Incident Date	Date Reported To Board	Prescriber's Name	Prescriber's Specialty
9/1/2014	10/25/2016	Michael Shere	psychiatry
11/5/2014	11/10/2014	Benjamin Petre	orthopedics
8/5/2015	4/14/2016	Elham Bayat	Neurology
11/3/2015	8/12/2016	Rishi Bhatnagar	Orthopedics
11/19/2015	3/21/2016	Neetu Vasu	Allergy
4/26/2016	7/2/2016	lynne gaynes-kaplan	endocrinology
4/26/2016	4/28/2016	Lawrence Bell Jr. DDS	General Dentistry
6/13/2016	6/13/2016	TAIWO OLUYEMO	FNP
8/6/2016	8/9/2016	Puttaiah, Savitha	Psychiatry
9/1/2016	9/6/2016	Amra Nasir	Family Medicine
9/13/2016	9/13/2016	Joseluis Jimenez	Internal Medicine
9/13/2016	9/13/2016	Manbir Takhar	Internal Medicine
9/13/2016	9/13/2016	Leonard Kassis	Internal Medicine
9/13/2016	9/13/2016	Terri Strobel	Physician Assistant
9/13/2016	9/13/2016	Dipa Raval	Family Practice
9/13/2016	9/13/2016	Hiru Khianey	Internal Medicine
9/28/2016	9/28/2016	Jill M. Kleiner	Acute Care Nurse Practit
11/21/2016	11/21/2016	Dr. Anand Murthi	
12/5/2016	12/6/2016	Alan H. Singer, DDS	Oral & Maxillofacial Surg
1/18/2017	1/18/2017	Forgery	Pain management
3/9/2017	3/9/2017	Nancy Shatto	Family Practice
3/13/2017	4/10/2017	LILIA L. DE BORJA, MD	PEDIATRICS
3/24/2017	4/5/2017	Kathryn G. Crosby CRNP-PMH	mental health
4/8/2017	4/10/2017	Kimberly Camille Walker, M.D.	Psychiatry
4/10/2017	4/14/2017	Melanie Reynolds, CRNP	Hospice and Palliative Ca
4/18/2017	5/22/2017	Frederick Surgical Center	Surgery Center
4/28/2017	5/18/2017	Richard Hinton, M.D.; Andrew Tuc	k Orthopaedics
5/5/2017	5/6/2017	Ravi Krishnan Anandakrishnan	Oncology
5/10/2017	5/17/2017	Stuart Selonick	Hematology/Oncology
5/19/2017	5/19/2017	John Antoniades	Orthopaedics
5/23/2017	6/5/2017	William Rollow	Integrative Medicine
5/24/2017	6/13/2017	William Rollow	Family Medicine
5/24/2017	6/12/2017	Lauren Richter D.O.	Integrative Medicine/Pri
6/9/2017	6/14/2017	Carla Epps	Pediatrician
6/22/2017	6/23/2017	Dr. Brian D. Valle,P.A.	Dentist
2/8/2019	2/8/2019	Robustiano Barrera, MD	Internal Medicine
3/16/2019	3/18/2019	Courtney Clements CPNP	Pediatric Care

Prescriber's Contact Information	Maryland County	Zip Code
571-414-5187	Anne Arundel	21146
2000 medical parkway, suite 101, ann	anne arundel	21401
(202)741-3000	Prince Georges	20784
cell phone number: 301-524-3390	Prince George's	20707
Riverside Medical Group – Crofton2	Prince George's	20707
10710 charter drive suite 410Columb	howard	21044
410-669-0700	Baltimore City	21217
3013265867	PG	20774
SINAI HOSPITAL OF BALTIMORE	Baltimore City	21215
301-428-1070 ext: 292	Montgomery Count	20874
301-428-1070	Montgomery Count	20874
301-428-1070	Montgomery	20874
301-428-1070	Montgomery Count	20874
301-428-1070	Montgomery Count	20874
301-428-1070	Montgomery Count	20874
301-428-1070	Montgomery	20874
111 Holling Dr. Apt 404Frederick, MD	Baltimore City (whe	21210
(410) 554-4382 (Doctor's Line) 333	33 N Calvert Sreet, S	21218
O-5530 Wisconsin Ave., #930, Chevy	Montgomery	O-20815,
Prescriber name (forgery): Dr. Tristan	Prince Georges	20707
phone 828-275-1885	Frederick	21701
410 624 0037 (OFFICE) OR CELL 410 4	BALTIMORE CITY	21229
4434387863	Baltimire City	21201
717-497-4418, drkimberly.walker@gr	Howard	21044
202-839-2474	Montgomery	20901
301-694-3400	Frederick	21702
3333 North Calvert St., Johnston Profe	Baltimore City	21218
443-858-4943	Baltimore City	21201
410-573-5300	Anne Arundel	21401
443-386-7698	Baltimore	21229
410-448-6361	Baltimore	21207
wrollow@som.umaryland.edu	Baltimore	21207
410-448-6361	Baltimore	21207
301-585-1250	Montgomery	20910
251 Najoles Road, Millersville.Md 211	AA	21108
240-362-7128	Allegany	21502
410-241-3754	Baltimore	21210

