U.S. Department of Justice
Drug Enforcement Administration

NEW DA LJ

REPORT OF INVESTIGATION

1. Program Code	2. Cross File / Related Files	3. File No. [redacted]	4. G-DEP Identifier
5. By: D/I Chris Hull At: St. Louis Division [redacted]	☒ [redacted]	6. File Title Walgreen Co. 5100 Lake Terrace NE Mount Vernon, IL 62864	
7. ☒ Closed ☐ Requested Action Completed ☐ Action Requested By:		8. Date Prepared 06/27/05	

9. Other Officers: D/I William P. Stockmann, D/I Francis J. Myers

10. Report Re: Scheduled Investigation of Walgreen Co., DEA #RW0152467 [redacted]

SYNOPSIS

This investigation was conducted in accordance with the St. Louis DO Diversion Workplan for FY 2005.

The WALGREEN CO. Mount Vernon Distribution Center is registered with DEA at 5100 Lake Terrace, Mount Vernon, IL 62864, telephone number 618-244-9100, as a distributor of schedules III-V controlled substances under DEA #RW0152467.

A security test of the ADT electronic security system was conducted on April 7, 2005, and all zones tested functioned properly.

A controlled substance accountability was conducted which revealed no discrepancies.

No violations were discovered during this scheduled investigation, therefore, this case is closed.

11. Distribution: Division District Other [redacted]	12. Signature (Agent) D/I Chris Hull	13. Date 06/27/05
	14. Approved (Name and Title) David J. White Diversion Group Supervisor	15. Date

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CCSF v. Purdue Pharma, et al. 3:18-CV-7591
WAG-MDL-00057
Admitted: 06/17/2022

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ENCLOSURE PAGE

1. Printout of Walgreen's Distribution Centers
2. Copy of Articles of Incorporation
3. List of Company Officers
4. Licenses held by firm
5. DEA Form 82-Notice of Inspection of Controlled Premises
6. List of Controlled Substances Handled by firm
7. Copy of Biennial Inventory
8. Closing inventory of Controlled Substances Sheet and Computation Chart
9. Copy of Receiving Records used by WALGREEN CO.
10. List of Suppliers for WALGREEN CO.
11. List of Walgreen's Stores supplied by Distribution Center
12. Copy of Year-end ARCOS Report
13. Diagram of Building
14. Copy of Alarm Zones and Descriptions
15. Quarterly Security Printout for test on 3/31/05
16. Security Printout for test on 4/7/05
17. Floor Plan of Controlled Substance Cage
18. Email from Steve Lawrence with Cage security information

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19. Employee List-Access to Controlled Substances

20. List of List I Chemicals Handles by firm

21. DEA Form 12-Receipt for Cash or Other Items

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BASIS FOR INVESTIGATION

This investigation was initiated in accordance with the St. Louis DO Diversion Work Plan for FY 2005. WALGREEN CO. is registered with the DEA as a distributor of schedules III-V controlled substances.

SUBJECT FIRM'S BACKGROUND

The Mount Vernon Distribution Center for WALGREEN CO. is registered with the DEA at 5100 Lake Terrace NE, Mount Vernon, Illinois 62864, telephone number 618-244-9100, as a distributor of schedules III-V controlled substances under DEA #RW0152467, expiring on 05-31-2011. WALGREEN CO. was originally registered with the DEA on June 5, 1990, and is one of eleven distribution centers supplying WALGREEN CO. drug stores with pharmaceuticals and other merchandise (Attachment #1). States covered for controlled substances shipments from this distribution center are Illinois, Missouri, Florida, Alabama, Louisiana, Arkansas, Kentucky, Tennessee and Indiana. This center has 1440 employees on rotating shifts operating twenty-four hours a day, six days a week. Mr. LAWRENCE stated that less than 5% of the firms total business deals with controlled substances.

WALGREEN CO. was incorporated in 1909 in the State of Illinois for the purpose of manufacturing, compounding, buying, selling and generally dealing in drugs, medicines, chemicals and druggists' sundries of all kinds at wholesale and retail together with all goods, wares and merchandise (Attachment #2). Ownership is offered as common stock on the New York Stock Exchange. Corporate headquarters is located at 200 Wilmot Road, Deerfield, Illinois 60015.

