* 1 ° 4 2 7 ° 4 ° ° 8 *

\$\frac{5}{6}\text{TATE} OF UKLAHOMA}

NTY

FILEUNIA 3 6 6

EXIN THE DISTRICT COURT OF CLEVELAND COUNTY STATE OF OKLAHOMA

| STATE OF OKLAHOMA, ex rel., MIKE HUNTER, | Court Clerk MARILYN WILLIAMS |
|---|--|
| ATTORNEY GENERAL OF OKLAHOMA, |) MARILYN The |
| Plaintiff, | WILLIAMS |
| vs. |) Case No. CJ-2017-816 |
| |) The Honorable Thad Balkman |
| PURDUE PHARMA L.P., et al., |) |
| |) Special Master: William Hetherington |
| Defendants. |) |

MOTION TO QUASH TEVA'S NOTICE TO TAKE SECTION 3230(C)(5) VIDEOTAPED DEPOSITION OF CORPORATE REPRESENTATIVE(S) OF THE STATE

The Teva Defendants served a Section 3230(C)(5) Notice for 38 deposition topics (the "Notice"), most of which are either inappropriate or to which witnesses have already testified. First, Teva's Notice confirms that Teva believes it can re-depose someone who has been deposed in this case, without leave of Court. This is in blatant violation of the Oklahoma Rules. Teva cannot articulate any need to depose the State again on a nearly identical topic. Teva was given notice of all prior depositions of the State noticed by other defendants and was present at those depositions. No basis exists for a second deposition on the same thing. Second, Teva seeks testimony from witnesses about topics for which Teva has already lost motions and which this Court has already addressed. Unhappy with those rulings from the Special Discovery Master Teva requested, Teva now seeks the same thing through different means. This is improper and a waste of time. Third, Teva's Notice includes topics nearly identical to those for which it is actively refusing to present its own witnesses to the State. Again, this is improper, as the Teva Defendants confirmed they are not withdrawing their objections to nearly identical topics from the State. Fourth, Teva noticed topics which are essentially contention interrogatories. These topics are, at a

minimum, premature and should be quashed because discovery is on-going and it is within the Court's discretion to allow for contention discovery to be answered after discovery has ended, to the extent they should be allowed. Lastly, many of the topics noticed are irrelevant to this case and are patently over broad. Therefore, the State moves to quash the Notice and respectfully requests the Court grant its Motion as explained below in more detail.

ARGUMENT AND AUTHORITIES

A. Teva improperly attempts to depose a witness twice without leave of Court. (Topic Nos. 15, 18, 22, 23, 25, 26, 28, 29, 30 and 35).

Teva's Notice inexplicably includes numerous topics for which the State has already produced a witness. See Exhibit A, Notice to Take Section 3230(C)(5) Videotaped Deposition of Corporate Representative(s) of the State. Rule 3230 prohibits a deposition of a person who has been deposed in a case without leave of Court. 12 O.S. §3230(A)(2)(A)(1); see also Chechele v. Ward, 2012 WL 4383405, at *3 (W.D. Okla. Sept. 25, 2012) (Motion to quash granted where further testimony on a topic which witnesses had already testified, or were noticed to testify was duplicative, thus the noticed deposition topics were quashed); see also Pittman v. American Airlines, Inc., 2016 WL 375138, at *4 (N.D. Okla. 375138) (Motion for protective order granted where plaintiff noticed deposition of corporate representative on a topic previously covered in a deposition, therefore the motion was granted prohibiting duplicative and cumulative testimony). The State has already been deposed on Topics 15, 18, 22, 23, 25, 26, 28, 29, 30 and 35. Specifically, Topics 15, 18, 22, 23, 25, and 26 all address issues related to abatement and other topics about which Jessica Hawkins previously testified for two days. Further, Topics 28 and 29 were already addressed by Jessica McGuire in a deposition taken on December 13, 2018. Topic 30 was already covered by Nancy Nesser in a deposition taken on December 12, 2018, and Topic 35 was already addressed in a deposition by Jeff Stoneking on May 16, 2018.

While Teva attempts to slightly change language from previously noticed topics, it is clear they address the same issues already addressed by the State. Teva received notice of each prior deposition. Teva attended each prior deposition. No basis exists for a second deposition of a State witness on the same issue. As such, the Notice as to these Topics is improper under Rule 3230 and should be quashed for that reason alone.

B. Numerous topics seek information which already was ruled upon and is privileged information. (Topic Nos. 1, 5, 17, 20, 36).

