12/02/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0068	Roselle Jean Ciccone	PH232994	Regulatory Violation/Code Violation	Pending Board Counsel	05/13/2016	12/09/2016	12/09/2016	N/A	N/A	N/A	Peabody District Court, Peabody Police Department, Colorado Board of Pharmacy	N/A	N/A
PHA-2016-0070	Apothecare	DS89983	Inspectional Deficiencies	Closed	06/13/2016	12/15/2016	N/A	N/A	N/A	12/15/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0072	Rite Aid 10132	DS2999	Fail to Fill RX Properly	Closed	06/27/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	N/A	Dismissed Lack of Sufficient Evidence	N/A
PHA-2016-0073	Srinivas Rathnam	PH234924	Fail to Fill RX Properly	Closed	07/05/2016	12/13/2016	N/A	N/A	N/A	12/13/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0074	Catherine Helen Berube	PT13140	Fail to Fill RX Properly	Closed	07/05/2016	11/07/2016	01/12/2017	N/A	N/A	01/12/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0075	Elena Oliveira	PH233051	Fail to Fill RX Properly	Closed	07/07/2016	12/02/2016	N/A	N/A	N/A	12/02/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0076	Juan David Moneton	PT20671	Fail to Fill RX Properly	Closed	07/07/2016	12/02/2016	N/A	N/A	N/A	12/02/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0077	Shawn McKallagat	PH17278	SRE (Serious Reportable Event)	Closed	07/11/2016	10/12/2016	01/11/2017	N/A	N/A	01/11/2017	N/A	Discipline	02/01/2017
PHA-2016-0079	Craig Jonathan Alexandre	PT16116	Drug Violations	Pending Prosecution	07/11/2016	01/10/2017	06/07/2017	06/07/2017	N/A	N/A	Peabody Police Department	N/A	N/A
PHA-2016-0080	Rite Aid 10170	DS3132	Fail to Fill RX Properly	Closed	07/11/2016	02/10/2017	N/A	N/A	N/A	02/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0081	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Pending Board Action	07/11/2016	01/13/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2016-0082	Joseph Anthony Aquilante, Jr	PH234110	Fail to Fill RX Properly	Closed	07/13/2016	10/12/2016	03/24/2017	N/A	N/A	03/24/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0084	Venessa Lee Rife	PT19197	Criminal Activity	Closed	07/21/2016	02/10/2017	N/A	N/A	N/A	02/10/2017	San Luis Obispo Sheriff, San Luis Obispo Superior Court	Dismissed Discipline Not Warranted	N/A
PHA-2016-0085	CVS 6505	DS3522	Fail to Fill RX Properly	Closed	07/21/2016	02/10/2017	N/A	N/A	N/A	02/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0086	Maksida Sabackic	PH236088	Fail to Fill RX Properly	Closed	07/21/2016	02/10/2017	N/A	N/A	N/A	02/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0087	Jessica J Stomberg	PT3121	Fail to Fill RX Properly	Closed	07/21/2016	02/10/2017	N/A	N/A	N/A	02/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0090	Walgreens 10375	DS3527	Drug Violations	Closed	08/01/2016	12/15/2016	N/A	N/A	N/A	12/15/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0091	Amherst Pharmacy, LLC	DS89775	Drug Violations	Pending Board Counsel	08/01/2016	04/07/2017	04/07/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2016-0092	Alexanders Pharmacy	DS6349	Drug Violations	Closed	08/05/2016	01/10/2017	07/17/2017	N/A	N/A	07/17/2017	N/A	Discipline	08/03/2017

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PHA-2016-0093	George J Kontos	PH18605	Regulatory Violation/Code Violation	Closed	08/05/2016	01/10/2017	07/17/2017	N/A	N/A	07/17/2017	Dracut Police Department	Discipline	08/03/2017
PHA-2016-0094	Scott N Shepard	PH26048	Fail to Fill RX Properly	Closed	08/05/2016	12/09/2016	05/05/2017	N/A	N/A	05/05/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0095	Elizabeth Ann Gilhooly	PH236015	Fail to Fill RX Properly	Closed	08/05/2016	12/15/2016	N/A	N/A	N/A	12/15/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0096	Ibtissam Ouardani	PH233784	Fail to Fill RX Properly	Closed	08/05/2016	12/16/2016	N/A	N/A	N/A	12/16/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0097	Iliana Rincon	PT13598	Fail to Fill RX Properly	Closed	08/05/2016	12/15/2016	N/A	N/A	N/A	12/15/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0098	Jane A Connolly	PH25175	Regulatory Violation/Code Violation	Closed	08/05/2016	02/06/2017	08/10/2017	N/A	N/A	08/10/2017	N/A	Discipline	09/12/2017
PHA-2016-0099	Marc James Yee	PH233622	Regulatory Violation/Code Violation	Closed	08/05/2016	02/06/2017	08/25/2017	N/A	N/A	08/25/2017	N/A	Discipline	09/12/2017
PHA-2016-0100	Leah Eve Kutzy	PH234191	Regulatory Violation/Code Violation	Closed	08/05/2016	02/06/2017	06/08/2017	N/A	N/A	06/08/2017	N/A	Discipline	07/14/2017
PHA-2016-0101	Stephany Jayne Leurini	PH233685	Regulatory Violation/Code Violation	Closed	08/05/2016	02/06/2017	08/25/2017	N/A	N/A	08/25/2017	N/A	Discipline	09/12/2017
PHA-2016-0102	Carol A Lee	PH23083	Regulatory Violation/Code Violation	Closed	08/05/2016	02/06/2017	08/10/2017	N/A	N/A	08/10/2017	N/A	Discipline	09/12/2017
PHA-2016-0103	Hilary Poitras	PH233546	Regulatory Violation/Code Violation	Closed	08/05/2016	02/06/2017	07/28/2017	N/A	N/A	07/28/2017	N/A	Discipline	08/04/2017
PHA-2016-0105	Rite Aid 10137	DS3103	Regulatory Violation/Code Violation	Closed	08/15/2016	10/18/2017	N/A	N/A	N/A	10/18/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0106	Sadie Joselyn Nina	PT20672	Drug Violations	Pending Hearing Officer	08/15/2016	04/07/2017	05/31/2017	10/16/2017	08/14/2017	N/A	Salem Police Department	N/A	N/A
PHA-2016-0107	CVS 1896	DS2160	Fail to Fill RX Properly	Closed	08/15/2016	06/08/2017	N/A	N/A	N/A	06/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0108	Western Mass Compounding Center	DS89965	Inspectional Deficiencies	Pending Prosecution	08/15/2016	04/07/2017	06/26/2017	06/26/2017	N/A	N/A	N/A	N/A	N/A
PHA-2016-0109	Trang Pharmacy Inc	DS3581	Inspectional Deficiencies	Closed	08/16/2016	04/11/2017	05/30/2017	N/A	N/A	05/30/2017	N/A	Discipline	06/07/2017
PHA-2016-0110	Ed's Discount Drug	DS2640	Inspectional Deficiencies	Closed	08/16/2016	10/10/2017	10/27/2017	N/A	N/A	10/27/2017	N/A	Discipline	11/20/2017
PHA-2016-0111	Caring Pharmacy	DS89747	Inspectional Deficiencies	Closed	08/16/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0112	Family Health Mart Pharmacy	DS3480	Inspectional Deficiencies	Closed	08/19/2016	01/09/2017	N/A	N/A	N/A	01/09/2017	Drug Enforcement Administration	Dismissed Lack of Sufficient Evidence	N/A
PHA-2016-0113	Conleys Drug Store, Inc.	DS89731	Inspectional Deficiencies	Pending Prosecution	08/22/2016	05/25/2017	08/22/2017	08/22/2017	N/A	N/A	N/A	N/A	N/A
PHA-2016-0114	Jacqueline Ashley Tetreault	PT19153	Drug Violations	Closed	08/22/2016	12/09/2016	04/07/2017	05/03/2017	N/A	05/03/2017	Worcester Police Department	Discipline	05/31/2017
PHA-2016-0116	Victoria A Hudson	PH21586	Drug Violations	Closed	08/24/2016	12/15/2016	N/A	N/A	N/A	12/15/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0117	Rite Aid 10072	DS3217	Drug Violations	Closed	08/24/2016	12/22/2016	N/A	N/A	N/A	12/22/2016	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2016-0118	Walgreens 4403	DS2805	Inspectional Deficiencies	Closed	08/25/2016	06/08/2017	N/A	N/A	N/A	06/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0119	Matthew Moy	PH27731	Inspectional Deficiencies	Closed	08/25/2016	06/08/2017	N/A	N/A	N/A	06/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0120	Medical Center Pharmacy	DS1451	Drug Violations	Closed	08/25/2016	01/10/2017	08/10/2017	N/A	N/A	08/10/2017	Billerica Police Department	Discipline	09/12/2017
PHA-2016-0121	CVS 1111	DS3593	Drug Violations	Closed	08/25/2016	12/22/2016	N/A	N/A	N/A	12/22/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0122	CVS 17597	DS90007	Drug Violations	Closed	08/25/2016	11/07/2016	02/27/2017	N/A	N/A	02/27/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0123	Rite Aid 10131	DS3095	Regulatory Violation/Code Violation	Closed	08/26/2016	01/03/2017	N/A	N/A	N/A	01/03/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0124	Petrina Rose Stephanides	PH234812	Regulatory Violation/Code Violation	Closed	08/26/2016	01/03/2017	N/A	N/A	N/A	01/03/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0125	Andrew F Mita	PH27141	Fail to Fill RX Properly	Pending Board Action	08/26/2016	10/20/2016	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2016-0126	Hassan M Aden	PI159364	Fail to Fill RX Properly	Closed	08/26/2016	12/02/2016	N/A	N/A	N/A	12/02/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0127	Cardinal Health 414, LLC	NU11	Inspectional Deficiencies	Closed	08/29/2016	07/07/2017	N/A	N/A	N/A	07/07/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0128	Rite Aid 10161	DS3144	Inspectional Deficiencies	Closed	08/29/2016	06/12/2017	10/27/2016	N/A	N/A	06/12/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0129	Ngoc T Nguyen	PH27662	Inspectional Deficiencies	Closed	08/29/2016	01/10/2017	06/08/2017	N/A	N/A	06/08/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0130	Saigon Pharmacy	DS2696	Inspectional Deficiencies	Closed	08/29/2016	02/06/2017	07/13/2017	N/A	N/A	07/13/2017	Attorney General's Office of Massachusetts	Discipline	08/03/2017
PHA-2016-0131	Kiet T Ngo	PH19274	Inspectional Deficiencies	Closed	08/29/2016	02/06/2017	07/13/2017	N/A	N/A	02/06/2017	Attorney General's Office of Massachusetts	Discipline	08/03/2017
PHA-2016-0132	Betty H McGladrigan	PH19056	Fail to Fill RX Properly	Closed	09/01/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	N/A	Dismissed Lack of Sufficient Evidence	N/A
PHA-2016-0133	Charles P Lockhart	PH24747	Fail to Fill RX Properly	Closed	09/01/2016	12/22/2016	N/A	N/A	N/A	12/22/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0134	Darlene D Martineau	PT761	Fail to Fill RX Properly	Closed	09/01/2016	12/22/2016	N/A	N/A	N/A	12/22/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0135	Worcester Family Pharmacy, Inc.	DS89703	Fail to Fill RX Properly	Closed	09/02/2016	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0136	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Pending Board Action	09/02/2016	04/10/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2016-0137	Parth Amit Jani	PI162262	Criminal Activity	Closed	09/02/2016	11/07/2016	02/22/2017	N/A	N/A	02/22/2017	Malden District Court, Boston Municipal Court	Dismissed - Licensee Deceased	N/A
PHA-2016-0138	Walgreens Pharmacy 15591	DS89945	Fail to Fill RX Properly	Closed	09/02/2016	05/26/2017	N/A	N/A	N/A	05/26/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0139	CVS 1094	DS1627	Fail to Fill RX Properly	Closed	09/07/2016	07/07/2017	N/A	N/A	N/A	07/07/2017	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2016-0140	CVS 109	DS3586	Fail to Fill RX Properly	Closed	09/07/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0141	James R Stephen	PH17702	Fail to Fill RX Properly	Pending Board Action	09/07/2016	11/01/2016	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2016-0142	Michael P Kippenberger	PH26163	Fail to Fill RX Properly	Closed	09/07/2016	02/10/2017	N/A	N/A	N/A	02/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0143	Thomas Christopher Stewart	PH233952	Fail to Fill RX Properly	Closed	09/07/2016	02/08/2017	N/A	N/A	N/A	02/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0144	Mackenzie Lee Dacre	PH235938	Fail to Fill RX Properly	Closed	09/07/2016	02/10/2017	N/A	N/A	N/A	02/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0145	Apothecare Pharmacy	DS3089	Criminal Activity	Closed	09/08/2016	01/03/2017	N/A	N/A	N/A	01/03/2017	Food and Drug Administration-Office of Criminal Investigations	Dismissed Discipline Not Warranted	N/A
PHA-2016-0146	James D Garvey, JR	PH14601	Criminal Activity	Pending Investigation	09/08/2016	12/14/2016	N/A	N/A	N/A	N/A	Information not subject to release at this time	N/A	N/A
PHA-2016-0147	Vy T Nguyen	PH235653	Fail to Fill RX Properly	Pending Board Action	09/12/2016	01/13/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2016-0148	CVS 632	DS89754	Fail to Fill RX Properly	Closed	09/12/2016	N/A	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0149	Sheldon I Rubin	PH16113	Drug Violations	Closed	09/12/2016	01/10/2017	08/10/2017	N/A	N/A	08/10/2017	N/A	Discipline	09/12/2017
PHA-2016-0150	Gardner Family Pharmacy, Inc.	DS89951	Drug Violations	Closed	09/12/2016	12/09/2016	05/15/2017	N/A	N/A	05/15/2017	Drug Enforcement Administration	Discipline	05/31/2017
PHA-2016-0151	Fitchburg Family Pharamcy, Inc.	DS89926	Drug Violations	Closed	09/12/2016	03/29/2017	05/15/2017	N/A	N/A	05/15/2017	Drug Enforcement Administration	Discipline	05/31/2017
PHA-2016-0152	Springfield Family Pharmacy, Inc.	DS89925	Drug Violations	Closed	09/12/2016	01/09/2017	N/A	N/A	N/A	01/09/2017	Drug Enforcement Administration	Dismissed Discipline Not Warranted	N/A
PHA-2016-0153	Winchendon Family Pharmacy	DS89843	Drug Violations	Closed	09/12/2016	01/09/2017	N/A	N/A	N/A	01/09/2017	Drug Enforcement Administration	Dismissed Discipline Not Warranted	N/A
PHA-2016-0154	Family Pharmacy Heywood Hospital	DS2963	Drug Violations	Closed	09/12/2016	01/03/2017	N/A	N/A	N/A	01/03/2017	Drug Enforcement Administration	Dismissed Discipline Not Warranted	N/A
PHA-2016-0155	Rite Aid 10063	DS3009	Drug Violations	Closed	09/12/2016	01/10/2017	06/08/2017	N/A	N/A	06/08/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0156	Milford Family Pharmacy, Inc.	DS89907	Drug Violations	Closed	09/12/2016	01/09/2017	N/A	N/A	N/A	01/09/2017	Drug Enforcement Administration	Dismissed Discipline Not Warranted	N/A
PHA-2016-0157	CVS 166	DS3449	Drug Violations	Closed	09/15/2016	03/07/2017	11/29/2017	N/A	N/A	11/29/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0158	CVS 938	DS1505	SRE (Serious Reportable Event)	Closed	09/15/2016	05/12/2017	N/A	N/A	N/A	05/12/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0159	Adam Wlodzimicrz Witas	PT14387	Drug Violations	Closed	09/15/2016	02/10/2017	N/A	N/A	N/A	02/10/2017	N/A	Dismissed Lack of Sufficient Evidence	N/A
PHA-2016-0160	Kimberly Anne Spry	PT13295	Drug Violations	Pending Prosecution	09/15/2016	02/06/2017	05/03/2017	05/03/2017	N/A	N/A	Reading Police Department	N/A	N/A
PHA-2016-0161	Nghiep Co Hua	PH234752	Fail to Fill RX Properly	Closed	09/16/2016	12/13/2016	N/A	N/A	N/A	12/13/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0162	Emily Susan Coglin	PT17402	Fail to Fill RX Properly	Closed	09/16/2016	12/13/2016	N/A	N/A	N/A	12/13/2016	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2016-0165	CVS 220	DS17722	Inspectional Deficiencies	Closed	09/28/2016	12/23/2016	11/23/2016	N/A	N/A	12/23/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0166	Dora Anne Day	PT10800	Criminal Activity	Closed	09/28/2016	02/14/2017	N/A	N/A	N/A	02/14/2017	N/A	Dismissed Lack of Sufficient Evidence	N/A
PHA-2016-0167	Walgreens 2699	DS2129	General Practice Standards	Closed	09/28/2016	12/09/2016	06/08/2017	N/A	N/A	06/08/2017	N/A	Discipline	07/14/2017
PHA-2016-0168	Karen J Gould	PT1400	Unethical Conduct	Closed	09/28/2016	11/07/2016	01/12/2017	N/A	N/A	01/12/2017	N/A	Discipline	02/01/2017
PHA-2016-0169	CVS 17529	DS89992	Fail to Fill RX Properly	Closed	09/29/2016	12/13/2016	N/A	N/A	N/A	12/13/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0170	Rite Aid 10052	DS3414	Fail to Fill RX Properly	Closed	09/30/2016	12/13/2016	N/A	N/A	N/A	12/13/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0171	Alyssa Marie Segarra	PT15025	Fail to Fill RX Properly	Closed	09/30/2016	12/09/2016	06/08/2017	N/A	N/A	06/08/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0172	Amybeth Danehey	PH20812	Fail to Fill RX Properly	Closed	09/30/2016	12/13/2016	N/A	N/A	N/A	12/13/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0173	Lori-Ann Ucci	PH23542	Fail to Fill RX Properly	Closed	10/03/2016	06/08/2017	N/A	N/A	N/A	06/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0174	Grace Dorothy Nelson	PT19792	Fail to Fill RX Properly	Closed	10/03/2016	06/08/2017	N/A	N/A	N/A	06/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0175	CVS 224	DS20589	Fail to Fill RX Properly	Closed	10/03/2016	06/07/2017	N/A	N/A	N/A	06/07/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0176	Lorri E Cresta	PH23252	Fail to Fill RX Properly	Closed	10/03/2016	06/07/2017	N/A	N/A	N/A	06/07/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0177	Shannon Marie Miller	PT12977	Fail to Fill RX Properly	Closed	10/03/2016	04/11/2017	06/05/2017	N/A	N/A	06/05/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0178	Amanda Benedicta Tulolo	PH234601	Regulatory Violation/Code Violation	Closed	10/12/2016	12/13/2016	N/A	N/A	N/A	12/13/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0179	CVS 488	DS3157	Drug Violations	Closed	10/12/2016	04/07/2017	09/07/2017	N/A	N/A	09/07/2017	N/A	Discipline	09/25/2017
PHA-2016-0180	Worcester Family Pharmacy, Inc.	DS89703	Inspectional Deficiencies	Closed	10/12/2016	12/09/2016	05/15/2017	N/A	N/A	05/15/2017	Drug Enforcement Administration	Discipline	05/31/2017
PHA-2016-0181	CVS 1877	DS3010	Drug Violations	Closed	10/12/2016	05/09/2017	11/29/2017	N/A	N/A	11/29/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0182	Walgreens 5075	DS2928	Drug Violations	Closed	10/19/2016	03/07/2017	07/17/2017	N/A	N/A	07/17/2017	N/A	Discipline	08/03/2017
PHA-2016-0183	CVS 1085	DS89689	Drug Violations	Closed	10/19/2016	01/10/2017	10/17/2017	N/A	N/A	10/17/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0184	CVS 433	DS89796	Drug Violations	Closed	10/20/2016	02/06/2017	03/29/2017	N/A	N/A	03/29/2017	Great Barrington District Court	Non-disciplinary Stayed Probation	N/A
PHA-2016-0185	CVS 119	DS89835	Fail to Fill RX Properly	Closed	10/20/2016	06/07/2017	N/A	N/A	N/A	06/07/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0186	Dana A Nardone	PH22921	Fail to Fill RX Properly	Closed	10/20/2016	06/07/2017	N/A	N/A	N/A	06/07/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0187	Nicole Marie Dimuro	PT19589	Fail to Fill RX Properly	Closed	10/20/2016	06/07/2017	N/A	N/A	N/A	06/07/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0188	Conleys Drug Store	DS2654	Inspectional Deficiencies	Pending Prosecution	10/20/2016	05/25/2017	08/22/2017	08/22/2017	N/A	N/A	N/A	N/A	N/A

