

BEFORE THE NEVADA STATE BOARD OF PHARMACY

NEVADA STATE BOARD OF PHARMACY,

Petitioner,

v.

**CVS PHARMACY #10861,
Pharmacy License No. PH03798,**

**YUNA EUN, RPH,
Certificate of Registration No. 19627, and**

**CYNTHIA TO, RPH,
Certificate of Registration No. 19604,**

Respondents.

**CASE NOS. 18-008-PH-S
18-008-RPH-A-S
18-008-RPH-B-S**

**STIPULATION AND ORDER AS TO
RESPONDENTS CVS PHARMACY
AND YUN EUN, RPH ONLY**

J. David Wuest, in his official capacity as Executive Secretary of the Nevada State Board of Pharmacy, by and through its Assistant General Counsel, Peter K. Keegan, Esq., and Respondents, CVS Pharmacy #10861 (“CVS”), Pharmacy License No. PH03798, and Respondent Yuna Eun, RPh (“Eun”), Certificate of Registration No. 19627, **HEREBY STIPULATE AND AGREE THAT:**

1. The Board has jurisdiction over Respondents and these matters.
2. On or about August 31, 2022, Board Staff served Respondents CVS, and Eun with the Notice of Intended Action and Accusation (“Accusation”) on file in this matter together with the Statement to Respondents and Notice of Hearing.
3. Respondents, in lieu of filing an Answer, submit this Stipulation and Order for the Board’s consideration.
4. Respondents are aware of the right to seek the advice of counsel in this matter and obtained the advice of counsel prior to entering this Stipulation.
5. Respondents are aware of the right to a hearing on the matters alleged in the Accusation, their right to reconsideration, their right to appeal, and any and all other rights which may be accorded pursuant to NRS Chapter 233B, Nevada Administrative Procedure Act, NRS Chapter 622A, Administrative Procedure Before Certain Regulatory Bodies, and NRS Chapter 639, Nevada Pharmacy Act.

6. Conditioned on the acceptance of this Stipulation by the Board, and with the exception of the right to challenge any determination that Respondents, or any of them, have failed to comply with the provisions of this Stipulation, Respondents hereby freely and voluntarily waive their rights to a hearing, reconsideration, appeal and any and all other rights related to this action that may be accorded to them by NRS Chapter 233B, Nevada Administrative Procedure Act, NRS Chapter 622A, Administrative Procedure Before Certain Regulatory Bodies, and NRS Chapter 639, Nevada Pharmacy Act.

7. Respondents admit that evidence exists, and that Board's staff prosecuting this case could present such evidence at an administrative hearing, to establish a factual basis for certain of the violations alleged in the Accusation, that:

A. Respondent To engaged in unprofessional conduct when she failed entered the prescription data correctly, therefore failed to strictly follow the instructions of the prescribing practitioner N.H. to fill **trazodone** instead of the incorrect medication **tramadol**, prescription number 109100, in violation of NAC 639.945(1)(d) and (i).

B. Respondent Eun engaged in unprofessional conduct when she failed to recognize the incorrect filling of the prescription pursuant to the instructions of the prescribing practitioner upon data entry verification, DUR, and final verification resulting in the sale of tramadol instead of the correct prescribed medication trazodone, failed to provide counseling to patient E.R., did not document if counseling was provided or refused in violation of NAC 639.707(1), (2), and (6)(b), NAC 639.945(1)(d) and (i).

C. Respondent CVS is responsible for the violations as the pharmacy where the violations alleged herein occurred pursuant to NAC 639.702 and NAC 639.945(2).

8. These violations are plead with particularity in the Accusation, and are grounds for disciplinary action against Respondents pursuant to NRS 639.210 and/or NRS 639.255.

9. In order to resolve this matter without incurring any further costs or the expense associated with a hearing, the Board and Respondent Eun, Certificate of Registration No. 19627, stipulate to the following penalties and/or conditions:

A. Respondent Eun shall pay a fine of One-Thousand Dollars (\$1,000.00) for the violations; and

B. Respondent Eun shall pay Five-Hundred Dollars (\$500.00) to partially reimburse the Board for recoverable attorney's fees and investigative costs.

10. In order to resolve this matter without incurring any further costs or the expense associated with a hearing, the Board and Respondent CVS, Pharmacy License No. PH03798 stipulate to the following penalties and/or conditions:

A. Respondent CVS shall pay a fine of Two-Thousand Dollars (\$2,000.00) for the violations; and

B. Respondent CVS shall pay One-Thousand Dollars (\$1,000.00) to partially reimburse the Board for recoverable attorney's fees and investigative costs.

11. Any failure by any Respondent to comply with the terms of this Order may result in issuance by the Executive Secretary of an order to show cause pursuant to NAC 639.965 directing the non-compliant Respondent(s) to appear before the Board at the next regularly-scheduled meeting for a show cause hearing. If such a hearing results in a finding of a violation of this Order by any Respondent, the Board may impose additional discipline upon the non-compliant Respondent(s) consistent with the provisions of NRS Chapter 639.

12. General Counsel will present this Stipulation to the Board for approval pursuant to NRS 622.330 at the Board's regularly scheduled public meeting on January 11, 2023. Respondents will appear in person at the meeting to answer questions from the Board Members and/or Board Staff. The Board Members and Staff may discuss and deliberate regarding this Stipulation, even if Respondents or counsel are not present at the meeting.

13. The Board has discretion to accept this Stipulation, but it is not obligated to do so. If this Stipulation is approved by the Board, it shall be a public record pursuant to NRS 622.330 and shall be reported to the National Practitioner Data Bank pursuant to 42 USC § 1396r-2 and 45 CFR Part 60.

14. If the Board rejects any part or all of this Stipulation, and unless they reach an alternative agreement on the record during the hearing, the parties agree that a full hearing on the

Respondents have fully considered the charges and allegations contained in the *Notice of Intended Action and Accusation* in this matter, and the terms of this Stipulation, and have freely and voluntarily agreed to the terms set forth herein, and waived certain rights, as stated herein.

AGREED:

January 2023
Signed this 03rd date of ~~December 2022~~.



CVS PHARMACY #10861
Pharmacy License No. PH03798

By: Leo Lariviere

Its: Dir. Regulatory Affairs

Signed this ____ date of December 2022.

PETER K. KEEGAN, ESQ.
Assistant General Counsel
Nevada State Board of Pharmacy

Signed this ____ day of December 2022.

YUNA EUN, RPH
Certificate of Registration No. 19627

ORDER

The Nevada State Board of Pharmacy hereby adopts the foregoing Stipulation as to Respondent CVS Pharmacy #10861, Pharmacy License No. PH03798, and Respondent Yuna Eun, RPH, Certificate of Registration No. 19627, in Case Nos. 18-008-PH-S, 18-008-RPH-A-S, and hereby orders that the terms of the foregoing Stipulation be made immediately effective upon execution below.

IT IS SO ORDERED.

Entered this ____ day of January, 2023.

Helen Park, President
Nevada State Board of Pharmacy

BEFORE THE NEVADA STATE BOARD OF PHARMACY

NEVADA STATE BOARD OF PHARMACY,

Petitioner,

v.

**WALGREENS PHARMACY #4854,
Pharmacy License No. PH01293, and**

**MINHQUANG D. NGUYEN, RPH,
Certificate of Registration No. 15913,**

Respondents.

**CASE NOS. 19-100-PH-S
19-100-RPH-S**

STIPULATION AND ORDER

J. David Wuest, in his official capacity as Executive Secretary of the Nevada State Board of Pharmacy, by and through its Assistant General Counsel, Peter K. Keegan, Esq., and Respondents Walgreens Pharmacy #4854 (“Walgreens”), Pharmacy License No. PH01293, and Respondent Minhquang D. Nguyen, RPh (“Nguyen”), Certificate of Registration No. 15913, jointly by and through counsel, William Stilling, Esq. of Stilling & Harrison, **HEREBY STIPULATE AND AGREE THAT:**

1. The Board has jurisdiction over Respondents and these matters.
2. Respondent Nguyen has entered into two (2) prior stipulations for discipline before the Board. In April of 2013, Respondent Nguyen, as the Managing Pharmacist of Kmart #3719, stipulated in case no. 13-006, to a public letter of reprimand and a \$500.00 fine, for failing to verify the license status of each pharmacy employee in his charge. In October of 2022, Respondent Nguyen, as the managing pharmacist at Walgreens #7864, stipulated in case no. 18-055-RPH-A-S, to pay a fine of \$1,000.00, attorney’s fees of \$500.00, and to complete two additional hours of continuing education regarding proper dispensing practices and/or medication review. As part of the stipulation in case no. 18-055-RPH-A-S, Respondent Nguyen admitted evidence existed to demonstrate he failed to accurately verify a medication at data entry review and dispensed a duplicated and mislabeled prescription, which constituted unprofessional conduct.

3. On or about October 14, 2022, Board Staff served Respondents Walgreens, and Nguyen with the Notice of Intended Action and Accusation (“Accusation”) on file in this matter together with the Statement to Respondents and Notice of Hearing.

4. In lieu of filing an Answer through commonly retained counsel, William Stilling, Esq., this Stipulation and Order is being submitted for the Board’s consideration.

5. Respondents are aware of the right to seek the advice of counsel in this matter and obtained the advice of counsel prior to entering this Stipulation.

6. Respondents are aware of the right to a hearing on the matters alleged in the Accusation, their right to reconsideration, their right to appeal, and any and all other rights which may be accorded pursuant to NRS Chapter 233B, Nevada Administrative Procedure Act, NRS Chapter 622A, Administrative Procedure Before Certain Regulatory Bodies, and NRS Chapter 639, Nevada Pharmacy Act.

7. Conditioned on the acceptance of this Stipulation by the Board, and with the exception of the right to challenge any determination that Respondents, or any of them, have failed to comply with the provisions of this Stipulation, Respondents hereby freely and voluntarily waive their rights to a hearing, reconsideration, appeal and any and all other rights related to this action that may be accorded to them by NRS Chapter 233B, Nevada Administrative Procedure Act, NRS Chapter 622A, Administrative Procedure Before Certain Regulatory Bodies, and NRS Chapter 639, Nevada Pharmacy Act.

8. Respondents admit that evidence exists, and that Board’s staff prosecuting this case could present such evidence at an administrative hearing, to establish a factual basis for certain of the violations alleged in the Accusation, that:

A. Respondent Nguyen engaged in unprofessional conduct and conduct contrary to the public interest in violation of NAC 639.945(1)(i) and performed his duties in an incompetent, unskillful or negligent manner when he failed to separate, and clear inventory of expired medications or adulterated drugs in violation of NRS 585.370, NAC 639.601.

B. Respondent Nguyen engaged in unprofessional conduct and conduct contrary to the public interest in violation of NAC 639.945(1) when he misrepresented to the Board's inspector that the expired medications were properly disposed when they were not.

C. As the pharmacy/pharmacy owner at which the violations of law alleged herein occurred, Walgreens is responsible for those violations, including those of the pharmacy's employees, pursuant to NRS 639.230, NAC 639.702, and/or NAC 639.945(2).

9. These violations are pled with particularity in the Accusation, and are grounds for disciplinary action against Respondents pursuant to NRS 639.210 and/or NRS 639.255.

10. In order to resolve this matter without incurring any further costs or the expense associated with a hearing, the Board and Respondent Nguyen's, Certificate of Registration No. 15913, is hereby suspended. However, the suspension is immediately stayed. Respondent Nguyen shall be placed on probation for one (1) year from the date of entry of the Order. During the 1-year probationary period, Respondent Nguyen shall not violate any federal or state law pertaining to the dispensing of controlled substances and/or dangerous drugs. If Respondent Nguyen successfully completes the conditions of the probationary period, then after 1 year, Respondent's Certificate of Registration No. 15913 shall be fully restored. In addition, Respondent Nguyen agrees to stipulate to the following penalties and/or conditions:

A. Respondent Nguyen shall pay a fine of Three Thousand Dollars (\$3,000.00) for the violations; and

B. Respondent Nguyen shall pay One Thousand Dollars (\$1,000.00) to partially reimburse the Board for recoverable attorney's fees and investigative costs.

11. In order to resolve this matter without incurring any further costs or the expense associated with a hearing, the Board and Respondent Walgreens, Pharmacy License No. PH01293 stipulate to the following penalties and/or conditions:

A. Respondent Walgreens shall pay a fine of Two Thousand Dollars (\$2,000.00) for the violations; and

B. Respondent Walgreens shall pay One Thousand Dollars (\$1,000.00) to partially reimburse the Board for recoverable attorney's fees and investigative costs.

12. Any failure by any Respondent to comply with the terms of this Order may result in issuance by the Executive Secretary of an order to show cause pursuant to NAC 639.965 directing the non-compliant Respondent(s) to appear before the Board at the next regularly scheduled meeting for a show cause hearing. If such a hearing results in a finding of a violation of this Order by any Respondent, the Board may impose additional discipline upon the non-compliant Respondent(s) consistent with the provisions of NRS Chapter 639.

13. The Board's Assistant General Counsel will present this Stipulation to the Board for approval pursuant to NRS 622.330 at the Board's regularly scheduled public meeting on January 11, 2023. Respondents will appear in person at the meeting to answer questions from the Board Members and/or Board Staff. The Board Members and Staff may discuss and deliberate regarding this Stipulation, even if Respondents or counsel are not present at the meeting.

14. The Board has discretion to accept this Stipulation, but it is not obligated to do so. If this Stipulation is approved by the Board, it shall be a public record pursuant to NRS 622.330 and shall be reported to the National Practitioner Data Bank pursuant to 42 USC § 1396r-2 and 45 CFR Part 60.

15. If the Board rejects any part or all of this Stipulation, and unless they reach an alternative agreement on the record during the hearing, the parties agree that a full hearing on the merits of this matter may be heard by the Board on the same day or at a later date. The terms and admissions herein may not be used or referred to in a full hearing on the merits of this matter.

16. Upon approval of this Stipulation by the Board, Respondents shall pay the fines agreed to herein by *personal check, business check, cashier's check or certified check or money order* made payable to "**State of Nevada, Office of the Treasurer,**" to be received by the Board's Reno office located at 985 Damonte Ranch Parkway – Suite 206, Reno, Nevada 89521, within thirty (30) days of entry of this Order.

