

IMPORTED FROM LEGACY CASE MANAGEMENT

THIS CASE HAS BEEN APPROVED

Approved By

Approved Date

7/31/2012

Case Form

* All required fields will be highlighted in RED until the entry is saved. These required fields must be completed prior to submitting for approval.

Legal Hold? [?]

Case

Notes

All

Incident Detail

* Location	06347 - Store #06347 - 18515 DEVONSHIRE ST NORTHRIDGE, CA	Date of Incident [?]	7/24/2012
1 - Location Type	Store	Event Type	Internal
2 - Department	Field APM	* Predication	Store Operations
3 - Leadership	Senior Director APS	Source [?]	
4 - Management	APD MICHAEL HOURIGAN JR	* Predication	
Store Phone Number	8183631067	Method	
Address	18515 DEVONSHIRE ST		
City	NORTHRIDGE		
State	CA		
ZIP	91324-1308		
District	D00249 Los Angeles West Coast Coraleen Evans		
Region	R00011 California Jason Cunningham		
Record Status			
Created By	JORDAN VAN CLEEF		
Owner ID	JORDAN VAN CLEEF		
Status	Closed		

Subject Information (1)

Last Name	KAMALI
First Name	GOLNAZ
Home Address	Redacted - Confidential PHI/PII
City	
State	
Zip / Postal Code	
Office Phone	
Birth Date	
Job Title	Hourly Pharmacist Unassigned Mul
Employee ID [?]	1158492
Employee Status	Terminated

CCSF v. Purdue Pharma,
et al. 3:18-CV-7591**WAG-MDL-03865**Admitted: 5/16/2022

Department District Management
Company Hire Date 5/4/2011
Separation Date 9/24/2015

Reporting Party [?]
Witness [?]
Person with Knowledge [?]
Parent or Guardian
Victim [?]

Victim

Allegation(s)

Subject of Allegation	Allegation	Specific Type	Method	Allegation Status
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IMPORTANT: Ensure that an appropriate Allegation Status is selected prior to answering "Yes" to the question below. Leaving Allegation Status blank or answering "In Progress" is not valid when closing a Case.

* Have You Finalized All Allegation Statuses?

Should Compliance be notified?

Should Privacy be notified?

Subject Disposition

* Did you interview the Subject?	Yes	* AP Dashboard Grade	A
* Interview was:		On the "Shrink Cashier Rank - Top 25 Employees on AP Dashboard" Report?	No
Date Interviewed	7/24/2012	* Was the Subject Suspended?	No
Did You Have a Witness for the Interview?		* Final Subject Disposition	Retained
Verbal Admission?	Yes	Status (if Retained)	Written Warning Issued
Written Statement?	No	Training/Policy Reviewed?	No
		* Significant Case? [?]	No
		* Employee Relations Consulted?	
		* Subject Prosecuted?	No
		* Trespass Notice Issued?	
		(Print Form Below & Have Subject Sign) [?]	

Rx Refund

Administrative Section

* Do any Prescription Billing Claims need to be Reversed?
Please contact your Healthcare Supervisor to coordinate the reversal [?]

* Was Cash, Merchandise or Drugs Involved? No
Total Case Value \$0.00

Was Credit or Debit card, W Card, Balance Rewards, Prescription Savings Club or Checking Account information obtained?

Law Enforcement Notified?

Significant Case Summary

(Do Not Include Confidential Information.) [?]

No record found

*** Full Narrative****Case Description:**

None required.

Case Comments:

MGR Buenviaje contacted DLPM after an alleged verbal confrontation with floater pharmacist RPRH Golnaz Kamali (SUBJECT) in his office. Buenviaje told DLPM SUBJECT returned to his office and began ?getting loud? with him because she couldn't find the Pharmacy door code in the Rx vial. Rx Supv Dadayan notified. Buenviaje stated he and SIMC Hayrapetian listened to SUBJECT ?loudly? blame him for the missing door code, state that she doesn't have time to walk back and forth carrying (2) registers and that she threatened to leave the store. Buenviaje stated SUBJECT wouldn't listen to him and ignored him while she made phone calls from her cell phone. SUBJECT was interviewed in the presence of CMGR Snyder. SUBJECT stated she was tired, she returned from being off sick, the morning in question was the first day of her menstrual cycle and that Buenviaje didn't try to calm her down. SUBJECT stated, ?He kept arguing with me and told me to leave.? Hayrapetian told DLPM SUBJECT entered the office ?all mad and with an attitude?. DLPM reviewed CCTV and observed SUBJECT in the office appearing very agitated, animated (flailing her arms in the air) and ignoring Buenviaje. DLPM observed SUBJECT subsequently recover the door code which she overlooked in the Rx vial. MGR Buenviaje issued SUBJECT a Written Warning for Unprofessional Conduct. All documentation CCTV info retained in LP case file.

Evidence Attachments

(After attaching Digital Evidence, Retain a Hard Copy Only if Required by Authorities) (0)

Description	File Name	Attached By	Date	Evidence given to PD
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Forms and Letters (0)

Letter Type	Case Related Person	Printed Date	Printed By	Printed
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Restitution Payments

Date Paid	Amount Paid	Register Number	Transaction Number
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Related Events**Related investigation****Related case****For Leadership Use Only****Civil Demand Override [?]****Rest Override****Task (0 Pending)****Notes [?]**

No record found

Mark This Case Confidential?

N

Historical Flag	1
Case Imported from Legacy Case Management	Yes
Date Imported into APIS	8/26/2014
S/S Dollars Imported from CM	0
Cig Dollars Imported from CM	0
Rx Dollars Imported from CM	0
Liq Dollars Imported from CM	0
Other Dollars Imported from CM	0

Admin Data History - From CM

Asset Protection Analyst Assisted NO

HISTORY - From CM Case Report Created by: Jordan Van Cleef on: 07/31/2012
Case Report Updated by: Jordan Van Cleef on: 07/31/2012
Case Report Approved by: Cindy Schultz on: 07/31/2012

CM Case Type Policy/Procedural Matter

CM Specific Type Other Policy/Procedure Violation

**When Location # is S999999,
This is the location number that
was entered into legacy CM**