

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

v.)

BARRY J. CADDEN,)

Defendant.)

Court No.: 14-cr-10363-RGS-1

FILED IN
OPEN COURT

March 23, 2017

JURY VERDICT FORMCOUNT 1
(Racketeering)

If you found BARRY J. CADDEN guilty as to Count 1, please indicate below which alleged Racketeering Acts you unanimously find that the government has proven beyond a reasonable doubt:

SHIPMENTS OF METHYLPREDNISOLONE ACETATE (RAS 1-27)

Racketeering Act	Date of Shipment	Description	Destination	Not Guilty	Guilty
1	8/8/2012	400 5 ml vials of 06292012@26	Michigan Pain Specialists, Brighton, Michigan		✓
2	7/17/2012	100 1 ml vials of 06292012@26	Specialty Surgery Center, Crossville, Tennessee		✓
3	8/14/2012	120 1 ml vials of 06292012@26	Specialty Surgery Center, Crossville, Tennessee		✓

✓ = UNANIMOUS

Racketeering Act	Date of Shipment	Description	Destination	Not Guilty	Guilty
4	6/27/2012	500 1 ml vials of 05212012@68	St. Thomas Outpatient Neurological Center, Nashville, Tennessee		✓
5	7/25/2012	500 1 ml vials of 06292012@26	St. Thomas Outpatient Neurological Center, Nashville, Tennessee		✓
6	8/13/2012	500 1 ml vials of 06292012@26	St. Thomas Outpatient Neurological Center, Nashville, Tennessee		✓
7	9/4/2012	500 1 ml vials of 08102012@51	St. Thomas Outpatient Neurological Center, Nashville, Tennessee		✓
8	6/25/2012	125 1 ml vials of 05212012@68	OSMC Outpatient Surgery Center, Elkhart, Indiana		✓
9	7/16/2012	125 1 ml vials of 05212012@68	OSMC Outpatient Surgery Center, Elkhart, Indiana		✓
10	8/2/2012	150 1 ml vials of 06292012@26	OSMC Outpatient Surgery Center, Elkhart, Indiana		✓
11	8/28/2012	130 1 ml vials of 08102012@51	OSMC Outpatient Surgery Center, Elkhart, Indiana		✓
12	9/17/2012	100 1 ml vials of 08102012@51	OSMC Outpatient Surgery Center, Elkhart, Indiana		✓
13	8/15/2012	100 1 ml vials of 06292012@26	South Bend Clinic, South Bend, Indiana		✓
14	9/25/2012	100 1 ml vials of 08102012@51	South Bend Clinic, South Bend, Indiana		✓
15	7/5/2012	150 1 ml vials of 05212012@68	Marion Pain Management, Ocala, Florida		✓

Racketeering Act	Date of Shipment	Description	Destination	Not Guilty	Guilty
16	8/15/2012	150 1 ml vials of 06292012@26	Marion Pain Management, Ocala, Florida		✓
17	8/13/2012	85 5 ml vials of 06292012@26	Box Hill Surgery Center, Abingdon, Maryland		✓
18	9/25/2012	300 1 ml vials of 08102012@51	Box Hill Surgery Center, Abingdon, Maryland		✓
19	7/9/2012	200 1 ml vials of 05212012@68	Insight Imaging, Roanoke, Virginia		✓
20	7/26/2012	200 1 ml vials of 06292012@26	Insight Imaging, Roanoke, Virginia		✓
21	8/17/2012	200 1 ml vials of 06292012@26	Insight Imaging, Roanoke, Virginia		✓
22	9/7/2012	200 1 ml vials of 08102012@51	Insight Imaging, Roanoke, Virginia		✓
23	6/25/2012	20 1 ml vials of 05212012@68	High Point Surgery Center, High Point, North Carolina		✓
24	7/13/2012	20 1 ml vials of 05212012@68	High Point Surgery Center, High Point, North Carolina		✓
25	8/7/2012	40 1 ml vials of 06292012@26	High Point Surgery Center, High Point, North Carolina		✓
26	8/14/2012	80 1 ml vials of 06292012@26	High Point Surgery Center, High Point, North Carolina		✓
27	9/20/2012	60 1 ml vials of 08102012@51	High Point Surgery Center, High Point, North Carolina		✓

