The Opioid Files and accessible data

The Washington Post

Andrew Ba Tran



AVERAGE ANNUAL AVERAGE ANNUAL Opioid overdose death rate Child abuse and neglect cases Number of cases per 100,000 Per 100,000 people children under 18 15 30 45 60 83 0 100 400 817 Wheeling) Wheeling Morgantown Morgantown Parkersburg Parkersburg Huntington Huntington Charleston Charleston Beckley Beckley

Source: CDC and West Virginia Supreme Court of Appeals annual reports BRITTANY RENEE MAYES AND STEVEN RICH/THE WASHINGTON POST



Automation of Reports and Consolidated Orders System

Received Date	Closed Date	Request Description	Final Disposition
11/3/17		All data in the ARCOS database about opioids distributed in Florida by the McKesson Corporation between January 1, 2012 and the present.	Denied in Full
11/3/17	1/5/18	All data in the ARCOS database about opioids distributed in West Virginia by the McKess Corporation between January 1, 2012 and the present.	Denied in Full
11/3/17	1/5/18	All data in the AS about opioids distributed in Illinois by the McKesson Corporation 1, 2012 and the present.	Denied in Full
11/3/17	1/5/18	All data in the ARCOS database about opinion stributed hio by the McKes in Corporation between January 1, 201 and the present.	Denied in
3/9/18	3/28/18	A S data for the state of Missouri from 2012 - pro- ht	in Pall
4/9/18	5/1 18	AR COS transaction records to Blameim Pharmacal, Inc. DEA Registrations from 2004 through 201	Denied in Full
6/19/18	6/28/18	All ARCOS Database records referenced in MDL 2804 Gourt Commune 13, 2018 Judge Daniel Polster: Opiate Litigation HSDC ND Onle	Denied in Full
7/19/18	8/3/18	ARCOS Data from the US Northern District of Ohio's case no. 1:17-MD-2804 from 01/01/2006 - 12/31/2014	Denied in Full - Other





```
$ REPORTER_BUS_ACT
REPORTER ADDRESS2
$ REPORTER_CITY
$ REPORTER_STATE
$ REPORTER_ZIP
$ REPORTER_COUNTY
$ BUYER_DEA_NO
$ BUYER_BUS_ACT
$ BUYER ADDL CO INFO
$ BUYER_ADDRESS1
                        <chr> NA, NA, NA, NA, "PO BOX 88900", "PO BOX 88900", "P...
$ BUYER_CITY
$ BUYER_STATE
$ BUYER_ZIP
$ BUYER_COUNTY
$ DRUG CODE
$ NDC_NO
S DRUG NAME
$ ACTION_INDICATOR
$ ORDER FORM NO
$ STRENGTH
$ DOSAGE_UNIT
$ Measure
$ MME_Conversion_Factor <dbl> 1.50, 1.50, 1.50, 1.50, 1.50, 100.00, 100.00, 1.50...
```



Big Data

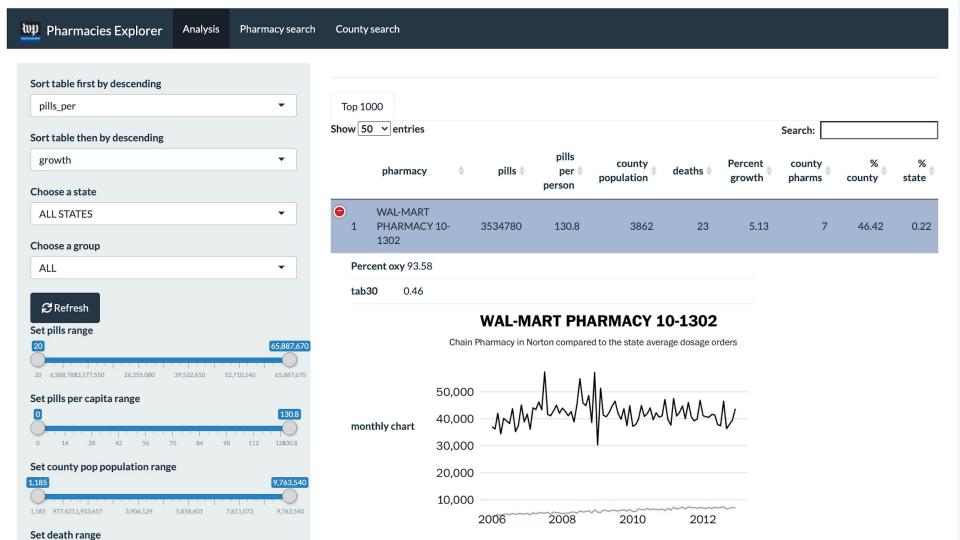
Data formats: Parquet Feather

Processing: doParallel

Sharing analyses

Notebooks: Jupyter RMarkdown

Interactive: Shiny



THE PATH OF A PAIN PILL















Manufacturers

The oxycodone pills' journey begins at Mallinckrodt Pharmaceuticals. The tablets are created and packaged in a facility in Hobart, N.Y.

