

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-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-2012-0204	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	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	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	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
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-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-2014-0259	Charles W Judge	PH14490	Drug Violations	Closed	11/17/2014	04/10/2015	08/09/2016	12/20/2017	09/24/2018	09/24/2018	N/A	Discipline	10/09/2018
PHA-2016-0011	Louis & Clark 102	DS3244	Inspectional Deficiencies	Closed	02/03/2016	12/09/2016	05/12/2017	12/20/2017	09/24/2018	09/24/2018	N/A	Discipline	10/09/2018
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-2016-0068	Roselle Jean Ciccone	PH232994	Regulatory Violation/Code Violation	Closed	05/13/2016	12/09/2016	04/06/2018	N/A	N/A	04/06/2018	Peabody District Court	Discipline	05/09/2018
PHA-2016-0079	Craig Jonathan Alexandre	PT16116	Drug Violations	Closed	07/11/2016	01/10/2017	06/07/2017	06/07/2018	N/A	06/07/2018	Essex County District Attorneys	Discipline	08/01/2018
PHA-2016-0081	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	07/11/2016	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0091	Amherst Pharmacy, LLC	DS89775	Drug Violations	Pending Prosecution	08/01/2016	04/07/2017	01/24/2018	01/24/2018	N/A	N/A	N/A	N/A	N/A
PHA-2016-0106	Sadie Joselyn Nina	PT20672	Drug Violations	Closed	08/15/2016	04/07/2017	05/31/2017	10/16/2017	04/30/2018	04/30/2018	Salem District Court	Discipline	05/09/2018
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-2016-0113	Conleys Drug Store, Inc.	DS89731	Inspectional Deficiencies	Pending Hearing Officer	08/22/2016	05/25/2017	08/22/2017	07/03/2018	06/12/2018	N/A	N/A	N/A	N/A

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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-2016-0136	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	09/02/2016	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0141	James R Stephen	PH17702	Fail to Fill RX Properly	Closed	09/07/2016	08/09/2018	N/A	N/A	N/A	08/09/2018	N/A	Dismissed Other	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	Closed	09/12/2016	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2016-0160	Kimberly Anne Spry	PT13295	Drug Violations	Closed	09/15/2016	02/06/2017	05/03/2017	12/20/2017	07/13/2018	07/20/2018	Reading Police Department	Discipline	08/01/2018
PHA-2016-0188	Conleys Drug Store	DS2654	Inspectional Deficiencies	Pending Hearing Officer	10/20/2016	05/25/2017	08/22/2017	07/03/2018	06/12/2018	N/A	N/A	N/A	N/A
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-2016-0222	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-2016-0230	Hamid Mohaghegh	PH17643	Regulatory Violation/Code Violation	Closed	12/28/2016	04/07/2017	02/23/2018	N/A	N/A	02/23/2018	N/A	Discipline	03/12/2018
PHA-2016-0238	Brown's Rexall Drug	DS1240	Inspectional Deficiencies	Closed	12/30/2016	04/11/2017	02/12/2018	N/A	N/A	02/12/2018	N/A	Discipline	03/05/2018
PHA-2017-0009	Perrotta Super Drug	DS1200	Drug Violations	Pending Prosecution	01/19/2017	01/23/2018	02/07/2018	06/26/2018	N/A	N/A	Board of Registration in Nursing	Discipline	N/A
PHA-2017-0010	Ronald K Najarian	PH16097	Drug Violations	Closed	01/19/2017	02/07/2018	06/26/2018	11/19/2018	N/A	11/19/2018	Board of Registration in Nursing	Discipline	12/07/2018
PHA-2017-0011	Donald A Uliano	PH15932	Drug Violations	Pending Prosecution	01/19/2017	02/07/2018	06/27/2018	06/26/2018	N/A	N/A	Board of Registration in Nursing	N/A	N/A
PHA-2017-0012	Thomas J Perrotta	PH16104	Drug Violations	Closed	01/19/2017	02/07/2018	06/27/2018	11/29/2018	N/A	11/29/2018	Board of Registration in Nursing	Discipline	12/07/2018
PHA-2017-0016	Alexander R Doyle	PH26776	Inspectional Deficiencies	Pending Hearing Officer	02/02/2017	N/A	08/22/2017	07/03/2018	06/12/2018	N/A	N/A	N/A	N/A
PHA-2017-0017	Richard A Doyle	PH15680	Inspectional Deficiencies	Pending Hearing Officer	02/02/2017	05/25/2017	08/22/2017	07/03/2018	06/12/2018	N/A	N/A	N/A	N/A
PHA-2017-0020	Nicole M Sapp	PI158291	Criminal Activity	Closed	02/02/2017	05/09/2017	07/31/2017	11/07/2018	N/A	11/07/2018	State of Maine Board Of Pharmacy	Dismissed No Jurisdiction	N/A
PHA-2017-0023	Cheryl Ann Graves	PT14859	Drug Violations	Closed	02/07/2017	05/09/2017	08/22/2017	02/20/2018	N/A	02/20/2018	Gardner District Court, Gardner Police Department	Discipline	03/05/2018
PHA-2017-0029	James K Pryles	PH16751	Regulatory Violation/Code Violation	Closed	02/14/2017	06/21/2017	08/10/2017	12/20/2017	06/21/2018	06/22/2018	N/A	Discipline	07/06/2018
PHA-2017-0030	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	02/27/2017	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0034	CVS 1182	DS1914	Fail to Fill RX Properly	Closed	03/01/2017	02/16/2018	N/A	N/A	N/A	02/16/2018	N/A	Dismissed Discipline Not Warranted	N/A
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	Closed	03/15/2017	09/01/2017	02/21/2018	N/A	N/A	02/21/2018	N/A	Discipline	03/05/2018
PHA-2017-0067	CVS 1972	DS2498	Drug Violations	Closed	04/04/2017	08/09/2017	12/05/2017	N/A	N/A	12/05/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0070	Amanda Kelly Petruzzo	PH236001	Fail to Fill RX Properly	Closed	04/04/2017	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0071	Geoffrey D Peterson	PH27443	Fail to Fill RX Properly	Closed	04/04/2017	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2017-0072	Elizabeth Barrett Travis	PH236360	Fail to Fill RX Properly	Closed	04/04/2017	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0075	Rite Aid 10145	DS3346	Drug Violations	Closed	04/05/2017	09/12/2017	05/14/2018	N/A	N/A	05/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0082	Rite Aid 10207	DS2411	Inspectional Deficiencies	Closed	04/14/2017	09/12/2017	05/14/2018	N/A	N/A	05/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0083	Rachel Jill Silber	PT21614	Drug Violations	Closed	04/14/2017	08/09/2017	10/17/2017	03/30/2018	09/24/2018	09/24/2018	Peabody District Court, Salem District Court, Woburn District Court	Discipline	10/09/2018
PHA-2017-0086	Bravo Pharmacy	DS89981	Regulatory Violation/Code Violation	Closed	04/14/2017	09/12/2017	12/18/2017	N/A	N/A	12/18/2017	N/A	Discipline	12/29/2017
PHA-2017-0090	Walgreens 3337	DS2626	Drug Violations	Closed	04/15/2017	10/12/2017	12/21/2017	N/A	N/A	12/21/2017	N/A	Discipline	01/09/2018
PHA-2017-0098	Amerisource Bergen	WD372	Drug Violations	Closed	05/05/2017	09/13/2018	N/A	N/A	N/A	09/13/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0112	CVS 1217	DS2011	Drug Violations	Closed	05/31/2017	10/12/2017	12/04/2017	N/A	N/A	12/04/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0115	Custom Medicine Pharmacenter	DS3323	Inspectional Deficiencies	Closed	05/31/2017	10/03/2017	12/21/2017	N/A	N/A	12/21/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0116	Walgreens 9011	DS3347	Drug Violations	Closed	05/31/2017	07/06/2018	N/A	N/A	N/A	07/06/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0123	Boulevard Pharma Compounding Ctr	DS2943	Regulatory Violation/Code Violation	Closed	06/22/2017	10/12/2017	09/06/2018	N/A	N/A	09/06/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0124	David Joseph Del Giudice	PH236272	Regulatory Violation/Code Violation	Closed	06/22/2017	10/12/2017	09/20/2018	N/A	N/A	09/20/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0125	Gene Svirskiy	PH26669	Regulatory Violation/Code Violation	Closed	06/22/2017	10/12/2017	09/06/2018	N/A	N/A	09/06/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0127	CVS 5874	DS3293	Drug Violations	Closed	06/22/2017	10/12/2017	12/15/2017	N/A	N/A	12/15/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0129	CVS 619	DS89660	Inspectional Deficiencies	Closed	06/22/2017	12/18/2017	10/17/2018	N/A	N/A	10/17/2018	N/A	Discipline	11/15/2018
PHA-2017-0131	CVS 1875	DS3348	Regulatory Violation/Code Violation	Closed	06/22/2017	11/16/2017	02/01/2018	N/A	N/A	02/01/2018	N/A	Discipline	02/07/2018
PHA-2017-0138	Lourdes Medina Hunkeler	PH22585	Fail to Fill RX Properly	Pending Board Action	06/23/2017	01/10/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0141	ACC Apothecary	DS3530	SRE (Serious Reportable Event)	Closed	06/23/2017	12/18/2017	08/15/2018	N/A	N/A	08/15/2018	N/A	Discipline	09/10/2018
PHA-2017-0146	CVS Pharmacy 48265	DS3524	Drug Violations	Closed	07/06/2017	11/16/2017	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0149	Walsh Pharmacy Of Rock St Inc	DS23749	Drug Violations	Closed	07/12/2017	04/02/2018	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0150	CVS 131	DS3049	Drug Violations	Closed	07/12/2017	02/14/2018	N/A	N/A	N/A	02/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0151	CVS 746	DS2818	Drug Violations	Closed	07/31/2017	02/07/2018	04/19/2018	N/A	N/A	04/19/2018	N/A	Discipline	05/09/2018
PHA-2017-0154	Walgreens 1863	DS1384	Fail to Fill RX Properly	Closed	07/31/2017	02/27/2018	N/A	N/A	N/A	02/27/2018	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2017-0160	IntegriScript, Inc.	DS89726	SRE (Serious Reportable Event)	Closed	08/04/2017	05/01/2018	N/A	N/A	N/A	05/01/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0161	Rite Aid 10151	DS3122	Drug Violations	Closed	08/04/2017	11/16/2017	12/18/2017	N/A	N/A	12/18/2017	N/A	Discipline	12/29/2017
PHA-2017-0162	CVS 1094	DS1627	Inspectional Deficiencies	Closed	08/09/2017	12/18/2017	07/23/2018	N/A	N/A	07/23/2018	N/A	Discipline	08/01/2018
PHA-2017-0164	Amherst Pharmacy, LLC	DS89775	Inspectional Deficiencies	Pending Prosecution	08/10/2017	11/16/2017	01/24/2018	01/24/2018	N/A	N/A	N/A	N/A	N/A