SECOND-DEGREE MURDERS (RAS 28-52)

RACKETEERING ACT NO. 28 – SECOND-DEGREE MURDER – MICHIGAN

Murder of Karina Baxter in Brighton, Michigan:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 29 – SECOND-DEGREE MURDER – MICHIGAN

Murder of Paula Brent in Brighton, Michigan:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 30 – SECOND-DEGREE MURDER – MICHIGAN

Murder of Gayle Gipson in Brighton, Michigan:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 31 – SECOND-DEGREE MURDER – MICHIGAN

Murder of Donna Kruzich in Brighton, Michigan:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 32 – SECOND-DEGREE MURDER – MICHIGAN

Murder of Lyn Laperriere in Brighton, Michigan:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 33 – SECOND-DEGREE MURDER – MICHIGAN

Murder of Mary Plettl in Brighton, Michigan:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 34 – SECOND-DEGREE MURDER – MICHIGAN

Murder of Sally Roe in Brighton, Michigan:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 35 – SECOND-DEGREE MURDER – MICHIGAN

Murder of Emma Todd in Brighton, Michigan:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 36 – SECOND-DEGREE MURDER – TENNESSEE

Murder of Marie Hester in Nashville, Tennessee:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 37 – SECOND-DEGREE MURDER – TENNESSEE

Murder of Eddie Lovelace in Nashville, Tennessee:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 38 – SECOND-DEGREE MURDER – TENNESSEE

Murder of Donald McDavid in Crossville, Tennessee:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 39 – SECOND-DEGREE MURDER – TENNESSEE

Murder of Diana Reed in Nashville, Tennessee:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 40 – SECOND-DEGREE MURDER – TENNESSEE

Murder of Thomas Rybinski in Nashville, Tennessee:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 41 – SECOND-DEGREE MURDER – TENNESSEE

Murder of Carol Wetton in Nashville, Tennessee:

✓ Not Guilty 4

Guilty 8

RACKETEERING ACT NO. 42 – SECOND-DEGREE MURDER – TENNESSEE

Murder of Earline Williams in Nashville, Tennessee:

✓ Not Guilty 5 Guilty 8

RACKETEERING ACT NO. 43 – SECOND-DEGREE MURDER – INDIANA

Murder of Pauline Burema in Elkhart, Indiana:

✓ Not Guilty 3 Guilty 9

RACKETEERING ACT NO. 44 – SECOND-DEGREE MURDER – INDIANA

Murder of Kathy Dillon in Elkhart, Indiana:

✓ Not Guilty 3 Guilty 9

RACKETEERING ACT NO. 45 – SECOND-DEGREE MURDER – INDIANA

Murder of Alice Machowiak in South Bend, Indiana:

✓ Not Guilty 3 Guilty 9

RACKETEERING ACT NO. 46 – SECOND-DEGREE MURDER – MARYLAND

Murder of Bahman Kashi in Abingdon, Maryland:

✓ Not Guilty 5 Guilty 7

RACKETEERING ACT NO. 47 – SECOND-DEGREE MURDER – MARYLAND

Murder of Brenda Rozek in Abingdon, Maryland:

✓ Not Guilty 5 Guilty 7

RACKETEERING ACT NO. 48 – SECOND-DEGREE MURDER – MARYLAND

Murder of Edna Young in Abingdon, Maryland:

✓ Not Guilty 5 Guilty 7

RACKETEERING ACT NO. 49 – SECOND-DEGREE MURDER – VIRGINIA

Murder of Kathy Sinclair in Roanoke, Virginia:

✓ Not Guilty 9Guilty 3RACKETEERING ACT NO. 50 – SECOND-DEGREE MURDER – VIRGINIA

Murder of Douglas Wingate in Roanoke, Virginia:

