

Exhibit Number	Action Taken	Date	Time	Description	Bates #
TMS PRECRIPTIONS - SUBSTANTIVE COUNTS					
1				Christopher Elder prescription sheets 10-19-2004 Amanda Allen	9480-9481
2				Christopher Elder prescription sheets 10-19-2004 Lindsay Louis	9486-9487
3				Christopher Elder prescription sheets, 10-26-2004 Mark Ivey	9681-9682
4				Christopher Elder prescription sheets, 10-26-2004 Cheryl Zarsky	9679-9680
5				Christopher Elder prescription sheets, 09-14-2004 H.H	9069-9070
6				Christopher Elder prescription sheets, 09-14-2004 M.P.	9035-9037
7				Pharmacy Records of prescriptions filled for Mary Perez from 11-06-2004	15378
8				Pharmacy Records of prescriptions filled for Mary Perez from 12-8-04	15379-15381
9				Pharmacy Records of prescriptions filled for Mary Perez from 12-31-04	15382-15383
10				Pharmacy Records of prescriptions filled for Mary Perez from 1-27-05	15384-15385
11				Pharmacy Records of prescriptions filled for Mary Perez from 2-23-05	15386-15387
12				Pharmacy Records of prescriptions filled for Mary Perez from 3-25-05	15388-15389
13				Pharmacy Records of prescriptions filled for Mary Perez from 4-29-05	15390-15391
14				Pharmacy Records of prescriptions filled for Mary Perez from 6-4-05	15392
15				Pharmacy Records of prescriptions filled for Mary Perez from 7-6-05	15393
16				Pharmacy Records of prescriptions filled for Mary Perez from 7-25-05	15394
17				Pharmacy Records of prescriptions filled for Mary Perez from 8-23-05	15395-15396
18				Pharmacy Records of prescriptions filled for Hazel Hollis from 11-06-2004	15398
19				Pharmacy Records of prescriptions filled for Hazel Hollis from 12-8-04	15399-15400
20				Pharmacy Records of prescriptions filled for Hazel Hollis from 12-31-04	15401-15402
21				Pharmacy Records of prescriptions filled for Hazel Hollis from 1-27-05	15403-15404
22				Pharmacy Records of prescriptions filled for Hazel Hollis from 2-23-05	15405-15406
23				Pharmacy Records of prescriptions filled for Hazel Hollis from 3-25-05	15407-15408
24				Pharmacy Records of prescriptions filled for Hazel Hollis from 4-29-05	15409-15410
25				Pharmacy Records of prescriptions filled for Hazel Hollis from 6-4-05	15411
26				Pharmacy Records of prescriptions filled for Hazel Hollis from 7-6-05	15412
27				Pharmacy Records of prescriptions filled for Hazel Hollis from 7-25-05.	15413
28				Pharmacy Records of prescriptions filled for Hazel Hollis from 8-23-05	15414-15415
29				04-29-2005 Prescription orders approved via fax by Christopher Elder	16743-16760
30				Pharmacy Records of prescriptions filled 4-29-05	16761-17037

31	Prescription sheets , 01-04-2005 Jean Greenwald	8486-8487
32	Prescription sheets, 01-04-2005 Alexander Zhang	8488-8489
33	Certified copy of Death Certificate - Hazel Hollis	19267-19268
34	Certified copy of Death Certificate - Mary Perez	19265-19266
	PRESCRIPTIONS - THE MEDICINE SHOPPE	
35	Prescriptions (Dr. Botto)	8482 - 8571
36	Christopher Elder prescriptions dated 08-17-2004	8601-8776
		9134 - 9214, 7617-
37	Christopher Elder prescriptions 08-31-2004	7627
38	Christopher Elder prescription sheets 09-01-2004	9108-9133
39	Christopher Elder prescription sheets dated 9-08-2004	8777-8888
	handwritten lists of names addresses and DOBs faxed from Troy Solomon, 9-8-	
40	04	11225 - 11227
41	Christopher Elder prescriptions dated 09-09-2004	8889 - 8951
42	Christopher Elder prescriptions dated 09-14-2004	8952 - 9107
	handwritten lists of names addresses and DOBs and copied of photo	11228 - 11229,
43	identification cards faxed from Troy Solomon, 9-13-04	11079-11106
44	Christopher Elder prescriptions, undated, filled 9-22-04	9217-9365
	handwritten lists of names addresses and DOBs faxed from Troy Solomon, 9-	
45	22-04	11230 - 11234
46	Christopher Elder prescriptions dated 09-30-2004	9366 - 9479
	handwritten lists of names addresses and DOBs faxed from Troy Solomon, 9-	
47	30-04	11235 - 11238
48	Christopher Elder prescriptions dated 10-19-2004	9480 - 9618
	handwritten lists of names addresses and DOBs faxed from Troy Solomon, 10-	
49	19-04	11239 - 11243
50	Christopher Elder prescriptions dated 10-26-2004	9619 - 9780
	handwritten lists of names addresses and DOBs faxed from Troy Solomon, 10-	
51	26-04	11244 - 11251
52	Betram Armstrong (2-1-05)	10280
53	Amy Bowie (2-1-05)	10292
54	Mary Box (2-1-05)	10293
55	Sibba Brassington (2-1-05)	10279

