

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

D.E.A.
30 MULBERRY ST.
NEWARK, NJ
07102

Article Number
(Transfer from service label)

7010 1670 0000 8603 8443

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X *[Signature]* Agent Addressee

B. Received by (Printed Name) C. Date of Delivery
[Signature] *7/1/02*

D. Is delivery address different from item 1? Yes No
If YES, enter delivery address below:

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

**PLAINTIFFS TRIAL
EXHIBIT
P-16077_00001**



July 14, 2012

Drug Enforcement Administration
80 Mulberry Street
Newark, NJ 07102

Ref.: Suspicious Order Report Summary
USPS# 7010167000086038443

Dear Sir or Madam:

This letter is to report suspicious purchase orders during the month of June 2012.
Please see attached report.

If you have any comments or need additional information, please feel free to contact me.
Thank you.

Sincerely,

Omar Plaza
DEA Compliance

Actavis Elizabeth LLC

200 Elmora Avenue t 908 527 9100
Elizabeth, NJ 07207 f 908 527 0649

www.actavis.com



SUSPICIOUS ORDER REPORT
SUMMARY - JUNE 2012

CUSTOMER NAME	PO #	PRODUCT DESCRIPTION	QUANTITY	SIZE	REMARKS
Walgreen - Orlando, FL	04443928	Alprazolam IR 2mg tablets	5,436	100	Allocation. Order to confirm. Cust. Serv.
McKesson - Memphis, TN	8194784717	Oxycodone HCL 30mg tablets	10,281	100	Allocation. Order to confirm. Cust. Serv.

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
205750	LORAZEPAM 0.5MG	500	144	51 0005004715	SO789019	2004	06/06/12	
205950	LORAZEPAM 1MG	500	72	19 0005004715	SO789019	2004	06/06/12	
206310	LORAZEPAM 2MG	100	72	48 0005004715	SO789019	2004	06/06/12	
206350	LORAZEPAM 2MG	500	24	15 0005004715	SO789019	2004	06/06/12	
207710	TEMAZEPAM 30MG	100	144	48 0005004715	SO789019	2004	06/06/12	
308706	Alprazolam ER 2mg 60CRC		24	18 0005004715	SO789019	2004	06/06/12	
25084	- H D SMITH POMPANO BEACH FL POMPANO BEACH, FL							
205910	LORAZEPAM 1MG	100	24	18 0005004729	SO789024	2004	06/06/12	
25085	- H D SMITH KEARNY KEARNY, NJ							
202710	ALPRAZOLAM IR .25MG	100	24	19 0005004730	SO789027	2004	06/06/12	
202750	ALPRAZOLAM IR .25MG	500	12	9 0005004730	SO789027	2004	06/06/12	
202796	ALPRAZOLAM IR .25MG	1000	60	30 0005004730	SO789027	2004	06/06/12	
203910	ALPRAZOLAM IR 2MG	100	120	27 0005004730	SO789027	2004	06/06/12	
203950	ALPRAZOLAM IR 2MG	500	48	18 0005004730	SO789027	2004	06/06/12	
205710	LORAZEPAM 0.5MG	100	72	42 0005004730	SO789027	2004	06/06/12	
205750	LORAZEPAM 0.5MG	500	72	26 0005004730	SO789027	2004	06/06/12	
205910	LORAZEPAM 1MG	100	144	38 0005004730	SO789027	2004	06/06/12	
205950	LORAZEPAM 1MG	500	72	28 0005004730	SO789027	2004	06/06/12	
206310	LORAZEPAM 2MG	100	72	43 0005004730	SO789027	2004	06/06/12	
207610	TEMAZEPAM 15MG	100	72	48 0005004730	SO789027	2004	06/06/12	
207750	TEMAZEPAM 30MG	500	24	16 0005004730	SO789027	2004	06/06/12	
308306	Alprazolam ER 0.5mg		60	18 0005004730	SO789027	2004	06/06/12	
308706	Alprazolam ER 2mg 60CRC		36	18 0005004730	SO789027	2004	06/06/12	
26710	- H D SMITH FORT WORTH FORT WORTH, TX							
202710	ALPRAZOLAM IR .25MG	100	24	12 0005004723	SO789016	2004	06/06/12	
202750	ALPRAZOLAM IR .25MG	500	24	12 0005004723	SO789016	2004	06/06/12	
202796	ALPRAZOLAM IR .25MG	1000	24	9 0005004723	SO789016	2004	06/06/12	
203910	ALPRAZOLAM IR 2MG	100	48	24 0005004723	SO789016	2004	06/06/12	
203950	ALPRAZOLAM IR 2MG	500	60	16 0005004723	SO789016	2004	06/06/12	
205750	LORAZEPAM 0.5MG	500	24	16 0005004723	SO789016	2004	06/06/12	
205910	LORAZEPAM 1MG	100	72	24 0005004723	SO789016	2004	06/06/12	
207610	TEMAZEPAM 15MG	100	72	24 0005004723	SO789016	2004	06/06/12	
207650	TEMAZEPAM 15MG	500	24	18 0005004723	SO789016	2004	06/06/12	
207710	TEMAZEPAM 30MG	100	72	40 0005004723	SO789016	2004	06/06/12	
28230	- VALUE ALTOONA PA ALTOONA, PA							
287811	Oxycodone Tabs 15mg	100s	1,200	472 rs44445	SO789123	2004	06/06/12	
28533	- WALGREEN ORLANDO FL ORLANDO, FL							
203910	ALPRAZOLAM IR 2MG	100	5,436	1,361 04443928	SO789052	2004	06/06/12	
28535	- WALGREEN PERRYSBURG OH PERRYSBURG, OH							
203910	ALPRAZOLAM IR 2MG	100	1,356	996 11443928	SO789058	2004	06/06/12	

ALLERGAN_MDL_03328390

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

06799 - ABC ORLANDO 2100 ORLANDO, FL

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
287811	Oxycodone Tabs 15mg 100s	912	340	046308170	SO790136	2004	06/14/12	

06950 - ABC PADUCAH KY PADUCAH, KY

287911	Oxycodone Tabs 30mg 100s	144	74	044447701	SO790130	2004	06/14/12	
350311	Morphine Sulfate ER 30mg	12	0	044447701	SO790130	2004	06/14/12	

13955 - ABC LOCKBOURNE LOCKBOURNE, OH

326211	Oxymorphone HCl E-R	84	24	010365629	SO790185	2004	06/14/12	
350711	Morphine Sulfate ER 100mg	12	0	010365629	SO790185	2004	06/14/12	

16259 - CVS LUMBERTON LUMBERTON, NJ

206710	OXAZEPAM 10MG	100	48	30 2764718	SO790076	2004	06/14/12	
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17532 - MCKESSON MEMPHIS DEPOT (Crump MEMPHIS, TN

202750	ALPRAZOLAM IR .25MG 500	420	140	8194784720	SO790127	2004	06/14/12	
206710	OXAZEPAM 10MG	100	792	450 8194784720	SO790127	2004	06/14/12	
207310	OXAZEPAM 30MG	100	396	214 8194784720	SO790127	2004	06/14/12	
287911	Oxycodone Tabs 30mg 100s	26,328	10,821	8194784717	SO790164	2004	06/14/12	
300311	CLONAZEPAM 0.5MG	100	5,832	3,902 8194784720	SO790127	2004	06/14/12	
308706	Alprazolam ER 2mg 60CRC	804	349	8194784720	SO790127	2004	06/14/12	
326211	Oxymorphone HCl E-R	636	265	8194784717	SO790164	2004	06/14/12	
348211	Zolpidem Tartrate E-R	3,132	2,057	8194784720	SO790127	2004	06/14/12	
348250	Zolpidem Tartrate E-R	36	23	8194784720	SO790127	2004	06/14/12	
350211	Morphine Sulfate ER 20mg	336	264	8194784717	SO790164	2004	06/14/12	
350411	Morphine Sulfate ER 50mg	264	175	8194784717	SO790164	2004	06/14/12	
350511	Morphine Sulfate ER 60mg	288	164	8194784717	SO790164	2004	06/14/12	
350611	Morphine Sulfate ER 80mg	132	105	8194784717	SO790164	2004	06/14/12	
402211	Alprazolam ODT	132	80	8194784720	SO790127	2004	06/14/12	

21872 - QUEST PHARMACEUTICALS MURRAY, KY

202950	ALPRAZOLAM IR .5MG 500	12	0	0207991	SO790083	2004	06/14/12	
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23465 - SAJ PINE BLUFF PINE BLUFF, AR

205750	LORAZEPAM 0.5MG	500	240	182 2273	SO790149	2004	06/14/12	
205910	LORAZEPAM 1MG	100	240	156 2273	SO790149	2004	06/14/12	
206310	LORAZEPAM 2MG	100	144	89 2273	SO790149	2004	06/14/12	
300311	CLONAZEPAM 0.5MG	100	192	139 2273	SO790149	2004	06/14/12	
300450	CLONAZEPAM 1.0MG	500	360	199 2273	SO790149	2004	06/14/12	
300550	CLONAZEPAM 2.0MG	500	72	53 2273	SO790149	2004	06/14/12	

28630 - ABC PELHAM AL PELHAM, AL

326211	Oxymorphone HCl E-R	96	40	052833624	SO790141	2004	06/14/12	
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ALLERGAN_MDL_03328391

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER



June 1, 2012

Drug Enforcement Administration
80 Mulberry Street
Newark, NJ 07102

Ref.: Suspicious Order Report Summary
USPS# 7010167000086038429

Dear Sir or Madam:

This letter is to report suspicious purchase orders during the month of May 2012.
Please see enclosed report.

If you have any comments or need additional information, please feel free to contact me.
Thank you.

Sincerely,

Omar Plaza
DEA Compliance

Actavis Elizabeth LLC

200 Elmora Avenue
Elizabeth, NJ 07207

t 908 527 9100
f 908 527 0649

www.actavis.com

37.7.17.5 DEA Suspicious Order Report
Actavis Inc.

Date: 05/25/12
Time: 19:20:38

1.p xx
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28630 - ABC PELHAM AL PELHAM, AL

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
206710	OXAZEPAM 10MG	100	24	18 052832266	SO787687	2004	05/25/12	
308406	Alprazolam ER 1mg 60CRC		36	18 052832266	SO787687	2004	05/25/12	
30776	- WAL-MART BENTONVILLE (1201)		BENTONVILLE, AR					
350311	Morphine Sulfate ER 30mg		48	28 5905808157	SO787641	2004	05/25/12	
31215	- WALGREEN ANDERSON/WILLIAMS		WILLIAMSTON, SC					
202996	ALPRAZOLAM IR .5MG 1000		456	363 18437533	SO787756	2004	05/25/12	
205750	LORAZEPAM 0.5MG	500	1,704	228 18437533	SO787756	2004	05/25/12	
205950	LORAZEPAM 1MG	500	420	327 18437533	SO787756	2004	05/25/12	
31412	- WALGREEN WINDSOR CT RX		WINDSOR, CT					
205750	LORAZEPAM 0.5MG	500	2,100	269 17437533	SO787755	2004	05/25/12	
207310	OXAZEPAM 30MG	100	24	15 17437533	SO787755	2004	05/25/12	
31475	- MWI VISALIA		VISALIA, CA					
202710	ALPRAZOLAM IR .25MG 100		24	18 424098	SO787798	2004	05/25/12	