PHA-2017-0166	Walgreens 2517	DS2106	Drug Violations	Closed	08/10/2017	11/16/2017	01/05/2018	N/A	N/A	01/05/2018	N/A	Discipline	02/07/2018
PHA-2017-0167	CVS 2054	DS2588	Fail to Fill RX Properly	Closed	08/15/2017	04/05/2018	N/A	N/A	N/A	04/05/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0168	Rite Aid 10110	DS3097	Fail to Fill RX Properly	Closed	08/28/2017	03/29/2018	N/A	N/A	N/A	03/29/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0169	CVS 1009	DS1529	Drug Violations	Closed	08/29/2017	11/16/2017	12/21/2017	N/A	N/A	12/21/2017	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0170	Stop & Shop Pharmacy 45	DS1754	General Practice Standards	Closed	08/29/2017	12/18/2017	06/21/2018	N/A	N/A	06/21/2018	N/A	Discipline	07/06/2018
PHA-2017-0172	Joseph M Skellie	PH232526	SRE (Serious Reportable Event)	Closed	09/11/2017	04/05/2018	N/A	N/A	N/A	04/05/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0173	Eaton Apothecary 2160	DS89730	SRE (Serious Reportable Event)	Closed	09/12/2017	03/29/2018	N/A	N/A	N/A	03/29/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0174	Rebecca E Andrews	PH27041	Drug Violations	Closed	09/12/2017	01/22/2018	01/08/2018	N/A	N/A	01/22/2018	Clinton District Court	Dismissed Condition Undisclosable by Law	07/18/2018
PHA-2017-0175	Laura A Andrade	PH23046	Drug Violations	Closed	09/13/2017	N/A	06/07/2018	N/A	N/A	06/07/2018	N/A	Discipline	07/06/2018
PHA-2017-0176	Nancy J Ingemi	PH21487	SRE (Serious Reportable Event)	Closed	09/13/2017	04/02/2018	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0177	Somaly Chhon	PT9356	SRE (Serious Reportable Event)	Closed	09/13/2017	04/02/2018	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0178	CVS 166	DS3449	Drug Violations	Pending Board Action	09/13/2017	02/02/2018	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	Closed	09/13/2017	02/27/2018	N/A	N/A	N/A	02/27/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0180	CVS 114	DS2821	Regulatory Violation/Code Violation	Closed	09/14/2017	11/16/2017	07/11/2018	08/20/2018	N/A	08/20/2018	N/A	Discipline	09/10/2018
PHA-2017-0181	Hoai T Tran	PH234900	Inspectional Deficiencies	Closed	09/21/2017	04/05/2018	N/A	N/A	N/A	04/05/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0182	Choon W Kim	PH27076	Regulatory Violation/Code Violation	Closed	09/21/2017	01/26/2018	03/28/2018	N/A	N/A	03/28/2018	Nevada State Board of Pharmacy	Discipline	04/13/2018
PHA-2017-0183	Joseph L Rossetti	PH13930	Regulatory Violation/Code Violation	Closed	09/22/2017	10/12/2017	10/10/2018	N/A	N/A	10/10/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2017-0184	Walgreens 9233	DS3407	Fail to Fill RX Properly	Closed	10/02/2017	02/27/2018	N/A	N/A	N/A	02/27/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0185	Rite Aid 10206	DS2412	Regulatory Violation/Code Violation	Closed	10/02/2017	05/16/2018	N/A	N/A	N/A	05/16/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0186	CVS 0130	DS2535	Drug Violations	Closed	10/02/2017	12/18/2017	06/07/2018	N/A	N/A	06/07/2018	N/A	Discipline	07/06/2018
PHA-2017-0187	CVS 137	DS2951	Fail to Fill RX Properly	Closed	10/02/2017	02/14/2018	N/A	N/A	N/A	02/14/2018	N/A	Dismissed Discipline Not Warranted	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

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<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-2017-0189	Alexanders Pharmacy	DS6349	Inspectional Deficiencies	Closed	10/03/2017	04/02/2018	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0190	Prime Pharmacy	DS89781	Inspectional Deficiencies	Closed	10/03/2017	12/18/2017	06/21/2018	N/A	N/A	06/21/2018	N/A	Discipline	07/06/2018
PHA-2017-0191	Remedium Pharmacy, LLC	DS89943	Regulatory Violation/Code Violation	Closed	10/03/2017	05/01/2018	N/A	N/A	N/A	05/01/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0192	CVS 321	DS2989	Fail to Fill RX Properly	Closed	10/04/2017	04/05/2018	N/A	N/A	N/A	04/05/2018	N/A	Dismissed Lack of Sufficient Evidence	N/A
PHA-2017-0193	Walgreens 3090	DS2350	SRE (Serious Reportable Event)	Closed	10/11/2017	02/22/2018	N/A	N/A	N/A	02/22/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0194	Andrew V Tran	PT22323	Drug Violations	Closed	10/12/2017	01/26/2018	03/16/2018	N/A	N/A	03/16/2018	Lynn District Court	Discipline	04/13/2018
PHA-2017-0195	CVS 00707	DS24373	Drug Violations	Closed	10/16/2017	02/07/2018	03/28/2018	N/A	N/A	03/28/2018	N/A	Non-Disciplinary Agreement/Order	N/A
PHA-2017-0196	CVS 2600	DS3083	Drug Violations	Closed	10/16/2017	04/17/2018	N/A	N/A	N/A	04/17/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0197	CVS 43	DS3025	Drug Violations	Closed	10/16/2017	02/07/2018	04/19/2018	N/A	N/A	04/19/2018	N/A	Discipline	05/09/2018
PHA-2017-0198	Walgreens 10427	DS3611	Drug Violations	Closed	10/16/2017	02/07/2018	03/28/2018	N/A	N/A	03/28/2018	N/A	Discipline	04/13/2018
PHA-2017-0199	Walgreens 2471	DS3536	Inspectional Deficiencies	Closed	10/16/2017	04/02/2018	N/A	N/A	N/A	04/02/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0200	Walgreens 11602	DS3520	Drug Violations	Closed	10/16/2017	02/07/2018	03/16/2018	N/A	N/A	03/16/2018	N/A	Discipline	04/13/2018
PHA-2017-0201	Price Chopper Pharmacy 240	DS89863	SRE (Serious Reportable Event)	Pending Board Action	10/16/2017	01/10/2018	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 Board Counsel	10/19/2017	05/11/2018	05/11/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2017-0203	Tamiko Daun Byrd	PT20911	Criminal Activity	Pending Prosecution	10/24/2017	07/05/2018	11/09/2018	11/09/2018	N/A	N/A	Reading Poilce Department	N/A	N/A
PHA-2017-0204	Rite Aid 10152	DS3145	Fail to Fill RX Properly	Closed	11/08/2017	N/A	N/A	N/A	N/A	02/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0207	Kara Ann Keays	PT14323	Drug Violations	Closed	11/14/2017	01/26/2018	06/05/2018	N/A	N/A	06/05/2018	N/A	Discipline	07/06/2018
PHA-2017-0208	Walmart Pharmacy 10-2683	DS2952	Inspectional Deficiencies	Closed	11/15/2017	02/14/2018	N/A	N/A	N/A	02/14/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0209	Michelle Tellert	PT9454	Drug Violations	Closed	11/27/2017	12/18/2017	05/14/2018	N/A	N/A	05/14/2018	Dudley District Court	Discipline	06/05/2018
PHA-2017-0210	CVS 2054	DS2588	Fail to Fill RX Properly	Closed	11/30/2017	05/01/2018	N/A	N/A	N/A	05/01/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0211	CVS 299	DS3596	Drug Violations	Closed	11/30/2017	03/16/2018	08/03/2018	N/A	N/A	08/03/2018	N/A	Discipline	08/22/2018
PHA-2017-0212	CVS 1882	DS3047	Drug Violations	Closed	11/30/2017	04/12/2018	06/08/2018	N/A	N/A	06/08/2018	N/A	Discipline	07/06/2018
PHA-2017-0213	Christina L Alfonso	PH26731	Other	Closed	12/06/2017	N/A	N/A	N/A	N/A	01/22/2018	N/A	Dismissed Condition Undisclosable by Law	N/A
PHA-2017-0214	Hyor R Pontes	PT11707	Drug Violations	Pending Prosecution	12/15/2017	03/16/2018	08/14/2018	08/14/2018	N/A	N/A	Framingham District Court	N/A	N/A
PHA-2017-0215	CVS 5874	DS3293	Drug Violations	Closed	12/18/2017	06/12/2018	08/15/2018	N/A	N/A	08/15/2018	N/A	Discipline	09/10/2018
PHA-2017-0216	Stop & Shop Pharmacy 402	DS2260	Drug Violations	Closed	12/18/2017	05/11/2018	08/20/2018	N/A	N/A	08/20/2018	N/A	Discipline	09/10/2018
PHA-2017-0217	Walgreens 2309	DS1876	Drug Violations	Closed	12/18/2017	05/11/2018	08/07/2018	N/A	N/A	08/07/2018	N/A	Discipline	08/22/2018
PHA-2017-0218	Walgreens 2861	DS2232	Drug Violations	Closed	12/18/2017	05/11/2018	08/13/2018	N/A	N/A	08/13/2018	N/A	Discipline	08/22/2018
PHA-2017-0219	CVS 1007	DS90074	Drug Violations	Closed	12/18/2017	05/11/2018	08/20/2018	N/A	N/A	08/20/2018	N/A	Discipline	09/10/2018

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PHA-2017-0220	CVS 995	DS89759	Fail to Fill RX Properly	Closed	12/18/2017	05/04/2018	N/A	N/A	N/A	05/04/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0221	CVS 1001	DS89798	Fail to Fill RX Properly	Closed	12/18/2017	05/01/2018	N/A	N/A	N/A	05/01/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2017-0222	CVS 2054	DS2588	Drug Violations	Closed	12/19/2017	04/12/2018	06/05/2018	N/A	N/A	06/05/2018	N/A	Discipline	08/01/2018
PHA-2017-0223	Rite Aid 10068	DS2369	Drug Violations	Closed	12/19/2017	05/16/2018	N/A	N/A	N/A	05/16/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0001	Sarah Elizabeth Szczerba	PI158216	Criminal Activity	Closed	01/05/2018	04/02/2018	N/A	N/A	N/A	04/02/2018	Brookline District Court	Dismissed Discipline Not Warranted	N/A
PHA-2018-0002	Rite Aid 10203	DS2570	Drug Violations	Closed	01/19/2018	06/18/2018	N/A	N/A	N/A	06/18/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0003	Walgreens 3758	DS2759	Drug Violations	Closed	01/26/2018	07/05/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Discipline	11/15/2018
PHA-2018-0004	CVS 447	DS3251	Inspectional Deficiencies	Closed	01/26/2018	05/16/2018	N/A	N/A	N/A	05/16/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0005	Rite Aid 10204	DS2577	Drug Violations	Closed	01/26/2018	06/12/2018	08/15/2018	N/A	N/A	08/15/2018	N/A	Discipline	09/10/2018
PHA-2018-0006	CVS 257	DS3331	Drug Violations	Closed	01/26/2018	06/12/2018	08/21/2018	N/A	N/A	08/21/2018	N/A	Discipline	09/10/2018
PHA-2018-0007	Conleys Drug Store, Inc.	DS89731	General Practice Standards	Pending Hearing Officer	02/06/2018	N/A	02/12/2018	07/03/2018	06/12/2018	N/A	N/A	N/A	N/A
PHA-2018-0008	CVS 1855	DS2901	Drug Violations	Closed	02/15/2018	06/12/2018	08/01/2018	N/A	N/A	08/01/2018	N/A	Discipline	08/08/2018
PHA-2018-0009	CVS 4471	DS3552	Drug Violations	Pending Board Counsel	02/15/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0011	Omnicare of Central Massachusetts	DS89868	Drug Violations	Closed	03/01/2018	07/05/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Discipline	11/15/2018