Distributors

Mallinckrodt sends the pills to a network of distributors like Sunrise Wholesale and KeySource Medical. The distributors then supply the drugs to retailers.

Retailers

Retailers such as pharmacies and hospitals dispense drugs that doctors prescribe to patients. Some retailers have been accused of illegally diverting oxycodone.

Patient

When patients pay in cash or receive an unusually high volume of oxycodone, that can be an indication of abuse or diversion of the pills to the black market.

Investigations

More than 100 billion pain pills saturated the nation over nine years



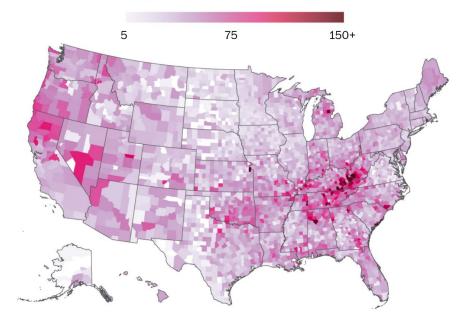
From 2006 through 2014, more than 100 billion doses of oxycodone and hydrocodone were distributed nationwide, according to federal drug data. (John Moore/Getty Images)

By Steven Rich, Scott Higham and Sari Horwitz

+ Add to list

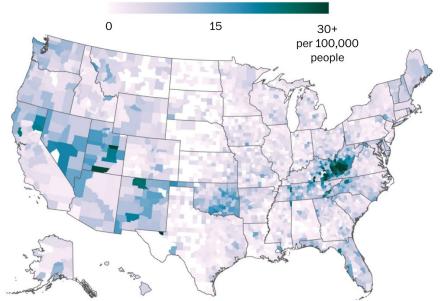
Number of pills per person per year

Average county yearly total 2006 through 2014



Opioid Deaths

Cumulative opioid death rate 2006 through 2014



Source: Data compiled by the DEA and CDC and analyzed by The Post

10 biggest prescription opioid distributors, 2006-2012

DISTRIBUTOR	NUMBER OF PILLS	MARKET SHARE
McKesson Corp.	14,107,192,480	18.4%
Walgreens	12,636,815,170	16.5%
Cardinal Health	10,709,959,627	14.0%
AmerisourceBergen	8,952,844,625	11.7%
CVS	5,909,410,160	7.7%
Walmart	5,255,663,660	6.9%
Smith Drug Co.	1,348,619,950	1.8%
Rite Aid	1,314,386,010	1.7%
Kroger	1,231,379,170	1.6%
H. D. Smith	1,142,193,715	1.5%

10 biggest prescription opioid manufacturers, 2006-2012

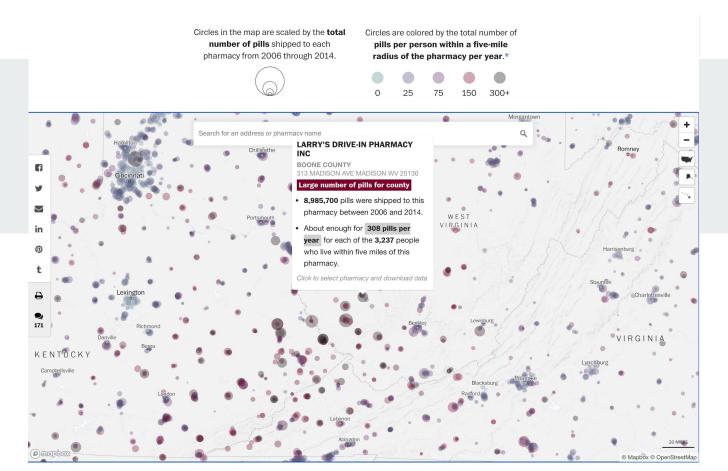
MANUFACTURER	NUMBER OF PILLS	MARKET SHARE
SpecGx	28,863,435,081	37.7%
Actavis Pharma	26,476,395,830	34.6%
Par Pharmaceutical	11,996,780,871	15.7%
Purdue Pharma	2,492,496,319	3.3%
Amneal Pharmaceuticals	2,257,973,121	2.9%
Teva Pharmaceuticals USA	686,276,053	0.9%
KVK Tech	580,825,207	0.8%
West-Ward Pharmaceuticals	384,200,988	0.5%
Kaiser Foundation Hospitals	366,492,050	0.5%
Endo Pharmaceuticals	297,306,324	0.4%

