## THIRD-PARTY PAYOR ANTITRUST CLASS ACTIONS

# IS YOUR BUSINESS A THIRD-PARTY PAYOR THAT PURCHASED, PAID FOR, AND/OR REIMBURSED FOR PRESCRIPTION DRUGS?



#### SUMMARY

Total Settlements Reached: **Over \$425 Million** 

Purchase Date Range: **Various** 

Filing deadlines: **Various** 

Specific information about the class action(s) listed below

#### YOU MAY BE ELIGIBLE TO RECOVER MONEY!

If you are a Third-Party Payor ("TPP") and purchased, paid for, and/or reimbursed for prescription drugs, you may be eligible to recover from one or more of the dozens of class action lawsuits that involve the sale or purchase of pharmaceuticals. Generally, TPPs are insurance companies, healthcare benefit providers, health maintenance organizations, union health and welfare plans, self-funded health and welfare plans, and any other health benefit provider and/or entity that contracts with a health insurance company or other entity to serve as a third-party claims administrator to administer their prescription drug benefits. TPPs also include entities that may provide prescription drug benefits for current or former public employees and/or retirees and private entities that provide pharmacy benefits for a state Medicaid program or Medicare Part D, but only to the extent that the entity was at risk for the cost of the payment(s). This definition may vary per class action.

### THIS IS NOT AN OFFICIAL COURT NOTICE. INFORMATION CONTAINED IN THIS SUMMARY IS SUBJECT TO CHANGE.

The Services FRS Provides: Financial Recovery Strategies (FRS) is a class action claims management consultant; we are not a court appointed claims administrator or class counsel. If you hire FRS, FRS will work within your guidelines to manage the claims process. The services that FRS provides include the following: (i) notifying you when we believe that you may be eligible to participate in settlements likely to be valuable to you; (ii) endeavoring to enhance the likelihood that all of your eligible business units (e.g., subsidiaries, divisions, acquisitions and divestitures) are included in the claims process; (iii) to reduce the support needed from your in-house staff, providing advice on what, if any, documents need to be collected and maintained, and, when requested, assisting in that effort; (iv) when required documents are not available or are too burdensome to collect, attempting to develop innovative alternatives to satisfy documentation requirements and striving to obtain approval of those alternatives; (v) preparing, assembling and submitting your claim package, and managing it throughout the claims processing phase, including working with you to address any concerns or questions claims administrators may have; (vi) providing regular updates on the recovery process; (vii) reviewing your payment to assure that it has not been under calculated; and (viii) following up with you to assure that your recovery check is deposited. FRS's recovery specialists are always available to answer any questions you may have.

How to Retain FRS: If you wish to hire FRS to file and manage a claim on your behalf, you must return a signed Claims Management Agreement and a signed Authority to File and Manage Claims. Before doing so, it is important that you understand their terms and make sure that all information about you is correct.

# FINANCIAL RECOVERY STRATEGIES

# THIRD-PARTY PAYOR ANTITRUST CLASS ACTIONS

#### **Current Class Actions**

Below is a list of antitrust class actions in which FRS is currently filing claims and/or anticipating filing claims in the near future on behalf of clients. FRS will require the contact information of your Pharmacy Benefit Manager in order to complete your TPP claim. The classes are nationwide unless otherwise indicated, and the covered period dates may vary by jurisdiction (consumers may be eligible to participate in some of the Settlements listed below, though their eligibility requirements may differ from those listed in this summary). \*An asterisk indicates that some of the defendants have not settled to date, and therefore, the fund may increase:

Settlement (Drug or Brand Name)	Funds	Covered Period	Claim Filing Deadline
EpiPen® 2	\$264,000,000	08/24/11 – 11/01/20	The deadline to file a claim has passed. Claims may still be filed. Acceptance is subject to Court approval.
cART Regimen (Altripla, Complera, Evotaz, Stribild and Truvada)*	\$10,000,000	05/14/15 – 10/13/21	No Claim Forms are available at this time and no claim filing deadline has been set. Eligible jurisdictions include: AL, AZ, AR, CA, CT, FL, HI, ID, IL, IA, KS, MD, ME, MA, MI, MN, MS, MO, MT, NE, NV, NH, NM, NY, NC, ND, OR, RI, SD, TN, UT, VT, WV and WI.
Xyrem	\$3,400,000	01/01/15 – 02/28/23	No Claim Forms are available at this time and no claim filing deadline has been set.
Zetia	\$70,000,000	11/15/14 – 11/18/19	The deadline to file a claim has passed. Claims may still be filed. Acceptance is subject to Court approval.
Opiates (McKinsey Settlement)	\$78,000,000	6/1/09 – 10/31/23	No Claim Forms are available at this time and no claim filing deadline has been set.

#### **Pharmaceutical-Related Antitrust Class Actions**

FRS is monitoring the following actions that have been granted class certification. It is impossible to predict the outcome of these litigations; however, it is possible that money may become available to eligible class members if settlements are reached with the respective Defendant(s) or the cases proceed to trial. Please contact FRS for additional information (e.g., the list of excluded parties) about these class actions.