✓ Not Guilty 9Guilty 3RACKETEERING ACT NO. 51 – SECOND-DEGREE MURDER – FLORIDA

Murder of Godwin Mitchell in Ocala, Florida:

✓ Not Guilty 12Guilty 0RACKETEERING ACT NO. 52 – SECOND-DEGREE MURDER – NORTH CAROLINA

Murder of Elwina Shaw in High Point, North Carolina:

✓ Not Guilty 12Guilty 0SHIPMENTS OF UNTESTED LOTS (RAS 53-63)

Racketeering Act	Date of Shipment	Description	Destination	Not Guilty	Guilty
53	7/24/2012	150 bacitracin 20 ml syringes	Good Shepherd Hospital, Barrington, Illinois		✓
54	8/7/2012	18 polymyxin-bacitracin irrigation bags	Glens Falls Hospital, Glens Falls, New York		✓
55	8/27/2012	18 polymyxin-bacitracin irrigation bags	Glens Falls Hospital, Glens Falls, New York		✓
56	8/28/2012	20 polymyxin-bacitracin irrigation bags	Winchester Hospital, Winchester, Virginia		✓

✓ = unanimous

Racketeering Act	Date of Shipment	Description	Destination	Not Guilty	Guilty
57	8/30/2012	20 polymyxin-bacitracin irrigation bags	Winchester Hospital, Winchester, Virginia		✓
58	9/11/2012	100 potassium chloride injectables	Port Huron Hospital, Port Huron, Michigan		✓
59	9/24/2012	50 cardioplegia solution (low-K)	Brigham and Women's Hospital, Boston, Massachusetts		✓
60	9/27/2012	60 potassium chloride bags	Sentara Norfolk General Hospital, Norfolk, Virginia		✓
61	2/23/2012	300 lidocaine-bupivacaine-hyaluronidase injections	Massachusetts Eye and Ear Institute Boston, Massachusetts		✓
63	9/17/2012	15 clindamycin-gentamicin-polymyxin bags	Florida Hospital Waterman, Tavares, Florida		✓

SHIPMENTS OF EXPIRED DRUGS (RAS 64-68)

Racketeering Act	Date of Shipment	Description	Destination	Not Guilty	Guilty
64	7/7/2011	6 25 mg/ml methotrexate injectables	USC University Hospital, Los Angeles, California	✓ 2	10
65	7/8/2011	8 4 mg/ml methotrexate injectables	Augusta Eye Associates, Fishersville, Virginia	✓ 2	10
66	10/31/2011	6 25 mg/ml methotrexate injectables	Southboro Medical Group, Southboro, Massachusetts	✓ 2	10

Racketeering Act	Date of Shipment	Description	Destination	Not Guilty	Guilty
67	2/15/2012	25 25 mg/ml methotrexate injectables	Decatur Memorial Hospital, Decatur, Illinois	✓ 2	10
68	6/8/2012	10 4 mg/ml methotrexate injectables	Retina Group of Washington, Chevy Chase, Maryland	✓ 2	10

UNLICENSED PHARMACY TECHNICIAN (RAS 69-78)

Racketeering Act	Date of Shipment	Description	Destination	Not Guilty	Guilty
69	3/25/2010	7 cardioplegia solution bags	Lewis-Gale Medical Center, Salem, Virginia		✓
70	10/21/2010	10 cardioplegia (cold induction high K) bags	Osceola Regional Medical Center, Kissimmee, Florida		✓
71	12/21/2010	10 cardioplegia solution bags	Baptist Medical Center, Jacksonville, Florida		✓
72	3/30/2011	8 cardioplegia solution bags	North Shore Medical Center, Salem, Massachusetts		✓
73	6/29/2011	20 cardioplegia (high K) solution bags	Sunrise Medical Center, Las Vegas, Nevada		✓
74	11/15/2011	10 cardioplegia (induction formula) bags	St. Vincent's Hospital, Birmingham, Alabama		✓
75	2/22/2012	20 cardioplegia (high K) solution bags	Sunrise Medical Center, Las Vegas, Nevada		✓

