Anda_opioids_MDL_0000090454

PLAINTIFFS TRIAL EXHIBIT
P-01652_00001

| From: | Brown, Robert (Andanet) [robert.brown@andanet.com](mailto:robert.brown@andanet.com) |
| :--- | :--- |
| Sent: | Wednesday, November 28, 2012 10:18 PM |
| To: | Cochrane, Michael |
| Subject: | FW: Walgreens State Controls Summaries |
| Attachments: | \#WALGREENS_ANALYSIS-STATES.xlsx; Walgreens Map Control Percent Flagged.pptx |

## From: Vicki Mangus

Sent: Wednesday, November 28, 2012 5:18 PM
To: Foreman, Jeffrey; Price, Jeffrey; Rurka, David; Murray Jr, Denman; Groth, Bill
Cc: William F Versosky; Robert Brown
Subject: Walgreens State Controls Summaries

Team Walgreens:

As promised, I've attached a summary dashboard report showing controls by state .... The criteria utilized for this report is as follows:

- If Oxycodone is in the top 3 items
- If 4 of the top 5 items are Controls, Gabapentin, Ibuprofen 800 mg , or Prometh/Codeine
- If 7 of the top 10 are Controls, Gabapentin, Ibuprofen 800 mg , Prometh/Codeine
- If Methadone averages $>150$ pills per Rx
- If Phentermine is ranked higher than 25


## WALGREENS STATE ANALYSIS (attachment \#1)**:

- $59 \%$ of all $F L$ stores will require a completed questionnaire (approx. 500 stores)
- $38 \%$ of all GA stores will require a completed questionnaire (approx. 80 stores)
- Although we thought FL/GA stores might be more "questionable" than other states, the data has actually shows that this is not the case .... On a national level, $21 \%$ of Rx's and $24 \%$ of pill count are Controlled Substances vs. Non-Controls ... FL/GA stores are not necessarily "abnormal" .... There are other states that have somewhat comparable questionable store percentages ....
** NOTE: we will also provide a report which will allow you to drill down to the store level based on the flags outlined on the attached summary ... hope to have that report to you tomorrow


## MAP SLIDES (attachment \#2):

- Slide \#1: illustrates States with Control Flags ... the lighter the State's shading, the lesser the concern ... conversely, the darker green States eg: Maine, Arizona, Oregon, etc. are your "problem children"
- Slide \#2: illustrates that approximately $1 / 3$ ( $34 \%$... approx 2,690 stores) of your stores have $0 x y$ as one of the top 3 dispensed products which is the \#1 "red flag" at DEA
- Slide \#3: illustrates that of the 46 stores that have Phentermine ranked higher than 25,23 of those stores are located in TX

So, what's the next step guys? What we'd like to discuss is a realistic timeline on when you think we could receive completed questionnaires back from your FL/GA stores .... \& then ultimately, when we would receive completed questionnaires from the other states .... In order for us to provide a "final" list of truly problematic stores, we need to have those completed questionnaires for Robert \& his team to review ....

Please take some time to digest this data .... We can discuss further on our Friday 10am CST/11am EST Purchase Agreement Conf Call .... If you have any immediate questions however, feel free to reach out to me prior to Friday's call ....

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## Produced in Native Format