End of Report

ALLERGAN_MDL_03328393

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
02195	- ABC WILLIAMSTON MI	WILLIAMSTON, MI						
206350	LORAZEPAM 2MG	500	18	13 049687880	SO787701	2004	05/25/12	
02198	- ABC SUGAR LAND TX	SUGAR LAND, TX						
300550	CLONAZEPAM 2.0MG	500	24	18 037855705	SO787682	2004	05/25/12	
02207	- ABC MANSFIELD MA	MANSFIELD, MA						
206710	OXAZEPAM 10MG	100	24	14 004944638	SO787704	2004	05/25/12	
02219	- ABC BETHLEHEM	BETHLEHEM, PA						
203910	ALPRAZOLAM IR 2MG 100	24		0 023487459	SO787709	2004	05/25/12	
205750	LORAZEPAM 0.5MG	500	84	63 023487459	SO787709	2004	05/25/12	
206710	OXAZEPAM 10MG	100	24	12 023487459	SO787709	2004	05/25/12	
300350	CLONAZEPAM 0.5MG	500	72	56 023487459	SO787709	2004	05/25/12	
02228	- ABC GLEN ALLEN	GLEN ALLEN, VA						
300350	CLONAZEPAM 0.5MG	500	84	46 041285181	SO787666	2004	05/25/12	
05970	- DAKOTA MINOT	MINOT, ND						
206910	OXAZEPAM 15MG	100	12	0 873826-1	SO787791	2004	05/25/12	
207310	OXAZEPAM 30MG	100	12	0 873826-1	SO787791	2004	05/25/12	
05971	- DAKOTA FARGO	FARGO, ND						
206910	OXAZEPAM 15MG	100	12	0 873827-4	SO787793	2004	05/25/12	
207310	OXAZEPAM 30MG	100	12	0 873827-4	SO787793	2004	05/25/12	*First Time Purchase
05972	- DAKOTA ANOKA	ANOKA, MN						
206910	OXAZEPAM 15MG	100	12	0 873828-6	SO787796	2004	05/25/12	*First Time Purchase
207310	OXAZEPAM 30MG	100	12	0 873828-6	SO787796	2004	05/25/12	*First Time Purchase
06038	- MASTERS CINCINNATI	CINCINNATI, OH						
202710	ALPRAZOLAM IR .25MG 100	12		0 0040611	SO787628	2004	05/25/12	
06791	- ABC THOROFARE NJ	THOROFARE, NJ						
205750	LORAZEPAM 0.5MG	500	120	78 056489969	SO787698	2004	05/25/12	
205950	LORAZEPAM 1MG	500	36	28 056489969	SO787698	2004	05/25/12	
06799	- ABC ORLANDO 2100	ORLANDO, FL						
207650	TEMAZEPAM 15MG	500	24	17 046306608	SO787717	2004	05/25/12	

ALLERGAN_MDL_03328394

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

37.7.17.5 DEA Suspicious Order Report
Actavis Inc.

Date: 05/25/12
Time: 19:20:38

id.p xx
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Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments

07015	- DUANE MESPETH NY					MASPETH, NY		
205750	LORAZEPAM 0.5MG	500	252	108	19437533	SO787757 2004	05/25/12	

10492	- MAJOR LIVONIA					LIVONIA, MI		
202950	ALPRAZOLAM IR .5MG 500	36		20	G461856CX	SO787665 2004	05/25/12	
203150	ALPRAZOLAM IR 1MG 500	24		12	G461856CX	SO787665 2004	05/25/12	
203196	ALPRAZOLAM IR 1MG 1000	24		12	G461856CX	SO787665 2004	05/25/12	
205750	LORAZEPAM 0.5MG	500	36	12	G461856CX	SO787665 2004	05/25/12	
205950	LORAZEPAM 1MG	500	36	20	G461856CX	SO787665 2004	05/25/12	
206350	LORAZEPAM 2MG	500	24	16	G461856CX	SO787665 2004	05/25/12	

13955	- ABC LOCKBOURNE					LOCKBOURNE, OH		
206710	OXAZEPAM 10MG	100	36	25	010363810	SO787671 2004	05/25/12	

14265	- ABC ROANOKE TX					ROANOKE, TX		
205750	LORAZEPAM 0.5MG	500	144	102	018630166	SO787679 2004	05/25/12	
207710	TEMAZEPAM 30MG	100	60	38	018630166	SO787679 2004	05/25/12	

14267	- ABC ROMEOVILLE IL					ROMEOVILLE, IL		
206310	LORAZEPAM 2MG	100	72	54	019509508	SO787690 2004	05/25/12	
308306	Alprazolam ER 0.5mg	24		17	019509508	SO787690 2004	05/25/12	

20204	- CARDINAL NLC					GROVEPORT, OH		
202950	ALPRAZOLAM IR .5MG 500	36		22	C0166076NLC	SO787723 2004	05/25/12	
202996	ALPRAZOLAM IR .5MG 1000	24		13	C0166076NLC	SO787723 2004	05/25/12	
203150	ALPRAZOLAM IR 1MG 500	36		22	C0166076NLC	SO787723 2004	05/25/12	
401911	Alprazolam ODT	60		47	C0166076NLC	SO787723 2004	05/25/12	
402411	Alprazolam ODT	84		37	C0166076NLC	SO787723 2004	05/25/12	

21460	- PBA RIVERSIDE					RIVERSIDE, MO		
350211	Morphine Sulfate ER 20mg	12		0	068171	SO787645 2004	05/25/12	

21655	- PUBLIX SUPERMARKETS, INC					ORLANDO, FL		
348111	Zolpidem Tartrate E-R	48		31	0532088-03	SO787656 2004	05/25/12	

25930	- CVS NO SMITHFIELD					NORTH SMITHFIELD, RI		
206910	OXAZEPAM 15MG	100	108	81	1241251	SO787745 2004	05/25/12	

28312	- VALLEY STOCKTON					STOCKTON, CA		
206710	OXAZEPAM 10MG	100	12	0	407219	SO787632 2004	05/25/12	
300311	CLONAZEPAM 0.5MG	100	48	32	407219	SO787632 2004	05/25/12	
300511	CLONAZEPAM 2.0MG	100	48	28	407219	SO787632 2004	05/25/12	

ALLERGAN_MDL_03328395

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

37.7.17.5 DEA Suspicious Order Report
Actavis Inc.

Date: 05/09/12
Time: 19:20:42

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
00983	- ANDA GROVEPORT OH			GROVEPORT, OH				
308406	Alprazolam ER 1mg 60CRC	24	16	1010226	S0785572	2004	05/09/12	
348211	Zolpidem Tartrate E-R	48	30	1010224	S0785577	2004	05/09/12	
06038	- MASTERS CINCINNATI			CINCINNATI, OH				
202710	ALPRAZOLAM IR .25MG 100	12	0	0040316	S0785658	2004	05/09/12	
203196	ALPRAZOLAM IR 1MG 1000	12	0	0040316	S0785658	2004	05/09/12	
300550	CLONAZEPAM 2.0MG 500	12	0	0040316	S0785658	2004	05/09/12	
06595	- R & S NORTHEAST			PHILADELPHIA, PA				
207610	TEMAZEPAM 15MG	100	12	0 50001568	S0785639	2004	05/09/12	
10492	- MAJOR LIVONIA			LIVONIA, MI				
202796	ALPRAZOLAM IR .25MG 1000	24	16	G460768CX	S0785648	2004	05/09/12	
202950	ALPRAZOLAM IR .5MG 500	36	20	G460768CX	S0785648	2004	05/09/12	
203110	ALPRAZOLAM IR 1MG 100	48	24	G460768CX	S0785648	2004	05/09/12	
206310	LORAZEPAM 2MG 100	36	16	G460768CX	S0785648	2004	05/09/12	
300350	CLONAZEPAM 0.5MG 500	36	12	G460768CX	S0785648	2004	05/09/12	
300450	CLONAZEPAM 1.0MG 500	24	12	G460768CX	S0785648	2004	05/09/12	
11973	- HEB SAN ANTONIO TX			SAN ANTONIO, TX				
206910	OXAZEPAM 15MG	100	36	24 55X329131	S0785540	2004	05/09/12	
13849	- KAISER DOWNEY			DOWNEY, CA				
206310	LORAZEPAM 2MG	100	1,152	768 08620-0000005507	S0785633	2004	05/09/12	
15967	- MEIJER GRAND RAPIDS			GRAND RAPIDS, MI				
206710	OXAZEPAM 10MG	100	12	0 202639310	S0785623	2004	05/09/12	
300311	CLONAZEPAM 0.5MG	100	744	461 202639310	S0785623	2004	05/09/12	
19022	- MWI GLENDALE			GLENDALE, AZ				
202710	ALPRAZOLAM IR .25MG 100	12	0	413692	S0785680	2004	05/09/12	
20204	- CARDINAL NLC			GROVEPORT, OH				
202750	ALPRAZOLAM IR .25MG 500	18	8	C0164602NLC	S0785565	2004	05/09/12	
202750	ALPRAZOLAM IR .25MG 500	12	8	C0164683NLC	S0785640	2004	05/09/12	
202910	ALPRAZOLAM IR .5MG 100	120	78	C0164602NLC	S0785565	2004	05/09/12	
202996	ALPRAZOLAM IR .5MG 1000	24	13	C0164602NLC	S0785565	2004	05/09/12	
203910	ALPRAZOLAM IR 2MG 100	120	78	C0164602NLC	S0785565	2004	05/09/12	
205750	LORAZEPAM 0.5MG 500	1,692	1,352	C0164608NLC	S0785569	2004	05/09/12	
205910	LORAZEPAM 1MG 100	2,004	1,452	C0164608NLC	S0785569	2004	05/09/12	
207310	OXAZEPAM 30MG 100	264	135	C0164608NLC	S0785569	2004	05/09/12	
287811	Oxycodone Tabs 15mg 100s	21,120	9,878	0164473	S0785631	2004	05/09/12	
287911	Oxycodone Tabs 30mg 100s	26,400	20,530	0164473	S0785631	2004	05/09/12	
300511	CLONAZEPAM 2.0MG 100	2,088	1,529	C0164608NLC	S0785569	2004	05/09/12	

ALLERGAN_MDL_03328396

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

37.7.17.5 DEA Suspicious Order Report
Actavis Inc.

Date: 05/09/12
Time: 19:20:43

Item Number	Description	Qty.	Avg. P.O. Number	SO No.	Site	Ord Date	Comments
308706	Alprazolam ER 2mg 60CRC	132	40 C0164602NLC	SO785565	2004	05/09/12	
326111	Oxymorphone HCl E-R	72	57 0164328	SO785630	2004	05/09/12	
326211	Oxymorphone HCl E-R	252	173 0164328	SO785630	2004	05/09/12	
350611	Morphine Sulfate ER 80mg	216	107 0164328	SO785630	2004	05/09/12	

22442	- CVS KNOXVILLE		KNOXVILLE, TN				

206910	OXAZEPAM 15MG	100	144 108 6744552	SO785545	2004	05/09/12	

22513	- RICHIE PHARMACEUTICAL		GLASGOW, KY				

202910	ALPRAZOLAM IR .5MG 100	24	0 58122WF	SO785715	2004	05/09/12	
202950	ALPRAZOLAM IR .5MG 500	24	0 58122WF	SO785715	2004	05/09/12	
203950	ALPRAZOLAM IR 2MG 500	48	19 58122WF	SO785715	2004	05/09/12	
206910	OXAZEPAM 15MG	100	12 0 58122WF	SO785715	2004	05/09/12	

25071	- SMITH SPARTANBURG SC		SPARTANBURG, SC				

300550	CLONAZEPAM 2.0MG	500	24 18 282923	SO785634	2004	05/09/12	

25084	- H D SMITH POMPANO BEACH FL		POMPANO BEACH, FL				

287811	Oxycodone Tabs 15mg 100s	72	24 042047309	SO785700	2004	05/09/12	
300350	CLONAZEPAM 0.5MG 500	12	0 040170833	SO785678	2004	05/09/12	
308606	Alprazolam ER 3mg 60CRC	12	0 040170833	SO785678	2004	05/09/12	
350711	Morphine SulfateER 100mg	12	0 042047309	SO785700	2004	05/09/12	