PHA-2018-0012	CVS Specialty 48036	DS3416	Unlicensed Practice	Pending Prosecution	03/07/2018	06/12/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A
PHA-2018-0013	Fenway Pharmacy	DS89656	Regulatory Violation/Code Violation	Pending Board Counsel	03/22/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	Drug Control Program (DCP)	N/A	N/A
PHA-2018-0014	Fenway Pharmacy	DS3583	Regulatory Violation/Code Violation	Pending Board Counsel	03/22/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	Drug Control Program (DCP)	N/A	N/A
PHA-2018-0015	Preferred Pharmacy Solutions Llc	DS3542	Drug Violations	Pending Board Action	03/22/2018	08/27/2018	N/A	N/A	N/A	N/A	Drug Enforcement Agency	N/A	N/A
PHA-2018-0016	Smith Drug	DS2198	Inspectional Deficiencies	Pending Board Action	03/22/2018	07/25/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0017	CVS 257	DS3331	Inspectional Deficiencies	Closed	03/22/2018	06/12/2018	08/21/2018	N/A	N/A	08/21/2018	N/A	Discipline	09/10/2018
PHA-2018-0018	CVS 260	DS2294	Drug Violations	Closed	03/22/2018	09/13/2018	N/A	N/A	N/A	09/13/2018	N/A	Dismissed No Violation	N/A
PHA-2018-0019	CVS 2128	DS2720	Drug Violations	Pending Board Counsel	03/22/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0020	Lisa R Tillman	PT10255	Drug Violations	Closed	03/28/2018	06/12/2018	08/13/2018	N/A	N/A	08/13/2018	N/A	Discipline	08/22/2018
PHA-2018-0021	CVS 938	DS1505	Drug Violations	Closed	04/02/2018	07/06/2018	N/A	N/A	N/A	07/06/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0022	CVS 5493	DS89634	Drug Violations	Closed	04/02/2018	06/18/2018	N/A	N/A	N/A	06/18/2018	Lowell District Court	Dismissed Discipline Not Warranted	N/A
PHA-2018-0023	Chester Nyaaba Awuni	PT13764	Drug Violations	Pending Prosecution	04/04/2018	06/12/2018	10/10/2018	10/10/2018	N/A	N/A	Natick District Court	N/A	N/A
PHA-2018-0025	Teamsters Care Pharmacy	DS2493	Inspectional Deficiencies	Closed	04/09/2018	07/05/2018	11/07/2018	N/A	N/A	11/07/2018	N/A	Discipline	11/28/2018
PHA-2018-0026	CVS 1094	DS1627	Drug Violations	Closed	04/09/2018	07/05/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Discipline	11/15/2018
PHA-2018-0027	CVS 735	DS2841	Inspectional Deficiencies	Closed	04/10/2018	08/01/2018	N/A	N/A	N/A	08/01/2018	N/A	Dismissed Discipline Not Warranted	N/A

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PHA-2018-0029	CVS 1008	DS1528	Drug Violations	Closed	04/18/2018	07/05/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Discipline	11/15/2018
PHA-2018-0030	Tammy L Gallant	PT1875	DOR Notice	Closed	04/24/2018	N/A	N/A	N/A	N/A	05/01/2018	N/A	Discipline	05/09/2018
PHA-2018-0031	CVS 2112	DS2667	Drug Violations	Closed	04/26/2018	07/05/2018	11/07/2018	N/A	N/A	11/07/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2018-0032	Brittany Marie Frechette	PT15870	Drug Violations	Closed	05/08/2018	06/12/2018	08/01/2018	N/A	N/A	08/01/2018	Dracut Police Department	Discipline	08/09/2018
PHA-2018-0033	CVS 1866	DS2956	Drug Violations	Pending Board Counsel	05/10/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0034	CVS 765	DS2910	Drug Violations	Pending Board Counsel	05/10/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	Southbridge Police Department	N/A	N/A
PHA-2018-0035	CVS 5939	DS3576	Drug Violations	Closed	05/10/2018	07/05/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2018-0036	CVS 4073	DS89722	Regulatory Violation/Code Violation	Pending Board Action	05/10/2018	09/28/2018	N/A	N/A	N/A	N/A	Drug Enforcement Agency	N/A	N/A
PHA-2018-0037	CVS 937	DS3444	Drug Violations	Closed	05/10/2018	06/12/2018	08/21/2018	N/A	N/A	08/21/2018	N/A	Discipline	09/10/2018
PHA-2018-0038	CVS 301	DS89652	Drug Violations	Closed	05/10/2018	08/15/2018	10/10/2018	N/A	N/A	10/10/2018	N/A	Non-disciplinary Stayed Probation	N/A
PHA-2018-0039	Michael James Kirrane, Jr.	PT21470	Drug Violations	Pending Prosecution	05/17/2018	08/15/2018	11/09/2018	11/09/2018	N/A	N/A	Dracut Police Department	N/A	N/A
PHA-2018-0040	Pharmacy Corporation Of America	DS3599	Inspectional Deficiencies	Pending Investigation	05/23/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0041	Omnicare of Northern Massachusetts	DS89931	Drug Violations	Closed	06/01/2018	10/16/2018	N/A	N/A	N/A	10/16/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0042	Walgreens 9233	DS3407	Drug Violations	Pending Board Counsel	06/01/2018	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0043	Redacted	Redacted	Criminal Activity	Closed	06/06/2018	10/11/2018	N/A	N/A	N/A	10/11/2018	Redacted	Dismissed Discipline Not Warranted	N/A
PHA-2018-0044	CVS 2071	DS3589	Drug Violations	Pending Board Counsel	06/07/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	DEA	N/A	N/A
PHA-2018-0045	Walgreens 3300	DS3412	Drug Violations	Pending Board Counsel	06/07/2018	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0046	Walgreens 10562	DS3617	Drug Violations	Closed	06/15/2018	09/13/2018	N/A	N/A	N/A	09/13/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0047	Rite Aid 10116	DS90149	Drug Violations	Pending Board Counsel	06/15/2018	09/11/2018	09/11/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0048	Sudbury Pharmacy	DS3406	Inspectional Deficiencies	Pending Board Action	06/27/2018	10/23/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0049	Panagiotis H Papavasiliou	PH26691	Drug Violations	Pending Board Counsel	07/10/2018	10/03/2018	10/03/2018	N/A	N/A	N/A	North Attleboro Police Department	N/A	N/A
PHA-2018-0050	CVS 714	DS3299	Drug Violations	Pending Board Counsel	07/13/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0051	CVS 844	DS1402	Drug Violations	Pending Board Counsel	07/13/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0052	CVS 1889	DS2816	Drug Violations	Pending Board Counsel	07/13/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0053	Rite Aid 10096	DS90175	Drug Violations	Pending Investigation	07/16/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0055	Winchester Pharmacy	DS89848	Inspectional Deficiencies	Closed	07/19/2018	11/07/2018	N/A	N/A	N/A	11/07/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0056	David M Kronick	PH18928	Unprofessional Conduct	Pending Board Counsel	07/24/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0057	CVS 1870	DS90040	Drug Violations	Pending Board Counsel	07/30/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0058	CVS 665	DS1198	Drug Violations	Pending Board Counsel	08/03/2018	10/10/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0059	Akesha Quashie	PT10285	DOR Notice	Closed	08/07/2018	N/A	N/A	N/A	N/A	08/20/2018	N/A	Discipline	09/10/2018
PHA-2018-0060	Sarah Powers	PH27309	Regulatory Violation/Code Violation	Closed	08/13/2018	N/A	09/20/2018	N/A	N/A	09/20/2018	N/A	Discipline	10/09/2018

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PHA-2018-0061	Hopkinton Drug	DS8191	General Practice Standards	Closed	08/28/2018	11/07/2018	N/A	N/A	N/A	11/07/2018	N/A	Dismissed Discipline Not Warranted	N/A
PHA-2018-0062	Linda Almquist Kinsella	PH23480	Fail to Fill RX Properly	Pending Investigation	08/28/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0063	CVS 1179	DS2983	Fail to Fill RX Properly	Pending Investigation	08/28/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0064	Boulevard Pharma Compounding Ctr	DS2943	Regulatory Violation/Code Violation	Pending Board Counsel	08/30/2018	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0065	Meghan Elena Groth	PH237262	Discipline in Another Jurisdiction	Pending Board Action	09/06/2018	10/11/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0066	Genoa Healthcare ,LLC	DS89967	SRE (Serious Reportable Event)	Pending Investigation	09/12/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0067	CVS 1875	DS3348	Regulatory Violation/Code Violation	Pending Board Action	09/14/2018	11/01/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0068	Catalina Lopera	PT20293	Drug Violations	Pending Investigation	10/03/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0069	Rite Aid 10205	DS2573	Drug Violations	Pending Board Action	10/09/2018	11/14/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0070	Stop & Shop Pharmacy 17	DS3084	Drug Violations	Pending Investigation	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0071	Rite Aid 10078	DS90123	Drug Violations	Pending Investigation	10/10/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0072	Williamsburg Pharmacy Inc	DS2509	Inspectional Deficiencies	Pending Investigation	10/19/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0073	Joseph Chammas	PH23039	Inspectional Deficiencies	Pending Investigation	10/25/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0074	Tara L Parker	PH27386	Inspectional Deficiencies	Pending Investigation	10/25/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0075	Lynne Millson	PH27193	Inspectional Deficiencies	Pending Investigation	10/25/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0076	CVS 1007	DS90074	Regulatory Violation/Code Violation	Pending Investigation	11/05/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0077	Injured Workers Pharmacy, LLC	DS89727	Drug Violations	Pending Investigation	11/09/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0078	Walgreens 3151	DS2470	Drug Violations	Pending Investigation	11/09/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0079	Muhammad Rabea Mahmoud Dagher	PH238421	Unethical Conduct	Pending Investigation	11/14/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0081	Michel Maraney	PTT01245	Drug Violations	Pending Investigation	11/19/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PHA-2018-0082	Walgreens 10317	DS89797	Regulatory Violation/Code Violation	Pending Investigation	11/29/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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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-5947	Jenny Li Kim	PH234803	Regulatory Violation	Closed	03/01/2018	06/09/2014	03/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-5993	Sarah Powers	PH27309	Regulatory Violation	Closed	08/13/2018	06/17/2014	08/13/2018	08/13/2018	PHA-2018-0060	N/A	Investigation completed and matter opened to formal complaint
