



OHIO STATE BOARD OF PHARMACY

65 S. Front Street, Room 504
Columbus, Ohio 43266-0320
Telephone: 614/466-4143

THE STATE BOARD OF PHARMACY
(Docket No. D-870916-014)

In The Matter Of:

NATHAN R. SCHNEIDER, R.Ph.
2459 Brentwood Road
Beachwood, Ohio 44122

INTRODUCTION

THE MATTER OF NATHAN R. SCHNEIDER CAME TO HEARING ON APRIL 20, 1988 BEFORE THE FOLLOWING MEMBERS OF THE BOARD: NORMAN LEIBOW, R.Ph. (presiding); GERALD CLOUSE, R.Ph.; TIMOTHY MOORE, R.Ph.; BETTY NICHOL, R.Ph.; JOSEPH SABINO, R.Ph.; JEROME WIESENHAHN, R.Ph.; AND MELVIN WILCZYNSKI, R.Ph.

NATHAN R. SCHNEIDER WAS REPRESENTED BY KENNETH BRAVO, AND THE STATE OF OHIO WAS REPRESENTED BY CHRISTOPHER COSTANTINI, ASSISTANT ATTORNEY GENERAL.

SUMMARY OF EVIDENCE

(A) Testimony

State's Witnesses:

- (1) Robert Essarey, R.Ph.
- (2) Robert L. Cole, Ohio State Board of Pharmacy

Respondent's Witnessess:

- (1) Nathan Schneider, R.Ph.

(B) Exhibits

State's Exhibits:

- (1) Exhibit A - Notice of Opportunity dated September 16, 1987 in the matter of Nathan Schneider.
- (2) Exhibit B - Corrections and deletions made to original citation letter.
- (3) Exhibit C - Hearing Request Letter dated September 30, 1987.
- (4) Exhibit D - Hearing Schedule Letter dated October 1, 1987.
- (5) Exhibit E - Request for Continuance dated January 14, 1988.

- (6) Exhibit F - Hearing Schedule Letter dated February 2, 1988.
- (7) Exhibit G - Code for violations as set out in Paragraph (4)(a) of the citation letter.
- (8) Exhibit H - MIND GET PAY Formula - Pricing code.
- (9) Exhibit I - Agreement between Attorney General and Defense Attorney.
- (10) Exhibit 1 - Document that Schneider was R.Ph. as of 8/8/60.
- (11) Exhibit 3 - Document that Schneider was President of Brecksville store since 1964.
- (12) Exhibit 4 - Document that Schneider was R.Ph. at Brecksville since 1964.
- (13) Exhibit 5 - Stock bottle of generic Ornade with Brand Name (BN) National Drug Code (NDC) number hand-written on it.
- (14) Exhibit 6 - Sheet showing NDC number of BN Drug Ornade.
- (15) Exhibit 7 - Stock bottle of Uni-Para-Plus with BN NDC number for Parafon Forte hand-written on it.
- (16) Exhibit 8 - Sheet showing NDC number of BN Drug Parafon Forte.
- (17) Exhibit 9 - Stock bottle of Hydrodiuril 50mg with sticker "generic substitution made" attached containing a generic Hydrodiuril.
- (18) Exhibit 10 - Product ID sheet for generic Hydrodiuril.
- (19) Exhibit 10 - Product ID sheet for HCTZ 50mg.
- (20) Exhibit 11 - Stock bottle of generic Robaxin 750mg with BN NDC number hand-written on it.
- (21) Exhibit 12 - Sheet showing NDC number of BN Drug Robaxin 750mg.
- (22) Exhibit 13 - Stock bottle of generic Tylenol #3 with BN NDC number hand-written on it.
- (23) Exhibit 14 - Sheet showing NDC number of BN Drug Tylenol #3.
- (24) Exhibit 15 - Stock Bottle of generic Empirin #3 with BN NDC number hand-written on it.
- (25) Exhibit 16 - Sheet showing NDC number of BN Drug Empirin #3.
- (26) Exhibit 17 - Rx #384388 with asterisk (*) & BN NDC number; dispensed on 2/18/83 by R.Ph. Schneider.
- (27) Exhibit 18 - Claim form for Rx #384388 filed by R.Ph. Schneider on 2/18/83.
- (28) Exhibit 19 - Journal entry of conviction in Federal Court of R.Ph. Schneider.
- (29) Exhibit 20 - Rx #370154 with asterisk (*) & BN NDC number; dispensed on 3/13/83 by R.Ph. Epstein.
- (30) Exhibit 21 - Rx Vial #370154 & one tablet generic Hygroton.
- (31) Exhibit 22 - Claim form for Rx #370154 with BN NDC billed 3/13/83 by R.Ph. Epstein.
- (32) Exhibit 23 - Sheet showing NDC number of BN Drug Hygroton 50mg.
- (33) Exhibit 24 - Drug Product ID sheet for generic drug.
- (34) Exhibit 25 - Rx #387098 with quantity forged; dispensed by R.Ph. Schneider on 5/13/83.
- (35) Exhibit 26 - Rx Tube #387098 with contents Topicort 60gm bearing name Nate on label.
- (36) Exhibit 27 - Claim Form for Rx #387098 with 120gm quantity billed by R.Ph. Schneider.
- (37) Exhibit 28 - Rx #387109 with asterisk (*) & BN NDC number; dispensed on 3/15/83 by R.Ph. Marcus.

- (37) Exhibit 29 - Rx Vial #387109 with asterisk (*) and one tablet generic Benadryl.
- (38) Exhibit 30 - Claim Form for Rx #387109 with BN NDC number filed 3/15/83 by R.Ph. Marcus.
- (39) Exhibit 31 - Sheet showing NDC number of BN Drug Benadryl.
- (40) Exhibit 32 - Drug Product ID sheet for generic drug.
- (41) Exhibit 33 - Rx #387110 with asterisk (*) & BN NDC number; dispensed 3/15/83 by R.Ph. Marcus.
- (42) Exhibit 34 - Rx Vial #387110 with asterisk (*) and one tablet generic Vistaril.
- (43) Exhibit 35 - Claim Form for Rx #387110 with BN NDC number filed by R.Ph. Marcus on 3/15/83.
- (44) Exhibit 36 - Sheet showing NDC number of BN Drug Vistaril.
- (45) Exhibit 37 - Drug Product ID sheet for generic drug.
- (46) Exhibit 38 - Photograph of Rx #322757 with asterisk (*) & BN NDC number; dispensed 1/6/81 and 7/3/81 by Unknown.
- (47) Exhibit 39 - Sheet showing NDC number of BN Drug Ambenyl.
- (48) Exhibit 41 - Sheet showing NDC number of BN Drug Azulfidine.
- (49) Exhibit 42 - Photograph of Rx #324406 with asterisk (*) & BN NDC number; dispensed on 1/24/81 and 07/26/81 by Unknown.
- (50) Exhibit 43 - Sheet showing NDC number of BN Drug Hygroton 100mg.
- (51) Exhibit 44 - Photograph of Rx #324409 with asterisk (*) & BN NDC number; dispensed on 1/24/81 and 7/26/81 by Unknown.
- (52) Exhibit 45 - Sheet showing NDC number of BN Drug Elavil 50mg.
- (53) Exhibit 46 - Photograph of Rx #324990 with asterisk (*) & BN NDC number; dispensed on 1/31/81 and 8/21/81 by Unknown.
- (54) Exhibit 47 - Sheet showing NDC number of BN Drug Lomotil.
- (55) Exhibit 48 - Photograph of Rx #325512 with asterisk (*) & BN NDC number; dispensed on 6/29/81 by Unknown.
- (56) Exhibit 49 - Sheet showing NDC number of BN Drug Librax.
- (57) Exhibit 50 - Photograph of Rx #326049 with asterisk (*) & BN NDC number; dispensed 6/17/81 and 7/14/81 by Unknown.
- (58) Exhibit 51 - Sheet showing NDC number of BN Drug Tussend Expectorant.
- (59) Exhibit 52 - Photograph of Rx #326136 with asterisk (*) & BN NDC number; dispensed 2/14/81 and 9/29/81 by Unknown.
- (60) Exhibit 53 - Photograph of Rx #327713 with asterisk (*) & BN NDC number; dispensed 12/8/80 and 3/7/81 by Unknown.
- (61) Exhibit 54 - Sheet showing NDC number of BN Drug Atarax Syrup 10mg/5cc.
- (62) Exhibit 55 - Photograph of Rx #327729 with asterisk (*) & BN NDC number; dispensed 3/7/81 and 8/11/81 by Unknown.
- (63) Exhibit 56 - Sheet showing NDC number of BN Drug Equanil 400mg.
- (64) Exhibit 57 - Photograph of Rx #329446 with asterisk (*) & BN NDC number; dispensed 3/28/81 and 5/5/81 by Unknown.
- (65) Exhibit 58 - Sheet showing NDC number of BN Drug Darvon Compound 65mg.
- (66) Exhibit 59 - Photograph of Rx #329598 with asterisk (*) & BN NDC number; dispensed 3/30/81 by Unknown.
- (67) Exhibit 60 - Sheet showing NDC number of BN Drug Sudafed 60mg.
- (68) Exhibit 61 - Photograph of Rx #329681 with asterisk (*) & BN NDC number; dispensed 3/31/81 by Unknown.

- (69) Exhibit 62 - Sheet showing NDC number of BN Drug Ionamin 30mg.
- (70) Exhibit 63 - Photograph of Rx #330351 with asterisk (*) & BN NDC number; dispensed 4/8/81 by Unknown.
- (71) Exhibit 64 - Sheet showing NDC number of BN Drug Marax.
- (72) Exhibit 65 - Photograph of Rx #331727 with asterisk (*) & BN NDC number; dispensed 4/27/81 by Unknown.
- (73) Exhibit 66 - Sheet showing NDC number of BN Drug Butazolidin Alka.
- (74) Exhibit 67 - Photograph of Rx #331911 with asterisk (*) & BN NDC number; dispensed 4/27/81 by Unknown.
- (75) Exhibit 68 - Photograph of Rx #332099 with asterisk (*) & BN NDC number; dispensed 5/1/81 by Unknown.
- (76) Exhibit 69 - Photograph of Rx #333240 with asterisk (*) & BN NDC number; dispensed 5/15/81 and 11/8/81 by Unknown.
- (77) Exhibit 70 - Sheet showing NDC number of BN Drug Nitro-Bid 2.5mg.
- (78) Exhibit 71 - Photograph of Rx #341357 with asterisk (*) & BN NDC number; dispensed 8/28/81 by Unknown.
- (79) Exhibit 72 - Sheet showing NDC number of BN Drug Ilosone 500mg.
- (80) Exhibit 73 - Photograph of Rx #342463 with asterisk (*) & BN NDC number; dispensed 9/18/81 by Unknown.
- (81) Exhibit 74 - Sheet showing NDC number of BN Drug Actifed Syrup.
- (82) Exhibit 75 - Photograph of Rx #346486 with asterisk (*) & BN NDC number; dispensed 11/7/81 by Unknown.
- (83) Exhibit 76 - Drug product ID sheet for Dolobid 500mg.
- (84) Exhibit 77 - Photograph of Rx #346878 with asterisk (*) & BN NDC number; dispensed 11/12/81 by Unknown.
- (85) Exhibit 78 - Rx #365443 written for Ampicillin 250mg; dispensed 7/9/82 by R.Ph. Marcus.
- (86) Exhibit 79 - Claim Form for Rx #365443 with NDC number for Omnipen filed by R.Ph. Schneider.
- (87) Exhibit 80 - Blue Cross extraction report for Rx #36543, Rx #365444, and Rx #365445.
- (88) Exhibit 81 - Vial #365443 containing Park Davis Amcil dispensed to undercover Postal Agent Donald Filer.
- (89) Exhibit 82 - Sheet showing NDC number of BN Drug Omnipen.
- (90) Exhibit 83 - Sheet showing product ID for Park Davis Amcil.
- (91) Exhibit 84 - Rx #365444 with asterisk (*) & BN NDC number; dispensed 7/9/82 by R.Ph. Marcus.
- (92) Exhibit 85 - Drug Stock container from store for Detuss with NDC number hand-written on it for Tuss Ornade.
- (93) Exhibit 86 - Sheet showing NDC number of BN Drug Tuss Ornade.
- (94) Exhibit 87 - Sheet showing product ID for Detuss.
- (95) Exhibit 88 - Rx #365445 with asterisk (*) & BN NDC number; dispensed 7/9/82 by R.Ph. Marcus.
- (96) Exhibit 89 - Claim form for Rx #365445 filed by R.Ph. Schneider.
- (97) Exhibit 90 - Sheet showing NDC number of BN Drug Serapes.
- (98) Exhibit 91 - Rx #365444 (refill) with asterisk (*) & BN NDC number; dispensed 9/22/82 by R.Ph. Marcus.
- (99) Exhibit 92 - Claim form for Rx #365444 filed by R.Ph. Epstein.
- (100) Exhibit 93 - Sheet showing NDC number of BN Drug Tuss Ornade.

- (101) Exhibit 94 - Rx #365439 with asterisk (*) & BN NDC number; dispensed 7/9/82 by R.Ph. Marcus.
Exhibit 94 - Rx #365440 with asterisk (*) & BN NDC number; dispensed 7/9/82 by R.Ph. Marcus.
- (102) Exhibit 95 - Claim form for Rx #365439 filed by R.Ph. Epstein.
- (103) Exhibit 96 - Blue Cross extraction report for Rx #365439 and Rx #365441.
- (104) Exhibit 97 - Product ID sheet for Ornade.
- (105) Exhibit 98 - Rx #365441 with asterisk (*) & written for Amoxil; dispensed 7/9/82 by R.Ph. Marcus.
- (106) Exhibit 99 - Rx bottle #365441 containing 100ml Amoxicillin.
- (107) Exhibit 100 - Claim form for Rx #365441 filed by R.Ph. Schneider.
- (108) Exhibit 101 - Product ID sheet for BN Pavabid.
- (109) Exhibit 102 - Rx #386854 with asterisk (*) & BN NDC number; dispensed 7/9/82 by R.Ph. Marcus.
- (110) Exhibit 103 - Rx vial #386854 with asterisk (*) & 2 tablets generic Vibratabs.
- (111) Exhibit 104 - Claim form for Rx #386854 with BN NDC number filed by R.Ph. Epstein.
- (112) Exhibit 105 - Product ID sheet for generic drug Vibratabs.
- (113) Exhibit 106 - Product ID sheet for BN Drug Vibratabs.
- (114) Exhibit 107 - Rx #384468 with asterisk (*) & BN NDC number; dispensed 2/19/83 by Unknown.
- (115) Exhibit 108 - Rx Tube #384468 with asterisk (*) & generic ointment.
- (116) Exhibit 109 - Claim form for Rx #384468 with BN NDC number filed by R.Ph. Epstein.
- (117) Exhibit 110 - Product ID sheet for NDC number of generic Mycolog.
- (118) Exhibit 111 - Product ID sheet for NDC number of BN Drug Mycolog.
- (119) Exhibit 112 - Rx #386791 with asterisk (*) & BN NDC number; dispensed 3/12/83 by R.Ph. Schneider.
- (120) Exhibit 113 - Rx Vial #368204 with asterisk (*) & generic Librium capsules. Rx vial #386791 with asterisk (*) & tablet generic Lomotil.
- (121) Exhibit 114 - Claim form for Rx #368204 with BN NDC number filed by R.Ph. Schneider.
Exhibit 114 - Claim form for Rx #386791 with BN NDC number filed 3/12/83 by R.Ph. Schneider.
- (122) Exhibit 115 - Product ID sheet for NDC number of Librium.
- (123) Exhibit 116 - Product ID sheet for generic Librium.
- (124) Exhibit 117 - Rx Vial #385852 with asterisk (*) & generic Pavabid.
- (125) Exhibit 118 - Claim form for Rx #385852 with BN NDC number filed 3/4/83 by R.Ph. Marcus.
- (126) Exhibit 119 - Product ID that identifies generic Pavabid as a Danbury Product.
- (127) Exhibit 120 - Product ID sheet for generic Pavabid.
- (128) Exhibit 121 - Rx Vial #371632 with asterisk (*) & labeled PCS & Ornade; dispensed 10/24/82 by Paul on 10/24/82; containing 2 generic Ornade capsules.
- (129) Exhibit 122 - Product ID sheet for generic Ornade.

