

**AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
MAY 20, 2019**

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Jessica Martin Davenport Reg. #103897 (R) ABO #T-18-289	Theft of Property (2xs)-Deferred	10/08/2018	Reprimand
2.	Krista Hierro Applicant (N) ABO #T-19-014-N	Ms. Hierro falsely indicated that she had not received deferred adjudication for a misdemeanor offense	08/14/2018	Grant + \$500 penalty
3.	Hiren Keshav Patel Applicant (N) ABO #T-18-252-N	Mr. Patel falsely indicated that he had not received deferred adjudication for a misdemeanor offense	08/23/2018	Grant + Reprimand + \$500 penalty
4.	Evangelina Reyes Reg. #229960 (R) ABO #T-19-076	-	-	Voluntary Revocation

A= Technician Applicant, N= Trainee Applicant, R= Registered Technician, T= Registered Trainee

5.	James Patrick Sanchez Applicant (A) ABO #T-18-283	Theft-Deferred Adjudication	03/17/2014	Grant +Reprimand
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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
JUNE 12, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Shakila Sade Burks Applicant (N) ABO #T-19-040-N	Theft-Deferred Theft-Convicted Theft-Convicted	06/04/2014 11/07/2014 01/30/2015	Grant + Reprimand
2.	Fernando Ibarra Reg. #234662 (R) ABO #T-19-105	-	-	Voluntary Revocation

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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
JUNE 18, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Cassarina White Applicant (N) ABO #T-18-296-N	Theft-Convicted Theft-Convicted	10/26/2016 07/25/2017	Grant + Reprimand
2.	Racquel L. Wortham Applicant (A) ABO #T-18-292	Falsified renewal application	07/26/2018	Grant + \$500 penalty

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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
JUNE 27, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Karina Avina Reg. #213156 (R) ABO #P-19-003-T	CE shortage Falsified renewal application	11/30/2017 10/29/2017	\$600 penalty + 20 hrs. CE
2.	Nicholas Frezza Reg. #205830 (R) ABO #T-19-031	-	-	Voluntary Revocation

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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
JULY 2, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Tomas Mares Reg. #194544 (R) ABO #P-19-001-T	CE shortage Falsified renewal application	12/31/2017 12/04/2017	\$600 penalty + 20 hrs. CE
2.	Angela Kay Williams Applicant (N) ABO #T-19-051-N	Falsified TNT application	08/30/2018	Grant + \$500 penalty

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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
JULY 11, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Elizabeth Ann Bouldin Reg. #114766 (R) ABO #T-18-298	-	-	Voluntary Revocation
2.	Katherine Lynn Saylor Reg. #121509 (R) ABO #T-19-029	-	-	Voluntary Revocation
3.	Kristian James Saylor Reg. #243783 (R) ABO #T-18-299	-	-	Voluntary Revocation

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AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR ON
AUGUST 2, 2019

TECHNICIAN AND TRAINEE ALTERNATIVE RESOLUTION ABOs

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Teresa R. Fincher Reg. #115462 (R) ABO #T-18-108	-	-	Voluntary Revocation
2.	Monique Jackson App (N) ABO #T-19-083-N	Misdemeanor Failure to Identify- Fugitive-False Information (convicted)	09/10/2014	Grant + reprimand
3.	Grant Lunstedt Reg. #213407 (R) ABO #T-19-132	-	-	Voluntary Revocation

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**AGREED BOARD ORDER
ENTERED BY EXECUTIVE DIRECTOR
ON
June 27, 2019**

#	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Michael F. Carper License #24302 ABO #G-19-011	-	-	Voluntary Retirement
2.	William Wayman Dizol Applicant/Reciprocity ABO #F-19-007	Falsified reciprocity application	02/28/2019	Grant + \$1,000 penalty
3.	Ocean Plaza Pharmacy License #28321 ABO #J-19-007-B	-	-	Voluntary Revocation
4.	Ramachandran Raju License #40669 ABO #J-19-007-A	-	-	Voluntary Revocation
5.	Stephanie Renee Owen License #52025 ABO #P-19-004-P	CE shortage Falsified renewal application	12/31/2017 12/22/2017	\$2,900 penalty + 44 hrs. CE

**AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR
ON
July 2, 2019**

#	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Hallandale Pharmacy Applicant/Pharmacy ABO #F-19-006	Falsified application for initial licensure as a nonresident pharmacy	12/18/2018	Grant + \$1,000 penalty
2.	Kayleigh Marx License #55638 ABO #F-19-004	Falsified renewal application	11/27/2018	\$1,000 penalty

**AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR
ON
July 11, 2019**

#	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Cy Springs Pharmacy License #28800 ABO #J-19-021	-	-	Voluntary Revocation
2.	Michael Wayne Pittman License #23829 ABO #A-18-009	-	-	Voluntary Retirement

**AGREED BOARD ORDERS
ENTERED BY EXECUTIVE DIRECTOR
ON
August 2, 2019**

#	NAME	VIOLATION	VIOLATION DATE	SANCTION
1.	Beltway Discount Pharmacy License #27765 ABO #J-19-003	-	-	Voluntary Revocation

**CONSIDERATION OF TECHNICIAN AND TECHNICIAN TRAINEE
 AGREED BOARD ORDERS AND DEFAULT ORDERS
 August 6, 2019**

AGREED BOARD ORDERS AFTER INFORMAL CONFERENCE

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Shequita R. Reliford TNT Applicant T-19-052-N	Felony Credit Card Abuse (deferred)	03/23/1999	Grant registration + 1 year probation
2	Bertha Trevino Tech Applicant T-19-032	Performed duties that may only be performed under the supervision of a pharmacist	04/13/2011	Grant registration + 1 year probation
3	Martin Antonio Ventocilla Tech Applicant (Reissuance) T-18-261	Misdemeanor Domestic Violence- Aggravated Assault (convicted)	01/04/2016	Grant registration + reprimand
4	Stephen T. Garza Reg. Tech #255185 T-19-049	Felony Continuous Violence Against Family (deferred)	09/11/2017	Revocation
5	Winter Renee Green TNT Applicant T-19-050-N	Misdemeanor Possession of a Controlled Substance (convicted)	07/11/2017	Grant registration + MHP + 1 year probation
6	Ashley Monique Jacob Reg. Tech #156726 T-18-221	Developed an incapacity that prevents her from practicing as a pharmacy technician or pharmacy technician trainee with reasonable skill, competence, and safety to the public	02/26/2018	MHP + 5 years probation

MHP = Mental Health Professional

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
7	Terrence Parker TNT Applicant T-18-285-N	Felony Possession of a Controlled Substance with the Intent to Deliver (deferred)	05/01/1998	Grant registration + 3 years probation
8	Anny Siharaj Reg. Tech #133716 T-19-065	<p>Prior Orders:</p> <ul style="list-style-type: none"> • BO T-13-322 • ABO T-15-047 • ABO T-17-081 • ABO T-18-112 <p>Prior Offenses:</p> <ul style="list-style-type: none"> • Misdemeanor Driving While Intoxicated (convicted) • Misdemeanor Driving While Intoxicated – 2nd (convicted) • Failed to submit to performance of unscheduled drug and alcohol analysis • Tested positive for naltrexone • Submitted a dilute sample for urinalysis <p>Failed to submit to performance of unscheduled drug and alcohol analysis</p>	<p>10/08/2007</p> <p>01/23/2012</p> <p>09/09/2016</p> <p>06/30/2017</p> <p>01/02/2019</p> <p>02/15/2019</p>	\$500 administrative penalty
9	Amanda Simonelli Reg. Tech #134322 T-19-004	<p>Felony Driving While Intoxicated with a Child Under 15 Years of Age (convicted)</p> <p>Developed an incapacity that prevents her from practicing as a pharmacy technician or pharmacy technician trainee with reasonable skill, competence, and safety to the public</p>	<p>08/14/2018</p> <p>06/08/2019</p>	90-day suspension + MHP + 5 years probation