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PHA-2016-0189	CVS 915	DS3395	Drug Violations	Closed	10/20/2016	02/06/2017	03/24/2017	N/A	N/A	03/24/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0190	Omnicare of Northern Massachusetts	DS89931	Drug Violations	Closed	10/20/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0191	CVS 2322	DS2827	Drug Violations	Closed	10/21/2016	06/20/2017	11/29/2017	N/A	N/A	11/29/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0192	CVS 657	DS89715	Drug Violations	Closed	10/21/2016	03/07/2017	11/29/2017	N/A	N/A	11/29/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0193	Walgreens 2309	DS1876	Drug Violations	Closed	10/25/2016	04/07/2017	05/24/2017	N/A	N/A	05/24/2017	N/A	Discipline	05/31/2017
PHA-2016-0194	CVS 75	DS3535	Drug Violations	Closed	10/25/2016	03/07/2017	10/18/2017	N/A	N/A	10/18/2017	N/A	Discipline	11/20/2017
PHA-2016-0195	Walgreens 10427	DS3611	Drug Violations	Closed	10/26/2016	04/07/2017	05/24/2017	N/A	N/A	05/24/2017	N/A	Discipline	05/31/2017
PHA-2016-0196	Walgreens 9477	DS89668	Drug Violations	Closed	10/26/2016	06/08/2017	N/A	N/A	N/A	06/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0197	IntegriScript, Inc.	DS89726	Inspectional Deficiencies	Closed	10/27/2016	04/11/2017	06/26/2017	N/A	N/A	06/26/2017	N/A	Discipline	07/14/2017
PHA-2016-0198	Alexanders Pharmacy	DS6349	Inspectional Deficiencies	Closed	10/27/2016	01/10/2017	07/17/2017	N/A	N/A	07/17/2017	N/A	Discipline	11/21/2017
PHA-2016-0199	Chelsea Megan Doyle	PH234195	Drug Violations	Pending Prosecution	10/27/2016	01/10/2017	07/31/2017	07/31/2017	N/A	N/A	N/A	N/A	N/A
PHA-2016-0200	Carisa Ann Castro	PT13722	Fail to Fill RX Properly	Closed	10/27/2016	10/04/2017	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0201	Efthymios Nikolaos Manolis	PH233953	Fail to Fill RX Properly	Closed	10/27/2016	10/04/2017	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0202	Angelica Colon	PT16362	Fail to Fill RX Properly	Closed	10/27/2016	10/04/2017	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0203	Linda M Bombard	PH22749	Fail to Fill RX Properly	Closed	10/27/2016	10/04/2017	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0204	CVS 1972	DS2498	Drug Violations	Closed	10/28/2016	01/10/2017	11/30/2017	N/A	N/A	11/30/2017	N/A	Discipline	12/01/2017
PHA-2016-0205	Walgreens 6805	DS3246	Drug Violations	Closed	10/28/2016	03/07/2017	07/17/2017	N/A	N/A	07/17/2017	N/A	Discipline	08/03/2017
PHA-2016-0206	Community Care Pharmacy III, Inc.	DS89960	Inspectional Deficiencies	Closed	11/02/2016	05/12/2017	N/A	N/A	N/A	05/12/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0207	Amanda Rhea Atwood	PT17889	Drug Violations	Closed	11/02/2016	12/09/2016	12/21/2016	N/A	N/A	12/21/2016	Taunton District Court, Raynham Police Department	Discipline	01/05/2017
PHA-2016-0208	Rite Aid 10061	DS1445	Fail to Fill RX Properly	Closed	11/02/2016	12/15/2016	N/A	N/A	N/A	12/15/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0209	Elizabeth Goudreau Irizarry	PH233524	Fail to Fill RX Properly	Closed	11/02/2016	12/15/2016	N/A	N/A	N/A	12/15/2016	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0210	Rite Aid 10118	DS2563	Fail to Fill RX Properly	Closed	11/07/2016	N/A	N/A	N/A	N/A	05/12/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0211	Kimberley A Godfrey	PT7891	Drug Violations	Closed	11/15/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0212	Rite Aid 10051	DS3021	Drug Violations	Closed	11/15/2016	04/07/2017	06/19/2017	N/A	N/A	06/19/2017	N/A	Discipline	07/14/2017
PHA-2016-0213	Rite Aid 10189	DS3113	Drug Violations	Closed	11/15/2016	02/06/2017	04/28/2017	N/A	N/A	04/28/2017	N/A	Discipline	05/04/2017
PHA-2016-0214	Rite Aid 10198	DS2386	Drug Violations	Closed	11/15/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2016-0215	Stop & Shop Pharmacy 12	DS2958	Drug Violations	Closed	11/18/2016	06/08/2017	N/A	N/A	N/A	06/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0216	Preferred Pharmacy Solutions Llc	DS3542	Regulatory Violation/Code Violation	Closed	11/18/2016	05/09/2017	08/25/2017	N/A	N/A	08/25/2017	N/A	Discipline	09/12/2017
PHA-2016-0217	CVS 717	DS24854	Fail to Fill RX Properly	Closed	11/18/2016	07/10/2017	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0218	Edward David	PH14039	Inspectional Deficiencies	Closed	11/22/2016	02/14/2017	10/27/2017	N/A	N/A	10/27/2017	N/A	Discipline	11/20/2017
PHA-2016-0219	CVS 1859	DS2945	Fail to Fill RX Properly	Closed	12/14/2016	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0220	Emily Grace Liebert	PH236718	Fail to Fill RX Properly	Closed	12/14/2016	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0221	Dipti R Patel	PT6317	Fail to Fill RX Properly	Closed	12/14/2016	02/06/2017	04/12/2017	N/A	N/A	04/12/2017	N/A	Discipline	05/04/2017
PHA-2016-0222	Sara Hamdi Eldib	PH236304	Fail to Fill RX Properly	Pending Prosecution	12/14/2016	02/06/2017	07/19/2017	07/18/2017	N/A	N/A	N/A	N/A	N/A
PHA-2016-0223	Walgreens 10996	DS3534	Fail to Fill RX Properly	Closed	12/20/2016	10/18/2017	N/A	N/A	N/A	10/18/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0224	Ronald C Cavaretta	PH19477	Regulatory Violation/Code Violation	Closed	12/20/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0225	Walgreens 7063	DS3238	Regulatory Violation/Code Violation	Closed	12/20/2016	05/09/2017	09/07/2017	N/A	N/A	09/07/2017	N/A	Discipline	09/25/2017
PHA-2016-0226	Walgreens 3151	DS2470	Drug Violations	Closed	12/20/2016	04/07/2017	05/24/2017	N/A	N/A	05/24/2017	N/A	Discipline	05/31/2017
PHA-2016-0227	Rite Aid 10196	DS3170	Drug Violations	Closed	12/20/2016	03/07/2017	06/08/2017	N/A	N/A	06/08/2017	N/A	Discipline	07/14/2017
PHA-2016-0228	Stop & Shop Pharmacy 21	DS2359	Regulatory Violation/Code Violation	Closed	12/20/2016	03/08/2017	N/A	N/A	N/A	03/08/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0229	CVS 114	DS2821	Drug Violations	Closed	12/27/2016	04/07/2017	11/08/2017	N/A	N/A	11/08/2017	Drug Enforcement Administration	Non-disciplinary Stayed Probation	N/A
PHA-2016-0230	Hamid Mohaghegh	PH17643	Regulatory Violation/Code Violation	Pending Board Counsel	12/28/2016	04/07/2017	04/07/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2016-0231	Kevin A Merk	PH27156	Regulatory Violation/Code Violation	Closed	12/28/2016	04/11/2017	06/22/2017	N/A	N/A	06/22/2017	Drug Enforcement Administration	Discipline	07/14/2017
PHA-2016-0232	Michael Anthony Webb	PH18093	Regulatory Violation/Code Violation	Closed	12/28/2016	04/07/2017	06/07/2017	N/A	N/A	06/07/2017	Drug Enforcement Administration	Dismissed Discipline Not Warranted	N/A
PHA-2016-0233	Christopher B Foresman	PT7300	Regulatory Violation/Code Violation	Closed	12/28/2016	06/07/2017	N/A	N/A	N/A	06/07/2017	Drug Enforcement Administration	Dismissed Discipline Not Warranted	N/A
PHA-2016-0234	Joann M Sleeper	PT1539	Regulatory Violation/Code Violation	Closed	12/28/2016	11/30/2017	N/A	N/A	N/A	11/30/2017	Drug Enforcement Administration	Dismissed Discipline Not Warranted	N/A
PHA-2016-0235	Karen A Taylor	PT21491	Regulatory Violation/Code Violation	Closed	12/28/2016	05/26/2017	N/A	N/A	N/A	05/26/2017	Drug Enforcement Administration	Dismissed No Violation	N/A
PHA-2016-0236	Sleyman Wm Haddad, SR	PH18882	Regulatory Violation/Code Violation	Closed	12/29/2016	03/07/2017	06/08/2017	N/A	N/A	06/08/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0237	CVS 299	DS3596	Drug Violations	Closed	12/30/2016	03/07/2017	11/08/2017	N/A	N/A	11/08/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2016-0238	Brown's Rexall Drug	DS1240	Inspectional Deficiencies	Pending Board Counsel	12/30/2016	04/11/2017	04/11/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0001	Daniel A Moniz	PT3301	DOR Notice	Closed	01/06/2017	N/A	N/A	N/A	N/A	01/25/2017	N/A	Discipline	02/07/2017

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PHA-2017-0002	Rite Aid 10189	DS3113	Drug Violations	Closed	01/10/2017	02/06/2017	04/28/2017	N/A	N/A	04/28/2017	N/A	Discipline	05/04/2017
PHA-2017-0003	Melissa Mazzaferro	PH27123	Regulatory Violation/Code Violation	Closed	01/11/2017	N/A	03/06/2017	N/A	N/A	03/06/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0004	Elizabeth Mary Russell	PH234500	Fail to Fill RX Properly	Closed	01/13/2017	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0005	Renee M Collins	PH25229	Fail to Fill RX Properly	Closed	01/13/2017	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0006	Michelle Paulicelli	PT989	Fail to Fill RX Properly	Closed	01/13/2017	05/26/2017	N/A	N/A	N/A	05/26/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0007	Christine M Hoang	PH27209	Fail to Fill RX Properly	Closed	01/13/2017	05/26/2017	N/A	N/A	N/A	05/26/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0008	Vicky K Nguyen	PH235796	Drug Violations	Closed	01/18/2017	02/06/2017	05/31/2017	10/20/2017	N/A	10/20/2017	Braintree Police Department, Quincy District Court	Discipline	11/20/2017
PHA-2017-0009	Perrotta Super Drug	DS1200	Drug Violations	Pending Investigation	01/19/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0010	Ronald K Najarian	PH16097	Drug Violations	Pending Investigation	01/19/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0011	Donald A Uliano	PH15932	Drug Violations	Pending Investigation	01/19/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0012	Thomas J Perrotta	PH16104	Drug Violations	Pending Investigation	01/19/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0013	CVS 1848	DS3374	Fail to Fill RX Properly	Closed	01/19/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0014	CVS 1859	DS2945	Fail to Fill RX Properly	Closed	01/19/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0015	CVS 615	DS3493	Drug Violations	Closed	02/02/2017	07/07/2017	N/A	N/A	N/A	07/07/2017	N/A	Dismissed No Violation	N/A
PHA-2017-0016	Alexander R Doyle	PH26776	Inspectional Deficiencies	Pending Prosecution	02/02/2017	N/A	08/22/2017	08/22/2017	N/A	N/A	N/A	N/A	N/A
PHA-2017-0017	Richard A Doyle	PH15680	Inspectional Deficiencies	Pending Prosecution	02/02/2017	05/25/2017	08/22/2017	08/22/2017	N/A	N/A	N/A	N/A	N/A
PHA-2017-0018	Ethos Veterinary Health, LLC	DS90035	Drug Violations	Closed	02/02/2017	11/30/2017	N/A	N/A	N/A	11/30/2017	Board of Registration in Veterinary Medicine, Woburn Police Department, Drug Enforcement Administration	Dismissed Discipline Not Warranted	N/A
PHA-2017-0019	Resident Care Pharmacy	DS90066	Fail to Fill RX Properly	Closed	02/02/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	Massachusetts Drug Control Program	Dismissed Discipline Not Warranted	N/A
PHA-2017-0020	Nicole M Sapp	PI158291	Criminal Activity	Pending Prosecution	02/02/2017	05/09/2017	07/31/2017	07/31/2017	N/A	N/A	Maine Board of Pharmacy	N/A	N/A
PHA-2017-0021	Worcester Family Pharmacy, Inc.	DS89703	Drug Violations	Closed	02/07/2017	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0022	Caitlin Cahill Lebowitz	PH233515	Drug Violations	Closed	02/07/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0023	Cheryl Ann Graves	PT14859	Drug Violations	Pending Prosecution	02/07/2017	05/09/2017	08/22/2017	08/22/2017	N/A	N/A	Gardner Police Department, Gardner District Court	N/A	N/A
PHA-2017-0024	Travis Cheeks	PT10145	Practicing While Impaired	Closed	02/07/2017	08/10/2017	10/18/2017	N/A	N/A	10/18/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0025	Panagiotis H Papavasiliou	PH26691	SRE (Serious Reportable Event)	Closed	02/10/2017	05/12/2017	N/A	N/A	N/A	05/12/2017	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2017-0026	Jacqueline Mary Lusk	PT21171	SRE (Serious Reportable Event)	Closed	02/10/2017	05/12/2017	N/A	N/A	N/A	05/12/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0027	Diana Lise Toscano	PT18951	Drug Violations	Closed	02/10/2017	04/11/2017	06/05/2017	N/A	N/A	06/05/2017	Taunton District Court, Taunton Police Department	Discipline	07/14/2017
PHA-2017-0028	Walgreens 10673	DS89633	Drug Violations	Closed	02/10/2017	05/09/2017	06/22/2017	N/A	N/A	06/22/2017	N/A	Discipline	07/14/2017
PHA-2017-0029	James K Pryles	PH16751	Regulatory Violation/Code Violation	Pending Prosecution	02/14/2017	06/21/2017	08/10/2017	08/10/2017	N/A	N/A	N/A	N/A	N/A
PHA-2017-0030	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Pending Board Action	02/27/2017	04/26/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0031	Walgreens 4595	DS2970	Drug Violations	Closed	03/01/2017	06/21/2017	07/17/2017	N/A	N/A	07/17/2017	N/A	Discipline	08/03/2017
PHA-2017-0032	Walgreens 2577	DS2117	Drug Violations	Closed	03/01/2017	08/10/2017	11/30/2017	N/A	N/A	11/30/2017	N/A	Discipline	12/01/2017
PHA-2017-0033	CVS 1049	DS1716	Fail to Fill RX Properly	Closed	03/01/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0034	CVS 1182	DS1914	Fail to Fill RX Properly	Pending Investigation	03/01/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0035	St. George Pharmacy Corp.	DS90034	Inspectional Deficiencies	Closed	03/09/2017	05/09/2017	06/27/2017	N/A	N/A	06/27/2017	Drug Enforcement Administration	Discipline	07/14/2017
PHA-2017-0036	Atef A Ayoub	PH233456	Inspectional Deficiencies	Closed	03/09/2017	N/A	06/27/2017	N/A	N/A	06/27/2017	Drug Enforcement Administration*	Discipline	07/14/2017
PHA-2017-0037	Jeremy J Whitcomb	PH23390	Drug Violations	Pending Prosecution	03/10/2017	04/11/2017	07/12/2017	07/12/2017	N/A	N/A	N/A	N/A	N/A
PHA-2017-0038	CVS 746	DS2818	Regulatory Violation/Code Violation	Pending Board Counsel	03/15/2017	09/01/2017	09/01/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0039	Linda Luong	PH232577	Regulatory Violation/Code Violation	Closed	03/15/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0040	Deborah Lee	PT10339	Regulatory Violation/Code Violation	Closed	03/15/2017	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0041	Rite Aid 10172	DS2405	Drug Violations	Closed	03/15/2017	08/09/2017	11/08/2017	N/A	N/A	11/08/2017	N/A	Discipline	11/29/2017
PHA-2017-0042	Jennifer Mui	PH233069	Fail to Fill RX Properly	Closed	03/15/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0043	Sullivans Pharmacy Inc	DS1243	Fail to Fill RX Properly	Closed	03/15/2017	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0044	Birds Hill Pharmacy Inc	DS10374	Fail to Fill RX Properly	Closed	03/15/2017	N/A	N/A	N/A	N/A	10/18/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0045	CVS 2206	DS2762	Drug Violations	Closed	03/15/2017	05/09/2017	11/08/2017	N/A	N/A	11/08/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0046	Corey P O Connell	PH26222	Fail to Fill RX Properly	Closed	03/16/2017	07/07/2017	N/A	N/A	N/A	07/07/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0047	Samuels Pharmacy	DS15095	Drug Violations	Closed	03/16/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0048	Worcester Family Pharmacy, Inc.	DS89703	Inspectional Deficiencies	Closed	03/16/2017	08/09/2017	11/30/2017	N/A	N/A	11/30/2017	N/A	Discipline	12/01/2017
PHA-2017-0049	Walgreens 1233	DS3333	Drug Violations	Closed	03/17/2017	10/12/2017	11/16/2017	N/A	N/A	11/16/2017	N/A	Non-disciplinary Stayed Probation	N/A

