

DEPARTMENT OF HEALTH AND HUMAN SERVICE

Public Health Service

Food and Drug Administration Los Angeles District Pacific Region 19701 Fairchild Irvine, CA 92612-2506

Telephone: 949-608-2900 FAX: 949-608-4415

March 31, 2011

American Civil Liberties Union of Northern California Attn: Natasha Minsker 39 Drumm St. San Francisco, CA 94111

Dear Requestor:

Refer to FOI # F11-319

We apologize for the delay. This is in response to your request of January 4, 2011 for record(s) from the Food and Drug Administration pursuant to the Freedom of Information Act regarding: importation of sodium thiopental, pancuronium bromide, and/or potassium chloride for the purpose of execution.

Enclosed are the records you requested:

- 7 Page transmittal for entry 574-0251126-5 including: CBP Form 3461- 1 Page, Letter from AZ Dept of Corrections dated September 24, 2010- 1 Page, Dream Pharma invoices- 2 Pages, and 3 Pages of DEA registration (one page of carrier air bill not included).

- 8 Page transmittal for entry 574-0250322-1 including: CBP Form 3461- 1 Page, Dream Pharma invoice- 1 Page, CBP form 7512- 1 Page, 2 letters from AZ Dept of Corrections- 2 Pages, DEA registration – 2 Pages, Dream Pharma invoice- 1 Page.

- Email, subject: Completed conference with Dan...- 2 Pages

- DEA registration- 1 Page

- Email, subject: Dream Pharma Shipments- 2 Pages

- Email, subject: Entry 574-0250322-1: Lethal Injection Pharmacology- 3 Pages
- Email, subject: FW: Entry number of 9/29/10 shipment- 2 Pages
- Email, subject: FW: Lethal injection pharmacology entry 574-0251126-5 5 Pages
- OASIS report for entry 574-0250322-1 dated 09/29/2010 1 Page
- OASIS report for entry 574-0251126-5 dated 01/07/2011 2 Pages
- OASIS screen printout for 574-0251126-5 1 Page
- Email, subject: Update Your Pharmaceutical Entry 1 Page

Certain material has been deleted from the records furnished to you because a preliminary review of the records indicated that the deleted information is not required to be publicly disclosed and that disclosure is not appropriate. FDA has taken this approach to facilitate the process of responding to you. If you dispute FDA's preliminary determination and would like FDA to reconsider any particular deletion, please let us know in writing at the address listed below within 30 days from the date of this letter. If we do not receive a response in that time period, we will consider the matter closed. If you do request further consideration and if the agency then formally denies your request for any or all of the previously-withheld information, you would have to right to appeal that decision. Any letter of denial will explain how to make this appeal.

The following charges for this request to date may be included in a monthly invoice:

Reproduction	Search	Review	Fiche	Other	Total
\$ 3.50	\$ 23.00	\$ 46.00	\$ 00.00	\$ 00.00	\$ 72.50

The above total may not reflect final charges for this request. Please *do not* send payment unless you receive an invoice. All communications concerning this request should be identified with the referenced number above and addressed as follows:

Food and Drug Administration Division of Freedom of Information, HFI-35 OPILS/OSS/DFOI 12430 Parklawn Drive, Room 1050 Rockville, MD 20857

Sincerely, yce

John Bryce Analyst Los Angeles District

cc: <u>X</u> HFI-35 X Please Assess Charges _____ No Purging Necessary

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Arizona Department of Corrections



GOVERNOR

1051 WEBT JEFF FRECH PHOENIX, ANEXONA 00007 (607) 542-0487 WWW.8200H00Tone.pov



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DIRECTOR

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September 24, 2010

David Thomas, DCM FDA Investigations Food and Drug Administration Division of Import Operations and Policy 4605 Bast Elwood Street, Suite 402 Phoenix, Arizona 85040-1948

Rc: <u>Execution by Lethal Injection of Arizona Inmate</u> (b) (6)

Dear Mr. Thomas:

The purpose of this correspondence is to advise your agency of our intent to receive certain pharmaceutical products from Dream Pharma, Ltd. of London, England. We have placed the order with this company for the purpose of securing the necessary drugs for carrying out an execution warrant issued by the Arizona Supreme Court in the matter of State v(b)(6)

In order to proceed with the execution we must have the products ordered through Dream Pharma. Our DEA Registration number is: $(\bigcirc)((\bigcirc)(\boxdot))$ and it expires June 30, 2013. The execution is set by the court for October 26, 2010, and our agency is mandated to advise the court that it possesses the necessary chamicals for the lethal injection protocol as approved, no later than October 1, 2010.

Any steps your agency can take in attending to this shipment expeditiously would be of great assistance to our agency in its effort to abide by the court-ordered dates set by the court. Should your agency have any questions, do not hesitate to contact my office directly at (602) 542-5225 or after normal business hours through our command center at (602) 542-1212.

Thank you in advance for your professional assistance with the processing of this shipment.

Sincerely, Charles L. Rya

Director

cc: Charles Flanagan, Deputy Director Robert Patton, Division Director, Offender Operations Carson McWilliams, Warden, ASPC Florence





Dream Pharma Ltd.