MHP = *Mental Health Professional*

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
10	Tamala Brown TNT Applicant T-17-375-N	Felony Credit Card Abuse (convicted) Felony Aggravated Assault with a Deadly Weapon (convicted) Felony Injury to a Child with Intent Bodily Injury (convicted)	07/24/1998 10/06/2005 10/10/2005	Grant registration + 5 years probation
11	Sandra Centeno Reg. Tech #215478 T-18-220	Felony Unlawful Possession of a Controlled Substance (deferred) Felony Robbery (deferred)	10/15/2018 10/15/2018	Suspended for the longer period of 180 days + MHP + 5 years probation
12	Debra Escobedo Tech Applicant T-19-073	Felony Forgery Possession with Intent to Pass (deferred)	06/28/2004	Grant registration + 1 year probation
13	Roman Guerrero Reg. Tech #197307 T-18-271	Developed an incapacity that prevents him from practicing as a pharmacy technician or pharmacy technician trainee with reasonable skill, competence, and safety to the public	05/15/2019 & 07/10/2019	MHP + 3 years probation
14	Bianca Sanchez Reg. Tech #226304 T-19-042	Misdemeanor Possession of Marihuana (deferred)	02/06/2018	MHP + 1 year probation

MHP = Mental Health Professional

DEFAULT BOARD ORDERS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
16	Christopher Micheal Manning Reg. Tech #234082 T-18-165	Misdemeanor Possession of Marihuana (convicted)	08/02/2018	Suspended until MHP + 5 years probation
17	Jeremiah Patrick King Reg. Tech #265040 T-18-288	Felony Aggravated Assault Causing Serious Bodily Injury (deferred)	11/16/2018	Revocation
18	Gianni Antoine Reg. Tech #261688 T-19-075	Misdemeanor Possession of Marihuana (deferred)	01/23/2019	Suspended until requests and appears at IC + MHP
19	Jervelle Moore Reg. Tech #151705 P-19-005-T	CE Audit resulted in a shortage of twenty (20) hours for registration renewal Falsification of pharmacy technician renewal application	12/31/2017 12/28/2017	\$600 administrative penalty + 20 CE hours
20	Aaron Daniel Phillips Reg. Tech #275365 T-18-210-N	Took controlled substances without authorization for personal use	06/15/2018	Revocation
21	Tinashe Maswoswe TNT Applicant T-15-460-N	Felony Fraudulent Use or Possession of Identifying Information (convicted) Driving While Intoxicated (convicted) Developed an incapacity that prevents him from practicing as a pharmacy technician or pharmacy technician trainee with reasonable skill, competence, and safety to the public	09/13/2007 10/27/2017 07/04/2018	Grant registration + suspended until MHP + 5 years probation

***MHP** = Mental Health Professional*

**CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS
August 6, 2019**

PUBLIC ORDERS

ALTERNATIVE RESOLUTIONS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
1	Avita Drugs Lic. #27717 L-19-027	Out of State Order (dispensed prescriptions without an active pharmacy permit)	02/19/2019	Reprimand
2	Fort Bend Rx Pharmacy Lic. #30587 J-19-013-B	Failure to supply records within 72 hours	11/19/2018	\$1,000 penalty
3	Tracy Kirkpatrick Lic. #57552 L-19-028	Out of State Order (failure to fulfill PIC obligations)	03/12/2019	Reprimand
4	Kroger Pharmacy #342 Lic. #20124 J-19-006-B	DRR (allergy)	10/30/2018	\$1,500 penalty

*App = Applicant, Int = Pharmacist Intern, IntApp = Pharmacist Intern Applicant
CQIP = Continuous Quality Improvement Program, DRR = Drug Regimen Review, CE = Continuing Education*

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
5	Marley Drug, Inc. Lic. #28974 L-19-015	Out of State Orders (dispensed prescriptions without permits) (12 counts)	06/28/2017, 08/01/2017, 08/30/2017, 10/05/2017, 11/15/2017, 11/30/2017, 01/16/2018, 03/19/2019, 03/29/2019, 04/16/2019, 04/26/2019, 05/10/2019	Reprimand
6	Robert Brent Clevenger Lic. #61685 L-19-024	Out of State Orders (pharmacy shipped prescriptions without license, failed to report controlled substance dispensing to prescription monitoring programs, advertised pharmacy services prior to licensure)	08/30/2017, 03/19/2019	Reprimand

CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS
August 6, 2019

PUBLIC ORDERS

AGREED BOARD ORDERS AFTER INFORMAL CONFERENCE

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
7	Esther Chinedozi Amaka App. for Reinstatement R-19-001	Misdemeanor Prescription Fraud (deferred)	03/30/2016	Grant reinstatement + restriction until pass MPJE + 45 hrs CE + complete internship + 5 year probation with conditions
8	Botica Familiar Pharmacy Lic. #27478 J-18-013-B	Dispensed controlled substances pursuant to invalid prescriptions Failure to maintain complete and accurate records of purchases and disposals Failure to establish and maintain effective controls against the diversion or loss of controlled substance	04/17/2017 – 04/25/2018 05/01/2017 – 04/25/2018	5 year probation + \$20,000 penalty + employ management consultant + develop policies and procedures
9	Azenath Mogotu Gichana Lic. #44953 J-18-013-A	Dispensed controlled substances pursuant to invalid prescriptions Failure to maintain complete and accurate records of purchases and disposals	04/17/2017 – 04/25/2018 05/01/2017 – 04/25/2018	90 day suspension + 5 year probation with conditions

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
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		Failure to establish and maintain effective controls against the diversion or loss of controlled substance		
10	Brazos Care Pharmacy Lic. #31924 K-19-005	Operation of pharmacy without a pharmacist-in-charge	04/17/2018 – 06/12/2018	\$1,000 penalty
11	Anh Lan Chau Lic. #36644 G-18-024	Dispensed controlled substance and dangerous drugs pursuant to unauthorized prescriptions or prescription refills	12/08/2016 – 03/29/2018	90 day suspension + 2 year probation + drug screening
12	Jackoline Marie Costantino App F-19-008	Felony Forgery of a Financial Transaction Card (withheld judgment) Falsified NABP® application Falsified application for pharmacist licensure by reciprocity	11/24/2004 06/04/2018 07/02/2018	Grant + 1 year probation + \$2,000 penalty
13	CVS/pharmacy #7196 Lic. #24911 H-17-026	Delivery error Failure to provide adequate security for confidential patient records No patient counseling Failure to maintain complete and accurate records regarding patient counseling	03/15/2017	Reprimand + \$3,000 penalty + develop policies and procedures
14	Purvi B. Mody Lic. #54850 C-18-007	No patient counseling Failure to maintain complete and accurate records regarding patient counseling	03/15/2017	\$1,500 penalty

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
15	CVS/pharmacy #8440 Lic. #26812 H-18-018-B	Dispensing error (wrong directions) DRR (reasonable directions/high dosage)	11/18/2017	Reprimand + \$1,500 penalty + CQIP
16	Discount Plus Pharmacy Lic. #31817 K-19-011-B	Operation of pharmacy without pharmacist-in-charge Failed to legally operate pharmacy	05/22/2018 – 07/19/2018 07/18/2018 – 01/17/2019	\$4,000 penalty + develop policies and procedures
17	Jonathan Lekwuwa Lic. #35206 K-19-011-A	Failed to legally operate pharmacy	10/19/2018 – 01/17/2019	\$1,000 penalty
18	Desire Eboy Eyong Lic. #44538 J-19-020	Failed to legally operate pharmacy Failed to supply records within 72 hours	11/19/2018	\$2,000 penalty
19	Globe Pharmacy Lic. #26879 B-18-010	Audit shortage of controlled substances	05/01/2017 – 04/30/2018	\$500 penalty + develop policies and procedures
20	Infinity Compounding Solutions, LLC Lic. #28290 F-17-043	Falsified renewal application	10/22/2014	\$1,000 penalty

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
21	Kroger Pharmacy #560 Lic. #20267 H-18-022-B	Failure to dispense prescription in accordance with original prescription drug order and/or to contact prescriber for authorization of changes to the dispensed prescription DRR (impact on insulin dosing)	09/22/2017	2 years + \$1,500 penalty + CQIP
22	Lee's Pharmacy & Medical Equipment Company Lic. #10444 H-18-030	Delivery error (2 counts) Failure to provide adequate security for confidential patient records (2 counts)	06/14/2017, 11/26/2017	Reprimand + \$2,000 penalty + CQIP
23	Reginald Winston McCoy Lic. #32186 M-19-019	Request for modification of Agreed Board Order #R-16-007	-	Modification granted
24	Meds for Vets, LLC Lic. #25697 K-17-035	Operation of non-resident pharmacy without Texas licensed pharmacist-in-charge	09/01/2016 – 08/13/2017	\$1,000 penalty
25	Nau's Enfield Pharmacy Lic. #13 C-17-036	No patient counseling (3 counts) Failure to maintain complete and accurate records regarding patient counseling (3 counts)	12/21/2017, 01/08/2018, 01/30/2018	\$6,000 penalty