The following is a list of company officers (Attachment #3):

Dave BERNAUER	CEO & Chairman
R. Bruce Bryant	Senior Vice President, Western Operations
Dan Coughlin	Regional Vice President, Distribution
George Eilers	Senior Vice President, Southern Operations
John W. GLEESON	Senior Vice President, Corporate Strategy/Treasurer
Dana Green	Senior VP, General Council, Corporate Secretary

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Jerry KARLIN	Executive Vice President, Drug Store Operations
Randy LEWIS	Senior Vice President, Distribution & Logistics
Barry Markl	Senior Vice President, Midwest Operations
Dennis R. O'Dell	Senior Vice President, Pharmacy Services
Jeffrey A. REIN	President & COO
Allan M. Resnick	Divisional Vice President, Law/Assistant Secretary
George Riedl	Senior Vice President of Marketing
Robert ROGAN	Regional Vice President, Distribution
William RUDOLPHSEN	Senior Vice President & Chief Financial Officer
William A. Shiel	Senior Vice President, Facilities Development
Trent TAYLOR	Senior Vice President & Chief Information Officer
Mark Wagner	Senior Vice President, Eastern Operations
Terry WATKINS	Regional Vice President, Distribution
Ken Weigand	Corporate Vice President, Human Resources Division

A NADDIS check on the above individuals revealed no derogatory information.

The distribution center is registered with the State of Illinois as a drug distributor under No. 004-000104, expiring 12-31-2006, and as a controlled substance handler in schedules III through V under license #304-00065, expiring 12-31-2006. A complete list of licenses and regulations is attached to this ROI (Attachment #4).

The first regulatory investigation at the Mount Vernon Distribution Center was [redacted], conducted in August 1992. Discrepancies included failure to maintain controlled substance records separately or otherwise make them readily retrievable; failure to reflect the strength of each finished form of controlled substance; failure to reflect the actual date the controlled substances were actually distributed; failure to make and keep the required initial inventory; failure to keep the electronic security system in proper working order; failure to report the actual quantity of controlled substances on hand as of 12-31-1991 to ARCOS; failure to report to ARCOS correct and accurate reductions and additions to inventory; failure to notify DEA of its intent to maintain records at a central location. As a result, an administrative hearing was held on 7-20-1993, followed by a memorandum of understanding.

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The next regulatory investigation at the Mount Vernon Distribution Center was [redacted] conducted in May of 1999. Discrepancies included restraining the sliding gate in the controlled substances storage cage during the transport of the wheeled cages to the shipping area; failure to completely fill out the DEA Form 106, Report of Theft or Loss of Controlled Substances; failure for the physical security system to transmit a signal directly to a central station protection agency. As a result, a Letter of Admonition was sent to the WALGREEN CO. Mount Vernon Distribution Center dated 6-15-1999.

PERSONS INTERVIEWED AND INDIVIDUAL RESPONSIBILITIES

On April 5, 2005, D/I's Chris Hull, William P. Stockmann and Francis J. Myers presented their DEA credentials and a Notice of Inspection (DEA Form 82) to Steve LAWRENCE, Distribution Center Manager, and informed Mr. LAWRENCE of his rights with regard to the Notice of Inspection. Mr. LAWRENCE signed the DEA Form 82, Notice of Inspection, and received a signed copy for his records (Attachment #5). Also present during the meeting were Brian PROST-Manager of Systems Training, Walter WEGNER-Director of Operations, and Bill BUSH-Manager of Operations. Mr. LAWRENCE is the person responsible for controlled substance records.

SCOPE OF INVESTIGATION

The on-site investigation was initiated on April 5, 2005 and concluded on April 7, 2005.

The controlled substance audit period extended from October 27, 2004 COB to April 5, 2005 COB. The firm's weekly physical count on October 27, 2004 COB was used as the initial inventory date for ARCOS and non-ARCOS reportable controlled substances. The firm also provided the Investigators with a complete list of controlled substances on hand (Attachment #6).

Controlled substances selected for the audit are as follows:

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Drug Name	Generic Name	Strength	Size	Schedule
	Hydrocodone/APAP	7.5/325 mg	100 ct.	III
Lortab	Hydrocodone	5/500 mg	100 ct.	III
	Phentermine	37.5 mg	100 ct.	IV
	Lorazepam	2 mg	500 ct.	IV
Xanax	Alprazolam	0.5 mg	100 ct.	IV

The controlled substance accountability revealed no discrepancies. These drugs were selected to reflect popularity on the street and the amount of movement into and out of the distribution center. Records used in this audit included computerized receiving records labeled "Controlled Item Receipts" and computerized shipping records labeled "Control Drug Shipments by Item Report". The reports were itemized by drug name and drug item number. The receiving records included the supplier's store name, store number, address and DEA number. The receiving report then listed the name of the controlled substance, the report period, the date received and approved, the amount ordered and received, the purchase order number, the freight bill and the carrier. The shipment report included the customer's DEA number, store number, name and address, how much was shipped, and the shipment number and date.