- (130) Exhibit 123 - Rx Vial #387063 with asterisk (*) & labeled PCS & Dosespan; dispensed 3/15/83 by Paul; containing one generic Dosespan tablet.
- (131) Exhibit 124 - Product ID sheet for Dosespan.
- (132) Exhibit 125 - Product ID sheet for generic Dosespan.
- (133) Exhibit 126 - Rx #335230 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (134) Exhibit 127 - Rx #335231 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (135) Exhibit 131 - Rx #338245 with asterisk (*) & BN NDC number; dispensed 7/20/81 by Unknown.
- (136) Exhibit 132 - Rx #364722 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (137) Exhibit 133 - Rx #368012 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (138) Exhibit 135 - Rx #368787 with asterisk (*) & BN NDC number; dispensed 8/23/82 by R.Ph. Schneider.
- (139) Exhibit 136 - Rx #371381 with asterisk (*) & BN NDC number; dispensed 9/22/82 by Unknown.
- (140) Exhibit 140 - Rx #336251 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (141) Exhibit 141 - Rx #337620 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (142) Exhibit 142 - Rx #364677 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (143) Exhibit 143 - Rx #349299 with asterisk (*) & BN NDC number; dispensed 12/14/81 by Unknown.
- (144) Exhibit 144 - Rx #337237 with asterisk (*) & BN NDC number; dispensed 7/7/81 by Unknown.
- (145) Exhibit 145 - Rx #349743 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (146) Exhibit 146 - Product ID sheet with NDC number of BN Drug Hydrodiuril 25mg.
- (147) Exhibit 147 - Rx #360433 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (148) Exhibit 148 - Rx #366302 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (149) Exhibit 149 - Rx #367781 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (150) Exhibit 150 - Rx #368282 with asterisk (*) & BN NDC number; dispensed by NS on 8/16/82.
- (151) Exhibit 151 - Claim form for BC with BN NDC number filed by R.Ph. Schneider.
- (152) Exhibit 152 - Rx #368366 with asterisk (*) & BN NDC number; dispensed 8/17/82 by R.Ph. Marcus.
- (153) Exhibit 153 - Rx #368530 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (154) Exhibit 154 - Rx #369080 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (155) Exhibit 155 - Rx #370447 with asterisk (*) & BN NDC number; dispensed 9/11/82 by Unknown.
- (156) Exhibit 156 - Product ID sheet for BN Drug Hydrodiuril 100mg.

- (157) Exhibit 157 - Rx #370815 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (158) Exhibit 158 - Rx #370899 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (159) Exhibit 159 - Rx #371791 with asterisk (*) & BN NDC number; dispensed 9/27/82 by Unknown.
- (160) Exhibit 160 - Rx #335008 with asterisk (*) written for Ornade; dispensed 6/8/81 by Unknown.
- (161) Exhibit 162 - Product ID sheet for generic Ornade.
- (162) Exhibit 163 - Rx #335067 with asterisk (*); dispensed 6/9/81 by Unknown.
- (163) Exhibit 164 - Rx #335352 with asterisk (*); dispensed 6/11/81 by Unknown.
- (164) Exhibit 165 - Rx #349378 with asterisk (*); dispensed by Unknown.
- (165) Exhibit 166 - Rx #349511 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (166) Exhibit 167 - Rx #360364 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (167) Exhibit 168 - Rx Vial #358027 labeled *Ornade & Paul containing generic Ornade capsules; dispensed 4/8/82 by R.Ph. Marcus.
- (168) Exhibit 169 - Rx #366224 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (169) Exhibit 170 - Blue Cross cost analysis sheet for Rx #366224.
- (170) Exhibit 171 - Rx #366759 with asterisk (*) & BN NDC number; dispensed on 7/27/82 by Unknown.
- (171) Exhibit 172 - Rx #369480 with asterisk (*) & BN NDC number; dispensed 8/31/82 by R.Ph. Schneider.
- (172) Exhibit 173 - Rx #368630 with asterisk (*) & BN NDC number; dispensed 8/20/82 by Unknown.
- (173) Exhibit 174 - Rx #370887 with asterisk (*) & BN NDC number;

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- (184) Exhibit 185 - Rx #335619 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (185) Exhibit 186 - Rx #336900 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (186) Exhibit 187 - Rx #337059 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (187) Exhibit 188 - Rx #349483 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (188) Exhibit 189 - Rx #349684 with asterisk (*) & BN NDC number; dispensed 12/18/81 by Unknown.
- (189) Exhibit 190 - Rx #360257 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (190) Exhibit 191 - Rx #369504 with asterisk (*) & BN NDC number; dispensed 8/31/82 by R.Ph. Marcus.
- (191) Exhibit 195 - Rx #365430 with asterisk (*) & BN NDC number; dispensed 7/9/82 by Unknown.
- (192) Exhibit 196 - Rx #374587 with asterisk (*) & BN NDC number; dispensed on 10/31/82 by Unknown.
- (193) Exhibit 197 - Drug product ID sheet for generic Tylenol #3.
- (194) Exhibit 198 - Drug product ID sheet for Tylenol #3.
Exhibit 198 - Drug product ID sheet for Robaxin 500mg.
- (195) Exhibit 199 - Rx #365663 with asterisk (*) & BN NDC number; dispensed 7/13/82 by Unknown.
- (196) Exhibit 200 - Rx #366603 with asterisk (*) & BN NDC number; dispensed 7/25/82 by R.Ph. Schneider.
- (197) Exhibit 201 - Rx #366085 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (198) Exhibit 202 - Rx #366395 with asterisk (*) & BN NDC number; dispensed 7/22/82 by Unknown.
- (199) Exhibit 203 - Rx #366525 with asterisk (*) & BN NDC number; dispensed 7/23/82 by R.Ph. Schneider.
- (200) Exhibit 204 - Rx #366573 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (201) Exhibit 205 - Rx #370486 with asterisk (*) & BN NDC number; dispensed 9/11/82 by Unknown.
- (202) Exhibit 206 - Rx #371166 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (203) Exhibit 207 - Rx #366143 with asterisk (*) & BN NDC number written for PA Codeine #3; dispensed by Unknown.
- (204) Exhibit 208 - Rx #374022 with asterisk (*) & BN NDC number; dispensed 10/25/82 by Unknown.
- (205) Exhibit 209 - Drug product ID sheet for generic PA Codeine #3.
- (206) Exhibit 210 - Rx #374565 with asterisk (*) & BN NDC number; dispensed 10/31/82 by Unknown.
- (207) Exhibit 214 - Rx #366770 with asterisk (*) & BN NDC number; dispensed on 7/27/82 by Unknown.
- (208) Exhibit 215 - Drug Product ID sheet for Azogantrisin.
- (209) Exhibit 216 - Rx #366779 with asterisk (*) & BN NDC number.
- (210) Exhibit 217 - Rx #366823 with asterisk (*) & BN NDC number; dispensed on 7/27/82 by R.Ph. Marcus.
Exhibit 217 - Rx #366822 coded to indicate 36 dispensed and 60 billed.
- (211) Exhibit 218 - Drug product ID sheet for Keflex 500mg.

- (212) Exhibit 219 - Claim form for Rx #366823 filed by R.Ph. Schneider.
- (213) Exhibit 220 - Rx #368246 with asterisk (*) & BN NDC number; dispensed on 8/16/82 by R.Ph. Schneider.
- (214) Exhibit 221 - Drug product ID sheet for Hydergine 1mg.
- (215) Exhibit 222 - Rx #368279 with asterisk (*) & BN NDC number; dispensed 8/16/82 by Unknown.
- (216) Exhibit 223 - Drug Product ID sheet for Arlidin 12mg.
- (217) Exhibit 224 - Rx #368656 with asterisk (*) & BN NDC number; dispensed on 8/20/82 by R.Ph. Schneider.
- (218) Exhibit 225 - Drug product ID sheet for Periacin 4mg.
- (219) Exhibit 226 - Rx #368738 with asterisk (*) & BN NDC number; dispensed 8/22/82 by R.Ph. Schneider.
- (220) Exhibit 227 - Rx #368794 with asterisk (*) & BN NDC number; dispensed 8/23/82 by R.Ph. Schneider.
- (221) Exhibit 228 - Rx #369323 with asterisk (*) & BN NDC number; dispensed on 1/25/83 by Unknown.
- (222) Exhibit 229 - Claim form for Rx #369323 filed on 1/25/83 by R.Ph. Schneider.
- (223) Exhibit 230 - Drug product ID sheet for Imuran 50mg.
- (224) Exhibit 231 - Rx #369600 with asterisk (*) & BN NDC number; dispensed 9/2/82 by Unknown.
- (225) Exhibit 232 - Drug Product ID sheet for Hygroton 25mg.
- (226) Exhibit 233 - Rx #369840 with asterisk (*) & BN NDC number; dispensed on 9/3/82 by Unknown.
- (227) Exhibit 234 - Blue Cross cost analysis showing payment for Hydergine .5mg.
- (228) Exhibit 235 - Drug product ID sheet for Hydergine .5mg.
- (229) Exhibit 236 - Rx #370061 with asterisk (*) & BN NDC number; dispensed 9/7/82 by R.Ph. Schneider.
- (230) Exhibit 237 - Drug product ID sheet for Terramycin 250mg.
- (231) Exhibit 238 - Rx #370086 with asterisk (*) and NDC number; dispensed 9/7/82 by Unknown.
- (232) Exhibit 239 - Drug product ID sheet for NDC# 3-0506-60.
Exhibit 239 - Drug Product ID sheet for Kenalog .1mg.
- (233) Exhibit 240 - Rx #370479 with asterisk (*) & BN NDC number; dispensed 9/11/82 by Unknown.
Exhibit 240 - Rx #370480.
- (234) Exhibit 241 - Drug product ID sheet for Butazolidin Alka.
- (235) Exhibit 242 - Rx #372321 with asterisk (*) & BN NDC number; dispensed 10/5/82 by R.Ph. Schneider.
- (236) Exhibit 243 - Drug product ID sheet for Fiorinal.
- (237) Exhibit 244 - Rx #372549 with asterisk (*) & BN NDC number; dispensed 10/7/82 by Unknown.
- (238) Exhibit 245 - Rx #372570 with asterisk (*) & BN NDC number; dispensed 10/8/82 by R.Ph. Schneider.
- (239) Exhibit 246 - Rx #372684 with asterisk (*) & BN NDC number; dispensed 10/9/82 by Unknown.
- (240) Exhibit 247 - Drug product ID sheet for Actifed C Liquid.
- (241) Exhibit 248 - Rx #375336 with asterisk (*) & BN NDC number; dispensed 11/9/82 by Unknown.
- (242) Exhibit 249 - Rx #376275 with asterisk (*) & BN NDC number; dispensed 11/19/82 by R.Ph. Schneider.

- (243) Exhibit 250 - Rx #376551 with asterisk (*) & BN NDC number; dispensed 11/22/82 by Unknown.
- (244) Exhibit 251 - Rx #378858 with asterisk (*) & BN NDC number; dispensed 12/20/82 by R.Ph. Schneider.
- (245) Exhibit 252 - Claim form for Rx #378858 filed 2/1/83 by R.Ph. Marcus.
- (246) Exhibit 253 - Drug product ID sheet for Librium 5mg.
- (247) Exhibit 254 - Rx #379671 with asterisk (*) & BN NDC number; dispensed 12/30/82 by R.Ph. Schneider.
- (248) Exhibit 255 - Rx #385083 with asterisk (*) & BN NDC number; dispensed 2/24/83 by R.Ph. Schneider.
- (249) Exhibit 256 - Claim form for Rx #385083 filed 2/24/83 by R.Ph. Schneider.
- (250) Exhibit 257 - Rx #375846 with asterisk (*) & NDC number; dispensed 11/15/82 by R.Ph. Schneider.
- (251) Exhibit 258 - Rx #379905 with asterisk (*) & BN NDC number; dispensed 1/3/83 by R.Ph. Schneider.
- (252) Exhibit 259 - Drug product ID Sheet for Vibramycin Hyclate.
- (253) Exhibit 260 - Rx #372184 with asterisk (*) & BN NDC number; dispensed 10/3/82 by R.Ph. Schneider.
- (254) Exhibit 261 - Rx #372194 with asterisk (*) & BN NDC number; dispensed 10/3/82 by Unknown.
- (255) Exhibit 262 - Drug product ID sheet for Phenergan Expectorant Plain.
- (256) Exhibit 263 - Rx #377678 with asterisk (*) & BN NDC number; dispensed 12/6/82 by R.Ph. Schneider.
- (257) Exhibit 264 - Drug product ID sheet for Dimetapp.
- (258) Exhibit 265 - Rx #377688 with asterisk (*) & BN NDC number; dispensed 12/6/82 by Unknown.
- (259) Exhibit 266 - Rx #298675 with asterisk (*) & BN NDC number; dispensed 2/22/82 by Unknown.
- (260) Exhibit 267 - Drug product ID sheet for Phenergan VC with Codeine.
- (261) Exhibit 268 - Rx #367208 with asterisk (*) & BN NDC number; dispensed 8/2/82 by R.Ph. Schneider.
- (262) Exhibit 269 - Product ID sheet for Phenergan VC Expectorant Plain.
- (263) Exhibit 270 - Rx #372043 with asterisk (*) & BN NDC number; dispensed 10/1/82 by R.Ph. Schneider.
- (264) Exhibit 271 - Product ID sheet for Calan 120mg.
- (265) Exhibit 272 - Rx #372894 with asterisk (*) & BN NDC number; dispensed 10/11/82 by Unknown.
- (266) Exhibit 273 - Rx #372934 with asterisk (*) & BN NDC number; dispensed 10/12/82 by Unknown.
- (267) Exhibit 274 - Rx #372989 with BN NDC number; dispensed 10/12/82 by Unknown.
- (268) Exhibit 275 - Rx #373141 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (269) Exhibit 276 - Claim form for Rx #373141 filed by R.Ph. Epstein on 1/17/83.
- (270) Exhibit 277 - Rx #373293 with asterisk (*) & BN NDC number; dispensed 10/17/82 by Unknown.
- (271) Exhibit 278 - Drug product ID sheet for Flagyl 250mg.