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
26	Nexgen Compounding Pharmacy Lic. #30318 H-17-029-B	Dispensing error (compounding/wrong drug) Out of State Orders (dispensing error (compounding/wrong drug); dispensed prescriptions with an expired permit) (2 counts) Allowed pharmacy technicians to perform pharmacist duties and/or duties that may only be performed under the supervision of a pharmacist	12/22/2016 01/17/2018, 08/15/2018 05/01/2017 – 08/01/2017	2 year probation + \$6,000 penalty + CQIP
27	Huy Phuoc Bao Nguyen Lic. #59678 J-19-018-A	Failure to keep and maintain records or failure to supply records within 72 hours Failure to properly close pharmacy	03/29/2019 04/01/2019	\$2,000 penalty
28	Larry Ajiboye Ojo Lic. #38978 C-16-012-A	Allowed pharmacy to operate while not under supervision of pharmacist and allowed pharmacy technician to perform pharmacist duties and/or duties that may only be performed by a pharmacist or under the supervision of a pharmacist	04/05/2016	1 year probation
29	Brinda Dipul Patel Lic. #42309 H-18-027-A	Dispensing error (wrong drug) DRR (reasonable directions/high dosage)	01/10/2018	Reprimand + \$1,000 penalty + 6hrs CE

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
30	Powerhouse Pharmacy Lic. #31863 K-19-004	Operation of pharmacy without a pharmacist-in-charge	02/26/2018 – 06/07/2018	\$1,000 penalty
31	TIGERx Pharmacy Lic. #29727 H-19-002-B	Dispensing error (wrong strength) DRR (high dosage) Failing to keep complete and accurate records of the prescription	04/20/2018	Reprimand + \$2,000 penalty + CQIP
32	John Allen Case Lic. #39078 H-19-002-A	Dispensing error (wrong strength) DRR (high dosage) Failing to keep complete and accurate records of the prescription	04/20/2018	Reprimand + \$1,500 penalty + 6hrs CE
33	Alison Page Vincent Lic. #34566 H-18-039-A	Labeling error Failure to provide adequate security for confidential patient records	02/09/2018	Reprimand + \$1,000 penalty + 6hrs CE
34	Walgreens #9908 Lic. #25129 B-18-011	Audit shortage of controlled substances (2 counts)	06/10/2017 – 06/09/2018	\$1,000 penalty
35	Walgreens #12837 Lic. #26535 H-18-054-B	Dispensing error (wrong strength)	12/21/2017	Reprimand + CQIP

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NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
36	Robert Anthony Rios Lic. #28901 H-18-054-A	Dispensing error (wrong strength)	12/21/2017	Reprimand
37	Westlands Pharmacy Lic. #27172 B-18-002-B	Dispensed controlled substances pursuant to invalid prescriptions Failure to maintain complete and accurate records of purchases and disposals Failure to establish and maintain effective controls against the diversion or loss of controlled substance	04/04/2016 – 04/03/2018 05/02/2016 – 04/03/2018	5 year probation + \$20,000 penalty + employ management consultant + develop policies and procedures
38	Rosalind Amaka Onyia Lic. #26854 B-18-002-A	Dispensed controlled substances pursuant to invalid prescriptions Failure to maintain complete and accurate records of purchases and disposals Failure to establish and maintain effective controls against the diversion or loss of controlled substance	04/04/2016 – 04/03/2018 05/02/2016 – 04/03/2018	30 day suspension + 3 year probation with conditions

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CONSIDERATION OF AGREED BOARD ORDERS AND DEFAULT ORDERS

August 6, 2019

PUBLIC ORDERS

DEFAULT ORDERS

NO.	NAME	VIOLATION	VIOLATION DATE	SANCTION
39	Alpha Pharmacy Lic. #26930 K-18-037-B	Failure to legally operate pharmacy Failure to store drug stock at the proper temperature	12/15/2016 – 06/18/2018 05/14/2018 – 06/18/2018	Revocation
40	Loi Thi Vu Lic. #34718 K-18-037-A	Failure to legally operate pharmacy Failure to store drug stock at the proper temperature	12/15/2016 – 06/18/2018 05/14/2018 – 06/18/2018	\$1,000 penalty
41	Pill Cloud Pharmacy Lic. #31778 J-19-018-B	Failure to keep and maintain records or failure to supply records within 72 hours Failure to properly close pharmacy	03/29/2019 04/01/2019	Revocation

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