

From: CN=Al Paonessa III/OU=Anda/O=Andrx
Sent: Tuesday, October 16, 2007 1:28 PM
To: CN=Michael Cochrane/OU=Anda/OU=Anda/O=Andrx@Andrx
Subject: Fw: Distributor Notification

Did we have almost all these Florida accounts???

Wow, they sound familiar.

Albert Paonessa III

Anda, Inc.

EVP/COO

954-217-4500, ext. 4778

----- Forwarded by Al Paonessa III/Anda/Andrx on 10/16/2007 09:27 AM -----

Tracey Hernandez/Morristown/Watson@WATSON

10/16/2007 08:53 AM

To

Larry Shaffer/Morristown/Watson@Watson, Mary Moskello/Morristown/Watson@Watson,

Michael Cochrane/Anda/Anda/Andrx@Andrx

cc

Sandra Simmons/Morristown/Watson@Watson, Mary Woods/Corona/Watson@Watson, Judy

Callahan/Corona/Watson@Watson, Al Paonessa III/Anda/Andrx@Andrx, Diane

Miranda/Morristown/Watson@Watson

Subject

Fw: Distributor Notification

Larry/Mary/Michael-

Please make sure the entities noted below are not authorized to receive controlled products. Also, please let me know if they are a current customer and/or have received controlled products in the past 24 mos. Thanks!

----- Forwarded by Tracey Hernandez/Morristown/Watson on 10/16/2007 08:51 AM -----

"Wright, Kyle J." <Kyle.J.Wright@usdoj.gov>

10/15/2007 04:18 PM

To

"ODC" <ODC@usdoj.gov>

cc

Subject

Distributor Notification

PLAINTIFFS TRIAL
EXHIBIT
P-03821_00001

A distributor(s), by its (their) own initiative, recently notified the DEA that they have discontinued and/or restricted business with the below listed customer(s). You are once again reminded of your responsibilities to exercise due diligence in accordance with Title 21, C.S.A., Section 823(a)(1) for the maintenance of effective controls against diversion of controlled substances into other than legitimate medical, scientific, and industrial channels, and to review your customer's account, (especially new accounts), to ensure that all purchases are only for these reasons. The actions taken by this (these) distributor(s) does not infer these customer(s) were/or are engaged in suspicious activities.

Prime Pharmacy, Houston, TX (BP7046926)

Medrite Pharmacy, Philadelphia, PA (FM0037463)

Satellite Drug & Pharmacy, Newport Richey, FL (BS9225978)

Dr. Ernesto CARDOZO-ISAZA, Pembroke Pines, FL (BC8861278)

Dr. Lee J. GIDDENS, Hollywood, FL (FG0145688)

Dr. Henry H. KIJNER, Hollywood, FL (FK0349072)

Dr. John Lemual COSBY, Pompano Beach, FL (BC6541874)

Dr. Israel RABINSKY, Palm Beach Gardens, FL (BR2721137)

Dr. Robert D. KRONENBERG, Davie, FL (BK5845726)

Dr. Michael J. MILLER, Coconut Creek, FL (BM8577782)

Dr. Jack Alvin NORDEN, Lauderdale Lakes, FL (AN6375908)

Dr. Fredric A. SWARTZ, Pompano Beach, FL (AS9122045)

Dr. Norman WASSERMAN, Hollywood, FL (BW8071855)

Dr. Mikhail ZELFMAN, North Miami, FL (BZ9752379)

Your company has the right to continue sales as deemed appropriate and this notification of itself does not infer administrative or criminal proceedings will be initiated based on this notification alone.

If your company deems it appropriate to terminate or restrict a customer, as a courtesy to the distributor community, please notify this office. You are required in accordance with Title 21, C.F.R., Section 1301.74(b) to report suspicious orders to the DEA.

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Kyle J. Wright

Staff Coordinator

Pharmaceutical Investigations Section (OEP)

Drug Enforcement Administration

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