17. Upon approval of this Stipulation by the Board, Respondents shall pay the attorney's fees and investigative costs agreed to herein by *personal check, business check, cashier's check or certified check or money order* made payable to "**Nevada State Board of Pharmacy,**" to be received by the Board's Reno office located at 985 Damonte Ranch Parkway – Suite 206, Reno, Nevada 89521, within thirty (30) days of entry of this Order.

18. Subject to the approval of this Stipulation by the Board, the Board and Respondents agree to release one another from any and all additional claims arising from the facts set forth in the Accusation on file herein, whether known or unknown that might otherwise have existed on or before the effective date of this Order.

Respondents have fully considered the charges and allegations contained in the *Notice of Intended Action and Accusation* in this matter, and the terms of this Stipulation, and have freely and voluntarily agreed to the terms set forth herein, and waived certain rights, as stated herein.

AGREED:

Signed this 6th day of January 2023.

Signed this ____ day of December 2022.



WALGREENS PHARMACY #4854
Pharmacy License No. PH01293

PETER K. KEEGAN, ESQ.
Assistant General Counsel
Nevada State Board of Pharmacy

Signed this ____ day of December 2022.

MINQUANG D. NGUYEN, RPH
Certificate of Registration No. 15913

APPROVED AS TO FORM AND CONTENT
Signed this ____ day of December 2022.

WILLIAM STILLING, ESQ.
Counsel for Respondent

ORDER

The Nevada State Board of Pharmacy hereby adopts the foregoing Stipulation as to Respondent Walgreens Pharmacy #4854, Pharmacy License No. PH01293, and Respondent Minhquang D. Nguyen, RPH, Certificate of Registration No. 15913, in Case Nos. 19-100-PH-S, 19-100-RPH-S, and hereby orders that the terms of the foregoing Stipulation be made immediately effective upon execution below.

IT IS SO ORDERED.

Entered this ____ day of January 2023.

Helen Park, President
Nevada State Board of Pharmacy

BEFORE THE NEVADA STATE BOARD OF PHARMACY

NEVADA STATE BOARD OF PHARMACY,

Petitioner,

v.

**JULIO GARCIA,MD,
Certificate of Registration No. CS04711,**

Respondent.

Case No. 20-142-CS-S

STIPULATION AND ORDER

Brett Kandt, General Counsel for Petitioner the Nevada State Board of Pharmacy (Board), and Respondent Julio Garcia, MD, Certificate of Registration No. CS04711, by and through counsel, John A. Hunt, Esq., **HEREBY STIPULATE AND AGREE THAT:**

1. The Board has jurisdiction over Respondent and this matter.
2. On or about October 11, 2022, Respondent was served with the Notice of Intended Action and Accusation (Accusation) on file in this matter together with the Statement to Respondent and Notice of Hearing.
3. On or about October 26, 2022, Respondent filed an Answer and Notice of Defense to the Accusation.
4. Respondent is fully aware of the right to seek the advice of counsel in this matter and obtained the advice of counsel prior to entering into this Stipulation.
5. Respondent is aware of the right to a hearing on the matters alleged in the Accusation, the right to reconsideration, the right to appeal and any and all other rights which may be accorded to him pursuant to NRS Chapter 233B (Nevada Administrative Procedure Act), NRS Chapter 622A (Administrative Procedure Before Certain Regulatory Bodies), and NRS Chapter 639 (Nevada Pharmacy Act).

6. Conditioned on the acceptance of this Stipulation by the Board, and with the exception of the right to challenge any determination that Respondent has failed to comply with the provisions of this Stipulation, Respondent hereby freely and voluntarily waives his rights to a hearing, reconsideration, appeal and any and all other rights related to this action that may be accorded to him by NRS Chapter 233B (Nevada Administrative Procedure Act), NRS Chapter 622A (Administrative Procedure Before Certain Regulatory Bodies), and NRS Chapter 639 (Nevada Pharmacy Act).

7. Respondent admits that evidence exists, and that Board staff prosecuting this case could present such evidence at an administrative hearing, to establish a factual basis for the violations alleged in the Accusation, *to wit*:

A. On or about June 10, 2022, the Nevada State Board of Medical Examiners (NSBME) entered an order in Case No. 22-9968-1, and imposed discipline on Respondent's License No. 5672 to practice medicine arising from Respondent's conduct as medical director of Image Med Spa;

B. As further detailed in the NSBME's order in Case No. 22-9968-1, Respondent, whether knowingly or otherwise, permitted Skyler Pearson and Justin Hockett, the owners of Image Med Spa, to act under his authority as a practitioner to unlawfully operate Image and to purchase, access, store, possess, administer, furnish and/or dispense dangerous drugs and hypodermic devices, specifically to perform cosmetic injections and topical administration of dangerous drugs on-site to patients who had not been examined by a practitioner and without direct practitioner supervision, in violation of NRS 454.213(1), NRS 454.217, NRS 454.221, NRS 454.311, NRS 454.316, NRS 454.321, NRS 454.356, NRS 454.480, NRS 454.510, NRS 454.530, NRS 639.100(1), NRS 639.23505, NRS 639.281(1), NRS 639.282(1)(d), NAC 639.601(1), NAC 639.742, NAC.639.745 and/or NAC 639.898(1);

C. Some of the drug products and devices purchased, accessed, stored, possessed, administered, furnished and/or dispensed at Image Med Spa are intended for distribution in foreign markets and are not approved for marketing, distribution or use in the U.S., in violation of 21 U.S.C. § 331, 21 U.S.C. § 355(a), NRS 454.351(1) and/or NRS 585.490; and

D. By his actions and/or omissions, Respondent has engaged in unprofessional conduct as defined in NAC 639.945(1)(g), (h), (i), (j), (k) and/or (n), and has committed acts that render his registration inconsistent with the public interest pursuant to NRS 453.231.

8. Those violations are plead with particularity in the Accusation, and are grounds for action pursuant to NRS 453.236(1), NRS 453.241(1), NRS 639.210 and/or NRS 639.255.

9. To resolve this matter without incurring any further costs or the expense associated with a hearing, the Board and Respondent stipulate to the following penalties. The registration of Respondent Julio Garcia, MD, Certificate of Registration No. CS04711, is suspended for a period of one (1) year pursuant to NRS 453.241(1)(a). The suspension is stayed, and Respondent is placed on probation subject to the following conditions:

A. Respondent shall accept this Stipulation and Order as a public reprimand for the violations;

B. Respondent shall pay a fine of Five Thousand Dollars (\$5,000.00) for the violations by personal, business, certified or cashier's check or money order made payable to "State of Nevada, Office of the Treasurer," to be received by the Board's Reno office located at 985 Damonte Ranch Parkway – Suite 206, Reno, Nevada 89521, within thirty (30) days of entry of this Order; and

C. Respondent shall pay One Thousand Dollars (\$1,000.00) to partially reimburse the Board for reasonable attorney's fees and recoverable costs incurred in

investigating and prosecuting this matter, by personal, business, certified or cashier's check or money order made payable to the "Nevada State Board of Pharmacy" to be received by the Board's Reno office located at 985 Damonte Ranch Parkway – Suite 206, Reno, Nevada 89521, within thirty (30) days of entry of this Order.

Upon successful completion of probation, Respondent's Certificate of Registration No. CS04711 will be fully restored.

10. Any failure by Respondent to comply with the terms of this Order may result in issuance by the Executive Secretary of an order to show cause pursuant to NAC 639.965 directing Respondent to appear before the Board at the next regularly scheduled meeting for a show cause hearing. If such a hearing results in a finding of a violation of this Order by Respondent, the Board may impose additional discipline upon Respondent not inconsistent with the provisions of NRS Chapters 453 and 639.

11. General Counsel will present this Stipulation to the Board for approval pursuant to NRS 622.330 at the Board's regularly scheduled public meeting on January 11, 2023. Respondent will appear at the meeting to answer questions from the Board Members and/or Board Staff. The Board Members and Staff may discuss and deliberate regarding this Stipulation, even if Respondent is not present at the meeting.

12. The Board has discretion to accept this Stipulation, but it is not obligated to do so. If this Stipulation is approved by the Board, it shall be a public record pursuant to NRS 622.330 and shall be reported to the National Practitioner Data Bank pursuant to 42 U.S.C. § 1396r-2 and 45 CFR Part 60.

13. If the Board rejects any part or all of this Stipulation, and unless they reach an alternative agreement on the record during the hearing, the parties agree that a full hearing on the merits of this matter may be heard by the Board. The terms and admissions herein may not be used or referred to in a full hearing on the merits of this matter.

14. Subject to the approval of this Stipulation by the Board, the Board and Respondent agree to release each other from any and all additional claims arising from the facts set forth in the Accusation on file herein, whether known or unknown that might otherwise have existed on or before the effective date of this Order.

Respondent has fully considered the charges and allegations contained in the *Notice of Intended Action and Accusation* in this matter, and the terms of this Stipulation, and has knowingly and voluntarily agreed to the terms set forth herein, and waived certain rights, as stated herein.

AGREED:

Signed this ___ day of December, 2022

Signed this ___ day of December, 2022

**JULIO GARCIA,MD,
Certificate of Registration No. CS04711**

**BRETT KANDT, ESQ.
General Counsel
Nevada State Board of Pharmacy**

**APPROVED AS TO FORM AND CONTENT
this ___ day of December, 2022**

**JOHN A. HUNT, ESQ.
Counsel for Respondent**

DECISION AND ORDER

The Nevada State Board of Pharmacy hereby adopts the foregoing Stipulation as its decision as to Julio Garcia, MD, Certificate of Registration No. CS04711, in Case No. 20-142-CS-S and hereby orders that the terms of the foregoing Stipulation be made effective upon execution below.

IT IS SO ORDERED.

Entered this ____ day of January 2023.

Helen Park, Pharm.D.
President
Nevada State Board of Pharmacy

EXHIBIT 1

Case No. 22-161-PT-N

ALYZA VENTURA

PT24393

NEVADA STATE BOARD OF PHARMACY

985 Damonte Ranch Pkwy Ste 206 - Reno, NV 89521

PHARMACEUTICAL TECHNICIAN IN TRAINING APPLICATION Registration Fee: \$50.00

(Non-refundable check or credit card. Credit Cards are charged a 5% processing fee)

Complete Name (no abbreviations):

First: Alyza Middle: Lorraine Last: Ventura

Home Address: PIUMAS ST Apt#: _____

City: RENO State: NV Zip Code: 89509

Telephone: (775) _____ SS# or ITIN: _____

Date of Birth: _____ Place of Birth: RENO Sex: M or F

E-mail Address: @hotmail.com

A licensee is not required to have a Nevada State Business License, however, if you, personally, have one, please provide the number: 0804871050

I am requesting registration at the following pharmacy:

Pharmacy: CVS 2 Store #: 9170

Address: 2300 ODDIE Blvd

City: SPARKS State: NV Zip Code: 89431

Signature of Managing Pharmacist: [Signature] Lic #: 20358 Date: 2/1/21

(Without the signature of the managing pharmacist, the application will be returned.)

- 1. Are you 18 years of age or older? Yes /No
 - 2. Are you a high school graduate or the equivalent? Yes No
- (IF YOU ANSWERED "NO" TO QUESTION 1 AND/OR 2, YOU CAN NOT SUBMIT THIS APPLICATION)

	Yes	No
3. Been diagnosed or treated for any mental illness, including alcohol or substance abuse, or Physical condition that would impair your ability to perform the essential functions of your license?.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. Been charged, arrested or convicted of a felony or misdemeanor in any state?.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Been the subject of a board citation or an administrative action whether completed or pending in any state?.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Had your license subjected to any discipline for violation of pharmacy or drug laws in any state?.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you marked YES to any of the numbered questions (3-5) above, include the following information & provide an explanation & documentation:

Board Administrative Action:	State	Date:	Case #:		
	<u>NV</u>	<u>12/21/2016</u>	<u># NHP 160800537</u>		
Criminal Action:	State	Date:	Case #:	County	Court
	<u>NV</u>	<u>12/21/2016</u>	<u>160800537</u>	<u>Washoe</u>	<u>RENO JUSTICE</u>

The Nevada Legislature requires that we include the following questions as part of all applications (NRS639.129)

- Are you the subject of a court order for the support of a child?..... Yes No
- IF you marked YES to the question, above are you in compliance with the court order?..... Yes No

I hereby certify that the information furnished on this document is true and correct. I agree to abide by all the statutes, rules and regulations governing pharmaceutical technicians and understand that a violation of any such statutes, rules and regulations may be grounds for suspension or revocation of this permit. I understand that Nevada law requires a licensed PTT who, in their professional or occupational capacity, comes to know or has reasonable cause to believe, a child has been abused/neglected, to report the abuse/neglect to an agency which provides child welfare services or to a local law enforcement agency.