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PHA-2017-0050	CVS 318	DS21288	Drug Violations	Closed	03/17/2017	07/07/2017	N/A	N/A	N/A	07/07/2017	N/A	Dismissed No Violation	N/A
PHA-2017-0051	Rite Aid 10060	DS3036	Drug Violations	Closed	03/17/2017	06/21/2017	07/28/2017	N/A	N/A	07/28/2017	N/A	Discipline	08/04/2017
PHA-2017-0052	Rite Aid 10091	DS2558	Inspectional Deficiencies	Closed	03/21/2017	11/30/2017	N/A	N/A	N/A	11/30/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0053	Robert C Pavlan, JR	PH20385	DOR Notice	Closed	03/23/2017	N/A	N/A	N/A	N/A	03/28/2017	N/A	Discipline	04/10/2017
PHA-2017-0054	Walgreens 9233	DS3407	Drug Violations	Closed	03/24/2017	06/21/2017	07/28/2017	N/A	N/A	07/28/2017	N/A	Discipline	08/04/2017
PHA-2017-0055	Walgreens 3062	DS2337	Fail to Fill RX Properly	Closed	03/24/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0056	Eric James Fosnock	PH235209	Fail to Fill RX Properly	Closed	03/27/2017	11/30/2017	N/A	N/A	N/A	11/30/2017	Massachusetts Drug Control Program	Dismissed Discipline Not Warranted	N/A
PHA-2017-0057	Betro Pharmacy	DS1184	Fail to Fill RX Properly	Closed	03/27/2017	N/A	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0058	Elaine P Brunelle	PH20650	Fail to Fill RX Properly	Closed	03/27/2017	N/A	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0059	Stephanie Nicole Bassett	PT21482	Fail to Fill RX Properly	Closed	03/28/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0060	Alexandra Elise Vender	PH236773	Fail to Fill RX Properly	Closed	03/28/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0061	Emily Grace Liebert	PH236718	Fail to Fill RX Properly	Closed	03/28/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0062	Jana R Murry	PH27598	Fail to Fill RX Properly	Closed	03/29/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0063	Hieu Trung Vu	PT14945	Fail to Fill RX Properly	Closed	03/29/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0064	CVS 5407	DS89768	Fail to Fill RX Properly	Closed	04/04/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0065	Ashley Lynn Albano	PH234678	Fail to Fill RX Properly	Closed	04/04/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0066	Stephanie Morais	PH21127	Fail to Fill RX Properly	Closed	04/04/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0067	CVS 1972	DS2498	Drug Violations	Pending Board Counsel	04/04/2017	08/09/2017	08/09/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0068	Omnicare of Northern Massachusetts	DS89931	Drug Violations	Closed	04/04/2017	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0069	CVS 2322	DS2827	Inspectional Deficiencies	Closed	04/04/2017	07/07/2017	N/A	N/A	N/A	07/07/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0070	Amanda Kelly Petruzzo	PH236001	Fail to Fill RX Properly	Pending Board Action	04/04/2017	04/26/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0071	Geoffrey D Peterson	PH27443	Fail to Fill RX Properly	Pending Board Action	04/04/2017	04/26/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0072	Elizabeth Barrett Travis	PH236360	Fail to Fill RX Properly	Pending Board Action	04/04/2017	04/26/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0073	Stop & Shop Pharmacy 40	DS1621	Regulatory Violation/Code Violation	Closed	04/05/2017	07/07/2017	N/A	N/A	N/A	07/07/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0074	Brian J Hanley	PH18719	Regulatory Violation/Code Violation	Closed	04/05/2017	06/21/2017	07/28/2017	N/A	N/A	07/28/2017	N/A	Discipline	08/04/2017

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PHA-2017-0075	Rite Aid 10145	DS3346	Drug Violations	Pending Board Counsel	04/05/2017	09/12/2017	09/12/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0076	CVS 1132	DS1734	Drug Violations	Closed	04/05/2017	08/10/2017	11/29/2017	N/A	N/A	11/29/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0077	CVS 769	DS2948	Drug Violations	Closed	04/05/2017	09/12/2017	11/16/2017	N/A	N/A	11/16/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0078	CVS 1250	DS89756	Fail to Fill RX Properly	Closed	04/05/2017	10/23/2017	N/A	N/A	N/A	10/23/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0079	Brian Patrick Anderson	PH234963	Drug Violations	Closed	04/11/2017	05/10/2017	N/A	N/A	N/A	05/10/2017	North Attleboro Police Department, Massachusetts State Police, Massachusetts Registry of Motor Vehicles, San Francisco Police Department, Superior Court of California, Wrentham District Court, Boston Municipal Court, Attleboro District Court	Discipline	05/31/2017
PHA-2017-0080	CVS 915	DS3395	Drug Violations	Closed	04/12/2017	11/30/2017	N/A	N/A	N/A	11/30/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0081	The Medicine Shoppe 0500	DS89894	SRE (Serious Reportable Event)	Closed	04/14/2017	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0082	Rite Aid 10207	DS2411	Inspectional Deficiencies	Pending Board Counsel	04/14/2017	09/12/2017	09/12/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0083	Rachel Jill Silber	PT21614	Drug Violations	Pending Prosecution	04/14/2017	08/09/2017	10/17/2017	10/17/2017	N/A	N/A	Peabody District Court, Salem District Court, Woburn District Court	N/A	N/A
PHA-2017-0084	Walgreens 1852	DS1375	Drug Violations	Closed	04/14/2017	08/10/2017	10/18/2017	N/A	N/A	10/18/2017	N/A	Discipline	11/20/2017
PHA-2017-0085	Kendra Mary Marino	PT16405	Fail to Fill RX Properly	Closed	04/14/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	Massachusetts Drug Control Program	Dismissed Discipline Not Warranted	N/A
PHA-2017-0086	Bravo Pharmacy	DS89981	Regulatory Violation/Code Violation	Pending Board Counsel	04/14/2017	09/12/2017	09/12/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0087	T C Flynn Pharmacy Inc	DS1415	Fail to Fill RX Properly	Closed	04/15/2017	N/A	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0088	CVS 685	DS2646	Fail to Fill RX Properly	Closed	04/15/2017	10/23/2017	N/A	N/A	N/A	10/23/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0089	CVS 1204	DS2239	Drug Violations	Closed	04/15/2017	08/09/2017	11/29/2017	N/A	N/A	11/29/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0090	Walgreens 3337	DS2626	Drug Violations	Pending Board Counsel	04/15/2017	10/12/2017	10/12/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0091	Dawn T Sacramone	PT538	Drug Violations	Closed	04/15/2017	06/21/2017	07/28/2017	N/A	N/A	07/28/2017	Danvers Police Department	Discipline	08/04/2017
PHA-2017-0092	Briana Lynn Valenta	PT19939	Drug Violations	Closed	04/15/2017	05/26/2017	08/18/2017	N/A	N/A	08/18/2017	Norton Police Department	Discipline	09/12/2017
PHA-2017-0093	CVS 9	DS16477	Fail to Fill RX Properly	Closed	04/15/2017	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0094	Peter A Lyons	PH19225	Drug Violations	Closed	04/15/2017	09/12/2017	11/30/2017	N/A	N/A	11/30/2017	Drug Enforcement Administration	Discipline	12/01/2017

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PHA-2017-0096	Jasmine Ortiz	PT9208	DOR Notice	Closed	05/05/2017	N/A	N/A	N/A	N/A	05/18/2017	N/A	Discipline	11/21/2017
PHA-2017-0097	Moc Lan Hoai Trinh	PH233089	Fail to Fill RX Properly	Closed	05/05/2017	11/30/2017	N/A	N/A	N/A	11/30/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0098	Amerisource Bergen	WD372	Drug Violations	Pending Investigation	05/05/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0099	Jasmine Choi	PH234948	Fail to Fill RX Properly	Closed	05/17/2017	N/A	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0100	Emmanuel O Mante	PT8761	Fail to Fill RX Properly	Closed	05/17/2017	N/A	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0101	CVS 38	DS3510	Drug Violations	Closed	05/17/2017	08/09/2017	11/16/2017	N/A	N/A	11/16/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0102	Walgreens 2325	DS2328	Fail to Fill RX Properly	Closed	05/18/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0103	CVS 117	DS3207	Inspectional Deficiencies	Closed	05/18/2017	10/13/2017	09/29/2017	N/A	N/A	10/13/2017	N/A	Discipline	11/20/2017
PHA-2017-0104	Walgreens 2311	DS1943	Drug Violations	Closed	05/18/2017	10/18/2017	N/A	N/A	N/A	10/18/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0105	Worcester Family Pharmacy, Inc.	DS89703	Fail to Fill RX Properly	Closed	05/18/2017	10/04/2017	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0106	Walgreens 9538	DS3474	Fail to Fill RX Properly	Closed	05/18/2017	10/23/2017	N/A	N/A	N/A	10/23/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0107	Demetrios P Argyris	PH24957	Fail to Fill RX Properly	Closed	05/18/2017	10/04/2017	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0108	Niki Amit Patel	PH235359	Fail to Fill RX Properly	Closed	05/18/2017	10/04/2017	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0109	Rite Aid 10132	DS2999	Regulatory Violation/Code Violation	Closed	05/19/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0110	CVS 257	DS3331	Drug Violations	Closed	05/25/2017	10/12/2017	11/09/2017	N/A	N/A	11/09/2017	N/A	Discipline	11/29/2017
PHA-2017-0111	CVS 321	DS2989	Drug Violations	Closed	05/25/2017	08/09/2017	11/16/2017	N/A	N/A	11/16/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0112	CVS 1217	DS2011	Drug Violations	Pending Board Counsel	05/31/2017	10/12/2017	10/12/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0113	CVS 708	DS2706	Drug Violations	Closed	05/31/2017	10/12/2017	11/15/2017	N/A	N/A	11/15/2017	N/A	Discipline	11/29/2017
PHA-2017-0115	Custom Medicine Pharmacenter	DS3323	Inspectional Deficiencies	Pending Board Counsel	05/31/2017	10/03/2017	10/03/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0116	Walgreens 9011	DS3347	Drug Violations	Pending Investigation	05/31/2017	08/31/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0117	Christopher S Flynn	PH19038	Fail to Fill RX Properly	Closed	06/15/2017	N/A	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0118	Rite Aid 10215	DS2574	Drug Violations	Closed	06/16/2017	10/23/2017	N/A	N/A	N/A	10/23/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0119	Haydeh Panahi	PH24570	Fail to Fill RX Properly	Closed	06/16/2017	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0120	Brian Edward Taylor	PT18390	Drug Violations	Closed	06/19/2017	08/09/2017	09/15/2017	N/A	N/A	09/15/2017	Pembroke Police Department	Discipline	09/25/2017
PHA-2017-0121	Kathy A Ciaschini	PT551	Fail to Fill RX Properly	Closed	06/21/2017	10/11/2017	N/A	N/A	N/A	10/11/2017	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2017-0122	Eva Moen	PH234406	Fail to Fill RX Properly	Closed	06/21/2017	10/10/2017	N/A	N/A	N/A	10/10/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0123	Boulevard Pharma Compounding Ctr	DS2943	Regulatory Violation/Code Violation	Pending Board Counsel	06/22/2017	10/12/2017	10/12/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0124	David Joseph Del Giudice	PH236272	Regulatory Violation/Code Violation	Pending Board Counsel	06/22/2017	10/12/2017	10/12/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0125	Gene Svirskiy	PH26669	Regulatory Violation/Code Violation	Pending Board Counsel	06/22/2017	10/12/2017	10/12/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0126	Rite Aid 10078	DS3471	Drug Violations	Closed	06/22/2017	09/12/2017	10/05/2017	N/A	N/A	10/05/2017	N/A	Discipline	11/20/2017
PHA-2017-0127	CVS 5874	DS3293	Drug Violations	Pending Board Counsel	06/22/2017	10/12/2017	10/12/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0128	CVS 365	DS3452	Drug Violations	Closed	06/22/2017	10/12/2017	11/15/2017	N/A	N/A	11/15/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0129	CVS 619	DS89660	Inspectional Deficiencies	Pending Board Action	06/22/2017	11/22/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0130	CVS 137	DS2951	Inspectional Deficiencies	Closed	06/22/2017	10/23/2017	N/A	N/A	N/A	10/23/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0131	CVS 1875	DS3348	Regulatory Violation/Code Violation	Pending Board Counsel	06/22/2017	11/16/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0132	Rite Aid 10077	DS2392	Drug Violations	Closed	06/22/2017	10/12/2017	11/08/2017	N/A	N/A	11/08/2017	N/A	Discipline	11/29/2017
PHA-2017-0133	CVS 669	DS2846	Drug Violations	Closed	06/22/2017	09/12/2017	11/16/2017	N/A	N/A	11/16/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0134	Cardinal Health 110, LLC d/b/a Cardinal Health	WD352	Drug Violations	Closed	06/22/2017	11/30/2017	N/A	N/A	N/A	11/30/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0135	Walgreens 2517	DS2106	Drug Violations	Closed	06/23/2017	10/18/2017	N/A	N/A	N/A	10/18/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0136	Canaan David Khoury	PH233667	Fail to Fill RX Properly	Closed	06/23/2017	10/23/2017	N/A	N/A	N/A	10/23/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0138	Lourdes M Hunkeler	PH22585	Fail to Fill RX Properly	Pending Investigation	06/23/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0141	ACC Apothecary	DS3530	SRE (Serious Reportable Event)	Pending Board Action	06/23/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0142	CVS 114	DS2821	Fail to Fill RX Properly	Closed	06/23/2017	10/04/2017	N/A	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0143	CVS 220	DS17722	Unprofessional Conduct	Closed	06/27/2017	09/12/2017	11/30/2017	N/A	N/A	11/30/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0144	Lenox Village Pharmacy	DS3344	Drug Violations	Closed	07/05/2017	09/12/2017	10/04/2017	N/A	N/A	10/04/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0145	Dan's Pharmacy	DS89748	Regulatory Violation/Code Violation	Closed	07/05/2017	11/30/2017	N/A	N/A	N/A	11/30/2017	N/A	Dismissed Lack of Sufficient Evidence	N/A
PHA-2017-0146	CVS Pharmacy 48265	DS3524	Drug Violations	Pending Board Action	07/06/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0147	Stephanie Tuell	PT22150	Drug Violations	Closed	07/07/2017	08/09/2017	09/26/2017	N/A	N/A	09/26/2017	Haverhill Police Department	Discipline	10/11/2017
PHA-2017-0148	CVS 1248	DS2875	Inspectional Deficiencies	Closed	07/07/2017	10/18/2017	N/A	N/A	N/A	10/18/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0149	Walsh Pharmacy Of Rock St Inc	DS23749	Drug Violations	Pending Board Action	07/12/2017	11/24/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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PHA-2017-0150	CVS 131	DS3049	Drug Violations	Pending Investigation	07/12/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0151	CVS 746	DS2818	Drug Violations	Pending Investigation	07/31/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0152	Jennifer Forsblom	PH26344	Fail to Fill RX Properly	Closed	07/31/2017	10/23/2017	N/A	N/A	N/A	10/23/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0153	Jennie Amanda Mello	PT20230	Fail to Fill RX Properly	Closed	07/31/2017	10/23/2017	N/A	N/A	N/A	10/23/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0154	Walgreens 1863	DS1384	Fail to Fill RX Properly	Pending Board Action	07/31/2017	11/22/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0155	Andrew T Stein	PH26368	Fail to Fill RX Properly	Closed	07/31/2017	N/A	N/A	N/A	N/A	10/18/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0156	Carol T Chantal	PH27615	Fail to Fill RX Properly	Closed	07/31/2017	N/A	N/A	N/A	N/A	10/18/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0157	Tiana Amanda Lee	PH22823	Fail to Fill RX Properly	Closed	07/31/2017	N/A	N/A	N/A	N/A	10/18/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0158	Burton J Stuchins	PH14434	Fail to Fill RX Properly	Closed	07/31/2017	N/A	N/A	N/A	N/A	10/18/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0159	Ryan Patrick Pancine	PT21223	Drug Violations	Closed	08/04/2017	N/A	N/A	N/A	N/A	09/22/2017	N/A	Discipline	10/11/2017
PHA-2017-0160	IntegriScript, Inc.	DS89726	SRE (Serious Reportable Event)	Pending Board Action	08/04/2017	10/23/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0161	Rite Aid 10151	DS3122	Drug Violations	Pending Board Counsel	08/04/2017	11/16/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0162	CVS 1094	DS1627	Inspectional Deficiencies	Pending Board Action	08/09/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0163	Brown's Rexall Drug	DS1240	Inspectional Deficiencies	Closed	08/10/2017	11/30/2017	N/A	N/A	N/A	11/30/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0164	Amherst Pharmacy, LLC	DS89775	Inspectional Deficiencies	Pending Board Counsel	08/10/2017	11/16/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0165	Rite Aid 10082	DS2562	Drug Violations	Closed	08/10/2017	11/30/2017	N/A	N/A	N/A	11/30/2017	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0166	Walgreens 2517	DS2106	Drug Violations	Pending Board Counsel	08/10/2017	11/16/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0167	CVS 2054	DS2588	Fail to Fill RX Properly	Pending Board Action	08/15/2017	11/13/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0168	Rite Aid 10110	DS3097	Fail to Fill RX Properly	Pending Board Action	08/28/2017	10/19/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0169	CVS 1009	DS1529	Drug Violations	Pending Board Counsel	08/29/2017	11/16/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0170	Stop & Shop Pharmacy 45	DS1754	General Practice Standards	Pending Board Action	08/29/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0171	Saren Pinn	PT1308	DOR Notice	Closed	09/06/2017	N/A	N/A	N/A	N/A	09/13/2017	N/A	Discipline	09/25/2017
PHA-2017-0172	Joseph M Skellie	PH232526	SRE (Serious Reportable Event)	Pending Board Action	09/11/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0173	Eaton Apothecary 2160	DS89730	SRE (Serious Reportable Event)	Pending Board Action	09/12/2017	10/19/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0174	Rebecca E Andrews	PH27041	Drug Violations	Pending Investigation	09/12/2017	10/06/2017	N/A	N/A	N/A	N/A	Information not subject to release at this time	N/A	N/A
PHA-2017-0175	Laura A Connor	PH23046	Drug Violations	Pending Investigation	09/13/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0176	Nancy J Ingemi	PH21487	SRE (Serious Reportable Event)	Pending Board Action	09/13/2017	10/23/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0177	Somaly Chhon	PT9356	SRE (Serious Reportable Event)	Pending Board Action	09/13/2017	10/23/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Appendix B: Complaints

