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**From:** Holtgrave, Kellye [kellye.holtgrave@walgreens.com]  
**Sent:** 7/2/2013 10:18:08 AM  
**To:** Daugherty, Patricia [patricia.daugherty@walgreens.com]  
**Subject:** Re: Phone call

Frank Ringinbach at the St Louis DEA office. I do not have the number since I am on vacation

Sent from my iPhone

On Jul 2, 2013, at 9:22 AM, "Daugherty, Patricia" <patricia.daugherty@walgreens.com> wrote:

Kellye,  
FYI some additional info

Dr Naushad was also on probation from 2008- 2/19/11 by the Medical Board in Missouri and the Medical Board of Indiana where he used to have a license. See attached especially page 5-9 specifically calling out the things he needed to do related to controlled substances when he was on probation.

11. The Licensee's BNDD registration was placed on probation for violation of the following state and federal drug laws: §§ 195.030.6, 195.040.7(4), 195.050.6. RSMo; 19 CSR 30-1.026, 19 CSR 30-1.031(1), 19 CSR 30-1.042(2)(A), 19 CSR 30-1.044( 1), 19 CSR 30-1.048(1), 19 CSR 30-1.048(4); 21 CFR 1306.05(a).

Maybe he still hasn't cleaned up his act after that probation, maybe he has. As long as our pharmacists continue to follow GFD, what Tasha mentioned below is best for now since his license is still active.  
At your convenience, would you please send me the agents contact names and #s?

**Be Well,  
Patty**

**Patricia Daugherty, PharmD**  
Walgreen Co.  
Manager - Pharmaceutical Integrity  
200 Wilmot Road, MS 220B  
Deerfield, IL 60015  
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**From:** Polster, Tasha  
**Sent:** Tuesday, July 02, 2013 8:53 AM  
**To:** Holtgrave, Kellye  
**Subject:** RE: Phone call

HIGHLY CONFIDENTIAL



WAGMDL00095721

P-20791 \_ 00001

Kellye- these are for your eyes only, please. Both of these prescribers write over 40% opiates, which makes sense since they are pain management. It's probably the volume that they are writing for that has the feds concerned. This is just a 90 day period, for drugs filled only at Walgreens. We can't be filling them all so, the question is how many are the competitors filling?

Make sure your stores do their proper documentation and make sure that when they refuse to fill that they are faxing the refusal to the local DEA office as well as putting a note in the profile. I would ask your stores to not fill any cocktail and refuse those based on not meeting our GFD guidelines. There is not clinical proof that a cocktail works other than to potentiate the opiate.

<image001.png>

<image002.png>

-----Original Message-----

From: Holtgrave, Kellye

Sent: Tuesday, July 02, 2013 8:41 AM

To: Polster, Tasha

Subject: Phone call

The doctor is Dr sangmin ahn and Abdul naushad from advanced pain center

Sent from my iPhone

<Naushad\_MED-2002024819.pdf>

**Therapeutic Index - Top 20 Categories**

<b>Therapeutic Category</b>	<b>Scripts</b>	<b>Total Scripts</b>	<b>Category percent</b>
ANALGESICS,ANTIPYRETICS - OPIATE AGONISTS	1590	3883	40.9 %
ANTICONVULSANTS - MISC	764	3883	19.7 %
ANALGESICS,ANTIPYRETICS - NSAIDS	520	3883	13.4 %
ANS DRUGS - MUSCLE RELAXANTS, CENTRALLY ACTING	455	3883	11.7 %
ANS DRUGS - MUSCLE RELAXANTS, GABA-DERIVATIVES	180	3883	4.6 %
PSYCHOACTIVE AGENTS - ANTIDEPRESSANTS	117	3883	3.0 %
SKIN & M-MEMB - ANTIPRURITICS & LOCAL ANESTHETICS	67	3883	1.7 %
ANXIOLYTICS,SEDATIVES,HYPNOTICS - BENZODIAZEPINES	67	3883	1.7 %
SKIN & M-MEMB PREPS - MISC	60	3883	1.5 %
ANS DRUGS - MUSCLE RELAXANTS, MISC	14	3883	0.4 %
ANALGESICS,ANTIPYRETICS - MISC	7	3883	0.2 %
ANTIMIGRAINE AGENTS - SELECTIVE SEROTONIN AGONISTS	6	3883	0.2 %
GI - ANTIEMETICS, 5-HT3 RECEPTOR ANTAGONISTS	5	3883	0.1 %
GI - CATHARTICS AND LAXATIVES	4	3883	0.1 %
GI - HISTAMINE H2-ANTAGONISTS	3	3883	0.1 %
ANTITHROMBOTICS - PLATELET-AGGREGATION INH	2	3883	0.1 %
ANTIHISTAMINES - FIRST GEN, PHENOTHIAZINES	2	3883	0.1 %
ANOREXIGENICS;RESP,CEREB STIM - AMPHETAMINES	1	3883	0.0 %
ANTIPARKINSONIAN AGENTS - DA RECEPTOR AGONISTS	1	3883	0.0 %
GI - MISC	1	3883	0.0 %

**Therapeutic Index - Top 20 Categories**

<b>Therapeutic Category</b>	<b>Scripts</b>	<b>Total Scripts</b>	<b>Category percent</b>
ANALGESICS,ANTIPYRETICS - OPIATE AGONISTS	525	1262	41.6 %
ANTICONVULSANTS - MISC	224	1262	17.7 %
ANALGESICS,ANTIPYRETICS - NSAIDS	170	1262	13.5 %
ANS DRUGS - MUSCLE RELAXANTS, CENTRALLY ACTING	162	1262	12.8 %
ANS DRUGS - MUSCLE RELAXANTS, GABA-DERIVATIVES	50	1262	4.0 %
ANXIOLYTICS,SEDATIVES,HYPNOTICS - BENZODIAZEPINES	46	1262	3.6 %
PSYCHOACTIVE AGENTS - ANTIDEPRESSANTS	35	1262	2.8 %
SKIN & M-MEMB - ANTIPRURITICS & LOCAL ANESTHETICS	15	1262	1.2 %
SKIN & M-MEMB PREPS - MISC	11	1262	0.9 %
ANALGESICS,ANTIPYRETICS - MISC	5	1262	0.4 %
ANS DRUGS - MUSCLE RELAXANTS, MISC	2	1262	0.2 %
PSYCHOACTIVE AGENTS - ANTIPSYCHOTICS	2	1262	0.2 %
GI - CATHARTICS AND LAXATIVES	2	1262	0.2 %
GI - MISC	1	1262	0.1 %
HORMONES - ADRENALS	1	1262	0.1 %
ANXIOLYTICS,SEDATIVES,HYPNOTICS - MISC	1	1262	0.1 %
ANTIMIGRAINE AGENTS - SELECTIVE SEROTONIN AGONISTS	1	1262	0.1 %
ANTIPROTOZOALS - ANTIMALARIALS	1	1262	0.1 %
ANTIBACTERIALS - PENICILLINS	1	1262	0.1 %