Original Signature, no copies or stamps accepted: [Signature] Date: 2-4/2021

Board Use Only Date Processed: 4/16/21 Amount: 50.00

Yes Answer Checklist

Date 2/9/21

Name: Alyza Ventura

Location: NV

License Type: PTT

Okay to issue new license

Okay to renew license and no further action required

Okay to renew license and appearance is required

Needs to appear Date Invite Letter Sent: _____

[Signature]
Name

2/10/2021
Date

Notes _____

Outcome (if an appearance is required):

REGISTER OF ACTIONS
CASE No. 16CR-09873

CITY OF RENO vs. ALYZA LORRAINE VENTURA

Case Type: Misdemeanor Arrest
Date Filed: 07/11/2016
Location: Citation

PARTY INFORMATION

Defendant VENTURA, ALYZA LORRAINE

Attorneys
DENNIS CAMERON
Retained
775-329-5329(W)

Henry N. Sotelo
Retained
775-357-9075(W)

Plaintiff CITY OF RENO

CHARGE INFORMATION

Charges: VENTURA, ALYZA LORRAINE	Statute	Level	Date
1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st	484C.110	Misdemeanor	07/09/2016

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

08/16/2016 Plea (Judicial Officer: Gardner, William)
1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
Guilty

08/29/2016 Disposition (Judicial Officer: Gardner, William)
1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
Found Guilty

08/29/2016 Sentence (Judicial Officer: Gardner, William)
1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
Sentence to Confinement
Agency: Washoe County Jail
Term: 179 Days
Comment: CTS, CPTS

OTHER EVENTS AND HEARINGS

07/09/2016 Ball Set At: \$
2000.00

07/09/2016 Released On Own Recognizance
PRETRIAL SERVICES - NOA, NOD, Monitor

07/09/2016 Interim Condition for VENTURA, ALYZA LORRAINE
- Washoe County Pretrial Services Supervision

07/09/2016 Probable Cause Found
@ 9:02 AM

07/11/2016 Formal Complaint Filed With the Court

07/11/2016 Additional Case Information:
D2 FOR PC

07/19/2016 Arraignment Hearing (2:00 PM) (Judicial Officer Drakulich, Gene)
Result: Held

07/19/2016 Legal Defender Application Received
Application received for consideration by Judge

07/19/2016 Legal Defender Appointed: Henry Sotelo
LEGAL DEFENDER APPOINTED: HENRY SOTELO; 930 EVANS STREET, RENO, NEVADA 89512 PHONE (775) 786-5477. PLEASE ALLOW APPROXIMATELY 3 WEEKS BEFORE CONTACTING YOUR ATTORNEY SO THAT HE/SHE WILL HAVE ALL OF THE NECESSARY INFORMATION FROM THE COURT TO ASSIST YOU WITH YOUR CASE. IT IS HEREBY ORDERED THAT THE ABOVE-NAMED DEFENDANT BE APPOINTED A LEGAL DEFENDER TO REPRESENT HIM/HER IN ANY AND ALL PROCEEDINGS ON THIS MATTER IN THE RENO MUNICIPAL COURT. IT IS FURTHER ORDERED THAT THE DEFENDANT COMPLETE A FINANCIAL INQUIRY APPLICATION AND MAY BE REQUIRED TO PAY FEES FOR REPRESENTATION BY THE LEGAL DEFENDER. THIS ORDER WILL REMAIN IN EFFECT FOR SIX MONTHS FROM TODAY'S DATE. IN THE EVENT THAT THIS ORDER EXPIRES, THE DEFENDANT MUST SUBMIT AN UPDATED FINANCIAL INQUIRY APPLICATION FOR RECONSIDERATION. IF THE DEFENDANT HAS WITNESSES THAT HE/SHE WOULD LIKE TO HAVE PRESENT, OR WOULD LIKE TO DISCUSS THE DEFENSE OF HIS/HER CASE, THE DEFENDANT MUST CONTACT HIS/HER ATTORNEY.

07/19/2016 Judges Notes

07/19/2016 **Rights Explained**
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

07/19/2016 **Notice Setting Hearing Scanned**

07/19/2016 **Interim Condition for VENTURA, ALYZA LORRAINE**
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX

07/26/2016 **Subpoena Issued**

08/08/2016 **Custody Change Request**

08/09/2016 **In Custody Video Arraignments (8:30 AM) (Judicial Officer Drakulich, Gene)**
 Result: Held

08/09/2016 **Pre-trial Services Assessment Report**

08/09/2016 **Judges Notes**

08/09/2016 **Rights Explained**
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

08/09/2016 **Present In Court:**
FOR THE CITY OF RENO: FOR THE DEFENSE: CONWAY

08/09/2016 **Interim Condition for VENTURA, ALYZA LORRAINE**
 - Bail: Conditions of Release from Custody
\$5000.00 CASH ONLY
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX

08/09/2016 **Interim Condition for VENTURA, ALYZA LORRAINE**
 - Other Condition
O.R. REVOKED
 - Bail: Conditions of Release from Custody
\$5000.00 CASH ONLY
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX

08/10/2016 **Subpoena Issued**

08/15/2016 **Substitution of Attorney Filed**

08/15/2016 **Legal Defender Relieved**
Henry Sotelo

08/16/2016 **In Custody Video Arraignments (8:30 AM) (Judicial Officer Gardner, William)**
 Result: Held

08/16/2016 **Pre-trial Services Assessment Report**

08/16/2016 **Judges Notes**

08/16/2016 **Rights Explained**
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

08/16/2016 **Present In Court:**
FOR THE CITY OF RENO: WORK FOR THE DEFENSE: JAN HUBBARD

08/16/2016 **The Defendant Appeared With Counsel**
THE DEFENDANT APPEARED WITH COUNSEL, WAS PERSONALLY CANVASSED BY THE JUDGE AND WAIVED HIS/HER CONSTITUTIONAL RIGHT TO TRIAL, CONFRONTATION AND SILENCE AND WAS INFORMED OF THE MAXIMUM POSSIBLE SENTENCE. THE DEFENDANT EXECUTED THE RIGHTS WAIVER FORM.

08/16/2016 **Defendant Advised of Possible INA/Padilla Consequences**

08/16/2016 **Interim Condition for VENTURA, ALYZA LORRAINE**
 - Other Condition
O.R. REVOKED
 - Bail: Conditions of Release from Custody
\$5000.00 CASH ONLY
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX
 - No Bail Hold

08/16/2016 **Continued by Court for Evaluation**

08/17/2016 **Notice of Witness Filed**
& availability of discovery

08/23/2016 **Evaluation Successfully Completed**

08/24/2016 **Court Substance Abuse Evaluation English (8:30 AM) ()**
 Result: Held

08/29/2016 **Sentencing Hearing (8:30 AM) (Judicial Officer Gardner, William)**
 Result: Held

08/29/2016 **Judges Notes**

08/29/2016 **Rights Explained**
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

08/29/2016 **Present In Court:**
FOR THE CITY OF RENO: ORMAAS FOR THE DEFENSE: CAMERON

08/29/2016 **Judgment Of Conviction**

08/29/2016 **Case Completely Closed**

08/30/2016 **CANCELED Bench Trial (8:00 AM) (Judicial Officer Howard, Kenneth)**
Vacated Due to Clerical Error

09/06/2016 **Disposition Reported**

EXHIBIT 2

Case No. 22-161-PT-N

ALYZA VENTURA

PT 24687

Y

NEVADA STATE BOARD OF PHARMACY

985 Damonte Ranch Pkwy Ste 206 - Reno, NV 89521

PHARMACEUTICAL TECHNICIAN IN TRAINING APPLICATION Registration Fee: \$50.00

Non-refundable check or credit card. Credit Cards are charged a 5% processing fee)

Complete Name (no abbreviations):

First: Alyza Middle: Lorraine Last Ventura

Home Address: Plumas st Apt#:

City: Reno State: NV Zip Code: 89509

Telephone: (775) SS# or ITIN:

Date of Birth: Place of Birth: Reno Sex: M or F

E-mail Address: 79@hotmail.com

A licensee is not required to have a Nevada State Business License, however, if you, personally, have one, please provide the number:

I am requesting registration at the following pharmacy:

Pharmacy: 285 E Plumb Ln CVS Shoppers Store #: 8793

Address: 285E Plumb Ln

City: Reno State: NV Zip Code: 89502

Signature of Managing Pharmacist: [Signature] Lic #: 19032 Date: 3/28/2021

(Without the signature of the managing pharmacist, the application will be returned.)

- 1. Are you 18 years of age or older? Yes [X] No []
2. Are you a high school graduate or the equivalent? Yes [X] No []
(IF YOU ANSWERED "NO" TO QUESTION 1 AND/OR 2, YOU CAN NOT SUBMIT THIS APPLICATION)

Table with 2 columns: Question, Yes/No. Contains questions 3-5 regarding mental illness, legal issues, and license discipline.

If you marked YES to any of the numbered questions (3-5) above, include the following information & provide an explanation & documentation:

Table with 4 columns: Board Administrative Action, State, Date, Case #. Contains entry for NV, 07/09/2016, 16CR-09873.

Table with 6 columns: Criminal Action, State, Date, Case #, County, Court. Contains entry for NV, 8/29/2016, 16CR-09873, WASHOE, DISTRICT.

The Nevada Legislature requires that we include the following questions as part of all applications (NRS639.129)

- Are you the subject of a court order for the support of a child? Yes [] No [X]
IF you marked YES to the question, above are you in compliance with the court order? Yes [] No [X]

I hereby certify that the information furnished on this document is true and correct. I agree to abide by all the statutes, rules and regulations governing pharmaceutical technicians and understand that a violation of any such statutes, rules and regulations may be grounds for suspension or revocation of this permit.

Original Signature, no copies or stamps accepted Date: 3/28/21

Board Use Only Date Processed: 4/16/21 Amount: 50

REGISTER OF ACTIONS

CASE NO. 16CR-09873

CITY OF RENO vs. ALYZA LORRAINE VENTURA

§
§
§
§
§

Case Type: Misdemeanor Arrest
Date Filed: 07/11/2016
Location: Citation

PARTY INFORMATION

Defendant VENTURA, ALYZA LORRAINE

Attorneys
DENNIS CAMERON
Retained
[775-329-5329](tel:775-329-5329)(W)

Henry N. Sotelo
Retained
[775-257-9075](tel:775-257-9075)(W)

Plaintiff CITY OF RENO

CHARGE INFORMATION

Charges: VENTURA, ALYZA LORRAINE	Statute	Level	Date
1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st	484C.110	Misdemeanor	07/09/2016

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

- 08/16/2016 Plea (Judicial Officer: Gardner, William)
1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
Guilty
- 08/29/2016 Disposition (Judicial Officer: Gardner, William)
1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
Found Guilty
- 08/29/2016 Sentence (Judicial Officer: Gardner, William)
1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
Sentence to Confinement
Agency: Washoe County Jail
Term: 179 Days
Comment: CTS, CPTS

OTHER EVENTS AND HEARINGS

- 07/09/2016 Bail Set At: \$
2000.00
- 07/09/2016 Released On Own Recognizance
PRETRIAL SERVICES - NOA, NOD, Monitor
- 07/09/2016 Interim Condition for VENTURA, ALYZA LORRAINE
- Washoe County Pretrial Services Supervision
- 07/09/2016 Probable Cause Found
@ 9:02 AM
- 07/11/2016 Formal Complaint Filed With the Court
- 07/11/2016 Additional Case Information:
D2 FOR PC
- 07/19/2016 Arraignment Hearing (2:00 PM) (Judicial Officer Drakulich, Gene)
Result: Held

07/19/2016 Legal Defender Application Received
Application received for consideration by Judge

07/19/2016 Legal Defender Appointed: Henry Sotelo
LEGAL DEFENDER APPOINTED: HENRY SOTELO; 930 EVANS STREET, RENO, NEVADA 89512 PHONE 775-796-5477 PLEASE ALLOW APPROXIMATELY 3 WEEKS BEFORE CONTACTING YOUR ATTORNEY SO THAT HE/SHE WILL HAVE ALL OF THE NECESSARY INFORMATION FROM THE COURT TO ASSIST YOU WITH YOUR CASE. IT IS HEREBY ORDERED THAT THE ABOVE-NAMED DEFENDANT BE APPOINTED A LEGAL DEFENDER TO REPRESENT HIM/HER IN ANY AND ALL PROCEEDINGS ON THIS MATTER IN THE RENO MUNICIPAL COURT. IT IS FURTHER ORDERED THAT THE DEFENDANT COMPLETE A FINANCIAL INQUIRY APPLICATION AND MAY BE REQUIRED TO PAY FEES FOR REPRESENTATION BY THE LEGAL DEFENDER. THIS ORDER WILL REMAIN IN EFFECT FOR SIX MONTHS FROM TODAY'S DATE. IN THE EVENT THAT THIS ORDER EXPIRES, THE DEFENDANT MUST SUBMIT AN UPDATED FINANCIAL INQUIRY APPLICATION FOR RECONSIDERATION. IF THE DEFENDANT HAS WITNESSES THAT HE/SHE WOULD LIKE TO HAVE PRESENT, OR WOULD LIKE TO DISCUSS THE DEFENSE OF HIS/HER CASE, THE DEFENDANT MUST CONTACT HIS/HER ATTORNEY.

07/19/2016 Judges Notes

07/19/2016 Rights Explained
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

07/19/2016 Notice Setting Hearing Scanned

07/19/2016 Interim Condition for VENTURA, ALYZA LORRAINE
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX

07/26/2016 Subpoena Issued

08/08/2016 Custody Change Request

08/09/2016 In Custody Video Arraignments (8:30 AM) (Judicial Officer Drakulich, Gene)
 Result: Held

08/09/2016 Pre-trial Services Assessment Report

08/09/2016 Judges Notes

08/09/2016 Rights Explained
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

08/09/2016 Present in Court:
FOR THE CITY OF RENO: FOR THE DEFENSE: CONWAY

08/09/2016 Interim Condition for VENTURA, ALYZA LORRAINE
 - Bail: Conditions of Release from Custody
\$5000.00 CASH ONLY
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX

08/09/2016 Interim Condition for VENTURA, ALYZA LORRAINE
 - Other Condition
O.R. REVOKED
 - Bail: Conditions of Release from Custody
\$5000.00 CASH ONLY
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX

08/10/2016 Subpoena Issued

08/15/2016 Substitution of Attorney Filed

08/15/2016 Legal Defender Relieved
Henry Sotelo

08/16/2016 In Custody Video Arraignments (8:30 AM) (Judicial Officer Gardner, William)
 Result: Held

08/16/2016 Pre-trial Services Assessment Report

08/16/2016 Judges Notes

08/16/2016 Rights Explained
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

08/16/2016 Present in Court:
FOR THE CITY OF RENO: WORK FOR THE DEFENSE: JAN HUBBARD

08/16/2016 The Defendant Appeared With Counsel
THE DEFENDANT APPEARED WITH COUNSEL. WAS PERSONALLY CANVASSED BY THE JUDGE AND WAIVED HIS/HER CONSTITUTIONAL RIGHT TO TRIAL, CONFRONTATION AND SILENCE AND WAS INFORMED OF THE MAXIMUM POSSIBLE SENTENCE. THE DEFENDANT EXECUTED THE RIGHTS WAIVER FORM.

08/16/2016 Defendant Advised of Possible INA/Padilla Consequences

08/16/2016 Interim Condition for VENTURA, ALYZA LORRAINE
 - Other Condition
O.R. REVOKED
 - Bail: Conditions of Release from Custody
\$5000.00 CASH ONLY
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX
 - No Bail Hold

08/16/2016 Continued by Court for Evaluation
08/17/2016 Notice of Witness Filed
& availability of discovery
08/23/2016 Evaluation Successfully Completed
08/24/2016 Court Substance Abuse Evaluation English (8:30 AM) ()
Result: Held
08/29/2016 Sentencing Hearing (8:30 AM) (Judicial Officer Gardner, William)
Result: Held
08/29/2016 Judges Notes
08/29/2016 Rights Explained
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.
08/29/2016 Present in Court:
FOR THE CITY OF RENO: ORMAAS FOR THE DEFENSE: CAMERON
08/29/2016 Judgment Of Conviction
08/29/2016 Case Completely Closed
08/30/2016 CANCELED Bench Trial (8:00 AM) (Judicial Officer Howard, Kenneth)
Vacated Due to Clerical Error
09/06/2016 Disposition Reported

Darlene Nases

From: alyza ventura <@hotmail.com>
Sent: Sunday, April 4, 2021 7:56 PM
To: Darlene Nases
Subject: Re: Pharmaceutical Technician in Training Application - Need more information

Yes I have a current license, I'm kindly requesting a new one because I am moving locations to a different pharmacy. I attached the papers to the application that has my criminal file and proceedings. But here is a brief statement. In 2016, I was pulled over for a dui 1st offense further proceedings concluded it to a misdemeanor dui.