SA-INV-7668	CVS 1212	DS1978	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7669	Walgreens 5755	DS1368	General Practice Standards	Closed	06/21/2018	06/12/2015	06/21/2018	N/A	N/A	Stoughton Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7670	Walgreens 4403	DS2805	General Practice Standards	Closed	06/21/2018	06/12/2015	06/21/2018	N/A	N/A	Braintree Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7671	Walgreens 6470	DS3167	General Practice Standards	Closed	06/21/2018	06/12/2015	06/21/2018	N/A	N/A	Braintree Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7672	CVS 1258	DS2636	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Brookline Police Department, Norfolk District Attorney's Office, Massachusetts State Police	Investigation closed
SA-INV-7673	Crawford Drug LLC	DS89962	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7674	CVS Pharmacy 686	DS89903	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7676	CVS 6	DS17582	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7680	CVS 720	DS1003	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7681	Stop & Shop Pharmacy 17	DS3084	General Practice Standards	Closed	08/08/2018	06/12/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-7694	CVS 1015	DS1534	General Practice Standards	Closed	06/21/2018	06/16/2015	06/21/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office, Massachusetts State Police	Investigation closed
SA-INV-8005	CVS 1855	DS2901	General Practice Standards	Closed	08/08/2018	08/27/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-8016	CVS 137	DS2951	General Practice Standards	Closed	08/08/2018	08/28/2015	08/08/2018	N/A	N/A	Quincy Police Department, Norfolk District Attorney's Office, Massachusetts State Police	Investigation closed
SA-INV-8018	CVS 1006	DS2715	General Practice Standards	Closed	08/08/2018	08/28/2015	08/08/2018	N/A	N/A	Stoughton Police Department, Norfolk District Attorney's Office	Investigation closed
SA-INV-8801	Walgreens 9405	DS3475	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8802	CVS 2054	DS2588	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8803	CVS 1041	DS89771	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8804	CVS 513	DS2352	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8805	Walgreens 4535	DS2837	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8806	Walgreens 5755	DS1368	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8807	CVS 2283	DS2844	General Practice Standards	Closed	06/21/2018	01/19/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-8993	Caps Pharmacy	DS3312	General Practice Standards	Closed	04/02/2018	03/02/2016	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-9595	Crawford Drug LLC	DS89962	Inspectional Deficiencies	Closed	10/17/2018	06/16/2016	10/17/2018	N/A	N/A	N/A	Investigation closed
SA-INV-9922	Richard F Macintosh	PH14273	Regulatory Violation	Closed	04/02/2018	08/15/2016	04/02/2018	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-10128	Rite Aid 10174	DS2455	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10129	Walgreens 6470	DS3167	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	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-10130	Oldens Pharmacy	DS2017	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10131	Walgreens 4535	DS2837	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10132	Rite Aid 10170	DS3132	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10133	Walgreens 6939	DS3339	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10134	Rite Aid 10170	DS3132	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10135	Rite Aid 10147	DS3146	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10136	Walgreens 11831	DS89734	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10137	CVS 1015	DS1534	General Practice Standards	Closed	06/21/2018	09/22/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10239	CVS 1861	DS2078	General Practice Standards	Closed	06/21/2018	10/11/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10243	Walgreens 5586	DS3042	General Practice Standards	Closed	06/21/2018	10/11/2016	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10367	Safil Zehra Manji	PH236130	Regulatory Violation	Closed	08/09/2018	11/01/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10404	Conleys Drug Store, Inc.	DS89731	General Practice Standards	Closed	02/06/2018	11/08/2016	02/06/2018	02/06/2018	PHA-2018-0007	N/A	Investigation completed and matter opened to formal complaint
SA-INV-10595	Edward W Bauer, III	PH17158	Regulatory Violation	Closed	08/09/2018	12/13/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10604	Michael E Leighton	PH20965	Regulatory Violation	Closed	08/09/2018	12/14/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10608	Georgios V Benakopoulos	PH21744	Regulatory Violation	Closed	08/09/2018	12/14/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10619	Diane Marie Sherman	PH20255	Regulatory Violation	Closed	08/09/2018	12/16/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10620	Carolyn Menard	PH18768	Regulatory Violation	Closed	08/09/2018	12/16/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10622	Missy E Schwartz	PH21639	Regulatory Violation	Closed	08/09/2018	12/16/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10627	Richard L Yost	PH26587	Regulatory Violation	Closed	08/09/2018	12/19/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10635	Larren Udey Suh	PH235932	Regulatory Violation	Closed	08/09/2018	12/21/2016	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10693	Shauna Marie Keane	PH234472	Regulatory Violation	Closed	08/09/2018	01/03/2017	08/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-10696	William D Fiske, III	PH17559	Regulatory Violation	Pending Board Review	01/31/2017	01/03/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-10898	Daniella Marie Benea	PH235715	Regulatory Violation	Pending Board Review	04/20/2017	02/10/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11015	Baxter Healthcare Corporation	DS2892	Regulatory Violation	Closed	06/21/2018	03/06/2017	06/21/2018	N/A	N/A	Illinois Department of Financial and Professional Regulation	Investigation closed
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-11245	Eaton Apothecary 2120	DS3566	General Practice Standards	Closed	06/21/2018	04/19/2017	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11246	Wegmans Food Markest, Inc.	DS89975	General Practice Standards	Closed	06/21/2018	04/19/2017	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11247	Rite Aid 10174	DS2455	General Practice Standards	Closed	06/21/2018	04/19/2017	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11249	Walgreens 5755	DS1368	General Practice Standards	Closed	05/16/2018	04/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11251	Walgreens 6470	DS3167	General Practice Standards	Closed	05/16/2018	04/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11253	CVS 1252	DS3612	General Practice Standards	Closed	06/21/2018	04/19/2017	06/21/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11475	CVS 0026	DS2912	General Practice Standards	Closed	04/02/2018	05/25/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11477	Stephanie S Kochan	PH19741	Regulatory Violation	Closed	04/02/2018	05/25/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11609	Susan L Chin	PH232549	General Practice Standards	Closed	04/02/2018	06/23/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11610	Irina Shtifman	PH27725	General Practice Standards	Closed	04/02/2018	06/23/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11663	Triad Isotopes, Inc.	NU00019	Abnormal Report	Closed	02/14/2018	07/05/2017	02/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11818	CVS 2282	DS2936	Fail to Fill RX Properly	Closed	03/30/2018	07/28/2017	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11906	CVS 1026	DS2824	Confidentiality Violation	Pending Board Review	05/25/2018	08/15/2017	N/A	N/A	N/A	N/A	N/A
SA-INV-11980	Christina L Alfonso	PH26731	Other	Closed	12/06/2017	08/31/2017	12/06/2017	12/06/2017	PHA-2017-0213	N/A	Investigation completed and matter opened to formal complaint
SA-INV-11993	CVS 153	DS2655	Fail to Fill RX Properly	Closed	03/29/2018	09/05/2017	03/29/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11994	CVS 302	DS2599	Fail to Fill RX Properly	Closed	03/29/2018	09/05/2017	03/29/2018	N/A	N/A	N/A	Investigation closed