The Teva Defendants seek information which was already ruled upon and is privileged information. The information sought by Topics 1 and 17, in which the Teva Defendants are seeking testimony of the State's investigatory files, was already determined by this Court to be privileged, non-discoverable information. See Journal Entry On Discovery of Criminal, Civil and Administrative Proceedings; see also Order of Special Master, October 22, 2018. Further, Topic 1 is seeking information about pre-suit investigations, which is clearly work product privilege under 12 O.S. §3226(3)(a), which states a "party may not discover documents and tangible things that are prepared in anticipation of litigation." Additionally, Topics 5 and 20 seek previously ruled on information, requesting testimony on patient data which this Court also determined was privileged. See December 4, 2018 Order. Lastly, Topic 36 was already addressed and ruled on, and will be addressed in the State's statistical sample. The Teva Defendants are attempting to circumvent the Courts' previous orders by trying to seek information already ruled on in its noticed deposition topics. See October 10, 2018, Order of Special Discovery Master; Order of Judge Balkman, filed December 4, 2018. This is a common tactic by Defendants. Lose a motion, file another one. Denied discovery, send it again with a different title. Lose an RFP, send an interrogatory. Lose an interrogatory, send an RFA. This is highly inappropriate, and therefore, this Court should grant the State's Motion.

C. Numerous topics noticed are inappropriate for a corporate representative, and are expert witness topics. (Topic Nos. 6, 7, and 9).

The Teva Defendants noticed topics for a corporate representative, which are topics more appropriate for an expert witness. Specifically, Topics 6, 7 and 9 request information regarding the State's damages model and causation issues for which the State has designated expert witnesses and provided expert disclosures on these issues. Those individuals will be deposed in this case and the State has offered dates for those depositions. Deposing an additional corporate representative is duplicative, cumulative, and not proportional to the needs of the case. Therefore, because these Topics should be answered by an expert witness, and not a corporate representative of the State, the Court should grant the State's Motion.

D. Contention depositions are not recognized under Oklahoma law, and even if they were, it would be improper to take them at this time. (Topic Nos. 2, 3, 4, 10, 14, 16, 24, 34, 37, and 38).

Teva improperly requests contention depositions be taken of representatives of the State, as noticed per Topics 2, 3, 4, 10, 14, 16, 24, 34, 37, and 38 of Teva's Notice. "Contention discovery, whether in the form of contention interrogatories or contention depositions, can be disruptive mainly because the very nature of such questions will normally require the help of an attorney to assist the client in providing answers." *BB & T Corp. v. U.S.*, 233 F.R.D. 447, 449 (2006). This is problematic because "[t]his type of discovery can add considerable expense to any lawsuit", and "[i]n addition to the extra cost, when lawyers craft responses they will necessarily do so in a way that minimizes jeopardy to their client and, therefore, contention discovery may yield little additional useful information." *Id.* 449-450. Courts often find contention depositions unnecessary because "contention discovery essentially requires a party to prepare a trial brief at

an earlier time in the litigation process than normally occurs." *Id*. Courts need a specific reason to require "such an acceleration," because a court may find the "burden to outweigh the benefit." *Id*. Typically, "the complaint, answer, disclosures, and discovery will provide sufficient information about a party's position until such time as the filing of dispositive motions or trial briefs." *Id*. Thus, the contention deposition topics served by Teva are improper.

Even if not wholly improper, the topics are undoubtedly premature. If a court finds a contention deposition to be necessary, it is premature to allow for a contention deposition until the end of discovery. *Id.* at 450; *see also Bishop Hill Energy* L.L.C., 2016 WL 7373890, at *6 (Fed. Cl. Dec. 20, 2016) (finding contention depositions to be premature when the topics would be encompassed in expert discovery, after fact discovery was completed). In *BB&T Corp.*, the plaintiff requested contention depositions of the defendant, U.S. government, during fact discovery. 233 F.R.D. at 450. While the U.S. government contended (which the court agreed) that the depositions could not be taken until expert reports were issued, the court determined that even in cases not involving expert witnesses, contention discovery should normally be conducted at the end of discovery. *Id.* at 450. The rule on interrogatories is analogous and informative here. Oklahoma courts "may order that such an interrogatory need not be answered until after designated discovery has been completed or until a pretrial conference or other later time." 12 O.S. § 3233(B). Thus, contention discovery in general is disfavored by courts, whether by interrogatory or deposition, but, regardless, these Topics are premature at this time.