Get [Outlook for iOS](#)

From: Darlene Nases <dnases@pharmacy.nv.gov>
Sent: Friday, April 2, 2021 11:54:01 AM
To: aventura7@hotmail.com <'@hotmail.com>
Subject: Pharmaceutical Technician in Training Application - Need more information

Hello Alyza,
I received your application for Pharmaceutical Technician in Training, and I see that you marked YES in one of the questions regarding "Been charged, arrested or convicted of a felony or misdemeanor in any state". If you can please provide an explanation of the events that occurred, I can attach it to your application for the Board to review.
Regards,

Darlene Nases
Licensing Specialist
Nevada State Board of Pharmacy
(775) 850-1440
dnases@pharmacy.nv.gov



This information is provided as a courtesy on behalf of the Nevada State Board of Pharmacy. This information does not constitute legal advice and does not override the specific provisions of Nevada law as applied to a particular set of facts.

CONFIDENTIALITY NOTICE: This message and any accompanying documents are intended only for the use of the individual or entity to which they are addressed. They may contain information that is proprietary, privileged, confidential or exempt from disclosure under applicable Federal or State law. If the reader of this message is not the intended recipient, you are hereby notified that you are strictly prohibited from reading, using, sharing or copying this communication or its contents. If you have received this email in error, please notify the sender immediately and destroy the original transmission.

EXHIBIT 3

Case No. 22-161-PT-N

ALYZA VENTURA

NEVADA STATE BOARD OF PHARMACY

985 Damonte Ranch Pkwy Ste 206 – Reno, NV 89521

4

PHARMACEUTICAL TECHNICIAN APPLICATION Registration Fee: \$50.00
 (Non-refundable check or credit card only. Credit Cards are charged a 5% processing fee)

Complete Name (no abbreviations):

First: Allyza Middle: Lorraine Last: Ventura
 Home Address: Plumas St. Apt#: _____
 City: Reno State: NV Zip Code: 89509
 Telephone: (775) _____ SS# or ITIN: _____
 Date of Birth: _____ Place of Birth: RENO, NV Sex: M or F
 E-mail Address: 1@hotmail.com

To qualify as a pharmaceutical technician you will need to meet one of the following criteria. Please check the appropriate box and include the **required** documentation.

- Copy of registration or on-line verification from state in which you are currently registered as a pharmaceutical technician.
- Copy of a certificate from an ASHP approved pharmacy technician school.
- Non ASHP approved school and PTCB or ICPT.

A licensee is not personally required to have a Nevada State Business License, however, if you have one, please provide the number: _____

1. Are you 18 years of age or older?	Yes	No
2. Are you a high school graduate or the equivalent?	Yes	No
(IF YOU ANSWERED "NO" TO QUESTION 1 AND/OR 2, YOU CAN NOT SUBMIT THIS APPLICATION)		
3. Been diagnosed or treated for any mental illness, including alcohol or substance abuse, or physical condition that would impair your ability to perform the essential functions of your license?	Yes	No
4. Been charged, arrested or convicted of a felony or misdemeanor in any state?	✓	✓
5. Been the subject of a board citation or an administrative action whether completed or pending in any state?	✓	✓
6. Had your license subjected to any discipline for violation of pharmacy or drug laws in any state?	✓	✓
If you marked YES to any of the numbered questions (3-5) above, include the following information & provide an explanation & documentation:		
Board Administrative Action:	State: <u>NV</u>	Date: <u>08/06/2016</u>
		Case #: <u>16CR-09873</u>
Criminal Action:	State: <u>NV</u>	Date: <u>08/06/2016</u>
	Case #: <u>16CR-09873</u>	County: <u>Washoe</u>
		Court: <u>Reno Justice</u>
The Nevada Legislature requires that we include the following questions as part of all applications (NRS639.129)		
Are you the subject of a court order for the support of a child?	Yes	No
IF you marked YES to the question, above are you in compliance with the court order?	□	<input checked="" type="checkbox"/>
	□	□

I hereby certify that the information furnished on this document is true and correct. I agree to abide by all the statutes, rules and regulations governing pharmaceutical technicians and understand that a violation of any such statutes, rules and regulations may be grounds for suspension or revocation of this permit. I understand that Nevada law requires a licensed PT who, in their professional or occupational capacity, comes to know or has reasonable cause to believe, a child has been abused/neglected, to report the abuse/neglect to an agency which provides child welfare services or to a local law enforcement agency.

Original Signature, no copies or stamps accepted: Allyza Ventura Date: 6/13/22

Board Use Only: Date Processed: _____ Amount: 50 cc

NEVADA STATE BOARD OF PHARMACY

985 Damonte Ranch Parkway, Suite 206 - Reno, NV 89521 - (775) 850-1440

Managing Pharmacist Certification of Training Hours for
Pharmaceutical Technician in Training (PTT)

Rev (08/13/2021)

This form cannot be returned by fax or email.
We must have an original signature and fee to process.

Section 1: Certification of PTT (NAC 639.242) MUST BE COMPLETED BY THE PHARMACY MANAGER

Name of PTT: Alyza Ventura PTT License #: PT 24687
Pharmacy Manager Name: Joseph DeLallo Pharmacy Manager License #: 18429
Name of Pharmacy: CVS/pharmacy #8793 Pharmacy License #: _____
Pharmacy Address: 299 East Plumb Ln #170
City: Reno, NV 89502 State: NV Zip: 89502
Time period of PTT employment (mm/yy-mm/yy): _____

I certify to the Board that the above-named PTT has successfully completed 1,500 + hours of training and experience performing the tasks of a pharmaceutical technician. The specific training and experience completed is listed below:

• drop off	• POS
• typing prescriptions	• patient care
• pick up	• understanding QT
• production	

Do you certify that the PTT is competent to perform the duties of a pharmaceutical technician? Yes No (If you answered "No" please explain why below):

Empty box for explanation of "No" answer.

I certify under penalty of perjury that the information contained on this form is accurate, true and complete in all material respects. I understand that making any false representation in this form is a crime under NRS 639.281. I understand that, pursuant to NRS 239.010, this form and any portion thereof is a public record unless otherwise declared confidential by law, and may be considered by the Nevada State Board of Pharmacy at a public meeting pursuant to NRS 241.020.

Joseph DeLallo
Original Signature of Managing Pharmacist, no copies or stamps accepted

6-11-22
Date

Board Use Only Date Received: _____

08/12/2016 **Result: Held**
Bail Set
Bail Set at \$30,000.00 SUPERVISED BAIL WITH PREVIOUSLY LISTED CONDITIONS. Defendant Remanded to the Custody of the Washoe County Sheriff.

08/15/2016 **Substitution of Attorney Filed**

12/05/2016 **Surety Bond Posted**
A30-2152073 Mac's Bail Bonds \$30,000.00

12/07/2016 **Preliminary Hearing (1:30 PM) (Judicial Officer Sterrazza, Peter)**
08/18/2016 Continued to 09/26/2016 - MSC Reset/Continuance - The State of Nevada: Ventura, Alyza Lorraine
09/26/2016 Continued to 10/26/2016 - MSC Reset/Continuance - The State of Nevada: Ventura, Alyza Lorraine
10/26/2016 Continued to 12/07/2016 - Preliminary Hearing - Defense Attorney Request - The State of Nevada: Ventura, Alyza Lorraine

12/07/2016 **Result: Held**
Amended Criminal Complaint Filed
by interlineation

12/07/2016 **Notice of Bindover**
District Court Department: D1 Date: 12/20/16 Time: 9:00 A.M.

12/14/2016 **Proceedings Certified to the Second Judicial District Court**

12/15/2016 **Supplemental Proceedings Certified to District Court**

12/27/2016 **Transcript Filed**

FINANCIAL INFORMATION

	Defendant Ventura, Alyza Lorraine		
	Total Financial Assessment		50.00
	Total Payments and Credits		50.00
	Balance Due as of 06/05/2022		0.00
12/05/2016	Transaction Assessment		50.00
12/05/2016	By Mail	Receipt # 2016-166164	Mac's Bail Bonds (50.00)

REGISTER OF ACTIONS

CASE NO. 16CR-09873

CITY OF RENO vs. ALYZA LORRAINE VENTURA

§
§
§
§
§

Case Type: Misdemeanor Arrest
Date Filed: 07/11/2016
Location: Citation

PARTY INFORMATION

Defendant VENTURA, ALYZA LORRAINE

Attorneys
DENNIS CAMERON
Retained
(W)

Henry N. Sotelo
Retained
(W)

Plaintiff CITY OF RENO

CHARGE INFORMATION

Charges: VENTURA, ALYZA LORRAINE	Statute	Level	Date
1. 484C 110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st	484C 110	Misdemeanor	07/09/2016

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

- 08/16/2016 Plea (Judicial Officer: Gardner, William)
1. 484C 110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
Guilty
- 08/29/2016 Disposition (Judicial Officer: Gardner, William)
1. 484C 110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
Found Guilty
- 08/29/2016 Sentence (Judicial Officer: Gardner, William)
1. 484C 110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
Sentence to Confinement
Agency: Washoe County Jail
Term: 179 Days
Comment: CTS, CPTS

OTHER EVENTS AND HEARINGS

- 07/09/2016 Bail Set At: \$
2000.00
- 07/09/2016 Released On Own Recognizance
PRETRIAL SERVICES - NOA NOD Monitor
- 07/09/2016 Interim Condition for VENTURA, ALYZA LORRAINE
- Washoe County Pretrial Services Supervision
- 07/09/2016 Probable Cause Found
@ 9:02 AM
- 07/11/2016 Formal Complaint Filed With the Court
- 07/11/2016 Additional Case Information:
D2 FOR PC
- 07/19/2016 Arraignment Hearing (2:00 PM) (Judicial Officer: Drakulich, Gene)
Result: Held

07/19/2016 Legal Defender Application Received
Application received for consideration by Judge

07/19/2016 Legal Defender Appointed: Henry Sotelo
 LEGAL DEFENDER APPOINTED HENRY SOTELO 930 EVANS STREET RENO NEVADA 89512 PHONE PLEASE
 ALLOW APPROXIMATELY 3 WEEKS BEFORE CONTACTING YOUR ATTORNEY SO THAT HE/SHE WILL HAVE ALL OF THE
 NECESSARY INFORMATION FROM THE COURT TO ASSIST YOU WITH YOUR CASE IT IS HEREBY ORDERED THAT THE ABOVE-
 NAMED DEFENDANT BE APPOINTED A LEGAL DEFENDER TO REPRESENT HIM/HER IN ANY AND ALL PROCEEDINGS ON THIS
 MATTER IN THE RENO MUNICIPAL COURT IT IS FURTHER ORDERED THAT THE DEFENDANT COMPLETE A FINANCIAL INQUIRY
 APPLICATION AND MAY BE REQUIRED TO PAY FEES FOR REPRESENTATION BY THE LEGAL DEFENDER THIS ORDER WILL
 REMAIN IN EFFECT FOR SIX MONTHS FROM TODAY'S DATE IN THE EVENT THAT THIS ORDER EXPIRES THE DEFENDANT MUST
 SUBMIT AN UPDATED FINANCIAL INQUIRY APPLICATION FOR RECONSIDERATION IF THE DEFENDANT HAS WITNESSES THAT
 HE/SHE WOULD LIKE TO HAVE PRESENT OR WOULD LIKE TO DISCUSS THE DEFENSE OF HIS/HER CASE. THE DEFENDANT
 MUST CONTACT HIS/HER ATTORNEY

07/19/2016 Judges Notes

07/19/2016 Rights Explained
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely

07/19/2016 Notice Setting Hearing Scanned

07/19/2016 Interim Condition for VENTURA, ALYZA LORRAINE
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para. Proh./Cont. Substances, or W/O RX

07/26/2016 Subpoena Issued

08/08/2016 Custody Change Request

08/09/2016 In Custody Video Arraignments (8:30 AM) (Judicial Officer Drakulich, Gene)
 Result: Held

08/09/2016 Pre-trial Services Assessment Report

08/09/2016 Judges Notes

08/09/2016 Rights Explained
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely

08/09/2016 Present in Court:
 FOR THE CITY OF RENO. FOR THE DEFENSE CONWAY

08/09/2016 Interim Condition for VENTURA, ALYZA LORRAINE
 - Bail: Conditions of Release from Custody
 \$5000.00 CASH ONLY
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para. Proh./Cont. Substances, or W/O RX

08/09/2016 Interim Condition for VENTURA, ALYZA LORRAINE
 - Other Condition
 O.R. REVOKED
 - Bail: Conditions of Release from Custody
 \$5000.00 CASH ONLY
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para. Proh./Cont. Substances, or W/O RX

08/10/2016 Subpoena Issued

08/15/2016 Substitution of Attorney Filed

08/15/2016 Legal Defender Relieved
 Henry Sotelo

08/16/2016 In Custody Video Arraignments (8:30 AM) (Judicial Officer Gardner, William)
 Result: Held

08/16/2016 Pre-trial Services Assessment Report

08/16/2016 Judges Notes

08/16/2016 Rights Explained
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely

08/16/2016 Present in Court:
 FOR THE CITY OF RENO. WORK FOR THE DEFENSE JAN HUBBARD

08/16/2016 The Defendant Appeared With Counsel
 THE DEFENDANT APPEARED WITH COUNSEL. WAS PERSONALLY CANVASSED BY THE JUDGE AND WAIVED HIS/HER
 CONSTITUTIONAL RIGHT TO TRIAL, CONFRONTATION AND SILENCE AND WAS INFORMED OF THE MAXIMUM POSSIBLE
 SENTENCE. THE DEFENDANT EXECUTED THE RIGHTS WAIVER FORM

08/16/2016 Defendant Advised of Possible INA/Padilla Consequences

08/16/2016 Interim Condition for VENTURA, ALYZA LORRAINE
 - Other Condition
 O.R. REVOKED
 - Bail: Conditions of Release from Custody
 \$5000.00 CASH ONLY
 - Washoe County Pretrial Services Supervision
 - No Alcohol, Drugs, Para. Proh./Cont. Substances, or W/O RX
 - No Bail Hold

08/16/2016 Continued by Court for Evaluation
08/17/2016 Notice of Witness Filed
& availability of discovery
08/23/2016 Evaluation Successfully Completed
08/24/2016 Court Substance Abuse Evaluation English (8:30 AM) ()
Result: Held
08/29/2016 Sentencing Hearing (8:30 AM) (Judicial Officer Gardner, William)
Result: Held
08/29/2016 Judges Notes
08/29/2016 Rights Explained
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.
08/29/2016 Present In Court:
FOR THE CITY OF RENO: ORMAAS FOR THE DEFENSE: CAMERON
08/29/2016 Judgment Of Conviction
08/29/2016 Case Completely Closed
08/30/2016 CANCELED Bench Trial (8:00 AM) (Judicial Officer Howard, Kenneth)
Vacated Due to Clerical Error
09/06/2016 Disposition Reported

EXHIBIT 4

Case No. 22-161-PT-N

ALYZA VENTURA

CASE NO. CR16-1872 STATE OF NEVADA VS. ALYZA LORRAINE VENTURA

DATE, JUDGE
OFFICERS OF
COURT PRESENT

APPEARANCES-HEARING

6/20/17

ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE

HONORABLE

WILLIAM MAUPIN

Dept. No. 1

M. Schuck

(Clerk)

L. Stubbs

(Reporter)

Deputy Stewart

(Bailiff)

Deputy District Attorney Derek Dreiling represented the State.