<u>Complaint Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Date Opened</u>	<u>Pending Board Action</u>	<u>Pending Board Counsel</u>	<u>Pending Prosecution</u>	<u>Pending Hearing Officer</u>	<u>Closed</u>	<u>Collaborating Agencies</u>	<u>Disposition</u>	<u>Reported Externally</u>
PHA-2017-0178	CVS 166	DS3449	Drug Violations	Pending Investigation	09/13/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0179	Megan A Soucy	PH25785	Fail to Fill RX Properly	Pending Board Action	09/13/2017	11/22/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0180	CVS 114	DS2821	Regulatory Violation/Code Violation	Pending Board Counsel	09/14/2017	11/16/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0181	Hoai T Tran	PH234900	Inspectional Deficiencies	Pending Board Action	09/21/2017	11/22/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0182	Choon W Kim	PH27076	Regulatory Violation/Code Violation	Pending Board Action	09/21/2017	11/17/2017	N/A	N/A	N/A	N/A	Nevada State Board of Pharmacy	N/A	N/A
PHA-2017-0183	Joseph L Rossetti	PH13930	Regulatory Violation/Code Violation	Pending Board Counsel	09/22/2017	10/12/2017	10/12/2017	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0184	Walgreens 9233	DS3407	Fail to Fill RX Properly	Pending Investigation	10/02/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0185	Rite Aid 10206	DS2412	Regulatory Violation/Code Violation	Pending Investigation	10/02/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0186	CVS 0130	DS2535	Drug Violations	Pending Board Action	10/02/2017	11/13/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0187	CVS 137	DS2951	Fail to Fill RX Properly	Pending Investigation	10/02/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0188	Irene M Rigas	PH23188	Fail to Fill RX Properly	Pending Board Action	10/02/2017	11/13/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0189	Alexanders Pharmacy	DS6349	Inspectional Deficiencies	Pending Investigation	10/03/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0190	Prime Pharmacy	DS89781	Inspectional Deficiencies	Pending Board Action	10/03/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0191	Remedium Pharmacy, LLC	DS89943	Regulatory Violation/Code Violation	Pending Investigation	10/03/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0192	CVS 321	DS2989	Fail to Fill RX Properly	Pending Board Action	10/04/2017	11/24/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0193	Walgreens 3090	DS2350	SRE (Serious Reportable Event)	Pending Investigation	10/11/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0194	Andrew V Tran	PT22323	Drug Violations	Pending Investigation	10/12/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0195	CVS 00707	DS24373	Drug Violations	Pending Investigation	10/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0196	CVS 2600	DS3083	Drug Violations	Pending Investigation	10/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0197	CVS 43	DS3025	Drug Violations	Pending Investigation	10/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0198	Walgreens 10427	DS3611	Drug Violations	Pending Investigation	10/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0199	Walgreens 2471	DS3536	Inspectional Deficiencies	Pending Investigation	10/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0200	Walgreens 11602	DS3520	Drug Violations	Pending Investigation	10/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0201	Price Chopper Pharmacy 240	DS89863	SRE (Serious Reportable Event)	Pending Investigation	10/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0202	Ethos Veterinary Health, LLC	DS90035	Regulatory Violation/Code Violation	Pending Investigation	10/19/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0203	Tamiko Daun Byrd	PT20911	Criminal Activity	Pending Board Action	10/24/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0204	Rite Aid 10152	DS3145	Fail to Fill RX Properly	Pending Investigation	11/08/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0206	Jackie Mwangi	PT11002	DOR Notice	Closed	11/13/2017	N/A	N/A	N/A	N/A	11/21/2017	N/A	Discipline	11/29/2017
PHA-2017-0207	Kara Ann Keays	PT14323	Drug Violations	Pending Investigation	11/14/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0208	Walmart Pharmacy 10-2683	DS2952	Inspectional Deficiencies	Pending Investigation	11/15/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0209	Michelle Tellert	PT9454	Drug Violations	Pending Investigation	11/27/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0210	CVS 2054	DS2588	Fail to Fill RX Properly	Pending Investigation	11/30/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0211	Board of Registration Pharmacy	DS3596	Drug Violations	Pending Investigation	11/30/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Appendix B: *Complaints*

<u>Complaint Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Date Opened</u>	<u>Pending Board Action</u>	<u>Pending Board Counsel</u>	<u>Pending Prosecution</u>	<u>Pending Hearing Officer</u>	<u>Closed</u>	<u>Collaborating Agencies</u>	<u>Disposition</u>	<u>Reported Externally</u>
PHA-2017-0212	CVS 1882	DS3047	Fail to Fill RX Properly	Pending Investigation	11/30/2017	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Appendix C: Investigations

Investigation Number	Licensee Name	License Number	Allegation	Current Status	Current Status Date	Date Opened	Date Closed	Date Opened To Complaint	Complaint Number	Collaborating Agency	Disposition
SA-INV-3258	Village Fertility Pharmacy Inc	DS89658	Inspectional Deficiencies	Closed	12/02/2016	01/29/2013	12/02/2016	N/A	N/A	N/A	Investigation closed
SA-INV-5884	CVS 844	DS1402	Inspectional Deficiencies	Closed	12/22/2016	05/28/2014	12/22/2016	N/A	N/A	N/A	Investigation closed
SA-INV-5947	Jenny Li Kim	PH234803	Regulatory Violation/Code	Pending Legal Review	09/30/2014	06/09/2014	N/A	N/A	N/A	N/A	N/A
SA-INV-5993	Sarah Powers	PH27309	Regulatory Violation/Code	Pending Legal Review	09/30/2014	06/17/2014	N/A	N/A	N/A	N/A	N/A
SA-INV-7313	Rite Aid 10085	DS3180	Drug Violations	Closed	12/02/2016	04/23/2015	12/02/2016	N/A	N/A	N/A	Investigation closed
SA-INV-7312	Rite Aid 10153	DS3613	Drug Violations	Closed	01/03/2017	04/23/2015	01/03/2017	N/A	N/A	N/A	Investigation closed
SA-INV-7374	CVS 0008	DS2926	Drug Violations	Closed	12/22/2016	05/05/2015	12/22/2016	N/A	N/A	N/A	Investigation closed
SA-INV-7444	Walgreens 7063	DS3238	Other	Closed	12/22/2016	05/26/2015	12/22/2016	N/A	N/A	N/A	Investigation closed
SA-INV-7443	New England Home Therapies Inc	DS3486	Abnormal Report	Closed	12/21/2016	05/26/2015	12/21/2016	N/A	N/A	N/A	Investigation closed
SA-INV-7481	New England Home Therapies Inc	DS3486	Abnormal Report	Closed	12/21/2016	06/03/2015	12/21/2016	N/A	N/A	N/A	Investigation closed
SA-INV-7517	Rite Aid 10101	DS2397	Drug Violations	Closed	12/23/2016	06/08/2015	12/23/2016	N/A	N/A	Hudson Police Department	Investigation closed
SA-INV-7680	CVS 720	DS1003	General Practice Standards	Pending Board Review	07/28/2017	06/12/2015	N/A	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	N/A
SA-INV-7669	Walgreens 5755	DS1368	General Practice Standards	Pending Board Review	08/01/2017	06/12/2015	N/A	N/A	N/A	Stoughton Police Department, Norfolk District Attorney's Office	N/A
SA-INV-7667	CVS 1015	DS1534	General Practice Standards	Closed	11/30/2017	06/12/2015	11/30/2017	N/A	N/A	Norfolk District Attorney's Office	Investigation closed
SA-INV-7675	Rite Aid 10174	DS2455	General Practice Standards	Closed	11/30/2017	06/12/2015	11/30/2017	N/A	N/A	Weymouth Police Department, Norfolk District Attorney's Office, Massachusetts State Police	Investigation closed
SA-INV-7662	CVS 2454	DS2932	General Practice Standards	Closed	11/30/2017	06/12/2015	11/30/2017	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7665	Rite Aid 10148	DS3469	General Practice Standards	Closed	11/30/2017	06/12/2015	11/30/2017	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7666	CVS Pharmacy 2971	DS3488	General Practice Standards	Closed	11/30/2017	06/12/2015	11/30/2017	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7676	CVS 6	DS17582	General Practice Standards	Pending Board Review	07/28/2017	06/12/2015	N/A	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	N/A
SA-INV-7668	CVS 1212	DS1978	General Practice Standards	Pending Board Review	07/28/2017	06/12/2015	N/A	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	N/A
SA-INV-7672	CVS 1258	DS2636	General Practice Standards	Pending Board Review	08/01/2017	06/12/2015	N/A	N/A	N/A	Brookline Police Department, Norfolk District Attorney's Office, Massachusetts State Police	N/A
SA-INV-7670	Walgreens 4403	DS2805	General Practice Standards	Pending Board Review	07/28/2017	06/12/2015	N/A	N/A	N/A	Braintree Police Department, Norfolk District Attorney's Office	N/A
SA-INV-7681	Stop & Shop Pharmacy 17	DS3084	General Practice Standards	Pending Board Review	07/28/2017	06/12/2015	N/A	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	N/A
SA-INV-7671	Walgreens 6470	DS3167	General Practice Standards	Pending Board Review	07/28/2017	06/12/2015	N/A	N/A	N/A	Braintree Police Department, Norfolk District Attorney's Office	N/A
SA-INV-7674	CVS Pharmacy 686	DS89903	General Practice Standards	Pending Board Review	07/28/2017	06/12/2015	N/A	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	N/A
SA-INV-7673	Crawford Drug LLC	DS89962	General Practice Standards	Pending Board Review	07/28/2017	06/12/2015	N/A	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	N/A
SA-INV-7694	CVS 1015	DS1534	General Practice Standards	Pending Board Review	08/01/2017	06/16/2015	N/A	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office, Massachusetts State Police	N/A
SA-INV-8005	CVS 1855	DS2901	General Practice Standards	Pending Board Review	07/28/2017	08/27/2015	N/A	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	N/A

Appendix C: Investigations

Investigation Number	Licensee Name	License Number	Allegation	Current Status	Current Status Date	Date Opened	Date Closed	Date Opened To Complaint	Complaint Number	Collaborating Agency	Disposition
SA-INV-8018	CVS 1006	DS2715	General Practice Standards	Pending Board Review	07/28/2017	08/28/2015	N/A	N/A	N/A	Stoughton Police Department, Norfolk District Attorney's Office	N/A
SA-INV-8016	CVS 137	DS2951	General Practice Standards	Pending Board Review	08/01/2017	08/28/2015	N/A	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office, Massachusetts State Police	N/A
SA-INV-8089	Family Pharmacy Heywood Hospital	DS2963	Drug Violations	Closed	01/03/2017	09/08/2015	01/03/2017	N/A	N/A	N/A	Investigation closed
SA-INV-8090	Rite Aid 10119	DS3117	Drug Violations	Closed	12/23/2016	09/08/2015	12/23/2016	N/A	N/A	N/A	Investigation closed
SA-INV-8119	CVS 2177	DS2723	Drug Violations	Closed	12/22/2016	09/11/2015	12/22/2016	N/A	N/A	N/A	Investigation closed
SA-INV-8123	Winchendon Family Pharmacy	DS89843	Inspectional Deficiencies	Closed	01/03/2017	09/11/2015	01/03/2017	N/A	N/A	N/A	Investigation closed
SA-INV-8310	West River Pharm Inc	DS3572	Other	Closed	12/02/2016	10/20/2015	12/02/2016	N/A	N/A	N/A	Investigation closed
SA-INV-8445	New England Home Therapies Inc	DS3486	Abnormal Report	Closed	12/21/2016	11/10/2015	12/21/2016	N/A	N/A	N/A	Investigation closed
SA-INV-8514	Brigham And Womens Hospital Nuclear Ph	NU16	Abnormal Report	Closed	12/22/2016	11/20/2015	12/22/2016	N/A	N/A	N/A	Investigation closed
SA-INV-8782	Rite Aid 10214	DS2447	Regulatory Violation/Code	Closed	05/12/2017	01/14/2016	05/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-8806	Walgreens 5755	DS1368	General Practice Standards	Opened	01/19/2016	01/19/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-8808	Rite Aid 10170	DS3132	General Practice Standards	Closed	11/30/2017	01/19/2016	11/30/2017	N/A	N/A	Quincy Police Department	Investigation closed
SA-INV-8804	CVS 513	DS2352	General Practice Standards	Opened	01/19/2016	01/19/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-8802	CVS 2054	DS2588	General Practice Standards	Opened	01/19/2016	01/19/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-8805	Walgreens 4535	DS2837	General Practice Standards	Opened	01/19/2016	01/19/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-8807	CVS 2283	DS2844	General Practice Standards	Opened	01/19/2016	01/19/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-8801	Walgreens 9405	DS3475	General Practice Standards	Opened	01/19/2016	01/19/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-8803	CVS 1041	DS89771	General Practice Standards	Opened	01/19/2016	01/19/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-8991	Rite Aid 10189	DS3113	General Practice Standards	Closed	12/22/2016	03/02/2016	12/22/2016	N/A	N/A	Drug Enforcement Administration	Investigation closed
SA-INV-8993	Caps Pharmacy	DS3312	General Practice Standards	Pending Board Review	08/04/2016	03/02/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-9332	Rite Aid 10196	DS3170	Drug Violations	Closed	12/20/2016	04/29/2016	12/20/2016	12/20/2016	PHA-2016-0227	N/A	Investigation completed and matter opened to formal complaint
SA-INV-9335	Brigham And Womens Hospital Nuclear Ph	NU16	Abnormal Report	Closed	12/21/2016	04/29/2016	12/21/2016	N/A	N/A	N/A	Investigation closed
SA-INV-9372	Sullivans Pharmacy Inc	DS1243	Delay in Therapy	Closed	06/12/2017	05/04/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-9406	Pentec Health, Inc.	DS89913	General Practice Standards	Closed	06/08/2017	05/06/2016	06/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-9416	Perrotta Super Drug	DS1200	General Practice Standards	Closed	01/19/2017	05/09/2016	01/19/2017	01/19/2017	PHA-2017-0009, PHA-2017-0010, PHA-2017-0011, PHA-2017-0012	N/A	Investigation completed and matter opened to formal complaints
SA-INV-9419	CVS 1876	DS2064	Drug Violations	Closed	03/08/2017	05/09/2016	03/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-9426	CVS 1851	DS2088	Other	Closed	04/14/2017	05/09/2016	04/14/2017	N/A	N/A	Idaho Board of Pharmacy	Investigation closed
SA-INV-9418	CVS 166	DS3449	Drug Violations	Closed	01/11/2017	05/09/2016	01/11/2017	N/A	N/A	N/A	Investigation closed
SA-INV-9421	Diplomat Specialty Infusion Group	DS89763	Abnormal Report	Closed	12/22/2016	05/09/2016	12/22/2016	N/A	N/A	N/A	Investigation closed
SA-INV-9452	Lenox Village Pharmacy	DS3344	Discipline in Another Jurisdiction	Closed	06/12/2017	05/12/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-9451	Coram CVS/Specialty Infusion Services	DS89944	Abnormal Report	Closed	12/23/2016	05/12/2016	12/23/2016	N/A	N/A	N/A	Investigation closed
SA-INV-9536	Get Well Pharmacy	DS89862	Fail to Fill RX Properly	Closed	12/02/2016	06/02/2016	12/02/2016	N/A	N/A	N/A	Investigation closed
SA-INV-9595	Crawford Drug LLC	DS89962	Inspectional Deficiencies	Opened	06/16/2016	06/16/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-9668	CVS 1094	DS1627	Other	Closed	12/13/2016	06/28/2016	12/13/2016	N/A	N/A	N/A	Investigation closed
SA-INV-9669	Rite Aid 10166	DS3135	Fail to Fill RX Properly	Closed	02/14/2017	06/28/2016	02/14/2017	N/A	N/A	N/A	Investigation closed
SA-INV-9720	Ralph F Mastriano	PH19070	Regulatory Violation/Code	Closed	12/22/2016	07/11/2016	12/22/2016	N/A	N/A	Dracut Police Department	Investigation closed