SA-INV-11995	Coram CVS/ Specialty Infusion Services	DS3601	Abnormal Report	Closed	04/02/2018	09/05/2017	04/02/2018	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-12044	New England Home Therapies Inc	DS3486	Abnormal Report	Closed	04/02/2018	09/12/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12085	Prescott Pharmacy LTC, Inc.	DS90051	Regulatory Violation	Closed	05/16/2018	09/21/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12086	Standard Pharmacy @Health First	DS89814	Regulatory Violation	Closed	04/05/2018	09/21/2017	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12106	Pharmacy Corporation Of America	DS3599	Regulatory Violation	Closed	04/05/2018	09/26/2017	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12109	Big Y Distribution Center	WD497	Drug Violations	Closed	04/17/2018	09/26/2017	04/17/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12110	Stop & Shop Pharmacy 490	DS2284	General Practice Standards	Closed	05/01/2018	09/26/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12111	Walgreens 3151	DS2470	Regulatory Violation	Closed	02/14/2018	09/26/2017	02/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12167	Jessica Grillo	PH234391	Practicing While Impaired	Closed	03/30/2018	10/03/2017	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12168	Sarah Anne Mordkovich	PH234317	Practicing While Impaired	Closed	03/30/2018	10/03/2017	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12178	CVS Pharmacy 48265	DS3524	Inspectional Deficiencies	Closed	04/02/2018	10/04/2017	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12179	Walgreens Pharmacy 15591	DS89945	SRE (Serious Reportable Event)	Closed	02/27/2018	10/04/2017	02/27/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12183	CVS 1896	DS2160	General Practice Standards	Closed	05/01/2018	10/06/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12248	Stop & Shop Pharmacy 55	DS3290	Drug Violations	Closed	05/01/2018	10/18/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12249	Stop & Shop Pharmacy 416	DS3440	Drug Violations	Closed	05/01/2018	10/18/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12250	Stop & Shop Pharmacy 17	DS3084	Drug Violations	Closed	05/01/2018	10/18/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12251	Costco Pharmacy 302	DS1946	Drug Violations	Closed	04/17/2018	10/18/2017	04/17/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12252	Metrowest Pharmacy	DS90075	Inspectional Deficiencies	Closed	04/17/2018	10/18/2017	04/17/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12261	Donald B Ladd, Jr	PT2	Fail to Fill RX Properly	Closed	02/16/2018	10/18/2017	02/16/2018	3/1/2017, 6/23/2017	PHA-2017-0034, PHA-2017-0138	N/A	Investigation completed and matter opened to formal complaints
SA-INV-12262	Michael Richard Barnes	PT21049	Fail to Fill RX Properly	Closed	02/16/2018	10/18/2017	02/16/2018	3/1/2017, 6/23/2017	PHA-2017-0034, PHA-2017-0138	N/A	Investigation completed and matter opened to formal complaints
SA-INV-12274	Rite Aid 10110	DS3097	Regulatory Violation	Closed	02/14/2018	10/24/2017	02/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12275	David M Kronick	PH18928	Unprofessional Conduct	Closed	07/23/2018	10/24/2017	07/23/2018	07/24/2018	PHA-2018-0056	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12276	Erika M Blair	PT21552	Fail to Fill RX Properly	Closed	02/27/2018	10/24/2017	02/27/2018	10/02/2017	PHA-2017-0184	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12277	Kimberly S Kim	PH25520	Fail to Fill RX Properly	Closed	02/27/2018	10/24/2017	02/27/2018	10/02/2017	PHA-2017-0184	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12285	Chirag Desai	PH24317	Regulatory Violation	Closed	03/29/2018	10/26/2017	03/29/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12318	Preferred Pharmacy Solutions Llc	DS3542	Inspectional Deficiencies	Closed	04/17/2018	11/03/2017	04/17/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12337	Hyor R Pontes	PT11707	Drug Violations	Closed	12/15/2017	11/08/2017	12/15/2017	12/15/2017	PHA-2017-0214	Framingham District Court, Framingham Police Department	Investigation completed and matter opened to formal complaint
SA-INV-12356	Juana E Tejada	PH27599	Regulatory Violation	Closed	04/05/2018	11/15/2017	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12357	Nina K Reilly	PH23032	SRE (Serious Reportable Event)	Closed	06/21/2018	11/16/2017	06/21/2018	10/16/2017	PHA-2017-0201	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12358	CVS 1050	DS1697	General Practice Standards	Closed	05/01/2018	11/16/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12420	New England Home Therapies Inc	DS3486	Regulatory Violation	Closed	03/30/2018	11/30/2017	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12421	Hopkinton Drug	DS8191	Inspectional Deficiencies	Closed	05/16/2018	11/30/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12422	CVS 0008	DS2926	Drug Violations	Closed	05/16/2018	11/30/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12423	Caring Pharmacy	DS89747	Inspectional Deficiencies	Closed	05/01/2018	11/30/2017	05/01/2018	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-12424	Village Fertility Pharmacy, LLC	DS90059	Compounding Pharmacy OSR: Above Action Level EM	Closed	05/16/2018	11/30/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12425	Prescription Center Pharmacy-University-Campus.	DS89788	Fail to Fill RX Properly	Closed	06/18/2018	11/30/2017	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12428	Rite Aid 10141	DS3119	Fail to Fill RX Properly	Closed	02/27/2018	12/01/2017	02/27/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12513	Omnicare of Northern Massachusetts	DS89931	General Practice Standards	Closed	06/18/2018	12/18/2017	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12514	CVS 1031	DS89682	Fail to Fill RX Properly	Closed	05/01/2018	12/18/2017	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12516	Kristen Charity Lee	PH235184	Regulatory Violation	Closed	06/07/2018	12/19/2017	06/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12519	Denise J Diciaccio	PH21816	Regulatory Violation	Closed	05/16/2018	12/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12522	Walgreens 9011	DS3347	Fail to Fill RX Properly	Closed	02/14/2018	12/19/2017	02/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12525	Rite Aid 10067	DS2552	Drug Violations	Closed	06/18/2018	12/19/2017	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12527	Baystate Pharmacy	DS89896	Fail to Fill RX Properly	Closed	05/16/2018	12/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12529	CVS 1071	DS3044	Other	Closed	05/16/2018	12/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12533	Rebecca L Moorman	PH27186	Regulatory Violation	Closed	04/05/2018	12/19/2017	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12535	CVS 1007	DS90074	Fail to Fill RX Properly	Closed	05/16/2018	12/19/2017	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12558	Johnson Compounding and Wellness	DS90089	Inspectional Deficiencies	Closed	11/07/2018	12/28/2017	11/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12559	CVS 1972	DS2498	Fail to Fill RX Properly	Closed	08/07/2018	12/28/2017	08/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12584	Rite Aid 10081	DS2971	Confidentiality Violation	Closed	05/01/2018	01/08/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12601	Rite Aid 10110	DS3097	Fail to Fill RX Properly	Closed	05/16/2018	01/08/2018	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12602	Rite Aid 10081	DS2971	Regulatory Violation	Closed	05/01/2018	01/08/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12622	Walgreens 7704	DS3413	Drug Violations	Closed	06/18/2018	01/11/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12623	Baystate Pharmacy	DS89912	Drug Violations	Closed	05/16/2018	01/11/2018	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12624	Rite Aid 10107	DS2450	Fail to Fill RX Properly	Closed	06/18/2018	01/11/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12625	Alexandria Marie Johnson	PH236160	Regulatory Violation	Closed	05/01/2018	01/11/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12626	Cyprina Gearty	PH21495	Regulatory Violation	Closed	03/30/2018	01/11/2018	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12627	Thao Thi Ngo	PH234619	Regulatory Violation	Closed	05/01/2018	01/11/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12628	Melissa Dilworth Tubo	PH233124	Regulatory Violation	Closed	04/05/2018	01/11/2018	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12629	Christopher Claude Davison	PH234218	Regulatory Violation	Closed	03/30/2018	01/11/2018	03/30/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12630	Shelly A Fallo	PH20452	Regulatory Violation	Closed	07/02/2018	01/11/2018	07/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12631	Ryan Mac Kim	PH236230	Regulatory Violation	Closed	05/04/2018	01/11/2018	05/04/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12632	Audra D Hensel	PH22118	Regulatory Violation	Closed	05/01/2018	01/11/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12679	Seaside Pharmacy	DS89919	Inspectional Deficiencies	Closed	05/16/2018	01/22/2018	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12680	Catherine P Boucher	PH20896	Regulatory Violation	Closed	08/07/2018	01/22/2018	08/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12681	Gary G Cohen	PH19531	Regulatory Violation	Closed	05/01/2018	01/22/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12682	Ngoc-Thu H Huynh	PH26198	Regulatory Violation	Closed	07/02/2018	01/22/2018	07/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12683	Joy A Vreeland	PH24087	Regulatory Violation	Closed	05/01/2018	01/22/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12684	Laura Meliea Lambeth	PH237648	Regulatory Violation	Closed	05/04/2018	01/22/2018	05/04/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12685	Maithy L Nguyen	PH24268	Regulatory Violation	Closed	05/01/2018	01/22/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12687	Patricia G Buderwitz	PH236679	Regulatory Violation	Closed	04/05/2018	01/22/2018	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12688	