25085	- H D SMITH KEARNY		KEARNY, NJ				

203910	ALPRAZOLAM IR 2MG 100	48	23 450170583	SO785555	2004	05/09/12	
300411	CLONAZEPAM 1.0MG	100	24 0 450170583	SO785555	2004	05/09/12	

25086	- H D SMITH STRATHAM NH		STRATHAM, NH				

308606	Alprazolam ER 3mg 60CRC	12	0 080170652	SO785692	2004	05/09/12	
350311	Morphine Sulfate ER 30mg	12	0 082047280	SO785699	2004	05/09/12	

26710	- H D SMITH FORT WORTH		FORT WORTH, TX				

300350	CLONAZEPAM 0.5MG	500	12 0 020170428	SO785703	2004	05/09/12	

30753	- QK HEALTHCARE		BELLPORT, NY				

205950	LORAZEPAM 1MG	500	36 24 80434	SO785559	2004	05/09/12	

31210	- H D SMITH LOUISVILLE		LOUISVILLE, KY				

300550	CLONAZEPAM 2.0MG	500	12 0 400170603	SO785653	2004	05/09/12	
402211	Alprazolam ODT	12	0 400170603	SO785653	2004	05/09/12	

31226	- LEGACY EARTH CITY		EARTH CITY, MO				

202996	ALPRAZOLAM IR .5MG 1000	144	72 GX04760CX	SO785713	2004	05/09/12	

ALLERGAN_MDL_03328397

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

37.7.17.5 DEA Suspicious Order Report
Actavis Inc.

Date: 05/09/12
Time: 19:20:43

31421 - SMITH VALDOSTA VALDOSTA, GA

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
348211	Zolpidem Tartrate E-R	48	35	282925	SO785636	2004	05/09/12	
402211	Alprazolam ODT	12	0	282925	SO785636	2004	05/09/12	
31474 - RX OUTREACH MARYLAND HEIGHTS MARYLAND HEIGHTS, MO								
207610	TEMAZEPAM 15MG	100	48	34 IBO919	SO785674	2004	05/09/12	

End of Report

ALLERGAN_MDL_03328398

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

37.7.17.5 DEA Suspicious Order Report
Actavis Inc.

Date: 05/15/12
Time: 19:20:41

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
05970	- DAKOTA MINOT	MINOT, ND						
300311	CLONAZEPAM 0.5MG	100	72	48 872469-1	SO786395	2004	05/15/12	
300350	CLONAZEPAM 0.5MG	500	36	12 872469-1	SO786395	2004	05/15/12	
300511	CLONAZEPAM 2.0MG	100	24	0 872469-1	SO786395	2004	05/15/12	
05972	- DAKOTA ANOKA	ANOKA, MN						
326111	Oxymorphone HCl E-R	12		0 872144-6	SO786315	2004	05/15/12	
08355	- RITE AID LIVERPOOL	LIVERPOOL, NY						
348211	Zolpidem Tartrate E-R	156		120 5517383	SO786347	2004	05/15/12	
11115	- RITE AID TUSCALOOSA	TUSCALOOSA, AL						
206910	OXAZEPAM 15MG	100	24	12 5516488	SO786278	2004	05/15/12	
348111	Zolpidem Tartrate E-R		24	16 5516488	SO786278	2004	05/15/12	
19018	- MWI GRAND PRAIRIE	GRAND PRAIRIE, TX						
203110	ALPRAZOLAM IR 1MG 100	24		18 416945	SO786366	2004	05/15/12	
21098	- RITE AID ABERDEEN	ABERDEEN, MD						
348111	Zolpidem Tartrate E-R	96		45 5517382	SO786346	2004	05/15/12	
25071	- SMITH SPARTANBURG SC	SPARTANBURG, SC						
207750	TEMAZEPAM 30MG	500	48	20 284194	SO786391	2004	05/15/12	
28533	- WALGREEN ORLANDO FL	ORLANDO, FL						
202796	ALPRAZOLAM IR .25MG 1000	1,032		100 04430223	SO786280	2004	05/15/12	
202996	ALPRAZOLAM IR .5MG 1000	1,644		150 04430223	SO786280	2004	05/15/12	
203150	ALPRAZOLAM IR 1MG 500	2,598		266 04430223	SO786280	2004	05/15/12	
203910	ALPRAZOLAM IR 2MG 100	4,920		720 04430223	SO786280	2004	05/15/12	
205750	LORAZEPAM 0.5MG	500	960	168 04430223	SO786280	2004	05/15/12	
205950	LORAZEPAM 1MG	500	1,248	192 04430223	SO786280	2004	05/15/12	
206350	LORAZEPAM 2MG	500	312	84 04430223	SO786280	2004	05/15/12	
206710	OXAZEPAM 10MG	100	84	12 04430223	SO786280	2004	05/15/12	
206910	OXAZEPAM 15MG	100	144	0 04430223	SO786280	2004	05/15/12	
207310	OXAZEPAM 30MG	100	36	12 04430223	SO786280	2004	05/15/12	
28545	- WALGREEN BETHLEHEM PA	BETHLEHEM, PA						
206710	OXAZEPAM 10MG	100	24	19 07430223	SO786282	2004	05/15/12	
207310	OXAZEPAM 30MG	100	12	0 07430223	SO786282	2004	05/15/12	
28572	- WALGREEN WAXAHACHIE TX	WAXAHACHIE, TX						
207310	OXAZEPAM 30MG	100	24	15 10430223	SO786285	2004	05/15/12	

ALLERGAN_MDL_03328399

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

37.7.17.5 DEA Suspicious Order Report
Actavis Inc.

Date: 05/15/12
Time: 19:20:41

██████████ - WALGREEN WINDSOR WI WINDSOR, WI

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
203150	ALPRAZOLAM IR 1MG 500	930	506	03430223	SO786279	2004	05/15/12	
31412	- WALGREEN WINDSOR CT RX							
206710	OXAZEPAM 10MG	100	36	26 17430223	SO786288	2004	05/15/12	
207310	OXAZEPAM 30MG	100	24	15 17430223	SO786288	2004	05/15/12	

End of Report

ALLERGAN_MDL_03328400

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

D. E. A.
80 MULBERRY ST
NEWARK NJ.
07102

COMPLETE THIS SECTION ON DELIVERY

A. Signature
 Andrew Jackson Agent
 Addressee

B. Received by (*Printed Name*) C. Date of Delivery
2/9/12

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (*Extra Fee*) Yes

Article Number
(Transfer from service label) 7010 1670 0000 8603 8375

3 Form 3811, February 2004 Domestic Return Receipt



February 06, 2012

Drug Enforcement Administration
80 Mulberry Street
Newark, NJ 07102

Ref.: Suspicious Order Report Summary
USPS# 7010167000086038375

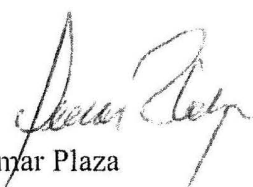
Dear Sir or Madam:

This letter is to report suspicious purchase orders investigated during the month of January 2012.

Actavis Customer Service Department has conducted an analysis of these suspicious orders of controlled substances and the results are noted on attached report.

If you have any comments or need additional information, please feel free to contact me.
Thank you.

Sincerely,



Omar Plaza

ACTAVIS PHARMACEUTICALS

200 Elmora Avenue / 908 527 9100
Elizabeth, NJ 07207 / 908 527 0649

www.actavis.com



SUSPICIOUS ORDER REPORT
SUMMARY - JANUARY 2012

CUSTOMER NAME	PO #	PRODUCT DESCRIPTION	QUANTITY	SIZE	REMARKS
McKesson - Memphis, TN	8194775301	Oxycodone HCL 15 mg tablets	17,736	100	Order to confirm. Marketing/Cust. Service.
McKesson - Memphis, TN	8194771179	Oxycodone HCL 30 mg tablets	34,680	100	Allocation. Order to confirm. Cust. Serv.
McKesson - Memphis, TN	8194775716	Oxycodone HCL 30 mg tablets	23,592	100	Allocation. Order to confirm. Cust. Serv.

OKLAHOMA CITY, OK

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments

206710	OXAZEPAM 10MG	100	72	0 8165919029	SO770621	2004	01/19/12	
206910	OXAZEPAM 15MG	100	48	0 8165919029	SO770621	2004	01/19/12	
207310	OXAZEPAM 30MG	100	24	0 8165919029	SO770621	2004	01/19/12	

17475	- MCKESSON WILSONVILLE	WILSONVILLE, OR						

206710	OXAZEPAM 10MG	100	60	0 8173852133	SO770624	2004	01/19/12	
206910	OXAZEPAM 15MG	100	48	0 8173852133	SO770624	2004	01/19/12	
207310	OXAZEPAM 30MG	100	12	0 8173852133	SO770624	2004	01/19/12	

17529	- MCKESSON MCCALLA	MCCALLA, AL						

206710	OXAZEPAM 10MG	100	48	0 8126768670	SO770610	2004	01/19/12	*First Time Purchase
206910	OXAZEPAM 15MG	100	96	0 8126768670	SO770610	2004	01/19/12	*First Time Purchase
207310	OXAZEPAM 30MG	100	24	0 8126768670	SO770610	2004	01/19/12	*First Time Purchase

17530	- MCKESSON MEMPHIS (SOUTHR)	MEMPHIS, TN						

206710	OXAZEPAM 10MG	100	24	0 8149901744	SO770617	2004	01/19/12	
207310	OXAZEPAM 30MG	100	12	0 8149901744	SO770617	2004	01/19/12	

17532	- MCKESSON MEMPHIS DEPOT (Crump	MEMPHIS, TN						

203196	ALPRAZOLAM 1 MG	1000	12	0 8194775720	SO770658	2004	01/19/12	
205950	LORAZEPAM 1MG	500	96	54 8194775720	SO770658	2004	01/19/12	
206310	LORAZEPAM 2MG	100	648	294 8194775720	SO770658	2004	01/19/12	
206710	OXAZEPAM 10MG	100	1,140	407 8194775705	SO770630	2004	01/19/12	
206910	OXAZEPAM 15MG	100	1,296	245 8194775705	SO770630	2004	01/19/12	
207310	OXAZEPAM 30MG	100	444	156 8194775705	SO770630	2004	01/19/12	
287911	Oxycodone Tabs 30mg 100s	100s	23,592	16,436 8194775716	SO770731	2004	01/19/12	
300311	CLONAZEPAM 0.5MG	100	3,216	752 8194775720	SO770658	2004	01/19/12	
300450	CLONAZEPAM 1.0MG	500	4,668	2,828 8194775720	SO770658	2004	01/19/12	
300511	CLONAZEPAM 2.0MG	100	8,928	1,572 8194775720	SO770658	2004	01/19/12	
300550	CLONAZEPAM 2.0MG	500	924	724 8194775720	SO770658	2004	01/19/12	
308306	Alprazolam ER 0.5mg		588	264 8194775720	SO770658	2004	01/19/12	
326211	Oxymorphone HCl E-R		276	124 8194775716	SO770731	2004	01/19/12	
348250	Zolpidem Tartrate E-R		96	21 8194775720	SO770658	2004	01/19/12	
350311	Morphine Sulfate ER 30mg		432	324 8194775715	SO770739	2004	01/19/12	
350711	Morphine SulfateER 100mg		324	244 8194775715	SO770739	2004	01/19/12	
402511	Alprazolam ODT		24	12 8194775720	SO770658	2004	01/19/12	

17630	- MCKESSON SALT LAKE CITY	SALT LAKE CITY, UT						

206710	OXAZEPAM 10MG	100	24	0 8180834737	SO770628	2004	01/19/12	
206910	OXAZEPAM 15MG	100	48	0 8180834737	SO770628	2004	01/19/12	
207310	OXAZEPAM 30MG	100	12	0 8180834737	SO770628	2004	01/19/12	