Description Of Incident

On 9/15/16 I was informed by Ms Leanne Bluumfield, (OIG) (410-767-9741) that in Fall 2014 a staffer from the Pas Script pad was stolen by staff member who wrote multiple prescriptions for himself over many months. Was cauge Humana insurance's Pharmacy Solutions faxed a narcotic utilization form to one of our providers to verify multiple Since November/December 2015, Jose Chavez, who has never been a patient of mine, has been producing and for Patient Kevin Devine filled a prescription for Metformin at CVS Loacation#01447 under Prescriber Dr. Neetu Vasu. patient printed out a fraudulent prescription for lantus solostar from personal computer. RX was not signed, phari The most recent prescription pad in use by our office has come up missing.

STOLEN PADS FOR FOUNDING FATHERS ELDERLY CARE, FIVERSTAR PHYSICIAN, OPTUM CARE PLUS, GERIATRIC HO On 8/6/16, Walgreens Pharmacy in Salisbury called to advise tht someone got a hold of blank scripts from Sinai Hc We caught Ms. Adrian Mcdivitt stealing prescription pads and putting Dr. Amra Nasir's stamp on the prescription c We recently found out prescription pads were stolen from our facility and multiple prescriptions were forged.

Prescription pads were stolen from our facility and multiple prescriptions were forged under Medical Access PC.

Prescription pad were stolen from our facility and multiple prescriptions were forged under Medical Access PC pre

Prescription pads were stolen and multiple prescriptions were forged.

Prescription Pads were stolen from our facility Medical Access PC, Germantown Maryland and were forged for oxy Prescription pads were stolen from our facility Medical Access PC, and were forged.

On August 10, I received a call from Johns Hopkins Hospital (JHH) Pharmacy to verify if I wrote a prescription for (s Please be on the alert for all Controlled Substance prescriptions, both call in or hard copy, referencing the above process. My DEA # FS1756367, CDS-D70621, NPI-1093718686. I found out yesterday from Costco pharmacy that one of my Prescription stationary was stolen by medical office employee at Dimensions Healthcare, who wrote and filled mu I was informed today that a previous pt named Cheretha Miller DOB 9/2/1981 stole a rx pad from a previous pain ON 3/13/2017 I SAW A CHILD JEVIAH WHITTINGTON, HER FATHER JESSIE WETTINGTON STOLE MY PRESCRIPTION notified that a prescription fill attempt was made in my name at Safeway in Edgewater by an person named R. Hu My next door neighbor informed on 4/9/17 that he found a small wallet and some coin purses that belonged to m 3 blank prescriptions were in a laptop bag that was stolen from the front seat of a car.

Rite Aid Pharmacy sent the center a request for a refill on a schedule IV medication we would not dispense here. A third party payor called our office this week to notify us of a person having used Drs. Tucker's and Hinton's stoler Received a call from UMMC Midtown Pharmacy about a suspicious prescription. I verified that the signature was 1 forged prescriptions for Phentermine 37.5 mg

Former employee possibly stole prescription pads...under investigation

On Tuesday, May 23, 2017, the outpatient pharmacy manager received a call from a Giant pharmacy asking about 11 prescriptions were used with my signature forged to secure oxycodone. This has been reported verbally by me My immediate supervisor was notified that one of our staff stole Rx pads and was forging Rx's in our names. He re Wal Mart Pharmacy presented two prescriptions for verification that had not been issued by this medical practice unauthorized prescriptions for controlled dangerous substances

Representative from UMD Health Advantage called office on 2/8/2019 wanting to verify a patient. The patient name of employer "Jai Medical Center" numbers 558280 to 558300

cal Clinic in Severna Park had "authorized" a refill for Klonopin 0.5 mg for a Donna Carter(dob 6/5/56). The oright by the pharmacist who reported it to me. I reported then to hospital administration and police.

e narcotic prescriptions filled by CVS pharmacy using his DEA#. The patient for whom the prescriptions were filling fraudulent prescriptions for controlled medications. Affidavits had been filled out for court date 3/24/16. This prescription is fraudulent.Dr. Vasu has never treated this patient.