RECORDKEEPING

a. Initial Inventory

The initial inventory date of October 27, 2004 was used for the audit due to the fact that the firm takes a physical count of all controlled substances on hand on Wednesday's of every week after picking is completed. The firm was able to print out from the Strategic Inventory Management System (SIMS) what controlled substances were on hand and the quantity on hand for the initial inventory date. The printout included the item number, drug name and description, the date counted and the quantity counted. The computer printout was verified as accurate by Mr. LAWRENCE.

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The latest biennial inventory was dated December 30, 2004, COB. A review of the latest biennial inventory was reviewed by the Investigators and deemed as accurate (Attachment #7).

b. Closing Inventory

A closing inventory was taken by the Investigators in the presence of Mr. LAWRENCE and with the assistance of Brian PROST on April 5, 2005 COB (Attachment #8). The inventory was taken after all controlled substances had been picked and restocked for the day. Counts were verified with the computer SIMS inventory. There were no audit items in the DNP cabinet.

c. Receipts

Receiving records include the name, address and DEA number of the company the order is from, a bill-to address and a ship-to address along with WALGREEN CO.'s DEA number. The form also lists an item number, an NDC number, a quantity ordered and a quantity shipped. A description of the item received, which includes the name of the product, the strength of the drug, how much of the drug is in each bottle, and the schedule of the drug. The size of the bottle and the form of the controlled substance and the drug schedule is listed again to the right of the description with each descriptor in separate columns. A unit price and an extended price are also included. A total price is located in the lower right corner of the invoice along with a due date. With controlled substances, a brief sentence stating the date the drug was shipped and the DEA number of the receiving company is printed below the order. Mr. LAWRENCE provided the Investigators with a copy of a receiving record for review (Attachment #9). All required information was identified on the receiving record by D/I Hull.

WALGREEN CO. receives products from numerous vendors around the country 24 hours a day. Mr. LAWRENCE gave the Investigators a list of all vendors that ship products to WALGREEN CO. (Attachment #10).

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When controlled substances arrive at the Mt. Vernon Distribution Center, they are unloaded and counted by two team members. When the count is verified, a receiver checker signs the invoice and the controlled substances are scanned into the computer. The controlled substances are then moved to the controlled substance cage by a transporter where they are re-checked again for accuracy. Once the transporter verifies the count for accuracy, a floor manager will approve the verification.

d. Distribution Records

WALGREEN CO. distributes their products to approximately 700 Walgreen stores in nine states. A complete list of the Walgreen stores that order from WALGREEN CO. was provided for the Investigators (Attachment #11). All orders from WALGREEN CO. are taken electronically via email. At the top of the electronic order form, titled "Order Entry/Maint By Ship To", lists the Walgreen's store number and address, order number, and the distribution center name. The body of the order form contains the name, strength, size and quantity of the drug(s) ordered, and the item number of the product. The order is received at WALGREEN CO. on the computer and the order is processed. A review of the order form by the Investigators revealed that all required information was in place.

For controlled substances that are lost in transit, the Loss Prevention personnel are contacted regarding the loss and given as much information as necessary. WALGREEN CO. will conduct an internal investigation tracking the controlled substances through the entire shipping process at the distribution center as well as an investigation of the driver of the delivery truck. If it is necessary, the local police department is called. It is also determined who will fill out the DEA Form 106-Report of Theft or Loss of Controlled Substances.

e. Records of Returned or Damaged Goods

WALGREEN CO. does not accept any returns of their products to the Mt. Vernon Distribution Center. All Walgreen's stores are ordered

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to keep any products that are damaged at their respective store and dealt with there.

If any controlled substances arrive that are damaged, a function manager contacts the supplier of the product(s) and reports the damage. The controlled substances are stored inside of a black cabinet inside of the cage until they are ready to be shipped back to the vendor. The receiving invoice is signed as short, indicating the damaged quantity not being received by the firm.

If any controlled substances are damaged on site during the receiving process, WALGREEN CO. follows their standard operating procedure. The controlled substances are received into the firm's inventory and a DEA Form 41-Registrants Inventory of Drugs Surrendered, is filled out. Any damaged or expired controlled substances are sent to the Walgreen's Distribution Center, Windsor Return Goods Department in Windsor, Wisconsin.

f. ARCOS

WALGREEN CO. reports to ARCOS on a monthly basis using a CD-Rom and filling out a DEA Form 333. A review of ARCOS reports with computer inventory records revealed no discrepancies. A copy of the firm's 2004 year end ARCOS report was provided for the Investigators (Attachment #12).

g. Quotas

WALGREEN CO. does not require any verification of quotas.