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- (272) Exhibit 279 - Rx #373545 with asterisk (*) & BN NDC number; dispensed 10/19/82 by Unknown.
- (273) Exhibit 280 - Drug product ID sheet for Nitrofurantoin.
- (274) Exhibit 281 - Rx #374039 with asterisk (*) & BN NDC number; dispensed 10/25/82 by Unknown.
- (275) Exhibit 282 - Drug product ID sheet for Donnatal.
- (276) Exhibit 283 - Rx #374415 with asterisk (*) & BN NDC number; dispensed 10/28/82 by R.Ph. Schneider.
- (277) Exhibit 284 - Rx #374121 with asterisk (*) & BN NDC number; dispensed 10/26/82 by R.Ph. Schneider.
- (278) Exhibit 285 - Rx #371185 with asterisk (*) & BN NDC number; dispensed 2/14/83 by Unknown.
- (279) Exhibit 286 - Claim form for Rx #371185 filed 2/14/83 by R.Ph. Epstein.
- (280) Exhibit 287 - Rx #371219 with asterisk (*) & BN NDC number; dispensed 9/21/82 by Unknown.
- (281) Exhibit 288 - Rx #371414 with asterisk (*) & BN NDC number; dispensed 9/23/82 by R.Ph. Schneider.
- Exhibit 288 - Rx #371414 with asterisk (*) & BN NDC number; dispensed 3/12/83 by Unknown.
- (282) Exhibit 289 - Drug product ID sheet for Sinequan 50mg.
- (283) Exhibit 290 - Claim form for Rx #371414 filed 3/12/83 by R.Ph. Schneider.
- (284) Exhibit 291 - Rx #371416 with asterisk (*) & BN NDC number; dispensed 9/23/82 by R.Ph. Schneider.
- (285) Exhibit 292 - Rx #371544, Rx #371545, and Rx #371546.
- (286) Exhibit 293 - Drug product ID sheet for Phenergan.
- (287) Exhibit 294 - Rx #371656 with asterisk (*) & BN NDC number; dispensed 9/25/82 by Unknown.
- (288) Exhibit 295 - Rx #371770 with asterisk (*) & BN NDC number; dispensed 9/27/82 by Unknown.
- (289) Exhibit 296 - Drug product ID sheet for Ambenyl Expectorant.
- (290) Exhibit 297 - Rx #371791 with asterisk (*) and BN NDC number; dispensed 9/27/82 by Unknown.
- (291) Exhibit 298 - Rx #371945 with asterisk (*) & BN NDC number; dispensed 9/30/82 by Unknown.
- (292) Exhibit 299 - Drug product ID sheet for Erythromycin 250mg.
- (293) Exhibit 300 - Rx #360080 with asterisk (*) & BN NDC number; dispensed 5/4/82 by Unknown.
- (294) Exhibit 301 - Drug product ID sheet for Benadryl 50mg.
- (295) Exhibit 302 - Rx #360086 with asterisk (*) & BN NDC number; dispensed 5/4/82 by R.Ph. Schneider.
- (296) Exhibit 303 - Drug product ID sheet for Nicobid 125mg.
- (297) Exhibit 304 - Rx #360244 with asterisk (*) & BN NDC number; dispensed 5/6/82 by R.Ph. Schneider.
- (298) Exhibit 305 - Drug product ID sheet for Actifed.
- (299) Exhibit 306 - Rx #360314 with asterisk (*) & BN NDC number; dispensed 5/7/82 by Unknown.
- (300) Exhibit 307 - Drug product ID sheet for Nitrobid 6.5mg.
- (301) Exhibit 308 - Rx #360382 with asterisk (*) & BN NDC number; dispensed 5/8/82 by Unknown.
- (302) Exhibit 309 - Rx #360469 with asterisk (*) & BN NDC number; dispensed 5/2/82 by Unknown.

- (303) Exhibit 310 - Statement of R.Ph. Robert Epstein regarding fraud at the Friendly Drug stores.
- (304) Exhibit 311 - Rx #360402 with asterisk (*) & BN NDC number; dispensed 5/9/82 by Unknown.
- (305) Exhibit 312 - Rx #360643 with asterisk (*) & BN NDC number; dispensed 5/11/82 by Unknown.
- (306) Exhibit 313 - Rx #360663 with asterisk (*) & BN NDC number; dispensed 5/11/82 by Unknown.
- (307) Exhibit 314 - Rx #364119 with asterisk (*) & BN NDC number; dispensed 6/21/82 by Unknown.
- (308) Exhibit 315 - Drug product ID sheet for Thorazine 100mg.
- (309) Exhibit 316 - Rx #364118 with asterisk (*) & BN NDC number; dispensed 6/21/82 by Unknown.
- (310) Exhibit 317 - Rx #364830 with asterisk (*) & BN NDC number; dispensed 7/1/82 by R.Ph. Schneider.
- (311) Exhibit 318 - Drug product ID sheet for Darvon Plain 65mg.
- (312) Exhibit 319 - Rx #364832 with asterisk (*) & BN NDC number; dispensed 7/1/82 by Unknown.
- (313) Exhibit 320 - Drug product ID sheet for V-Cillin K 250.
- (314) Exhibit 321 - Rx #364873 with asterisk (*) & BN NDC number; dispensed 7/1/82 by Unknown.
- (315) Exhibit 322 - Drug product ID sheet for Naldecon tablets.
- (316) Exhibit 323 - Rx #365112 with asterisk (*) & BN NDC number; dispensed 7/6/82 by Unknown.
- (317) Exhibit 324 - Rx #365663 with asterisk (*) & BN NDC number; dispensed 7/3/82 by Unknown.
- (318) Exhibit 325 - Rx #366135 with asterisk (*) & BN NDC number; dispensed 7/19/82 by Unknown.
- (319) Exhibit 326 - Drug product ID sheet for Doriden .5gm.
- (320) Exhibit 327 - Rx #366609 with asterisk (*) & BN NDC number; dispensed 7/17/82 by Unknown.
- (321) Exhibit 328 - Drug product ID sheet for Combid spansule.
- (322) Exhibit 329 - Rx #366481 with asterisk (*) & BN NDC number; dispensed 7-23-82 by R.Ph. Schneider.
- (323) Exhibit 330 - Drug product ID sheet for Serpasil .25mg.
- (324) Exhibit 331 - Rx #366525 with asterisk (*) & BN NDC number; dispensed 7/23/82 by R.Ph. Schneider.
- (325) Exhibit 332 - Rx #366903 with asterisk (*) & BN NDC number; dispensed 7/25/82 by R.Ph. Schneider.
- (326) Exhibit 333 - Rx #366605 with asterisk (*) & BN NDC number; dispensed 7/25/82 by Unknown.
Exhibit 333 - Rx #366607 with asterisk (*) & BN NDC number; dispensed 7/25/82 by Unknown.
- (327) Exhibit 334 - Drug product ID sheet for Tofranil 25mg.
- (328) Exhibit 335 - Drug product ID sheet for Fastin 30mg.
- (329) Exhibit 336 - Rx #366750 with asterisk (*) & BN NDC number; dispensed 7/27/82 by Unknown.
- (330) Exhibit 337 - Rx #366776 with asterisk (*) & BN NDC number; dispensed 7/27/82 by Unknown.
- (331) Exhibit 338 - Rx #366979 with asterisk (*) & BN NDC number; dispensed 7/29/82 by Unknown.
- (332) Exhibit 339 - Drug product ID sheet for Pentid 400.

- (333) Exhibit 340 - Rx #366981 with asterisk (*) & BN NDC number; dispensed 7/29/82 by R.Ph. Schneider.
- (334) Exhibit 341 - Drug product ID sheet for Sumycin Syrup.
- (335) Exhibit 342 - Rx #366302 with asterisk (*) & BN NDC number; dispensed 10/30/82 by Unknown.
Exhibit 342 - Rx #366302 with asterisk (*) & BN NDC number; dispensed 2/6/83 by R.Ph. Schneider.
- (336) Exhibit 343 - Rx #368361 with asterisk (*) & BN NDC number; dispensed 8/17/82 by R.Ph. Schneider.
- (337) Exhibit 344 - Rx #368610 with asterisk (*) & BN NDC number; dispensed 8/20/82 by Unknown.
- (338) Exhibit 345 - Rx #368237 with asterisk (*) & BN NDC number; dispensed 8/16/82 by R.Ph. Schneider.
- (339) Exhibit 346 - Rx #368801 with asterisk (*) & BN NDC number; dispensed 8/23/82 by Unknown.
- (340) Exhibit 347 - Rx #368929 with asterisk (*) & BN NDC number; dispensed 8/24/82 by R.Ph. Schneider.
Exhibit 347 - Rx #368930 with asterisk (*) & BN NDC number; dispensed 8/24/82 by R.Ph. Schneider.
- (341) Exhibit 348 - Drug product ID sheet for Empirin Compound #3.
- (342) Exhibit 349 - Rx #370276 with asterisk (*) & BN NDC number; dispensed 9/9/82 by R.Ph. Schneider.
- (343) Exhibit 350 - Rx #372525 with asterisk (*) & BN NDC number; dispensed 10/7/82 by Unknown.
- (344) Exhibit 351 - Drug product ID sheet for Tenuate 75mg.
Exhibit 351 - Drug Product ID sheet for Dosepan 75mg.
- (345) Exhibit 352 - Rx #372541 with asterisk (*) & BN NDC number; dispensed 10/7/82 by Unknown.
- (346) Exhibit 353 - Rx #372559 with asterisk (*) & BN NDC number; dispensed 10/7/82 by R.Ph. Schneider.
- (347) Exhibit 354 - Rx #372572 with asterisk (*) & BN NDC number; dispensed 10/8/82 by Unknown.
- (348) Exhibit 355 - Drug Product ID sheet for Plaquenil 200mg.
- (349) Exhibit 356 - Rx #372719 with asterisk (*) & BN NDC number; dispensed 10/9/82 by R.Ph. Schneider.
- (350) Exhibit 357 - Rx #372736 with asterisk (*) & BN NDC number; dispensed 10/9/82 by R.Ph. Schneider.
- (351) Exhibit 358 - Drug Product ID sheet for Empracet #3.
- (352) Exhibit 359 - Drug Product ID sheet for Dimetapp Elixir.
- (353) Exhibit 360 - Rx #374777 with asterisk (*) & BN NDC number; dispensed 11/2/82 by Unknown.
- (354) Exhibit 362 - Drug Product ID sheet for Lioresal 10mg.
- (355) Exhibit 363 - Rx #374964 with asterisk (*) & BN NDC number; dispensed 11/4/82 by R.Ph. Schneider.
- (356) Exhibit 365 - Rx #375162 with asterisk (*) & BN NDC number; dispensed 11/6/82 by Unknown.
- (357) Exhibit 366 - Rx #375246 with asterisk (*) & BN NDC number; dispensed 11/8/82 by Unknown.
- (358) Exhibit 367 - Rx #375477 with asterisk (*) & BN NDC number; dispensed 11/11/82 by R.Ph. Schneider.
- (359) Exhibit 368 - Rx #375638 with asterisk (*) & BN NDC number; dispensed 11/12/82 by R.Ph. Schneider.

- (360) Exhibit 369 - Rx #375648 with asterisk (*) & BN NDC number; dispensed 11/12/82 by Unknown.
- (361) Exhibit 370 - Rx #375877 with asterisk (*) & BN NDC number; dispensed 11/15/82 by Unknown.
- (362) Exhibit 371 - Rx #376166 with asterisk (*) & BN NDC number; dispensed 11/18/82 by Unknown.
- (363) Exhibit 372 - Rx #376206 with asterisk (*) & BN NDC number; dispensed 11/19/82 by R.Ph. Schneider.
- (364) Exhibit 373 - Drug Product ID sheet for Isordil.
- (365) Exhibit 374 - Rx #376312 with asterisk (*) & BN NDC number; dispensed 11/20/82 by R.Ph. Schneider.
- (366) Exhibit 375 - Drug Product ID sheet for Mycolog Cream.
- (367) Exhibit 376 - Rx #376530 with asterisk (*) & BN NDC number; dispensed 11/22/82 by R.Ph. Schneider.
- (368) Exhibit 377 - Drug Product ID sheet for Dimetane Expectorant.
- (369) Exhibit 378 - Rx #376560 with asterisk (*) & BN NDC number; dispensed 11/22/82 by R.Ph. Marcus.
- (370) Exhibit 379 - Drug Product ID sheet for Motrin 400mg.
- (371) Exhibit 380 - Rx #376581 with asterisk (*) & BN NDC number; dispensed 11/23/82 by R.Ph. Schneider.
- (372) Exhibit 381 - Rx #376629 with asterisk (*) & BN NDC number; dispensed 11/23/82 by R.Ph. Schneider.
- (373) Exhibit 382 - Rx #376778 with asterisk (*) & BN NDC number; dispensed 1/29/83 by Unknown.
Exhibit 382 - Rx #376778 with asterisk (*) & BN NDC number; dispensed 2/23/83 by R.Ph. Schneider.
- (374) Exhibit 383 - Claim form for Rx #376778 filed on 1/29/83 and 2/23/83 by R.Ph. Schneider.
- (375) Exhibit 384 - Drug Product ID sheet for Persantine 50mg.
- (376) Exhibit 385 - Rx #377388 with asterisk (*) & BN NDC number; dispensed 12/2/82 by R.Ph. Marcus.
- (377) Exhibit 386 - Rx #377402 with asterisk (*) & BN NDC number; dispensed 12/2/82 by Unknown.
- (378) Exhibit 387 - Rx #377920 with asterisk (*) & BN NDC number; dispensed 12/9/82 by Unknown.
- (379) Exhibit 388 - Rx #378079 with asterisk (*) & BN NDC number; dispensed 12/10/82 by Unknown.
- (380) Exhibit 389 - Rx #378098 with asterisk (*) & BN NDC number; dispensed 12/10/82 by R.Ph. Schneider.
- (381) Exhibit 390 - Drug Product ID sheet for Tofranil 100mg.
- (382) Exhibit 391 - Rx #378112 with asterisk (*) & BN NDC number; dispensed 12/10/82 by R.Ph. Schneider.
- (383) Exhibit 392 - Drug Product ID sheet for Lasix 80mg.
- (384) Exhibit 393 - Rx #378223 with asterisk (*) & BN NDC number; dispensed 12/13/82 by R.Ph. Schneider.
- (385) Exhibit 394 - Rx #378387 with asterisk (*) & BN NDC number; dispensed 12/14/82 by R.Ph. Schneider.
- (386) Exhibit 395 - Rx #378395 with asterisk (*) & BN NDC number; dispensed 12/14/82 by R.Ph. Schneider.
- (387) Exhibit 396 - Rx #378341 with asterisk (*) & BN NDC number; dispensed 12/14/82 by Unknown.
- (388) Exhibit 397 - Drug Product ID sheet for Tuss Ornade.