17650	- MCKESSON EVERETT	EVERETT, WA						

206710	OXAZEPAM 10MG	100	24	0 8128888644	SO770611	2004	01/19/12	
206910	OXAZEPAM 15MG	100	48	0 8128888644	SO770611	2004	01/19/12	
207310	OXAZEPAM 30MG	100	12	0 8128888644	SO770611	2004	01/19/12	

ALLERGAN_MDL_03328404

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

- MCKESSON MEMPHIS DEPOT (Crump MEMPHIS, TN

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
205710	LORAZEPAM 0.5MG	100	252	180	8194775305	SO769678	2004	01/12/12
206910	OXAZEPAM 15MG	100	384	245	8194775305	SO769678	2004	01/12/12
207710	TEMAZEPAM 30MG	100	972	653	8194775305	SO769678	2004	01/12/12
207750	TEMAZEPAM 30MG	500	390	192	8194775305	SO769678	2004	01/12/12
287811	Oxycodone Tabs 15mg 100s	17,736		6,903	8194775301	SO769682	2004	01/12/12
287911	Oxycodone Tabs 30mg 100s	34,680		16,436	8194775301	SO769682	2004	01/12/12
300311	CLONAZEPAM 0.5MG	100	1,440	752	8194775305	SO769678	2004	01/12/12
300511	CLONAZEPAM 2.0MG	100	4,680	1,572	8194775305	SO769678	2004	01/12/12
308706	Alprazolam ER 2mg 60CRC		420	142	8194775305	SO769678	2004	01/12/12
326211	Oxymorphone HCl E-R		228	124	8194775301	SO769682	2004	01/12/12
348250	Zolpidem Tartrate E-R		60	21	8194775305	SO769678	2004	01/12/12
350211	Morphine Sulfate ER 20mg		744	463	8194775300	SO769681	2004	01/12/12
350311	Morphine Sulfate ER 30mg		408	324	8194775300	SO769681	2004	01/12/12
350711	Morphine Sulfate ER 100mg		348	244	8194775300	SO769681	2004	01/12/12

19850 - N C MUTUAL DURHAM DURHAM, NC

326211	Oxymorphone HCl E-R		24	14	208864	SO769715	2004	01/12/12
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21872 - QUEST PHARMACEUTICALS MURRAY, KY

202996	ALPRAZOLAM 0.5MG	1000	24	12	0205001	SO769643	2004	01/12/12
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22513 - RICHIE PHARMACEUTICAL GLASGOW, KY

202910	ALPRAZOLAM 0.5MG	100	24	0	111121D	SO769691	2004	01/12/12
203950	ALPRAZOLAM 2 MG	500	12	0	111121D	SO769691	2004	01/12/12

27018 - TOP RX BARTLETT, TN

300350	CLONAZEPAM 0.5MG	500	192	72	8026562	SO769727	2004	01/12/12
300411	CLONAZEPAM 1.0MG	100	24	0	8026562	SO769727	2004	01/12/12

28312 - VALLEY STOCKTON STOCKTON, CA

348211	Zolpidem Tartrate E-R		48	23	398804	SO769649	2004	01/12/12
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29345 - ABC KENT WA KENT, WA

205710	LORAZEPAM 0.5MG	100	168	125	032956857	SO769656	2004	01/12/12
205910	LORAZEPAM 1MG	100	216	128	032956857	SO769656	2004	01/12/12
206310	LORAZEPAM 2MG	100	108	84	032956857	SO769656	2004	01/12/12
206710	OXAZEPAM 10MG	100	144	102	032956857	SO769656	2004	01/12/12
300511	CLONAZEPAM 2.0MG	100	96	64	032956857	SO769656	2004	01/12/12

30150 - CAPITAL WHOLESALE Columbus, OH

207610	TEMAZEPAM 15MG	100	12	0	198096CT	SO769671	2004	01/12/12
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30853 - MAJOR INDIANAPOLIS RX INDIANAPOLIS, IN

207710	TEMAZEPAM 30MG	100	60	26	M454250CX	SO769794	2004	01/12/12
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SENDER: COMPLETE THIS SECTION

Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

D. E. A.
80 HULBERG ST.
NEWARK, NJ 07102

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
[Signature] Addressee

B. Received by (*Printed Name*) C. Date of Delivery
[Signature] 12-2-11

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (*Extra Fee*) Yes

Article Number (Transfer from service label) 7010 1670 0000 8603 8344



December 07, 2011

Drug Enforcement Administration
80 Mulberry Street
Newark, NJ 07102

Ref.: Suspicious Order Report Summary
USPS# 7010167000086038344

Dear Sir or Madam:

This letter is to report suspicious purchase orders investigated during the month of November, 2011.

Actavis Customer Service Department has conducted an analysis of these suspicious orders of controlled substances and the results are noted on attached report.

If you have any comments or need additional information, please feel free to contact me.
Thank you.

Sincerely,



Omar Plaza

Enclosures



SUSPICIOUS ORDER REPORT
SUMMARY - NOVEMBER 2011

CUSTOMER NAME	PO #	PRODUCT DESCRIPTION	QUANTITY	SIZE	REMARKS
McKesson - Memphis, TN	8194771182	Temazepam 15 mg tablets	3,096	100	Customer back order
McKesson - Memphis, TN	8194771179	Oxycodone HCL 15 mg tablets	7,152	100	Allocation. Order to confirm. Cust. Serv.
McKesson - Memphis, TN	8194771179	Oxycodone HCL 30 mg tablets	18,432	100	Allocation. Order to confirm. Cust. Serv.
Cardinal - Groveport, OH	0149039	Oxycodone HCL 30 mg tablets	10,560	100	Order to confirm. Marketing/Cust. Service.
Cardinal - Groveport, OH	0149211	Oxycodone HCL 30 mg tablets	10,776	100	Order to confirm. Marketing/Cust. Service.

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
02181	- ABC HONOLULU HI	HONOLULU, HI						
206910	OXAZEPAM 15MG	100	12	0 026905619	SO760434	2004	11/03/11	
02189	- ABC VALENCIA CA	VALENCIA, CA						
202910	ALPRAZOLAM 0.5MG	100	24	0 024388771	SO760441	2004	11/03/11	
207610	TEMAZEPAM 15MG	100	108	62 024388771	SO760441	2004	11/03/11	
300311	CLONAZEPAM 0.5MG	100	96	72 024388771	SO760441	2004	11/03/11	
02197	- ABC CORONA CA	CORONA, CA						
205910	LORAZEPAM 1MG	100	852	625 012586157	SO760445	2004	11/03/11	
207710	TEMAZEPAM 30MG	100	168	134 012586157	SO760445	2004	11/03/11	
03041	- ABC PHOENIX AZ	PHOENIX, AZ						
205710	LORAZEPAM 0.5MG	100	84	63 020823878	SO760442	2004	11/03/11	
205750	LORAZEPAM 0.5MG	500	108	81 020823878	SO760442	2004	11/03/11	
206350	LORAZEPAM 2MG	500	24	17 020823878	SO760442	2004	11/03/11	
06790	- ABC SACRMAMENTO (STRIKER)	SACRAMENTO, CA						
207650	TEMAZEPAM 15MG	500	6	0 008541764	SO760435	2004	11/03/11	
300450	CLONAZEPAM 1.0MG	500	120	12 008541764	SO760435	2004	11/03/11	
11134	- HEARTLAND/OMNICARE	TOLEDO, OH						
202750	ALPRAZOLAM 0.25MG	500	96	74 SPW026873	SO760527	2004	11/03/11	
202910	ALPRAZOLAM 0.5MG	100	240	96 SPW026873	SO760527	2004	11/03/11	
202996	ALPRAZOLAM 0.5MG	1000	216	168 SPW026873	SO760527	2004	11/03/11	
203110	ALPRAZOLAM 1 MG	100	72	56 SPW026873	SO760527	2004	11/03/11	
203150	ALPRAZOLAM 1 MG	500	120	51 SPW026873	SO760527	2004	11/03/11	
203910	ALPRAZOLAM 2 MG	100	96	56 SPW026873	SO760527	2004	11/03/11	
203950	ALPRAZOLAM 2 MG	500	12	0 SPW026873	SO760527	2004	11/03/11	
300411	CLONAZEPAM 1.0MG	100	432	112 SPW026873	SO760527	2004	11/03/11	
300511	CLONAZEPAM 2.0MG	100	96	72 SPW026873	SO760527	2004	11/03/11	
308306	Alprazolam ER 0.5mg		96	48 SPW026873	SO760527	2004	11/03/11	
308606	Alprazolam ER 3mg 60CRC		24	0 SPW026873	SO760527	2004	11/03/11	
348211	Zolpidem Tartrate E-R		144	112 SPW026873	SO760527	2004	11/03/11	
16002	- MEDCO COLUMBUS OH	COLUMBUS, OH						
207310	OXAZEPAM 30MG	100	132	96 6103199480	SO760505	2004	11/03/11	
17532	- MCKESSON MEMPHIS DEPOT (Crump MEMPHIS, TN							
203910	ALPRAZOLAM 2 MG	100	84	56 8194771182	SO760457	2004	11/03/11	
205910	LORAZEPAM 1MG	100	96	75 8194771182	SO760457	2004	11/03/11	
206710	OXAZEPAM 10MG	100	324	208 8194771182	SO760457	2004	11/03/11	
207310	OXAZEPAM 30MG	100	132	84 8194771182	SO760457	2004	11/03/11	
207610	TEMAZEPAM 15MG	100	3,096	739 8194771182	SO760457	2004	11/03/11	
287811	Oxycodone HCl Tablets,		7,152	3,269 8194771179	SO760464	2004	11/03/11	
287911	Oxycodone HCl Tablets,		18,432	4,542 8194771179	SO760464	2004	11/03/11	

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
300450	CLONAZEPAM 1.0MG	500	2,448	867 8194771182	SO760457	2004	11/03/11	
308306	Alprazolam ER 0.5mg		420	311 8194771182	SO760457	2004	11/03/11	
308606	Alprazolam ER 3mg 60CRC		444	313 8194771182	SO760457	2004	11/03/11	
401911	Alprazolam ODT		60	33 8194771182	SO760457	2004	11/03/11	

20204	- CARDINAL NLC			GROVEPORT, OH				

203910	ALPRAZOLAM 2 MG	100	300	72 C0149321NLC	SO760403	2004	11/03/11	
203950	ALPRAZOLAM 2 MG	500	228	41 C0149321NLC	SO760403	2004	11/03/11	
205750	LORAZEPAM 0.5MG	500	1,260	920 C0149410NLC	SO760400	2004	11/03/11	
205910	LORAZEPAM 1MG	100	1,392	1,093 C0149410NLC	SO760400	2004	11/03/11	
206350	LORAZEPAM 2MG	500	282	150 C0149410NLC	SO760400	2004	11/03/11	
207310	OXAZEPAM 30MG	100	48	36 C0149394NLC	SO760399	2004	11/03/11	
207310	OXAZEPAM 30MG	100	96	36 C0149321NLC	SO760403	2004	11/03/11	
207610	TEMAZEPAM 15MG	100	420	279 C0149321NLC	SO760403	2004	11/03/11	
287911	Oxycodone HCl Tablets,	10,560	3,915	0149039	SO760496	2004	11/03/11	
287911	Oxycodone HCl Tablets,	10,776	3,915	0149211	SO760497	2004	11/03/11	
300311	CLONAZEPAM 0.5MG	100	2,736	2,025 C0149410NLC	SO760400	2004	11/03/11	
300411	CLONAZEPAM 1.0MG	100	3,120	2,097 C0149410NLC	SO760400	2004	11/03/11	
300450	CLONAZEPAM 1.0MG	500	756	582 C0149410NLC	SO760400	2004	11/03/11	
300511	CLONAZEPAM 2.0MG	100	1,680	1,281 C0149410NLC	SO760400	2004	11/03/11	
300550	CLONAZEPAM 2.0MG	500	276	168 C0149410NLC	SO760400	2004	11/03/11	
326111	Oxymorphone HCl E-R		72	47 0149039	SO760496	2004	11/03/11	
326211	Oxymorphone HCl E-R		156	57 0149039	SO760496	2004	11/03/11	
348111	Zolpidem Tartrate E-R		48	38 C0149321NLC	SO760403	2004	11/03/11	