176 Horn Lane, Acton, London, W3 6PJ Tel: 020 8992 7000 Fax: 020 8992 7001 E-Mail: Info@dreampharma.com

rizona Stale Prison Complex - Florence [(b) (4)]	(b) (4)
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Company Registration Number: 4637884 VAT No. GB805-5641-41 Director: M. Alavi

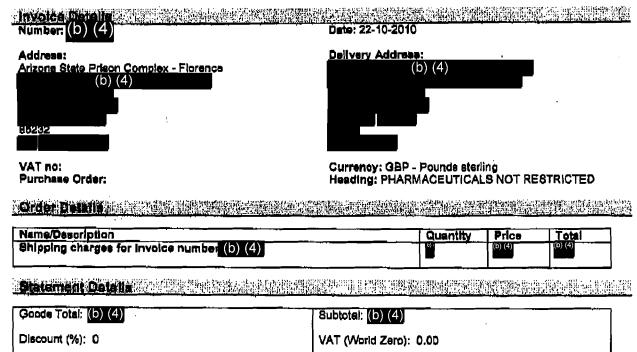
Page 1 of 1

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Dream Pharma Ltd.

176 Horn Lane, Acton, London, W3 6PJ Tel: 020 8992 7000 Fax: 020 8992 7001 E-Mell: info@dreampharma.com



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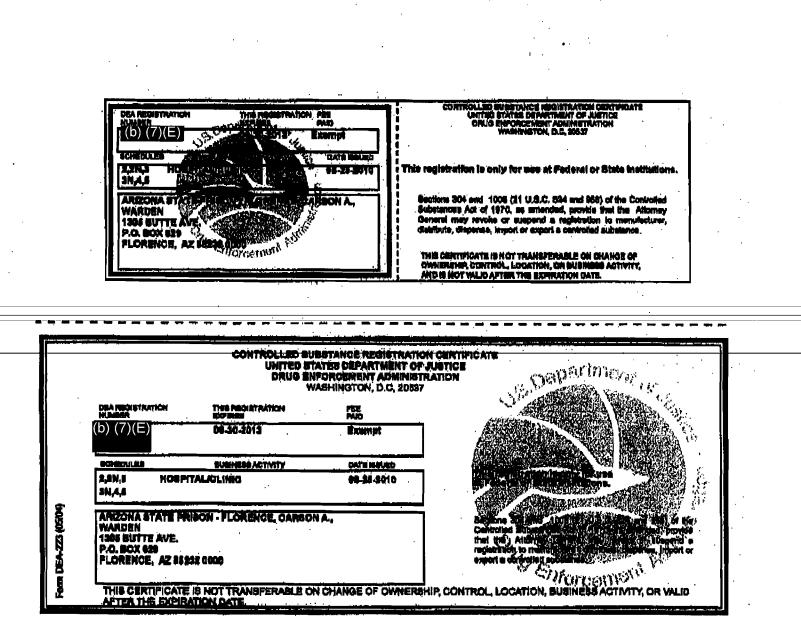
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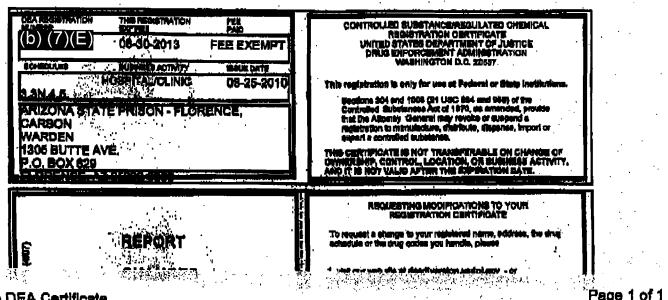
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Printable DEA Certificate

Page 1 of 1

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Arizona Department of Corrections



JANICE K. BREWER GOVERNOR 1601 WEST JEFFERSON PHOENIX, ARIZONA 85007 (602) 542-5497 www.azcorrections.gov



CHARLES L. RYAN DIRECTOR

September 24 2010

David Thomas, DCM FDA Investigations Food and Drug Administration Division of Import Operations and Policy 4605 East Elwood Street, Suite 402 Phoenix, Arizona 85040-1948

Dear Mr. Thomas:

Thank you for your professional assistance with the processing of this shipment. I am enclosing the original letter addressed to your agency and a copy of our Substance Control Registration Certificate.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me.

Charles Flanagan Deputy Director

cc: File

Dave, please do not busitate to contract me for any reason. I greatly appreciate your consistance, Clurko

Arizona Department of Corrections



16D1 WEST JEFFERSON PHOENIX, ARIZONA 85007 (802) 542-5497 www.azcorrections.gov



CHARLES L. RYAN DIRECTOR

JANICE K. BREWER GOVERNOR

September 24, 2010

David Thomas, DCM FDA Investigations Food and Drug Administration Division of Import Operations and Policy 4605 East Elwood Street, Suite 402 Phoenix, Arizona 85040-1948

Re: Execution by Lethal Injection of Arizona Inmate (b) (6)

Dear Mr. Thomas:

The purpose of this correspondence is to advise your agency of our intent to receive certain pharmaceutical products from Dream Pharma, Ltd. of London, England. We have placed the order with this company for the purpose of securing the necessary drugs for carrying out an execution warrant issued by the Arizona Supreme Court in the matter of State v. (b) (6)

In order to proceed with the execution we must have the products ordered through Dream Pharma. Our DEA Registration number is: (b) (7)(E) and it expires June 30, 2013. The execution is set by the court for October 26, 2010, and our agency is mandated to advise the court that it possesses the necessary chemicals for the lethal injection protocol as approved, no later than October 1, 2010.