- (389) Exhibit 398 - Rx #378529 with asterisk (*) & BN NDC number; dispensed 12/16/82 by R.Ph. Schneider.
- (390) Exhibit 399 - Rx #378546 with asterisk (*) & BN NDC number; dispensed 12/16/82 by R.Ph. Schneider.
- (391) Exhibit 400 - Rx #378550 with asterisk (*) & BN NDC number; dispensed 12/16/82 by R.Ph. Schneider.
- (392) Exhibit 401 - Rx #378570 with asterisk (*) & BN NDC number; dispensed 12/16/82 by R.Ph. Schneider.
Exhibit 401 - Rx #378571.
Exhibit 401 - Rx #378572 with asterisk (*) & BN NDC number; dispensed 12-16-82 by R.Ph. Schneider.
- (393) Exhibit 402 - Drug Product ID sheet for Thorazine 50mg.
- (394) Exhibit 403 - Drug Product ID sheet for Stelazine 2mg.
- (395) Exhibit 404 - Rx #378756 with asterisk (*) & BN NDC number; dispensed 12/18/82 by R.Ph. Schneider.
- (396) Exhibit 405 - Rx #378774 with asterisk (*) & BN NDC number; dispensed 12/18/82 by R.Ph. Schneider.
- (397) Exhibit 406 - Rx #378842 with asterisk (*) & BN NDC number; dispensed 12/20/82 by R.Ph. Schneider.
- (398) Exhibit 407 - Drug Product ID sheet for Diabinese 250mg.
- (399) Exhibit 408 - Rx #378923 with asterisk (*) & BN NDC number; dispensed 12/20/82 by Unknown.
- (400) Exhibit 409 - Drug Product ID sheet for Hycodan Syrup.
- (401) Exhibit 410 - Rx #378927 with asterisk (*) & BN NDC number; dispensed 12/20/82 by Unknown.
- (402) Exhibit 411 - Rx #378968 with asterisk (*) & BN NDC number; dispensed 12/21/82 by R.Ph. Schneider.
- (403) Exhibit 412 - Rx #379243 with asterisk (*) & BN NDC number; dispensed 12/23/82 by Unknown.
- (404) Exhibit 413 - Rx #379335 with asterisk (*) & BN NDC number; dispensed 12/26/82 by Unknown.
- (405) Exhibit 414 - Rx #379364 with asterisk (*) & BN NDC number; dispensed 12/27/82 by R.Ph. Schneider.
- (406) Exhibit 415 - Drug Product ID sheet for Synthroid .1mg.
- (407) Exhibit 416 - Rx #379663 with asterisk (*) & BN NDC number; dispensed 12/30/82 by R.Ph. Schneider.
- (408) Exhibit 417 - Drug Product ID sheet for Esidrix 50mg.
- (409) Exhibit 419 - Drug Product ID sheet for Provera 10mg.
- (410) Exhibit 420 - Rx #379683 with asterisk (*) & BN NDC number; dispensed 12/30/82 by R.Ph. Schneider.
- (411) Exhibit 421 - Rx #379731 with asterisk (*) & BN NDC number; dispensed 12/30/82 by R.Ph. Schneider.
- (412) Exhibit 422 - Drug Product ID sheet for Mandelamine Suspension.
- (413) Exhibit 423 - Rx #379737 with asterisk (*) & BN NDC number; dispensed 12/30/82 by R.Ph. Schneider.
Exhibit 423 - Rx #379738.
- (414) Exhibit 425 - Rx #379769 with asterisk (*) & BN NDC number; dispensed 12/31/82 by R.Ph. Schneider.
- (415) Exhibit 426 - Drug Product ID sheet for Librium 10mg.
- (416) Exhibit 427 - Rx #379955 with asterisk (*) & BN NDC number; dispensed on 1/3/83 by R.Ph. Schneider.
- (417) Exhibit 428 - Rx #379989 with asterisk (*) & BN NDC number; dispensed 1/3/83 by R.Ph. Schneider.

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- (418) Exhibit 429 - Drug Product ID sheet for Erythromycin 250mg.
- (419) Exhibit 430 - Drug Product ID sheet for Ilosone.
- (420) Exhibit 431 - Rx #380005 with asterisk (*) & BN NDC number; dispensed 1/3/83 by R.Ph. Schneider.
- (421) Exhibit 432 - Rx #380059 with asterisk (*) & BN NDC number; dispensed 1/4/83 by R.Ph. Schneider.
- (422) Exhibit 433 - Drug Product ID sheet for Calciferol.
- (423) Exhibit 434 - Rx #380079 with asterisk (*) & BN NDC number; dispensed 1/4/83 by R.Ph. Schneider.
- (424) Exhibit 435 - Drug Product ID sheet for Antivert 12.5mg.
- (425) Exhibit 436 - Rx #380088 with asterisk (*) & BN NDC number; dispensed 1/4/83 by R.Ph. Schneider.
- (426) Exhibit 437 - Rx #380233 with asterisk (*) & BN NDC number; dispensed 1/6/83 by R.Ph. Schneider.
- (427) Exhibit 438 - Rx #380249 with asterisk (*) & BN NDC number; dispensed 1/6/83 by R.Ph. Schneider.
- (428) Exhibit 439 - Rx #380406 with asterisk (*) & BN NDC number; dispensed 1/7/83 by R.Ph. Schneider.
- (429) Exhibit 440 - Rx #380400 with asterisk (*) & BN NDC number; dispensed 1/7/83 by R.Ph. Schneider.
- (430) Exhibit 441 - Rx #380749 with asterisk (*) & BN NDC number; dispensed 1/11/83 by R.Ph. Schneider.
- (431) Exhibit 442 - Rx #380779 with asterisk (*) & BN NDC number; dispensed 1/11/83 by R.Ph. Schneider.
- (432) Exhibit 443 - Rx #380782 with asterisk (*) & BN NDC number; dispensed 1/11/83 by R.Ph. Schneider.
- (433) Exhibit 444 - Rx #381171 with asterisk (*) & BN NDC number; dispensed 1/15/83 by R.Ph. Marcus.
- (434) Exhibit 445 - Claim form for Rx #381171 filed by R.Ph. Schneider.
- (435) Exhibit 446 - Drug Product ID sheet for Naprosyn 375mg.
- (436) Exhibit 450 - Rx #381186 with asterisk (*) & BN NDC number; dispensed 1/15/83 by R.Ph. Schneider.
- (437) Exhibit 451 - Claim form for Rx #381186.
- (438) Exhibit 452 - Drug Product ID sheet for Inderal 80mg.
- (439) Exhibit 453 - Rx #381187 with asterisk (*) & BN NDC number; dispensed 1/15/83 by Unknown.
- (440) Exhibit 454 - Claim form for Rx #381187 filed by R.Ph. Schneider on 1/15/83.
- (441) Exhibit 455 - Drug Product ID sheet for Choledyl SA 600mg.
- (442) Exhibit 456 - Rx #381332 with asterisk (*) & BN NDC number; dispensed 1/18/83 by Unknown.
- (443) Exhibit 457 - Rx #381339 with asterisk (*) & BN NDC number; dispensed 1/18/83 by R.Ph. Schneider.
- (444) Exhibit 458 - Claim form for Rx #381339 filed 1/18/83 by R.Ph. Schneider.
- (445) Exhibit 459 - Claim form for Rx #381339 filed 2/26/83 by R.Ph. Schneider.
- (446) Exhibit 460 - Rx #381400 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (447) Exhibit 461 - Claim form for Rx #381440 filed by R.Ph. Epstein.
- (448) Exhibit 465 - Rx #381981 with asterisk (*) & BN NDC number; dispensed 1/25/83 by R.Ph. Schneider.

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- (449) Exhibit 466 - Claim form for Rx #381981 filed on 1/25/83 by R.Ph. Marcus.
- (450) Exhibit 467 - Rx #381983 with asterisk (*) & BN NDC number; dispensed 1/25/83 by R.Ph. Schneider.
- (451) Exhibit 468 - Claim form for Rx #381983 filed by R.Ph. Schneider.
- (452) Exhibit 470 - Rx #382018 with asterisk (*) & BN NDC number; dispensed 1/25/83 by R.Ph. Schneider.
- (453) Exhibit 476 - Rx #383220 with asterisk (*) & BN NDC number; dispensed 2/6/83 by Unknown.
- (454) Exhibit 477 - Drug Product ID sheet for Naldecon Syrup.
- (455) Exhibit 478 - Rx #383478 with asterisk (*) & BN NDC number; dispensed 2/6/83 by R.Ph. Schneider.
- (456) Exhibit 479 - Claim form for Rx #383478 filed by R.Ph. Schneider on 2/8/83.
Exhibit 479 - Claim form for Rx #383479 filed by R.Ph. Schneider on 2/8/83.
- (457) Exhibit 480 - Rx #383479 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (458) Exhibit 481 - Rx #383749 with asterisk (*) & BN NDC number; dispensed 2/12/83 by R.Ph. Schneider.
- (459) Exhibit 482 - Drug Product ID sheet for Pronestyl 500mg.
- (460) Exhibit 483 - Rx #383783 with asterisk (*) & BN NDC number; dispensed 2/12/83 by R.Ph. Schneider.
- (461) Exhibit 484 - Rx #383906 with asterisk (*) & BN NDC number; dispensed 2/14/83 by Unknown.
- (462) Exhibit 485 - Rx #383968 with asterisk (*) & BN NDC number; dispensed 2/14/83 by R.Ph. Schneider.
- (463) Exhibit 486 - Rx #384045 with asterisk (*) & BN NDC number; dispensed 2/15/83 by R.Ph. Schneider.
- (464) Exhibit 487 - Claim form for Rx #384045 filed by R.Ph. Marcus on 2/15/83.
- (465) Exhibit 488 - Rx #384051 with asterisk (*) & BN NDC number; dispensed 2/15/83 by Unknown.
- (466) Exhibit 489 - Drug product ID sheet for Diuril 500mg.
- (467) Exhibit 490 - Rx #384262 with asterisk (*) & BN NDC number; dispensed 2/17/83 by R.Ph. Schneider.
- (468) Exhibit 491 - Drug product ID sheet for Bentyl 10mg.
- (469) Exhibit 492 - Rx #384263 with asterisk (*) & BN NDC number; dispensed 2/17/83 by R.Ph. Schneider.
- (470) Exhibit 493 - Drug product ID sheet for Pro-Banthine.
- (471) Exhibit 494 - Rx #384307 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (472) Exhibit 495 - Claim form for Rx # 384307 filed by R.Ph. Schneider on 2/17/83.
- (473) Exhibit 496 - Drug product ID sheet for Soma 350mg.
- (474) Exhibit 497 - Rx #384362 with asterisk (*) & BN NDC number; dispensed 2/18/83 by R.Ph. Schneider.
- (475) Exhibit 498 - Rx #384375 with asterisk (*) & BN NDC number; dispensed 2/18/83 by R.Ph. Schneider.
- (476) Exhibit 499 - Rx #384431 with asterisk (*) & BN NDC number; dispensed 2/18/83 by R.Ph. Schneider.
- (477) Exhibit 500 - Rx #384439 with asterisk (*) & BN NDC number; dispensed 2/18/83 by R.Ph. Schneider.

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- (478) Exhibit 504 - Rx #384587 with asterisk (*) & BN NDC number; dispensed by Unknown.
- (479) Exhibit 505 - Claim form for Rx #384587 filed by R.Ph. Schneider on 2/20/83.
- (480) Exhibit 511 - Rx #384598 with asterisk (*) & BN NDC number; dispensed 2/20/83 by R.Ph. Schneider.
- (481) Exhibit 512 - Rx #384621 with asterisk (*) & BN NDC number; dispensed 2/21/83 by R.Ph. Schneider.
- (482) Exhibit 513 - Rx #385040 with asterisk (*) & BN NDC number; dispensed 2/24/83 by R.Ph. Schneider.
- (483) Exhibit 513 - Rx #385041 with asterisk (*) & BN NDC number; dispensed 2/24/83 by R.Ph. Schneider.
- (484) Exhibit 514 - Claim form for Rx #385040 filed by R.Ph. Marcus on 2/24/83.
Exhibit 514 - Claim form for Rx #385041 filed by R.Ph. Marcus on 2/24/83.
- (485) Exhibit 515 - Drug product ID sheet for Reglan 10mg.
- (486) Exhibit 516 - Rx #385043 with asterisk (*) & BN NDC number; dispensed 2/24/83 by Unknown.
- (487) Exhibit 517 - Rx #385092 dispensed 2/24/83 by Unknown.
- (488) Exhibit 518 - Drug product ID sheet for Hycomine Expectorant.
- (489) Exhibit 519 - Rx #385146 with asterisk (*) & BN NDC number; dispensed 3/11/83 by R.Ph. Epstein.
Exhibit 519 - Rx #385146 with asterisk (*) & BN NDC number; dispensed 3/13/83 by R.Ph. Schneider.
- (490) Exhibit 520 - Claim form for Rx #385146 filed by R.Ph. Epstein on 3/11/83.
- (491) Exhibit 521 - Claim form for Rx #385146 filed by R.Ph. Schneider on 3/13/83.
- (492) Exhibit 522 - Rx #385316 with asterisk (*) & BN NDC number; dispensed 2/27/83 by R.Ph. Epstein.
- (493) Exhibit 523 - Claim form for Rx #385316 filed by R.Ph. Epstein on 2/27/83.
- (494) Exhibit 524 - Rx #385520 with asterisk (*) & BN NDC number; dispensed 3/1/83 by R.Ph. Schneider.
- (495) Exhibit 525 - Drug product ID sheet for Gantrisin.
- (496) Exhibit 526 - Rx #385577 with asterisk (*) & BN NDC number; dispensed 3/1/83 by R.Ph. Schneider.
- (497) Exhibit 527 - Drug product ID sheet for Enduronyl Forte.
- (498) Exhibit 528 - Rx #385582 with asterisk (*) & BN NDC number; dispensed 3/1/83 by Unknown.
- (499) Exhibit 529 - Drug product ID sheet for Quinamm.
- (500) Exhibit 530 - Rx #385584 with asterisk (*) & BN NDC number; dispensed 3/1/83 by R.Ph. Schneider.
- (501) Exhibit 531 - Rx #385765 with asterisk (*) & BN NDC number; dispensed 3/3/83 by R.Ph. Schneider.
- (502) Exhibit 532 - Rx #385767 with asterisk (*) & BN NDC number; dispensed 3/11/83 by Unknown.
- (503) Exhibit 533 - Claim form for Rx #385767 filed by Unknown on 3/11/83.
- (504) Exhibit 534 - Rx #385952 with asterisk (*) & BN NDC number; dispensed by Unknown.

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- (505) Exhibit 535 - Claim form for Rx #385952 filed by R.Ph. Schneider on 3/4/83.
- (506) Exhibit 536 - Drug product ID sheet for Indocin 50mg.
- (507) Exhibit 537 - Rx #385953 with asterisk (*) & BN NDC number; dispensed 3/4/83 by R.Ph. Schneider.
- (508) Exhibit 538 - Drug product ID sheet for Materna Prenatal Supplement.
- (509) Exhibit 539 - Rx #385960 with asterisk (*) & BN NDC number; dispensed 3/4/83 by R.Ph. Schneider.
- (510) Exhibit 540 - Claim form for Rx #385960 filed by Unknown on 3/4/83.
- (511) Exhibit 541 - Rx #386021 with asterisk (*) & BN NDC number; dispensed 3/5/83 by R.Ph. Epstein.
- (512) Exhibit 542 - Claim Form for Rx #386021.
- (513) Exhibit 545 - Rx #386325 with asterisk (*) & BN NDC number; dispensed 3/8/83 by R.Ph. Schneider.
- (514) Exhibit 546 - Rx #386480 with asterisk (*) & BN NDC number; dispensed 3/10/83 by R.Ph. Epstein.
- (515) Exhibit 547 - Claim form for Rx #386481 filed by R.Ph. Epstein on 3/10/83.
- (516) Exhibit 548 - Rx #386811 with asterisk (*) & BN NDC number; dispensed 3/12/83 by R.Ph. Schneider.
- (517) Exhibit 550 - Rx #387019 dispensed 3/15/83 by R.Ph. Schneider.
- (518) Exhibit 551 - Drug product ID sheet for Donnatal Elixir.
- (519) Exhibit 552 - Rx #387045 dispensed 3/15/83 by R.Ph. Schneider.
- (520) Exhibit 553 - Rx #387060 dispensed 3/15/83 by R.Ph. Schneider.
- (521) Exhibit 554 - Rx #387066 dispensed 3/15/83 by Unknown.
- (522) Exhibit 555 - Drug product ID sheet for Trinsicon.
- (523) Exhibit 558 - Rx #364827 with asterisk (*) & BN NDC number; with only 2 refills authorized dispensed on 7/1/82, 8/15/82, 9/12/82, 10/14/82, 11/23/82, 12/21/82, 1/29/83, 3/1/83 by R.Ph. Schneider and others unknown.
- (524) Exhibit 559 - Rx #366846 with asterisk (*) & BN NDC number; dispensed 2/25/82 by Unknown.
- (525) Exhibit 560 - Claim form for Rx #366846 filed by R.Ph. Schneider on 2/28/82.
- (526) Exhibit 561 - Rx #366695 with asterisk (*) & BN NDC number; dispensed 2/17/82 by Unknown.
- (527) Exhibit 562 - Claim form for Rx #366695 filed by R.Ph. Schneider on 2/17/83.
- (528) Exhibit 563 - Drug product ID sheet for Naqua 4mg.
- (529) Exhibit 567 - Rx #375714 with asterisk (*) & BN NDC number; dispensed 1/15/83 by R.Ph. Marcus.
- (530) Exhibit 568 - Claim form for Rx #375714 filed by R.Ph. Marcus on 1/15/83.
- (531) Exhibit 569 - Rx #380691 with asterisk (*) & BN NDC number; dispensed 1/11/83 by R.Ph. Schneider.
- (532) Exhibit 570 - Drug product ID sheet for Valium 5mg.
- (533) Exhibit 571 - Rx #381062 with asterisk (*) & BN NDC number; dispensed 1/14/83 by Unknown.
- (534) Exhibit 572 - Claim form for Rx #381062 filed by R.Ph. Epstein on 1/14/82.