✓ = UNANIMOUS Page 9

Racketeering Act	Date of Shipment	Description	Destination	Not Guilty	Guilty
76	6/4/2012	30 cardioplegia (cold induction) bags	St. Peter's Hospital, Albany, New York		✓
77	7/12/2012	25 cardioplegia solution bags	West Virginia University, Morgantown, West Virginia		✓
78	8/8/2012	20 cardioplegia (high K) solution bags	Sunrise Medical Center, Las Vegas, Nevada		✓

As to the offense of racketeering as charged in Count 1 of the Indictment, we the jury unanimously find defendant BARRY J. CADDEN:

Not Guilty 0 Guilty 12

COUNT 2
(*Racketeering Conspiracy*)

As to the offense of racketeering conspiracy as charged in Count 2 of the Indictment, we the jury unanimously find defendant BARRY J. CADDEN:

Not Guilty 0 Guilty 12

COUNT 3
(*Conspiracy to Defraud the United States*)

As to the offense of conspiracy to defraud the United States as charged in Count 3 of the Indictment, we the jury unanimously find defendant BARRY J. CADDEN:

Not Guilty 3 Guilty 9

COUNTS 4-56
(Mail Fraud)

As to the offense of mail fraud as charged in Counts 4-56 of the Indictment, we the jury unanimously find defendant BARRY J. CADDEN:

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty
4	8/8/2012	400 5 ml vials of 06292012@26	Michigan Pain Specialists, Brighton, Michigan		✓
5	7/17/2012	100 1 ml vials of 06292012@26	Specialty Surgery Center, Crossville, Tennessee		✓
6	8/14/2012	120 1 ml vials of 06292012@26	Specialty Surgery Center, Crossville, Tennessee		✓
7	6/27/2012	500 1 ml vials of 05212012@68	St. Thomas Outpatient Neurological Center, Nashville, Tennessee		✓
8	7/25/2012	500 1 ml vials of 06292012@26	St. Thomas Outpatient Neurological Center, Nashville, Tennessee		✓
9	8/13/2012	500 1 ml vials of 06292012@26	St. Thomas Outpatient Neurological Center, Nashville, Tennessee		✓
10	9/4/2012	500 1 ml vials of 08102012@51	St. Thomas Outpatient Neurological Center, Nashville, Tennessee		✓

✓ = UNANIMOUS

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty
11	6/25/2012	125 1 ml vials of 05212012@68	OSMC Outpatient Surgery Center, Elkhart, Indiana		✓
12	7/16/2012	125 1 ml vials of 05212012@68	OSMC Outpatient Surgery Center, Elkhart, Indiana		✓
13	8/2/2012	150 1 ml vials of 06292012@26	OSMC Outpatient Surgery Center, Elkhart, Indiana		✓
14	8/28/2012	130 1 ml vials of 08102012@51	OSMC Outpatient Surgery Center, Elkhart, Indiana		✓
15	9/17/2012	100 1 ml vials of 08102012@51	OSMC Outpatient Surgery Center, Elkhart, Indiana		✓
16	8/15/2012	100 1 ml vials of 06292012@26	South Bend Clinic, South Bend, Indiana		✓
17	9/25/2012	100 1 ml vials of 08102012@51	South Bend Clinic, South Bend, Indiana		✓
18	7/5/2012	150 1 ml vials of 05212012@68	Marion Pain Management, Ocala, Florida		✓
19	8/15/2012	150 1 ml vials of 06292012@26	Marion Pain Management, Ocala, Florida		✓
20	8/13/2012	85 5 ml vials of 06292012@26	Box Hill Surgery Center, Abingdon, Maryland		✓
21	9/25/2012	300 1 ml vials of 08102012@51	Box Hill Surgery Center, Abingdon, Maryland		✓
22	7/9/2012	200 1 ml vials of 05212012@68	Insight Imaging, Roanoke, Virginia		✓