56	Kevin Bright (2-1-05)	10271
57	Gina Burk (2-1-05)	10284
58	Robert Cangemi (2-1-05)	10291
59	Jana Clements (2-1-05)	10289
60	Donna Crawford (2-1-05)	10261
61	Colinda Creel (2-1-05)	10310
62	Amelia Cristello (2-1-05)	10301
63	Victor Cummings (2-1-05)	10263
64	Michael Dolan (2-1-05)	10299
65	Steven Dominquez (2-1-05)	10278
66	Tracy Doty (2-1-05)	10296
67	Eric Fogle (2-1-05)	10286
68	Sandra Hernandez (2-1-05)	10311
69	Rodney Hodges (2-1-05)	10265
70	Darrell Holmes (2-1-05)	10257
71	Cheri Jenkins (2-1-05)	10262
72	Margaret Knoll (2-1-05)	10256
73	Mark Lovell (2-1-05)	10268
74	Damon Massengill (2-1-05)	10272
75	Gary Maze (2-1-05)	10308
76	Chris Mehaffie (2-1-05)	10306
77	Carolyn Mitchell (2-1-05)	10276
78	Mike Molbert (2-1-05)	10307
79	Donna Murrell (2-1-05)	10287
80	Vickie Nash (2-1-05)	10267
81	Cindy Newman (2-1-05)	10266
82	Daryl Oliver (2-1-05)	10309
83	Stephanie Owens (2-1-05)	10305
84	James Paar (2-1-05)	10273
85	Deborah Puente (2-1-05)	10300
86	Franklin Joseph Richard (2-1-05)	10283
87	Mark Spurlock (2-1-05)	10295
88	Leslie Talbert (2-1-05)	10302

89	Sandra Terry (2-1-05)	10277
90	Sandra Threadgill (2-1-05)	10269
91	Karen Turner (2-1-05)	10297
92	Mike Turner (2-1-05)	10275
93	Theresa Walsh (2-1-05)	10274
94	Norma Whitley (2-1-05)	10260
95	Vickie Balser (2-2-05)	10359
96	James Bates #4003 (2-2-05)	10366
97	Robby Benjamin (2-2-05)	10372
98	Luanne Blythe (2-2-05)	10353
99	Thomas Bodle (2-2-05)	10327
100	Barbara Bounds (2-2-05)	10349
101	Rhonda Boyd (2-2-05)	10350
102	Norbert Budnick (2-2-05)	10322
103	Jerry Burke #4018 (2-2-05)	10336
104	Pamela Bush (2-2-05)	10367
105	Terri Casiano (2-2-05)	10351
106	Ben Cryer (2-2-05)	10362
107	Ruth Cummings (2-2-05)	10323
108	Dale Daigle (2-2-05)	10342
109	Nancy Dyer (2-2-05)	10320
110	Jean Feller (2-2-05)	10325
111	Donald Gordon (2-2-05)	10318
112	Robert Hand (2-2-05)	10347
113	Janey Harrison (2-2-05)	10328
114	Cindy Havard (2-2-05)	10324
115	Jerry Havard (2-2-05)	10368
116	Janice Jackson (2-2-05)	10317
117	Pharmacy Record of prescription filled for Janice Jackson 2-12-05	7948
118	Deborah Johnson (2-2-05)	10343
119	Mary Kunke (2-2-05)	10354
120	Shelley Maner #4004 (2-2-05)	10332
121	Steve Matthew (2-2-05)	10335