Any steps your agency can take in attending to this shipment expeditiously would be of great assistance to our agency in its effort to abide by the court-ordered dates set by the court. Should your agency have any questions, do not hesitate to contact my office directly at (602) 542-5225 or after normal business hours through our command center at (602) 542-1212.

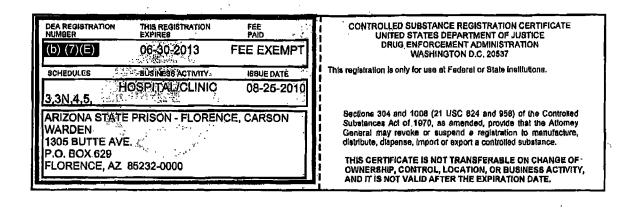
Thank you in advance for your professional assistance with the processing of this shipment.

Sincerely,

Charles L. Ryan Director

cc: Charles Flanagan, Deputy Director Robert Patton, Division Director, Offender Operations Carson McWilliams, Warden, ASPC Florence





	UNITED	SUBSTANCE REGISTRATIO STATES DEPARTMENT OF ENFORCEMENT ADMINISTR WASHINGTON D.C. 20537	JUSTICE
DEA REGISTRATION	THIS REGISTRATION	FEE PAID	
(b) (7)(E)	06-30-2013	FEE EXEMPT	This registration is only for use at Federal or State institutions.
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WARDEN 1305 BUTTE A P.O. BOX 629	TE PRISON - FLORENCE, VE. Z 85232-0000	CARSON	Sections 304 and 1008 (21 USC 824 and 858) of t Controlled Substances Act of 1970, as amende provide that the Altorney Genetal may revoke suspend a registration to manufacture, distribut dispense, import or export a controlled substance.

DEA REGISTRATION THIS REGISTRATION FEE NUMBER EXPIRES PAID (D) (7)(E) 09:30:2013 Exempt	CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION WASHINGTON, D.C., 20537
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ARIZONA STATE PRISON . FLORENCETCARSON A., WARDEN 1305 BUTTE AVE. P.O. BOX 629 FLORENCE, AZ 85232,0000	Sections 304 and 1008 (21 U.S.C. 824 and 958) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacturer, distribute, dispense, import or export a controlled substance.
	THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY, AND IS NOT VALID AFTER THE EXPIRATION DATE.

	UNITED ST DRUG EN	BSTANCE REGISTRATION (ATES DEPARTMENT OF J (FORCEMENT ADMINISTR) (ASHINGTON, D.C, 20537	USTICE
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SCHEOULES	BUSINESS ACTIVITY	DATE ISSUED	
2,2N,3 HOSP 3N,4,5		08-25-2010	This registration is only for use at rederal of State Institutions.
ARIZONA STATE PF WARDEN 1305 BUTTE AVE. P.O. BOX 629 FLORENCE, AZ 852	RISON - FLORENCE, CARSO	N A.,	Sections 304 jand _1008 (21, U.S.C. 824 and 938) of the Controlled Substances (20, 01, 1000 as amended, provide that the Autority Canara may revolute or suspend a registration to manufacture displayed by the provide export a controlled substance.

1

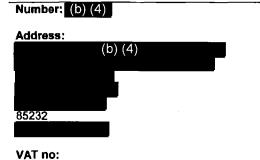
9/24/2010

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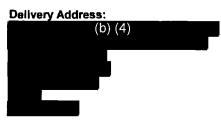
Dream Pharma Ltd.

176 Horn Lane, Acton, London, W3 6PJ Tel: 020 8992 7000 Fax: 020 8992 7001 E-Mail: info@dreampharma.com

Invoice Details



Date: 28-09-2010



Currency: GBP - Pounds sterling Heading: PHARMACEUTICALS NOT RESTRICTED

Purchase Order:

Order Details

Name/Description	Quantity	Price	Total
Thiopental Injection, powder for reconstitution, thiopental sodium, ^{(b) (4)} - mg vial packs of ^{(b) (4)} Batch No: (b) (4)	b)	(b) (4)	(b) (4)
POTASSIUM CHLORIDE 1.5GM (b) (4) LINJ, PACKS OF (b) (4) Batch No: (b) (4)	b) (4)	(b) (4)	(b) (4)
Pancuronium Injection, pancuronium bromide 2 mg/mL, ^{an} mL amp packs of ^{(b) (4)} Batch No: (b) (4)	(5) (4)	(b) (4)	(b) (4)
Special delivery charges	(b)	(b) (4)	(b) (4)

Statement Details

Goods Total: (b) (4)	Subtotal: (b) (4)
Discount (%): 0	VAT (World Zero): 0.00
Delivery: (b) (4)	Previous Balance: 0
Insurance: 0	Total: (b) (4) GBP - Pounds sterling
	Payment Method: Prepayment Thank You

Shipping Details

Packing:	Gross Weight (Kg): 25
ONE BOX	Net Weight (Kg): 21.25
Tariff: 30049099	
Declarations:	Matt Alavi, for Oream Pharma Ltd.
We certify that this invoice is true and correct.	Carrier: (b) (4) Matt Alavi, for Oream Pharma Atd 176 Horn Lang
	Acton, London W3 6P 1 2
	Fax: 020-8992-7001
	within 3 days. Non-Delivery within 14 days. Goods remain the property of Dream
Pharma Ltd. Until full payment has been received. Subject to our sta	andard conditions of sale. E&OE

Company Registration Number: (b) (4) VAT No (b) (4) Director: M. Alavi

Bryce, John *

From: Sent: To: Subject: Thomas, David Wednesday, October 27, 2010 3:37 PM Strickland, Evanguel Completed conference with Dan. Out of office at 3:30 PM

David Thomas, DCM FDA Investigations Phoenix, Office

From:	Solis, Daniel
Sent:	Wednesday, October 27, 2010 3:12 PM
To:	Thomas, David
Cc:	Strickland, Evanguel
Subject:	RE: First entry scenario, complete

Thanks you. This is good.