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Investigation Number	Licensee Name	License Number	Allegation	Current Status	Current Status Date	Date Opened	Date Closed	Date Opened To Complaint	Complaint Number	Collaborating Agency	Disposition
SA-INV-9728	CVS 1094	DS1627	Drug Violations	Closed	03/08/2017	07/12/2016	03/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-9731	Rite Aid 10172	DS2405	Drug Violations	Closed	03/15/2017	07/12/2016	03/15/2017	03/15/2017	PHA-2017-0041	N/A	Investigation completed and matter opened to formal complaint
SA-INV-9744	Partners of Massachusetts LLC	DS3419	Other	Closed	12/13/2016	07/13/2016	12/13/2016	N/A	N/A	N/A	Investigation closed
SA-INV-9788	CVS 1864	DS3030	Confidentiality Violation	Closed	12/22/2016	07/20/2016	12/22/2016	N/A	N/A	N/A	Investigation closed
SA-INV-9920	Caps Pharmacy	DS3312	Abnormal Report	Closed	03/08/2017	08/15/2016	03/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-9930	CVS 1867	DS89648	Regulatory Violation/Code	Closed	05/12/2017	08/15/2016	05/12/2017	10/03/2016	PHA-2016-0175, PHA-2016-0176, PHA-2016-0177, PHA-2016-0185, PHA-2016-0186, PHA-2016-0187	N/A	Investigation completed and matter opened to formal complaints
SA-INV-9922	Richard F Macintosh	PH14273	Regulatory Violation/Code	Pending Board Review	11/22/2017	08/15/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-9992	The Medicine Shoppe	DS2793	Inspectional Deficiencies	Closed	06/12/2017	08/25/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10002	Walgreens 1233	DS3333	General Practice Standards	Closed	03/08/2017	08/25/2016	03/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-9997	New England Home Therapies Inc	DS3486	Abnormal Report	Closed	12/21/2016	08/25/2016	12/21/2016	N/A	N/A	N/A	Investigation closed
SA-INV-9994	CVS 1867	DS89648	Drug Violations	Closed	12/23/2016	08/25/2016	12/23/2016	N/A	N/A	N/A	Investigation closed
SA-INV-10000	Omnicare of Northern Massachusetts	DS89931	Abnormal Report	Closed	12/02/2016	08/25/2016	12/02/2016	N/A	N/A	N/A	Investigation closed
SA-INV-10103	Standard Pharmacy	DS3454	Drug Violations	Closed	06/12/2017	09/15/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10107	CVS 4073	DS89722	Regulatory Violation/Code	Closed	02/10/2017	09/15/2016	02/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10108	Madeline Ivette Costas	PH235855	Regulatory Violation/Code	Closed	03/08/2017	09/15/2016	03/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10106	Jessica Nichole Martel	PT20895	Regulatory Violation/Code	Closed	05/12/2017	09/15/2016	05/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10105	Nicole M Sapp	PT7218	Criminal Activity: Criminal arrest	Closed	02/02/2017	09/15/2016	02/02/2017	02/02/2017	PHA-2017-0020	Maine Board Of Pharmacy	Investigation completed and matter opened to formal complaint
SA-INV-10104	Amerisource Bergen	WD372	Drug Violations	Closed	12/21/2016	09/15/2016	12/21/2016	N/A	N/A	N/A	Investigation closed
SA-INV-10112	Balbonis Drug Store Inc	DS1287	Inspectional Deficiencies	Closed	04/10/2017	09/16/2016	04/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10114	Andrews Pharmacy Weston Rd Brnch	DS1429	Inspectional Deficiencies	Closed	03/08/2017	09/16/2016	03/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10115	Oldens Pharmacy	DS2017	Inspectional Deficiencies	Closed	03/10/2017	09/16/2016	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10111	Shattuck Pharmacy Inc	DS22507	Inspectional Deficiencies	Closed	03/10/2017	09/16/2016	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10137	CVS 1015	DS1534	General Practice Standards	Opened	09/22/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10130	Oldens Pharmacy	DS2017	General Practice Standards	Opened	09/22/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10128	Rite Aid 10174	DS2455	General Practice Standards	Opened	09/22/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10131	Walgreens 4535	DS2837	General Practice Standards	Opened	09/22/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10127	CVS 1864	DS3030	Confidentiality Violation	Closed	12/22/2016	09/22/2016	12/22/2016	N/A	N/A	N/A	Investigation closed
SA-INV-10126	CVS 1864	DS3030	Confidentiality Violation	Pending Board Review	11/10/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10132	Rite Aid 10170	DS3132	General Practice Standards	Opened	09/22/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10134	Rite Aid 10170	DS3132	General Practice Standards	Opened	09/22/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10135	Rite Aid 10147	DS3146	General Practice Standards	Opened	09/22/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10129	Walgreens 6470	DS3167	General Practice Standards	Opened	09/22/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10133	Walgreens 6939	DS3339	General Practice Standards	Opened	09/22/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10136	Walgreens 11831	DS89734	General Practice Standards	Opened	09/22/2016	09/22/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10157	CVS 114	DS2821	General Practice Standards	Closed	05/12/2017	09/26/2016	05/12/2017	N/A	N/A	Minnesota Board of Pharmacy	Investigation closed
SA-INV-10158	Family Pharmacy Heywood Hospital	DS2963	General Practice Standards	Closed	01/03/2017	09/26/2016	01/03/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10159	CVS 1972	DS2498	General Practice Standards	Closed	06/07/2017	09/27/2016	06/07/2017	N/A	N/A	N/A	Investigation closed

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Investigation Number	Licensee Name	License Number	Allegation	Current Status	Current Status Date	Date Opened	Date Closed	Date Opened To Complain	Complaint Number	Collaborating Agency	Disposition
SA-INV-10162	Sacha centamore	PT6381	General Practice Standards	Closed	11/30/2017	09/27/2016	11/30/2017	N/A	N/A	Massachusetts State Office of Pharmacy Services	Investigation closed
SA-INV-10230	Stop & Shop Pharmacy 21	DS2359	Regulatory Violation/Code	Closed	12/20/2016	10/07/2016	12/20/2016	12/29/2016	PHA-2016-0228, PHA-2016-0236	N/A	Investigation completed and matter opened to formal complaints
SA-INV-10231	CVS 114	DS2821	Drug Violations	Closed	12/27/2016	10/07/2016	12/27/2016	12/27/2016	PHA-2016-0229	United States Drug Enforcement Administration	Investigation completed and matter opened to formal complaint
SA-INV-10229	Community, A Walgreens Pharmacy #15307	DS89805	General Practice Standards	Closed	12/21/2016	10/07/2016	12/21/2016	N/A	N/A	N/A	Investigation closed
SA-INV-10228	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	02/27/2017	10/07/2016	02/27/2017	02/27/2017	PHA-2017-0030, PHA-2017-0070, PHA-2017-0071, PHA-2017-0072	N/A	Investigation completed and matter opened to formal complaints
SA-INV-10234	Lynn Patsis	PH234839	Regulatory Violation/Code	Closed	06/12/2017	10/07/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10239	CVS 1861	DS2078	General Practice Standards	Opened	10/11/2016	10/11/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10243	Walgreens 5586	DS3042	General Practice Standards	Opened	10/11/2016	10/11/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10370	Worcester Family Pharmacy, Inc.	DS89703	Drug Violations	Closed	02/07/2017	11/01/2016	02/07/2017	02/07/2017	PHA-2017-0021, PHA-2017-0022	N/A	Investigation completed and matter opened to formal complaints
SA-INV-10368	Christine A Gentry	PH25111	Regulatory Violation/Code	Closed	06/12/2017	11/01/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10369	Lori B Cavallaro	PT1467	General Practice Standards	Closed	11/30/2017	11/01/2016	11/30/2017	N/A	N/A	Massachusetts State Office of Pharmacy Services	Investigation closed
SA-INV-10367	Saliil Zehra Manji	PH236130	Regulatory Violation/Code	Pending Board Review	01/12/2017	11/01/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10371	Sullivans Pharmacy Inc	DS1243	Drug Violations	Closed	03/15/2017	11/02/2016	03/15/2017	03/15/2017	PHA-2017-0043	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10372	CVS 2206	DS2762	Drug Violations	Closed	03/15/2017	11/02/2016	03/15/2017	03/15/2017	PHA-2017-0045	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10376	Walgreens 4729	DS2878	Drug Violations	Closed	06/12/2017	11/02/2016	06/12/2017	N/A	N/A	Norwood Police Department	Investigation closed
SA-INV-10381	Cambridge Health Alliance	DS3051	General Practice Standards	Closed	05/12/2017	11/03/2016	05/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10380	BriovaRx	DS89743	General Practice Standards	Closed	06/12/2017	11/03/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10412	CVS 1859	DS2945	Fail to Fill RX Properly	Closed	12/14/2016	11/08/2016	12/14/2016	12/14/2016	PHA-2016-0219, PHA-2016-0220	N/A	Investigation completed and matter opened to formal complaints
SA-INV-10401	CVS 615	DS3493	Drug Violations	Closed	02/02/2017	11/08/2016	02/02/2017	02/02/2017	PHA-2017-0015	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10399	Neighborhood Healthmart Pharmacy	DS89849	General Practice Standards	Closed	05/12/2017	11/08/2016	05/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10411	Rashmi Kalla	PH22871	Regulatory Violation/Code	Closed	06/12/2017	11/08/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10407	Jason M Hoffman	PH235391	Regulatory Violation/Code	Closed	06/12/2017	11/08/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10404	Conleys Drug Store, Inc.	DS89731	General Practice Standards	Pending Legal Review	05/25/2017	11/08/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10454	Bouvier Pharmacy	DS9725	Inspectional Deficiencies	Closed	10/11/2017	11/15/2016	10/11/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10457	Brigham And Womens Hospital Nuclear Ph	NU16	Regulatory Violation/Code	Closed	03/08/2017	11/15/2016	03/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10455	Lisa M Johnson	PH22869	Regulatory Violation/Code	Closed	06/12/2017	11/15/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10456	Shi Yi Chen	PH233396	Regulatory Violation/Code	Closed	06/12/2017	11/15/2016	06/12/2017	N/A	N/A	N/A	Investigation closed

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SA-INV-10485	Heritage Biologics, Inc.	DS89956	General Practice Standards	Closed	07/07/2017	11/22/2016	07/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10482	John G McGilvray	PH16892	Regulatory Violation/Code	Closed	06/12/2017	11/22/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10483	Rosemary Julia Seliskar	PH232941	Regulatory Violation/Code	Closed	06/12/2017	11/22/2016	06/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10484	Asmaa Shaikh	PH235524	Regulatory Violation/Code	Closed	07/07/2017	11/22/2016	07/07/2017	05/31/2017	PHA-2017-0114	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10595	Edward W Bauer, III	PH17158	Regulatory Violation/Code	Pending Board Review	01/25/2017	12/13/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10594	Caps Pharmacy	DS3312	Regulatory Violation/Code	Closed	03/08/2017	12/13/2016	03/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10593	Holyoke Health Center Pharmacy	DS3491	Regulatory Violation/Code	Closed	11/30/2017	12/13/2016	11/30/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10585	Markita E Bobo	PH232488	General Practice Standards	Closed	03/08/2017	12/13/2016	03/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10596	Thomas Mina Matta	PH234920	Regulatory Violation/Code	Closed	03/10/2017	12/13/2016	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10604	Michael E Leighton	PH20965	Regulatory Violation/Code	Pending Board Review	01/04/2017	12/14/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10608	Georgios V Benakopoulos	PH21744	Regulatory Violation/Code	Pending Board Review	01/20/2017	12/14/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10605	Stop & Shop Pharmacy 40	DS1621	Regulatory Violation/Code	Closed	04/05/2017	12/14/2016	04/05/2017	04/05/2017	PHA-2017-0073, PHA-2017-0074	N/A	Investigation completed and matter opened to formal complaints
SA-INV-10609	Barbara A Dworetzky	PH20676	Regulatory Violation/Code	Closed	03/10/2017	12/14/2016	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10607	Laura M Belliveau	PH20815	Regulatory Violation/Code	Closed	03/10/2017	12/14/2016	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10600	Jiahui Liao	PH234984	Regulatory Violation/Code	Closed	07/07/2017	12/14/2016	07/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10602	Sheryl M Wagner	PH25193	Regulatory Violation/Code	Closed	03/10/2017	12/14/2016	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10620	Carolyn Menard	PH18768	Regulatory Violation/Code	Pending Board Review	01/04/2017	12/16/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10619	Diane Marie Sherman	PH20255	Regulatory Violation/Code	Pending Board Review	01/04/2017	12/16/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10622	Missy E Schwartz	PH21639	Regulatory Violation/Code	Pending Board Review	01/12/2017	12/16/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10617	Anthony C Sardone	PH232396	Regulatory Violation/Code	Closed	07/07/2017	12/16/2016	07/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10621	Mariam Abouhossein	PH236344	Regulatory Violation/Code	Closed	05/12/2017	12/16/2016	05/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10627	Richard L Yost	PH26587	Regulatory Violation/Code	Pending Board Review	01/05/2017	12/19/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10628	CVS 1877	DS3010	Drug Violations	Closed	02/07/2017	12/19/2016	02/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10623	Walgreens 10673	DS89633	Drug Violations	Closed	02/10/2017	12/19/2016	02/10/2017	02/10/2017	PHA-2017-0028	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10626	Lynn M Lundgren	PH20189	Regulatory Violation/Code	Closed	06/07/2017	12/19/2016	06/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10624	Michelle Tellert	PT9454	Drug Violations	Closed	11/27/2017	12/19/2016	11/27/2017	11/27/2017	PHA-2017-0209	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10635	Larren Udey Suh	PH235932	Regulatory Violation/Code	Pending Board Review	01/04/2017	12/21/2016	N/A	N/A	N/A	N/A	N/A
SA-INV-10689	Birds Hill Pharmacy Inc	DS10374	Fail to Fill RX Properly	Closed	03/15/2017	12/30/2016	03/15/2017	03/15/2017	PHA-2017-0044, PHA-2017-0155, PHA-2017-0156, PHA-2017-0157, PHA-2017-0158	N/A	Investigation completed and matter opened to formal complaints
SA-INV-10696	William D Fiske, III	PH17559	Regulatory Violation/Code	Pending Board Review	01/31/2017	01/03/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-10693	Shauna Marie Keane	PH234472	Regulatory Violation/Code	Pending Board Review	01/19/2017	01/03/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-10700	Walgreens 3062	DS2337	Drug Violations	Closed	03/24/2017	01/03/2017	03/24/2017	05/05/2017	PHA-2017-0055, PHA-2017-0097	N/A	Investigation completed and matter opened to formal complaints
SA-INV-10690	Anthony J Calello	PH17401	Regulatory Violation/Code	Closed	03/10/2017	01/03/2017	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10694	Shelley Kelley Sullivan	PH17475	Regulatory Violation/Code	Closed	03/10/2017	01/03/2017	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10699	Lakshmi V Buddhineni	PH233639	Regulatory Violation/Code	Closed	03/10/2017	01/03/2017	03/10/2017	N/A	N/A	N/A	Investigation closed

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SA-INV-10698	Nghiep Co Hua	PH234752	Regulatory Violation/Code	Closed	03/10/2017	01/03/2017	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10692	Kamaljit Kaur	PH235075	Regulatory Violation/Code	Closed	03/10/2017	01/03/2017	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10704	Rite Aid 10208	DS3022	Drug Violations	Closed	05/26/2017	01/04/2017	05/26/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10705	Rite Aid 10181	DS3129	Drug Violations	Closed	10/11/2017	01/04/2017	10/11/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10701	Rite Aid 10078	DS3471	Drug Violations	Closed	06/22/2017	01/04/2017	06/22/2017	06/22/2017	PHA-2017-0126	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10706	CVS 8437	DS3549	Fail to Fill RX Properly	Closed	06/07/2017	01/04/2017	06/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10703	Amerisource Bergen	WD372	Drug Violations	Closed	05/05/2017	01/04/2017	05/05/2017	05/05/2017	PHA-2017-0098	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10717	CVS 1181	DS2124	Fail to Fill RX Properly	Closed	07/07/2017	01/09/2017	07/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10719	Betro Pharmacy	DS1184	Fail to Fill RX Properly	Closed	03/27/2017	01/10/2017	03/27/2017	03/27/2017	PHA-2017-0057, PHA-2017-0058	N/A	Investigation completed and matter opened to formal complaints
SA-INV-10720	CVS 224	DS20589	Fail to Fill RX Properly	Closed	05/26/2017	01/10/2017	05/26/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10718	Walgreens 2517	DS2106	Drug Violations	Closed	06/23/2017	01/10/2017	06/23/2017	06/23/2017	PHA-2017-0135	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10721	Walgreens 2577	DS2117	General Practice Standards	Closed	10/10/2017	01/10/2017	10/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10752	CVS 73	DS89858	Drug Violations	Closed	10/04/2017	01/11/2017	10/04/2017	N/A	N/A	Drug Enforcement Administration	Investigation closed
SA-INV-10791	Christopher C Muollo	PH20941	Regulatory Violation/Code	Closed	05/12/2017	01/23/2017	05/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10789	Jason M Tremblay	PH26039	Regulatory Violation/Code	Closed	06/07/2017	01/23/2017	06/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10790	Sarah Ziguoras	PH26326	Regulatory Violation/Code	Closed	03/10/2017	01/23/2017	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10799	Zahydat M Dawodu	PH22342	Regulatory Violation/Code	Closed	05/26/2017	01/24/2017	05/26/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10800	Mary E Regan	PH23546	Regulatory Violation/Code	Closed	07/07/2017	01/24/2017	07/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10801	Veronica C Tryon	PH23636	Regulatory Violation/Code	Closed	03/10/2017	01/24/2017	03/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10817	Rajay Mahendra Patel	PH234833	Regulatory Violation/Code	Closed	03/08/2017	01/25/2017	03/08/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10881	Partners of Massachusetts LLC	DS3419	Drug Violations	Closed	07/07/2017	02/07/2017	07/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10879	Blue Hill Pharmacy, LLC	DS89942	Regulatory Violation/Code	Closed	10/11/2017	02/07/2017	10/11/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10887	Kelley Dawn Carlstrom	PH233170	Regulatory Violation/Code	Closed	06/07/2017	02/07/2017	06/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10883	Douglas J Medeiros	PH23419	Regulatory Violation/Code	Closed	06/07/2017	02/07/2017	06/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10884	Deidre Nora Forest	PT3749	Regulatory Violation/Code	Closed	11/30/2017	02/07/2017	11/30/2017	N/A	N/A	Drug Enforcement Administration	Investigation closed
SA-INV-10896	Walmart Pharmacy 10-2228	DS2746	General Practice Standards	Closed	10/10/2017	02/08/2017	10/10/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10895	Big Y Pharmacy 19	DS3077	General Practice Standards	Closed	05/12/2017	02/08/2017	05/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10894	CVS 5407	DS89768	Fail to Fill RX Properly	Closed	04/04/2017	02/08/2017	04/04/2017	04/04/2017	PHA-2017-0064, PHA-2017-0065, PHA-2017-0066	N/A	Investigation completed and matter opened to formal complaints
SA-INV-10891	Sophia Pasedis	PH20217	Regulatory Violation/Code	Closed	05/26/2017	02/08/2017	05/26/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10893	Penni A Cheatle	PH22073	Regulatory Violation/Code	Closed	05/12/2017	02/08/2017	05/12/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10892	Erica M Murrell	PH25962	Regulatory Violation/Code	Closed	06/07/2017	02/08/2017	06/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10898	Daniella Marie Benea	PH235715	Regulatory Violation/Code	Pending Board Review	04/20/2017	02/10/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-10899	Nancy Mary Leach	PH232392	Drug Violations	Closed	10/11/2017	02/10/2017	10/11/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10897	Adelaide A Boateng Okyere	PH235179	Regulatory Violation/Code	Closed	05/26/2017	02/10/2017	05/26/2017	N/A	N/A	N/A	Investigation closed
SA-INV-10910	David O Small	PH20099	General Practice Standards	Closed	11/30/2017	02/14/2017	11/30/2017	N/A	N/A	Massachusetts Office of the Inspector General	Investigation closed
SA-INV-10909	Mary F Leisentritt	PH19761	Regulatory Violation/Code	Closed	05/12/2017	02/14/2017	05/12/2017	N/A	N/A	N/A	Investigation closed