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- (535) Exhibit 573 - Rx #381662 with asterisk (*) & BN NDC number; dispensed 1/22/83 by R.Ph. Epstein.
- (536) Exhibit 574 - Claim form for Rx #381662 filed by R.Ph. Epstein on 1/22/83.
- (537) Exhibit 575 - Drug product ID sheet for Empirin #4.
- (538) Exhibit 576 - Drug Product ID sheet for A.P.C. w/Codeine Phosphate #4.
- (539) Exhibit 577 - Rx #381923 with asterisk (*) & BN NDC number; dispensed 1/25/83 by R.Ph. Schneider.
- (540) Exhibit 578 - Rx #382267 with asterisk (*) & BN NDC number; dispensed 1/27/83 by R.Ph. Schneider.
- (541) Exhibit 579 - Claim form for Rx #382267 filed by R.Ph. Schneider on 1/27/83.
- (542) Exhibit 580 - Drug product ID sheet for Tofranil PM 150mg.
- (543) Exhibit 581 - Rx #382583 with asterisk (*) & BN NDC number; dispensed on 1/31/83 by R.Ph. Schneider.
- (544) Exhibit 582 - Drug product ID sheet for Tegopen 250mg.
- (545) Exhibit 583 - Rx #382595 with asterisk (*) & BN NDC number; dispensed on 1/31/83 by R.Ph. Schneider.
- (546) Exhibit 584 - Rx #383055 with asterisk (*) & BN NDC number; dispensed on 2/4/83 by R.Ph. Schneider.
- (547) Exhibit 585 - Rx #383228 with asterisk (*) & BN NDC number; dispensed on 2/6/83 by R.Ph. Schneider.
- (548) Exhibit 586 - Rx #383249 with asterisk (*) & BN NDC number; dispensed on 2/6/83 by R.Ph. Schneider.
- (549) Exhibit 587 - Claim form for Rx #383249 filed by R.Ph. Marcus on 2/6/83.
- (550) Exhibit 588 - Rx #383475 with asterisk (*) & BN NDC number; dispensed 2/8/83 by R.Ph. Schneider.
- (551) Exhibit 589 - Claim form for Rx #383475 filed by R.Ph. Schneider on 2/8/83.
Exhibit 589 - Claim form for Rx #383476 filed by R.Ph. Schneider on 2/8/83.
- (552) Exhibit 590 - Rx #383476 with asterisk (*) & BN NDC number; dispensed 2/8/83 by R.Ph. Schneider.
- (553) Exhibit 591 - Rx #385346 with asterisk (*) & BN NDC number; dispensed 2/28/83 and 3/14/83 by Unknown.
- (554) Exhibit 592 - Claim form for Rx #385346 filed by R.Ph. Epstein on 2/28/83.
- (555) Exhibit 593 - Claim form for Rx #385346 filed by R.Ph. Epstein on 3/14/83.
- (556) Exhibit 595 - Drug product ID sheet for Isordil 5mg.
- (557) Exhibit 596 - Product ID sheet for generic Lomotil.
- (558) Exhibit 597 - Rx #385852 with asterisk (*) & BN NDC number; dispensed 3/4/83 by Unknown.
- (559) Exhibit 598 - R.Ph. Tripodi discrepancy evaluation report for PCS investigation.
- (560) Exhibit 599 - Photograph of Rx #323126.
- (561) Exhibit 600 - Photograph of Rx #323421.
- (562) Exhibit 601 - Photograph of Rx #323590.
- (563) Exhibit 602 - Photograph of Rx #324083.
- (564) Exhibit 603 - Photograph of Rx #325240.
- (565) Exhibit 604 - Photograph of Rx #326497.

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- (566) Exhibit 605 - Photograph of Rx #326707.
- (567) Exhibit 606 - Photograph of Rx #331340.
- (568) Exhibit 607 - Photograph of Rx #331569.
- (569) Exhibit 608 - Photograph of Rx #333778.
- (570) Exhibit 609 - Photograph of Rx #335133.
- (571) Exhibit 610 - Photograph of Rx #346376.
- (572) Exhibit 611 - Rx #387116.
- (573) Exhibit 612 - Rx Container #387116 (empty); labeled by R.Ph. Schneider and dated 3/15/83.
- (574) Exhibit 613 - Claim form for Rx #387116 filed by R.Ph. Marcus dated 3/15/83.
- (575) Exhibit 614 - Rx Container #357608 (empty); labeled in part by R.Ph. Epstein.
- (576) Exhibit 615 - Rx #337866.
- (577) Exhibit 616 - Rx #387061 dispensed by R.Ph. Schneider.
- (578) Exhibit 617 - Rx #298535.
- (579) Exhibit 618 - Rx #366617 with asterisk (*) & BN NDC number; dispensed 7/25/82 by Unknown.
- (580) Exhibit 619 - Rx #366617.
- (581) Exhibit 620 - Rx #375036.
- (582) Exhibit 621 - Rx #379752 dispensed by R.Ph. Schneider.
- (583) Exhibit 622 - Rx #379916 dispensed by R.Ph. Schneider.
- (584) Exhibit 623 - Rx #385917 dispensed by R.Ph. Schneider.
- (585) Exhibit 624 - Rx #379189 dispensed by R.Ph. Schneider.
- (586) Exhibit 625 - Rx #378340.
- (587) Exhibit 626 - Rx #366000.
- (588) Exhibit 627 - Claim form for Rx #366000 filed on 7/17/82 by R.Ph. Marcus.
- (589) Exhibit 628 - Claim form for Rx #365600 (#366000) filed on 10/11/83 by R.Ph. Schneider.
- (590) Exhibit 629 - Blue Cross extraction report for Rx #366000 dated 7/17/82.
- (591) Exhibit 630 - Blue Cross extraction report for Rx #366000 dated 10/11/82.
- (592) Exhibit 631 - Letter from PCS to Marilyn Polly and a hand-written response on it by Ms. Polly.
- (593) Exhibit 632 - PCS printout and hand-written response by Ms. Polly.
- (594) Exhibit 633 - PCS printout and hand-written response by Ms. Polly.
- (595) Exhibit 634 - Claim form for Rx #387119.
- (596) Exhibit 635 - Rx #387120.
- (597) Exhibit 636 - Claim form for Rx #387120.
- (598) Exhibit 637 - Rx #None (allegedly #369564) for patient Cribbs.
- (599) Exhibit 638 - Claim form of June Cribbs for Rx #369564 filed by R.Ph. Epstein.
- (600) Exhibit 639 - Rx #387126.
- (601) Exhibit 640 - Claim form for Rx #387126 filed by R.Ph. Epstein.
- (602) Exhibit 641 - 57 imprinted universal claim forms seized at pharmacy by Postal Inspectors.
- (603) Exhibit 642 - Rx #335868.
- (604) Exhibit 643 - Rx #365045.
- (605) Exhibit 644 - Rx #385785.

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(606) Exhibit 645 - Rx #335129.
(607) Exhibit 646 - Rx #335155.
(608) Exhibit 647 - Rx #335161.
(609) Exhibit 648 - Rx #335470.
(610) Exhibit 649 - Rx #360539.
Exhibit 649 - Rx #360540.
(611) Exhibit 650 - Rx #298415.
(612) Exhibit 651 - Rx #335573.
(613) Exhibit 652 - Rx #335580.
(614) Exhibit 653 - Rx #335582.
(615) Exhibit 654 - Rx #335584.
(616) Exhibit 655 - Rx #335621(?).
(617) Exhibit 656 - Rx #335621.
(618) Exhibit 657 - Rx #335853.
(619) Exhibit 658 - Rx #335876.
(620) Exhibit 659 - Rx #335898.
(621) Exhibit 660 - Rx #336091.
(622) Exhibit 661 - Rx #336219.
(623) Exhibit 662 - Rx #336732.
(624) Exhibit 663 - Rx #336877.
(625) Exhibit 664 - Rx #337416.
(626) Exhibit 665 - Rx #336477.
(627) Exhibit 666 - Rx #337836.
(628) Exhibit 667 - Rx #337837.
(629) Exhibit 668 - Rx #337848.
(630) Exhibit 669 - Rx #337938.
(631) Exhibit 670 - Rx #337973.
(632) Exhibit 671 - Rx #337994.
(633) Exhibit 672 - Rx #338263.
(634) Exhibit 673 - Rx #349571.
(635) Exhibit 674 - Rx #365174.
(636) Exhibit 675 - Rx #365236.
(637) Exhibit 676 - Rx #365533.
(638) Exhibit 677 - Rx #365726.
(639) Exhibit 678 - Rx #365974.
(640) Exhibit 679 - Rx #360002.
(641) Exhibit 680 - Rx #360003.
(642) Exhibit 681 - Rx #360085.
(643) Exhibit 682 - Rx #366192.
(644) Exhibit 683 - Rx #366247.
(645) Exhibit 684 - Rx #366275.
(646) Exhibit 685 - Rx #366291.
(647) Exhibit 686 - Rx #366403.
(648) Exhibit 687 - Rx #366413.
(649) Exhibit 688 - Rx #366462.
(650) Exhibit 689 - Rx #366688.
(651) Exhibit 690 - Rx #368079.
(652) Exhibit 691 - Rx #368977.
(653) Exhibit 692 - Rx #369105.
(654) Exhibit 693 - Rx #370246.
(655) Exhibit 694 - Rx #370548.
(656) Exhibit 695 - Rx #370947.
(657) Exhibit 696 - Rx #372155.

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(658) Exhibit 697 - Rx #373059.
(659) Exhibit 698 - Rx #373147.
(660) Exhibit 699 - Rx #373694.
(661) Exhibit 700 - Rx #375059.
(662) Exhibit 701 - Rx #375509.
(663) Exhibit 702 - Rx #377907.
(664) Exhibit 703 - Rx #379797.
(665) Exhibit 704 - Rx #380445.
(666) Exhibit 705 - Rx #380836.
(667) Exhibit 706 - Rx #381502.
(668) Exhibit 707 - Rx #381679.
(669) Exhibit 708 - Rx #385172.
(670) Exhibit 709 - Rx #385739.
(671) Exhibit 710 - Rx #385799.
(672) Exhibit 711 - Rx #385835.
(673) Exhibit 712 - Rx #386165.
(674) Exhibit 713 - Rx #386677.
(675) Exhibit 714 - Rx #372160.
(676) Exhibit 715 - Rx #374874.
(677) Exhibit 716 - Rx #375224.
(678) Exhibit 717 - Rx #376037.
(679) Exhibit 718 - Rx #378618.
(680) Exhibit 719 - Rx #380874.
(681) Exhibit 720 - Rx #381246.
(682) Exhibit 721 - Rx #335212.
(683) Exhibit 722 - Rx #336177.
(684) Exhibit 723 - Rx #337807.
(685) Exhibit 724 - Rx #337810.
(686) Exhibit 726 - Rx #338743.
(687) Exhibit 727 - Rx #349685.
(688) Exhibit 728 - Rx #360547.
(689) Exhibit 729 - Rx #366788.
(690) Exhibit 730 - Claim form for Rx #366788 filed by R.Ph. Schneider
on 1/21/83.
(691) Exhibit 731 - Rx #370758.
(692) Exhibit 732 - Rx #372375.
(693) Exhibit 733 - Rx #383445.
Exhibit 733 - Rx #383446.
(694) Exhibit 734 - Rx #349478.
(695) Exhibit 735 - Rx #298553.
(696) Exhibit 736 - Rx #298649.
(697) Exhibit 737 - Rx #336426.
(698) Exhibit 738 - Rx #336432.
(799) Exhibit 739 - Rx #360466.
(700) Exhibit 740 - Rx #336074.
(701) Exhibit 741 - Rx #298366.
(702) Exhibit 742 - Rx #335269.
(703) Exhibit 743 - Rx #335353.
(704) Exhibit 744 - Rx #336382.
(705) Exhibit 745 - Rx #336383.
(706) Exhibit 746 - Rx #336895.
(707) Exhibit 747 - Rx #337553.
Exhibit 747 - Rx #337554.

- (708) Exhibit 748 - Rx #338491.
- Exhibit 748 - Rx #338492.
- (709) Exhibit 750 - Rx #349019.
- (710) Exhibit 751 - Rx #365729.
- (711) Exhibit 752 - Rx #368388.
- Exhibit 752 - Rx #368389.
- (712) Exhibit 754 - Rx #369007.
- (713) Exhibit 755 - Rx #370465.
- (714) Exhibit 756 - Claim form for Rx #370465 filed by R.Ph. Epstein on 2/5/87.
- (715) Exhibit 757 - Rx #372374.
- (716) Exhibit 758 - Rx #376948.
- (717) Exhibit 759 - Rx #378046.
- (718) Exhibit 760 - Rx #380807.
- (719) Exhibit 761 - Claim form for Rx #380807.
- (720) Exhibit 762 - Rx #380945.
- (721) Exhibit 763 - Rx #382261.
- (722) Exhibit 764 - Claim form for Rx #382261.
- (723) Exhibit 765 - Claim form for Rx #382261.
- (724) Exhibit 766 - Rx #386452.
- (725) Exhibit 767 - Claim form for Rx #386452.
- (726) Exhibit 768 - Rx #386674.
- (727) Exhibit 769 - Claim form for Rx #386674.
- (728) Exhibit 770 - Rx #381263.
- (729) Exhibit 771 - Claim form for Rx #381263 dated 1/17/83.
- (730) Exhibit 772 - Claim form for Rx #381263 dated 7/21/83.
- (731) Exhibit 773 - Claim form for Rx #381263 dated 1/26/83.
- (732) Exhibit 774 - Claim form for Rx #381263 dated 1/30/83.
- (733) Exhibit 775 - Rx #337086.
- (734) Exhibit 1088 - Statement of R.Ph. Schneider regarding fraud at the Friendly Drug stores.
- (735) Exhibit 1089 - Statement of R.Ph. Paul Marcus regarding fraud at the Friendly Drug stores.