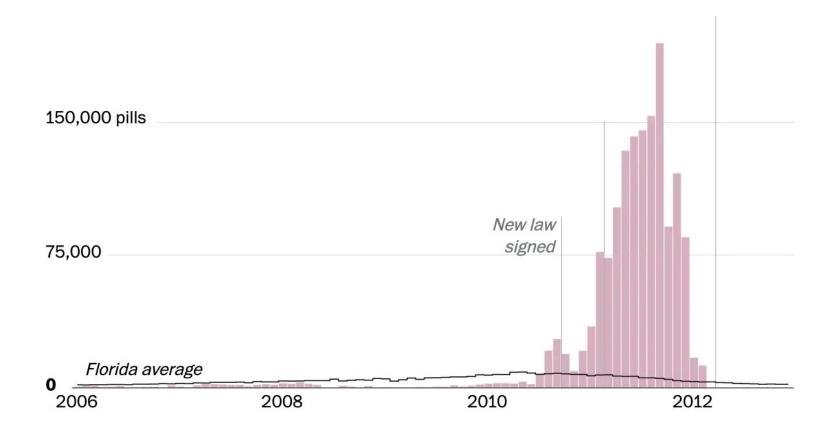
At height of crisis, Walgreens handled nearly one in five of the most addictive opioids

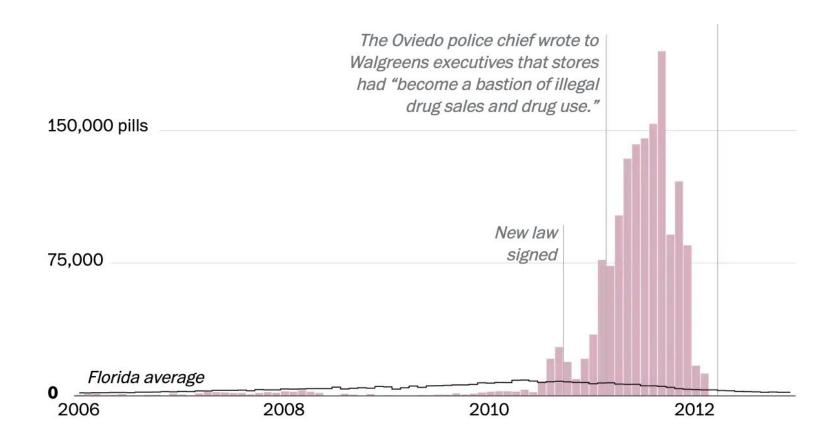
The company acted as its own distributor and, according to a lawsuit, failed to report suspicious orders of pain pills and prevent diversion to the black market.

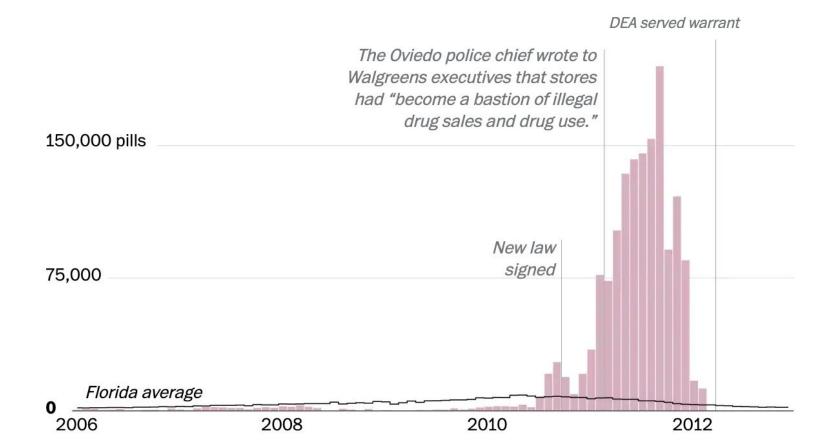


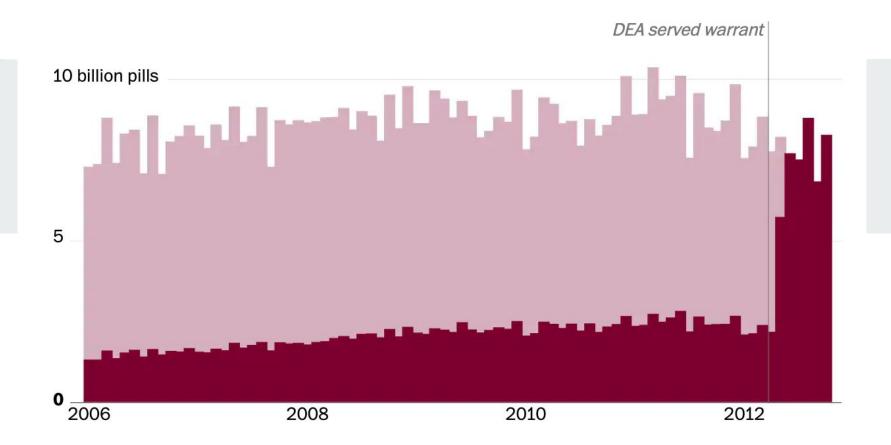
THE OPIOID FILES











How to download and use the DEA pain pills database

By Steven Rich, María Sánchez Díez and Kanyakrit Vongkiatkajorn

July 18, 2019 at 12:07 p.m. EDT



This page will be updated as we address your questions about the data.