Appendix C: Investigations

Investigation Number	Licensee Name	License Number	Allegation	Current Status	Current Status Date	Date Opened	Date Closed	Date Opened To Complain	Complaint Number	Collaborating Agency	Disposition
SA-INV-11015	Baxter Healthcare Corporation	DS2892	Regulatory Violation/Code	Pending Board Review	11/22/2017	03/06/2017	N/A	N/A	N/A	Illinois Department of Financial and Professional Regulation	N/A
SA-INV-11020	CVS 140	DS2729	Drug Violations	Closed	10/04/2017	03/06/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11021	Lenox Village Pharmacy	DS3344	Drug Violations	Closed	07/05/2017	03/06/2017	07/05/2017	07/05/2017	PHA-2017-0144	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11019	CVS 1252	DS3612	General Practice Standards	Closed	10/04/2017	03/06/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11032	CVS 46	DS17594	Drug Violations	Closed	10/04/2017	03/07/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11033	CVS 1972	DS2498	Drug Violations	Closed	10/04/2017	03/07/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11044	CVS 1885	DS2537	General Practice Standards	Closed	10/04/2017	03/10/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11046	CVS 114	DS2821	Regulatory Violation/Code	Closed	09/14/2017	03/10/2017	09/14/2017	09/14/2017	PHA-2017-0180	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11045	Boulevard Pharma Compounding Ctr	DS2943	Regulatory Violation/Code	Closed	06/22/2017	03/10/2017	06/22/2017	06/22/2017	PHA-2017-0123, PHA-2017-0124, PHA-2017-0125, PHA-2017-0183	N/A	Investigation completed and matter opened to formal complaints
SA-INV-11043	Rite Aid 10085	DS3180	Drug Violations	Closed	11/30/2017	03/10/2017	11/30/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11042	Veron Loxha	PI160265	Fail to Fill RX Properly	Closed	10/11/2017	03/10/2017	10/11/2017	9/2/2016, 1/13/2017	PHA-2016-0135, PHA-2017-0004, PHA-2017-0005	N/A	Investigation completed and matter opened to formal complaints
SA-INV-11106	CVS Pharmacy 48265	DS3524	Drug Violations	Closed	07/06/2017	03/27/2017	07/06/2017	7/6/2017, 9/13/2017	PHA-2017-0146, PHA-2017-0175	N/A	Investigation completed and matter opened to formal complaints
SA-INV-11104	Southwick Pharma, LLC	DS90050	General Practice Standards	Closed	10/18/2017	03/27/2017	10/18/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11105	John Douglas Kerr	PH234405	Regulatory Violation/Code	Closed	10/04/2017	03/27/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11229	Kevin R Obrien	PH17654	Regulatory Violation/Code	Closed	10/10/2017	04/14/2017	10/10/2017	04/14/2017	PHA-2017-0086	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11234	Rite Aid 10178	DS2382	Drug Violations	Pending Board Review	09/07/2017	04/18/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11237	CVS 1858	DS2146	Drug Violations	Closed	10/04/2017	04/18/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11233	Rite Aid 10214	DS2447	Drug Violations	Closed	10/18/2017	04/18/2017	10/18/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11236	Rite Aid 10204	DS2577	Drug Violations	Closed	10/18/2017	04/18/2017	10/18/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11238	CVS 746	DS2818	Drug Violations	Closed	07/31/2017	04/18/2017	07/31/2017	07/31/2017	PHA-2017-0151	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11235	Rite Aid 10176	DS3101	Drug Violations	Closed	10/18/2017	04/18/2017	10/18/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11249	Walgreens 5755	DS1368	General Practice Standards	Opened	04/19/2017	04/19/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11247	Rite Aid 10174	DS2455	General Practice Standards	Opened	04/19/2017	04/19/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11251	Walgreens 6470	DS3167	General Practice Standards	Opened	04/19/2017	04/19/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11245	Eaton Apothecary 2120	DS3566	General Practice Standards	Opened	04/19/2017	04/19/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11253	CVS 1252	DS3612	General Practice Standards	Opened	04/19/2017	04/19/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11246	Wegmans Food Markest, Inc.	DS89975	General Practice Standards	Opened	04/19/2017	04/19/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11244	Melvin Pharmacy	DS1094	Regulatory Violation/Code	Closed	11/30/2017	04/19/2017	11/30/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11239	Rite Aid 10069	DS2393	Drug Violations	Closed	10/18/2017	04/19/2017	10/18/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11241	Louis & Clark 572	DS2543	General Practice Standards	Closed	10/04/2017	04/19/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11240	Rite Aid 10071	DS2553	Drug Violations	Closed	10/18/2017	04/19/2017	10/18/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11243	Saima Adil Haider	PH236615	Regulatory Violation/Code	Closed	10/04/2017	04/19/2017	10/04/2017	N/A	N/A	N/A	Investigation closed

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Investigation Number	Licensee Name	License Number	Allegation	Current Status	Current Status Date	Date Opened	Date Closed	Date Opened To Complain	Complaint Number	Collaborating Agency	Disposition
SA-INV-11242	Christine Bercume Ho	PH26896	Regulatory Violation/Code	Closed	07/07/2017	04/19/2017	07/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11414	Nimble Rx, Inc.	DS90047	Regulatory Violation/Code	Closed	10/11/2017	05/11/2017	10/11/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11421	Cardinal Health 414, LLC	NU11	General Practice Standards	Closed	10/11/2017	05/11/2017	10/11/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11423	Gregory Thomas Dierks	PH233019	Regulatory Violation/Code	Closed	10/04/2017	05/12/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11422	Daniel Leng	PH235631	Regulatory Violation/Code	Closed	07/07/2017	05/12/2017	07/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11444	Choon W Kim	PH27076	Discipline in Another Jurisdiction	Closed	09/21/2017	05/17/2017	09/21/2017	09/21/2017	PHA-2017-0182	Nevada State Board of Pharmacy	Investigation completed and matter opened to formal complaint
SA-INV-11475	CVS 0026	DS2912	General Practice Standards	Pending Board Review	08/30/2017	05/25/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11477	Stephanie S Kochan	PH19741	Regulatory Violation/Code	Pending Board Review	11/13/2017	05/25/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11478	Rite Aid 10215	DS2574	Drug Violations	Closed	06/16/2017	05/25/2017	06/16/2017	06/16/2017	PHA-2017-0118	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11479	Dan's Pharmacy	DS89748	Regulatory Violation/Code	Closed	07/05/2017	05/25/2017	07/05/2017	07/05/2017	PHA-2017-0145	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11502	Donald B Hastings	PH15709	Regulatory Violation/Code	Closed	10/11/2017	05/31/2017	10/11/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11552	Kieran M Brennan	PH25991	Regulatory Violation/Code	Closed	07/07/2017	06/13/2017	07/07/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11583	Rebecca E Andrews	PH27041	Drug Violations	Closed	09/12/2017	06/19/2017	09/12/2017	09/12/2017	PHA-2017-0174	Athol Police Department, Sterling Police Department, Clinton District Court	Investigation completed and matter opened to formal complaint
SA-INV-11603	Stephanie Tuell	PT22150	Drug Violations	Closed	07/06/2017	06/21/2017	07/06/2017	07/07/2017	PHA-2017-0147	Haverhill Police Department	Investigation completed and matter opened to formal complaint
SA-INV-11605	Hoai T Tran	PH234900	Inspectional Deficiencies	Closed	09/21/2017	06/22/2017	09/21/2017	6/22/2017, 9/21/2017	PHA-2017-0129, PHA-2017-0181	N/A	Investigation completed and matter opened to formal complaints
SA-INV-11604	Erin Skeffington-Blood	PH21845	Regulatory Violation/Code	Closed	10/04/2017	06/22/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11609	Susan L Chin	PH232549	General Practice Standards	Opened	06/23/2017	06/23/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11610	Irina Shtifman	PH27725	General Practice Standards	Opened	06/23/2017	06/23/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11608	Eaton Apothecary 2160	DS89730	Fail to Fill RX Properly	Closed	09/12/2017	06/23/2017	09/12/2017	09/12/2017	PHA-2017-0173	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11607	Tracy E Grunewald	PH22285	Regulatory Violation/Code	Closed	10/04/2017	06/23/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11606	Jeffrey Curtis Pearson	PH235204	Unlicensed Practice: Practicing w/expired/inactive license	Closed	10/18/2017	06/23/2017	10/18/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11617	CVS 1012	DS1570	Fail to Fill RX Properly	Closed	11/30/2017	06/27/2017	11/30/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11663	Triad Isotopes, Inc.	NU00019	Abnormal Report	Pending Board Review	11/16/2017	07/05/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11660	CVS 321	DS2989	Regulatory Violation/Code	Closed	10/04/2017	07/05/2017	10/04/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11658	CVS 1870	DS90040	Fail to Fill RX Properly	Closed	10/18/2017	07/05/2017	10/18/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11757	Rite Aid 10110	DS3097	Fail to Fill RX Properly	Closed	08/28/2017	07/18/2017	08/28/2017	08/28/2017	PHA-2017-0168	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11818	CVS 2282	DS2936	Fail to Fill RX Properly	Opened	07/28/2017	07/28/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11824	Benneth C Ejesi	PH21369	Regulatory Violation/Code	Closed	10/18/2017	07/31/2017	10/18/2017	N/A	N/A	N/A	Investigation closed

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Investigation Number	Licensee Name	License Number	Allegation	Current Status	Current Status Date	Date Opened	Date Closed	Date Opened To Complaint	Complaint Number	Collaborating Agency	Disposition
SA-INV-11846	Tamiko Daun Byrd	PT20911	Criminal Activity: Criminal arrest	Closed	10/24/2017	08/03/2017	10/24/2017	10/24/2017	PHA-2017-0203	Reading Police Department, Danvers Police Department	Investigation completed and matter opened to formal complaint
SA-INV-11866	CVS 321	DS2989	Fail to Fill RX Properly	Closed	10/04/2017	08/04/2017	10/04/2017	10/04/2017	PHA-2017-0192	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11892	Rite Aid 10075	DS2371	Drug Violations	Closed	11/30/2017	08/14/2017	11/30/2017	N/A	N/A	N/A	Investigation closed
SA-INV-11906	CVS 1026	DS2824	Confidentiality Violation	Opened	08/15/2017	08/15/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11980	Christina L Alfonso	PH26731	Other	Opened	08/31/2017	08/31/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11994	CVS 302	DS2599	Fail to Fill RX Properly	Pending Board Review	10/19/2017	09/05/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11993	CVS 153	DS2655	Fail to Fill RX Properly	Pending Board Review	10/13/2017	09/05/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11995	Coram CVS/ Specialty Infusion Services	DS3601	Abnormal Report	Pending Board Review	11/16/2017	09/05/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12044	New England Home Therapies Inc	DS3486	Abnormal Report	Pending Board Review	11/16/2017	09/12/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12086	Standard Pharmacy @Health First	DS89814	Regulatory Violation/Code	Pending Board Review	11/14/2017	09/21/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12085	Prescott Pharmacy LTC, Inc.	DS90051	Regulatory Violation/Code	Opened	09/21/2017	09/21/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12110	Stop & Shop Pharmacy 490	DS2284	General Practice Standards	Opened	09/26/2017	09/26/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12111	Walgreens 3151	DS2470	Regulatory Violation/Code	Opened	09/26/2017	09/26/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12106	Pharmacy Corporation Of America	DS3599	Regulatory Violation/Code	Pending Board Review	11/16/2017	09/26/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12109	Big Y Distribution Center	WD497	Drug Violations	Opened	09/26/2017	09/26/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12168	Sarah Anne Mordkovich	PH234317	Practicing While Impaired: Under the influence of alcohol	Opened	10/03/2017	10/03/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12167	Jessica Grillo	PH234391	Practicing While Impaired: Under the influence of alcohol	Opened	10/03/2017	10/03/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12178	CVS Pharmacy 48265	DS3524	Inspectional Deficiencies	Pending Board Review	11/17/2017	10/04/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12179	Walgreens Pharmacy 15591	DS89945	SRE (Serious Reportable Event)	Pending Board Review	11/14/2017	10/04/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12183	CVS 1896	DS2160	General Practice Standards	Opened	10/06/2017	10/06/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12251	Costco Pharmacy 302	DS1946	Drug Violations	Opened	10/18/2017	10/18/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12250	Stop & Shop Pharmacy 17	DS3084	Drug Violations	Opened	10/18/2017	10/18/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12248	Stop & Shop Pharmacy 55	DS3290	Drug Violations	Opened	10/18/2017	10/18/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12249	Stop & Shop Pharmacy 416	DS3440	Drug Violations	Opened	10/18/2017	10/18/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12252	Metrowest Pharmacy	DS90075	Inspectional Deficiencies	Opened	10/18/2017	10/18/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12261	Donald B Ladd, Jr	PT2	Fail to Fill RX Properly	Opened	10/18/2017	10/18/2017	N/A	3/1/2017, 6/23/2017	PHA-2017-0034, PHA-2017-0138	N/A	N/A
SA-INV-12262	Michael Richard Barnes	PT21049	Fail to Fill RX Properly	Opened	10/18/2017	10/18/2017	N/A	3/1/2017, 6/23/2017	PHA-2017-0034, PHA-2017-0138	N/A	N/A
SA-INV-12274	Rite Aid 10110	DS3097	Regulatory Violation/Code	Opened	10/24/2017	10/24/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12277	Kimberly S Kim	PH25520	Fail to Fill RX Properly	Opened	10/24/2017	10/24/2017	N/A	10/02/2017	PHA-2017-0184	N/A	N/A
SA-INV-12275	David M Kronick	PH18928	Unprofessional Conduct: Inappropriate conduct w/patient/clie	Opened	10/24/2017	10/24/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12276	Erika M Blair	PT21552	Fail to Fill RX Properly	Opened	10/24/2017	10/24/2017	N/A	10/02/2017	PHA-2017-0184	N/A	N/A
SA-INV-12285	Chirag Desai	PH24317	Regulatory Violation/Code	Pending Board Review	11/06/2017	10/26/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12318	Preferred Pharmacy Solutions Llc	DS3542	Inspectional Deficiencies	Opened	11/03/2017	11/03/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12337	Hygor R Pontes	PT11707	Drug Violations	Opened	11/08/2017	11/08/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12356	Juana E Tejada	PH27599	Regulatory Violation/Code	Opened	11/15/2017	11/15/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12358	CVS 1050	DS1697	General Practice Standards	Opened	11/16/2017	11/16/2017	N/A	N/A	N/A	N/A	N/A

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<u>Investigation Number</u>	<u>Licensee Name</u>	<u>License Number</u>	<u>Allegation</u>	<u>Current Status</u>	<u>Current Status Date</u>	<u>Date Opened</u>	<u>Date Closed</u>	<u>Date Opened To Complaint</u>	<u>Complaint Number</u>	<u>Collaborating Agency</u>	<u>Disposition</u>
SA-INV-12357	Nina K Reilly	PH23032	SRE (Serious Reportable Event)	Opened	11/16/2017	11/16/2017	N/A	10/16/2017	PHA-2017-0201	N/A	N/A
SA-INV-12422	CVS 0008	DS2926	Drug Violations	Opened	11/30/2017	11/30/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12420	New England Home Therapies Inc	DS3486	Regulatory Violation/Code	Opened	11/30/2017	11/30/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12421	Hopkinton Drug	DS8191	Inspectional Deficiencies	Opened	11/30/2017	11/30/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12423	Caring Pharmacy	DS89747	Inspectional Deficiencies	Opened	11/30/2017	11/30/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12425	Prescription Center Pharmacy-University-Campus.	DS89788	Fail to Fill RX Properly	Opened	11/30/2017	11/30/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12424	Village Fertility Pharmacy, LLC	DS90059	Compounding Pharmacy OSR: Above Action Level EM	Opened	11/30/2017	11/30/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-12428	Rite Aid 10141	DS3119	Fail to Fill RX Properly	Opened	12/01/2017	12/01/2017	N/A	N/A	N/A	N/A	N/A