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty
23	7/26/2012	200 1 ml vials of 06292012@26	Insight Imaging, Roanoke, Virginia		✓
24	8/17/2012	200 1 ml vials of 06292012@26	Insight Imaging, Roanoke, Virginia		✓
25	9/7/2012	200 1 ml vials of 08102012@51	Insight Imaging, Roanoke, Virginia		✓
26	6/25/2012	20 1 ml vials of 05212012@68	High Point Surgery Center, High Point, North Carolina		✓
27	7/13/2012	20 1 ml vials of 05212012@68	High Point Surgery Center, High Point, North Carolina		✓
28	8/7/2012	40 1 ml vials of 06292012@26	High Point Surgery Center, High Point, North Carolina		✓
29	8/14/2012	80 1 ml vials of 06292012@26	High Point Surgery Center, High Point, North Carolina		✓
30	9/20/2012	60 1 ml vials of 08102012@51	High Point Surgery Center, High Point, North Carolina		✓
31	7/24/2012	150 bacitracin 20 ml syringes	Good Shepherd Hospital, Barrington, Illinois		✓
32	8/7/2012	18 polymyxin- bacitracin irrigation bags	Glens Falls Hospital, Glens Falls, New York		✓

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty
33	8/27/2012	18 polymyxin-bacitracin irrigation bags	Glens Falls Hospital, Glens Falls, New York		✓
34	8/28/2012	20 polymyxin-bacitracin irrigation bags	Winchester Hospital, Winchester, Virginia		✓
35	8/30/2012	20 polymyxin-bacitracin irrigation bags	Winchester Hospital, Winchester, Virginia		✓
36	9/11/2012	100 potassium chloride injectables	Port Huron Hospital, Port Huron, Michigan		✓
37	9/24/2012	50 cardioplegia solution (low-K)	Brigham and Women's Hospital, Boston, Massachusetts		✓
38	9/27/2012	60 potassium chloride bags	Sentara Norfolk General Hospital, Norfolk, Virginia		✓
39	2/23/2012	300 lidocaine-bupivacaine-hyaluronidase injections	Massachusetts Eye and Ear Institute Boston, Massachusetts		✓
41	9/17/2012	15 clindamycin-gentamicin-polymyxin bags	Florida Hospital Waterman, Tavares, Florida		✓
42	7/7/2011	6 25 mg/ml methotrexate injectables	USC University Hospital, Los Angeles, California		✓
43	7/8/2011	8 4 mg/ml methotrexate injectables	Augusta Eye Associates, Fishersville, Virginia		✓

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty
44	10/31/2011	6 25 mg/ml methotrexate injectables	Southboro Medical Group, Southboro, Massachusetts		✓
45	2/15/2012	25 25 mg/ml methotrexate injectables	Decatur Memorial Hospital, Decatur, Illinois		✓
46	6/8/2012	10 4 mg/ml methotrexate injectables	Retina Group of Washington, Chevy Chase, Maryland		✓
47	3/25/2010	7 cardioplegia solution bags	Lewis-Gale Medical Center, Salem, Virginia		✓
48	10/21/2010	10 cardioplegia (cold induction high K) bags	Osceola Regional Medical Center, Kissimmee, Florida		✓
49	12/21/2010	10 cardioplegia solution bags	Baptist Medical Center, Jacksonville, Florida		✓
50	3/30/2011	8 cardioplegia solution bags	North Shore Medical Center, Salem, Massachusetts		✓
51	6/29/2011	20 cardioplegia (high K) solution bags	Sunrise Medical Center, Las Vegas, Nevada		✓
52	11/15/2011	10 cardioplegia (induction formula) bags	St. Vincent's Hospital, Birmingham, Alabama		✓
53	2/22/2012	20 cardioplegia (high K) solution bags	Sunrise Medical Center, Las Vegas, Nevada		✓

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty
54	6/4/2012	30 cardioplegia (cold induction) bags	St. Peter's Hospital, Albany, New York		✓
55	7/12/2012	25 cardioplegia solution bags	West Virginia University, Morgantown, West Virginia		✓
56	8/8/2012	20 cardioplegia (high K) solution bags	Sunrise Medical Center, Las Vegas, Nevada		✓

