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**Sent:** 3/7/2013 10:53:37 PM  
**To:** Robert A Stewart [/o=mail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=rstewart1]  
**CC:** Albert Paonessa [/o=mail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=apaonessa3]  
**Subject:** Contingency and SOM  
**Attachments:** image003.png

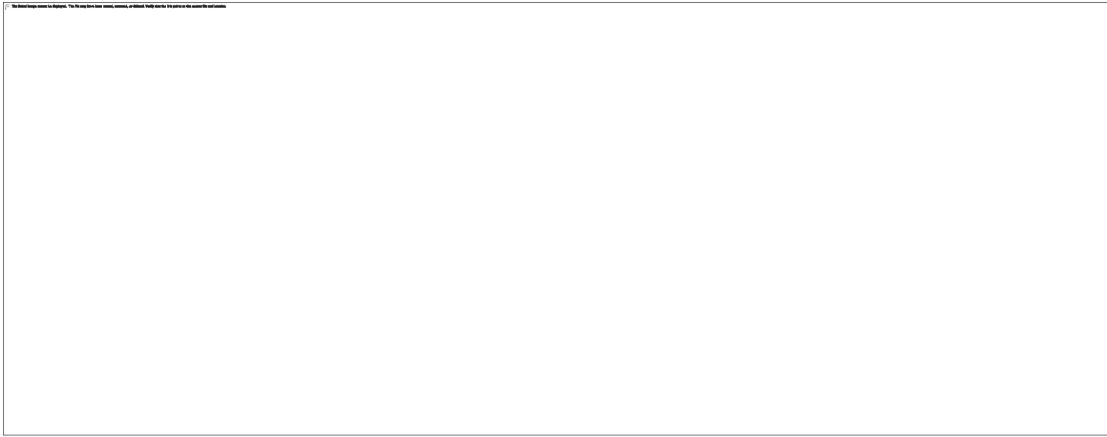
Bob,

Follow up to our conversation earlier on the new Suspicious Order Monitoring program and a contingency program if we lose our licenses.

1. Suspicious Order Monitoring (SOM)
  - a. Program "can" be live next week
  - b. Program design
    - i. Customer can order online or by phone unlimited amounts of controls (We need to make the new amount UNLIMITED or we will not get any suspicious orders)
      1. All orders over the set chemical limit will be flagged and reviewed by the compliance department.
      2. Orders that are slightly over the limit will be reviewed and our normal due diligence policies with the customer will be followed.
      3. Orders that we deem excessive or suspicious (ie-customers limit and/or monthly average is 10,000 hydrocodone's and an order is placed for 25,000 or more tablets)
        - a. We remove the customer from having the ability to buy controls
        - b. And, report the customer and the order to the DEA
        - c. ***(Although this is what we feel the DEA wants, I so disagree with this method as we are now almost enticing the customer to buy as much as he wants and then turning them into the DEA. )***
2. Contingency Plan
  - a. We have two possible scenarios
    - i. Lose OH/MS license
    - ii. Lose OH/MS **and** they will not renew Florida
  - b. Contingency plans
    - i. Lose OH/MS
      1. Move C2's to Gurnee and pull on a daily basis to Florida
      2. Limit orders out of Florida to Rite Aid Adderall, retail independents, and Publix
      3. All 3 through 5's can be handled in Florida for all accounts, no financial impact.
    - ii. Lose OH/MS and they do not renew FL on June 30.
      1. Return product to vendors
      2. Gurnee can't operate as a 3PL for Anda as they do not have the ability to ship to all states and we would have to use their SAP system to process the orders
3. Mike PPT
  - a. Mike will update the PPT we did in Washington to include:
    - i. Additional stores we have either stopped selling to or would not open since we met in DC
    - ii. Add slides on the enhanced SOM modifications we have added.
4. Numbers YTD 2013

PLAINTIFFS TRIAL  
EXHIBIT  
**P-03841\_00001**

a.



Adding to the contingency plans:

1. We'd like to reach out to UPS under a CDA to see if they can act as our 3PL. They do the fulfillment and we still get the sale.
  - a. We need to work quickly as it may take 6 months to complete something like this.
  - b. I'd only work with Bill Hook on this who is their VP of Global Healthcare

Thanks,

AI