122	Heather Mcleon #4027 (2-2-05)	10356
123	Michelle Mendoza (2-2-05)	10340
124	Belinda Mizell #4025 (2-2-05)	10339
125	Delbert Moses #4026 (2-2-05)	10338
126	James Olive #4017 (2-2-05)	10364
127	Bettye Parker #4012 (2-2-05)	10333
128	Donnie Parker (2-2-05)	10346
129	Janice Parker (2-2-05)	10345
130	Marvin Phillips #4030 #4031 (2-2-05)	10316
131	Pharmacy Record of prescription filled for Marvin Phillips 2-12-05	7948
132	David Scarborough #4008 (2-2-05)	10365
133	Alex Shaw (2-2-05)	10358
134	Lawana Sims (2-2-05)	10361
135	David Smith (2-2-05)	10363
136	Douglas Streby (2-2-05)	10326
137	Tommy Thomas (2-2-05)	10337
138	Daysum Thorndike (2-2-05)	10341
139	Leigh Turner #4035 (2-2-05)	10315
140	Pharmacy Record of prescription filled for Leigh Turner 2-12-05	7948
141	Patricia Vallantyne #4001 (2-2-05)	10329
142	Raymond Welch (2-2-05)	10348
143	Charles Yarbrough #4036 (2-2-05)	10319
	ASCENSIA NUTRITIONAL PHARMACY PRESCRIPTIONS	
144	Mandy Aspgren 2-5-05	ANP_4526_00041
145	Destiny Brooks 2-5-05	ANP_4223_00002
146	Pat Craig 2-5-05	ANP_4526_00043
147	Russell Dalton 2-5-05	ANP_4627_00008
148	Donna Dempsey 2-5-05	ANP_4223_00007
149	James Hogan 2-5-05	ANP_4223_00008
150	Doyle Hughes 2-5-05	ANP_4223_00006
151	Laura Jackson 2-5-05	ANP_4526_00042
152	Dennis Koy 2-5-05	ANP_4526_00044
153	Kathy Rogers 2-5-05	ANP_4526_00047

154	Patrina Gunter Rountree 2-5-05	ANP_4526_00049
155	William Smith 2-5-05	ANP_4728_00053
156	Susan Trahan 2-5-05	ANP_4526_00048
157	Alicia Trevino 2-5-05	ANP_4526_00050
158	Casey Beason 2-8-05	ANP_4223_00011
159	Simon Berleth 2-8-05	ANP_4223_00021
160	Simon Berleth 2-8-05	ANP_6243_00001
161	Angela Colwell 2-8-05	ANP_4223_00009
162	Willie Eagar 2-8-05	ANP_4627_00006
163	William Fleeman 2-8-05	ANP_4223_00020
164	William Fleeman 2-8-05	ANP_6243_00003
165	Michael George 2-8-05	ANP_4223_00014
166	Desi Gonzalez 2-8-05	ANP_4526_00052
167	William Graham 2-8-05	ANP_4223_00012
168	William Graham 2-8-05	ANP_5233_00041
169	Panda Greer 2-8-05	ANP_4526_00056
170	Panda Greer 2-8-05	ANP_5839_00014
171	Karen Hammond 2-8-05	ANP_4627_00004
172	Karen Hammond 2-8-05	ANP_5839_00007
173	Christy Havard 2-8-05	ANP_4728_00054
174	Karen Helms 2-8-05	ANP_5839_00012
175	Karen Helms 2-8-05	ANP_4526_00057
176	David Holt 2-8-05	ANP_5233_00049
177	David Holt 2-8-05	ANP_4223_00026
178	Belinda Homan 2-8-05	ANP_4223_00019
179	Buffie Howell 2-8-05	ANP_4223_00016
180	Edith Jones 2-8-05	ANP_5233_00057
181	Edith Jones 2-8-05	ANP_4223_00025
182	Lindsey Jones 2-8-05	ANP_4223_00017
183	Lindsey Jones 2-8-05	ANP_5233_00053
184	Kimberly Keller 2-8-05	ANP_5839_00008
185	Robin Lockard 2-8-05	ANP_5536_00097
186	David Lopez 2-8-05	ANP_4526_00055