The Washington Post published a significant portion of <u>a database</u> that tracks the path of every opioid pain pill, from manufacturer to pharmacy, in the United States between 2006 and 2012. We have reported <u>a number of stories</u> using this data set, but we believe there are more stories to be told.

We are making this data accessible to journalists to download and use in their reporting to promote a deeper understanding of the regional and local effects of the opioid crisis. Academics and readers may also download and explore this data for their own use.

we believe there are more stories to be told

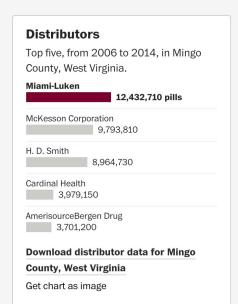
The Washington Post

Democracy Dies in Darkness

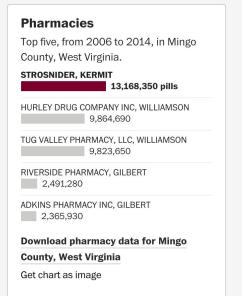
Find the data for where you live



- From 2006 to 2014 there were 43,247,080 prescription pain pills, enough for
 179 pills per person per year, supplied to Mingo County, W.Va.
- 12,432,710 of the pills were distributed by Miami-Luken and 31,142,920 were manufactured by Actavis Pharma, Inc.
- **STROSNIDER, KERMIT** pharmacy received the highest number of pills. See a map of pharmacies in Mingo County, W.Va.







The Post believes this is a critically important set of data, which is why we are making it public and accessible to readers and other journalists. We think there are hundreds of stories within this data set and need your help to understand what it means to you and your community.

Want to use this data or our findings in your own work? Click here to find out how.

Download raw data for Mingo County, West Virginia



Washington Post ARCOS API ---

[Base url: arcos-api.ext.nile.works/]

https://arcos-api.ext.nile.works/swagger.json?schemes=https&host=arcos-api.ext.nile.works&path=/

API to access the DEA's ARCOS data prepared by <u>The Washington Post</u>. Check out the R package <u>arcos</u> and Python library <u>arcospy</u>, which are wrappers for this API. Use "WaPo" as the key or use any of the keys <u>listed here</u>. We reserve the right to discontinue these keys and invite users to sign up for their own individual one in the future if the need arises. There are three categories of data offered in this API. 1) Raw and slices of the raw data 2) Summarized data (based on our <u>filters and criteria</u>) for easier analysis and 3) Supplemental data, such as county, census tracts, and latitude and longitude for chain and retail pharmacies. Please refer to <u>our guidelines</u> for using this data.

Schemes HTTPS ~

raw

GET /v1/county data Returns all data by county (Will be large and could take extra time to load)

GET /v1/county_data_la Returns all data by county (Will be large and could take extra time to load)

/v1/county_data_drug Returns all data by county (Will be large and could take extra time to load)

GET /v1/county_fips_data Returns all data by county FIPS code (Will be large and could take extra time to load)

/v1/county fips data drug Returns all data by county FIPS code (Will be large and could take extra time to load)

arcos



The Washington Post published a significant portion of a database that tracks the path of every opioid pain pill, from manufacturer to pharmacy, in the United States between 2006 and 2014. We have reported a number of stories using this data set, but we believe there are more stories to be told.

We are making this data accessible as an API for everyone to download and use in their reporting or research to promote a deeper understanding of the regional and local effects of the opioid crisis.

This ARCOS package is a wrapper to utilize the ARCOS API. There is also a Python wrapper: arcospy

Installation

Get the latest stable release from CRAN:

```
install.packages("arcos")
```

To install the development version from GitHub:

```
# install.packages("devtools")
devtools::install_github('wpinvestigative/arcos')
```