DRUG AND EQUIPMENT SECURITY

The WALGREEN CO. distribution center is located in a two-story concrete and metal building in an industrial area northwest of Mount Vernon, Illinois. WALGREEN CO. property is adjacent to I-64, and the building is visible from the highway. The building is a total of 721,740 square feet and is constructed of steel panels with steel studs. The roof is constructed of steel panels (MR24-ALZN) as well. The metal roof is

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covered with a fully adhered 60-mil single ply membrane. The middle roof membrane is covered with a #3 stone ballast. The south, west, and some of the north area around the building are secured by a chain link fence, approximately 8 feet in height, with three strands of barbed wire along the top of the fence. The shipping entrance is restricted by a security guard booth and a lift bar. Entry to the employee parking lot is unrestricted. Mr. LAWRENCE gave the Investigators a copy of the floor plan for WALGREEN CO. D/I's Hull and Myers walked the floor of the warehouse and indicated where any pedestrian doors and security devices were located (Attachment #13).

The WALGREEN CO. building consists of 27,912 square feet of office space and 693,828 square feet of warehouse space. The building has a total of 98 receiving/shipping dock doors and 15 pedestrian doors. All 98 dock doors are located on the south side of the building and are equipped with magnetic contact switches and monitored by infrared motion sensors. All pedestrian doors are equipped with magnetic contact switches. The main employee entrance is along the east wall and consists of a set of double doors that are glass enclosed in steel framing. The double doors are equipped with a magnetic contact switch, glass break sensor and a magnetic card swipe. The magnetic card swipe is located on the outside of the employee entrance to allow access. All card swipes in the building are constrained by the employee's shift, allowing employees access to the building only during their individual shift.

The visitor entrance consists of a double glass door enclosed in steel framing and is located in the southeast corner of the building. Upon entering the visitor entrance, a visitor must sign in on a visitor log and include their name, time of arrival, contact person, company represented, and visitor badge number. Once the visitor log is completed, the visitor then enters through another glass door with steel framing to wait in the lounge area for the contact person, who must escort the visitor through the building at all times. The lounge area door is equipped with a magnetic contact switch. Mr. LAWRENCE provided the Investigators with a complete list of alarm zones for WALGREEN CO. (Attachment #14).

WALGREEN CO. has its own security staff on-site. The security staff monitors the facility 24 hours a day. The security staff at WALGREEN CO.

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is not armed. The security office is located to the left of the employee entrance and monitors approximately 15 cameras placed around WALGREEN CO. F.E Moran Alarm Company installed and monitors the alarm system at WALGREEN CO. The alarm system is tested quarterly basis by WALGREEN CO. The last quarterly test was done on March 28, 2005 (Attachment #15). WALGREEN CO. relies on the Mt. Vernon Police Department and the Jefferson County Sheriff's Department for any matters where police involvement is needed. WALGREEN CO. has an uninterrupted power supply that runs the computers and security system. On April 7, 2005, D/I's Hull and Myers tested the security in the controlled substance cage area. Erin, operator number 581, a representative at F.E. Moran Alarm Company, verified that all alarm signals were received. All security devices tested in the cage area were functional. A printout of the security test is attached to this ROI (Attachment #16).

Access to the controlled substances cages is restricted by card readers. Once swipe cards have been read for entry, the same swipe card cannot be used to re-enter until they have been read on exit. Exit can be made, however, by turning a knob inside the cage. When exit in this manner happens, a message is printed out in the security room; and although it may be missed by the guard when it happens, it is recorded for subsequent review.

The controlled substances storage cage measures 30' wide, 116' long, and 23' high. Three sides of the cage are 10-gauge wire mesh with 3/8" openings and one wall (south) constructed of corrugated metal covered by 5" reinforced concrete. The posts of the cage are larger than the required 1" diameter and are attached to the concrete floor with lay bolts which have been brazed. The wire mesh has 1½" metal reinforcements approximately every 48" horizontally, which spans the 8' between the metal posts. All bolts to the cage have been brazed. The floor of the cage area consists of 8" thick reinforced concrete on top of 12" of lime stabilized subgrade.

Entrance to the cage is through one of three doors; two doors are 8' X 9' sliding doors which are used for shipping/receiving controlled substances, and the third is a 3' X 8' personnel door. All doors are constructed of

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10-gauge reinforced wire mesh with 3/8" openings and are self-closing/self-locking.