Appendix D: Medication Errors

Case Number	Current Status of Case	Date Case Opened	License Number	Licensee Name	Allegation	Description of Error
PHA-2010-0195	Closed	11/01/2010	DS89647	Pelham Community Pharmacy Inc	SRE (Serious Reportable Event)	Prescription dispensed with incorrect dosage instructions
PHA-2011-0119	Closed	05/06/2011	PH24912	Linda M Banh	Fail to Fill RX Properly	Clozaril 500mg DUR high dose alert overridden
PHA-2011-0332	Closed	12/21/2011	DS1627	CVS 1094	SRE (Serious Reportable Event)	D-vi-sol 400iu/ml incorrectly filled and dispensed as calciferol 8000iu/ml
PHA-2012-0076	Pending Prosecution	04/26/2012	DS2848	New England Compounding Pharmacy Inc	Fail to Fill RX Properly	Subpotent concentration of lidocaine in eye block solution
PHA-2012-0108	Closed	06/06/2012	DS21288	CVS 318	Fail to Fill RX Properly	Prescription dispensed to incorrect patient
PHA-2013-0151	Closed	10/07/2013	DS2824	CVS 1026	Fail to Fill RX Properly	Generic metamucil incorrectly filled and dispensed as generic konsyl
PHA-2014-0198	Closed	07/18/2014	PT8735	Edith Avendano	Fail to Fill RX Properly	Prescription dispensed with incorrect dosage instructions.
PHA-2014-0238	Closed	09/19/2014	DS89652	CVS 301	SRE (Serious Reportable Event)	Requip XL 6mg incorrectly filled and dispensed as risperidone 4mg
PHA-2014-0265	Closed	11/26/2014	PT15848	James Dai Dao	SRE (Serious Reportable Event)	Tramadol 50mg incorrectly filled and dispensed as trazodone 50mg
PHA-2016-0012	Pending Board Action	02/03/2016	PH235334	Samantha Liebfried	SRE (Serious Reportable Event)	Amoxicillin clav suspension 70mL incorrectly filled and dispensed as amoxicillin clav suspension 75ml
PHA-2016-0015	Closed	02/11/2016	DS3324	Price Chopper Pharmacy 194	Fail to Fill RX Properly	Jantoven 1mg incorrectly filled and dispensed as jantoven 5mg
PHA-2016-0024	Closed	02/11/2016	DS89895	North Falmouth Pharmacy	Fail to Fill RX Properly	Haloperidol 0.5mg incorrectly filled and dispensed as haloperidol 5mg
PHA-2016-0026	Closed	03/01/2016	DS3584	Option Care	Fail to Fill RX Properly	Blinatumomab 65mcg/280ml NS incorrectly filled and dispensed as blinatumomab 65mcg/180ml NS
PHA-2016-0049	Closed	04/06/2016	DS2777	Letourneaus Pharmacy Inc	SRE (Serious Reportable Event)	Clonidine 0.09mg/ml incorrectly filled and dispensed as clonidine 0.9mg/ml
PHA-2016-0053	Closed	04/28/2016	DS2360	Stop & Shop Pharmacy 36	Fail to Fill RX Properly	Vitamin B-1 100mg incorrectly filled and dispensed with vitamin B-1 100mg and trazadone 100mg
PHA-2016-0056	Closed	04/28/2016	DS1650	Richmond Pharmacy	Fail to Fill RX Properly	Prescriptions dispensed to incorrect patient
PHA-2016-0057	Closed	04/28/2016	DS2891	Stop & Shop Pharmacy 425	Fail to Fill RX Properly	Tramadol 50mg incorrectly filled and dispensed as tramadol 50mg
PHA-2016-0063	Closed	05/09/2016	DS3395	CVS 915	Fail to Fill RX Properly	Metoprolol ER 25mg incorrectly filled and dispensed as metoprolol ER 100mg tablets
PHA-2016-0066	Closed	05/09/2016	DS1965	CVS 1265	Fail to Fill RX Properly	Topiramate 25mg incorrectly filled and dispensed as sertraline 25mg
PHA-2016-0072	Closed	06/27/2016	DS2999	Rite Aid 10132	Fail to Fill RX Properly	Expired insulin dispensed to patient
PHA-2016-0073	Closed	07/05/2016	PH234924	Srinivas Rathnam	Fail to Fill RX Properly	Haloperidol 0.5mg incorrectly filled and dispensed as haloperidol 5mg
PHA-2016-0074	Closed	07/05/2016	PT13140	Catherine Helen Berube	Fail to Fill RX Properly	Haloperidol 0.5mg incorrectly filled and dispensed as haloperidol 5mg
PHA-2016-0075	Closed	07/07/2016	PH233051	Elena Oliveira	Fail to Fill RX Properly	Topiramate 25mg incorrectly filled and dispensed as sertraline 25mg
PHA-2016-0076	Closed	07/07/2016	PT20671	Juan David Moneton	Fail to Fill RX Properly	Topiramate 25mg incorrectly filled and dispensed as sertraline 25mg
PHA-2016-0077	Closed	07/11/2016	PH17278	Shawn McKallagat	SRE (Serious Reportable Event)	Clonidine 0.09mg/ml incorrectly filled and dispensed as clonidine 0.9mg/ml
PHA-2016-0080	Closed	07/11/2016	DS3132	Rite Aid 10170	Fail to Fill RX Properly	Coumadin 5mg incorrectly filled and dispensed as coumadin 1mg
PHA-2016-0081	Pending Board Action	07/11/2016	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Prescriptions dispensed to incorrect patient
PHA-2016-0082	Closed	07/13/2016	PH234110	Joseph Anthony Aquilante, Jr	Fail to Fill RX Properly	Prescription dispensed with incorrect dosage instructions
PHA-2016-0085	Closed	07/21/2016	DS3522	CVS 6505	Fail to Fill RX Properly	Lorazepam 0.5mg incorrectly filled and dispensed as alprazolam 0.5mg
PHA-2016-0086	Closed	07/21/2016	PH236088	Maksida Sabackic	Fail to Fill RX Properly	Lorazepam 0.5mg incorrectly filled and dispensed as alprazolam 0.5mg
PHA-2016-0087	Closed	07/21/2016	PT3121	Jessica J Stomberg	Fail to Fill RX Properly	Lorazepam 0.5mg incorrectly filled and dispensed as alprazolam 0.5mg
PHA-2016-0094	Closed	08/05/2016	PH26048	Scott N Shepard	Fail to Fill RX Properly	Blinatumomab 65mcg/280ml NS incorrectly filled and dispensed as blinatumomab 65mcg/180ml NS
PHA-2016-0095	Closed	08/05/2016	PH236015	Elizabeth Ann Gilhooly	Fail to Fill RX Properly	Blinatumomab 65mcg/280ml NS incorrectly filled and dispensed as blinatumomab 65mcg/180ml NS
PHA-2016-0096	Closed	08/05/2016	PH233784	Ibtissam Ouardani	Fail to Fill RX Properly	Blinatumomab 65mcg/280ml NS incorrectly filled and dispensed as blinatumomab 65mcg/180ml NS
PHA-2016-0097	Closed	08/05/2016	PT13598	Iliana Rincon	Fail to Fill RX Properly	Blinatumomab 65mcg/280ml NS incorrectly filled and dispensed as blinatumomab 65mcg/180ml NS
PHA-2016-0107	Closed	08/15/2016	DS2160	CVS 1896	Fail to Fill RX Properly	Toprol XL 50mg incorrectly filled and dispensed as topiramate 50mg
PHA-2016-0125	Pending Board Action	08/26/2016	PH27141	Andrew F Mita	Fail to Fill RX Properly	Jantoven 1mg incorrectly filled and dispensed as jantoven 5mg
PHA-2016-0126	Closed	08/26/2016	PH159364	Hassan M Aden	Fail to Fill RX Properly	Jantoven 1mg incorrectly filled and dispensed as jantoven 5mg
PHA-2016-0132	Closed	09/01/2016	PH19056	Betty H McGladrigan	Fail to Fill RX Properly	Expired insulin dispensed to patient
PHA-2016-0133	Closed	09/01/2016	PH24747	Charles P Lockhart	Fail to Fill RX Properly	Vitamin B-1 100mg incorrectly filled and dispensed with vitamin B-1 100mg and trazadone 100mg
PHA-2016-0134	Closed	09/01/2016	PT761	Darlene D Martineau	Fail to Fill RX Properly	Vitamin B-1 100mg incorrectly filled and dispensed with vitamin B-1 100mg and trazadone 100mg
PHA-2016-0135	Closed	09/02/2016	DS89703	Worcester Family Pharmacy, Inc.	Fail to Fill RX Properly	Inderal LA 60mg incorrectly filled and dispensed as imdur SR 60mg
PHA-2016-0136	Pending Board Action	09/02/2016	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Prescription dispensed to incorrect patient
PHA-2016-0138	Closed	09/02/2016	DS89945	Walgreens Pharmacy 15591	Fail to Fill RX Properly	Buspirone 10mg incorrectly filled and dispensed as clonidine 0.1mg
PHA-2016-0139	Closed	09/07/2016	DS1627	CVS 1094	Fail to Fill RX Properly	Fluoxetine 40mg incorrectly filled and dispensed as tamsulosin 0.4mg
PHA-2016-0140	Closed	09/07/2016	DS3586	CVS 109	Fail to Fill RX Properly	Generic brand losartan/hydrochlorothiazide 100/25mg tablets interchanged without patient notification
PHA-2016-0141	Pending Board Action	09/07/2016	PH17702	James R Stephen	Fail to Fill RX Properly	Trazadone 50mg incorrectly filled and dispensed as tramadol 50mg
PHA-2016-0142	Closed	09/07/2016	PH26163	Michael P Kippenberger	Fail to Fill RX Properly	Coumadin 5mg incorrectly filled and dispensed as coumadin 1mg
PHA-2016-0143	Closed	09/07/2016	PH233952	Thomas Christopher Stewart	Fail to Fill RX Properly	Coumadin 5mg incorrectly filled and dispensed as coumadin 1mg

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Case Number	Current Status of Case	Date Case Opened	License Number	Licensee Name	Allegation	Description of Error
PHA-2016-0144	Closed	09/07/2016	PH235938	Mackenzie Lee Dacre	Fail to Fill RX Properly	Coumadin 5mg incorrectly filled and dispensed as coumadin 1mg
PHA-2016-0147	Pending Board Action	09/12/2016	PH235653	Vy T Nguyen	Fail to Fill RX Properly	Prescriptions dispensed to incorrect patient
PHA-2016-0148	Closed	09/12/2016	DS89754	CVS 632	Fail to Fill RX Properly	Cholecalciferol (vitamin D3) incorrectly filled and dispensed as ergocalciferol (vitamin D2)
PHA-2016-0158	Closed	09/15/2016	DS1505	CVS 938	SRE (Serious Reportable Event)	Tikosyn 150mcg incorrectly filled and dispensed as tikosyn 500mcg
PHA-2016-0161	Closed	09/16/2016	PH234752	Nghiep Co Hua	Fail to Fill RX Properly	Diazepam 5mg/5ml incorrectly filled and dispensed as diazepam 5mg/ml
PHA-2016-0162	Closed	09/16/2016	PT17402	Emily Susan Coglin	Fail to Fill RX Properly	Diazepam 5mg/5ml incorrectly filled and dispensed as diazepam 5mg/ml
PHA-2016-0169	Closed	09/29/2016	DS89992	CVS 17529	Fail to Fill RX Properly	Diazepam 5mg/5ml incorrectly filled and dispensed as diazepam 5mg/ml
PHA-2016-0170	Closed	09/30/2016	DS3414	Rite Aid 10052	Fail to Fill RX Properly	OxyContin 30mg incorrectly filled and dispensed as oxycodone IR 30mg
PHA-2016-0171	Closed	09/30/2016	PT15025	Alyssa Marie Segarra	Fail to Fill RX Properly	OxyContin 30mg incorrectly filled and dispensed as oxycodone IR 30mg
PHA-2016-0172	Closed	09/30/2016	PH20812	Amybeth Danehey	Fail to Fill RX Properly	OxyContin 30mg incorrectly filled and dispensed as oxycodone IR 30mg
PHA-2016-0173	Closed	10/03/2016	PH23542	Lori-Ann Ucci	Fail to Fill RX Properly	Toprol XL 50mg incorrectly filled and dispensed as topiramate 50mg
PHA-2016-0174	Closed	10/03/2016	PT19792	Grace Dorothy Nelson	Fail to Fill RX Properly	Toprol XL 50mg incorrectly filled and dispensed as topiramate 50mg
PHA-2016-0175	Closed	10/03/2016	DS20589	CVS 224	Fail to Fill RX Properly	Percocet 7.5/325mg incorrectly filled and dispensed as hydrocodone/acetaminophen 7.5/325mg
PHA-2016-0176	Closed	10/03/2016	PH23252	Lorri E Cresta	Fail to Fill RX Properly	Percocet 7.5/325mg incorrectly filled and dispensed as hydrocodone/acetaminophen 7.5/325mg
PHA-2016-0177	Closed	10/03/2016	PT12977	Shannon Marie Miller	Fail to Fill RX Properly	Percocet 7.5/325mg incorrectly filled and dispensed as hydrocodone/acetaminophen 7.5/325mg
PHA-2016-0185	Closed	10/20/2016	DS89835	CVS 119	Fail to Fill RX Properly	Oxycodone/APAP 7.5/325mg incorrectly filled and dispensed as hydrocodone/APAP 7.5/325mg
PHA-2016-0186	Closed	10/20/2016	PH22921	Dana A Nardone	Fail to Fill RX Properly	Oxycodone/APAP 7.5/325mg incorrectly filled and dispensed as hydrocodone/APAP 7.5/325mg
PHA-2016-0187	Closed	10/20/2016	PT19589	Nicole Marie Dimuro	Fail to Fill RX Properly	Oxycodone/APAP 7.5/325mg incorrectly filled and dispensed as hydrocodone/APAP 7.5/325mg
PHA-2016-0200	Closed	10/27/2016	PT13722	Carisa Ann Castro	Fail to Fill RX Properly	Cholecalciferol (vitamin D3) incorrectly filled and dispensed as ergocalciferol (vitamin D2)
PHA-2016-0201	Closed	10/27/2016	PH233953	Efthymios Nikolaoas Manolis	Fail to Fill RX Properly	Cholecalciferol (vitamin D3) incorrectly filled and dispensed as ergocalciferol (vitamin D2)
PHA-2016-0202	Closed	10/27/2016	PT16362	Angelica Colon	Fail to Fill RX Properly	Cholecalciferol (vitamin D3) incorrectly filled and dispensed as ergocalciferol (vitamin D2)
PHA-2016-0203	Closed	10/27/2016	PH22749	Linda M Bombard	Fail to Fill RX Properly	Cholecalciferol (vitamin D3) incorrectly filled and dispensed as ergocalciferol (vitamin D2)
PHA-2016-0208	Closed	11/02/2016	DS1445	Rite Aid 10061	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2016-0209	Closed	11/02/2016	PH233524	Elizabeth Goudreau Irizarry	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2016-0210	Closed	11/07/2016	DS2563	Rite Aid 10118	Fail to Fill RX Properly	Prescription dispensed to incorrect patient
PHA-2016-0217	Closed	11/18/2016	DS24854	CVS 717	Fail to Fill RX Properly	Citalopram 10mg incorrectly filled and dispensed as citalopram 40mg
PHA-2016-0219	Closed	12/14/2016	DS2945	CVS 1859	Fail to Fill RX Properly	Namenda titration incorrectly filled and dispensed as Namenda XR titration
PHA-2016-0220	Closed	12/14/2016	PH236718	Emily Grace Liebert	Fail to Fill RX Properly	Namenda titration incorrectly filled and dispensed as Namenda XR titration
PHA-2016-0221	Closed	12/14/2016	PT6317	Dipti R Patel	Fail to Fill RX Properly	Metoprolol ER 25mg incorrectly filled and dispensed as metoprolol ER 100mg tablets
PHA-2016-0222	Pending Prosecution	12/14/2016	PH236304	Sara Hamdi Eldib	Fail to Fill RX Properly	Metoprolol ER 25mg incorrectly filled and dispensed as metoprolol ER 100mg tablets
PHA-2016-0223	Closed	12/20/2016	DS3534	Walgreens 10996	Fail to Fill RX Properly	Mycophenolate 500mg incorrectly filled and dispensed as Ibuprofen 600mg and mycophenolate 500mg
PHA-2017-0004	Closed	01/13/2017	PH234500	Elizabeth Mary Russell	Fail to Fill RX Properly	Inderal LA 60mg incorrectly filled and dispensed as imdur SR 60mg
PHA-2017-0005	Closed	01/13/2017	PH25229	Renee M Collins	Fail to Fill RX Properly	Inderal LA 60mg incorrectly filled and dispensed as imdur SR 60mg
PHA-2017-0006	Closed	01/13/2017	PT989	Michelle Paulicelli	Fail to Fill RX Properly	Buspirone 10mg incorrectly filled and dispensed as clonidine 0.1mg
PHA-2017-0007	Closed	01/13/2017	PH27209	Christine M Hoang	Fail to Fill RX Properly	Buspirone 10mg incorrectly filled and dispensed as clonidine 0.1mg
PHA-2017-0013	Closed	01/19/2017	DS3374	CVS 1848	Fail to Fill RX Properly	Tikosyn 150mcg incorrectly filled and dispensed as tikosyn 500mcg
PHA-2017-0014	Closed	01/19/2017	DS2945	CVS 1859	Fail to Fill RX Properly	Droxidopa 300mg incorrectly filled and dispensed as droxia R 300mg
PHA-2017-0019	Closed	02/02/2017	DS90066	Resident Care Pharmacy	Fail to Fill RX Properly	Warfarin 1mg incorrectly filled and dispensed as warfarin 5mg
PHA-2017-0025	Closed	02/10/2017	PH26691	Panagiotis H Papavasiliou	SRE (Serious Reportable Event)	Tikosyn 150mcg incorrectly filled and dispensed as tikosyn 500mcg
PHA-2017-0026	Closed	02/10/2017	PT21171	Jacqueline Mary Lusk	SRE (Serious Reportable Event)	Tikosyn 150mcg incorrectly filled and dispensed as tikosyn 500mcg
PHA-2017-0030	Pending Board Action	02/27/2017	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
PHA-2017-0033	Closed	03/01/2017	DS1716	CVS 1049	Fail to Fill RX Properly	Enalapril 2.5mg incorrectly filled and dispensed as lisinopril 2.5mg
PHA-2017-0034	Pending Investigation	03/01/2017	DS1914	CVS 1182	Fail to Fill RX Properly	Valacyclovir 500mg tablets incorrectly filled and dispensed as valproic acid DR 500mg
PHA-2017-0042	Closed	03/15/2017	PH233069	Jennifer Mui	Fail to Fill RX Properly	Tikosyn 150mcg incorrectly filled and dispensed as tikosyn 500mcg
PHA-2017-0043	Closed	03/15/2017	DS1243	Sullivans Pharmacy Inc	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0044	Closed	03/15/2017	DS10374	Birds Hill Pharmacy Inc	Fail to Fill RX Properly	Tri-est/prog/test 15/175/1mg/1.25ml incorrectly filled and dispensed as tri-est/prog/test 15/175/1mg/ml
PHA-2017-0046	Closed	03/16/2017	PH26222	Corey P O Connell	Fail to Fill RX Properly	Fluoxetine 40mg incorrectly filled and dispensed as tamsulosin 0.4mg
PHA-2017-0055	Closed	03/24/2017	DS2337	Walgreens 3062	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0056	Closed	03/27/2017	PH235209	Eric James Fosnock	Fail to Fill RX Properly	Warfarin 1mg incorrectly filled and dispensed as warfarin 5mg