Here, the Topics are clearly contention depositions, requesting information which goes to the heart of the State's factual and legal bases for its claims and asking for identification of every single instance the State alleges something occurred. Discovery is still ongoing, and Teva possesses much of the information about its own improper conduct. The State should not be required to sit for such depositions. Alternatively, the Notice should be quashed until Teva completes its responses to the State's long outstanding discovery requests and provides witnesses for the remaining depositions (first requested months ago).

E. Numerous topics seek information which is irrelevant to this case and is patently over broad. (Topic Nos. 8, 19, 21, 24, 25, 26 and 27).

In Oklahoma, parties may not conduct discovery on matters that are irrelevant to the claims and defenses in the case. See 12 O.S. § 3226. This Court possesses "broad discretion" to control the discovery process to ensure that it proceeds justly and efficiently. State ex rel. Protective Health Serv. v. Billings Fairchild Ctr., Inc., 2007 OK CIV APP 24, ¶ 8, 158 P.3d 484, 488. To that end, "district courts should not neglect their power to restrict discovery where justice requires protection for a party or person from annoyance, embarrassment, oppression, or undue burden or expense." Ouinn v. City of Tulsa, 1989 OK 112, 777 P.2d 1331, 1342.

Here, several of the topics which the Teva Defendants noticed are irrelevant and/or overly broad. Specifically, Topics 19 and 27 have no relevancy to this lawsuit. Topic 19 states:

The use and abuse in Oklahoma of controlled or regulated substances other than prescription opioids.

See Notice. This topic is overbroad and irrelevant to the case at hand. This case is about opioids, and this topic is specifically about "substances other than opioids." Topic 27 asks to take a deposition on communications between the State and third-party insurers, payors or pharmacy benefits managers. To the extent a single corporate representative could even testify regarding such "communications" this information is plainly irrelevant. Because these topics are irrelevant, the State's Motion should be granted.

Topics 8, 19, 21, 22, 24, 25, 26 and 27 are also overly broad and unduly burdensome. For example, these topics ask for depositions on the communications between the State and any

Oklahoma resident regarding opioid abuse, the State and any Healthcare Provider, and the State and any third-party insurer, payor or pharmacy regarding opioids manufactured by the Teva. As another example, Defendants seek a deposition on the entire State's "annual budget." This is plainly overbroad and unduly burdensome. The Teva Defendants' requests are unfair and would place an unfair burden on the State, which is in direct contradiction with Oklahoma law. Therefore, because the requests made by the Teva Defendants are unduly burdensome and overly broad, this Court should grant the State's Motion.

CONCLUSION

For the foregoing reasons, the State respectfully requests the Court grant its Motion to Quash.

Respectfully submitted,

Michael Burrage, OBA No. 1350

Reggie Whitten, OBA No. 9576

Revel Parrish, OBA No. 30205

WHITTEN BURRAGE

512 N. Broadway Avenue, Suite 300

Oklahoma City, OK 73102

Telephone:

(405) 516-7800

richael Gurrage

Facsimile:

(405) 516-7859

Emails:

mburrage@whittenburragelaw.com

rwhitten@whittenburragelaw.com rparrish@whittenburragelaw.com

Mike Hunter, OBA No. 4503

ATTORNEY GENERAL FOR

THE STATE OF OKLAHOMA

Abby Dillsaver, OBA No. 20675

GENERAL COUNSEL TO

THE ATTORNEY GENERAL

Ethan A. Shaner, OBA No. 30916

DEPUTY GENERAL COUNSEL

313 N.E. 21st Street

Oklahoma City, OK 73105

Telephone: Facsimile:

(405) 521-3921 (405) 521-6246

Emails:

<u>abby.dillsaver@oag.ok.gov</u> ethan.shaner@oag.ok.gov

Bradley E. Beckworth, OBA No. 19982 Jeffrey J. Angelovich, OBA No. 19981

Lloyd Nolan "Trey" Duck III, OBA No. 33347

Andrew Pate, *pro hac vice* Lisa Baldwin, OBA No. 32947

Brooke A. Churchman, OBA No. 31946

Nathan B. Hall, OBA No. 32790 NIX, PATTERSON & ROACH, LLP 512 N. Broadway Avenue, Suite 200

Oklahoma City, OK 73102 Telephone: (405) 516-7800

Facsimile: Emails:

(405) 516-7859

ails: bbeckworth@nixlaw.com jangelovich@npraustin.com

tduck@nixlaw.com dpate@nixlaw.com lbaldwin@nixlaw.com bchurchman@nixlaw.com

nhall@nixlaw.com

Glenn Coffee, OBA No. 14563

GLENN COFFEE & ASSOCIATES, PLLC

915 N. Robinson Ave. Oklahoma City, OK 73102

Telephone:

(405) 601-1616

Email:

gcoffee@glenncoffee.com

ATTORNEYS FOR PLAINTIFF

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the above and foregoing was emailed on January 11, 2019 to:

Sanford C. Coats Joshua D. Burns

CROWE & DUNLEVY, P.C.