Drug or Brand Name	Class Definition
CVS	All health plans that had Caremark, L.L.C., Express Scripts, Medco, OptumRx or MedImpact (or any of their predecessors) as their pharmacy benefit managers and paid for generic prescription drugs purchased from CVS that were included in CVS's Health Savings Pass program in AR, CO, CT, District of Columbia, HI, IL, IN, IA, MO, NM, NY, OK and WV and paid for those drugs based on a formula containing Usual and Customary price from November 1, 2008 through February 1, 2016. The litigation relates to TPPs that paid for CVS for generic prescription drugs listed on the CVS Health Savings Pass prescription drug medication list.
Opana	All persons or entities who indirectly purchased, paid for, and/or provided reimbursement for some or all of the purchase price for brand or generic Opana ER 5 mg, 10 mg, 20 mg, 30 mg, and/or 40 mg, other than for resale, from April 1, 2011 through September 30, 2018 in AZ, CA, FL, HI, IA, ME, MI, MN, MO, NE, NV, NH, NM, NY, NC, ND, OR, SD, TN, VT, WV, WI and the District of Columbia).
Actos	All third-party payors in the United States and its territories, that purchased, paid for, and/or reimbursed all or any portion of the price for Actos, ActosPlus MET, ActosPlus MET XR, Duetact, and/or Oseni, for 5 or more independent prescriptions, between July 1, 1999 and September 17, 2010, for purposes other than resale.
Valsartan (Losartan and Irbesartan)	All third-party payors that, from at least January 1, 2012 through the date of final recall as of November 10, 2021, paid any amount of money in AK, AZ, CA, CO, CT, DE, FL, HI, ID, IL, KY, LA, ME, MA, MN, MO, NE, NH, NM, NY, NC, ND, OK, OR, PA, SD, TX, VA or WA for a Valsartan-containing drug that was manufactured by any Active Pharmaceutical Ingredient or Finished Dose Manufacturer Defendant and distributed or sold in the United States by any Active Pharmaceutical Ingredient, Finished Dose or Wholesaler Defendant.

#### To learn more about our services, visit www.FRSco.com.

The Services FRS Provides: Financial Recovery Strategies (FRS) is a class action claims management consultant; we are not a court appointed claims administrator or class counsel. If you hire FRS, FRS will work within your guidelines to manage the claims process. The services that FRS provides include the following: (i) notifying you when we believe that you may be eligible to participate in settlements likely to be valuable to you; (ii) endeavoring to enhance the likelihood that all of your eligible business units (e.g., subsidiaries, divisions, acquisitions and divestitures) are included in the claims process; (iii) to reduce the support needed from your in-house staff, providing advice on what, if any, documents need to be collected and maintained, and, when requested, assisting in that effort; (iv) when required documents are not available or are too burdensome to collect, attempting to develop innovative alternatives to satisfy documentation requirements and striving to obtain approval of those alternatives; (v) preparing, assembling and submitting your claim package, and managing it throughout the claims processing phase, including working with you to address any concerns or questions claims administrators may have; (vi) providing regular updates on the recovery process; (vii) reviewing your payment to assure that it has not been under calculated; and (viii) following up with you to assure that your recovery check is deposited. FRS's recovery specialists are always available to answer any questions you may have.

How to Retain FRS: If you wish to hire FRS to file and manage a claim on your behalf, you must return a signed Claims Management Agreement and a signed Authority to File and Manage Claims. Before doing so, it is important that you understand their terms and make sure that all information about you is correct.

# FINANCIAL RECOVERY STRATEGIES

## THIRD-PARTY PAYOR ANTITRUST CLASS ACTIONS

#### **Pharmaceutical-Related Antitrust Class Actions**

Below is a list of actions that do not have a certified class at this time. It is impossible to predict the outcome of these litigations; however, it is possible that money may become available to eligible class members, if the classes are certified and settlements are reached with the respective Defendant(s) or the cases proceed to trial. \*\*The litigation relates to purchases of generic prescription drugs that Walgreens included in its Prescription Savings Club formulary. Please contact FRS for additional information about these class actions.

Acthar Adapalene Albuterol Alclometasone Dipropionate Allopurinol Amitiza Atripla Amantadine HCL Amiloride HCL/HCTZ Amitriptyline Ammonium Lactate Amoxicillin/Clavulanate Amphetamine Salts ("MAS") [Adderall] Apidra Atenolol Chlorthalidone Atropine Sulfate Azithromycin Baclofen Balsalazide Disodium Basaglar Benazepril Betamethasone Dipropionate Augmented Betamethasone Dipropionate Augmented Betamethasone Dipropionate Clotrimazole Betamethasone Dipropionate Betamethasone Dipropionate Betamethasone Dipropionate Clotrimazole Betamethasone Tartate Cabergoline Calcipotriene Calcipotriene Calcipotriene Calcipotriene Capecitabine Captopril Carbamazepine Carisoprodol Cefdinir	Desoge Dexi De
---	----------------------