Michael Joseph Ayotte	PH17871	Regulatory Violation	Closed	04/02/2018	01/22/2018	04/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12710	Anthony P Onorato	PH23541	Regulatory Violation	Closed	04/05/2018	01/26/2018	04/05/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12720	Blue Hills Pharmacy	DS89900	Inspectional Deficiencies	Closed	05/16/2018	01/30/2018	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12750	Michael Robert Van Houten	PH233410	Regulatory Violation	Closed	02/07/2018	02/02/2018	02/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12751	Katharine Mary Nault	PH235475	Regulatory Violation	Closed	05/01/2018	02/02/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12752	Stacey Sarver Harrison	PH235850	Regulatory Violation	Closed	05/01/2018	02/02/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12779	Hamid Mohaghegh	PH17643	Regulatory Violation	Closed	05/16/2018	02/08/2018	05/16/2018	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-12786	CVS 937	DS3444	Drug Violations	Closed	05/10/2018	02/12/2018	05/10/2018	05/10/2018	PHA-2018-0037	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12789	Soo Yun Yi	PH236487	Regulatory Violation	Closed	05/01/2018	02/12/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12790	Kristen M Champagne	PH232580	Regulatory Violation	Closed	05/01/2018	02/12/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12791	Adrienne Michelle Rouiller	PH237613	Regulatory Violation	Closed	05/04/2018	02/13/2018	05/04/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12792	Janelle Imperato	PH232696	Regulatory Violation	Closed	05/04/2018	02/13/2018	05/04/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12793	Coram CVS/ Specialty Infusion Services	DS3601	Fail to Fill RX Properly: DDP Defective Drug Preparation	Closed	06/18/2018	02/13/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12794	CVS 1845	DS3595	Fail to Fill RX Properly	Closed	06/18/2018	02/13/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12802	Julie R MacCurtain	PH26805	Fail to Fill RX Properly	Closed	05/16/2018	02/15/2018	05/16/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12803	Rite Aid 10205	DS2573	Drug Violations	Closed	10/09/2018	02/15/2018	10/09/2018	10/09/2018	PHA-2018-0069	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12804	Emily Grace Liebert	PH236718	Regulatory Violation	Closed	05/01/2018	02/15/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12868	CVS 1006	DS2715	Fail to Fill RX Properly	Closed	06/18/2018	02/27/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12872	Danh Thanh Nguyen	PH235628	Regulatory Violation	Closed	05/04/2018	02/27/2018	05/04/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12873	Mona Choukeir	PH237256	Regulatory Violation	Closed	06/07/2018	02/27/2018	06/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12876	Natalya Meenes	PH24098	Regulatory Violation	Closed	05/01/2018	02/27/2018	05/01/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12916	Nathan Adam Molina	PH236567	Regulatory Violation	Closed	07/06/2018	03/07/2018	07/06/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12917	Lynn Hassan Hassoun	PH236908	Regulatory Violation	Closed	07/02/2018	03/07/2018	07/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12918	Rachel Ann Marshall	PT17918	Unlicensed Practice	Closed	06/18/2018	03/07/2018	06/18/2018	03/07/2018	PHA-2018-0012	N/A	Investigation completed and matter opened to formal complaint
SA-INV-12919	Community Care Pharmacy III, Inc.	DS89960	General Practice Standards	Closed	07/06/2018	03/07/2018	07/06/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12920	CVS 2325	DS2850	General Practice Standards	Closed	09/13/2018	03/07/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12921	Stop & Shop Pharmacy 17	DS3084	General Practice Standards	Closed	09/13/2018	03/07/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12922	Oscos 3581	DS3176	General Practice Standards	Closed	09/13/2018	03/07/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12923	Rite Aid 10173	DS3100	General Practice Standards	Closed	10/11/2018	03/07/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12924	CVS 1263	DS1967	General Practice Standards	Closed	09/13/2018	03/07/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-12933	Galaxy Pharmacy	DS90030	Inspectional Deficiencies	Closed	08/14/2018	03/12/2018	08/14/2018	N/A	N/A	N/A	Investigation closed
Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted	Redacted
SA-INV-12998	Virta Patel	PH237170	Regulatory Violation	Closed	06/07/2018	03/22/2018	06/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13005	Vicki Saengkheune	PH234691	Inspectional Deficiencies	Closed	07/06/2018	03/22/2018	07/06/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13012	Partners of Massachusetts LLC	DS3419	Drug Violations	Closed	06/18/2018	03/26/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13014	Stop & Shop Pharmacy 398	DS3368	Inspectional Deficiencies	Closed	06/18/2018	03/26/2018	06/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13052	Greater Lawrence Family Health Center, Inc.	DS90041	Fail to Fill RX Properly	Closed	07/02/2018	03/28/2018	07/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13104	CVS 224	DS20589	Fail to Fill RX Properly	Pending Board Approval	08/23/2018	04/06/2018	N/A	08/28/2018	PHA-2018-0062	N/A	N/A
SA-INV-13105	Nardine Joseph Mealeck	PH237452	Regulatory Violation	Closed	07/02/2018	04/06/2018	07/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13111	Community Care Pharmacy III, Inc.	DS89960	Inspectional Deficiencies	Closed	07/19/2018	04/06/2018	07/19/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13112	CVS 318	DS21288	Inspectional Deficiencies	Closed	09/13/2018	04/06/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13113	CVS 2322	DS2827	Drug Violations	Closed	08/14/2018	04/06/2018	08/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13114	Rite Aid 10064	DS90222	Drug Violations	Pending Board Review	11/01/2018	04/09/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13116	CVS 1179	DS2983	Fail to Fill RX Properly	Closed	08/28/2018	04/09/2018	08/28/2018	08/28/2018	PHA-2018-0063	N/A	Investigation completed and matter opened to formal complaint

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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-13117	CVS 1015	DS1534	Fail to Fill RX Properly	Closed	08/14/2018	04/09/2018	08/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13249	Panagiotis H Papavasiliou	PH26691	Drug Violations	Closed	07/10/2018	04/26/2018	07/10/2018	07/10/2018	PHA-2018-0049	Attleboro District Court, Bristol County District Attorney, North Attleboro Police Department	Investigation completed and matter opened to formal complaint
SA-INV-13264	Walmart Pharmacy 10-2122	DS2735	General Practice Standards	Closed	11/07/2018	05/01/2018	11/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13267	CVS 1251	DS3422	General Practice Standards	Closed	11/07/2018	05/02/2018	11/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13268	Walgreens 5586	DS3042	General Practice Standards	Closed	11/07/2018	05/02/2018	11/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13332	CVS 1132	DS1734	Fail to Fill RX Properly	Closed	09/13/2018	05/09/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13333	Kabafusion, Inc.	DS89700	Inspectional Deficiencies	Closed	10/18/2018	05/09/2018	10/18/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13334	Benjamin Thomas Sturm	PH234371	Regulatory Violation	Closed	06/07/2018	05/09/2018	06/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13377	Greater Lawrence Family Health Center, Inc.	DS90041	Inadequate/Fraudulent Documentation	Pending Board Review	10/18/2018	05/17/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13378	Walgreens 2471	DS3536	Other	Closed	10/22/2018	05/17/2018	10/22/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13461	Cambridge Health Alliance	DS3051	General Practice Standards	Closed	11/07/2018	06/01/2018	11/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13475	Bitu Hamidi	PH233985	Regulatory Violation	Closed	08/07/2018	06/07/2018	08/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13476	Rite Aid 10119	DS90131	Drug Violations	Closed	09/13/2018	06/07/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13496	Julianna Burke	PH23625	Regulatory Violation	Closed	08/07/2018	06/15/2018	08/07/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13497	Lucy A Burke	PH24792	Other	Closed	08/14/2018	06/15/2018	08/14/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13498	CVS 1291	DS3303	Fail to Fill RX Properly	Closed	09/13/2018	06/15/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13538	Paul Justin DeMarco	PH235831	Regulatory Violation	Closed	09/13/2018	06/22/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13539	CVS 708	DS2706	General Practice Standards	Closed	10/11/2018	06/22/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13540	Walmart Pharmacy 10-2012	DS2749	General Practice Standards	Closed	10/11/2018	06/22/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13559	Western Mass Compounding Center	DS89965	Inspectional Deficiencies	Closed	07/19/2018	06/27/2018	07/19/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13572	CVS 1009	DS1529	Inspectional Deficiencies	Pending Board Approval	10/19/2018	07/02/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13591	Injured Workers Pharmacy, LLC	DS89727	Inspectional Deficiencies	Opened	07/10/2018	07/10/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13610	Jeffrey A Cabral	PH23491	Regulatory Violation	Closed	09/13/2018	07/16/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13612	CVS 1198	DS2831	Fail to Fill RX Properly	Closed	10/11/2018	07/16/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13613	CVS 1011	DS3537	Fail to Fill RX Properly	Closed	10/11/2018	07/16/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13614	Green Street Pharmacy	DS90104	Fail to Fill RX Properly	Pending Board Review	11/19/2018	07/16/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13615	MBS Pharma Care, Inc.	