21460	- PBA RIVERSIDE			RIVERSIDE, MO				

300350	CLONAZEPAM 0.5MG	500	24	15 064046	SO760414	2004	11/03/11	
300411	CLONAZEPAM 1.0MG	100	36	17 064046	SO760414	2004	11/03/11	
300450	CLONAZEPAM 1.0MG	500	24	17 064046	SO760414	2004	11/03/11	
300511	CLONAZEPAM 2.0MG	100	48	26 064046	SO760414	2004	11/03/11	

25071	- SMITH SPARTANBURG SC			SPARTANBURG, SC				

207650	TEMAZEPAM 15MG	500	24	7 242091	SO760552	2004	11/03/11	
326111	Oxymorphone HCl E-R		12	0 241072	SO760535	2004	11/03/11	
348211	Zolpidem Tartrate E-R		48	28 242091	SO760552	2004	11/03/11	

25073	- SMITH DRUG PARAGOULD			PARAGOULD, AR				

207750	TEMAZEPAM 30MG	500	12	8 242092	SO760553	2004	11/03/11	

25080	- H D SMITH SPRINGFIELD			SPRINGFIELD, IL				

202750	ALPRAZOLAM 0.25MG	500	60	24 010170329	SO760427	2004	11/03/11	
202796	ALPRAZOLAM 0.25MG	1000	24	12 010170329	SO760427	2004	11/03/11	
205710	LORAZEPAM 0.5MG	100	60	42 010170329	SO760427	2004	11/03/11	
206310	LORAZEPAM 2MG	100	72	34 010170329	SO760427	2004	11/03/11	
206350	LORAZEPAM 2MG	500	24	17 010170329	SO760427	2004	11/03/11	
207610	TEMAZEPAM 15MG	100	72	47 010170329	SO760427	2004	11/03/11	
207710	TEMAZEPAM 30MG	100	72	38 010170329	SO760427	2004	11/03/11	

ALLERGAN_MDL_03328410

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

Page: 3
25084 - H D SMITH POMPADNO BEACH FL POMPADNO BEACH, FL

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
205710	LORAZEPAM 0.5MG	100	12	0 040170774	SO760420	2004	11/03/11	
207750	TEMAZEPAM 30MG	500	48	27 040170774	SO760420	2004	11/03/11	
348211	Zolpidem Tartrate E-R		36	22 040170774	SO760420	2004	11/03/11	

25085 - H D SMITH KEARNY KEARNY, NJ

205750	LORAZEPAM 0.5MG	500	36	24 450170521	SO760410	2004	11/03/11	
206310	LORAZEPAM 2MG	100	72	35 450170521	SO760410	2004	11/03/11	
206350	LORAZEPAM 2MG	500	24	14 450170521	SO760410	2004	11/03/11	
207650	TEMAZEPAM 15MG	500	18	9 450170521	SO760410	2004	11/03/11	
207710	TEMAZEPAM 30MG	100	72	54 450170521	SO760410	2004	11/03/11	
348211	Zolpidem Tartrate E-R		120	43 450170521	SO760410	2004	11/03/11	
402411	Alprazolam ODT		12	0 450170521	SO760410	2004	11/03/11	

25086 - H D SMITH STRATHAM NH STRATHAM, NH

206710	OXAZEPAM 10MG	100	24	14 080170593	SO760430	2004	11/03/11	
206910	OXAZEPAM 15MG	100	24	0 080170593	SO760430	2004	11/03/11	

26710 - H D SMITH FORT WORTH FORT WORTH, TX

202710	ALPRAZOLAM 0.25MG	100	24	12 020170367	SO760413	2004	11/03/11	
202750	ALPRAZOLAM 0.25MG	500	12	8 020170367	SO760413	2004	11/03/11	
207610	TEMAZEPAM 15MG	100	48	25 020170367	SO760413	2004	11/03/11	

28312 - VALLEY STOCKTON STOCKTON, CA

287911	Oxycodone HCl Tablets,		240	122 0394703	SO760538	2004	11/03/11	
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29345 - ABC KENT WA KENT, WA

202910	ALPRAZOLAM 0.5MG	100	24	0 032952208	SO760438	2004	11/03/11	
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30150 - CAPITAL WHOLESALE DRUG CO Columbus, OH

206910	OXAZEPAM 15MG	100	12	0 196369CT	SO760447	2004	11/03/11	*First Time Purchase
287811	Oxycodone HCl Tablets,		48	0 PO#151	SO760514	2004	11/03/11	*First Time Purchase
287911	Oxycodone HCl Tablets,		72	0 PO#151	SO760514	2004	11/03/11	

31210 - H D SMITH LOUISVILLE LOUISVILLE, KY

202710	ALPRAZOLAM 0.25MG	100	24	19 400170544	SO760417	2004	11/03/11	
202796	ALPRAZOLAM 0.25MG	1000	30	14 400170544	SO760417	2004	11/03/11	
203150	ALPRAZOLAM 1 MG	500	12	6 400170544	SO760417	2004	11/03/11	
206350	LORAZEPAM 2MG	500	24	12 400170544	SO760417	2004	11/03/11	
206710	OXAZEPAM 10MG	100	24	12 400170544	SO760417	2004	11/03/11	
207610	TEMAZEPAM 15MG	100	72	33 400170544	SO760417	2004	11/03/11	
207710	TEMAZEPAM 30MG	100	72	46 400170544	SO760417	2004	11/03/11	
207750	TEMAZEPAM 30MG	500	24	12 400170544	SO760417	2004	11/03/11	
348211	Zolpidem Tartrate E-R		48	23 400170544	SO760417	2004	11/03/11	

ALLERGAN_MDL_03328411

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

CARSON, CA

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
205750	LORAZEPAM 0.5MG	500	72	43 470170191	SO760423	2004	11/03/11	
205910	LORAZEPAM 1MG	100	96	45 470170191	SO760423	2004	11/03/11	
206310	LORAZEPAM 2MG	100	96	68 470170191	SO760423	2004	11/03/11	
207650	TEMAZEPAM 15MG	500	72	51 470170191	SO760423	2004	11/03/11	
207710	TEMAZEPAM 30MG	100	96	56 470170191	SO760423	2004	11/03/11	
300311	CLONAZEPAM 0.5MG	100	24	19 470170191	SO760423	2004	11/03/11	
300350	CLONAZEPAM 0.5MG	500	48	29 470170191	SO760423	2004	11/03/11	
300411	CLONAZEPAM 1.0MG	100	24	12 470170191	SO760423	2004	11/03/11	
300550	CLONAZEPAM 2.0MG	500	24	12 470170191	SO760423	2004	11/03/11	
348111	Zolpidem Tartrate E-R		36	12 470170191	SO760423	2004	11/03/11	
348211	Zolpidem Tartrate E-R		72	26 470170191	SO760423	2004	11/03/11	

31421 - SMITH VALDOSTA VALDOSTA, GA

207650	TEMAZEPAM 15MG	500	24	10 242093	SO760554	2004	11/03/11	
207750	TEMAZEPAM 30MG	500	48	11 242086	SO760501	2004	11/03/11	
207750	TEMAZEPAM 30MG	500	24	11 242093	SO760554	2004	11/03/11	
348211	Zolpidem Tartrate E-R		48	24 242093	SO760554	2004	11/03/11	

End of Report

ALLERGAN_MDL_03328412

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

D.E.A.
80 HULBERRY ST.
JEWARK NJ 07102

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee
[Handwritten Signature]

B. Received by (Printed Name) C. Date of Delivery
[Handwritten Name]

D. Is delivery address different from item 1? Yes No
If YES, enter delivery address below:

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

Article Number (Transfer from service label) 7010 1670 0000 8603 8337



November 01, 2011.

Drug Enforcement Administration
80 Mulberry Street
Newark, NJ 07102

Ref.: Suspicious Orders

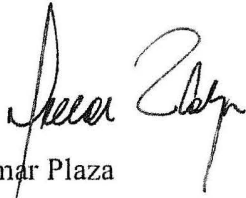
Dear Sir or Madam:

This letter is to report suspicious purchase orders investigated during the month of October, 2011.

Actavis Customer Service Department has conducted an analysis of these suspicious orders of controlled substances and the results are noted on attached report.

If you have any comments or need additional information, please feel free to contact me.
Thank you.

Sincerely,



Omar Plaza

Enclosures



SUSPICIOUS ORDER REPORT
SUMMARY - OCTOBER 2011

CUSTOMER NAME	PO #	PRODUCT DESCRIPTION	QUANTITY	SIZE	REMARKS
Supervalu - Oglesby, IL	48549337	Oxycodone HCL 15mg tablets	1,584	100	Verified by Actavis Customer Service
Supervalu - Oglesby, IL	48549337	Oxycodone HCL 30mg tablets	1,440	100	Verified by Actavis Customer Service
ABC - Pelham, AL	052813683	Oxycodone HCL 30mg tablets	2,616	100	Verified by Actavis Customer Service
Walgreen - Jupiter, FL	01845600	Lorazepam 0.5mg tablets	2,760	500	Ordering error - Canceled
Walgreen - Moreno Valley, CA	12845600	Lorazepam 0.5mg tablets	3,420	500	Ordering error - Canceled
McKesson - Memphis, TN	8194769893	Oxycodone HCL 15mg tablets	6,240	100	Verified by Actavis Customer Service
McKesson - Memphis, TN	8194769893	Oxycodone HCL 30mg tablets	6,600	100	Verified by Actavis Customer Service
Cardinal - Groveport, OH	0147416	Oxycodone HCL 15mg tablets	15,840	100	Verified by Actavis Customer Service
Cardinal - Groveport, OH	0147416	Oxycodone HCL 30mg tablets	15,840	100	Verified by Actavis Customer Service

Omar Plaza

From: Michael Dorsey
Sent: Thursday, October 20, 2011 9:11 AM
To: Violet Wojtulewicz, Nancy Baran, Omar Plaza
Subject: FW: DEA suspicious order
Attachments: DEA SUSPICIOUS ORDER001.PDF

Spoke to Walgreens and was an ordering error and will not be ordering for some time due to the excess amount in-house.

Michael Dorsey
 Director, National Accounts



Actavis
 60 Columbia Rd. | +1 262-377-0874 @ MDORSEY@actavis.com
 Morristown, NJ 07960 United States | www.actavis.com
 Internal VoIP number

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From: Violet Wojtulewicz
Sent: Tuesday, October 18, 2011 10:40 AM
To: Michael Dorsey
Subject: FW: DEA suspicious order

Mike,
 Last week (10/10) 2 locations of Walgreens (Jupiter & Moreno) ordered extra Lorazepam 0.5mg. Omar our DEA Analyst needs us to comment on the increased demand. Can you tell me why would Walgreens order extra or maybe it was an ordering error?