Cefpodoxime Proxetil
Cefprozil
Cefuroxime Axetil
Celebrex
Celecoxib
Cephalexin
Chlorpromazine HCL
Cholestyramine
Ciclopirox
Cimetidine
Ciprofloxacin HCL
Clarithromycin
Clemastine Fumarate
Clindamycin Phosphate
Clobetasol
Clonidine TTS
Clotrimazole
Colcrys Copaxone
Cyproheptadine HCL
Desmopressin Acetate esogestrel and Ethinyl Estradiol [Kariva
DesonideDesoximetasone
Dexmethylphenidate HCL [Focalin]
Dextroamphetamine Sulfate ER
("Dex Sulfate XR")
Diclofenac Potassium
Dicloxacillin Sodium
Diflunisal
Digoxin
Diltiazem HCL
Diphenoxylate Atropine
Disopyramide Phosphate
Divalproex
Doxazosin Mesylate
Doxycycline Hyclate
Doxycycline Monohydrate
Drospirenone and Ethinyl
Estradiol

Econazole Effexor XR Enalapril Maleate Entecavir Eplerenone Erythromycin Estazolam Estradiol tradiol and Norethindrone Acetate [Mimve] Ethinyl Estradiol and Levonorgestrel [Portia and Jolessa] Ethambutol HCL Ethinyl Estradiol and Levonorgestrel [Portia and Jolessa] Ethosuximide Etodolac Exemestane Exforge Eylea Fenofibrate Fiasp Fluconazole Fluocinolone Acetonide Fluocinolone Acetonide Fluoxetine HCL Flurbiprofen Flutamide Flutamide Flutasasone Propionate Fluvastatin Sodium Fosinopril-Hydrochlorothiazide Gabapentin Glimepiride Glipizide-Metformin Glumetza Glyburide Glyburide-Metformin Griseofulvin Halobetasol Proprionate
Halobetasol Proprionate Haloperidol
ms management consultant: we are

Naproxen Sodium Neomycin Polymyxin Hydrocortisone Niacin Niaspan Nimodipine Nitrofurantoin Norethindrone Acetate Iorethindrone/Ethinyl Estradiol (Balzivi Nortriptyline Hydrochloride
Novolog
Nystatin Triamcinolone Acetonide
Opioids
Omega-3-Acid Ethyl Esters
Opsumit
Oxacillin Sodium
Oxaprozin Oxybutynin Chloride
Oxycodone HCL
Oxycodone/Acetaminophen
Paricalcitol
Paromomycin
Penicillin V Potassium
Pentoxifylline
Permethrin
Perphenazine
Phenytoin Sodium
Pilocarpine HCL Pioglitazone Metformin HCL
Pioglitazone Metrorrilli HCL Piroxicam
Potassium Chloride
Pravastatin
Prazosin HCL
Prednisolone Acetate
Prednisone
Prialta
Prochlorperazine Maleate
Promethazine HCL
Propranolol QVAR
QVAR.

Raloxifene HCL Ranitidine HCL Respimat Seroquel Silver Sulfadiazine Spironolactone HCTZ Stelara Tacrolimus Tamoxifen Citrate Temozolomide Terconazole Timolol Maleate Tizanidine HCL Tobramycin Tobramycin Dexamethasone Tolmetin Sodium Tolterodine **Topical Corticosteroids** Topiramate Touieo Tracleer (Bosentan) Trazodone HCL Tresiba Triamcinolone Acetonide Triamterene HCTZ Trifluoperazine HCL Valsartan HCTZ Varenicline Vascepa Veletri Ventavis Walgreens\*\*\* Warfarin Sodium Zvtiga

The Services FRS Provides: Financial Recovery Strategies (FRS) is a class action claims management consultant; we are not a court appointed claims administrator or class counsel. If you hire FRS, FRS will work within your guidelines to manage the claims process. The services that FRS provides include the following: (i) notifying you when we believe that you may be eligible to participate in settlements likely to be valuable to you; (ii) endeavoring to enhance the likelihood that all of your eligible business units (e.g., subsidiaries, divisions, acquisitions and divestitures) are included in the claims process; (iii) to reduce the support needed from your in-house staff, providing advice on what, if any, documents need to be collected and maintained, and, when requested, assisting in that effort; (iv) when required documents are not available or are too burdensome to collect, attempting to develop innovative alternatives to satisfy documentation requirements and striving to obtain approval of those alternatives; (v) preparing, assembling and submitting your claim package, and managing it throughout the claims processing phase, including working with you to address any concerns or questions claims administrators may have; (vi) providing regular updates on the recovery process; (vii) reviewing your payment to assure that it has not been under calculated; and (viii) following up with you to assure that your recovery check is deposited. FRS's recovery specialists are always available to answer any questions you may have.

How to Retain FRS: If you wish to hire FRS to file and manage a claim on your behalf, you must return a signed Claims Management Agreement and a signed Authority to File and Manage Claims. Before doing so, it is important that you understand their terms and make sure that all information about you is correct.