

REPORT OF INVESTIGATION

Page 1 of 4

1. Program Code	2. Cross File Related Files <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	3. File No. [REDACTED]	4. G-DEP Identifier [REDACTED]
5. By: Wayne L Groves, DI At: Detroit FDO		6. File Title WALGREENS CORPORATION	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. Date Prepared 01-07-2013	
9. Other Officers: GS Angela R. Francis			
10. Report Re: Pre-Onsite Investigation [REDACTED] re: WALGREENS CORPORATION, Perrysburg, Ohio, DEA# RW0294493 [REDACTED]			

SYNOPSIS:

The pre-onsite investigation of WALGREENS CORPORATION was initiated. In addition to initiating the pre-onsite investigation, [REDACTED]

PRE-ONSITE INVESTIGATION

ARCOS Analysis

A query of ARCOS determined WALGREENS CORPORATION (hereinafter referred to as WALGREENS) was a participant and reported to ARCOS. Due to the high volumes of transactions reported by WALGREENS, an ARCOS analysis had to be requested to be generated from the ARCOS Unit.

Prescription Monitoring Program (PMP)

Not applicable.

11. Distribution: Division District Other [REDACTED]	12. Signature (Agent) Wayne L Groves, DI	13. Date 01-09-2013
	14. Approved (Name and Title) /s/ Angela R Francis, GS	15. Date 01-30-2013

DEA Form - 6
(Jul. 1996)

DEA SENSITIVE
Drug Enforcement Administration

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CCSF v. Purdue Pharma,
et al. 3:18-CV-7591
WAG-MDL-00352
Admitted: 06/17/2022

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No. [REDACTED]	2. G-DEP Identifier [REDACTED]
	3. File Title WALGREENS CORPORATION	
4. Page 2 of 4		
5. Program Code	6. Date Prepared 01-07-2013	

Other Licenses

WALGREENS is registered with the State of Ohio as a Wholesale Distributor under License #01-1347450.

Drug Thefts

A query in the DTL indices revealed WALGREENS has reported high amounts of thefts and losses in recent years. These thefts and losses will be addressed as appropriate during the investigation.

Memorandum of Agreement (MOA)

This WALGREENS distribution center is currently not under a MOA.

Suspicious Order Reporting

WALGREENS reported on a monthly basis to the Detroit DO; however, since 1/1/12, no reports have been received at the Detroit DO.

CSOS

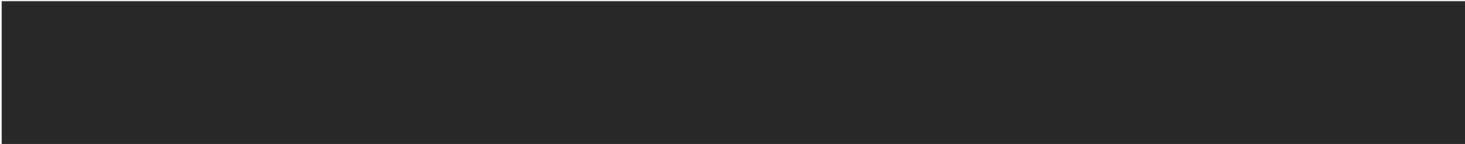
WALGREENS does not utilize CSOS for its sales distributions.

Historical Background

WALGREENS has been the subject of Letters of Admonition in past regulatory investigations. The violations have included recordkeeping violations and insufficient reporting of suspicious orders.



REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No. [REDACTED]	2. G-DEP Identifier [REDACTED]
	3. File Title WALGREENS CORPORATION	
4. Page 3 of 4		
5. Program Code	6. Date Prepared 01-07-2013	



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4. Page 4 of 4		
5. Program Code	6. Date Prepared 01-07-2013	

7. The Detroit Field Office is aware of the increase of DEA 222 Order Forms that have been provided by the WALGREENS DC located in Perrysburg, Ohio. The increase may be due to the suspension of the Jupiter, Florida DC registration and the WALGREENS in Perrysburg has gained some of their customers. In a cursory review of the order forms submitted by WALGREENS, there does not appear to be any customers from the Florida area.

8. A prior request was made by WALGREENS Perrysburg DC for an exemption of 21 CFR 1305.13(b), regarding the procedure for filling DEA 222s, which was denied in May of 2009. Additionally, a Letter of Admonition was given to the WALGREENS Perrysburg DC, stating violations regarding 21 CFR 1305.13(b), in June 2009.

INDEXING:

WALGREENS CORPORATION - [REDACTED] Further described with Address: 28727 Oregon Road, Perrysburg, Ohio, 43551; DEA Registration #RW0294493, Telephone: 419-662-4003. A controlled substance distributor of controlled substances Schedules 2 through 5. Investigation initiated by the Detroit DO.