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(use of a fictitious name for a patient). In addition, several undercover purchases of amphetamines were made from this doctor by the New York City Police Department, Diversion Investigation Unit. No prosecution resulted from these undercover purchases.

A New York practitioner is currently the subject of a joint DEA/Bronx District Attorney's Drug Squad Investigation. Four (4) undercover purchases of amphetamine (Delcobese) have already been made. This doctor is currently ordering at the rate of approximately 3,000,000 dosage units of Delcobese per year. Videotapes of the doctor's office have revealed an inordinate amount of patient traffic.

Another physician was arrested after a series of undercover purchases and an audit identified him as a major source of illicit amphetamine (Delcobese). This doctor was classified as a Class I violator based on a diversion of an estimated 130,000 dosage units of Delcobese.

An investigation by the New York State Police resulted in the arrest of a doctor's son and the seizure of a large quantity of anorectic controlled drugs. A follow-up accountability by the Drug Enforcement Administration and state authorities disclosed a shortage of over 58,226 dosage units of amphetamine