Tips on how to use the API in R

- Annual maps
- County analysis
- · Per capita pharmacies

INVESTIGATIONS

Links

Download from CRAN at https://cloud.r-project.org/package=arcos

Browse source code at https://github.com/wpinvestigative/arcos

Report a bug at https://github.com/wpinvestigative/arcos/ issues

License

MIT + file LICENSE

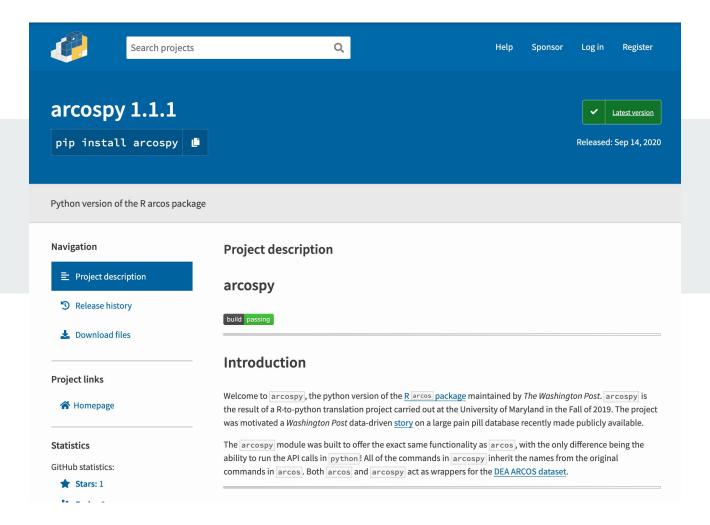
Developers

Steven Rich Author, contributor

Andrew Ba Tran Author, maintainer

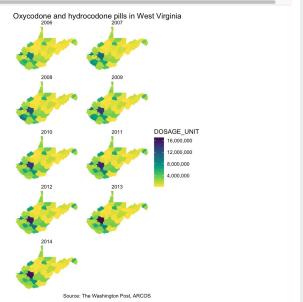
Aaron Williams
Author, contributor

All authors...

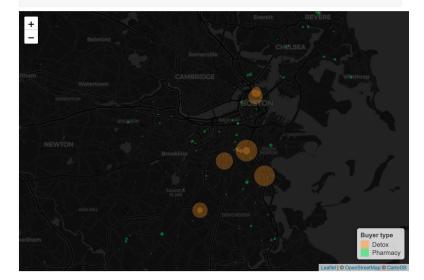


```
# Mapping with ggplot2, sf, and viridis

wv %=%
ggplot(aes(geometry=geometry, fill = DOSAGE_UNIT, color = DOSAGE_UNIT)) +
facet_wrap(-year, ncol=2) +
geom_sf() +
coord_sf(crs = 26915) +
scale_fill_viridis(direction=-1, label = comma) +
scale_color_viridis(direction=-1, label = comma) +
theme_void() +
theme(panel.grid.major = element_line(colour = 'transparent')) +
labs(title="Oxycodone and hydrocodone pills in West Virginia", caption="Source: The Washington Post, ARCO
```



```
# Setting up some color options
cof <- colorFactor(c("#ffa500", "#13ED3F"), domain=c("PHARMACY", "DETOX/MAINTENANCE"))</pre>
# mapping with leaflet
m <- leaflet(buyers) %>%
  addProviderTiles(providers$CartoDB.DarkMatter) %>%
  setView(-71.091112, 42.338827, zoom = 12) %>%
  addCircleMarkers(~lon, ~lat,
                   popup=paste0(buyers$BUYER_NAME, "<br />",
                                buyers$total, " total methadone"),
                   weight = 3,
                   radius=sqrt(buyers$total)/30,
                   color=~cof(type),
                   stroke = FALSE,
                   fillOpacity = 0.3)%>%
  addLegend("bottomright",
            colors= c("#ffa500", "#13ED3F"),
            labels=c("Detox", "Pharmacy"),
            title="Buyer type")
```



All functions

pharm_cbsa()

arcos arcos package buyer_addresses() Get DEA designated addresses for each pharmacy based on BUYER_DEA_NO (Only includes retail and chain pharmacy designations) Get monthly summarized pill totals by county buyer_details() Get list of business types listed in the BUYER_BUS_ACT in the ARCOS database buyer_list() combined_buyer_annual() Get annual total pills for each buyer (pharmacy, etc) in a county combined_buyer_monthly() Get annual total pills for each buyer (pharmacy, etc) in a county county_list() Get dataframe of counties, states, and fips codes that are represented in the ARCOS data Get annual population for counties between 2006 and 2012 county population() county_raw() Download raw prescription data for specified county (by state and county names) county_raw_fips() Download raw prescription data for specified county (by county FIPS code) into R Download raw prescription data for individual drugs and business type by county drug_county_biz() drug_fips_biz() Download raw prescription data for individual drugs and business type by county FIPS code into R drug_list() Get list of drugs available in the ARCOS database not pharmacies() Get list of misidentified pharmacies by BUYER DEA NOs

Get the core-based statistical area GEOID for each pharmacy based on

BUYER_DEA_NO (Only includes retail and chain pharmacy designations)