Respondent's Exhibits:

- (1) Exhibit 1 - Letter dated January 14, 1988 from Raymond S. Fant.
- (2) Exhibit 2 - Letter dated January 21, 1988 from Gene Zuckerman.
- (3) Exhibit 3 - Letter dated January 22, 1988 from Dr. Stuart A. Gertman, Rabbi.
- (4) Exhibit 4 - Letter dated January 25, 1988 from Si Wachsberger.
- (5) Exhibit 5 - Letter dated April 14, 1988 from Judge David T. Matia.
- (6) Exhibit 6 - Letter dated April 18, 1988 from Rabbi Philip Horowitz.
- (7) Exhibit 7 - Letter dated April 19, 1988 from James M. Reich.
- (8) Exhibit 8 - Letter dated August 21, 1984 from Mayor Jack A. Hruby.
- (9) Exhibit 9 - Letter dated August 22, 1984 from Tom L. Johnson.
- (10) Exhibit 10 - Letter dated August 23, 1984 from Melvin J. Singer.
- (11) Exhibit 11 - Letter dated August 29, 1984 from Judge David T. Matia.
- (12) Exhibit 12 - Letter from Alfred D'Anniballe.
- (13) Exhibit 13 - Letter dated January 25, 1988 from Angela S. Blount.

FINDINGS OF FACT

- (1) From the evidence presented, the State Board of Pharmacy finds that the records of the State Board of Pharmacy reflect the following:
 - (a) Nathan R. Schneider was registered as an Ohio pharmacist by examination on August 8, 1960 pursuant to Ohio Revised Code Section 4729.08, and issued a certificate of registration to practice pharmacy in Ohio on that date.
 - (b) Nathan R. Schneider served as the president of Marci Enterprises, Inc., the corporation owning and doing business as Friendly Drugs, 8934 Brecksville Road, Brecksville, Ohio 44141, Terminal Distributor of Dangerous Drugs No. 02-122100.
 - (c) Nathan R. Schneider actively engaged in the practice of pharmacy at Friendly Drugs, 8934 Brecksville Road, Brecksville, Ohio 44141 since its purchase by Marci Enterprises, Inc. on or about January, 1964, and has served as president of such corporation since its formation in 1964.
- (2) From the evidence presented, the State Board of Pharmacy finds that Nathan R. Schneider, on or about October 10, 1984, was found guilty of a felony by The Honorable George W. White, U. S. District Court for the Northern District of Ohio, Eastern Division, to wit: mail fraud (aiding and abetting) in violation of Title 18, Sections 1341 and 1342, U.S.C.
- (3) From the evidence presented, the State Board of Pharmacy finds that Nathan R. Schneider obtained remuneration by fraud, misrepresentation, or deception by dispensing a quantity of drug less than that billed to a third-party carrier, and/or dispense generic drugs while billing the third-party carrier for the prescribed brand name drug, as follows:

<u>Rx No.</u>	<u>Date Disp</u>	<u>Drug Prscrd/Billed</u>	<u>Drug Disp</u>	<u>Qty Prscrd</u>	<u>Qty Disp</u>	<u>Qty Billed</u>	<u>3rd Pty</u>
370154	03/13/83	Hygroton-50mg	Generic	100	60	100	PCS
387098	03/15/83	Topicort Cream	Topicort Crm	120gm	60gm	120mg	BC
387109	03/15/83	Benadryl-25mg	Generic	100	60	100	PCS
387110	03/15/83	Vistaril-25mg	Generic	100	100	100	PCS

- (4) From the evidence presented, the State Board of Pharmacy finds that Nathan R. Schneider, as an officer of the corporation owning and doing business as Friendly Drugs, 8934 Brecksville Road, Brecksville, Ohio 44141 and practicing pharmacist, did obtain remuneration by fraudulent and deceptive activities committed by Mr. Schneider and/or employees of Marci Enterprises, Inc., as follows:

- (a) generic drugs were dispensed and third-party carriers were billed for the brand name drug for the following prescriptions:

<u>Date</u>	<u>Rx No.</u>	<u>Drug Prescribed/Billed</u>	<u>Drug Dispensed</u>
01/06/81	322757	Ambenyl	Generic
07/03/81	322757	Ambenyl	Generic
01/17/81	323781	Azulfidine	Generic
03/08/81	323781	Azulfidine	Generic
01/24/81	324406	Hygroton-100mg	Generic
07/26/81	324406	Hygroton-100mg	Generic
01/24/81	324409	Elavil-50mg	Generic
07/26/81	324409	Elavil-50mg	Generic
08/21/81	324990	Lomotil	Generic
06/29/81	325512	Librax	Generic
07/14/81	325049	Tussend Exp.	Generic
06/17/81	326049	Tussend Exp.	Generic
02/14/81	326136	Lomotil	Generic
09/29/81	326136	Lomotil	Generic
12/08/80	327713	Atarax Syrup 10mg/5	Generic
03/07/81	327713	Atarax Syrup 10mg/5	Generic
03/07/81	327729	Equanil-400mg	Generic
08/11/81	327729	Equanil-400mg	Generic
03/28/81	329446	Darvon Compound 65	Generic
05/05/81	329446	Darvon Compound 65	Generic
03/30/81	329598	Sudafed-60mg	Generic
03/31/81	329681	Ionamin 30	Generic
04/08/81	330351	Marax	Generic
04/27/81	331727	Butazolidin Alka	Generic
09/15/81	331911	Hygroton-100mg	Generic
05/01/81	332099	Benadryl-25mg	Generic
05/15/81	333240	Nitro-Bid 2.5mg	Generic
11/08/81	333240	Nitro-Bid 2.5mg	Generic
08/29/81	341357	Ilosone-500mg	Generic
09/18/81	342463	Actifed Syrup	Generic
11/07/81	346486	Ornade Capsules	Generic
11/12/81	346878	Butazolin Alka	Generic
07/09/82	365443	Omnipen-250mg	Ampicillin (PD)
07/09/82	365444	Tuss-Ornade	Generic
07/09/82	365445	SerApEs	Generic
09/22/82	365444	Tuss-Ornade	Generic
07/09/82	365439	Hydrodiuril-50mg	Generic
07/09/82	365441	Wymox-125mg/ml	Generic
03/14/83	386854	Vibratabs	Generic
02/19/83	384468	Mycolog Ointment 60gm	Generic
03/11/83	368204	Librium-25mg	Generic
03/12/83	386791	Lomotil	Generic
03/04/83	385852	Pavabid	Generic

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10/24/82	371632	Ornade	Generic
03/15/83	387063	Tenuate Dospan	Generic
??	335230	Parafon Forte	Generic
??	335231	Parafon Forte	Generic
??	338245	Parafon Forte	Generic
??	364722	Parafon Forte	Generic
??	368012	Parafon Forte	Generic
08/23/82	368787	Parafon Forte	Generic
09/22/82	371381	Parafon Forte	Generic
??	336251	Hydrodiuril-50mg	Generic
??	337620	Hydrodiuril-50mg	Generic
??	364677	Hydrodiuril-50mg	Generic
12/14/81	349299	Hydrodiuril-50mg	Generic
07/07/81	337237	Hydrodiuril-50mg	Generic
??	349743	Hydrodiuril-50mg	Generic
??	360433	Hydrodiuril-50mg	Generic
??	366302	HCTZ-50mg/-	Generic
??	367781	Hydrodiuril-50mg	Generic
08/16/82	368282	Hydrodiuril-50mg	Generic
08/17/82	368366	Hydrodiuril-50mg	Generic
??	368530	Hydrodiuril-50mg	Generic
??	369080	Hydrodiuril-50mg	Generic
09/11/82(?)	370447	HCLZ-100mg/-	Generic
??	370815	Hydrodiuril-100mg	Generic
??	370899	Hydrodiuril-25mg	Generic
09/27/82	371791	HCTZ/Hydrodiuril-50mg	Generic
06/08/81	335008	Hydrodiuril-25mg	Generic
06/09/81	335067	Ornade Span	Generic
06/11/81	335352	Ornade Span	Generic
??	349378	Ornade Span	Generic
??	349511	Ornade Span	Generic
??	360364	Ornade Span	Generic
??	358027	Ornade Span	Generic
??	366224	Ornade Span	Generic
07/27/82	366759	Ornade Span	Generic
08/31/82	369480	Ornade Span	Generic
08/20/82	368630	Ornade Span	Generic
??	370887	Ornade Span	Generic
09/21/82	371189	Ornade Span	Generic
??	371996	Ornade Span	Generic
05/11/82	360643	Ornade Span	Generic
??	335381	Tuss-Ornade	Generic
09/23/82	371416	Tuss-Ornade	Generic
09/25/82	371656	Tuss-Ornade	Generic
08/16/82	368278	Tuss-Ornade	Generic
06/20/81	335947	Methocarbamol-750mg/-	Generic
??	335619	Robaxin-750mg	Generic
??	336900	Robaxin-750mg	Generic
??	337059	Robaxin-750mg	Generic

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??	349483	Robaxin-750mg	Generic
12/18/81	349684	Robaxin-750mg	Generic
??	360257	Robaxin-750mg	Generic
08/31/82	369504	Robaxin-750mg	Generic
07/09/82	365430	Tylenol #3	Generic
07/13/82	365663	Tylenol #3	Generic
07/25/82	366603	Tylenol #3	Generic
??	366085	Tylenol #3	Generic
07/22/82	366395	Tylenol #3	Generic
07/23/82	366525	Tylenol #3	Generic
??	366573	Tylenol #3	Generic
09/11/82	370486	Tylenol #3	Generic
??	371166	Tylenol #3	Generic
??	366413	P.A. Cod. #3	Generic
05/08/82	360447	SerApEs	Generic
07/25/82	366617	Phenergan VC w/Codeine	Generic
07/27/82	366770	AzoGantrisin	Generic
07/27/82	366779	Azulfidine-500mg	Generic
07/27/82	366823	Keflex 500	Generic
08/16/82	368246	Hydergine-1mg	Generic
08/16/82	368279	Arlidin-12mg	Generic
08/20/82	368656	Periactin-4mg	Generic
08/22/82	368738	Lomotil	Generic
08/23/82	368794	Hygroton-50mg	Generic
01/25/83	369323	Imuran-50mg	Generic
09/02/82	369600	Hygroton-25mg	Generic
09/03/82	369840	Hydergine-0.5mg	Generic
09/07/82	370061	Terramycin-250mg	Generic
09/07/82	370086	Kenalog 0.1%(compound Rx)	Generic
09/11/82	370479	Buta Alka	Generic
10/05/82	372321	Fiorinal	Generic
10/07/82	372549	Fiorinal	Generic
10/08/82	372570	Tylenol #3	Generic
10/09/82	372684	Actifed C Liq.	Generic
11/09/82	375336	Ionamin	Generic
11/19/82	376275	Tylenol with Codeine	Generic
11/22/82	376551	Actifed C	Generic
12/20/82	378858	Librium-5mg	Generic
12/30/82	379671	Tussend Elixir	Generic
02/24/83	385083	Tylenol #3	Generic
11/15/82	375846	Azulfidine	Generic
01/03/83	379905	Vibramycin-100mg	Generic
10/03/82	372184	Ornade	Generic
10/03/82	372194	Phenergan Exp.	Generic
12/06/82	377678	Dimetapp	Generic
12/06/82	377688	Parafon Forte	Generic
02/22/82	298675	Phenergan VC w/Codeine	Generic
08/02/82	367208	Phenergan VC Exp. with Codeine	Generic
10/01/82	372043	Calan-120mg	Generic

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10/11/82	372894	Parafon Forte	Generic
10/12/82	372934	Dimetapp	Generic
10/12/82	372989	Tussend Exp.	Generic
01/17/83	373141	Hydrodiuril-25mg	Generic
10/17/82	373293	Flagyl 250	Generic
10/19/82	373545	Nitrofurantoin	Generic
10/25/82	374039	Donnatal	Generic
10/28/82	374415	Tylenol #3	Generic
10/26/82	374121	Hydrodiuril-50mg	Generic
02/14/83	371185	Lomotil	Generic
09/21/82	371219	Benadryl-25mg	Generic
09/23/82	371414	Sinequan-50mg	Generic
03/12/83	371414	Sinequan-50mg	Generic
09/23/82	371416	Tuss Ornade Span.	Generic
10/25/82	371544	Vibramycin	Generic
10/25/82	371546	Phenergan Expect.	Generic
09/25/82	371656	Tuss Ornade	Generic
09/27/82	371770	Ambenyl Expect.	Generic
09/27/82	371791	Hydrodiuril-25mg	Generic
09/30/82	371945	Erythromycin-250mg	Generic
05/04/82	360080	Benadryl-50mg	Generic
05/04/82	360086	Nicobid-125mg	Generic
05/06/82	360244	Actifed	Generic
05/07/82	360314	Nitrobid-6.5mg	Generic
05/08/82	360382	Actifed Tabs	Generic
05/02/82	360469	Robaxin-500mg	Generic
05/09/82	360402	Darvon Compound 65	Generic
05/11/82	360643	Ornade	Generic
05/11/82	360663	Actifed	Generic
06/21/82	364119	Thorazine-100mg	Generic
06/21/82	364118	Benadryl-50mg	Generic
07/01/82	364830	Darvon Plain 65	Generic
07/01/82	364832	VCillin K 250	Generic
07/01/82	364873	Naldecon Tablets	Generic
07/06/82	365112	Phenergan Exp.	Generic
07/03/82	365663	Tylenol #3	Generic
07/19/82	366135	Doriden 0.5	Generic
07/17/82	366609	Combid Spans	Generic
07/23/82	366481	Serpasil-0.25mg	Generic
07/23/82	366525	Tylenol #3	Generic
07/25/82	366603	Tylenol #3	Generic
07/25/82	366605	Tofranil-25mg	Generic
07/25/82	366607	Fastin-30mg	Generic
07/27/82	366750	Benadryl-25mg	Generic
07/27/82	366776	Nitrobid 2.5	Generic
07/29/82	366979	Pentid '400'	Generic
07/29/82	366981	Sumycin Syr.	Generic
10/30/82	366302	HCTZ 50	Generic
02/06/83	366302	HCTZ 50	Generic
08/17/82	368361	Darvon Plain	Generic

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08/20/82	368610	Darvon Compound 65	Generic
08/16/82	368237	Tylenol #3	Generic
08/23/82	368801	Tylenol #3	Generic
08/24/82	368929	Empirin Compound #3	Generic
08/24/82	368930	Parafon Forte	Generic
09/09/82	370276	Tylenol w/Codeine-30mg	Generic
10/07/82	372525	Tenuate-75mg	Generic
10/07/82	372541	Dimetapp Ext.	Generic
10/07/82	372559	Butazolidin Alka	Generic
10/08/82	372572	Plaquenil-200mg	Generic
10/09/82	372719	Phenergan Codeine	Generic
10/09/82	372736	Empracet #3	Generic
10/25/82	374022	Hydrodiuril-25mg	Generic
10/31/82	374565	Ornade Spansule	Generic
10/31/82	374587	Dimetapp Elixir	Generic
11/04/82	374964	Hydrodiuril-25mg	Generic
11/06/82	375132	Empirin #3	Generic
11/06/82	375162	Lomotil 2/5	Generic
11/08/82	375246	Dimetapp	Generic
11/11/82	375477	Fiorinal	Generic
11/12/82	375638	Butazolidin	Generic
11/12/82	375648	Tussend Expect.	Generic
11/15/82	375877	Naldecon	Generic
11/18/82	376166	Vibramycin-100mg	Generic
11/19/82	376206	Isordil	Generic
11/20/82	376312	Mycolog Cream	Generic
11/22/82	376530	Dimetane Expec. DC	Generic
11/22/82	376560	Motrin	Generic
11/22/82	376581	Periactin	Generic
11/23/82	376629	Dimetapp	Generic
01/29/83	376778	Persantine 50	Generic
02/23/83	376778	Persantine 50	Generic
12/02/82	377388	Darvon Compound 65	Generic
12/02/82	377402	Dimetane DC	Generic
12/09/82	377920	Fiorinal	Generic
12/10/82	378079	Empracet #3	Generic
12/10/82	378098	Tofranil 50	Generic
12/10/82	378112	Lasix-80mg	Generic
12/13/82	378223	Hydrodiuril 50	Generic
12/14/82	378387	Parafon Forte	Generic
12/14/82	378395	Mycolog Cream	Generic
12/14/82	378341	Tuss Ornade	Generic
12/16/82	378529	Flagyl 250	Generic
12/16/82	378546	Butazolidin-100mg	Generic
12/16/82	378550	Empirin with Codeine #3	Generic
12/16/82	378570	Thorazine-50mg	Generic
12/16/82	378572	Stelazine-2mg	Generic
12/18/82	378756	Azulfidine 0.5	Generic
12/18/82	378774	Tylenol with Codeine #3	Generic