Is there one for Entry # 574-0251126-5?

From:	Thomas, David
Sent:	Wednesday, October 27, 2010 3:08 PM
To:	Solis, Daniel
Cc:	Strickland, Evanguel
Subject:	First entry scenario, complete

Daniel:

This is complete for the first entry.

Entry 574-0250322-1

September 24, 2010 Mr. Charles Flanagan, Deputy Director Arizona Department of Corrections (602) 542-3611 contacted CSO David Thomas from the FDA Office in Phoenix stating he wanted to import a shipment of drugs from overseas and asked the procedures. Mr. Flanagan was directed to U.S.C.B.P. for a list of brokers to choose from to initiate an importation process.

September 27 2010

(b) (4)

was chosen by AZ DOC.

(b) (4) sent PHX-RP imports partial entry information which included letter of intent, DEA certificate, and list of products. Products were Thiopental Sodium, Potassium Chloride, and Pancuronium Bromide. (b) (4) also advised PHX-PR the entry 574-0250322-1 would be transmitted wheels up from the U.K. An email was sent to DIOP and supervision immediately notifying of the proposed import with attached documentation of the information received from (b) (4) Entry review of manufacturer, Dream Pharma Ltd. of London, England revealed the manufacturer was FDA registered for certain drugs, but not the drugs being imported.

- FDA Investigator was provided with an official letter from the Arizona Department of Corrections stating this shipment of drugs was warranted by the Arizona Supreme Court (State v. (b) (6)
- 2. Manufacturer Dream Pharma has several FDA registration numbers for drugs; however not for

the aforementioned being imported.

3. Arizona Department of Corrections also has a DEA registration number (b) (7)(E)

September 29, 2010 entry arrived Port of Entry Phoenix via (b) (4)

PHX-RP received email notification from DIOP that entry was available for release. Upon arrival that afternoon, product was confirmed for labeling, count and amount with AZ DOC personnel in accompaniment of the CSO. Product was FDA released, then taken into custody by AZ DOC after the inspection.

David Thomas, DCM FDA Investigations Phoenix, Office

Solis, Daniel
Wednesday, October 27, 2010 2:55 PM
Thomas, David
Strickland, Evanguel
RE: Scenario initial AZ DOC entry

DEA REGISTRATION THIS REGISTRATION FEE NUMBER EXPIRES PAID (b) (4) 06.30.2013 Exempt	CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION WASHINGTON, D.C, 20537
SCHEDULES BUSINESS ACTIVITY DATE ISSUED 2,2N,3 HOSPITAL/CLINIC 08-25-2010 3N,4,5	i I I This registration is only for use at Federal or State institutions.
ARIZONA STATE PRISON FLORENCE, CARSON A., WARDEN 1305 BUTTE AVE P.O. BOX 629 FLORENCE, AZ 85232 0000	Sections 304 and 1008 (21 U.S.C. 824 and 958) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacturer, distribute, dispense, import or export a controlled substance.
=	THIS CERTIFICATE IS NOT TRANSFERABLE ON CHANGE OF OWNERSHIP, CONTROL, LOCATION, OR BUSINESS ACTIVITY, AND IS NOT VALID AFTER THE EXPIRATION DATE.

UNITED ST DRUG EN	ATES DEPARTMENT OF J	USTICE
THIS REGISTRATION EXPIRES	FEE PAID	
06-30-2013	Exempt	
BUSINESS ACTIVITY	DATE ISSUED	
	08-25-2010	ithis registration is only for use at Federal of State Institutions.
IISON - FLORENCE, CARSO! 32 0000	N A.,	Sections 304 and 1008 (21 U.S.C. 874 and 938) of the Controlled Substances Act of 1970, as amended, provide that the Attorney General may revoke or suspend a registration to manufacture distribute, dispense, import or export a controlled substance.
	UNITED ST DRUG EN W THIS REGISTRATION EXPIRES 06-30-2013 BUSINESS ACTIVITY TAL/CLINIC	EXPIRES PAID 06-30-2013 Exempt BUSINESS ACTIVITY DATE ISSUED TAL/CLINIC 08-25-2010 ISON - FLORENCE, CARSON A.,

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Bryce, John *

From:Thomas, DavidSent:Thursday, October 28, 2010 6:28 AMTo:Solis, DanielCc:Strickland, EvanguelSubject:Dream Pharma Shipments

High

Importance:

Attachments: Dream Pharma FEI 3004744216.doc

Daniel:

I see 6 shipments of possible Lethal Injection Drugs from Dream Pharma beginning 6-28-10, in bold font. Shipments to POE PHX 2605, are observed as dates 9-29-10 and 10-25-10 for entries 574-0250322-1 and 574-0251126-5 respectively.