<pre>pharm_counties()</pre>	Get county GEOID for each pharmacy based on BUYER_DEA_NO (Only includes retail and chain pharmacy designations)
pharm_latlon()	Get latitude and longitude data for each pharmacy based on BUYER_DEA_NO (Only includes retail and chain pharmacy designations)
<pre>pharm_tracts()</pre>	Get census tract GEOID for each pharmacy based on BUYER_DEA_NO (Only includes retail and chain pharmacy designations)
pharmacy_raw()	Download raw prescription data for specified pharmacy (by BUYER_DEA_NO) into R
raw_data()	Download raw ARCOS data (Warning 130+ GB file) Warning: Not recommended to run in R due to server stability. If interested in the raw data, you can download via the link below.
reporter_addresses()	Get DEA designated addresses for each Reporter based on REPORTER_DEA_NO (Includes Manufacturers and Distributors)
<pre>state_population()</pre>	Get annual population for states between 2006 and 2012
<pre>summarized_county_annual()</pre>	Get annual summarized pill totals by county
<pre>summarized_county_monthly()</pre>	Get monthly summarized pill totals by county
total_distributors_county()	Get total pills for each distributor in a county
<pre>total_distributors_state()</pre>	Get total pills for each distributor in a state
total_manufacturers_county()	Get total pills for each manufacturer in a county
<pre>total_manufacturers_state()</pre>	Get total pills for each manufacturer in a state
<pre>total_pharmacies_county()</pre>	Get total pills for each pharmacy in a county

total pharmacies state()

Get total pills for each pharmacy in a state

Data Accessibility



Coastal Carolina University CCU Digital Commons

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Electronic Theses and Dissertations

College of Graduate Studies and Research

7-21-2020

Cluster Analysis of Opioid Accessibility in the Carolinas Using Data from the ARCOS Database and an Enhanced Two-Step Floating Catchment Area Method

Michael T. Bunker Coastal Carolina University

$\label{eq:continuous} \mbox{Health Crisis and Housing Market Effects - Evidence from the } \\ \mbox{U.S. Opioid Epidemic}^*$

Walter D'Lima[†]

Mark Thibodeau

June 19, 2020

ABSTRACT

We present a view of housing market effects relating health crises to house prices. Using data on opioid prescriptions and repeat sales in Ohio, we find that house price changes around opioid dispensaries (pharmacies and practitioners) are negatively associated with the quantity of opioids dispensed and the magnitude of the effect dissipates with distance from opioid dispensing locations. The results are consistent across different measures of opioids dispensed. We present a series of

robustness checks and show that the treatment effect is more pronounced around pharmacies that

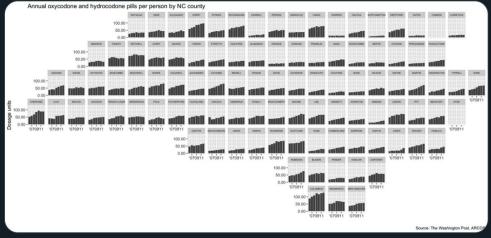




000

Far from perfect, but I was able to use the
@washingtonpost team's fantastic R package on opioid data to produce a grid of per-person prescription rates for each of NC's 100 counties from 2006-2012.

wpinvestigative.github.io/arcos/index.ht...





6:24 PM · Aug 19, 2019 · TweetDeck

1	STORY	OUTLET	STATE	TYPE	URL	COMMENT
2	Where the opioid epidemic hit Alabama hardest	AL.com	AL	Web/Print	https://www.al.com/news/2	20
3	Washington Post prescription pain pill database: 1.7 billion pain pills in Alabama from 2006-2012	WHNT	AL	Digital/TV	https://whnt.com/2019/07/	1
4	Avalanche of opioids: Why are millions of pills prescribed in rural Walker County?	Montgomery Advertiser	AL	Web/Print	https://www.montgomerya	dvertiser.com
5	The Opioid Crisis: A National Health Emergency Data reveals scope of crisis across Sand Mountain	The Sand Mountain Reporter	AL	Web/Print	http://www.sandmountainr	eporter.com/f
6	Why 2012 in Post stories? We know now	Daily Mountain Eagle	AL	Web/Print	http://mountaineagle.com/	stories/why-2
7	The Opioid Crisis: A National Health Emergency Data reveals scope of crisis across Sand Mountain	The Sand Mountain Reporter	AL	Web/Print	http://www.sandmountainr	eporter.com/f
8	Millions of opioid pills flooded Arizona communities during prescription drug boom	Arizona Republic	AZ	Web/print	https://www.azcentral.com	<u>//:</u>
9	Opioid crisis data: 70 million pain pills dispensed in Humboldt County from 2006 to 2012	Times Standard	CA	Web/Print	https://www.times-standar	d
10	LA's Opioid Problem Is Big, But Also Relatively Small. Follow The Map Of Pain Pills	LAist	CA	Web	https://laist.com/2019/07/2	22
11	Santa Barbara area included in DEA opioid data obtained by Washington Post	KEYT	CA	Digital/TV	https://www.keyt.com/hea	l <u>ti</u>
12	Defining an epidemic: Washington Post investigation sheds light on opioid prescriptions in Tuolumne County, elsewhere	The Union Democrat	CA	Web/Print	https://www.uniondemocra	at .
13	158 million opioid pills flowed into Ventura County between 2006-2012	Ventura County Star	CA	Web/Print	https://www.vcstar.com/sto	ory/news/loca
14	Want To Know Where The Opioid Epidemic Hit Colorado Hardest? Follow Where The Pills Went	Colorado Public Radio	со	Radio	https://www.cpr.org/2019/0	0.
15	Opioid Crisis: 1 Billion Pain Pills Flooded Colorado In 7 Years	Patch (Across Colorado)	со	Web	https://patch.com/colorado	<u>)/</u>
16	Prescription Opioids Targeted Connecticut's Most Vulnerable Citizens	The Connecticut Health I-Team	ст	Web	http://c-hit.org/2019/07/30	<u>/c</u>
17	In 7-year period, 300 million painkillers shipped into Delaware	Delaware Online	DE	Web/Print	https://www.delawareonlin	e
18	Stopping the flow of opioids in Delaware	Delaware State News	DE	Web/Print	https://delawarestatenews	.net/news/sto