Defendant was present and represented by Dennis Cameron, Esq.

Parole and Probation Specialist Heather Lutzow was also present.

Specialist Lutzow made corrections to the range of the sentence to 2 to 20 years.

Counsel Cameron made minor corrections to the presentence investigation report.

He noted the joint recommendation by the parties for 24 to 60 months in prison.

Counsel Dreiling stood by the negotiations, but indicated a \$2,000.00 fine was to be imposed.

Defendant made a statement on her own behalf.

Counsel addressed the restitution.

Counsel Dreiling indicated the Victims of Crimes had paid the amount.

Court understood he could not order restitution.

COURT RENDERED JUDGMENT as follows: The Defendant entered a plea of guilty on March 23, 2107, and no legal cause being shown as to why judgment should not be pronounced against her, the Court rendered judgment as follows: 1. That Alyza Lorraine Ventura is guilty of the crime of Driving Under the Influence Resulting in Substantial Bodily Harm, a violation of NRS 484C.430, NRS 484B.200 and NRS 0.060, a category B felony, as charged in the Information. 2. That Alyza Lorraine Ventura be punished by **imprisonment in the Nevada State Prison for a minimum term of 24 months to a maximum term of 60 months, with credit for time served in the amount of 23 days, and by imposition of a fine in the amount of \$2,000.00.** 3. It is further ordered that pursuant to NRS 484C.040 and 484C.460, prior to any reinstatement of driving privileges, Alyza Lorraine Ventura shall have an interlocking device installed and inspected on her vehicle at her expense for a period of 12 months, as set forth in NRS 484C.450, in any vehicle she owns or operates; said period to commence after any period of imprisonment, residential confinement, confinement in a treatment facility, or on parole or probation. 4. It is further ordered that Alyza Lorraine Ventura shall pay an administrative assessment fee of \$25.00, the \$3.00 administrative assessment for obtaining a biological specimen and conducting a genetic marker analysis, a \$150.00 DNA testing fee, and submit to a DNA analysis to determine the presence of genetic markers and a chemical analysis fee of \$60.00. 5. Alyza Lorraine Ventura is hereby advised that: Any fine, fee or administrative assessment imposed today (as reflected this judgment of conviction) constitutes a lien, as defined in Nevada Revised Statute 176.275. Should you not pay these fines, fees, or assessments, collection efforts may be undertaken against you.

Defendant remanded to the custody of the Sheriff.

June 15, 2022 - This ~~was~~ document
was not submitted w/ ~~original~~
application. Jenh
provided by peta reagan

1 CODE 1850
2
3
4
5

6 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
7 IN AND FOR THE COUNTY OF WASHOE
8

9 STATE OF NEVADA,

10 Plaintiff,

11 vs.

Case No. CR16-1872

12 ALYZA LORRAINE VENTURA,

Dept. No. 1

13 Defendant.
14 _____/

15 JUDGMENT OF CONVICTION

16 The Defendant entered a plea of guilty on March 23, 2107, and no legal cause
17 being shown as to why judgment should not be pronounced against her, the Court
18 rendered judgment as follows:

19 1. That Alyza Lorraine Ventura is guilty of the crime of Driving Under the
20 Influence Resulting in Substantial Bodily Harm, a violation of NRS 484C.430, NRS
21 484B.200 and NRS 0.060, a category B felony, as charged in the Information.

22 2. That Alyza Lorraine Ventura be punished by imprisonment in the Nevada
23 State Prison for a minimum term of 24 months to a maximum term of 60 months,
24 with credit for time served in the amount of 23 days, and by imposition of a fine in
25 the amount of \$2,000.00.

26 3. It is further ordered that pursuant to NRS 484C.040 and 484C.460, prior to
27 any reinstatement of driving privileges, Alyza Lorraine Ventura shall have an interlocking
28 device installed and inspected on her vehicle at her expense for a period of

1 12 months, as set forth in NRS 484C.450, in any vehicle she owns or operates; said period
2 to commence after any period of imprisonment, residential confinement, confinement in a
3 treatment facility, or on parole or probation.

4 4. It is further ordered that Alyza Lorraine Ventura shall pay an administrative
5 assessment fee of \$25.00, the \$3.00 administrative assessment for obtaining a biological
6 specimen and conducting a genetic marker analysis, a \$150.00 DNA testing fee, and
7 submit to a DNA analysis to determine the presence of genetic markers and a chemical
8 analysis fee of \$60.00.

9 5. Alyza Lorraine Ventura is hereby advised that:

10 **Any fine, fee or administrative assessment imposed today**
11 **(as reflected this judgment of conviction) constitutes a lien,**
12 **as defined in Nevada Revised Statute 176.275. Should you**
13 **not pay these fines, fees, or assessments, collection efforts**
14 **may be undertaken against you.**

15 Dated this 20th day of June, 2017.

16 

17 SENIOR JUSTICE

18
19
20
21
22
23
24
25
26
27
28

EXHIBIT 5
CASE No. 22-161-PT-N
ALYZA VENTURA

Exhibits Submitted on Behalf of Alyza Ventura
Case No. 22-161-PTT-N

EXHIBIT 1A

REGISTER OF ACTIONS
CASE NO. 16CR-09873

CITY OF RENO vs. ALYZA LORRAINE VENTURA

S
S
S
S
S
S

Case Type: **Misdemeanor Arrest**
 Date Filed: **07/11/2016**
 Location: **Citation**

PARTY INFORMATION

Defendant VENTURA, ALYZA LORRAINE

Attorneys
DENNIS CAMERON
Retained
 775-329-5329(W)

Henry N. Sotelo
Retained
 775-357-9075(W)

Plaintiff CITY OF RENO

CHARGE INFORMATION

Charges: VENTURA, ALYZA LORRAINE	Statute	Level	Date
1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st	484C.110	Misdemeanor	07/09/2016

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

- 08/16/2016 **Plea** (Judicial Officer: Gardner, William)
 1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
 Guilty
- 08/29/2016 **Disposition** (Judicial Officer: Gardner, William)
 1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
 Found Guilty
- 08/29/2016 **Sentence** (Judicial Officer: Gardner, William)
 1. 484C.110 DUI Alcohol and/or Prohibited Substance, Above the Legal Limit, 1st
 Sentence to
 Confinement
 Agency:
 Washoe County
 Jail
 Term: 179 Days
 Comment: CTS,
 CPTS

OTHER EVENTS AND HEARINGS

- 07/09/2016 **Bail Set At: \$**
 2000.00
- 07/09/2016 **Released On Own Recognizance**
 PRETRIAL SERVICES - NOA, NOD, Monitor
- 07/09/2016 **Interim Condition for VENTURA, ALYZA LORRAINE**
 - Washoe County Pretrial Services Supervision
- 07/09/2016 **Probable Cause Found**
 @ 9:02 AM
- 07/11/2016 **Formal Complaint Filed With the Court**
- 07/11/2016 **Additional Case Information:**
 D2 FOR PC
- 07/19/2016 **Arraignment Hearing (2:00 PM)** (Judicial Officer Drakulich, Gene)
 Result: Held
- 07/19/2016 **Legal Defender Application Received**
 Application received for consideration by Judge
- 07/19/2016 **Legal Defender Appointed: Henry Sotelo**
 LEGAL DEFENDER APPOINTED: HENRY SOTELO; 930 EVANS STREET, RENO, NEVADA 89512 PHONE (775) 786-5477. PLEASE ALLOW APPROXIMATELY 3 WEEKS BEFORE CONTACTING YOUR ATTORNEY SO THAT HE/SHE WILL HAVE ALL OF THE NECESSARY INFORMATION FROM THE COURT TO ASSIST YOU WITH YOUR CASE. IT IS HEREBY ORDERED THAT THE ABOVE-NAMED DEFENDANT BE APPOINTED A LEGAL DEFENDER TO REPRESENT HIM/HER IN ANY AND ALL PROCEEDINGS ON THIS MATTER IN THE RENO MUNICIPAL COURT. IT IS FURTHER ORDERED THAT THE DEFENDANT COMPLETE A FINANCIAL INQUIRY APPLICATION AND MAY BE REQUIRED TO PAY FEES FOR REPRESENTATION BY THE LEGAL DEFENDER. THIS ORDER WILL REMAIN IN EFFECT FOR SIX MONTHS FROM TODAY'S DATE. IN THE EVENT THAT THIS ORDER EXPIRES, THE DEFENDANT MUST SUBMIT AN UPDATED FINANCIAL INQUIRY
 Ventura002

APPLICATION FOR RECONSIDERATION. IF THE DEFENDANT HAS WITNESSES THAT HE/SHE WOULD LIKE TO HAVE PRESENT, OR WOULD LIKE TO DISCUSS THE DEFENSE OF HIS/HER CASE, THE DEFENDANT MUST CONTACT HIS/HER ATTORNEY.

07/19/2016 **Judges Notes**

07/19/2016 **Rights Explained**
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

07/19/2016 **Notice Setting Hearing Scanned**

07/19/2016 **Interim Condition for VENTURA, ALYZA LORRAINE**
- Washoe County Pretrial Services Supervision
- No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX

07/26/2016 **Subpoena Issued**

08/08/2016 **Custody Change Request**

08/09/2016 **In Custody Video Arraignments (8:30 AM) (Judicial Officer Drakulich, Gene)**
Result: Held

08/09/2016 **Pre-trial Services Assessment Report**

08/09/2016 **Judges Notes**

08/09/2016 **Rights Explained**
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

08/09/2016 **Present in Court:**
FOR THE CITY OF RENO: FOR THE DEFENSE: CONWAY

08/09/2016 **Interim Condition for VENTURA, ALYZA LORRAINE**
- Bail: Conditions of Release from Custody
\$5000.00 CASH ONLY
- Washoe County Pretrial Services Supervision
- No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX

08/09/2016 **Interim Condition for VENTURA, ALYZA LORRAINE**
- Other Condition
O.R. REVOKED
- Bail: Conditions of Release from Custody
\$5000.00 CASH ONLY
- Washoe County Pretrial Services Supervision
- No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX

08/10/2016 **Subpoena Issued**

08/15/2016 **Substitution of Attorney Filed**

08/15/2016 **Legal Defender Relieved**
Henry Sotelo

08/16/2016 **In Custody Video Arraignments (8:30 AM) (Judicial Officer Gardner, William)**
Result: Held

08/16/2016 **Pre-trial Services Assessment Report**

08/16/2016 **Judges Notes**

08/16/2016 **Rights Explained**
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

08/16/2016 **Present in Court:**
FOR THE CITY OF RENO: WORK FOR THE DEFENSE: JAN HUBBARD

08/16/2016 **The Defendant Appeared With Counsel**
THE DEFENDANT APPEARED WITH COUNSEL, WAS PERSONALLY CANVASSED BY THE JUDGE AND WAIVED HIS/HER CONSTITUTIONAL RIGHT TO TRIAL, CONFRONTATION AND SILENCE AND WAS INFORMED OF THE MAXIMUM POSSIBLE SENTENCE. THE DEFENDANT EXECUTED THE RIGHTS WAIVER FORM.

08/16/2016 **Defendant Advised of Possible INA/Padilla Consequences**

08/16/2016 **Interim Condition for VENTURA, ALYZA LORRAINE**
- Other Condition
O.R. REVOKED
- Bail: Conditions of Release from Custody
\$5000.00 CASH ONLY
- Washoe County Pretrial Services Supervision
- No Alcohol, Drugs, Para, Proh./Cont. Substances, or W/O RX
- No Bail Hold

08/16/2016 **Continued by Court for Evaluation**

08/17/2016 **Notice of Witness Filed**
& availability of discovery

08/23/2016 **Evaluation Successfully Completed**

08/24/2016 **Court Substance Abuse Evaluation English (8:30 AM) ()**
Result: Held

08/29/2016 **Sentencing Hearing (8:30 AM) (Judicial Officer Gardner, William)**
Result: Held

08/29/2016 **Judges Notes**

08/29/2016 **Rights Explained**
Defendant appeared, explained his/her rights by the Judge and indicated that he/she understood them completely.