## Percentage of Stores with Flags



## Phentermine Flag Locations



## Oxy Flag Locations



## Produced in Native Format

| State | STORE_NO | FLAGGED | SCRIPTS | PILLS | OXY-TOP3 | 4 CTL-TOP5 | 7CTL-TOP 10 | METH | PHEN-TOP25 | CNTRLRXS | CNTL RX\% | CNTRLPILLS | CNTLPILLS\% |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| AK | 5 | 4 | 20,244 | 892,320 | 3 | 3 | 1 | 3 | 0 | 6,988 | 34.52\% | 370,867 | 41.56\% |
| AL | 103 | 55 | 388,712 | 17,597,512 | 8 | 49 | 19 | 14 | 1 | 102,386 | 26.34\% | 5,879,574 | 33.41\% |
| AR | 61 | 33 | 235,216 | 10,218,460 | 10 | 30 | 20 | 3 | 1 | 60,961 | 25.92\% | 3,240,851 | 31.72\% |
| AZ | 253 | 226 | 998,125 | 61,362,790 | 217 | 63 | 40 | 9 | 0 | 173,189 | 17.35\% | 10,715,571 | 17.46\% |
| CA | 625 | 201 | 1,890,397 | 101,670,728 | 63 | 113 | 86 | 100 | 0 | 381,609 | 20.19\% | 24,297,188 | 23.90\% |
| CO | 161 | 148 | 454,529 | 21,380,004 | 138 | 42 | 52 | 8 | 0 | 119,334 | 26.25\% | 6,455,627 | 30.19\% |
| CT | 95 | 69 | 273,249 | 15,541,079 | 66 | 26 | 14 | 5 | 0 | 54,176 | 19.83\% | 2,935,518 | 18.89\% |
| DC | 4 | 2 | 6.644 | 256,172 | 1 | 0 | 1 | 0 | 0 | 1,067 | 16.06\% | 62,672 | 24.46\% |
| DE | 63 | 53 | 183,257 | 9,278,291 | 51 | 12 | 8 | 1 | 0 | 40,093 | 21.88\% | 2,514,647 | 27,10\% |
| FL | 855 | 504 | 2,486,634 | 123,579,528 | 348 | 360 | 100 | 73 | 0 | 521,406 | 20.97\% | 29,819,313 | 24,13\% |
| GA | 201 | 77 | 463,780 | 20,635,611 | 49 | 35 | 24 | 7 | 5 | 100,818 | 21.74\% | 5,221,532 | 25.30\% |
| HI | 13 | 6 | 31,964 | 1,795,778 | 5 | 3 | 1 | 1 | 0 | 5,610 | 17.55\% | 388.515 | 21.63\% |
| IA | 69 | 8 | 298,837 | 14,065,488 | 0 | 7 | 1 | 0 | 1 | 53,197 | 17.80\% | 2,983,023 | 21.21\% |
| ID | 39 | 15 | 110,858 | 5,001,175 | 7 | 9 | 2 | 1 | 0 | 30,245 | 27.28\% | 1,596,327 | 31.92\% |
| $1 /$ | 593 | 43 | 2,138,758 | 100,496,688 | 6 | 38 | 11 | 4 | 0 | 359,520 | 16.81\% | 19,196,414 | 19.10\% |
| $\mathbb{N}$ | 208 | 110 | 597,110 | 31,240,111 | 63 | 53 | 22 | 48 | 0 | 150,026 | 25.13\% | 9,803,656 | 31.38\% |
| KS | 69 | 33 | 253,055 | 11,078,654 | 19 | 21 | 5 | 2 | 3 | 54,211 | 21.42\% | 3,011,717 | 27.18\% |
| KY | 96 | 41 | 325,725 | 15,377,583 | 32 | 20 | 4 | 5 | 0 | 65,508 | 20.11\% | 3,971,690 | 25.83\% |
| LA | 148 | 54 | 536,186 | 22,781,126 | 13 | 39 | 25 | 1 | 2 | 131,717 | 24.57\% | 6,628,711 | 29.10\% |
| MA | 166 | 130 | 481,610 | 22,903,073 | 129 | 35 | 35 | 11 | 0 | 91,869 | 19.08\% | 5,031,127 | 21.97\% |
| MD | 65 | 60 | 164,419 | 7,987,166 | 59 | 18 | 15 | 6 | 0 | 37,798 | 22.99\% | 2,328,191 | 29.15\% |
| ME | 14 | 14 | 24.229 | 1,225,805 | 14 | 8 | 3 | 6 | 0 | 6,710 | 27.69\% | 412,178 | 33.63\% |
| M | 228 | 95 | 762,191 | 40,624,110 | 5 | 65 | 25 | 36 | 1 | 194,051 | 25.46\% | 12,354,960 | 30.41\% |
| MN | 152 | 51 | 519,043 | 28,004,252 | 48 | 8 | 0 | 0 | 0 | 83,933 | 16.17\% | 4,503,507 | 18.08\% |
| NO | 197 | 68 | 737,980 | 34,642,288 | 26 | 60 | 6 | 1 | 1 | 142,248 | 19.28\% | 8,254,543 | 23.83\% |
| MS | 69 | 15 | 245,725 | 10,707,499 | 5 | 11 | 2 | 0 | 0 | 58,274 | 23.72\% | 2,918,866 | 27.26\% |
| MT | 12 | 9 | 37,298 | 1,707,284 | 4 | 4 | 5 | 1 | 0 | 9,124 | 24.66\% | 458,988 | 26.88\% |
| NC | 195 | 126 | 591,233 | 27,329,171 | 103 | 74 | 25 | 11 | 0 | 128,773 | 21.78\% | 6,946,303 | 25.42\% |
| NE | 57 | 2 | 231,066 | 11,664,952 | 1 | 2 | 0 | 0 | 0 | 37,817 | 16.37\% | 2,040,844 | 17.50\% |
| NH | 30 | 29 | 74,720 | 3,510,558 | 28 | 14 | 10 | 7 | 0 | 17,156 | 22.96\% | 920,032 | 26.21\% |
| NJ | 180 | 118 | 500,098 | 23,800,511 | 116 | 21 | 9 | 5 | 0 | 90,440 | 18.08\% | 4,990,255 | 20.97\% |
| NM | 64 | 35 | 304,260 | 17,603,836 | 34 | 4 | 3 | 1 | 0 | 58,004 | 19.06\% | 3,449,225 | 19.59\% |
| NV | 84 | 79 | 327,249 | 16,764,236 | 78 | 54 | 26 | 23 | 1 | 90,072 | 27.52\% | 6,718,227 | 40.07\% |
| NY | 486 | 194 | 922,847 | 42,755,568 | 142 | 87 | 36 | 17 | 0 | 125,748 | 13.63\% | 7,328,545 | 17.14\% |
| OH | 255 | 192 | 749,434 | 34,299,171 | 181 | 72 | 27 | 4 | 1 | 152,849 | 20.40\% | 8,669,031 | 25.27\% |
| OK | 99 | 46 | 424,998 | 19,460,858 | 8 | 43 | 9 | 0 | 3 | 111,080 | 26.14\% | 6,364,933 | 32.71\% |
| OR | 69 | 64 | 219,233 | 10,793,148 | 62 | 14 | 4 | 12 | 0 | 53,413 | 24.36\% | 2,853,069 | 26.43\% |
| PA | 124 | 101 | 281,137 | 13,220,904 | 93 | 45 | 36 | 7 | 0 | 60,947 | 21.68\% | 3,616,869 | 27.36\% |
| PR | 113 | 7 | 395,917 | 15,747,089 | 7 | 0 | 0 | 0 | 0 | 51,045 | 1289\% | 1,975,447 | 12.54\% |
| Rl | 27 | 15 | 75,657 | 4,063,732 | 10 | 8 | 6 | 1 | 0 | 14,538 | 19.22\% | 844,313 | 20.78\% |
| SC | 109 | 74 | 320.694 | 14,907,220 | 35 | 60 | 30 | 3 | 3 | 83,931 | 26.17\% | 4,927,140 | 33.05\% |
| SD | 14 | 4 | 47,258 | 2,346,997 | 0 | 4 | 0 | 0 | 0 | 8,811 | 1864\% | 473,955 | 20.19\% |
| TN | 254 | 120 | 1,022,241 | 45,071,386 | 93 | 51 | 26 | 1 | 0 | 232,237 | 22.72\% | 12,172,597 | 27.01\% |
| TX | 695 | 74 | 2,532,779 | 126,413,659 | 1 | 50 | 19 | 4 | 23 | 495,884 | 19.58\% | 26,853,089 | 21.24\% |


| UT | 44 | 38 | 176,522 | 8,884,338 | 28 | 26 | 17 | 5 | 0 | 50,166 | 28.42\% | 2,603,822 | 32.21\% |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| VA | 135 | 104 | 338,693 | 14,377,809 | 86 | 70 | 37 | 11 | 0 | 78,259 | 23.11\% | 4,181,726 | 29.08\% |
| VT | 3 | 2 | 5,188 | 239,353 | 1 | 0 | 1 | 1 | 0 | 1,251 | 24.11\% | 61,218 | 25.58\% |
| WA | 130 | 97 | 403,958 | 19,380,820 | 91 | 15 | 6 | 26 | 0 | 89,431 | 22.14\% | 4,530,613 | 23.38\% |
| W | 226 | 106 | 944,772 | 49,550,164 | 91 | 24 | 17 | 7 | 0 | 190,919 | 20.21\% | 11,106,392 | 22.41\% |
| W | 17 | 12 | 36,471 | 1,817,422 | 10 | 8 | 5 | 1 | 0 | 10,363 | 28.41\% | 625,875 | 34.44\% |
| WY | 10 | 5 | 32,112 | 1,485,681 | 5 | 2 | 0 | 0 | 0 | 7,106 | 22.13\% | 371,068 | 24.98\% |
| Overall-Total | 7,984 | 3,768 | 25,624,112 | 1,256,739,158 | 2,693 | 1,880 | 876 | 493 | 46 | 5,276,308 | 20.59\% | 299,980,361 | 23.87\% |