There are 15 infrared motion sensors and two security cameras installed inside of the cage. There are three infrared motion sensors in each of the four corners of the cage stacked on top of each other. The motion sensors are approximately 15' above the ground. The top and bottom motion sensor in each corner monitors the inside perimeter of the cage. The middle motion sensor in each corner monitors the center area of the cage. There are also three infrared motion sensors located in the isle between the product shelves and the pick to light area. These three motion sensors are approximately 20 feet above the ground. The two security cameras are located in the northwest and southeast corners of the cage and are monitored by the security office through closed circuit television. The security office provided the Investigators with a diagram of the cage area with all security devices included (Attachment #17). The security office also showed the investigators the televisions that monitor the approximately 15 cameras in and around the facility and scanned through the different camera views.

D/I Hull requested the model numbers for any and all security devices in and around WALGREEN CO. Mr. LAWRENCE stated that he would need the request for the security information in writing. On May 2, 2005, D/I Hull mailed a letter on DEA letterhead to Mr. LAWRENCE requesting the model numbers for any and all security devices in and around WALGREEN CO. On June 8, 2005, D/I Hull received an email from Mr. LAWRENCE. Mr. LAWRENCE provided the model numbers for three types of cameras at WALGREEN CO. The first type of camera is a black and white Pan/Tilt/Zoom (PTZ) Pelco Spectra II with model number DD5AM. The second type of camera is a color PTZ Pelco Spectra II with model number DD5C22. The third type is a fixed camera with model number EH3512. The camera number, type, and location are as follows:

Camera #	Type	Internal/External	Location
1	Fixed	Internal	NW Corner-Main Aisle
2	Fixed	Internal	SW Corner-Main Aisle
3	PTZ	Internal	88-89 Dock-New Dock West

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4	PTZ	Internal	79 Dock-New Dock Ctr.
5	PTZ	Internal	69-70 Dock-New Dock East
6	PTZ	Internal	East End OH-South OH
7	PTZ	Internal	East End OH-North OH
8	PTZ	Internal	SW Full Case Pick
9	PTZ	Internal	S Full Case Pick
10	PTZ	Internal	S High Value
11	Fixed	Internal	SW High Value
12	Fixed	Internal	SE High Value
13	Fixed	Internal	NW High Value
14	Fixed	Internal	NE High Value
15	PTZ	Internal	3rd Level Mezz.
16	PTZ	Internal	Shipping Dock West
17	PTZ	Internal	Shipping Dock Center
18	PTZ	Internal	E Commerce Shipping
19	PTZ	Internal	Shipping Dock Center
20	PTZ	Internal	Shipping Dock East
21	PTZ	Internal	SE Corner Old Warehouse
22	PTZ	External	Southwest Rooftop
23	Fixed	Internal	1st Floor RX Desk
24	Fixed	Internal	1st Floor RX NW Overhead Door
25	Fixed	Internal	2nd Level RX
26	Fixed	Internal	Front Cafeteria
27	Fixed	Internal	Front Cafeteria
28	PTZ	Internal	Strapper
29	PTZ	External	West Gate
30	Fixed	Internal	Computer Room
31	PTZ	External	NW Corner
32	Fixed	Internal	South End 1st Level RX
33	Fixed	Internal	Lobby
34	PTZ	External	Center South Rooftop
35	PTZ	External	North East Corner Rooftop
36	PTZ	External	Center North Side Rooftop
37	PTZ	External	Truck Yard 1st Pole
38	Fixed	Internal	Front Sorter
39	PTZ	External	Truck Yard 3rd Pole
40	PTZ	External	Center Old Warehouse Rooftop
41	PTZ	External	Employee Parking Lot North

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42	PTZ	External	Employee Parking Lot East
43	PTX	Internal	Bulk Area
44	PTZ	External	Truck Yard 2nd Light Pole
45	Fixed	Internal	Rear Sorter South
46	PTZ	Internal	North RX 2nd Floor
47	PTZ	Internal	North Controlled 2nd Floor
48	PTZ	Internal	South Controlled 2nd Floor

On June 9, 2005, D/I Hull returned an email to Mr. LAWRENCE stating that this Investigator still required the model numbers for the motion sensors inside of the controlled substance cage and the card swipe reader to enter the controlled substance cage. On June 27, 2005, D/I Hull received an email from Mr. LAWRENCE with the requested information (Attachment #18). The two motion sensors inside of the cage area on the ceiling are Radionics, Model #ZX938Z. The twelve motion sensors in the corners of the cage area are Radionics, Model #ZX776Z. The card swipe reader immediately outside of the controlled substance cage has model #FP3521A+100.