Braniff Building

324 N. Robinson Ave., Ste. 100 Oklahoma City, OK 73102 sandy.coats@crowedunlevy.com

joshua.burns@crowedunlevy.com

Sheila Birnbaum Mark S. Cheffo Hayden A. Coleman Paul A. Lafata Benjamin McAnaney Eric Snapp

Jonathan S. Tam Lindsay N. Zanello

Robert G. McCampbell Nicholas Merkley Ashley E. Quinn GABLEGOTWALS One Leadership Square, 15

One Leadership Square, 15th Floor 211 North Robinson Oklahoma City, OK 73102-7255 RMcCampbell@Gablelaw.com NMerkley@Gablelaw.com aquinn@gablelaw.com

Steven A. Reed
Harvey Bartle IV
Mark A. Fiore
MORGAN, LEWIS & BOCKIUS LLP
1701 Market Street
Philadelphia, PA 19103-2921
steven.reed@morganlewis.com
harvey.bartle@morganlewis.com
mark.fiore@morganlewis.com

Brian M. Ercole MORGAN, LEWIS & BOCKIUS LLP 200 S. Biscayne Blvd., Suite 5300 Bert L. Wolff Marina L. Schwartz DECHERT, LLP Three Byant Park 1095 Avenue of Americas New York, NY 10036-6797 sheila.birnbaum@dechert.com mark.cheffo@dechert.com hayden.coleman@dechert.com paul.lafata@dechert.com jonathan.tam@dechert.com lindsay.zanello@dechert.com bert.wolff@dechert.com Erik.snapp@dechert.com Benjamin.mcananey@dechert.com marina.schwarz@dechert.com

Jae Hong Lee

DECHERT, LLP

One Bush Street, 16th Floor
San Francisco, CA 94104

jae.lee@dechert.com

Rachel M. Rosenberg **DECHERT LLP**Cira Centre, 2929 Arch Street

Philadelphia, PA 19104

Rachel.rosenberg@dechert.com

Benjamin H. Odom
John H. Sparks
Michael Ridgeway
David L. Kinney
ODOM, SPARKS & JONES PLLC
HiPoint Office Building
2500 McGee Drive Ste. 140
Oklahoma City, OK 73072
odomb@odomsparks.com
sparksj@odomsparks.com
ridgewaym@odomsparks.com
kinneyd@odomsparks.com

Larry D. Ottaway
Amy Sherry Fischer
Andrew M. Bowman
Steven J. Johnson
FOLIART, HUFF, OTTAWAY & BOTTOM
201 Robert S. Kerr Ave, 12th Floor
Oklahoma City, OK 73102
larryottaway@oklahomacounsel.com
amyfischer@oklahomacounsel.com
andrewbowman@oklahomacounsel.com

Miami, FL 33131 brian.ercole@morganlewis.com

Stephen D. Brody
David Roberts
Jessica L. Waddle
O'MELVENY & MYERS LLP
1625 Eye Street NW
Washington, DC 20006
sbrody@omm.com

droberts2@omm.com jwaddle@omm.com

Daniel J. Franklin

dtongco@omm.com

Ross Galin
Desirae Krislie Cubero Tongco
O'MELVENY & MYERS LLP
7 Time Square
New York, NY 10036
Telephone: (212) 326-2000
dfranklin@omm.com
rgalin@omm.com

Amy Riley Lucas
Lauren S. Rakow
O'MELVENY & MYERS LLP
1999 Avenue of the Stars, 8th Floor
Los Angeles, California 90067
alucas@omm.com

lrakow@omm.com

Jeffrey Allen Barker
O'MELVENY & MYERS, LLP
610 Newport Center Drive
Newport Beach, CA 92660
Tel: 949-823-6900

Fax: 949-823-6994 jbarker@omm.com

stevenjohnson@oklahomacounsel.com

Britta Erin Stanton John D. Volney John Thomas Cox III Eric Wolf Pinker Jared D. Newsome Jervonne D. Newsome Patrick B. Disbennett LYNN PINKER COX & HURST LLP 2100 Ross Avenue, Suite 2700 Dallas, TX 75201 bstanton@lynnllp.com jvolney@lynnllp.com tcox@lynnllp.com epinker@lynnllp.com jeisenberg@lynnllp.com jnewsome@lynnllp.com pdisbennett@lynnllp.com

Robert S. Hoff Wiggin & Dana, LLP 265 Church Street New Haven, CT 06510 rhoff@wiggin.com

Muhael Burrage

IN THE DISTRICT COURT OF CLEVELAND COUNTY STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA,

Plaintiff,

v.