DS89968	Fail to Fill RX Properly	Pending Board Review	11/08/2018	07/17/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13616	CVS 1021	DS1543	Fail to Fill RX Properly	Closed	10/11/2018	07/17/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13619	Walgreens 4403	DS2805	Fail to Fill RX Properly	Closed	10/11/2018	07/17/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13621	Southwick Pharma, LLC	DS90050	General Practice Standards	Closed	09/13/2018	07/17/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13689	Melissa Rachel Canitez	PI162074	Drug Violations	Closed	11/09/2018	07/30/2018	11/09/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13690	CVS 1010	DS1530	Inspectional Deficiencies	Pending Board Review	11/19/2018	07/30/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13691	CVS 1875	DS3348	Drug Violations	Closed	09/14/2018	07/30/2018	09/14/2018	09/14/2018	PHA-2018-0067	N/A	Investigation completed and matter opened to formal complaint
SA-INV-13692	John M Alexander	PH20639	Regulatory Violation	Closed	09/13/2018	07/30/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13693	Tessa Rae Sturgill	PH234491	Regulatory Violation	Closed	09/13/2018	07/30/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13694	CVS 2098	DS2768	General Practice Standards	Pending Board Review	11/19/2018	07/30/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13701	CVS 1845	DS3595	Fail to Fill RX Properly	Opened	07/31/2018	07/31/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13717	Matthew Aaron Stuhl	PH235987	Regulatory Violation	Closed	09/13/2018	08/03/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13718	CVS 117	DS3207	Fail to Fill RX Properly	Pending Board Review	11/21/2018	08/03/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13738	Apothecare of South Shore	DS89820	Fail to Fill RX Properly	Closed	09/13/2018	08/08/2018	09/13/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13829	CVS 1000	DS2649	General Practice Standards	Opened	08/29/2018	08/29/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13856	Rite Aid 10051	DS90205	Fail to Fill RX Properly	Pending Board Review	11/14/2018	09/07/2018	N/A	N/A	N/A	N/A	N/A

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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-13857	Michael David Viscosi	PH237164	Regulatory Violation	Closed	10/11/2018	09/07/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13858	Kay Victoria Christiansen	PH234104	Regulatory Violation	Closed	10/11/2018	09/07/2018	10/11/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13859	CVS 730	DS1048	Fail to Fill RX Properly	Pending Board Review	11/01/2018	09/07/2018	11/01/2018	N/A	N/A	N/A	N/A
SA-INV-13860	CVS 1171	DS1890	Fail to Fill RX Properly	Pending Board Review	11/21/2018	09/07/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13862	Walgreens 10342	DS3551	General Practice Standards	Pending Board Review	11/08/2018	09/07/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13886	Anita Chang	PH236551	Regulatory Violation	Pending Board Review	11/08/2018	09/12/2018	11/08/2018	N/A	N/A	N/A	N/A
SA-INV-13887	CVS 2098	DS2768	General Practice Standards	Opened	09/12/2018	09/12/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13896	Henock Hagos Woldemicael	PH237442	Regulatory Violation	Closed	11/02/2018	09/14/2018	11/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13897	CVS 220	DS17722	Other	Pending Board Review	11/08/2018	09/14/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13916	Felix Maria Baez	PH237370	Regulatory Violation	Closed	11/02/2018	09/18/2018	11/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13917	Alison Ann Parker	PH234644	Regulatory Violation	Opened	09/21/2018	09/21/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13945	Sullivans Pharmacy Inc	DS1243	SRE (Serious Reportable Event)	Pending Board Review	10/23/2018	09/27/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13964	BriovaRx	DS89743	Other	Opened	10/03/2018	10/03/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13967	Katelyn Marie Winslow	PH236782	Regulatory Violation	Closed	11/02/2018	10/03/2018	11/02/2018	N/A	N/A	N/A	Investigation closed
SA-INV-13970	Anh Huynh Lam	PH236986	Regulatory Violation	Pending Board Review	11/08/2018	10/03/2018	11/08/2018	N/A	N/A	N/A	N/A
SA-INV-13972	Carlos Alberto Freitas	PH234304	Fail to Fill RX Properly	Opened	10/03/2018	10/03/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13992	CVS 4471	DS3552	Inspectional Deficiencies	Opened	10/04/2018	10/04/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13993	CVS 220	DS17722	Fail to Fill RX Properly	Pending Board Review	11/29/2018	10/04/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-13994	Walgreens 11499	DS3616	Fail to Fill RX Properly	Pending Board Review	11/21/2018	10/04/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14002	BriovaRx	DS89743	Inspectional Deficiencies	Opened	10/05/2018	10/05/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14010	James Garrett Castillo	PH237789	Regulatory Violation	Pending Board Review	11/01/2018	10/10/2018	11/01/2018	N/A	N/A	N/A	N/A
SA-INV-14013	Victoria Reagan Fisher	PH234666	Regulatory Violation	Pending Board Review	11/01/2018	10/10/2018	11/01/2018	N/A	N/A	N/A	N/A
SA-INV-14015	Oriana Barros-Cardozo	PT17843	Unlicensed Practice	Pending Board Review	11/21/2018	10/10/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14058	Susan D Adao	PH25139	Drug Violations	Opened	10/19/2018	10/19/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14059	Jordan Lyn Liscio	PH236511	Regulatory Violation	Pending Board Review	11/08/2018	10/19/2018	11/08/2018	N/A	N/A	N/A	N/A
SA-INV-14065	Junhyuk Lee	PH236498	Regulatory Violation	Pending Board Review	11/21/2018	10/25/2018	11/21/2018	N/A	N/A	N/A	N/A
SA-INV-14066	Francine E Brown	PH24758	Regulatory Violation	Pending Board Review	11/14/2018	10/25/2018	11/14/2018	N/A	N/A	N/A	N/A
SA-INV-14067	Soraya E Zighami	PH27189	Regulatory Violation	Opened	10/25/2018	10/25/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14068	Patricia Murray Eno	PH22088	Regulatory Violation	Pending Board Review	11/21/2018	10/25/2018	11/21/2018	N/A	N/A	N/A	N/A
SA-INV-14069	Ely Rakhunov	PH232632	Unethical Conduct	Opened	10/25/2018	10/25/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14070	Rite Aid 10106	DS90198	SRE (Serious Reportable Event)	Opened	10/25/2018	10/25/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14133	Robert Gerard Passavanti	PH236421	Regulatory Violation	Opened	11/05/2018	11/05/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14137	Allan Manuel Santos	PH15203	Regulatory Violation	Opened	11/05/2018	11/05/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14138	Disha Ashishkumar Shah	PH235793	Regulatory Violation	Opened	11/05/2018	11/05/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14139	CVS 717	DS24854	Fail to Fill RX Properly	Opened	11/06/2018	11/06/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14152	Thomas J McGee	PH18763	Regulatory Violation	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14153	Shirley Jean-Shen Yu	PH235916	Regulatory Violation	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14154	Thu Thi Mai Nguyen	PH237887	Regulatory Violation	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14155	CVS 765	DS2910	Drug Violations	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14156	Kelley Barnett McCanless	PH236695	Regulatory Violation	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14157	Dawn F Lynde	PH21814	Discipline in Another Jurisdiction	Opened	11/08/2018	11/08/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14166	Robert Michael Patrie, Jr	PH237571	Inspectional Deficiencies	Opened	11/13/2018	11/13/2018	N/A	03/22/2018	PHA-2018-0017	N/A	N/A
SA-INV-14182	Pelham Community Pharmacy Inc	DS89647	Fail to Fill RX Properly	Opened	11/19/2018	11/19/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14226	Mercy M Caldarelli	PH20683	Regulatory Violation	Opened	11/29/2018	11/29/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14227	Marjorie Hunt	PH237165	Regulatory Violation	Opened	11/29/2018	11/29/2018	N/A	N/A	N/A	N/A	N/A

Appendix C: Investigations

<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-14228	Fjoralba Zhobro	PH237235	Regulatory Violation	Opened	11/29/2018	11/29/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-14233	Long Term Pharmacy Solutions Inc	DS3184	Fail to Fill RX Properly	Opened	11/30/2018	11/30/2018	N/A	N/A	N/A	N/A	N/A
SA-INV-11104	Southwick Pharma, LLC	DS90050	General Practice Standards	Closed	06/18/2018	3/27/2017, 1/10/2018	10/18/2018, 6/18/2018	N/A	N/A	N/A	Investigation closed

Appendix D: Medication Errors

Case Number	Current Status of Case	Date Case Opened	License Number	Licensee Name	Allegation	Description of Error
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-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-2016-0081	Closed	07/11/2016	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Prescriptions dispensed to incorrect patient