0820 DSGP - Customer Trend Report - iQ4bis Analysis (5:3:0827) - Microsoft Internet Exp

http://iq4bis.com

File Edit View Favorites Tools Help

0820 DSGP - Customer Trend Report - iQ4bis Analysis...

iQ4bis
View Report

Product Group	Act/2011	Act/2011	Act/2011	Act/2011	Act/2011	Act/2011	Act/2011	Act/2011
Mfgpro Item(2/2)	October	September	August	July	June	May		
LORAZEPAM 0.5MG 500	3,744	384	1,140	1,104	840	1,404		
LORAZEPAM 1MG 500	804	1,572	1,956	1,464	1,344	3,460		
LORAZEPAM 2MG 500	204	240	480	504	240	480		
Lorazepam	4,748	5,596	3,576	3,072	2,424	5,344		

Customer Family	Act/2011	Act/2011	Act/2011	Act/2011	Act/2011	Act/2011	Act/2011
Mfgpro Customer(2/2)	October	September	August	July	June	May	
DUANE MESPETH NY	120	120	240	228	120		
WALGREEN ANDERSON...	600	864	768	732	864	864	
WALGREEN BETHLEHEM...	600	768	1,056	864	864	1,296	
WALGREEN FLAGSTAR...	576	504	480	732	732	1,056	
WALGREEN JUPITER FL	2,760	1,164	1,428	1,356	1,044	1,608	
WALGREEN MORENO V...	3,744	384	1,140	1,104	840	1,404	
WALGREEN MT VERNON...	768	1,152	1,344	1,344	1,000	1,716	
WALGREEN ORLANDO ...	480	396	336	324	156	324	
WALGREEN PERRYSBU...	480	1,080	1,536	1,392	528	1,644	
WALGREEN	13,632	11,784	14,568	14,100	13,436	17,836	

Cube MFGPRO_DSGM Processed: 10/18/2011 9:20:04 AM

10/20/2011

Violet Wojtulewicz
Senior Marketing Associate



Actavis
60 Columbia Rd Bldg B t +1 973-889-6967 @ VWOJTULEWICZ@actavis.com
Morristown , NJ 07960 United States w www.actavis.com
Internal VoIP number t 1256967

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From: Omar Plaza
Sent: Tuesday, October 18, 2011 8:49 AM
To: Violet Wojtulewicz
Cc: Noemi Rebeco
Subject: FW: DEA suspicious order

Violet,

Did you have the chance to verify attached ROR?
Your comment is required.
Thanks.

Omar Plaza
DEA Analyst

x

Actavis
200 Elmora Avenue t +1 908-659-2687 @ OPlaza@actavis.com
Elizabeth , NJ 07202 United States w www.actavis.com
Internal VoIP number t 1202687

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From: Omar Plaza
Sent: Tuesday, October 11, 2011 11:00 AM
To: Violet Wojtulewicz
Cc: Noemi Rebeco
Subject: DEA suspicious order

Hi Violet,

Highlighted PO's on attached report have been identified as Suspicious Order.
See attached report.

Please provide your comments.
Thank you.

Omar Plaza
DEA Analyst



Actavis
200 Elmora Avenue t +1 908-659-2687 @ OPlaza@actavis.com
Elizabeth , NJ 07202 United States w www.actavis.com
Internal VoIP number t 1202687

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10/20/2011

Omar Plaza

From: Omar Plaza
Sent: Tuesday, October 11, 2011 11:00 AM
To: Violet Wojtulewicz
Cc: Noemi Rebeco
Subject: DEA suspicious order
Attachments: DEA SUSPICIOUS ORDER001.PDF

Hi Violet,

Highlighted PO's on attached report have been identified as Suspicious Order. See attached report.

Please provide your comments.
Thank you.

Omar Plaza

DEA Analyst



Actavis
200 Elmora Avenue t +1 908-659-2687 @ OPlaza@actavis.com
Elizabeth , NJ 07202 United States w www.actavis.com
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10/11/2011

ALLERGAN_MDL_0332841

PROTECTIVE ORDER

P-16077 _ 00032

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
28541	- WALGREEN JUPITER FL	JUPITER, FL						
205750	LORAZEPAM 0.5MG	500	2,760	376 01845600	SO757385	2004	10/10/11	ORDERING ERROR ✓
28543	- WALGREEN MT VERNON IL	MT VERNON, IL						
203150	ALPRAZOLAM 1 MG	500	966	766 08845600	SO757390	2004	10/10/11	
205750	LORAZEPAM 0.5MG	500	468	296 08845600	SO757390	2004	10/10/11	
28544	- WALGREEN FLAGSTAFF AZ	FLAGSTAFF, AZ						
205750	LORAZEPAM 0.5MG	500	312	248 09845600	SO757391	2004	10/10/11	
28545	- WALGREEN BETHLEHEM PA	BETHLEHEM, PA						
202996	ALPRAZOLAM 0.5MG	1000	372	244 07845600	SO757389	2004	10/10/11	
203150	ALPRAZOLAM 1 MG	500	546	395 07845600	SO757389	2004	10/10/11	
205750	LORAZEPAM 0.5MG	500	324	236 07845600	SO757389	2004	10/10/11	
28546	- WALGREEN WOODLAND CA	WOODLAND, CA						
205750	LORAZEPAM 0.5MG	500	420	292 06845600	SO757388	2004	10/10/11	
249710	NIFEDIPINE 10MG	100	72	49 06845603	SO757403	2004	10/10/11	
28551	- WALGREEN MORENO VALLEY CA	MORENO VALLEY, CA						
202796	ALPRAZOLAM 0.25MG	1000	162	0 12845600	SO757394	2004	10/10/11	
205750	LORAZEPAM 0.5MG	500	3,420	311 12845600	SO757394	2004	10/10/11	ORDERING ERROR ✓
207310	OXAZEPAM 30MG	100	24	19 12845600	SO757394	2004	10/10/11	
28572	- WALGREEN WAXAHACHIE TX	WAXAHACHIE, TX						
202796	ALPRAZOLAM 0.25MG	1000	294	221 10845600	SO757392	2004	10/10/11	
205750	LORAZEPAM 0.5MG	500	612	286 10845600	SO757392	2004	10/10/11	
277911	PROPRANOL ER 80 CA 100CR		336	161 10845603	SO757410	2004	10/10/11	
28578	- WALGREEN WINDSOR WI	WINDSOR, WI						
202796	ALPRAZOLAM 0.25MG	1000	378	287 03845600	SO757386	2004	10/10/11	
249710	NIFEDIPINE 10MG	100	96	59 03845603	SO757400	2004	10/10/11	
28630	- ABC PELHAM AL	PELHAM, AL						
206950	OXAZEPAM 15MG	500	6	0 052814367	SO757337	2004	10/10/11	
207610	TEMAZEPAM 15MG	100	36	26 052814367	SO757337	2004	10/10/11	
263611	GABAPENTIN TAB 600MG	100	48	28 052814501	SO757439	2004	10/10/11	
28636	- WAL-MART TIFTON	TIFTON, GA						
202750	ALPRAZOLAM 0.25MG	500	612	359 4402633176	SO757382	2004	10/10/11	
202950	ALPRAZOLAM 0.5MG	500	1,404	792 4402633176	SO757382	2004	10/10/11	
206310	LORAZEPAM 2MG	100	600	294 4402633176	SO757382	2004	10/10/11	

ALLERGAN_MDL_03328419

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

Page: 2
21201 - PEYTON CLEVELAND CLEVELAND, TN

Item Number	Description	Qty.	Avg. P.O. Number	SO No.	Site	Ord Date	Comments
206710	OXAZEPAM 10MG	100	300	28 78740	SO756812 2004	10/04/11	
206910	OXAZEPAM 15MG	100	360	36 78740	SO756812 2004	10/04/11	
207310	OXAZEPAM 30MG	100	96	13 78740	SO756812 2004	10/04/11	

21202 - PEYTON BLUFFTON BLUFFTON, IN

206710	OXAZEPAM 10MG	100	432	41 61890	SO756811 2004	10/04/11	
206910	OXAZEPAM 15MG	100	480	46 61890	SO756811 2004	10/04/11	
207310	OXAZEPAM 30MG	100	84	14 61890	SO756811 2004	10/04/11	

21203 - PEYTON PHOENIX PHOENIX, AZ

206710	OXAZEPAM 10MG	100	180	15 51078	SO756779 2004	10/04/11	
206910	OXAZEPAM 15MG	100	168	22 51078	SO756779 2004	10/04/11	
207310	OXAZEPAM 30MG	100	36	12 51078	SO756779 2004	10/04/11	

25071 - SMITH SPARTANBURG SC SPARTANBURG, SC

287811	Oxycodone HCl Tablets,	600		317 234669	SO756825 2004	10/04/11	
287911	Oxycodone HCl Tablets,	1,200		899 234669	SO756825 2004	10/04/11	

25085 - H D SMITH KEARNY KEARNY, NJ

202796	ALPRAZOLAM 0.25MG	1000	30	12 450170511	SO756683 2004	10/04/11	
203150	ALPRAZOLAM 1 MG	500	6	0 450170511	SO756683 2004	10/04/11	
348211	Zolpidem Tartrate E-R		72	29 450170511	SO756683 2004	10/04/11	

25086 - H D SMITH STRATHAM NH STRATHAM, NH

206350	LORAZEPAM 2MG	500	24	12 080170585	SO756689 2004	10/04/11	
206710	OXAZEPAM 10MG	100	24	12 080170585	SO756689 2004	10/04/11	
207310	OXAZEPAM 30MG	100	72	12 080170585	SO756689 2004	10/04/11	
300450	CLONAZEPAM 1.0MG	500	12	0 080170585	SO756689 2004	10/04/11	

26235 - SUPERVALU OGLESBY OGLESBY, IL

287811	Oxycodone HCl Tablets,	1,584		908 48549337	SO756817 2004	10/04/11	
287911	Oxycodone HCl Tablets,	1,440		848 48549337	SO756817 2004	10/04/11	

26710 - H D SMITH FORT WORTH FORT WORTH, TX

202750	ALPRAZOLAM 0.25MG	500	12	6 020170359	SO756692 2004	10/04/11	
308406	Alprazolam ER 1mg 60CRC		24	12 020170359	SO756692 2004	10/04/11	
308606	Alprazolam ER 3mg 60CRC		12	0 020170359	SO756692 2004	10/04/11	
348211	Zolpidem Tartrate E-R		24	16 020170359	SO756692 2004	10/04/11	

28630 - ABC PELHAM AL PELHAM, AL

287911	Oxycodone HCl Tablets,	2,616		1,333 052813683	SO756756 2004	10/04/11	
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ALLERGAN_MDL_03328420