08/29/2016 **Present in Court:**
FOR THE CITY OF RENO: ORMAAS FOR THE DEFENSE: CAMERON

08/29/2016 **Judgment Of Conviction**

08/29/2016 **Case Completely Closed**

08/30/2016 **CANCELED Bench Trial (8:00 AM) (Judicial Officer Howard, Kenneth)**
Vacated Due to Clerical Error

09/06/2016 **Disposition Reported**

EXHIBIT ~~2~~ B

FINANCIAL INFORMATION

	Defendant Ventura, Alyza Lorraine			
	Total Financial Assessment			50.00
	Total Payments and Credits			50.00
	Balance Due as of 01/04/2023			0.00
12/05/2016	Transaction Assessment			50.00
12/05/2016	By Mail	Receipt # 2016-166164	Mac's Bail Bonds	(50.00)

EXHIBIT 3C



Case Summary for Case: CR16-1872

STATE VS. ALYZA LORRAINE VENTURA (D1)

Case Number CR16-1872
Case Type CRIMINAL
Opened 12-07-2016
Status DISPOSED

Plaintiff STATE OF NEVADA et al
Defendant ALYZA LORRAINE VENTURA
Judge HONORABLE KATHLEEN DRAKULICH - Division D1

Show/Hide Participants

File Date

Case History

File Date	Case History
09-09-2017	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 6291280 - Approved By: NOREVIEW : 09-09-2017:18:45:57
09-09-2017	Transcript Filed Transcript 032317.hearing - Transaction 6291279 - Approved By: NOREVIEW : 09-09-2017:18:45:07 ; this document can only be accessed at the court
06-21-2017	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 6159572 - Approved By: NOREVIEW : 06-21-2017:12:16:22
06-21-2017	***Minutes Filed ***Minutes SENTENCING - 6/20/17 - Transaction 6159569 - Approved By: NOREVIEW : 06-21-2017:12:15:31
06-21-2017	Untitled Document Filed
06-20-2017	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 6158094 - Approved By: NOREVIEW : 06-20-2017:15:44:47
06-20-2017	Judgment of Conviction Filed Judgment of Conviction Transaction 6158090 - Approved By: NOREVIEW : 06-20-2017:15:43:58
06-20-2017	Untitled Document Filed
06-11-2017	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 6142922 - Approved By: NOREVIEW : 06-11-2017:17:16:33
06-11-2017	Transcript Filed Transcript 122016.hearing - Transaction 6142921 - Approved By: NOREVIEW : 06-11-2017:17:15:43 ; this document can only be accessed at the court
06-05-2017	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 6132918 - Approved By: NOREVIEW : 06-05-2017:16:07:38
06-05-2017 Plaintiff	PSI - Confidential Filed by: DIV. OF PAROLE & PROBATION Document withheld. Document Security Level Exceeded
04-04-2017	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 6032978 - Approved By: NOREVIEW : 04-04-2017:09:35:06
04-04-2017	***Minutes Filed ***Minutes 3/23/17 ARRAIGNMENT - Transaction 6032977 - Approved By: NOREVIEW : 04-04-2017:09:34:16
03-23-2017	Notice of Electronic Filing Filed Proof of Electronic Service Transaction 6015215 - Approved By: NOREVIEW : 03-23-2017:15:21:13
03-23-2017	Guilty Plea Memo/Agreement Filed

Ventura008

Guilty Plea Memo/Agreement 3/23/17 - Transaction 6015204 - Approved By: NOREVIEW : 03-23-2017:15:19:56

Notice of Electronic Filing

03-01-2017

Filed

Proof of Electronic Service Transaction 5973700 - Approved By: NOREVIEW : 03-01-2017:09:52:43

Proof

03-01-2017

Filed

Proof ... PROOF OF COMPLETION OF VIP - Transaction 5973361 - Approved By: CSULEZIC : 03-01-2017:09:51:18

Notice of Electronic Filing

02-03-2017

Filed

Proof of Electronic Service Transaction 5934195 - Approved By: NOREVIEW : 02-03-2017:16:12:18

Stip & Ord to Continue

02-03-2017

Filed

Stip & Ord to Continue ARR to 3/23/17 - Transaction 5934190 - Approved By: NOREVIEW : 02-03-2017:16:11:15

Notice of Electronic Filing

01-13-2017

Filed

Proof of Electronic Service Transaction 5897341 - Approved By: NOREVIEW : 01-13-2017:12:46:21

***Minutes

01-13-2017

Filed

***Minutes ARRAIGNMENT - CONTD. - 12/20/16 - Transaction 5897338 - Approved By: NOREVIEW : 01-13-2017:12:45:27

**Bailbond Posted

01-13-2017

Filed

**Bailbond Posted Bond ID: A30-2152073; Total Bond Amount: \$30,000.00. Bond Code, BAIL, Received for: VENTURA, ALYZA LORRAINE, on 13-JAN-2017 in the amount of \$30,000.00 on case ID CR16-1872.

** Exhibit(s) ...

12-28-2016

Filed

Document withheld. Document Security Level Exceeded

Notice of Electronic Filing

12-28-2016

Filed

Proof of Electronic Service Transaction 5873586 - Approved By: NOREVIEW : 12-28-2016:08:26:51

Supplemental ...

12-27-2016

Filed

Supplemental ... SUPPLEMENTAL PROCEEDINGS - Transaction 5873506 - Approved By: YVILORIA : 12-28-2016:08:25:49

Supplemental ...

12-15-2016

Filed

Supplemental ... SUPPLEMENTAL PROCEEDINGS (State's Exhibits- A,B,F,G,H and Bail Bond #A30-2152073 in the amount of 30,000.00 from Mac's Bail Bonds)

Notice of Electronic Filing

12-14-2016

Filed

Proof of Electronic Service Transaction 5853670 - Approved By: NOREVIEW : 12-14-2016:13:07:46

Proceedings

12-14-2016

Filed

Proceedings Transaction 5853463 - Approved By: TBRITTON : 12-14-2016:13:06:43

Notice of Electronic Filing

12-14-2016

Filed

Proof of Electronic Service Transaction 5852387 - Approved By: NOREVIEW : 12-14-2016:08:19:28

Information

12-13-2016
Plaintiff

Filed by: TRAVIS B. LUCIA, ESQ.

Information Transaction 5852203 - Approved By: RRODRIGU : 12-14-2016:08:18:19

Notice of Electronic Filing

12-08-2016

Filed

Proof of Electronic Service Transaction 5842447 - Approved By: NOREVIEW : 12-08-2016:09:55:36

Pretrl Srvc Assessment Report

12-08-2016

Filed

Document withheld. Document Security Level Exceeded

Notice of Electronic Filing

12-07-2016

Filed

Proof of Electronic Service Transaction 5841934 - Approved By: NOREVIEW : 12-07-2016:16:44:47

12-07-2016

Application for Setting - eFile

Filed

Ventura009

DA #16-11104
NHP 160800537

1 CODE 1800
2 Christopher J. Hicks
3 #7747
4 P.O. Box 11130
5 Reno, NV 89520
6 (775) 328-3200

7 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA,
8 IN AND FOR THE COUNTY OF WASHOE

9 * * *

10 THE STATE OF NEVADA,

11 Plaintiff,

Case No.: CR16-1872

12 v.

Dept. No.: D01

13 ALYZA LORRAINE VENTURA,

14 Defendant.

15 INFORMATION

16 CHRISTOPHER J. HICKS, District Attorney within and for the
17 County of Washoe, State of Nevada, in the name and by the authority
18 of the State of Nevada, informs the above entitled Court that ALYZA
19 LORRAINE VENTURA, the defendant above named, has committed the
20 crime(s) of:

21 DRIVING UNDER THE INFLUENCE RESULTING IN SUBSTANTIAL BODILY
22 HARM, a violation of NRS 484C.430, NRS 484B.200, and NRS 0.060, a
23 category B felony, (53906) in the manner following, to wit:

24 That the said defendant ALYZA LORRAINE VENTURA, on the 6th
25 day of August, 2016, or thereabout, and before the filing of this
26 Information, at and within the County of Washoe, State of Nevada, did

1 willfully and unlawfully drive or be in actual physical control of a
2 motor vehicle upon a highway or premises to which the public has
3 access, at or near US 395, Washoe County, Nevada, while under the
4 influence of an intoxicating liquor to a degree which rendered the
5 defendant incapable of safely operating said vehicle AND/OR while
6 having a concentration of alcohol of 0.08 or more in her blood or
7 breath AND/OR within two hours of driving or being in actual physical
8 control of said vehicle, while having a concentration of alcohol of
9 0.08 or more in her blood or breath, and did any act or did neglect
10 her duty imposed by law to drive on the right side of the highway in
11 accordance with NRS 484B.200, which act of driving or neglect of duty
12 did proximately cause MICHAEL HILL to suffer substantial bodily harm.

13
14 All of which is contrary to the form of the Statute in such
15 case made and provided, and against the peace and dignity of the
16 State of Nevada.

17
18 CHRISTOPHER J. HICKS
19 District Attorney
20 Washoe County, Nevada

21
22 By: /s/ Travis Lucia
23 TRAVIS LUCIA
24 11188
25 DEPUTY DISTRICT ATTORNEY
26

1 The following are the names and addresses of such witnesses
2 as are known to me at the time of the filing of the within
3 Information:
4

5 WASHOE COUNTY CRIME LAB:
6 RICHARD G BELL, PHLEBOTOMIST
7 NEVADA HIGHWAY PATROL:
8 TROOPER FRANK HERNANDEZ
9 TROOPER MIKE GOCKE
10 TROOPER KRISTOFOR LEWIS
11 TROOPER RYAN GALLAGHER
12 TROOPER ANDREW COLLINS
13 TROOPER JASON D LITCHIE

14 MICHAEL HILL, 8965 FINNSECH DR RENO, NV 89506

15 The party executing this document hereby affirms that this
16 document submitted for recording does not contain the social security
17 number of any person or persons pursuant to NRS 239B.230.
18

19 CHRISTOPHER J. HICKS
20 District Attorney
21 Washoe County, Nevada

22 By: /s/ Travis Lucia
23 TRAVIS LUCIA
24 11188
25 DEPUTY DISTRICT ATTORNEY

26 PCN: NHP0013291C

1 **CODE 1850**
2
3
4
5

6 **IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA**
7 **IN AND FOR THE COUNTY OF WASHOE**
8

9 **STATE OF NEVADA,**

10 **Plaintiff,**

11 **vs.**

Case No. CR16-1872

12 **ALYZA LORRAINE VENTURA,**

Dept. No. 1

13 **Defendant.**
14 _____ /

15 **JUDGMENT OF CONVICTION**

16 The Defendant entered a plea of guilty on March 23, 2107, and no legal cause
17 being shown as to why judgment should not be pronounced against her, the Court
18 rendered judgment as follows:

19 1. That Alyza Lorraine Ventura is guilty of the crime of Driving Under the
20 Influence Resulting in Substantial Bodily Harm, a violation of NRS 484C.430, NRS
21 484B.200 and NRS 0.060, a category B felony, as charged in the Information.

22 2. That Alyza Lorraine Ventura be punished by **imprisonment in the Nevada**
23 **State Prison for a minimum term of 24 months to a maximum term of 60 months,**
24 **with credit for time served in the amount of 23 days, and by imposition of a fine in**
25 **the amount of \$2,000.00.**

26 3. It is further ordered that pursuant to NRS 484C.040 and 484C.460, prior to
27 any reinstatement of driving privileges, Alyza Lorraine Ventura shall have an interlocking
28 device installed and inspected on her vehicle at her expense for a period of

1 12 months, as set forth in NRS 484C.450, in any vehicle she owns or operates; said period
2 to commence after any period of imprisonment, residential confinement, confinement in a
3 treatment facility, or on parole or probation.

4 4. It is further ordered that Alyza Lorraine Ventura shall pay an administrative
5 assessment fee of \$25.00, the \$3.00 administrative assessment for obtaining a biological
6 specimen and conducting a genetic marker analysis, a \$150.00 DNA testing fee, and
7 submit to a DNA analysis to determine the presence of genetic markers and a chemical
8 analysis fee of \$60.00.

9 5. Alyza Lorraine Ventura is hereby advised that:

10 **Any fine, fee or administrative assessment imposed today**
11 **(as reflected this judgment of conviction) constitutes a lien,**
12 **as defined in Nevada Revised Statute 176.275. Should you**
13 **not pay these fines, fees, or assessments, collection efforts**
14 **may be undertaken against you.**

15 Dated this 20th day of June, 2017.

16 
17 _____
18 SENIOR JUSTICE

19
20
21
22
23
24
25
26
27
28

EXHIBIT 4 ~~4~~ D

Re: Pharmaceutical Technician Application

From: Jessette Phaynarikone jphaynarikone@pharmacy.nv.gov

To: aventuraa7@hotmail.com

Date: Wed, Aug 3, 2022, 4:12 PM

Hi Alyza,

We spoke over the phone today. I've talked to Olivia, she mentioned you marked "yes" on the application when you submitted the application on 6/15/2022. Did you receive any mail from our office? Your application got returned due to missing explanation and court documents. No fee was process with the application. You may drop them off to our office with the required documents to become Pharmacy Technician.

- Application with \$50 fee
- Managing Pharmacist Verification Hours
- Fingerprint card and waiver with \$40.25 fee

Pharmaceutical Technician Application -

<https://bop.nv.gov/uploadedFiles/bopnvgov/content/Services/newapps/2022%20Pharmacy%20Technician%20Application%2006.22.2022%20with%20Accessory%20Documents%20Fillable%20PDF.pdf>

Fingerprint Instructions -

<https://bop.nv.gov/uploadedFiles/bopnvgov/content/Services/newapps/Fingerprint%20Submission%20Instructions%20-%20Effective%207-1-19.pdf>

Please let me know if you have any questions.

Thank you.



Jessette Phaynarikone
Licensing Specialist I Nevada State Board of Pharmacy
jphaynarikone@pharmacy.nv.gov
Office: 775-850-1440
Fax: 775-850-1444
985 Damonte Ranch Pkwy Suite 206
Reno, NV 89521

This information is provided as a courtesy on behalf of the Nevada State Board of Pharmacy. This information does not constitute legal advice and does not override the specific provisions of Nevada law as applied to a particular set of facts.

CONFIDENTIALITY NOTICE: This message and any accompanying documents are intended only for the use of the individual or entity to which they are addressed. They may contain information that is proprietary, privileged, confidential or exempt from disclosure under applicable Federal or State law. If the reader of this message is not the intended recipient, you are hereby notified that you are strictly prohibited from reading, using, sharing or copying this communication or its contents. If you have received this email in error, please notify the sender immediately and destroy the original transmission.

From: alyza ventura aventuraa7@hotmail.com
To: Jessette Phaynarikone jphaynarikone@pharmacy.nv.gov
Date: Wed, Aug 3, 2022, 4:20 PM

Yes, and since I was working My boyfriend came in and turned in attached all court documents. And a woman I think named Olivia told him Thankyou and he gave them my number and told him that if you guys needed anything else from me that I would receive a call.

Get [Outlook for iOS](#)

From: alyza ventura aventuraa7@hotmail.com
To: Jessette Phaynarikone jphaynarikone@pharmacy.nv.gov
Date: Wed, Aug 3, 2022, 4:32 PM

I made sure to have everything included since this was my second time submitting so it was reprinted with a new application, all court documents, and the credit card form, my trainee license and the pharmacist log.