Dream Pharma I 3004744216.dc

David Thomas, DCM FDA Investigations PhoenIx, Office

Product Code	Description	GPI Code	Device Class	Last Shipment Date
60QLK28	Thiopental Sodium (Anesthetic)	DR - Drugs		10/25/2010
60QCY28	Thiopental Sodium (Anesthetic)	DR - Drugs		10/07/2010
65QLK25	Pancuronium Bromide (Relaxant)	DR - Drugs		09/29/2010
60QCN28	Thiopental Sodium (Anesthetic)	DR - Drugs		09/20/2010
60QIY28	Thiopental Sodium (Anesthetic)	DR - Drugs		07/27/2010
60QCR28	Thiopental Sodium (Anesthetic)	DR - Drugs		06/28/2010
(b) (4)	$/ _{a} \rangle / / \rangle$	DR - Drugs		(b) (4)
	(b) (4)	DR - Drugs		
		DR - Drugs		
		DR - Drugs		
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		DR - Drugs		· · · · · · · · · · · · · · · · · · ·

Products Shipped:

Firm Services vv2.1.02 July 15, 2010 (fdsul09623.fda.gov) | Copyright 2008 | U.S. Food and Drug Administration

Bryce, John *

From:	Thomas, David
Sent:	Wednesday, September 29, 2010 9:57 AM
То:	Verbeten, John E. (ORA); Notzon, Stella; Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R
Cc:	Solis, Daniel; Strickland, Evanguel
Subject:	Entry 574-0250322-1: Lethal Injection Pharmacology
Importance:	High

Attachments: 57402503221.pdf



57402503221.pd f (630 KB)

John:

The above entry of Lethal Injection pharmacology has been transmitted for the purpose of execution of a Arizona prisoner.

The issue involves 3 products from manufacturer Dream Pharma, London, UK, FEI 3004744216. Product 1) Thiopental Sodium NDC 000703-2556, product 2) Pancuronium Bromide NDC 000074-4645, and product 3) Potassium Chloride Injectible NDC 000469-6520 do not appear to have valid DRLS numbers for the manufacturer. However, Dream Pharma is registered under the aforementioned FEI.

Arizona Department of Corrections Director, Charles Ryan, 602-542-5225, has related in previous correspondence that his agency must have these products in hand today to be accountable to the Arizona Supreme Court by September 30, 2010 for the intended purpose above. (see attached AZ DOC correspondence)

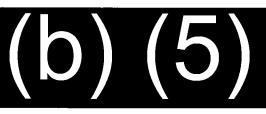
Currently the product is being trucked into Phoenix from Los Angeles. (b) (4) mistakenly routed the product from (b) (4) to Los Angeles, CA instead of the planned flight to Phoenix, AZ.

Lastly, I have attached the entry documentation and held the entry in my inbox, pending Agency approval of a release.

May I hear from you soon,

David Thomas, DCM FDA Investigations Phoenix, Office

----Original Message----From: Verbeten, John E. (ORA) Sent: Wednesday, September 29, 2010 3:54 AM To: Notzon, Stella; Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R Cc: Thomas, David; Solis, Daniel Subject: Re: Lethal Injection Pharmacology



----- Original Message -----

From: Notzon, Stella
To: Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R
Cc: Thomas, David; Solis, Daniel; Verbeten, John E. (ORA)
Sent: Mon Sep 27 13:06:53 2010
Subject: FW: Lethal Injection Pharmacology

Huascar, et.al,

(b) (5)

Stella

----Original Message----From: Thomas, David Sent: Monday, September 27, 2010 11:33 AM To: Notzon, Stella Cc: Strickland, Evanguel; Solis, Daniel Subject: FW: Lethal Injection Pharmacology Importance: High

Stella:

FYI

Dave Thomas FDA Imports Phoenix, AZ

-----Original Message-----From: Thomas, David Sent: Monday, September 27, 2010 8:23 AM To: Taube, Anthony C Cc: Strickland, Evanguel; Solis, Daniel; 'DEAN, MICHAEL K'; 'CHARLES FLANAGAN' Subject: Lethal Injection Pharmacology

Importance: High

Prior Notice Center Director, Anthony Taube:

RE: Lethal Injection pharmacology:

Sir:

I have an entry of 3 components of a lethal injection, 1) Thiopental, 2) Pancuronium, 3) Potassium Chloride departing London this afternoon, destination (b)(4) with Port of Entry 2605, Phoenix. As of this communication, no entry has been made.

These pharmaceuticals are needed to carry out an execution here in Arizona, and are not for public consumption. Attached is Please find attached explanatory documentation and DEA registration for the Arizona Corrections facility.

Lastly, should I be advising anyone else?

Respectfully,

David Thomas, DCM FDA Investigations Phoenix, Office

Charles:

We are in receipt of your communication and PDF attachments. I have CC'd my Supervisor, Mr. Strickland, and our Imports Director Mr. Solis for their review. David Thomas, DCM FDA Investigations Phoenix, Office

----Original Message----From: CHARLES FLANAGAN [mailto:CFLANAG@azcorrections.gov] Sent: Friday, September 24, 2010 5:04 PM To: Thomas, David Subject: Pharmaceuticals from Dream Pharma, LTD. of London, England

Good Afternoon Mr. Thomas:

Thank you so much for your assistance with this matter. I have attached to this email a copy of the correspondence what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased and the last attachment is the revised DEA Registration which includes certification for Schedule 2 drugs.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