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PHA-2017-0057	Closed	03/27/2017	DS1184	Betro Pharmacy	Fail to Fill RX Properly	Atorvastatin 40mg incorrectly filled and dispensed as zestril 10mg
PHA-2017-0058	Closed	03/27/2017	PH20650	Elaine P Brunelle	Fail to Fill RX Properly	Atorvastatin 40mg incorrectly filled and dispensed as zestril 10mg
PHA-2017-0059	Closed	03/28/2017	PT21482	Stephanie Nicole Bassett	Fail to Fill RX Properly	Droxidopa 300mg incorrectly filled and dispensed as droxia R 300mg
PHA-2017-0060	Closed	03/28/2017	PH236773	Alexandra Elise Vender	Fail to Fill RX Properly	Droxidopa 300mg incorrectly filled and dispensed as droxia R 300mg
PHA-2017-0061	Closed	03/28/2017	PH236718	Emily Grace Liebert	Fail to Fill RX Properly	Droxidopa 300mg incorrectly filled and dispensed as droxia R 300mg
PHA-2017-0062	Closed	03/29/2017	PH27598	Jana R Murry	Fail to Fill RX Properly	Enalapril 2.5mg incorrectly filled and dispensed as lisinopril 2.5mg
PHA-2017-0063	Closed	03/29/2017	PT14945	Hieu Trung Vu	Fail to Fill RX Properly	Enalapril 2.5mg incorrectly filled and dispensed as lisinopril 2.5mg
PHA-2017-0064	Closed	04/04/2017	DS89768	CVS 5407	Fail to Fill RX Properly	Albuterol 0.63mg/3ml incorrectly filled and dispensed as albuterol 2.5mg/3ml
PHA-2017-0065	Closed	04/04/2017	PH234678	Ashley Lynn Albano	Fail to Fill RX Properly	Albuterol 0.63mg/3ml incorrectly filled and dispensed as albuterol 2.5mg/3ml
PHA-2017-0066	Closed	04/04/2017	PH21127	Stephanie Morais	Fail to Fill RX Properly	Albuterol 0.63mg/3ml incorrectly filled and dispensed as albuterol 2.5mg/3ml
PHA-2017-0070	Pending Board Action	04/04/2017	PH236001	Amanda Kelly Petruzzo	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
PHA-2017-0071	Pending Board Action	04/04/2017	PH27443	Geoffrey D Peterson	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
PHA-2017-0072	Pending Board Action	04/04/2017	PH236360	Elizabeth Barrett Travis	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
PHA-2017-0078	Closed	04/05/2017	DS89756	CVS 1250	Fail to Fill RX Properly	Oxycodone APAP 10/325mg incorrectly filled and dispensed as oxycodone/APAP 7.5/325mg
PHA-2017-0081	Closed	04/14/2017	DS89894	The Medicine Shoppe 0500	SRE (Serious Reportable Event)	Medbox™ kits delivered to incorrect patients
PHA-2017-0085	Closed	04/14/2017	PT16405	Kendra Mary Marino	Fail to Fill RX Properly	Warfarin 1mg incorrectly filled and dispensed as warfarin 5mg
PHA-2017-0087	Closed	04/15/2017	DS1415	T C Flynn Pharmacy Inc	Fail to Fill RX Properly	Timolol 0.5 % ophthalmic solution incorrectly filled and dispensed as timolol 0.25% ophthalmic solution
PHA-2017-0088	Closed	04/15/2017	DS2646	CVS 685	Fail to Fill RX Properly	Ciprofloxacin ophthalmic 0.3% solution incorrectly filled and dispensed as ciprofloxacin ophthalmic 0.3%-0.1% optic suspension
PHA-2017-0093	Closed	04/15/2017	DS16477	CVS 9	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0097	Closed	05/05/2017	PH233089	Moc Lan Hoai Trinh	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0099	Closed	05/17/2017	PH234948	Jasmine Choi	Fail to Fill RX Properly	Citalopram 10mg incorrectly filled and dispensed as citalopram 40mg
PHA-2017-0100	Closed	05/17/2017	PT8761	Emmanuel O Mante	Fail to Fill RX Properly	Citalopram 10mg incorrectly filled and dispensed as citalopram 40mg
PHA-2017-0102	Closed	05/18/2017	DS2328	Walgreens 2325	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0105	Closed	05/18/2017	DS89703	Worcester Family Pharmacy, Inc.	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0106	Closed	05/18/2017	DS3474	Walgreens 9538	Fail to Fill RX Properly	Venlafaxine XR 225mg dispensed as venlafaxine XR 112.5mg
PHA-2017-0107	Closed	05/18/2017	PH24957	Demetrios P Argyris	Fail to Fill RX Properly	Cholecalciferol (vitamin D3) incorrectly filled and dispensed as ergocalciferol (vitamin D2)
PHA-2017-0108	Closed	05/18/2017	PH235359	Niki Amit Patel	Fail to Fill RX Properly	Cholecalciferol (vitamin D3) incorrectly filled and dispensed as ergocalciferol (vitamin D2)
PHA-2017-0117	Closed	06/15/2017	PH19038	Christopher S Flynn	Fail to Fill RX Properly	Timolol 0.5 % ophthalmic solution incorrectly filled and dispensed as timolol 0.25% ophthalmic solution
PHA-2017-0119	Closed	06/16/2017	PH24570	Haydeh Panahi	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0121	Closed	06/21/2017	PT551	Kathy A Ciaschini	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0122	Closed	06/21/2017	PH234406	Eva Moen	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0136	Closed	06/23/2017	PH233667	Canaan David Khoury	Fail to Fill RX Properly	Venlafaxine XR 225mg dispensed as venlafaxine XR 112.5mg
PHA-2017-0138	Pending Investigation	06/23/2017	PH22585	Lourdes M Hunkeler	Fail to Fill RX Properly	Valacyclovir 500mg tablets incorrectly filled and dispensed as valproic acid DR 500mg
PHA-2017-0141	Pending Board Action	06/23/2017	DS3530	ACC Apothecary	SRE (Serious Reportable Event)	Clonidine 25mcg/ml incorrectly filled and dispensed as clonidine 2842 mcg/ml
PHA-2017-0142	Closed	06/23/2017	DS2821	CVS 114	Fail to Fill RX Properly	Prescription dispensed to incorrect patient
PHA-2017-0152	Closed	07/31/2017	PH26344	Jennifer Forsblom	Fail to Fill RX Properly	Ciprofloxacin ophthalmic 0.3% solution incorrectly filled and dispensed as ciprofloxacin ophthalmic 0.3%-0.1% optic suspension
PHA-2017-0153	Closed	07/31/2017	PT20230	Jennie Amanda Mello	Fail to Fill RX Properly	Ciprofloxacin ophthalmic 0.3% solution incorrectly filled and dispensed as ciprofloxacin ophthalmic 0.3%-0.1% optic suspension
PHA-2017-0154	Pending Board Action	07/31/2017	DS1384	Walgreens 1863	Fail to Fill RX Properly	Carbidopa/levodopa/entacapone 50mg/200mg/200mg incorrectly filled and dispensed as carbidopa/levodopa 25mg/100mg
PHA-2017-0155	Closed	07/31/2017	PH26368	Andrew T Stein	Fail to Fill RX Properly	Tri-est/prog/test 15/175/1mg/1.25ml incorrectly filled and dispensed as tri-est/prog/test 15/175/1mg/ml
PHA-2017-0156	Closed	07/31/2017	PH27615	Carol T Chantal	Fail to Fill RX Properly	Tri-est/prog/test 15/175/1mg/1.25ml incorrectly filled and dispensed as tri-est/prog/test 15/175/1mg/ml
PHA-2017-0157	Closed	07/31/2017	PH22823	Tiana Amanda Lee	Fail to Fill RX Properly	Tri-est/prog/test 15/175/1mg/1.25ml incorrectly filled and dispensed as tri-est/prog/test 15/175/1mg/ml
PHA-2017-0158	Closed	07/31/2017	PH14434	Burton J Stuchins	Fail to Fill RX Properly	Tri-est/prog/test 15/175/1mg/1.25ml incorrectly filled and dispensed as tri-est/prog/test 15/175/1mg/ml
PHA-2017-0160	Pending Board Action	08/04/2017	DS89726	IntegriScript, Inc.	SRE (Serious Reportable Event)	Novolog 100 units/ml incorrectly filled and dispensed as Novolin-N 100 units/ml
PHA-2017-0167	Pending Board Action	08/15/2017	DS2588	CVS 2054	Fail to Fill RX Properly	Mycophenolate 500mg incorrectly filled and dispensed as nabumetone 500mg
PHA-2017-0168	Pending Board Action	08/28/2017	DS3097	Rite Aid 10110	Fail to Fill RX Properly	Lamotrigine 100mg incorrectly filled and dispensed as losartan 100mg

Appendix D: Medication Errors

Case Number	Current Status of Case	Date Case Opened	License Number	Licensee Name	Allegation	Description of Error
PHA-2017-0172	Pending Board Action	09/11/2017	PH232526	Joseph M Skellie	SRE (Serious Reportable Event)	Clonidine 25mcg/ml incorrectly filled and dispensed as clonidine 2842 mcg/ml
PHA-2017-0173	Pending Board Action	09/12/2017	DS89730	Eaton Apothecary 2160	SRE (Serious Reportable Event)	Prescription dispensed to incorrect patient
PHA-2017-0176	Pending Board Action	09/13/2017	PH21487	Nancy J Ingemi	SRE (Serious Reportable Event)	Novolog 100 units/ml incorrectly filled and dispensed as Novolin-N 100 units/ml
PHA-2017-0177	Pending Board Action	09/13/2017	PT9356	Somaly Chhon	SRE (Serious Reportable Event)	Novolog 100 units/ml incorrectly filled and dispensed as Novolin-N 100 units/ml
PHA-2017-0179	Pending Board Action	09/13/2017	PH25785	Megan A Soucy	Fail to Fill RX Properly	Carbidopa/levodopa/entacapone 50mg/200mg/200mg incorrectly filled and dispensed as carbidopa/levodopa 25mg/100mg
PHA-2017-0184	Pending Investigation	10/02/2017	DS3407	Walgreens 9233	Fail to Fill RX Properly	Novolog flex pen incorrectly filled and dispensed as novolog 70/30mg
PHA-2017-0187	Pending Investigation	10/02/2017	DS2951	CVS 137	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0188	Pending Board Action	10/02/2017	PH23188	Irene M Rigas	Fail to Fill RX Properly	Mycophenolate 500mg incorrectly filled and dispensed as nabumetone 500mg
PHA-2017-0192	Pending Board Action	10/04/2017	DS2989	CVS 321	Fail to Fill RX Properly	Adrenalick incorrectly filled and dispensed as epinephrine 0.03% with incorrect expiration date
PHA-2017-0193	Pending Investigation	10/11/2017	DS2350	Walgreens 3090	SRE (Serious Reportable Event)	Prescription dispensed to incorrect patient
PHA-2017-0201	Pending Investigation	10/16/2017	DS89863	Price Chopper Pharmacy 240	SRE (Serious Reportable Event)	Metronidazole 50mg incorrectly filled and dispensed as metformin 500mg
PHA-2017-0204	Pending Investigation	11/08/2017	DS3145	Rite Aid 10152	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0210	Pending Investigation	11/30/2017	DS2588	CVS 2054	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0212	Pending Investigation	11/30/2017	DS3047	CVS 1882	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-9536	Closed	06/02/2016	DS89862	Get Well Pharmacy	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-9669	Closed	06/28/2016	DS3135	Rite Aid 10166	Fail to Fill RX Properly	Gabapentin 800mg incorrectly filled and dispensed as motrin 600mg and gabapentin 800mg
SA-INV-10228	Closed	10/07/2016	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
SA-INV-10412	Closed	11/08/2016	DS2945	CVS 1859	Fail to Fill RX Properly	Namenda titration incorrectly filled and dispensed as Namenda XR titration
SA-INV-10689	Closed	12/30/2016	DS10374	Birds Hill Pharmacy Inc	Fail to Fill RX Properly	Tri-est/prog/test 15/175/1mg/1.25ml incorrectly filled and dispensed as tri-est/prog/test 15/175/1mg/ml
SA-INV-10706	Closed	01/04/2017	DS3549	CVS 8437	Fail to Fill RX Properly	Nabumetone 750mg incorrectly filled and dispensed as gabapentin 600mg
SA-INV-10717	Closed	01/09/2017	DS2124	CVS 1181	Fail to Fill RX Properly	Prescriptions from incorrect prescribers dispensed to patient
SA-INV-10719	Closed	01/10/2017	DS1184	Betro Pharmacy	Fail to Fill RX Properly	Atorvastatin 40mg incorrectly filled and dispensed as zestril 10mg
SA-INV-10720	Closed	01/10/2017	DS20589	CVS 224	Fail to Fill RX Properly	Unconfirmed allegation of prescription dispensed with comingled drugs
SA-INV-10894	Closed	02/08/2017	DS89768	CVS 5407	Fail to Fill RX Properly	Albuterol 0.63mg/3ml incorrectly filled and dispensed as albuterol 2.5mg/3ml
SA-INV-11042	Closed	03/10/2017	PI160265	Veron Loxha	Fail to Fill RX Properly	Inderal LA 60mg incorrectly filled and dispensed as imdur SR 60mg
SA-INV-11608	Closed	06/23/2017	DS89730	Eaton Apothecary 2160	Fail to Fill RX Properly	Morphine ER 60mg incorrectly filled and dispensed as ibuprofen 600mg
SA-INV-11617	Closed	06/27/2017	DS1570	CVS 1012	Fail to Fill RX Properly	Discontinued prescription incorrectly filled and dispensed in addition to new prescription
SA-INV-11658	Closed	07/05/2017	DS90040	CVS 1870	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-11757	Closed	07/18/2017	DS3097	Rite Aid 10110	Fail to Fill RX Properly	Lamotrigine 100mg incorrectly filled and dispensed as losartan 100mg
SA-INV-11818	Opened	07/28/2017	DS2936	CVS 2282	Fail to Fill RX Properly	Nitrofurantoin 10mg dispensed as hydrochlorothiazide (of unknown strength)
SA-INV-11866	Closed	08/04/2017	DS2989	CVS 321	Fail to Fill RX Properly	Adrenalick incorrectly filled and dispensed as epinephrine 0.03% with incorrect expiration date
SA-INV-11993	Pending Board Review	09/05/2017	DS2655	CVS 153	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-11994	Pending Board Review	09/05/2017	DS2599	CVS 302	Fail to Fill RX Properly	Prescription for brand drug indicating no substitution filled and dispensed as generic drug
SA-INV-12179	Pending Board Review	10/04/2017	DS89945	Walgreens Pharmacy 15591	SRE (Serious Reportable Event)	Vaccination resulted in patient hospitalization
SA-INV-12261	Opened	10/18/2017	PT2	Donald B Ladd, Jr	Fail to Fill RX Properly	Valacyclovir 500mg tablets incorrectly filled and dispensed as valproic acid DR 500mg
SA-INV-12262	Opened	10/18/2017	PT21049	Michael Richard Barnes	Fail to Fill RX Properly	Valacyclovir 500mg tablets incorrectly filled and dispensed as valproic acid DR 500mg
SA-INV-12276	Opened	10/24/2017	PT21552	Erika M Blair	Fail to Fill RX Properly	Novolog flex pen incorrectly filled and dispensed as novolog 70/30mg
SA-INV-12277	Opened	10/24/2017	PH25520	Kimberly S Kim	Fail to Fill RX Properly	Novolog flex pen incorrectly filled and dispensed as novolog 70/30mg
SA-INV-12357	Opened	11/16/2017	PH23032	Nina K Reilly	SRE (Serious Reportable Event)	Metformin 500mg incorrectly filled and dispensed as metronidazole 50mg
SA-INV-12425	Opened	11/30/2017	DS89788	Prescription Center Pharmacy- University Campus	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12428	Opened	12/01/2017	DS3119	Rite Aid 10141	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity