

APPENDIX 3
Topic 5 – Identification of SOM Policies

Policy	Date	Company	Bates Number
Cephalon - SOP – 0013489 - Order Management	June 1, 2009	Cephalon	TEVA_MDL_A_01088881
Teva - SOP – 8279 – Customer Due Diligence	June 18, 2018	Teva USA	TEVA_MDL_A_01158470 TEVA_MDL_A_01061107
Teva - SOP – 8280 – Customer Site Visits	June 18, 2018 August 1, 2014	Teva USA	TEVA_MDL_A_01158479 TEVA_MDL_A_01061114
Teva - SOPs – 8277 and 8489 - DEA Order Holds	SOP 8489 – June 18, 2018 SOP 8277 – June 18, 2018 SOP 8277 – August 1, 2014	Teva USA	TEVA_MDL_A_01158491 TEVA_MDL_A_01158453 TEVA_MDL_A_01061099
Teva - SOP – 8278 – Do Not Ship List	List—June 18, 2018 SOP—August 1, 2014	Teva USA	TEVA_MDL_A_01158463 TEVA_MDL_A_01061094
Actavis - CSOP 001-163 - Controlled Substance Order Monitoring Policy	May 26, 2016	Actavis	TEVA_MDL_A_01037228 TEVA_MDL_A_01039097
Actavis – Controlled Substance Suspicious Order Monitoring: ‘Order of Interest’ Evaluation	Undated	Actavis	ALLERGAN_MDL_02146077
Actavis – Suspicious Order Report	November 3, 2010 (from date of attached email)	Actavis	ALLERGAN_MDL_02128514

17-MDL-2804
**PLAINTIFFS TRIAL
EXHIBIT
P-27986_00001**

TEVA
WITNESS: HASSLER
DATE: 11/16/18
REPORTER: Amanda Miller CRP

Actavis Controlled Substance Compliance Policy cSOP 001-165	May 26, 2016	Actavis	TEVA_MDL_A_06619240
Actavis Suspicious Order Report for Oxycodone IR Tablets Standard Operating Procedure Commercial	March 17, 2011 (from date of attached email)	Actavis	ALLERGAN_MDL_00490306
UPS Suspicious Order system	November 3, 2010	Actavis	ALLERGAN_MDL_01767369
User Requirement Specification	June 12, 2013	Actavis	ALLERGAN_MDL_02187461
Watson – Watson policy re: DEA Excess/Max. Qty. – Suspicious Orders of Controlled Drugs	September 3, 2001	Watson	ALLERGAN_MDL_01844864
Watson – Watson policy re: DEA Excess/Max. Qty. – Suspicious Orders of Controlled Drugs – New Product Launch	June 14, 2002 (original print date 11/10/2000)	Watson	ALLERGAN_MDL_01844724
Watson – cSOP 11-004 – Watson Call Center Operations SOP re: Suspicious Orders of Controlled Drugs.	May 3, 2004	Watson	ALLERGAN_MDL_01839001
Watson – Order Process Operational Procedure	May 3, 2004	Watson	Acquired_Actavis_01496861
Watson – cSOP 11-004.01 – Call Center Operational Procedure	May 3, 2004 – Revised September 23, 2005	Watson	Acquired_Actavis_01495929
Watson – cSOP 11-004 – Suspicious Orders of Controlled Drugs.	April 7, 2009	Watson	ALLERGAN_MDL_03641386
Watson – cSOP – 11-004 – Revision 004 – Suspicious Orders of Controlled Drugs:	July 19, 2011	Watson	TEVA_MDL_A_01130615
Watson – Call Center Operations Master Data / License Admin. Operational Procedure – CII Schedule Drugs and SOMS Blocks Procedure.	May 3, 2004 – Revised January 5, 2012	Watson	ALLERGAN_MDL_01175574