'Unfathomable': How 1.6 million pills from a smalltown doctor helped fuel the opioid crisis in Ohio

Updated Sep 01, 2019; Posted Sep 01, 2019



How An Influx Of Opioids Took Its Toll On Jackson County, Ohio

By ANGIE WANG & JOHN MINCHILLO • JUL 19, 2019







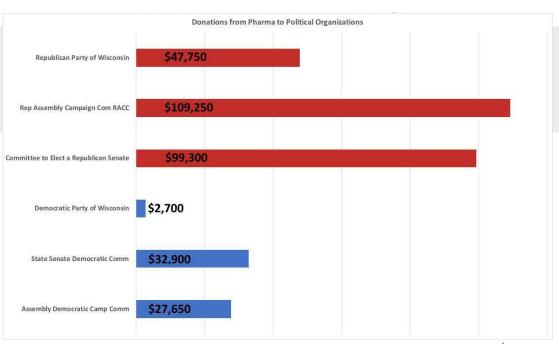


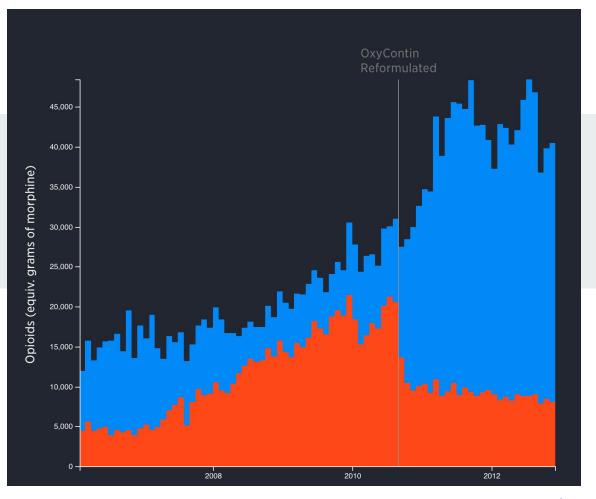


Eddie Davis walks past tributes on his way to his son Jeremy's gravestone, who died from the abuse of opioids, Wednesday, July 17, 2019, in Coalton, Ohio.

JOHN MINCHILLO / ASSOCIATED PRESS

More than \$600k in pharma donations as opioids flooded into state









Pharmacies Owned by GOP Rep. Peddled Massive Number of Opioid Doses in Small Communities: Report

JERRY LAMBE | Aug 29th, 2019, 5:30 pm | **●** 38



Two Louisiana pharmacies owned by Republican Rep. **Ralph Abraham**, Clinic Pharmacy of Mangham and Adams Clinic Pharmacy of Winnsboro, sit just 12.5 miles apart and serve a combined community of approximately 6,000 people. Yet despite serving relatively sparse populations, the two pharmacies reportedly prescribed a total of 1,478,236 doses of opioid painkillers from 2006 to 2012, more than 35 doses per person, according to a report from the *Bayou Brief*.

Why A Tennessee Lawmaker **Says His Company Tops The List Of Opioid Pharmacies**

By BLAKE FARMER . AUG 12, 2019









State Senator Shane Reeves, R-Murfreesboro, is the founder and CEO of Twelve Stone Health Partner, which is registered with the state as a pharmacy but has very little resemblance to a retail storefront.

CREDIT BLAKE FARMER WPLN

State Senator Shane Reeves of Murfreesboro says he wasn't surprised to see his pharmacy as the top recipient of opioids in Tennessee — more than double the next highest pharmacy in the state according to a Washington Post database.

Over a six year period, more than 45 million pain pills passed through what is now named Twelve Stone Health Partners. But Reeves also rejects that his

business contributed to the opioid epidemic.