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
28541	- WALGREEN JUPITER FL	JUPITER, FL						
205750	LORAZEPAM 0.5MG	500	2,760	376 01845600	SO757385	2004	10/10/11	ORDERING ERROR
28543	- WALGREEN MT VERNON IL	MT VERNON, IL						
203150	ALPRAZOLAM 1 MG	500	966	766 08845600	SO757390	2004	10/10/11	
205750	LORAZEPAM 0.5MG	500	468	296 08845600	SO757390	2004	10/10/11	
28544	- WALGREEN FLAGSTAFF AZ	FLAGSTAFF, AZ						
205750	LORAZEPAM 0.5MG	500	312	248 09845600	SO757391	2004	10/10/11	
28545	- WALGREEN BETHLEHEM PA	BETHLEHEM, PA						
202996	ALPRAZOLAM 0.5MG	1000	372	244 07845600	SO757389	2004	10/10/11	
203150	ALPRAZOLAM 1 MG	500	546	395 07845600	SO757389	2004	10/10/11	
205750	LORAZEPAM 0.5MG	500	324	236 07845600	SO757389	2004	10/10/11	
28546	- WALGREEN WOODLAND CA	WOODLAND, CA						
205750	LORAZEPAM 0.5MG	500	420	292 06845600	SO757388	2004	10/10/11	
249710	NIFEDIPINE 10MG	100	72	49 06845603	SO757403	2004	10/10/11	
28551	- WALGREEN MORENO VALLEY CA	MORENO VALLEY, CA						
202796	ALPRAZOLAM 0.25MG	1000	162	0 12845600	SO757394	2004	10/10/11	
205750	LORAZEPAM 0.5MG	500	3,420	311 12845600	SO757394	2004	10/10/11	ORDERING ERROR
207310	OXAZEPAM 30MG	100	24	19 12845600	SO757394	2004	10/10/11	
28572	- WALGREEN WAXAHACHIE TX	WAXAHACHIE, TX						
202796	ALPRAZOLAM 0.25MG	1000	294	221 10845600	SO757392	2004	10/10/11	
205750	LORAZEPAM 0.5MG	500	612	286 10845600	SO757392	2004	10/10/11	
277911	PROPRANOL ER 80 CA	100CR	336	161 10845603	SO757410	2004	10/10/11	
28578	- WALGREEN WINDSOR WI	WINDSOR, WI						
202796	ALPRAZOLAM 0.25MG	1000	378	287 03845600	SO757386	2004	10/10/11	
249710	NIFEDIPINE 10MG	100	96	59 03845603	SO757400	2004	10/10/11	
28630	- ABC PELHAM AL	PELHAM, AL						
206950	OXAZEPAM 15MG	500	6	0 052814367	SO757337	2004	10/10/11	
207610	TEMAZEPAM 15MG	100	36	26 052814367	SO757337	2004	10/10/11	
263611	GABAPENTIN TAB 600MG	100	48	28 052814501	SO757439	2004	10/10/11	
28636	- WAL-MART TIFTON	TIFTON, GA						
202750	ALPRAZOLAM 0.25MG	500	612	359 4402633176	SO757382	2004	10/10/11	
202950	ALPRAZOLAM 0.5MG	500	1,404	792 4402633176	SO757382	2004	10/10/11	
206310	LORAZEPAM 2MG	100	600	294 4402633176	SO757382	2004	10/10/11	

ALLERGAN_MDL_03328421

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

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37.7.17.5 DEA Suspicious Order Report
Actavis Inc.

Date: 10/13/11
Time: 19:20:38

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
2189	- ABC VALENCIA CA	VALENCIA, CA						
06910	OXAZEPAM 15MG	100	24	12 024387137	SO757901	2004	10/13/11	
08306	Alprazolam ER 0.5mg	12	0	024387137	SO757901	2004	10/13/11	
3041	- ABC PHOENIX AZ	PHOENIX, AZ						
07310	OXAZEPAM 30MG	100	12	0 020822480	SO757912	2004	10/13/11	
08606	Alprazolam ER 3mg 60CRC	12	0	020822480	SO757912	2004	10/13/11	
15970	- DAKOTA MINOT	MINOT, ND						
107610	TEMAZEPAM 15MG	100	36	0 843064-1	SO757892	2004	10/13/11	
107650	TEMAZEPAM 15MG	500	6	0 843064-1	SO757892	2004	10/13/11	
107710	TEMAZEPAM 30MG	100	24	0 843064-1	SO757892	2004	10/13/11	
100311	CLONAZEPAM 0.5MG	100	24	0 843064-1	SO757892	2004	10/13/11	
100350	CLONAZEPAM 0.5MG	500	12	0 843064-1	SO757892	2004	10/13/11	
15972	- DAKOTA ANOKA	ANOKA, MN						
107650	TEMAZEPAM 15MG	500	6	0 843065-6	SO757893	2004	10/13/11	
100311	CLONAZEPAM 0.5MG	100	48	24 843065-6	SO757893	2004	10/13/11	
11115	- RITE AID TUSCALOOSA	TUSCALOOSA, AL						
108306	Alprazolam ER 0.5mg	60	46	5332932	SO757946	2004	10/13/11	
17532	- MCKESSON MEMPHIS DEPOT (Crump	MEMPHIS, TN						
202910	ALPRAZOLAM 0.5MG	100	180	71 8194769896	SO757927	2004	10/13/11	
203910	ALPRAZOLAM 2 MG	100	180	49 8194769896	SO757927	2004	10/13/11	
206310	LORAZEPAM 2MG	100	336	183 8194769896	SO757927	2004	10/13/11	
206710	OXAZEPAM 10MG	100	432	142 8194769896	SO757927	2004	10/13/11	
287811	Oxycodone HCl Tablets,	6,240	1,433	8194769893	SO757930	2004	10/13/11	VERIFIED LIST 10/13/11
287911	Oxycodone HCl Tablets,	6,600	2,843	8194769893	SO757930	2004	10/13/11	
300511	CLONAZEPAM 2.0MG	100	1,560	437 8194769896	SO757927	2004	10/13/11	
300550	CLONAZEPAM 2.0MG	500	372	211 8194769896	SO757927	2004	10/13/11	
348250	Zolpidem Tartrate E-R	30	13	8194769896	SO757927	2004	10/13/11	
402211	Alprazolam ODT	132	58	8194769896	SO757927	2004	10/13/11	
402411	Alprazolam ODT	72	54	8194769896	SO757927	2004	10/13/11	
20204	- CARDINAL NLC	GROVEPORT, OH						
287811	Oxycodone HCl Tablets,	15,840	7,543	0147416	SO757939	2004	10/13/11	VERIFIED LIST 10/13/11
287911	Oxycodone HCl Tablets,	15,840	2,261	0147416	SO757939	2004	10/13/11	
326111	Oxymorphone HCl E-R	84	31	0147416	SO757939	2004	10/13/11	
326211	Oxymorphone HCl E-R	48	28	0147416	SO757939	2004	10/13/11	
21872	- QUEST PHARMACEUTICALS	MURRAY, KY						
203910	ALPRAZOLAM 2 MG	100	72	53 0203471	SO757949	2004	10/13/11	

ALLERGAN_MDL_03328422

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
02189	- ABC VALENCIA CA	VALENCIA, CA						
206910	OXAZEPAM 15MG	100	24	12 024387137	SO757901	2004	10/13/11	
308306	Alprazolam ER 0.5mg	12	12	0 024387137	SO757901	2004	10/13/11	
03041	- ABC PHOENIX AZ	PHOENIX, AZ						
207310	OXAZEPAM 30MG	100	12	0 020822480	SO757912	2004	10/13/11	
308606	Alprazolam ER 3mg 60CRC	12	12	0 020822480	SO757912	2004	10/13/11	
05970	- DAKOTA MINOT	MINOT, ND						
207610	TEMAZEPAM 15MG	100	36	0 843064-1	SO757892	2004	10/13/11	
207650	TEMAZEPAM 15MG	500	6	0 843064-1	SO757892	2004	10/13/11	
207710	TEMAZEPAM 30MG	100	24	0 843064-1	SO757892	2004	10/13/11	
300311	CLONAZEPAM 0.5MG	100	24	0 843064-1	SO757892	2004	10/13/11	
300350	CLONAZEPAM 0.5MG	500	12	0 843064-1	SO757892	2004	10/13/11	
05972	- DAKOTA ANOKA	ANOKA, MN						
207650	TEMAZEPAM 15MG	500	6	0 843065-6	SO757893	2004	10/13/11	
300311	CLONAZEPAM 0.5MG	100	48	24 843065-6	SO757893	2004	10/13/11	
11115	- RITE AID TUSCALOOSA	TUSCALOOSA, AL						
308306	Alprazolam ER 0.5mg	60	46	5332932	SO757946	2004	10/13/11	
17532	- MCKESSON MEMPHIS DEPOT (Crump MEMPHIS, TN							
202910	ALPRAZOLAM 0.5MG	100	180	71 8194769896	SO757927	2004	10/13/11	
203910	ALPRAZOLAM 2 MG	100	180	49 8194769896	SO757927	2004	10/13/11	
206310	LORAZEPAM 2MG	100	336	183 8194769896	SO757927	2004	10/13/11	
206710	OXAZEPAM 10MG	100	432	142 8194769896	SO757927	2004	10/13/11	
287811	Oxycodone HCl Tablets,	6,240	1,433	8194769893	SO757930	2004	10/13/11	VERIFIED - COST SERVICE.
287911	Oxycodone HCl Tablets,	6,600	2,843	8194769893	SO757930	2004	10/13/11	
300511	CLONAZEPAM 2.0MG	100	1,560	437 8194769896	SO757927	2004	10/13/11	
300550	CLONAZEPAM 2.0MG	500	372	211 8194769896	SO757927	2004	10/13/11	
348250	Zolpidem Tartrate E-R	30	13	8194769896	SO757927	2004	10/13/11	
402211	Alprazolam ODT	132	58	8194769896	SO757927	2004	10/13/11	
402411	Alprazolam ODT	72	54	8194769896	SO757927	2004	10/13/11	
20204	- CARDINAL NLC	GROVEPORT, OH						
287811	Oxycodone HCl Tablets,	15,840	7,543	0147416	SO757939	2004	10/13/11	VERIFIED - COST SERVICE.
287911	Oxycodone HCl Tablets,	15,840	2,261	0147416	SO757939	2004	10/13/11	
326111	Oxymorphone HCl E-R	84	31	0147416	SO757939	2004	10/13/11	
326211	Oxymorphone HCl E-R	48	28	0147416	SO757939	2004	10/13/11	
21872	- QUEST PHARMACEUTICALS	MURRAY, KY						
203910	ALPRAZOLAM 2 MG	100	72	53 0203471	SO757949	2004	10/13/11	

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CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

37.7.17.5 DEA Suspicious Order Report
Actavis Inc.

Date: 10/13/11
Time: 19:20:39

Page: 2
25071 - SMITH SPARTANBURG SC

SPARTANBURG, SC

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
300311	CLONAZEPAM 0.5MG	100	48	38 237319	SO757976	2004	10/13/11	
348211	Zolpidem Tartrate E-R		48	32 237319	SO757976	2004	10/13/11	
25073	- SMITH DRUG PARAGOULD							
						PARAGOULD, AR		
300450	CLONAZEPAM 1.0MG	500	24	12 237320	SO757977	2004	10/13/11	
29345	- ABC KENT WA							
						KENT, WA		
205750	LORAZEPAM 0.5MG	500	96	69 032950747	SO757910	2004	10/13/11	
205950	LORAZEPAM 1MG	500	96	60 032950747	SO757910	2004	10/13/11	
206910	OXAZEPAM 15MG	100	84	39 032950747	SO757910	2004	10/13/11	
300311	CLONAZEPAM 0.5MG	100	600	122 032630043	SO757898	2004	10/13/11	
30753	- QK HEALTHCARE							
						BELLPORT, NY		
202750	ALPRAZOLAM 0.25MG	500	36	0 82883	SO757897	2004	10/13/11	
202796	ALPRAZOLAM 0.25MG	1000	18	6 82883	SO757897	2004	10/13/11	
5-021502	OXYCODONE HCL 30MG TABS		96	0 82877	SO757984	2004	10/13/11	
5-021502	OXYCODONE HCL 30MG TABS		144	0 82877	SO757984	2004	10/13/11	
5-021502	OXYCODONE HCL 30MG TABS		72	0 82877	SO757984	2004	10/13/11	
30776	- WAL-MART BENTONVILLE (1201)							
						BENTONVILLE, AR		
287811	Oxycodone HCl Tablets,	3,816		2,200 5905807733	SO757938	2004	10/13/11	
287911	Oxycodone HCl Tablets,	4,008		1,629 5905807733	SO757938	2004	10/13/11	
31421	- SMITH VALDOSTA							
						VALDOSTA, GA		
206710	OXAZEPAM 10MG	100	12	0 237321	SO757978	2004	10/13/11	
207650	TEMAZEPAM 15MG	500	12	6 237321	SO757978	2004	10/13/11	
402511	Alprazolam ODT		12	0 237321	SO757978	2004	10/13/11	

End of Report

ALLERGAN_MDL_03328424

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

Omar Plaza

From: Omar Plaza
Sent: Tuesday, October 11, 2011 10:52 AM
To: Rachelle Galant
Cc: Noemi Rebeco
Subject: DEA suspicious order
Attachments: DEA SUSPICIOUS ORDER.PDF

Hi Rachelle,

Highlighted PO's on attached report have been identified as Suspicious Order.
See attached report.