macist contacted MD to verify that this was not an actual rx

USE CALLS

ospital and tried to get oxy Script written under Dr. Puttaiah's name but wrong DEA# on script on 09/01/2016. The next day we found that Ms. McDivitt had faxed prescription for Oxycodone to the Express

escription

ycodone.

some narcotic or a benzo):Karen Wilson, DOB: 3/7/1978 – I did not write any prescription and they did not file ractitioner. All controlled substance prescriptions purportedly issued by Dr. Murthi should be VERIFIED prior t docextract@aol.com

Dee.butler@dimensionshealth.org

nancyshatto@gmail.com

lildeborja @gmail.com

kate.crosby@completew.com

drkimberly.walker@gmail.com

melanie.reynolds@holycrosshealth.org

tracey.tylicki@healthcrest.com

n prescription pads at least twice in April. Those scripts we are aware of were not written by these doctors, but uma61@yahoo.com

a narcotics prescription that was being presented at the Giant pharmacy. By utilizing the CRISP system Giant Pheto the Boards of Pharmacy and Physicians, and to the Baltimore City Police.

ported for both of us but they are now saying I have to report on my own. It is already being investigated by U

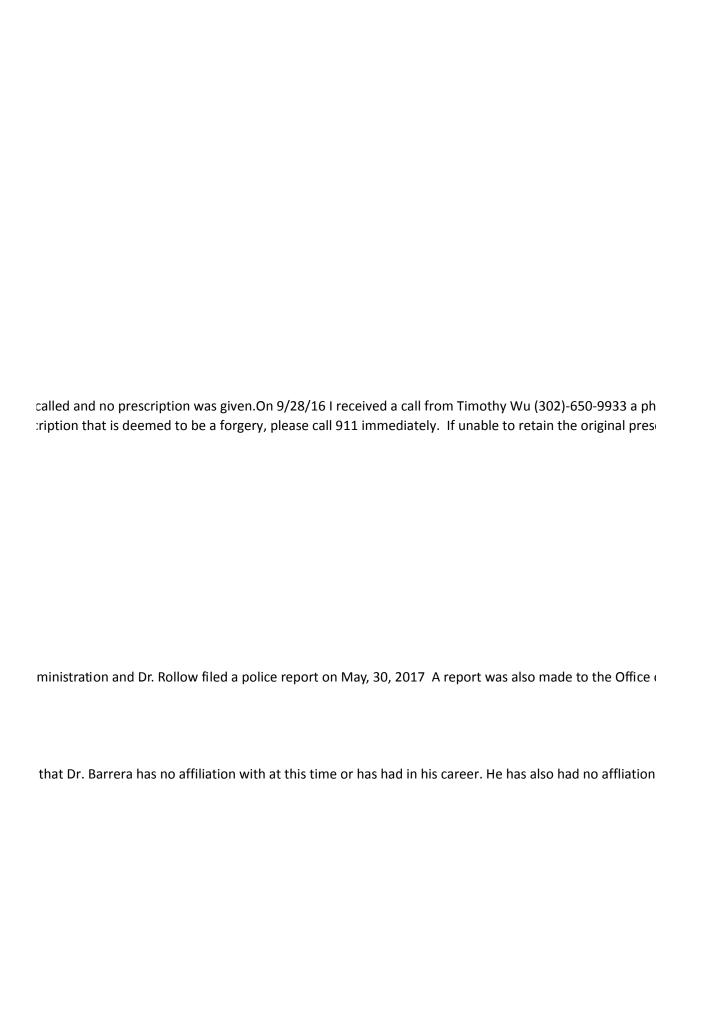
me was Clara Henderson DOB 8/16/1954. Per Gonzaga Family Health and Gonzaga Interventional Pain Manage