Below is a list of employees who have access to the controlled substances along with their position, DOB and SSN (Attachment #19):

Name	Position	DOB	SSN
Larry ADCOCK	F/C Picker	[redacted]	[redacted]
Jacqueline ALLEN	S/C Picker		
Kelly BRADFORD	F/C Stocker		
Cheryll CAMPBELL	S/C Picker		
Dale CRAWFORD	S/C Stocker		
Traci CUTT	S/C Picker		
Les DALRYMPLE	Third Shift Mgr.		
Shanda ELLIS	Function Mgr.		
Gary EMERY	Function Mgr.		
Jacob FRICK	S/C Picker		
Maurya GILL	Outbound Mgr.		
Amber GREEN	F/C Stocker		
Nathan GUERDET	Function Mgr.		
Elaine HANSON	General Office		
Jamie HART	Function Leader		

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Chris HILLS	Function Mgr.	[redacted]	[redacted]
Raymond JOHNSTON	S/C Picker		
Debbie KALB	Outbound L.C.		
Steve LAWRENCE	DCM		
Tammy MABREY	Industrial Engineer		
Carl MCADAMS	Rx Stocker		
Dusty MCCOY	Function Mgr.		
Michelle MELLOTT	S/C Picker		
Stacy MOORE	Function Mgr.		
Jeffery PONICKI	Function Leader		
Brian PROST	Systems & Trng. Mgr		
Larry PYTLINSKI	Receiver Checker		
Jimmy REYLING	Receiver Checker		
Peggy SHURTZ	S/C Picker		
Stephen WALLACE	F/C Stocker		
Walter WEGNER	Operations Mgr.		
Larry WIGGINS	Function Mgr.		
Karl WILLIAMS	Outbound Mgr.		
Tom WILLIS	Inbound Mgr.		

A NADDIS check on the above individuals revealed no derogatory information.

All orders from customers are done electronically through email. Once WALGREEN CO. receives the order, a shipping label and picking ticket are generated. The picking ticket is then taken by a picker inside of the cage and the controlled substances are hand picked and placed in a plastic tote. Once the order is completed, the tote is then audited for accuracy and sealed. The seal is red with numbers printed on it. After the tote is sealed, it is transported to a transport cage. WALGREEN CO. uses heavily constructed wire cages on wheels to transfer controlled substances to and from shipping and receiving. These cages measure approximately 5' x 3' x 5' and remain locked with a padlock when outside the controlled substances storage area awaiting transfer to the shipping trailer. The cages are secured to a metal railing outside the Rx area in the vicinity of the overheads used to load Rx items onto truck trailers. Before the shipment is loaded onto a delivery truck, the order is verified and the seals are checked for tampering. Company policy requires that shipping

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containers must not indicate that contents are controlled substances, that a common label is used for non-controlled substances and controlled substances. When controlled substances are loaded, the trailer door is closed and sealed with an electronic lock. A second shipping clerk will verify that the trailer door has been sealed.

WALGREEN CO. utilizes RR Donnelley Logistics, 7501 S. Quincey, Willowbrook, Illinois 60527, telephone number 888-880-8372, as the contract carrier for delivery of their products. The contract carriers are divided into thirteen routes covering the WALGREEN CO. distribution area. Mr. PROST stated that for long trips, the drivers work in relays. They drive 250 miles, park the truck, and the next driver will pick up the truck within the hour. The original driver then takes the relay driver's truck back to the distribution center. Mr. PROST stated that they try to pick lots that are secure with fencing and/or a security guard.

Operating three shifts a day, Monday through Saturday, the facility is open 24 hours a day during the week, depending on where the employee works. Weekend shifts are 4 a.m. to 2 p.m. Saturday for receiving and stocking and 12 noon to 5 p.m. or until finished for weekly computer backup. The janitorial and maintenance staff is on site from 5 a.m. until 3 p.m. Saturday and Sunday. Since receiving and stocking take place on all three shifts, the alarm system to the controlled substances caged area is not turned on until the receivers and stockers leave on Saturday afternoon and then turned off when the Sunday morning shift arrives. Dock doors are secured and alarmed during periods when trailers are not being loaded and receiving shipments are not expected.

WALGREEN CO. conducts background checks on all applicants. The Human Resources department is in charge of conducting the background checks. The applicant would complete a form containing the necessary information for the background check. If the applicant is offered employment, the information would be submitted to ChoicePoint. The firm checks for felony and misdemeanor criminal history. The firm usually receives the results within 48 hours. The Human Resources department ensures that the results are marked as "passed" before the employee may begin work.

WALGREEN CO. also conducts drug tests on all applicants. WALGREEN CO. hires Quest Diagnostics to perform urinalysis on all applicants. Drug

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screens are also performed once a person is employed for two reasons: if the employee is behaving in a suspicious manner or if there is an accident while at work. WALGREEN CO. utilizes Cross Roads Hospital and St. Mary's Hospital for emergency medical care.