SUPERVALUE OGLESBY, IL
PO# 48549337

ABC PELHALM, AL
PO# 052813683

Please provide your comments.
Thank you.

Omar Plaza
DEA Analyst



Actavis
200 Elmora Avenue t +1 908-659-2687 @ OPlaza@actavis.com
Elizabeth , NJ 07202 United States w www.actavis.com
Internal VoIP number t 1202687

Please note that this e-mail and its attachments are intended for the named addressee only and may contain information that is confidential and privileged. If you have by coincidence or mistake or without specific authorization received this e-mail and its attachments we request that you notify us immediately that you have received them in error, uphold strict confidentiality and neither read, copy, nor otherwise make use of their content in any way. Please note that the sender of this e-mail and its attachments is solely responsible for its content if it does not concern the operations of Actavis Group or its subsidiaries.

10/11/2011

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Addressed to:

D.E.A.
80 MULBERYY ST.
NEWARK, NJ 07102

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery
ERBETAN 7-8-09

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

Article Number
(Transfer from service label) 7007 2680 0001 4792 1707

3 Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540



July 06, 2009

Drug Enforcement Administration
80 Mulberry Street
Newark, NJ 07102

Ref.: Suspicious Order Report

Dear Sir or Madam:

Enclosed please find copies of our Suspicious Customer Order Report for the month of June 2009.

Our Customer Service Department has investigated the orders above the overage sales, and the results of the investigation are recorded on the report.

If you have any comments or need additional information, please feel free to contact me. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Omar Plaza', written over a printed name and title.

Omar Plaza
DEA Analyst

Enclosures

7.17.5 DEA Suspicious Order Report
US Human Pharmaceuticals

Date: 06/10/09
Time: 19:49:20

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
257873	Diltiazem Caps 240mg	48	24	C0083975NLC	SO641360	2004	06/10/09	
258850	DILTIAZEM ER 120MG 500	54	38	C0083975NLC	SO641360	2004	06/10/09	
258873	Diltiazem Caps 120mg	72	24	C0083975NLC	SO641360	2004	06/10/09	
263306	LOVASTATIN TAB 10MG 60	180	101	C0084005NLC	SO641366	2004	06/10/09	
263650	GABAPENTIN TAB 600MG 500	30	23	C0084005NLC	SO641366	2004	06/10/09	
263750	GABAPENTIN TAB 800MG 500	12	9	C0084005NLC	SO641366	2004	06/10/09	
266550	GABAPENTIN CAP 100MG 500	60	35	C0084005NLC	SO641366	2004	06/10/09	
266611	GABAPENTIN CAP 300MG 100	540	409	C0084005NLC	SO641366	2004	06/10/09	
266750	GABAPENTIN CAP 400MG 500	12	6	C0084005NLC	SO641366	2004	06/10/09	
267211	SPIRONOLAC TAB 50MG 100	168	128	C0084005NLC	SO641366	2004	06/10/09	
275250	GLYB/METFRM 2.5/500 USP	330	132	C0083975NLC	SO641360	2004	06/10/09	
277811	PROPRANOL ER 60 CA 100CR	552	216	C0084005NLC	SO641366	2004	06/10/09	
278011	PROPRANOL ER 120CA 100CR	204	74	C0084005NLC	SO641366	2004	06/10/09	
278111	PROPRANOL ER 160CA 100CR	108	47	C0084005NLC	SO641366	2004	06/10/09	
300411	CLONAZEPAM 1.0MG 100	9,588	3,714	C0083989NLC	SO641362	2004	06/10/09	
300450	CLONAZEPAM 1.0MG 500	1,782	1,298	C0083989NLC	SO641362	2004	06/10/09	
300550	CLONAZEPAM 2.0MG 500	600	204	C0084039NLC	SO641442	2004	06/10/09	
26796	- RITE AID WOODLAND	WOODLAND, CA						
206710	OXAZEPAM 10MG 100	48	30	4560191	SO641484	2004	06/10/09	
234810	PROPYLTHIOURACIL50MG 100	192	104	4560190	SO641482	2004	06/10/09	
30899	- MCKESSON MEMPHIS (SHELBY)RX	MEMPHIS, TN						
212910	CLONIDINE 0.3MG 100	2,736	2,121	8194719494	SO641436	2004	06/10/09	
253010	NIFEDIPINE 20MG 100	264	205	8194719494	SO641436	2004	06/10/09	
255096	DICLOFENAC DR 50MG 1000	300	87	8194719494	SO641436	2004	06/10/09	
257750	DILTIAZEM ER 180MG 500	108	56	8194719494	SO641436	2004	06/10/09	
257773	Diltiazem Caps 180mg	624	178	8194719494	SO641436	2004	06/10/09	
257903	DILTIAZEM HCL ER 300 30	408	326	8194719494	SO641436	2004	06/10/09	
258803	DILTIAZEM ER 120MG 30	2,076	1,042	8194719494	SO641436	2004	06/10/09	
259911	ETODOLAC 400MG TABS 100	48	35	8194719494	SO641436	2004	06/10/09	
266711	GABAPENTIN CAP 400MG 100	2,424	1,508	8194719494	SO641436	2004	06/10/09	
266750	GABAPENTIN CAP 400MG 500	4,926	2,167	8194719494	SO641436	2004	06/10/09	
267311	SPIRONOLA TAB 100MG 100	396	190	8194719494	SO641436	2004	06/10/09	
275111	GLYB/METFRM 1.25/250 USP	564	415	8194719494	SO641436	2004	06/10/09	
275211	GLYB/METFRM 2.5/500 USP	2,784	2,179	8194719494	SO641436	2004	06/10/09	
277911	PROPRANOL ER 80 CA 100CR	1,644	1,247	8194719494	SO641436	2004	06/10/09	
278011	PROPRANOL ER 120CA 100CR	1,464	784	8194719494	SO641436	2004	06/10/09	
278111	PROPRANOL ER 160CA 100CR	792	446	8194719494	SO641436	2004	06/10/09	
31339	- BELLCO NORTH AMITYVILLE	AMITYVILLE, NY						
300550	CLONAZEPAM 2.0MG 500	24	18	241869Z	SO641443	2004	06/10/09	
31421	- SMITH VALDOSTA	VALDOSTA, GA						
212750	CLONIDINE HCL 0.1MG 500	48	33	000002123	SO641345	2004	06/10/09	
277811	PROPRANOL ER 60 CA 100CR	48	24	000002123	SO641345	2004	06/10/09	

OK.
AP 6/12/09

End of Report

ALLERGAN_MDL_03328428

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

7.17.5 DEA Suspicious Order Report
US Human Pharmaceuticals

Item Number	Description	Qty.	Avg.	P.O. Number	SO No.	Site	Ord Date	Comments
263450	LOVASTATIN TAB 20MG 500	84	67	C0085253NLC	SO644599	2004	06/29/09	
263550	LOVASTATIN TAB 40MG 500	66	42	C0085253NLC	SO644599	2004	06/29/09	
263650	GABAPENTIN TAB 600MG 500	42	23	C0085253NLC	SO644599	2004	06/29/09	
263750	GABAPENTIN TAB 800MG 500	12	9	C0085253NLC	SO644599	2004	06/29/09	
266550	GABAPENTIN CAP 100MG 500	48	35	C0085253NLC	SO644599	2004	06/29/09	
266611	GABAPENTIN CAP 300MG 100	684	409	C0085253NLC	SO644599	2004	06/29/09	
266711	GABAPENTIN CAP 400MG 100	108	84	C0085253NLC	SO644599	2004	06/29/09	
267211	SPIRONOLAC TAB 50MG 100	204	128	C0085253NLC	SO644599	2004	06/29/09	
267311	SPIRONOLA TAB 100MG 100	168	109	C0085253NLC	SO644599	2004	06/29/09	
275211	GLYB/METFRM 2.5/500 USP	1,920	1,230	C0085258NLC	SO644603	2004	06/29/09	
277911	PROPRANOL ER 80 CA 100CR	192	131	C0085253NLC	SO644599	2004	06/29/09	
278111	PROPRANOL ER 160CA 100CR	72	47	C0085253NLC	SO644599	2004	06/29/09	
282011	HCTZ TAB USP,12.5MG 100C	612	283	C0085258NLC	SO644603	2004	06/29/09	
300311	CLONAZEPAM 0.5MG 100	3,972	2,710	C0085259NLC	SO644605	2004	06/29/09	
300411	CLONAZEPAM 1.0MG 100	7,224	3,714	C0085259NLC	SO644605	2004	06/29/09	
300450	CLONAZEPAM 1.0MG 500	4,050	1,298	C0085259NLC	SO644605	2004	06/29/09	
300511	CLONAZEPAM 2.0MG 100	3,156	1,875	C0085259NLC	SO644605	2004	06/29/09	
300550	CLONAZEPAM 2.0MG 500	426	204	C0085259NLC	SO644605	2004	06/29/09	
21201 - PEYTON CLEVELAND CLEVELAND, TN								
257909	DILTIAZEM ER 300 MG 90	72	0	22640	SO644690	2004	06/29/09	*First Time Purchase
21202 - PEYTON BLUFFTON BLUFFTON, IN								
206910	OXAZEPAM 15MG 100	72	54	72216	SO644687	2004	06/29/09	
257909	DILTIAZEM ER 300 MG 90	144	0	72215	SO644686	2004	06/29/09	*First Time Purchase
275311	GLYB/METFRM 5/500 USP	720	532	72215	SO644686	2004	06/29/09	
21642 - RX PRESCRIPTION OVERLAND OVERLAND PARK, KS								
253850	CARBI/LEVO 10/100MG 500	36	19	00716877	SO644659	2004	06/29/09	
259796	INDAPAMIDE 1.25MG 1000	24	16	00716877	SO644659	2004	06/29/09	
21655 - PUBLIX SUPERMARKETS, INC ORLANDO, FL								
278111	PROPRANOL ER 160CA 100CR	24	19	0492509-01	SO644677	2004	06/29/09	
308406	Alprazolam ER 1mg 60CRC	72	48	0492509-03	SO644678	2004	06/29/09	
308706	Alprazolam ER 2mg 60CRC	24	18	0492509-03	SO644678	2004	06/29/09	
22513 - RICHIE PHARMACEUTICAL GLASGOW, KY								
202950	ALPRAZOLAM 0.5MG 500	12	6	62999D-	SO644650	2004	06/29/09	
22680 - ROCHESTER ROCHESTER NY ROCHESTER, NY								
207610	TEMAZEPAM 15MG 100	36	27	7446377	SO644694	2004	06/29/09	
212750	CLONIDINE HCL 0.1MG 500	24	14	7446376	SO644695	2004	06/29/09	
212910	CLONIDINE 0.3MG 100	60	46	7446376	SO644695	2004	06/29/09	
234810	PROPYLTHIOURACIL50MG 100	72	0	7446376	SO644695	2004	06/29/09	
253810	CARBI/LEVO 10/100MG 100	24	16	7446376	SO644695	2004	06/29/09	
253910	CARBI/LEVO 25/100MG 100	84	66	7446376	SO644695	2004	06/29/09	
257803	DILTIAZEM ER 240MG 30	36	20	7446376	SO644695	2004	06/29/09	
257903	DILTIAZEM HCL ER 300 30	24	14	7446376	SO644695	2004	06/29/09	
271711	DICLO Na ER 100MG 100	24	18	7446376	SO644695	2004	06/29/09	
277911	PROPRANOL ER 80 CA 100CR	24	18	7446376	SO644695	2004	06/29/09	

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