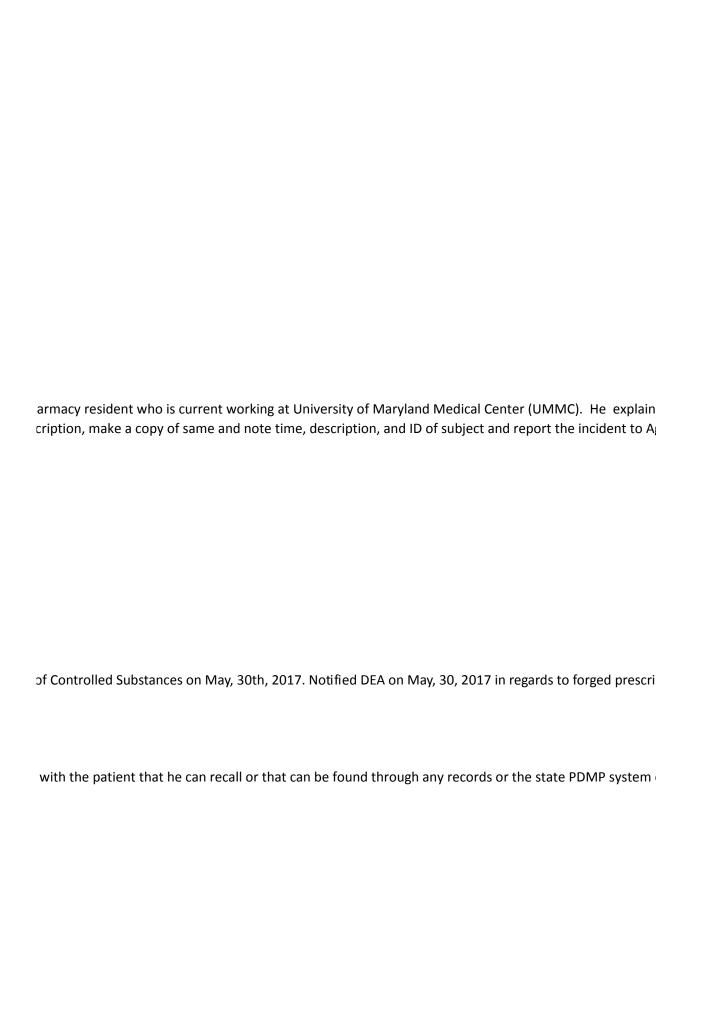
ginal script was by me. I did not work at the Pascal clinic after August 22, 2014. Any refill "authorized"
lled is not a patient of the physician (Elham Bayat, MD) nor is she ever been seen by any of our provider and have been informed he was not convicted. I was recently informed by a detective that Mr. Chavez
Pharmacy on 8/31/2016 and picked up the medicine too.
Il it.On August 31, 2016, I received another phone call from JHH Pharmacy asking if I wrote a narcotic proposition of illing at the above telephone number. Various practitioners from Maryland, in addition to Dr. Murthi
: have forged signatures. The Baltimore City Police were notified by MedStar, as was the DEA, and we are
armacy noted that the prescription had been filled at University of Maryland Rehabilitation & Orthopae
niversity of Maryland Rehabilitation and Orthopedic Hospital, the State of MD and Police
ement (two practices provider works) no record of patient was found. The rep then continues to state the

after that in my name was done without my knowledge or approval.	Michael Shere
s here at George Washington Medical Faculty Associates, Inc. We have has been continuing to produce fraudulent prescriptions under my named to produce fraudulent prescriptions.	
escription for:Cierra Williams 9/11/1988- I did not write a prescription, , have had their information used to fraudulently acquire controlled su	•
e notifying the Maryland Board of Pharmacy via this form. Please conta	ect us with any questions. Also, fe
dics institute on Tuesday, May 16th, 2017. The pharmacy staff contact	ed Dr. Rollow, the physician whos
at per their records, Dr. Barrera had written a prescription for Dextroa	mphetamine 30 mg and the scrip

onths with the illegal use of this providers DEA# to obtain controlled substances, each of which has beer acies in Maryland to not allow any of these fraudulent prescriptions to be filled.
filled and call the police when the person comes to pick up the prescription. I was told that there was a
codone and Promethazine with Codeine. If you receive a call in prescription request that is deemed to b
el free to contact MedStar Union Memorial Hospital's counsel, Kathryn Watson, if you need more inforn
e signature was on the prescription, to notify him regarding a possible fraudulent prescription. Dr. Rollov
t was filled at CVS #10287 in Washington D.C. (phone 202-544-1878). The script was written on a paper

n reported to both the DEA and local authorities.
man who did not have any form of ID that came to pick up the medication and therefore no police was the fraudulent, please retain the recording if left on the recorded line. If presented with a hard copy presc
nation (Kathryn.R.Watson@medstar.net).
v notified the pharmacy that he didn't write a prescription on 05/16/17 & 05/23/17. The hospital Ad
with the prescribing office address of 200 Glenn St. Suite #302, which is the local Veterans Affairs office





ed that there have been 4 people who have gotten prescriptions filled under my name with my DEA and gent Farra at 302-365-8390
ptions & faxed the prescriptions copies to the DEA as well.
other than the one fraudulent prescription in question. The pharmacy was called, and they forwarded so