INTELLIGENCE INFORMATION

No information.

FOREIGN SUPPLIERS AND CUSTOMERS

WALGREEN CO. does not deal with any entities outside of the United States.

DISCREPANCIES AND DISCUSSION WITH MANAGEMENT

On April 7, 2005, D/I's Hull and Myers met with management to discuss the results of the investigation. D/I Hull informed Mr. LAWRENCE and Mr. PROST that no discrepancies were found in the accountability of the controlled substances selected for the audit period. The Investigators discovered no discrepancies regarding record keeping procedures for WALGREEN CO. for the audit period. Mr. LAWRENCE and Mr. PROST were given the opportunity to ask questions. Mr. LAWRENCE and Mr. PROST advised the Investigators that they did not have any questions at this time.

VERIFICATIONS

On April 13, 2005, D/I Hull contacted Walgreen's store #01679 in St. Louis, Missouri to verify a shipment of Xanax 0.5 mg on 03-23-2005. The Walgreen's Pharmacist-in-Charge verified the shipment.

On April 13, 2005, D/I Hull contacted Walgreen's store #04599 in O'Fallon, Illinois to verify a shipment of Hydrocodone/APAP 7.5/325 on 11-17-2004. The Walgreen's Pharmacist-in-Charge verified the shipment.

SPECIAL ASSIGNMENTS

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A listing of the List I Chemical products distributed by WALGREEN CO. was requested by the Investigators (Attachment #20).

Investigators gave Mr. PROST the following items to serve as Official Notices of laws and regulations pertaining to the handling of Listed Chemicals:

1 Suspicious Order Guidelines
1 DEA Chemical Handler's Manual
1 DEA Notice Re: Combination ephedrine and pseudoephedrine
1 DEA Notice Re: Phenylpropanolamine (PPA)
1 DEA Notice Re: Iodine
1 DEA Notice Re: Red Phosphorus, White Phosphorus and Hypophosphorous
1 DEA Notice Re: Anhydrous Ammonia
1 DEA Notice Re: Methyl Sulfone (aka MSM, DMS, DMSO) (cutting agent)
1 DEA Notice Re: Pseudo Theft Increase
1 Special Surveillance List

D/I Hull advised Mr. PROST that pseudoephedrine products are being used as immediate precursors for making methamphetamine. D/I Hull further advised Mr. PROST that if a customer asks for any of the other products on the Notices or Special Surveillance List, in combination with pseudoephedrine purchases, this would be a suspicious order.

D/I Hull encouraged Mr. PROST to share the Notices with his employees and inform them of the importance of regulating the amounts of pseudoephedrine products that each customer requests.

D/I Hull provided Mr. PROST with a Chemical Handler's Manual compact disk dated January 2004.

Mr. PROST acknowledged understanding and receipt of each Notice, Chemical Handler's Manual and compact disk by signing a DEA Form 12, Receipt For Cash or Other Items (Attachment #21).

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INDEXING

[redacted] 1. WALGREEN CO. - [redacted]

[redacted] 2. BERNAUER, Dave - [redacted]

[redacted] 3. GLEESON, John W. - [redacted] - Senior Vice President, [redacted] Corporate Strategy/Treasurer for WALGREEN CO., 200 Wilmot Road, Deerfield, Illinois 60015-4681, telephone number 847-914-3008.

[redacted] 4. KARLIN, Jerry - [redacted]

[redacted] 5. LEWIS, Randy - [redacted]

[redacted] 6. REIN, Jeffrey A. - [redacted] - President and COO of WALGREEN [redacted] CO., 200 Wilmot Road, Deerfield, Illinois 60015-4681, telephone number 847-914-2002.

[redacted] 7. ROGAN, Robert - [redacted] - Regional Vice President, Distribution for WALGREEN CO., 200 Wilmot Road, Deerfield, Illinois 60015-4681, [redacted]

[redacted] 8. RUDOLPHSEN, William - [redacted] - Senior Vice President and [redacted] Chief Financial Officer for WALGREEN CO., 200 Wilmot Road, Deerfield, Illinois 60015-4681, telephone number 847-914-3006.

[redacted] 9. TAYLOR, Trent - [redacted] - Senior Vice President and Chief [redacted] Information Officer for WALGREEN CO., 200 Wilmot Road, Deerfield, Illinois 60015-4681, telephone number 847-914-3500.