187	Melissa Price 2-8-05	ANP_4627_00003
188	Melissa Price 2-8-05	ANP_5233_00045
189	Cherie Searle 2-8-05	ANP_5233_00043
190	Cherie Searle 2-8-05	ANP_4223_00023
191	George Soaman 2-8-05	ANP_4526_00058
192	George Soaman 2-8-05	ANP_5233_00046
193	Debbie Tran 2-8-05	ANP_4526_00053
194	Betty Williams 2-8-05	ANP_4223_00018
195	Joe Alexander 2-9-05	ANP_4526_00032
196	Joe Alexander 2-9-05	ANP_5233_00056
197	Janet Brantle 2-9-05	ANP_4526_00065
198	Barry Crawford 2-9-05	ANP_6344_00087
199	Barry Crawford 2-9-05	ANP_4122_00078
200	Margaret Dyer 2-9-05	ANP_4526_00034
201	Margret Dyer 2-9-05	ANP_5839_00004
202	Kathy Glass 2-9-05	ANP_4526_00059
203	Kathy Glass 2-9-05	ANP_5637_00011
204	Thomas Glass 2-9-05	ANP_4526_00037
205	Thomas Glass 2-9-05	ANP_5637_00007
206	Cassandra Herron 2-9-05	ANP_4122_00081
207	Cassandra Herron 2-9-05	ANP_5637_00005
208	Darrell Johnson 2-9-05	ANP_4122_00086
209	Darrell Johnson 2-9-05	ANP_5637_00004
210	Teresa Kutchka 2-9-05	ANP_4526_00062
211	Teresa Kutchka 2-9-05	ANP_6344_00090
212	Denise Lane 2-9-05	ANP_4526_00036
213	Denise Lane 2-9-05	ANP_5637_00008
214	Elma Lee 2-9-05	ANP_4122_00083
215	Elma Lee 2-9-05	ANP_6243_00005
216	Robert Lee 2-9-05	ANP_4526_00039
217	Patricia Michel 2-9-05	ANP_6243_00015
218	Patricia Michel 2-9-05	ANP_4122_00079
219	Fred Olivares 2-9-05	ANP_4526_00038

220	Fred Olivares 2-9-05	ANP_5637_00009
221	Mark Palmer 2-9-05	ANP_4526_00060
222	Mark Palmer 2-9-05	ANP_5637_00012
223	Sam Peacock 2-9-05	ANP_4526_00035
224	Sam Peacock 2-9-05	ANP_5839_00002
225	Douglas Perkins 2-9-05	ANP_4122_00077
226	Douglas Perkins 2-9-05	ANP_5637_00003
227	Susan Pittman 2-9-05	ANP_4122_00080
228	Susan Pittman 2-9-05	ANP_6243_00011
229	Donna Romero 2-9-05	ANP_4526_00063
230	Donna Romero 2-9-05	ANP_6344_00089
231	Darrell Serafini 2-9-05	ANP_4122_00082
232	Darrell Serafini 2-9-05	ANP_6243_00008
233	John Sharp 2-9-05	ANP_4627_00002
234	Lee Simmons 2-9-05	ANP_5536_00095
235	Lee Simmons 2-9-05	ANP_4526_00061
236	Melvin Spoonemore 2-9-05	ANP_4627_00001
237	Melvin Spoonemore 2-9-05	ANP_6243_00007
238	William Stokes 2-9-05	ANP_4526_00033
239	Daniel Alms 2-11-05	ANP_5031_00079
240	Annette Bullock 2-11-05	ANP_6546_00059
241	Jana Coffman 2-11-05	ANP_6546_00060
242	Rafaela Equia 2-11-05	ANP_5031_00076
243	Mary Perez 2-11-05	ANP_5031_00077
244	Andrew Perry 2-11-05	ANP_6546_00063
245	Regina Powell 2-11-05	ANP_5031_00081
246	Judy Schackelford 2-11-05	ANP_5031_00072
247	April Stout 2-11-05	ANP_6546_00062
248	Lilia Swensen 2-11-05	ANP_5031_00080
249	Virginia Whitworth 2-11-05	ANP_5031_00074
250	Jerry Brewer 2-12-05	ANP_5233_00062
251	Clarence Delaney 2-12-05	ANP_6546_00054
252	Mattie Garrett 2-12-05	ANP_6546_00066