PURDUE PHARMA L.P.; et al.

Defendants.

Case No. CJ-2017-816 Honorable Thad Balkman

William C. Hetherington Special Discovery Master

NOTICE TO TAKE SECTION 3230(C)(5) VIDEOTAPED DEPOSITION OF CORPORATE REPRESNITATIVE(S) OF THE STATE

To: State of Oklahoma

Via Electronic Mail

Bradley Beckworth
Jeffrey Angelovich
Lloyd Nolan Duck, III
Andrew Pate
Lisa Baldwin
Nix Patterson, LLP
512 N. Broadway Avenue, Suite 200
Oklahoma City, OK 73102

Michael Burrage Reggie Whitten Whitten Burrage 512 N. Broadway Avenue, Suite 300 Oklahoma City, OK 73102

Glenn Coffee Glenn Coffee & Associates, PLLC 915 North Robinson Avenue Oklahoma City, OK 73102 Robert Winn Cutler
Ross E Leonoudakis
Andrew G. Pate
Lisa Baldwin
Nathan B. Hall
NIX PATTERSON & ROACH
3600 N. Capital of Texas Hwy.
Suite 350
Austin, TX 78746

Mike Hunter Abby Dillsaver Ethan Shaner Attorney General's Office 313 N.E. 21st Street Oklahoma City, OK 73102



Please take notice that, pursuant to 12 O.S. § 3230(C), Defendants Teva Pharmaceuticals

USA, Inc., Cephalon, Inc., Watson Laboratories, Inc., Actavis LLC, and Actavis Pharma, Inc.

(collectively, "Teva Defendants") will take the deposition upon oral examination of one or more

corporate representative(s) of Plaintiff the State of Oklahoma (the "State") on the matters described

in Exhibit A on January 29, 30 and 31 and February 5, 6, 7, 12, 13, 14, and 15, 2019, starting

at 9:00 AM, at the offices of Whitten Burrage, 512 North Broadway Avenue, Suite 300, Oklahoma

City, Oklahoma 73102.

This deposition is to be used as evidence in the trial of the above action, and the deposition

will be taken before an officer authorized by law to administer oaths. It will be recorded by

stenographic means and will be videotaped. It will continue from day to day until completed.

Pursuant to 12 O.S. § 3230(C)(5), the State is hereby notified of its obligation to designate

one or more officers, directors, managing agents, or other persons who consent to testify on the

State's behalf about all matters described in Exhibit A. Please take further notice that each such

officer, director, managing agent, or other person produced by the State to testify under 12 O.S. §

3230(C)(5) has an affirmative duty to have first reviewed all documents, reports, and other matters

known or reasonably available to the State, and spoken to all potential witnesses known or

reasonably available to the State, in order to provide informed and binding answers at the

deposition(s).

DATED: January 8, 2019.

Robert G. McCampbell, OBA No. 10390

Nicholas ("Nick") V. Merkley, OBA No. 20284

Ashley E. Ouinn, OBA No. 33251

Sit Telley

GABLEGOTWALS

2

One Leadership Square, 15th Fl.

{S486252;}

211 North Robinson

Oklahoma City, OK 73102-7255

T: +1.405.235.3314

E-mail: RMcCampbell@Gablelaw.com
E-mail: AQuinn@Gablelaw.com

OF COUNSEL:

Steven A. Reed Harvey Bartle IV Mark A. Fiore Rebecca Hillyer MORGAN, LEWIS & BOCKIUS LLP 1701 Market Street

Philadelphia, PA 19103-2921 T: +1.215.963.5000

E-mail: steven.reed@morganlewis.com
E-mail: harvey.bartle@morganlewis.com
E-mail: mark.fiore@morganlewis.com
E-mail: rebecca.hillyer@morganlewis.com

Brian M. Ercole Melissa M. Coates Martha A. Leibell MORGAN, LEWIS & BOCKIUS LLP 200 S. Biscayne Blvd., Suite 5300 Miami, FL 33131

T: +1.305.415.3000

E-mail: brian.ercole@morganlewis.com
E-mail: melissa.coates@morganlewis.com
Email: martha.leibell@morganlewis.com

Attorneys for Defendants Cephalon, Inc., Teva Pharmaceuticals USA, Inc., Watson Laboratories, Inc., Actavis LLC, and Actavis Pharma, Inc. f/k/a Watson Pharma, Inc.