COUNTS 57-90

(Introduction of Adulterated Drugs into Interstate Commerce with Intent to Defraud and Mislead – Insanitary Conditions)

As to the offense of introducing adulterated drugs into interstate commerce with intent to defraud and mislead, as charged in Counts 57-90 of the Indictment, we the jury unanimously find defendant BARRY J. CADDEN:

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty	Intent to Defraud or Mislead
57	8/8/2012	400 5 ml vials of 06292012@26	Michigan Pain Specialists, Brighton, Michigan	✓ 9	3	
58	7/17/2012	100 1 ml vials of 06292012@26	Specialty Surgery Center, Crossville, Tennessee	✓ 9	3	
59	8/14/2012	120 1 ml vials of 06292012@26	Specialty Surgery Center, Crossville, Tennessee	✓ 9	3	
60	6/27/2012	500 1 ml vials of 05212012@68	St. Thomas Outpatient Neurological Center, Nashville, Tennessee	✓ 9	3	
61	7/25/2012	500 1 ml vials of 06292012@26	St. Thomas Outpatient Neurological Center, Nashville, Tennessee	✓ 9	3	

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty	Intent to Defraud or Mislead
62	8/13/2012	500 1 ml vials of 06292012@26	St. Thomas Outpatient Neurological Center, Nashville, Tennessee	✓ 9	3	
63	9/4/2012	500 1 ml vials of 08102012@51	St. Thomas Outpatient Neurological Center, Nashville, Tennessee	✓ 9	3	
64	6/25/2012	125 1 ml vials of 05212012@68	OSMC Outpatient Surgery Center, Elkhart, Indiana	✓ 9	3	
65	7/16/2012	125 1 ml vials of 05212012@68	OSMC Outpatient Surgery Center, Elkhart, Indiana	✓ 9	3	
66	8/2/2012	150 1 ml vials of 06292012@26	OSMC Outpatient Surgery Center, Elkhart, Indiana	✓ 9	3	
67	8/28/2012	130 1 ml vials of 08102012@51	OSMC Outpatient Surgery Center, Elkhart, Indiana	✓ 9	3	
68	9/17/2012	100 1 ml vials of 08102012@51	OSMC Outpatient Surgery Center, Elkhart, Indiana	✓ 9	3	
69	8/15/2012	100 1 ml vials of 06292012@26	South Bend Clinic, South Bend, Indiana	✓ 9	3	
70	9/25/2012	100 1 ml vials of 08102012@51	South Bend Clinic, South Bend, Indiana	✓ 9	3	
71	7/5/2012	150 1 ml vials of 05212012@68	Marion Pain Management, Ocala, Florida	✓ 9	3	
72	8/15/2012	150 1 ml vials of 06292012@26	Marion Pain Management, Ocala, Florida	✓ 9	3	
73	8/13/2012	85 5 ml vials of 06292012@26	Box Hill Surgery Center, Abingdon, Maryland	✓ 9	3	

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty	Intent to Defraud or Mislead
74	9/25/2012	300 1 ml vials of 08102012@51	Box Hill Surgery Center, Abingdon, Maryland	✓ 9	3	
75	7/9/2012	200 1 ml vials of 05212012@68	Insight Imaging, Roanoke, Virginia	✓ 9	3	
76	7/26/2012	200 1 ml vials of 06292012@26	Insight Imaging, Roanoke, Virginia	✓ 9	3	
77	8/17/2012	200 1 ml vials of 06292012@26	Insight Imaging, Roanoke, Virginia	✓ 9	3	
78	9/7/2012	200 1 ml vials of 08102012@51	Insight Imaging, Roanoke, Virginia	✓ 9	3	
79	6/25/2012	20 1 ml vials of 05212012@68	High Point Surgery Center, High Point, North Carolina	✓ 9	3	
80	7/13/2012	20 1 ml vials of 05212012@68	High Point Surgery Center, High Point, North Carolina	✓ 9	3	
81	8/7/2012	40 1 ml vials of 06292012@26	High Point Surgery Center, High Point, North Carolina	✓ 9	3	
82	8/14/2012	80 1 ml vials of 06292012@26	High Point Surgery Center, High Point, North Carolina	✓ 9	3	
83	9/20/2012	60 1 ml vials of 08102012@51	High Point Surgery Center, High Point, North Carolina	✓ 9	3	
84	7/24/2012	150 bacitracin 20 ml syringes	Good Shepherd Hospital, Barrington, Illinois	✓ 9	3	
85	8/7/2012	18 polymyxin-bacitracin irrigation bags	Glens Falls Hospital, Glens Falls, New York	✓ 9	3	