I attached another copy of the form, please let me know if there's anything I can do to resolve this faster.

Plaintiff The State of Nevada

Kristin L. Erickson
775-328-3200 x3234(W)

Matthew D. Lee
775-328-3200(W)

Travis Lucia
775-778-7710(W)

CHARGE INFORMATION

Charges: Ventura, Alyza Lorraine

1. DUI alcohol and/or cont/prohibit sub, above the legal limit, w/substantial bodily harm

Statute
NRS 484C.430

Level
Felony - Category B

Date
08/08/2016

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

12/07/2016 **Disposition** (Judicial Officer: Sferrazza, Peter)
1. DUI alcohol and/or cont/prohibit sub, above the legal limit, w/substantial bodily harm
Bound Over

OTHER EVENTS AND HEARINGS

08/08/2016 **Probable Cause Affidavit Reviewed by Judge**

08/09/2016 **Probable Cause Findings/Hearings** (12:00 PM) (Judicial Officer Judge, Probable Cause)
Result: Held

08/08/2016 **Court Found Probable Cause**

08/08/2016 **Public Defender Appointed**
with contribution

08/10/2016 **72 Hour** (10:00 AM) (Judicial Officer Sferrazza, Peter)
Result: Held

08/10/2016 **Hearing Result**
The Defense moves for an O.R. release with supervision. The State opposes. DENIED at this time.

08/10/2016 **Bail Set**
Bail Set at \$30,000.00 PER JUDGE SFERRAZZA IF POSTED Must be supervised by Court Services with House Arrest via SCRAM or GPS, No alcohol, No Drugs, Daily testing, may only leave the house for Medial and Legal appointments and work. . Defendant Remanded to the Custody of the Washoe County Sheriff.

08/11/2016 **72 Hour - 2nd** (10:00 AM) (Judicial Officer Lynch, Patricia)
Result: Held

08/11/2016 **Criminal Complaint Filed**
\$30,000 per Judge Sferrazza

08/12/2016 **Arraignment** (10:00 AM) (Judicial Officer Pearson, Scott)
Result: Held

08/12/2016 **Bail Set**
Bail Set at \$30,000.00 SUPERVISED BAIL WITH PREVIOUSLY LISTED CONDITIONS. Defendant Remanded to the Custody of the Washoe County Sheriff.

08/15/2016 **Substitution of Attorney Filed**

12/05/2016 **Surety Bond Posted**
A30-2152073 Mac's Bail Bonds \$30,000.00

12/07/2016 **Preliminary Hearing** (1:30 PM) (Judicial Officer Sferrazza, Peter)
09/18/2016 Continued to 09/26/2016 - MSC Reset/Continuance - The State of Nevada; Ventura, Alyza Lorraine
09/26/2016 Continued to 10/26/2016 - MSC Reset/Continuance - The State of Nevada; Ventura, Alyza Lorraine
10/26/2016 Continued to 12/07/2016 - Preliminary Hearing - Defense Attorney Request - The State of Nevada; Ventura, Alyza Lorraine
Result: Held

12/07/2016 **Amended Criminal Complaint Filed**
by interlineation

12/07/2016 **Notice of Rindover**

District Court Department; D1 Date: 12/20/16 Time: 9:00 A.M.

12/14/2016 Proceedings Certified to the Second Judicial District Court

12/15/2016 Supplemental Proceedings Certified to District Court

12/27/2016 Transcript Filed

FINANCIAL INFORMATION

Defendant Ventura, Alyza Lorraine

Total Financial Assessment

50.00

Total Payments and Credits

50.00

Balance Due as of 08/03/2022

0.00

12/05/2016 Transaction Assessment

12/05/2016 By Mail

Receipt # 2016-166164

Mac's Bail Bonds

50.00

(50.00)

Get [Outlook for iOS](#)

3 Emails

From: [Dr. Esan Forde](#)
To: [Peter Keegan](#)
Subject: Re: Nevada State Board of Pharmacy v. Esan Nigel Forde, RPh. - Case No. 22-081-RPH-O
Date: Thursday, November 3, 2022 4:32:04 PM
Attachments: [22-081-RPH-O,EsanForde,NIAA.pdf](#)



WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hello Mr. Keegan,

Yes I would like to seek dismissal of this case. I can call you, I live in Florida.

Thank you for the opportunity to present supporting documents to you in defense of my innocent position. I was, in fact, the pharmacist at my former employer, a non-resident pharmacy called Complete Pharmacy, located in Florida, however, the facility was not conducting any business into the State of Nevada.

Complete pharmacy was a FDA registered 503B outsourcing facility and was not conducting business as a pharmacy but rather as an outsourcing facility. According to the FDA and in our resident state of Florida, in a 503B outsourcing facility, the Pharmacist has not legal authority or jurisdiction over any quality related matters of the pharmacy. A 503B facility is considered a manufacturer, under GMP regulations, and the leading authority in the facility is the Quality Assurance Director and the Quality Control Department NOT the Pharmacist. This is the same law that the Florida board of pharmacy has for Florida pharmacies who operate as a registered 503B Outsourcing facility and not a pharmacy. A Pharmacist or PIC cannot even supervise quality control staff members and the Pharmacist cannot approve, oversee or conduct corrective actions for any quality related issues in a 503B outsourcing facility. The Florida Board of Pharmacy law requires that these duties are required to be done by the Quality Assurance Director and the Quality Control Department team. And this has to be an Independent Quality Control Unit function.

As the Pharmacist, I did make serious and urgent recommendations to correct all of the deficiencies that were noted in the inspection but I had no authority to mandate any changes or corrections related to those quality issues in the facility. This is exactly how many of my fellow pharmacist colleagues get into stressful situations like this with their respective boards of pharmacy because the State and Federal pharmacy laws mandate responsibilities and authority to Quality Assurance Director and Quality Control Department and NOT the pharmacist. In a traditional 503A compounding pharmacy, the pharmacist has fully authority and supervision over quality related facility matters and medication batch record release,

however, in a 503B outsourcing facility, the Quality Assurance Director and Quality Control Department team has full authority and supervision over all quality related matters and medication batch record release. In a 503B outsourcing facility (which dispenses office-stock medications, not patient-specific prescriptions), the pharmacist cannot give final batch release approval of medications and is legally only responsible for the receipt and possession of drugs in the facility and supervising the technician doing the compounding. Pharmacists are not even needed to dispense medications or check purchase orders, because 503B facilities do not process prescriptions. There is the huge disconnect as to the legal and responsibility function of a pharmacist working in a 503B outsourcing facility because Pharmacists don't have the traditional authority to mandate any changes or corrections related to any quality control related issues in the facility. The harsh reality and issue is the fact that the Quality Assurance Director and all of the Quality Assurance Team members do not hold any state licenses with the boards of pharmacy, so all of the legal responsibility falls back on the PIC, even those the PIC has no power or authority. Complete pharmacy had 1 Quality Assurance Director, 1 Quality Control Manager and 8 Quality Control technicians that are required by Florida Board of Pharmacy is act as an Independent Quality Control Unit. The Pharmacist are NOT allowed to be a part of the Quality Control Department with is not ethical or right because the Pharmacist are the only ones with the licenses with the boards of pharmacy and end up taking the blame. All of the allegations contained within the inspection as quality related matters and were under the direct supervision of the 10 member Quality Control Unit and I was not even legally able to be a decision maker to make any corrective actions changes related to these quality assurance matters.

Below is proof that Florida Board of Pharmacy Law does not give any authority to the pharmacist within a 503B Outsourcing facility.

503b - Outsourcing Inspection Quality - 21CFR part 211 subpart B (Florida)

- 1- Firm has an independent Quality Control Unit.
- 2- The QC unit has the authority and responsibility to approve or reject all components, drug product containers or closures, end process materials, packaging materials, labeling and drug products.
- 3- QC unit reviews and approves/rejects: SOP's, Batch Records (completeness and accuracy, components, API's, materials, OOS results).
- 4- QC unit reviews production records to assure that no errors have occurred, or if errors have occurred, that they have been fully investigated.
- 5- Adequate laboratory facilities for the testing and approval (or rejection) of components, drug product containers, closures, packaging materials, in-process materials, and drug products are available to the quality control unit.
- 6- The quality unit approves or rejects all procedures or specifications impacting the

identity, strength, quality, and purity of the drug product.

7- The responsibilities and procedures applicable to the QC unit are in writing and such procedures are followed.

8- QC unit personnel are qualified through training and experience

IN SUMMARY

I have been a honest and hard-working pharmacist for 17 years without any previous complaints from any board of pharmacy. Yes, I was previously employed by Complete Pharmacy, an FDA 503B registered outsourcing facility, for 8 years without prior incident. The company had a full team of 10 Quality Assurance employees that had full legal FDA authority of the deficiencies noted in the inspection. Under FDA outsourcing facility laws, the pharmacist have zero authority or supervision over Quality Assurance employees and/or Quality control management team, yet the board of pharmacy holds the PIC to be fully legally responsible without any power. I assumed the Pharmacist responsibilities not knowing how powerless the PIC is when employed in a 503B outsourcing facility and I am dearly paying the price for it years later. The inspection occurred 3.5 years ago. The pharmacy is now bankrupt and has been shut down for almost 4years now, and I quit the pharmacy due to do my lack of authority, poor employee treatment and lack of salary payments.

Please allow me to continue serving the patient community and helping to improve the quality of health care to those in need. Lessons have been learned, retraining has begun, and accountability is now noted. Once again, Complete pharmacy has not conducted any business in Nevada. I also never plan to utilize my Nevada pharmacist license and will not seek renewal once it expires.

Thank you for taking the time to read.

Sincere Blessings,

Dr. Esan Forde
626-399-3021 mobile

On Nov 3, 2022, at 6:37 PM, Peter Keegan <p.keegan@pharmacy.nv.gov> wrote:

Good afternoon, Mr. Esan Forde:

The Nevada State Board of Pharmacy has instituted a formal complaint against you in the above referenced matter. A copy is attached hereto. Our records indicate that the attached Accusation was served upon you via certified mail on October 29, 2022, at

1031 S. Park Road Unit 210, Hollywood, FL 33021. This matter is currently scheduled for a hearing in Las Vegas, Nevada on November 30, 2022.

If you would like to discuss possible resolution of this matter through a stipulated agreement, please contact me at the below telephone number.

Thank you,

Peter Keegan
Assistant General Counsel
Nevada State Board of Pharmacy
775-850-1440 ext 123
P.Keegan@pharmacy.nv.gov



NOTICE: This information is provided as a courtesy on behalf of the Nevada State Board of Pharmacy. This information does not constitute legal advice and does not establish an attorney-client relationship. This information does not override the specific provisions of Nevada law as applied to a particular set of facts.

CONFIDENTIALITY NOTICE: This message and any accompanying documents are intended only for the use of the individual or entity to which they are addressed. They may contain information that is proprietary, privileged, confidential or exempt from disclosure under applicable Federal or State law. If the reader of this message is not the intended recipient, you are hereby notified that you are strictly prohibited from reading, using, sharing or copying this communication or its contents. If you have received this email in error, please notify the sender immediately and destroy the original transmission.

SFY22 MONTHLY BUDGET REPORT
 NEVADA STATE BOARD OF PHARMACY
 CURRENT MONTH: Dec 22

REVENUES	APPROVED BUDGET	BUDGET AMENDMENTS	REVISED BUDGET	CURRENT MONTH REVENUE/EXPENSE	PRIOR MONTH(s) REVENUE/EXPENSE	PROJECTIONS THROUGH 6/30/2024	TOTAL REVENUE/EXPENSE SFY23	DIFFERENCE
Beginning Balance	\$ 3,706,622		\$ 3,706,622	\$ -	\$ -	\$ 3,706,622	\$ 3,706,622	\$ -
Renewal Fees	\$ 4,635,800	\$ 677,000	\$ 5,312,800	\$ 58,774	\$ 5,603,912	\$ -	\$ 5,662,686	\$ 349,886
Registration Fees	\$ 593,510		\$ 593,510	\$ 150,505	\$ 451,600	\$ -	\$ 602,105	\$ 8,595
Recovered Costs	\$ 50,000		\$ 50,000	\$ 500	\$ 19,107	\$ 30,394	\$ 50,000	\$ -
CC Processing Fees	\$ 250,000		\$ 250,000	\$ 7,747	\$ 283,422	\$ -	\$ 291,169	\$ 41,169
Change MGR RPh	\$ 10,000		\$ 10,000	\$ 450	\$ 3,850	\$ 5,700	\$ 10,000	\$ -
Inspections	\$ 1,000		\$ 1,000	\$ 279	\$ 4,313	\$ 1,000	\$ 5,592	\$ 4,592
Interest Income	\$ 7,500		\$ 7,500	\$ 1,853	\$ -	\$ 5,647	\$ 7,500	\$ -
Late Fees	\$ 17,530		\$ 17,530	\$ 11,165	\$ 64,905	\$ -	\$ 76,070	\$ 58,540
Total Revenues	\$ 9,271,962	\$ 677,000	\$ 9,948,962	\$ 231,273	\$ 6,431,108	\$ 3,749,362	\$ 10,411,743	\$ 462,781
EXPENSES								
Payroll	\$ 3,754,618		\$ 3,754,618	\$ 294,395	\$ 1,323,861	\$ 1,779,939	\$ 3,398,195	\$ (356,423)
Operating	\$ 1,100,000		\$ 1,100,000	\$ 66,662	\$ 486,993	\$ 462,500	\$ 1,016,155	\$ (83,845)
Equipment	\$ 55,000		\$ 55,000	\$ 496	\$ 1,234	\$ 53,270	\$ 55,000	\$ -
In-State Travel	\$ 110,000		\$ 110,000	\$ 8,587	\$ 51,879	\$ 49,534	\$ 110,000	\$ -
Out-of-State Travel	\$ 65,000		\$ 65,000	\$ 1,449	\$ 19,500	\$ 44,051	\$ 65,000	\$ -
DAG Cost	\$ 36,000		\$ 36,000	\$ 9,772	\$ 24,377	\$ 1,852	\$ 36,000	\$ -
Reserve	\$ 4,151,344	\$ 677,000	\$ 4,828,344	\$ -	\$ -	\$ -	\$ 5,731,393	\$ 903,050
Total Expenses	\$ 9,271,962	\$ 677,000	\$ 9,948,962	\$ 381,361	\$ 1,907,843	\$ 2,391,146	\$ 10,411,743	\$ 462,781
Balance	\$ -	\$ -	\$ -				\$ -	\$ -

Mark I. Sedar

From: Amazi Harris <@.com>
Sent: Tuesday, October 4, 2022 3:50 PM
To: Mark I. Sedar
Subject: Amazi Harris Pharmacy Technician Licensing

WARNING - This email originated from outside the State of Nevada. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hello,

This is Amazi Harris and I am waiting to get approved or denied for my Pharmacy Technician licensing. I had ran into a few issues with my criminals records and needed to disclose that. I sent an email a few days ago disclosing the information that I had not disclosed, due to miscommunication from Northwest Career College. I have sense had legal advice from my lawyer and wanted to disclose additional information about my cases.