{S486252;}

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was emailed this 8th day of January, 2019, to the following:

| Attorneys for Plaintiff | Mike Hunter, Attorney General Abby Dillsaver, General Counsel Ethan Shaner, Dep. Gen. Counsel ATTORNEY GENERAL'S OFFICE 313 N.E. 21st Street Oklahoma City, OK 73105 | Michael Burrage Reggie Whitten J. Revell Parrish WHITTEN BURRAGE 512 N. Broadway Ave., Ste. 300 Oklahoma City, OK 73102 |
|----------------------------|--|--|
| | Bradley E. Beckworth Jeffrey J. Angelovich Lloyd N. Duck NIX, PATTERSON & ROACH 512 N. Broadway Ave., Ste. 200 Oklahoma City, OK 73102 | Andrew G. Pate Lisa Baldwin Nathan B. Hall NIX PATTERSON & ROACH 3600 N. Capital of Texas Hwy. Suite 350 Austin, TX 78746 |
| | Glenn Coffee GLENN COFFEE & ASSOCIATES 915 N. Robinson Ave. Oklahoma City, OK 73102 | Robert Winn Cutler Ross E Leonoudakis NIX PATTERSON, LLP 3600 N Capital of Texas Highway, Suite B350 Austin, TX 78746 |

Attorneys for John H. Sparks Charles C. Lifland Johnson & Benjamin H. Odom Jennifer D. Cardelus Johnson, Janssen Michael W. Ridgeway Wallace M. Allan Pharmaceutica, David L. Kinney Sabrina H. Strong Inc., N/K/A **ODOM SPARKS & JONES** Houman Ehsan Janssen 2500 McGee Drive, Suite 140 Esteban Rodriguez Pharmaceuticals, Norman, OK 73072 O'MELVENY & MEYERS 400 S. Hope Street, 18th Floor Inc., and Ortho-McNeil-Janssen Los Angeles, CA 90071 Pharmaceuticals. Inc. N/K/A Janssen Stephen D. Brody Daniel J. Franklin Pharmaceuticals, **David Roberts** Ross B Galin Inc. O'MELVENY & MEYERS Desirae Krislie Cubero Tongco 1625 Eye Street NW O'MELVENY & MEYERS Washington, DC 20006 7 Times Square New York, NY 10036 Amy R. Lucas Jeffrey A. Barker Lauren S. Rakow O'MELVENY & MEYERS Jessica L. Waddle 610 Newport Center Drive O'MELVENY & MEYERS Newport Beach, CA 92660 1999 Ave. of the Stars, 8th Fl. Los Angeles, CA 90067 Larry D. Ottaway Amy Sherry Fischer FOLIART, HUFF, OTTAWAY & **BOTTOM** 201 Robert S. Kerr Avenue, 12th Fl. Oklahoma City, OK 73102

5

| Attorneys for | Sheila L. Birnbaum | Erik W. Snapp |
|------------------|------------------------------|---------------------------------|
| Purdue Pharma, | Mark S. Cheffo | DECHERT LLP |
| LP, | Hayden Adam Coleman | 35 West Wacker Drive, Ste. 3400 |
| Purdue Pharma, | Paul LaFata | Chicago, IL 60601 |
| Inc. and The | Jonathan S. Tam | _ |
| Purdue Frederick | Lindsay N. Zanello | Benjamin F. McAnaney |
| Company | DECHERT LLP | DECHERT LLP |
| • • | Three Bryant Park | 2929 Arch Street |
| | 1095 Avenue of the Americas | Philadelphia, PA 19104 |
| | New York, NY 10036 | . |
| | John D. Volney | Robert S. Hoff |
| | John T. Cox, III | WIGGIN & DANA, LLP |
| | Eric W. Pinker | 265 Church Street |
| | Jared D. Eisenberg | New Haven, CT 06510 |
| | Jervonne D. Newsome | |
| | LYNN PINKER COX & | Sandy Coats |
| | HURST, LLP | Joshua Burns |
| | 2100 Ross Avenue, Suite 2700 | CROWE & DUNLEVY |
| | Dallas, TX 75201 | 324 N. Robinson Ave., Ste. 100 |
| | | Oklahoma City, OK 73102 |