Charles Flanagan Deputy Director Arizona Department of Corrections 1601 W. Jefferson - MC 445 Phoenix, Arizona 85007 (602) 542-3611 Office (602) 377-5334 Cell (602) 364-0601 Fax cflanag@azcorrections.gov

Bryce, John *

From: Solis, Daniel

Sent: Wednesday, October 27, 2010 1:44 PM

To: Thomas, David; Strickland, Evanguel

Subject: FW: Entry number of 9/29/10 shipment

This is what I have so far. More details I am working on:

- September 24, 2010 = Charles Flanagan, Deputy Director Arizona Department of Corrections (602) 542-3611 contacted CSO from the FDA Office in Phoenix, Az, David Thomas, regarding shipment under Entry 574-0251126-5. This initial email was to inform Phoenix of the incoming shipment from London (Dream Pharma, Ltd. Of London, England) destination (b) (4) with Port of Entry 2605, Phoenix, Az.
- Shipment was of 3 chemical components: Sodium Thiopental, Pancuronium Bromide and Potassium Chloride
- FDA Investigator was provided with an official letter from the Arizona Department of Corrections stating this shipment of drugs was warranted by the Arizona Supreme Court (State v. (b) (6)
 (b) (6)
- In order to execute the warrant, the Arizona Department of Corrections, needed the products from dream Pharma. (Dream Pharma has an FDA registration number and has drugs and devices reg and listing).
- Arizona Department of Corrections also has a DEA registration number (b) (7)(E)

From: Roh, Mark S Sent: Wednesday, October 27, 2010 1:39 PM To: Solls, Daniel Subject: Re: Entry number of 9/29/10 shipment

I'm anxiously awaiting your summary report. Mark Roh Pacific Regional Director Office phone - 510-637-3960 Mobile phone - 510-590-3001

From: Solis, Danlel Sent: Wednesday, October 27, 2010 03:51 PM To: Veneziano, Domenic J. Cc: Elder, David K.; Rogers, Michael; Roh, Mark S Subject: RE: Entry number of 9/29/10 shipment

I just finished talking to Charles Flanagan from the Arizona Dept. of Corrections. He provided me with some insight. You can't wait for my summary report or we can have a quick phone con on what I found out.

RE: Entry number of 9/29/10 shipment

From:Veneziano, Domenic J.Sent:Wednesday, October 27, 2010 12:26 PMTo:Solls, DanielCc:Elder, David K.; Rogers, Michael; Roh, Mark SSubject:Entry number of 9/29/10 shipment

Dan the entry number for the LA shipment is 574-0250322-1/1/1

Domenic J. VenezianoCDR U.S. Public Health ServiceDirector, Division of Import Operations and PolicyWork:(301) 443-6553FAX:(301) 594-0413Cell:(240) 888-9316

Bryce, John *

From: Sent: To: Cc: Subject:	Thomas, David Wednesday, October 27, 2010 12:19 PM Solis, Daniel Strickland, Evanguel FW: Lethal injection pharmacology entry 574-0251126-5
Importance:	High
Attachments:	574-0251126-5.pdf

Daniel:

Attached is the original email and documentation of the last of 2 entries.

David Thomas, DCM FDA Investigations Phoenix, Office

From:Thomas, DavidSent:Tuesday, October 26, 2010 8:47 AMTo:Batista, Huascar RCc:Verbeten, John E. (ORA); Solis, Daniel; Strickland, EvanguelSubject:Lethal injection pharmacology entry 574-0251126-5Importance:High

Husacar:

I have the same product coming into Phoenix Port of entry 2605, Sodium Thiopental, imported by the same Arizona Department of Corrections (DOC), manufactured by the same company, Dream Pharma Ltd. The entry is for the same purpose, lethal injection pharmacology.

Does the previous email notification, dated September 29, 2010, hold true for this shipment?

Please find attached entry documentation for the above.



574-0251126-5, pdf (407 KB)

Respectfully,

David Thomas, DCM FDA Investigations Phoenix, Office

-----Original Message-----From: Batista, Huascar R Sent: Wednesday, September 29, 2010 10:35 AM To: Thomas, David Subject: RE: Entry 574-0250322-1: Lethal Injection Pharmacology

Correct.

-----Original Message-----From: Thomas, David Sent: Wednesday, September 29, 2010 1:33 PM To: Batista, Huascar R Cc: Solis, Daniel; Strickland, Evanguel; Verbeten, John E. (ORA); Notzon, Stella; Bormel, Frances Gail; Anderson, Kathleen R Subject: RE: Entry 574-0250322-1: Lethal Injection Pharmacology

Huascar:

I am in receipt of your communication, thank you. To confirm, CDER is not objecting to the release of the above entry of 3 pharmaceuticals from U.K.

Thank you for your timely reply. I will advise AZ DOC of the new FDA entry status.

Respectfully,

David Thomas, DCM FDA Investigations Phoenix, Office

-----Original Message-----From: Batista, Huascar R Sent: Wednesday, September 29, 2010 10:28 AM To: Thomas, David Cc: Solis, Daniel; Strickland, Evanguel; Verbeten, John E. (ORA); Notzon, Stella; Bormel, Frances Gail; Anderson, Kathleen R Subject: RE: Entry 574-0250322-1: Lethal Injection Pharmacology

Huascar Batista Imports & Exports Compliance Team Leader Division of New Drugs and Labeling Compliance Office of Compliance Center for Drug Evaluation and Research Food and Drug Administration 10903 New Hampshire Avenue WO-51, 5374 Silver Spring, MD 20993 Tel: 301.796.3411

-----Original Message----From: Thomas, David Sent: Wednesday, September 29, 2010 12:57 PM To: Verbeten, John E. (ORA); Notzon, Stella; Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R Cc: Solis, Daniel; Strickland, Evanguel Subject: Entry 574-0250322-1: Lethal Injection Pharmacology Importance: High

John:

The above entry of Lethal Injection pharmacology has been transmitted for the purpose of execution of a Arizona prisoner.