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty	Intent to Defraud or Mislead
86	8/27/2012	18 polymyxin-bacitracin irrigation bags	Glens Falls Hospital, Glens Falls, New York	✓ 9	3	
87	8/28/2012	20 polymyxin-bacitracin irrigation bags	Winchester Hospital, Winchester, Virginia	✓ 9	3	
88	8/30/2012	20 polymyxin-bacitracin irrigation bags	Winchester Hospital, Winchester, Virginia	✓ 9	3	
89	9/11/2012	100 potassium chloride injectables	Port Huron Hospital, Port Huron, Michigan	✓ 9	3	
90	9/27/2012	60 potassium chloride bags	Sentara Norfolk General Hospital, Norfolk, Virginia	✓ 9	3	

COUNTS 91-94

*(Introduction of Misbranded Drugs into Interstate Commerce
with Intent to Defraud and Mislead – False and Misleading Labeling)*

As to the offense of introducing misbranded drugs into interstate commerce with intent to defraud and mislead, as charged in Counts 91-94 of the Indictment, we the jury unanimously find defendant BARRY J. CADDEN:

Count	Date of Shipment	Description	Destination	Not Guilty	Guilty	Intent to Defraud or Mislead
91	7/7/2011	6 25 mg/ml methotrexate injectables	USC University Hospital, Los Angeles, California	✓ 2	10	
92	7/8/2011	8 4 mg/ml methotrexate injectables	Augusta Eye Associates, Fishersville, Virginia	✓ 2	10	
93	2/15/2012	25 25 mg/ml methotrexate injectables	Decatur Memorial Hospital, Decatur, Illinois	✓ 2	10	
94	6/8/2012	10 4 mg/ml methotrexate injectables	Retina Group of Washington, Chevy Chase, Maryland	✓ 2	10	

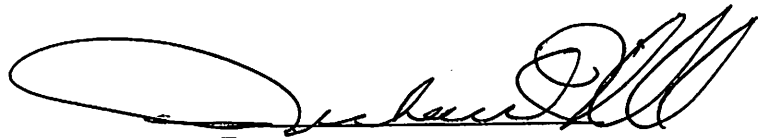
COUNTS 95, 99-100

*(Introduction of Misbranded Drugs into Interstate Commerce
with Intent to Defraud and Mislead – No Prescriptions)*

As to the offense of introducing misbranded drugs into interstate commerce with intent to defraud and mislead, as charged in Counts 95, and 99-100 of the Indictment, we the jury unanimously find defendant BARRY J. CADDEN:

Count	Date of Shipment	Location	Description	Patient Names Listed	Not Guilty	<u>Guilty</u>	Intent to Defraud or Mislead
95	12/21/2009	Lincoln, Nebraska	60 vials of betamethasone repository	Michael Baldwin, Alex Baldwin, Steven Baldwin, Billy Baldwin, Diana Ross, Michael Jackson, Daily Niner, Chris Rock		✓	✓
99	8/26/2010	San Marcos, Texas	8 vials of 10 ml triamcinolone	Hugh Jass		✓	✓
100	9/14/2010	San Marcos, Texas	10 vials of dexamethasone, 5 vials of 10 ml methylprednisolone acetate	Freddie Mae, Fannie Mac		✓	✓

3/22/17
Date


Foreperson