Nick Merkley

6

EXHIBIT A

- 1. Any pre-suit investigation conducted by the State regarding any Teva Defendant or prescription Opioids.
- 2. The nature and circumstances of any false, misleading, unlawful, and/or deceptive statements, omissions, or conduct concerning prescription Opioids, including Actiq or Fentora, made in Oklahoma during the Relevant Time by: (a) Cephalon; (b) Teva USA; (c) Watson; (d) Actavis LLC; and/or (e) Actavis Pharma.
- 3. The nature and circumstances of any false, misleading, unlawful, and/or deceptive statements, omissions, or conduct concerning prescription Opioids, including Actiq or Fentora, made by any third party in Oklahoma during the Relevant Time that the State seeks to attribute to: (a) Cephalon; (b) Teva USA; (c) Watson; (d) Actavis LLC; and/or (e) Actavis Pharma.
- 4. The nature and circumstances of any false, misleading, unlawful, and/or deceptive statement, omission, or conduct attributable to any Teva Defendant that caused any Healthcare Provider in Oklahoma to write an Opioid prescription during the Relevant Time Period.
- 5. The nature and circumstances regarding any patients in Oklahoma that were harmed by any prescription Opioid manufactured by any Teva Defendant.
- 6. The nature and circumstances regarding any prescription of any Opioid manufactured by any Teva Defendant, including Actiq and Fentora, that the State contends caused it harm and for which it is seeking to recover damages in this lawsuit.
- 7. For each prescription identified in response to Topic No. 6, whether or not the prescription was reimbursed by Plaintiff and if so, the circumstances surrounding the coverage decision.
- 8. The nature and circumstances regarding any Opioid prescriptions manufactured by the Teva Defendants, including for Actiq and Fentora, written by Healthcare Professionals employed by the State or who practiced at facilities owned, operated, or affiliated with the State.
- 9. Any allegedly false or fraudulent claims that were submitted for payment to the Oklahoma Medicaid Program (or any other of Your Programs) that the State seeks to attribute to (a) Cephalon; (b) Teva USA; (c) Watson; (d) Actavis LLC; and/or (e) Actavis Pharma.
- 10. The nature of and the factual basis for the claims alleged in the Petition against each of the Teva Defendants.

{S486252;}

- 11. Your understanding of the proper prescribing and appropriate use of Actiq, Fentora, or other prescription Opioids manufactured by any of the Teva Defendants during the Relevant Time Period.
- 12. Your understanding of the risks of Actiq, Fentora, or other prescription Opioids manufactured by any of the Teva Defendants during the Relevant Time Period.
- 13. The State's claimed damages against the Teva Defendants, including, but not limited to, all categories of damages identified in the State's January 10, 2018 Initial Disclosures, the factual basis for each claim of damages, the amount of damages, the facts and documents through which the amount of damages may be ascertained, and the process and methodology by which the amounts have been or will be calculated, and any information connecting each category of damages (and the amount(s)) to the specific conduct of each Teva Defendant.
- 14. The nature of and factual basis for the relief requested by the State in the Petition against each of the Teva Defendants.
- 15. The State's efforts to mitigate any harm or damages that the State alleges was caused by each of the Teva Defendants in this litigation, including, but not limited to, actions to prevent Opioid diversion, to limit the prescribing of prescription Opioids, to prevent or treat Opioid abuse, and to prosecute or otherwise sanction persons contributing to the problem.
- 16. The factual nexus between any Teva Defendant and any prescription Opioid, incident of Opioid abuse, or any other harm for which the State seeks relief from the Teva Defendants.
- 17. The State's investigation into, civil or criminal prosecution of, and/or discipline of doctors, pharmacists, pharmacies, clinics, "pill mills," or hospitals in Oklahoma for the improper prescribing or diversion of Opioids during the Relevant Time Period, including the State's knowledge of any complaints regarding improper opioid prescribing practices of any Healthcare Professional in Oklahoma.
- 18. Rules, regulations, ordinances, legislation, policies, or guidelines (and changes thereto over time) in Oklahoma related to Opioids during the Relevant Time Period.
- 19. The use and abuse in Oklahoma of controlled or regulated substances other than prescription Opioids.
- 20. Your knowledge of individuals who overdosed on, or became addicted to, prescription Opioids in Oklahoma, including any individuals who overdosed on or became addicted to Actiq, Fentora, or any prescription Opioid manufactured by any Teva Defendant.
- 21. The State's annual budget during the Relevant Time Period, including the portion of each year's budget dedicated to costs allegedly caused by prescription Opioids