253	Renee Harden 2-12-05	ANP_5233_00060
254	Johnnie Johnson 2-12-05	ANP_6546_00055
255	Katrina Kratz 2-12-05	ANP_6546_00056
256	Diane Lombardi 2-12-05	ANP_5031_00069
257	Gayle Morris 2-12-05	ANP_5031_00078
258	Steve Thompson 2-12-05	ANP_6546_00064
259	Brenda Williams 2-12-05	ANP_5233_00059
	C & G PRESCRIPTIONS	
260	Certification of Business Records - C&G	20999
265	Kevin Bright (2-1-05)	19725, 19726
264	Sibba Brassington (2-1-05)	19683, 19684
299	Franklin Joseph Richard (2-1-05)	19685, 19686
301	Leslie Talbert (2-1-05)	19687, 19688
305	Sanrda Threadgill (2-1-05)	19689, 19690
271	Amelia Cristello (2-1-05)	19691, 19692
273	Michael Dolan (2-1-05)	19693, 19694
298	Deborah Puente (2-1-05)	19695, 19696
297	James Paar (2-1-05)	19697, 19698
306	Karen Turner (2-1-05)	19699, 19700
307	Mike Turner (2-1-05)	19701, 19702
287	Carolyn Mitchell (2-1-05)	19703, 19704
261	Bertram Armstrong (2-1-05)	19705, 19706
300	Mark Spurlock (2-1-05)	19707, 19708
266	Gina Burk (2-1-05)	19709, 19710
338	Michelle Mendoza (2-2-05)	19711, 19712
336	Steve Matthew (2-2-05)	19713, 19714
350	David Smith (2-2-05)	19715, 19716
333	Deborah Johnson (2-2-05)	19717, 19718
324	Dale Daigle (2-2-05)	19719, 19720
353	Daysum Thorndike (2-2-05)	19721, 19722
283	Damon Massengill (2-1-05)	19727, 19728
284	Damon Massengill (2-1-05)	19729, 19730
302	Sandra Terry (2-1-05)	19731, 19732

303	Sandra Terry (2-1-05)	19733, 19734
304	Sandra Terry (2-1-05)	19735, 19736
290	Donna Murrell (2-1-05)	19737, 19738
295	Stephanie Owens (2-1-05)	19741, 19742
296	Stephanie Owens (2-1-05)	19743, 19744
288	Mike Molbert (2-1-05)	19745, 19746
289	Mike Molbert (2-1-05)	19747, 19748
293	Daryl Oliver (2-1-05)	19749, 19750
294	Daryl Oliver (2-1-05)	19751, 19752
308	Theresa Walsh (2-1-05)	19753, 19754
309	Theresa Walsh (2-1-05)	19755, 19756
320	Pamela Bush (2-2-05)	19757, 19758
331	Jerry Havard (2-2-05)	19759, 19760
330	Cindy Havard (2-2-05)	19761, 19762
318	Norbert Budnick (2-2-05)	19763, 19764
323	Ruth Cummings (2-2-05)	19765, 19766
325	Nancy Dyer (2-2-05)	19767, 19768
313	Robby Benjamin (2-2-05)	19769, 19770
332	Janice Jackson (2-2-05)	19771, 19772
314	Luanne Blythe (2-2-05)	19773, 19774
327	Donald Gordon (2-2-05)	19775, 19776
334	Mary Kunke (2-2-05)	19777, 19778
321	Terri Casiano (2-2-05)	19779, 19780
348	Alex Shaw (2-2-05)	19781, 19782
317	Rhonda Boyd (2-2-05)	19783, 19784
352	Tommy Thomas (2-2-05)	19785, 19786
322	Ben Cryer (2-2-05)	19787, 19788
349	Lawana Sims (2-2-05)	19789, 19790
328	Robert Hand (2-2-05)	19791, 19792
344	Janice Parker (2-2-05)	19793, 19794
343	Donnie Parker (2-2-05)	19795, 19796
316	Barbara Bounds (2-2-05)	19797, 19798
356	Raymond Welch (2-2-05)	19799, 19800