The issue involves 3 products from manufacturer Dream Pharma, London, UK, FEI 3004744216. Product 1) Thiopental Sodium NDC 000703-2556, product 2) Pancuronium Bromide NDC 000074-4645, and product 3) Potassium Chloride Injectible NDC 000469-6520 do not appear to have valid DRLS numbers for the manufacturer. However, Dream Pharma is registered under the aforementioned FEI.

Arizona Department of Corrections Director, Charles Ryan, 602-542-5225, has related in previous correspondence that his agency must have these products in hand today to be accountable to the Arizona Supreme Court by September 30, 2010 for the intended purpose above. (see attached AZ DOC correspondence)

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Lastly, I have attached the entry documentation and held the entry in my inbox, pending Agency approval of a release.

May I hear from you soon,

David Thomas, DCM FDA Investigations Phoenix, Office

----Original Message----From: Verbeten, John E. (ORA) Sent: Wednesday, September 29, 2010 3:54 AM To: Notzon, Stella; Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R Cc: Thomas, David; Solis, Daniel Subject: Re: Lethal Injection Pharmacology



From: Notzon, Stella To: Batista, Huascar R; Bormel, Frances Gail; Anderson, Kathleen R Cc: Thomas, David; Solis, Daniel; Verbeten, John E. (ORA) Sent: Mon Sep 27 13:06:53 2010 Subject: FW: Lethal Injection Pharmacology

Huascar, et.al,



Stella

----Original Message----From: Thomas, David Sent: Monday, September 27, 2010 11:33 AM To: Notzon, Stella Cc: Strickland, Evanguel; Solis, Daniel Subject: FW: Lethal Injection Pharmacology Importance: High

Stella:

FYI

Dave Thomas

FDA Imports Phoenix, AZ

-----Original Message-----From: Thomas, David Sent: Monday, September 27, 2010 8:23 AM To: Taube, Anthony C Cc: Strickland, Evanguel; Solis, Daniel; 'DEAN, MICHAEL K'; 'CHARLES FLANAGAN' Subject: Lethal Injection Pharmacology Importance: High

Prior Notice Center Director, Anthony Taube:

RE: Lethal Injection pharmacology:

Sir:

I have an entry of 3 components of a lethal injection, 1) Thiopental, 2) Pancuronium, 3) Potassium Chloride departing London this afternoon, destination (b)(4) with Port of Entry 2605, Phoenix. As of this communication, no entry has been made.

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Lastly, should I be advising anyone else?

Respectfully,

David Thomas, DCM FDA Investigations Phoenix, Office

Charles:

We are in receipt of your communication and PDF attachments. I have CC'd my Supervisor, Mr. Strickland, and our Imports Director Mr. Solis for their review.

David Thomas, DCM FDA Investigations Phoenix, Office

-----Original Message-----From: CHARLES FLANAGAN [mailto:CFLANAG@azcorrections.gov] Sent: Friday, September 24, 2010 5:04 PM To: Thomas, David Subject: Pharmaceuticals from Dream Pharma, LTD. of London, England

Good Afternoon Mr. Thomas:

Thank you so much for your assistance with this matter. I have attached to this email a copy of the correspondence what will be shipped with the pharmaceuticals. It also includes the Department of Corrections' "Substance Control Registration Certificate". The second attachment is a list of the items that will be shipped to our facility; to include quantities purchased and the last attachment is the revised DEA Registration which includes certification for Schedule 2 drugs.

Once again, thank you again for your assistance. Should you require additional information, please do not hesitate to contact me. Here is my information:

Charles Flanagan Deputy Director Arizona Department of Corrections 1601 W. Jefferson - MC 445 Phoenix, Arizona 85007 (602) 542-3611 Office (602) 377-5334 Cell (602) 364-0601 Fax cflanag@azcorrections.gov

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David Thomas, DCM FDA Investigations Phoenix, Office

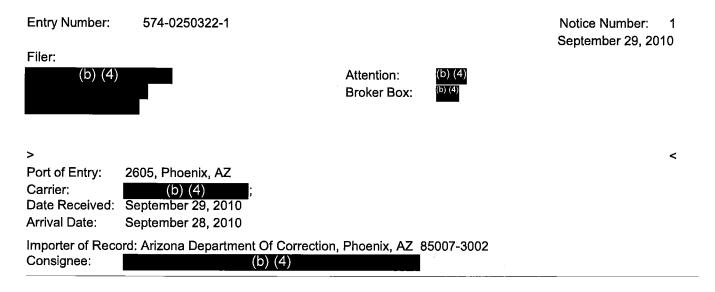
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United States Food and Drug Administration

Los Angeles District Office

Notice of FDA Action



COMMERCIAL ENTRY CLOSED

Summary of Current Status of Individual Lines

 Line ACS/FDA	Product Description	Quantity	Current Status
001/001	THIOPENTAL SODIUM 500 MG	_(b) (4)	Released 09-29-2010
002/001	PANCURONIUM INJECTION		Line Split
002/001A	PANCURONIUM BROMIDE		Released 09-29-2010
002/001B	POTASSIUM CHLORIDE INJECTIBLE		Released 09-29-2010

* = Status change since the previous notice. Read carefully the sections which follow for important information regarding these lines.