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-2016-0136	Closed	09/02/2016	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Prescription dispensed to incorrect patient
PHA-2016-0141	Closed	09/07/2016	PH17702	James R Stephen	Fail to Fill RX Properly	Trazadone 50mg incorrectly filled and dispensed as tramadol 50mg
PHA-2016-0147	Closed	09/12/2016	PH235653	Vy T Nguyen	Fail to Fill RX Properly	Prescriptions dispensed to incorrect patient
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-2017-0030	Closed	02/27/2017	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
PHA-2017-0034	Closed	03/01/2017	DS1914	CVS 1182	Fail to Fill RX Properly	Valacyclovir 500mg tablets incorrectly filled and dispensed as valproic acid DR 500mg
PHA-2017-0070	Closed	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	Closed	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	Closed	04/04/2017	PH236360	Elizabeth Barrett Travis	Fail to Fill RX Properly	Valproic acid 250mg/ml dispensed as valproic acid 217mg/ml
PHA-2017-0138	Pending Board Action	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	Closed	06/23/2017	DS3530	ACC Apothecary	SRE (Serious Reportable Event)	Clonidine 25mcg/ml incorrectly filled and dispensed as clonidine 2842 mcg/ml
PHA-2017-0154	Closed	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-2017-0160	Closed	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	Closed	08/15/2017	DS2588	CVS 2054	Fail to Fill RX Properly	Mycophenolate 500mg incorrectly filled and dispensed as nabumetone 500mg
PHA-2017-0168	Closed	08/28/2017	DS3097	Rite Aid 10110	Fail to Fill RX Properly	Lamotrigine 100mg incorrectly filled and dispensed as losartan 100mg
PHA-2017-0172	Closed	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	Closed	09/12/2017	DS89730	Eaton Apothecary 2160	SRE (Serious Reportable Event)	Prescription dispensed to incorrect patient
PHA-2017-0176	Closed	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	Closed	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	Closed	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	Closed	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	Closed	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	Closed	10/04/2017	DS2989	CVS 321	Fail to Fill RX Properly	Adrenackl incorrectly filled and dispensed as epinephrine 0.03% with incorrect expiration date
PHA-2017-0193	Closed	10/11/2017	DS2350	Walgreens 3090	SRE (Serious Reportable Event)	Prescription dispensed to incorrect patient
PHA-2017-0201	Pending Board Action	10/16/2017	DS89863	Price Chopper Pharmacy 240	SRE (Serious Reportable Event)	Metronidazole 50mg incorrectly filled and dispensed as metformin 500mg
PHA-2017-0204	Closed	11/08/2017	DS3145	Rite Aid 10152	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0210	Closed	11/30/2017	DS2588	CVS 2054	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
PHA-2017-0220	Closed	12/18/2017	DS89759	CVS 995	Fail to Fill RX Properly	Levofloxacin 250mg incorrectly filled and dispensed as Levetiracetam 250mg
PHA-2017-0221	Closed	12/18/2017	DS89798	CVS 1001	Fail to Fill RX Properly	Levofloxacin 250mg incorrectly filled and dispensed as Levetiracetam 250mg
PHA-2018-0062	Pending Investigation	08/28/2018	PH23480	Linda Almquist Kinsella	Fail to Fill RX Properly	Vimpat 10mg/1ml dispensed with incorrect dosage instructions
PHA-2018-0063	Pending Investigation	08/28/2018	DS2983	CVS 1179	Fail to Fill RX Properly	Clonazepam 1mg tabs incorrectly filled and dispensed as Quetiapine 50mg tablets
PHA-2018-0066	Pending Investigation	09/12/2018	DS89967	Genoa Healthcare ,LLC	SRE (Serious Reportable Event)	Haloperidol 2mg incorrectly filled and dispensed as Haloperidol 20mg
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-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	Closed	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	Closed	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	Closed	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	Closed	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	Closed	11/16/2017	PH23032	Nina K Reilly	SRE (Serious Reportable Event)	Metformin 500mg incorrectly filled and dispensed as metronidazole 50mg

Appendix D: Medication Errors

Case Number	Current Status of Case	Date Case Opened	License Number	Licensee Name	Allegation	Description of Error
SA-INV-12425	Closed	11/30/2017	DS89788	Prescription Center Pharmacy- University Campus	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12428	Closed	12/01/2017	DS3119	Rite Aid 10141	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12514	Closed	12/18/2017	DS89682	CVS 1031	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12522	Closed	12/19/2017	DS3347	Walgreens 9011	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12527	Closed	12/19/2017	DS89896	Baystate Pharmacy	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12535	Closed	12/19/2017	DS90074	CVS 1007	Fail to Fill RX Properly	Amphetamine Salts 5mg incorrectly filled and dispensed as Zolpidem ER 12.5mg
SA-INV-12559	Closed	12/28/2017	DS2498	CVS 1972	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12601	Closed	01/08/2018	DS3097	Rite Aid 10110	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12624	Closed	01/11/2018	DS2450	Rite Aid 10107	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-12793	Closed	02/13/2018	DS3601	Coram CVS/ Specialty Infusion Services	Fail to Fill RX Properly: DDP Defective Drug Preparation	Dopamine 1.6mg/ mL in dextrose 5% solution compounded and dispensed with incorrect dosage
SA-INV-12794	Closed	02/13/2018	DS3595	CVS 1845	Fail to Fill RX Properly	Buprenorphine/ Naloxone 2/0.5mg incorrectly filled and dispensed as Buprenorphine/Naloxone 8/2mg
SA-INV-12802	Closed	02/15/2018	PH26805	Julie R MacCurtain	Fail to Fill RX Properly	Ziagen (abacavir) 300mg incorrectly filled and dispensed as AZT (Zidovodone) 300mg
SA-INV-12868	Closed	02/27/2018	DS2715	CVS 1006	Fail to Fill RX Properly	Duplicate prescriptions dispensed to patient
SA-INV-13052	Closed	03/28/2018	DS90041	Greater Lawrence Family Health Center, Inc.	Fail to Fill RX Properly	Metformin 1000mg incorrectly filled and dispensed as Atorvastatin 80mg
SA-INV-13104	Pending Board Approval	04/06/2018	DS20589	CVS 224	Fail to Fill RX Properly	Vimpat 10mg/1ml dispensed with incorrect dosage instructions
SA-INV-13116	Closed	04/09/2018	DS2983	CVS 1179	Fail to Fill RX Properly	Clonazepam 1mg incorrectly filled and dispensed as Quetiapine 50mg
SA-INV-13117	Closed	04/09/2018	DS1534	CVS 1015	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-13332	Closed	05/09/2018	DS1734	CVS 1132	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-13498	Closed	06/15/2018	DS3303	CVS 1291	Fail to Fill RX Properly	Expired Losartan 50mg dispensed to patient
SA-INV-13612	Closed	07/16/2018	DS2831	CVS 1198	Fail to Fill RX Properly	Prescription dispensed with desiccant
SA-INV-13613	Closed	07/16/2018	DS3537	CVS 1011	Fail to Fill RX Properly	Phentermine 15mg incorrectly filled and dispensed as Gabapentin 40mg and Phentermine 15mg
SA-INV-13614	Pending Board Review	07/16/2018	DS90104	Green Street Pharmacy	Fail to Fill RX Properly	Baclofen 10mg incorrectly filled and dispensed as Buspirone 10mg
SA-INV-13615	Pending Board Review	07/17/2018	DS89968	MBS Pharma Care, Inc.	Fail to Fill RX Properly	Warfarin 2.5mg incorrectly filled and dispensed as Warfarin 1mg
SA-INV-13616	Closed	07/17/2018	DS1543	CVS 1021	Fail to Fill RX Properly	Prescription dispensed with incorrect instructions
SA-INV-13619	Closed	07/17/2018	DS2805	Walgreens 4403	Fail to Fill RX Properly	Varenicline 1mg incorrectly filled and dispensed as Varenicline 0.5mg
SA-INV-13701	Pending Board Review	07/31/2018	DS3595	CVS 1845	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-13718	Pending Board Review	08/03/2018	DS3207	CVS 117	Fail to Fill RX Properly	Quetiapine 100mg extended release incorrectly filled and dispensed as Quetiapine 100mg
SA-INV-13738	Closed	08/08/2018	DS89820	Apothecare of South Shore	Fail to Fill RX Properly	Sertraline 100mg incorrectly filled and dispensed as Sertraline 50mg
SA-INV-13856	Pending Board Review	09/07/2018	DS90205	Rite Aid 10051	Fail to Fill RX Properly	Recalled Contrave ER 8/90mg dispensed to patient
SA-INV-13859	Closed	09/07/2018	DS1048	CVS 730	Fail to Fill RX Properly	Prescription dispensed with incorrect quantity
SA-INV-13860	Pending Board Review	11/21/2018	DS1890	CVS 1171	Fail to Fill RX Properly	Prednisone 10mg dispensed with incorrect instructions
SA-INV-13945	Pending Board Review	09/27/2018	DS1243	Sullivans Pharmacy Inc	SRE (Serious Reportable Event)	Metoprolol XL 25mg incorrectly filled and dispensed as Metoprolol XL 200mg
SA-INV-13972	Opened	10/03/2018	PH234304	Carlos Alberto Freitas	Fail to Fill RX Properly	Warfarin 2.5mg incorrectly prescribed as Warfarin 5mg
SA-INV-13993	Pending Board Review	10/04/2018	DS17722	CVS 220	Fail to Fill RX Properly	Doxycycline 100mg incorrectly filled and dispensed as unknown medication
SA-INV-13994	Pending Board Review	10/04/2018	DS3616	Walgreens 11499	Fail to Fill RX Properly	Prescription dispensed with incorrect label
SA-INV-14070	Opened	10/25/2018	DS90198	Rite Aid 10106	SRE (Serious Reportable Event)	Methotrexate 2.5mg dispensed with incorrect instructions
SA-INV-14139	Opened	11/06/2018	DS24854	CVS 717	Fail to Fill RX Properly	Prescription dispensed to incorrect patient
SA-INV-14182	Opened	11/19/2018	DS89647	Pelham Community Pharmacy Inc	Fail to Fill RX Properly	Odefsey incorrectly filled and dispensed as Descovy
SA-INV-14233	Opened	11/30/2018	DS3184	Long Term Pharmacy Solutions Inc	Fail to Fill RX Properly	Trileptal 300mg incorrectly filled and dispensed as Seroquel 200mg