8

- and the portion of each year's budget dedicated to preventing or mitigating the "Opioid Epidemic" (as that term is used in the Petition).
- 22. The source(s) of the State's budget revenues, including any funding that were specifically allocated to reacting to, combating, treating, assessing, or otherwise specifically addressing prescription Opioid diversion, abuse, or addiction.
- 23. Any taskforce, program, working group, committee, or other organization designed to address Opioid prescribing, promotion, marketing, distribution, diversion, use, and/or misuse.
- 24. Communications between the State and any Teva Defendant regarding prescription Opioids.
- 25. Communications between the State and any resident of Oklahoma regarding Opioid abuse including any communications regarding the promotion, marketing, or overprescribing of Opioid prescriptions for which the State seeks damages.
- 26. Communications between the State and any Healthcare Provider regarding the promotion, marketing, prescribing, or reimbursement of Actiq, Fentora, or any prescription Opioid manufactured by any Teva Defendant or their efficacy.
- 27. Communications between the State and any third-party insurer, payor, or pharmacy benefits manager related to prescription Opioids, including Actiq or Fentora.
- 28. Policies and procedures applicable to Healthcare Providers and pharmacies regarding use of the Oklahoma Prescription Drug Monitoring Program (PDMP) administered by the Oklahoma Bureau of Narcotics and Dangerous Drugs Control.
- 29. The State's knowledge of and monitoring of the quantities of prescription Opioids prescribed, dispensed, sold, distributed, and used in Oklahoma, including its knowledge of the setting of quotas by the DEA for prescription Opioids
- 30. The nature and circumstances behind the coverage or reimbursement of prescription Opioids, including Actiq or Fentora, on the State's behalf during the Relevant Time Period (and any changes with respect to coverage or reimbursement), including on behalf of Plaintiff's employees, their dependents, incarcerated persons, Medicaid enrollees, or pension beneficiaries.
- 31. The identity, roles, duties and/or responsibilities of all persons, including third parties, with regard to the management, implementation, maintenance, and/or administration of Your Programs or any pharmacy benefit program or plan on behalf of the State.
- 32. The design and administration of any pharmacy benefit program or plan (and any changes thereto) on the State's behalf during the Relevant Time Period, including,

but not limited to (a) the features of the pharmacy benefit program or plan and any changes thereto; (b) all formularies regarding prescription drugs associated with the pharmacy benefit program or plan; (c) which prescription drugs will be covered or excluded; (d) any coverage limits, rules, or restrictions placed on Actiq, Fentora, or any other prescription Opioids during the Relevant Time Period; (e) whether to approve a claim for reimbursement for Actiq, Fentora, or any other prescription Opioid; and (f) and whether a patient's medical history should be reviewed to determine the appropriateness of any prescription of Actiq, Fentora, or other prescription Opioid.

- 33. The circumstances behind any denial by the State, or any other entity that provides or administers benefits for Your Programs, of claims for the reimbursement of prescriptions of Actiq, Fentora, or any other Opioid prescription manufactured by each of the Teva Defendants, including, but not limited to, any denials because the prescriptions were unnecessary, excessive, or otherwise improper.
- 34. Your understanding of the causes of the "Opioid Epidemic" (as that term is used in Plaintiff's Petition).
- 35. Efforts to comply with Defendants' Requests for Production of Documents, Requests for Admission, and/or Interrogatories.
- 36. Identification of and the circumstances behind all "unnecessary" or "excessive" prescriptions within the 245 prescriptions identified in paragraph 37 and Exhibit 3 of the Petition, including, but not limited to, the factual basis for alleging the prescription was "unnecessary or excessive."
- 37. The factual bases supporting Your claim that each of the Teva Defendants "knowingly caused to be presented false or fraudulent claim for payment by Oklahoma Medicaid by marketing their drugs in a manner aimed at downplaying the risks of opioids (specifically the risks of addiction and abuse), overstating their efficacy, and thus, wrongly increasing the number of prescriptions made to Oklahoma Medicaid patients," as alleged in paragraph 75 of the Petition.
- 38. The factual bases supporting your assertion that each of the Teva Defendants agreed with the other Defendants in this case to engage in "decades long false and deceptive marketing campaign," as alleged in paragraph 40 of the Petition, including the dates that each Teva Defendant allegedly agreed to engage in such a campaign and the means by which each Teva Defendant participated in that campaign.

{\$486252;}