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12/20/82	378842	Diabinese-250mg	Generic
12/20/82	378923	Hycodan Syrup	Generic
12/20/82	378927	Mycolog Ointment	Generic
12/21/82	378968	Mycolog Cream	Generic
12/23/82	379243	Kenalog-0.1mg	Generic
12/26/82	379335	DC-65	Generic
12/27/82	379364	Synthroid-0.1mg	Generic
12/30/82	379663	Esidrix-50mg	Generic
12/30/82	379683	Dimetane Exp.	Generic
12/30/82	379737	Elavil-50mg	Generic
12/31/82	379769	Librium-10mg	Generic
01/03/83	379955	Azulfidine	Generic
01/03/82(?)	379989	Erythromycin-250mg	Generic
01/03/82(?)	380005	Fiorinal	Generic
01/04/83	380059	Calciferol	Generic
01/04/83	380079	Antivert 12.5	Generic
01/04/83	380088	Azulfidine	Generic
01/06/83	380233	Dosepan 75	Generic
01/06/83	380249	Dimetapp	Generic
01/07/83	380406	Sinequan-50mg	Generic
01/07/83	380400	Tussend Expt.	Generic
01/11/83	380749	Butazolidin-100mg	Generic
01/11/83	380779	Benadryl-25mg	Generic
01/11/83	380782	Darvon Compound 65	Generic
01/15/83	381171	Naprosyn-375mg	Generic
01/15/83	381186	Inderal-80mg	Generic
01/15/83	381187	Choledyl SA 600mg	Generic
01/18/83	381332	Benadryl-25mg	Generic
01/18/83	381339	Fastin-30mg	Generic
01/19/83	381400	Antivert-125mg	Generic
01/25/83	381981	Hydrodiuril-50mg	Generic
01/25/83	381983	Erythrocin-250mg	Generic
01/25/83	382018	Dimetapp	Generic
02/06/83	383220	Naldecon Syrup	Generic
02/08/83	383478	Phenergan Exp. w/Codeine	Generic
02/08/83	383479	Vibratab-100mg	Generic
02/12/83	383749	Pronestyl-500mg	Generic
02/12/83	383783	Doriden 0.5	Generic
02/14/83	383906	Tylenol with Codeine	Generic
02/14/83	383968	Pronestyl-500mg	Generic
02/15/83	384045	Fiorinal	Generic
02/15/83	384051	Diuril-500mg	Generic
02/17/83	384262	Bentyl-10mg	Generic
02/17/83	384263	Probanthine	Generic
02/17/83	384307	Soma 350	Generic
02/18/83	384362	Phenergan with Codeine	Generic
02/18/83	384388	Tylenol #3	Generic
02/18/83	384375	Lomotil	Generic
02/18/83	384431	Vibramycin	Generic
02/18/83	384439	Phenergan Expt. Plain	Generic

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02/20/83	384587	SerApEs	Generic
02/21/83	384598	Donnatal	Generic
02/21/83	384621	Empirin #3	Generic
02/24/83	385040	Combid	Generic
02/24/83	385041	Reglan-10mg	Generic
02/24/83	385043	Actifed C.	Generic
02/24/83	385092	Hycomine Expt.	Generic
03/11/83	385146	Benadryl-25mg	Generic
03/13/83	385146	Benadryl-25mg	Generic
02/27/83	385316	Robaxin 750	Generic
03/01/83	385520	Gantrisin	Generic
03/01/83	385577	Enduronyl Forte	Generic
03/01/83	385582	Quinamm	Generic
03/01/83	385584	Phenergan with Codeine	Generic
03/03/83	385765	Ornade	Generic
03/11/83	385767	Parafon Forte	Generic
03/04/83	385952	Indocin-50mg	Generic
03/04/83	385953	Materna Penata Supple	Generic
03/04/83	385960	Tuss Ornade	Generic
03/05/83	386021	Dimetane DC	Generic
03/08/83	386325	Tussend Expt.	Generic
03/10/83	386481	Dimetapp	Generic
03/12/83	386811	Probantine-15mg	Generic
03/15/83	387019	Donnatal Elixir	Generic
03/15/83	387045	Vibramycin-100mg	Generic
03/15/83	387060	Butazolidin	Generic
03/15/83	387066	Trinsicon	Generic
07/01/82	364827	Pavabid	Generic
08/15/82	364827	Pavabid	Generic
09/12/82	364827	Pavabid	Generic
10/14/82	364827	Pavabid	Generic
11/23/82	364827	Pavabid	Generic
12/21/82	364827	Pavabid	Generic
01/29/83	364827	Pavabid	Generic
03/01/83	364827	Pavabid	Generic
02/28/83	366846	Dimetapp Liquid	Generic
02/17/83	366695	Naqua-4mg	Generic
01/15/83	375714	Tylenol #3	Generic
01/11/83	380691	Valium-5mg	Generic
01/14/83	381062	Doriden-500mg	Generic
01/22/83	381662	Empirin #4	Generic
01/25/83	381923	Mycolog Ointment	Generic
01/31/83	382583	Tegopen-250mg	Generic
01/31/83	382595	Mycolog Cream	Generic
02/04/83	383055	Dimetapp Tablets	Generic
02/06/83	383228	Ornade	Generic
02/06/83	383249	Benadryl-25mg	Generic
02/08/83	383475	Butazolidin	Generic
02/08/83	383476	Robaxin-750mg	Generic
02/28/83	385346	Darvon Compound-65mg	Generic
03/14/83	385346	Darvon Compound-65mg	Generic
03/15/83	387012	Isordil-5mg	Generic

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(b) Third-party carriers were billed for quantities of drugs greater than that dispensed, as follows:

<u>Date</u>	<u>Rx No.</u>	<u>Drug</u> <u>Prscrd/Billed</u>	<u>Qty</u> <u>Prscrd/Billed</u>	<u>Qty</u> <u>Dispensed</u>
01/10/81	323126	Donnatal	100	NX (30)
07/07/81	323421	Mellaril-10mg	120	MXX (100)
07/02/81	323590	Motrin-400mg	100	?
02/09/81	324083	Iletin NPH U-100	30cc	IX (20cc)
07/26/81	324406	Hygroton-100mg	70	DX (40)
07/26/81	324409	Elavil 50	70	DX (40)
02/03/81	325240	Panmycin 200	120	MXX (100)
02/19/81	326497	Librium-10mg	50(?)	NX (30)
05/24/81	326707	Enduron-5mg	60	NX (30)
04/08/81	330351	Marax	120	MXX (100)
08/07/81	331340	Ornade Spans	36(?)	NX (30)
04/27/81	331569	Indocin-25mg	100	GX (50)
05/22/81	333778	Drixoral	50	NX (30)
11/11/81	335133	Aldomet-500mg	100	EP (68)
11/05/81	346376	Septra	40	IX (20)
03/15/83	387116	Histaspan D	120	MXX (100)
07/15/81	337866	Lomotil	60(?)	MI (12)
07/25/82	366617	Phenergan VC w/Cod	240ml	MIX (120)
07/27/82	366759	Ornade	42	MI (12)
07/27/82	366770	AzoGantrisin	100(?)	EX (60)
07/27/82	366779	Azulfidine	500	NXX (300)
07/27/82	366822	Ponstel	60/60	NX (30)
08/16/82	368246	Hydergine	100(?)	EX (60)
08/16/82	368279	Arlidin-12mg	120	MXX (100)
08/20/82	368656	Periactin-4mg	100	GX (50)
08/23/82	368787	Parafon Forte	100	DX (40)
08/23/82	368794	Hygroton-5mg	100	GX (50)
01/25/83	369323	Imuran-50mg	120(?)/120	MXX (100)
08/31/82	369480	Ornade	50(?)/50	NX (30)
09/02/82	369600	Hygroton-25mg	100	GX (50)
09/03/82	369840	Hydergine 0.5 SL	240	IXX (100)
09/07/82	370061	Terramycin-250mg	40(?)	IX (10)
09/07/82	370086	Kenalog 0.1%	240gm/240gm	PX (80)
09/11/82	370479	ButaAlka	40	IX (20)
09/11/82	370480	Flexeril	60	NX (30)
03/04/83	385852	Pavabid	100/100	EX (60)
03/15/83	387061	Ativan-1mg	60	GY (50)
02/21/80	298535	Keflex-250mg	48	DX (40)
11/05/82	375036	Trimox 250	30(?)	IX (20)
12/31/82	379752	Bactrim DS	20(?)	MY (10)
01/03/83	379916	Hygroton-50mg	100(?)	NX (30)
03/04/83	385917	Ethatab	50	NX (30)
12/23/82	379189	Naprosyn 375	100	TY (70)
12/14/82	378340	Erythrocin	180cc(?)	MYY (100)

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10/05/82	372321	Fiorinal	100	EY (60)
10/07/82	372549	Fiorinal	100	TY (70)
10/08/82	372570	Tylenol #3	36	MD (14)
10/09/82	372684	Actifed C	240ml	MIY (120)
11/09/82	375336	Ionamin-30mg	50	NY (30)
11/22/82	376551	Actifed C	240ml	MPY (180)
12/20/82	378858	Librium-5mg	100	EY (60)
12/30/82	379671	Tussend Elixir	240	MIY (120)
01/11/83	380691	Valium-5mg	60	NY (30)
02/24/83	385083	Tylenol #3	30	MI (12?)
10/12/82	372934	Dimetapp	30	IX (20)
11/08/82	375246(?)	Dimetapp	32(?)	MI (12)
11/18/82	376166	Vibramycin	14(?)	T (7)
12/14/82	378387	Parafon Forte	120(?)	MY (100)
12/16/82	378529	Flagyl 250	42(?)	IM (21)
12/16/82	378546	Butazolidin-100mg	31(?)	IM (21)
12/16/82	378570	Thorazine-50mg	100(?)	AY (90)
12/16/82	378571	Lithium Carbonate- 300mg	120	MXX (100)
12/16/82	378572	Stelazine-1mg	30	IY (20)
12/18/82	378756	Azulfidine-0.5gm	240(?)	IYY (200)
12/18/82	378968	Mycolog Cream	30gm	MG (15gm)
12/30/82	379737	Elavil-50mg	80	EY (60)
12/30/82	379738	Ludiomil-50mg	100	EX (60)
01/04/83	380079	Antivert 12.5	100	EY (60)
01/11/83	380749	Butazolidin-100mg	26(?)	ME (16)
01/18/83	381332	Benadryl-25mg	60	NY (30)
01/25/83	381983	Erythrocine-250mg	100	PY (80)
02/17/83	384262	Bentyl-10mg	100	GY (50)
02/21/83	384598	Donnatal	50(?)	NY (30)
02/24/83	385040	Combid	60	NY (30)
02/24/83	385043	Actifed C	8oz(?)	MPY (180)
03/01/83	385520	Gantrisin	100(?)	PY (80)
03/01/83	385582	Quinamin	30(?)	IY (20)
03/04/83	385960	Tuss-Ornade	30(?)	IY (20)
10/03/82	372194	Phenergan Exp. Plain	240ml	MIY (120)
08/02/82	367208	Phenergan VC Exp.	240ml	MPX (180)
10/12/82	372934	Dimetapp	30	IX (20)
12/06/82	377678	Dimetapp	40	IY (20)
12/06/82	377688	Parafon Forte	60	DY (40)

(c) Third-party carriers were billed by Friendly Drug, Brecks-ville, for prescriptions that were not dispensed by Nathan Schneider and other employees of Marci Enterprises, Inc., to wit:

<u>Rx No.</u>	<u>Date Billed</u>	<u>Drug</u>	<u>Amount Billed</u>
365600	10/11/82	Duricet-500mg (NDC 00087-0784-42)	\$21.70
350169	10/09/82	Librium-10mg	\$14.49
350170	10/09/82	Etrafon 2-10	\$22.05
374068	10/26/82	Accutane-10mg	\$98.00
377236	11/31/82	Valisone 0.1%	\$16.40
381799	01/25/83	ERYC-250mg	\$11.00
381800	01/25/83	Norpramin-10mg	\$16.10
387119	03/15/83	Septra Susp.	\$ 7.25
387120	03/15/83	Tolectin D.S.	\$38.00
369564	01/30/83	Klorvess	\$12.25
387126	03/14/83	Cholestyl 200	\$ 9.90

(d) Blank third-party universal claim forms were imprinted with customer identification cards which were kept in the pharmacy for the purpose of depriving third-party carriers of property by deception, to wit:

(i) Postal Service investigators discovered 57 Blue Cross cards, 50 PCS cards, and 22 Paid Insurance cards on hand during the execution of a federal Search Warrant on March 16, 1983.

(ii) Approximately 57 Universal Claims forms that were imprinted with customers identification cards were discovered by federal investigators during the execution of the federal Search Warrant on March 16, 1983.

(5) From the evidence presented, the State Board of Pharmacy finds that Nathan R. Schneider, as an officer of the corporation owning and doing business as Friendly Drugs, 8934 Brecksville Road, Brecksville, Ohio 44141, and a practicing pharmacist, did conspire to violate, aid and abet other employees of Marci Enterprises, Inc. in violating, and did willfully violate himself the provisions of Sections 3715.52 to 3715.72, Chapter 2925., 3719., and 4729. of the Revised Code, to wit:

(a) Controlled substances were dispensed in violation of Ohio Revised Code Section 3719.05(A), Ohio Administrative Code Rule 4729-5-17, and Title 21 C.F.R. Sections 1306.21 and 1306.22, pursuant to the following prescription records:

<u>Rx No.</u>	<u>Date Dispensed</u>	<u>Drug Prescribed</u>	<u>Quantity Dispensed</u>	<u>Drug Dispensed</u>
335868	07/03/??	Tenuate-25mg	100	?
335868	07/22/??	Tenuate-25mg	100	?
335868	08/30/??	Tenuate-25mg	100	?
335868	10/07/??	Tenuate-25mg	100	?
335868	11/07/??	Tenuate-25mg	100	?
335868	12/04/81	Tenuate-25mg	100	?
335868	12/30/??	Tenuate-25mg	100	?
335868	01/27/82	Tenuate-25mg	100	?
365045	07/03/82	Hycomine Compound	50	---
365045	07/21/82	Hycomine Compound	50	---
365045	09/07/82	Hycomine Compound	50	---
385885	02/21/83	Dimetane DC	4oz	?
335129	06/10/81	Librium-5mg	100	?
335161	06/10/81	Lomotil-2.5mg	15	?
335470	06/14/81	Tylenol #3	20	?
365430	07/09/82	Tylenol #3	25	?
360540	05/10/82	Hycodan	240ml	?
366395	07/22/82	Tylenol #3	15	?
298415	??	Fiorinal #3	40	?
335573	??	Tenuate-25mg	80	?
335580	??	Librium-10mg	30	?
335582	??	Lomotil	50	?
335584	??	Tylenol #3	20	?
335621(?)	??	Fastin	30	?
335621	??	Equagesic	50	?
335853	??	Lomotil-2.5mg	40	?
335876	??	Equagesic	40	?
335898	??	SK 65 Compound	30	?
336091	??	Dospans-75mg	60	?
336219	??	Librium-5mg	100	?
336732	??	Tussionex Susp.	12oz	?
336877	??	Equagesic	40	?
337416	??	Tylenol w/Codeine(gr1/4)	20	?
336477	??	Lomotil	50	?
337836	??	Darvocet-N100	30	?
337837	??	Tylenol #3	20	?
337848	??	Librium-10mg	20	?
337938	??	Tepanil TenTab	60	?
337973	??	Ionamin 15	30	?
337994	??	Equagesic	C	?
338263	??	Darvon-65mg	50	?
349571	??	Librium-10mg	24(?)	?
365174	??	Tylenol w/Codeine(?)	480(?)	?
365236	??	D C 65	30	?
365533	??	Ativan-1mg	60	?
365726	??	Darvon Compound	24	?