Johnson Johnson





CardinalHealth

problematic given their cavalier attitude towards Mallinckrodt's compliance obligations. One of their most highly compensated NAMs, Victor Borelli, engaged in a telling email exchange with one of his distributor contacts at Key Source Medical, Steve Cochrane, after Mr. Cochrane had received an overnight shipment of 1200 bottles of oxycodone from Mallinckrodt. Mr. Cochrane wrote: "Keep'em comin'! Flyin' out of here. It's like people are addicted to these things or something. Oh, wait, people are . . ." Mr. Borelli responded: "Just like Doritos keep eating. We'll make more." Ex. 58, Email Chain

Overdose deaths

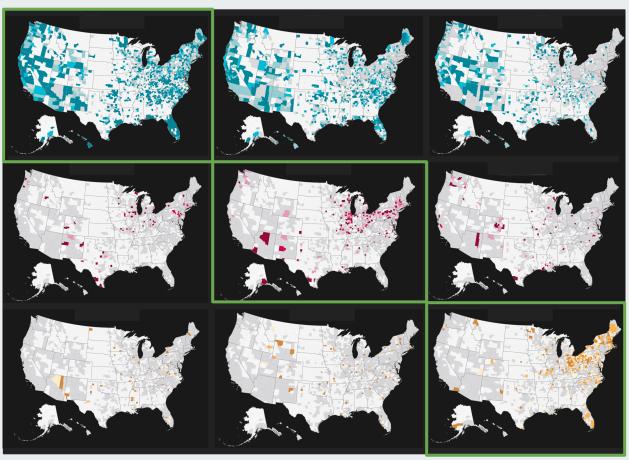
2011 2014

2017

Pills

Heroin

Fentanyl





Thank you.

EZ RE

THE WASHINGTON POST · SUNDAY

tained by The

views the DEA civil caseload

tle doubt that trative Diveremains stunnational prolistrative Law oney II wrote arterly report > Freedom of

il case filings , manufacturand doctors lropping to 40 ording to the . The number msion orders,

As diversion cases languished, the opioid death toll rose



drugs, he sa er than the in and met Under I distributor tor their sa hold drug tected susp port those i

The divatwo weapon ance. The show cause tigators to drug shipn es. The secon suspension the DEA to ments of many where an public head at extrements of the second state of the second se

Florida's opioid crisis: billions of pills, millions in campaign cash

New data shows extent of Florida's opioid epidemic from 2006 to 2012 and the role that major grocery stores and chain pharmacies played in fueling the crisis.











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pills. As addictions spiraled, it also fell prey to doctor shopping, even though surrounding counties in northwest Alabama, such as Marion and Franklin, had already high prescribing rates.



Walker County, in northwest Alabama, received a staggering number of opioid pills beginning in 2006. DEA data obtained and released by The Washington Post revealed more than 1.7 billion opioid pills flooded Alabama in a 6-year period. The Washington Post

OPIOID EPIDEMIC

New Federal Data Confirms What We Already Know: Opioid Distributions Inundated Appalachia

BY ASHTON MARRA → JULY 19, 2019 → ③ 5 MINUTE READ





Explaining two red flags techniques set by DEA

Code ▼

Andrew Ba Tran

Walgreens and other distributors had a statutory and regulatory obligation to maintain effective order monitoring systems to prevent the diversion of prescription opioid pills for non-medical use.

One sort of flag, as described by the DEA in a recent 2017 trial, is when a monthly order of oxycodone or hydrocodone exceeded the 12-month rolling average by double the amount.

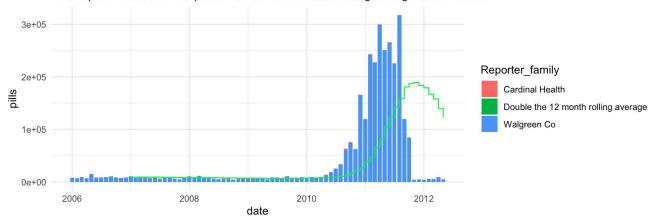
Walgreen pharmacies exceeded that monthly criteria nearly 45,000 times—the most out of any other chain. That's more than five months per store, which is greater than any other chain plus independent stores.

The purpose of such a system was to identify suspicious orders that should not be shipped unless the distributors' due diligence eliminated the suspicion of diversion, according to the DEA.

Within those flagged months, Walgreens distribution points shipped 160 million pills to more than 8,000 Walgreens pharmacies.

This particular Walgreens pharmacy in Oviedo was part of a half dozen pharmacies in Florida that were sanctioned by the DEA in 2011 for suspicious activity. In recent lawsuits, the DEA revealed five methods for detecting suspicious opioid ordering activity. This illustrates two of them.

Monthly oxycodone pill orders from a Walgreens pharmacy in Oviedo, FL As compared to the DEA suspicious "double the 12-month rolling average" order criteria





STEVEN G SMITH FOR THE BOSTON GLOBE

VERMONT'S INDEPENDENT VOICE

SEVEN DAYS

How Many Opioid Pills Per Person Flowed Into Vermont Counties