Case #: 21-PC-007272

I had a girl's night out with some of my high school friends that I hadn't seen in a long time. We went out for dinner, drinks, and had plans to go clubbing. When we finished dinner, we went to the bar, where we had drinks and conversed with each other and people at the bar. My friends had different intentions then I was aware of and were making different plans then to go to the club. My friends had got up to leave and I followed them, where they were lead to be arrested. I was at the wrong place at the wrong, where I was also arrested with them too. I was in the booking area for about 7 hours and let go after that. The appointed lawyer to my case went to court for me and got my case closed. After seeking legal advice I was also told to begin to get my record seal and am in the process of doing that as well. The friends that I was with did not allow me the chance to decide for myself if I wanted to hang out with them considering what they were involved in. Now I am having to defend myself for a situation that was the repercussions of hanging out and catching up with friends I hadn't seen in a while. I ask that you give me empathy in that I am trying to be of service to the world and make a good impact in my life and the lives of the people around me.

Case #: 21-CR-028933

I was trespassed from the casino following the incident that happened in the case disclosed above, but that case had been denied so I did not think I would have any problems going back into the casino months later. However, because they were never aware of what had happened to my case I was still considered to be trespassed. I was to stay off of the premises and because I came back I was arrested and in the booking area of jail again for the same amount of time, about 7 hours. I have learned my lesson and have sense gotten legal advice on how to handle the situation so that this doesn't happen again. I've gotten myself caught up in an incident that could potentially mess up my life. No matter what I am so excited to jump start my career in Pharmacy and continue my education. My intentions are to create a beautiful life and make my family proud. I intend on living up to that expectation, because I am not my friends and I have learned my lessons.

REGISTER OF ACTIONS

CASE NO. 21-CR-028933

State of Nevada vs. HARRIS, AMAZI ZAMANI

§ 2-2-1

Case Type: Misdemeanor CR
 Date Filed: 07/07/2021
 Location: JC Department 7

PARTY INFORMATION

Defendant HARRIS, AMAZI ZAMANI

Lead Attorneys
 Public Defender
 Public Defender
 702-455-4685(W)

State of Nevada State of Nevada

CHARGE INFORMATION

Charges: HARRIS, AMAZI ZAMANI	Statute	Level	Date
1. Trespass, not amounting to burglary [53166]	207.200	Misdemeanor	06/18/2021

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

- 09/20/2021 **Plea** (Judicial Officer: Bennett-Haron, Karen P.)
 1. Trespass, not amounting to burglary [53166]
 Nolo Contendere
- 09/20/2021 **Disposition** (Judicial Officer: Bennett-Haron, Karen P.)
 1. Trespass, not amounting to burglary [53166]
 Guilty as Amended
- 09/20/2021 **Misdemeanor Sentence** (Judicial Officer: Bennett-Haron, Karen P.)
 1. Trespass, not amounting to burglary [53166]
 Condition - Adult:
 1. Credit for Time Served, 09/20/2021, Satisfied 09/20/2021

OTHER EVENTS AND HEARINGS

- 06/18/2021 **Original Track Assignment JC07**
- 06/18/2021 **DA Request for Prosecution**
Request for Prosecution Sent to DA
- 06/18/2021 **Case Assignment Sent**
Case Assignment Sent
- 06/18/2021 **Administrative Own Recognizance Release**
- 06/18/2021 **Release Agreement**
- 06/18/2021 **Probable Cause Review Packet - Initial Appearance Court**
- 07/07/2021 **Criminal Complaint**
- 08/17/2021 **Status Check on Filing of Criminal Complaint (8:00 AM)** (Judicial Officer Bennett-Haron, Karen P.)
 O/R
 Result: Matter Heard
- 08/17/2021 **Arrestment Completed**
Advised of Charges on Criminal Complaint, Waives Reading of Criminal Complaint
- 08/17/2021 **Defendant Identified as Indigent**
Defendant and the Court discussed the appointment of counsel and defendant requested appointment of counsel.
- 08/17/2021 **Public Defender Appointed**
- 08/17/2021 **Financial Affidavit**
- 08/17/2021 **Plea of Not Guilty Entered**
- 08/17/2021 **Minute Order - Department 07**
- 09/20/2021 **Bench Trial (9:00 AM)** (Judicial Officer Bennett-Haron, Karen P.)
 O/R
 Result: Matter Heard
- 09/20/2021 **Defendant waives the right to Trial - In absentia**
through counsel
- 09/20/2021 **Judgment Entered**
- 09/20/2021 **Case Closed - Court Order**
- 09/20/2021 **Minute Order - Department 07**
- 09/21/2021 **Notice of Disposition and Judgment**

REGISTER OF ACTIONS

CASE No. 21-PC-007272

State of Nevada vs. HARRIS, AMAZI ZAMANI

§
§
§
§
§

Case Type: Misdemeanor CR
Date Filed: 02/13/2021
Location:

PARTY INFORMATION

Defendant HARRIS, AMAZI ZAMANI

Lead Attorneys

State of Nevada State of Nevada

CHARGE INFORMATION

Charges: HARRIS, AMAZI ZAMANI	Statute	Level	Date
999.Solici/engage in prostit [56702]	12.08.020	Misdemeanor	02/12/2021

EVENTS & ORDERS OF THE COURT

	DISPOSITIONS
03/24/2021	Disposition 999. Solici/engage in prostit [56702] DA Denial
	OTHER EVENTS AND HEARINGS
02/13/2021	Original Track Assignment JC14
02/13/2021	DA Request for Prosecution <i>Request for Prosecution Sent to DA</i>
02/13/2021	Case Assignment Sent <i>Case Assignment Sent</i>
02/13/2021	Release Agreement
02/13/2021	Administrative Own Recognizance Release
02/13/2021	Probable Cause Review Packet - Initial Appearance Court
04/14/2021	Status Check on Filing of Criminal Complaint (8:30 AM) (Judicial Officer Chelini, Amy) O/R
04/14/2021	Result: Matter Heard DA Denial
04/14/2021	Minute Order - Department 14

NEVADA STATE BOARD OF PHARMACY
 985 Damonte Ranch Parkway, Suite 206 - Reno, NV 89521 - (775) 850-1440

Pharmaceutical Technician (PT) Application
Non-Refundable \$50 fee
 Rev (06/22/2022)

Section 1: General Information

First: Amazi Middle: Zamani Last: Harris
 Date of Birth: _____ SSN or ITIN: _____ Sex: M F X
 Mailing Address: _____
 City: North Las Vegas State: NV Zip: 89084
 Telephone: _____ Email: _____

Section 2: Program of Training for Pharmaceutical Technicians (Complete this section ONLY if you have successfully completed an ASHP-approved PT school or training program.)

Program/School Name: Northwest Career College
 Address: 7348 Smoke Ranch Road
 City: Las Vegas State: NV Zip: 89081
 Name of Program Director: Danielle Mathews

Section 3: Application Qualifications (If you answer "NO" to any questions in this section, you CANNOT submit this application)

	Yes	No
1. Are you 18 years of age or older?	✓	
2. Are you a high school graduate or the equivalent?	✓	

Section 4: Federally Mandated Requirement (NRS 425.520, NRS 639.129)

	Yes	No
1. Are you the subject of a court order for the support of a child? (If "yes", answer question 2.)		✓
2. Are you in compliance with the order or the plan approved by the district attorney or other public agency enforcing the order for the repayment of the amount owed pursuant to the order?		✓

Section 5: Military Service (NRS 622.120)

	Yes	No
1. Have you ever served on active duty in the Armed Forces of the United States and separated from such service under conditions other than dishonorable? (Mark "Yes" if discharged honorably.)		✓
2. Have you ever been assigned to duty for a minimum of 6 continuous years in the National Guard or a reserve component of the Armed Forces of the United States and separated from such service under conditions other than dishonorable? (Mark "Yes" if discharged honorably.)		✓
3. Have you ever served the Commissioned Corps of the United States Public Health Service or the Commissioned Corps of the National Oceanic and Atmospheric Administration of the United States in the capacity of a commissioned officer while on active duty in defense of the United States and separated from such service under conditions other than dishonorable? (Mark "Yes" if discharged honorably.)		✓

Section 7: You MUST submit the documents below with your application base on your qualifications as a PT.

Select your qualification as a PT (please check a box).	Required documents to be submitted with your application.
<input checked="" type="checkbox"/> The successful completion of an ASHP-approved PT school or training program	a. Provide a copy of the certification of completion of the program.
<input type="checkbox"/> Registration as a PT in another state if the requirements for registration in that state are equivalent to the requirements of this state, and the successful completion of at least 240 hours of employment as a PT in a pharmacy in that state, which must be verified by a <u>signed affidavit by the managing pharmacist of the pharmacy.</u>	a. Provide a copy of your PT registration, which must be current, active and in good standing. b. Include the signed affidavit from your managing pharmacist that you have completed at least 240 hours of employment as a PT in a pharmacy in that state (see form provided in this application).
<input type="checkbox"/> If the state in which the applicant has been employed does not offer registration, licensure or certification as a PT, the successful completion of at least 1,500 hours of experience in a pharmacy in that state performing the duties set forth in paragraph (c) of subsection 3 of NRS 639.1371 during the 3 years immediately preceding the date on which his or her application is submitted, which must be verified by a <u>signed affidavit by the managing pharmacist of the pharmacy.</u> And the successful completion of at least 350 hours of employment in a pharmacy in this state as a registered PTT, which must be verified by the managing pharmacist of the pharmacy.	a. Provide the signed affidavit from your managing pharmacist that you have completed at least 1,500 hours of employment as a PT in a pharmacy in that state (see form provided in this application). b. Provide a signed form from your managing pharmacist that you have completed 350 hours of employment in a pharmacy in this state as a registered PTT (see form provided in this application).
<input type="checkbox"/> The successful completion of at least 1,500 hours of training and experience as a registered PTT employed in Nevada licensed pharmacies, which must be verified by the managing pharmacist of the pharmacy.	a. Provide a signed form from your managing pharmacist that you have completed 1,500 hours of employment in a pharmacy in this state as a registered PTT (see form provided in this application).
<input type="checkbox"/> The successful completion of a pharmaceutical technician training program conducted by a branch of the U.S. Armed Forces, the Indian Health Service of United States Department of Health and Human Services or the U.S. Department of Veterans Affairs.	a. Provide a copy of the certification of completion of the program.
<input type="checkbox"/> Certification by the Pharmacy Technician Certification Board (PTCB) or the National Healthcareer Association (NHA) as a PT and completion of at least 500 hours of training and experience as a registered PTT employed in Nevada licensed pharmacies, which must be verified by the managing pharmacist of the pharmacy.	a. Provide a copy of your PTCB or NHA certification (i.e. CPhT or ExCPT certification); b. Provide a signed form from your managing pharmacist that you have completed 500 hours of employment in a pharmacy in this state as a registered PTT (see form provided in this application).

Section 8: In addition to the requirements in section 7, submit fingerprints for a background check by following the instructions <https://bop.nv.gov/uploadedFiles/bopnv.gov/content/Services/newapps/Fingerprint%20Submission%20Instructions%20-%20Effective%207-1-19.pdf>.

NEVADA STATE BOARD OF PHARMACY
985 Damonte Ranch Parkway, Suite 206 - Reno, NV 89521 - (775) 850-1440

**Nevada Managing Pharmacist Certification of Training Hours for
Pharmaceutical Technician in Training (PTT)**
Rev (06/22/2022)

This form cannot be returned by fax or email.
We must have an original signature and fee to process.

Section 1: Certification of PTT (NAC 639.242) MUST BE COMPLETED BY THE PHARMACY MANAGER

Name of PTT: Amazi Harris PTT License #: PT26894
Pharmacy Manager Name: DANIELLE K. MATHEWS Pharmacy Manager License #: PT23825
Name of Pharmacy: Northwest Career College Pharmacy License #: _____
Pharmacy Address: 7398 Smoke Ranch Rd
City: Las Vegas State: NV Zip: 89128
Time period PTT employed (mm/yy-mm/yy): 10/21 - 7/22

I certify to the Board that the above-named PTT has successfully completed 840 hours of training and experience performing the tasks of a PT listed in NRS 639.1371 (3)(c) and NAC 639.245(2). The specific training and experience completed is listed below:

Student completed 600 hours of coursework under supervision and instruction. The 600 hours were divided into 7 months. The major topics covered were as follows: Intro to Pharmacy, Calculations, Sterile Preparation, Compounding, body systems 1 & 2, Pharmacy Administration, Microsoft training. Students then completed 240 hours of Externship under the supervision of a licensed professional in a clinical setting where a variety of pharmacy-related activities were performed.

Do you certify that the PTT is competent to perform the duties of a pharmaceutical technician? Yes No (If you answered "No" please explain why below):

[Empty box for explanation]

I certify under penalty of perjury that the information contained on this form is accurate, true and complete in all material respects. I understand that making any false representation in this form is a crime under NRS 639.281. I understand that, pursuant to NRS 239.010, this form and any portion thereof is a public record unless otherwise declared confidential by law, and may be considered by the Nevada State Board of Pharmacy at a public meeting pursuant to NRS 241.020.

* DANIELLE MATHEWS

Print Name (First, last)

* [Signature]

Original Signature of Managing Pharmacist, no copies or stamps accepted

7/28/22
Date

Board Use Only	Date Received: _____
----------------	----------------------

northwest

CAREER COLLEGE

THIS CERTIFIES THAT

Amazi Harris

Has successfully completed the 840-Hour Entry-Level Pharmacy Technician program, and is therefore awarded this

DIPLOMA

Given this 19th day of July, 2022



Clinton Lewis
School Administrator

Joe K. Adams
Director, Dr. John Adams