

THOMAS JAMES ANTHONY EGERTON charged with the following offences -

FIRST COUNT

STATEMENT OF OFFENCE

Fraud by Abuse of Position, contrary to section 1 of the Fraud Act 2006

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 26th day of March 2013 and the 31st day of October 2014, in the County Court Division of Ards or elsewhere within the jurisdiction of the crown court, dishonestly and intending thereby to make a gain for yourself or another or to cause a loss to another or to expose another to a risk of loss, abused your position as a General Practitioner, in which you were expected to safeguard or not act against the financial interests of the Northern Ireland Health Service, by completing and presenting requisitions to obtain controlled drugs for immediate administration to patients or for their use before a normal supply could be obtained, whereas the drugs were obtained for your own personal use in breach of section 4 of the Fraud Act 2006.

SECOND COUNT
4405227SB

STATEMENT OF OFFENCE

Fraud by false representation, contrary to section 1 of the Fraud Act 2006.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on the 9th day of July 2014, in the County Court Division of Ards or elsewhere within the jurisdiction of the Crown Court, dishonestly and intending to make a gain for yourself or another made a representation to Gabbie's Pharmacy of High Street, Killyleagh which was and which you knew was or might be untrue or misleading, namely that a private prescription for Zoplicone medication was to be dispensed for use by "M Chambers" when in fact the said medication was for your own use, in breach of section 2 of the Fraud Act 2006.

THIRD COUNT

STATEMENT OF OFFENCE

Fraud by false representation, contrary to section 1 of the Fraud Act 2006.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on the 29th day of September 2014, in the County Court Division of Ards or elsewhere within the jurisdiction of the Crown Court, dishonestly and intending to make a gain for yourself or another made a representation to Gabbie's Pharmacy of High Street, Killyleagh which was and which you knew was or might be untrue or misleading, namely that a private prescription for Zoplicone medication was to be dispensed for use by "Muriel Chambers" when in fact the said medication was for your own use, in breach of section 2 of the Fraud Act 2006.

FOURTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 26th day of March 2013 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely twenty-eight Lorazepam 1mg tablets, obtained from Gabbie's Pharmacy, Killyleagh, in contravention of section 5(1) of the Misuse of Drugs Act 1971.

FIFTH COUNT

STATEMENT OF OFFENCE

Possession of a Class A controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 10th day of April 2013 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class A of Schedule 2 of the Misuse of Drugs Act 1971, namely five Diamorphine 10mg ampoules, obtained from McKay Pharmacy, Newtownards, in contravention of section 5(1) of the Misuse of Drugs Act 1971.

SIXTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 10th day of April 2013 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely five Diazemules (Diazepam) 10mg injection, twenty-eight Lorazepam 1mg tablets and four Diazepam rectube 5mg, obtained from McKay Pharmacy, Newtownards, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

SEVENTH COUNT

4801017SB

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 5th day of August 2013 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely twenty-eight Lorazepam 1mg tablets and four Buccolam (Midazolam) 7.5mg syringes, obtained from Gabbie's Pharmacy, Killyleagh, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

EIGHTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 5th day of August 2013 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely eight Buccolam (Midazolam) 2.5mg syringes, obtained from Gabbie's Pharmacy, Killyleagh, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

NINTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 15th day of August 2013 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely four Buccolam (Midazolam) 10mg syringes, obtained from Gabbie's Pharmacy, Killyleagh, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

TENTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 30th day of September 2013 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely twenty-eight Lorazepam 1mg tablets, obtained from Clear Pharmacy, 1 Thornleigh Gardens, Bangor, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

ELEVENTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 14th day of November 2013 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely twenty-eight Lorazepam 2.5mg tablets, obtained from Portaferry Pharmacy, Portaferry, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

TWELFTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 3rd day of December 2013 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely twenty-eight Lorazepam 1mg tablets and five Diazemules (Diazepam) 10mg injection, obtained from McKay Pharmacy, Newtownards, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

THIRTEENTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 18th day of December 2013 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely twenty-eight Lorazepam 1mg tablets, obtained from Gabbie's Pharmacy, Killyleagh, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

FOURTEENTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 12th day of February 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely twenty-eight Lorazepam 2.5mg tablets, obtained from Gabbie's Pharmacy, Killyleagh, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

FIFTEENTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 16th day of June 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely five Tramadol 50 mg injections, obtained from Gabbie's Pharmacy, Killyleagh, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

SIXTEENTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 1st day of July 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely one hundred Tramadol 50mg capsules, obtained from Gabbie's Pharmacy, Killyleagh, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

**SEVENTEENTH COUNT
4801017SB**

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 8th day of July 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely five Diazemules (Diazepam) 10mg injections, obtained from Portaferry Pharmacy, Portaferry, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

EIGHTEENTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 8th day of July 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely fifty-six Zopiclone 7.5mg tablets, obtained from Gabbie's Pharmacy, Killyleagh, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