311	Vickie Balsler (2-2-05)	19801, 19802
315	Thomas Bodle (2-2-05)	19803, 19804
329	Janey Harrison (2-2-05)	19805, 19806
279	Darrell Holmes (2-1-05)	19807, 19808
281	Margaret Knoll (2-1-05)	19809, 19810
310	Norma Whitley (2-1-05)	19811, 19812
291	Vickie Nash (2-1-05)	19813, 19814
292	Cindy Newman (2-1-05)	19815, 19816
278	Rodney Hodges (2-1-05)	19817, 19818
272	Victor Cummings (2-1-05)	19819, 19820
280	Cheri Jenkins (2-1-05)	19821, 19822
269	Donna Crawford (2-1-05)	19823, 19824
282	Mark Lovell (2-1-05)	19825, 19826
275	Tracy Doty (2-1-05)	19827, 19828
274	Steven Dominguez (2-1-05)	19829, 19830
276	Eric Fogle (2-1-05)	19831, 19832
286	Chris Mehaffie (2-1-05)	19833, 19834
285	Gary Maze (2-1-05)	19835, 19836
270	Colinda Creel (2-1-05)	19837, 19838
262	Amy Bowie (2-1-05)	19839, 19840
263	Mary Box (2-1-05)	19841, 19842
267	Robert Cangemi (2-1-05)	19843, 19844
277	Sandra Hernandez (2-1-05)	19845, 19846
268	Jana Clements (2-1-05)	19847, 19848
392	Cherie Searle 2-8-05	19849, 19850
389	Robin Lockard 2-8-05	19851, 19852
391	Melissa Price 2-8-05	19853, 19854
393	George Soaman 2-8-05	19855, 19856
383	David Holt 2-8-05	19857, 19858
359	Destiny Brooks 2-5-05	19859, 19860
358	Mandy Aspgren 2-5-05	19861, 19862
362	Donna Dempsey 2-5-05	19863, 19864
363	James Hogan 2-5-05	19865, 19866

365	Laura Jackson 2-5-05	19867, 19868
369	William Smith 2-5-05	19869, 19870
367	Kathy Rogers 2-5-05	19871, 19872
370	Susan Trahan 2-5-05	19873, 19874
368	Patrina Gunter Rountree 2-5-05	19875, 19876
371	Alicia Trevino 2-5-05	19877, 19878
364	Doyle Hughes 2-5-05	19879, 19880
360	Pat Craig 2-5-05	19881, 19882
366	Dennis Koy 2-5-05	19883, 19884
361	Russell Dalton 2-5-05	19885, 19886
357	Charles Yarbrough (2-2-05)	19887, 19888
354	Leigh Turner (2-2-05)	19889, 19890
345	Marvin Phillips #4030 (2-2-05)	19891, 19892
346	Marvin Phillips #4031 (2-2-05)	19893, 19894
337	Heather McLeon #4027 (2-2-05)	19895, 19896
340	Delbert Moses #4026 (2-2-05)	19897, 19898
339	Belinda Mizell #4025 (2-2-05)	19899, 19900
319	Jerry Burke (2-2-05)	19901, 19902
341	James Olive #4017 (2-2-05)	19903, 19904
342	Bettye Parker #4012 (2-2-05)	19905, 19906
347	David Scarborough #4008 (2-2-05)	19907, 19908
335	Shelley Maner #4004 (2-2-05)	19909, 19910
312	James Bates #4003 (2-2-05)	19911, 19912
355	Patricia Vallantyne (2-2-05)	19913, 19914
326	Jean Feller (2-2-05)	19915, 19916
351	Douglas Streby (2-2-05)	19917, 19918
440	Brenda Williams 2-12-05	19919, 19920
436	Katrina Kratz 2-12-05	19921, 19922
427	Judy Shackelford 2-11-05	19923, 19924
420	Daniel Alms 2-11-05	19925, 19926
424	Mary Perez 2-11-05	19927, 19928
422	Jana Coffman 2-11-05	19929, 19930
425	Andrew Perry 2-11-05	19931, 19932

430	Virginia Whitworth 2-11-05	19933, 19934
421	Annette Bullock 2-11-05	19935, 19936
423	Rafaela Equia 2-11-05	19937, 19938
428	April Stout 2-11-05	19939, 19940
429	Lilia Swensen 2-11-05	19941, 19942
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