

# CONDUCTING INVESTIGATIONS FOR PARALEGALS

**CAROL MOORE**

*CHIEF INVESTIGATOR*

*CERTIFIED LEGAL INVESTIGATOR*

**LEVIN PAPANTONIO RAFFERTY**

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Proctor | Buchanan | O'Brien  
Barr | Mougey | P.A.

# CAROL G. MOORE, CLI

- ▣ Chief Investigator
- ▣ Levin Papantonio Rafferty
- ▣ Past National Director of National Association of Legal Investigators
- ▣ Florida Certified Investigator
- ▣ Certified Legal Assistant
- ▣ Certified Legal Investigator
- ▣ (one of 150 in the nation)
- ▣ Past Guest Speak MTMP
- ▣ Guest Speaker for the California Legal Investigators
- ▣ 2008 Florida Investigator of the Year

# KNOW YOUR DEFENDANT

## ▣ \* Background Search

For Pharmaceutical Companies

<https://violationtracker.goodjobsfirst.org/industry/pharmaceuticals>

**Parent Company Name:**  
Purdue Pharma  
**Ownership Structure:**  
out of business  
**Headquartered in:**  
Connecticut  
**Major Industry:**  
pharmaceuticals  
**Specific Industry:**  
pharmaceuticals  
**Penalty total since 2000:**  
**\$19,124,272,787**  
**Number of records:**  
11

Top 5 Offense Groups (Groups Defined)	Penalty Total	Number of Records
healthcare-related offenses	<b>\$10,290,622,787</b>	5

# DEPARTMENT OF JUSTICE

- ▣ **Department of Justice**
  - ▣ Office of Public Affairs
- ▣ FOR IMMEDIATE RELEASE
- ▣ Tuesday, November 24, 2020
- ▣ **Opioid Manufacturer Purdue Pharma Pleads Guilty to Fraud and Kickback Conspiracies**
- ▣ Opioid manufacturer Purdue Pharma LP (Purdue) pleaded guilty today in federal court in Newark, New Jersey, to conspiracies to defraud the United States and violate the anti-kickback statute.
- ▣ Purdue has also agreed to a civil settlement that provides the United States with an allowed, unsecured, general unsecured bankruptcy claim for recovery of \$2.8 billion to resolve its civil liability under the False Claims Act. Separately, the Sackler family has agreed to pay \$225 million in damages to resolve its civil False Claims Act liability

# dun & bradstreet

- Website
- [www.purduepharma.com](http://www.purduepharma.com)
- Address
- 201 Tresser Blvd Stamford, CT, 06901-3432 United States [See other locations](#)
- Phone
- (203) 588-8000
- Company Description
- Purdue Pharma researches, develops, and manufactures prescription and over-the-counter medicines. Products include treatments for chronic and severe pain, including OxyContin, a controlled-release version of oxycodone; HysinglaER, an extended-release hydrocodone drug; and buprenorphine pain patch Butrans. It is also developing opioid addiction

- ANNUAL REVENUE
- \$688.59 million USD

# KNOW YOUR WITNESS

- ▣ Online Locator Service
  - ▣ Address, prior address,
  - ▣ Relatives, vehicle ownership
  - ▣ Licenses (drivers, medical, bar)
  - ▣ Property ownership
  - ▣ Criminal History
- ▣ Owner: **JOHN J URSU**
  - ▣ Owner: **MARY W URSU**
  - ▣ Mailing Address: **2508 W LAKE OF THE ISLES PKWY, MINNEAPOLIS, MN 55405-2332 (HENNEPIN COUNTY)** Seller: **KENNETH G MASTRE**
  - ▣ Seller: **HERBERT D SWARTZENDRUBER**
  - ▣ **7452 E NORTH LN, SCOTTSDALE, AZ 85258-1011 (MARICOPA COUNTY)**
  - ▣ Owner Ownership Rights: **Community Property**
  - ▣ Owner Relationship Type: **Husband/Wife**
  - ▣ Sale Date: **12/27/2004**
  - ▣ Sale Amount: **\$850,000**
  - ▣ Absentee Indicator: **Situs**

# LINKED IN

- ▣ Justin Victoria | LinkedIn
  - Justin Victoria
  - President at JR Victoria Consulting LLC
    - ▣ Greater New York City Area Pharmaceuticals

- ▣ **Current**

- ▣ **Past**

- ▣ **President at JR Victoria Consulting LLC**
- ▣ Vice President, Investor Relations (Retired) at Wyeth
- ▣ Vice President, Regulatory Affairs at Wyeth
- ▣ Vice President, Project Management at Wyeth

## Justin Victoria's Summary

Senior healthcare executive translating experience of effective line leadership and creative issues management to external communications/advocacy. Focused on an in-depth understanding of all aspects of the operating business model and translating that into a compelling equity story to communicate the company philosophy, strategy and tactics to facilitate positive investment decision-making.

Extensive functional leadership of regulatory affairs operations for major biopharmaceutical companies with leading pharmaceutical, biotherapeutic and vaccine franchises. Personal management of critical regulatory issues including key labeling negotiations, clearance of innovative advertising campaigns, pre- and post-marketing safety surveillance, and product approval, defense and market withdrawal strategies.

Trial-tested regulatory expert witness for pharmaceutical product litigation.



# THE INVESTIGATION TOOLBOX

National Association of Legal Investigators

[www.nali.com](http://www.nali.com)

TrialSmith - prior testimony

Linkin - [www.linkin.com](http://www.linkin.com)

Google - New Alerts

Facebook

Instagram

Twitter

Trade Associations

Government websites/reports

Open Secrets.org (political donations)

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- ▣ (850) 435-7064