@ = Consignee ID

This is the final notice concerning entry 574-0250322-1. Any status changes are reflected in the Line summary and line detail sections.

David C. Thomas, Investigator U.S. Food & Drug Administration 51 W. 3rd Street, Suite E-265 Tempe, AZ 85281 (480) 829-7396 ext. 12 (480) 829-7677 (FAX) DAVID.THOMAS@FDA.HHS.GOV

Notice Prepared For: The District Director, U.S. Food and Drug Administration Notice Prepared By: JRB

United States Food and Drug Administration

Los Angeles District Office

Notice of FDA Action

Entry Number:	574-0251126-5				Notice Number: January 7, 2011	1
Filer:					bundary r, zorr	
(b) (4)			Attention: Broker Box:	(b) (4) (b) (4)		
> Port of Entry:	2605, Phoenix, AZ					<
Carrier: Date Received: Arrival Date:	(b) (4) October 25, 2010 October 26, 2010					
Importer of Reco Consignee:	rd: Arizona Departme	nt Of Correction, (b) (4)	Phoenix, AZ 8	35007-3002		

COMMERCIAL ENTRY CLOSED

Summary of Current Status of Individual Lines

 Line ACS/FDA	Product Description	Quantity	Current Status
 * 001/001	THIOPENTAL SODIUM, POWDER	(b) (4)	Released 01-06-2011

* = Status change since the previous notice. Read carefully the sections which follow for important information regarding these lines.

@ = Consignee ID

This is the final notice concerning entry 574-0251126-5. Any status changes are reflected in the Line summary and line detail sections.

CORRESPONDENCE

Line ACS/FDA Product Description

001/001 THIOPENTAL SODIUM, POWDER

Comments: FDA releases this shipment, which is being imported by or on behalf of state correctional authorities. In keeping with established practice, FDA does not review or approve products for the purpose of lethal injection. FDA has not reviewed the products in this shipment to determine their identity, safety, effectiveness, purity or any other characteristics.

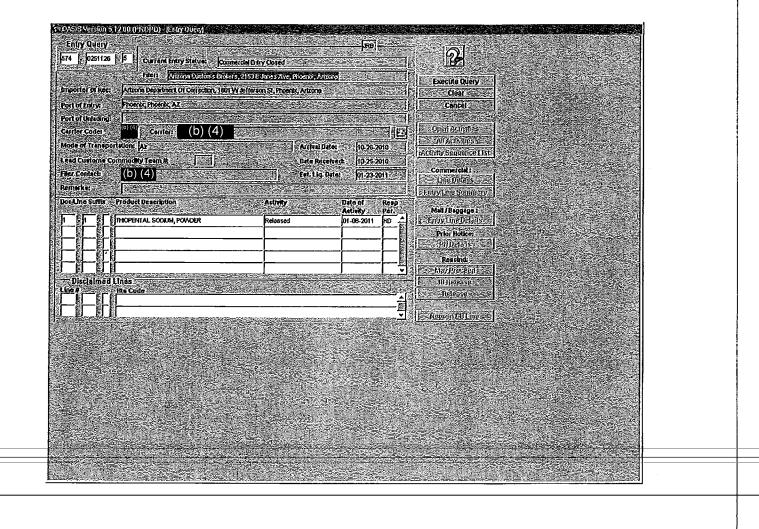
Ruben Delagarza, Compliance Officer (Region/District) U.S. Food and Drug Administration 222 W. 6th St., Suite 700 (310) 971-2297 (310) 971-2363 (FAX) laimports@FDA.HHS.GOV

Notice Number 1 Page: 2

San Pedro, CA 90731

LINES RELEASED

Line ACS/FDA	Product Description	
001/001	THIOPENTAL SODIUM, PO	DWDER
Ruben Delagarza, Com (Region/District) U.S. Food and Drug Adr 222 W. 6th St., Suite 700 San Pedro, CA 90731	ninistration	(310) 971-2297 (310) 971-2363 (FAX) laimports@FDA.HHS.GOV
	, and Cosmetic Act, or other	itute assurance that the product released complies with all related Acts, and does not preclude action should the
Notice Prepared For: The D Notice Prepared By: JRB	istrict Director, U.S. Food an	d Drug Administration



Bryce, John *

From:	Thomas, David
Sent:	Friday, November 05, 2010 6:54 AM
То:	'CHARLES FLANAGAN'; 'CHARLES RYAN'
Cc:	Levy, Michael; Strickland, Evanguel; Solis, Daniel; 'DEAN, MICHAEL K'
Subject:	Update Your Pharmaceutical Entry

Importance:

High

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Charles:

I have been asked by Mr. Levy's office to update you on your Agency's entry of Sodium Thiopental. As of this writing, no entry status change has been made by our Headquarters office; however, a decision is forthcoming. Thus, your pharmaceutical entry is still pending FDA review.

Your Agency's concern is very much appreciated and has been noted. Should you have any questions in the interim, please feel free to call on me.

Regards,

David Thomas, DCM FDA Investigations Phoenix, Office Blackberry 602-908-2437