[redacted] 10. WATKINS, Terry - [redacted] - Regional Vice President, Distribution for WALGREEN CO., 200 Wilmot Road, Deerfield, Illinois 60015-4861, [redacted]

[redacted] 11. ADCOCK, Larry - [redacted] - F/C Picker at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] [redacted]

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[redacted] 12. ALLEN, Jacqueline - [redacted] - S/C Picker at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] [redacted] phone number 618-244-9100.

[redacted] 13. BRADFORD, Kelly - [redacted] - F/C Stocker at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] [redacted] phone number 618-244-9100.

[redacted] 14. BUSH, Bill - [redacted] - Manager of Operations at WALGREEN CO., [redacted] 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; ; phone number 618-244-9100.

[redacted] 15. CAMPBELL, Cheryll - [redacted] - S/C Picker at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] [redacted] phone number 618-244-9100.

[redacted] 16. CRAWFORD, Dale - [redacted] - S/C Stocker at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] [redacted] phone number 618-244-9100.

[redacted] 17. CUTT, Traci - [redacted] - S/C Picker at WALGREEN CO., 5100 Lake [redacted] Terrace NE, Mount Vernon, Illinois 62864; [redacted] [redacted] phone number 618-244-9100.

[redacted] 18. DALRYMPLE, Les - [redacted] - Third Shift Manager at WALGREEN [redacted] CO., 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] [redacted] phone number 618-244-9100.

[redacted] 19. ELLIS, Shanda - NADDIS Negative - Function Manager at WALGREEN CO., [redacted] 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] [redacted] phone number 618-244-9100.

[redacted] 20. EMERY, Gary - [redacted] - Function Manager at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] [redacted] phone number 618-244-9100.

[redacted] 21. FRICK, Jacob - [redacted] - S/C Picker at WALGREEN CO., 5100 Lake [redacted] Terrace NE, Mount Vernon, Illinois 62864; [redacted]

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[redacted] phone number 618-244-9100.

[redacted]22. GILL, Maurya - [redacted] - Outbound Manager at WALGREEN CO., [redacted] 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted]23. GREEN, Amber - [redacted] - F/C Stocker at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted] 24. GUERDET, Nathan - [redacted] - Function Manager at WALGREEN CO., 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted] 25. HANSON, Elaine - [redacted] - General Office at WALGREEN CO., 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted]26. HART, Jamie - [redacted] - Function Leader at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted]27. HILLS, Chris - [redacted] - Function Manager at WALGREEN CO. [redacted] 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted]; phone number 618-244-9100.

[redacted]28. JOHNSTON, Raymond - [redacted] - S/C Picker at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted]29. KALB, Debbie - [redacted] - Outbound L.C. at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted]30. LAWRENCE, Steve - [redacted] - Distribution Center Manager at [redacted] WALGREEN CO., 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

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[redacted] 31. MABREY, Tammy - [redacted] - Industrial Engineer at WALGREEN CO., [redacted] 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted]; phone number 618-244-9100.

[redacted] 32. MCADAMS, Carl - [redacted] - Rx Stocker at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted] 33. MCCOY, Dusty - [redacted] - Function Manager at WALGREEN CO., [redacted] 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted]; phone number 618-244-9100.

[redacted] 34. MELLOTT, Michelle - [redacted] - S/C Picker at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted] 35. MOORE, Stacy - [redacted] - Function Manager at WALGREEN CO., [redacted] 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted] 36. PONICKI, Jeffery - [redacted] - Function Leader at WALGREEN CO., [redacted] 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted]; phone number 618-244-9100.

[redacted] 37. PROST, Brian - [redacted] - Systems & Training Manager at [redacted] WALGREEN CO., 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted] 38. PYTLINSKI, Larry - [redacted] - Receiver Checker at WALGREEN CO., [redacted] 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted]; phone number 618-244-9100.

[redacted] 39. REYLING, Jimmy - [redacted] - Receiver Checker at WALGREEN CO., [redacted] 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

[redacted] 40. SHURTZ, Peggy - [redacted] - S/C Picker at WALGREEN CO., 5100 [redacted] Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted]

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[redacted] phone number 618-244-9100.

41. WALLACE, Stephen - [redacted] - F/C Stocker at WALGREEN CO., 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

42. WEGNER, Walter - [redacted] - Operations Manager at WALGREEN CO., 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

43. WIGGINS, Larry - [redacted] - Function Manager at WALGREEN CO., 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

44. WILLIAMS, Karl - [redacted] - Outbound Manager at WALGREEN CO., 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

45. WILLIS, Tom - [redacted] - Inbound Manager at WALGREEN CO., 5100 Lake Terrace NE, Mount Vernon, Illinois 62864; [redacted] phone number 618-244-9100.

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