NINETEENTH COUNT

STATEMENT OF OFFENCE

Possession of a Class A controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 28th day of August 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class A of Schedule 2 of the Misuse of Drugs Act 1971, namely five Diamorphine 10mg ampoules, obtained from Portaferry Pharmacy, Portaferry, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

TWENTIETH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 28th day of August 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely twenty-eight Lorazepam 1mg tablets, obtained from Portaferry Pharmacy, Portaferry, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

TWENTY-FIRST COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 11th day of September 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely four Buccolam (Midazolam) 2.5mg syringes, obtained from Portaferry Pharmacy, Portaferry, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

TWENTY-SECOND COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 28th day of September 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely twenty-eight Lorazepam 1mg tablets, five Diazemules(Diazepam) 10mg injections and sixty Tramadol 50mg capsules, obtained from Lisbane Pharmacy, Lisbane, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

TWENTY-THIRD COUNT

STATEMENT OF OFFENCE

Possession of a Class A controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 28th day of September 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class A of Schedule 2 of the Misuse of Drugs Act 1971, namely five Diamorphine 10mg ampoules, obtained from Lisbane Pharmacy, Lisbane, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

TWENTY-FOURTH COUNT

STATEMENT OF OFFENCE

Possession of a Class C controlled drug contrary to section 5(2) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on a date unknown between the 28th day of September 2014 and the 31st day of October 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, unlawfully had in your possession a controlled drug of Class C of Schedule 2 of the Misuse of Drugs Act 1971, namely fifty-six Zopiclone 7.5mg tablets, obtained from Gabbie's Pharmacy, Killyleagh, in contravention of Section 5(1) of the Misuse of Drugs Act 1971.

TWENTY-FIFTH COUNT

STATEMENT OF OFFENCE

Failing to comply with requirements in respect of entries made for drugs supplied contrary to section 18(1) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, on the 27th day of November 2009, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, being an authorised person to supply any drug specified in Schedules 1 or 2 of the Misuse of Drugs Act 1971, in contravention of Regulation 19(1)(e) of the Misuse of Drugs Regulations (Northern Ireland) 2002, failed to comply with the requirements in respect of entries made for drugs supplied, namely that you failed to record the name and address of the person to whom he supplied Cyclimorph 15mg injection.

TWENTY-SIXTH COUNT

STATEMENT OF OFFENCE

Failing to make entries in chronological sequence on a controlled drugs register contrary to Section 18(1) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, between the 11th day of June 2009 and the 30th day of September 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, being a person authorised to supply any drug in Schedule 1 or 2 of the Misuse of Drugs Act 1971, failed to enter on a register, in chronological sequence, particulars of every quantity of a drug obtained and of every quantity of such a drug supplied to persons within or outside Northern Ireland, namely Diamorphine 10mg, Diamorphine 5mg and Cyclimorphine 15mg, in contravention of Regulation 19(1)(a) of the Misuse of Drugs Regulations (Northern Ireland) 2002.

TWENTY-SEVENTH COUNT

STATEMENT OF OFFENCE

Failing to use a separate register or separate part for entries made in respect of each class of drugs contrary to Section 18(1) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, between the 11th day of June 2009 and the 30th day of September 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, being a person authorised to supply any drug specified in Schedules 1 or 2 of the Misuse of Drugs Act 1971, failed to use a separate register or separate part of the register for entries made in respect of each class of drugs and each of the drugs specified in paragraphs 1 and 3 of Schedule 1 and paragraphs 1, 3 and 6 of Schedule 2, namely Diamorphine and Cyclimorphine, in contravention of Regulation 19(1)(b) of the Misuse of Drugs Regulations (Northern Ireland) 2002.

TWENTY-EIGHTH COUNT

STATEMENT OF OFFENCE

Failing to comply with the requirements in respect of the date of making entries on a controlled drugs register contrary to Section 18(1) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, between the 11th day of June 2009 and the 30th day of September 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, being a person required to keep a register under regulation 19 of the Misuse of Drugs Regulations (Northern Ireland) 2002, failed to comply with the requirement in the separate register or separate part of the register used for each class of drug, to use a separate page in respect of each strength and form of that drug and to specify at the head of each page, the class, strength and form of the drug, namely Diamorphine 10mg, Diamorphine 5mg and Cyclimorphine 15mg in contravention of Regulation 29(a) of the said Regulations.

TWENTY-NINTH COUNT

5017585SB

STATEMENT OF OFFENCE

Failing to comply with the requirements in respect of the date of making entries on a controlled drugs register, contrary to Section 18(1) of the Misuse of Drugs Act 1971.

PARTICULARS OF OFFENCE

THOMAS JAMES ANTHONY EGERTON, between the 10th day of April 2013 and the 30th day of September 2014, in the County Court Division of Ards, or elsewhere within the jurisdiction of the Crown Court, being a person required to keep a register under regulation 19 of the Misuse of Drugs Regulations (Northern Ireland) 2002, failed to comply with the requirements specified in Regulation 20(b) of the said Regulations, in respect of the date on which entries should be made, namely Diamorphine 10mg, diamorphine 5mg and Cyclimorphine 15mg.