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365974	??	Tylenol #4	50	?
360002	??	Tenuate-75mg	60(?)	?
360003	??	Tussend Exp.	4oz	?
366085	??	Tylenol #3	30	?
366246	??	Hycomine Compound	60	?
366275	??	Phenergan VC w/Codeine	16oz	?
366291	??	Equagesic	C	?
366403	??	Lomotil	100	?
366413	??	P A Codeine #3	30	?
366462	??	Ionamin 30	30	?
366573	??	Tylenol #3	20	?
366688	??	Equagesic	50	?
367208	08/2/8/82	Phenergan VC w/Codeine	6oz	?
368079	??	Lomotil	60	?
368237	08/16/82	Tylenol #3	15	?
368361	08/17/82	Darvon Plain	100	?
368610	08/20/82	Darvon Compound	100	?
368801	08/23/82	Tylenol #3	16	?
368929	08/24/82	Empirin Compound #3	25	?
368977	??	Fiorinal	50	?
369105	??	Tenuate-25mg	100	?
370246	??	D C Compound 65	20	?
370276	09/09/82	Tylenol w/Codeine-30mg	50	?
370548	??	Lomotil	60	?
370947	??	Ionamin-30mg	30	?
371166	??	Tylenol w/Codeine #3	20	?
371545	??	Hycomine Compound	40	?
372155	??	Lomotil	60	?
373059	??	Lomotil	40	?
373147	??	Empirin w/Codeine 30	20	?
373694	??	Phenergan w/Cod Exp.	4fl.oz.	?
375059	??	Phenergan w/Cod Exp.	240mg	?
375569	??	Tylenol w/Codeine #3	60	?
375714	??	Tylenol w/Codeine #3	12	?
377907	??	Dimetane Exp. DC	4oz	?
379797	??	Empirin #3	20	?
380445	??	Tenuate Dospan	60	?
380836	??	Empirin w/Codeine #3	16	?
381502	??	Tenuate Dospan	30	?
381662	??	Empirin #4	25	?
381679	??	Empirin Compound #3	20	?
385172	??	Phenergan VC w/Codeine	4oz	?
385346	??	D C 65	30	?
385739	03/03/83	Phenergan VC w/Cod	240cc	?
385799	??	Empirin w/Codeine	24	?
385835	??	Librium-10mg	50	?
386165	??	Lomotil	20	?
386677	??	Darvon 65	25	?
372160	??	Lomotil	100	?
374874	??	Tylenol #3	100	?

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375224	??	D C 65	100	?
376037	??	Empirin #3	20	?
378618	??	Tenuate-75mg	15	?
380874	??	Lomotil	100	?
381062	??	Doriden-500mg	100	?
381246	01/17/83	Soma 350	100	?

(b) False or forged prescriptions were knowingly made by Nathan R. Schneider and/or other employees and possessed by Marci Enterprises, Inc., a corporation doing business as Friendly Drug, 8934 Brecksville Road, Brecksville, Ohio 44141, in violation of Ohio Revised Code Section 2925.23, to wit:

<u>Rx No.</u>	<u>Date Issued</u>	<u>Date Dispensed</u>	<u>Drug</u>	<u>Qty Prscrd</u>	<u>Qty Disp</u>
335212	?	?	Talwin-50mg	36(?)	IX (20)
336177	06/22/81(?)	(?)	Fiorinal	120(?)	MXX (120)
336177	06/22/81	01/18/82	Fiorinal	120(?)	MXX (120)
336732	06/30/81	?	Tussionex Susp.	12oz(?)	EX (60)
336732	06/30/81	12/14/81	Tussionex Susp.	12oz(?)	EX (60)
336732	06/30/81	01/01/82	Tussionex Susp.	12oz(?)	EX (60)
337807	07/14/81	?	Tylenol	20(?)	MX (10)
			w/Codeine-32mg		
337807	07/14/81	08/14/81	Tylenol	20(?)	MX (10)
			w/Codeine-32mg		
337810	07/14/81	?	Dimetane Exp. DC	8oz(?)	E (6)
337973	?	?	Ionamin 15	30	30
338743	07/26/81	?	Valium-10mg	60(?)	GX (50)
349571	?	?	Librium-10mg	24(?)	MX (10)
349685	12/18/81	12/18/81	Tenuate-25mg	50	50
360002	?	?	Tenuate-75mg	60(?)	NX (30)
360547	?	?	Tenuate-25mg	100(?)	100 (?)
360547	?	06/21/??	Tenuate-25mg	100(?)	100 (?)
360547	?	06/30/??	Tenuate-25mg	100(?)	100 (?)
360547	?	07/08/??	Tenuate-25mg	100(?)	100 (?)
360547	?	09/03/??	Tenuate-25mg	100(?)	100 (?)
366788	?	?	Equanil-400mg	150(?)	MXX (100)
366788	?	08/16/82	Equanil-400mg	150(?)	MXX (100)
366788	?	09/08/??	Equanil-400mg	150(?)	MXX (100)
366788	?	10/08/??	Equanil-400mg	150(?)	MXX (100)
366788	?	11/04/??	Equanil-400mg	150(?)	MXX (100)
366788	?	11/30/??	Equanil-400mg	150(?)	MXX (100)
366788	?	12/26/??	Equanil-400mg	150(?)	MXX (100)
366788	?	01/21/83	Equanil-400mg	150(?)	MXX (100)
370758	09/14/82	?	Tussend Exp.	VIIIoz(?)	E (6)
372375	?	?	Dimetane DC	16oz(?)	P (8)
372375	?	02/08/??	Dimetane DC	16oz(?)	P (8)
383445	?	02/08/83	Empirin #3	50	NY (30)
383446	?	02/08/83	Tranxene-3.75mg	60	GY (50)

- (c) Controlled substances were dispensed in violation of Ohio Revised Code Section 3719.05 and Title 21 C.F.R. Section 1306.22, to wit:

<u>Rx No.</u>	<u>Date Issued</u>	<u>Date of Illegal Dispensing</u>	<u>Drug</u>	<u>Qty</u>
349685	12/18/81	07/19/82	Tenuate-25mg	50
349685	12/18/81	08/09/82	Tenuate-25mg	50
366788	07/25/82	12/26/??	Equanil-400mg	150
366788	07/25/82	01/21/??	Equanil-400mg	150
298553	02/21/80	10/28/80	Nucofed	6oz
298649	02/22/80	09/15/80	Doriden-500mg	50
336426	06/24/81	01/03/82	Darvocet-N100	100
336426	06/24/81	06/11/2	Darvocet-N100	100
336426	06/24/81	08/27/82	Darvocet-N100	100
336432	06/26/81	01/14/82	Ionamin 30	30
360466	05/09/82	09/27/??	Doriden 0.5	50
360466	05/09/82	10/15/??	Doriden 0.5	50
360466	05/09/82	12/07/??	Doriden 0.5	50
360466	05/09/82	12/22/??	Doriden 0.5	50
360466	05/09/82	01/22/83	Doriden 0.5	50

- (d) Dangerous drugs were dispensed by Nathan R. Schneider and other pharmacists employed by the corporation in violation of Ohio Revised Code Section 4729.37, Ohio Administrative Code Rule 4729-5-24, and/or Title 21 C.F.R. Section 1306.26, to wit:

<u>Rx No.</u>	<u>Date Dispensed</u>	<u>Drug</u>	<u>Quantity</u>
336074	?(06/22/81)	Hygroton-50mg	30
336074	07/20/81	Hygroton-50mg	30
336074	08/26/??	Hygroton-50mg	30
336074	09/17/??	Hygroton-50mg	30
336074	09/27/??	Hygroton-50mg	30
336074	01/24/82	Hygroton-50mg	30
336074	02/26/82	Hygroton-50mg	30
336074	04/15/82	Hygroton-50mg	30
336074	06/01/82	Hygroton-50mg	30
385346	?(02/18/83)	Darvon Compound 65	30
385346	03/14/83	Darvon Compound 65	30

- (6) From the evidence presented, the State Board of Pharmacy finds that Nathan R. Schneider and/or other employees of Marci Enterprises, Inc. did distribute controlled substances when Nathan R. Schneider or the other employees knew or had reasonable cause to believe that such drugs were intended for sale or resale, and/or purposes of drugs abuse, in violation of Chapter 2925. of the Ohio Revised Code, to wit:

- (a) Approximately 600 tablets of Tenuate-25mg were dispensed to one patient within a period of approximately 118 days with directions by the prescriber to take one daily.

<u>Rx No.</u>	<u>Date Dispensed</u>	<u>Drug</u>	<u>Quantity Dispensed</u>
360547	05/08/82	Tenuate-25mg	100
360547	06/21/??	Tenuate-25mg	100
360547	06/30/??	Tenuate-25mg	100
360547	07/08/??	Tenuate-25mg	100
349685	07/19/82	Tenuate-25mg	50
349685	08/09/82	Tenuate-25mg	50
360547	09/03/??	Tenuate-25mg	100

- (b) Approximately 144 capsules of Darvon Compound 65, a 36-day supply of medication, was dispensed to one patient within a period of 13 days.

<u>Rx No.</u>	<u>Date Dispensed</u>	<u>Drug</u>	<u>Quantity Dispensed</u>
381263	01/17/83	DC-65	36
381263	01/21/83	DC-65	36
381263	01/26/83	DC-65	36
381263	01/30/83	DC-65	36

- (c) Approximately 100 tablets of APC #3, a 17-day supply of medication, was dispensed to one patient within a period of nine days.

<u>Rx No.</u>	<u>Date Dispensed</u>	<u>Drug</u>	<u>Quantity Dispensed</u>
337086	01/25/82	APC #3	100
337086	02/03/82	APC #3	100

- (d) Approximately 360ml of Dimetane DC, an 18-day supply of medication, was dispensed to one patient within a period of nine days.

<u>Rx No.</u>	<u>Date Dispensed</u>	<u>Drug</u>	<u>Quantity Dispensed</u>
349478	04/12/??	Dimetane DC	180cc
349478	04/16/82	Dimetane DC	180cc
349478	04/21/82	Dimetane DC	180cc

- (7) From the evidence presented, the State Board of Pharmacy finds that Nathan R. Schneider, as the responsible pharmacist, did not keep a record of all controlled substances received or dispensed, in violation of the provisions of Section 3719.07 of the Ohio Revised Code.

CONCLUSIONS OF LAW

- (1) Upon consideration of the record as a whole, the State Board of Pharmacy concludes that the conduct set forth in paragraph (2) of the Findings Of Fact constitutes being guilty of a felony, and thus violates Division (A)(1) of Section 4729.16 of the Ohio Revised Code.
- (2) Upon consideration of the record as a whole, the State Board of Pharmacy concludes that the conduct set forth in paragraph (2) of the Findings Of Fact constitutes dishonesty and unprofessional conduct in the practice of pharmacy, and thus violates Division (A)(2) of Section 4729.16 of the Ohio Revised Code.
- (3) Upon consideration of the record as a whole, the State Board of Pharmacy concludes that the conduct set forth in paragraphs (3) and (4) of the Findings Of Fact constitutes gross immorality, and thus violates Division (A)(1) of Section 4729.16 of the Ohio Revised Code.
- (4) Upon consideration of the record as a whole, the State Board of Pharmacy concludes that the conduct set forth in paragraphs (3) through (7) of the Findings Of Fact constitutes willful violations, conspiring to violate, and aiding and abetting the violation of the provisions of Chapters 2925., 3719., and 4729. of the Ohio Revised Code, and thus violates Division (A)(5) of Section 4729.16 of the Ohio Revised Code.

ORDER

Pursuant to Section 4729.16 of the Ohio Revised Code, the State Board of Pharmacy takes the following actions concerning the pharmacist license, No. 03-1-07307, held by Nathan R. Schneider:

- (A) On the basis of paragraph (1) of the Conclusions Of Law set forth above, the State Board of Pharmacy hereby revokes the identification card held by Nathan R. Schneider.
- (B) On the basis of paragraph (2) of the Conclusions Of Law set forth above, the State Board of Pharmacy hereby revokes the identification card held by Nathan R. Schneider.
- (C) On the basis of paragraph (3) of the Conclusions Of Law set forth above, the State Board of Pharmacy hereby revokes the identification card held by Nathan R. Schneider.
- (D) On the basis of paragraph (4) of the Conclusions Of Law set forth above, the State Board of Pharmacy hereby revokes the identification card held by Nathan R. Schneider.

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Division (B) of Section 4729.16 of the Revised Code provides in pertinent part that: "Any individual whose identification card is revoked, . . . , shall return his identification card and certificate of registration to the offices of the state board of pharmacy within ten days after receipt of notice of such action." The certificate and identification card should be forwarded by certified mail, return receipt requested.

THIS ORDER WAS APPROVED BY A VOTE OF THE STATE BOARD OF PHARMACY.

MOTION CARRIED.

SO ORDERED.

It is hereby certified by this Board that the above language is a copy of the Order entered upon its journal in this case.

Section 119.12 of the Revised Code authorizes an appeal from this Order. Such an appeal may be taken to the court of common pleas in the county in which your place of business is located or to said court of the county in which you reside. If you do not have a place of business in Ohio and are not a resident of Ohio, you may appeal to the Court of Common Pleas in Franklin County, Ohio.

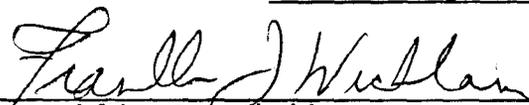
Such an appeal, setting forth the order appealed from and the grounds of the appeal, must be commenced by the filing of a Notice of Appeal with the State Board of Pharmacy and the appropriate court within fifteen (15) days after the mailing of this notice and in accordance with the requirements of Section 119.12 of the Revised Code.

BY ORDER OF THE STATE BOARD OF PHARMACY

CERTIFIED MAIL
Return Receipt

ORDER ISSUED: July 26, 1988

FZW/sb

BY 
Franklin Z. Wickham, Executive Director

cc: Christopher Costantini, Assistant Attorney General
Kenneth A. Bravo, Attorney For Respondent